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September 15, 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**

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 (Members of the public are invited to make public comments on any matter included on the Board's posted agenda, including the certificate of compliance required by Texas Education Code Section 39.008. Public Participation will be after the specific agenda item is addressed by the Board of Trustees.)**

9. **PUBLIC HEARING**

9.A. Proposed Tax Rate for 2026-2027 Fiscal Year
Presenter: Greg Buchanan
Attachments: (1)

GB - Hearing - Proposed Tax Rate - COVER	9/7/2026 at 7:27 PM

9.B. Notice of Public Hearing regarding application for Taxable Value Limitation on Eligible Property filed by Tesla, Inc., Texas Comptroller of Public Accounts Application No: J0050 under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code 403, Subchapter T
Presenter: Greg Buchanan
Attachments: (1)

GB - Hearing - Tesla - COVER	9/7/2026 at 7:07 PM

9.C. Certificate of Compliance with Certain Laws Required by Texas Education Code Section 39.008
Presenter: Julia Andrews
Attachments: (1)

JA - Hearing Certificate of Compliance - COVER	9/7/2026 at 6:06 PM

10. **CONSENT AGENDA**

10.A. Consider approval of minutes from August 18 Regular Monthly Board Meeting
Presenter: Board Secretary
Attachments: (2)

BOT - Meeting Minutes - COVER	9/8/2026 at 6:53 PM
BOT - Meeting Minutes - INFO	9/8/2026 at 6:53 PM

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

GB - Budget Amendments - COVER	9/3/2026 at 2:16 PM
GB - Budget Amendments - INFO	9/7/2026 at 7:35 PM

10.C. Consider approval of resolution amending authorized representatives
Presenter: Greg Buchanan
Attachments: (1)

GB - Authorized Representatives - COVER	9/3/2026 at 2:20 PM

10.D. Consider approval of library materials that have been donated or proposed for procurement
Presenter: Christi Cottongame
Attachments: (2)

CC - Library Materials - COVER	9/9/2026 at 10:01 AM
CC - Library Materials - INFO	9/9/2026 at 10:01 AM

10.E. Consider approval to submit a State waiver to Texas Education Agency (Class Size)
Presenter: Julia Andrews
Attachments: (1)

JA - State Waiver - COVER	9/3/2026 at 1:33 PM

10.F. Consider approval of resolution proclaiming:

10.F.1. Character Counts Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Character Counts Week - COVER	9/3/2026 at 2:48 PM
SCH - Character Counts Week - INFO	9/3/2026 at 2:48 PM

10.F.2. Custodial Worker Appreciation Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Custodial Week - COVER	9/3/2026 at 3:04 PM
SCH - Custodial Week - INFO	9/3/2026 at 3:04 PM

10.F.3. Human Resources Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Texas Education Human Resources Day - COVER	9/3/2026 at 3:38 PM
SCH - Texas Education Human Resources Day - INFO	9/3/2026 at 3:38 PM

10.F.4. Red Ribbon Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Red Ribbon Week - COVER	9/3/2026 at 3:17 PM
SCH - Red Ribbon Week - INFO	9/3/2026 at 3:17 PM

10.F.5. Safe Schools Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Safe Schools Week - COVER	9/3/2026 at 3:13 PM
SCH - Safe Schools Week - INFO	9/3/2026 at 3:13 PM

10.F.6. School Bus Safety Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - School Bus Safety Week - COVER	9/3/2026 at 3:24 PM
SCH - School Bus Safety Week - INFO	9/3/2026 at 3:24 PM

10.F.7. School Lunch Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - School Lunch Week - COVER	9/3/2026 at 3:31 PM
SCH - School Lunch Week - INFO	9/3/2026 at 3:31 PM

10.G. Consider approval of amendment to contract with Direct Energy to add four schools/locations and traffic signals/overhead lights
Presenter: Charles Ryan
Attachments: (4)

