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June 9, 2026 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. Budget and proposed tax rate for 2026-2027 fiscal year
Presenter: Greg Buchanan
Attachments: (1)

GB - Public Hearing - Budget & Proposed Tax Rate - COVER	5/29/2026 at 10:50 AM

10. **CONSENT AGENDA**

10.A. Consider approval of minutes from May 19, 2026 Regular Monthly Board Meeting
Presenter: Board Secretary
Attachments: (2)

BOT - May 19, 2026 Minutes - COVER	5/31/2026 at 12:40 PM
BOT - May 19, 2026 Minutes - INFO	5/31/2026 at 12:40 PM

10.B. Consider approval of donations made to District
Presenter: Dr. Roosevelt Nivens
Attachments: (1)

RN - Donations - COVER	6/2/2026 at 9:39 AM

10.C. Consider approval of budget amendment requests
Presenter: Greg Buchanan
Attachments: (2)

GB - Budget Amendment Requests - COVER	5/29/2026 at 9:36 AM
GB - Budget Amendment Requests - INFO	5/29/2026 at 9:36 AM

10.D. Consider approval of resolution for commitment of fund balance as of June 30, 2026
Presenter: Greg Buchanan
Attachments: (2)

GB - Commitment of Fund Balance- COVER	5/29/2026 at 9:09 AM
GB - Commitment of Fund Balance - INFO	5/29/2026 at 9:09 AM

10.E. Consider approval of Lamar CISD Investment Policy
Presenter: Greg Buchanan
Attachments: (4)

GB - Investment Policy - COVER	5/29/2026 at 9:44 AM
GB - Investment Policy - INFO 1	5/29/2026 at 9:44 AM
GB - Investment Policy - INFO 2	5/29/2026 at 9:44 AM
GB - Investment Policy - INFO 3	5/29/2026 at 9:44 AM

10.F. Consider approval of low-attendance waiver for May 1, 2026
Presenter: Marlon Waites
Attachments: (1)

MW - Low Attendance Waiver - COVER	5/31/2026 at 10:04 AM

10.G. Consider approval of resolution proclaiming Celebrate the USA
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Celebrate the USA - COVER	5/31/2026 at 8:55 AM
SCH - Celebrate the USA - INFO	5/31/2026 at 8:55 AM

10.H. Consider approval of architect contract and procurement method for foundation repairs to Campbell Elementary School
Presenter: Greg Buchanan
Attachments: (2)

GB - Campbell Elementary - COVER	5/29/2026 at 9:20 AM
GB - Campbell Elementary - INFO	5/29/2026 at 9:20 AM

11. **FUTURE ACTION ITEMS**

12. **ACTION ITEMS**

12.A. Consider approval of 2026-2027 Budget - General Fund, Debt Service, and Child Nutrition and compensation plan
Presenter: Greg Buchanan
Attachments: (3)

GB - Budgets and Comp Plan - COVER	5/29/2026 at 9:03 AM
GB - Budgets and Comp Plan - INFO 1	6/2/2026 at 7:53 AM
GB - Budgets and Comp Plan - INFO 2	6/2/2026 at 7:53 AM

12.B. Consider approval of color track and mascot options for Williams High School, Urbanski Junior High School, and Dresner Middle School
Presenter: Sonya Cole-Hamilton
Attachments: (1)

SCH - Secondary Complex 8 - COVER	5/29/2026 at 10:57 AM

12.C. Consider approval of mascots for Danziger Elementary School, Cantu Elementary School, and Adams Elementary School
Presenter: Sonya Cole-Hamilton
Attachments: (1)

SCH - Elementary Mascots - COVER	5/29/2026 at 11:05 AM

13. **INFORMATION ITEMS**

13.A. Instructional Update - Advanced Academics
Presenter: Marlon Waites
Attachments: (1)

MW - Advanced Academics - COVER	5/31/2026 at 10:07 AM

14. **FUTURE CONSENT AGENDA**

14.A. Discussion of budget amendment requests
Presenter: Greg Buchanan
Attachments: (1)

GB - Future Budget Amendment Requests - COVER	5/29/2026 at 10:05 AM

14.B. Discussion of Quarterly Financial and Investment Reports (Q4-June 2026)
Presenter: Greg Buchanan
Attachments: (1)

GB - Quarterly Financial & Investment Reports - COVER	5/29/2026 at 10:09 AM

14.C. Discussion of RFP# 50-2025TB for Language Proficiency Systems
Presenter: Greg Buchanan
Attachments: (1)

GB - Language Profiency Systems - COVER	5/29/2026 at 10:43 AM

14.D. Discussion of Student Code of Conduct
Presenter: Marlon Waites
Attachments: (1)

MW - Student Code of Conduct - COVER	5/31/2026 at 9:53 AM

14.E. Discussion of resolution proclaiming Women's Equality Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Women's Equality Day - COVER	5/31/2026 at 8:59 AM
SCH - Women's Equality Day - INFO	5/31/2026 at 9:00 AM

14.F. Discussion of Amendment #1 to add full risk coverage and preventative maintenance to HVAC RFP 20-2025 TB contract for new facilities
Presenter: Charles Ryan
Attachments: (3)

CR - Full Risk Coverage - COVER	5/31/2026 at 9:47 AM
CR - Full Risk Coverage - INFO 1	5/31/2026 at 9:47 AM
CR - Full Risk Coverage - INFO 2	5/31/2026 at 9:47 AM

14.G. Discussion of architect contract and procurement method for improvements to new Administration Annex
Presenter: Greg Buchanan
Attachments: (2)

GB - Administrative Annex - COVER	5/29/2026 at 9:53 AM
GB - Administrative Annex - INFO	5/29/2026 at 9:53 AM

14.H. Discussion of architect contract and procurement method for future CTE site development project
Presenter: Greg Buchanan
Attachments: (2)

GB - CTE Site Development - COVER	5/29/2026 at 9:48 AM
GB - CTE Site Development - INFO	5/29/2026 at 9:48 AM

14.I. Discussion of architect contract and procurement method for safety and security/HVAC/roofing projects
Presenter: Greg Buchanan
Attachments: (2)

GB - Safety HVAC Roofing - COVER	5/29/2026 at 10:00 AM
GB - Safety HVAC Roofing - INFO	5/29/2026 at 10:00 AM

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. Possible action on termination of probationary contract employee Donna Hoffman
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. Discussion of District wide intruder detection audit report findings
Presenter: LCISD Police Department

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