

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

October 16, 2014

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved out-of-state student trip requests for B. F. Terry High School Band and George Ranch High School.
- The Board of Trustees approved instructional materials recommendations.

Goal: Planning

- The Board of Trustees approved budget amendment requests.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees accepted the Certificate of Excellence in financial reporting.
- The Board of Trustees approved a resolution proclaiming Parent Involvement Week.
- The Board of Trustees discussed Board Member Team Building.
- The Board of Trustees approved CenterPoint terms and conditions for the new Churchill Fulshear, Jr. High and Dean Leaman Junior High Schools.
- The Board of Trustees approved deductive change order #3 and close out for the new Satellite Transportation Center.
- The Board of Trustees approved the design development for the 2015 summer projects.
- The Board of Trustees approved CenterPoint easement for Arredondo Elementary.

- The Board of Trustees approved material testing services for the T aylor Stadium renovations phase 2.
- The Board of Trustees approved a traffic study for the 2015 renovations to Navarro Middle School.
- The Board of Trustees renewed trash service - outside city limits.

Goal: Personnel

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

Goal: Technology

- The Board of Trustees approved the purchase of network switches and uninterruptible power supply batteries.

INFORMATION ITEMS

Goal: Planning

- Tax Collection Report
- Energy Management Quarterly Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
- Live Streaming and Recording of School Board Meetings
- 2014-2015 Attendance Boundary Committees

Goal: Safe, Drug-Free and Disciplined Schools

- Texas School Safety Audit Report