
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

March 19, 2015

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved a new course for the 2015-2016 school year.
- The Board of Trustees approved instructional material recommendations.
- The Board of Trustees approved an out-of-state trip request for Foster High School DECA.

Goal: Planning

- The Board of Trustees ratified the Quarterly Investment Report.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees approved the offer to purchase tax resale property.
- The Board of Trustees approved independent auditors for the 2014-2015 school year.
- The Board of Trustees approved paint and wall covering - time and materials.
- The Board of Trustees approved the purchase of fleet vehicles.
- The Board of Trustees approved donations to B. F. Terry High School and George Ranch High School.
- The Board of Trustees approved resolutions proclaiming Educational Administrative Professionals' Week, Librarians' Week and Volunteer Appreciation Week.

- The Board of Trustees approved a request for 2015 Historic Site Exemption Qualification for the George Ranch Historical Park.
- The Board of Trustees approved the security vestibule renovation project.

Goal: Personnel

- The Board of Trustees approved the 2015 - 2016 Employee Report / End Date Table.

Goal: Safe, Drug-Free and Disciplined Schools

- The Board of Trustees approved the Lamar CISD Student Code of Conduct for the 2015 - 2016 school year.

Goal: Technology

- The Board of Trustees approved audio visual equipment and installation services.

INFORMATION ITEMS

Goal: Instructional

- Quarterly Academic Update

Goal: Planning

- Board Polices for First Reading
- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update

- Traffic Study for Lamar Consolidated High, Lamar Junior High, and Wessendorff Middle schools
- Campus Climate Surveys