

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**November 16, 2021**

**ACTION ITEMS**

**CONSENT AGENDA**

- The Board of Trustees approved the following minutes:
  - a. October 19, 2021 – Regular Board Meeting
- 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 election ballot casting votes for candidate(s) to serve on the Board of Directors of the Fort Bend Central Appraisal District.
- The Board of Trustees approved the resolution regarding closure of schools due to Hurricane Nicholas.
- The Board of Trustees ratified the donations to the District:
  1. Frost Elementary School
  2. Jane Long Elementary School
- The Board of Trustees approved of the geotechnical study for Elementary School #32.
- The Board of Trustees approved the commissioning agent for the Bowie Elementary School and Beasley Elementary School additions and renovations.
- The Board of Trustee approved the commissioning agent for the Jackson Elementary School additions and renovations.
- The Board of Trustees approved the video surveillance integration services at the Alternative Learning Center.
- The Board of Trustees approved of the commissioning agent for Elementary School #32.
- The Board of Trustees approved a third-party review and report for Elementary School #32.
- The Board of Trustees approved the Texas Accessibility Standards Review and Report for Elementary School #32.
- The Board of Trustees approved the design development for Elementary School #32.
- The Board of Trustees approved the design development for Agricultural Facility #3.
- The Board of Trustees approved the Texas Accessibility Standards Review and Report for the Lamar Consolidated High School tennis court and parking project.
- The Board of Trustees approved the architect contract for the Campbell Elementary School and Dickinson Elementary School roof replacement projects.
- The Board of Trustees approved the security fence installation.
- The Board of Trustees approved the deductive change order and final payment for the Jane Long Gym renovation.
- The Board of Trustees approved the deductive change order and final payment for the fuel tank storage replacement.
- The Board of Trustees approved the hazardous material surveying services for the vestibule additions and renovations.

- The Board of Trustees approved the hazardous material surveying services for Huggins Elementary additions and renovations.
- The Board of Trustees approved the hazardous materials surveying services for the Austin Elementary School additions and renovations.
- The Board of Trustees approved the Phase One Elementary Network Upgrade.
- The Board of Trustees approved of Board Policy:
  1. BE (LOCAL) – Board Meetings.

**ACTION ITEMS**

**GOAL: PLANNING**

- The Board of Trustees approved the ESSER III, Part 1 Use of Funds Plan

**INFORMATION ITEMS**

**GOAL: PLANNING**

- Lamar CISD Issuance of Refunding Bonds, Series 2021A
- 2022 – 2023 Student Course Selection Catalog
- Bond Update
- Technology Service Center
- Child Nutrition Update