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 18th day of August 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
George Arroyos	Vice President
Vanessa Marsters	Secretary
Suzanne Box	Member
Monica Henderson	Member
Zach Lambert	Member
Jon Welch	Member

Members Absent:

None

Others Present:

Dr. Roosevelt Nivens	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
Brian Moore	Director of Research, Assessment and Accountability

OPENING OF MEETING

A moment of silence was observed. The Pledge of Allegiance and the Pledge to the Texas Flag were recited.

RECOGNITIONS/AWARDS

Lamar CISD has been named a 2025-2026 Texas Art Education Association District of Distinction.

Students from the 2026 Summer graduating class were recognized.

BOARD MEMBER REPORTS

Vice President Arroyos recognized the Communications Department for its efforts in coordinating District events. He also acknowledged the District's continued growth and the Board's collaborative decision-making.

Trustee Lambert recognized educators for their perseverance and dedication.

Trustee Box recognized the Lamar CISD Police Department officers for their traffic-control efforts at the start of the school year.

Trustee Henderson acknowledged the principal at Briscoe Junior High School.

Secretary Marsters recognized the principal of Briscoe Junior High School, congratulated the District's A-rated campuses, and commended the Lamar CISD Police Department officers for their traffic-control efforts at the start of the school year.

President Hotzel noted that the start of the school year was among the best she had experienced.

BOARD COMMITTEE REPORTS

There were not any Board Committee Reports.

SUPERINTENDENT REPORT

Dr. Nivens thanked the Board of Trustees for recognizing staff, students, and the community. He also shared that he visited all but two campuses during the first week of school.

PUBLIC COMMENTS

Ashley Welch shared comments on assigned seating during lunch at Bielstein Middle School.

Jax Welch shared comments on assigned seating during lunch at Bielstein Middle School.

ITEMS FOR CONSENT OF APPROVAL

It was moved by Trustee Box and seconded by Trustee Welch that the Board of Trustees approve the consent agenda, as presented. The motion carried unanimously, 7-0-0.

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

CONSENT AGENDA

Consider approval of minutes from June 9, 2026 Regular Monthly Board Meeting

The Board of Trustees approved the minutes from the June 9, 2026 Regular Monthly Board Meeting.

Consider approval of budget amendment requests

The Board of Trustees approved the budget amendment requests.

Consider approval of quarterly financial and investment reports (Q4-June 2026)

The Board of Trustees ratify the financial and investment reports for the quarter ending June 30, 2026; and the Quarterly Report of Investment Activity for the quarter ending June 30, 2026.

Consider approval of Optional Flexible School Day program waiver

The Board of Trustees authorize the Superintendent to submit the Optional Flexible School Day Program waiver to the Texas Education Agency.

Consider approval of Student Code of Conduct

The Board of Trustees approved the updated 2026-2027 Student Code of Conduct.

Consider approval of FA (Local) policy amendment

The Board of Trustees approved the amended FA (Local) policy.

Consider approval of resolution proclaiming Women's Equality Day

The Board of Trustees approved the resolution proclaiming Women's Equality Day.

Consider approval of resolution proclaiming Hispanic Heritage Month

The Board of Trustees approved the resolution proclaiming Hispanic Heritage Month.

Consider approval of resolution proclaiming Hydrocephalus Awareness Month

The Board of Trustees approved the resolution proclaiming Hydrocephalus Awareness Month.

Consider approval of resolution proclaiming Texas First Responders Day

The Board of Trustees approved the resolution proclaiming Texas First Responders Day.

Consider approval of resolution proclaiming Constitution Day

The Board of Trustees approved the resolution proclaiming Constitution Day.

Consider approval of resolution proclaiming Celebrate Freedom Week

The Board of Trustees approved the resolution proclaiming Celebrate Freedom Week.

Consider approval of resolution proclaiming American Indian Heritage Day

The Board of Trustees approved the resolution proclaiming American Indian Heritage Day.

