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 22nd 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 2:02 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
Katie Marchena-Roldan	Executive Director of Teaching and Learning
Monica Baines	Executive Director of Advanced Academics and Career Readiness
Dr. Kayse Lazar	Executive Director of CTE
Tiffany Foster	Executive Director of Student Programs

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 2:02 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board of Trustees reconvened in Open Session at 3:04 p.m.

ITEMS FOR CONSENT OF APPROVAL

It was moved by Trustee Box and seconded by Secretary Marsters that the Board of Trustees approve the consent agenda with the exception of item *4.A. Consider approval of Board Operating Procedures* which was pulled by Trustee Marsters and requested to be tabled. 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 Policy Update BCJF (Local)

The Board of Trustees approved Policy Update BCJF (Local).

ACTION ITEMS

Consider approval of Lamar CISD Online Academy Pilot

President Hotzel called for a motion regarding the approval of the Lamar CISD Online Academy Pilot. No motion was made, and no action was taken.

INFORMATION ITEMS

Discussion of House Bill 3 Goals

Christi Cottongame, Katie Marchena-Roldan, Monica Baines, Dr. Kayse Lazar and Tiffany Foster presented information on the House Bill 3 goals.

The Board of Trustees reviewed, discussed and asked questions regarding the House Bill 3 goals.

ADJOURNMENT

The meeting was adjourned at 4:40 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**