

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 14th day of November 2023, 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, Mrs. Mandi Bronsell, at 6:30 p.m.

Members Present:

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

Members Absent:

None

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

BUSINESS TRANSACTED

Business properly coming before the Board was transacted as follows: to witness—

OPENING OF MEETING

A moment of silence was observed. The pledge of allegiance and pledge to the Texas Flag were led by Ryon Middle School student Austin Willis.

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RECOGNITIONS/AWARDS

Sonya Cole-Hamilton recognized a student from Foster High School for receiving the Boy Scouts of America's Distinguished Conservation Service Award.

Sonya Cole-Hamilton recognized students from Geroge Ranch High School, Foster High School and Fulshear High School for being named semi-finalists in the National Merit Scholarship Program.

Sonya Cole-Hamilton recognized the Foster High School Boys' Water Polo Team for receiving the bronze medal in the State competition.

Sonya Cole-Hamilton recognized the Foster High School Girls' Water Polo Team for receiving the gold medal in the State competition.

Sonya Cole-Hamilton recognized a student from Fulshear High School for being named the Fort Bend County Fair Queen.

Sonya Cole-Hamilton recognized students Future Farmers of America students who received honors at the Fort Bend County Fair.

INTRODUCTIONS

There were not any introductions this month.

BOARD MEMBER REPORTS

Trustee Danziger attended plays at Foster High School and Lamar Consolidated High School and a musical at George Ranch High School. She also attended several sporting events throughout the District. Trustee Danziger went to the Pumpkin Patch hosted by the Special Education Department and the Arredondo Elementary School honor society induction ceremony. She also was a guest at Senior Serve for Foster High School and participated in LEAF's Golf for Greatness annual golf tournament.

SUPERINTENDENT REPORT

Dr. Nivens shared comments about Foster High School's Girls' Water Polo Team. He also shared comments about the Superintendent's College Tour Road Trip.

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)
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

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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 6:49 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 7.25 p.m.

It was moved by Mrs. Hotzel. and seconded by Mr. Hubenak that the Board of Trustees approve the 2023-2024 duties/goals of the Superintendent as discussed in Closed Session. The motion carried unanimously, 7-0.

ITEMS FOR CONSENT OF APPROVAL:

It was moved by Mr. Lambert and seconded by Mrs. Danziger that the Board of Trustees approve the consent agenda items, as presented. The motion carried unanimously, 7-0.

CONSENT AGENDA

Consider approval of minutes from October 17, 2023 Public Hearing

The Board of Trustees approved the minutes from the October 17, 2023 Public Hearing.

Consider approval of minutes from October 17, 2023 Regular Board Meeting

The Board of Trustees approved the minutes from the October 17, 2023 Regular Board Meeting.

Consider approval of adoption of order canvassing returns and declaring results of schoolhouse bond election of November 7, 2023

The Board of Trustees approved the adoption of the order canvassing returns and declaring results of the schoolhouse bond election on November 7, 2023.

Consider ratification of donations to District

The Board of Trustees ratified the donations to the District.

Consider ratification of monthly report of disbursements

The Board of Trustees ratified the monthly report of disbursements.

Consider approval of budget amendment requests

The Board of Trustees approved the budget amendment requests.

Consider approval RFQ #02-2024SE qualification for professional services for Special Education - Supplemental

The Board of Trustees approved RFQ #02-2024SE for qualification for professional services for Special Education – Supplemental.

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Consider approval of RFP #03-2024SE general maintenance supply (catalog) and services (labor/material) - supplemental

The Board of Trustees approved RFP #03-2024SE for the general maintenance supply (catalog) and services (labor/material) – supplemental.

Consider approval of RFP #07-2024SE District fleet vehicles - Child Nutrition

The Board of Trustees approved RFP #07-2024SE for District fleet vehicles for Child Nutrition.

Consider approval of RFP #08-2024SE Lamar CISD Child Nutrition beverages

The Board of Trustees approved RFP #08-2024SE for Lamar CISD Child Nutrition beverages.

Consider approval of architect contracts for new facility assessment

The Board of Trustees approved the architect contracts for the new facility assessment.

Consider approval of RFP#05-2024BPO for CTE Center

The Board of Trustees approved RFP#05-2024BPO for the CTE Center.

Consider approval of RFP #09-2024BPO for Elementary School #35

The Board of Trustees approved RFP #09-2024BPO for Elementary School #35.

ACTION ITEMS

Consider approval of Tomas High School grade level and rezoning options

Sonya Cole-Hamilton presented information on the Tomas High School grade level options.

The Trustees reviewed the data points and discussed the impact of opening Tomas High School with various grade levels.

It was moved by Mr. Lambert and seconded by Mrs. Hotzel that the Board of Trustees approve Tomas High School to open with freshmen, sophomores and juniors with seniors being optional and with the ability to grandfather students participating in UIL sanctioned activities and allowing District administration to determine the requirements. The motion carried (5-2) with Mrs. Box and Mr. Welch voting against.

Sonya Cole-Hamilton and Gregory Buchanan presented information on the Tomas High School rezoning options.

The Trustees reviewed the data points and discussed the impact of rezoning Tomas High School by neighborhoods versus rezoning by elementary attendance zones.

It was moved by Mrs. Hotzel and seconded by Mrs. Box that the Board of Trustees approve Option B (rezoning by elementary attendance zones) for Tomas High School. The motion carried unanimously (7-0).

Consider approval of school names for Elementary Schools #35 - #38 and Middle School #7

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President Bronsell tabled the item to consider approval of the school names for Elementary Schools #35 - #38 and Middle School #7.

INFORMATION ITEMS

There were not any Information Items presented this month.

FUTURE ACTION ITEMS

Elementary schools rezoning and leveling - process and draft zoning options

Sonya Cole-Hamilton and Greg Buchanan presented information on the elementary schools rezoning and leveling process and draft zoning options.

The Trustees reviewed the maps and data points and discussed the various rezoning and leveling options presented.

Discussion of 2023-2024 campus & district improvement plans

Dr. Kayse Lazar and Dr. Jon Maxwell presented information on the 2023-2024 campus and District improvement plans.

FUTURE CONSENT ITEMS

There were not any Future Consent Items pulled to be presented as action items on the December Board meeting agenda.

FUTURE AGENDA ITEMS

There were not any future agenda items added for the December Board meeting agenda.

PUBLIC COMMENT

JoBeth Prochaska shared comments about elementary school leveling in the maroon track.

Chelsea Purifoy shared comments about rezoning and leveling in the maroon track.

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Mandi Bronsell
President of the Board of Trustees

Kay Danziger
Secretary of the Board of Trustees