

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

April 14, 2015

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved a new course for the 2015-2016 school year.
- The Board of Trustees approved an out-of-state trip request for the District Math Finalists.

Goal: Planning

- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees approved an Order Authorizing the Issuance of Lamar Consolidated Independent School District Unlimited Tax Schoolhouse and Refunding Bonds, Series 2015; approving the preparation of an official statement; and enacting other provisions relating thereto.
- The Board of Trustees approved a Resolution Expressing Intent to Finance Expenditures.
- The Board of Trustees approved Instructional Materials Allotment and TEKS Certification.
- The Board of Trustees approved donations to Adolphus Elementary School, Foster High School, Frost Elementary School and Taylor Ray Elementary School.
- The Board of Trustees approved resolutions proclaiming Public School

- Paraprofessionals' Day, School Nurses' Week and Teacher Appreciation Week.
- The Board of Trustees approved Board Policy - Second Reading of DEA (LOCAL) Compensation and Benefits: Wage and Hour Laws, DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation, EIC (LOCAL) Academic Achievement: Class Ranking, FB (LOCAL) Equal Educational Opportunity, FFH (LOCAL) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation, GKA (LOCAL) Community Relations: Conduct on School Premises, Localized Policy Manual Update and Localized Policy Manual Update.
 - The Board of Trustees approved Interdistrict Student Transfers for the 2015 – 2016 school year.
 - The Board of Trustees approved asbestos monitoring services for the Seguin Early Childhood Center renovation project.
 - The Board of Trustees approved asbestos abatement monitoring services for the Meyer Elementary renovation project.

Goal: Technology

- The Board of Trustees approved network equipment and installation services.

INFORMATION ITEMS

Goal: Instructional

- 2014 - 2015 Summer School

Goal: Planning

- 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
- Medical/Rx Plan structural Changes
- 2014-2015 Attendance Boundary Committee
- Memorandum of Understanding with the Republic of China (Taiwan) - Pingtung County
- Memorandum of Understanding with Foshan City - Chancheng District