

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

May 15, 2014

ACTION ITEMS

Goal: Planning

- The Board of Trustees elected Board Officers to serve from May 2014 to May 2015.
- The Board of Trustees authorized the use of the facsimile plates.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees designated Patsy Schultz, RTA as Tax Assessor-Collector for Lamar CISD for the period of September 1, 2014 through August 31, 2015.
- The Board of Trustees approved 2014 historic site exemption for the Kendleton Heritage Society.
- The Board of Trustees approved donations to Antoinette Reading Junior High School, Foster High School and Frost Elementary School.
- The Board of Trustees renewed asbestos abatement and mold remediation services.
- The Board of Trustees approved Special Education materials, equipment, and supplies.
- The Board of Trustees approved CenterPoint's terms and conditions for the new Natatorium.
- The Board of Trustees approved CenterPoint's terms and conditions for the new Arredondo Elementary.
- The Board of Trustees approved CenterPoint's easement for the new Arredondo Elementary.
- The Board of Trustees approved transportation services for the YMCA Summer Program.

Goal: Instructional

- The Board of Trustees approved out-of-state trip requests for Foster High, George Ranch High, and Lamar Consolidated High Schools Speech and Debate; George Ranch High School

Theatre; George Ranch High, Lamar Consolidated High, Lamar Junior High, and Reading Junior High Schools CTE; and Reading Junior High School Band.

- The Board of Trustees approved to appoint the School Health Advisory Committee.
- The Board of Trustees approved new courses for the 2014-2015 school year.

Goal: Technology

- The Board of Trustees approved audio visual equipment and installation services.
- The Board of Trustees approved security camera replacements.

INFORMATION ITEMS

Goal: Planning

- Community Eligibility Provision (CEP)
- Lamar CISD Issuance of 2014A and 2014B Bonds
- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update