

## LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**January 21, 2016**

### **ACTION ITEMS**

#### **Goal: Planning**

- The Board of Trustees ratified the Quarterly Investment Report.
- The Board of Trustees approved the Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2014 - 2015 year.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved a resolution approving a list of qualified investment brokers/dealers.
- The Board of Trustees approved donations to Hutchison Elementary School, Polly Ryon Middle School, Terry High School and Thomas Elementary School.
- The Board of Trustees approved the Board Calendar for 2016.
- The Board of trustees adopted the 2016 - 2017 Student/Staff Instructional Calendar.
- The Board of Trustees approved resolutions proclaiming, Black History Month, Career and Technical Education Month and School Counselor Week.
- The Board of Trustees designated a Gulf Coast Area Association of School Boards' (GCAASB) Positively Promoting Public Schools Committee member.
- The Board of Trustees adopted the Dean Leaman Junior High School mascot and school colors.

- The Board of Trustees approved the chiller replacement for Campbell Elementary School.
- The Board of Trustees approved a traffic engineering study for Elementary #25.
- The Board of Trustees approved a geotechnical study for Elementary #25.

#### **Goal: Personnel**

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

### **INFORMATION ITEMS**

#### **Goal: Planning**

- Board Policies for First Reading
- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update: 2011, 2014
- Transportation Update
- Proposed Budget Calendar
- Possible projects from available 2011 bond funds
- TASB 2014 - 2016 Advocacy Agenda
- HB 2610 and Bell Schedules