

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
FEBRUARY 18, 2025
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. **PUBLIC HEARING: 2023-2024 Texas Academic Performance Report (TAPR)**
10. **CONSENT AGENDA**
 - A. Consider approval of minutes from January 23, 2025 Regular Monthly Board Meeting
 - B. Consider approval of Superintendent of the Year resolution
 - C. Consider approval of monthly schedule of disbursements (January 2025)
 - D. Consider approval of budget amendment requests
 - E. Consider approval of RFP #10-2025TB Fine Arts consultants - supplemental
 - F. Consider approval of policy ELA (Local) - Campus or Program Charters: Partnership Charters
 - G. Consider approval of RFP #250007822 for network fiber and connection equipment for schools/sites opening in 2026-2027 school year
 - H. Consider approval of resolution proclaiming:
 1. Diagnosticians' Week
 2. Texas Public Schools Week
 3. Texas History Month
 4. Texas Girls in STEM Day
 - I. Consider approval of CSP#03-2025 for Elementary School #38
 - J. Consider approval of deductive change order and final payment for Randle Elementary School
 - K. Consider approval of deductive change order and final payment for additions and renovations to Travis Elementary School
 - L. Consider approval of architect's contract for Elementary School #37
11. **FUTURE ACTION ITEMS**
 - A. Discussion of Junior High School #8 schematic design
 - B. Discussion of Middle School #8 conceptual design
12. **ACTION ITEMS**
 - A. Consider approval of design development for Elementary School #37
 - B. Consider approval of 2025-2026 and 2026-2027 District calendar options
13. **INFORMATION ITEMS**
 - A. Review of 2023-2024 annual comprehensive financial report
14. **FUTURE CONSENT AGENDA**
 - A. Discussion of ratification of donations to the District
 - B. Discussion of monthly schedule of disbursements (February 2025)
 - C. Discussion of budget amendment requests
 - D. Discussion of RFQ #11-2025TB Quality Schools Partnership

- E. Discussion of RFP #12-2025TB artificial intelligence-based detection systems
 - F. Discussion of RFQ #13-2025TB delinquent tax attorney
 - G. Discussion of interlocal agreement with Fort Bend County for assessment and collection of taxes
 - H. Discussion of summer program for emergent bilingual students in Pre-K and Kindergarten
 - I. Discussion of resolution proclaiming:
 - 1. Educational Administrative Professionals Week
 - 2. School Librarians' Week
 - 3. Volunteer Appreciation Week
 - J. Discussion of amendment to contract with Direct Energy to add 10 schools/locations
 - K. Discussion of deductive change order and final payment for GMP #1 to JOERIS for high school additions
 - L. Discussion of CSP#04-2025 for Elementary School #37
 - M. Discussion of GMP #3 for High School #8 site development
15. **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 renewal and/or extension of administrative and/or professional contracts
 - b. Deliberation regarding superintendent evaluation pursuant to Tex Govt Code Section 551.074
 - 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
 - B. Discussion of 2024 Lamar CISD Police Department racial profiling report

RECONVENE IN OPEN SESSION

- 1. **Action on Closed Session items**
 - A. **Possible action on superintendent evaluation**

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.

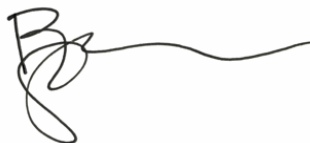
Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

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 14th day of February 2025 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 the initials 'B' followed by a long, horizontal flourish.

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