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September 16, 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 August 26, 2025 Regular Monthly Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from August 26, 2025 Regular Meeting - INFO	9/10/2025 at 10:58 AM

9.B. Consider approval of joint election agreement and contract for election services with Fort Bend County
Presenter: Roosevelt Nivens
Attachments: (4)

RN - Joint Election Agreement - COVER	9/8/2025 at 3:07 PM
RN - Joint Election Agreement - INFO 1	9/8/2025 at 3:07 PM
RN - Joint Election Agreement - INFO 2	9/8/2025 at 3:07 PM
RN - Joint Election Agreement - INFO 3	9/8/2025 at 3:07 PM

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

JL - Disbursements - COVER	9/7/2025 at 11:39 PM
JL - Disbursements - INFO	9/8/2025 at 2:37 PM

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

JL - Budget Amendments - COVER	9/7/2025 at 11:58 PM
JL - Budget Amendments - INFO	9/9/2025 at 1:40 PM

9.E. Discussion of Lamar CISD Investment Policy
Presenter: Jill Ludwig
Attachments: (5)

JL - Investment Policy - COVER	9/9/2025 at 2:14 PM
JL - Investment Policy - INFO 1	9/9/2025 at 2:14 PM
JL - Investment Policy - INFO 2	9/9/2025 at 2:14 PM
JL - Investment Policy - INFO 3	9/9/2025 at 2:14 PM
JL - Investment Policy - INFO 4	9/9/2025 at 2:14 PM

9.F. Consider approval of RFP #22-2025JC general merchandise, groceries and related items
Presenter: Jill Ludwig
Attachments: (2)

JL - General Merchandise - COVER	9/8/2025 at 12:08 AM
JL - General Merchandise - INFO	9/8/2025 at 12:08 AM

9.G. Consider approval to submit a State waiver to Texas Education Agency (Class Size)
Presenter: Alphonso Bates
Attachments: (2)

AB - Class Size Waivers - COVER	9/8/2025 at 3:20 PM
AB - Class Size Waivers - INFO	9/10/2025 at 11:36 AM

9.H. Consider approval of resolutions proclaiming:
Presenter: Sonya Cole-Hamilton

9.H.1. Safe Schools Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Safe Schools Week - COVER	9/7/2025 at 8:56 PM
SCH - Safe Schools Week - INFO	9/7/2025 at 8:56 PM

9.H.2. Character Counts Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Character Counts Week - COVER	9/7/2025 at 8:32 PM
SCH - Character Counts Week - INFO	9/7/2025 at 8:32 PM

9.H.3. Texas Education Human Resources Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Texas Education Human Resources Day - COVER	9/7/2025 at 9:20 PM
SCH - Texas Education Human Resources Day - INFO	9/7/2025 at 9:20 PM

9.H.4. School Lunch Week
Presenter: Sonya Cole-Hamilton
Attachments: (1)

SCH - School Lunch Week - INFO	9/7/2025 at 9:08 PM

9.H.5. Red Ribbon Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Red Ribbon Week - COVER	9/7/2025 at 8:49 PM
SCH - Red Ribbon Week - INFO	9/7/2025 at 8:49 PM

9.H.6. Custodial Workers Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Custodial Week - COVER	9/7/2025 at 8:42 PM
SCH - Custodial Week - INFO	9/7/2025 at 8:43 PM

9.H.7. School Bus Safety Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - School Bus Safety Week - COVER	9/7/2025 at 9:01 PM
SCH - School Bus Safety Week - INFO	9/7/2025 at 9:01 PM

9.I. Consider approval of deductive change order for GMP #8 for Tomas Complex
Presenter: Greg Buchanan
Attachments: (2)

GB - GMP #8 Drymalla - COVER	9/7/2025 at 8:06 PM
GB - GMP #8 Drymalla - INFO	9/7/2025 at 8:06 PM

9.J. Consider approval of amendment for GMP #9 to contract with Drymalla Construction for Tomas High School complex
Presenter: Greg Buchanan
Attachments: (2)

