

Regular Monthly Meeting

Monday, August 22, 2022 5:30 PM

BRAZOS CROSSING ADMINISTRATION BUILDING, 3911 AVENUE I, ROSENBERG, Texas
77471

1. **Call to order and establishment of a quorum**

2. **Opening of meeting**

3. **Recognitions/awards**

4. **Introductions**

5. **Public Comments**

6. **Board members reports**

6.A. Meetings and events

7. **Superintendent reports**

7.A. Meetings and events

7.B. Information for immediate attention

8. **PUBLIC HEARING**

8.A. Public Hearing to discuss budget and proposed
tax rate for 2022-2023 school year

9. **CONSENT AGENDA**

9.A. Consider approval of minutes

9.A.1. July 27, 2022 - Regular Board Meeting **Presenter:** Roosevelt
Nivens

9.B. Consider ratification of Financial and **Presenter:** Jill
Investment Reports Ludwig

9.C. Consider approval of budget amendment requests **Presenter:** Jill
Ludwig

9.D. Consider approval of Quarterly Investment **Presenter:** Jill
Report Ludwig

9.E. Consider approval of Lamar CISD investment **Presenter:** Jill
policy Ludwig

9.F. Consider ratification of donations to the **Presenter:** Roosevelt
District Nivens

9.G. Consider approval of restatement of Qualified **Presenter:** Jill
Retirement Plan by Resolution Ludwig

9.H. Consider approval of Resolution for Commitment **Presenter:** Jill
of Fund Balance as of August 31, 2022 Ludwig

9.I. Consider approval of adoption of the 2022-2023 **Presenter:** Jill
budgets and Lamar CISD compensation plan Ludwig

9.J. Consider approval of adoption, by Ordinance, **Presenter:** Jill
the 2022 tax rate for the 2022-2023 school year Ludwig

9.K. Consider approval of certification of 2022 tax **Presenter:** Jill
year anticipated collection rate Ludwig

9.L. Consider approval of 2022 tax year appraisal roll and new property value	Presenter: Jill Ludwig
9.M. Consider approval of new appraisers for teaching staff	Presenter: Alphonso Bates
9.N. Consider approval of service agreement, tap and inspection fees for water and wastewater at Terrell Elementary School	
9.O. Consider approval of request for 2022 historic site exemption qualification for the Simonton School	Presenter: Jill Ludwig
9.P. Consider approval of interlocal agreement with Harris County Department of Education (HCDE) to conduct safety and security audits	Presenter: Alphonso Bates
9.Q. Consider approval of interlocal agreement with Region 4 for support of Reading Academies	Presenter: Terri Mossige
10. ACTION ITEMS	
10.A. Consider approval of nomination of candidate for position as delegate and alternate on the Texas Association of School Boards (TASB) Delegate Assembly	Presenter: Board President
10.B. Consider approval of order calling a bond election	Presenter: Greg Buchanan
11. INFORMATION ITEMS	
11.A. Canvas Update	Presenter: Terri Mossige
12. FUTURE ACTION ITEMS	
13. FUTURE CONSENT AGENDA	
13.A. Discussion of ratification of Financial and Investment Reports	Presenter: Jill Ludwig
13.B. Discussion of resolutions proclaiming:	
13.B.1. Character Counts Week	Presenter: Sonya Cole-Hamilton
13.B.2. Custodial Week	Presenter: Sonya Cole-Hamilton
13.B.3. Human Resources Day	Presenter: Sonya Cole-Hamilton
13.B.4. Red Ribbon Week	Presenter: Sonya Cole-Hamilton
13.B.5. Safe Schools Week	Presenter: Sonya Cole-Hamilton
13.B.6. Bus Safety Week	Presenter: Sonya Cole-Hamilton
13.B.7. School Lunch Week	Presenter: Sonya Cole-Hamilton
13.C. Discussion of agreement with Fort Bend County and other entities to hold joint election and for provision of election services	Presenter: Roosevelt Nivens
13.D. Discussion of amendment No. 4 to RFP 12-2021RF, the HVAC full coverage maintenance and service agreement	Presenter: Greg Buchanan
13.E. Discussion of architect contract for Tomas High School and Banks Junior High School	Presenter: Greg Buchanan

- 13.F. Discussion of procurement method for Tomas High School and Banks Junior High School **Presenter:** Greg Buchanan
- 13.G. Discussion of purchase of color guard choreography and instruction **Presenter:** Jill Ludwig
- 13.H. Discussion of purchase of professional services for Special Education **Presenter:** Jill Ludwig
- 13.I. Discussion of RFP 32-2022SE for events and entertainment **Presenter:** Jill Ludwig
- 13.J. Discussion of RFP 33-2022SE for catering and banquet services **Presenter:** Jill Ludwig
- 13.K. Discussion of RFP 34-2022SE for maintenance and operations supplies and repair **Presenter:** Jill Ludwig
- 14. **CLOSED SESSION**
- 14.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_____)
- 14.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.
- 14.A.1.a. Approval of personnel recommendations for employment of professional personnel
- 14.A.1.b. Employment of professional personnel (Information) **Presenter:** Alphonso Bates
- 14.A.1.c. Employee resignations and retirements (Information) **Presenter:** Alphonso Bates
- 14.A.2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property
- 14.A.2.a. Land
- 14.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.
- 14.A.3.a. Any item listed on the agenda
- 14.A.3.b. Discuss pending, threatened, or potential litigation, including school finance litigation

Board Secretary