

Regular Meeting

Be It Remembered

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| The State of Texas | § |
| County of Fort Bend | § |
| Lamar Consolidated Independent School District | § |

Notice of Regular Meeting Held

On this the 20th day of June 2023, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Regular Session in Rosenberg, Fort Bend County, Texas.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

This meeting was duly called to order by the President of the Board of Trustees, Mrs. Mandi Bronsell, at 6:30 p.m.

Members Present:

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|----------------|----------------|
| Mandi Bronsell | President |
| Zach Lambert | Vice President |
| Kay Danziger | Secretary |
| Suzanne Box | Member |
| Jacci Hotzel | Member |
| Joe Hubenak | Member |
| Jon Welch | Member |

Members Absent:

None

Others Present:

| | |
|----------------------|------------------------------|
| Dr. Roosevelt Nivens | Superintendent |
| Alphonso Bates | Deputy Superintendent |
| Greg Buchanan | Chief Operations Officer |
| Sonya Cole-Hamilton | Chief Communications Officer |
| Christi Cottongame | Chief Learning Officer |
| Jill Ludwig | Chief Financial Officer |

BUSINESS TRANSACTED

Business properly coming before the Board was transacted as follows: to witness—

OPENING OF MEETING

A moment of silence was observed. The pledge of allegiance and pledge to the Texas Flag were led by Wright Junior High School student Isabella Pedraza.

RECOGNITIONS/AWARDS

There were not any recognitions/awards this month.

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INTRODUCTIONS

There were not any introductions this month.

BOARD MEMBER REPORTS

Mrs. Hotzel attended five graduation ceremonies and ConFUNcation at the Fort Bend County Fairgrounds. She also went to the Summer Leadership Institute conference in San Antonio.

Mr. Lambert attended graduation ceremonies and ConFUNcation at the Fort Bend County Fairgrounds. He also went to the Summer Leadership Institute conference in San Antonio.

Mrs. Danziger attended five graduation ceremonies and ConFUNcation at the Fort Bend County Fairgrounds. She also went to the Summer Leadership Institute conference in San Antonio. Mrs. Danziger visited Austin Elementary School and celebrated recent graduates that were former students at the school.

Mr. Welch attended the Lamar Consolidated High School Graduation and a Safety and Security meeting.

SUPERINTENDENT REPORT

Dr. Nivens shared comments about ConFUNcation.

PUBLIC COMMENT

There were not any public comments this month.

ITEMS FOR CONSENT OF APPROVAL:

Mrs. Bronsell asked if the Trustees would like to pull any items from the Consent Agenda. Dr. Nivens asked to pull consent agenda item *8.I. Consider approval of resolution regarding Special Education shared services agreement with Brazoria-Fort Bend Regional Day School program for deaf shared services arrangement* and asked the Board not to take any action on the item.

It was moved by Mrs. Danziger and seconded by Mr. Lambert that the Board of Trustees approve the consent agenda items with the exception of item *8.I. Consider approval of resolution regarding Special Education shared services agreement with Brazoria-Fort Bend Regional Day School program for deaf shared services arrangement*.

Mrs. Box asked a question regarding consent agenda item *8.D. Consider approval of order authorizing issuance of Lamar CISD Unlimited Tax Schoolhouse Bonds, Series 2023A; approving preparation of official statement; and enacting other provisions relating thereto*. Jill Ludwig addressed her questions.

Mrs. Box asked a question regarding consent agenda item *8.H. Consider approval of interagency program agreement between Lamar CISD and Behavior Treatment and Training Center (BTTC), Texana Center*. Ms. Tiffany Mathis addressed the questions presented.

The motion carried unanimously, 7-0.

CONSENT AGENDA

Consider approval of minutes from May 16, 2023 Regular Board Meeting

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The Board of Trustees approved the minutes from the May 16, 2023 Regular Board Meeting.

Consider ratification of monthly financial and investment reports

The Board of Trustees ratified the monthly financial and investment reports.

Consider approval of budget amendment requests

The Board of Trustees approved the budget amendment requests.

Consider approval of order authorizing issuance of Lamar CISD Unlimited Tax Schoolhouse Bonds, Series 2023A; approving preparation of official statement; and enacting other provisions relating thereto

The Board of Trustees approved the order authorizing issuance of Lamar CISD Unlimited Tax Schoolhouse Bonds, Series 2023A; approving preparation of official statement; and enacting other provisions relating thereto.

Consider approval of RFP #38-2023RL Digital Print Equipment

The Board of Trustees approved RFP #38-2023RL Digital Print Equipment.

Consider approval of RFP #43-2023RL Depository Services

The Board of Trustees approved RFP #43-2023RL Depository Services.

Consider approval of RFP #51-2023RL for replacement of Briscoe Junior High School serving lines

The Board of Trustees approved RFP #51-2023RL for replacement of Briscoe Junior High School serving lines.

Consider approval of interagency program agreement between Lamar CISD and Behavior Treatment and Training Center (BTTC), Texana Center

The Board of Trustees approved the interagency program agreement between Lamar CISD and Behavior Treatment and Training Center (BTTC), Texana Center.

