

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

April 21, 2016

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved out-of-state student trip requests for District Math Finalists.

Goal: Planning

- The Board of Trustees discussed and approved proposed dates for regular board meetings and workshops for the 2016-2017 school year.
- The Board of Trustees ratified the Quarterly Investment Report.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees approved Instructional Materials Allotment and TEKS Certification form for 2016 – 2017.
- The Board of Trustees approved awards, custom apparel, promotional and related items.
- The Board of Trustees approved amended procurement method criteria for the 2014 bond projects.
- The Board of Trustees approved National Cooperative Purchasing Alliance Interlocal Agreement.
- The Board of Trustees approved donations to Briscoe Junior High School, George Ranch High School and McNeill Elementary School.

- The Board of Trustees approved resolutions proclaiming Public School Paraprofessionals' Day, School Nurses' Week and Teacher Appreciation Week.
- The Board of Trustees approved Inter-District Student Transfers for the 2016-2017 school year.
- The Board of Trustees approved the purchase agreement for TASB Energy Cooperative Member Purchasers Fixed-rate Transportation Fuel Program.
- The Board of Trustees approved the engineer ranking for the Foster High School water plant upgrades, HVAC controls and other bond projects.
- The Board of Trustees approved CenterPoint Energy electrical development fees for elementary #24.
- The Board of Trustees approved CSP #20-2016VRG for Elementary #25.
- The Board of Trustees approved the Texas Education Agency Code Compliance Review for Elementary #25.
- The Board of Trustees approved change order #1 for the Churchill Fulshear Jr. High and Dean Leaman Junior High complex.
- The Board of Trustees approved deductive change order #1 and final payment for the Terry High School running track resurfacing project.

- The Board of Trustees approved names for new elementary schools and middle school #5.
- The Board of Trustees deliberated and acted on a proposed creation of special committee to review Board Operating Procedures and Board Policies.
- The Board of Trustees deliberated and acted on a process for selecting and hiring an external auditor to perform operational audits as determined by the Board.

Goal: Personnel

- The Board of Trustees approved the Texas Principal Evaluation and Support System as District principal evaluation instrument.
- The Board of Trustees approved the Texas Teacher Evaluation and Support System as District teacher evaluation instrument.

Goal: Safe, Drug-Free and Disciplined Schools

- The Board of Trustees approved the Lamar CISD Student Code of Conduct and Extra-Curricular Code of Conduct for the 2016 - 2017 school year.

Goal: Technology

- The Board of Trustees approved district-wide computer refresh.
- The Board of Trustees approved the purchase of network switches.
- The Board of Trustees approved the purchase of network security appliance.

INFORMATION ITEMS

Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update, 2011 and 2014
- Transportation Update
- Medical/Rx Plan Structural Changes
- Projects funded by 2011 available bond funds
- Staff recognition
- Bond Committee