

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 November 2024, 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, Zach Lambert, at 6:30 p.m.

Members Present:

Zach Lambert	President
Jacci Hotzel	Vice President
Jon Welch	Secretary
Mandi Bronsell	Member
Kay Danziger	Member
Joe Hubenak	Member

Members Absent:

Suzanne Box	Member
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Others Present:

Dr. Roosevelt Nivens	Superintendent
Alphonso Bates	Deputy Superintendent
Greg Buchanan	Chief Operations Officer
Sonya Cole-Hamilton	Chief Communications Officer
Christi Cottongame	Chief Learning Officer
Jill Ludwig	Chief Financial Officer
Dr. Marlon Waites	Chief Student Services Officer

OPENING OF MEETING

A moment of silence was observed. The Pledge of Allegiance and Pledge to the Texas Flag were led by 6th grader Piper Hotzel from Ryon Middle School.

RECOGNITIONS/AWARDS

Sonya Cole-Hamilton recognized students from Foster High School, George Ranch High School, and Lamar Consolidated High School for being named National Merit Semi-Finalists.

Sonya Cole-Hamilton recognized the Foster High School Boys' Water Polo team for medaling in the 2024 State Water Polo Finals in San Antonio, Texas.

Sonya Cole-Hamilton recognized the Foster High School Girls' Water Polo team for placing second in the 2024 State Water Polo Finals in San Antonio, Texas.

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INTRODUCTIONS

Alphonso Bates introduced the new Director of Performing and Visual Arts.

Alphonso Bates introduced a new LCISD Police Department police officer.

BOARD MEMBER REPORTS

Trustee Danziger recognized both water polo teams at Foster High School and recognized everyone involved in Foster High School's Senior Serve event.

Secretary Welch recognized the Bond Program Office for arranging a tour of the Tomas High School complex.

President Lambert recognized the Manly Boys Club at Beasley Elementary School.

BOARD COMMITTEE REPORTS

Secretary Welch shared updates from the Strategic Planning Committee's meetings.

SUPERINTENDENT REPORT

Dr. Nivens discussed being thankful versus being grateful.

PUBLIC COMMENTS

There were not any public comments.

ITEMS FOR CONSENT OF APPROVAL:

It was moved by Secretary Welch and seconded by Vice President Hotzel that the Board of Trustees approve the consent agenda items, with the exception of item 9.B. *Consider approval of policy revisions* which was pulled by Trustee Danziger. The motion carried unanimously, 6-0-0.

CONSENT AGENDA

Consider approval of minutes from October 15, 2024 Regular Monthly Board Meeting

The Board of Trustees approved the minutes from the October 15, 2024 Regular Monthly Board Meeting.

Consider approval of monthly schedule of disbursements (October 2024)

The Board of Trustees approved the monthly schedule of disbursements for October 2024.

Consider approval of budget amendment requests

The Board of Trustees approved the budget amendment requests.

Consider approval of notification of intent to change fiscal year start date

The Board of Trustees approved the notification of the intent to change the fiscal year start date.

Consider approval of interlocal purchasing agreement with Purchasing Solutions Alliance (PSA)

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The Board of Trustees approved the interlocal purchasing agreement with Purchasing Solutions Alliance (PSA).

Consider approval of Region 2 interlocal participation agreement for Goodbuy Purchasing Cooperative

The Board of Trustees approved the Region 2 interlocal participation agreement for the Goodbuy Purchasing Cooperative.

Consider approval of amendment for GMP #1 to the contract with Drymalla for construction of high school #8 site development

The Board of Trustees approved the amendment for GMP #1 to the contract with Drymalla for construction of High School #8 site development.

Consider approval of agreements, easements and documents related to utility, access and other infrastructure needs for High School #8 complex and Elementary School #37

The Board of Trustees approved the agreements, easements and documents related to the utility, access and other infrastructure needs for the High School #8 complex and Elementary School #37.

Consider approval of deductive change order and final payment to Bass Construction for Navarro Middle School, Ray Elementary School, and Meyer Elementary School additions and renovations

The Board of Trustees approved the deductive change order and final payment to Bass Construction for the Navarro Middle School, Ray Elementary School, and Meyer Elementary School additions and renovations.

Consider approval of engineering contract for 2022 bond MDF/IDF refresh and wireless additions and refresh projects

The Board of Trustees approved the engineering contract for the 2022 bond MDF/IDF refresh and wireless additions and refresh projects.

Consider approval of procurement method for construction of Junior High School #8

The Board of Trustees approved the procurement method for the construction of Junior High School #8.

PULLED CONSENT AGENDA ITEM

Consider approval of policy revisions

It was moved by Secretary Welch and seconded by Vice President Hotzel that the Board of Trustees approve the policy revisions. President Lambert asked if there was any discussion regarding policy revisions and Trustee Danziger shared comments about policy revisions.

The Board of Trustees reviewed and discussed the policy revisions.

The motion carried, 5-1-0, with Trustee Danziger voting against the motion.

FUTURE ACTION ITEMS

There were not any Future Action Items.

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ACTION ITEMS

Consider approval of resolution and election ballot for casting votes for candidate(s) to serve on Board of Directors of Fort Bend Central Appraisal District

Jill Ludwig presented information on the resolution and election ballot for casting votes for candidates to serve on the Board of Directors of the Fort Bend Central Appraisal District.

The Board of Trustees reviewed and discussed the resolution and election ballot for casting votes for candidates to serve on the Board of Directors of the Fort Bend Central Appraisal District.

It was moved by Secretary Welch and seconded by Trustee Danziger that the Board of Trustees cast votes for Jim Kij, David James, Paul Stamatis, Pamiel Gaskin, and Michael Rozell to serve on the Board of Directors of the Fort Bend Central Appraisal District and that the 600 votes be distributed evenly among the candidates. The motion carried unanimously, 6-0-0.

INFORMATION ITEMS

Student Discipline Update

Juan Nava presented an update on student discipline.

The Board of Trustees reviewed and discussed student discipline.

Discussion of annual financial accountability management report regarding Financial Integrity Rating System of Texas (Schools FIRST)

Jill Ludwig and Greg Buchanan presented information on the annual financial accountability management report regarding Financial Integrity Rating System of Texas (Schools FIRST).

The Board of Trustees reviewed and discussed the annual financial accountability management report regarding Financial Integrity Rating System of Texas (Schools FIRST).

Discussion of instructional calendar half days

Christi Cottongame presented information on the instructional calendar half days.

The Board of Trustees reviewed and discussed the instructional calendar half days.

FUTURE CONSENT ITEMS

Secretary Welch asked that Future Consent Item *13.F. Discussion of member district partnership shared service arrangement for 2024-2025 innovative services for students with autism, cycle 2 grant* be pulled and presented at the December Board meeting.

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:

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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
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
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

The Board adjourned to Closed Session at 7:55 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 8:13 p.m.

ACTION ON CLOSED SESSION ITEMS

Consider approval of land for future CTE site

It was moved by Trustee Danziger and seconded by Secretary Welch that the Board of Trustees approve the land purchase for the future CTE site, as discussed in Closed Session. The motion carried unanimously, 6-0-0.

Consider approval of employment of personnel

It was moved by Trustee Bronsell and seconded by Vice President Hotzel that the Board of Trustees approve the employment of personnel, as discussed in Closed Session. The motion carried unanimously, 6-0-0.

FUTURE AGENDA ITEMS

There were not any future agenda items added to the December Regular Board Meeting agenda.

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Zach Lambert
President of the Board of Trustees

Jon Welch
Secretary of the Board of Trustees