

May 18, 2021

ACTION ITEMS

Goal: Planning

- The Board of Trustees issued the Election Certificate to newly elected trustees.
- The Board of Trustees completed the Statement of Elected Officer.
- The Board of Trustees administered the Oath of Office to the newly elected trustees.
- 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 purchase agreement for TASB Energy Cooperative Member Purchasers Fixed-Rate Transportation Fuel Program.
- The Board of Trustees approved the Interlocal Agreement with Education Service Center Region 19 (ESC-R19) Allied States Cooperative.
- The Board of Trustees approved the purchase of kitchen equipment upgrades for Lamar Consolidated High and Lamar Junior High schools.
- The Board of Trustees denied the request for 2021 Historic Site Exemption Qualification for the Simonton School.
- The Board of Trustees ratified donations to the district, including, but not limited to:
 - a. Campbell Elementary School
 - b. Dickinson Elementary School
 - c. Lindsey Elementary School
 - d. Meyer Elementary School
 - e. Wessendorff Middle School
- The Board of Trustees approved the architect contract for the renovations at Austin Elementary, Huggins Elementary, Meyer Elementary, Taylor Ray Elementary, Navarro Middle, and Seguin Early Childhood Center.
- The Board of Trustees approved the architect contract for Bernard Clifton Terrell, Jr. Elementary School.
- The Board of Trustees approved the architect contract for the District Network Closet upgrades.
- The Board of Trustees approved the architect contract for the new Lamar CISD Police Station.
- The Board of Trustees approved the architect contract for the additions of orchestra rooms for Foster High, Briscoe Junior High, Fulshear High, Leaman Junior High, George Ranch High, and Reading Junior High schools.
- The Board of Trustees approved the architect contract for the renovations at Beasley Elementary, Bowie Elementary, and Jackson Elementary schools.
- The Board of Trustees approved the architect contract for the renovations at Dickinson Elementary, Campbell Elementary, and Williams Elementary schools.
- The Board of Trustees approved the architect contract for the renovations at Terry High and George Junior High Schools.

- The Board of Trustees approved the impact fees to the City of Richmond for water and wastewater to Maxine Phelan Elementary School.
- The Board of Trustees approved the Fort Bend County Municipal Utility District No. 216 rate order and fees for Fletcher Morgan, Jr. Elementary School.
- The Board of Trustees approved the fiber data connection for the Alternative Learning Center.
- The Board of Trustees approved the network fiber connections for Maxine Phelan Elementary School.
- The Board of Trustees approved the geotechnical study for Ag Barn No. 3.
- The Board of Trustees discussed the beer and wine permit at convenience store near school district property.

Goal: Instructional

- The Board of Trustees approved the 2021-2022 Memorandum of Understanding for the operation of the Fort Bend County Alternative School, a Juvenile Justice Alternative Education Program.
- The Board of Trustees approved the 2021-2022 agreement for Educational Services between Lamar Consolidated Independent School District and Fort Bend County Juvenile Detention Center.
- The Board of Trustees adopted the Morgan Elementary School mascot and school colors.

Goal: Technology

- The Board of Trustees approved the districtwide iPad refresh.
- The Board of Trustees approved the districtwide computer refresh.

Goal: Personnel

- The Board of Trustees approved new appraisers for teaching staff.

INFORMATION ITEMS

Goal: Instructional

- Digital Scholars Program

Goal: Planning

- Tax Collection Report
- Lamar CISD New Money Bond Sale, 2020 Bond Referendum
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- Lamar CISD Police Department Update