
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

January 15, 2015

ACTION ITEMS

Goal: Planning

- The Board of Trustees approved the Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2013 - 2014 year.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees approved the renewal of concession and food service beverages.
- The Board of Trustees approved donations to Foster High School and Taylor Ray Elementary School.
- The Board of Trustees approved a resolution to expand the state's investment in Pre-K education.
- The Board of Trustees approved the Board Calendar for 2015.
- The Board of Trustees adopted the 2015 - 2016 Student/Staff Instructional Calendar.
- The Board of Trustees approved resolutions proclaiming Black History Month, Career and Technical Education Month, and School Counselor Week.
- The Board of Trustees approved an amendment to the emergency interruptible load service program agreement.
- The Board of Trustees approved deductive change order #1 and final payment for the 2014 miscellaneous renovation projects.
- The Board of Trustees approved change order #1 for the security vestibule renovation project at Briscoe Junior High School.
- The Board of Trustees approved change order #1 for the security vestibule renovation project at Foster High School.
- The Board of Trustees approved change order #1 for the security vestibule renovation project at Lamar Consolidated High School.
- The Board of Trustees approved change order #1 for the security vestibule renovation project at George Junior High School.

Goal: Technology

- The Board of Trustees approved district-wide computer cart refresh project management and services.
- The Board of Trustees approved Security Camera System Replacement.

INFORMATION ITEMS

Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
- Proposed Budget Calendar