

A PROUD TRADITION | A BRIGHT FUTURE

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REGULAR BOARD MEETING

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Thursday, August 4, 2016

5:00 PM

James Steenbergen, President • Kathryn Kaminski, Vice President • Kay Danziger, Secretary  
Anna Gonzales • Dr. Tyson Harrell • Melisa Roberts • Frank Torres

**LAMAR CISD BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
BRAZOS CROSSING ADMINISTRATION BUILDING  
3911 AVENUE I, ROSENBERG, TEXAS  
AUGUST 4, 2016  
5:00 PM**

**AGENDA**

1. Call to order and establishment of a quorum
  2. Opening of meeting
  3. Audience to patrons
  4. **ACTION ITEMS:**
    - A. **Goal: Planning**
      1. Budget Update
        - a. 2016-2017 Budget Update
        - b. Consider approval of date for public meeting to discuss budget and proposed tax rate
        - c. Consider approval of proposed tax rate that will be published in the notice for the public meeting
5. **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. Consider employment of Principal for Pink Elementary School
      - b. Approval of personnel recommendations for employment of professional personnel
      - c. Employment of professional personnel (Information)
      - d. 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
    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

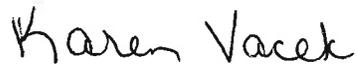
RECONVENE IN OPEN SESSION

**Action on Closed Session Items**

ADJOURNMENT: (Time\_\_\_\_\_)

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 29th day of July 2016 at 2:30 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

**BUDGET UPDATE**

Jill Ludwig and Yvonne Dawson will provide the Board details regarding the 2016 – 2017 budget.

Resource Person: Jill Ludwig, CPA, RTSBA, Chief Financial Officer

**CONSIDER APPROVAL OF DATE FOR PUBLIC MEETING TO  
DISCUSS BUDGET AND PROPOSED TAX RATE**

**RECOMMENDATION:**

That the Board of Trustees approve August 18, 2016 as the date for the public meeting to discuss budget and the proposed tax rate.

**PROGRAM DESCRIPTION:**

After the board agrees upon the proposed tax rate and publishes the notice, the board must call the required public meeting to discuss the budget and proposed tax rate. At least 10, but no more than 30 days before the public meeting, the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate must be published in strict accordance with the requirements of Texas Education Code Section 44.004. The budget must be approved by law prior to September 1.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF PROPOSED TAX RATE THAT WILL BE PUBLISHED IN  
THE NOTICE FOR THE PUBLIC MEETING**

**RECOMMENDATION:**

That the Board of Trustees approve the tax rate to be published in the newspaper in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate.

M&O: \$ \_\_\_\_\_  
I&S: \$ \_\_\_\_\_  
Total: \$ \_\_\_\_\_

**IMPACT/RATIONALE:**

The two-part tax rate and additional information will be presented at the meeting during the Budget Update. The rate for Maintenance and Operations will be proposed separately from the Interest and Sinking Fund rate.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle  
Superintendent