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 21st day of October 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, Jacci Hotzel, at 6:31 p.m.

Members Present:

Jacci Hotzel President
Jon Welch Vice President
Suzanne Box Secretary
George Arroyos Member
Monica Henderson Member
Zach Lambert Member
Vanessa Marsters 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

Henry Garcia Chief of Police

Jill Ludwig Chief Financial Officer

Dr. Marlon Waites Chief Student Services Officer

Tiffany Foster Executive Director of Student Programs

Dr. Kayse Lazar Executive Director of CTE

Monica Baines Director of Advanced Academics and Career Readiness

Katie Marchena – Rodan Executive Director of Teaching and Learning

Creighton Jaster Director of Innovative Learning
Juan Nava Director of Student Discipline

Dr. Jon Maxwell Executive Director of Enrollment Management

Bob Templeton Vice President, Zonda

OPENING OF MEETING

A moment of silence was observed. The Pledge of Allegiance and Pledge to the Texas Flag were led by Shreshta Alishetty from Bielstein Middle School.

RECOGNITIONS/AWARDS

A third grade student from Adolphus Elementary School was recognized for being named a National Math Star by the National Math Stars Program.

Future Farmers of America (FFA) students from across Lamar CISD were recognized for their achievements at the 2025 Fort Bend County Fair.

Meyer Elementary School was recognized for being named to the inaugural class of Lone Star Ribbon Schools – formerly the National Blue-Ribbon Schools Program, administered by the State of Texas.

Alphonso Bates was named the lone finalist for Superintendent of Schools for Marlin ISD and will leave Lamar CISD after serving since 2021.

INTRODUCTIONS

Police Chief Henry Garcia introduced new police officers joining the Lamar CISD Police Department.

BOARD MEMBER REPORTS

Vice President Welch noted that the District will miss Alphonso Bates. He also attended the Haygood Elementary School dedication and the Special Education Department's Pumpkin Patch event.

Trustee Arroyos recognized Randle High School for its continued success and commended Dr. Nivens and staff for effectively communicating bond information. He also reminded the public that early voting has begun and encouraged participation.

Trustee Marsters recognized the Foster High School marching band and color guard for their performances and noted the strong performance of Foster High School athletics. She also attended a Fulshear High School theatre performance and commended Dr. Nivens and staff for their communication regarding bond information.

Trustee Lambert acknowledged Hutchison Elementary School staff for ensuring student safety at a nearby crosswalk.

President Hotzel recognized her daughter for supporting her Board service and commended Dr. Nivens, the Bond Office, and the Communications Department for their work on bond communication efforts.

Trustee Henderson expressed appreciation to the staff at Powell Point.

Secretary Box provided an update on a Fulshear High School student who is blind and reported that a way was found for the student to participate in band competition.

BOARD COMMITTEE REPORTS

Trustee Marsters reported that the School Health Advisory Council (SHAC) met to discuss new legislative laws, review the bond propositions, and recognize achievements of District elementary schools.

Trustee Lambert reported that the Special Education Committee conducted site visits to observe ongoing work and programs supporting students and staff within the Special Education Department.

SUPERINTENDENT REPORT

Dr. Nivens shared information on the current bond proposal and recognized Deputy Superintendent Bates for his contributions to Lamar CISD.

PUBLIC COMMENTS

There were not any Public Comments.

ITEMS FOR CONSENT OF APPROVAL:

It was moved by Trustee Lambert and seconded by Vice President Welch that the Board of Trustees approve the consent agenda items, as presented. The motion carried unanimously, 7-0-0.

Jacci Hotzel	Aye
Jon Welch	Aye
Suzanne Box	Aye
George Arroyos	Aye
Monica Henderson	Aye
Zach Lambert	Aye
Vanessa Marsters	Aye

CONSENT AGENDA

Consider approval of minutes from September 16, 2025 Regular Monthly Board Meeting

The Board of Trustees approved the minutes from the September 16, 2025 Regular Monthly Board Meeting.

Consider approval of monthly schedule of disbursements and quarterly financial and investment reports

The Board of Trustees approved the monthly schedule of disbursements and quarterly financial and investment reports.

Consider approval of budget amendment requests

The Board of Trustees approved the budget amendment requests.

Consider approval of resolution amending authorized representatives

The Board of Trustees approved the resolution amending authorized representatives.

Consider approval of RFP #27-2023SE-01 fleet services, maintenance and related services

The Board of Trustees approved RFP #27-2023SE-01 for fleet services, maintenance and related services.

