

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

December 21, 2017

ACTION ITEMS

Goal: Planning

- 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 Board Policies - Second Reading of the Localized Policy Manual Update, EFA (EXHIBIT A) Request for reconsideration of instructional materials, EFA (EXHIBIT B) Reconsideration of instructional materials committee report and FFA (LOCAL) Student Welfare: Wellness and Health Services.
- The Board of Trustees approved the nomination of candidate for position on the Texas Association of School Boards (TASB) Board of Directors.
- The Board of Trustees approved the final payment for the Agricultural Facility #2.
- The Board of Trustees approved the CenterPoint Energy blanket easement for Carter Elementary School.
- The Board of Trustees approved the CenterPoint Energy gas development fees for Carter Elementary School.
- The Board of Trustees approved the CenterPoint Energy blanket easement for the Natatorium at Fulshear High School.
- The Board of Trustees approved the MUD No. 184 agreements and fees for Carter Elementary School.
- The Board of Trustees approved the commissioning agent for Roberts Middle School.
- The Board of Trustees approved the commissioning agent for Culver Middle School.
- The Board of Trustees approved the additional materials testing for Lamar Consolidated High School band hall addition.
- The Board of Trustees approved amendment #4 to RF Quote # 18-201 6LN HVAC full coverage maintenance and service agreement.
- The Board of Trustees approved the Attendance Boundary Committee.
- The Board of Trustees approved the Lamar Consolidated Independent School District Operational Audit Report.

Goal: Technology

- The Board of Trustees approved the security camera purchases.

- The Board of Trustees approved the interactive panel and projector purchases.

Goal: Personnel

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

INFORMATION ITEMS

Goal: Communications

- School Board Recognition Month

Goal: Personnel

- Report on Board Member Training

Goal: Instructional

- 2017-2018 Summer School
- School Health Advisory Council Annual Report

Goal: Planning

- Lamar Education Awards Foundation (L.E.A.F.) Update
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
- Projects funded by 2011 available bond funds
- Transportation Update