

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

August 19, 2021

ACTION ITEMS

CONSENT AGENDA

- The Board of Trustees approved the following minutes:
 - a. June 15, 2021 – Regular Board Meeting
 - b. July 30 - 31, 2021 – Special Meeting – Board Mandated Training
 - c. August 5, 2021 – Special Meeting
- The Board of Trustees approved the 2021 tax year appraisal roll and new property value.
- The Board of Trustees approved the certification of 2021 tax year anticipated collection rate.
- The Board of Trustees ratified of Quarterly Investment Report.
- The Board of Trustees ratified of Financial and Investment Reports.
- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees approved the Lamar CISD Investment Policy.
- The Board of Trustees approved the District maintenance supplies, labor and related items.
- The Board of Trustees approved the Region 20 Education Service Center Purchasing Cooperative Resolution.
- The Board of Trustees approved the district-wide staff development services and materials.
- The Board of Trustees approved the following resolutions proclaiming:
 - a. Childhood Cancer Awareness Month
 - b. Hispanic Heritage Month
- The Board of Trustees ratified donations to the District, including, but not limited to:
 - a. Common Threads
 - b. Huggins Elementary School
- The Board of Trustees approved the staff/visitor meal price increase for 2021-2022.
- The Board of Trustees approved the architect contract for Elementary School #32.
- The Board of Trustees approved the architect contract for Wessendorff Middle School renovations.
- The Board of Trustees approved the architect contract for the tennis court and parking additions at Lamar Cons. High School.
- The Board of Trustees approved the cooperative purchasing agreement procurement method for the Technology IDF/MDF, Jackson Elementary School, Special Needs playground, Transportation video and security fence projects.
- The Board of Trustees approved the procurement method for the Terry High and George Junior High school renovations.
- The Board of Trustees approved the prevailing wage rate schedule for construction project specifications.
- The Board of Trustees approved the geotechnical study and material testing for the tennis courts and parking lot project at Lamar Consolidated High School.
- The Board of Trustees approved the professional topographic surveying for the orchestra additions.

- The Board of Trustees approved the geotechnical study for the vestibule additions.
- The Board of Trustees approved the professional topographic surveying for the Bowie and Beasley Elementary additions and renovations.
- The Board of Trustees approved the geotechnical study for Huggins Elementary School additions and renovations.
- The Board of Trustees approved the geotechnical study for Austin Elementary additions and renovations.
- The Board of Trustees approved the professional topographic surveying for the Jackson Elementary School additions and renovations.
- The Board of Trustees approved the appraisal calendar for the 2021-2022 school year.
- The Board of Trustees approved the new appraisers for teaching staff.
- The Board of Trustees approved the Sports Medicine Agreement with Memorial Hermann.

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the OnRamps Interlocal Agreement and Data Sharing Agreement with the University of Texas at Austin.
- The Board of Trustees approved the 2021-2022 Service Provider Agreement between Texas Child Health Access Through Telemedicine (TCHAT) and Lamar CISD.
- The Board of Trustees approved of the Texas College Bridge Partnership and Data Sharing Agreement.
- The Board of Trustees approved of a resolution to modify Lamar CISD Student Code of Conduct for the 2020-2021 school year.
- The Board of Trustees approved the renewal of an optional flexible school day program.

- The Board of Trustees approved the Interagency Program Agreement between Lamar CISD and Richmond State Supported Living Center (RSSLC).

Goal: Planning

- The Board of Trustees adopted the 2021-2022 budgets.
- The Board of Trustees adopted, by ordinance, the 2021 tax rate for the 2021-2022 school year.
- The Board of Trustees approved the 2021-2022 compensation plan.
- The Board of Trustees approved the Resolution for Commitment of Fund Balance as of August 31, 2021.
- The Board of Trustees approved the proposed dates for regular board meetings for the 2021-2022 school year.
- The Board of Trustees approved the Board Policy for:
 1. BE (LOCAL) – Board Meetings
- The Board of Trustees approved the deductive change order and final payment for the Brazos Crossing exterior improvements.
- The Board of Trustees approved the procurement method for the remaining 2020 Bond projects.

INFORMATION ITEMS

Goal: Instructional

- Preliminary 2021 STAAR Performance Update
- Virtual Instruction
- Remote Conferencing

Goal: Planning

- Appointment of Board Committees
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - a. 2014
 - b. 2017
- Lamar CISD Police Department Update