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December 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 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. **PUBLIC HEARING**
Presenter: Jill Ludwig

9.A. Annual financial accountability management report regarding the Financial Integrity Rating System of Texas (Schools FIRST)
Presenter: Jill Ludwig
Attachments: (1)

JL - Public Hearing Schools FIRST - COVER 12/6/2024 at 7:21 PM

10. **CLOSED SESSION**

10.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_____)

10.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.

10.A.1.a. Approval of personnel recommendations for employment of professional personnel
Presenter: Alphonso Bates

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

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

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

10.A.2.a. Land

10.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.

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

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

11. **CONSENT AGENDA**

11.A. Consider approval of minutes from November 19, 2024 Regular Monthly Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from November 19, 2024 Regular Meeting - INFO	12/5/2024 at 11:37 AM

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

JL - Donations - COVER	12/5/2024 at 2:07 PM

11.C. Consider approval of monthly schedule of disbursements (November 2024)
Presenter: Jill Ludwig
Attachments: (2)

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

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

JL - Budget Amendment Requests - COVER	12/6/2024 at 2:20 PM
JL - Budget Aamendment Requests - INFO	12/6/2024 at 2:20 PM

11.E. Consider approval of RFP #01-2025TB Travis Elementary School serving line
Presenter: Jill Ludwig
Attachments: (2)

JL - Travis Serving Lines - COVER	12/6/2024 at 2:36 PM
JL - Travis Serving Lines - INFO	12/6/2024 at 2:36 PM

11.F. Consider approval of participation in U.S. General Services Administration (GSA) cooperative purchasing program
Presenter: Jill Ludwig
Attachments: (1)

JL - GSA Agreement - COVER	12/6/2024 at 2:49 PM

11.G. Consider approval of personnel recommendations for employment of professional personnel
Presenter: Alphonso Bates

11.H. Consider approval of resolutions proclaiming:
Presenter: Sonya Cole-Hamilton

11.H.1. School Board Recognition Month
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - School Board Recognition Month - COVER	12/6/2024 at 11:09 AM
SCH - School Board Recognition Month - INFO	12/6/2024 at 11:09 AM

11.H.2. Law Enforcement Appreciation Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Law Enforcement Appreciation Day - COVER	12/6/2024 at 10:53 AM
SCH - Law Enforcement Appreciation Day - INFO	12/6/2024 at 10:54 AM

11.H.3. Holocaust Remembrance Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Holocaust Remembrance Week - COVER	12/5/2024 at 2:15 PM
SCH - Holocaust Remembrance Week - INFO	12/5/2024 at 2:15 PM

11.H.4. Sam Rayburn Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Sam Rayburn Day - COVER	12/6/2024 at 6:46 PM
SCH - Sam Rayburn Day - INFO	12/6/2024 at 11:05 AM

11.I. Consider approval of architect's contract for Middle School #8
Presenter: Greg Buchanan
Attachments: (1)

GB - Architect Contract Middle School 8 - COVER	12/6/2024 at 5:22 PM

11.J. Consider approval of procurement method for Middle School #8
Presenter: Greg Buchanan
Attachments: (2)

GB - Procurement Middle School 8 - COVER	12/6/2024 at 5:18 PM
GB - Procurement Middle School 8 - INFO	12/6/2024 at 5:18 PM

11.K. Consider approval of easement for CTE center
Presenter: Greg Buchanan

11.L. Consider approval of change order and supplemental final payment for support services/maintenance and operations facility project

Presenter: Greg Buchanan

Attachments: (1)

GB - Change Order for Support Services - COVER	12/12/2024 at 10:55 AM

11.M. Consider approval of amendment for GMP #2 for High School #8 site development

Presenter: Greg Buchanan

Attachments: (2)

GB - GMP 2 High School 8 - COVER	12/6/2024 at 3:55 PM
GB - GMP 2 High School 8 - INFO	12/6/2024 at 3:55 PM

11.N. Consider approval of amendment for GMP #1 for New Administration Building

Presenter: Greg Buchanan

Attachments: (2)

GB - GMP 1 Administration Building - COVER	12/6/2024 at 3:39 PM
GB - GMP 1 Administration Building - INFO	12/6/2024 at 3:39 PM

11.O. Consider approval of deductive change order and final payment for GMP #2, GMP #3, GMP #4 and GMP #5 for Lamar Consolidated High School, Lamar Junior High School, Pink Elementary School, Smith Elementary School and Long Elementary School project

Presenter: Greg Buchanan

Attachments: (5)

GB - Change Order Final Payment - COVER	12/6/2024 at 4:27 PM
GB - Change Order Final Payment - INFO 1	12/6/2024 at 4:27 PM
GB - Change Order Final Payment - INFO 2	12/6/2024 at 4:27 PM
GB - Change Order Final Payment - INFO 3	12/6/2024 at 4:27 PM
GB - Change Order Final Payment - INFO 4	12/6/2024 at 4:27 PM

11.P. Consider approval of deductive change order and final payment for George Ranch High School, Reading Junior High School, Fulshear High School, and Leaman Junior High School orchestra room additions

Presenter: Greg Buchanan

Attachments: (2)

GB - Orchestra Additions - COVER	12/6/2024 at 4:54 PM
GB - Orchestra Additions - INFO	12/6/2024 at 4:54 PM

11.Q. Consider approval of deductive change order and final payment for construction of Melton Elementary School

Presenter: Greg Buchanan

Attachments: (3)

GB - Melton Elementary School - COVER	12/6/2024 at 5:09 PM
GB - Melton Elementary School - INFO 1	12/6/2024 at 5:09 PM
GB - Melton Elementary School - INFO 2	12/6/2024 at 5:09 PM

