

## 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 20th day of January 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 6:33 p.m.

#### Members Present:

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

#### Members Absent:

None

#### Others Present:

Dr. Roosevelt Nivens	Superintendent
Dr. Kevin Phillips	Deputy Superintendent
Dr. Marlon Waites	Deputy Superintendent
Dr. Julia Andrews	Chief Human Resources Officer
Greg Buchanan	Chief Operations Officer
Sonya Cole-Hamilton	Chief Communications Officer
Christi Cottongame	Chief Learning Officer
Henry Garcia	Chief of Police
Jill Ludwig	Chief Financial Officer
Creighton Jaster	Director of Innovative Learning
Dr. Kayse Lazar	Executive Director of CTE
Dr. Jon Maxwell	Executive Director of Enrollment Management

#### OPENING OF MEETING

A moment of silence was observed. The Pledge of Allegiance and Pledge to the Texas Flag were led by Aderinsola Iyiola from Ryon Middle School.

#### RECOGNITIONS/AWARDS

The Randle High School football team and coaching staff were recognized for advancing to the UIL 5A Division II state championship game for the second consecutive year.

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The District received a donation from the Raba Kistner Charitable Foundation's Sporting Clay Tournament held in October 2025.

January was recognized as School Board Recognition Month and Trustees were acknowledged for their service.

### **INTRODUCTIONS**

Police Chief Henry Garcia introduced new police officers joining the Lamar CISD Police Department.

### **BOARD MEMBER REPORTS**

Vice President Welch requested that the following individuals be acknowledged in the minutes for assisting with his travel to the Randle High School state championship game in Arlington, Texas: Barbara Johnson, Devin Gabbard, and Kevin Phillips.

Trustee Arroyos acknowledged the Randle High School football team and the contributions of students participating in extracurricular programs. He noted the involvement of campus staff, coaches, parents, and District personnel who supported student activities during the season.

Trustee Marsters thanked community members for submitting nominations as part of the school naming process and acknowledged the time and effort involved in providing information on individuals who were nominated.

Trustee Lambert acknowledged the staff who supported students and activities during the state championship football game.

### **BOARD COMMITTEE REPORTS**

There were not any committee reports.

### **SUPERINTENDENT REPORT**

Dr. Nivens expressed appreciation for the Board of Trustees and thanked them for the work they do for the students, staff and community.

### **PUBLIC COMMENTS**

There were not any public comments.

### **ITEMS FOR CONSENT OF APPROVAL**

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

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

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### **CONSENT AGENDA**

#### **Consider approval of minutes from December 16, 2025 Regular Monthly Board Meeting**

The Board of Trustees approved the minutes from the December 16, 2025 Regular Monthly Board Meeting.

#### **Consider approval of monthly schedule of disbursements (December 2025) and quarterly financial and investment reports (Q1-November 2025)**

The Board of Trustees approved the monthly schedule of disbursements from December 2025 and the quarterly financial and investment reports from Q1-November 2025.

#### **Consider approval of budget amendment requests**

The Board of Trustees approved the budget amendment requests.

#### **Consider approval of RFP #33-2025TB Survey Services**

The Board of Trustees approved RFP #33-2025TB for survey services.

#### **Consider approval of resolution proclaiming Black History Month**

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

#### **Consider approval of resolution proclaiming School Counselor Week**

The Board of Trustees approved the resolution proclaiming School Counselor Week.

#### **Consider approval of resolution proclaiming CTE Month**

The Board of Trustees approved the resolution proclaiming CTE Month.

#### **Consider approval of resolution proclaiming Texas Military Heroes Day**

The Board of Trustees approved the resolution proclaiming Texas Military Heroes Day.

#### **Consider approval of resolution proclaiming State of Texas Anniversary Remembrance Day (STAR Day)**

The Board of Trustees approved the resolution proclaiming State of Texas Anniversary Remembrance Day (STAR Day).

