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August 27, 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 members reports**
Presenter: Board of Trustees

6. **Board committee reports**
Presenter: Board of Trustees

7. **Superintendent reports**

8. **PUBLIC HEARING: Budget and proposed tax rate for 2024-2025 fiscal year**
Presenter: Jill Ludwig

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

10. **CONSENT AGENDA**

10.A. Consider approval of minutes from June 25, 2024 Regular Monthly Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from June 25, 2024 Regular Meeting	8/18/2024 at 5:42 PM

10.B. Consider approval of donations to the District
Presenter: Jill Ludwig
Attachments: (1)

JL - Donations	8/22/2024 at 10:23 AM

10.C. Consider approval of TASB Board of Directors endorsement
Presenter: Board of Trustees
Attachments: (7)

BOT - TASB Board Nominations - COVER	8/21/2024 at 11:47 AM
BOT - TASB Board Nominations - INFO 1	8/18/2024 at 5:15 PM
BOT - TASB Board Nominations - INFO 2	8/18/2024 at 5:15 PM
BOT - TASB Board Nominations - INFO 3	8/18/2024 at 5:16 PM
BOT - TASB Board Nominations - INFO 4	8/18/2024 at 5:16 PM
BOT - TASB Board Nominations - INFO 5	8/18/2024 at 5:16 PM
BOT - TASB Board Nominations - INFO 6	8/18/2024 at 5:16 PM

10.D. Consider approval of monthly disbursements and quarterly financial and investment reports
Presenter: Jill Ludwig
Attachments: (5)

JL - Financial Investment Quarterly Reports - COVER	8/18/2024 at 4:08 PM
JL - Financial Investment Quarterly Reports - INFO 1	8/22/2024 at 11:26 AM
JL - Financial Investment Quarterly Reports - INFO 2	8/22/2024 at 11:26 AM
JL - Financial Investment Quarterly Reports - INFO 3	8/22/2024 at 11:45 AM
JL - Financial Investment Quarterly Reports - INFO 4	8/22/2024 at 11:45 AM

10.E. Consider approval of budget amendment requests
Presenter: Jill Ludwig
Attachments: (2)

JL - Budget Amendment Requests - COVER	8/18/2024 at 5:39 PM
JL - Budget Amendment Requests - INFO	8/22/2024 at 10:51 AM

10.F. Consider approval of Lamar CISD Investment policy
Presenter: Jill Ludwig
Attachments: (4)

JL - Investment policy - COVER	8/18/2024 at 3:56 PM
JL - Investment policy - INFO 1	8/18/2024 at 3:56 PM
JL - Investment policy - INFO 2	8/18/2024 at 3:56 PM
JL - Investment policy - INFO 3	8/18/2024 at 3:58 PM

10.G. Consider approval of resolution for commitment of fund balance as of August 31, 2024
Presenter: Jill Ludwig
Attachments: (2)

JL - Commitment of Fund Balance - COVER	8/18/2024 at 5:48 PM
JL - Commitment of Fund Balance - INFO	8/18/2024 at 4:21 PM

10.H. Consider approval of Region 20 Education Service Center (ESC) purchasing cooperative agreement, option 1
Presenter: Jill Ludwig
Attachments: (2)

JL - Region 20 Agreement - COVER	8/18/2024 at 4:14 PM
JL - Region 20 Agreement - INFO	8/18/2024 at 4:14 PM

10.I. Consider approval of use of 2020 bond available savings funds
Presenter: Greg Buchanan
Attachments: (1)

GB - Bond Available Savings - COVER	8/17/2024 at 1:07 PM

10.J. Consider approval of amendment for GMP #2 for CTE Center
Presenter: Greg Buchanan
Attachments: (2)

GB - GMP CTE Center - COVER	8/17/2024 at 1:02 PM
GB - GMP CTE Center - INFO	8/17/2024 at 1:02 PM

10.K. Consider approval of EMB (Local) policy revisions
Presenter: Alphonso Bates
Attachments: (3)

AB - EMB Local - COVER	8/22/2024 at 9:58 AM
AB - EMB Local - INFO 1	8/22/2024 at 9:58 AM
AB - EMB Local - INFO 2	8/22/2024 at 9:58 AM

10.L. Consider approval of Optional Flexible School Day Program (OFSDP) waiver
Presenter: Marlon Waites
Attachments: (1)

MW - Flexible School Day - COVER	8/17/2024 at 1:33 PM

11. **FUTURE ACTION ITEMS**

11.A. Discussion of design development for Elementary School #37, Elementary School #38 and High School #8
Presenter: Greg Buchanan
Attachments: (1)

GB - Design Development - COVER	8/17/2024 at 12:22 PM

11.B. Discussion of mascot selection for Fagert Elementary School and Haygood Elementary School
Presenter: Sonya Cole-Hamilton
Attachments: (1)

