LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
MAY 19, 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. **CONSENT AGENDA**
   A. Consider approval of minutes from April 21, 2026 Regular Monthly Board Meeting
   B. Consider approval of quarterly financial and investment reports (Q3-March 2026)
   C. Consider approval of budget amendment requests
   D. Consider approval of date and time for public meeting to discuss 2026-2027 budget and proposed tax rate
   E. Consider approval of resolution designating tax rate calculation officer
   F. Consider approval of resolution authorizing participation in Texas Connect Investment Trust
   G. Consider approval of summer program for emergent bilingual students in Pre-K and Kindergarten
   H. Consider approval of Policy Update 125
   I. Consider approval of Policy Update 126
   J. Consider approval of resolution proclaiming Juneteenth
   K. Consider approval of RFP# 52-2025BPO for additions and renovations to Roberts Middle School and Leaman Junior High School
   L. Consider approval of deductive change order and final payment to Flintco for construction of new Transportation Center
   M. Consider approval of easement at Williams Elementary School
10. **FUTURE ACTION ITEMS**
    A. Discussion of 2026-2027 Budget - General Fund, Debt Service, and Child Nutrition
    B. Discussion of color track and mascot options for Williams High School, Urbanski Junior High School, and Dresner Middle School
    C. Discussion of mascots for Danziger Elementary School, Cantu Elementary School, and Adams Elementary School
11. **ACTION ITEMS**
    A. Consider approval of secondary schools' rezoning process and recommended options for Williams High School, Urbanski Junior High School and Dresner Middle School
12. **INFORMATION ITEMS**
    A. Instructional Update - Bluebonnet Learning
    B. After School Programs
13. **FUTURE CONSENT AGENDA**
    A. Discussion of budget amendment requests
    B. Discussion of resolution proclaiming Celebrate the USA

C. Discussion of architect contract and procurement method for foundation repairs to Campbell Elementary School

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
                1. Consider employment of Assistant Principal at Haygood Elementary School
                2. Consider employment of Assistant Principal at Phelan Elementary School
                3. Consider employment of Assistant Principal at Travis Elementary School
                4. Consider employment of Assistant Principal at Roberts Middle School
                5. Consider employment of Assistant Principal at Tomas High School (x2)
                6. Consider employment of Assistant Principal at CTE Center
        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
    B. Discussion of Board Officers to serve from May 2026 - May 2027

RECONVENE IN OPEN SESSION

1. **Action on Closed Session Items**
2. **Election of Board Officers to serve from May 2026 – May 2027**
3. **Consider authorization to use facsimile plates**

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.

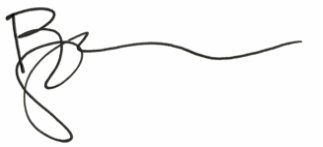
Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

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 13th day of May 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