#### **Consider approval of CSP#31-2025BPO for HAWK signal at Slawinski Elementary**

The Board of Trustees approved CSP#31-2025BPO for HAWK signal at Slawinski Elementary School.

#### **Consider approval of CSP#32-2025BPO for Technology Upgrades Phase II at Terry High School, George Junior High School, Navarro Middle School, Bowie Elementary School, Beasley Elementary School, Huggins Elementary School, and Seguin Early Childhood Center**

The Board of Trustees approved CSP#32-2025BPO for the Technology Upgrades Phase II at Terry High School, George Junior High School, Navarro Middle School, Bowie Elementary School, Beasley Elementary School, Huggins Elementary School, and Seguin Early Childhood Center.

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**Consider approval of amendment GMP #2 for construction of Brazos Crossing renovations**

The Board of Trustees approved amendment GMP #2 for the construction of the Brazos Crossing renovations.

**Consider approval of land development civil engineering contract for new Terry High School, George Junior High School, Navarro Middle School, High School #9, Junior High School #9, Middle School #9, and Elementary site on James Lane**

The Board of Trustees approved the land development civil engineering contract for the new Terry High School, George Junior High School, Navarro Middle School, High School #9, Junior High School #9, Middle School #9, and the Elementary site on James Lane.

**ACTION ITEMS**

**Consider approval of library materials that have been donated or proposed for procurement**

Creighton Jaster presented information on the library materials that have been donated or proposed for procurement.

The Board of Trustees reviewed and discussed the library materials that have been donated or proposed for procurement.

It was moved by Secretary Box and seconded by Trustee Henderson that the Board of Trustees approve the library materials that have been donated or proposed for procurement. The motion carried unanimously, 7-0-0.

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

**Consider approval of RFQ 35-2025TB for selection of architects for 2025 bond referendum**

Greg Buchanan presented information on RFQ 35-2025TB for the selection of architects for the 2025 bond referendum.

The Board of Trustees reviewed and discussed RFQ 35-2025TB for the selection of architects for the 2025 bond referendum.

It was moved by Trustee Lambert and seconded by Trustee Arroyos that the Board of Trustees authorize the administration to use the ranking group of architects for the renovation projects selected in the 2025 bond referendum and any additional projects approved from the past bond sale savings. The motion carried unanimously, 7-0-0.

Jacci Hotzel	Aye
Jon Welch	Aye
Suzanne Box	Aye
George Arroyos	Aye
Monica Henderson	Aye

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Zach Lambert           Aye  
Vanessa Marsters      Aye

**Consider approval of names for Elementary Schools #39, #40, #41, Middle School #8, Junior High School #8, High School #8 and Stadium**

During the Public Participation portion of the meeting community members shared comments on name choices for Elementary Schools #39, #40, #41, Middle School #8, Junior High School #8, High School #8 and the Stadium.

Sonya Cole-Hamilton presented information on the names for Elementary Schools #39, #40, #41, Middle School #8, Junior High School #8, High School #8 and the Stadium.

The Board of Trustees reviewed and discussed the names for Elementary Schools #39, #40, #41, Middle School #8, Junior High School #8, High School #8 and the Stadium.

It was moved by Trustee Arroyos and seconded by Vice President Welch that the Board of Trustees approve Marjorie M. Adams, Brenda Dresner, Inocencio Cantu, Paul Shearer, Troy Williams, Debbie Urbanski and Kay Danziger as the slate of names to use for naming Elementary Schools #39, #40, #41, Middle School #8, Junior High School #8, High School #8, and for naming the Stadium. The motion carried unanimously, 7-0-0.

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

Trustee Lambert exited the meeting at 7:47 p.m. A quorum was present following Trustee Lambert's departure.

