LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
FEBRUARY 17, 2026
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. **PUBLIC HEARING**
   A. Texas Academic Performance Report (TAPR) - Instructional Update
10. **CONSENT AGENDA**
    A. Consider approval of minutes from January 20, 2026 Regular Monthly Board Meeting
    B. Consider approval of monthly schedule of disbursements (January 2026)
    C. Consider approval of budget amendment requests
    D. Consider approval of resolution relating to establishing Lamar CISD's intention to reimburse itself for prior lawful expenditure of funds relating to constructing various school district improvements from proceeds of one or more series of tax-exempt obligations to be issued by district for authorized purposes
    E. Consider approval of RFP #16-2025KW-01 for events and related items (supplemental)
    F. Consider approval of RFP #17-2021-01 for athletic trainer supplies and related items (supplemental)
    G. Consider approval of RFP #20-2025TB for HVAC services
    H. Consider approval of RFP #25-2025TB for trailers for transportation of equipment, materials, livestock and band instruments
    I. Consider approval of RFP #28-2025TB for instructional materials, equipment, supplies and related items
    J. Consider approval of RFP #31-2024TB-02 for catering, banquet services, and food trucks (supplemental)
    K. Consider approval of RFQ #36-2025TB for request for qualifications for underwriters (relating to the issuance of bonds)
    L. Discussion of resolution regarding closure of schools due to inclement weather and payment of employees
    M. Consider approval of library materials that have been donated or proposed for procurement
    N. Consider approval of resolutions proclaiming:
       1. Diagnosticians' Week
       2. Texas Public Schools Week
       3. Texas History Month
       4. Texas Girls in STEM Day
       5. Theatre in Our Schools Month
    O. Consider approval of amendment to existing contract with Direct Energy to add new meter at CTE complex
    P. Consider approval 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 the 2027-2028 school year, as well as a new Fiber WAN contract for all district locations

Q. Consider approval of RFP#41-2025BPO for James Lane site infrastructure
R. Consider approval of RFP#40-2025BPO for new Terry High School campus infrastructure
S. Consider approval of RFP#42-2025BPO for Bond Program Office auditor
T. Consider approval of RFP#39-2025BPO for Secondary Complex 9 infrastructure

11. **FUTURE ACTION ITEMS**
12. **ACTION ITEMS**
    A. Consider approval of Lamar CISD annual comprehensive financial report for 2024-2025 fiscal year
    B. Consider approval of secondary schools rezoning process and draft options for Williams High School, Urbanski Junior High School, and Dresner Middle School (Secondary Complex #8)
    C. Consider approval of design development for Elementary School #40
    D. Consider approval of design development for Elementary School #41
    E. Discussion and possible action on SB11 for daily prayer period
    F. Consider approval of RFP #34-2025TB for independent auditors
13. **INFORMATION ITEMS**
    A. Demographics Report/Student Enrollment Projections
14. **FUTURE CONSENT AGENDA**
    A. Discussion of donations to the District
    B. Discussion of monthly schedule of disbursements (February 2026)
    C. Discussion of budget amendment requests
    D. Discussion of RFP# 44-2025TB for instructional support for Innovative School Day programs
    E. Discussion of RFP# 45-2025JC for laptops and desktops
    F. Discussion of library materials that have been donated or proposed for procurement
    G. Discussion of resolutions proclaiming:
        1. Educational Administrative Professionals Week
        2. School Librarians Week
        3. Volunteer Appreciation Week
    H. Discussion of agreements, easements, and documents related to utility access and other infrastructure needs for new CTE Center, Terry High School, George Junior High School, Navarro Middle School, High School #9, Junior High School #9, Middle School #9, Elementary Schools #39, #40, and #41
    I. Discussion of CSP #37-2025BPO for construction of Danziger Elementary School
    J. Discussion of CSP#38-2025BPO for construction of Elementary School #40
    K. Discussion of CSP#48-2025BPO for construction of Elementary School #41
    L. Discussion of deductive change order and final payment for GMP-1 ES#35 for Fagert Elementary School
    M. Discussion of SB 546 for required reporting on school bus seat belt costs
15. **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
                1. Consider renewal and/or extension of administrative and/or professional contracts
            b. Deliberation regarding superintendent evaluation pursuant to Tex Govt Code Section 551.074

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

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 11th day of February 2026 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