

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 3rd day of April 2023, 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, Mr. Alex Hunt, at 5:01 p.m.

Members Present:

Alex Hunt	President
Joy Williams	Vice President
Zach Lambert	Secretary
Mandi Bronsell	Member
Kay Danziger	Member
Jon Welch	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

BUSINESS TRANSACTED

Business properly coming before the Board was transacted as follows: to witness—

OPENING OF MEETING

A moment of silence was observed. The pledge of allegiance and pledge to the Texas Flag were recited.

RECOGNITIONS/AWARDS

None

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INTRODUCTIONS

None

BOARD MEMBER REPORTS

None

SUPERINTENDENT REPORT

None

PUBLIC COMMENT

None

ITEMS FOR CONSENT OF APPROVAL:

None

ACTION ITEMS

None

INFORMATION ITEMS

Athletics Department Update

Ms. Nikki Nelson presented an update on the Athletics Department for the 2023-2024 school year.

Mr. Hunt asked what the outcome would be if the District continued to use Traylor Stadium.

Ms. Nelson said that due to the number of football games scheduled within certain weeks, alternative accommodations are necessary.

Mr. Welch asked if the football games could be live-streamed. Ms. Nelson said that the height of the press boxes at the campus stadiums and issues with internet connectivity present challenges to streaming the games live.

Mr. Hunt asked if a grass football field is more expensive than a turf field. Ms. Nelson said that grass would be more expensive at this point because the irrigation system would have to be reinstalled.

Mr. Welch asked what the funds in bond Proposition D would have been used for if the proposition had passed. Mr. Buchanan said Proposition D included turf replacement, drainage repair, electrical and lighting repair and bleacher repair.

Mrs. Williams asked if security measures would be considered for the varsity football games played at the campus stadiums. Ms. Nelson said she will work with the Lamar CISD Police Department and Security Department to discuss the safety and security logistics for each game.

FUTURE ACTION ITEMS

None

FUTURE CONSENT ITEMS

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None

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 recommendation to terminate probationary and term contracts for good cause pursuant to Texas Government 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 5:31 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 6:00 p.m.

It was moved by Mrs. Bronsell and seconded by Mrs. Danziger that the Board of Trustees approve action on land as discussed in closed session. The motion carried unanimously.

FUTURE AGENDA ITEMS

None

UPCOMING MEETINGS AND EVENTS

None

ADJOURNMENT

The meeting adjourned at 6:01 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Alex Hunt
President of the Board of Trustees

Zach Lambert
Secretary of the Board of Trustees