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January 23, 2025 at 5:30 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: Dr. 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 December 17, 2024 Regular Monthly Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from December 17, 2024 Regular Meeting - INFO	1/16/2025 at 10:22 AM

9.B. Consider approval of election order and notice
Presenter: Dr. Roosevelt Nivens
Attachments: (2)

RN - Trustee Election - COVER	1/12/2025 at 10:52 PM
RN - Trustee Election - INFO	1/12/2025 at 10:53 PM

9.C. Consider approval of agreement with Fort Bend County and other entities to hold joint election and for provision of election services

Presenter: Dr. Roosevelt Nivens

Attachments: (2)

RN - Joint Election Agreement - COVER	1/12/2025 at 10:54 PM
RN - Joint Election Agreement - INFO	1/12/2025 at 10:55 PM

9.D. Consider approval of monthly schedule of disbursements (December 2024) and quarterly financial and investment reports (Q1 – November 2024)

Presenter: Jill Ludwig

Attachments: (5)

JL - Financial Investment Reports QIR - COVER	1/12/2025 at 9:53 PM
JL - Financial Investment Reports QIR - INFO 1	1/15/2025 at 10:20 AM
JL - Financial Investment Reports QIR - INFO 2	1/15/2025 at 10:27 AM
JL - Financial Investment Reports QIR - INFO 3	1/15/2025 at 10:27 AM
JL - Financial Investment Reports QIR - INFO 4	1/15/2025 at 10:27 AM

9.E. Consider approval of budget amendment requests

Presenter: Jill Ludwig

Attachments: (2)

JL - Budget Amendment Requests - COVER	1/12/2025 at 9:44 PM
JL - Budget Amendment Requests - INFO	1/12/2025 at 9:44 PM

9.F. Consider approval of 2024-2025 campus and District improvement plans

Presenter: Christi Cottongame

Attachments: (1)

CC - Campus & District Improvement Plans - COVER	1/12/2025 at 9:26 PM

9.G. Consider approval of resolution proclaiming:

Presenter: Sonya Cole-Hamilton

9.G.1. Black History Month

Presenter: Sonya Cole-Hamilton

Attachments: (2)

SCH - Black History Month - COVER	1/12/2025 at 8:14 PM
SCH - Black History Month - INFO	1/12/2025 at 8:15 PM

9.G.2. CTE Month

Presenter: Sonya Cole-Hamilton

Attachments: (2)

SCH - CTE Month - COVER	1/12/2025 at 8:20 PM
SCH - CTE Month - INFO	1/12/2025 at 8:20 PM

9.G.3. School Counselor Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - School Counselor Week - COVER	1/12/2025 at 8:38 PM
SCH - School Counselor Week - INFO	1/12/2025 at 8:39 PM

9.G.4. State of Texas Anniversary Remembrance Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - STAR Day Resolution - COVER	1/12/2025 at 7:58 PM
SCH - STAR Day Resolution - INFO	1/12/2025 at 7:59 PM

9.G.5. Texas Military Heroes Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Texas Military Heroes Day - COVER	1/12/2025 at 8:08 PM
SCH - Texas Military Heroes Day - INFO	1/12/2025 at 8:08 PM

9.H. Consider approval of deductive change order and final payment for construction of Steenbergen Middle School
Presenter: Greg Buchanan
Attachments: (1)

GB - Steenbergen Middle School - COVER	1/10/2025 at 1:58 PM

9.I. Consider approval of final pay application for Foster High School, Briscoe Junior High School, Wertheimer Middle School additions, orchestra, and central plant
Presenter: Greg Buchanan
Attachments: (1)

GB - Gold Track Change Order and Final Payment - COVER	1/10/2025 at 3:40 PM

9.J. Consider approval 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 - Deductive Change Order for Blue Track Project	1/10/2025 at 3:50 PM

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

GB - Bond Available Savings Funds - COVER	1/10/2025 at 3:44 PM

9.L. Consider approval of conceptual design for Junior High School #8
Presenter: Greg Buchanan
Attachments: (1)

GB - Conceptual Design Jr High #8 - COVER	1/10/2025 at 3:25 PM

10. **FUTURE ACTION ITEMS**

10.A. Discussion of design development for Elementary School #37
Presenter: Greg Buchanan
Attachments: (1)

