

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
APRIL 16, 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. **PUBLIC HEARING**
 - A. Texas Academic Performance Report (TAPR)
9. **CONSENT AGENDA**
 - A. Consider approval of minutes from March 19, 2024 Regular Monthly Board Meeting
 - B. Consider approval of ratification of monthly disbursements and quarterly financial and investment reports
 - C. Consider approval of budget amendment requests
 - D. Consider approval of RFP #14-2024SE for trash service - outside city limits
 - E. Consider approval of RFP #19-2024TB for District cargo vans for Child Nutrition
 - F. Consider approval of RFP #21-2024RL for website, mobile app, and mass communication
 - G. Consider approval of RFP #23-2024TB for events and related items - supplemental
 - H. Consider approval of RFQ #24-2024RL for bond counsel services
 - I. Consider approval of RFQ# 26-2024BPO for CMA for staff augmentation contract
 - J. Consider approval of schematic design for new Brazos Crossing Administration Project
 - K. Consider approval of interlocal agreement for purchasing services with City of Rosenberg
 - L. Consider approval of renewal engagement of independent auditors for 2023-2024 fiscal year
 - M. Consider approval of resolutions proclaiming:
 1. School Nurse Week
 2. Teacher Appreciation Week
 3. Asian American and Pacific Islanders Month
 - N. Consider approval of procurement method for construction of High School #8
 - O. Consider approval of agreements, easements, and documents related to utility, access, and other infrastructure needs for Tomas High School complex, Steenbergen Middle School and High School #8 complex
10. **FUTURE ACTION ITEMS**
 - A. Review and discuss potential attendance zone for Tomas High School, Banks Junior High School and Bielstein Middle School
11. **ACTION ITEMS**
 - A. Consider approval of instructional materials recommendations
 - B. Consider approval of instructional materials allotment and TEKS certification
 - C. Consider approval of 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

- D. Consider approval of 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
12. **INFORMATION ITEMS**
- A. Report on Board Member Training
 - B. Tomas High School Legacy Exemption Application
 - C. Policy FA (Local) - Student Welfare: Parental Authority and Partnership
13. **FUTURE CONSENT AGENDA**
- A. Discussion of ratification of donations to the District
 - B. Discussion of ratification of monthly disbursements
 - C. Discussion of budget amendment requests
 - D. Discussion of RFP #25-2024TB for Fine Arts consultants - supplemental
 - E. Discussion of RFP #28-2024TB for District compact SUVs for Child Nutrition
 - F. Discussion of Purchasing Cooperative of America (cooperative vendor)
 - G. Discussion of order authorizing issuance of Lamar CISD unlimited tax schoolhouse bonds, Series 2024; approving preparation of official statement; and enacting other provisions relating thereto
 - H. Discussion of staff development days waiver
 - I. Discussion of submitting foreign exchange student enrollment waiver to Texas Education Agency
 - J. Discussion of resolution proclaiming Juneteenth
 - K. Discussion of RFP# _____-2024BPO for CMaR for site development at High School #8 complex
 - L. Discussion of deductive change order and final payment for additions and renovations to Seguin Early Childhood Center
 - M. Discussion of amendment to educational specifications for design and construction of Lamar CISD facilities
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
 - 1. Consider employment of Director of Athletics
 - 2. Consider employment of Assistant Principal of Randle Elementary School
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
 - d. Employee Reassignments (Information)
 - e. Deliberate regarding teacher contract termination for Evelyn Aleman at Williams Elementary School pursuant to Section 551.074 of the Tex. Gov't Code
 - f. Deliberate employment contract extension of superintendent of schools pursuant to Tex. Gov't 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 recommended teacher contract termination for Evelyn Aleman at Williams Elementary School**
- 2. Possible action on employment of personnel**
- 3. Possible action on employment contract extension of superintendent of schools**
- 4. 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.

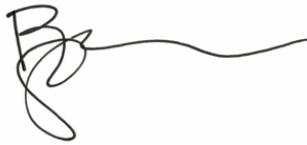
Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

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 11th day of April 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