

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
MARCH 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 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 February 6, 2024 Regular Board Meeting
 - B. Consider approval of ratification of monthly report of disbursements
 - C. Consider approval of budget amendment requests
 - D. Consider approval of resolution regarding closure of schools due to inclement weather and payment of employees
 - E. Consider approval of RFP #12-2024TB Fine Arts Consultants - Supplemental
 - F. Consider approval of CSP #15-2024SE standpipe/fire sprinkler and back-flow system inspection service
 - G. Consider approval of RFP #17-2024TB Signs and Graphics - Transportation
 - H. Consider approval of RFP #22-2024TB for Lamar Consolidated High School cafeteria serving line replacement
 - I. Consider approval of RFP #240003575 for network equipment including wireless access points, switches, UPS battery backups, and associated connectors and licenses for schools opening in the 2025-2026 school year
 - J. Consider approval of RFP #240003574 for network fiber and connection equipment for schools opening in 2025-2026 school year
 - K. Consider approval of summer program for emergent bilingual students in Pre-K and Kindergarten
 - L. Consider approval of resolutions proclaiming:
 1. Educational Administrative Professionals Week
 2. School Librarians Week
 3. Volunteer Appreciation Week
 - M. Consider approval of deductive change order and final payment to Nunn Constructors for Foster Water Well Project
 - N. Consider approval of procurement method for Elementary School #38
 - O. Consider approval of procurement method for High School #8 Complex civil site development
 - P. Consider approval of deductive change order and final payment for Wessendorff Middle School renovations
 - Q. Consider approval of architect contract for Elementary School #37
 - R. Consider approval of architect contract for High School #8
 - S. Consider approval of amendment to existing contract with Direct Energy to add meter at Leaman Junior High School due to addition of portables

- T. Consider approval of using available savings from 2020 Bond for portable building moves
 - U. Consider approval of RFP#20-2024BPO for CMAr for Brazos Crossing Administration Project
 - V. Consider approval of delegation of final authority to Superintendent to employ contractual employees
9. **FUTURE ACTION ITEMS**
- A. Discussion of schematic design for new Brazos Crossing Administration Project
 - B. Discussion of potential elementary attendance zones for Central Lamar CISD: Austin Elementary School, Frost Elementary School, Jackson Elementary School, Long Elementary School, Pink Elementary School, Smith Elementary School, and Travis Elementary School
 - C. Discussion of potential elementary attendance zones for Southeast Lamar CISD: Campbell Elementary School, Carter Elementary School, Dickinson Elementary School, Hutchison Elementary School, Velasquez Elementary School, and Williams Elementary School
10. **ACTION ITEMS**
- A. Consider approval of design development for CTE Center
 - B. Consider approval of elementary attendance zones for Melton Elementary School, Randle Elementary School, Elementary School #36, Huggins Elementary School, Lindsey Elementary School, and Tamarron Elementary School
 - C. Consider approval of elementary attendance zones for Terrell Elementary School, Elementary School #35, Adolphus Elementary School, Bentley Elementary School, Hubenak Elementary School, and McNeill Elementary School
11. **INFORMATION ITEMS**
- A. Transportation Bus Rider Management System Update
 - B. Instructional Update
12. **FUTURE CONSENT AGENDA**
- A. Discussion of ratification of monthly disbursements and quarterly financial and investment reports
 - B. Discussion of budget amendment requests
 - C. Discussion of RFP #14-2024SE trash service - outside city limits
 - D. Discussion of RFP #23-2024TB events and related items - supplemental
 - E. Discussion of RFQ #18-2024RL for District Strategic Plan
 - F. Discussion of Cisco Enterprise agreement for network licenses, management and support
 - G. Discussion of RFQ #24-2024RL request for qualifications for bond counsel services
 - H. Discussion of interlocal agreement for purchasing services with City of Rosenberg
 - I. Discussion of renewal engagement of independent auditors for 2023-2024 fiscal year
 - J. Discussion of instructional materials allotment and TEKS certification
 - K. Discussion of instructional materials recommendations
 - L. Discussion of resolutions proclaiming:
 - 1. School Nurse Week
 - 2. Teacher Appreciation Week
 - 3. AAPI Month
 - M. Discussion of procurement method for High School #8
 - N. Discussion of RFQ# 26-2024BPO for staff augmentation contract
 - O. Discussion of agreements, easements, and documents related to utility, access, and other infrastructure needs for Tomas High School complex
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)
 - d. Deliberation regarding Superintendent's evaluation pursuant to Tex Govt Code Section 551.074
- 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. Possible action on superintendent evaluation**
- 2. 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 7th day of March 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