

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
OCTOBER 15, 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**
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:
 1. September 10, 2024 Special Board Meeting
 2. September 17, 2024 Regular Monthly Board Meeting
 - B. Consider approval of Board Operating Procedures
 - C. Consider approval of monthly schedule of disbursements (September 2024) and quarterly financial and investment reports (Q4 – August 2024)
 - D. Consider approval of budget amendment requests
 - E. Consider approval of RFQ #33-2024SE qualifications for professional services – Special Education
 - F. Consider approval to submit low attendance waiver to Texas Education Agency
 - G. Consider approval of revisions to Innovation #1 Teacher Certification of Lamar CISD Innovation (DOI) Plan regarding Physical Education (for the sole purpose of implementing KICKSTART KIDS)
 - H. Consider approval of resolution proclaiming:
 1. Parent Involvement Week
 2. Father of Texas Day
 - I. Consider approval of use of 2020 Bond Available Funds
 - J. Consider approval of architect's contract for Junior High School #8
10. **FUTURE ACTION ITEMS**
 - A. Discussion of notification of intent to change fiscal year start date
11. **ACTION ITEMS**
 - A. Consider approval of resolution nominating candidate(s) to Board of Directors of Fort Bend Central Appraisal District
12. **INFORMATION ITEMS**
 - A. Demographics report and student enrollment projections
 - B. Special Education audit update
13. **FUTURE CONSENT ITEMS**
 - A. Discussion of monthly schedule of disbursements (October 2024)
 - B. Discussion of budget amendment requests
 - C. Discussion of interlocal purchasing agreement with Purchasing Solutions Alliance (PSA)
 - D. Discussion of Region 2 interlocal participation agreement for Goodbuy Purchasing Cooperative
 - E. Discussion of High School #8 complex site development amendment for GMP #1

- F. Discussion of agreements, easements and documents related to utility, access and other infrastructure needs for High School #8 complex and Elementary School #37
 - G. Discussion of deductive change order and final payment to Bass Construction for Navarro Middle School, Ray Elementary School, and Meyer Elementary School additions and renovations
 - H. Discussion of engineering contract for 2022 bond MDF/IDF refresh and wireless additions and refresh projects
 - I. Discussion of procurement method for construction of Junior High School #8
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
 - 1. Consider employment of Director of Performing and Visual Arts
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
 - d. Consult with Board counsel regarding resolution pursuant to Tex Govt Code Section 551.071(2)
 - 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. **Possible action on resolution for 403(b) consent agreement**
- 2. **Action on Closed Session items**

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 11th day of October 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.



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