

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
MAY 21, 2024
6:30 PM**

AGENDA

1. **Call to order and establishment of a quorum**
2. **Opening of meeting**
3. **Recognitions/awards**
4. **Introductions**
5. **Board members reports**
 - A. Meetings and events
6. **Superintendent report**
 - A. Meetings and events
7. **Public Comment (Note: Public Participation will be after the specific agenda item is addressed by the Board of Trustees.)**
8. **CONSENT AGENDA**
 - A. Consider approval of minutes from April 16, 2024 Regular Monthly Board Meeting
 - B. Consider approval of ratification of donations to the District
 - C. Consider ratification of monthly report of disbursements
 - D. Consider approval of budget amendment requests
 - E. Consider approval of RFP #25-2024TB for Fine Arts consultants - supplemental
 - F. Consider approval of RFP #28-2024TB for District fleet compact SUVs for Child Nutrition
 - G. Consider approval of Purchasing Cooperative of America (cooperative vendor)
 - H. Consider approval of an order authorizing the issuance of unlimited tax schoolhouse and/or refunding bonds in one or more series; levying a tax for the payment of the bonds; delegating authority to certain members of the Board of Trustees and District Staff to approve and execute documents relating to the sale of each series of bonds; and providing an effective date
 - I. Consider approval to submit a staff development waiver to Texas Education Agency for additional operational minutes
 - J. Consider approval of submitting foreign exchange student enrollment waiver to Texas Education Agency
 - K. Consider approval of resolution proclaiming Juneteenth
 - L. Consider approval of Cisco Enterprise agreement for network licenses, management and support
 - M. Consider approval of RFP#30-2024BPO for CMaR for site development at High School #8 complex
 - N. Consider approval of deductive change order and final payment for additions and renovations to Seguin Early Childhood Center
 - O. Consider approval of construction educational specifications to add additional CTE programming
9. **FUTURE ACTION ITEMS**
 - A. Discussion of approval of 2024-2025 budget, compensation, and other items
 - B. Discussion of design development for new Brazos Crossing Administration Building
 - C. Discussion of conceptual design for High School #8
 - D. Discussion of amendment for GMP #8 to contract with Drymalla Construction for Tomas High School Complex
 - E. Discussion of Student Code of Conduct
10. **ACTION ITEMS**

- A. Consider approval of staff salaries and teacher hiring schedule for 2024-2025, and other budgetary items as necessary
- B. Consider approval of attendance zones for Tomas High School, Banks Junior High School and Bielstein Middle School
- C. Consider approval of local policy updates
- 11. **INFORMATION ITEMS**
 - A. Update on RFQ 18-2023RL Strategic Plan
 - B. Quarterly Discipline Report
- 12. **FUTURE CONSENT AGENDA**
 - A. Discussion of ratification of monthly report of disbursements
 - B. Discussion of budget amendment requests
 - C. Discussion of Student Health Advisory Council (SHAC) Wellness Plan
 - D. Discussion of service agreement and development agreement with City of Rosenberg for CTE Center site
 - E. Discussion of amendment for GMP #7 to contract with Drymalla Construction for Tomas High School complex
 - F. Discussion of amendment for GMP #1 for CTE Center
 - G. Discussion of procurement method for Elementary School #37
 - H. Discussion of deductive change order and final payment for Frost Elementary School renovations
 - I. Discussion of deductive change order and final payment for Meyer Elementary School, Ray Elementary School, and Navarro Middle School additions and renovations
- 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
 - 1. Consider employment of Director of Communications
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
 - d. Discussion of Board Officers to serve from May 2024 to May 2025
 - 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
 - B. Consider approval of resolution for grant application

RECONVENE IN OPEN SESSION

- 1. **Possible action on employment of personnel**
- 2. **Possible action on resolution for grant application**
- 3. **Action on Closed Session Items**
- 4. **Election of Board officers to serve from May 2024 – May 2025**

5. Consider authorization to use facsimile plates

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 16th day of May 2024 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.

A handwritten signature in black ink, appearing to be 'Barbara Johnson', with a long horizontal flourish extending to the right.

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