

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 17th day of September 2024, 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
Kay Danziger	Member
Joe Hubenak	Member

Members Absent:

Mandi Bronsell	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 Ray Torres from Navarro Middle School.

RECOGNITIONS/AWARDS

Sonya Cole-Hamilton recognized a student from George Ranch High School who placed first in the Technology Student Association's national competition in Orlando, Florida.

INTRODUCTIONS

There were not any introductions.

BOARD MEMBER REPORTS

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Trustee Danziger recognized the Communications Department for their work on the Melton Elementary School and Randle Elementary School dedications.

Vice President Hotzel recognized the George Ranch High School dance and cheer programs for hosting a cheer and dance clinic.

President Lambert recognized the CTE Department for the work it has done with the Central Fort Bend Chamber CTE Academy.

Trustee Welch recognized the principals at Ryon Middle School, Reading Junior High School, Wright Junior High School, George Ranch High School and the registrar at Randle High School for welcoming him during his visits to the campuses.

Trustee Hubenak provided information on the Fort Bend County Fair.

Trustee Box recognized the principal at Culver Elementary School who showed her around the campus during an innovative school day visit.

SUPERINTENDENT REPORT

Dr. Nivens acknowledged the efforts and contributions of the Lamar CISD Police Department and its staff.

PUBLIC COMMENTS

There were not any public comments.

ITEMS FOR CONSENT OF APPROVAL:

It was moved by Secretary Welch and seconded by Trustee Danziger that the Board of Trustees approve the consent agenda items, with the exception of item 9.F. *Consider approval of class size waivers* pulled by Trustee Box. The motion carried unanimously, 6-0-0.

CONSENT AGENDA

Consider approval of minutes from August 5, 2024 Special Board Meeting

The Board of Trustees approved the minutes from the August 5, 2024 Special Board Meeting.

Consider approval of minutes from August 19, 2024 Special Board Meeting

The Board of Trustees approved the minutes from the August 19, 2024 Special Board Meeting.

Consider approval of minutes from August 27, 2024 Regular Monthly Board Meeting

The Board of Trustees approved the minutes from the August 27, 2024 Regular Monthly Board Meeting.

Consider approval of monthly schedule of disbursements (August 2024)

The Board of Trustees approved the monthly schedule of disbursements for August 2024.

Consider approval of RFP #31-2024TB catering, banquet services, and food trucks

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The Board of Trustees approved RFP #31-2024TB for catering, banquet services, and food trucks.

Consider approval of RFP # 32-2024TB awards, custom apparel, and promotional items - supplemental

The Board of Trustees approved RFP # 32-2024TB for awards, custom apparel, and promotional items – supplemental.

Consider approval of RFP #34-2024TB Child Nutrition Department administrative office supplies

The Board of Trustees approved RFP #34-2024TB for the Child Nutrition Department’s administrative office supplies.

Consider approval of new appraisers for teaching staff

The Board of Trustees approved new appraisers for teaching staff.

Consider approval of amendment #9 to add to current HVAC RFP 12-2021RF contract full risk coverage for Gray Elementary School and Terrell Elementary School as well as preventative maintenance coverage to Melton Elementary School, Randle Elementary School, Steenbergen Middle School and new equipment installed in facility additions at four high schools

The Board of Trustees approved amendment #9 to add to the current HVAC RFP 12-2021RF contract full risk coverage for Gray Elementary School and Terrell Elementary School as well as preventative maintenance coverage to Melton Elementary School, Randle Elementary School, Steenbergen Middle School and for new equipment installed in the facility additions at four high schools.

Consider approval of resolution proclaiming Character Counts Week

The Board of Trustees approved the resolution proclaiming Character Counts Week.

Consider approval of resolution proclaiming Custodial Week

The Board of Trustees approved the resolution proclaiming Custodial Week.

Consider approval of resolution proclaiming Human Resources Day

The Board of Trustees approved the resolution proclaiming Human Resources Day.