CR - Direct Energy - COVER	9/7/2026 at 5:02 PM
CR - Direct Energy - INFO 1	9/7/2026 at 5:02 PM
CR - Direct Energy - INFO 2	9/7/2026 at 5:02 PM
CR - Direct Energy - INFO 3	9/7/2026 at 5:02 PM

11. **FUTURE ACTION ITEMS**

11.A. Instructional Update: Discussion of addition of Avant World Languages Assessments for Acceleration and Course Credit
Presenter: Christi Cottongame
Attachments: (1)

CC - Avant World Languages - COVER	9/7/2026 at 5:37 PM

11.B. Discussion and possible action on naming of new Red Track Secondary Schools along Spur 10
Attachments: (1)

SCH - Naming Red Track Schools - COVER	9/11/2026 at 2:10 PM

11.C. Discussion of Lamar CISD Online Academy Pilot
Presenter: Marlon Waites
Attachments: (1)

MW - Online Academy - COVER	9/11/2026 at 4:39 PM

12. **ACTION ITEMS**

12.A. Consider approval of documents relating to 2026 tax year assessment and levy of property taxes
Presenter: Greg Buchanan
Attachments: (3)

GB - Setting Tax Rate - COVER	9/3/2026 at 1:15 PM
GB - Setting Tax Rate - INFO 1	9/8/2026 at 7:39 PM
GB - Setting Tax Rate - INFO 2	9/7/2026 at 7:38 PM

12.B. Consider adoption of resolution concerning the District's agreement to proceed with a Taxable Value Limitation on Eligible Property agreement with Tesla, Inc. and the Governor's Office, regarding Comptroller of Public Accounts Application No. J0050 under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code § 403, Subchapter T
Presenter: Greg Buchanan
Attachments: (1)

GB - Tesla - COVER	9/3/2026 at 1:12 PM

12.C. Consider action to approve Certificate of Compliance with certain laws required by Texas Education Code Section 39.008
Presenter: Julia Andrews
Attachments: (2)

JA - Certificate of Compliance - COVER	9/3/2026 at 2:07 PM
JA - Certificate of Compliance - INFO	9/8/2026 at 6:57 PM

12.D. Consider approval of design development for new Terry High School
Presenter: Greg Buchanan
Attachments: (1)

GB - Design Development - COVER	9/3/2026 at 1:14 PM

13. **INFORMATION ITEMS**

13.A. Demographics Report and Student Enrollment Projections
Presenter: Jon Maxwell
Attachments: (1)

JM - Demograpchis Report - COVER	9/7/2026 at 5:15 PM

14. **FUTURE CONSENT AGENDA**

14.A. Discussion of Board Operating Procedures
Presenter: Board of Trustees
Attachments: (2)

BOT - Board Operating Procedures - COVER	9/8/2026 at 4:14 PM
BOT - Board Operating Procedures - INFO	9/8/2026 at 4:16 PM

14.B. Discussion of Policy Update 127
Presenter: Julia Andrews
Attachments: (2)

JA - Policy 127 - COVER	9/14/2026 at 10:05 AM
JA - Policy 127 - INFO	9/9/2026 at 10:24 AM

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

GB - Future Budget Amendments - COVER	9/3/2026 at 2:35 PM

14.D. Discussion of new Terry High School infrastructure GMP #1
Presenter: Greg Buchanan
Attachments: (1)

GB - Site Infrastructure - COVER	9/3/2026 at 2:40 PM

14.E. Discussion of resolutions proclaiming:

14.E.1. Parent Involvement Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Parent Involvement Week - COVER	9/4/2026 at 10:13 AM
SCH - Parent Involvement Week - INFO	9/4/2026 at 10:13 AM

14.E.2. Father of Texas Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Father of Texas Day - COVER	9/4/2026 at 10:09 AM
SCH - Father of Texas Day - INFO	9/4/2026 at 10:09 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. Approval of personnel recommendations for employment of professional personnel

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.B. Discussion of interlocal cooperation contract with University of Texas at Austin for Regional Security Operation Center Services
Presenter: Sonya Cole-Hamilton

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