

Regular Meeting

Tuesday, October 18, 2022 6:30 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.	Board members reports	
5.A.	Meetings and events	
6.	Superintendent reports	Presenter: Roosevelt Nivens
6.A.	Meetings and events	
7.	Public Comments	Presenter: Barbara Johnson
8.	CONSENT AGENDA	
8.A.	Consider approval of minutes:	
8.A.1.	September 20, 2022 - Regular Board Meeting	Presenter: Roosevelt Nivens
8.B.	Ratification of Financial and Investment Reports	Presenter: Jill Ludwig
8.C.	Consider approval of budget amendments	Presenter: Jill Ludwig
8.D.	Ratification of Quarterly Investment Report: June 1, 2022 - August 31, 2022	Presenter: Jill Ludwig
8.E.	Consider approval of CSP#19-2022F&P for Steenbergen Middle School	Presenter: Greg Buchanan
8.F.	Consider approval of procurement method for:	Presenter: Greg Buchanan
8.F.1.	Lamar Consolidated High School	Presenter: Greg Buchanan
8.F.2.	Lamar Junior High School	Presenter: Greg Buchanan
8.F.3.	Long Elementary School	Presenter: Greg Buchanan
8.F.4.	Smith Elementary School	Presenter: Greg Buchanan
8.F.5.	Pink Elementary School	Presenter: Greg Buchanan
8.G.	Consider approval of design development for Randle Elementary School	Presenter: Greg Buchanan
8.H.	Consider approval of Lamar CISD 2022-2023 Professional Development Plan	Presenter: Terri Mossige
8.I.	Consider approval of resolution proclaiming Parent Involvement Week	Presenter: Terri Mossige

8.J. Consider approval of resolution authorizing an application to the Bullet-Resistant Shield Grant Program	Presenter: Dallis Warren
8.K. Consider approval of renewal of optional flexible school day program waiver	Presenter: Alphonso Bates
8.L. Consider approval to submit class size State waiver to the Texas Education Agency	Presenter: Alphonso Bates
8.M. Consider approval of 2022-2023 Campus Improvement Plans	Presenter: Terri Mossige
9. ACTION ITEMS	
9.A. Consider approval of resolution setting forth a nominee to fill a vacancy on the Board of Directors of the Fort Bend Central Appraisal District	Presenter: Jill Ludwig
9.B. Consider approval of revisions to ESSER use of funds plan	Presenter: Jill Ludwig
10. INFORMATION ITEMS	
10.A. Discussion of plan to address bus driver shortage	Presenter: Greg Buchanan
11. FUTURE ACTION ITEMS	
12. FUTURE CONSENT AGENDA	
12.A. Discussion of ratification of Financial and Investment reports	Presenter: Jill Ludwig
12.B. Discussion of budget amendments	Presenter: Jill Ludwig
12.C. Discussion of ratification of donations to the District	Presenter: Roosevelt Nivens
12.D. Discussion of CSP#_____ for construction of security vestibules at Meyer Elementary School, Navarro Middle School and Ray Elementary School	Presenter: Greg Buchanan
12.E. Discussion of RFP#_____ for Construction Manager at Risk to construct secondary complex #7	Presenter: Greg Buchanan
12.F. Discussion of CSP #_____ for construction of security vestibule at Seguin Early Childhood Center	Presenter: Greg Buchanan
12.G. Discussion of procurement method for Rosenberg Transportation renovations	Presenter: Greg Buchanan
12.H. Discussion of RFP 04-2023SE for awards, custom apparel and promotional items (supplemental)	Presenter: Jill Ludwig
12.I. Discussion of RFP 03-2023SE for band and orchestra instruments, equipment and related items	Presenter: Jill Ludwig
12.J. Discussion of adoption of order canvassing returns and declaring results of schoolhouse bond election of November 8, 2022	Presenter: Roosevelt Nivens
12.K. Discussion of MOU for Boys and Girls Club after school programming at Navarro Middle School and Pink Elementary School with funding through TCLAS	Presenter: Terri Mossige

13. **CLOSED SESSION**

13.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 _____)

13.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.

13.A.1.a. Approval of personnel recommendations for employment of professional personnel

13.A.1.b. Employment of professional personnel (Information) **Presenter:** Alphonso Bates

13.A.1.c. Employee resignations and retirements (Information) **Presenter:** Alphonso Bates

13.A.1.d. Consider employment of Director of Communications for Lamar CISD **Presenter:** Alphonso Bates

13.A.1.e. Consider employment of Director of Transportation for Lamar CISD **Presenter:** Alphonso Bates

13.A.2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property

13.A.2.a. Land

13.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.

13.A.3.a. Any item listed on the agenda

13.A.3.b. Discuss pending, threatened, or potential litigation, including school finance litigation

Board Secretary