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October 21, 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 September 16, 2025 Regular Monthly Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from September 16, 2025 Regular Meeting - INFO	10/15/2025 at 11:24 AM

9.B. Consider approval of monthly schedule of disbursements and quarterly financial and investment reports
Presenter: Jill Ludwig
Attachments: (5)

JL - Monthly and Qtrly Reports - COVER	10/8/2025 at 8:23 PM
JL - Monthly and Qtrly Reports - INFO 1	10/8/2025 at 8:23 PM
JL - Monthly and Qtrly Reports - INFO 2	10/8/2025 at 8:23 PM
JL - Monthly and Qtrly Reports - INFO 3	10/8/2025 at 8:23 PM
JL - Monthly and Qtrly Reports - INFO 4	10/8/2025 at 8:23 PM

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

JL - Budget Amendments - COVER	10/8/2025 at 8:22 PM
JL - Budget Amendments - INFO	10/8/2025 at 8:22 PM

9.D. Consider approval of resolution amending authorized representatives
Presenter: Jill Ludwig
Attachments: (1)

JL - Texpool Updates - COVER	10/8/2025 at 7:54 PM

9.E. Consider approval of RFP #27-2023SE-01 fleet services, maintenance and related services
Presenter: Jill Ludwig
Attachments: (2)

JL - Fleet Services - COVER	10/8/2025 at 7:31 PM
JL - Fleet Services - INFO	10/8/2025 at 7:31 PM

9.F. Consider approval of RFQ #11-2025TB-01 Quality School Partnership
Presenter: Jill Ludwig
Attachments: (1)

JL - Quality School Partnership - COVER	10/8/2025 at 7:47 PM

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

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

SCH - Father of Texas Day - COVER	10/8/2025 at 7:00 PM
SCH - Father of Texas Day - INFO	10/8/2025 at 7:00 PM

9.G.2. Parent Involvement Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Parent Involvement Week - COVER	10/8/2025 at 7:06 PM
SCH - Parent Involvement Week - INFO	10/8/2025 at 7:06 PM

9.H. Consider approval of RFQ# 30-2025TB for professional services for geotechnical engineering, material testing, TAS review and TEA code review
Presenter: Greg Buchanan
Attachments: (2)

GB - Professional Services - COVER	10/8/2025 at 6:45 PM
GB - Professional Services - INFO	10/8/2025 at 6:45 PM

9.I. Consider approval 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	10/8/2025 at 6:33 PM

10. **FUTURE ACTION ITEMS**

10.A. Discussion of Board Operating Procedures
Presenter: Board of Trustees
Attachments: (1)

BOT - Board Operating Procedures - INFO	10/15/2025 at 1:42 PM

10.B. Discussion of 2025-2026 campus and district improvement plans and CCMR district plan
Presenter: Marlon Waites
Attachments: (1)

MW - Campus & District Improvement Plans - COVER	10/15/2025 at 11:32 AM

11. **ACTION ITEMS**

11.A. Consider approval of Lamar CISD logo redesign
Presenter: Sonya Cole-Hamilton
Attachments: (1)

SCH - Logo Redesign - COVER	10/15/2025 at 11:59 AM

11.B. Consider approval of policy revisions
Presenter: Alphonso Bates
Attachments: (3)

AB - Policy Revisions - COVER	10/15/2025 at 12:02 PM
AB - Policy Revisions - INFO 1	10/20/2025 at 9:16 AM
AB - Policy Revisions - INFO 2	10/20/2025 at 9:16 AM

12. **INFORMATION ITEMS**

12.A. BYOL Program and Cell Phone Tracker Updates
Presenter: Marlon Waites
Attachments: (1)

MW - BYOL and Cell Phone Tracker - COVER	10/9/2025 at 9:29 AM

12.B. Demographic Update
Presenter: Jon Maxwell
Attachments: (1)

JM - Demographer's Report - COVER	10/9/2025 at 9:08 AM

13. **FUTURE CONSENT AGENDA**

13.A. Discussion of adoption of order canvassing returns and declaring results of schoolhouse bond election of November 4, 2025
Presenter: Roosevelt Nivens
Attachments: (1)

BOT - Canvassing - COVER — 10/9/2025 at 2:12 PM

13.B. Discussion of monthly schedule of disbursements
Presenter: Jill Ludwig
Attachments: (1)

JL - Future Disbursements - COVER — 10/9/2025 at 9:05 AM

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

JL - Future Budget Amendments - COVER — 10/9/2025 at 9:05 AM

13.D. Discussion of RFP #10-2025TB-01 Fine Arts Consultants
Presenter: Jill Ludwig
Attachments: (1)

JL - Fine Arts Consultants - COVER — 10/8/2025 at 8:29 PM

13.E. Discussion of RFP #16-2025KW-01 Events & Related Items
Presenter: Jill Ludwig
Attachments: (1)

JL - Events - COVER — 10/9/2025 at 8:31 AM

13.F. Discussion of RFP #21-2025TB Police, Safety & Security Supplies
Presenter: Jill Ludwig
Attachments: (1)

JL - Police Supplies - COVER — 10/9/2025 at 8:35 AM

13.G. Discussion of RFP #26-2025JC Fine Arts Supplies
Presenter: Jill Ludwig
Attachments: (1)

JL - Fine Arts Supplies - COVER — 10/9/2025 at 8:38 AM

13.H. Discussion of RFP #31-2024TB-02 Catering, Banquet Services & Food Trucks
Presenter: Jill Ludwig
Attachments: (1)

JL - Catering & Food Trucks - COVER — 10/9/2025 at 8:42 AM

13.I. Discussion of RFQ #02-2024SE-01 Professional Services (SPED)
Presenter: Jill Ludwig
Attachments: (1)

JL - Professional Services SPED - COVER — 10/9/2025 at 8:48 AM

13.J. Discussion of CSP# 23-2025BPO for construction of Junior High School #8
Presenter: Greg Buchanan
Attachments: (1)

GB - Junior High #8 - COVER 10/8/2025 at 6:49 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.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.A.4. Intruder Detection Audit Findings
Presenter: Henry Garcia

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