GB - Design Development for Elementary #37 - COVER 1/12/2025 at 7:11 PM

10.B. Discussion of 2025-2026 and 2026-2027 District calendar options
Presenter: Sonya Cole-Hamilton
Attachments: (1)

SCH - Calendar Options - COVER 1/12/2025 at 8:47 PM

11. **ACTION ITEMS**

11.A. Consider approval of Lamar CISD annual comprehensive financial report for 2023-2024 fiscal year
Presenter: Jill Ludwig
Attachments: (1)

JL - Financial Report - COVER 1/12/2025 at 9:34 PM

12. **INFORMATION ITEMS**

12.A. Review of TEA Limited Scope Attendance Audit
Presenter: Marlon Waites
Attachments: (1)

MW - Limited Scope Attendance Audit - COVER 1/13/2025 at 9:40 AM

12.B. Demographic update
Presenter: Jon Maxwell
Attachments: (1)

JM - Demographer's Report - COVER 1/13/2025 at 3:42 PM

13. **FUTURE CONSENT ITEMS**

13.A. Discussion of monthly schedule of disbursements (January 2025)
Presenter: Jill Ludwig
Attachments: (1)

JL - Future Financial Disbursements - COVER 1/12/2025 at 10:11 PM

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

JL - Future Budget Amendment Requests - COVER 1/12/2025 at 10:05 PM

13.C. Discussion of RFP #10-2025TB Fine Arts consultants - supplemental
Presenter: Jill Ludwig
Attachments: (1)

JL - Fine Arts Consultants - COVER 1/12/2025 at 10:30 PM

13.D. Discussion of policy ELA (Local) - Campus or Program Charters: Partnership Charters
Presenter: Jill Ludwig
Attachments: (1)

JL - Partnership Charters - COVER 1/12/2025 at 10:00 PM

13.E. Discussion of RFP #250007822 for network fiber and connection equipment for schools/sites opening in 2026-2027 school year

Presenter: Sonya Cole-Hamilton

Attachments: (1)

SCH - Network Fiber Connection Equipment - COVER	1/9/2025 at 5:23 PM

13.F. Discussion of resolution proclaiming:

13.F.1. Diagnosticians' Week

Presenter: Sonya Cole-Hamilton

Attachments: (2)

SCH - Diagnosticians' Week - COVER	1/12/2025 at 8:54 PM
SCH - Diagnosticians' Week - INFO	1/12/2025 at 8:54 PM

13.F.2. Texas Public Schools Week

Presenter: Sonya Cole-Hamilton

Attachments: (2)

SCH - Texas Public Schools Week - COVER	1/12/2025 at 9:20 PM
SCH - Texas Public Schools Week - INFO	1/12/2025 at 9:20 PM

13.F.3. Texas History Month

Presenter: Sonya Cole-Hamilton

Attachments: (2)

SCH - Texas History Month - COVER	1/12/2025 at 9:12 PM
SCH - Texas History Month - INFO	1/12/2025 at 9:12 PM

13.F.4. Texas Girls in STEM Day

Presenter: Sonya Cole-Hamilton

Attachments: (2)

SCH - Texas Girls in STEM Day - COVER	1/12/2025 at 8:59 PM
SCH - Texas Girls in STEM Day - INFO	1/12/2025 at 8:59 PM

13.G. Discussion of CSP#03-2025 for Elementary School #38

Presenter: Greg Buchanan

Attachments: (1)

GB - Construction Contract Elementary #38 - COVER	1/12/2025 at 7:32 PM

13.H. Discussion of deductive change order and final payment for Randle Elementary School

Presenter: Greg Buchanan

Attachments: (1)

GB - Construction of Randle Elementary - COVER	1/12/2025 at 7:39 PM

13.I. Discussion of deductive change order and final payment for additions and renovations to Travis Elementary School

Presenter: Greg Buchanan

Attachments: (1)

GB - Additions to Travis Elementary School - COVER	1/12/2025 at 7:47 PM

13.J. Discussion of architect's contract for Elementary School #37
Presenter: Greg Buchanan
Attachments: (1)

GB - Architect Elementary #37	1/12/2025 at 7:22 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
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.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

14.A.4. Board Workshop - H-E-B Award
Presenter: Sonya Cole-Hamilton

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