

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
MAY 17, 2022
6:30 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Recognitions/awards
 - A. Valedictorians and Salutatorians
 - B. Math Con Finalists
 - C. Health Occupation Students of America (HOSA)
 - D. Family Career and Community Leaders of America (FCCLA)
 - E. Technology Students' Association (TSA)
 - F. Foster High School Yearbook Staff
 - G. Foster High School Water Polo Team
4. Introductions
5. Public Comment
6. Board members reports
 - A. Meetings and events
7. Superintendent reports
 - A. Meetings and events
 - B. Information for immediate attention
8. **CONSENT AGENDA**
 - A. Approval of minutes
 1. April 19, 2022 - Special Board Meeting
 2. April 19, 2022 - Regular Board Meeting
 - B. Consider ratification of Financial and Investments Reports
 - C. Consider approval of budget amendment requests
 - D. Consider approval of instructional materials allotment and TEKS certification
 - E. Consider approval of instructional materials recommendations for elementary science and physical education
 - F. Consider ratification of donations to the District
 - G. Consider approval of procurement method for bus and parent loop at Williams Elementary School
 - H. Consider approval of final payments and deductive change orders for the following:
 1. Morgan Elementary School
 2. Randle High School and Wright Junior High School GMP #2
 - I. Consider approval of resolution proclaiming Asian American and Pacific Islander Heritage Month
 - J. Consider approval of architect contracts for the following:
 1. Pink Elementary School, Smith Elementary School and Long Elementary School renovations
 2. Frost Elementary School renovations
 3. Seguin Early Childhood Center renovations
 4. Foster High School, Briscoe Junior High School and Wertheimer Middle School renovations
 5. Dickinson Elementary School and Williams Elementary School renovations
 6. George Ranch High School and Reading Junior High School renovations

- 7. Lamar Consolidated High School and Lamar Junior High School additions and renovations
- 8. Wessendorff Middle School renovations
- 9. Navarro Middle School, Ray Elementary School and Meyer Elementary School renovations
- 10. Rosenberg Transportation renovations
- 11. Travis Elementary School additions and renovations
- K. Consider approval of purchase of Cheerleading, Drill, Dance and Color Guard supplies, apparel and equipment
- L. Consider approval of purchase of concession food and supplies
- M. Consider approval of purchase of fleet vehicles
- N. Consider approval of purchase of fire extinguisher and fire suppression system services and replacement equipment
- O. Consider approval of allocation of funds for Advancement Via Individual Determination (AVID) implementation
- 9. **ACTION ITEMS**
 - A. Discussion and possible approval of newly hired teacher incentives
 - B. Consider approval of expansion of Community Eligibility Provisions (CEP)
- 10. **INFORMATION ITEMS**
 - A. Musical instrument usage fee regulations
 - B. HGAC Bus Purchase Grant Reimbursement
 - C. Bond Updates
 - D. Foster High School Water Well
- 11. **FUTURE ACTION ITEMS**
 - A. Discussion of paving for parent loop at Williams Elementary School
 - B. Discussion of 2022-2023 Student Code of Conduct
- 12. **FUTURE CONSENT AGENDA**
 - A. Discussion of budget amendments
 - B. Discussion of ratification of Financial and Investment Reports
 - C. Discussion of memorandum of understanding (MOU) with KICKSTART KIDS Program
 - D. Discussion of instructional materials recommendations for 6th - 8th grade Science
 - E. Discussion of purchase agreement for TASB energy cooperative member purchasers fixed rate transportation fuel program
 - F. Discussion of design development for Terry High School and George Junior High School Phase 2
 - G. Discussion of final payment and deductive change order for Terry High School and George Junior High School additions and renovations phase 1 GMP #2
 - H. Discussion of CSP #18-2022F&P for the construction of Police Station
 - I. Discussion of MOU with MUD for Gray Elementary School and Ag Barn #3 for water and sewer
 - J. Discussion of prevailing wage rate schedule
- 13. **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 for employment of professional personnel
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
 - d. Deliberate evaluation and employment contract extension of superintendent of schools pursuant to Tex. Gov't Code Section 551.074

- e. Deliberate recommendation to terminate probationary and/or term contracts for good cause pursuant to Tex. Gov't Code Section 551.074
- f. Elect Board Officers to serve from May 2022 to May 2023
- g. Consider authorization to use current facsimile plates
- 2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property
 - a. Land
- 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

RECONVENE IN OPEN SESSION

14. ACTION ITEMS

- A. Possible action on superintendent of schools' evaluation and contract extension
- B. Possible action to terminate term contracts of teachers for contract abandonment
- C. Election of Board Officers
- D. Consider authorization to use facsimile plates

Future Agenda Items

Upcoming Meetings and Events

ADJOURNMENT: (Time_____)

If during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to an item noticed in this meeting, then such closed session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour or place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Section 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.

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.

Section 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board may determine.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 13th day of May 2022 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.

Barbara Johnson
Executive Assistant
Office of the Superintendent and the Board of Trustees