



A PROUD TRADITION | A BRIGHT FUTURE

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting

Thursday, June 18, 2015

7:00 PM

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
JUNE 18, 2015
7:00 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Recognitions/awards
4. Audience to patrons
5. Approval of minutes
 - A. May 19, 2015 - Special Meeting (Workshop) 6
 - B. May 21, 2015 - Regular Board Meeting 10
6. Board members reports
 - A. Meetings and events
7. Superintendent reports
 - A. Meetings and events
 - B. Information for immediate attention
 - C. Introductions
8. **ACTION ITEMS**
 - A. **Goal: Instructional**
 1. Consider approval of out-of-state trip requests, including, but not limited to:
 - a. Lamar Consolidated High School 19
 - B. **Goal: Planning**
 1. Consider ratification of Financial and Investment Reports 20
 2. Consider approval of resolution regarding closure of schools due to flooding 24
 3. Consider approval of budget amendment requests 26
 4. Consider approval to submit a waiver request to the Texas Education Agency relating to incentive aid payments for the annexation of Kendleton ISD 29
 5. Consider approval of lease agreement for copier fleet and Graphic Arts equipment 30
 6. Consider approval of purchase of Maintenance & Operations and Distribution vehicles 31
 7. Consider approval of donations to the district, including, but not limited to: 33
 - a. Briscoe Junior High School

b. Campbell Elementary School	
c. Frost Elementary School	
d. Hubenak Elementary School	
e. Hutchison Elementary School	
8. Discussion of wine and beer permit at convenience store near school district property	34
9. Consider approval of amendment #3 to the HVAC full coverage maintenance service agreement and job-order contracting services	41
10. Consider approval of change order #1 to Joslin Construction Texas, LLC for the Williams Elementary School water line and force main connection	42
11. Consider approval of architect contract	44
12. Consider approval of Construction Manager-Agent (CMA) Contract	45
13. Consider approval of three-year afterschool care rental agreement	46
14. Discussion of Board Operating Procedures	49
C. Goal: Technology	
1. Consider approval of three-year Enterprise License Agreement for Adobe Creative Cloud products and services	50
2. Consider approval of three-year agreement to purchase network printer management software	60
3. Consider approval of Discovery Education Streaming	62
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A. Goal: Planning	
1. Appointment of Board Committees	67
2. Budget Workshop	68
3. Tax Collection Report	69
4. Payments for Construction Projects	75
5. Region 4 Maintenance and Operations Update	76
6. Bond Update	81
7. Energy Management Quarterly Report	93
8. Transportation	97
9. Request for program management costs	98
10. Multi-year contract for Student Athletic Insurance coverage	99
11. Multi-year contract for property insurance coverage	100
12. Renewal of workers' compensation excess coverage	101
10. CLOSED SESSION	
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: (Time_____)	
1. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a	102

- 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 103
 - b. Employment of professional personnel (Information) 106
 - c. Employee resignations and retirements (Information) 118
 - d. Consider employment of Director of Transportation 122
 - e. Consider employment of Principal for Wessendorff Middle School
 - f. Consider employment of Principal for Churchill Fulshear Jr. High School 125
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

RECONVENE IN OPEN SESSION

**Action on Closed Session Items
Future Agenda Items**

ADJOURNMENT: (Time _____)

If during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to an item noticed in this meeting, then such closed session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour or place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Section 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

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

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.

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.

Section 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board may determine.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 11th day of June 2015 at 3:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the central administrative offices of the Lamar Consolidated Independent School District, 3911 Avenue I, Rosenberg, Texas 77471, and in a place readily accessible to the general public at all times.



Karen Vacek
Secretary to Superintendent

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 19th day of May 2015, 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.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

This meeting was duly called to order by the President of the Board of Trustees, Julie Thompson, at 6:30 p.m.

Members Present:

Julie Thompson	President
Rhonda Zacharias	Vice President
Kay Danziger	Secretary
Anna Gonzales	Member
Dar Hakimzadeh	Member
Kathryn Kaminski	Member
Frank Torres	Member

Others Present:

Thomas Randle	Superintendent
Kevin McKeever	Administrator for Operations
Jill Ludwig	Chief Financial Officer
Laura Lyons	Executive Director of Elementary Education
Walter Bevers	Executive Director of Secondary Education
Kathleen Bowen	Chief Human Resources Officer
Mike Rockwood	Executive Director of Community Relations
David Jacobson	Chief Technology Information Officer
Valerie Vogt	Academic Administrator
Rick Morris	Attorney

BUSINESS TRANSACTED

Business properly coming before the Board was transacted as follows: to witness—

2. AUDIENCE TO PATRONS

Ms. Joy Williams thanked the current Board for their services and welcomed the new Board.

3. ACTION ITEMS

3. A GOAL: PLANNING

3. A-1 Canvass the School Trustee Election of May 9, 2015

It was moved by Ms. Gonzales and seconded by Ms. Danziger that the Board of Trustees approve the results of the May 9, 2015 school trustee election, as presented by election judges for Single-Member Districts #4, #5, and #7 and certified by Mr. John Oldham, Elections Administrator for Fort Bend County, and that the following be certified as canvassed and declare as being duly elected:

Tyson Harrell, Single-Member District #4
James Steenbergen, Single-Member District #5
Melisa Roberts, Single-Member District #7

The motion carried unanimously.

(See inserted pages 6-A—6-W.)

3. A-2 Issuance of Election Certificate to Newly Elected Trustees

Each newly elected trustee was issued an Election Certificate.

3. A-3 Completion of Statement of Elected Officer

The Statement of Elected Officer was signed by each of the newly elected board members.

3. A-4 Administer Oath of Office to Newly Elected Trustees

Karen Vacek, notary public, administered the Oath of Office to Tyson Harrell, Single-Member District #4, James Steenbergen, Single-Member District #5, and Melisa Roberts, Single-Member District #7.

Dr. Randle recognized the outgoing Board members. Ms. Julie Thompson served for 11 years, Mr. Dar Hakimzadeh and Ms. Rhonda Zacharias both served for 4 years. Each outgoing Board member was presented with a clock for their years of service on the Board of Trustees.

RECESS

The Board recessed at 6:39 p.m.

Ms. Danziger, Secretary, called the meeting to order at 6:48 p.m. and turned the meeting over to Dr. Randle.

3. A-5 **Elect Board Officers to Serve from May 2015 to May 2016**

Board President

Dr. Harrell nominated Kathryn Kaminski as board president of the Lamar CISD Board of Trustees.

Mr. Torres nominated Anna Gonzales as board president of the Lamar CISD Board of Trustees.

Voting in favor of Kathryn Kaminski as board president: Mr. Steenbergen, Dr. Harrell, Ms. Roberts, Ms. Kaminski, and Ms. Gonzales

Voting in favor of Anna Gonzales as board president: Mr. Torres and Ms. Danziger

Ms. Kaminski will serve as board president of the Lamar CISD Board of Trustees from May 2015 to May 2016.

Board Vice President

Mr. Torres nominated Anna Gonzales as board vice president of the Lamar CISD Board of Trustees.

Mr. Steenbergen nominated Kay Danziger as board vice president of the Lamar CISD Board of Trustees.

Voting in favor of Anna Gonzales as board vice president: Mr. Torres and Ms. Gonzales

Voting in favor of Kay Danziger as board vice president: Mr. Steenbergen, Ms. Danziger, Ms. Roberts, Dr. Harrell, and Ms. Kaminski

Ms. Danziger will serve as board vice president of the Lamar CISD Board of Trustees from May 2015 to May 2016.

Board Secretary

Ms. Danziger nominated Anna Gonzales for board secretary of the Lamar CISD Board of Trustees. There were no other nominations. Ms. Gonzales will serve as the board secretary from May 2015 to May 2016.

3. A-6 **Consider Authorization for Facsimile Signature(s) for District Financial Account(s)**

It was moved by Mr. Torres and seconded by Ms. Danziger that the Board of Trustees waive the current requirement of Board policy CFF (LOCAL) that requires two signatures on each check drawn against internal accounts, and allow one signature of the incumbent Board Secretary for a designated temporary period. The motion carried unanimously.

4. INFORMATION / WORKSHOP

4. A Discussion of May 21st Regular Board meeting agenda items

The Board reviewed the May 21st Regular Board Meeting Agenda items.

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
 - d. Consider renewals for late hires
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 7:46 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 8:07 p.m.

ADJOURNMENT

The meeting adjourned at 8:08 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Kathryn Kaminski
President of the Board of Trustees

Anna Gonzales
Secretary of the Board of Trustees

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 May 2015, 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.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

This meeting was duly called to order by the President of the Board of Trustees, Kathryn Kaminski, at 7:00 p.m.

Members Present:

Kathryn Kaminski	President
Kay Danziger	Vice President
Anna Gonzales	Secretary
Tyson Harrell	Member
Melisa Roberts	Member
James Steenbergen	Member
Frank Torres	Member

Others Present:

Thomas Randle	Superintendent
Kevin McKeever	Administrator for Operations
Jill Ludwig	Chief Financial Officer
Laura Lyons	Executive Director of Elementary Education
Walter Bevers	Executive Director of Secondary Education
Kathleen Bowen	Chief Human Resources Officer
Mike Rockwood	Executive Director of Community Relations
David Jacobson	Chief Technology Information Officer
Valerie Vogt	Academic Administrator
Rick Morris	Attorney

BUSINESS TRANSACTED

Business properly coming before the Board was transacted as follows: to witness—

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2. OPENING OF MEETING

The prayer was led by Dr. Bevers, and the pledge of allegiance was recited.

3. RECOGNITIONS/AWARDS

a. Valedictorians and Salutatorians

Lamar Consolidated High School: Maius Bianca Bermejo, Valedictorian
Jacqueline Phan, Salutatorian

Foster High School: Lindsay Etzler, Valedictorian
Elsa Toskey, Salutatorian

Terry High School: Zachary Hernandez, Valedictorian
Courtney Duran, Salutatorian

George Ranch High School: Lauren Appel, Valedictorian
Celine Gandingco, Salutatorian

Gates Millennium Scholar: Ejeh Okorafor, George Ranch High School

Mr. Torres arrived at 7:10 p.m.

4. AUDIENCE TO PATRONS

Dr. Dan Ives provided packets for the new Board members that contained information he had previously provided to the Superintendent and previous Board Members concerning his issues with Gilbane Construction. He stated that by action of the previous Board the Superintendent is currently negotiating with Gilbane/IDC regarding a new contract amounting to millions of dollars. He feels that Mr. Sam Hopkins, former Board member, who served on the LCISD facilities committee influenced the recommendation of Gilbane/IDC to continue as LCISD construction managers of bond projects. He stated that according to the Secretary of State filing 801841380, Mr. Jim Gonzales, CEO of IDC Inc., is in an active business relationship with Mr. Hopkins. He believes this is another Gilbane/IDC backdoor deal. He sincerely asked that Lamar CISD change its way of doing business.

Mr. Pavon Mital addressed the Board about the services provided by Tiny Steps at Campbell Elementary. He likes their flexibility, price competitiveness, convenience, and courteous staff. He commented on all their services and likes the balance they provide along with homework assistance to the students.

Mr. Joseph Greenwell congratulated the new board members and newly elected officers. He suggested that all committees and subcommittees keep notes of the meetings and make them available to Board members. He said that District administrators should be required to keep a phone log and notes of their calls. He talked about the after-school program agenda item and said it appears no other non-profit or profit organization has this requirement of the Board approving, an example being churches and athletics. He said if this is a rental agreement, this is the only example where the Board approves the rental of a facility. He said Ms. Gonzales raised an important issue with the affordability of the program for Title 1 schools. If it is a hardship, he suggest the District reduce or eliminate the rental fee for those Title 1 schools and pass this on to parents. He said there is an obvious conflict of interest in this matter, the

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only effect as explained in Board policy BBFA (LEGAL) is that the Board member shall not vote. He said it does not deny the opportunity to engage in discussion and debate as covered in Local Government Code 117.005 and Local Government Code 117.003. He suggested if other information precludes this then it should be put in written documentation.

Ms. Cindy Gifford addressed the Board about the Tiny Steps after-school program. She spoke about how the program evolved and the effect of the program with small enrollment. She wishes to meet with the LCISD staff to discuss the options that would benefit the students and District. The reason for the program was to serve the low income and latch key kids. She provided each Board member with information on the value of the program. She said her program provides consistent staff members, homework assistance, consistent routine, reasonable tuition, and familiar atmosphere to students. She said a three year contract would provide a commitment to providing parents and principals with the same after-school programs to which they have become accustomed. This three year contract would continue a positive response from the same providers on their surveys.

5. APPROVAL OF MINUTES OF THE APRIL 14, 2015 REGULAR BOARD MEETING AND MAY 5, 2015 SPECIAL BOARD MEETING

It was moved by Ms. Danziger and seconded by Ms. Gonzales that the Board of Trustees approve the minutes of the April 14, 2015 Regular Board Meeting. The motion carried unanimously.

Mr. Steenbergen noted there was nothing mentioned in the May 5, 2015 Special Board Meeting minutes of who the finalists were for the Construction Manager-Agent and requests that this be added to the minutes.

It was moved by Mr. Torres and seconded by Dr. Harrell to amend the minutes of the May 5, 2015 Special Board Meeting to include the three finalists. The motion carried unanimously.

6. BOARD MEMBER REPORTS

a. Meetings and Events

Ms. Gonzales reported the Finance Committee met and discussed the bond sale and the team of underwriters that were selected. The Facilities Committee met and discussed the status of projects throughout the District.

Dr. Randle reminded the new Board members that the administration will continue to give them the minutes of the committee meetings.

7. SUPERINTENDENT REPORTS

a. Meetings and Events

Dr. Randle reminded the Board of the upcoming graduations.

b. Information for Immediate Attention

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c. Introductions

Dr. Bowen introduced a new administrator to the district:
Ava Dickerson, assistant principal, McNeill Elementary

ACTION ITEMS FOR CONSENT OF APPROVAL: 8. A-1 – 8. A-3; 8. B-1 – 8. B-5; 8. B-8 – 8. B-16; and 8. C-1

It was moved by Ms. Gonzales and seconded by Dr. Harrell that the Board of Trustees approve these action items as presented. The motion carried unanimously.

8. A GOAL: INSTRUCTIONAL

8. A-1 Approval of Out-of-State Trip Requests, including, but not limited to:

a. Foster High School Choir

approved out-of-state travel for the Foster High School Choir to travel to New York City, New York on March 12-16, 2016.

8. A-2 Approval of the 2015—2016 Agreement for Educational Services between Lamar Consolidated Independent School District and Fort Bend County Juvenile Detention Center

approved the Memorandum of Understanding for Education Services at Fort Bend County Juvenile Detention Center (FBCJDC) for the 2015—2016 school year. (See inserted pages 12-A–12-G.)

8. A-3 Approval of the 2015—2016 Memorandum of Understanding for the Operation of Fort Bend County Alternative School, a Juvenile Justice Alternative Education Program

approved the Memorandum of Understanding (MOU) between the Fort Bend County Juvenile Board, Lamar Consolidated Independent School District, Needville Independent School District, and Katy Independent School District to operate a Juvenile Justice Alternative Education Program (JJAEP) known as Fort Bend County Alternative School (FBCAS) in Rosenberg for the 2015—2016 school year. (See inserted pages 12-H—12-Q.)

8. B GOAL: PLANNING

8. B-1 Discussion and Approval of Proposed Dates for Regular Board Meetings and Workshops for the 2015 – 2016 School Year

approved the following regular board meeting and workshop schedule for the 2015 – 2016 school year.

