

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

April 15, 2014

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved out-of-state trip requests for Foster High School Flares Drill Team and Lamar Consolidated High School Skills USA VICA.
- The Board of Trustees approved instructional material recommendations.
- The Board of Trustees approved additional courses identified as exempt from No Pass-No Play.

Goal: Planning

- The Board of Trustees discussed and approved proposed dates for regular board meetings and workshops for the 2014 - 2015 school year.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees approved the Resolution and Interlocal Agreement with the School Purchasing Alliance.
- The Board of Trustees approved fire extinguisher and fire suppressant system inspections and services.
- The Board of Trustees approved resolutions proclaiming Public School Paraprofessionals' Day, School Nurses' Week, Teacher Appreciation Week and Superintendent of the Year 2014.
- The Board of Trustees approved Interdistrict Student Transfers for the 2014 – 2015 school year.

- The Board of Trustees approved Lamar CISD 2014 Bond Timeline Considerations.
- The Board of Trustees approved the Lamar CISD Citizens' Bond Advisory Committee.
- The Board of Trustees approved HVAC testing and balancing consultant services for the Traylor Stadium renovation project.
- The Board of Trustees approved HVAC testing and balancing consultant services for the new Natatorium.
- The Board of Trustees approved construction material testing services for the construction of the new Arredondo Elementary.
- The Board of Trustees approved HVAC testing and balancing consultant services for the new Arredondo Elementary.
- The Board of Trustees approved an Interlocal Participation Agreement with the TASB Energy Cooperative.

Goal: Safe, Drug-Free and Disciplined Schools

- The Board of Trustees approved the Lamar CISD Student Code of Conduct and Secondary Dress Code for the 2014 - 2015 school year.

Goal: Personnel

- The Board of Trustees approved new PDAS Appraisers for Teaching Staff, 2013-2014 school year.

INFORMATION ITEMS

Goal: Instructional

- 2013 - 2014 Summer School

B. Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
- Medical/Rx Plan Structural Changes
- Churchill Fulshear, Jr. High and Dean Leaman Junior High Schools design development update