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May 20, 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 April 15, 2025 Regular Monthly Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from April 15 2025 Regular Meeting - INFO	5/15/2025 at 11:58 AM

9.B. Consider approval of minutes from May 5, 2025 Special Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from May 5, 2025 Special Meeting - INFO	5/15/2025 at 4:19 PM

9.C. Consider approval of minutes from May 13, 2025 Special Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from May 13, 2025 Special Meeting - INFO	5/15/2025 at 4:19 PM

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

JL - Schedule of Disbursements - COVER	5/9/2025 at 5:47 PM
JL - Schedule of Disbursements - INFO	5/9/2025 at 5:47 PM

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

JL - Budget Amendment Requests - COVER	5/9/2025 at 4:21 PM
JL - Budget Amendment Requests - INFO	5/9/2025 at 4:21 PM

9.F. Consider approval of blanket purchasing agreement (BPA) with HON Company, LLC
Presenter: Jill Ludwig
Attachments: (2)

JL - Hon Blanket Purchase Order - COVER	5/9/2025 at 5:09 PM
JL - Hon Blanket Purchase Order - INFO	5/9/2025 at 5:09 PM

9.G. Consider approval of RFP #16-2025KW events and related Items
Presenter: Jill Ludwig
Attachments: (2)

JL - Events & Related Items - COVER	5/9/2025 at 4:53 PM
JL - Events & Related Items - INFO	5/9/2025 at 4:53 PM

9.H. Consider approval of RFP #31-2025TB-01 catering, banquet services and food trucks
Presenter: Jill Ludwig
Attachments: (2)

JL - Catering - COVER	5/9/2025 at 4:29 PM
JL - Catering - INFO	5/9/2025 at 4:29 PM

9.I. Consider approval of instructional materials and technology allotment and certification of provision of instructional materials
Presenter: Jill Ludwig
Attachments: (2)

JL - Instructional Materials - COVER	5/9/2025 at 4:42 PM
JL - Instructional Materials - INFO	5/9/2025 at 4:42 PM

9.J. Consider approval of RFQ #11-2025TB quality schools partnerships
Presenter: Jill Ludwig
Attachments: (2)

JL - Quality Schools Partnership - COVER	5/9/2025 at 4:37 PM
JL - Quality Schools Partnership - INFO	5/9/2025 at 4:37 PM

9.K. Consider approval of RFP #12-2025TB artificial intelligence-based detection systems
Presenter: Jill Ludwig
Attachments: (2)

JL - Artificial Intelligence - COVER	5/9/2025 at 5:04 PM
JL - Artificial Intelligence - INFO	5/9/2025 at 5:04 PM

9.L. Consider approval of RFP #14-2025TB professional development
Presenter: Jill Ludwig
Attachments: (2)

JL - Professional Development - COVER	5/15/2025 at 12:25 PM
JL - Professional Development - INFO	5/15/2025 at 12:25 PM

9.M. Consider approval of resolution proclaiming Juneteenth
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Juneteenth - COVER	5/9/2025 at 3:50 PM
SCH - Juneteenth - INFO	5/9/2025 at 3:51 PM

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

GB - Schematic Design Middle School #8 - COVER	5/9/2025 at 9:40 AM

9.O. Consider approval of amendment to contract with Direct Energy
Presenter: Greg Buchanan
Attachments: (1)

GB - Direct Energy Contract - COVER	5/9/2025 at 9:36 AM

9.P. Consider approval of CSP#05-2025 for construction of High School #8
Presenter: Greg Buchanan
Attachments: (2)

GB - CSP for High School #8 - COVER	5/9/2025 at 9:28 AM
GB - CSP for High School #8 - INFO	5/9/2025 at 9:30 AM

9.Q. Consider approval of amendment to existing contract with Si Enviro
Presenter: Greg Buchanan
Attachments: (1)

GB - Si Enviromental Contract - COVER	5/9/2025 at 9:44 AM

10. **ACTION ITEMS**

10.A. Consider approval of date for public meeting to discuss budget and proposed tax rate; discussion of proposed tax rate that will be published in notice for public meeting; and discussion of designation of officer/employee responsible for calculating no-new-revenue tax rate and voter-approval tax rate
Presenter: Jill Ludwig
Attachments: (1)

JL - TNT Items Combined - COVER	5/15/2025 at 2:50 PM

10.B. Consider approval of design development for Junior High School #8
Presenter: Greg Buchanan
Attachments: (1)

GB - Design Development Junior High #8 - COVER	5/9/2025 at 9:19 AM

10.C. Discussion and approval of establishing a legacy scholarship from H-E-B Excellence in Education Award Funds
Presenter: Board of Trustees
Attachments: (2)

BOT - HEB Awards Funds - COVER	5/15/2025 at 4:05 PM
BOT - HEB Awards Funds - INFO	5/15/2025 at 4:05 PM

11. **CLOSED SESSION**

11.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_____)

11.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.

11.A.1.a. Approval of personnel recommendations for employment of professional personnel
Presenter: Alphonso Bates

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

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

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

11.A.2.a. Land

11.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.

