

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

March 24, 2016

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved new courses for the 2016 - 2017 school year: Personal Financial Literacy and Content Based ESOL for Algebraic Skills I A-B.
- The Board of Trustees approved to submit a grant application to the Office of the Governor of Texas, Criminal Justice Division.
- The Board of Trustees approved out-of-state student trip requests for Lamar Consolidated High School Drill Team, Terry High School Choir and Terry High School Cheer.
- The Board of Trustees approved a policy update related to HB5 and class rank calculation.
- The Board of Trustees approved resolutions proclaiming Educational Administrative Professionals' Week, Librarians' Week and Volunteer Appreciation Week.
- The Board of Trustees approved a request for 2016 Historic Site Exemption Qualification for the George Ranch Historical Park.
- The Board of Trustees approved the purchase of greenhouses for aquaponics program at Lamar Consolidated High School.
- The Board of Trustees approved architect contracts for Huggins Elementary School and the Aquaponics Lab at Lamar Consolidated 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 approved the purchase of white fleet transport vehicles.
- The Board of Trustees accepted the Award of Merit in Purchasing Operations.
- The Board of Trustees approved donations to the district for Stephen F. Austin Elementary School, Bowie Elementary School, Hutchison Elementary School and Meyer Elementary School.
- The Board of Trustees approved professional surveying services for the Huggins Elementary renovations.
- The Board of Trustees approved professional surveying services for the new Support Services Facility.
- The Board of Trustees approved phase 1 environmental site assessment for the new Support Services Facility.
- The Board of Trustees approved the approval of setting Masonic cornerstone for Churchill Fulshear Jr. High and Dean Leaman Junior High Schools.

- The Board of Trustees approved the Texas Education Agency code compliance review for the new Elementary #24.
- The Board of Trustees approved a third party review and inspection for the new Elementary #25.
- The Board of Trustees approved professional surveying services for the Agricultural Facility #2.
- The Board of Trustees approved the design development for the Agricultural Facility #2.
- The Board of Trustees approved a procurement method for the new Agricultural Facility #2.
- The Board of Trustees approved a prevailing wage rate schedule for construction project specifications.
- The Board of Trustees approved the architect ranking for the new elementary schools and the new middle school.

Goal: Personnel

- The Board of Trustees approved the 2016-2017 Employee Report/End Date Table.
- The Board of Trustees approved the purchasing of an applicant screening assessment tool.
- The Board of Trustees approved new appraisers for teaching staff, 2015-2016 school year.

Goal: Technology

- The Board of Trustees approved dark fiber lease and maintenance.
- The Board of Trustees approved wireless access points and controllers, network cabling and switches.
- The Board of Trustees approved an Internet service agreement.

INFORMATION ITEMS

Goal: Instructional

- Freezing of new Intra-District/Inter-District transfer requests to Huggins Elementary School
- Freezing of new Intra-District/Inter-District transfer requests to George Ranch High School
- 2015 - 2016 Summer School
- Implementation of a six-week grading period for Middle Schools in Lamar CISD beginning the 2016-2017 school year
- School Health Advisory Council (SHAC)

Goal: Planning

- Lamar CISD Issuance of Refunding/Exchanged Bonds (Series 2016A - Traditional and Series 2016B - Exchanged)
- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
 - 2011
 - 2014
- Transportation Update
- Campus Climate Surveys
- Projects with 2011 available bond funds
- Energy Management Report
- Oak Bend Medical Center Affiliation
- Naming New Schools
- Staff recognition