

## LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**February 16, 2017**

### **ACTION ITEMS**

#### **Goal: Planning**

- The Board of Trustees approved the Election Order and Notice.
- The Board of Trustees set a date for a Special Board Meeting regarding May 6, 2017 Trustees election.
- The Board of Trustees contracted for election services with Fort Bend County.
- 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 interlocal agreement with Region 4 Education Service Center for staff development training.
- The Board of Trustees approved the purchase of general maintenance supply.
- The Board of Trustees approved the purchase of general maintenance services.
- The Board of Trustees approved Board Policies.
- The Board of Trustees approved the Superintendent Priorities for 2017-2018.
- The Board of Trustees approved a resolution proclaiming support for the One Voice for Texas Public Education Coalition.
- The Board of Trustees approved resolutions proclaiming Diagnosticians' Week and Texas Public Schools Week.
- The Board of Trustees approved the Lamar CISD Attendance Boundary

Committee recommendation for Lindsey Elementary School with "grandfathering" for current 4<sup>th</sup> grade students living in Planning Units 2B, 2E and 2F.

- The Board of Trustees approved the Lamar CISD Citizens' Bond Advisory Committee.
- The Board of Trustees approved additional moving services needed to open Bentley Elementary School.
- The Board of Trustees approved the CenterPoint Energy electric easement for Bentley Elementary School.
- The Board of Trustees approved the freezer repairs for the Food Service Warehouse.
- The Board of Trustees approved the job order contracting procurement method for Pink Elementary School.
- The Board of Trustees approved vehicle purchases for Transportation.
- The Board of Trustees discussed a wine and beer permit at a restaurant near school district property.

#### **Goal: Technology**

- The Board of Trustees approved contracted services for the iPad refresh project management and deployment services.

## **INFORMATION ITEMS**

### **Goal: Planning**

- May 6, 2017 Trustees Election Calendar
- Demographic Update
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
  - 2011
  - 2014
- Projects funded by 2011 available bond funds
- Transportation Update
- TASB 2016-2018 Advocacy Agenda