Consider approval of amendment #8 to interlocal cooperation contract with Texas General Land Office

The Board of Trustees approved amendment #8 to interlocal cooperation contract with Texas General Land Office.

Consider approval of final payment to Argio for Dickinson Elementary School roof project

The Board of Trustees approved the final payment to Argio for the Dickinson Elementary School roof project.

Consider approval of final payment to TADCO for Campbell Elementary School roof project

The Board of Trustees approved the final payment to TADCO for the Campbell Elementary School roof project.

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Consider approval of amendment #4 for GMP #4 to the contract with Gilbane Building Company for Lamar Consolidated High School, Lamar Junior High School, Pink Elementary School, Smith Elementary School and Long Elementary School additions and renovations

The Board of Trustees approved amendment #4 for GMP #4 to the contract with Gilbane Building Company for the Lamar Consolidated High School, Lamar Junior High School, Pink Elementary School, Smith Elementary School and Long Elementary School additions and renovations.

Consider approval of amendment #2 for GMP #2 to the contract with Jeoris for high school additions

The Board of Trustees approved amendment #2 for GMP #2 to the contract with Jeoris for the high school additions.

Consider approval of amendment #2 to the contract with Drymalla for GMP #2 for construction of Tomas High School and Banks Junior High School

The Board of Trustees approved amendment #2 to the contract with Drymalla for GMP #2 for construction of Tomas High School and Banks Junior High School.

Consider approval of use of 2017 bond available funds for portable building moves

The Board of Trustees approved the use of 2017 bond available funds for portable building moves.

Consider approval to submit a State wavier to the Texas Education Agency (attendance waiver)

The Board of Trustees approved submitting an attendance waiver to the Texas Education Agency.

Consider approval to submit a State wavier to the Texas Education Agency (staff development waiver)

The Board of Trustees approved submitting a staff development waiver to the Texas Education Agency.

ACTION ITEMS

Consider approval of selected 2023 - 2024 Lamar CISD budget items

Ms. Jill Ludwig presented information on selected 2023-2024 Lamar CISD budget items.

It was moved by Mr. Hubenak and seconded by Mrs. Hotzel that the Board of Trustees approve the hiring of additional staffing units and budgetary adjustments, as presented. The motion carried unanimously, 7-0.

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:

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

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- b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
- 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
- 4. Discussion of Districtwide intruder detection audit report findings

The Board adjourned to Closed Session at 7:16 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 8:00 p.m.

INFORMATION ITEMS

Enrollment Management Plan Update

Ms. Sonya Cole Hamilton and Mr. Greg Buchanan presented information on the Enrollment Management Plan.

Mrs. Danziger asked about the enrollment projections for Frost Elementary School. Mr. Buchanan explained that there are campuses opening in 2025 and 2026 that will help level enrollment at Frost Elementary School.

Mr. Welch asked that parent input be considered when the District decides how many grade levels the new high school will have when it opens.

Mrs. Danziger asked why the enrollment numbers have declined at Hutchison Elementary School. Mr. Buchanan explained that the neighborhoods zoned to the school have “aged-out”.

Mrs. Hotzel asked if there would be a leveling committee. Ms. Cole-Hamilton said a committee of constituents can be formed for that purpose.

Mr. Welch asked if the demographer's enrollment projections were accurate since the secondary campuses are on the watch list. Mr. Buchanan said that the secondary campuses were added so that summer enrollment can be monitored.

Update on Police Station, Technology Building and Brazos Crossing Additions

Mr. Greg Buchanan presented information on the Police Station, Technology Building and Brazos Crossing additions.

Mrs. Danziger asked what the size of the new administration building would be. Mr. Buchanan said the new administration building would be between 100,000 – 125,000 square feet which would allow administrative staff currently housed on a campus to have an office at the new building.

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Mr. Welch asked if there is a cost to cancel the current architect contracts. Mr. Buchanan said the District does not have to pay to cancel the contract.

Accountability Update

Mrs. Christie Cottongame presented information on the accountability ratings.

Mrs. Hotzel asked if the District will focus more on obtaining the 70 percent in the growth domain or the performance domain. Mrs. Cottongame said that teachers and administrators will review data to determine which students need work on which standards and interventions will happen as necessary.

Mrs. Hotzel asked that the District provide information on the changes with Career, College and Military Readiness as that becomes available.

Mrs. Box asked if there is an opportunity for teacher to share information on the best ways to support students. Dr. Nivens explained that Mrs. Cottongame has done a listening tour throughout the District and has gathered this type of information from campuses staff.

FUTURE ACTION ITEMS

There were not any Future Action Items this month.

FUTURE CONSENT ITEMS

There were not any Future Consent Items pulled to be presented as action items on the August Board meeting agenda.

FUTURE AGENDA ITEMS

There were not any items added to the agenda.

ADJOURNMENT

The meeting was adjourned at 9:03 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Mandi Bronsell
President of the Board of Trustees

Kay Danziger
Secretary of the Board of Trustees