

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

November 20, 2014

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the Targeted Improvement Plans for Navarro and Wessendorff Middle Schools.
- The Board of Trustees approved the District Instructional Materials Adoption Committee.
- The Board of Trustees approved the 2015-2016 Student Course Selection Catalog.

Goal: Planning

- The Board of Trustees approved budget amendment requests.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees adopted a resolution approving the tax-exempt bond conversion agreement related to the Lamar Consolidated Independent School District unlimited tax refunding bond, series 2013A; and enacting other provisions related thereto.
- The Board of Trustees approved donations to Antoinette Reading Junior High School, Hubenak Elementary School and Velasquez Elementary School.
- The Board of Trustees approved renewal of District security and fire alarm monitoring service.
- The Board of Trustees approved renewal of elevator maintenance and inspection.

- The Board of Trustees approved the final payment for the Lamar Consolidated High School baseball/softball complex.
- The Board of Trustees considered Dedication Deed to City of Fulshear for the .932 acre water plant site located on the Huggins Elementary campus.

Goal: Technology

- The Board of Trustees approved Microsoft Volume Licensing Enrollment for Education Solutions.
- The Board of Trustees approved additional computers and laptop carts for District-wide computer refresh.

Goal: Personnel

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

INFORMATION ITEMS

Goal: Instructional

- 2014 Highly Qualified Teacher Report

Goal: Planning

- Parent Involvement Update
- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update