12. **FUTURE ACTION ITEMS**

12.A. Discussion of conceptual design for Junior High School #8
Presenter: Greg Buchanan
Attachments: (1)

GB - Conceptual Design Junior High 8 - COVER	12/6/2024 at 5:30 PM

13. **ACTION ITEMS**

13.A. Consider approval of member district partnership shared service arrangement for 2024-2025 Innovative Services for Students with Autism, Cycle 2 grant
Presenter: Christi Cottongame
Attachments: (2)

CC - Autism Grant - COVER	12/6/2024 at 12:10 PM
CC - Autism Grant - INFO	12/6/2024 at 12:10 PM

13.B. Consider approval of Student Code of Conduct revisions
Presenter: Marlon Waites
Attachments: (1)

MW - Student Code of Conduct Revisions - COVER	12/12/2024 at 2:03 PM

14. **INFORMATION ITEMS**

14.A. Results of Refunding Bond Sale, Series 2024A
Presenter: Jill Ludwig
Attachments: (2)

JL - Refunding Bond Sale - COVER	12/6/2024 at 3:26 PM
JL - Refunding Bond Sale - INFO	12/6/2024 at 3:26 PM

14.B. Advocacy to State Board of Education about English Proficiency
Presenter: Christi Cottongame
Attachments: (1)

CC - TOEFL Policy - COVER	12/6/2024 at 2:05 PM

14.C. Instructional Update
Presenter: Christi Cottongame
Attachments: (1)

CC - Instructional Update - COVER	12/6/2024 at 1:59 PM

14.D. Senate Bill 1882 Texas Partnerships Update
Presenter: Jill Ludwig
Attachments: (1)

JL - SB1882 Partnership - COVER	12/6/2024 at 3:20 PM

15. **FUTURE CONSENT ITEMS**

15.A. Discussion of election order and notice
Presenter: Board of Trustees
Attachments: (2)

RN - Trustee Election - COVER	12/5/2024 at 11:49 AM
RN - Trustee Election - INFO	12/5/2024 at 11:49 AM

15.B. Discussion of agreement with Fort Bend County and other entities to hold joint election and for provision of election services
Presenter: Board of Trustees
Attachments: (2)

RN - Joint Election Agreement - COVER	12/5/2024 at 11:38 AM
RN - Joint Election Agreement - INFO	12/5/2024 at 11:38 AM

15.C. Discussion of monthly schedule of disbursements (December 2024) and quarterly financial and investment reports (Q1 – November 2024)
Presenter: Jill Ludwig
Attachments: (1)

JL - Financial Investment Quarterly Reports - COVER	12/6/2024 at 3:03 PM

15.D. Discussion of budget amendment requests
Presenter: Jill Ludwig
Attachments: (1)

JL - Future Budget Amendment Requests - COVER	12/6/2024 at 2:57 PM

15.E. Discussion of Lamar CISD annual comprehensive financial report for 2023-2024 fiscal year
Presenter: Jill Ludwig
Attachments: (1)

JL - Annual Financial Report - COVER	12/6/2024 at 2:55 PM

15.F. Discussion of 2024-2025 campus and District improvement plans
Presenter: Christi Cottongame
Attachments: (1)

CC - Campus & District Improvement Plans - COVER	12/6/2024 at 12:17 PM

15.G. Discussion of resolution proclaiming:
Presenter: Sonya Cole-Hamilton

15.G.1. Black History Month
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Black History Month - COVER	12/6/2024 at 11:51 AM
SCH - Black History Month - INFO	12/6/2024 at 11:51 AM

15.G.2. School Counselor Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - School Counselor Week - COVER	12/6/2024 at 11:56 AM
SCH - School Counselor Week - INFO	12/6/2024 at 11:56 AM

15.G.3. CTE Month
Presenter: Marlon Waites
Attachments: (2)

MW - CTE Month - COVER	12/6/2024 at 10:50 AM
MW - CTE Month - INFO	12/6/2024 at 10:51 AM

15.G.4. Texas Military Heroes Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Texas Military Heroes Day - COVER	12/6/2024 at 11:34 AM
SCH - Texas Military Heroes Day - INFO	12/6/2024 at 11:34 AM

15.G.5. State of Texas Anniversary Remembrance Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

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

15.H. Discussion of deductive change order and final payment for construction of Steenbergen Middle School
Presenter: Greg Buchanan
Attachments: (3)

GB - Steenbergen Middle School - COVER	12/6/2024 at 5:37 PM
GB - Steenbergen Middle School - INFO 1	12/6/2024 at 5:38 PM
GB - Steenbergen Middle School - INFO 2	12/6/2024 at 5:38 PM

15.I. Discussion on final pay application for Foster High School, Briscoe Junior High School, Wertheimer Middle School additions, orchestra, and central plan
Presenter: Greg Buchanan
Attachments: (2)

GB - Gold Track Change Order and Final Payment - COVER	12/6/2024 at 5:53 PM
GB - Gold Track Change Order and Final Payment - INFO	12/12/2024 at 2:10 PM

15.J. Discussion of deductive change order and final payment for GMP #1 for Lamar Consolidated High School, Lamar Junior High School, Pink Elementary School, Smith Elementary School and Long Elementary School project
Presenter: Greg Buchanan
Attachments: (1)

GB - Blue Track Projects - COVER	12/6/2024 at 6:07 PM

15.K. Discussion of use of 2020 bond available savings funds
Presenter: Greg Buchanan
Attachments: (1)

GB - Available Savings Funds - COVER	12/6/2024 at 6:15 PM

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16.A.1.a. Approval of personnel recommendations for employment of professional personnel
Presenter: Alphonso Bates

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

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

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

16.A.2.a. Land

16.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.

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

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

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