

Regular Meeting

Be It Remembered

The State of Texas §
County of Fort Bend §
Lamar Consolidated Independent School District §

Notice of Regular Meeting Held

On this the 19th day of May 2026, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in regular session in Rosenberg, Fort Bend County, Texas.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

This meeting was duly called to order by the President of the Board of Trustees, Jacci Hotzel, at 6:30 p.m.

Members Present:

Jacci Hotzel	President
Jon Welch	Vice President
Suzanne Box	Secretary
George Arroyos	Member
Monica Henderson	Member
Zach Lambert	Member
Vanessa Marsters	Member

Members Absent:

None

Others Present:

Dr. Roosevelt Nivens	Superintendent
Dr. Kevin Phillips	Deputy Superintendent
Dr. Marlon Waites	Deputy Superintendent
Dr. Julia Andrews	Chief Human Resources Officer
Greg Buchanan	Chief Financial Officer
Sonya Cole-Hamilton	Chief Communications Officer
Christi Cottongame	Chief Learning Officer
Dr. Charles Ryan	Chief Operations Officer
Dr. Jon Maxwell	Executive Director of Enrollment Management
Devin Gabbard	Executive Director of Athletics
Dr. Karen Mumphord	Director of Pre-K and After School Programs
Nick Keith	Associate Commissioner of Curriculum and Instruction for TEA

OPENING OF MEETING

A moment of silence was observed. The Pledge of Allegiance and Pledge to the Texas Flag were led by Chandler Morgan from Bielstein Middle School.

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RECOGNITIONS/AWARDS

Students from multiple Lamar CISD campuses were recognized for achievements in Health Occupations Students of America (HOSA), SkillsUSA, the Technology Student Association (TSA), and the Distributive Education Clubs of America (DECA) competitions, including state honors and national qualifications.

Students from Terry High School, Fulshear High School, and Leaman Junior High School were recognized for state championship performances in percussion competitions.

INTRODUCTIONS

There were not any introductions.

BOARD MEMBER REPORTS

Secretary Box recognized District staff for their efforts in coordinating and conducting the graduation ceremonies.

Trustee Arroyos recognized District staff for their efforts in coordinating and conducting the graduation ceremonies.

Trustee Marsters recognized District staff for their efforts in coordinating and conducting the graduation ceremonies and congratulated the 2026 graduating class.

Trustee Henderson recognized the Foster High School athletic trainer and supporting medical personnel for organizing the annual student-athlete physicals.

Vice President Welch recognized Carter Elementary School staff for coordinating the campus Living Wax Museum.

Trustee Lambert recognized the Special Education Department for organizing the Lamar CISD Xtreme Games event.

President Hotzel recognized District staff for their efforts in coordinating and conducting the graduation ceremonies and acknowledged the ASAP Program and staff for supporting pregnant and parenting teen students.

BOARD COMMITTEE REPORTS

There were not any Board Committee Reports.

SUPERINTENDENT REPORT

Dr. Nivens congratulated the graduating class of 2026 and recognized District staff for their efforts in coordinating and conducting the graduation ceremonies.

PUBLIC COMMENTS

None

PUBLIC HEARING

None

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ITEMS FOR CONSENT OF APPROVAL

It was moved by Secretary Box and seconded by Vice President Welch that the Board of Trustees approve the consent agenda items, with the exception of items 9.H. Consider approval of Policy Update 125 and 9.I. Consider approval of Policy Update 126. The motion carried unanimously, 7-0-0.

Jacci Hotzel	For
Jon Welch	For
Suzanne Box	For
George Arroyos	For
Monica Henderson	For
Zach Lambert	For
Vanessa Marsters	For

CONSENT AGENDA

Consider approval of minutes from April 21, 2026 Regular Monthly Board Meeting

The Board of Trustees approved the minutes from the April 21, 2026 Regular Monthly Board Meeting.

