

**LAMAR CISD BOARD OF TRUSTEES
SPECIAL BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
JANUARY 13, 2022
6:00 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Public Comment: Agenda Items Only
3. **ACTION ITEMS**
 - A. **Goal: Planning**
 1. Discussion and possible approval of revised Master Plan Principles 3
 2. Discussion and possible approval of Phelan Elementary School zoning options 7
 3. Discussion and possible approval of Beasley Elementary School and Bowie Elementary School Attendance Boundary recommended change 19
4. **CLOSED SESSION**
 - 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 _____)
 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.
 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

RECONVENE IN OPEN SESSION

Action on Closed Session Items

Future Agenda Items

Upcoming Meetings and Events

ADJOURNMENT: (Time _____)

If during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to an item noticed in this meeting, then such closed session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour or place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Section 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

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

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.

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.

Section 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board may determine.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 10th day of January 2022 at 3:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the central administrative offices of the Lamar Consolidated Independent School District, 3911 Avenue I, Rosenberg, Texas 77471, and in a place readily accessible to the general public at all times.

Karen Vacek
Secretary to Superintendent

UPDATED

DISCUSSION AND POSSIBLE APPROVAL OF BEASLEY ELEMENTARY SCHOOL AND BOWIE ELEMENTARY SCHOOL ATTENDANCE BOUNDARY RECOMMENDED CHANGE

RECOMMENDATION:

That the Board of Trustees consider the change in attendance boundaries that would affect Beasley Elementary School and Bowie Elementary School.

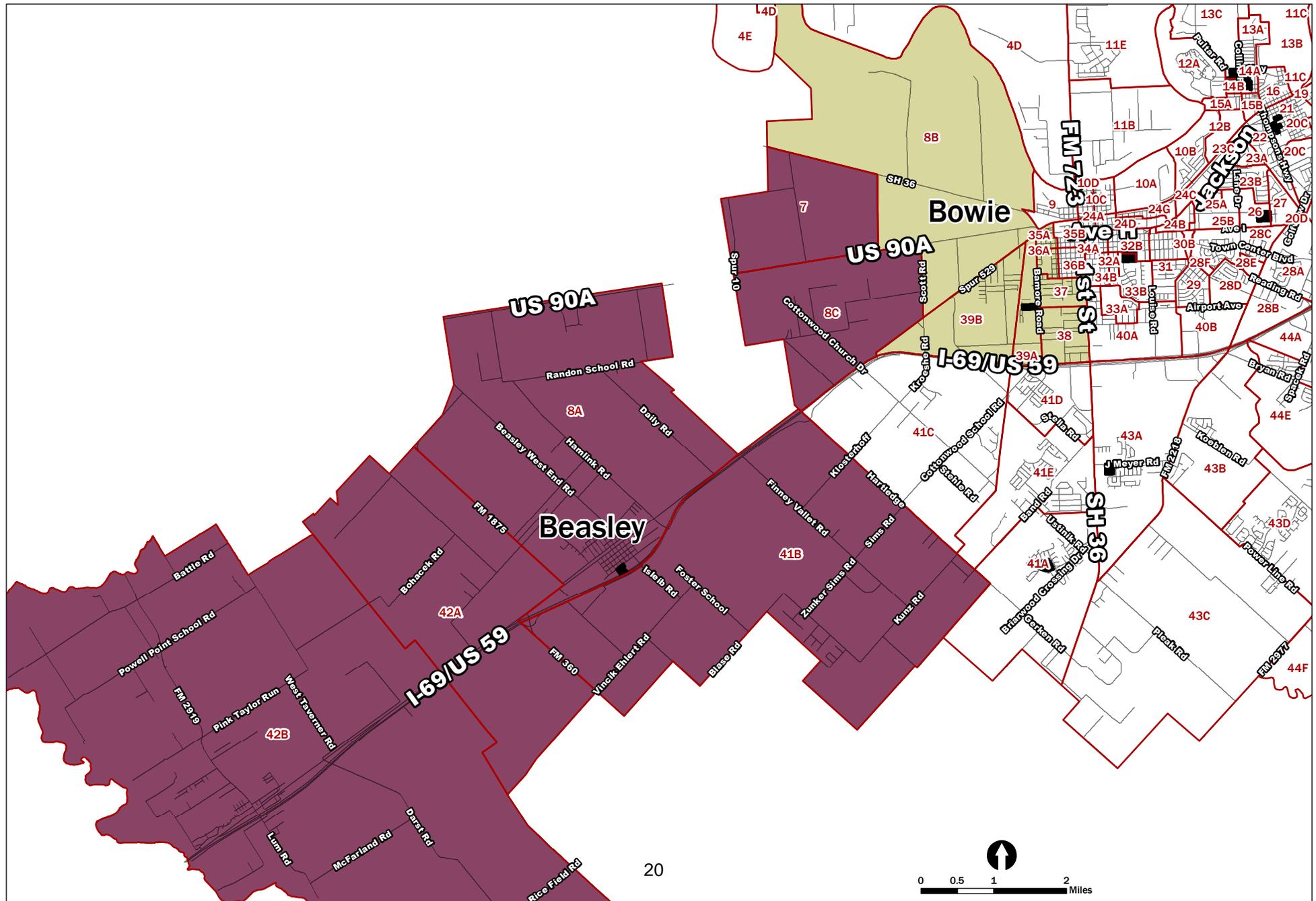
IMPACT/RATIONALE:

Given projected enrollment trends at Beasley Elementary School and Bowie Elementary School a shift in attendance boundaries is proposed.

