
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

January 16, 2014

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the 2014 - 2015 Student Course Selection Catalog.
- The Board of Trustees approved an of out-of-state trip requests for George Ranch High School Speech and Debate Team.

Goal: Planning

- The Board of Trustees approved the Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2012 - 2013 year.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees approved renewal of Concession and Food Service Beverages.
- The Board of Trustees approved Maintenance and Operations Supplies.
- The Board of Trustees approved Maintenance and Operation Services and Materials.
- The Board of Trustees approved Superintendent Priorities for 2013 – 2014.
- The Board of Trustees approved the Board Calendar for 2014.
- The Board of Trustees adopted the 2014 - 2015 Student/Staff Instructional Calendar.
- The Board of Trustees approved a resolution proclaiming Black History Month.
- The Board of Trustees approved a resolution proclaiming Career and Technical Education Month.

- The Board of Trustees approved a resolution proclaiming School Counselor Week.
- The Board of Trustees approved donations to Velasquez Elementary School.
- The Board of Trustees approved deductive change order #1 and final payment for the Traylor Stadium Track and Turf Project.
- The Board of Trustees approved asbestos abatement consulting services for the summer 2014 renovation projects.
- The Board of Trustees approved change order #1 for the new Natatorium.

Goal: Technology

- The Board of Trustees approved network electronics, wireless and cabling.

INFORMATION ITEMS

Goal: Instructional

- House Bill 5 Legislative and Implementation Update

Goal: Planning

- Proposed Budget Calendar
- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
- Schools Conserving Resources (SCORE) Program
- TASB 2012 - 2014 Advocacy Agenda