June

16 Board Workshop
18 Regular Board Meeting

December

15 Board Workshop
17 Regular Board Meeting

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July

14 Board Workshop
16 Regular Board Meeting

August

18 Board Workshop
20 Regular Board Meeting

September

15 Board Workshop
17 Regular Board Meeting

October

13 Board Workshop
15 Regular Board Meeting

November

17 Board Workshop
19 Regular Board Meeting

January

19 Board Workshop
21 Regular Board Meeting

February

16 Board Workshop
18 Regular Board Meeting

March

22 Board Workshop
24 Regular Board Meeting

April

19 Board Workshop
21 Regular Board Meeting

May

17 Board Workshop
19 Regular Board Meeting

The following conferences are scheduled for 2015-2016:

- TASB Summer Leadership Institute - June 11-13, 2015 - San Antonio
- TASA/TASB Convention – October 2-4, 2015 - Austin
- TASA Midwinter Conference – January 24 – 27, 2016 – Austin
- TASB Winter Governance & Legal Seminar – February 25 - 27, 2016 – Corpus Christi
- National School Boards Association Conference – April 9 – 11, 2016 – Boston, MA

8. B-3 Consider Ratification of Financial and Investment Reports

ratified the financial and investment reports as presented.

8. B-4 Approval of Budget Amendment Requests

approved budget amendment requests. (See inserted pages 13-A—13-B.)

8. B-5 Consider Designation of Patsy Schultz, RTA as Tax Assessor-Collector for Lamar CISD for the period of September 1, 2015 through August 31, 2016

designated Patsy Schultz, RTA, by interlocal agreement, as Tax Assessor-Collector for Lamar Consolidated Independent School District for the period September 1, 2015 through August 31, 2016. (See inserted pages 13-C—13-H.)

8. B-8 Approval to fund projects with 2003 Bond program available funds

approved projects in the amount of \$594,036 to be funded with proceeds remaining from the 2003 bond program.

8. B-9 Approval of the underwriting team for issuance of schoolhouse bonds

approved the underwriting team (the “Team”) for the upcoming issuance of schoolhouse and refunding bonds. The “Team” consists of Raymond James, Wells Fargo Securities, J.P. Morgan, Frost Bank, Morgan Stanley, and BOSCO Inc.

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8. B-10 Renewal of asbestos abatement and mold remediation services

approved the final renewal of the contract with ARC Abatement for asbestos abatement and mold remediation services.

8. B-11 Approval of Request for 2015 Historic Site Exemption for the Kendleton Heritage Society

Approved the 2015 Historic Site Exemption for the Kendleton Heritage Society.

8. B-12 Approval of Donations to the District, including, but not limited to:

- a. George Ranch High School**
- b. Campbell Elementary School**

approved donations to the District.

8. B-13 Approval of procurement method for the Foster High School tennis court resurfacing project

authorized the administration to utilize competitive sealed proposals as the construction method of procurement for the Foster High School tennis court resurfacing project.

8. B-14 Approval of chiller replacement for Williams Elementary School

approved Automated Logic-Houston for the purchase and installation of a 180 ton chiller for Williams Elementary School in the amount of \$163,782 and amend budgets as necessary.

8. B-15 Approval of material testing services for the Williams Water Waste Water Project

approved Terracon for material testing services for the construction of the Williams Water Waste Water Project in the amount of \$4,735. (See inserted pages 14-A—14-G.)

8. B-16 Approval of Attendance Boundary Committee

approved the membership of the Attendance Boundary Committee (ABC) for 2014-2015 as presented with the proposed time line using the LCISD Zoning Process and chargeg the ABC with setting the boundaries for Churchill Fulshear, Jr. High School and Dean Leaman Junior High for the fall of 2016.

8. C GOAL: TECHNOLOGY

8. C-1 Approval of network storage and servers

approved the purchase of network data storage, server hardware and installation, and configuration services in the amount of \$560,896.98 from Dell. (See inserted pages 14-H—14-K.)

8. B GOAL: PLANNING

8. B-2 Approval of Nomination of Candidate for Position on the Texas Association of School Boards (TASB) Board of Directors

No action taken.

8. B-6 Approval of a three-year agreement for experienced after-school program providers

It was moved by Ms. Gonzales and seconded by Mr. Steenbergen to table this item for next month so we can look at current rental agreement and lower the rental agreement to be able to provide additional after school services, especially to our Title 1 schools.

Ms. Kaminski removed herself as presiding officer of the Board until the final vote was finished.

It was moved by Dr. Harrell and seconded by Ms. Roberts to call a Special Board meeting to address this topic. The motion was withdrawn because there was already a motion on the floor.

Voting in favor of motion: Mr. Torres, Mr. Steenbergen, Ms. Danziger, and Ms. Gonzales

Voting in opposition: Dr. Harrell and Ms. Roberts
Ms. Kaminski abstained.

The motion carried.

8. B-7 Approval of depository bank contract

It was moved by Ms. Danziger and seconded by Ms. Gonzales that the Board of Trustees accept the proposal of Wells Fargo Bank for the depository bank for the biennium September 1, 2015 through August 31, 2017.

9. INFORMATION ITEMS

9. A GOAL: INSTRUCTIONAL

9. A-1 Senate Bill 149 and Individual Graduation Committees

9. B GOAL: PLANNING

9. B-1 Tax Collection Report

9. B-2 Payments for Construction Projects

9. B-3 Region 4 Maintenance and Operations Update

9. B-4 Bond Update

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)
 - d. Consider renewals for late hires
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 8:01 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 8:35 p.m.

10. A-1(a) Approval of Personnel Recommendations for Employment of Professional Personnel

It was moved by Ms. Danziger and seconded by Mr. Torres that the Board of Trustees approve personnel as presented. The motion carried unanimously.

Employed

Benson, McKenzie	TBD	Recruiter	Human Resources
Chapa, Pedro	TBD	Recruiter	Human Resources
Jackson, Keonta	TBD	Special Education Coordinator	Special Education
Nipps, Lamanda	TBD	Buyer	Purchasing

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10. A-1(d) Consider Renewals for Late Hires

It was moved by Dr. Harrell and seconded by Ms. Danziger that the Board of Trustees approve renewals for late hires. The motion carried unanimously. (See inserted page 17-A.)

FUTURE AGENDA ITEMS

Information Item on transportation to avoid having same issues as this current school year.

Discussion of the Board Operating Procedures

Information Item showing cost differential of what the District has spent on our facilities department and what we spent in management fees over the last five years. Compare to other fast growth districts that have in house teams, like Katy, Fort Bend, Cy-Fair, and Frisco. The cost of and the salaries for their in house construction team vs. what we spend with Gilbane Management services. Should include cost savings of what their in house teams provided, since some of those Districts just hired program management.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Kathryn Kaminski
President of the Board of Trustees

Anna Gonzales
Secretary of the Board of Trustees

CONSIDER APPROVAL OF OUT-OF-STATE STUDENT TRIP REQUEST

RECOMMENDATION:

That the Board of Trustees approve out-of-state travel for Lamar Consolidated High School, Chapter 3696 to attend the National Skills USA VICA contest in Louisville, Kentucky on June 22-27, 2015.

IMPACT/RATIONALE:

Lamar Consolidated High School students and their sponsors, Dr. Fred Guess and Ms. Beverly Sanders request permission to travel to Louisville, Kentucky to the National Skills USA VICA contest, from June 22-27, 2015 by airplane. The approximate cost for the students and sponsors will be \$16,000 which includes meals, airfare, lodging, registration fees, and ground transportation. The expenses for the trip will be paid from the district's Career and Technical Education (CTE) budget and campus activity fund.

BACKGROUND INFORMATION:

Lamar Consolidated High School students Ogechi Ujari, Olumayowa Amu, Jason Onyidri, Lillian Chapa, Odalis DeLeon, and Cassandra Carrion competed at the state competition in Corpus Christi, Texas and won their event earning the right to represent the state of Texas at the National competition in Louisville, Kentucky. The team will be competing in the Chapter Business Procedure category. They are the four-time defending state champions in this category and placed second nationally in 2014.

Submitted by: Joel Garrett, Director, Career and Technical Education

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS

RECOMMENDATION:

That the Board of Trustees ratify the Financial and Investment Reports as presented.

PROGRAM DESCRIPTION:

Financial reporting is intended to provide information useful for many purposes. The reporting function helps fulfill government's duty to be publicly accountable, as well as to help satisfy the needs of users who rely on the reports as an important source of information for decision-making.

Financial reports and statements are end products of the reporting process. You will find attached the following reports:

- Ratification of May 2015 Disbursements, all funds
 - List of disbursements for the month by type of expenditure
- Financial Reports
 - Year-to-Date Cash Receipts and Expenditures, General Fund only
 - Investment Report

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer

Recommended for ratification:



Dr. Thomas Randle
Superintendent

SCHEDULE OF MAY 2015 DISBURSEMENTS

IMPACT/RATIONALE:

All disbursements made by the Accounting Department are submitted to the Board of Trustees for ratification on a monthly basis. Disbursements made during the month of May total \$26,157,836 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	12,939,210
614	Employee Benefits	580,145
621	Professional Services	57,080
623	Education Services Center	22,486
624	Contracted Maintenance and Repair Services	347,959
625	Utilities	138,371
626	Rentals and Operating Leases	201,172
629	Miscellaneous Contracted Services	537,857
631	Supplies and Materials for Maintenance and Operations	261,700
632	Textbooks and Other Reading Materials	173,635
633	Testing Materials	54,048
634	Food Service	537,593
639	General Supplies and Materials	819,509
641	Travel and Subsistence -- Employee and Student	74,865
642	Insurance and Bonding Costs	3,875
643	Election Expense	6,523
649	Miscellaneous Operating Costs/Fees and Dues	492,369
659	Other Debt Services Fees	4,650
661	Land Purchase and/or Improvements	22,380
662	Building Purchase, Construction, and/or Improvements	8,613,146
663	Furniture & Equipment - \$5,000 or more per unit cost	220,334
129	Misc. Receivable/Alternative Certification Fees	3,600
131	Inventory Purchases	41,122
217	Operating Transfers, Loans and Reimbursements	99
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	4,108
	Total	26,157,836

PROGRAM DESCRIPTION:

The report above represents all expenditures made during the month of May 2015. The detailed check information is available upon request.

Submitted by,



Michele Reynolds,
Director of Finance

Recommended for approval:



Dr. Thomas Randle
Superintendent

**LAMAR CONSOLIDATED I.S.D.
GENERAL FUND
YEAR TO DATE CASH RECEIPTS AND EXPENDITURES
(BUDGET AND ACTUAL)
AS OF MAY 31, 2015**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	122,758,222.00	122,778,025.00	19,803.00	100.0%
5800-STATE PROGRAM REVENUES	91,271,861.00	60,996,049.00	(30,275,812.00)	66.8%
5900-FEDERAL PROGRAM REVENUES	1,745,000.00	1,821,452.00	76,452.00	104.4%
7900- OTHER RESOURCES	-	990,926.00	990,926.00	0%
TOTAL- REVENUES	215,775,083.00	186,586,452.00	(29,188,631.00)	86.5%
EXPENDITURES				
6100-PAYROLL COSTS	179,358,084.00	125,374,576.00	53,983,508.00	69.9%
6200-PROFESSIONAL/CONTRACTED SVCS.	14,691,909.00	8,321,724.00	6,370,185.00	56.6%
6300-SUPPLIES AND MATERIALS	10,754,078.00	6,276,518.00	4,477,560.00	58.4%
6400-OTHER OPERATING EXPENDITURES	8,647,102.00	5,090,688.00	3,556,414.00	58.9%
6600-CAPITAL OUTLAY	2,591,963.00	669,990.00	1,921,973.00	0.0%
TOTAL-EXPENDITURES	216,043,136.00	145,733,496.00	70,309,640.00	67.5%

Lamar CISD
Local Investment Pools
as of May 31, 2015

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	3,628,489.39	0.00	0.00	170.38	3,628,659.77
General Account	86,536,091.89	0.00	16,472,847.08	3,728.62	70,066,973.43
Capital Projects Series 2004	8.51	0.00	0.00	0.00	8.51
Health Insurance	1,005,713.95	889,513.75	1,400,000.00	55.71	495,283.41
Debt Service Series 2004	6,915.79	0.00	0.00	0.31	6,916.10
Workmen's Comp	608,769.33	33,333.33	70,000.00	28.45	572,131.11
Property Tax	28,180,150.50	1,383,652.27	0.00	1,361.32	29,565,164.09
Vending Contract Sponsor	475,287.63	0.00	0.00	22.31	475,309.94
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Debt Service Series 2005	71.31	0.00	0.00	0.00	71.31
Debt Service Series 2007	696,894.01	0.00	0.00	32.73	696,926.74
Capital Projects Series 2005	609,926.21	0.00	0.00	28.63	609,954.84
Student Activity Funds	45,860.25	0.00	0.00	2.15	45,862.40
Taylor Ray Donation Account	7,605.83	0.00	0.00	0.31	7,606.14
Capital Projects Series 2007	209,077.76	0.00	0.00	9.80	209,087.56
Common Threads Donation	53,223.91	0.00	0.00	2.48	53,226.39
Debt Service Series 2008	729,491.74	0.00	0.00	34.25	729,525.99
Capital Projects 2012A	11,383,700.94	0.00	598,568.45	517.85	10,785,650.34
Debt Service 2012A	245,037.15	0.00	0.00	11.50	245,048.65
Debt Service 2012B	483,042.47	0.00	0.00	22.63	483,065.10
Capital Projects 2014A	20,466,455.15	0.00	5,733,854.39	872.04	14,733,472.80
Capital Projects 2014B	5,616,731.25	0.00	2,625,369.21	223.10	2,991,585.14
Debt Service 2014A	2,565,122.67	0.00	0.00	120.42	2,565,243.09
Debt Service 2014B	1,793,574.75	0.00	0.00	84.20	1,793,658.95
Debt Service 2013	265,755.36	0.00	0.00	12.45	265,767.81
Debt Service 2013A	265,767.22	0.00	0.00	12.45	265,779.67
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	5,020.08	0.00	0.00	0.27	5,020.35
Workers' Comp	720,738.44	0.00	0.00	39.04	720,777.48
Property Tax Fund	32,154.32	0.00	0.00	1.74	32,156.06
General Fund	2,587,452.35	0.00	0.00	140.16	2,587,592.51
Food Service Fund	90,475.73	0.00	0.00	4.90	90,480.63
Debt Service Series 1996	0.01	0.00	0.00	0.00	0.01
Capital Project Series 1998	700.52	0.00	0.00	0.04	700.56
Debt Service Series 1990	0.04	0.00	0.00	0.00	0.04
Debt Service Series 1999	2.43	0.00	0.00	0.00	2.43
Capital Project Series 1999	0.01	0.00	0.00	0.00	0.01
Capital Projects 2007	384.00	0.00	0.00	0.02	384.02
Capital Projects 2008	36,835.59	0.00	0.00	2.00	36,837.59
Capital Projects 2012A	699,577.14	0.00	0.00	37.89	699,615.03
Capital Projects 2014A	18,009,073.49	0.00	0.00	975.51	18,010,049.00
Capital Projects 2014B	9,836,799.05	0.00	0.00	532.84	9,837,331.89
MBIA Texas CLASS Fund					
General Account	15,349,498.94	0.00	0.00	1,790.73	15,351,289.67
Capital Project Series 1998	905.13	0.00	0.00	0.05	905.18
Capital Projects Series 2007	1.00	0.00	0.00	0.00	1.00
Debt Service Series 2007	1.00	0.00	0.00	0.00	1.00
Capital Projects Series 2012A	11,049,701.90	0.00	0.00	1,289.10	11,050,991.00
TEXSTAR					
Capital Projects Series 2007	742.62	0.00	0.00	0.01	742.63
Debt Service Series 2008	663,245.67	0.00	0.00	36.23	663,281.90
Capital Projects Series 2008	1,640,186.11	0.00	11,207.04	89.20	1,629,068.27
Debt Service Series 2012A	1,385,771.94	0.00	0.00	75.70	1,385,847.64
Debt Service Series 2012B	4,773.49	0.00	0.00	0.29	4,773.78
Capital Projects Series 2012A	12.21	0.00	0.00	0.00	12.21
Debt Service 2013	4,509.00	0.00	0.00	0.29	4,509.29
Capital Projects 2014A	139.53	0.00	0.00	0.00	139.53
Capital Projects 2014B	5,847,147.25	0.00	0.00	319.34	5,847,466.59
TEXAS TERM/DAILY Fund					
Capital Projects Series 2007	1,004,573.44	0.00	0.00	73.37	1,004,646.81
Capital Projects Series 2008	140.68	0.00	0.00	0.01	140.69
Capital Projects Series 2012A	463,803.72	0.00	0.00	33.87	463,837.59
Capital Projects Series 2014A	18,011,177.30	0.00	0.00	1,315.39	18,012,492.69
Capital Projects Series 2014B	9,837,940.22	0.00	0.00	718.48	9,838,658.70

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	0.06	\$7,354.09
LONE STAR ACCOUNT INTEREST	0.06	\$1,734.41
MBIA TEXAS CLASS ACCOUNT INTEREST	0.14	\$3,079.88
TEXSTAR ACCOUNT INTEREST	0.06	\$521.06
TEXAS TERM/DAILY ACCOUNT INTEREST	0.08	\$2,141.12
TOTAL CURRENT MONTH EARNINGS		\$14,830.56
EARNINGS 9-01-14 THRU 4-30-15		\$97,409.34
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$112,239.90

**CONSIDER APPROVAL OF RESOLUTION REGARDING CLOSURE
OF SCHOOLS DUE TO FLOODING**

RECOMMENDATION:

That the Board of Trustees approve a resolution regarding the closure of schools on Tuesday, May 26, 2015, and to authorize the Superintendent of Schools to revise the calendar as necessary and apply to the Texas Education Agency for a waiver for one missed instructional day and to authorize payment of employees.

