

## LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**September 17, 2015**

### ACTION ITEMS

#### **Goal: Instructional**

- The Board of Trustees approved the 2015-2016 District and Campus Improvement Plans.
- The Board of Trustees approved an out-of-state trip request for Lamar Consolidated High School Cheerleader Team.
- The Board of Trustees approved to submit a state waiver to the Texas Education Agency.

#### **Goal: Planning**

- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees accepted the Certificate of Excellence in Financial Reporting.
- The Board of Trustees approved to fund projects with 2006 Bond Program available funds.
- The Board of Trustees approved catering and banquet services.
- The Board of Trustees approved desktop delivery of janitorial supply.
- The Board of Trustees approved a resolution setting forth a nominee for the Board of Directors of the Fort Bend Central Appraisal District.
- The Board of Trustees approved resolutions proclaiming Custodial Week, Red Ribbon Weeks, School Bus Safety Week and School Lunch Week.

- The Board of Trustees approved donations to George Ranch High School and Hutchison Elementary School.
- The Board of Trustees approved the traffic study for the new Elementary #24.
- The Board of Trustees approved an interlocal agreement with the City of Richmond.
- The Board of Trustees approved the final payment for the new Lamar CISD Natatorium.
- The Board of Trustees approved the 2015-2016 agreement for sports medicine services between Lamar Consolidated Independent School District and Memorial Hermann Health System.

#### **Goal: Personnel**

- The Board of Trustees approved new appraisers for teaching staff, 2015-2016 school year.

### INFORMATION ITEMS

#### **Goal: Planning**

- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
- Advise Texas Program
- Naming New Schools