Consider approval of resolution proclaiming National Day of Service and Remembrance

The Board of Trustees approved the resolution proclaiming National Day of Service and Remembrance.

Consider approval of architect contract and procurement method for improvements to new Administration Annex

The Board of Trustees approved Arcadis Architects for the design of the improvements to the new Administrative Annex using the competitive sealed proposal procurement method and authorized the Superintendent or designee to execute the agreement.

Consider approval of architect contract and procurement method for safety and security/HVAC/roofing projects

The Board of Trustees approved the architect contracts for the Safety and Security/HVAC/Roofing project design using the competitive sealed proposals procurement method and authorized the Superintendent or designee to execute the agreement.

Consider approval of RFP# 50-2025TB for language proficiency systems

The Board of Trustees approved RFP# 50-2025TB for language proficiency systems and authorized a vendor contract upon completion of the evaluation process.

Consider approval of Amendment No. 1 to add full risk coverage and preventative maintenance to new HVAC RFP 20-2025 TB contract for new facilities

The Board of Trustees approved Amendment No. 1 to add full risk coverage and preventative maintenance to the new HVAC RFP 20-2025 TB contract for new facilities.

FUTURE ACTION ITEMS

Discussion of design development for new Terry High School

Greg Buchanan presented the design development for the new Terry High School.

The Board of Trustees reviewed and discussed the design development for the new Terry High School.

Discussion of documents relating to 2026 tax year assessment and levy of property taxes

Greg Buchanan presented information on the 2026 tax year assessment and the levy of property taxes.

The Board of Trustees reviewed and discussed the 2026 tax year assessment and the levy of property taxes.

Discussion of annual Certification of Compliance - DEI and instructional requirements (SB12)

Dr. Julia Andrews presented Texas Senate Bill 12 and the annual Certification of Compliance requirement confirming adherence to laws regarding diversity, equity, and inclusion (DEI) duties and instructional requirements.

The Board of Trustees reviewed and discussed Texas Senate Bill 12 and the annual Certification of Compliance requirement confirming adherence to laws regarding diversity, equity, and inclusion (DEI) duties and instructional requirements.

ACTION ITEMS

Consider approval of architect contract and procurement method for future CTE annex site development project

Greg Buchanan presented information on the architect contract and procurement method for the future CTE annex site development project.

The Board of Trustees reviewed and discussed the architect contract and procurement method for the future CTE annex site development project.

It was moved by Trustee Lambert and seconded by Trustee Welch that the Board of Trustees approve Stantec Architects for the design of the improvements to the future CTE site development project using the competitive sealed proposal procurement method and authorize the Superintendent or designee to execute the agreement. The motion carried unanimously, 7-0-0.

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

INFORMATION ITEMS

Lamar CISD Demographics Report and Enrollment Projections

Dr. Jon Maxwell presented the Lamar CISD demographics report and enrollment projections.

The Board of Trustees reviewed and discussed the Lamar CISD demographics report and enrollment projections.

Final STAAR Scores and Accountability Ratings for 2025-2026

Brian Moore and Christi Cottongame presented the final STAAR scores and accountability ratings for the 2025-2026 school year.

The Board of Trustees reviewed and discussed the final STAAR scores and accountability ratings for the 2025-2026 school year.

FUTURE CONSENT ITEMS

Trustee Welch requested that the Future Consent agenda item *Discussion of library materials that have been donated or proposed for procurement* be pulled for discussion at the September 2026 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:

   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

B. Government Code 551.087 - Deliberation regarding economic development negotiations

The Board adjourned to Closed Session at 8:14 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 9:53 p.m.

ADJOURNMENT

The meeting was adjourned at 9:53 p.m.

The above minutes were voted on and approved at the Lamar CISD School Board Meeting held on September 15, 2026.

Signed:

Jacci Hotzel **President of the Board of Trustees**	**Vanessa Marsters** **Secretary of the Board of Trustees**