View Options:

Show Everything
- [x] Presenter
- [ ] Description
- [x] Attachments

Hide Everything

February 18, 2025 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: 2023-2024 Texas Academic Performance Report (TAPR)**
Presenter: Marlon Waites
Attachments: (1)

MW - Texas Academic Performance Report - COVER	2/13/2025 at 9:21 AM

10. **CONSENT AGENDA**

10.A. Consider approval of minutes from January 23, 2025 Regular Monthly Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from January 23, 2025 Regular Meeting - INFO	1/29/2025 at 4:41 PM

10.B. Consider approval of Superintendent of the Year resolution
Presenter: Board of Trustees
Attachments: (2)

BOT - Resolution for SOTY - COVER	2/5/2025 at 11:34 AM
BOT - Resolution for SOTY - INFO	2/5/2025 at 11:34 AM

10.C. Consider approval of monthly schedule of disbursements (January 2025)
Presenter: Jill Ludwig
Attachments: (2)

JL - Financial Disbursements - COVER	2/7/2025 at 4:17 PM
JL - Financial Disbursements - INFO	2/7/2025 at 4:17 PM

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

JL - Budget Amendment Requests - COVER	2/7/2025 at 4:06 PM
JL - Budget Amendment Requests - INFO	2/7/2025 at 4:06 PM

10.E. Consider approval of RFP #10-2025TB Fine Arts consultants - supplemental
Presenter: Jill Ludwig
Attachments: (2)

JL - Fine Arts Consultants - COVER	2/7/2025 at 4:31 PM
JL - Fine Arts Consultants - INFO	2/7/2025 at 4:31 PM

10.F. Consider approval of policy ELA (Local) - Campus or Program Charters: Partnership Charters
Presenter: Jill Ludwig
Attachments: (2)

JL - Partnership Charters - COVER	2/7/2025 at 4:38 PM
JL - Partnership Charters - INFO	2/13/2025 at 9:19 AM

10.G. Consider approval of RFP #250007822 for network fiber and connection equipment for schools/sites opening in 2026-2027 school year
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Fiber and Connection Equipment - COVER	2/7/2025 at 3:52 PM
SCH - Fiber and Connection Equipment - INFO	2/7/2025 at 3:52 PM

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

10.H.1. Diagnosticians' Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Diagnosticians' Week - COVER	2/7/2025 at 3:12 PM
SCH - Diagnosticians' Week - INFO	2/7/2025 at 3:12 PM

10.H.2. Texas Public Schools Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Texas Public Schools Week - COVER	2/7/2025 at 3:27 PM
SCH - Texas Public Schools Week - INFO	2/7/2025 at 3:27 PM

10.H.3. Texas History Month
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Texas History Month - COVER	2/7/2025 at 3:24 PM
SCH - Texas History Month - INFO	2/7/2025 at 3:24 PM

10.H.4. Texas Girls in STEM Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Texas Girls in STEM Day - COVER	2/7/2025 at 3:16 PM
SCH - Texas Girls in STEM Day - INFO	2/7/2025 at 3:16 PM

10.I. Consider approval of CSP#03-2025 for Elementary School #38
Presenter: Greg Buchanan
Attachments: (2)

GB - Proposal Elementary #38 - COVER	2/7/2025 at 2:11 PM
GB - Proposal Elementary #38 - INFO	2/7/2025 at 2:11 PM

10.J. Consider approval of deductive change order and final payment for Randle Elementary School
Presenter: Greg Buchanan
Attachments: (3)

GB - Change Order Randle Elementary - COVER	2/7/2025 at 11:13 AM
GB - Change Order Randle Elementary - INFO 1	2/7/2025 at 11:13 AM
GB - Change Order Randle Elementary - INFO 2	2/7/2025 at 11:13 AM

10.K. Consider approval of deductive change order and final payment for additions and renovations to Travis Elementary School
Presenter: Greg Buchanan
Attachments: (2)

GB - Change Order Travis Elementary - COVER	2/7/2025 at 1:35 PM
GB - Change Order Travis Elementary - INFO	2/7/2025 at 1:35 PM

10.L. Consider approval of architect's contract for Elementary School #37
Presenter: Greg Buchanan
Attachments: (1)

GB - Architect's Contract Elementary #37 - COVER	2/7/2025 at 2:15 PM

11. **FUTURE ACTION ITEMS**

11.A. Discussion of Junior High School #8 schematic design
Presenter: Greg Buchanan
Attachments: (1)

GB - Design Junior High #8 - COVER 2/7/2025 at 2:25 PM

11.B. Discussion of Middle School #8 conceptual design
Presenter: Greg Buchanan
Attachments: (1)

