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 September 2026, 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, Jacci Hotzel, at 5:30 p.m.

Board Members Present:

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

Board Members Absent:

None

Others Present:

Dr. Roosevelt Nivens	Superintendent
Dr. Marlon Waites	Deputy Superintendent
Dr. Julia Andrews	Chief Human Resources Officer
Greg Buchanan	Chief Operating Officer
Sonya Cole-Hamilton	Chief Communications Officer
Christi Cottongame	Chief Learning Officer
Dr. Charles Ryan	Chief Operations Officer
David Dennison	Director, Kroll
Ricky Baeza	Senior Staff Program Manager, Tesla
Eric Stricklin	Staff Process Design Engineer, Tesla

INFORMATION ITEMS

Discussion of Tesla JETI Application

Greg Buchanan, David Dennison, Ricky Baeza and Eric Stricklin presented information on the Project Crystal Sun JETI application.

The Board of Trustees reviewed, discussed and asked questions regarding the Project Crystal Sun JETI application.

During the Public Participation portion of the meeting, four community members shared comments on the Project Crystal Sun JETI application.

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

   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

The Board of Trustees adjourned to Closed Session at 6:45 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board of Trustees reconvened in Open Session at 7:04 p.m.

ADJOURNMENT

The meeting was adjourned at 7:04 p.m.

The above minutes were voted on and approved at the Lamar CISD School Board Meeting held on October 20, 2026.

Signed:

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