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 24th day of March 2025, 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 |
| Kay Danziger | Member |
| Joe Hubenak | Member |
| | |

Members Absent:

| Mandi Bronsell | Member |
|----------------|--------|
|----------------|--------|

Others Present:

Dr. Roosevelt Nivens Superintendent

INFORMATION ITEMS

Establishment of Mission and Vision for District's Strategic Plan

Kent Scribner with JG Consulting led the Board in a discussion to develop a mission statement and vision statement for Lamar CISD.

The Board of Trustees reviewed, discussed and developed a mission statement and vision statement for Lamar CISD.

The Board of Trustees went into recess at 7:28 p.m.

The Board of Trustees returned from recess at 7:37 p.m.

The Board of Trustees reviewed, discussed and developed a mission statement and vision statement for Lamar CISD.

ADJOURNMENT

The meeting was adjourned at 8:41 p.m.

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LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Zach Lambert President of the Board of Trustees Jon Welch Secretary of the Board of Trustees