GB - Design Middle School #8 2/7/2025 at 2:20 PM

12. **ACTION ITEMS**

12.A. Consider approval of design development for Elementary School #37
Presenter: Greg Buchanan
Attachments: (1)

GB - Design Development Elementary #37 - COVER 2/12/2025 at 2:15 PM

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

SCH - Calendar Options - COVER 2/12/2025 at 1:28 PM

13. **INFORMATION ITEMS**

13.A. Review of 2023-2024 annual comprehensive financial report
Presenter: Jill Ludwig
Attachments: (1)

JL - 2024 Audit and ACFR - COVER 2/9/2025 at 8:55 PM

14. **FUTURE CONSENT AGENDA**

14.A. Discussion of ratification of donations to the District
Presenter: Roosevelt Nivens
Attachments: (1)

BJ - Future Donations - COVER 2/7/2025 at 4:08 PM

14.B. Discussion of monthly schedule of disbursements (February 2025)
Presenter: Jill Ludwig
Attachments: (1)

JL - Future Financial Disbursements - COVER 2/7/2025 at 4:50 PM

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

JL - Future Budget Amendments - COVER 2/7/2025 at 4:44 PM

14.D. Discussion of RFQ #11-2025TB Quality Schools Partnership
Presenter: Jill Ludwig
Attachments: (1)

JL - Quality Schools Partnership - COVER 2/9/2025 at 8:47 PM

14.E. Discussion of RFP #12-2025TB artificial intelligence-based detection systems
Presenter: Jill Ludwig
Attachments: (1)

JL - Artificial Intelligence - COVER	2/9/2025 at 7:57 PM

14.F. Discussion of RFQ #13-2025TB delinquent tax attorney
Presenter: Jill Ludwig
Attachments: (1)

JL - Delinquent Tax Attorney - COVER	2/9/2025 at 8:19 PM

14.G. Discussion of interlocal agreement with Fort Bend County for assessment and collection of taxes
Presenter: Jill Ludwig
Attachments: (1)

JL - Tax Collections - COVER	2/9/2025 at 7:19 PM

14.H. Discussion of summer program for emergent bilingual students in Pre-K and Kindergarten
Presenter: Christi Cottongame
Attachments: (1)

CC - Emergent Bilingual Students - COVER	2/7/2025 at 3:54 PM

14.I. Discussion of resolution proclaiming:
Presenter: Sonya Cole-Hamilton

14.I.1. Educational Administrative Professionals Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Educational Administrative Professionals Week - COVER	2/7/2025 at 3:38 PM
SCH - Educational Administrative Professionals Week - INFO	2/7/2025 at 3:38 PM

14.I.2. School Librarians' Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - School Librarians' Week - COVER	2/7/2025 at 3:44 PM
SCH - School Librarians' Week - INFO	2/7/2025 at 3:44 PM

14.I.3. Volunteer Appreciation Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Volunteer Appreciation Week - COVER	2/7/2025 at 3:48 PM
SCH - Volunteer Appreciation Week - INFO	2/7/2025 at 3:48 PM

14.J. Discussion of amendment to contract with Direct Energy to add 10 schools/locations
Presenter: Greg Buchanan
Attachments: (1)

GB - Direct Energy - COVER	2/7/2025 at 3:04 PM

14.K. Discussion of deductive change order and final payment for GMP #1 to JOERIS for high school additions
Presenter: Greg Buchanan
Attachments: (2)

GB - High School Additions - COVER	2/7/2025 at 2:47 PM
GB - High School Additions - INFO	2/7/2025 at 2:47 PM

14.L. Discussion of CSP#04-2025 for Elementary School #37
Presenter: Greg Buchanan
Attachments: (1)

GB - Construction Elementary #37 - COVER	2/7/2025 at 2:52 PM

14.M. Discussion of GMP #3 for High School #8 site development
Presenter: Greg Buchanan
Attachments: (1)

GB - High School #8 Development - COVER	2/7/2025 at 2:56 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
Presenter: Alphonso Bates

15.A.1.a.1. Consider renewal and/or extension of administrative and/or professional contracts
Presenter: Alphonso Bates

15.A.1.b. Deliberation regarding superintendent evaluation pursuant to Tex Govt Code Section 551.074
Presenter: Roosevelt Nivens

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

15.A.1.d. 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

15.B. Discussion of 2024 Lamar CISD Police Department racial profiling report
Presenter: Chief Henry Garcia

<< Back to the Public Page for Lamar CISD

Terms and Conditions of Use
Privacy Policy

BoardBook® Premier

support@boardbook.org
888.587.2665