

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**January 16, 2020**

**ACTION ITEMS**

**Goal: Instructional**

- The Board of Trustees approved of out-of-state student trip requests for George Ranch High School Speech and Debate.
- The Board of Trustees approved the application waiver for prekindergarten.

**Goal: Planning**

- The Board of Trustees ratified the Quarterly Investment Report.
- The Board of Trustees approved the Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2018-2019 year.
- The Board of Trustees approved the dual rear wheel work vehicles.
- 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 Localized Policy Manual Update 114.
- The Board of Trustees approved the Board Policies - First Reading of CI(LOCAL) and CRB(LOCAL).
- The Board of Trustees approved the Board Calendar for 2020.
- The Board of Trustees approved the resolutions proclaiming Black History Month, Career and Technical Education Month and School Counselor Week.
- The Board of Trustees approved the change order #1 and final payment for the multicampus renovations at Campbell

Elementary, Navarro Middle, Wessendorff Middle and Williams Elementary schools.

- The Board of Trustees approved the professional topographic surveying for the Jane Long Gymnasium renovations.
- The Board of Trustees approved the building technology systems for Tamarron Elementary School.
- The Board of Trustees approved the HVAC modifications at Williams Elementary School.

**INFORMATION ITEMS**

**Goal: Planning**

- Tax Collection Report
- Payments for Construction Projects
- Bond Update
  - 2014
  - 2017
- School Resource Division Update
- Proposed Budget Calendar
- Advertising on school buses
- District Improvement Plan Quarterly Update