

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 March 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
-------------	--------

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 Ellynn Vertilus from Navarro Middle School.

RECOGNITIONS/AWARDS

Swimmers from Fulshear High School were recognized for medaling at the 6A State Championship Swim Meet.

A wrestler from Foster High School was recognized for placing second at the State Meet.

The dance team from Randle High School was recognized for placing first at the National Dance Alliance Championship.

Minutes of Regular Board Meeting on March 18, 2025 – page 2

INTRODUCTIONS

Police Chief Henry Garcia introduced new LCISD Police Department police officers.

BOARD MEMBER REPORTS

Trustee Danziger read to students at Austin Elementary School for Read Across America. She also worked with the Fort Bend County Retired Educators Association to donate books to Arredondo Elementary School.

Secretary Welch visited Morgan Elementary School, Tamarron Elementary School and Lindsey Elementary School.

President Lambert participated in The Amazing Shake at Long Elementary School.

BOARD COMMITTEE REPORTS

There were not any Board committee reports.

SUPERINTENDENT REPORT

Dr. Nivens commented on the unveiling of the green track secondary schools logo and acknowledged the support from the other campuses and departments in the District.

PUBLIC COMMENTS

Vivienne Hoang commented on the rezoning for Tomas High School and athletic trainers.

ITEMS FOR CONSENT OF APPROVAL:

It was moved by Trustee Danziger and seconded by Secretary Welch 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 February 10, 2025 Special Board Meeting

The Board of Trustees approved the minutes from the February 10, 2025 Special Board Meeting.

Consider approval of minutes from February 18, 2025 Regular Monthly Board Meeting

The Board of Trustees approved the minutes from the February 18, 2025 Regular Monthly Board Meeting.

Consider ratification of donations to the District

The Board of Trustees ratified the donations to the District.

Consider approval of monthly schedule of disbursements (February 2025)

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

Consider approval of budget amendment requests

Minutes of Regular Board Meeting on March 18, 2025 – page 3

The Board of Trustees approved the budget amendment requests.

Consider approval of designation of Carmen P. Turner as Tax Assessor-Collector for Lamar Consolidated ISD

The Board of Trustees approved the designation of Carmen P. Turner as the Tax Assessor-Collector for Lamar Consolidated ISD.

Consider approval of resolution regarding closure of schools due to inclement weather and payment of employees

The Board of Trustees approved the resolution regarding closure of schools due to inclement weather and payment of employees.

Consider approval of delegation of final authority to Superintendent to employ contractual employees

The Board of Trustees approved the delegation of final authority to the Superintendent to employ contractual employees.

Consider approval of summer program for emergent bilingual students in Pre-K and Kindergarten

The Board of Trustees approved the summer program for emergent bilingual students in Pre-K and Kindergarten.

Consider approval of resolution proclaiming Educational Administrative Professionals Week

The Board of Trustees approved the resolution proclaiming Educational Administrative Professionals Week.

Consider approval of resolution proclaiming School Librarians' Week

The Board of Trustees approved the resolution proclaiming School Librarians' Week.

Consider approval of resolution proclaiming Volunteer Appreciation Week

The Board of Trustees approved the resolution proclaiming Volunteer Appreciation Week.

Consider approval of resolution proclaiming Theatre in Our Schools Month

The Board of Trustees approved the resolution proclaiming Theatre in Our Schools Month.

Consider approval of amendment to contract with Direct Energy to add 10 schools/locations

The Board of Trustees approved the amendment to contract with Direct Energy to add 10 schools/locations.

Consider approval of GMP #3 for High School #8 site development

The Board of Trustees approved GMP #3 for High School #8 site development.

Consider approval of Junior High School #8 schematic design

Minutes of Regular Board Meeting on March 18, 2025 – page 4

The Board of Trustees approved the Junior High School #8 schematic design.

Consider approval of Middle School #8 conceptual design

The Board of Trustees approved the Middle School #8 conceptual design.

FUTURE ACTION ITEMS

Discussion of RFP #12-2025TB artificial intelligence-based detection systems

Chief Henry Garcia presented information on the artificial intelligence-based detection systems.

ACTION ITEMS

Consider approval of location/design development for Elementary School #37

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

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

It was moved by Secretary Welch and seconded by Trustee Box that the Board of Trustees approve option #3 for the design development for Elementary #37. The motion carried unanimously, 6-0-0.

Consider approval of CSP#04-2025 for Elementary School #37

Greg Buchanan presented information on the competitive sealed proposal for Elementary School #37.

The Board of Trustees reviewed and discussed the competitive sealed proposal for Elementary School #37.

It was moved by Trustee Danziger and seconded by Vice President Hotzel that the Board of Trustees approve the rankings for Elementary School #37 and authorize the superintendent or designee to negotiate and execute the contract for Elementary School #37. The motion carried unanimously, 6-0-0.

INFORMATION ITEMS

Instructional Update

Christi Cottongame presented an instructional update on benchmark assessments.

The Board of Trustees reviewed and discussed the instructional update on benchmark assessments.

Teacher Incentive Allotment

Christi Cottongame presented information on the teacher incentive allotment.

The Board of Trustees reviewed and discussed the teacher incentive allotment.

Legislative Update

Dr. Jon Maxwell presented information on the legislative priorities for the District.

The Board of Trustees reviewed and discussed the legislative priorities for the District.

FUTURE CONSENT ITEMS

There were not any items pulled from the Future Consent Agenda for presentation at the April 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)
 - d. Deliberate employment contract extension of superintendent of schools pursuant to Tex. Gov't Code Section 551.074
 - 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 8:04 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 8:45 p.m.

ACTION ON CLOSED SESSION ITEMS

It was moved by Trustee Bronsell and seconded by Trustee Danziger that the Board of Trustees approve the Superintendent's amended employment contract, as discussed in Closed Session. The motion carried unanimously, 6-0-0.

It was moved by Vice President Hotzel and seconded by Secretary Welch 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 Trustee Danziger and seconded by Trustee Box that the Board of Trustees approve the purchase of the elementary school site in Foster Farms and authorize the Superintendent or designee to negotiate and execute the contract. The motion carried unanimously, 6-0-0.

Minutes of Regular Board Meeting on March 18, 2025 – page 6

FUTURE AGENDA ITEMS

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

ADJOURNMENT

The meeting was adjourned at 8:46 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Zach Lambert
President of the Board of Trustees

Jon Welch
Secretary of the Board of Trustees