
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

October 19, 2017

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved a new course.

Goal: Planning

- The Board of Trustees ratified the Quarterly Investment Report.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees approved the Resolution and Order authorizing the reappraisal of disaster area property within Lamar CISD.
- The Board of Trustees approved a resolution proclaiming Parent Involvement Week.
- The Board of Trustees approved the deductive change order #1 and final payment for Lindsey Elementary School.
- The Board of Trustees approved the environmental inspection services for Bentley Elementary School.
- The Board of Trustees approved CSP#03-2018VRG for the Foster High School water plant upgrades.
- The Board of Trustees approved the design development for the new Roberts Middle School.
- The Board of Trustees approve the design development for Culver Elementary School.

- The Board of Trustees approved the design development for the Fulshear High School shell space.
- The Board of Trustees approved the repairs from water damage and additional data and marker boards for Pink Elementary School.

Goal: Personnel

- The Board of Trustees approved the new appraisers for teaching staff, 2017-2018 school year.

INFORMATION ITEMS

Goal: Planning

- Tax Collection Report
- Payments for Construction Projects
- Bond Update
- Projects funded by 2011 available bond funds
- Transportation Update
- Schools Conserving Resources (SCORE) Program
- 2017-2018 Attendance Boundary Committee
- Holdsworth Center