

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

June 15, 2021

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the Interagency Program Agreement between Lamar Consolidated Independent School District and the Behavior Treatment and Training Center (BTTC), Texana Center.
- The Board of Trustees approved the Interagency Program Agreement between Lamar Consolidated Independent School District and Richmond State Supported Living Center (RSSLC).
- The Board of Trustees approved the Advise TX Partnership Agreement with Texas A&M University.
- The Board of Trustees approved the updated articulation agreement with Wharton County Junior College (WCJC) for the Certified Nurse Aid (CNA) course.
- The Board of Trustees approved the Dual Credit Computer Science 1 course for the 2021-2022 school year.
- The Board of Trustees approved the Memorandum of Understanding with the Texas Health and Human Services Commission.
- The Board of Trustees approved Memorandum of Understanding with the YMCA of Greater Houston.
- The Board of Trustees approved the CollegeCommunityCenter (CCC) Partnership Agreement and Memorandum of Understanding with CCC.
- The Board of Trustees approved the Memorandum of Understanding between

Partners For Good and Lamar CISD for the 2021-2022 school year.

- The Board of Trustees approved the 2021-2022 Student Handbook.
- The Board of Trustees approved the agreement of GreenLight Credentials, LLC and the NROC Project.
- The Board of Trustees approved the Memorandum of Understanding between Texana Center and Lamar CISD for the 2021-2022 school year.
- The Board of Trustees approved an updated Dual Credit Partnership Agreement with Wharton County Junior College (WCJC) for technical dual credit.

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 designated the Texas Association of School Boards delegate and alternate to the 2019 Texas Association of School Boards (TASB) Fall Convention.
- The Board of Trustees approved the Agreement with Memorial Hermann Community Benefit Corporation.
- The Board of Trustees approved the CenterPoint Energy electric aerial easement for Bernard Clifton Terrell, Jr. Elementary School.

- The Board of Trustees approved the professional surveying services for Bernard Clifton Terrell, Jr. Elementary School.
- The Board of Trustees approved the IDF air conditioning units for the orchestra technology data rooms at Navarro, Wessendorff, and Wertheimer Middle Schools.
- The Board of Trustees approved the Amendment #7 to the Interlocal Cooperation Contract with Texas General Land Office.
- The Board of Trustees approved the building technology systems for Fletcher Morgan, Jr. Elementary School.
- The Board of Trustees discussed and acted on the Budget Committee.
- The Board of Trustees approved the purchase and installation of a HVAC chiller and associated equipment.

INFORMATION ITEMS

Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- Lamar CISD Police Department update
- Budget Workshop
- Transportation Update
- First Reading of proposed updates Board Policy BQB (LOCAL)

Goal: Instructional

- Lamar CISD Dyslexia Summary
- Canvas Update