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August 5, 2024 at 6:30 PM - Special Board Meeting

Agenda

1. **Call to order and establishment of a quorum**

2. **Opening of meeting**

3. **CONSENT AGENDA**

3.A. Consider ratification of monthly disbursements (June)

Attachments: (2)

JL - Financial Disbursements June - COVER	7/25/2024 at 1:47 PM
JL - Financial Disbursements June - INFO	7/25/2024 at 1:47 PM

3.B. Consider approval of resolution regarding Special Education shared services agreement with Brazoria-Fort Bend Regional Day School Program for deaf

Attachments: (6)

CC - Deaf Shared Services Agreement - COVER	7/25/2024 at 5:36 PM
CC - Regional Day School - INFO 1	7/25/2024 at 5:36 PM
CC - Regional Day School - INFO 2	7/25/2024 at 5:37 PM
CC - Regional Day School - INFO 3	7/25/2024 at 5:37 PM
CC - Regional Day School - INFO 4	7/25/2024 at 5:37 PM
CC - Regional Day School - INFO 5	7/25/2024 at 5:37 PM

3.C. Consider approval of Schematic Design for High School #8

Attachments: (1)

GB - Schematic Design High School #8 - COVER	7/25/2024 at 11:58 AM

3.D. Consider approval of deductive change order and final payment for Meyer Elementary School, Ray Elementary School, and Navarro Middle School additions and renovations

Attachments: (4)

GB - Bass Final Payment - COVER	7/31/2024 at 5:14 PM
GB - Bass Final Payment Meyer - INFO	7/25/2024 at 11:06 AM
GB - Bass Final Payment Ray - INFO	7/25/2024 at 11:06 AM
GB - Bass Final Payment Navarro - INFO	7/25/2024 at 11:06 AM

3.E. Consider approval of policy CW (Local)

Attachments: (3)

AB - Local Policy CW - COVER	7/30/2024 at 3:05 PM
AB - Local Policy CW - INFO 1	8/2/2024 at 11:47 AM
AB - Local Policy CW - INFO 2	8/2/2024 at 11:47 AM

3.F. Consider approval of local policies DGBA, FNG, and GF (Local)

Attachments: (7)

AB - Local Policies DGBA, FNG, GF - COVER	7/31/2024 at 3:34 PM
AB - Local Policies DGBA, FNG, GF - INFO 1	7/31/2024 at 9:22 AM
AB - Local Policies DGBA, FNG, GF - INFO 2	7/31/2024 at 5:22 PM
AB - Local Policies DGBA, FNG, GF - INFO 3	7/31/2024 at 9:23 AM
AB - Local Policies DGBA, FNG, GF - INFO 4	7/31/2024 at 5:22 PM
AB - Local Policies DGBA, FNG, GF - INFO 5	7/31/2024 at 9:26 AM
AB - Local Policies DGBA, FNG, GF - INFO 6	7/31/2024 at 5:22 PM

4. FUTURE ACTION ITEMS

4.A. Discussion of 2024-2025 Lamar CISD compensation plan, budgets and documents relating to 2024 tax year assessment and levy of property taxes

Attachments: (1)

JL - Budget and Tax Rate Adoption - COVER	7/30/2024 at 3:10 PM

5. ACTION ITEMS

5.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

Attachments: (1)

JL - TNT Items Combined - COVER	7/25/2024 at 1:18 PM

5.B. Consider approval of RFQ #18-2024RL for District strategic plan

Attachments: (1)

JL - Strategic Plan - COVER	7/25/2024 at 5:44 PM

5.C. Consider approval of library book reconsiderations

Attachments: (1)

AB - Book Reconsideration - COVER	7/31/2024 at 3:09 PM

5.D. Consider approval of Student Code of Conduct revisions

Attachments: (2)

MW - Code of Conduct Revisions - COVER	8/2/2024 at 11:52 AM
MW - Code of Conduct Revisions - INFO	8/2/2024 at 11:52 AM

6. **INFORMATION ITEMS**

7. **FUTURE CONSENT ITEMS**

7.A. Discussion of ratification of monthly financial and investment reports and quarterly report of investment activity

Attachments: (1)

JL - Future- Financial Investment Quarterly Reports - COVER	7/25/2024 at 4:19 PM

7.B. Discussion of budget amendment requests

Attachments: (1)

JL - Future- Budget Amendment Requests - COVER	7/25/2024 at 4:15 PM

7.C. Discussion of approval of Lamar CISD Investment policy

Attachments: (2)

JL - Investment Policy Resolution - COVER	7/25/2024 at 3:18 PM
JL - Investment Policy Resolution - INFO	7/25/2024 at 3:18 PM

7.D. Discussion of resolution for commitment of fund balance as of August 31, 2024

Attachments: (2)

JL - Commitment of Fund Balance - COVER	7/25/2024 at 4:12 PM
JL - Commitment of Fund Balance - INFO	7/25/2024 at 4:12 PM

7.E. Discussion of RFP #31-2024TB catering, banquet services, and food trucks

Attachments: (1)

JL - Catering Banquet Services - COVER	7/25/2024 at 3:27 PM

7.F. Discussion of RFP #32-2024TB awards, custom apparel, and promotional items - supplemental

Attachments: (1)

JL - Awards and Custom Apparel - COVER	7/25/2024 at 3:34 PM

7.G. Discussion of RFP #34-2024TB Child Nutrition Department administrative office supplies

Attachments: (1)

JL - Child Nutrition Admin Office Supplies - COVER	7/25/2024 at 3:45 PM

7.H. Discussion of Region 20 Education Service Center (ESC) purchasing cooperative agreement, option 1

Attachments: (2)

JL - Region 20 Agreement - COVER	7/25/2024 at 3:57 PM
JL - Region 20 Agreement - INFO	7/25/2024 at 3:57 PM

7.I. Discussion of use of 2020 bond available savings funds

Attachments: (1)

GB - Bond Availalbe Savings - COVER	7/30/2024 at 3:19 PM

8. **CLOSED SESSION**

8.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_____)

8.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.

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

8.A.1.b. Employment of professional personnel (Information)

8.A.1.c. Employee resignations and retirements (Information)

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

8.A.2.a. Land

8.A.2.a.1. §551.087: Deliberation Regarding Economic Development Negotiations.

8.A.2.a.1.1. Discussion involving confidential commercial or financial information received from a potential Fort Bend County business prospect

8.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.

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

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

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