

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**September 20, 2018**

**ACTION ITEMS**

**Goal: Instructional**

- The Board of Trustees approved to submit a state waiver to the Texas Education Agency.
- The Board of Trustees approved an out-of-state student trip requests for Foster High School Band.
- The Board of Trustees approved the Advise Texas Partnership Agreement with Texas A&M University.
- The Board of Trustees considered pairing 6, 7 and 8 data for state reporting on STAAR.

**Goal: Planning**

- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees accepted the Certificate of Excellence in Financial Reporting.
- The Board of Trustees approved resolutions proclaiming Custodial Week, Red Ribbon, Week, School Bus Safety Week, School Lunch Week and Human Resources Day.
- The Board of Trustees approved Board Policies EHDC (EXHIBIT) - Alternative methods for earning credit: Credit by examination without prior instruction, Localized Policy Manual Update and Localized Policy Manual Update.

- The Board of Trustees approved the architect ranking for the 2017 bond referendum.
- The Board of Trustees approved change order #1 to the Support Services construction project.
- The Board of Trustees approved the CenterPoint Energy electric easement for Carter Elementary School.
- The Board of Trustees approved the purchase of district security and fire alarm monitoring and services.
- The Board of Trustees approved RFP#18-2018KM for Construction Management at Risk for the construction of High School #6 and Junior High School #6.
- The Board of Trustees approved the building technology systems for the Support Services Facility.

**Goal: Technology**

- The Board of Trustees approved the security camera purchases.
- The Board of Trustees approved the wireless access point purchases.
- The Board of Trustees approved the network hardware, cabling, and security cameras.

**Goal: Personnel**

- The Board of Trustees approved the new appraisers for teaching staff.

**INFORMATION ITEMS****Goal: Planning**

- Strategic Planning
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
  - 2014
  - 2017
- Projects funded by 2011 available bond funds
- Transportation Update
- Schools Conserving Resources (SCORE) Program