

Regular Meeting

Tuesday, September 20, 2022 6:30 PM

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

Mandi Bronsell: Present
Kay Danziger: Present
Joe Hubenak: Present
Alex Hunt: Present
Zach Lambert: Present
Jon Welch: Present
Joy Williams: Present

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

2. **Opening of meeting**

3. **Recognitions/awards**

3.A. Certificate of Excellence in Financial
Reporting

4. **Introductions**

5. **Public Comments**

6. **Board members' reports**

6.A. Meetings and events

7. **Superintendent's reports**

7.A. Meetings and events

7.B. Information for immediate attention

8. **CONSENT AGENDA**

8.A. Consider approval of minutes

8.A.1. August 22, 2022 - Regular Board Meeting **Presenter:** Barbara
Johnson

8.A.2. August 31, 2022 - Redistricting Town Hall **Presenter:** Barbara
Meeting Johnson

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

8.C. Consider approval of resolutions proclaiming:

8.C.1. Character Counts Week **Presenter:** Sonya
Cole-Hamilton

8.C.2. Custodial Week **Presenter:** Sonya
Cole-Hamilton

8.C.3. Human Resources Day **Presenter:** Sonya
Cole-Hamilton

8.C.4. Red Ribbon Week **Presenter:** Sonya
Cole-Hamilton

8.C.5.	Safe Schools Week	Presenter: Sonya Cole-Hamilton
8.C.6.	Bus Safety Week	Presenter: Sonya Cole-Hamilton
8.C.7.	School Lunch Week	Presenter: Sonya Cole-Hamilton
8.D.	Consider approval of agreement with Fort Bend County and other entities to hold joint election and for provision of election services	Presenter: Roosevelt Nivens
8.E.	Consider approval of amendment No. 4 to RFP 12-2021RF, the HVAC full coverage maintenance and service agreement	Presenter: Greg Buchanan
8.F.	Consider approval of architect contract for Tomas High School and Banks Junior High School	Presenter: Greg Buchanan
8.G.	Consider approval of procurement method for Tomas High School and Banks Junior High School	Presenter: Greg Buchanan
8.H.	Consider approval of purchase of color guard choreography and instruction	Presenter: Jill Ludwig
8.I.	Consider approval of purchase of professional services for Special Education	Presenter: Jill Ludwig
8.J.	Consider approval of RFP 32-2022SE for events and entertainment	Presenter: Jill Ludwig
8.K.	Consider approval of RFP 33-2022SE for catering and banquet services	Presenter: Jill Ludwig
8.L.	Consider approval of RFP 34-2022SE for maintenance and operations supplies and repair	Presenter: Jill Ludwig
8.M.	Consider approval of Board Policy - First Reading:	Presenter: Alphonso Bates
8.M.1.	Localized Policy Manual Update 119	Presenter: Alphonso Bates
8.M.2.	BQB (LOCAL) - Planning and Decision Making Process, Campus Level	Presenter: Alphonso Bates
8.M.3.	EHAA (LOCAL) - Basic Instructional Program, Required Instruction (all levels)	Presenter: Alphonso Bates
8.M.4.	EIF (LOCAL) - Academic Achievement Graduation	Presenter: Alphonso Bates
8.M.5.	FDA (LOCAL) - Admission: Interdistrict Transfers	Presenter: Alphonso Bates
8.M.6.	FNG (LOCAL) - Student Rights and Responsibilities, Student and Parent Complaints/Grievances	Presenter: Alphonso Bates
9. ACTION ITEMS		
9.A.	Consider approval to submit a state waiver to the Texas Education Agency	Presenter: Alphonso Bates
9.B.	Consider approval of redistricting boundaries	Presenter: Sonya Cole-Hamilton
10. INFORMATION ITEMS		
10.A.	Plan to Address Historical Level Growth	Presenter: Greg Buchanan
11. FUTURE ACTION ITEMS		
11.A.	Discussion of 2021-2023 District Improvement Plan and 2022-2023 Campus Improvement Plans	Presenter: Terri Mossige

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 revisions to ESSER use of funds plan	Presenter: Jill Ludwig
12.D.	Discussion of ratification of Quarterly Investment Report: June 1, 2022 - August 31, 2022	Presenter: Jill Ludwig
12.E.	Discussion of CSP #19-2022F&P for Steenberg Middle School	Presenter: Greg Buchanan
12.F.	Discussion of procurement method for:	
12.F.1.	Lamar Consolidated High School	Presenter: Greg Buchanan
12.F.2.	Lamar Junior High School	Presenter: Greg Buchanan
12.F.3.	Long Elementary School	Presenter: Greg Buchanan
12.F.4.	Smith Elementary School	Presenter: Greg Buchanan
12.F.5.	Pink Elementary School	Presenter: Greg Buchanan
12.G.	Discussion of Design Development for Melton Elementary School	Presenter: Greg Buchanan
12.H.	Discussion of Lamar CISD 2022-2023 Professional Development Plan	Presenter: Terri Mossige
12.I.	Discussion of resolution proclaiming Parent Involvement Week	Presenter: Terri Mossige
12.J.	Discussion of resolution authorizing an application to the Bullet-Resistant Shield Grant Program	Presenter: Dallis Warren

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.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