

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
NOVEMBER 14, 2023
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**
 - A. Meetings and events
6. **Superintendent's reports**
 - A. Meetings and events
7. **CONSENT AGENDA**
 - A. Consider approval of minutes from October 17, 2023 Public Hearing
 - B. Consider approval of minutes from October 17, 2023 Regular Board Meeting
 - C. Consider approval of adoption of order canvassing returns and declaring results of schoolhouse bond election of November 7, 2023
 - D. Consider ratification of donations to District
 - E. Consider ratification of monthly report of disbursements
 - F. Consider approval of budget amendment requests
 - G. Consider approval RFQ #02-2024SE qualification for professional services for Special Education - Supplemental
 - H. Consider approval of RFP #03-2024SE general maintenance supply (catalog) and services (labor/material) - supplemental
 - I. Consider approval of RFP #07-2024SE District fleet vehicles - Child Nutrition
 - J. Consider approval of RFP #08-2024SE Lamar CISD Child Nutrition beverages
 - K. Consider approval of architect contracts for new facility assessment
 - L. Consider approval of RFP#05-2024BPO for CTE Center
 - M. Consider approval of RFP #09-2024BPO for Elementary School #35
8. **ACTION ITEMS**
 - A. Consider approval of Tomas High School grade level and rezoning options
 - B. Consider approval of school names for Elementary Schools #35 - #38 and Middle School #7
9. **INFORMATION ITEMS**
10. **FUTURE ACTION ITEMS**
 - A. Elementary schools rezoning and leveling - process and draft zoning options
 - B. Discussion of 2023-2024 campus & district improvement plans
11. **FUTURE CONSENT AGENDA**
 - A. Discussion of ratification of monthly report of disbursements
 - B. Discussion of budget amendment requests
 - C. Discussion of Public Hearing for annual financial accountability management report regarding Financial Integrity Rating System of Texas (Schools FIRST)
 - D. Discussion of Lamar CISD resolution regarding Special Education shared services agreement with Brazoria-Fort Bend Regional Day School Program for deaf shared services arrangement
 - E. Discussion of recommended Board policy regarding opioid antagonists - Senate Bill 629
 - F. Discussion of resolutions proclaiming:
 1. Board Recognition Month
 2. Law Enforcement Appreciation Day

- G. Discussion of procurement method for new administration building
 - H. Discussion of agreement with Fort Bend County MUD #132
 - I. Discussion of service agreement with Direct Energy and addition of 13 schools to contract
 - J. Discussion of bus rider management system
12. **Public Comments**
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 9th day of November 2023 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