IMPACT/RATIONALE:

The Texas Education Agency (TEA) has a process which allows a district to apply for a waiver for missed instructional days due to a district or campus being forced to close for various reasons including severe weather. These waivers assist districts by lessening the impact of low attendance rates on the funding earned. TEA requires approval by the Board of Trustees prior to submission of the waiver application. After the Board has acted, an application for the waiver of instructional days will be submitted using the TEA's automated waiver application system.

Fort Bend County experienced severe flooding and weather-related conditions as a result of rainfall in excess of 10 inches on the night of May 25, 2015. In order to cooperate with state and local officials to reduce potential traffic and to keep students, parents, and employees safe from street flooding, Lamar Consolidated Independent School District was closed for one (1) day on Tuesday, May 26, 2015. That same day, Commissioner of Education Michael Williams issued the following statement regarding issues related to flooding in various parts of the state: "I want to assure superintendents who have closed their districts today due to flooding and other weather-related issues that a waiver for this missed instructional day will be granted...."

Administration believes it is in the best interest of the District to apply for a waiver for the missed instructional day on Tuesday, May 26th. In addition, the Board of Trustees may find that a public purpose exists to pay employees for the day missed and that such payment is necessary in the conduct of the public schools, in accordance with the Texas Education Code, Section 45.105(c). Further, employees who reported to work on May 26th will be paid at the premium rate of 1.5 times their regular hourly rate for the hours worked.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

RESOLUTION REGARDING CLOSURE OF SCHOOLS DUE TO FLOODING

WHEREAS, the Lamar Consolidated Independent School District Board of Trustees recognizes that the territory included in the Lamar Consolidated Independent School District was experiencing severe flooding and weather-related conditions as a result of rainfall in excess of 10 inches the night of May 25, 2015; and,

WHEREAS, pursuant to cooperative efforts with state and local officials to reduce potential traffic and to keep students, parents and employees safe from street flooding, Lamar Consolidated Independent School District was closed for one (1) day on May 26, 2015; and,

WHEREAS, the Board of Trustees of the Lamar Consolidated Independent School District seeks to retain its employees and facilitate their return to duty; and,

WHEREAS, the Board of Trustees of the Lamar Consolidated Independent School District finds that compensating employees for one (1) school days missed and not made up through a revised calendar serves an important public purpose in that continued retention of such employees shall enable the school district to efficiently resume educational activities; and,

WHEREAS, the Board of Trustees of the Lamar Consolidated Independent School District recognizes that some hourly, non-exempt employees worked during the day of closure, and for their efforts, a public purpose exists in providing such employees additional compensation to the extent and in accordance with terms and conditions as may be approved by the Superintendent.

IT IS THEREFORE:

RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District hereby authorizes the administration to compensate employees for one (1) school day when the District was closed, at their regular hourly rate of pay, according to the duty schedule they would have otherwise worked; and

FURTHER RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District hereby authorizes the Superintendent, in his discretion and in accordance with terms and conditions as he deems necessary and appropriate, to provide additional compensation to hourly, non-exempt employees who worked at the District when the District was closed due to these storms.

Approved this 18th day of June, 2015

By: _____
Kathryn Kaminski, President

Attest: _____
Anna Gonzales, Secretary

CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS

RECOMMENDATION:

That the Board of Trustees consider approval of budget amendment requests as attached.

IMPACT/RATIONALE:

The proposed budget amendments require school board approval because budgeted funds are being reallocated between functional categories and/or new budgets are being established.

PROGRAM DESCRIPTION:

Budget amendments are mandated by the state for budgeted funds reallocated from one functional level, and state and/or federal project to another. These budget changes are usually the result of unexpected levels of expenditures in certain categories and amendments are for legal compliance. Other budget amendments are determined by the School board.

Since the operating budget for Lamar CISD is adopted at the functional level, budget revisions are required for reallocations between functional levels or when new budgets are being established. All necessary budget amendments must be formally adopted by the School Board and recorded in the Board minutes. (TEA Financial Accountability System Resource Guide, Financial Accounting & Reporting, Update 15.0)

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Resource: Yvonne Dawson, RTSBA, Budget and Treasury Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

Secondary Education is requesting a budget change to pay for professional services provided to Navarro Middle School and Wessendorff Middle School.

199-21	Instructional Leadership	(700.00)
199-23	School Leadership	700.00

The Accelerated Language department is requesting two budget changes:

The first budget change is to purchase supplies for Pre-K students and pay for Pre-K Round-Up advertising.

199-13	Curriculum and Instr. Staff Development	(1,710.00)
199-11	Classroom Instruction	1,420.00
199-61	Community Services	290.00

The second budget change is to pay for Seguin Early Childhood Center principal to attend Frog Street Splash Conference.

199-13	Curriculum and Instr. Staff Development	(975.00)
199-23	School Leadership	975.00

The Fine Arts department is requesting three budget changes:

The first budget change is to purchase elementary music curriculum.

199-36	Cocurricular/Extracurricular Activities	(36,000.00)
199-11	Classroom Instruction	36,000.00

The second budget change is to pay for Fine Arts summer staff development in August.

199-36	Cocurricular/Extracurricular Activities	(6,000.00)
199-13	Curriculum and Instr. Staff Development	6,000.00

The third budget change is to purchase band instruments.

199-36	Cocurricular/Extracurricular Activities	(12,000.00)
199-11	Classroom Instruction	12,000.00

The Technology department is requesting a budget change to pay for server monitoring software.

199-11	Classroom Instruction	(80,000.00)
199-53	Data Processing Services	80,000.00

The Superintendent's Office is requesting a budget change to pay for George Jr. High principal to attend the N2 Learning for Principals' Institute.

199-41	Classroom Instruction	(5,500.00)
199-23	School Leadership	5,500.00

The Business Office is requesting a budget amendment to amend the budget to move existing portables to Williams, McNeill, and Hubenak Elementary.

199-51	Plant Maintenance & Operations	150,000.00
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**CONSIDER APPROVAL TO SUBMIT A WAIVER REQUEST TO THE TEXAS
EDUCATION AGENCY RELATING TO INCENTIVE AID PAYMENTS FOR THE
ANNEXATION OF KENDLETON ISD**

RECOMMENDATION:

That the Board of Trustees approve the submittal of a waiver request to the Texas Education Agency to grant an exception allowing Lamar CISD to receive incentive aid for a period of ten years.

IMPACT/RATIONALE:

Per the Order of the Commissioner, and effective as of July 1, 2010, Kendleton ISD was annexed to Lamar Consolidated Independent School District. The purpose of applying for the waiver is to ensure that the District will receive incentive aid for a period of ten years as result of the annexation. Unless an exception is granted, the standard period of time to receive this type of assistance is three years.

In consultation with Texas Education Agency and through calculations prepared accordingly, Lamar CISD is entitled to Incentive Aid payments for a period up to ten years under Texas Education Code, Title 2, Subtitle C, Chapter 13, Subchapter G, Sections 13.281-285. The amount of incentive aid calculated is the result produced by comparing the amount of state aid (Foundation School Program) for which both Lamar CISD and Kendleton ISD would have been entitled had they not been consolidated with the amount the surviving district generates after the consolidation. At the time of consolidation, that amount was estimated to be \$172,520 per year. The District has been receiving these payments annually since the 2010-11 school year and must renew this waiver to continue receiving the state assistance.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer

Recommended for ratification:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF LEASE AGREEMENT FOR
COPIER FLEET AND GRAPHIC ARTS EQUIPMENT**

RECOMMENDATION:

That the Board of Trustees approve a lease agreement with Canon for the District’s copier fleet and Graphic Arts Department equipment.

IMPACT/RATIONALE:

Using a procurement method through the Department of Information Resources (DIR), pricing was requested for a lease agreement for the copier fleet equipment and print shop equipment. The fleet equipment is located on every campus and administration site across the District. The print shop equipment is used by our Graphic Arts Department.

Used daily to make copies and electronic scans, the existing fleet equipment was reviewed to ensure each location’s requirements were met. Types of use, volume of use, and student population were reviewed during Canon’s analysis. Once compiled, the data was used to create a fleet plan that was specific to the District’s needs. Canon presented a uniform fleet and lease price quote. The fleet lease will be for 36 months, includes 147 units and will incur a cost of \$636,288 per year, and the Graphic Arts equipment will be on a 60-month lease and will incur a cost of \$7,242 per year. The lease of equipment allows the District flexibility in funding by not investing in equipment that declines in value rapidly in a school/educational environment.

Once Canon submitted their pricing, comparable quotes from other vendors were reviewed to further negotiate down the costs to the District.

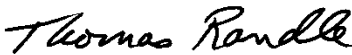
Existing equipment owned by the District will be sold back to Canon. Two existing units in Graphic Arts will be purchased by Canon for \$40,000 and fleet equipment will be purchased for \$80,440 totaling \$120,440.

PROGRAM DESCRIPTION:

Copier fleet equipment will be used in the daily operations District-wide and print shop equipment will be used by the Graphic Arts Department.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Mike Rockwood, Executive Director of Community Relations
Michele Leach, Purchasing & Materials Manager

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF PURCHASE OF
MAINTENANCE & OPERATIONS AND DISTRIBUTION VEHICLES**

RECOMMENDATION:

That the Board of Trustees approve the purchase of fleet vehicles in the amount of \$222,837.00, from Helfman Ford and Silsbee Ford, to be used in the Maintenance & Operations and Distribution Departments.

IMPACT/RATIONALE:

Bid #08-2015RF requested prices to purchase fleet vehicles for the Maintenance & Operations and Distribution Departments. Fleet vehicles used in these areas are subjected to demanding daily use. Many are replacing aged vehicles that are becoming too costly to continue to repair. Also, both areas have experienced an increase in requested services, and the staff require dependable vehicles to perform support services across our growing District.

Vehicles in both fleets accumulate approximately 324 miles daily. All fleet vehicles are regularly maintained and serviced, and logs are updated weekly in each department.

Maintenance & Operations and Distribution Departments worked with the Purchasing Department on bid specifications and award recommendation. Funds are budgeted for these expenditures during this fiscal year.

PROGRAM DESCRIPTION:

These vehicles will be used in the daily operations of the Maintenance & Operations and Distribution Departments. Both departments are adding needed vehicles to their fleet.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Kevin McKeever, Administrator for Operations
Michele Leach, Purchasing & Materials Manager

Recommended for approval:



Dr. Thomas Randle
Superintendent

RFB 08-2015RF M&O Vehicles Bid Tabulation

Vehicle Type	Quantity Requested	Sterling McCall Ford	Silsbee Ford	Tommie Vaughn Auto Country	Helfman Ford	Total Expense
Ford F-250 XL SuperCab (each)	1	\$ 28,036.24	\$ 23,434.00	\$ 25,283.00	\$ 23,060.00	\$ 23,060.00
Ford F-350 Crew Cab (each)	1	\$ 28,954.24	\$ 26,397.00	\$ 29,313.00	\$ 25,910.00	\$ 25,910.00
Ford F-350 Regular Cab DRW (each)	1	\$ 39,643.74	\$ 41,287.00	No Bid	\$ 38,990.00	\$ 38,990.00
Ford E-350	1	\$ 36,096.24	\$ 30,446.00	No Bid	\$ 29,485.00	\$ 29,485.00
Ford Explorer (each)	1	\$ 26,651.08	\$ 24,747.00	\$ 25,821.00	\$ 24,245.00	\$ 24,245.00
Ford Transit Van (each)	3	\$ 31,183.16	\$ 27,049.00	No Bid	\$ 29,050.00	\$ 81,147.00
						\$ 222,837.00

CONSIDER APPROVAL OF DONATIONS TO THE DISTRICT

RECOMMEDATION:

That the Board of Trustees approve donations to the District.

IMPACT/RATIONALE:

Policy CDC (Local) states that the Board of Trustees must approve any donation with a value in excess of \$2,500.

PROGRAM DESCRIPTION:

The cheerleading activity fund donated \$14,431 to purchase cheerleading uniforms for Briscoe Junior High School.

Campbell PTA donated \$6,150 to purchase Literacy Library, take home readers, math manipulatives for 2nd grade, and a laminator for Campbell Elementary School.

Frost PTO donated \$11,596.60 to purchase *Motivation Reading* workbooks and Mentoring Minds materials for 2nd through 5th graders, and supplemental instructional materials supporting science at Frost Elementary School.

Hubenak PE Activity donated \$14,460 to purchase a play structure at Hubenak Elementary School.

George Bush Presidential Library donated \$3,192 for bus funding through a federal program that the library participates in at Hutchison Elementary School.

Recommended for approval:



Dr. Thomas Randle
Superintendent

**DISCUSSION OF WINE AND BEER PERMIT AT CONVENIENCE STORE
NEAR SCHOOL DISTRICT PROPERTY**

RECOMMENDATION:

That the Board of Trustees oppose this application for a wine and beer permit due to the location within a 1,000 feet of Meyer Elementary School.

IMPACT/RATIONALE:

Highway 36 Plaza, Inc. d/b/a BK Mart 106 is filing for a wine and beer retailer's off-premise permit/license for a proposed convenience store to be located at 4917 South Highway 36, Rosenberg, TX. According to the Texas Education Code, "the board of trustees of a school district shall attempt to provide a safe alcohol-free environment to students coming to or going from school." The Board of Trustees may cooperate with local law enforcement officials and the Texas Alcoholic Beverage Commission in attempting to provide this environment and in enforcing Sections 101.75, 109.33, and 109.59, Alcoholic Beverage Code.

Resource Person: Dr. Thomas Randle, Superintendent

CERTIFIED MAIL
RRR#

Date: May 18, 2015

School Name: Rosenberg ISD / Meyer Elementary School

Address: 3911 Ave I
Rosenberg, TX 77471

Attn: Karen Vacek

This letter is being sent in compliance with the Texas Alcoholic Beverage Commission Code Section 109.33 (c) to serve as notice that Hwy 36 Plaza, Inc. d/b/a BK Mart 106 is filing for a Wine and Beer Retailer's Off Premise permit/license for the business located at 4917 South Hwy 36,
Rosenberg, TX 77471.

