

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

October 19, 2021

ACTION ITEMS

CONSENT AGENDA

- The Board of Trustees approved the following minutes:
 - a. September 21, 2021 – Regular Board Meeting
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees ratified the Quarterly Investment Report
- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees approved the following resolutions proclaiming:
 1. Parent Involvement Week
- The Board of Trustees approved the following Board Policy:
 1. Localized Policy Manual Update 117
 2. DNA (LOCAL) – Performance Appraisal Evaluation of Teachers
 3. FDB (LOCAL) – Admissions: Intradistrict Transfers and Classroom Assignments
- The Board of Trustees approved the fleet equipment supplies and related items.
- The Board of Trustees approved the athletic and trainer supplies.
- The Board of Trustees approved the design development for Bernard Clifton Terrell Elementary School.
- The Board of Trustees approved the geotechnical study for Bernard Clifton Terrell Elementary School.
- The Board of Trustees approved the third-party review and report for Bernard Clifton Terrell Elementary School.

- The Board of Trustees approved the commissioning agent for Bernard Clifton Terrell Elementary School.
- The Board of Trustees approved the design development for the Dickinson Elementary, Campbell Elementary, and Williams Elementary schools' additions and renovations.

ACTION ITEMS

GOAL: INSTRUCTIONAL

- The Board of Trustees approved the 2021-2022 District Improvement Plan and the 2021-2022 Campus Improvement Plans.

GOAL: PLANNING

- The Board of Trustees approved of the Charter Bus Services.
- The Board of Trustees approved the Amendment No. 1 to RFP 12-2021RF, the HVAC Full Coverage Maintenance and Service Agreement.
- The Board of Trustees approved the architect contract and procurement method for Elementary School #33.
- The Board of Trustees approved the RFP #18-2021RG for Construction Manager at Risk for the Terry School and George Junior High Schools additions and renovations Phase I and Phase II.
- The Board of Trustees approved the sanitary sewer investigation for Campbell Elementary School.
- The Board of Trustees approved the Texas Accessibility Standards Review

and Inspection for Bernard Clifton Terrell elementary School.

- The Board of Trustees approved the MDF/IDF A/C installation.
- The Board of Trustees approved the sanitary sewer investigation for the Wessendorff Middle School.
- The Board of Trustees approved the special needs PPCD playground equipment for Jackson Elementary School.
- The Board of Trustees approved the sanitary investigation for the Austin Elementary School.
- The Board of Trustees discussed the Board Operation Procedures.
- The Board of Trustees discussed the possible action on the current policy for visitors on Lamar CISD property.

GOAL: TECHNOLOGY

- The Board of Trustees approved the district-wide iPad refresh
- The Board of Trustees approved the Network Fiber Connections
- The Board of Trustees approved the wireless heat map surveys
- The Board of Trustees approved the Transportation Wireless Upgrades

INFORMATION ITEMS

GOAL: PLANNING

- Bond Update
- Transportation Update
- Discussion of traffic study for Elementary School #32
- Discussion of Naming of Schools Policy
- LEAF Strategic Growth Update