

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 16h day of May 2023, 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, Mr. Alex Hunt, at 5:41 p.m.

Members Present:

Alex Hunt	President
Joy Williams	Vice President
Zach Lambert	Secretary
Suzanne Box	Member
Mandi Bronsell	Member
Kay Danziger	Member
Jacci Hotzel	Member
Joe Hubenak	Member
Jon Welch	Member

Members Absent:

None

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 led by Roberts Middle School 6th graders Aubrey Kracker and Hannah Kracker.

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RECOGNITIONS/AWARDS

Ms. Sonya Cole-Hamilton recognized the valedictorians and salutatorians as follows: valedictorian Andrew Kunz and salutatorian Mazenadam Hassouna from Foster High School; valedictorian Chancellor Joseph and salutatorian Sanidh Shah from Fulshear High School; valedictorian Alexis Prevette and salutatorian Stephanie Hudd from George Ranch High School; valedictorian Natalie Gee and salutatorian Rene Martinez from Lamar Consolidated High School; and valedictorian Pamela Arreguin and salutatorian Giovanni Fuentes from Terry High School; .

Ms. Cole-Hamilton recognized Family, Career and Community Leaders of America students from Reading Junior High School who advanced to the national level of competition.

Ms. Cole-Hamilton recognized students from various campuses who competed at the Technology Student Association State Leadership Conference.

INTRODUCTIONS

Mr. Alphonso Bates introduced April McLauin as the Associate Principal at Foster High School.

Mr. Bates introduced Ruth Riha as the Principal at Tamarron Elementary School.

Mr. Bates introduced Dr. Chad Jones as the Executive Director of Technology.

Mr. Bates introduced Jesse Trey Watkins as the Associate Principal at Fulshear High School.

Mr. Bates introduced Chelsea Kroll as the Assistant Principal at Velasquez Elementary School.

Mr. Bates introduced Tracy Williams as the Assistant Principal at Wessendorff Middle School.

BOARD MEMBER REPORTS

Mr. Welch attended a George Foundation & Ft. Bend Chamber sponsored luncheon for “Youth in Philanthropy” scholarships at Safari Texas Ranch. He also attended the Lamar Classroom Teachers Association’s Teacher and Paraprofessional of the Year banquet at the Sugar Land Marriott Hotel. Mr. Welch went to the George Ranch High School Lariettes and Belles 2023 Spring Show and the Hutchison Elementary School carnival. He also attended the employee service awards banquet at Safari Texas Ranch and Surf’s Up. Mr. Welch visited Culver Elementary School and attended McNeill Elementary School’s 15-year anniversary event. He also went to a choir concert at Reading Junior High School and attended Ryon Middle School’s 10-year anniversary event.

Mrs. Danziger attended the Youth in Philanthropy luncheon and the Lamar Classroom Teachers Association’s Teacher and Paraprofessional of the Year banquet at the Sugar Land Marriott Hotel. She also went to the graduation luncheon for students in the ASAP program. Mrs. Danziger attended the employee service awards banquet at Safari Texas Ranch and Surf’s Up. She also went to the Volunteer Appreciation luncheon.

Mr. Lambert attended the ASAP graduation luncheon and went to the Lamar CISD Extreme Games at Mustang Stadium. Mr. Lambert visited Lamar Consolidated High School and Lamar Junior High School and assisted the campuses. He also attended a Safety and Security meeting and went to an event in Katy ISD.

Mrs. Bronsell attended the ASAP graduation luncheon and the Superintendent for a Day event. She also attended the Foster High School senior direct project present by the Foster High School theatre students.

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Mr. Hunt shared comments about Lamar CISD and his time on the School Board.

Mrs. Williams shared comments about her time on the School Board and presented certificates of appreciation to staff members.

SUPERINTENDENT REPORT

Dr. Nivens said he will give his Superintendent Report during the Board recognition portion of the meeting.

PUBLIC COMMENT

Hayden Cheng shared comments on summer programs for students.

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
 1. Consider employment of Assistant Principal at Bentley Elementary School
 2. Consider employment of Assistant Principal at Leaman Junior High School
 3. Consider employment of Assistant Principal at George Ranch High School
 4. Consider employment of Assistant Principal at Foster High School
 5. Consider employment of Assistant Principal at Fulshear High School
 6. Consider employment of Assistant Principal at Randle High School
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
 - d. Employee Reassignments (Information)
 1. Foster High School Associate Principal
 2. Executive Director of Technology
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
4. Discussion of Districtwide intruder detection audit report findings

The Board adjourned to Closed Session at 6:51 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 7:25 p.m.

It was moved by Mrs. Danziger and seconded by Mr. Welch that the Board of Trustees approve an increase in the price to include a broker fee on land as discussed in Closed Session. The motion carried unanimously, 7-0.