Consider approval of resolution proclaiming Red Ribbon Week

The Board of Trustees approved the resolution proclaiming Red Ribbon Week.

Consider approval of resolution proclaiming Safe Schools Week

The Board of Trustees approved the resolution proclaiming Safe Schools Week.

Consider approval of resolution proclaiming Bus Safety Week

The Board of Trustees approved the resolution proclaiming Bus Safety Week.

Consider approval of resolution proclaiming School Lunch Week

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

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PULLED CONSENT AGENDA ITEM

Consider approval of class size waivers

It was moved by Trustee Danziger and seconded by Trustee Hubenak that the Board of Trustees approve the class size waivers. President Lambert asked if there was any discussion regarding class size waivers and Trustee Box shared comments about class size waivers.

The Board of Trustees reviewed and discussed class size waivers.

The motion carried, 5-1-0, with Trustee Box voting against the motion.

FUTURE ACTION ITEMS

There were not any Future Action Items.

ACTION ITEMS

Consider approval of design development for Elementary School #37, Elementary School #38 and High School #8

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

It was moved by Secretary Welch and seconded by Trustee Box that the Board of Trustees approve the design development for Elementary School #37, as presented. The motion carried unanimously, 6-0-0.

Greg Buchanan presented information on the design development for Elementary School #38.

It was moved by Trustee Danziger and seconded by Vice President Hotzel that the Board of Trustees approve the design development for Elementary School #38, as presented. The motion carried unanimously, 6-0-0.

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

It was moved by Secretary Welch and seconded by Trustee Hubenak that the Board of Trustees approve the design development for High School #8, as presented. The motion carried unanimously, 6-0-0.

Consider approval of mascot selection for Fagert Elementary School and Haygood Elementary School

Sonya Cole-Hamilton presented information on the mascot selection for Fagert Elementary School.

It was moved by Vice President Hotzel and seconded by Trustee Danziger that the Board of Trustees approve the fox as the mascot for Fagert Elementary School. The motion carried unanimously, 6-0-0.

Sonya Cole-Hamilton presented information on the mascot selection for Haygood Elementary School.

It was moved by Secretary Welch and seconded by Trustee Box that the Board of Trustees approve the hedgehog as the mascot for Haygood Elementary School. The motion carried unanimously, 6-0-0.

Consider approval of mascot and colors for Tomas High School, Banks Junior High School and Bielstein Middle School

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Sonya Cole-Hamilton presented information on the mascot and colors for Tomas High School, Banks Junior High School and Bielstein Middle School.

The Board of Trustees reviewed and discussed the mascot and colors for Tomas High School, Banks Junior High School and Bielstein Middle School.

It was moved by President Lambert and seconded by Trustee Hubenak that the Board of Trustees approve the colors green and black as the school colors for Tomas High School, Banks Junior High School and Bielstein Middle School. The motion carried unanimously, 6-0-0.

It was moved by Vice President Hotzel and seconded by Trustee Hubenak that the Board of Trustees approve the gator as the mascot for Tomas High School, Banks Junior High School and Bielstein Middle School. The motion carried unanimously, 6-0-0.

Consider approval of strategic plan committee roster

Sonya Cole-Hamilton presented information on the strategic plan committee roster.

It was moved by Trustee Box and seconded by Vice President Hotzel that the Board of Trustees approve the strategic planning committee roster. The motion carried unanimously, 6-0-0.

INFORMATION ITEMS

LCISD Police Department safety and security update

Chief Henry Garcia presented information on the LCISD Police Department and safety and security within the District.

FUTURE CONSENT ITEMS

There were not any items pulled from the Future Consent Agenda for presentation at the October 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
 - 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

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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 7:29 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 8:13 p.m.

FUTURE AGENDA ITEMS

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

ADJOURNMENT

The meeting was adjourned at 8:13 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Zach Lambert
President of the Board of Trustees

Jon Welch
Secretary of the Board of Trustees