SCH - Mascot Fagert and Haygood - COVER	8/22/2024 at 11:55 AM

11.C. Discussion of mascot and colors for Tomas High School, Banks Junior High School, and Bielstein Middle School
Presenter: Christi Cottongame and Sonya Cole-Hamilton
Attachments: (1)

SCH - Mascot and Colors Tomas - COVER	8/22/2024 at 11:56 AM

11.D. Discussion of KICKSTART KIDS Martial Arts and Character Development program process
Presenter: Marlon Waites
Attachments: (1)

MW - Kickstart Program - COVER	8/22/2024 at 11:56 AM

12. **ACTION ITEMS**

12.A. Consider approval of nomination of candidate for position as delegate and alternate on the Texas Association of School Boards (TASB) Delegate Assembly
Presenter: Board of Trustees
Attachments: (2)

BOT - TASB Delegate Nomination - COVER	8/22/2024 at 11:12 AM
BOT - TASB Delegate Nomination - INFO	8/18/2024 at 5:29 PM

12.B. Consider approval of strategic plan timeline
Presenter: Sonya Cole-Hamilton
Attachments: (1)

SCH - Strategic Plan Timeline - COVER	8/22/2024 at 10:11 AM

12.C. Consider approval of 2024-2025 Lamar CISD compensation plan, budgets and documents relating to 2024 tax year assessment and levy of property taxes
Presenter: Jill Ludwig
Attachments: (6)

JL - Compensation Budget and Tax Rate Adoption - COVER	8/22/2024 at 9:09 AM
JL - Compensation Budget and Tax Rate Adoption - INFO 1	8/22/2024 at 9:09 AM
JL - Compensation Budget and Tax Rate Adoption - INFO 2	8/22/2024 at 10:45 AM
JL - Compensation Budget and Tax Rate Adoption - INFO 3	8/22/2024 at 9:09 AM
JL - Compensation Budget and Tax Rate Adoption - INFO 4	8/22/2024 at 9:10 AM
JL - Compensation Budget and Tax Rate Adoption - INFO 5	8/22/2024 at 9:10 AM

13. **INFORMATION ITEMS**

13.A. Results of Lamar CISD new money and refunding bond sale, Series 2024
Presenter: Jill Ludwig
Attachments: (2)

JL - Bond Sale 3 Series - COVER	8/18/2024 at 4:36 PM
JL - Bond Sale 3 Series - INFO	8/18/2024 at 4:36 PM

13.B. Special Education operational audit overview
Presenter: Christi Cottongame
Attachments: (1)

CC - SpEd Operational Audit - COVER	8/16/2024 at 11:55 AM

14. **FUTURE CONSENT AGENDA**

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

JL - Future - Financial Disbursements - COVER	8/18/2024 at 4:27 PM

14.B. Discussion of amendment #9 to add to current HVAC RFP 12-2021RF contract full risk coverage for Gray Elementary School and Terrell Elementary School as well as preventative maintenance coverage to Melton Elementary School, Randle Elementary School, Steenbergen Middle School and new equipment installed in facility additions at four high schools
Presenter: Greg Buchanan
Attachments: (1)

GB - Amendment 9 Texas Air - COVER	8/17/2024 at 1:16 PM

14.C. Discussion of resolution proclaiming Character Counts Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Character Counts Week - COVER	8/16/2024 at 11:57 AM
SCH - Character Counts Week - INFO	8/17/2024 at 12:19 PM

14.D. Discussion of resolution proclaiming Custodial Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Custodial Week - COVER	8/17/2024 at 12:28 PM
SCH - Custodial Week - INFO	8/17/2024 at 12:28 PM

14.E. Discussion of resolution proclaiming Human Resources Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Human Resources Day - COVER	8/17/2024 at 12:53 PM
SCH - Human Resources Day - INFO	8/17/2024 at 12:53 PM

14.F. Discussion of resolution proclaiming Red Ribbon Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Red Ribbon Week - COVER	8/17/2024 at 12:32 PM
SCH - Red Ribbon Week - INFO	8/17/2024 at 12:32 PM

14.G. Discussion of resolution proclaiming Safe Schools Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Safe Schools Week - COVER	8/17/2024 at 12:37 PM
SCH - Safe Schools Week - INFO	8/17/2024 at 12:37 PM

14.H. Discussion of resolution proclaiming Bus Safety Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - School Bus Safety Week - COVER	8/17/2024 at 12:42 PM
SCH - School Bus Safety Week - INFO	8/17/2024 at 12:42 PM

14.I. Discussion of resolution proclaiming School Lunch Week
Presenter: Sonya Cole-Hamilton
Attachments: (1)

SCH - School Lunch Week - INFO 8/17/2024 at 12:47 PM

15. **CLOSED SESSION**

15.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_____)

15.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.

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

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

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

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

15.A.2.a. Land

15.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.

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

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

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