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October 15, 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 committees' reports**
Presenter: Board of Trustees

7. **Superintendent's report**
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:
Presenter: Board Secretary

9.A.1. September 10, 2024 Special Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from September 10, 2024 Special Meeting - INFO	10/8/2024 at 10:20 AM

9.A.2. September 17, 2024 Regular Monthly Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from September 17, 2024 Regular Meeting - INFO	10/9/2024 at 11:10 AM

9.B. Consider approval of Board Operating Procedures
Presenter: Board of Trustees
Attachments: (1)

BOT - Board Operating Procedures - COVER	10/6/2024 at 10:52 PM

9.C. Consider approval of monthly schedule of disbursements (September 2024) and quarterly financial and investment reports (Q4 – August 2024)
Presenter: Jill Ludwig
Attachments: (5)

JL - Financial Invest and QIR - COVER	10/6/2024 at 9:51 PM
JL - Financial Invest and QIR - INFO 1	10/10/2024 at 9:10 AM
JL - Financial Invest and QIR - INFO 2	10/10/2024 at 9:11 AM
JL - Financial Invest and QIR - INFO 3	10/10/2024 at 9:12 AM
JL - Financial Invest and QIR - INFO 4	10/10/2024 at 9:12 AM

9.D. Consider approval of budget amendment requests
Presenter: Jill Ludwig
Attachments: (2)

JL - Budget Amendment Requests - COVER	10/6/2024 at 9:46 PM
JL - Budget Amendment Requests - INFO	10/9/2024 at 4:34 PM

9.E. Consider approval of RFQ #33-2024SE qualifications for professional services – Special Education
Presenter: Jill Ludwig
Attachments: (2)

JL - Special Education Services - COVER	10/6/2024 at 9:39 PM
JL - Special Education Services - INFO	10/6/2024 at 9:39 PM

9.F. Consider approval to submit low attendance waiver to Texas Education Agency
Presenter: Marlon Waites
Attachments: (1)

MW - Low Attendance Waiver - COVER	10/6/2024 at 10:39 PM

9.G. Consider approval of revisions to Innovation #1 Teacher Certification of Lamar CISD Innovation (DOI) Plan regarding Physical Education (for the sole purpose of implementing KICKSTART KIDS)
Presenter: Marlon Waites
Attachments: (1)

MW - KICKSTART KIDS - COVER	10/6/2024 at 10:31 PM

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

9.H.1. Parent Involvement Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Parent Involvement Week - COVER	10/6/2024 at 9:28 PM
SCH - Parent Involvement Week - INFO	10/8/2024 at 10:35 AM

9.H.2. Father of Texas Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Father of Texas Day - COVER	10/6/2024 at 9:21 PM
SCH - Father of Texas Day - INFO	10/8/2024 at 10:33 AM

9.I. Consider approval of use of 2020 Bond Available Funds
Presenter: Greg Buchanan
Attachments: (1)

GB - Bond Availalble Funds - COVER	10/6/2024 at 7:33 PM

9.J. Consider approval of architect's contract for Junior High School #8
Presenter: Greg Buchanan
Attachments: (1)

GB - Architect Contract JH #8 - COVER	10/6/2024 at 7:26 PM

10. **FUTURE ACTION ITEMS**

10.A. Discussion of notification of intent to change fiscal year start date
Presenter: Jill Ludwig
Attachments: (2)

JL - Fiscal Year End Change - COVER	10/6/2024 at 9:57 PM
JL - Fiscal Year End Change - INFO	10/6/2024 at 9:57 PM

11. **ACTION ITEMS**

11.A. Consider approval of resolution nominating candidate(s) to Board of Directors of Fort Bend Central Appraisal District
Presenter: Jill Ludwig
Attachments: (2)

JL - CAD Nominations - COVER	10/10/2024 at 8:53 AM
JL - CAD Nominations - INFO	10/10/2024 at 8:53 AM

12. **INFORMATION ITEMS**

12.A. Demographics report and student enrollment projections
Presenter: Jon Maxwell
Attachments: (1)

JM - Demographer's Report - COVER	10/2/2024 at 11:22 AM

12.B. Special Education audit update
Presenter: Christi Cottongame
Attachments: (1)

CC - Special Education Audit - COVER	10/7/2024 at 11:29 AM

13. **FUTURE CONSENT ITEMS**

13.A. Discussion of monthly schedule of disbursements (October 2024)
Presenter: Jill Ludwig
Attachments: (1)

JL - Future Financial Disbursements - COVER	10/6/2024 at 10:25 PM

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

JL - Future Budget Amendments - COVER	10/6/2024 at 10:21 PM

13.C. Discussion of interlocal purchasing agreement with Purchasing Solutions Alliance (PSA)
Presenter: Jill Ludwig
Attachments: (2)

JL - Purchasing Solutions Alliance - COVER	10/6/2024 at 10:07 PM
JL - Purchasing Solutions Alliance - INFO	10/6/2024 at 10:07 PM

13.D. Discussion of Region 2 interlocal participation agreement for Goodbuy Purchasing Cooperative
Presenter: Jill Ludwig
Attachments: (4)

JL - Goodbuy - COVER	10/6/2024 at 10:16 PM
JL - Goodbuy - INFO 1	10/6/2024 at 10:16 PM
JL - Goodbuy - INFO 2	10/6/2024 at 10:16 PM
JL - Goodbuy - INFO 3	10/6/2024 at 10:16 PM

13.E. Discussion of High School #8 complex site development amendment for GMP #1
Presenter: Greg Buchanan
Attachments: (1)

GB - GMP 1 High School #8 - COVER	10/9/2024 at 2:09 PM

13.F. Discussion of agreements, easements and documents related to utility, access and other infrastructure needs for High School #8 complex and Elementary School #37
Presenter: Greg Buchanan
Attachments: (1)

GB - Utility Access and Infrastructure - COVER	10/6/2024 at 8:57 PM

13.G. Discussion of deductive change order and final payment to Bass Construction for Navarro Middle School, Ray Elementary School, and Meyer Elementary School additions and renovations
Presenter: Greg Buchanan
Attachments: (4)

GB - Change Order and Final Payment - COVER	10/6/2024 at 8:36 PM
GB - Change Order and Final Payment - INFO 1	10/6/2024 at 8:36 PM
GB - Change Order and Final Payment - INFO 2	10/6/2024 at 8:36 PM
GB - Change Order and Final Payment - INFO 3	10/6/2024 at 8:37 PM

13.H. Discussion of engineering contract for 2022 bond MDF/IDF refresh and wireless additions and refresh projects
Presenter: Greg Buchanan
Attachments: (1)

GB - Engineering Contract - COVER	10/6/2024 at 9:13 PM

13.I. Discussion of procurement method for construction of Junior High School #8
Presenter: Greg Buchanan
Attachments: (2)

GB - Procurement Construction Junior High #8 - COVER	10/6/2024 at 8:48 PM
GB - Procurement Construction Junior High #8 - INFO	10/6/2024 at 8:48 PM

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.a.1. Consider employment of Director of Performing and Visual Arts
Presenter: Alphonso Bates

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.1.d. Consult with Board counsel regarding resolution pursuant to Tex Govt Code Section 551.071(2)
Presenter: Jill Ludwig

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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