

**LAMAR CISD BOARD OF TRUSTEES  
BOARD WORKSHOP - SPECIAL  
BRAZOS CROSSING ADMINISTRATION BUILDING  
3911 AVENUE I  
ROSENBERG, TEXAS 77471  
TUESDAY, NOVEMBER 17, 2020  
6:30 PM**

**AGENDA**

1. Call to order and establishment of a quorum
2. Discussion of November 19th Regular Board Meeting agenda items
3. Public Comment
4. **ACTION ITEMS**
  - A. **Goal: Planning**
    1. Adoption of order canvassing returns and declaring results of schoolhouse bond election of November 3, 2020 3
    2. Consider presentations of executive search firm candidates 11
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 for employment of professional personnel
      - b. Employment of professional personnel (Information)
      - c. Employee resignations and retirements (Information)
      - d. Consider employment of Director of Purchasing and Materials Management
      - e. Consider employment of Director of Technology Support Services
  - B. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property
    1. Land
  - C. Section 551.072 - 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.
    1. Any item listed on the agenda
    2. Discuss pending, threatened, or potential litigation, including school finance litigation

RECONVENE IN OPEN SESSION

**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 13th day of November 2020 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.

  
Karen Vacek  
Secretary to Superintendent

**ADOPTION OF ORDER CANVASSING RETURNS AND DECLARING RESULTS OF  
SCHOOLHOUSE BOND ELECTION OF NOVEMBER 3, 2020**

**RECOMMENDATION:**

That the Board of Trustees adopt the Order Canvassing Returns and Declaring Results of Schoolhouse Bond Election of November 3, 2020, as presented.

Recommended for approval:

A handwritten signature in cursive script that reads "Thomas Randle".

Dr. Thomas Randle  
Superintendent

AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS OF  
A BOND ELECTION HELD IN THE LAMAR CONSOLIDATED  
INDEPENDENT SCHOOL DISTRICT ON NOVEMBER 3, 2020

WHEREAS, the Board of Trustees (the “Board”) of Lamar Consolidated Independent School District (the “District”) duly authorized a bond election (the “Election”) to be held within the District on November 3, 2020, for the purpose of submitting to the resident qualified electors of the District the propositions hereinafter set forth; and

WHEREAS, the Board has investigated all matters pertaining to the Election, including the ordering, giving notice, appointing officers, and holding and making returns of the Election; and

WHEREAS, the election officers who conducted the Election have duly made the returns of the results thereof; and said returns have been duly delivered to the Board for official canvassing of the returns thereof; and

WHEREAS, upon the consideration of the returns of the Election, it appears that the same was held in accordance with the authorizing proceedings and was in all respects legally held after due notice had been given, and the returns duly and legally made, and showing the following results:

**LAMAR CISD – PROPOSITION A**

Shall the Board of Trustees (the “Board”) of Lamar Consolidated Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$645,228,864 for the construction, acquisition, and equipment of school buildings in the District, for the purchase of the necessary sites for school buildings, for the purchase of new school buses, for the retrofitting of school buses with emergency, safety, or security equipment, and for the purchase or retrofitting of vehicles to be used for emergency, safety, or security purposes, which bonds may be issued in various issues or series, shall mature serially or otherwise not more than 40 years from their date, and shall bear interest at such rate or rates, not to exceed the maximum rate now or hereafter authorized by law, as shall be determined by the Board within the discretion of the Board at the time of issuance; and shall the Board be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds and the costs of any credit agreements executed or authorized in anticipation of, in relation to, or in connection with the bonds; said bonds to be issued and said taxes to be levied, pledged, assessed,

52,037 VOTES FOR

26,046 VOTES AGAINST

and collected under the constitution and laws of the State of Texas including the Texas Education Code?

**TOTAL VOTES CAST IN ELECTION FOR PROPOSITION A: 78,083**

**LAMAR CISD – PROPOSITION B**

Shall the Board of Trustees (the “Board”) of the Lamar Consolidated Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$31,937,031 for the construction, acquisition, and equipment of practice pools at District campuses, which bonds may be issued in various issues or series, shall mature serially or otherwise not more than 40 years from their date, and shall bear interest at such rate or rates, not to exceed the maximum rate now or hereafter authorized by law, as shall be determined by the Board within the discretion of the Board at the time of issuance; and shall the Board be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds and the costs of any credit agreements executed or authorized in anticipation of, in relation to, or in connection with the bonds; said bonds to be issued and said taxes to be levied, pledged, assessed, and collected under the constitution and laws of the State of Texas including the Texas Education Code?

