

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
JANUARY 23, 2025
5:30 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 December 17, 2024 Regular Monthly Board Meeting
 - B. Consider approval of election order and notice
 - C. Consider approval of agreement with Fort Bend County and other entities to hold joint election and for provision of election services
 - D. Consider approval of monthly schedule of disbursements (December 2024) and quarterly financial and investment reports (Q1 – November 2024)
 - E. Consider approval of budget amendment requests
 - F. Consider approval of 2024-2025 campus and District improvement plans
 - G. Consider approval of resolution proclaiming:
 1. Black History Month
 2. CTE Month
 3. School Counselor Week
 4. State of Texas Anniversary Remembrance Day
 5. Texas Military Heroes Day
 - H. Consider approval of deductive change order and final payment for construction of Steenbergen Middle School
 - I. Consider approval of final pay application for Foster High School, Briscoe Junior High School, Wertheimer Middle School additions, orchestra, and central plant
 - J. Consider approval 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. Consider approval of use of 2020 bond available savings funds
 - L. Consider approval of conceptual design for Junior High School #8
10. **FUTURE ACTION ITEMS**
 - A. Discussion of design development for Elementary School #37
 - B. Discussion of 2025-2026 and 2026-2027 District calendar options
11. **ACTION ITEMS**
 - A. Consider approval of Lamar CISD annual comprehensive financial report for 2023-2024 fiscal year
12. **INFORMATION ITEMS**
 - A. Review of TEA Limited Scope Attendance Audit
 - B. Demographic update
13. **FUTURE CONSENT ITEMS**
 - A. Discussion of monthly schedule of disbursements (January 2025)

- B. Discussion of budget amendment requests
 - C. Discussion of RFP #10-2025TB Fine Arts consultants - supplemental
 - D. Discussion of policy ELA (Local) - Campus or Program Charters: Partnership Charters
 - E. Discussion of RFP #250007822 for network fiber and connection equipment for schools/sites opening in 2026-2027 school year
 - F. Discussion of resolution proclaiming:
 - 1. Diagnosticians' Week
 - 2. Texas Public Schools Week
 - 3. Texas History Month
 - 4. Texas Girls in STEM Day
 - G. Discussion of CSP#03-2025 for Elementary School #38
 - H. Discussion of deductive change order and final payment for Randle Elementary School
 - I. Discussion of deductive change order and final payment for additions and renovations to Travis Elementary School
 - J. Discussion of architect's contract for Elementary School #37
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)
 - 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
 - 4. Board Workshop - H-E-B Award

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 20th day of January 2025 at 1:00 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