Consider approval of quarterly financial and investment reports (Q3-March 2026)

The Board of Trustees approved the quarterly financial and investment reports for Q3-March 2026.

Consider approval of budget amendment requests

The Board of Trustees approved the budget amendment requests.

Consider approval of date and time for public meeting to discuss 2026-2027 budget and proposed tax rate

The Board of Trustees approved the date and time for the public meeting to discuss the 2026-2027 budget and proposed tax rate.

Consider approval of resolution designating tax rate calculation officer

The Board of Trustees approved the resolution designating the tax rate calculation officer.

Consider approval of resolution authorizing participation in Texas Connect Investment Trust

The Board of Trustees approved the resolution authorizing the participation in the Texas Connect Investment Trust.

Consider approval of summer program for emergent bilingual students in Pre-K and Kindergarten

The Board of Trustees approved the summer program for emergent bilingual students in Pre-K and Kindergarten.

Consider approval of resolution proclaiming Juneteenth

The Board of Trustees approved the resolution proclaiming Juneteenth.

Consider approval of RFP# 52-2025BPO for additions and renovations to Roberts Middle School and Leaman Junior High School

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The Board of Trustees approved RFP# 52-2025BPO for additions and renovations to Roberts Middle School and Leaman Junior High School.

Consider approval of deductive change order and final payment to Flintco for construction of new Transportation Center

The Board of Trustees approved the deductive change order and final payment to Flintco for the construction of the new Transportation Center.

Consider approval of easement at Williams Elementary School

The Board of Trustees approved the easement at Williams Elementary School.

PULLED CONSENT AGENDA ITEMS

Consider approval of Policy Update 125 and Consider approval of Policy Update 126

It was moved by Vice President Welch and seconded by Trustee Lambert that the Board of Trustees approve Policy Update 125 and Policy Update 126. During discussion, Vice President Welch noted that policy updates are driven by changes in federal and state law and guidance provided by the Texas Association of School Boards (TASB). The motion carried unanimously, 7-0-0.

Jacci Hotzel	For
Jon Welch	For
Suzanne Box	For
George Arroyos	For
Monica Henderson	For
Zach Lambert	For
Vanessa Marsters	For

FUTURE ACTION ITEMS

Discussion of 2026-2027 Budget - General Fund, Debt Service, and Child Nutrition

Greg Buchanan presented the proposed budget for the 2026-2027 school year which includes the general fund, debt service and Child Nutrition.

The Board of Trustees reviewed and discussed the proposed budget for the 2026-2027 school year.

Discussion of color track and mascot options for Williams High School, Urbanski Junior High School, and Dresner Middle School

Sonya Cole-Hamilton presented the color track and mascot options for Williams High School, Urbanski Junior High School, and Dresner Middle School.

The Board of Trustees discussed the color track and mascot options for Williams High School, Urbanski Junior High School, and Dresner Middle School.

Discussion of mascots for Danziger Elementary School, Cantu Elementary School, and Adams Elementary School

Sonya Cole-Hamilton presented the mascot options for Danziger Elementary School, Cantu Elementary School, and Adams Elementary School.

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The Board of Trustees discussed the mascot options for Danziger Elementary School, Cantu Elementary School, and Adams Elementary School.

ACTION ITEMS

Consider approval of secondary schools' rezoning process and recommended options for Williams High School, Urbanski Junior High School and Dresner Middle School

Dr. Jon Maxwell, Devin Gabbard, and members of the Attendance Boundary Committee presented the secondary schools' rezoning process and recommended options for Williams High School, Urbanski Junior High School and Dresner Middle School.

The Board of Trustees discussed the secondary schools' rezoning process and recommended options for Williams High School, Urbanski Junior High School and Dresner Middle School.

It was moved by Vice President Welch and seconded by Trustee Marsters that the Board of Trustees approve Option #4 for the zoning of Williams High School, Urbanski Junior High School and Dresner Middle School; allow the UIL Legacy Provision for students; and to open Williams High School with grades 9 - 11. The motion carried unanimously, 7-0-0.

