

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 17th day of February 2026, 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 6:32 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
Jill Ludwig	Chief Financial Officer
Brian Moore	Director of Research, Assessments & Accountability
Katie Marchena-Roldan	Executive Director of Teaching and Learning
Dr. Jon Maxwell	Executive Director of Enrollment Management
Tiffany Foster	Executive Director of Student Programs
Celena Cereceres	Auditor, Whitley Penn

OPENING OF MEETING

A moment of silence was observed. The Pledge of Allegiance and Pledge to the Texas Flag were led by Sanvi Sharma from Roberts Middle School.

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RECOGNITIONS/AWARDS

Fulshear High School, Foster High School and George Ranch High School were recognized on the College Board's 2025 AP School Honor Roll for expanding access to Advanced Placement coursework and supporting student achievement.

Lamar CISD was recognized as a 2025 Texas Honor Roll School District by the Educational Results Partnership (ERP). Eleven campuses were also named to the 2025 ERP Honor Roll.

Dr. Roosevelt Nivens was acknowledged for being named the 2026 National Superintendent of the Year by AASA, The School Superintendent's Association.

INTRODUCTIONS

There were no introductions.

BOARD MEMBER REPORTS

Vice President Welch congratulated the Principal of Pink Elementary School on being named Lamar CISD Elementary Principal of the Year.

Trustee Arroyos thanked parents who served on the Becerra Elementary School and Adams Elementary School Attendance Boundary Committee and acknowledged District staff and campus administrators at Beasley Elementary School for hosting committee meetings.

Trustee Marsters recognized District counseling staff during National School Counselors Week and participated in the "Step Into a Counselor's Shoes" experience.

Trustee Lambert recognized the Assistant Band Director at Foster High School for his assistance during an instrument selection event for students.

President Hotzel recognized the Counselor at Dickinson Elementary School and the District counseling team for their work on the "Step Into a Counselor's World" campus visit experience.

Secretary Box recognized a Foster High School teacher and students participating in a clinical CTE class during a hospital-based learning experience.

BOARD COMMITTEE REPORTS

Trustee Lambert provided a report on the Board CTE Committee.

Trustee Marsters provided a report on the Student Health Advisory Council (SHAC).

SUPERINTENDENT REPORT

Dr. Nivens acknowledged the Board of Trustees for their service, leadership and support and noted their ability to make crucial decisions and remain an effective governing body.

PUBLIC COMMENTS

There were no public comments.

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PUBLIC HEARING

President Hotzel opened the hearing on the 2024-2025 Texas Academic Performance Report (TAPR) at 6:59 p.m.

Brian Moore and Katie Marchena-Roldan presented information on the 2024-2025 Texas Academic Performance Report.

The Board of Trustees reviewed and discussed the 2024-2025 Texas Academic Performance Report.

President Hotzel closed the hearing on the 2024-2025 Texas Academic Performance Report at 7:32 p.m.

ITEMS FOR CONSENT OF APPROVAL

It was moved by Secretary Box and seconded by Trustee Arroyos 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 January 20, 2026 Regular Monthly Board Meeting

The Board of Trustees approved the minutes from the January 20, 2026 Regular Monthly Board Meeting.

Consider approval of monthly schedule of disbursements (January 2026)

The Board of Trustees approved the monthly schedule of disbursements for January 2026.

Consider approval of budget amendment requests

The Board of Trustees approved the budget amendment requests.

Consider approval of resolution relating to establishing Lamar CISD’s intention to reimburse itself for prior lawful expenditure of funds relating to constructing various school district improvements from proceeds of one or more series of tax-exempt obligations to be issued by district for authorized purposes

The Board of Trustees approved the resolution relating to establishing Lamar CISD’s intention to reimburse itself for prior lawful expenditure of funds relating to constructing various school district improvements from proceeds of one or more series of tax-exempt obligations to be issued by the District for authorized purposes.

