
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

December 18, 2014

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved out-of-state trip requests for George Ranch High School Speech and Debate and Lamar Consolidated High School Band.

Goal: Planning

- The Board of Trustees ratified the Quarterly Investment Report.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees renewed the delinquent tax attorney contract.
- The Board of Trustees approved the charter bus service.
- The Board of Trustees approved donations to Frost Elementary School, Hubenak Elementary School, Huggins Elementary School and Taylor Ray Elementary School.
- The Board of Trustees approved January 22, 2015 for Board/Superintendent Team Building Training.
- The Board of Trustees approved professional surveying services.
- The Board of Trustees approved a procurement method for the 2015 summer renovation projects.

- The Board of Trustees discussed the comprehensive review of Lamar CISD Transportation by the Texas A&M University Transportation Institute.
- The Board of Trustees approved the Attendance Boundary Committee.

Goal: Technology

- The Board of Trustees approved a network support agreement.
- The Board of Trustees approved security camera replacements.

INFORMATION ITEMS

Goal: Communications

- School Board Recognition Month

Goal: Personnel

- Report on Board Member Training

Goal: Instructional

- College-Readiness Testing Report, 2013-2014

Goal: Planning

- Stewardship Report
- LEAF Update
- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
- TASB 2014 - 2016 Advocacy Agenda