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June 25, 2024 at 6:30 PM - Regular Meeting

Agenda

1. **Call to order and establishment of a quorum**
Presenter: Board President

2. **Opening of meeting**
Presenter: Board President

3. **Recognitions/awards**
Presenter: Sonya Cole-Hamilton

4. **Introductions**
Presenter: Alphonso Bates

5. **Board member reports**
Presenter: Board of Trustees

5.A. Meetings and events

6. **Superintendent report**
Presenter: Roosevelt Nivens

6.A. Meetings and events

7. **Public Comment (Note: Public Participation will be after the specific agenda item is addressed by the Board of Trustees.)**

8. **CONSENT AGENDA**

8.A. Consider approval of minutes from May 21, 2024 Regular Monthly Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from May 21, 2024 Regular Meeting	6/11/2024 at 11:59 AM

8.B. Consider ratification of monthly report of disbursements
Presenter: Jill Ludwig
Attachments: (2)

JL - Financial Disbursements - COVER	6/12/2024 at 12:07 PM
JL - Financial Disbursements - INFO	6/12/2024 at 12:07 PM

8.C. Consider approval of budget amendment requests
Presenter: Jill Ludwig
Attachments: (2)

JL - Budget Amendment Requests - COVER	6/12/2024 at 11:57 AM
JL - Budget Amendment Requests - INFO	6/12/2024 at 11:57 AM

8.D. Consider approval of Student Health Advisory Council (SHAC) Wellness Plan
Presenter: Marlon Waites
Attachments: (2)

MW - SHAC Wellness Plan - COVER	6/6/2024 at 6:22 PM
MW - SHAC Wellness Plan - INFO	6/12/2024 at 2:51 PM

8.E. Consider approval of service agreement and development agreement with City of Rosenberg for CTE Center site
Presenter: Greg Buchanan
Attachments: (5)

GB - COR Agreement CTE Center - COVER	6/11/2024 at 3:30 PM
GB - COR Agreement CTE Center - INFO 1	6/11/2024 at 3:30 PM
GB - COR Agreement CTE Center - INFO 2	6/11/2024 at 3:30 PM
GB - COR Agreement CTE Center - INFO 3	6/11/2024 at 3:30 PM
GB - COR Agreement CTE Center - INFO 4	6/12/2024 at 3:25 PM

8.F. Consider approval of amendment for GMP #7 to contract with Drymalla Construction for Tomas High School complex
Presenter: Greg Buchanan
Attachments: (2)

GB - GMP 7 Tomas High School - COVER	6/12/2024 at 2:32 PM
GB - GMP 7 Tomas High School - INFO	6/12/2024 at 2:32 PM

8.G. Consider approval of amendment for GMP #1 for CTE Center
Presenter: Greg Buchanan
Attachments: (2)

GB - GMP 1 CTE Center - COVER	6/11/2024 at 3:11 PM
GB - GMP 1 CTE Center - INFO	6/11/2024 at 3:14 PM

8.H. Consider approval of procurement method for Elementary School #37
Presenter: Greg Buchanan
Attachments: (2)

GB - Procurement Elementary #37 - COVER	6/11/2024 at 3:19 PM
GB - Procurement Elementary #37 - INFO	6/11/2024 at 3:19 PM

8.I. Consider approval of deductive change order and final payment for Frost Elementary School renovations
Presenter: Greg Buchanan
Attachments: (4)

GB - Frost Elementary Renovations - COVER	6/11/2024 at 3:06 PM
GB - Frost Elementary Renovations - INFO 1	6/11/2024 at 3:06 PM
GB - Frost Elementary Renovations - INFO 2	6/12/2024 at 3:28 PM
GB - Frost Elementary Renovations - INFO 3	6/12/2024 at 3:28 PM

8.J. Consider approval of design development for new Brazos Crossing Administration Building
Presenter: Greg Buchanan
Attachments: (1)

GB - Design Development Brazos Crossing - COVER	6/11/2024 at 2:53 PM

8.K. Consider approval of conceptual design for High School #8
Presenter: Greg Buchanan
Attachments: (1)

GB - Conceptual Design #8 - COVER	6/11/2024 at 2:30 PM

9. **FUTURE ACTION ITEMS**

9.A. Discussion of 2024-2025 budget, compensation, and other items
Presenter: Jill Ludwig
Attachments: (1)

JL - Budget & Other Items - COVER	6/12/2024 at 2:10 PM

9.B. Discussion 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
Presenter: Jill Ludwig
Attachments: (1)

JL - Tax Rate Items - COVER	6/12/2024 at 2:04 PM

9.C. Discussion of schematic design for High School #8
Presenter: Greg Buchanan
Attachments: (1)

GB - Schematic Design High School 8	6/11/2024 at 3:35 PM

10. **ACTION ITEMS**

10.A. Consider approval of notification of intent to change fiscal year start date
Presenter: Jill Ludwig
Attachments: (1)