Consider approval of RFP #16-2025KW-01 for events and related items (supplemental)

The Board of Trustees approved RFP #16-2025KW-01 for events and related items (supplemental).

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Consider approval of RFP #17-2021-01 for athletic trainer supplies and related items (supplemental)

The Board of Trustees approved RFP #17-2021-01 for athletic trainer supplies and related items (supplemental).

Consider approval of RFP #20-2025TB for HVAC services

The Board of Trustees approved RFP #20-2025TB for HVAC services.

Consider approval of RFP #25-2025TB for trailers for transportation of equipment, materials, livestock and band instruments

The Board of Trustees approved RFP #25-2025TB for trailers for transportation of equipment, materials, livestock and band instruments.

Consider approval of RFP #28-2025TB for instructional materials, equipment, supplies and related items

The Board of Trustees approved RFP #28-2025TB for instructional materials, equipment, supplies and related items.

Consider approval of RFP #31-2024TB-02 for catering, banquet services, and food trucks (supplemental)

The Board of Trustees approved RFP #31-2024TB-02 for catering, banquet services, and food trucks (supplemental).

Consider approval of RFQ #36-2025TB for request for qualifications for underwriters (relating to the issuance of bonds)

The Board of Trustees approved RFQ #36-2025TB for the request for qualifications for underwriters (relating to the issuance of bonds).

Discussion of resolution regarding closure of schools due to inclement weather and payment of employees

The Board of Trustees approved the resolution regarding the closure of schools due to inclement weather and the payment of employees.

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 Diagnosticians' Week

The Board of Trustees approved the resolution proclaiming Diagnosticians' Week.

Consider approval of resolution proclaiming Texas Public Schools Week

The Board of Trustees approved the resolution proclaiming Texas Public Schools Week.

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Consider approval of resolution proclaiming Texas History Month

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

Consider approval of resolution proclaiming Texas Girls in STEM Day

The Board of Trustees approved the resolution proclaiming Texas Girls in STEM Day.

Consider approval of resolution proclaiming Theatre in Our Schools Month

The Board of Trustees approved the resolution proclaiming Theatre in Our Schools Month.

Consider approval of amendment to existing contract with Direct Energy to add new meter at CTE complex

The Board of Trustees approved the amendment to the existing contract with Direct Energy to add a new meter at the CTE complex.

Consider approval of RFP #260006229 for network fiber, connection equipment, network equipment including wireless access points, switches, UPS battery backups, and associated connectors and licenses for schools/sites opening in the 2027-2028 school year, as well as a new Fiber WAN contract for all district locations

The Board of Trustees approved RFP #260006229 for the network fiber, connection equipment, network equipment including wireless access points, switches, UPS battery backups, and associated connectors and licenses for schools/sites opening in the 2027-2028 school year, as well as a new Fiber WAN contract for all district locations.

Consider approval of RFP#41-2025BPO for James Lane site infrastructure

The Board of Trustees approved RFP#41-2025BPO for the James Lane site infrastructure.

Consider approval of RFP#40-2025BPO for new Terry High School campus infrastructure

The Board of Trustees approved RFP#40-2025BPO for the new Terry High School campus infrastructure.

Consider approval of RFP#42-2025BPO for Bond Program Office auditor

The Board of Trustees approved RFP#42-2025BPO for the Bond Program Office auditor.

Consider approval of RFP#39-2025BPO for Secondary Complex 9 infrastructure

The Board of Trustees approved RFP#39-2025BPO for the Secondary Complex 9 infrastructure.

FUTURE ACTION ITEMS

There were no future action items.

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ACTION ITEMS

Consider approval of Lamar CISD annual comprehensive financial report for 2024-2025 fiscal year

Jill Ludwig and Celena Cereceres presented the Lamar CISD annual comprehensive financial report for the 2024-2025 fiscal year.

The Board of Trustees reviewed and discussed the Lamar CISD annual comprehensive financial report for the 2024-2025 fiscal year.

