

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 23rd day of January 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, Zach Lambert, at 5:30 p.m.

Members Present:

Zach Lambert	President
Jacci Hotzel	Vice President
Jon Welch	Secretary
Suzanne Box	Member
Mandi Bronsell	Member
Kay Danziger	Member
Joe Hubenak	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
Dr. Marlon Waites	Chief Student Services Officer

OPENING OF MEETING

A moment of silence was observed. The Pledge of Allegiance and Pledge to the Texas Flag were led by 6th grader Krislyn Bonner from Steenbergen Middle School.

RECOGNITIONS/AWARDS

Sonya Cole-Hamilton recognized the Board of Trustees for School Board Appreciation Month. A representative from Congresswoman Lizzy Fletcher’s office presented the Board of Trustees with certificates of congressional recognition.

INTRODUCTIONS

Police Chief Henry Garcia introduced new LCISD Police Department police officers.

Minutes of Regular Board Meeting on January 23, 2025 – page 2

BOARD MEMBER REPORTS

Trustee Danziger attended the strategic plan town hall meetings and thanked the public for attending and providing feedback.

Secretary Welch acknowledged President Donald Trump on his inauguration and stated his personal commitment to the President's "Revolution of Common Sense" in federal policy.

President Lambert attended a theatrical performance at Lamar Consolidated High School and commended the students for their hard work on the production.

Trustee Box commended the Fulshear High School football coach, who is leaving the District, for his positive contributions to the athletics program and the culture at the campus.

BOARD COMMITTEE REPORTS

There were not any Board committee reports.

SUPERINTENDENT REPORT

Dr. Nivens commended the Board of Trustees for the work they do for students and staff of Lamar CISD.

PUBLIC COMMENTS

There were not any public comments.

ITEMS FOR CONSENT OF APPROVAL:

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

CONSENT AGENDA

Consider approval of minutes from December 17, 2024 Regular Monthly Board Meeting

The Board of Trustees approved the minutes from the December 17, 2024 Regular Monthly Board Meeting.

Consider approval of election order and notice

The Board of Trustees approved the election order and notice.

Consider approval of agreement with Fort Bend County and other entities to hold joint election and for provision of election services

The Board of Trustees approved the agreement with Fort Bend County and other entities to hold a joint election and for the provision of election services.

Consider approval of monthly schedule of disbursements (December 2024) and quarterly financial and investment reports (Q1 – November 2024)

The Board of Trustees approved the monthly schedule of disbursements for December 2024 and the quarterly financial and investment reports for Q1 – November 2024.

Minutes of Regular Board Meeting on January 23, 2025 – page 3

Consider approval of budget amendment requests

The Board of Trustees approved the budget amendment requests.

Consider approval of 2024-2025 campus and District improvement plans

The Board of Trustees approved the 2024-2025 campus and District improvement plans.

Consider approval of resolution proclaiming Black History Month

The Board of Trustees approved the resolution proclaiming Black History Month.

Consider approval of resolution proclaiming CTE Month

The Board of Trustees approved the resolution proclaiming CTE Month.

Consider approval of resolution proclaiming School Counselor Week

The Board of Trustees approved the resolution proclaiming School Counselor Week.

Consider approval of resolution proclaiming State of Texas Anniversary Remembrance Day

The Board of Trustees approved the resolution proclaiming State of Texas Anniversary Remembrance Day.

Consider approval of resolution proclaiming Texas Military Heroes Day

The Board of Trustees approved the resolution proclaiming Texas Military Heroes Day.

Consider approval of deductive change order and final payment for construction of Steenbergen Middle School

The Board of Trustees approved the deductive change order and final payment for the construction of Steenbergen Middle School.

Consider approval of final pay application for Foster High School, Briscoe Junior High School, Wertheimer Middle School additions, orchestra, and central plant

The Board of Trustees approved the final pay application for the Foster High School, Briscoe Junior High School, Wertheimer Middle School additions, orchestra, and central plant.

Consider approval of deductive change order and final payment for GMP #1 for Lamar Consolidated High School, Lamar Junior High School, Pink Elementary School, Smith Elementary School and Long Elementary School project

The Board of Trustees approved the deductive change order and final payment for GMP #1 for the Lamar Consolidated High School, Lamar Junior High School, Pink Elementary School, Smith Elementary School and Long Elementary School project.

Consider approval of use of 2020 bond available savings funds

The Board of Trustees approved the use of 2020 bond available savings funds.

Minutes of Regular Board Meeting on January 23, 2025 – page 4

Consider approval of conceptual design for Junior High School #8

The Board of Trustees approved the conceptual design for Junior High School #8.

FUTURE ACTION ITEMS

Discussion of design development for Elementary School #37

Greg Buchanan presented information on the design development for Elementary School #37.

Discussion of 2025-2026 and 2026-2027 District calendar options

Sonya Cole-Hamilton presented information on the 2025-2026 and 2026-2027 District calendar options.

The Board of Trustees reviewed and discussed the 2025-2026 and 2026-2027 District calendar options.

ACTION ITEMS

Consider approval of Lamar CISD annual comprehensive financial report for 2023-2024 fiscal year

Jill Ludwig Tiffany Mathis presented information on the Lamar CISD annual comprehensive financial report for the 2023-2024 fiscal year.

The Board of Trustees reviewed and discussed the Lamar CISD annual comprehensive financial report for the 2023-2024 fiscal year.

It was moved by Trustee Hubenak and seconded by Secretary Welch that the Board of Trustees approve the annual comprehensive financial report and the single audit report for the 2023-2024 fiscal year, as presented. The motion carried unanimously, 7-0-0.

INFORMATION ITEMS

Review of TEA Limited Scope Attendance Audit

Brian Moore presented the results of the TEA limited scope attendance audit.

The Board of Trustees reviewed and discussed the results of the TEA limited scope attendance audit.

Demographic update

Dr. John Maxwell presented the quarterly demographic report.

The Board of Trustees reviewed and discussed the quarterly demographic report.

FUTURE CONSENT ITEMS

There were not any items pulled from the Future Consent Agenda for presentation at the February 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:

Minutes of Regular Board Meeting on January 23, 2025 – page 5

- 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)
 - 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. Board Workshop - H-E-B Award

The Board adjourned to Closed Session at 7:00 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 8:17 p.m.

FUTURE AGENDA ITEMS

There were not any future agenda items added to the February Regular Board Meeting agenda.

ADJOURNMENT

The meeting was adjourned at 8:18 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Zach Lambert
President of the Board of Trustees

Jon Welch
Secretary of the Board of Trustees