



Lamar Consolidated Independent School District
Board of Trustees

Julie Thompson, President • Rhonda Zacharias, Vice President • Frank Torres, Secretary
Kay Danziger • Anna Gonzales • Dar Hakimzadeh • Kathryn Kaminski

**LAMAR CISD BOARD OF TRUSTEES
SPECIAL BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
AUGUST 1, 2013
6:30 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Audience to patrons
4. **ACTION ITEMS:**
 - A. **Goal: Planning**
 1. Budget Update
 - a. 2013-2014 Budget Update 4
 - b. Consider approval of date for public meeting to discuss budget and proposed tax rate 5
 - c. Consider approval of proposed tax rate that will be published in the notice for the public meeting 6
5. **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 or employment of professional personnel 8
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements
 - d. Suspension without pay in lieu of termination of a Foster High School teacher
 - e. Consider employment of Principal for Hutchison Elementary School 20
 - f. Consider employment of Director of Student Support Services 23
 2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property
 - a. Land acquisition
 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

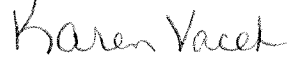
RECONVENE IN OPEN SESSION

**Action on Closed Session Items
Future Agenda Items**

ADJOURNMENT: (Time _____)

CERTIFICATE AS TO POSTING OF GIVING OF NOTICE

On this 29th day of July 2013 at 3:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the central administration 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.



Karen Vacek
Secretary to Superintendent

BUDGET UPDATE

Jill Ludwig and Yvonne Dawson will provide the Board details regarding the 2013 – 2014 budget.

Resource Person: Jill Ludwig, Chief Financial Officer

**CONSIDER APPROVAL OF PUBLIC MEETING TO DISCUSS
BUDGET AND PROPOSED TAX RATE**

RECOMMENDATION:

That the Board of Trustees approve August 15, 2013 as the date for the public meeting to discuss budget and the proposed tax rate.

PROGRAM DESCRIPTION:

After the board agrees upon the proposed tax rate and publishes the notice, the board must call the required public meeting to discuss the budget and proposed tax rate. At least 10, but no more than 30 days before the public meeting, the “Notice of Public Meeting to Discuss Budget and Proposed Tax Rate” must be published in strict accordance with the requirements of Texas Education Code section 44.004. The budget must be approved by law prior to September 1.

Submitted by: Jill Ludwig, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF PROPOSED TAX RATE THAT WILL BE PUBLISHED IN
THE NOTICE FOR THE PUBLIC MEETING**

RECOMMENDATION:

That the Board of Trustees approve the tax rate to be published in the newspaper in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate.

M&O: \$ _____
I&S: \$ _____
Total: \$ _____

IMPACT/RATIONALE:

The two-part tax rate and additional information will be presented at the meeting during the Budget Update. The rate for Maintenance and Operations will be proposed separately from the Interest and Sinking Fund rate.

Submitted by: Jill Ludwig, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent