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April 15, 2025 at 6:30 PM - Regular Meeting

Agenda

1. **Call to order and establishment of a quorum**
2. **Opening of meeting**
3. **Recognitions/awards**
4. **Introductions**
5. **Board members' reports**
6. **Board committees' reports**
7. **Superintendent's report**
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 March 18, 2025 Regular Monthly Board Meeting
Attachments: (1)

BJ - Minutes from March 18, 2025 Regular Meeting - INFO	4/10/2025 at 12:22 PM

9.B. Consider approval of minutes from March 24, 2025 Special Board Meeting
Attachments: (1)

BJ - Minutes from March 24, 2025 Special Meeting - INFO	4/10/2025 at 12:22 PM

9.C. Consider approval of order canceling School Board elections in District #1 and District #2
Attachments: (2)

RN - Unopposed Candidates - COVER	3/31/2025 at 9:35 AM
RN - Unopposed Candidates - INFO	4/9/2025 at 10:55 AM

9.D. Consider approval of monthly schedule of disbursements (March 2025) and quarterly financial and investment reports (Q2 – February 2025)

Attachments: (5)

JL - Financial Disbursements - COVER	4/6/2025 at 2:48 AM
JL - Financial Disbursements - INFO 1	4/6/2025 at 2:48 AM
JL - Financial Disbursements - INFO 2	4/6/2025 at 2:48 AM
JL - Financial Disbursements - INFO 3	4/6/2025 at 2:48 AM
JL - Financial Disbursements - INFO 4	4/6/2025 at 2:48 AM

9.E. Consider approval of budget amendment requests

Attachments: (2)

JL - Budget Amendment - COVER	4/6/2025 at 2:19 AM
JL - Budget Amendment - INFO	4/6/2025 at 2:19 AM

9.F. Consider approval of renewal engagement of independent auditor for 2024-2025 fiscal year

Attachments: (2)

JL - Independent Auditors - COVER	4/6/2025 at 2:57 AM
JL - Independent Auditors - INFO	4/6/2025 at 2:57 AM

9.G. Consider approval of RFQ #13-2025TB Delinquent Tax Attorney

Attachments: (2)

JL - Delinquent Tax Attorney - COVER	4/10/2025 at 1:25 PM
JL - Delinquent Tax Attorney - INFO	4/10/2025 at 1:25 PM

9.H. Consider approval of submitting Staff Development waiver to TEA for additional operational minutes

Attachments: (1)

MW - Staff Development Waiver - COVER	4/6/2025 at 9:24 AM

9.I. Consider approval of resolution proclaiming:

9.I.1. Public School Paraprofessional Day

Attachments: (2)

SCH - Public School Paraprofessional Day - COVER	4/6/2025 at 1:37 AM
SCH - Public School Paraprofessional Day - INFO	4/6/2025 at 1:37 AM

9.I.2. School Nurse Week

Attachments: (2)

SCH - School Nurse Week - COVER	4/6/2025 at 1:46 AM
SCH - School Nurse Week - INFO	4/6/2025 at 1:46 AM

9.I.3. Teacher Appreciation Week

Attachments: (2)

SCH - Teacher Appreciation Week - COVER	4/6/2025 at 1:55 AM
SCH - Teacher Appreciation Week - INFO	4/6/2025 at 1:55 AM

9.I.4. Asian American and Pacific Islander Month

Attachments: (2)

SCH - AAPI Month - COVER	4/6/2025 at 1:30 AM
SCH - AAPI Month - INFO	4/6/2025 at 1:31 AM

9.J. Consider approval of amendment #9 to Interlocal Corporation with Texas General Land Office

Attachments: (1)

GB - GLO Natural Gas - COVER	4/9/2025 at 3:56 PM

10. **FUTURE ACTION ITEMS**

10.A. Discussion of schematic design for Middle School #8

Attachments: (1)

GB - Schematic Design Middle School #8 - COVER	4/4/2025 at 2:08 PM

10.B. Discussion of design development for Junior High School #8

Attachments: (1)

GB - Design Development Junior High #8 - COVER	4/4/2025 at 11:39 AM

10.C. Discussion of Lamar CISD Strategic Plan

Attachments: (1)

SCH - Strategic Plan - COVER	4/6/2025 at 2:00 AM

11. **ACTION ITEMS**

11.A. Innovative CTE Course for 7th and 8th Grade Students

Attachments: (1)

MW - Innovative CTE Course - COVER	4/10/2025 at 12:45 PM

12. **INFORMATION ITEMS**

12.A. Demographic Report

Attachments: (1)

JM - Demographer's Report - COVER	3/26/2025 at 9:55 AM

12.B. 2025-2026 Budget, Compensation Plan, and Related Items

Attachments: (1)

JL - Budget Compensation - COVER	4/6/2025 at 9:09 AM

12.C. Legacy Provisions Update

Attachments: (1)

MW - Legacy Provisions - COVER	4/9/2025 at 10:44 AM

12.D. Strengthening Our Schools Through Campus Climate Surveys

Attachments: (1)

SCH - Campus Climate Surveys - COVER	4/4/2025 at 11:33 AM

13. **FUTURE CONSENT AGENDA**

13.A. Discussion of monthly schedule of disbursements (April 2025)

Attachments: (1)

JL - Future Financial Disbursements - COVER	4/6/2025 at 9:03 AM

13.B. Discussion of budget amendment requests

Attachments: (1)

JL - Budget Amendment Requests - COVER	4/6/2025 at 8:56 AM

13.C. Discussion of blanket purchasing agreement (BPA) with HON Company, LLC

Attachments: (1)

JL - HON Agreement - COVER	4/6/2025 at 8:49 AM

13.D. Discussion of RFP #16-2025KW events and related Items

Attachments: (1)

JL - Events - COVER	4/6/2025 at 8:44 AM

13.E. Discussion of RFP #31-2025TB-01 catering, banquet services and food trucks

Attachments: (1)

JL - Catering - COVER	4/6/2025 at 3:12 AM

13.F. Discussion of instructional materials and technology allotment and certification of provision of instructional materials

Attachments: (1)

JL - Instructional Materials - COVER	4/9/2025 at 2:58 PM

13.G. Discussion of resolution proclaiming Juneteenth

Attachments: (2)

SCH - Juneteenth - COVER	4/6/2025 at 2:06 AM
SCH - Juneteenth - INFO	4/6/2025 at 2:06 AM

13.H. Discussion of amendment to contract with Direct Energy

Attachments: (1)

GB - Direct Energy - COVER	4/4/2025 at 2:17 PM

13.I. Discussion of CSP#05-2025 for construction of High School #8

Attachments: (1)

GB - CSP High School #8 - COVER	4/4/2025 at 2:12 PM

13.J. Discussion of amendment to existing contract with Si Enviro

Attachments: (1)

GB - Si Enviro - COVER	4/4/2025 at 4:32 PM

13.K. Discussion of using 2020 bond available savings

Attachments: (1)

GB - Bond Savings - COVER	4/9/2025 at 10:44 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.

14.A.1.a. Approval of personnel recommendations for employment of professional personnel

14.A.1.b. Employment of professional personnel

14.A.1.c. Employee resignations and retirements

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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