

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

February 20, 2014

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved graduation requirements for students entering 9th grade in 2014 - 2015 and beyond.

Goal: Planning

- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees authorized the issuance of Lamar Consolidated Independent School District variable rate unlimited tax schoolhouse bonds, series 2014A in accordance with specified parameters; and enacting other provisions relating thereto, and authorized the issuance of Lamar Consolidated Independent School District unlimited tax schoolhouse bonds, series 2014B in accordance with specified parameters; and enacting other provisions relating thereto.
- The Board of Trustees approved the amendment to contract for School Resource Officers.
- The Board of Trustees approved resolutions proclaiming: Diagnosticians' Week and Texas Public Schools Week.
- The Board of Trustees approved donations to Foster High School, Frost Elementary School and Hubenak Elementary School.
- The Board of Trustees approved the request for the historic site exemption qualification for the Simonton School.

- The Board of Trustees approved the property insurance coverage for Lamar CISD.
- The Board of Trustees approved the renewal of annual building envelope maintenance/repair services.
- The Board of Trustees approved the Interlocal Cooperation Contract with the Texas General Land Office.
- The Board of Trustees approved the deductive change order #1 and final payment for the summer 2013 renovation projects.
- The Board of Trustees approved the material testing services for the summer 2014 renovations.
- The Board of Trustees approved HVAC testing and balancing consultant services for the summer 2014 renovation projects.
- The Board of Trustees approved the design development for the new Churchill Fulshear, Jr. High School and Dean Leaman Junior High School.
- The Board of Trustees approved the third party review consulting services for the new Arredondo Elementary School.
- The Board of Trustees approved the professional surveying services.

Goal: Technology

- The Board of Trustees approved a District-Wide Computer Refresh.
- The Board of Trustees approved Dark Fiber WAN Connections.
- The Board of Trustees approved network core switches.

INFORMATION ITEMS

Goal: Planning

- Demographic Update
- Tax Collection Report
- Energy Management Quarterly Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
- Bad Weather Make-Up Days