Sincerely,

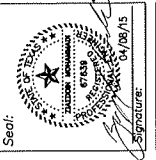
Nirmal S. Thind, President



CC: Texas Alcoholic Bev Commission

BK MART 107
4917 HIGHWAY 36 SOUTH
ROSENBERG, TEXAS 77471
PROP. NEW GAS STATION

HOV Engineering, LLC
9111 Kinky Property, Suite 228
Houston, Texas 77024
Phone: (713) 873-1401
FIRM REGISTRATION NUMBER: P-12022

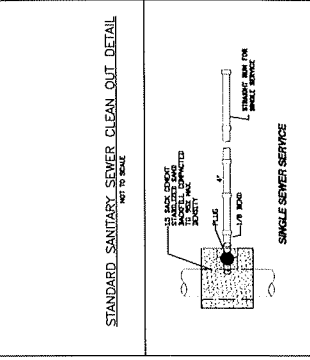
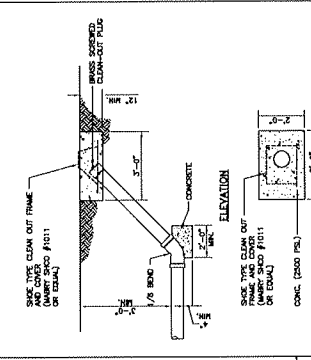
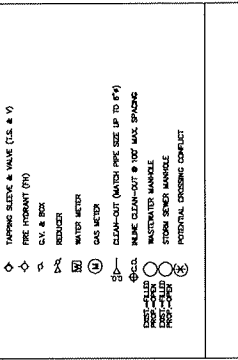


NO.	DATE	REVISION

SITE UTILITIES PLAN
SCALE: 1" = 30'
PROJ # HT-15-021
SHEET 2 OF 3

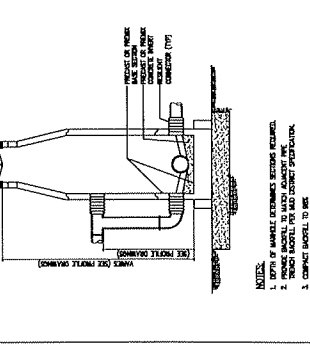
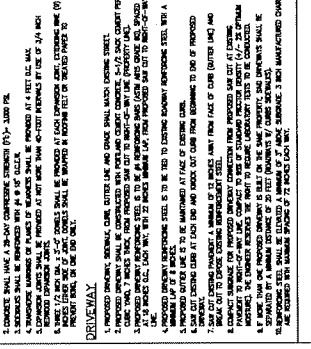
C-2

GENERAL NOTES: SITE UTILITIES
SEE ALL CITY ORDINANCES, SPECIFICATIONS TO THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS, AND ALL OTHER APPLICABLE CODES AND REGULATIONS.
SANITARY SEWER SYSTEM
1. ALL SANITARY SEWER LINES SHALL BE INSTALLED IN ACCORDANCE WITH THE CITY OF HOUSTON'S SANITARY SEWER DESIGN SPECIFICATIONS.
2. ALL SANITARY SEWER LINES SHALL BE 4" DIA. UNLESS OTHERWISE NOTED.
3. ALL SANITARY SEWER LINES SHALL BE 20' MINIMUM COVER UNLESS OTHERWISE NOTED.
4. ALL SANITARY SEWER LINES SHALL BE 4" DIA. UNLESS OTHERWISE NOTED.
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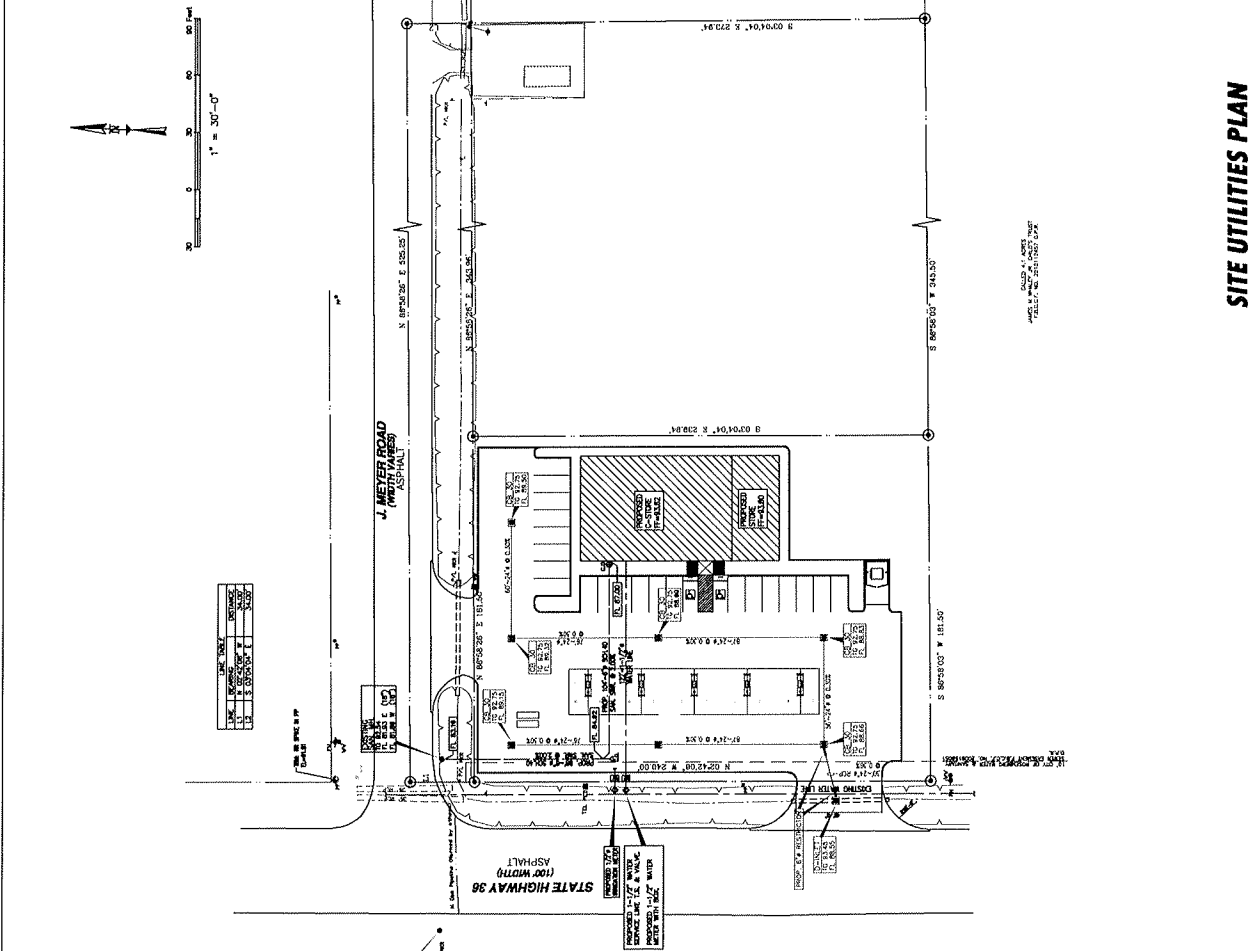


GENERAL NOTES: GRADING, DRAINAGE & PAVING
1. ALL GRADING SHALL BE IN ACCORDANCE WITH THE CITY OF HOUSTON'S GRADING, DRAINAGE, AND PAVING SPECIFICATIONS.
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STORM SEWER SYSTEM
1. ALL STORM SEWER LINES SHALL BE INSTALLED IN ACCORDANCE WITH THE CITY OF HOUSTON'S STORM SEWER DESIGN SPECIFICATIONS.
2. ALL STORM SEWER LINES SHALL BE 18" DIA. UNLESS OTHERWISE NOTED.
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SITE UTILITIES PLAN
SCALE: 1" = 30'

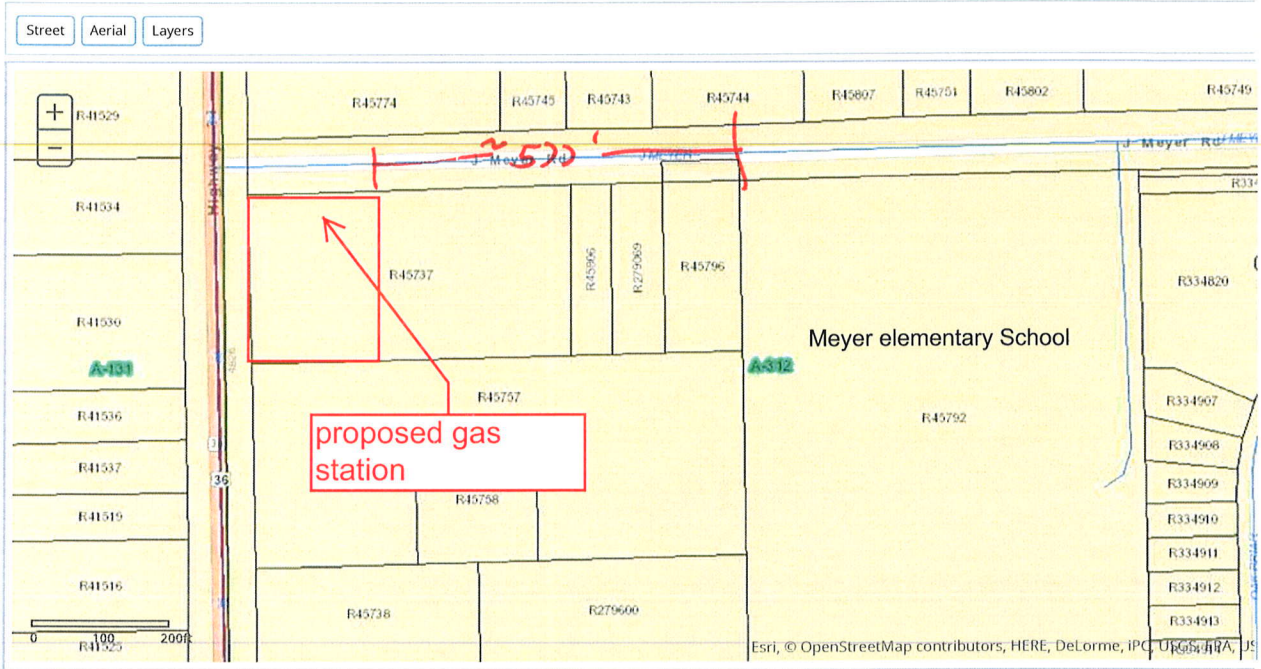


Fort Bend Central Appraisal District

Select Language |

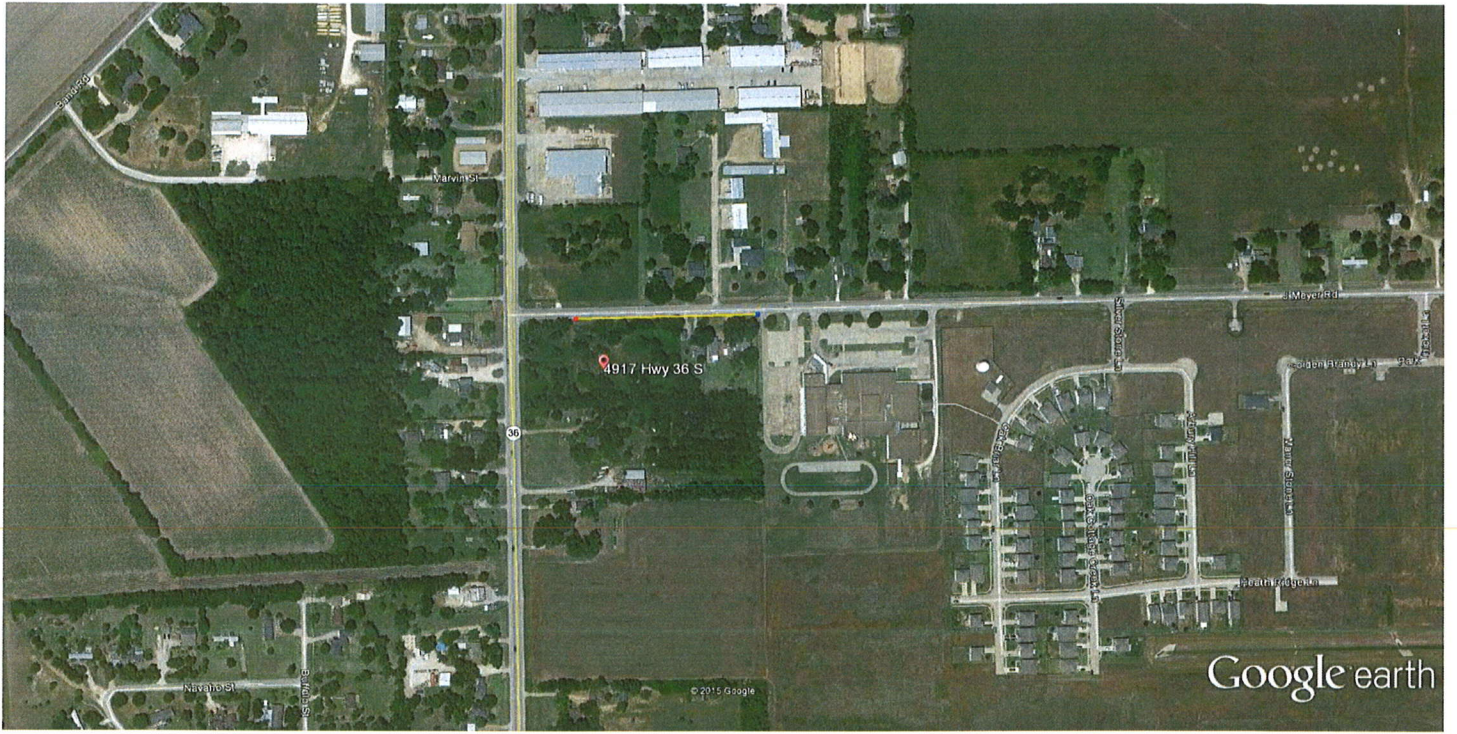
HOME MAP FORMS / SUBMISSIONS DISTRICT INFORMATION DATA REQUESTS ONLINE PROTEST HELP SITE SEARCH

Property Search



Disclaimer

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Google earth



~ 577 feet from property line to property line

STUDENT CONDUCT
ALCOHOL AND DRUG USE

FNCF
(LEGAL)

ALCOHOL	The Board shall prohibit the use of alcoholic beverages at school-related or school-sanctioned activities on or off school property. <i>Education Code 38.007(a)</i>
ALCOHOL-FREE ZONES	The Board shall attempt to provide a safe alcohol-free environment to students coming to or going from school.
COOPERATIVE EFFORTS	The Board may cooperate with local law enforcement officials and the Texas Alcoholic Beverage Commission in attempting to provide this environment and in enforcing the alcohol-free zone provisions in the Alcoholic Beverage Code. <i>Education Code 38.007(b)</i>
DISTRICTS IN LARGE MUNICIPALITIES	If the majority of the area of the District is located in a municipality with a population of 900,000 or more, the Board may petition the commissioners court of the county in which the District is located or the governing board of an incorporated city or town in which the District is located to adopt a 1,000-foot alcohol-free zone. <i>Education Code 38.007(b); Alcoholic Beverage Code 101.75, 109.33, 109.59</i>
CRIMINAL OFFENSE	A person commits an offense (a Class C misdemeanor) if the person possesses an intoxicating beverage for consumption, sale, or distribution while: <ol style="list-style-type: none">1. On the grounds or in a building of a public school; or2. Entering or inside any enclosure, field, or stadium where an athletic event sponsored or participated in by a public school is being held. <i>Education Code 37.122</i>
DRUG-FREE ZONES	A person commits a criminal offense (enhanced) if the person knowingly or intentionally possesses a controlled substance listed in the Health and Safety Code, Chapter 481: <ol style="list-style-type: none">1. In, on, or within 1,000 feet of any real property that is owned, rented, or leased to a school district or a playground; or2. On a school bus. <i>Health and Safety Code 481.134</i>
ABUSABLE GLUES, PAINTS, OR VOLATILE CHEMICALS	In addition to the above prohibitions, no student shall inhale, ingest, apply, use, or possess an abusable glue, aerosol paint, or substance containing a volatile chemical with intent to inhale, ingest, apply, or use any of these in a manner:

STUDENT CONDUCT
ALCOHOL AND DRUG USE

FNCF
(LEGAL)

1. Contrary to directions for use, cautions, or warnings appearing on a label of a container of the glue, paint, or substance; and
2. Designed to affect the central nervous system, create or induce a condition of intoxication, hallucination, or elation, or change, distort, or disturb the person's eyesight, thinking process, balance, or coordination.

