

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 February 2025, 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, Zach Lambert, at 6:30 p.m.

Members Present:

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

Members Absent:

Joe Hubenak	Member
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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

OPENING OF MEETING

A moment of silence was observed. The Pledge of Allegiance and Pledge to the Texas Flag were led by 6th grader Stella Countryman from Wessendorff Middle School.

RECOGNITIONS/AWARDS

The Randle High School football team was recognized for winning the 5A Division 2 State Championship.

The Lamar Educational Awards Foundation (LEAF) recognized its Board Member of the Year.

The Lamar CISD Board of Trustees acknowledged the \$5,000.00 received because the Board was named a finalist of the 2025 H-E-B Excellence in Education Award.

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INTRODUCTIONS

Police Chief Henry Garcia introduced the new School Safety Coordinator.

BOARD MEMBER REPORTS

Trustee Danziger attended George Junior High School's National Junior Honor Society induction ceremony. She also attended Foster High School's production of *Anything Goes*.

Secretary Welch acknowledged the staff of Williams Elementary School for their work in preparing for the 40th Anniversary Celebration. He also attended the town hall meeting to discuss the construction of the elementary school at Beechnut and Peek Road.

President Lambert attended the Lamar CISD Volunteer of the Year Luncheon and thanked all of the District's volunteers for their commitment.

Trustee Box visited Foster High School and acknowledged the positive behavior of the students in the hallway during a passing period.

Vice President Hotzel attended the Lamar CISD Dance Spectacular 2025 and congratulated the Randle High School dance team for winning a National competition.

BOARD COMMITTEE REPORTS

There were not any Board Committee reports.

SUPERINTENDENT REPORT

Dr. Nivens commended the Lamar CISD staff and students for their continued hard work.

PUBLIC COMMENTS

Deborah Blankenship commented on paraprofessional pay.

Derrick Stinson commented on KICKSTART KIDS.

PUBLIC HEARING

President Lambert opened the hearing on the Texas Academic Performance Report (TAPR) at 7:02 p.m.

Brian Moore presented information on the Texas Academic Performance Report.

The Board of Trustees reviewed and discussed the Texas Academic Performance Report.

President Lambert closed the hearing on the Texas Academic Performance Report at 7:27 p.m.

ITEMS FOR CONSENT APPROVAL:

It was moved by Secretary Welch and seconded by Trustee Box that the Board of Trustees approve the consent agenda items, as presented. The motion carried unanimously, 6-0-0.

CONSENT AGENDA

Consider approval of minutes from January 23, 2025 Regular Monthly Board Meeting

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The Board of Trustees approved the minutes from the January 23, 2025 Regular Monthly Board Meeting.

Consider approval of Superintendent of the Year resolution

The Board of Trustees approved the Superintendent of the Year resolution.

Consider approval of monthly schedule of disbursements (January 2025)

The Board of Trustees approved the monthly schedule of disbursements for January 2025.

Consider approval of budget amendment requests

The Board of Trustees approved the budget amendment requests.

Consider approval of RFP #10-2025TB Fine Arts consultants - supplemental

The Board of Trustees approved RFP #10-2025TB Fine Arts consultants – supplemental.

Consider approval of policy ELA (Local) - Campus or Program Charters: Partnership Charters

The Board of Trustees approved the policy ELA (Local) - Campus or Program Charters: Partnership Charters.

Consider approval of RFP #250007822 for network fiber and connection equipment for schools/sites opening in 2026-2027 school year

The Board of Trustees approved RFP #250007822 for network fiber and connection equipment for schools/sites opening in the 2026-2027 school year.

Consider approval of resolution proclaiming Diagnosticians' Week

The Board of Trustees approved the resolution proclaiming Diagnosticians' Week.

Consider approval of resolution proclaiming Texas Public Schools Week

The Board of Trustees approved the resolution proclaiming Texas Public Schools Week.

Consider approval of resolution proclaiming Texas History Month

The Board of Trustees approved the resolution proclaiming Texas History Month.