**Consider approval of an order by Board of Trustees of Lamar CISD authorizing issuance of unlimited tax schoolhouse and/or refunding bonds in one or more series (as designated by purpose and series) and other related matters and consider approval of resolution relating to establishing Lamar CISD's intention to reimburse itself for prior lawful expenditure of funds relating to constructing various school district improvements from proceeds of one or more series of tax-exempt obligations to be issued by District for authorized purposes**

Jill Ludwig presented information on the order authorizing issuance of unlimited tax schoolhouse and/or refunding bonds in one or more series (as designated by purpose and series) and other related matters and the resolution relating to establishing Lamar CISD's intention to reimburse itself for prior lawful expenditure of funds relating to constructing various school district improvements from proceeds of one or more series of tax-exempt obligations to be issued by District for authorized purposes.

The Board of Trustees reviewed and discussed the order authorizing issuance of unlimited tax schoolhouse and/or refunding bonds in one or more series (as designated by purpose and series) and other related matters and the resolution relating to establishing Lamar CISD's intention to reimburse itself for prior lawful expenditure of funds relating to constructing various school district improvements from proceeds of one or more series of tax-exempt obligations to be issued by District for authorized purposes.

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It was moved by Secretary Box and seconded by Trustee Marsters that the Board of Trustees approve an order by the Board of Trustees of the Lamar Consolidated Independent School District authorizing the issuance of unlimited tax, school, house, and or refunding bonds in one or more series as designated by purpose and series levying a continuing direct annual ad valorem tax for the payment of the bonds, delegating the authority to certain members of the Board of Trustees and District staff to approve and execute certain documents relating to the sale of each series of bonds, and providing an effective date and a motion that the Board of Trustees adopt an order authorizing the issuance of unlimited tax, school, house, and or refunding bonds in one or more series as designated by purpose and series pursuant to a delegated sale. The motion carried unanimously, 6-0-0.

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

**FUTURE ACTION ITEMS**

**Discussion of design development for Elementary School #40**

Greg Buchanan presented the design development for Elementary School #40.

The Board of Trustees reviewed and discussed the design development for Elementary School #40.

**Discussion of design development for Elementary School #41**

Greg Buchanan presented the design development for Elementary School #41.

The Board of Trustees reviewed and discussed the design development for Elementary School #41.

**Discussion of secondary schools rezoning process and draft options for Secondary Complex #8**

Dr. Jon Maxwell presented the secondary schools rezoning process and draft options for Secondary Complex #8.

The Board of Trustees reviewed and discussed the secondary schools rezoning process and draft options for Secondary Complex #8.

**INFORMATION ITEMS**

**Instructional Update**

Dr. Kayse Lazar presented the enrollment process for the new CTE Center.

The Board of Trustees reviewed and discussed the enrollment process for the new CTE Center.

Christi Cottongame presented the fall benchmark assessment results.

The Board of Trustees reviewed and discussed the fall benchmark assessment results.

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**Ft. Bend Central Appraisal District (FBCAD) Facility Plan**

Jill Ludwig presented an update on the Fort Bend Central Appraisal District (FBCAD) Facility Plan.

The Board of Trustees reviewed and discussed the Fort Bend Central Appraisal District (FBCAD) Facility Plan.

**FUTURE CONSENT ITEMS**

There were not any Future Consent Items pulled.

**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 employment of Assistant Principal of Randle High School
  - 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 8:41 p.m. for the purposes listed above.

**RECONVENE IN OPEN SESSION**

The Board reconvened in Open Session at 9:39 p.m.

**ACTION ON CLOSED SESSION ITEMS**

It was moved by Trustee Henderson and seconded by Trustee Marsters that the Board of Trustees approve personnel as presented in Closed Session. The motion carried unanimously, 6-0-0.

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

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**ADJOURNMENT**

The meeting was adjourned at 9:40 p.m.

The above minutes were voted on and approved at the Lamar CISD School Board Meeting held on February 17, 2026.

Signed:

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Jacci Hotzel  
President of the Board of Trustees

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Suzanne Box  
Secretary of the Board of Trustees