

Special Meeting

Be It Remembered

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

Notice of Special Meeting Held

On this the 10th day of February 2025, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in special 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 5:31 p.m.

Members Present:

Zach Lambert	President
Jacci Hotzel	Vice President
Jon Welch	Secretary
Suzanne Box	Member
Kay Danziger	Member

Members Absent:

Mandi Bronsell	Member
Joe Hubenak	Member

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

CLOSED SESSION

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

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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
4. Board Workshop - H-E-B Award

The Board adjourned to Closed Session at 5:32 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 7:39 p.m.

ACTION ON CLOSED SESSION ITEMS

It was moved by Trustee Danziger and seconded by Secretary Welch that the Board of Trustees approve the recommendation to give written notice to David Pollard of the proposed termination of his employment contract for good cause. The motion carried unanimously, 5-0-0.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Zach Lambert
President of the Board of Trustees

Jon Welch
Secretary of the Board of Trustees