

## LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**September 21, 2021**

### **ACTION ITEMS**

#### **CONSENT AGENDA**

- The Board of Trustees approved the following minutes:
  - a. August 17, 2021 – Special Meeting (Workshop)
  - b. August 19, 2021 – Special Meeting
  - c. August 19, 2021 – Regular Board Meeting
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved the following:
  1. Character Counts Week
  2. Custodial Week
  3. Human Resources Day
  4. Red Ribbon Week
  5. Safe Schools Week
  6. School Bus Safety Week
  7. School Lunch Week
- The Board of Trustees approved the geotechnical study for the orchestra additions.
- The Board of Trustees approved the design development for the vestibule additions and renovations at Meyer Elementary School, Navarro Middle School, Seguin Early Childhood Center and Taylor Ray Elementary School.
- The Board of Trustees approved the professional topographic surveying for vestibule additions and renovations.
- The Board of Trustees approved the hazardous materials surveying services for the Bowie and Beasley elementary schools' additions and renovations.
- The Board of Trustees approved the design development for the Huggins Elementary School security vestibule additions and renovations.
- The Board of Trustees approved the professional topographic surveying for the Huggins Elementary School additions and renovations.
- The Board of Trustees approved the professional topographic surveying for the Austin Elementary School additions and renovations.
- The Board of Trustees approved the hazardous materials surveying services for the Jackson Elementary School additions and renovations.
- The Board of Trustees approved the professional topographic surveying for Williams Elementary School additions and renovations.
- The Board of Trustees approved the geotechnical study for Williams Elementary School renovations.
- The Board of Trustees approved the hazardous materials surveying services for Williams Elementary School additions and renovations.
- The Board of Trustees approved the HVAC test and balance for Maxine Phelan Elementary School.
- The Board of Trustees approved the professional topographic surveying for the Lamar CISD Police Station.
- The Board of Trustees approved the resolution setting forth a nominee for the Board of Directors of the Fort Bend Central Appraisal District.

## **ACTION ITEMS**

### **GOAL: INSTRUCTIONAL**

- The Board of Trustees approved submitting a state waiver to the Texas Education Agency.

### **GOAL: PLANNING**

- The Board of Trustees approved of the design development for the orchestra additions.
- The Board of Trustees approved the design development for the Austin Elementary School additions and renovations.
- The Board of Trustees approved the design development for the Jackson Elementary School additions and renovations.
- The Board of Trustees approved the building technology systems for Maxine Phelan Elementary School.
- The Board of Trustees approved the design development for the Lamar Consolidated High School tennis courts and parking project.
- The Board of Trustees approved the foundation investigation for Austin Elementary School.
- The Board of Trustees approved the design development for the Bowie Elementary and Beasley Elementary Schools' additions and renovations.
- The Board of Trustees approved the new audio/video system for the Fulshear satellite transportation center.
- The Board of Trustees approved the order authorizing the issuance of Lamar CISD Unlimited Tax Refunding Bonds, which may be issued in one or more series: approving the preparation of an official statement; and enacting other provisions relating thereto.

## **INFORMATION ITEMS**

### **GOAL: INSTRUCTIONAL**

- Update Virtual Instruction

## **GOAL: PLANNING**

- Delinquent Tax Collections
- Bond Update
- HB 547 – Homeschool for UIL activities
- Parent Involvement Update