Health and Safety Code 485.031

MANUFACTURE OR
DELIVERY

No student shall intentionally manufacture, deliver, or possess with intent to manufacture or deliver abusable glue, or aerosol paint that does not contain additive material in accordance with rules adopted by the commissioner of health. *Education Code 37.006; Health and Safety Code 485.032*

DELIVERY TO A
MINOR

No student who is 18 or older shall intentionally, knowingly, or recklessly deliver abusable glue or aerosol paint to a person who is younger than 18 years old. No student who is 18 or older shall sell or deliver a substance containing a volatile chemical to a person younger than 18.

PARAPHERNALIA

No person shall intentionally or knowingly use or possess with intent to use inhalant paraphernalia to inhale, ingest, or otherwise introduce into the body an abusable glue, aerosol paint, or other substance that contains a volatile chemical.

Education Code 37.006; Health and Safety Code 485.033

PARENT OBJECTION
TO DRUG EDUCATION
PROGRAM

Upon receipt of written notification from the parents or legal guardians of a student, the District shall withdraw the student from any program or activity funded under the federal Safe and Drug-Free Schools and Communities Act. The District shall make reasonable efforts to inform parents or legal guardians of the content of such programs or activities funded under the Act, other than classroom instruction. *No Child Left Behind Act of 2001, 20 U.S.C. 7163*

**CONSIDER APPROVAL OF AMENDMENT #3 TO THE HVAC FULL COVERAGE
MAINTENANCE SERVICE AGREEMENT AND
JOB-ORDER CONTRACTING SERVICES**

RECOMMENDATION:

That the Board of Trustees approve amendment #3 to the full coverage maintenance service agreement with Automated Logic – Houston, in the amount of \$22,860, for the addition of the Lamar Consolidated Baseball/Softball Complex, Lamar CISD Natatorium, and Arredondo Elementary for preventative maintenance and filter changes per the contract.

IMPACT/RATIONALE:

RFP #10-2013 awarded a contract to Automated Logic – Houston for full coverage maintenance service and job order contracting services relating to the District’s HVAC equipment. The contract does not include the Lamar Consolidated High School Baseball/Softball Complex, Lamar CISD Natatorium, and Arredondo Elementary School. This amendment will add these facilities to the full coverage maintenance contract for routine maintenance during the warranty period.

PROGRAM DESCRIPTION:

Upon approval, the agreement with Automated Logic – Houston will include the Lamar Consolidated High School Baseball/Softball Complex, Lamar CISD Natatorium, and Arredondo Elementary School for full coverage maintenance service. The HVAC full coverage maintenance service agreement and job-order contract term expires June 30, 2016.

Submitted by: Kevin McKeever, Administrator for Operations
Aaron Morgan, Director of Maintenance & Operations (Region 4)

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF CHANGE ORDER #1 TO JOSLIN CONSTRUCTION TEXAS, LLC FOR THE WILLIAMS ELEMENTARY SCHOOL WATER LINE AND FORCE MAIN CONNECTION

RECOMMENDATION:

That the Board of Trustees approve Change Order #1 to the contract with Joslin Construction Texas, LLC for the additional work related to changing from an 8 inch diameter water line to a 12 inch diameter water line required by the City of Richmond in the amount of \$60,976.16.

IMPACT/RATIONALE:

The City of Richmond has required the increase in diameter of the water line for future growth and agreed to fund the additional charge through a reimbursement process. The next step is to finalize an interlocal agreement between Lamar CISD and the City of Richmond. The City has also agreed to waive the inspection fee of \$4,500 and have the City Engineer provide a survey for the easement at no charge.

PROGRAM DESCRIPTION:

Upon approval Joslin Construction Texas, LLC will begin constructing the water line and force main connections at Williams Elementary School.

Submitted by: Kevin McKeever, Administrator for Operations
Ed Bailey, Gilbane

Recommended for approval:



Dr. Thomas Randle
Superintendent



AIA[®]

Document G701™ – 2001

Change Order

PROJECT <i>(Name and address):</i> Williams Elementary School Water Line and Force Main Connections 5111 FM 762 Richmond, TX 77469	CHANGE ORDER NUMBER: 001 DATE: June 4, 2015	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR <i>(Name and address):</i> Joslin Construction Texas, LLC P.O. Box 1970 Porter, TX 77365	ARCHITECT'S PROJECT NUMBER: 11182C CONTRACT DATE: August 22, 2014 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:


(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Increase in Contract Sum - City's cost sharing for upsizing the waterline.

The original Contract Sum was	\$	540,621.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	540,621.00
The Contract Sum will be increased by this Change Order in the amount of	\$	60,976.16
The new Contract Sum including this Change Order will be	\$	601,597.16

The Contract Time will be increased by Zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is unchanged.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

PBK Architects, Inc.	Joslin Construction Texas, LLC	Lamar Consolidated Independent School District
ARCHITECT <i>(Firm name)</i>	CONTRACTOR <i>(Firm name)</i>	OWNER <i>(Firm name)</i>
11 Greenway Plaza, 22nd Floor, Houston, Texas 77046	P.O. Box 1970, Porter, TX 77365	3911 Avenue I, Rosenberg, Texas 77471
ADDRESS	ADDRESS	ADDRESS
		
BY <i>(Signature)</i>	BY <i>(Signature)</i>	BY <i>(Signature)</i>
Sean Rooney, P.E.	Philip Deliganis	Ms. Kathryn Kaminski
<i>(Typed name)</i>	<i>(Typed name)</i>	<i>(Typed name)</i>
06/05/15		
DATE	DATE	DATE

CONSIDER APPROVAL OF ARCHITECT CONTRACT

RECOMMENDATION:

That the Board of Trustees approve PBK Architects for the design of the new Elementary #24 and allow the Superintendent to begin contract negotiations.

IMPACT/RATIONALE:

On November 4, 2014, a bond referendum was approved that included the new Elementary School #24. The administration recommends that contract negotiations begin immediately with PBK Architects.

PROGRAM DESCRIPTION:

Upon approval, PBK Architects will begin the design process for the new Elementary School #24 located near the new Creekside Ranch Subdivision.

Submitted by: Kevin McKeever, Administrator for Operations

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF CONSTRUCTION MANAGER–AGENT (CMA)
CONTRACT**

RECOMMENDATION:

That the Board of Trustees approve the contract with Gilbane Building Company to perform the services of Construction Manager-Agent (CMA) for the 2014 bond program.

IMPACT/RATIONALE:

In March 2015, the Purchasing Department released a Request for Qualifications, RFQ 10-2015ML, for the Construction Manager-Agent (CMA).

After the completion of an evaluation from the Operations Department and the Board Facilities Committee, the top three (3) firms were presented to the Board of Trustees at the Special Board Meeting held on May 5, 2015.

1. Gilbane/IDC
2. Vanir/Rice Gardner, A Joint Venture
3. AECOM/Skanska

The Board approved the ranked list and authorized the Superintendent to begin negotiations with the top ranked firm.

PROGRAM DESCRIPTION:

Upon approval, Gilbane Building Company will provide Construction Manager-Agent (CMA) Services for the 2014 Bond program.

The contract will be provided under separate cover.

Submitted by: Kevin McKeever, Administrator for Operations
 Jill Ludwig, CPA, RTSBA, Chief Financial Officer
 Michele Leach, RTSBA Purchasing & Materials Manager

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF THREE-YEAR AFTERSCHOOL CARE RENTAL AGREEMENT

RECOMMENDATION:

That the Board of Trustees approve afterschool care rental agreements with Tiny Steps Educational Center, Gingerbread House Day Care Center, TW Davis YMCA, and the YMCA of Katy (the Providers) for the 2015-16 through 2017-18 school years.

IMPACT/RATIONALE:

After-school, on-campus childcare has been provided as an option for elementary students since 1998. A quality program using community providers has resulted in a District/Provider partnership that is beneficial in the following ways:

- Campus staff, childcare providers, parents, and students can develop strong, long-term relationships that foster improved services that ultimately result in helping children to achieve at higher levels,
- Childcare staff can assure parents that they will be available on a continuing basis, thereby allowing parents to plan for their child’s ongoing care,
- A stable contract allows the Provider to invest in staff training activities and materials that result in improved program quality, and
- Retention of quality childcare staff due to the assurance of continuing employment based on quality performance.

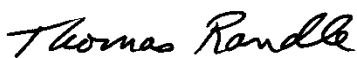
PROGRAM DESCRIPTION:

The contract period will commence on August 15, 2015 and end on the last day of school in 2018. The cafeteria, gym, playground, and storage areas are available for use by the Providers. Lease terms are similar to those of a standard district facility rental, and building use fees are based on a nine-month rental period. The monthly rental fees have been decreased in an effort to encourage Providers to: (1) lower their current weekly fees to participants at all campuses so that more students may benefit from the programs, and (2) provide even lower rental rates to Providers that operate programs on economically disadvantaged campuses. For campuses not designated economically disadvantaged, the rental fee will be \$12,500 per campus, per year, and for those designated economically disadvantaged, the annual rental fee will be \$3,125 per campus, per year. Total revenue from the rental of 15 campuses will be \$131,250.

In addition to the 15 campuses considered, the Providers named above will be given the right of first refusal to resume operations at campuses they previously served. New campuses (and those that have been refused) will be assigned via an interview process.

Submitted by: Laura Lyons, Executive Director of Elementary Education
Jill Ludwig, CPA, RTSBA, Chief Financial Officer

Recommended for approval:


Dr. Thomas Randle
Superintendent

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
RENTAL AGREEMENT**

The Lamar Consolidated Independent School District (hereinafter LCISD), agrees to allow Provider (hereinafter Lessee), to use the designated campuses, program areas, and services listed in Exhibit I. The parties agree:

1. That the lessee occupy the facility for a period of three school years, beginning August 15, 2015 and ending on the last day of instruction of the 2017-18 school year as determined by the LCISD school calendar.
2. That the Lessee pays consideration as outlined in Exhibit I.
3. That the Lessee shall notify the District of cancellation 45 days in advance.
4. That the Lessee shall use the facility only for the purposes of operating an afterschool program that is fully licensed by the Texas Department of Family Protective Services (TDFPS)
5. That the Lessee maintains full compliance with all state and federal regulations applicable to the afterschool program.
6. That the Lessee provides consistent days and hours of operation (Monday through Friday, from school dismissal until 6:30 pm) in coordination with LCISD's school calendar. Supplemental programs (summer and other break periods during which LCISD is closed) are not incorporated as part of this agreement.
7. That the Lessee provides Early Release and Full Day services on Staff Development Days and some Holidays. In the event of an unanticipated school closure during the school day, the Lessee shall ensure staff remains at the campus until all participating students are picked up. LCISD will give prompt notice of any unexpected school closure.
8. That the Lessee shall be responsible for restoring the facility to its original state after use. All materials must be stored so that the space may be used for school district purposes immediately after the rental period ends.
9. That the District may revoke its permission to use the facility at any time it is determined that a group's use creates instructional conflicts, damages school property, or violates District policies and/or regulations.
10. That the Lessee accepts full responsibility for protecting school property and equipment and assumes any and all liability for repairs or replacements or for any damage done to buildings, equipment, or other school property used by the Lessee. Lessee also assumes full responsibility for the conduct of any and all persons using the facility during the rental.
11. That the Lessee agrees to assume all liability and hold harmless and indemnify the District, its Trustees, employees, and agents from any and all liability arising out the Lessee's use of District facilities.
12. That Lessee shall furnish evidence of insurance coverage for general liability in the amount of \$1,000,000, and shall name District as an additional insured on the policy as specified by the District.

Executed on this _____ day of June, 2015.

LESSEE:

LESSOR:

Authorized Representative

Superintendent

EXHIBIT I

- Campuses designated by this Agreement:
 - Campus List by Provider
- Additional campuses may be added by Addendum to Exhibit I, in writing and signed by both parties, for the same consideration outlined below.
- Program areas designated by this Agreement follow. Although every attempt will be made to assure that the designated areas are provided consistently, changes may occur when school-wide events necessitate the use of those areas. Lessee will be notified 48 hours in advance if changes are to be made, and an alternative area will be provided by the campus administrator. Under no circumstance will the Lessee be forced to move to the alternate location prior to 4:00 pm. A suitable location will be designated at the beginning of the school year so that compliance with childcare licensing can be determined.
 - Gym
 - Cafeteria
 - Playground (no fee)
 - Storage areas within close proximity of the areas used by the lessee (no fee)
 - Adult restroom facilities (no fee)
- Additional areas within a facility or on a campus may be leased under separate agreement and in accordance with standard facility charge schedule.
- Services designated by this Agreement:
 - Guest Wi-Fi access as needed through Guest Access
- The Lessee agrees to pay consideration in the amount of \$18,000 per year, per campus. A rental invoice will be issued monthly to the Lessee. Payment should be made in nine installments, made payable to the Lamar Consolidated ISD by the 15th of the month, beginning September 15, 2015.

DISCUSSION OF BOARD OPERATING PROCEDURES

IMPACT/RATIONALE:

In effective school systems, the Superintendent and the Board function as a “Team of Eight.” A structured approach to developing a vision for the district and setting goals is enhanced by first developing a system of standard operating procedures. The School Board is the corporate policy making body for the district, and the Superintendent and staff provide the leadership to cause Board policies to be implemented.

Resource person: Dr. Thomas Randle, Superintendent

**CONSIDER APPROVAL OF THREE-YEAR ENTERPRISE LICENSE AGREEMENT
FOR ADOBE CREATIVE CLOUD PRODUCTS AND SERVICES**

RECOMMENDATION:

That the Board of Trustees approve the three-year Adobe Enterprise License Agreement from JourneyEd.Com, Inc. in the amount of \$124,217.59.

IMPACT/RATIONALE:

JourneyEd.Com, Inc. will be paid \$39,228.80 per year based on current full time employee counts plus \$6,531.19 for the period from delivery through September 14, 2015. Additional full time employees will increase the cost by \$36.40 per employee per year.

The District currently purchases Adobe products as a per-seat license. These per-seat purchases do not include any software updates or maintenance and must be repurchased periodically to remain current with state curriculum. As the District has grown, the number of individual licenses required has increased. Additionally, Adobe ended sales of Creative Suite 6 (the District's currently installed version) on February 27, 2015. The cost to upgrade to a District Enterprise License Agreement (ELA) is lower than upgrading all current licenses individually to Creative Cloud, Adobe's current subscription based product offering. In addition, converting to an ELA will allow the District to install the full suite of Adobe products (over 30 professional programs) on all high school and junior high computers, one lab, and all staff computers on middle school campuses, and all staff computers at the elementary level.

PROGRAM DESCRIPTION:

JourneyEd.Com, Inc. offers Adobe Creative Cloud ELA pricing through The Cooperative Purchasing Network (TCPN). This will be paid for out of local funds budgeted each year.

