

Special Meeting

Be It Remembered

The State of Texas §
County of Fort Bend §
Lamar Consolidated Independent School District §

Notice of Special Meeting Held

On this the 5th day of February 2026, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in special 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 1:35 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
Greg Buchanan	Chief Operations Officer
Sonya Cole-Hamilton	Chief Communications Officer
Jill Ludwig	Chief Financial Officer

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

Minutes of Special Board Meeting on February 5, 2026 – page 2

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 of Trustees adjourned to Closed Session at 1:35 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board of Trustees reconvened in Open Session at 1:49 p.m.

FUTURE CONSENT ITEMS

Discussion of interviews for RFP #34-2025TB for independent auditors

Weaver and Tidwell, L.L.P. presented information on its independent auditor services.

The Board of Trustees reviewed, discussed and asked questions regarding Weaver and Tidwell, L.L.P.'s independent auditor services.

Crowe presented information on its independent auditor services.

The Board of Trustees reviewed, discussed and asked questions regarding Crowe's independent auditor services.

The Board of Trustees recessed the meeting at 3:00 p.m.

The Board of Trustees reconvened the meeting at 3:17 p.m.

Whitley Penn presented information on its independent auditor services.

The Board of Trustees reviewed, discussed and asked questions regarding Whitley Penn's independent auditor services.

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Minutes of Special Board Meeting on February 5, 2026 – page 3

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 - a. Any item listed on the agenda
 - b. Discuss pending, threatened, or potential litigation, including school finance litigation

The Board of Trustees adjourned to Closed Session at 3:48 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board of Trustees reconvened in Open Session at 4:41 p.m.

ADJOURNMENT

The meeting was adjourned at 4:41 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