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March 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. **CONSENT AGENDA**

9.A. Consider approval of minutes from February 10, 2025 Special Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from February 10, 2025 Special Meeting - INFO	3/5/2025 at 9:49 AM

9.B. Consider approval of minutes from February 18, 2025 Regular Monthly Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from February 18 23, 2025 Regular Meeting - INFO	3/5/2025 at 1:19 PM

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

BJ - Donations February - COVER	3/5/2025 at 2:12 PM

9.D. Consider approval of monthly schedule of disbursements (February 2025)
Presenter: Jill Ludwig
Attachments: (2)

JL - Financial Disbursements - COVER	2/28/2025 at 10:22 AM
JL - Financial Disbursements - INFO	3/5/2025 at 4:58 PM

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

JL - Budget Amendment - COVER	2/28/2025 at 10:22 AM
JL - Budget Amendment - INFO	3/5/2025 at 5:02 PM

9.F. Consider approval of designation of Carmen P. Turner as Tax Assessor-Collector for Lamar Consolidated ISD
Presenter: Jill Ludwig
Attachments: (2)

JL - Tax Collections - COVER	2/28/2025 at 10:21 AM
JL - Tax Collections - INFO	2/28/2025 at 10:21 AM

9.G. Consider approval of resolution regarding closure of schools due to inclement weather and payment of employees
Presenter: Jill Ludwig
Attachments: (2)

JL - Closure of Schools - COVER	2/28/2025 at 10:28 AM
JL - Closure of Schools - INFO	2/28/2025 at 10:28 AM

9.H. Consider approval of delegation of final authority to Superintendent to employ contractual employees
Presenter: Alphonso Bates
Attachments: (1)

AB - Delegation of Final Authority - COVER	3/3/2025 at 3:58 PM

9.I. Consider approval of summer program for emergent bilingual students in Pre-K and Kindergarten
Presenter: Christi Cottongame
Attachments: (1)

CC - Emergent Bilingual Students - COVER	3/5/2025 at 5:11 PM

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

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

SCH - Educational Administrative Professionals Week - COVER	2/28/2025 at 9:36 AM
SCH - Educational Administrative Professionals Week - INFO	2/28/2025 at 9:36 AM

9.J.2. School Librarians' Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - School Librarians Week - COVER	2/28/2025 at 9:43 AM
SCH - School Librarians Week - INFO	2/28/2025 at 9:43 AM

9.J.3. Volunteer Appreciation Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Volunteer Appreciation Week - COVER	2/28/2025 at 9:46 AM
SCH - Volunteer Appreciation Week - INFO	2/28/2025 at 9:46 AM

9.J.4. Theatre in Our Schools Month
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Theatre in Our Schools Month - COVER	2/28/2025 at 9:32 AM
SCH - Theatre in Our Schools Month - INFO	2/28/2025 at 9:32 AM

9.K. Consider approval of amendment to contract with Direct Energy to add 10 schools/locations
Presenter: Greg Buchanan
Attachments: (1)

GB - Direct Energy - COVER	2/28/2025 at 9:06 AM

9.L. Consider approval of GMP #3 for High School #8 site development
Presenter: Greg Buchanan
Attachments: (2)

GB - High School #8 Site Development - COVER	2/28/2025 at 8:59 AM
GB - High School #8 Site Development - INFO	2/28/2025 at 9:01 AM

9.M. Consider approval of Junior High School #8 schematic design
Presenter: Greg Buchanan
Attachments: (1)

GB - Schematic Design Junior High #8 - COVER	2/28/2025 at 9:14 AM

9.N. Consider approval of Middle School #8 conceptual design
Presenter: Greg Buchanan
Attachments: (1)

GB - Conceptual Design Middle School #8 - COVER	3/6/2025 at 6:20 PM

10. **FUTURE ACTION ITEMS**

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

JL - AI Detection Systems - COVER	2/25/2025 at 4:05 PM

11. **ACTION ITEMS**

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

GB - Location Design Elementary #37 - COVER	2/28/2025 at 8:52 AM

11.B. Consider approval of CSP#04-2025 for Elementary School #37
Presenter: Greg Buchanan
Attachments: (2)

GB - Elemetary #37 - COVER	2/28/2025 at 8:45 AM
GB - Elemetary #37 - INFO	2/28/2025 at 8:45 AM

12. **INFORMATION ITEMS**

12.A. Instructional Update
Presenter: Christi Cottongame
Attachments: (1)

CC - Instructional Update - COVER	2/28/2025 at 10:03 AM

12.B. Teacher Incentive Allotment
Presenter: Christi Cottongame
Attachments: (1)

CC - Teacher Incentive Allotment - COVER	3/5/2025 at 5:17 PM

12.C. Legislative Update
Presenter: Jon Maxwell
Attachments: (1)

JM - Legislative Updates and District Priorities - COVER	3/4/2025 at 5:38 PM

13. **FUTURE CONSENT AGENDA**

13.A. Discussion of monthly schedule of disbursements (March 2025) and quarterly financial and investment reports (Q2 – February 2025)
Presenter: Jill Ludwig
Attachments: (1)

JL - Future Financial Disbursements - COVER	2/28/2025 at 10:53 AM

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

JL - Future Budget Amendments - COVER	2/28/2025 at 10:50 AM

13.C. Discussion of renewal engagement of independent auditor for 2024-2025 fiscal year
Presenter: Jill Ludwig
Attachments: (2)

JL - Independent Auditors - COVER	2/28/2025 at 10:56 AM
JL - Independent Auditors - INFO	3/4/2025 at 3:57 PM

13.D. Discussion to submit Staff Development waiver to Texas Education Agency for additional operational minutes
Presenter: Marlon Waites
Attachments: (1)

MW - Operational Minutes - COVER	3/6/2025 at 6:26 PM

13.E. Discussion of innovative CTE course for 7th and 8th grade students
Presenter: Marlon Waites
Attachments: (1)

MW - Innovative CTE Course - COVER	2/28/2025 at 11:03 AM

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

13.F.1. Public School Paraprofessional Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Public School Paraprofessional Day - COVER	3/6/2025 at 6:30 PM
SCH - Public School Paraprofessional Day - INFO	2/28/2025 at 9:54 AM

13.F.2. School Nurse Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - School Nurse Week - COVER	3/6/2025 at 6:36 PM
SCH - School Nurse Week - INFO	2/28/2025 at 9:58 AM

13.F.3. Teacher Appreciation Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Teacher Appreciation Week - COVER	3/6/2025 at 6:37 PM
SCH - Teacher Appreciation Week - INFO	2/28/2025 at 10:01 AM

13.F.4. Asian American and Pacific Islander Month
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - AAPI Month - COVER	3/6/2025 at 6:38 PM
SCH - AAPI Month - INFO	2/28/2025 at 9:51 AM

13.G. Discussion of amendment #9 to Interlocal Corporation with Texas General Land Office
Presenter: Greg Buchanan
Attachments: (1)

GB - Natural Gas - COVER	2/28/2025 at 9:29 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.
Presenter: Alphonso Bates

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.1.d. Deliberate employment contract extension of superintendent of schools pursuant to Tex. Gov't Code Section 551.074
Presenter: Board of Trustees

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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