37,107 VOTES FOR

40,082 VOTES AGAINST

**TOTAL VOTES CAST IN ELECTION FOR PROPOSITION B: 77,189**

**LAMAR CISD – PROPOSITION C**

Shall the Board of Trustees (the “Board”) of Lamar Consolidated Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$93,783,238 for the construction, acquisition and equipment of a District stadium and the purchase of the necessary site therefore, which bonds may be issued in various issues or series, shall mature serially or otherwise not more than 40 years from their date, and shall bear interest at such rate or rates, not to exceed the maximum rate now or hereafter authorized by law, as shall be determined by the Board within the

35,498 VOTES FOR

41,473 VOTES AGAINST

discretion of the Board at the time of issuance; and shall the Board be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds and the costs of any credit agreements executed or authorized in anticipation of, in relation to, or in connection with the bonds; said bonds to be issued and said taxes to be levied, pledged, assessed, and collected under the constitution and laws of the State of Texas including the Texas Education Code?

**TOTAL VOTES CAST IN ELECTION FOR PROPOSITION C: 76,971**

**LAMAR CISD – PROPOSITION D**

Shall the Board of Trustees (the “Board”) of Lamar Consolidated Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$21,582,000 for the acquisition or update of District technology equipment, which bonds may be issued in various issues or series, shall mature serially or otherwise not more than 40 years from their date, and shall bear interest at such rate or rates, not to exceed the maximum rate now or hereafter authorized by law, as shall be determined by the Board within the discretion of the Board at the time of issuance; and shall the Board be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds and the costs of any credit agreements executed or authorized in anticipation of, in relation to, or in connection with the bonds; said bonds to be issued and said taxes to be levied, pledged, assessed, and collected under the constitution and laws of the State of Texas including the Texas Education Code?

47,043 VOTES FOR

30,135 VOTES AGAINST

**TOTAL VOTES CAST IN ELECTION FOR PROPOSITION D: 77,178**

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. All of the recitals contained in the preamble of this Order are found to be true and are adopted as findings of fact by the Board and as part of its judgment.

Section 2. It is further found and determined that the results of the Election as canvassed and tabulated in the preamble hereof reflect the expressed desires of the electors.

Section 3. In conformity with law, the Board is hereby authorized to issue the bonds on behalf of the District in the amounts and for the purposes mentioned in Proposition A and Proposition D as set forth in the proceedings calling the election.

Section 4. This Order shall take effect immediately upon its passage and approval.

Section 5. It is hereby officially found and determined that notice of the meeting at which this Order is adopted was given as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code.

*[Signature Page Follows]*

PASSED AND APPROVED this 17<sup>th</sup> day of November, 2020.

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Secretary, Board of Trustees  
Lamar Consolidated Independent School  
District

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President, Secretary, Board of Trustees  
Lamar Consolidated Independent School  
District

[SEAL]



CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS                    §  
COUNTY OF FORT BEND               §

I, the undersigned member of the Board of Trustees of Lamar Consolidated Independent School District, hereby certify as follows:

1. The Board of Trustees of Lamar Consolidated Independent School District convened in regular meeting on the 17<sup>th</sup> of November, 2020, at the regular meeting place thereof, within said District, and the roll was called of the duly constituted officers and members of said Board, to wit:

Joy Williams	President, District 4
Mandi Bronsell	Vice President, District 3
Joe Hubenak	Secretary, District 6
Kathryn Kaminski	Trustee, District 1
Kay Danziger	Trustee, District 2
Alex Hunt	Trustee, District 4
Jon Welch	Trustee, District 5

and all of said persons were present, except the following absentee(s): \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS OF  
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was duly introduced for the consideration of said Board. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

\_\_\_\_\_ Member(s) shown present above voted "Aye".

\_\_\_\_\_ Member(s) shown present above voted "No".

\_\_\_\_\_ Member(s) shown present abstained from voting.

2. A true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said order has been duly recorded in said Board's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Board's minutes of said meeting pertaining to the adoption of said order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Board as indicated therein; that

each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by the Chapter 551, Texas Government Code.

SIGNED AND SEALED this 17<sup>th</sup> day of November, 2020.

[SEAL]

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Secretary, Board of Trustees  
Lamar Consolidated Independent School  
District

**CONSIDER PRESENTATIONS OF EXECUTIVE SEARCH FIRM CANDIDATES**

**IMPACT/RATIONALE:**

The Board will interview experienced executive search firms or individuals to provide consulting services for a national search for a superintendent. The District is beginning its search for a qualified candidate to become its new superintendent of schools to ensure an orderly transition and minimize the impact on the school system. To help in the search for the most qualified candidate, the District is seeking to retain the services of an executive search firm or individual with experience in the recruitment of superintendents for mid-sized to large school districts.