

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

December 17, 2015

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved an out-of-state student trip requests for George Ranch High School.

Goal: Planning

- The Board of Trustees approved budget amendment requests.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees renewed the delinquent tax attorney contract.
- The Board of Trustees approved an Order Authorizing the Issuance of Lamar Consolidated Independent School District Unlimited Tax Refunding Bonds, Series 2016; approving the preparation of an official statement; and enacting other provisions relating thereto.
- The Board of Trustees approved behavior/autism program software support.
- The Board of Trustees approved instructional materials, equipment, supplies, and related items.
- The Board of Trustees approved digital knowledge central interlocal agreement for digital resources.
- The Board of Trustees approved renewal of charter bus services.
- The Board of Trustees approved donations to Foster High School, Frost Elementary School and Hubenak Elementary School.

- The Board of Trustees approved architect ranking for the support services facility.
- The Board of Trustees approved architect ranking for three high school practice pools.
- The Board of Trustees approved architect ranking for the Terry High School baseball complex renovations.
- The Board of Trustees approved architect ranking for the Satellite Agriculture Barn #3.
- The Board of Trustees approved architect ranking for the Lamar Consolidated and Terry High School band hall expansion.
- The Board of Trustees approved the new sidewalk project at Polly Ryon Middle School.
- The Board of Trustees approved the new bus purchase.
- The Board of Trustees approved a purchase agreement with Nevco, Inc. for the baseball scoreboard at Foster High School.
- The Board of Trustees approved CenterPoint blanket easement for the new elementary #24.
- The Board of Trustees discussed and acted on a Request for Qualifications (RFQ) for future schools.
- The Board of Trustees approved the Attendance Boundary Committee.

INFORMATION ITEMS

Goal: Instructional

- 2015 Highly Qualified Teacher Report

Goal: Communications

- School Board Recognition Month

Goal: Personnel

- Report on Board Member Training

Goal: Planning

- Stewardship Report
- Lamar Education Awards Foundation (LEAF) Update
- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
- Transportation Update
- Naming New Schools
- Demographic Report Review