

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 16th day of December 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 6:30 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
Dr. Kevin Phillips	Deputy Superintendent
Dr. Marlon Waites	Deputy Superintendent
Dr. Julia Andrews	Chief Human Resources Officer
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. Jon Maxwell	Executive Director of Enrollment Management
Tiffany Mathis	Executive Director of Special Education
Dr. Chad Jones	Executive Director of Technology
Yvonne Dawson	Executive Director of Budget and Compliance

OPENING OF MEETING

A moment of silence was observed. The Pledge of Allegiance and Pledge to the Texas Flag were led by Graham Davis from Wertheimer Middle School.

Minutes of Regular Board Meeting on December 16, 2025 – page 2

RECOGNITIONS/AWARDS

The Foster High School Speech and Debate Team was recognized for being named a Leading Chapter by the National Speech and Debate Association.

Staff from Fulshear High School and a Lamar CISD Police Officer were recognized for their response to a medical emergency that occurred during a varsity boys basketball game at Fulshear High School.

Dr. Roosevelt Nivens was recognized for being named a top four finalist for the National Superintendent of the Year award.

INTRODUCTIONS

There were not any introductions.

BOARD MEMBER REPORTS

Vice President Welch attended the International Night event at Thomas Elementary School and acknowledged the principal for her leadership.

Trustee Arroyos acknowledged the work of the Lamar Educational Awards Foundation (LEAF) for raising funds to support teacher grants. He also participated in a tour of District Special Sites and congratulated the Randle High School football team on its state semifinal victory and advancement to the state championship game.

Trustee Marsters acknowledged the principals on the Gold Secondary Track for hosting campus visits and tours.

Trustee Lambert acknowledged the District Family Support Specialists and the Student Services Department for supporting students and families during the holiday season.

Trustee Henderson recognized the staff involved in the District's Winter Wonderland event. She also acknowledged District teachers for their work during the fall semester.

BOARD COMMITTEE REPORTS

There were not any committee reports.

SUPERINTENDENT REPORT

Dr. Nivens expressed appreciation for the Board of Trustees and District staff following his recognition as a finalist for National Superintendent of the Year.

PUBLIC COMMENTS

Leticia Robles commented on safety concerns.

PUBLIC HEARING

President Hotzel opened the hearing on the names for Elementary Schools #40, #41, Middle School #8, Junior High School #8, High School #8 and the stadium at 6:56 p.m.

Sonya Cole-Hamilton presented information on the names for Elementary Schools #40, #41, Middle School #8, Junior High School #8, High School #8 and the stadium.

Minutes of Regular Board Meeting on December 16, 2025 – page 3

Thirty-six members of the public spoke in support of nominees for school or stadium naming consideration.

President Hotzel closed the hearing on the names for Elementary Schools #40, #41, Middle School #8, Junior High School #8, High School #8 and the stadium at 7:47 p.m.

The Board of Trustees took a recess at 7:47: p.m.

The Board of Trustees reconvened back in session at 7:55 p.m.

President Hotzel opened the hearing on the annual financial accountability management report regarding the Financial Integrity Rating System of Texas (Schools FIRST) at 7:56 p.m.

Jill Ludwig presented information on the annual financial accountability management report regarding the Financial Integrity Rating System of Texas (Schools FIRST).

The Board of Trustees reviewed and discussed the annual financial accountability management report regarding the Financial Integrity Rating System of Texas (Schools FIRST).

President Hotzel closed the hearing on the annual financial accountability management report regarding the Financial Integrity Rating System of Texas (Schools FIRST) at 8:08 p.m.

ITEMS FOR CONSENT OF APPROVAL:

It was moved by Vice President Welch and seconded by Trustee Marsters 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 November 17, 2025 Special Board Meeting

The Board of Trustees approved the minutes from the November 17, 2025 Special Board Meeting.

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

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

Consider approval of monthly schedule of disbursements (November 2025)

The Board of Trustees approved the monthly schedule of disbursements from November 2025.

