
The logo for Lamar CISD features the word "LAMAR" in a bold, blue, sans-serif font. The letter "M" is stylized with a white sunburst pattern radiating from its center. To the right of "LAMAR" is "C|SD" in a black, sans-serif font, with a vertical line separating the "C" and "SD".

LAMAR C|SD

A PROUD TRADITION | A BRIGHT FUTURE

SPECIAL BOARD MEETING

Thursday, July 16, 2020

7:00 PM

Joy Williams, President • Mandi Bronsell, Vice President • Joe Hubenak, Secretary
Kay Danziger • Alex Hunt • Kathryn Kaminski • Jon Welch

**LAMAR CISD BOARD OF TRUSTEES
BOARD WORKSHOP- SPECIAL BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS**

JULY 16, 2020

7:00 PM

AGENDA

1. Call to order and establishment of a quorum
2. Audience to patrons
3. INFORMATION ITEMS
 - A. Goal: Planning
 1. Lamar CISD 2020 Citizens' Bond Advisory Committee
4. 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.
 2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property
 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.

ADJOURNMENT: (Time _____)

RECONVENE IN OPEN SESSION

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 9th day of July 2020 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.

Karen Vacek

Karen Vacek
Secretary to Superintendent

INFORMATION ITEM: LAMAR CISD 2020 CITIZENS' BOND ADVISORY COMMITTEE

The 2020 Citizens' Bond Advisory Committee (CBAC) met April 27, May 4, May 11, May 18, June 1 and June 8 to develop a bond referendum recommendation to the Board for a November 2020 bond election.

The CBAC received information on 2017 bond projects, demographic projections, financial scenarios and existing District/facility needs.

The 61-member CBAC—which included community members, parents, campus administrators and students—met via videoconference during the COVID-19 pandemic to develop a group recommendation. The CBAC recommendation is based on the latest demographic projections, facility capacity, current enrollment numbers and needs of existing facilities. The committee also looked closely at both long-term and short-term needs to accommodate the District's growth. Other points considered, included the Master Plan Principles, construction timelines, technology needs, transportation needs, child nutrition needs, athletic needs, performing & visual arts needs and land needs.

Submitted by: Dr. Mike Rockwood, Deputy Superintendent of Administrative Services & Leadership Development

Recommended for approval:



Dr. Thomas Randle
Superintendent