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## LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**December 15, 2016**

### **ACTION ITEMS**

#### **Goal: Instructional**

- The Board of Trustees approved an out-of-state student trip requests for George Ranch High School Band.

#### **Goal: Planning**

- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved an Order Authorizing the Issuance of Lamar Consolidated Independent School District Unlimited Tax Schoolhouse Bonds, Series 2017, Approving the Preparation of an Official Statement and Enacting Other Provisions Relating Thereto.
- The Board of Trustees approved the Master Interlocal Agreement with Region 10 Education Service Center for products and services related to Eduphoria.
- The Board of Trustees approved donations to Frost Elementary School and Meyer Elementary School.
- The Board of Trustees approved Board Policies.
- The Board of Trustees approved the Attendance Boundary Committee.
- The Board of Trustees approved the CenterPoint Energy aerial easement for Bentley Elementary School.

- The Board of Trustees approved the Texas Education Agency code compliance review for Carter Elementary School.
- The Board of Trustees approved the traffic study for Carter Elementary School.
- The Board of Trustees approved materials testing for the Terry High School baseball complex renovations.
- The Board of Trustees approved a donation deed.
- The Board of Trustees approved the final payment for the Fulshear High School, Leaman Junior High School and renovations to the Transportation Facility.
- The Board of Trustees approved the revised District records retention schedule for General Records (GR), School District Records (SD), and Records of Elections and Voter Registration (EL).

## **INFORMATION ITEMS**

### **Goal: Communications**

- School Board Recognition Month

### **Goal: Personnel**

- Report on Board Member Training

### **Goal: Planning**

- Stewardship Report
- Lamar Education Awards Foundation (LEAF) Update
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
  - 2011
  - 2014
- Projects funded by 2011 available bond funds
- Transportation Update
- Maintenance and Operations vehicle purchases