

**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 2024, 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 5:30 p.m.

**Members Present:**

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

**FUTURE ACTION ITEMS**

**Discussion of revisions to Innovation #1 Teacher Certification of Lamar CISD Innovation (DOI) Plan regarding Physical Education (for sole purpose of implementing KICKSTART KIDS)**

Dr. Marlon Waites presented information on the District of Innovation revisions to Innovation #1 Teacher Certification regarding Physical Education (for sole purpose of implementing KICKSTART KIDS).

The Board of Trustees reviewed and discussed the District of Innovation revisions to Innovation #1 Teacher Certification regarding Physical Education (for sole purpose of implementing KICKSTART KIDS).

Trustee Danziger asked that at the October Board meeting an update be provided of how many students have been placed back into the KICKSTART KIDS program.

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**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)
  - 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

The Board adjourned to Closed Session at 5:37 p.m. for the purposes listed above.

**RECONVENE IN OPEN SESSION**

The Board reconvened in Open Session at 6:46 p.m.

**ADJOURNMENT**

The meeting was adjourned at 6:46 p.m.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

Signed:

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**Zach Lambert**  
President of the Board of Trustees

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**Jon Welch**  
Secretary of the Board of Trustees