LAMAR CISD

A PROUD TRADITION | A BRIGHT FUTURE

BOARD REPORT

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

July 18, 2013

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved an Interagency Program Agreement between Lamar CISD and Behavior Treatment and Training Center (BTTC), Texana Center.
- The Board of Trustees approved an Interagency Program Agreement between Lamar CISD and Richmond State Supported Living Center (RSSLC).
- The Board of Trustees approved Instructional Materials Allotment and TEKS Certification.
- The Board of Trustees approved the renewal of an optional flexible school day program.

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 Lamar CISD Investment Policy.
- The Board of Trustees approved cafeteria meal price increases for 2013 – 2014.
- The Board of Trustees approved donations to Campbell Elementary School and Wertheimer Middle School.
- The Board of Trustees approved student and athletic insurance coverage for Lamar CISD.
- The Board of Trustees appointed a Board Committee.

Goal: Personnel

- The Board of Trustees approved new PDAS appraisers for 2013-2014 teaching staff.

Goal: Technology

- The Board of Trustees approved the purchase of Waterford Software.

INFORMATION ITEMS

Goal: Instructional

- Freezing of new Intra-District/Inter-District transfer requests to Bowie, Hubenak, Ray, Thomas, and Travis Elementary Schools
- Quarterly Academic Update
- State of Texas Assessments of Academic Readiness (STAAR) Results – Spring 2013
- Texas Assessment of Knowledge and Skills (TAKS) Results – Spring 2013

Goal: Planning

- Board Policies for First Reading
- Budget Workshop
- Tax Collection Report
- Quarterly Energy Management Report
- Payments for Construction Projects
- Region 4 Maintenance and Operations Update
- Bond Update
- Multi-year contract for Workers' Compensation Excess Coverage
- Multi-year contracts for Fleet Coverage and General Liability and Professional Legal Liability Coverage

Julie Thompson, President • Rhonda Zacharias, Vice President • Frank Torres, Secretary
Kay Danziger • Anna Gonzales • Dar Hakimzadeh • Kathryn Kaminski