

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

March 20, 2014

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved out-of-state trip requests for Foster High School and Lamar Consolidated High School DECA, George Ranch High School Lariettes Drill Team, Lamar Consolidated High School Speech and Debate, and Foster High, George Ranch High, and Lamar Consolidated High Schools Theater Departments.
- The Board of Trustees approved instructional materials allotment and TEKS certification.

Goal: Planning

- The Board of Trustees ratified the Quarterly Investment Report.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees approved independent auditors for the 2013-14 school year.
- The Board of Trustees approved a Region 4 Interlocal Agreement for printing services.
- The Board of Trustees approved a vendor for Library Management System.
- The Board of Trustees approved a fire alarm system inspection service.
- The Board of Trustees approved resolutions proclaiming Educational Administrative Professionals' Week, Librarians' Week, and Volunteer Appreciation Week.

- The Board of Trustees approved donations to Staff Development.
- The Board of Trustees approved the request for 2014 Historic Site Exemption Qualification for the George Ranch Historical Park
- The Board of Trustees approved CSP #03-2014 for the renovations to Alternative Learning Center, Austin Elementary, Beasley Elementary, Foster High, Lamar Consolidated High, Lamar Junior High, Taylor Ray Elementary, and Travis Elementary.
- The Board of Trustees approved CSP #04-2014 for the construction of the new Arredondo Elementary.
- The Board of Trustees approved third party review consulting services for the Traylor Stadium renovations.
- The Board of Trustees approved asbestos abatement consulting services for the renovations to Traylor Stadium.
- The Board of Trustees approved third party review consulting services for the new Natatorium.
- The Board of Trustees approved CenterPoint easement for Firethorne
- The Board of Trustees approved waste water and water expansion fee to the City of Fulshear.
- The Board of Trustees approved an asbestos abatement monitoring services for the 2014 Summer renovation projects at Alternative Learning Center, Lamar Consolidated High School, Lamar Junior High School, and Travis Elementary School.

- The Board of Trustees approved an asbestos abatement contractor for the 2014 Summer renovation projects at Alternative Learning Center, Lamar Consolidated High School, Lamar Junior High School, and Travis Elementary School.

Goal: Personnel

- The Board of Trustees approved new PDAS appraisers for teaching staff, 2013-2014 school year.
- The Board of Trustees approved 2014-2015 Employee Report/End Date Table.

Goal: Technology

- The Board of Trustees approved a vendor for E-Rate consulting.

INFORMATION ITEMS

Goal: Instructional

- Quarterly Academic Update
- Updated agreement for Project Lead The Way
- Project Lead The Way Pilot Program

Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
- 2014 Heart of Giving Campaign
- Campus Climate Surveys
- 2014 Bond Consideration