

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

March 25, 2021

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the instructional material recommendations.
- The Board of Trustees approved the District to apply for a missed school days attendance waiver to the Texas Education Agency.
- The Board of Trustees approved the District to apply for a waiver for additional staff development minutes.
- The Board of Trustees approved the Memorandum of Understanding with Texas State Technical College.

Goal: Planning

- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees approved the request for 2021 Historic Site Exemption Qualification for the George Ranch Historical Park.
- The Board of Trustees approved the request for 2021 Historic Site Exemption Qualification for the Darst-Yoder House.
- The Board of Trustees approved the resolution regarding closure of schools due to Winter Storm Uri.
- The Board of Trustees approved the eligible underwriting firms for issuance of schoolhouse bonds – 2020 Bond Referendum.

- The Board of Trustees approved the Order Authorizing the Issuance of Lamar Consolidated Independent School District Unlimited Tax Schoolhouse Bonds, Series 2021; approved the preparation of an official statement; and enacted other provisions relating thereto.
- The Board of Trustees approved the Region III education Service Center Purchasing Cooperative interlocal participation agreement.
- The Board of Trustees approved the resolutions proclaiming:
 - a. Educational Administrative Professionals' Week
 - b. School Librarians' Week
 - c. Public School Volunteer Appreciation Week
- The Board of Trustees approved the Board Policies – Second Reading:
 - a. Localized Policy Manual Update 116
 - b. DB (LOCAL) – Employment Requirements and Restrictions.
- The Board of Trustees approved the declaration of unopposed candidate elected to the Board of Trustees and the cancellation of the May 1, 2021 Board of Trustees Election for Single-Member Districts #1, #2, #3 and #6.
- The Board of Trustees approved the deductive change order #1 for the fuel tank storage replacement.
- The Board of Trustees approved the soil remediation testing for fuel tank storage replacement.

- The Board of Trustees approved the water meter easement for Dr. Thomas E. Randle High School and Harry Wright Junior High School complex.
- The Board of Trustees approved the third-party review and report for Maxine Phelan Elementary School.
- The Board of Trustees approved the network fiber connections for Fletcher Morgan Elementary School.
- The Board of Trustees discussed the COVID-19 guidelines.
- The Board of Trustees discussed the Board Self-Assessment.

Goal: Personnel

- The Board of Trustees approved the 2021-2022 Employee Report/End Date Table.

Goal: Technology

- The Board of Trustees approved the district-wide computer refresh.
- The Board of Trustees approved the internet service agreement.
- The Board of Trustees approved the uninterruptable power supply purchases.
- The Board of Trustees approved the network hardware for secondary campuses.
- The Board of Trustees approved the dark fiber lease and maintenance.

INFORMATION ITEMS

Goal: Instructional

- Freezing of new Intra-District/Inter-District transfer requests to Adolphus, Arredondo, Bentley, Beasley, Carter, Culver, Frost, Hubenak, Huggins, Hutchison, Lindsey, McNeill, Morgan and Tamarron Elementary Schools.
- Freezing of new Intra-District/Inter-District transfer requests to Polly Ryon Middle,

Reading Junior High and George Ranch High Schools.

Goal: Planning

- Demographic Update
- Campus Climate Surveys
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- School Resource Division Update
- Transportation Update
- Medical/Rx Plan Structural Changes