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December 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. **PUBLIC HEARING**

9.A. Discussion of names for Elementary Schools #40, #41, Middle School #8, Junior High School #8, High School #8 and stadium
Presenter: Sonya Cole-Hamilton
Attachments: (1)

SCH - Naming Facilities - COVER	12/10/2025 at 9:09 AM

9.B. Discussion of annual financial accountability management report regarding the Financial Integrity Rating System of Texas (Schools FIRST)
Presenter: Jill Ludwig
Attachments: (1)

JL - Schools FIRST - COVER	12/10/2025 at 9:09 AM

10. **CONSENT AGENDA**

10.A. Consider approval of minutes from November 17, 2025 Special Board
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from November 17, 2025 Special Meeting - INFO	12/10/2025 at 10:43 AM

10.B. Consider approval of minutes from November 18, 2025 Regular Monthly Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from November 18, 2025 Regular Meeting - INFO	12/10/2025 at 3:28 PM

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

JL - Disbursements November - COVER	12/5/2025 at 3:54 PM
JL - Disbursements - INFO	12/9/2025 at 5:48 PM

10.D. Consider approval of approved broker/dealer list for investment of funds
Presenter: Jill Ludwig
Attachments: (2)

JL - Broker Dealer List - COVER	12/5/2025 at 3:51 PM
JL - Broker Dealer List - INFO	12/5/2025 at 3:51 PM

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

JL - Budget Amendment Requests - COVER	12/5/2025 at 4:30 PM
JL - Budget Amendment Requests - INFO	12/5/2025 at 4:31 PM

10.F. Consider approval of RFP #27-2025TB Fire Alarm Inspection, Maintenance & Repairs
Presenter: Jill Ludwig
Attachments: (2)

JL - Fire Alarm - COVER	12/5/2025 at 4:40 PM
JL - Fire Alarm - INFO	12/10/2025 at 3:43 PM

10.G. Consider denial of request for 2026 historic site exemption qualification for the Simonton School
Presenter: Jill Ludwig
Attachments: (1)

JL - Simonton School Site Exemption - COVER	12/5/2025 at 4:44 PM

10.H. Consider approval of library materials that have been donated or proposed for procurement
Presenter: Christi Cottongame
Attachments: (3)

CC - Library Materials - COVER	12/5/2025 at 2:53 PM
CC - Library Materials - INFO 1	12/10/2025 at 1:09 AM
CC - Library Materials - INFO 2	12/10/2025 at 1:09 AM

10.I. Consider approval of resolution proclaiming:
Presenter: Sonya Cole-Hamilton

10.I.1. Board Recognition Month
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - School Board Recognition Month - COVER	12/5/2025 at 2:04 PM
SCH - School Board Recognition Month - INFO	12/5/2025 at 2:04 PM

10.I.2. Law Enforcement Appreciation Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Law Enforcement Appreciation Day - COVER	12/5/2025 at 12:00 PM
SCH - Law Enforcement Appreciation Day - INFO	12/5/2025 at 12:01 PM

10.I.3. Holocaust Remembrance Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Holocaust Remembrance Week - COVER	12/5/2025 at 11:56 AM
SCH - Holocaust Remembrance Week - INFO	12/5/2025 at 11:56 AM

10.I.4. Sam Rayburn Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Sam Rayburn Day - COVER	12/5/2025 at 1:59 PM
SCH - Sam Rayburn Day - INFO	12/5/2025 at 1:59 PM

10.J. Consider approval of CSP#24 2025 for construction of Middle School #8
Presenter: Greg Buchanan
Attachments: (2)

GB - Middle School #8 - COVER	12/5/2025 at 10:24 AM
GB - Middle School #8 - INFO	12/5/2025 at 10:24 AM

10.K. Consider approval of deductive change order and final payment for Haygood Elementary School
Presenter: Greg Buchanan
Attachments: (2)

GB - Haygood Elementary School - COVER	12/5/2025 at 10:52 AM
GB - Haygood Elementary School - INFO	12/5/2025 at 10:52 AM

10.L. Consider approval of amendment for GMP #2 to contract with Joeris Construction for site development package for Elementary School #39
Presenter: Greg Buchanan
Attachments: (2)

GB - Site development Package - COVER	12/5/2025 at 10:57 AM
GB - Site development Package - INFO	12/5/2025 at 10:57 AM

10.M. Consider approval of architect contract and procurement method for construction of Elementary School #39
Presenter: Greg Buchanan
Attachments: (1)

GB - Architect Elementary School #39 - COVER	12/5/2025 at 10:15 AM

10.N. Consider approval of architect contract and procurement method for construction of Elementary School #40
Presenter: Greg Buchanan
Attachments: (1)

GB - Architect Elementary School #40 - COVER	12/5/2025 at 10:28 AM

10.O. Consider approval of architect contract and procurement method for construction of Elementary School #41 in Emberly subdivision
Presenter: Greg Buchanan
Attachments: (1)

GB - Architect Elementary School #41 - COVER	12/5/2025 at 10:32 AM

10.P. Consider approval 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
Presenter: Greg Buchanan
Attachments: (1)

GB - Architect Various Campuses - COVER	12/5/2025 at 10:39 AM

10.Q. Consider approval of replacing boilers at Foster High School Natatorium
Presenter: Greg Buchanan
Attachments: (2)

GB - Foster High School Natatorium - COVER	12/5/2025 at 10:46 AM
GB - Foster High School Natatorium - INFO	12/10/2025 at 1:17 AM

11. **FUTURE ACTION ITEMS**

11.A. Bond Update: Discussion of architect RFQ and bond sale
Presenter: Greg Buchanan
Attachments: (1)

