

## LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**November 19, 2015**

### **ACTION ITEMS**

#### **Goal: Instructional**

- The Board of Trustees approved an out-of-state student trip request for Lamar Consolidated High School Speech and Debate.
- The Board of Trustees approved the 2015-2016 Lamar CISD Dyslexia Handbook.
- The Board of Trustees approved the Targeted Improvement Plans for Navarro and Wessendorff Middle Schools.

#### **Goal: Planning**

- The Board of Trustees approved budget amendment requests.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved renewal of the vending machine service contract.
- The Board of Trustees cast votes for Fort Bend Central Appraisal District Board of Directors.
- The Board of Trustees adopted the Churchill Fulshear Jr. High School mascot and school colors.
- The Board of Trustees discussed and acted on naming new schools.
- The Board of Trustees approved HVAC testing and balancing consultant services for the Satellite Transportation Center Phase II.
- The Board of Trustees approved CenterPoint terms and conditions for the new Elementary #24.

- The Board of Trustees approved third party review consulting services for the new Elementary #24.
- The Board of Trustees approved a Memorandum of Understanding with Neighborhood Centers Inc.
- The Board of Trustees considered a contract with Energy for Schools.

#### **Goal: Personnel**

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

### **INFORMATION ITEMS**

#### **Goal: Instructional**

- College-Readiness Testing Report, 14-15

#### **Goal: Planning**

- Parent Involvement Update
- Tax Collection Report
- Quarterly Energy Management Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
- Transportation Update
- Accountability Signage
- School Safety Certificate