Submitted by: David Jacobson, Chief Technology Information Officer
 Chris Nilsson, Director of Technology Integration

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



5212 Tennyson Parkway
 Ste. 130
 Plano, TX 75024
 Phone (800) 874-9001
 Fax (972) 481-2100



Remit Payments To:
 JourneyEd.com, Inc.
 Attn: Accounts Receivable
 P.O. Box 732357
 Dallas, TX 75373-2357

Quote

Quote #	10044004
Valid Through	07/15/15
Sales Rep	Tom Dent
Toll Free	(800) 876-3507, x7141
Ship Via	Ground

BILL TO

Accounts Payable
 Lamar Consolidated ISD
 3911 AVE I
 rosenberg, TX 77471

SHIP TO

Chris Nilsson
 Technology Integration
 Lamar Consolidated ISD
 930 East Stadium Drive
 Rosenberg, TX 77471

Items

Line #	Part #	OS	Description	Price	Qty	Line Price
1	1393417	NA/	1st Installment, Creative Cloud, Acrobat Pro, Services, through September 14, 2015	6,531.19	1	6,531.19
2	1393419	N/A	2nd Installment, Creative Cloud, Acrobat Pro, Services, Sept 15 2015 - Sept 14, 2016	39,228.80	1	39,228.80
3	1393419	N/A	3rd Installment, Creative Cloud, Acrobat Pro, Services, Sept 15 2016 - Sept 14, 2017	39,228.80	1	39,228.80
4	1393419	N/A	4th Installment, Creative Cloud, Acrobat Pro, Services, Sept 15 2017 - Sept 14, 2018	39,228.80	1	39,228.80



Subtotal:	\$124,217.59
Shipping:	0
Tax:	\$0.00
Total:	\$124,217.59

Notes

- **TEXAS COOP PURCH NET (TCPN) R5016**
- Term - quotes are valid for 30 days from the date issued. Any changes made to the quote may affect the pricing offered.
- Products - by accepting this quote, you agree to review all products, quantities, and system requirements to ensure they are correct.
- Availability - quotes do not hold or guarantee product availability.
- Returns - Most unopened items may be returned within 30 days of receipt for a refund. All software Licensing and Electronic Software Downloadable (ESD) products are non-returnable and non-refundable.
- We reserve the right to modify our policies at any time without prior notice to our customers.
- Please include your tax exempt ID number on all purchase orders.



Adobe Enterprise Term License Agreement Sales Order

Adobe Contact: Bridget McNamara

Tel: 509.951.5659

Contracting Entity LAMAR CISD

Currency: USD

Products and Services Pricing Detail:

Enterprise License Products and Services

Line Number	SKU	Product Description	Billing Cycle	Quantity	Unit of Measure/Metric	Start Date	End Date	Unit Price	Total Fees
01	65261349MA	DC Pro	Annually in Advance	1042	Enterprise-wide*	Delivery Date	September 14, 2015	1.33	1385.86
02	65261349MA	DC Pro	Annually in Advance	1042	Enterprise-wide*	September 15, 2015	September 14, 2018	8.00	25,008.00
03	65256952MA	Creative Cloud ENT ALL MLP Ed Subscription ALL OG K12 1S	Annually in advance	1042	Enterprise-wide*	Delivery Date	September 14, 2015	4.73	4928.66
04	65256952MA	Creative Cloud ENT ALL MLP Ed Subscription ALL OG K12 1S	Annually in advance	1042	Enterprise-wide*	September 15, 2015	September 14, 2018	28.40	88,778.40
05	65251500M2	Creative Cloud ENT ALL MLP Enterprise Xpert Spt ALL ETLA EDU EXPT SVS BP	Annually in advance	1	Bundle of ten 60-minute sessions	Delivery Date	September 14, 2015	216.67	216.67
06	65251500M2	Creative Cloud ENT ALL MLP Enterprise Xpert Spt ALL ETLA EDU EXPT SVS BP	Annually in advance	1	Bundle of ten 60-minute sessions	September 15, 2015	September 14, 2018	1,300.00	3,900.00

The quantities above are for deployment in the United States, Canada, or Mexico (North America, i.e. "NA").

Fees shown are based upon quantities purchased as of the Effective Date.

* The pricing for these Products is determined by Customer's total FTE count, as defined in Section 7 of this Sales Order. Customer may deploy Creative Cloud for Enterprise on up to 50% of its Computers, and may deploy Acrobat Professional on the remaining 50% of its Computers. If Customer's deployment of these products exceeds the percentages indicated in the preceding sentence by 5% or more, Customer must pay pro-rata license fees for the over-deployment, within 30 days of its occurrence

Customer is not entitled to use, download, or access any products or services that are not specifically licensed under this Sales Order, even if others are made available for download.

Summary of Product and Service Fees

		North America
1 st Instalment	(Delivery Date – September 14, 2015)	6531.19
2 nd Instalment	(September 15, 2015 – September 14, 2016)	39,228.80
3 rd Instalment	(September 15, 2016 – September 14, 2017)	39,228.80

		North America
4 th Instalment (September 15, 2017 – September 14, 2018)		39,228.80
	TOTAL	124,217.59

These totals assume no additional purchases are made pursuant to this Sales Order after the Effective Date.

Sales Order Terms

1. The Agreement.

- 1.1 This agreement (“Agreement”) consists of (A) this Sales order, and (B) the parts of the **Adobe Enterprise Licensing Terms** available at <http://www.adobe.com/legal/terms/enterprise-licensing.html> (2015v1) that follow: the General Terms, the OnPremise Exhibit, the Combined OnDemand & Managed Services Exhibit, the PDM for Creative Cloud, the PDM for Document Cloud, and the Enterprise Support PDM. The terms of this Sales Order take precedence over any conflicting terms in the applicable parts of the Adobe Enterprise Licensing Terms.
- 1.2 Capitalized terms used in this Sales Order have the meanings set out in the Adobe Enterprise Licensing Terms, unless otherwise specified in this Sales Order.

2. Purchase of Products and Services.

- 2.1 Customer agrees to purchase the Products and Services set out in this Sales Order. Adobe Systems Incorporated is the licensor of any Products and Services (if any) to be deployed in the United States, Canada, or Mexico; Adobe Software Ireland Limited is the licensor of all products (if any) to be deployed outside of those three countries
- 2.2 All pricing described in this Agreement will expire if Customer does not execute and return this Sales Order to Adobe (and submit its purchase order to Adobe Partner) on or before 30 June, 2015. If Customer returns this Sales Order to Adobe after the deadline, Adobe may accept this Sales Order in its sole discretion.

3. Ordering Terms.

- 3.1 Adobe is not entering into a direct purchasing relationship with Customer for the Products and Services. Rather, Customer must utilize a Channel Partner for placing its orders. The Channel Partner is solely responsible for setting the terms of payment with Customer (including but not limited to when payments by Customer are due to Channel Partner).

Adobe Partner

Name: JOURNEYED.COM, INC.

Address: 5212 TENNYSON PARKWAY SUITE 130, PLANO, TX 75024 UNITED STATES

4. License Metrics/ Definitions.

- 4.1 **Computer** means a virtual or physical device that accepts information in digital or similar form and manipulates it for a specific result based on a sequence of instructions, consistent with the configuration recommendations in the Documentation, including desktop computers, laptops, tablets, mobile devices, telecommunication devices, Internet-connected devices, and hardware products capable of operating a wide variety of productivity, entertainment, or software applications.
- 4.2 **Education Eligibility Criteria** means the eligibility criteria for Adobe’s education program(s) set forth in Exhibit A to this Sales Order.
- 4.3 **Eligible Home User** means a Faculty Member, Staff Member, or Student who has purchased (or for whom Customer has purchased) a Work at Home License (i.e. license to install and use on a Computer owned by the Faculty Member, Staff Member, or Student). By checking box a., below, Customer agrees to purchase

Work at Home Licenses for the persons indicated below (or, if indicated in Section 5.3(B), below, Customer has elected to allow the following persons to purchase Work at Home Licenses):

- a. Customer's Faculty Members and Customer's Staff Members (up to the number of FTEs indicated in Section 7.2, below)
- b. 100% of Customer's Students
- c. The number of Customer's Students for whom Customer has purchased licenses on a per-Computer basis:

- 4.4 **Enterprise** means all of the Faculty Members, all of the Staff members, and all of the Students of all the entities within Customer's Enterprise that meet the Education Eligibility Criteria.
- 4.5 **Faculty Member** means a then-current employee or independent contractor of Customer whose primary job duties consist of providing educational instruction to students. Notwithstanding the previous sentence, the following persons are not deemed to be Faculty Members under this Sales Order, and are not eligible to use software licensed under it: (a) companies and their employees who have been retained in a contractual basis for services either on-campus or off-campus; and (b) retired faculty members.
- 4.6 **FTE** means Full Time Equivalent, and is calculated in accordance with Section 7 of this Sales Order.
- 4.7 **Staff Member** means a then-current employee of the Customer that provides administrative support to the Customer's educational operations to faculty. The following persons are not deemed to be Staff Members under this Sales Order, and are not eligible to use software licensed under it: companies and their employees who have been retained in a contractual basis to provide services, whether on-campus or off-campus.
- 4.8 **Student** means an individual enrolled in a degree-granting program of Customer (excluding the following persons, who are not eligible to use Products licensed under this Sales Order: correspondence and long-distance learning students; alumni; conference attendees; visitors; and students enrolled in non-credit courses only). As of the date of execution of this Sales Order, Customer represents that the total number of its Students as of the Effective Date is 10,000.
- 4.9 **User** means an individual (either Student, Faculty Member, or Staff Member, as indicated in the product table that starts on Page 1) who is given a unique identifier for logging in and using the Products and Services. The unique identifier must not be shared with anyone else.
- 4.10 **Agreement Term** means the period of time starting on the earliest delivery date of any Product or Service under this Sales Order, and ending the day before the third anniversary of the earliest delivery date of any Product or Service under this Sales Order.

5. License Grants

- 5.1 **Enterprise Access License** (Line Number(s) [01 - 06])
For each Product that is designated in the table starting on Page 1 as having an Enterprise-wide license metric, then, subject to the Growth Limitation clause in Section 7, below, Customer will have the right during the Agreement Term (a) to install one copy of the Product on a Customer-owned Computer for each Faculty Member and each Staff Member; (b) the right to install a copy of the Product on each Customer-owned Computer in computer labs and classrooms for use by Students; and (c) if Customer has purchased Work at Home rights for Eligible Home Users, the right to install one copy of the Product on one Computer owned by each Eligible Home User for use during the Agreement Term. The licenses granted under this Section 5.1 are subject to the Growth Limitation clause in Section 7, below.

- 5.2 **Work at Home Licenses for Eligible Home Users**

- (A) During the Agreement Term, if Customer has purchased Work at Home rights for Eligible Home Users, each Eligible Home User may install and use one copy of the On-premise Software on his or her personal computer, but must not use the On-premise Software at the same time on both a Customer-owned Computer and a Computer that the Eligible Home User owns. No Online Services are available to Home Users unless the Product Table on Page 1 explicitly indicates that a particular On-premise Software Product includes Online Services.
- (B) Eligible Home Users will be able to obtain redemption codes for the On-premise Software through a secure site managed by Kivuto Solutions Inc. or another company designated by Adobe (“Vendor”), subject to additional terms for the options selected by the Customer:

<input checked="" type="checkbox"/> Pay-As-You-Go Option	During the Term, Eligible Home Users may purchase the On-premise Software from the Vendor directly and must pay any applicable fees to the Vendor for the On-premise Software licenses and the download of the redemption codes using credit cards.
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- (C) Eligible Home Users may use the redemption codes to access the On-premise Software on Adobe’s website (<https://creative.adobe.com/#educard>, or such other URL that Adobe may provide from time to time). Each redemption code must be used by only one Home User. Home Users must not share redemption codes with other Home Users or any other person.
- (D) The Vendor is an independent party, and is not an agent of Adobe. The use of the Vendor’s services may be subject to the Vendor’s terms of use.
- (E) Customer permits Adobe to obtain, and Vendor to release, any information relating to the use and deployment of the Products by Eligible Home Users. Customer will obtain all necessary consents, if applicable, for the release of such information.
- (F) Customer must not make any agreement with the Vendor that has the effect of limiting Adobe’s rights to: (1) conduct a verification of licenses by Eligible Home Users; or (2) track or audit the Vendor’s distribution of licenses in connection with the Agreement.

6. Support

Adobe will provide Support for the On-premise Software covered by this Sales Order in accordance with the terms of the Enterprise Support PDM, modified as follows: Customer shall be limited to the number of Expert Services sessions it has purchased in advance.

7. Growth Limitation

7.1 FTE is calculated as follows:

$$\text{FTE} = \text{the number of full-time Faculty Members} + (\text{number of part-time Faculty Members} \div 3) + \text{number of full-time Staff Members} + (\text{number of part-time Staff Members} \div 2)$$

7.2 Customer’s current FTE Count is 2,084.

7.3 The pricing offered in this Sales Order for Enterprise-wide licenses is based on the total number of Customer’s FTEs as set forth in Section 7.2, above. At any time during the Term, if the Customer’s total number of FTEs increases by five percent (5%) or more (“Growth Event”), as compared to the number established as a result of the Effective Date or the last Growth Event, whichever is later (the “Enterprise Footprint”) then Customer must pay additional licensing fees for the products licensed under this Sales Order on an Enterprise-wide basis, prorated for the size of the Growth Event and the time remaining in the Term. For example, if 18 months remain in a 36-month term at the time of the Growth Event, and the Growth Event increases the number of FTEs by 10% compared to the Enterprise Footprint, Customer shall pay an additional 5% in fees (.5 X 10%) The total number of Customer’s FTEs as measured on the date the

Growth Event threshold was reached will be the new Enterprise Footprint for the purpose of measuring future Growth Events. Adobe may ask Customer to confirm from time to time (by written or email request from their Adobe Account Representative) that a Growth Event has occurred, and Customer must respond within a time to confirm whether there has been a Growth Event.

8. Restrictions

Customer will ensure that its participating Faculty Members, Staff Members, and Students are aware of and comply with all the terms of this Agreement, and will be responsible for their compliance with its terms.

9. Non-appropriation; Special Termination

As a public entity of the state of Texas, Customer's continued performance and obligation to pay under multi-year agreements, including this Agreement, is contingent upon annual appropriations by the Legislature of the State of Texas and/or the availability of designated funds through internal funding or grant programs, and an administrative decision by an accountable officer of Customer to devote funds for such a purpose. For purposes of this paragraph, "non-appropriation" may include: i) a reduction of Customer's general legislative appropriation of 5% or more in any fiscal year; or ii) a loss of an internal funding source or grant funding. In such an event, Customer may give notice to Adobe of the non-availability of such funds with the written decision of Customer's accountable fiscal officer and Customer may terminate the Agreement on any anniversary by providing sixty (60) days written notice before the anniversary date of the Effective Date of the Agreement.

This Agreement is entered into by and between Customer and the Adobe entity (or entities) executing this Sales Order.

[Signature block follows on next page.]

By signing below, each party acknowledges that it has carefully read and fully understood this Agreement (including the Sales Order and the Adobe Enterprise Licensing Terms) and agrees to be bound by this Agreement, which will become effective upon the date of the last signature (the "Effective Date").

Adobe Systems Incorporated (ADUS)
345 Park Avenue, San Jose CA 95110, United States

Customer: Lamar CISD.
3911 Avenue I, Rosenberg, TX 77471-3901 US

Authorized Signature

Authorized Signature

Print Name

Print Name

Title

Title

Date

Date

Instructions for sending signed original agreements to Adobe:

Please return your signed original agreement per the appropriate instructions below. If you have questions regarding these instructions, please contact your Adobe Account Manager or [Adobe Customer Service](#).

For Customers located in the United States, Canada and Mexico only please use one of the following methods to return the signed original agreement to Adobe:		
Mailing Address	Email	FAX
Mail two signed agreement originals to: Adobe Systems Incorporated 345 Park Avenue San Jose, California 95110-2704 USA Attention: Contract Operations Group	Scan and email signed agreement to: *Email: rgcordus@adobe.com	FAX signed agreement to: FAX: (801) 437-2883

For Customers located in Japan, People’s Republic of China, Taiwan R.O.C., Macau S.A.R., an ASEAN country (except Singapore and the Philippines), Sri Lanka, Bangladesh or Nepal, please send two (2) signed originals of the agreement by mail or courier the mailing address listed below. For Customers located in any other country, please use one of the following methods to return the signed original agreement to Adobe:		
Mailing Address	Email	FAX
Mail two signed agreement originals to: Adobe Systems Software Ireland Limited 4-6 Riverwalk City West Business Campus Dublin 24, Ireland Attention: Contract Operations Group	Scan and email signed agreement to: *Email: ccordir@adobe.com	FAX signed agreement to: FAX: +353-1-242-6711

Exhibit A

1. Definitions Applicable to Education Members.

1.1 *Education Entity*. The following is a non-exhaustive list of qualified educational institutions: (a) Accredited (by official accrediting entities) public or private primary or secondary school providing full-time instruction; (b) Accredited public or private university or college (including community, junior, or vocational college) that grants degrees requiring not less than the equivalent of two years of full-time study; (c) Named educational institutions approved by Adobe, only if individual named entities are approved by Adobe in writing; (d) Hospitals that are wholly owned and operated by an otherwise qualified educational institution, where “wholly owned and operated” means the educational institution is sole owner of the hospital and the only entity exercising control over day to day operations; and (e) Higher education research laboratories that are a public institution and recognized by a national or state educational authority.

