

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

June 18, 2015

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved out-of-state trip requests for Lamar Consolidated High School.

Goal: Planning

- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved the resolution regarding closure of schools due to flooding.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees approved to submit a waiver request to the Texas Education Agency relating to incentive aid payments for the annexation of Kendleton ISD.
- The Board of Trustees approved a lease agreement for copier fleet and Graphic Arts equipment.
- The Board of Trustees approved the purchase of Maintenance & Operations and Distribution vehicles.
- The Board of Trustees approved donations to Briscoe Junior High School, Campbell Elementary School, Frost Elementary School, Hubenak Elementary School and Hutchison Elementary School.
- The Board of Trustees discussed a wine and beer permit at a convenience store near school district property.

- The Board of Trustees approved amendment #3 to the HVAC full coverage maintenance service agreement and job-order contracting services.
- The Board of Trustees approved change order #1 to Joslin Construction Texas, LLC for the Williams Elementary School water line and force main connection.
- The Board of Trustees approved the architect contract.
- The Board of Trustees approved an afterschool care rental agreement.

Goal: Technology

- The Board of Trustees approved a three-year Enterprise License Agreement for Adobe Creative Cloud products and services.
- The Board of Trustees approved a three-year agreement to purchase network printer management software.
- The Board of Trustees approved Discovery Education Streaming.

INFORMATION ITEMS

Goal: Planning

- Appointment of Board Committees
- Budget Workshop
- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
- Energy Management Quarterly Report

- Transportation
- Request for program management costs
- Multi-year contract for Student Athletic Insurance coverage
- Multi-year contract for property insurance coverage
- Renewal of workers' compensation excess coverage