

## LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**May 21, 2015**

### **ACTION ITEMS**

#### **Goal: Instructional**

- The Board of Trustees approved out-of-state trip requests for Foster High School Choir.
- The Board of Trustees approved the 2015-2016 agreement for Educational Services between Lamar Consolidated Independent School District and Fort Bend County Juvenile Detention Center.
- The Board of Trustees approved the 2015-2016 Memorandum of Understanding for the operation of Fort Bend County Alternative School, a Juvenile Justice Alternative Education Program.

#### **Goal: Planning**

- The Board of Trustees discussed and approved proposed dates for regular board meetings and workshops for the 2015-2016 school year.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees designated Patsy Schultz, RTA as Tax Assessor-Collector for Lamar Consolidated ISD for the period of September 1, 2015 through August 31, 2016.
- The Board of Trustees approved a depository bank contract.

- The Board of Trustees approved to fund projects with 2003 bond program available funds.
- The Board of Trustees approved the underwriting team for issuance of schoolhouse bonds.
- The Board of Trustees renewed asbestos abatement and mold remediation services.
- The Board of Trustees approved a request for 2015 historic site exemption for the Kendleton Heritage Society.
- The Board of Trustees approved donations to George Ranch High School and Campbell Elementary School.
- The Board of Trustees approved a procurement method for the Foster High School tennis court resurfacing project.
- The Board of Trustees approved chiller replacement for Williams Elementary School.
- The Board of Trustees approved material testing services for the Williams Water Waste Water Project.
- The Board of Trustees approved the Attendance Boundary Committee.

#### **Goal: Technology**

- The Board of Trustees approved network storage and servers.

### **INFORMATION ITEMS**

#### **Goal: Instructional**

- Senate Bill 149 and Individual Graduation Committees

**Goal: Planning**

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