

**LAMAR CISD BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
BRAZOS CROSSING ADMINISTRATION BUILDING  
3911 AVENUE I, ROSENBERG, TEXAS  
AUGUST 5, 2024  
6:30 PM**

**AGENDA**

1. **Call to order and establishment of a quorum**
2. **Opening of meeting**
3. **CONSENT AGENDA**
  - A. Consider ratification of monthly disbursements (June)
  - B. Consider approval of resolution regarding Special Education shared services agreement with Brazoria-Fort Bend Regional Day School Program for deaf
  - C. Consider approval of Schematic Design for High School #8
  - D. Consider approval of deductive change order and final payment for Meyer Elementary School, Ray Elementary School, and Navarro Middle School additions and renovations
  - E. Consider approval of policy CW (Local)
  - F. Consider approval of local policies DGBA, FNG, and GF (Local)
4. **FUTURE ACTION ITEMS**
  - A. Discussion of 2024-2025 Lamar CISD compensation plan, budgets and documents relating to 2024 tax year assessment and levy of property taxes
5. **ACTION ITEMS**
  - A. Consider approval of date for public meeting to discuss budget and proposed tax rate, discussion of proposed tax rate that will be published in notice for public meeting, and discussion of designation of officer/employee responsible for calculating no-new-revenue tax rate and voter-approval tax rate
  - B. Consider approval of RFQ #18-2024RL for District strategic plan
  - C. Consider approval of library book reconsiderations
  - D. Consider approval of Student Code of Conduct revisions
6. **INFORMATION ITEMS**
7. **FUTURE CONSENT ITEMS**
  - A. Discussion of ratification of monthly financial and investment reports and quarterly report of investment activity
  - B. Discussion of budget amendment requests
  - C. Discussion of approval of Lamar CISD Investment policy
  - D. Discussion of resolution for commitment of fund balance as of August 31, 2024
  - E. Discussion of RFP #31-2024TB catering, banquet services, and food trucks
  - F. Discussion of RFP #32-2024TB awards, custom apparel, and promotional items - supplemental
  - G. Discussion of RFP #34-2024TB Child Nutrition Department administrative office supplies
  - H. Discussion of Region 20 Education Service Center (ESC) purchasing cooperative agreement, option 1
  - I. Discussion of use of 2020 bond available savings funds
8. **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
    - 1. §551.087: Deliberation Regarding Economic Development Negotiations.
      - 1. Discussion involving confidential commercial or financial information received from a potential Fort Bend County business prospect
- 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

Note: Public Participation will be after the specific agenda item is addressed by the Board of Trustees.

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 1st day of August 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.



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