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September 17, 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**
Presenter: Roosevelt Nivens

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

9. **CONSENT AGENDA**

9.A. Consider approval of minutes from:

9.A.1. August 5, 2024 Special Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from August 5, 2024 Special Meeting - Copy	9/12/2024 at 10:33 AM

9.A.2. August 19, 2024 Special Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from August 19, 2024 Special Meeting	9/11/2024 at 6:20 PM

9.A.3. August 27, 2024 Regular Monthly Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from August 27, 2024 Regular Meeting	9/12/2024 at 11:38 AM

9.B. Consider approval of monthly schedule of disbursements (August 2024)
Presenter: Jill Ludwig
Attachments: (2)

JL - Financial Disbursements - COVER	9/9/2024 at 8:15 AM
JL - Financial Disbursements - INFO	9/11/2024 at 6:39 PM

9.C. Consider approval of RFP #31-2024TB catering, banquet services, and food trucks
Presenter: Jill Ludwig
Attachments: (2)

JL - Catering Services - COVER	9/9/2024 at 12:45 AM
JL - Catering Services - INFO	9/9/2024 at 12:45 AM

9.D. Consider approval of RFP # 32-2024TB awards, custom apparel, and promotional items - supplemental
Presenter: Jill Ludwig
Attachments: (2)

JL - Awards Vendors - COVER	9/9/2024 at 12:51 AM
JL - Awards Vendors - INFO	9/9/2024 at 12:51 AM

9.E. Consider approval of RFP #34-2024TB Child Nutrition Department administrative office supplies
Presenter: Jill Ludwig
Attachments: (2)

JL - Child Nutrition Supplies - COVER	9/9/2024 at 1:00 AM
JL - Child Nutrition Supplies - INFO	9/11/2024 at 6:36 PM

9.F. Consider approval of class size waivers
Presenter: Alphonso Bates
Attachments: (1)

AB - Class Size Waiver - COVER	9/10/2024 at 3:59 PM

9.G. Consider approval of new appraisers for teaching staff
Presenter: Alphonso Bates
Attachments: (2)

AB - New Appraisers - COVER	9/8/2024 at 10:19 PM
AB - New Appraisers - INFO	9/8/2024 at 10:19 PM

9.H. Consider approval 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 - COVER	9/6/2024 at 3:41 PM

9.I. Consider approval of resolution proclaiming:
Presenter: Sonya Cole-Hamilton

9.I.1. Character Counts Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Character Counts Week - COVER	9/8/2024 at 11:14 PM
SCH - Character Counts Week - INFO	9/8/2024 at 11:14 PM

9.I.2. Custodial Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Custodial Week - COVER	9/8/2024 at 11:21 PM
SCH - Custodial Week - INFO	9/8/2024 at 11:21 PM

9.I.3. Human Resources Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Human Resources Day - COVER	9/9/2024 at 12:03 AM
SCH - Human Resources Day - INFO	9/9/2024 at 12:03 AM

9.I.4. Red Ribbon Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Red Ribbon Week - COVER	9/8/2024 at 11:28 PM
SCH - Red Ribbon Week - INFO	9/8/2024 at 11:28 PM

9.I.5. Safe Schools Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Safe Schools Week - COVER	9/8/2024 at 11:35 PM
SCH - Safe Schools Week - INFO	9/8/2024 at 11:36 PM

9.I.6. Bus Safety Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - School Bus Safety Week - COVER	9/8/2024 at 11:42 PM
SCH - School Bus Safety Week - INFO	9/8/2024 at 11:42 PM

9.I.7. School Lunch Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - School Lunch Week - COVER	9/8/2024 at 11:55 PM
SCH - School Lunch Week - INFO	9/8/2024 at 11:55 PM

10. **FUTURE ACTION ITEMS**

11. **ACTION ITEMS**

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

GB - Design Development - COVER	9/6/2024 at 2:09 PM

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

SCH - Mascot New Elementary Schools COVER	9/8/2024 at 10:58 PM

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

SCH - Color Track Mascot Tomas - COVER	9/8/2024 at 10:47 PM

11.D. Consider approval of strategic plan committee roster
Presenter: Sonya Cole-Hamilton
Attachments: (1)

SCH - Strategic Plan Committee Roster - COVER	9/8/2024 at 11:05 PM

12. **INFORMATION ITEMS**

12.A. LCISD Police Department safety and security update
Presenter: Henry Garcia
Attachments: (1)

HG - Safety & Security Updates - COVER	9/12/2024 at 11:53 AM

13. **FUTURE CONSENT AGENDA**

13.A. Discussion of Board Operating Procedures
Presenter: Board President
Attachments: (1)

BOT - Board Operating Procedures - COVER	9/10/2024 at 4:36 PM

13.B. Discussion of monthly schedule of disbursements (September 2024) and quarterly financial and investment reports (Q4 – August 2024)
Presenter: Jill Ludwig
Attachments: (1)

JL - Future Financial Investment QIR - COVER	9/9/2024 at 8:27 AM

13.C. Discussion of budget amendment requests
Presenter: Jill Ludwig
Attachments: (1)

JL - Future Budget Amendment - COVER	9/9/2024 at 8:23 AM

13.D. Discussion of resolution proclaiming:
Presenter: Sonya Cole-Hamilton

13.D.1. Parent Involvement Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Parent Involvement Week - COVER	9/10/2024 at 4:07 PM
SCH - Parent Involvement Week - INFO	9/10/2024 at 4:07 PM

13.D.2. Father of Texas Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Father of Texas Day - COVER	9/10/2024 at 4:10 PM
SCH - Father of Texas Day - INFO	9/10/2024 at 4:10 PM

13.E. Discussion of funding portable building moves and purchases with 2020 Available bond funds
Presenter: Greg Buchanan
Attachments: (1)

GB - Bond Available Savings - COVER	9/6/2024 at 4:11 PM

13.F. Discussion of architect contract for the Junior High School #8
Presenter: Greg Buchanan
Attachments: (1)

GB - Architect Junior High School #8	9/8/2024 at 10:40 PM

13.G. Discussion of RFQ #33-2024SE qualifications for professional services – Special Education
Presenter: Jill Ludwig
Attachments: (1)

JL - SpEd Prof Services - COVER	9/9/2024 at 8:20 AM

14. **CLOSED SESSION**

14.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_____)

14.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.

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

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

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

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

14.A.2.a. Land

14.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.

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

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

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