

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

April 13, 2021

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the new Advance Placement (AP) course for the 2021-2022 school year.
- The Board of Trustees approved the new OnRamps course for the 2021-2022 school year.
- The Board of Trustees approved the new Dual Credit course for the 2021-2022 school year.

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 ratified the Quarterly Investment Report.
- The Board of Trustees approved the independent auditors for the 2020-2021 school year.
- The Board of Trustees approved the resolution extending depository contract.
- The Board of Trustees approved marquee, school signage and related items.
- The Board of Trustees approved the HVAC full coverage maintenance and service agreement.
- The Board of Trustees approved the universal screener for reading and mathematics.
- The Board of Trustees approved awards, custom apparel, promotional and related items.

- The Board of Trustees approved the Instructional Materials Allotment and TEKS Certification.
- The Board of Trustees approved the resolutions proclaiming:
 - a. Lifetime Ambassador
 - b. Public School Paraprofessionals' Day
 - c. School Nurses' Week
 - d. Teacher Appreciation Week
- The Board of Trustees approved the architect ranking for the 2020 Bond projects.
- The Board of Trustees approved the Construction Manager-Agent (CMA) contract.
- The Board of Trustees approved the CenterPoint Energy electric easement for Fletcher Morgan, Jr. Elementary School.
- The Board of Trustees approved the professional surveying services for the Ag Barn #3 and new Elementary School.
- The Board of Trustees approved the materials testing for the Maxine Phelan Elementary School.
- The Board of Trustees approved the Fort Bend County MUD #162 annexation.
- The Board of Trustees approved CSP#05-2021 VLK for Maxine Phelan Elementary School.

Goal: Personnel

- The Board of Trustees approved the delegation of final authority to the Superintendent to employ contractual employees.

Goal: Technology

- The Board of Trustees approved the Interactive Flat Panels, installation hardware and services and electrical work.
- The Board of Trustees approved the purchase of wireless upgrades.
- The Board of Trustees approved the datacenters connection.
- The Board of Trustees approved the purchase of network cabinets and services
- The Board of Trustees approved the datacenter switches and services.

INFORMATION ITEMS**Goal: Personnel**

- Report on Board Member Training

Goal: Instructional

- Update Report on the Early Learning pathway in CTE
- Update report on the Equal Opportunity Schools (EOS)

Goal: Planning

- District Improvement Plan Quarterly Update
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- Lamar CISD Police Department Update