It was moved by Trustee Lambert and seconded by Trustee Marsters that the Board of Trustees approve the Lamar CISD annual comprehensive financial report for the 2024-2025 fiscal year, 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

Consider approval of secondary schools rezoning process and draft options for Williams High School, Urbanski Junior High School, and Dresner Middle School (Secondary Complex #8)

Dr. Jon Maxwell presented information on the secondary schools' rezoning process and draft options for Williams High School, Urbanski Junior High School, and Dresner Middle School.

It was moved by Secretary Box and seconded by Vice President Welch that the Board of Trustees approve the Attendance Boundary Committee, the slate of draft zoning options for Williams High School, Urbanski Junior High School, and Dresner Middle School, and to allow the Attendance Boundary Committee to create one additional zoning option. 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 design development for Elementary School #40

Greg Buchanan presented information on the design development for Elementary School #40.

The Board of Trustees reviewed and discussed the design development for Elementary School #40.

It was moved by Vice President Welch and seconded by Trustee Box that the Board of Trustees approve option #3 for the design development for Elementary School #40. The motion carried unanimously, 7-0-0.

Jacci Hotzel	Aye
Jon Welch	Aye

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Suzanne Box	Aye
George Arroyos	Aye
Monica Henderson	Aye
Zach Lambert	Aye
Vanessa Marsters	Aye

Consider approval of design development for Elementary School #41

Greg Buchanan presented information on the design development for Elementary School #41.

The Board of Trustees reviewed and discussed the design development for Elementary School #41.

It was moved by Trustee Arroyos and seconded by Trustee Henderson that the Board of Trustees approve option #2 for the design development for Elementary School #41. The motion carried, 6-0-1.

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

Discussion and possible action on SB11 for daily prayer period

Tiffany Foster presented information on Senate Bill 11 (SB11) for a daily prayer period.

The Board of Trustees reviewed and discussed SB11 for daily prayer period.

It was moved by Trustee Arroyos and seconded by Trustee Lambert that the Board of Trustees support the Policy Committee's recommendation not to adopt a resolution to implement a daily prayer period. The motion carried, 6-1-0.

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

Consider approval of RFP #34-2025TB for independent auditors

Jill Ludwig presented information on RFP #34-2025TB for independent auditors.

It was moved by Vice President Welch and seconded by Trustee Marsters that the Board of Trustees follow the Board Budget/Finance Committee's recommendation to approve Weaver and Tidwell to provide independent audit services for Lamar CISD. The motion carried unanimously, 7-0-0.

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

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Zach Lambert Aye
Vanessa Marsters Aye

INFORMATION ITEMS

Demographics Report/Student Enrollment Projections

Dr. Jon Maxwell presented the demographics report and student enrollment projections.

The Board of Trustees reviewed and discussed the demographics report and student enrollment projections.

FUTURE CONSENT ITEMS

Secretary Box requested that RFP# 44-2025TB for instructional support for Innovative School Day programs be pulled from the Future Consent Items and be added for discussion at the March Board meeting.

Trustee Marsters requested that SB 546 for required reporting on school bus seat belt costs be pulled from the Future Consent Items and be added for discussion at the March 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
 - 1. Consider renewal and/or extension of administrative and/or professional contracts
 - b. Deliberation regarding superintendent evaluation pursuant to Tex Govt 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 8:56 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 10:01 p.m.

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ACTION ON CLOSED SESSION ITEMS

It was moved by Trustee Arroyos and seconded by Trustee Lambert that the Board of Trustees approve the purchase of Amegy Bank and authorize the Superintendent or designee to negotiate and execute the 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 Vice President Welch that the Board of Trustees approve the renewal and/or extension of the administrative and/or professional contracts. 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 10:02 p.m.

The above minutes were voted on and approved at the Lamar CISD School Board Meeting held on March 17, 2026.

Signed:

Jacci Hotzel
President of the Board of Trustees

Suzanne Box
Secretary of the Board of Trustees