GB - Architect RFQ and Bond Sale - COVER	12/5/2025 at 11:05 AM

12. **ACTION ITEMS**

12.A. Consider approval of Board Operating Procedures
Presenter: Board of Trustees
Attachments: (3)

BOT - Board Operating Procedures - COVER	12/5/2025 at 11:41 AM
BOT - Board Operating Procedures - INFO 1	12/10/2025 at 9:16 AM
BOT - Board Operating Procedures - INFO 2	12/10/2025 at 10:22 AM

12.B. Consider approval of Becerra Elementary School and Slawinski Elementary School mascots
Presenter: Sonya Cole-Hamilton
Attachments: (1)

SCH - Mascot Options - COVER	12/5/2025 at 11:48 AM

12.C. Consider approval of SB1882 contract with Lamar Legacy Partners and application
Presenter: Kevin Phillips
Attachments: (1)

KP - Bright Futures - COVER	12/12/2025 at 10:54 AM

12.D. Consider approval of elementary schools rezoning process and draft options for Slawinski Elementary School, Elementary School #40, Becerra Elementary School and Elementary School #41
Presenter: Jon Maxwell
Attachments: (1)

JM - Rezoning Process & Draft Options - COVER	12/10/2025 at 1:53 AM

13. **INFORMATION ITEMS**

13.A. Instructional Update - 1621 Place Virtual School Pilot
Attachments: (1)

MW - 1621 Place Pilot - COVER	12/10/2025 at 2:08 AM

14. **FUTURE CONSENT AGENDA**

14.A. Discussion of monthly schedule of disbursements (December 2025) and quarterly financial and investment reports
Presenter: Jill Ludwig
Attachments: (1)

JL - Future Disbursements - COVER	12/5/2025 at 5:07 PM

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

JL - Future Budget Amendment Requests - COVER	12/5/2025 at 5:02 PM

14.C. Discussion of Lamar CISD annual comprehensive financial report for 2024-2025 fiscal year
Presenter: Jill Ludwig
Attachments: (1)

JL - Annual Comprehensive Financial Report - COVER	12/5/2025 at 4:56 PM

14.D. Discussion of library materials that have been donated or proposed for procurement
Presenter: Christi Cottongame
Attachments: (1)

CC - Future Library Materials - COVER	12/10/2025 at 2:24 AM

14.E. Discussion of CSP#31-2025BPO for the HAWK signal at Slawinski Elementary
Presenter: Greg Buchanan
Attachments: (1)

GB - Hawk Slawinski Elementary - COVER	12/5/2025 at 11:12 AM

14.F. Discussion of CSP#32-2025BPO for Technology Upgrades Phase II at Terry High School, George Junior High School, Navarro Middle School, Bowie Elementary School, Beasley Elementary School, Huggins Elementary School, and Seguin Early Childhood Center
Presenter: Greg Buchanan
Attachments: (1)

GB - Technology Upgrades - COVER	12/10/2025 at 2:15 AM

14.G. Discussion of amendment GMP #2 for construction of Brazos Crossing Renovations
Presenter: Greg Buchanan
Attachments: (1)

GB - Brazos Crossing - COVER	12/5/2025 at 11:24 AM

14.H. Discussion of land development civil engineering contract for new Terry High School, George Junior High School, Navarro Middle School, High School #9, Junior High School #9, Middle School #9, and the Elementary site on James Lane
Presenter: Greg Buchanan
Attachments: (1)

GB - Land Development Civil Engineering - COVER	12/5/2025 at 11:38 AM

14.I. Discussion of RFP #260006229 for network fiber, connection equipment, network equipment including wireless access points, switches, UPS battery backups, and associated connectors and licenses for schools/sites opening in 2027-2028 school year, as well as new fiber WAN contract for all District locations
Presenter: Sonya Cole-Hamilton
Attachments: (1)

SCH - Network Fiber and Equipment - COVER	12/5/2025 at 2:49 PM

14.J. Discussion of resolutions proclaiming:
Presenter: Sonya Cole-Hamilton

14.J.1. Black History Month
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Black History Month - COVER	12/5/2025 at 2:23 PM
SCH - Black History Month - INFO	12/5/2025 at 2:23 PM

14.J.2. School Counselor Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - School Counselor Week - COVER	12/5/2025 at 2:31 PM
SCH - School Counselor Week - INFO	12/5/2025 at 2:31 PM

14.J.3. CTE Month
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - CTE Month - COVER	12/5/2025 at 2:26 PM
SCH - CTE Month - INFO	12/5/2025 at 2:26 PM

14.J.4. Texas Military Heroes Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Texas Military Heroes Day - COVER	12/5/2025 at 2:41 PM
SCH - Texas Military Heroes Day - INFO	12/5/2025 at 2:41 PM

14.J.5. State of Texas Anniversary Remembrance Day (STAR Day)
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - STAR Day - COVER	12/5/2025 at 2:36 PM
SCH - STAR Day - INFO	12/5/2025 at 2:37 PM

15. **CLOSED SESSION**

15.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_____)

15.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.

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

15.A.1.a.1. Consider employment of Assistant Director of Child Nutrition (Production)
Presenter: Julia Andrews

15.A.1.a.2. Consider employment of Assistant Principal for Fulshear High School
Presenter: Julia Andrews

15.A.1.b. Discussion regarding probationary contract teacher suspension without pay pending discharge
Presenter: Julia Andrews

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.B. Consider approval of resolution for approval of ballistic shields grant 5486601
Presenter: Henry Garcia

15.C. Intruder Detection Audit Findings
Presenter: Henry Garcia

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