JL - Fiscal Year Change - COVER	6/12/2024 at 10:26 AM

10.B. Consider approval of amendment for GMP #8 to contract with Drymalla Construction for Tomas High School Complex
Presenter: Greg Buchanan
Attachments: (1)

GB - GMP for Tomas - COVER	6/6/2024 at 3:11 PM

10.C. Consider approval of Student Code of Conduct
Presenter: Marlon Waites
Attachments: (3)

MW - Student Code of Conduct - COVER	6/6/2024 at 3:39 PM
MW - Student Code of Conduct - INFO 1	6/13/2024 at 1:48 PM
MW - Student Code of Conduct - INFO 2	6/13/2024 at 1:49 PM

11. **INFORMATION ITEMS**

11.A. Preliminary STAAR Results and Accountability Projections
Presenter: Marlon Waites
Attachments: (1)

MW - Preliminary Accountability Ratings - COVER	6/17/2024 at 4:32 PM

12. **FUTURE CONSENT ITEMS**

12.A. Discussion of ratification of monthly report of disbursements
Presenter: Jill Ludwig
Attachments: (1)

JL - Future Financial Disbursements - COVER	6/12/2024 at 2:25 PM

12.B. Discussion of budget amendment requests
Presenter: Jill Ludwig
Attachments: (1)

JL - Future Budget Amendments - COVER	6/12/2024 at 2:15 PM

12.C. Discussion of resolution regarding Special Education shared services agreement with Brazoria-Fort Bend Regional Day School Program for deaf shared services arrangement
Presenter: Christi Cottongame
Attachments: (6)

CC - Regional Day School - COVER	6/6/2024 at 4:23 PM
CC - Regional Day School - INFO 1	6/6/2024 at 4:23 PM
CC - Regional Day School - INFO 2	6/6/2024 at 4:24 PM
CC - Regional Day School - INFO 3	6/6/2024 at 4:24 PM
CC - Regional Day School - INFO 4	6/6/2024 at 4:24 PM
CC - Regional Day School - INFO 5	6/6/2024 at 4:24 PM

12.D. Discussion of Optional Flexible School Day Program (OFSDP) waiver
Presenter: Marlon Waites
Attachments: (2)

MW - Optional School Day Waiver - COVER	6/6/2024 at 7:37 PM
MW - Optional School Day Waiver - INFO	6/12/2024 at 9:12 AM

12.E. Discussion of new appraisers for teaching staff
Presenter: Alphonso Bates
Attachments: (1)

AB - New Appraisers for Teaching Staff - COVER	6/12/2024 at 3:33 PM

12.F. Discussion of resolution proclaiming Women's Equality Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Women's Equality Day - COVER	6/12/2024 at 3:37 PM
SCH - Women's Equality Day - INFO	6/12/2024 at 11:43 AM

12.G. Discussion of resolution proclaiming Hispanic Heritage Month
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Hispanic Heritage Month - COVER	6/12/2024 at 11:20 AM
SCH - Hispanic Heritage Month - INFO	6/12/2024 at 11:22 AM

12.H. Discussion of resolution proclaiming Hydrocephalus Awareness Month
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Hydrocephalus Awareness Month - COVER	6/12/2024 at 3:40 PM
SCH - Hydrocephalus Awareness Month - INFO	6/12/2024 at 11:27 AM

12.I. Discussion of resolution proclaiming Texas First Responders Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Texas First Responders Day - COVER	6/12/2024 at 11:38 AM
SCH - Texas First Responders Day - INFO	6/12/2024 at 11:38 AM

12.J. Discussion of resolution proclaiming Constitution Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Constitution Day - COVER	6/12/2024 at 11:14 AM
SCH - Constitution Day - INFO	6/12/2024 at 11:14 AM

12.K. Discussion of resolution proclaiming Celebrate Freedom Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Celebrate Freedom Week - COVER	6/12/2024 at 11:02 AM
SCH - Celebrate Freedom Week - INFO	6/12/2024 at 11:02 AM

12.L. Discussion of resolution proclaiming American Indian Heritage Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - American Indian Heritage Day - COVER	6/12/2024 at 9:34 AM
SCH - American Indian Heritage Day - INFO	6/12/2024 at 9:35 AM

12.M. Discussion of resolution proclaiming National Day of Service and Remembrance Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - September 11 - COVER	6/12/2024 at 11:33 AM
SCH - September 11 - INFO	6/12/2024 at 11:33 AM

12.N. Discussion of amendment for GMP #2 for CTE Center
Presenter: Greg Buchanan
Attachments: (1)

GB - GMP #2 for CTE Center - COVER	6/11/2024 at 3:41 PM

13. **CLOSED SESSION**

13.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_____)

13.A.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.

13.A.1.a. Approval of personnel recommendations for employment of professional personnel

13.A.1.b. Employment of professional personnel (Information)
Presenter: Alphonso Bates

13.A.1.c. Employee resignations and retirements (Information)
Presenter: Alphonso Bates

13.A.2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property

13.A.2.a. Land

13.A.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.

13.A.3.a. Any item listed on the agenda

13.A.3.b. Discuss pending, threatened, or potential litigation, including school finance litigation

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