

LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
DECEMBER 17, 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. **PUBLIC HEARING**
 - A. Annual financial accountability management report regarding the Financial Integrity Rating System of Texas (Schools FIRST)
10. **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)
 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
11. **CONSENT AGENDA**
 - A. Consider approval of minutes from November 19, 2024 Regular Monthly Board Meeting
 - B. Consider ratification of donations to the District
 - C. Consider approval of monthly schedule of disbursements (November 2024)
 - D. Consider approval of budget amendment requests
 - E. Consider approval of RFP #01-2025TB Travis Elementary School serving line
 - F. Consider approval of participation in U.S. General Services Administration (GSA) cooperative purchasing program
 - G. Consider approval of personnel recommendations for employment of professional personnel
 - H. Consider approval of resolutions proclaiming:
 1. School Board Recognition Month
 2. Law Enforcement Appreciation Day

- 3. Holocaust Remembrance Week
- 4. Sam Rayburn Day
- I. Consider approval of architect's contract for Middle School #8
- J. Consider approval of procurement method for Middle School #8
- K. Consider approval of easement for CTE center
- L. Consider approval of change order and supplemental final payment for support services/maintenance and operations facility project
- M. Consider approval of amendment for GMP #2 for High School #8 site development
- N. Consider approval of amendment for GMP #1 for New Administration Building
- O. Consider approval of deductive change order and final payment for GMP #2, GMP #3, GMP #4 and GMP #5 for Lamar Consolidated High School, Lamar Junior High School, Pink Elementary School, Smith Elementary School and Long Elementary School project
- P. Consider approval of deductive change order and final payment for George Ranch High School, Reading Junior High School, Fulshear High School, and Leaman Junior High School orchestra room additions
- Q. Consider approval of deductive change order and final payment for construction of Melton Elementary School
- 12. **FUTURE ACTION ITEMS**
 - A. Discussion of conceptual design for Junior High School #8
- 13. **ACTION ITEMS**
 - A. Consider approval of member district partnership shared service arrangement for 2024-2025 Innovative Services for Students with Autism, Cycle 2 grant
 - B. Consider approval of Student Code of Conduct revisions
- 14. **INFORMATION ITEMS**
 - A. Results of Refunding Bond Sale, Series 2024A
 - B. Advocacy to State Board of Education about English Proficiency
 - C. Instructional Update
 - D. Senate Bill 1882 Texas Partnerships Update
- 15. **FUTURE CONSENT ITEMS**
 - A. Discussion of election order and notice
 - B. Discussion of agreement with Fort Bend County and other entities to hold joint election and for provision of election services
 - C. Discussion of monthly schedule of disbursements (December 2024) and quarterly financial and investment reports (Q1 – November 2024)
 - D. Discussion of budget amendment requests
 - E. Discussion of Lamar CISD annual comprehensive financial report for 2023-2024 fiscal year
 - F. Discussion of 2024-2025 campus and District improvement plans
 - G. Discussion of resolution proclaiming:
 - 1. Black History Month
 - 2. School Counselor Week
 - 3. CTE Month
 - 4. Texas Military Heroes Day
 - 5. State of Texas Anniversary Remembrance Day
 - H. Discussion of deductive change order and final payment for construction of Steenbergen Middle School
 - I. Discussion on final pay application for Foster High School, Briscoe Junior High School, Wertheimer Middle School additions, orchestra, and central plan
 - J. Discussion of deductive change order and final payment for GMP #1 for Lamar Consolidated High School, Lamar Junior High School, Pink Elementary School, Smith Elementary School and Long Elementary School project
 - K. Discussion of use of 2020 bond available savings funds
- 16. **CLOSED SESSION**

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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)
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 - 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

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 13th day of December 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