

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
FEBRUARY 6, 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 reports**
 - 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 January 17, 2024 Regular Monthly Board Meeting
 - B. Consider approval of minutes from January 23, 2024 Special Board Meeting
 - C. Consider ratification of donations to the District
 - D. Consider approval of ratification of monthly report of disbursements
 - E. Consider approval of budget amendment requests
 - F. Consider approval of RFP #11-2024SE for professional learning management system
 - G. Consider approval of resolutions proclaiming:
 1. Diagnosticians' Week
 2. Texas Public Schools Week
 - H. Consider approval of conceptual design for Brazos Crossing Administration Project
 - I. Consider approval of schematic design for CTE Center
 - J. Consider approval of final payment to Bass Construction for additions and renovations to Bowie Elementary School and Beasley Elementary School
 - K. Consider approval of CSP #06-2024BPO for construction of Elementary School #36
 - L. Consider approval of amendment for GMP #6 for Bielstein Middle School
 - M. Consider approval of amendment for GMP #1 for construction of Elementary School #35
 - N. Consider approval of deductive change order and final payment for Gray Elementary School and Agricultural Facility #3
 - O. Consider approval of deductive change order and final payment for Terrell Elementary School
 - P. Consider approval of land development contract for Elementary School #37
 - Q. Consider approval of architect contract for Elementary School #38
 - R. Consider approval of amendment #8 to add to current HVAC RFP 12-2021RF contract full risk coverage of Seresco Natatorium Systems to natatoriums at George Ranch High School, Fulshear High School and Foster High School
9. **FUTURE ACTION ITEMS**
 - A. Discussion of design development for CTE Center
10. **ACTION ITEMS**
 - A. Consider approval of Attendance Boundary Committee and draft map options for Tomas High School, Banks Junior High School and Bielstein Middle School
11. **INFORMATION ITEMS**
12. **FUTURE CONSENT AGENDA**
 - A. Discussion of ratification of monthly report of disbursements

- B. Discussion of budget amendment requests
- C. Discussion of resolution regarding closure of schools due to inclement weather and payment of employees
- D. Discussion of RFP #12-2024TB Fine Arts Consultants - Supplemental
- E. Discussion of CSP #15-2024SE standpipe/fire sprinkler and back-flow system inspection service
- F. Discussion of RFP #17-2024TB Signs and Graphics - Transportation
- G. Discussion of RFP #19-2024TB District Cargo Vans - Child Nutrition
- H. Discussion of RFP #21-2024RL website, mobile app and mass communication
- I. Discussion of RFP #22-2024TB for Lamar Consolidated High School cafeteria serving line replacement
- J. Discussion of RFP #240016338 for WiFi on District school busses
- K. Discussion of summer program for emergent bilingual students in Pre-K and Kindergarten
- L. Discussion of resolution proclaiming:
 - 1. Educational Administrative Professionals Week
 - 2. School Librarians Week
 - 3. Volunteer Appreciation Week
- M. Discussion of deductive change order and final payment to Nunn Constructors for Foster Water Well Project
- N. Discussion of procurement method for Elementary School #38
- O. Discussion of procurement method for High School #8 Complex civil site development
- P. Discussion of deductive change order and final payment for Wessendorff Middle School renovations
- Q. Discussion of architect contract for Elementary School #37
- R. Discussion of architect contract for High School #8
- S. Discussion of amendment to existing contract with Direct Energy to add meter at Leaman Junior High School due to addition of portables
- T. Discussion of using available savings from 2020 Bond for portable building moves
- 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
 - 1. Consider approval of employment of Lieutenant for LCISD Police Department
 - 2. Consider employment of Principals for Lamar CISD
 - b. Consider renewal and/or extension of administrative and/or professional contracts
 - c. Employment of professional personnel (Information)
 - d. 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.

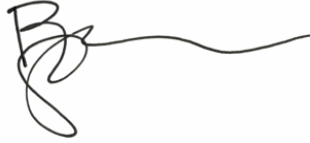
Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

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 1st day of February 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