The following is a non-exhaustive list of entities that are not qualified educational institutions: (a) Non-accredited schools; (b) Museums or libraries; (c) Hospitals not wholly owned and operated by an otherwise qualified educational institution; (d) Churches or religious organizations that are not accredited schools; (e) Vocational training centers or schools granting certificates for courses such as computer software training or job training that are not accredited schools or which grant degrees requiring less than the equivalent of two years of full-time study; (f) Military schools that do not grant academic degrees; and (g) Research laboratories not recognized by a national or state ministry overseeing education. For example, institutions recognized by other government branches are not eligible.

The above lists do not apply to the countries as listed in Section 1.2 (Regional-Specific Definition) below.

1.2 *Regional-Specific Definition of Education Entity*.

(a) *Asia Pacific Countries excluding Southeast Asia Countries as defined in sub-paragraph (b) below*. If Education Member is resident in Australia, New Zealand, India, Sri Lanka, mainland China, Hong Kong S.A.R., Taiwan R.O.C., the Republic of Korea, the People’s Republic of Bangladesh, the Federal Democratic of Nepal, the Republic of the Union of Myanmar, Pakistan or Mongolia or any country designated by Adobe from time to time, “Education Entity” shall mean the entities that satisfy the meaning of “Qualified Educational Users” (except for the sections entitled “Full and Part Time Faculty and Staff” and “Students”) designated by Adobe on <http://www.adobe.com/ap/education/purchasing/qualify.html> (or its successor web site thereto), as updated by Adobe from time to time.

(b) *Southeast Asia Countries*. If Education Member is resident in Indonesia, Malaysia, Philippines, Singapore, Thailand and Vietnam, “Education Entity” or “Education Institution” shall have the respective meanings designated by Adobe on www.adobe.com/go/education_entity_seasia_edem (or its successor web site thereto), as updated by Adobe from time to time.

(c) *Japan*. If Education Member is resident in Japan, “Education Entity” or “Education Institution” shall have the respective meanings designated by Adobe on http://www.adobe.com/go/school_jp (or its successor web site thereto), as updated by Adobe from time to time.

**CONSIDER APPROVAL OF THREE-YEAR AGREEMENT TO
PURCHASE NETWORK PRINTER MANAGEMENT SOFTWARE**

RECOMMENDATION:

That the Board of Trustees approve the three-year PrinterLogic Printer Installer agreement from ImageNet Consulting in the amount of \$90,999.99 (\$30,333.33 annually).

IMPACT/RATIONALE:

The District is replacing its aging Novell infrastructure including iPrint which manages over 950 network printers. After assessing three products, PrinterLogic Printer Installer was chosen as it was the only product that met (and exceeded) district needs. Printer Installer will add functionality including print job reporting, mobile device printing for the District's 10,000 iPads, and secure release printing. In addition PrinterLogic Printer Installer is approximately \$3,600 less per year than the District currently pays for iPrint.

PROGRAM DESCRIPTION:

ImageNet Consulting offers pricing through the TIPS Purchasing Cooperative to provide 1,000 licenses of Printer Installer and 100 licenses of Release Printing (iPad and secure printing). Additional licenses may be purchased during this agreement to cover District growth. This will be paid for out of local funds budgeted each year.

Submitted by: David Jacobson, Chief Technology Information Officer
 Chris Nilsson, Director of Technology Integration

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



QUOTE

314 E 3rd St, Tulsa, OK 74120
 Phone 918.812.3709 Fax 918.584.6769
 Ahackett@imagenetconsulting.com

Quoted For: Chris Nilsson
Attn: Lamar Consolidated ISD

Account Manager	Quote Number	Date	Payment terms	Due date
Austin Hackett	1199432.1	6/9/2015	Net 30	N/A

QTY	DESCRIPTION	LIST PRICE	DISCOUNT	UNIT PRICE	LINE TOTAL
1	Printer Installer Commercial Base--250 licenses				
15	Printer Installer Commercial X Pack-- 50 licenses				
1	Release Printing-- SMB Base-- 50 licenses				
2	Release Printing -- SMB x pack-- 25 licenses				
2	Printer Installer Commercial Base Maintenance -- 250 licenses				
30	Printer Installer Commercial X Pack Maintenance-- 50 licenses				
2	Release Printing SMB Base Maintenance-- 50 licenses				
4	Release Printing SMB x pack Maintenance-- 25 licenses				
	36 month agreement				
	Year #1: (Due September 15th, 2015)			\$ 30,333.33	\$ 30,333.33
	Year #2: (Due September 15th, 2016)			\$ 30,333.33	\$ 30,333.33
	Year #3: (Due September 15th, 2017)			\$ 30,333.33	\$ 30,333.33
	ImageNet Consulting				
	TIPS Contract #3032212				
	Subtotal				\$ 90,999.99
	Sales Tax				TBD
	Total				\$ 90,999.99

CONSIDER APPROVAL OF DISCOVERY EDUCATION STREAMING

RECOMMENDATION:

That the Board of Trustees consider approval of Discovery Education Streaming in the amount of \$ 59,037.69.

IMPACT/RATIONALE:

Lamar CISD has used Discovery Education Streaming (formerly United Streaming) since 1998. Access to Discovery Education Streaming includes licensed videostreaming and other digital resources for teachers and students to use in the classroom. Teachers and students have immediate access to download and use high-quality, up-to-date digital resources from Discovery Education, including:

- Licensed digital videos
- Video clips
- Audio
- Digital Images
- Spanish language videos
- Encyclopedia articles
- Online curriculum builder tools
- Related teacher and student resource materials
- Multimedia resource management tools
- Professional development resources

In the 2014-15 school year, district teachers and students downloaded, viewed, or accessed over 56,000 resources.

PROGRAM DESCRIPTION:

As of September 1, 2011, the public and non-public schools within Region 4 contract for licensing Discovery Education's videostreaming and related resources through ESC Region 11. The education service centers of Texas have joined together and secured the best possible pricing for Discovery Education's videostreaming resources. The Instructional Materials Allotment will be used to pay for this contract.

Submitted by: David Jacobson, Chief Technology Information Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent



Discovery Education's Videostreaming Resources Contract 2015-2016

Note: Due to various factors, including the volume of participation from districts, contract negotiations for products and services being purchased and delivered within this contract, possible funding changes for districts or ESC Region 11, and other factors, this contract is offered in good faith but does not become binding until September 1, 2015, on either the district or ESC Region 11. Until September 1, 2015, a district or ESC Region 11 can notify the other party of its wishes to void this contract, but early acceptance of this contract is necessary so that ESC Region 11 can plan and prepare to deliver these services. An alternative contract may be offered if this contract cannot be delivered as stated.

ESC Region 11 offers the following services and discounts to school districts/charter schools in the Region 4 area that submit the online **Discovery Education's Videostreaming Contract**:

Services included at No Additional Charge

Discover Education Streaming — Access to Discovery Education Streaming licensed videostreaming and other digital resources for teachers and students to use in the classroom. Teachers and students have immediate access to download and use high-quality, up-to-date digital resources from Discovery Education, including:

- Licensed digital videos
- Video clips
- Audio
- Digital Images
- Spanish language videos
- Encyclopedia articles
- Online curriculum builder tools
- Related teacher and student resource materials
- Multimedia resource management tools
- Professional development resources

Note: Discovery Education Streaming consists of more than 5,000 video titles, 20,000 digital images, 3,500 audio files, and 26,000 encyclopedia articles.

Services Included At a Reduced Fee

- Discovery Health Connection
- Discovery Science
- Discovery Education Streaming Plus Package

Note: Professional Development (face-to-face, online, and via videoconferencing) can also be purchased at reduced rates through ESC Region 11 and the associated ESCs.

By contracting for these resources, districts/schools acknowledge and accept the terms of the Subscriber Agreement included in this document.

ESC Region 11 Contact

Director of Digital Learning
(817) 740-7611



Discovery Education's Videostreaming Resources Contract

Price List — 2015-2016

Basic Contract

Cost per Enrollment
(2013-14 PEIMS Standard Enrollment)

Discovery Education Streaming

\$1.11
(\$200 minimum fee)

Optional Additional Content

Cost per Campus

- | | |
|---|---------|
| 1. Discovery Health | \$1,365 |
| 2. Discovery Science K-8 | \$1,606 |
| 3. Discovery Education Streaming Plus Upgrade Package | \$805 |



Home

Live Help Contract Dependencies -District Accounts



2015 - 2016 Contract Totals

All Contracts: \$0.00
 Locked Contracts: \$0.00

[Review/Submit Contracts](#)

Discovery Education Streaming v20

	2013 - 2014	2014 - 2015
	Last Year	Last Year
Enrollment	Enrollment	Enrollment
Totals:	0	0 - Edit

Note: Due to various factors, including the volume of participation from districts, contract negotiations for products and services being purchased and delivered within this contract, possible funding changes for districts or ESC Region 11, and other factors, this contract is offered in good faith but does not become binding until September 1, 2015, on either the district or ESC Region 11. Until September 1, 2015, a district or ESC Region 11 can notify the other party of its wishes to void this contract, but early acceptance of this contract is necessary so that ESC Region 11 can plan and prepare to deliver these services. An alternative contract may be offered if this contract cannot be delivered as stated.

If you wish to sign up for Discovery Education Streaming Base Package, please enter your district's 2013-2014 enrollment in the box on the right. Use the Texas Education Agency's PEIMS Standard Enrollment Report to get the 2013-2014 enrollment for your district. To access the TEA Standard Enrollment Report, click the following link: [Enrollment Data](#)

Number of subscribing campuses with highest grade level served PK-8 (Ele/Int/MS/JH)

Number of subscribing campuses with highest grade level served 9-12 (K12/HS)

Choose from the following additional Optional Resources by entering the number of campuses that will use these products in the box(es) on the right.

Discovery Education Streaming Plus Package

Discovery Health Connection

Discovery Science (K-8)

Total	
	\$30,057.69
	\$28,980.00
	\$0.00
	\$0.00

Total \$59,037.69

Contact Kayla Steiner at ksteiner@esc11.net with questions.

District Contact Information:

Please give us the name, e-mail address, and phone number for the district contact person responsible for this contract.

INFORMATION ITEM: APPOINTMENT OF BOARD COMMITTEES

BACKGROUND INFORMATION:

Mrs. Kathryn Kaminski, Board President, will appoint board members to serve on standing and ad hoc committees for the 2015-2016 school year. Last year's committees and members are:

	2014-15	2015-16
<u>STANDING COMMITTEES</u>		
POLICY REVIEW COMMITTEE	Frank Torres Kathryn Kaminski Anna Gonzales	Tyson Harrell Anna Gonzales Melisa Roberts
FINANCIAL AUDIT COMMITTEE	Kathryn Kaminski Rhonda Zacharias Anna Gonzales Michael Richard**	Anna Gonzales Tyson Harrell Kathryn Kaminski
FACILITIES COMMITTEE	Anna Gonzales Kay Danziger Kathryn Kaminski Sam Hopkins**'	Kay Danziger Kathryn Kaminski James Steenbergen
ATTENDANCE BOUNDARY COMMITTEE	Kay Danziger Frank Torres Dar Hakimzadeh	Melisa Roberts Anna Gonzales Frank Torres
INFORMATION TECHNOLOGY COMMITTEE	Rhonda Zacharias Kay Danziger Dar Hakimzadeh Jack Christiana**	James Steenbergen Kay Danziger Melisa Roberts
GOVERNMENT AFFAIRS COMMITTEE	Julie Thompson Kay Danziger	_____ _____

** Advisory Member

PROGRAM DESCRIPTION:

If board members have an interest in specific committees, please contact Mrs. Kaminski.

INFORMATION ITEM: BUDGET WORKSHOP

During the budget workshop, Jill Ludwig and Yvonne Dawson will update the Board on the current year budget and provide details regarding the 2015-16 budget. Legislative topics and the status of budget development will be discussed.

Resource Person: Jill Ludwig, CPA, RTSBA, Chief Financial Officer

**INFORMATION ITEM: TAX COLLECTION REPORT
(AS OF MAY 31, 2015)**

- Exhibit "A" gives the LCISD collections made during the month of May 31, 2015.
- Exhibit "B" gives the total LCISD collections made this school year from September 1, 2014 through August 31, 2015.
- Exhibit "C" shows the LCISD collections made month-by-month of the 2014-15 roll as compared to prior years. Through May 31, 2015, LCISD had collected 98.2% of the 2014-15 roll.
- Exhibit "D" shows the total collections made as compared to the amount that was budgeted for 2014-2015.
- Exhibit "E" shows the LCISD tax collection analysis for the last six years.

Resource Person: Jill Ludwig, CPA, RTSBA, Chief Financial Officer

**Lamar Consolidated ISD
Tax Collections
May 2015**

Exhibit A

Year	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	General Fund Taxes Paid	General Fund P & I & Collection Fees	Debt Service Taxes Paid	Debt Service P & I & Collection Fees
14	\$ 740,695.22	\$ 57,187.65	\$ 7,328.77	\$ 805,211.64	\$ 554,195.90	\$ 50,117.30	\$ 186,499.32	\$ 14,399.12
13	\$ 115,474.20	\$ 8,641.82	\$ 7,696.49	\$ 131,812.51	\$ 86,398.99	\$ 14,162.34	\$ 29,075.21	\$ 2,175.97
12	\$ 92,182.09	\$ 2,999.08	\$ 1,974.41	\$ 97,155.58	\$ 68,971.66	\$ 4,218.31	\$ 23,210.43	\$ 755.18
11	\$ 82,572.14	\$ 1,597.86	\$ 698.90	\$ 84,868.90	\$ 60,593.31	\$ 1,871.45	\$ 21,978.83	\$ 425.31
10	\$ 79,106.43	\$ 1,861.88	\$ 880.42	\$ 81,848.73	\$ 59,134.88	\$ 2,272.25	\$ 19,971.55	\$ 470.05
09	\$ 17,765.13	\$ 2,895.50	\$ 1,229.20	\$ 21,889.83	\$ 13,976.42	\$ 3,513.38	\$ 3,788.71	\$ 611.32
08	\$ 4,388.22	\$ 3,603.09	\$ 771.07	\$ 8,762.38	\$ 3,461.99	\$ 3,613.28	\$ 926.23	\$ 760.88
07	\$ 4,389.57	\$ 4,298.83	\$ 571.12	\$ 9,259.52	\$ 3,386.26	\$ 3,887.08	\$ 1,003.31	\$ 982.87
06	\$ 5,420.72	\$ 5,961.93	\$ 726.48	\$ 12,109.13	\$ 4,658.57	\$ 5,850.16	\$ 762.15	\$ 838.25
05	\$ 1,111.35	\$ 1,303.07	\$ 471.69	\$ 2,886.11	\$ 980.69	\$ 1,621.77	\$ 130.66	\$ 152.99
04	\$ 482.70	\$ 646.41	\$ 225.72	\$ 1,354.83	\$ 418.61	\$ 786.13	\$ 64.09	\$ 86.00
03	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
02	\$ 31.10	\$ 49.45	\$ 12.08	\$ 92.63	\$ 28.03	\$ 56.64	\$ 3.07	\$ 4.89
01	\$ 96.85	\$ 157.87	\$ 38.21	\$ 292.93	\$ 87.28	\$ 180.48	\$ 9.57	\$ 15.60
00	\$ 38.94	\$ 54.42	\$ 8.83	\$ 102.19	\$ 34.67	\$ 57.28	\$ 4.27	\$ 5.97
99	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
97	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
96	\$ 46.75	\$ 108.44	\$ 23.28	\$ 178.47	\$ 42.44	\$ 121.73	\$ 4.31	\$ 9.99
95	\$ 69.38	\$ 169.29	\$ 35.80	\$ 274.47	\$ 65.67	\$ 196.03	\$ 3.71	\$ 9.06
94	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
93	\$ 71.50	\$ 191.61	\$ 39.47	\$ 302.58	\$ 68.31	\$ 222.54	\$ 3.19	\$ 8.54
92	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
91	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
90	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
89 & prior	\$ 320.34	\$ 1,038.19	\$ 203.78	\$ 1,562.31	\$ 263.42	\$ 1,057.32	\$ 56.92	\$ 184.65
Totals	\$ 1,144,262.63	\$ 92,766.39	\$ 22,935.72	\$ 1,259,964.74	\$ 856,767.10	\$ 93,805.47	\$ 287,495.53	\$ 21,896.64