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It was moved by Mrs. Bronsell and seconded by Mrs. Danziger that the Board of Trustees approve the employment of personnel, as presented. The motion carried unanimously, 7-0.

It was moved by Mrs. Williams and seconded by Mr. Lambert that the Board of Trustees approve Option 2 for the land purchase for the CTE Center. The motion carried unanimously, 7-0.

ITEMS FOR CONSENT OF APPROVAL:

It was moved by Mrs. Williams and seconded by Mrs. Danziger that the Board of Trustees approve the consent agenda items, as presented.

The motion carried unanimously, 7-0.

CONSENT AGENDA

Consider approval of minutes from April 18, 2023 Regular Board Meeting

The Board of Trustees approved the minutes from the April 18, 2023 Regular Board Meeting.

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 ratification of donations to the District

The Board of Trustees ratified donations to the District.

Consider ratification of monthly financial and investment reports

The Board of Trustees ratified the monthly financial and investment reports.

Consider approval of budget amendment requests

The Board of Trustees approved the budget amendment requests.

Consider approval of Region 13 interlocal participant agreement

The Board of Trustees approved the Region 13 interlocal participant agreement.

Consider approval of blanket purchasing agreement (BPA) with HON Company, LLC

The Board of Trustees approved the blanket purchasing agreement (BPA) with HON Company, LLC.

Consider approval of Region One interlocal participant agreement

The Board of Trustees approved the Region One interlocal participant agreement.

Consider approval of RFP #45-2023SE for fine arts consultants – supplemental

The Board of Trustees approved RFP #45-2023SE for fine arts consultants – supplemental.

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Consider approval of instructional materials allotment and TEKS certification

The Board of Trustees approved the instructional materials allotment and TEKS certification.

Consider approval of mascot selection for Randle Elementary School and Melton Elementary School

The Board of Trustees approved the mascot selection for Randle Elementary School and Melton Elementary School.

Consider approval of CSP#41-2023BPO for construction of Travis Elementary School renovations

The Board of Trustees approved CSP#41-2023BPO for construction of Travis Elementary School renovations.

Consider approval of schematic design for Transportation Center #3

The Board of Trustees approved the schematic design for Transportation Center #3.

Consider approval of amendment #1 to contract with Drymalla for GMP #1 for construction of Tomas High School, Banks Junior High School and Middle School #7

The Board of Trustees approved amendment #1 to contract with Drymalla for GMP #1 for the construction of Tomas High School, Banks Junior High School and Middle School #7.

Consider approval of change order #1 to Bass Construction for Phase II construction at Beasley Elementary School

The Board of Trustees approved change order #1 to Bass Construction for Phase II construction at Beasley Elementary School.

Consider approval of amendment #1 for GMP #1 for safety and security project

The Board of Trustees approved amendment #1 for GMP #1 for the safety and security project.

Consider approval of amendment #3 for GMP #3 for contract with Gilbane Building Company for additions and renovations to Lamar Consolidated High School, Lamar Junior High School, Pink Elementary School, Smith Elementary School and Long Elementary School

The Board of Trustees approved amendment #3 for GMP #3 for the contract with Gilbane Building Company for the additions and renovations to Lamar Consolidated High School, Lamar Junior High School, Pink Elementary School, Smith Elementary School and Long Elementary School.

Consider approval of amendment #6 to RFP 12-2021RF, HVAC full coverage maintenance and service agreement, to add Gray Elementary School and Terrell Elementary School (Roberts Middle School 23-24) to current contract

The Board of Trustees approved amendment #6 to RFP 12-2021RF, HVAC full coverage maintenance and service agreement, to add Gray Elementary School and Terrell Elementary School (Roberts Middle School 23-24) to the current contract.

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Consider approval of revised design development for Fulshear High School orchestra room additions

The Board of Trustees approved the revised design development for the Fulshear High School orchestra room additions.

ACTION ITEMS

Consider approval of selected 2023-2024 Lamar CISD Compensation Plan items

Ms. Jill Ludwig presented information on selected 2023-2024 Lamar CISD compensation plan items.

It was moved by Mr. Hunt and seconded by Mr. Welch that the Board of Trustees approve the hiring of additional police officers and approved the adoption of the selected 2023-2024 Lamar CISD compensation plan increases and adjustments. The motion carried unanimously, 7-0.

Board Member recognitions

Dr. Nivens thanked Mr. Hunt and Mrs. Williams for their service to the students, staff and Lamar CISD community. He also presented them with gifts of appreciation for their time on the School Board.

Mr. Hunt and Mrs. Williams shared final thoughts regarding their time on the School Board.