Consider approval of approved broker/dealer list for investment of funds

The Board of Trustees approved the approved broker/dealer list for the investment of funds.

Minutes of Regular Board Meeting on December 16, 2025 – page 4

Consider approval of budget amendment requests

The Board of Trustees approved the budget amendment requests.

Consider approval of RFP #27-2025TB Fire Alarm Inspection, Maintenance & Repairs

The Board of Trustees approved RFP #27-2025TB for fire alarm inspection, maintenance and repairs.

Consider denial of request for 2026 historic site exemption qualification for the Simonton School

The Board of Trustees denied the request for the 2026 historic site exemption qualification for the Simonton School.

Consider approval of library materials that have been donated or proposed for procurement

The Board of Trustees approved the library materials that have been donated or proposed for procurement.

Consider approval of resolution proclaiming Board Recognition Month

The Board of Trustees approved the resolution proclaiming Board Recognition Month.

Consider approval of resolution proclaiming Law Enforcement Appreciation Day

The Board of Trustees approved the resolution proclaiming Law Enforcement Appreciation Day.

Consider approval of resolution proclaiming Holocaust Remembrance Week

The Board of Trustees approved the resolution proclaiming Holocaust Remembrance Week.

Consider approval of resolution proclaiming Sam Rayburn Day

The Board of Trustees approved the resolution proclaiming Sam Rayburn Day.

Consider approval of CSP#24 2025 for construction of Middle School #8

The Board of Trustees approved CSP#24 2025 for the construction of Middle School #8.

Consider approval of deductive change order and final payment for Haygood Elementary School

The Board of Trustees approved the deductive change order and final payment for Haygood Elementary School.

Consider approval of amendment for GMP #2 to contract with Joeris Construction for site development package for Elementary School #39

The Board of Trustees approved the amendment for GMP #2 to contract with Joeris Construction for the site development package for Elementary School #39.

Consider approval of architect contract and procurement method for construction of Elementary School #39

The Board of Trustees approved the architect contract and procurement method for the construction of Elementary School #39.

Minutes of Regular Board Meeting on December 16, 2025 – page 5

Consider approval of architect contract and procurement method for construction of Elementary School #40

The Board of Trustees approved the architect contract and procurement method for the construction of Elementary School #40.

Consider approval of architect contract and procurement method for construction of Elementary School #41 in Emberly subdivision

The Board of Trustees approved the architect contract and procurement method for the construction of Elementary School #41 in the Emberly subdivision.

Consider approval of architect contract and procurement method for construction of High School #9, Junior High School #9, Middle School #9, new Terry High School, George Junior High School, Navarro Middle School, Roberts Middle School and Leaman Junior High School additions

The Board of Trustees approved the architect contract and procurement method for the construction of High School #9, Junior High School #9, Middle School #9, the new Terry High School, George Junior High School, Navarro Middle School, Roberts Middle School and Leaman Junior High School additions.

Consider approval of replacing boilers at Foster High School Natatorium

The Board of Trustees approved replacing the boilers at the Foster High School Natatorium.

FUTURE ACTION ITEMS

Bond Update: Discussion of architect RFQ and bond sale

Greg Buchanan, Jill Ludwig and Dr. Chad Jones presented information on the request for qualifications for an architect, outstanding bond projects and the bond sale.

The Board of Trustees reviewed and discussed the request for qualifications for an architect, outstanding bond projects and the bond sale

ACTION ITEMS

Consider approval of Board Operating Procedures

Sonya Cole-Hamilton presented the Board Operating Procedures.

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

It was moved by Vice President Welch and seconded by Secretary Box that the Board of Trustees approve the Board Operating Procedures. 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

Minutes of Regular Board Meeting on December 16, 2025 – page 6

Consider approval of Becerra Elementary School and Slawinski Elementary School mascots

Sonya Cole-Hamilton presented the Becerra Elementary School and Slawinski Elementary School mascots and school colors.

The Board of Trustees reviewed and discussed the Becerra Elementary School and Slawinski Elementary School mascots and school colors.

