

Regular Meeting

Tuesday, February 18, 2025 6:30 PM

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

1. Call to order and establishment of a quorum	Presenter: Board President
2. Opening of meeting	Presenter: Board President
3. Recognitions/awards	Presenter: Sonya Cole-Hamilton
4. Introductions	Presenter: Alphonso Bates
5. Board members' reports	Presenter: Board of Trustees
6. Board committees' reports	Presenter: Board of Trustees
7. Superintendent's report	Presenter: Roosevelt Nivens
8. Public Comment (Note: Public Participation will be after the specific agenda item is addressed by the Board of Trustees.)	
9. PUBLIC HEARING: 2023-2024 Texas Academic Performance Report (TAPR)	Presenter: Marlon Waites
10. CONSENT AGENDA	
10.A. Consider approval of minutes from January 23, 2025 Regular Monthly Board Meeting	Presenter: Board Secretary
10.B. Consider approval of Superintendent of the Year resolution	Presenter: Board of Trustees
10.C. Consider approval of monthly schedule of disbursements (January 2025)	Presenter: Jill Ludwig
10.D. Consider approval of budget amendment requests	Presenter: Jill Ludwig
10.E. Consider approval of RFP #10-2025TB Fine Arts consultants - supplemental	Presenter: Jill Ludwig
10.F. Consider approval of policy ELA (Local) - Campus or Program Charters: Partnership Charters	Presenter: Jill Ludwig
10.G. Consider approval of RFP #250007822 for network fiber and connection equipment for schools/sites opening in 2026-2027 school year	Presenter: Sonya Cole-Hamilton
10.H. Consider approval of resolution proclaiming:	Presenter: Sonya Cole-Hamilton
10.H.1. Diagnosticians' Week	Presenter: Sonya Cole-Hamilton
10.H.2. Texas Public Schools Week	Presenter: Sonya Cole-Hamilton
10.H.3. Texas History Month	Presenter: Sonya Cole-Hamilton
10.H.4. Texas Girls in STEM Day	Presenter: Sonya Cole-Hamilton
10.I. Consider approval of CSP#03-2025 for Elementary School #38	Presenter: Greg Buchanan
10.J. Consider approval of deductive change order and final payment for Randle Elementary	Presenter: Greg Buchanan

School

10.K.	Consider approval of deductive change order and final payment for additions and renovations to Travis Elementary School	Presenter: Greg Buchanan
10.L.	Consider approval of architect's contract for Elementary School #37	Presenter: Greg Buchanan
11. FUTURE ACTION ITEMS		
11.A.	Discussion of Junior High School #8 schematic design	Presenter: Greg Buchanan
11.B.	Discussion of Middle School #8 conceptual design	Presenter: Greg Buchanan
12. ACTION ITEMS		
12.A.	Consider approval of design development for Elementary School #37	Presenter: Greg Buchanan
12.B.	Consider approval of 2025-2026 and 2026-2027 District calendar options	Presenter: Sonya Cole-Hamilton
13. INFORMATION ITEMS		
13.A.	Review of 2023-2024 annual comprehensive financial report	Presenter: Jill Ludwig
14. FUTURE CONSENT AGENDA		
14.A.	Discussion of ratification of donations to the District	Presenter: Roosevelt Nivens
14.B.	Discussion of monthly schedule of disbursements (February 2025)	Presenter: Jill Ludwig
14.C.	Discussion of budget amendment requests	Presenter: Jill Ludwig
14.D.	Discussion of RFQ #11-2025TB Quality Schools Partnership	Presenter: Jill Ludwig
14.E.	Discussion of RFP #12-2025TB artificial intelligence-based detection systems	Presenter: Jill Ludwig
14.F.	Discussion of RFQ #13-2025TB delinquent tax attorney	Presenter: Jill Ludwig
14.G.	Discussion of interlocal agreement with Fort Bend County for assessment and collection of taxes	Presenter: Jill Ludwig
14.H.	Discussion of summer program for emergent bilingual students in Pre-K and Kindergarten	Presenter: Christi Cottongame
14.I.	Discussion of resolution proclaiming:	Presenter: Sonya Cole-Hamilton
14.I.1.	Educational Administrative Professionals Week	Presenter: Sonya Cole-Hamilton
14.I.2.	School Librarians' Week	Presenter: Sonya Cole-Hamilton
14.I.3.	Volunteer Appreciation Week	Presenter: Sonya Cole-Hamilton
14.J.	Discussion of amendment to contract with Direct Energy to add 10 schools/locations	Presenter: Greg Buchanan
14.K.	Discussion of deductive change order and final payment for GMP #1 to JOERIS for high school additions	Presenter: Greg Buchanan
14.L.	Discussion of CSP#04-2025 for Elementary School #37	Presenter: Greg Buchanan
14.M.	Discussion of GMP #3 for High School #8	Presenter: Greg Buchanan

site development

Buchanan

15. **CLOSED SESSION**

15.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 _____)

15.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.

15.A.1.a. Approval of personnel recommendations for employment of professional personnel **Presenter:** Alphonso Bates

15.A.1.a.1. Consider renewal and/or extension of administrative and/or professional contracts **Presenter:** Alphonso Bates

15.A.1.b. Deliberation regarding superintendent evaluation pursuant to Tex Govt Code Section 551.074 **Presenter:** Roosevelt Nivens

15.A.1.c. Employment of professional personnel (Information) **Presenter:** Alphonso Bates

15.A.1.d. Employee resignations and retirements (Information) **Presenter:** Alphonso Bates

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

15.A.2.a. Land

15.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.

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

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

15.B. Discussion of 2024 Lamar CISD Police Department racial profiling report **Presenter:** Chief Henry Garcia

Board Secretary