

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

July 23, 2015

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved an out-of-state trip request for Foster High School Choir.
- The Board of Trustees approved an Interagency Program Agreement between Lamar CISD and the Behavior Treatment and Training Center (BTTC), Texana Center.
- The Board of Trustees approved an Interagency Program Agreement between Lamar CISD and Richmond State Supported Living Center (RSSLC).
- The Board of Trustees approved the renewal of an optional flexible school day program.
- The Board of Trustees approved donations to Common Threads, Frost Elementary School and George Ranch High School.
- The Board of Trustees designated a Texas Association of School Boards delegate and alternate to the 2015 Texas Association of School Boards (TASB) Fall convention.
- The Board of Trustees approved an architect contract for the Terry High School track resurfacing project.
- The Board of Trustees approved the procurement method for the Terry High School track resurfacing project.
- The Board of Trustees approved material testing services for the construction of the Satellite Transportation Center phase 2.
- The Board of Trustees approved CSP #12-2015ML for the tennis court resurfacing at Foster High School.
- The Board of Trustees approved professional surveying services.
- The Board of Trustees approved material testing services supplement for the Traylor Stadium renovations phase 2.
- The Board of Trustees approved the Construction Manager-Agent (CMA) contract.

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 Lamar CISD Investment Policy.
- The Board of Trustees approved the cafeteria meal price increases for 2015-2016.
- The Board of Trustees renewed fleet equipment, supplies, and services.
- The Board of Trustees approved integrated pest control services.

INFORMATION ITEMS

Goal: Planning

- Budget Workshop
- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
- Request for program management costs
- Substitute Teacher Requirements and Qualifications
- Off-Campus Physical Education Waiver

Goal: Technology

- Enterprise License Agreement for Adobe Creative Cloud products and services

Goal: Instructional

- State of Texas Assessments of Academic Readiness (STAAR) Results - Spring 2015
- Freezing of new Intra-District/Inter-District transfer requests to Bowie, Hubenak, Ray, Thomas, and Travis Elementary Schools