Jacci Hotzel	For
Jon Welch	For
Suzanne Box	For
George Arroyos	For
Monica Henderson	For
Zach Lambert	For
Vanessa Marsters	For

INFORMATION ITEMS

Instructional Update - Bluebonnet Learning

Nick Keith, Christi Cottongame and Katie Marchena presented information on Bluebonnet Learning.

The Board of Trustees reviewed and discussed Bluebonnet Learning.

The Board of Trustees recessed at 8:55 p.m. and reconvened at 9:04 p.m.

After School Programs

Dr. Karen Mumphord presented information on after school programs in the District.

The Board of Trustees discussed the after school programs in the District.

FUTURE CONSENT ITEMS

No items were pulled to be discussed at the June 2026 Board meeting.

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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:

- 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:
 - 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.
 - a. Approval of personnel recommendations for employment of professional personnel
 - 1. Consider approval of employment of:
 - a. Consider employment of Assistant Principal at Haygood Elementary School
 - b. Consider employment of Assistant Principal at Phelan Elementary School
 - c. Consider employment of Assistant Principal at Travis Elementary School
 - d. Consider employment of Assistant Principal at Roberts Middle School
 - e. Consider employment of Assistant Principal at Tomas High School (x2)
 - f. Consider employment of Assistant Principal at CTE Center
 - 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
- B. Discussion of Board Officers to serve from May 2026 - May 2027

The Board adjourned to Closed Session at 9:20 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 10:48 p.m.

ACTION ON CLOSED SESSION ITEMS

It was moved by Trustee Henderson and seconded by Trustee Lambert that the Board of Trustees approve the employment of personnel as discussed in Closed Session. The motion carried unanimously, 7-0-0.

Jacci Hotzel	For
Jon Welch	For
Suzanne Box	For
George Arroyos	For
Monica Henderson	For
Zach Lambert	For
Vanessa Marsters	For

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Election of Board Officers

Trustee Arroyos nominated Jacci Hotzel for School Board President. Jacci Hotzel was elected School Board President by a vote of 7-0-0.

Jacci Hotzel	For
Jon Welch	For
Suzanne Box	For
George Arroyos	For
Monica Henderson	For
Zach Lambert	For
Vanessa Marsters	For

President Hotzel nominated George Arroyos for School Board Vice President. George Arroyos was elected School Board Vice President by a vote of 7-0-0.

Jacci Hotzel	For
Jon Welch	For
Suzanne Box	For
George Arroyos	For
Monica Henderson	For
Zach Lambert	For
Vanessa Marsters	For

Trustee Henderson nominated Vanessa Marsters for School Board Secretary. Vanessa Marsters was elected School Board Secretary by a vote of 7-0-0.

Jacci Hotzel	For
Jon Welch	For
Suzanne Box	For
George Arroyos	For
Monica Henderson	For
Zach Lambert	For
Vanessa Marsters	For

Consider authorization to use facsimile plates

It was moved by Suzanne Box seconded by Vanessa Marsters that the Board of Trustees waive Board Policy CFF (Local), which requires two signatures on each check drawn against internal accounts, and allow one signature for a maximum of 90 days to allow Administration time to order new facsimile plates for the President of the Board, Jacci Hotzel, and the Secretary of the Board, Vanessa Marsters. The motion carried unanimously, 7-0-0.

Jacci Hotzel	For
Jon Welch	For
Suzanne Box	For
George Arroyos	For
Monica Henderson	For
Zach Lambert	For
Vanessa Marsters	For

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ADJOURNMENT

The meeting was adjourned at 10:52 p.m.

The above minutes were voted on and approved at the Lamar CISD School Board Meeting held on June 9, 2026.

Signed:

Jacci Hotzel
President of the Board of Trustees

Vanessa Marsters
Secretary of the Board of Trustees