

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
MARCH 18, 2025
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**
6. **Board committees' reports**
7. **Superintendent's report**
8. **Public Comment (Note: Public Participation will be after the specific agenda item is addressed by the Board of Trustees.)**
9. **CONSENT AGENDA**
 - A. Consider approval of minutes from February 10, 2025 Special Board Meeting
 - B. Consider approval of minutes from February 18, 2025 Regular Monthly Board Meeting
 - C. Consider ratification of donations to the District
 - D. Consider approval of monthly schedule of disbursements (February 2025)
 - E. Consider approval of budget amendment requests
 - F. Consider approval of designation of Carmen P. Turner as Tax Assessor-Collector for Lamar Consolidated ISD
 - G. Consider approval of resolution regarding closure of schools due to inclement weather and payment of employees
 - H. Consider approval of delegation of final authority to Superintendent to employ contractual employees
 - I. Consider approval of summer program for emergent bilingual students in Pre-K and Kindergarten
 - J. Consider approval of resolution proclaiming:
 1. Educational Administrative Professionals Week
 2. School Librarians' Week
 3. Volunteer Appreciation Week
 4. Theatre in Our Schools Month
 - K. Consider approval of amendment to contract with Direct Energy to add 10 schools/locations
 - L. Consider approval of GMP #3 for High School #8 site development
 - M. Consider approval of Junior High School #8 schematic design
 - N. Consider approval of Middle School #8 conceptual design
10. **FUTURE ACTION ITEMS**
 - A. Discussion of RFP #12-2025TB artificial intelligence-based detection systems
11. **ACTION ITEMS**
 - A. Consider approval of location/design development for Elementary School #37
 - B. Consider approval of CSP#04-2025 for Elementary School #37
12. **INFORMATION ITEMS**
 - A. Instructional Update
 - B. Teacher Incentive Allotment
 - C. Legislative Update
13. **FUTURE CONSENT AGENDA**

- A. Discussion of monthly schedule of disbursements (March 2025) and quarterly financial and investment reports (Q2 – February 2025)
 - B. Discussion of budget amendment requests
 - C. Discussion of renewal engagement of independent auditor for 2024-2025 fiscal year
 - D. Discussion to submit Staff Development waiver to Texas Education Agency for additional operational minutes
 - E. Discussion of innovative CTE course for 7th and 8th grade students
 - F. Discussion of resolution proclaiming:
 - 1. Public School Paraprofessional Day
 - 2. School Nurse Week
 - 3. Teacher Appreciation Week
 - 4. Asian American and Pacific Islander Month
 - G. Discussion of amendment #9 to Interlocal Corporation with Texas General Land Office
14. **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 employment contract extension of superintendent of schools pursuant to Tex. Gov't Code Section 551.074
 - 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

- 1. Action on Closed Session items**
- 2. Possible action on employment contract extension of superintendent of schools**
- 3. Action on employment of personnel**
- 4. Action on elementary school sites**

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 14th day of March 2025 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