

**LAMAR CISD BOARD OF TRUSTEES
SPECIAL BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
NOVEMBER 18, 2014
6:30 PM**

AGENDA


1. Call to order and establishment of a quorum
2. Audience to Patrons
3. **ACTION ITEMS**
 - A. **Goal: Planning**
 1. Adoption of order canvassing returns and declaring results of schoolhouse bond election of November 4, 2014
4. **CLOSED SESSION**
 - A. Adjournment to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following purposes: (Time _____)
 1. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
 - a. Approval of personnel recommendations or employment of professional personnel
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
 2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property
 - a. Land acquisition
 3. Section 551.071 - To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.
 - a. Any item listed on the agenda
 - b. Discuss pending, threatened, or potential litigation, including school finance litigation

ADJOURNMENT: (Time _____)

RECONVENE IN OPEN SESSION

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 14th day of November 2014 at 3:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the central administrative offices of the Lamar Consolidated Independent School District, 3911 Avenue I, Rosenberg, Texas 77471, and in a place readily accessible to the general public at all times.



Karen Vacek
Secretary to Superintendent

**ADOPTION OF ORDER CANVASSING RETURNS AND DECLARING RESULTS OF
SCHOOLHOUSE BOND ELECTION OF NOVEMBER 4, 2014**

RECOMMENDATION:

That the Board of Trustees adopt the Order Canvassing Returns and Declaring Results of Schoolhouse Bond Election of November 4, 2014, as presented.

Recommended for approval:

A handwritten signature in cursive script that reads "Thomas Randle".

Dr. Thomas Randle
Superintendent

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND
ELECTION OF NOVEMBER 4, 2014

WHEREAS, there was held in Lamar Consolidated Independent School District (the "District"), on the 4th day of November, 2014, a bond election at which there was submitted to all duly qualified resident electors of the District for their action thereon, the proposition hereinafter set forth; and

WHEREAS, there were cast at the election:

PROPOSITION NO. ONE

FOR THE ISSUANCE OF \$240,647,552 OF BONDS FOR THE CONSTRUCTION, ACQUISITION, AND EQUIPMENT OF SCHOOL BUILDINGS, THE PURCHASE OF SITES FOR SCHOOL BUILDINGS, AND THE PURCHASE OF SCHOOL BUSES, AND THE LEVYING OF THE TAX IN PAYMENT THEREOF

15,961 votes

AGAINST THE ISSUANCE OF \$240,647,552 OF BONDS FOR THE CONSTRUCTION, ACQUISITION, AND EQUIPMENT OF SCHOOL BUILDINGS, THE PURCHASE OF SITES FOR SCHOOL BUILDINGS, AND THE PURCHASE OF SCHOOL BUSES, AND THE LEVYING OF THE TAX IN PAYMENT THEREOF

8,414 votes

as shown in the official election returns heretofore submitted to the Board of Trustees of the District and duly filed with the Secretary of the Board of Trustees; and

WHEREAS, the election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America; Now, Therefore

BE IT ORDERED BY THE BOARD OF TRUSTEES OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

Section 1: The election held in and throughout Lamar Consolidated Independent School District, on the 4th day of November, 2014, which election is more particularly described in the preamble of this order, was duly called and notice thereof was given and the election was held under and in strict conformity with law; that only duly qualified resident electors of the District voted at the election; that due returns of the election have been made by the proper officers; that the election has resulted favorably to the issuance of the bonds mentioned in the preamble of this order; and that a majority of the qualified voters voting in the election have voted in favor of the issuance of the bonds mentioned in the preamble of this order and the levy of a tax for payment thereof.

Section 2: The Board of Trustees of the District is now authorized to issue the bonds described above, and the Board of Trustees is authorized to do any and all things necessary and/or convenient in connection therewith.

Section 3: It is hereby officially found and determined that notice of the meeting at which this Order is adopted was given as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code, and that such meeting has been open to the public at all times when this Order was discussed and acted upon.

[Execution Page Follows]

PASSED AND APPROVED this 18th day of November, 2014.

President, Board of Trustees
Lamar Consolidated Independent
School District

ATTEST:

Secretary, Board of Trustees
Lamar Consolidated Independent
School District

(SEAL)

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

I, the undersigned officer of the Board of Trustees of Lamar Consolidated Independent School District, hereby certify as follows:

1. The Board of Trustees of Lamar Consolidated Independent School District convened in a special meeting on the 18th day of November, 2014, at the regular meeting place thereof, within said District, and the roll was called of the duly constituted members of said Board and the Secretary, to wit:

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

and all of said persons were present, except the following absentee(s): _____,

_____ thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND
ELECTION OF NOVEMBER 4, 2014

was duly introduced for the consideration of said Board. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

_____ Member(s) shown present above voted "Aye".

_____ Member(s) shown present above voted "No".

(Remainder of Page Intentionally Left Blank)

2. A true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said order has been duly recorded in said Board's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Board's minutes of said meeting pertaining to the adoption of said order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by the Texas Open Meetings Act.

SIGNED AND SEALED this 18th day of November, 2014.

Secretary, Board of Trustees
Lamar Consolidated Independent School District

(SEAL)