

**Meeting Date:** August 15, 2023 **Meeting Type:** Regular

Item Category: Action Item Primary Contact: Dr. Roosevelt Nivens

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

Item Name: CONSIDER APPROVAL OF AN ORDER BY THE BOARD OF TRUSTEES OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT CALLING A BOND ELECTION TO BE HELD WITHIN SAID DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTION; AND CONTAINING OTHER PROVISIONS RELATED THERETO

**Item Summary:** The Texas Election Code governs school district bond elections, and the purpose of this election would be to address repairs needed at Traylor Stadium.

**Recommendation:** A draft order calling a bond election on Tuesday, November 7, 2023 is attached for discussion.

Policy Reference: CCA (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:** The paperwork will be filed for a November 2023 bond election.