

## LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**February 18, 2016**

### **ACTION ITEMS**

#### **Goal: Instructional**

- The Board of Trustees approved additional Local State Compensatory Education criteria.

#### **Goal: Planning**

- The Board of Trustees approved budget amendment requests.
- The Board of Trustees ratified Financial and Investment Reports.
- The Board of Trustees approved a collateral security agreement.
- The Board of Trustees approved updates to accumulated leave buyback plans and related revisions to Board Policy.
- The Board of Trustees approved an agreement to establish a safekeeping account with Wells Fargo Bank, N.A.
- The Board of Trustees approved a Blanket Purchase Agreement (BPA) with HON Company LLC.
- The Board of Trustees approved Board Policy - Second Reading of the following:
  - a. Localized Policy Manual Update 102
  - b. Localized Policy Manual Update 103
- The Board of Trustees approved resolutions proclaiming Diagnosticians' Week and Texas Public Schools Week.
- The Board of Trustees approved Lamar CISD Zoning Committee recommendations for Elementary #24—adding PU 5B.

- The Board of Trustees approved deductive change order #1 and final payment for Arredondo Elementary.
- The Board of Trustees approved deductive change order #1 and project closeout for the Traylor Stadium renovations.
- The Board of Trustees approved deductive change order #1 and final payment for the 2015 summer miscellaneous projects.
- The Board of Trustees approved final payment for the security vestibules at Briscoe Junior High School, Foster High School, George Junior High School and Lamar Consolidated High School.
- The Board of Trustees approved hydrostatic plumbing test for Pink Elementary School.
- The Board of Trustees approved design development for the new Elementary #25.
- The Board of Trustees approved HVAC test and balance for the new Elementary #24.
- The Board of Trustees approved Superintendent Priorities for 2016-2017.

#### **Goal: Technology**

- The Board of Trustees approved additional security cameras and components.

### **INFORMATION ITEMS**

#### **Goal: Instructional**

- Quarterly Academic Update
- 2015 Gaston Caperton Opportunity Honor Roll
- Freezing of new Intra-District/Inter-District transfer requests to Bowie, Hubenak,

McNeill, Ray, Thomas, Travis, and  
Williams elementary schools

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**Goal: Planning**

- Demographic Update
- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
  - 2011
  - 2014
- Transportation Update
- Possible projects available from 2011 bond funds
- Contract with Energy for Schools
- Naming New Schools