

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
NOVEMBER 19, 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. **CONSENT AGENDA**
 - A. Consider approval of minutes from October 15, 2024 Regular Monthly Board Meeting
 - B. Consider approval of policy revisions
 - C. Consider approval of monthly schedule of disbursements (October 2024)
 - D. Consider approval of budget amendment requests
 - E. Consider approval of notification of intent to change fiscal year start date
 - F. Consider approval of interlocal purchasing agreement with Purchasing Solutions Alliance (PSA)
 - G. Consider approval of Region 2 interlocal participation agreement for Goodbuy Purchasing Cooperative
 - H. Consider approval of amendment for GMP #1 to the contract with Drymalla for construction of high school #8 site development
 - I. Consider approval of agreements, easements and documents related to utility, access and other infrastructure needs for High School #8 complex and Elementary School #37
 - J. Consider approval of deductive change order and final payment to Bass Construction for Navarro Middle School, Ray Elementary School, and Meyer Elementary School additions and renovations
 - K. Consider approval of engineering contract for 2022 bond MDF/IDF refresh and wireless additions and refresh projects
 - L. Consider approval of procurement method for construction of Junior High School #8
10. **FUTURE ACTION ITEMS**
11. **ACTION ITEMS**
 - A. Consider approval of resolution and election ballot for casting votes for candidate(s) to serve on Board of Directors of Fort Bend Central Appraisal District
12. **INFORMATION ITEMS**
 - A. Student Discipline Update
 - B. Discussion of annual financial accountability management report regarding Financial Integrity Rating System of Texas (Schools FIRST)
 - C. Discussion of instructional calendar half days
13. **FUTURE CONSENT ITEMS**
 - A. Discussion of ratification of donations to the District
 - B. Discussion of monthly schedule of disbursements (November 2024)
 - C. Discussion of budget amendment requests
 - D. Discussion of RFP #01-2025TB Travis Elementary School serving line

- E. Discussion of interlocal agreement for participation in US General Services Administration (GSA) cooperative purchasing program
 - F. Discussion of member district partnership shared service arrangement for 2024-2025 innovative services for students with autism, cycle 2 grant
 - G. Discussion of resolutions proclaiming:
 - 1. Board Recognition Month
 - 2. Law Enforcement Appreciation Day
 - 3. Holocaust Remembrance Week
 - 4. Sam Rayburn Day
 - H. Discussion of architect's contract for Middle School #8
 - I. Discussion of procurement method for Middle School #8
 - J. Discussion of amendment for GMP #2 for High School #8 site development
 - K. Discussion of amendment for GMP #1 for New Administration Building
 - L. Discussion 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
 - M. Discussion 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
 - N. Discussion of deductive change order and final payment for construction of Melton Elementary School
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

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 15th day of November 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.

A handwritten signature in black ink, appearing to be 'Barbara Johnson', with a long horizontal flourish extending to the right.

Barbara Johnson
Executive Assistant
Office of the Superintendent and the Board of Trustees