Consider approval of order canvassing returns and declaring the results of Lamar CISD School Trustee Election held on May 6, 2023

It was moved by Mr. Welch and seconded by Mr. Hubenak that the Board of Trustees approve the order canvassing returns and declaring the results of Lamar CISD School Trustee Election held on May 6, 2023. The motion carried unanimously, 7-0.

Issuance of election certificate to newly elected Trustees

The certificate of election was presented to Mrs. Suzanne Box, Mrs. Jacci Hotzel and Mr. Jon Welch which certified that each was duly elected as a member of Lamar CISD Board of Trustees on May 6, 2023.

Completion of statement of elected officer

Mrs. Box, Mrs. Hotzel and Mr. Welch each completed the statement of elected officer.

Administer oath of office to newly elected Trustees

The oath of office was administered by Judge Steve Rogers to Mrs. Box, Mrs. Hotzel and Mr. Welch.

The Board of Trustees recessed the meeting at 7:55 p.m.

Mr. Lambert reconvened the meeting at 8:10 p.m.

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:

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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 8:10 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 8:50 p.m.

Election of Board Officers

Mrs. Box nominated Mr. Welch for School Board President. Mr. Lambert nominated Mrs. Bronsell for School Board President. The vote for Mr. Welch for School Board President did not pass (3-4) with Mrs. Danziger, Mr. Lambert, Mrs. Bronsell and Mr. Hubenak voting against. The vote for Mrs. Bronsell for School Board President succeeded (4-3) with Mr. Welch, Mrs. Hotzel and Mrs. Box voting against.

Mrs. Danziger nominated Mr. Lambert for School Board Vice President. Mrs. Box nominated Mr. Welch for School Board Vice President. The vote for Mr. Lambert for School Board Vice President succeeded (7-2-1) with Mr. Welch and Mrs. Box voting in the negative and Mrs. Hotzel abstaining.

Mrs. Bronsell nominated Mrs. Danziger for School Board Secretary. The vote for Mrs. Danziger as School Board Secretary succeeded (6-0-1) with Mr. Welch abstaining.

Consider authorization to use facsimile plates

It was moved by Mrs. Danziger and seconded by Mrs. Bronsell that the Board of Trustees approve the authorization to use the current facsimile plates. The motion carried unanimously, 7-0.

INFORMATION ITEMS

District Campuses Cap and Overflow Update

Dr. Jon Maxwell presented information on the District campuses cap and overflow plan.

Mrs. Box asked for the current enrollment at Jackson Elementary School. Dr. Maxwell provided the enrollment.

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Mrs. Danziger asked why Austin Elementary School was included in the plan. Mr. Buchanan explained the reasoning for including Austin Elementary School.

Mr. Welch asked if the plan would last only one year and if the bus driver shortage was taken into consideration. Dr. Maxwell said the plan was for one year and Mr. Buchanan said the transportation piece is currently being discussed.

Mrs. Box asked clarifying questions regarding enrollment at Morgan Elementary School and transportation.

Dr. Nivens expressed the need for the District to have a solution to the fast growth Lamar CISD is experiencing.

Lamar CISD Student Discipline Update

Mr. Juan Nava presented information on student discipline in the District.

Mr. Welch asked a question about a student who disrupts a classroom and the consequences associated with the disruption. Mr. Nava explained the law and the options that the District has to address the incident. Ms. Tiffany Mathis explained the process the District must follow if a student has an IEP or behavior intervention plan in place.

Mrs. Box asked if teachers are given surveys to capture feedback regarding student referrals. Mr. Nava said teachers can participate in the Campus Climate Survey every year.

Dr. Nivens shared his expectations from administrators regarding student incidents and consequences.

Mr. Hubenak asked how many students are assigned to ALC. Mr. Nava said there are 178 students assigned to ALC.

Dr. Maxwell presented information on Positive Behavioral Interventions and Supports (PBIS).

Mrs. Box asked if there are consequences for parents who exhibit negative behavior towards teachers or staff. Dr. Nivens said there are some consequences depending on the incident. Mr. Lambert said that a parent's standards of conduct exists, however, there aren't any consequences associated with violating the standards.

FUTURE ACTION ITEMS

Discussion of 2023-2024 Student Code of Conduct

Dr. Maxwell presented information on the 2023-2024 Student Code of Conduct.

FUTURE CONSENT ITEMS

There were not any future consent items pulled to be presented as action items on the June Board meeting agenda.

FUTURE AGENDA ITEMS

Mrs. Box requested that a timeline for creating a Parent Code of Conduct be added to the June Board meeting agenda.

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UPCOMING MEETINGS AND EVENTS

Graduation Ceremonies at Traylor Stadium

ADJOURNMENT

The meeting was adjourned at 9:53 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Mandi Bronsell
President of the Board of Trustees

Kay Danziger
Secretary of the Board of Trustees