

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

February 19, 2015

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved an out-of-state trip request for Terry High School Rangerettes.

Goal: Planning

- The Board of Trustees approved the Election Order and Notice.
- The Board of Trustees set a date for a Special Board Meeting regarding May 9, 2015 Trustees election.
- The Board of Trustees considered contracting for election services with Fort Bend County.
- The Board of Trustees approved Superintendent Priorities for 2015 – 2016.
- 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 maintenance and operations supplies.
- The Board of Trustees approved the renewal of maintenance and operations services and materials.
- The Board of Trustees approved the renewal of the vending machine service contract.
- The Board of Trustees approved a request for 2015 historic site exemption qualification for the Simonton School.
- The Board of Trustees approved donations to Adolphus Elementary

School, Dickinson Elementary School, Frost Elementary School, Jackson Elementary School and Meyer Elementary School.

- The Board of Trustees approved resolutions proclaiming Diagnosticians' Week and Texas Public Schools Week.
- The Board of Trustees approved Lamar CISD Zoning Committee recommendations for Arredondo Elementary.
- The Board of Trustees approved the Gulf Coast State Planning Region Mutual Aid Agreement.
- The Board of Trustees approved CSP #02-2015 for the 2015 miscellaneous renovations.
- The Board of Trustees approved material testing services for the 2015 miscellaneous renovations.
- The Board of Trustees approved asbestos abatement consulting services for the summer 2015 renovation projects.

Goal: Technology

- The Board of Trustees approved an Internet service contract addendum.

INFORMATION ITEMS

Goal: Planning

- May 9, 2015 Trustees Election Calendar
- Demographic Update
- Tax Collection Report
- Energy Management Quarterly Report
- Payments for Construction Projects

- Region 4 Maintenance and Operations Update
- Bond Update
- Schools Conserving Resources (SCORE) Program
- Traffic Study for Lamar Consolidated High, Lamar Junior High, and Wessendorff Middle schools
- Lamar CISD Bus Driver Recruitment
- Sidewalk along Herndon Drive