GB - GMP #9 Drymalla - COVER	9/7/2025 at 7:56 PM
GB - GMP #9 Drymalla - INFO	9/7/2025 at 7:56 PM

10. **FUTURE ACTION ITEMS**

10.A. Discussion of Lamar CISD logo redesign
Presenter: Sonya Cole-Hamilton
Attachments: (1)

SCH - Logo Redesign - COVER	9/7/2025 at 9:25 PM

11. **ACTION ITEMS**

12. **INFORMATION ITEMS**

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

CC - Instructional Update - COVER	9/9/2025 at 1:32 PM

12.B. Safety and Security Update
Presenter: Chief Henry Garcia
Attachments: (1)

HG - Police Department - COVER	9/7/2025 at 11:32 PM

12.C. RFP Process for Independent Auditor
Presenter: Jill Ludwig
Attachments: (1)

JL - Independent Auditors - COVER	9/8/2025 at 8:34 AM

12.D. BYOL Pilot Initiative
Presenter: Marlon Waites
Attachments: (1)

MW - BYOL Pilot - COVER	9/8/2025 at 3:31 PM

12.E. 2025 Bond Update
Presenter: Greg Buchanan
Attachments: (1)

GB - Bond Update - COVER	9/9/2025 at 9:35 PM

13. **FUTURE CONSENT AGENDA**

13.A. Discussion of monthly schedule of disbursements (September 2025)
Presenter: Jill Ludwig
Attachments: (1)

JL - Future Disbursements - COVER	9/8/2025 at 12:16 AM

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

JL - Future Budget Amendments - COVER	9/8/2025 at 12:30 AM

13.C. Discussion of resolution amending authorized representatives
Presenter: Jill Ludwig
Attachments: (1)

JL - Texpool - COVER	9/8/2025 at 12:23 AM

13.D. Discussion of RFP #29-2025TB Property Management
Presenter: Jill Ludwig
Attachments: (1)

JL - Property Management - COVER	9/8/2025 at 8:28 AM

13.E. Discussion of RFP #18-2025TB fire alarm, inspection, maintenance and repairs
Presenter: Jill Ludwig
Attachments: (1)

JL - Fire Alarm - COVER	9/8/2025 at 12:42 AM

13.F. Discussion of RFP #27-2023SE-01 fleet services, maintenance and related services
Presenter: Jill Ludwig
Attachments: (1)

JL - Fleet Services - COVER	9/8/2025 at 12:51 AM

13.G. Discussion of RFQ #11-2025TB-01 Quality School Partnership
Presenter: Jill Ludwig
Attachments: (1)

JL - Quality School Partnership - COVER	9/8/2025 at 8:31 AM

13.H. Discussion of resolutions proclaiming:
Presenter: Sonya Cole-Hamilton

13.H.1. Father of Texas Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Father of Texas Day - COVER	9/7/2025 at 10:53 PM
SCH - Father of Texas Day - INFO	9/7/2025 at 10:53 PM

13.H.2. Parent Involvement Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Parent Involvement Week - COVER	9/7/2025 at 11:00 PM
SCH - Parent Involvement Week - INFO	9/7/2025 at 11:01 PM

13.I. Discussion of RFQ# ____2025 for professional services for geotechnical engineering, material testing, TAS review and TEA code review
Presenter: Greg Buchanan
Attachments: (1)

GB - Engineer Services - COVER	9/7/2025 at 8:22 PM

13.J. Discussion of amendment to existing contract with Direct Energy to add new locations - High School #8, Jr. High School #8, Middle School #8 and Elementary School #37
Presenter: Greg Buchanan
Attachments: (1)

GB - Direct Energy - COVER	9/7/2025 at 8:16 PM

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
Presenter: Alphonso Bates

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

14.A.1.d. Discuss Superintendent's goals
Presenter: Roosevelt Nivens

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

14.B. Consider approval of grant award
Presenter: Henry Garcia

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