**Lamar Consolidated ISD
Tax Collections
September 1, 2014-August 31, 2015
(Year-To-Date)**

Exhibit B

Year	Original Tax	Adjustments	Adjusted Tax	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	Total Taxes 5/31/2015
14	\$ 153,118,132.97	\$ 8,834,651.82	\$ 161,952,784.79	\$ 159,056,144.49	\$ 493,028.44	\$ 37,634.34	\$ 159,586,807.27	\$ 2,896,640.30
13	\$ 1,255,694.38	\$ 298,774.26	\$ 1,554,468.64	\$ 718,856.13	\$ 153,421.87	\$ 146,131.57	\$ 1,018,409.57	\$ 835,612.51
12	\$ 562,734.52	\$ 456,998.79	\$ 1,019,733.31	\$ 318,751.32	\$ 52,262.01	\$ 39,009.04	\$ 410,022.37	\$ 700,981.99
11	\$ 421,568.34	\$ 494,622.15	\$ 916,190.49	\$ 286,196.55	\$ 36,685.34	\$ 21,059.32	\$ 343,941.21	\$ 629,993.94
10	\$ 346,021.54	\$ 508,310.10	\$ 854,331.64	\$ 253,612.97	\$ 28,464.35	\$ 14,448.48	\$ 296,525.80	\$ 600,718.67
09	\$ 319,942.03	\$ 249,282.08	\$ 569,224.11	\$ (17,302.29)	\$ 23,359.01	\$ 9,928.10	\$ 15,984.82	\$ 586,526.40
08	\$ 229,982.26	\$ 405,616.70	\$ 635,598.96	\$ 45,061.35	\$ 18,792.32	\$ 6,920.92	\$ 70,774.59	\$ 590,537.61
07	\$ 214,577.50	\$ (883.79)	\$ 213,693.71	\$ 20,690.59	\$ 14,894.20	\$ 4,568.23	\$ 40,153.02	\$ 193,003.12
06	\$ 142,253.02	\$ (663.91)	\$ 141,589.11	\$ 13,119.77	\$ 12,739.64	\$ 3,083.54	\$ 28,942.95	\$ 128,469.34
05	\$ 172,988.77	\$ (786.52)	\$ 172,202.25	\$ 4,606.55	\$ 5,173.46	\$ 1,846.17	\$ 11,626.18	\$ 167,595.70
04	\$ 77,378.37	\$ (1,096.12)	\$ 76,282.25	\$ 6,410.37	\$ 7,988.00	\$ 2,711.78	\$ 17,110.15	\$ 69,871.88
03	\$ 54,572.27	\$ (496.24)	\$ 54,076.03	\$ 4,123.30	\$ 5,518.64	\$ 1,346.30	\$ 10,988.24	\$ 49,952.73
02	\$ 38,021.35	\$ (447.81)	\$ 37,573.54	\$ 3,338.52	\$ 4,724.81	\$ 1,075.82	\$ 9,139.15	\$ 34,235.02
01	\$ 35,216.74	\$ (447.36)	\$ 34,769.38	\$ 2,792.96	\$ 4,387.84	\$ 1,003.75	\$ 8,184.55	\$ 31,976.42
00	\$ 29,957.67	\$ (413.94)	\$ 29,543.73	\$ 2,312.01	\$ 4,593.04	\$ 848.16	\$ 7,753.21	\$ 27,231.72
99	\$ 33,243.45	\$ (409.50)	\$ 32,833.95	\$ 4,083.42	\$ 7,547.94	\$ 1,668.85	\$ 13,300.21	\$ 28,750.53
98	\$ 24,584.53	\$ (265.41)	\$ 24,319.12	\$ 4,222.12	\$ 8,386.42	\$ 1,842.48	\$ 14,451.02	\$ 20,097.00
97	\$ 21,326.71	\$ (108.02)	\$ 21,218.69	\$ 2,385.85	\$ 4,945.06	\$ 1,050.84	\$ 8,381.75	\$ 18,832.84
96	\$ 22,076.64	\$ (217.76)	\$ 21,858.88	\$ 4,318.75	\$ 9,023.26	\$ 2,098.90	\$ 15,440.91	\$ 17,540.13
95	\$ 23,131.17	\$ (429.24)	\$ 22,701.93	\$ 4,185.20	\$ 9,971.67	\$ 2,123.55	\$ 16,280.42	\$ 18,516.73
94	\$ 10,752.59	\$ (370.63)	\$ 10,381.96	\$ 3,569.15	\$ 8,924.90	\$ 1,874.11	\$ 14,368.16	\$ 6,812.81
93	\$ 9,937.97	\$ (136.53)	\$ 9,801.44	\$ 3,268.43	\$ 8,571.94	\$ 1,776.05	\$ 13,616.42	\$ 6,533.01
92	\$ 6,062.67	\$ (49.56)	\$ 6,013.11	\$ 2,151.88	\$ 5,886.39	\$ 1,205.74	\$ 9,244.01	\$ 3,861.23
91 & prior	\$ 16,774.19	\$ -	\$ 16,774.19	\$ 4,894.70	\$ 14,743.49	\$ 2,928.09	\$ 22,566.28	\$ 11,879.49
Totals	\$157,186,931.65	\$11,241,033.56	\$168,427,965.21	\$ 160,751,794.09	\$944,034.04	\$308,184.13	\$162,004,012.26	\$7,676,171.12

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
TAX COLLECTION ANALYSIS
PERCENT Y-T-D BY MONTH
FOR CURRENT LEVY ONLY**

MONTH	2014-2015	2013-2014	2012-13	2011-12	2010-11	2009-10	2008-09	2007-08	2006-07	2005-06	2004-05
SEPT	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
OCT	0.0%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
NOV	2.2%	7.4%	1.9%	2.6%	3.9%	1.9%	1.7%	2.8%	2.1%	1.0%	3.3%
DEC	45.3%	45.3%	33.1%	30.2%	33.3%	25.9%	35.4%	31.9%	29.7%	32.7%	16.8%
JAN	82.0%	86.2%	82.9%	82.3%	84.1%	80.7%	80.4%	59.6%	76.4%	73.6%	74.9%
FEB	95.1%	95.5%	95.5%	94.8%	94.3%	93.3%	92.8%	93.5%	93.3%	92.5%	92.3%
MAR	96.8%	97.0%	96.8%	96.4%	96.1%	95.0%	94.8%	95.1%	94.7%	94.3%	93.8%
APR	97.9%	97.8%	97.6%	97.1%	96.9%	96.0%	95.6%	95.9%	95.8%	95.2%	94.8%
MAY	98.2%	98.2%	98.1%	97.9%	97.6%	96.5%	96.4%	96.7%	96.5%	96.1%	95.5%
JUNE		98.7%	98.6%	98.3%	98.2%	97.4%	97.2%	97.4%	97.3%	96.8%	96.4%
JULY		99.0%	99.0%	98.7%	98.6%	98.0%	97.9%	98.0%	97.8%	97.4%	97.1%
AUG		99.2%	99.1%	98.9%	98.8%	98.2%	98.2%	98.2%	98.2%	97.8%	97.5%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
2014-15 TAX COLLECTIONS
AS OF MAY 31, 2015**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 5/31/2015	% OF BUDGET COLLECTED
2014	2014-15	\$157,962,977	\$159,056,144	100.69%
2013 & Prior	2013-14 & Prior	\$2,150,000	\$1,695,650	78.87%
TOTAL		\$160,112,977	\$160,751,794	100.40%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
TAX COLLECTION REPORT
AS OF MAY 31, 2015**

Exhibit E

SCHOOL YEAR TAX YEAR	2009-10 2009	2010-11 2010	2011-12 2011	2012-13 2012	2013-14 2013	2014-15 2014
COLLECTION YEAR						
1 Orig. Levy	\$ 127,458,872	129,215,668	132,226,943	136,145,655	142,546,726	153,118,133
1 Collections	\$ 128,154,416	132,086,020	136,117,707	140,561,034	148,220,912	159,056,144
Adj. To Roll	\$ 2,995,248	4,579,622	5,417,190	5,652,043	6,929,880	8,834,652
2 Collections	\$ 1,349,141	1,050,557	915,762	739,542	718,856	
Adj. To Roll	\$ (117,676)	53,764	(64,337)	65,612	298,774	
3 Collections	\$ 368,541	329,317	286,833	318,751		
Adj. To Roll	\$ 67,079	13,438	162,075	456,999		
4 Collections	177,479	199,270	286,197			
Adj. To Roll	(27,690)	148,691	494,622			
5 Collections	\$ 173,708	253,613				
Adj. To Roll	\$ 167,394	508,310				
6 Collections	\$ (17,302)					
Adj. To Roll	\$ 249,282					
TOTAL:						
COLLECTIONS	\$ 130,205,983	\$ 133,918,776	\$ 137,606,499	\$ 141,619,327	\$ 148,939,768	\$ 159,056,144
ADJUSTED TAX ROLL	\$ 130,792,509	\$ 134,519,493	\$ 138,236,492	\$ 142,320,309	\$ 149,775,381	\$ 161,952,785
BALANCE TO BE COLLECTED	\$ 586,527	\$ 600,717	\$ 629,993	\$ 700,982	\$ 835,613	\$ 2,896,640
ADJ. TAXABLE VALUE	\$ 10,079,182,321	\$ 9,858,157,863	\$ 9,944,713,675	\$ 10,238,502,878	\$ 10,774,819,659	\$ 11,650,860,386
TOTAL % COLLECTIONS AS OF MAY 31, 2015	99.6%	99.6%	99.5%	99.5%	99.4%	98.2%
TAX RATE	\$ 1.29765	1.36455	1.39005	1.39005	1.39005	1.39005

INFORMATION ITEM: PAYMENTS FOR CONSTRUCTION PROJECTS

Below is a list of invoices that have been approved for payment.

Drymalla Construction (Arredondo Elementary)	Application # 13	\$ 877,565.35
Drymalla Construction (Fulshear HS)	Application # 11	\$ 4,936,809.90
Drymalla Construction (Leaman JHS)	Application # 11	\$ 2,485,010.00
Engineered Air Balance (Arredondo Elementary)	Application # 4	\$ 650.00
Gamma Construction (Natatorium #2)	Application # 16	\$ 69,673.00
Gamma Construction (Traylor Stadium)	Application # 9	\$ 81,814.00
PBK Architects (Fulshear HS – Reimbursables)	Application # 6	\$ 1,085.89
PBK Architects (Leaman JHS – Reimbursables)	Application # 1	\$ 395.14
PBK Architects (Leaman JHS – Reimbursables)	Application # 5	\$ 14,826.28
PBK Architects (Transportation Satellite – Reimbursables)	Application # 1	\$ 240.00

Resource person: Kevin McKeever, Administrator for Operations

INFORMATION ITEM: REGION 4 MAINTENANCE AND OPERATIONS UPDATE

This agenda item will be on the Board Agenda each month to provide updates on Region 4's progress with Maintenance and Operations. The following indicates action that has taken place since the last regular board meeting.

Work Request Summary for May, 2015:

- The Department completed 1,025 requests
- The Department received 138 additional requests for the month

Maintenance:

The Maintenance Department assisted by:

- Preparing for the start of the summer projects district-wide
- Repairing scratched laminate in the boys restroom at Austin Elementary
- Painting a blue wall above the promethean board in a classroom at Taylor Ray Elementary
- Replacing the caulk around the a/c vent in a portable at Travis Elementary
- Replacing ceiling tile in the front office and the boys restroom at Ryon Middle
- Re-gluing the cove base under the dry erase board in a classroom at Adolphus Elementary
- Re-gluing pieces of laminate to a door in a classroom at Adolphus Elementary
- Installing door sweeps and replacing ceiling tile in the library workroom at George Ranch High
- Installing a new toilet seat in the restroom at George Ranch High
- Re-gluing a letter to the wall in the gym at George Junior High
- Replacing a toilet seat in the girls restroom at Foster High
- Replacing the stop sign by the auditorium at Foster High
- Installing shelving units in the library office at Jane Long Elementary
- Repairing an electric drinking fountain at Reading Junior High
- Adding receptacles for construction of portables at Huggins Elementary
- Adding a dedicated electrical circuit for culinary kitchen equipment at Terry High
- Adding a GFCI receptacle at Travis Elementary
- Operating lighting and audio for an event at Lamar Junior High
- Assisting with the PA system for an event at Lamar High
- Replacing the motor on a fan at Maintenance and Operations
- Replacing the duct detector on a fire alarm system at the Alternative Learning Center
- Replacing window glass weather stripping at Terry High
- Replacing ceiling tiles in the hallway at Terry High
- Repairing the loose ceiling grid and installing new ceiling tiles in a classroom at Williams Elementary

- Replacing broken and missing backpack hooks on the outside of a classroom at Huggins Elementary
- Hanging pictures and a lock box at the Distribution Warehouse
- Replacing ceiling tiles in an office at Brazos Crossing
- Installing a diffuser lens in the light fixture in a classroom at Meyer Elementary
- Cleaning the gutters around the school at Smith Elementary
- Installing the backpack racks outside of a classroom at Campbell Elementary
- Repairing a vandalized water fountain at Lamar Junior High
- Replacing a toilet flush meter at Navarro Middle
- Repairing a vandalized urinal at Lamar Junior High
- Assisting CenterPoint in replacing an electrical transformer at George Junior High
- Repairing kitchen exhaust hood fans at George Junior High
- Repairing the intercom system at Foster High
- Repairing the intercom system at Seguin Early Childhood Center
- Repairing the basketball goal winch at Terry High
- Operating audio equipment for a vocational services event at the Bud O’Shield’s Community Center
- Responding to a call out for vandalized door glass at Hutchison Elementary
- Repairing the leg under the counter in a classroom at Lamar High
- Installing a wall bracket for a hand rail in the boys restroom at Hubenak Elementary
- Replacing ceiling tiles with new ones in a portable at Hubenak Elementary
- Repairing computer trays in a classroom at Hubenak Elementary
- Pressure washing the front canopy and side walk at Bowie Elementary
- Filling gaps between the concrete and the column by the front door area at Navarro Middle
- Changing the water filter and cleaning out the ice machine in the teachers’ lounge at Seguin Early Childhood Center
- Replacing the rope on the flag pole at Pink Elementary
- Applying silicone to the mop sink in the custodial closet at Thomas Elementary
- Unstopping the building sewer drain at Beasley Elementary
- Replacing the disposal in the kitchen dish return at Foster High
- Repairing the fire suppression system in the kitchen at Taylor Ray Elementary
- Repairing the intercom call system at Adolphus Elementary
- Repairing the intercom call system at George Ranch High
- Repairing the marquee access locks at Jackson Elementary
- Repairing the fire alarm system at Adolphus Elementary

Energy Management

Energy Management Department assisted by:

- Scanning controls of all locations to ensure proper temperature settings and that units are running as scheduled
- Continuing to see mass district use of the FS Direct program

- Preparing the energy report for next month's Board Meeting
- Receiving pricing for portable building controls
- Receiving approval for chiller replacement at Williams Elementary
- Continuing to track cost and usage of utilities district wide
- Meeting with principals at each campus to discuss the location of portables
- Meeting with each contractor for electrical, fire, moving, ramps, and intercoms for the portables
- Assisting with chemical control at both Natatoriums
- