
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

January 23, 2018

ACTION ITEMS

Goal: Planning

- The Board of Trustees approved the Quarterly Investment Report.
- The Board of Trustees approved the Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2016 - 2017 year.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved the purchase of band and orchestra instruments, equipment, related items and services.
- The Board of Trustees approved the catering and banquet services.
- The Board of Trustees approved the Board Calendar for 2018.
- 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 amendment to the Texas General Land Office agreement for the emergency interruptible load service program.
- The Board of Trustees approved the CenterPoint Energy terms and conditions for Foster High School Natatorium.
- The Board of Trustees approved the CenterPoint Energy terms and conditions and facilities extension agreement for Fulshear High School Natatorium.
- The Board of Trustees approved the materials testing for Culver Elementary School.
- The Board of Trustees approved the base cost increase for refurbished moving van semitrailers.

INFORMATION ITEMS

Goal: Planning

- Board Policies for First Reading
- TASB 2016-2018 Advocacy Agenda
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
- Projects funded by 2011 available bond funds
- Transportation Update
- Proposed Budget Calendar
- Holdsworth Center Update