LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
NOVEMBER 18, 2025
6:30 PM

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**
   - A. Consider approval of minutes from October 21, 2025 Regular Monthly Board Meeting
   - B. Consider approval of donations to the District
   - C. Consider approval of Board Operating Procedures
   - D. Consider approval of monthly schedule of disbursements (October 2025)
   - E. Consider approval of budget amendment requests
   - F. Consider approval of RFP #10-2025TB-01 Fine Arts Consultants
   - G. Consider approval of RFP #16-2025KW-01 Events & Related Items
   - H. Consider approval of RFP #21-2025TB Police, Safety & Security Supplies
   - I. Consider approval of RFP #26-2025JC Fine Arts Supplies
   - J. Consider approval of RFP #31-2024TB-02 Catering, Banquet Services & Food Trucks
   - K. Consider approval of RFQ #02-2024SE-01 Professional Services (SPED)
   - L. Consider approval of RFP #29-2025TB Property Management
   - M. Consider approval of Resolution and Election Ballot for casting votes for candidate(s) to serve on Board of Directors of Fort Bend Central Appraisal District
   - N. Consider approval of Low-Attendance Waiver for October 8, 2025
   - O. Consider approval of 2025-2026 campus and district improvement plans and CCMR district plan
   - P. Consider approval of CSP# 23-2025BPO for construction of Junior High School #8
10. **FUTURE ACTION ITEMS**
    - A. Discussion of Becerra Elementary School and Slawinski Elementary School mascots
    - B. Discussion of elementary schools rezoning process and draft options for Slawinski Elementary School, Elementary School #40, Becerra Elementary School and Elementary School #41
11. **ACTION ITEMS**
12. **INFORMATION ITEMS**
    - A. Instructional Update - Update on House Bill 8
    - B. Recruitment and Retention — Human Resources
13. **FUTURE CONSENT AGENDA**
    - A. Discussion of monthly schedule of disbursements (November 2025)
    - B. Discussion of approved broker/dealer list for investment of funds
    - C. Discussion of budget amendment requests
    - D. Discussion of RFP #27-2025TB Fire Alarm Inspection, Maintenance & Repairs
    - E. Discussion of RFQ #33-2025TB Survey Services
    - F. Discussion of request for 2026 historic site exemption qualification for the Simonton School

G. Discussion of library materials that have been donated or proposed for procurement
H. Discussion of resolution proclaiming:
    1. Board Recognition Month
    2. Law Enforcement Appreciation Day
    3. Holocaust Remembrance Week
    4. Sam Rayburn Day
I. Discussion of CSP#24 2025 for construction of Middle School #8
J. Discussion of RFQ #___-2025BPO for selection of architects for 2025 bond referendum
K. Discussion of deductive change order and final payment for Haygood Elementary School
L. Discussion of amendment for GMP #2 to contract with Joeris Construction for site development package for Elementary School #39
M. Discussion of architect contract and procurement method for construction of Elementary School #39
N. Discussion of architect contract and procurement method for construction of Elementary School #40
O. Discussion of architect contract and procurement method for construction of Elementary School #41 in Emberly subdivision
P. Discussion of architect contract and procurement method for construction of High School #9, Junior High School #9, Middle School #9, new Terry High School, George Junior High School, Navarro Middle School, Roberts Middle School and Leaman Junior High School additions
Q. Discussion of replacing boilers at Foster High School Natatorium

14. **CLOSED SESSION**
    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_____)
        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.
            a. Approval of personnel recommendations for employment of professional personnel
            b. Discussion of suspension without pay pending discharge of teacher employment contract
        2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property
            a. Land
        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.
            a. Any item listed on the agenda
            b. Discuss pending, threatened, or potential litigation, including school finance litigation

RECONVENE IN OPEN SESSION

1. **Action on Closed Session Items**
    a. Possible action to approve proposed suspension without pay pending discharge of Jesrick Levy's probationary employment contract pursuant to Tex. Educ. Code Section 21.104

ADJOURNMENT: (Time_____)

If during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to an item noticed in this meeting, then such closed session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour or place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Section 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

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

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.

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.

Section 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed session, then such final action, final decision or final vote shall be at either:

a. the open meeting covered by this notice upon the reconvening of this public meeting, or
b. at a subsequent public meeting of the Board upon notice thereof, as the Board may determine.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 12th day of November 2025 at 3:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the central administrative offices of the Lamar Consolidated Independent School District, 3911 Avenue I, Rosenberg, Texas 77471, and in a place readily accessible to the general public at all times.



Barbara Johnson
Executive Assistant
Office of the Superintendent and the Board of Trustees