

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

January 19, 2017

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the new course for the 2017-2018 school year.

Goal: Planning

- The Board of Trustees ratified the Quarterly Investment Report.
- The Board of Trustees approved the Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2015-2016 year.
- The Board of Trustees approved budget amendment requests.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved donations to Jackson Elementary School.
- The Board of Trustees approved the Board Calendar for 2017.
- The Board of Trustees approved Board Policy EIC (LOCAL) - Academic Achievement: Class Ranking.
- The Board of Trustees adopted the 2017 - 2018 Student/Staff Instructional Calendar.
- The Board of Trustees approved resolutions proclaiming Black History Month, Career and Technical Education Month and School Counselor Week.
- The Board of Trustees approved the resolution proclaiming opposition of school vouchers.
- The Board of Trustees approved a resolution proclaiming opposition of A-F rating system.

- The Board of Trustees approved design development for Carter Elementary School, the Support Services Facility, a natatorium at Foster High School, a natatorium at Fulshear High School and a natatorium at George Ranch High School.
- The Board of Trustees approved a traffic study for the Support Services Facility.
- The Board of Trustees approved the Texas Accessibility Standards Review and Inspection for the Support Services Facility, natatorium at Foster High School, natatorium at Fulshear High School and the natatorium at George Ranch High School.
- The Board of Trustees approved the Texas Education Agency Code Compliance Review for the natatoriums at Foster High School and George Ranch High School.
- The Board of Trustees approved the Commissioning Agent for Carter Elementary School, the Support Services Facility, the natatorium at Foster High School, the natatorium at Fulshear High School, the natatorium at George Ranch High School, the band hall addition at Lamar Consolidated High School and the band hall addition at Terry High School.
- The Board of Trustees approved the CenterPoint blanket easement for the Agricultural Facility #2.
- The Board of Trustees approved the CenterPoint Energy facility extension agreement for the Agricultural Facility #2.

INFORMATION ITEMS

Goal: Instructional

- Freezing of new Intra-District/Inter-District transfer requests to Bowie, Hubenak, Huggins, Long, McNeill, Ray, Thomas, Travis and Williams elementary schools

Goal: Planning

- Board Policies for First Reading
- A-F Reporting System
- Tax Collection Report
- Delinquent Tax Collections
- Proposed Budget Calendar
- Payments for Construction Projects
- Bond Update
 - 2011
 - 2014
- Projects funded by 2011 available bond funds
- Transportation Update