

## **Special Meeting**

### **Be It Remembered**

<b>The State of Texas</b>	<b>§</b>
<b>County of Fort Bend</b>	<b>§</b>
<b>Lamar Consolidated Independent School District</b>	<b>§</b>

#### **Notice of Special Meeting Held**

On this the 5th day of May 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 5:32 p.m.

#### **Members Present:**

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

#### **RECOGNITIONS/AWARDS**

The Board of Trustees shared comments on their time serving on the Board with Trustee Mandi Bronsell.

#### **ACTION ITEMS**

##### **Consider approval of Lamar CISD Strategic Plan**

Sonya Cole-Hamilton presented information on the Lamar CISD Strategic Plan.

The Board of Trustees reviewed and discussed the Lamar CISD Strategic Plan.

It was moved by Secretary Welch and seconded by Trustee Danziger that the Board of Trustees approve the Lamar CISD Strategic Plan. The motion carried unanimously, 6-0-0.

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### **Consider approval of staff salaries and teacher hiring schedule for 2025-2026, and other budgetary items**

Jill Ludwig presented information on staff salaries and the teacher hiring schedule for the 2025-2026 school year, and other budgetary items.

The Board of Trustees reviewed and discussed staff salaries and the teacher hiring schedule for the 2025-2026 school year, and other budgetary items.

It was moved by Vice President Hotzel and seconded by Trustee Box that the Board of Trustees approve staff salaries and the teacher hiring schedule for 2025-2026, and other budgetary items as necessary. The motion carried unanimously, 6-0-0.

### **INFORMATION ITEMS**

#### **Report on Board Member Training**

President Lambert reported the continuing education hours for the Board of Trustees.

Suzanne Box	32.50 hours
Mandi Bronsell	21.00 hours
Kay Danziger	39.50 hours
Jacci Hotzel	32.25 hours
Joe Hubenak	14.00 hours
Zach Lambert	39.00 hours
Jon Welch	31.25 hours

### **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 regarding teacher contract termination for Fara Harkrider at Campbell Elementary School pursuant to Section 551.074 of the Tex. Gov't Code
  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

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The Board of Trustees adjourned to Closed Session at 6:09 p.m. for the purposes listed above.

### **RECONVENE IN OPEN SESSION**

The Board of Trustees reconvened in Open Session at 6:55 p.m.

### **ACTION ON CLOSED SESSION ITEMS**

It was moved by Trustee Bronsell and seconded by Trustee Danziger that the Board of Trustees accept and adopt the administration's recommendation for proposed action to give notice of proposed termination to employee Fara Harkrider. The motion carried unanimously, 6-0-0.

### **ADJOURNMENT**

The meeting was adjourned at 6:56 p.m.

## **LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

Signed:

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**Zach Lambert**  
**President of the Board of Trustees**

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**Jon Welch**  
**Secretary of the Board of Trustees**