It was moved by Secretary Box and seconded by Trustee Lambert that the Board of Trustees approve the adoption of mascots and colors for Slawinski Elementary School – mascot as the Sharks, colors red, blue and gold and Becerra Elementary School – mascot as the Bulls, colors red and green. 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 SB1882 contract with Lamar Legacy Partners and application

Dr. Kevin Phillips and Tiffany Mathis presented the SB1882 contract with Lamar Legacy Partners and application.

The Board of Trustees reviewed and discussed the SB1882 contract with Lamar Legacy Partners and application.

It was moved by Trustee Arroyos and seconded by Trustee Lambert that the Board of Trustees approve the SB1882 partnership contract between Lamar CISD and Lamar Legacy Partners for the operation of Bright Futures Academy at Beasley Elementary, authorizing the Superintendent or his designee to execute required documents and submit the partnership and benefits application to the Texas Education Agency. 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 elementary schools' rezoning process and draft options for Slawinski Elementary School, Elementary School #40, Becerra Elementary School and Elementary School #41

Dr. Jon Maxwell presented the elementary schools' rezoning process and draft options for Slawinski Elementary School, Elementary School #40, Becerra Elementary School and Elementary School #41.

The Board of Trustees reviewed and discussed the elementary schools' rezoning process and draft options for Slawinski Elementary School, Elementary School #40, Becerra Elementary School and Elementary School #41.

Minutes of Regular Board Meeting on December 16, 2025 – page 7

It was moved by Vice President Welch and seconded by Trustee Marsters that the Board of Trustees approve the Attendance Boundary Committee and the slate of draft zoning options for Slawinski Elementary School, Elementary School #40, as well as for Becerra Elementary School and Elementary School #41, as well as let the Attendance Boundary Committees create one of its own draft map options. 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

Instructional Update – 1621 Place Virtual School Pilot

Dr. Marlon Waites presented an update on the 1621 Place Virtual School pilot program.

The Board of Trustees reviewed and discussed the 1621 Place Virtual School pilot program.

FUTURE CONSENT ITEMS

There were not any Future Consent Items pulled.

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
 1. Consider employment of Assistant Director of Child Nutrition (Production)
 2. Consider employment of Assistant Principal for Fulshear High School
 - b. Discussion regarding probationary contract teacher suspension without pay pending discharge
 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
- B. Consider approval of resolution for approval of ballistic shields grant 5486601

Minutes of Regular Board Meeting on December 16, 2025 – page 8

C. Intruder Detection Audit Findings

The Board adjourned to Closed Session at 10:09 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 11:01 p.m.

ACTION ON CLOSED SESSION ITEMS

It was moved by Trustee Lambert and seconded by Vice President Welch that the Board of Trustees suspend Jesrick Levy without pay pending discharge of his probationary contract. 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

It was moved by Trustee Marsters and seconded by Trustee Lambert that the Board of Trustees approve the employment of personnel as discussed in closed session. 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

It was moved by Vice President Welch and seconded by Secretary Box that the Board of Trustees approve the resolution for the ballistic shields grant as discussed in closed session. 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

It was moved by President Hotzel and seconded by Secretary Box that the Board of Trustees approve the Superintendent or designee to negotiate and execute the contract for the sale of land to Wilderness Baptist Church. The motion carried unanimously, 7-0-0.

Jacci Hotzel	Aye
Jon Welch	Aye
Suzanne Box	Aye
George Arroyos	Aye
Monica Henderson	Aye

Minutes of Regular Board Meeting on December 16, 2025 – page 9

Zach Lambert	Aye
Vanessa Marsters	Aye

It was moved by President Hotzel and seconded by Trustee Lambert that the Board of Trustees approve the Superintendent or designee to negotiate and execute the contract for the sale of land to Helping Hands. 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

ADJOURNMENT

The meeting was adjourned at 11:03 p.m.

The above minutes were voted on and approved at the Lamar CISD School Board Meeting held on January 20, 2026.

Signed:

Jacci Hotzel
President of the Board of Trustees

Suzanne Box
Secretary of the Board of Trustees