

## LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**October 15, 2015**

### **ACTION ITEMS**

#### **Goal: Instructional**

- The Board of Trustees approved the 2016-2017 Student Course Selection Catalog.

#### **Goal: Planning**

- The Board of Trustees ratified the Quarterly Investment Report.
- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved a resolution proclaiming Parent Involvement Week.
- The Board of Trustees approved a donation to Hubenak Elementary School.
- The Board of Trustees approved an asbestos designated person.
- The Board of Trustees approved material testing services supplement for the construction of the new Dean Leaman Junior High School.
- The Board of Trustees approved CSP-02-2016ML Terry High School running track improvements.
- The Board of Trustees approved CSP-04-2016VRG for the Lamar CISD Elementary #24.
- The Board of Trustees approved the architect contract.
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- The Board of Trustees approved the utility easement for the new Elementary #24.
- The Board of Trustees approved material testing services for the new Elementary #24.

#### **Goal: Technology**

- The Board of Trustees approved audio visual equipment and installation services.

#### **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
- Naming New Schools
- 2015-2016 Attendance Boundary Committee