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

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

12. **RECONVENE IN OPEN SESSION**

13. **ACTION ON CLOSED SESSION ITEMS**

14. **SWEAR IN ELECTED SCHOOL BOARD MEMBERS**

14.A. Issuance of election certificate to newly elected Trustees
Presenter: Board of Trustees
Attachments: (1)

BOT - Election Certificate - INFO	5/10/2025 at 11:24 PM

14.B. Completion of statement of elected officer
Presenter: Board of Trustees
Attachments: (1)

BOT - Statement of Officer - INFO	5/10/2025 at 11:27 PM

14.C. Administer oath of office to newly elected Trustees
Presenter: Board of Trustees
Attachments: (1)

BOT - Oath of Office 5/10/2025 at 11:31 PM

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

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

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

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.A.4. Discussion of Board Officers to serve from May 2025 to May 2026
Presenter: Board of Trustees

16. **RECONVENE IN OPEN SESSION**

17. **ACTION ON CLOSED SESSION ITEMS**

17.A. Election of Board Officers
Presenter: Board of Trustees
Attachments: (1)

BOT - Board Officer Elections 5/10/2025 at 10:48 PM

17.B. Consider authorization to use facsimile plates
Presenter: Jill Ludwig
Attachments: (1)

JL - Facsimile Plates - COVER 5/10/2025 at 11:03 PM

18. **INFORMATION ITEMS**

18.A. Student lunch price increase for 2025-2026 school year
Presenter: Greg Buchanan
Attachments: (1)

GB - Meal Price Increase - COVER 5/9/2025 at 3:43 PM

18.B. 2025 Bond
Presenter: Greg Buchanan
Attachments: (1)

GB - 2025 Bond - COVER	5/9/2025 at 3:46 PM

18.C. Facility rentals
Presenter: Greg Buchanan
Attachments: (2)

GB - Facility Rentals - COVER	5/9/2025 at 3:35 PM
GB - Facility Rentals - INFO	5/9/2025 at 3:35 PM

19. **FUTURE ACTION ITEMS**

19.A. Discussion of design development for Middle School #8
Presenter: Greg Buchanan
Attachments: (1)

GB - Design development Middle School #8 - COVER	5/9/2025 at 9:48 AM

19.B. Discussion of 2025-2026 Lamar CISD compensation plan, budgets, and documents relating to 2025 tax year assessment and levy of property taxes
Presenter: Jill Ludwig
Attachments: (1)

JL - Budget and Tax Rate Adoption - COVER	5/15/2025 at 2:37 PM

19.C. Discussion of Student Code of Conduct / K-8 Telecommunications Revisions
Presenter: Marlon Waites
Attachments: (1)

MW - Telecommunications Revisions - COVER	5/11/2025 at 7:24 AM

20. **FUTURE CONSENT AGENDA**

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

BJ - Donations - COVER	5/15/2025 at 3:36 PM

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

JL - Future Financial Disbursements - COVER	5/11/2025 at 7:04 AM

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

JL - Future Budget Amendments - COVER	5/9/2025 at 6:02 PM

20.D. Discussion of extension of bank depository contract
Presenter: Jill Ludwig
Attachments: (2)

JL - Depository Bank - COVER	5/9/2025 at 5:59 PM
JL - Depository Bank - INFO	5/9/2025 at 5:59 PM

20.E. Discussion of RFP #09-2025TB CTE certifications
Presenter: Jill Ludwig
Attachments: (1)

JL - CTE Certifications - COVER	5/11/2025 at 7:10 AM

20.F. Discussion of RFP #17-2025TB CTE supplies, services, equipment and related items
Presenter: Jill Ludwig
Attachments: (1)

JL - CTE Supplies - COVER	5/11/2025 at 7:15 AM

20.G. Discussion of action approving agreement with Linebarger Goggan Blair & Sampson, LLP
Presenter: Jill Ludwig
Attachments: (2)

JL - Delinquent Tax Attorney Resolution - COVER	5/9/2025 at 6:08 PM
JL - Delinquent Tax Attorney Resolution - INFO	5/9/2025 at 6:08 PM

20.H. Discussion of Memorandum of Understanding for JJAEP
Presenter: Marlon Waites
Attachments: (1)

MW - MOU with JJAEP-JDC - COVER	5/11/2025 at 8:26 AM

20.I. Discussion of resolution of regarding an advance funding agreement with TXDOT
Presenter: Greg Buchanan
Attachments: (2)

GB - TXDOT Resolution - COVER	5/9/2025 at 9:52 AM
GB - TXDOT Resolution - INFO	5/9/2025 at 9:55 AM

20.J. Discussion of agreements easements and documents related to utility access and other infrastructure needs for Elementary School #38, New Administration Building, Peek and Beechnut site, and Elementary School #37
Presenter: Greg Buchanan
Attachments: (1)

GB - Agreements Easements - COVER	5/9/2025 at 10:03 AM

20.K. Discussion of prevailing wage rate
Presenter: Greg Buchanan
Attachments: (1)

GB - Prevailing Wage Rate - COVER	5/9/2025 at 9:58 AM

20.L. Discussion of amendment for GMP #4 to Secondary Complex #8 site development
Presenter: Greg Buchanan
Attachments: (1)

GB - GMP for High School - COVER	5/9/2025 at 10:12 AM

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

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21.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.

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

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

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