Consider approval of RFQ #11-2025TB-01 Quality School Partnership

The Board of Trustees approved RFQ #11-2025TB-01 for Quality School Partnership.

Consider approval of resolution proclaiming Father of Texas Day

The Board of Trustees approved the resolution proclaiming Father of Texas Day.

Consider approval of resolution proclaiming Parent Involvement Week

The Board of Trustees approved the resolution proclaiming Parent Involvement Week.

Consider approval of RFQ# 30-2025TB for professional services for geotechnical engineering, material testing, TAS review and TEA code review

The Board of Trustees approved RFQ# 30-2025TB for professional services for geotechnical engineering, material testing, TAS review and TEA code review.

Consider approval of amendment to existing contract with Direct Energy to add new locations - High School #8, Jr. High School #8, Middle School #8 and Elementary School #37

The Board of Trustees approved the amendment to the existing contract with Direct Energy to add new locations including High School #8, Jr. High School #8, Middle School #8 and Elementary School #37.

FUTURE ACTION ITEMS

Discussion of Board Operating Procedures

Sonya Cole-Hamilton presented the Board Operating Procedures.

The Board of Trustees reviewed and discussed the Board Operating Procedures.

Discussion of 2025-2026 campus and district improvement plans and CCMR district plan

Tiffany Foster, Monica Baines Christi Cottongame, Katie Marchena- Roldan and Dr. Kayse Lazar presented information on the 2025-2026 campus and district improvement plans and the College, Career and Military Readiness (CCMR) district plan.

The Board of Trustees reviewed and discussed the 2025-2026 campus and district improvement plans and the College, Career and Military Readiness (CCMR) district plan.

ACTION ITEMS

Consider approval of Lamar CISD logo redesign

Sonya Cole-Hamilton presented information on the Lamar CISD logo redesign.

The Board of Trustees reviewed and discussed the Lamar CISD logo redesign.

It was moved by Vice President Welch and seconded by Trustee Henderson that the Board of Trustees approve the presented option as the new District logo. The motion carried unanimously, 7-0-0.

Jacci Hotzel Aye
Jon Welch Aye
Suzanne Box Aye
George Arroyos Aye
Monica Henderson Aye
Zach Lambert Aye
Vanessa Marsters Aye

Consider approval of policy revisions

Creighton Jaster presented information on the policy revisions regarding library materials.

The Board of Trustees reviewed and discussed the policy revisions regarding library materials.

During the Public Participation portion of the meeting, Brenda Thompson shared comments regarding the removal of books from Lamar CISD. Leslie Gracia shared comments regarding library materials policy revisions. Katrina Williams shared comments regarding library materials policy revisions.

It was moved by Trustee Box and seconded by Trustee Lambert that the Board of Trustees approve the revisions to the EFB policy as presented. The motion carried unanimously, 7-0-0.

Jacci Hotzel	Aye
Jon Welch	Aye
Suzanne Box	Aye
George Arroyos	Aye
Monica Henderson	Aye
Zach Lambert	Aye
Vanessa Marsters	Aye

INFORMATION ITEMS

BYOL Program and Cell Phone Tracker Updates

Monica Baines, Dr. Chad Jones and Juan Nava presented an update on the Bring Your Own Laptop Program and cell phone tracker.

The Board of Trustees reviewed and discussed the Bring Your Own Laptop Program and cell phone tracker.

Demographic Update

Dr. Jon Maxwell and Bob Templeton presented an update on the demographic report for Lamar CISD.

The Board of Trustees reviewed and discussed the demographic report for Lamar CISD.

FUTURE CONSENT ITEMS

There were not any items pulled from the Future Consent Agenda for presentation at the November 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. Discuss Superintendent's goals

- 2. Section 551.072 For the purpose of discussing the purchase, exchange, lease or value of real property
 - a. Land
- 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
- B. Intruder Detection Audit Findings

The Board adjourned to Closed Session at 8:54 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 10:15 p.m.

ACTION ON CLOSED SESSION ITEMS

There were not any motions made by the Board of Trustees after reconvening into Open Session.

ADJOURNMENT

The meeting was adjourned at 10:15 p.m.

The above minutes were voted of	n and approved at the Lamar	r CISD School Board Mee	ting held on
November 18, 2025.			

Signed:	
Jacci Hotzel President of the Board of Trustees	Suzanne Box Secretary of the Board of Trustees