Consider approval of resolution proclaiming Texas Girls in STEM Day

The Board of Trustees approved the resolution proclaiming Texas Girls in STEM Day.

Consider approval of CSP#03-2025 for Elementary School #38

The Board of Trustees approved CSP#03-2025 for Elementary School #38.

Consider approval of deductive change order and final payment for Randle Elementary School

The Board of Trustees approved the deductive change order and final payment for Randle Elementary School.

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Consider approval of deductive change order and final payment for additions and renovations to Travis Elementary School

The Board of Trustees approved the deductive change order and final payment for the additions and renovations to Travis Elementary School.

Consider approval of architect's contract for Elementary School #37

The Board of Trustees approved the architect's contract for Elementary School #37.

FUTURE ACTION ITEMS

Discussion of Junior High School #8 schematic design

Greg Buchanan presented information on the schematic design for Junior High School #8.

The Board of Trustees reviewed and discussed the schematic design for Junior High School #8.

Discussion of Middle School #8 conceptual design

Greg Buchanan presented information on the conceptual design of Middle School #8.

The Board of Trustees reviewed and discussed the conceptual design of Middle School #8.

ACTION ITEMS

Consider approval of design development for Elementary School #37

Greg Buchanan presented information on the design development for Elementary School #37.

The Board of Trustees reviewed and discussed the design development for Elementary School #37.

It was moved by Secretary Welch and seconded by Trustee Danziger that the Board of Trustees table the approval of the design development for Elementary School #37 and revisit it at the March 2025 Regular Monthly Board Meeting. The motion carried unanimously, 6-0-0.

Consider approval of 2025-2026 and 2026-2027 District calendar options

Sonya Cole-Hamilton presented information on the 2025-2026 and 2026-2027 District instructional calendar options.

The Board of Trustees reviewed and discussed the 2025-2026 and 2026-2027 District instructional calendar options.

It was moved by Trustee Box and seconded by Trustee Bronsell that the Board of Trustees approve calendar option #1 for the 2025-2026 school year and calendar option #1 for the 2026-2027 school year. The motion carried unanimously, 6-0-0.

INFORMATION ITEMS

Review of 2023-2024 annual comprehensive financial report

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Jill Ludwig and Celina Cereceres with Whitley Penn presented the 2023-2024 annual comprehensive financial report.

FUTURE CONSENT ITEMS

Secretary Welch asked that agenda item 14.E. Discussion of RFP #12-2025TB artificial intelligence-based detection systems be pulled from the Future Consent Agenda for presentation at the March 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.
 - a. Approval of personnel recommendations for employment of professional personnel
 - 1. Consider renewal and/or extension of administrative and/or professional contracts
 - b. Deliberation regarding superintendent evaluation pursuant to Tex Govt Code Section 551.074
 - c. Employment of professional personnel (Information)
 - d. 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

- B. Discussion of 2024 Lamar CISD Police Department racial profiling report

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 9:13 p.m.

ACTION ON CLOSED SESSION ITEMS

It was moved by Trustee Bronsell and seconded by Trustee Box that the Board of Trustees withdraw the proposed termination of David Pollard's employment contract as moot given his resignation of employment. The motion carried unanimously, 6-0-0.

It was moved by Trustee Danziger and seconded by Trustee Box that the Board of Trustees approve the renewal and/or extension of the administrative and/or professional contracts. The motion carried unanimously, 6-0-0.

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It was moved by Secretary Welch and seconded by Trustee Box that the Board of Trustees approve the employment of the professional personnel, as discussed in closed session. The motion carried unanimously, 6-0-0.

It was moved by Vice President Hotzel and seconded by Trustee Box that the Board of Trustees approve the Superintendent's 2024-2025 performance evaluation.. The motion carried unanimously, 6-0-0.

FUTURE AGENDA ITEMS

There were not any future agenda items added to the March Regular Board Meeting agenda.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Zach Lambert
President of the Board of Trustees

Jon Welch
Secretary of the Board of Trustees