

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
JUNE 25, 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 member reports**
 - A. Meetings and events
6. **Superintendent report**
 - A. Meetings and events
7. **Public Comment (Note: Public Participation will be after the specific agenda item is addressed by the Board of Trustees.)**
8. **CONSENT AGENDA**
 - A. Consider approval of minutes from May 21, 2024 Regular Monthly Board Meeting
 - B. Consider ratification of monthly report of disbursements
 - C. Consider approval of budget amendment requests
 - D. Consider approval of Student Health Advisory Council (SHAC) Wellness Plan
 - E. Consider approval of service agreement and development agreement with City of Rosenberg for CTE Center site
 - F. Consider approval of amendment for GMP #7 to contract with Drymalla Construction for Tomas High School complex
 - G. Consider approval of amendment for GMP #1 for CTE Center
 - H. Consider approval of procurement method for Elementary School #37
 - I. Consider approval of deductive change order and final payment for Frost Elementary School renovations
 - J. Consider approval of design development for new Brazos Crossing Administration Building
 - K. Consider approval of conceptual design for High School #8
9. **FUTURE ACTION ITEMS**
 - A. Discussion of 2024-2025 budget, compensation, and other items
 - B. Discussion of date for public meeting to discuss budget and proposed tax rate, discussion of proposed tax rate that will be published in notice for public meeting, and discussion of designation of officer/employee responsible for calculating no-new-revenue tax rate and voter-approval tax rate
 - C. Discussion of schematic design for High School #8
10. **ACTION ITEMS**
 - A. Consider approval of notification of intent to change fiscal year start date
 - B. Consider approval of amendment for GMP #8 to contract with Drymalla Construction for Tomas High School Complex
 - C. Consider approval of Student Code of Conduct
11. **INFORMATION ITEMS**
 - A. Preliminary STAAR Results and Accountability Projections
12. **FUTURE CONSENT ITEMS**
 - A. Discussion of ratification of monthly report of disbursements
 - B. Discussion of budget amendment requests
 - C. Discussion of resolution regarding Special Education shared services agreement with Brazoria-Fort Bend Regional Day School Program for deaf shared services arrangement

- D. Discussion of Optional Flexible School Day Program (OFSDP) waiver
- E. Discussion of new appraisers for teaching staff
- F. Discussion of resolution proclaiming Women's Equality Day
- G. Discussion of resolution proclaiming Hispanic Heritage Month
- H. Discussion of resolution proclaiming Hydrocephalus Awareness Month
- I. Discussion of resolution proclaiming Texas First Responders Day
- J. Discussion of resolution proclaiming Constitution Day
- K. Discussion of resolution proclaiming Celebrate Freedom Week
- L. Discussion of resolution proclaiming American Indian Heritage Day
- M. Discussion of resolution proclaiming National Day of Service and Remembrance Day
- N. Discussion of amendment for GMP #2 for CTE Center

13. 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

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 June 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