

## LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**November 17, 2016**

### **ACTION ITEMS**

#### **Goal: Instructional**

- The Board of Trustees approved the 2017-2018 Student Course Selection Catalog.
- The Board of Trustees approved the district instructional materials adoption committee.
- The Board of Trustees updated board policy EIC (LOCAL) related to GPA and class rank provisions.
- The Board of Trustees approved out-of-state student trip requests for George Ranch High School Choir and George Ranch High School Speech and Debate Team.

#### **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 districtwide department process audit.
- The Board of Trustees approved donations to Campbell Elementary School and Common Threads.
- The Board of Trustees approved moving services for Bentley Elementary School.
- The Board of Trustees approved the geotechnical study for the Terry High School baseball complex renovations.
- The Board of Trustees approved the design development for the band hall expansion at Lamar Consolidated High School.

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- The Board of Trustees approved the geotechnical study for the Foster High School water plant upgrades.
- The Board of Trustees approved the pollution hazard survey for the Foster High School water plant upgrades.
- The Board of Trustees approved CSP #03-2017VRG for the replacement chillers.
- The Board of Trustees approved the districtwide site lighting service order for KCI.
- The Board of Trustees approved the out-of-district MUD agreement for Bentley Elementary School and Agricultural Barn #2.
- The Board of Trustees approved the encroachment agreement for Huggins Elementary School driveway improvements.
- The Board of Trustees approved the donation deed.
- The Board of Trustees approved the final payment for the Williams Elementary water line and forced main connections.

#### **Goal: Technology**

- The Board of Trustees approved the districtwide interactive whiteboard build out.

## **INFORMATION ITEMS**

### **Goal: Instructional**

- College-Readiness testing report, 2015-2016

### **Goal: Planning**

- Board Policies for First Reading
- Parent Involvement Update
- Program Grant to Foster High School
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
  - 2011
  - 2014
- Projects funded by 2011 available bond funds
- Transportation Update
- Energy Management Report