

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

February 15, 2018

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved an out-of-state student trip request for George Ranch High School Speech and Debate.

Goal: Planning

- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved a resolution regarding closure of schools due to inclement weather/ice.
- The Board of Trustees approved the Board Policy - Second Reading of Localized Policy Manual Update.
- The Board of Trustees adopted the 2018 - 2019 Student/Staff Instructional Calendar.
- The Board of Trustees approved the Attendance Boundary for Carter Elementary School.
- The Board of Trustees approved donations to Common Threads.
- The Board of Trustees approved resolutions proclaiming Diagnosticians' Week and Texas Public Schools Week.
- The Board of Trustees approved the CenterPoint Energy blanket easement for the Natatorium at Foster High School.
- The Board of Trustees approved the CenterPoint Energy terms and conditions for the Natatorium at Fulshear High School.
- The Board of Trustees approved the CenterPoint Energy terms and conditions

for the Natatorium at George Ranch High School.

- The Board of Trustees approved the CenterPoint Energy gas development fees for the Natatorium at Fulshear High School.
- The Board of Trustees approved the additional materials testing for Terry High School Baseball Complex.
- The Board of Trustees approved the moving services for the Support Services Facility.
- The Board of Trustees approved the final payment for the Districtwide fence improvements.
- The Board of Trustees approved the traffic study for Williams Elementary School.

INFORMATION ITEMS

Goal: Instructional

- Aquaponics Update

Goal: Planning

- Demographic Update
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
- Projects funded by 2011 available bond funds
- Transportation Update
- Program Management