

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

September 18, 2014

ACTION ITEMS

Goal: Instruction

- The Board of Trustees approved the 2014-2015 District and Campus Improvement Plans.
- The Board of Trustees approved the Lamar Consolidated Independent School District Concussion Oversight Team.
- The Board of Trustees approved to submit a state waiver to the Texas Education Agency.
- The Board of Trustees approved an updated Memorandum of Understanding for Texas State Technical College Dual Enrollment.
- The Board of Trustees approved to submit a low-attendance day waiver to the Texas Education Agency.
- The Board of Trustees approved an out-of-state student trip request for Foster High School Band.

Goal: Planning

- The Board of Trustees approved the Quarterly Investment Report.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved the amendment to contract for School Resource Officers.
- The Board of Trustees approved donations to Adolphus Elementary School and Frost Elementary School.
- The Board of Trustees approved resolutions proclaiming Custodial Week, Red Ribbon

Weeks, School Bus Safety Week and School Lunch Week.

- The Board of Trustees approved to suspend portions of EIE (LOCAL) for the 2014-2015 school year only.
- The Board of Trustees approved a Memorandum of Understanding with Be A Champion, Inc.
- The Board of Trustees approved professional surveying services for the renovations to Navarro Middle School.
- The Board of Trustees approved professional surveying services for the renovations to Seguin Early Childhood Center.
- The Board of Trustees approved a blanket easement for the new Fulshear High School complex.
- The Board of Trustees approved HVAC testing and balancing consultant services for the new Churchill Fulshear High School.
- The Board of Trustees approved HVAC testing and balancing consultant services for the new Dean Leaman Junior High School.
- The Board of Trustees discussed the Chapter 313 Value Limitation Incentive.

Goal: Personnel

- The Board of Trustees approved new PDAS appraisers for teaching staff, 2014-2015 school year.

Goal: Technology

- The Board of Trustees approved projector purchases.

INFORMATION ITEMS

Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
- Advise Texas Program
- Transportation Update and Discussion
- Retrofitting air conditioning to the current bus fleet
- High school sports fields