Submitted by: Chris Juntti, Chief Operations Officer
Kevin McKeever, Executive Director of Facilities & Planning

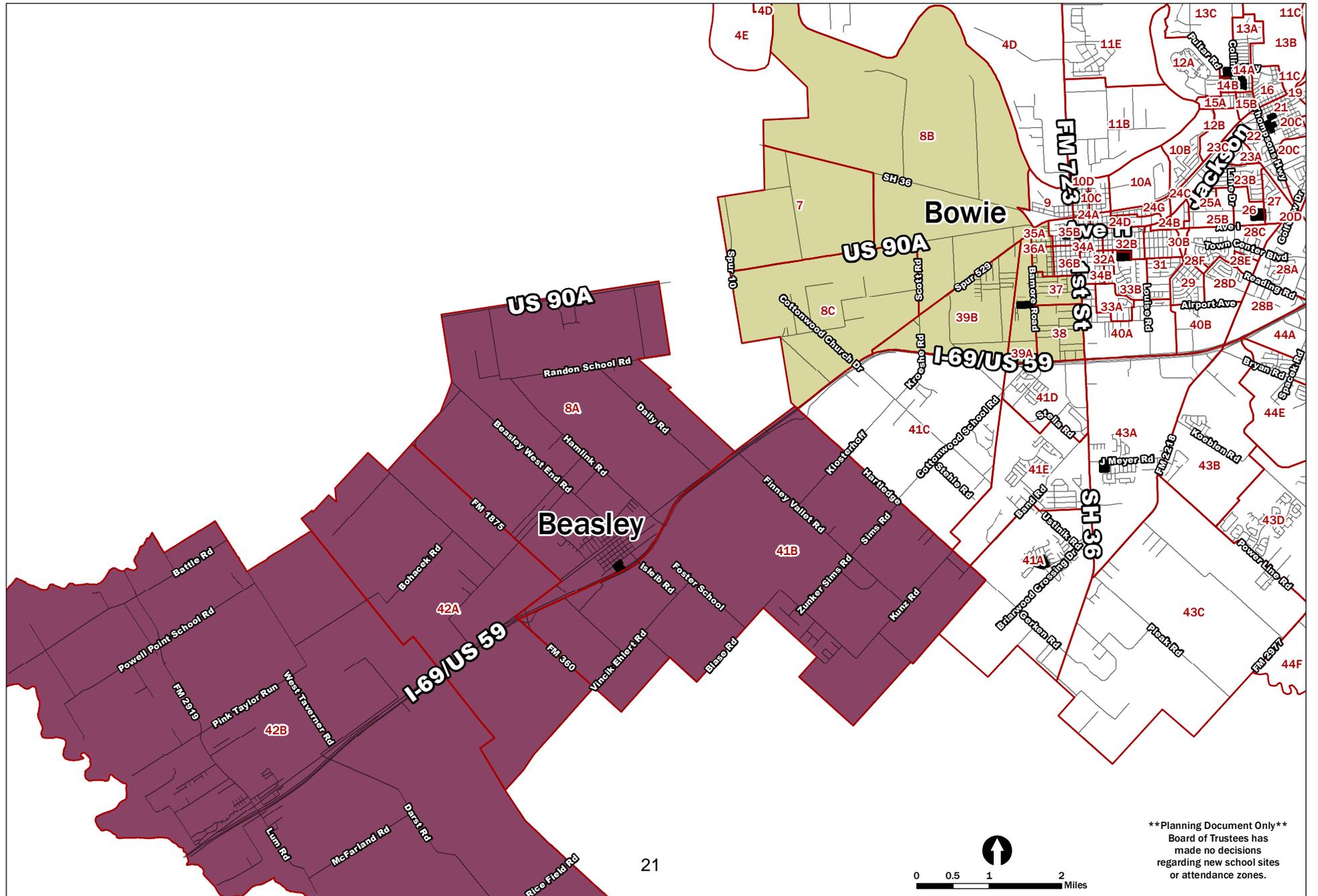
Current Elementary Attendance Zones

Lamar CISD Elementary Attendance Zone Planning



Zoning Option A

Lamar CISD Elementary Attendance Zone Planning



****Planning Document Only****
Board of Trustees has made no decisions regarding new school sites or attendance zones.

Lamar CISD Attendance Zone Planning
Projected Resident Students



Current Zones	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31
Beasley									
Students Projected	457	491	515	544	563	595	646	709	780
Capacity	370	370	370	370	370	370	370	370	370
Percent Utilization	124%	133%	139%	147%	152%	161%	175%	192%	211%
Student Margin	-87	-121	-145	-174	-193	-225	-276	-339	-410
Bowie									
Students Projected	450	430	388	382	366	352	344	346	354
Capacity	640	640	640	640	640	640	640	640	640
Percent Utilization	70%	67%	61%	60%	57%	55%	54%	54%	55%
Student Margin	190	210	252	258	274	288	296	294	286

Option A	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31
Beasley									
Students Projected	373	409	435	465	479	500	531	572	619
Capacity	370	370	370	370	370	370	370	370	370
Percent Utilization	101%	111%	118%	126%	129%	135%	144%	155%	167%
Student Margin	-3	-39	-65	-95	-109	-130	-161	-202	-249
Bowie									
Students Projected	534	512	468	461	450	447	459	483	515
Capacity	640	640	640	640	640	640	640	640	640
Percent Utilization	83%	80%	73%	72%	70%	70%	72%	75%	80%
Student Margin	106	128	172	179	190	193	181	157	125

Projected Elementary Students by Planning Unit

Lamar CISD Elementary Attendance Zone Planning

