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May 5, 2025 at 5:30 PM - Special Board Meeting

Agenda

1. **Call to order and establishment of a quorum**
Presenter: Board President

2. **Opening of meeting**
Presenter: Board President

3. **Public Participation will be after the specific agenda item is addressed by the Board of Trustees.**

4. **CONSENT AGENDA**

5. **FUTURE ACTION ITEMS**

6. **ACTION ITEMS**

6.A. Consider approval of Lamar CISD Strategic Plan
Presenter: Sonya Cole-Hamilton
Attachments: (1)

SCH - Strategic Plan - COVER	4/29/2025 at 3:00 PM

6.B. Consider approval of staff salaries and teacher hiring schedule for 2025-2026, and other budgetary items
Presenter: Jill Ludwig
Attachments: (1)

JL - Staff Salaries Teacher Hiring Schedule - COVER	4/29/2025 at 2:45 PM

7. **INFORMATION ITEMS**

7.A. Report on Board Member Training
Presenter: Board President
Attachments: (2)

BOT - Trustee Training Credits - COVER	4/29/2025 at 3:22 PM
BOT - Trustee Training Credits - INFO	4/29/2025 at 3:22 PM

8. **FUTURE CONSENT AGENDA**

9. **CLOSED SESSION**

9.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_____)

9.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.

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

9.A.1.b. Employment of professional personnel
Presenter: Alphonso Bates

9.A.1.c. Employee resignations and retirements
Presenter: Alphonso Bates

9.A.1.d. Deliberate regarding teacher contract termination for Fara Harkrider at Campbell Elementary School pursuant to Section 551.074 of the Tex. Gov't Code
Presenter: Alphonso Bates

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

9.A.2.a. Land

9.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.

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

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

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