

## LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**August 18, 2016**

### **ACTION ITEMS**

#### **Goal: Planning**

- The Board of Trustees adopted the 2016-2017 budgets.
- The Board of Trustees adopted, by ordinance, the 2016 tax rate for the 2016-2017 school year.
- The Board of Trustees approved the 2016 tax year appraisal roll and new property value.
- The Board of Trustees approved the certification of 2016 tax year anticipated collection rate.
- The Board of Trustees approved the resolution for commitment of fund balance as of August 31, 2016.
- The Board of Trustees approved the 2016-2017 compensation plan.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees approved the offer to purchase tax resale property.
- The Board of Trustees approved vehicle purchases for Maintenance and Operations.
- The Board of Trustees approved the 2016-2017 agreement with Memorial Hermann Community Benefit Corporation.
- The Board of Trustees approved documentation and the process for naming Superintendent designees for automated Texas Education Agency Secure Environment (TEASE) users.
- The Board of Trustees approved resolutions proclaiming Childhood Cancer Awareness Month and Hispanic Heritage Month.
- The Board of Trustees approved donations to Common Threads, Foster High School and Lamar Junior High School.
- The Board of Trustees discussed and acted on the final scope of work and budget increase for the Terry High School baseball complex renovations.
- The Board of Trustees approved a geotechnical study for the practice pools at Foster High School, Fulshear High School and George Ranch High School.
- The Board of Trustees approved professional surveying services for the practice pools at Foster High School, Fulshear High School and George Ranch High School.
- The Board of Trustees approved the schematic design for the practice pools at Foster High School, Fulshear High School and George Ranch High School.
- The Board of Trustees approved the Texas Accessibility Standards Review and Inspection for the Huggins Elementary School driveway improvements.
- The Board of Trustees approved CSP #32-2016VRG for the Huggins Elementary School driveway improvements.

- The Board of Trustees approved the CenterPoint Energy temporary electrical service fees for Lindsey Elementary School.
- The Board of Trustees approved CSP #27-2016G for the construction of the new Agricultural Facility #2.
- The Board of Trustees approved the construction material testing services for the new Agricultural Facility #2.
- The Board of Trustees approved the CenterPoint Energy street light agreement for Arredondo Elementary School.
- The Board of Trustees approved the professional topographic surveying services for the Support Services Facility new site.

**Goal: Personnel**

- The Board of Trustees approved new appraisers for the teaching staff, 2016-2017 school year.

**INFORMATION ITEMS**

**Goal: Instructional**

- State of Texas Assessments of Academic Readiness (STAAR) Results - Spring 2016

**Goal: Planning**

- Board policies - First Reading
- Conversion and remarketing of the Series 2014A Lamar CISD Variable Rate Unlimited Tax Schoolhouse Bonds
- Tax Collection Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
  - 2011
  - 2014
- Transportation Update
- Projects funded by 2011 available bond funds
- Energy Management Report