



# Lamar CISD

## Board Agenda Item Overview

**Meeting Date:** May 20, 2025

**Meeting Type:** Regular

**Item Category:** Future Consent Item

**Primary Contact:** Dr. Roosevelt Nivens

**Presenter(s)/Add'l Contact(s):** Greg Buchanan

**Item Name:** DISCUSSION OF AGREEMENTS, EASEMENTS, AND DOCUMENTS RELATED TO UTILITY ACCESS AND OTHER INFRASTRUCTURE NEEDS FOR ELEMENTARY SCHOOL #38, NEW ADMINISTRATION BUILDING, PEEK AND BEECHNUT SITE, ELEMENTARY SCHOOL #37

**Item Summary:** Lamar CISD is negotiating with multiple authorities with jurisdiction over Elementary School #38, New Administration Building, Peek and Beechnut site, and Elementary #37. In order to timely secure wet and dry utilities, coordinate drainage and access requirements, and obtain permits and approvals for the site, it may be necessary for Lamar CISD to enter into agreements with utility providers, TxDoT, and other governmental entities, and to expend funds to secure infrastructure and road access. The District may also need to grant easements and dedications to the public, CenterPoint, and other authorities with the necessary jurisdiction in connection with site infrastructure and access for the complex.

**Recommendation:** Administration recommends delegation of authority to the Superintendent or designee to expend funds and negotiate and execute all agreements, easements, dedications, plats, applications and other documents necessary to obtain wet and dry utilities, secure road access, provide drainage and secure permits for all required infrastructure and access for Elementary School #38, the New Administration Building, the Peek and Beechnut site, and Elementary School #37.

**Policy Reference:** CV (Legal)

**Leadership Definition Alignment:** Plan for Success

**Strategic Plan Alignment:** Plan for Rapid Growth While Preserving District Culture

**Currently Budgeted?** ☒ Yes ☐ No ☐ No Budgetary Impact

**Completion or Implementation Timeline:** This project will be completed in August 2026.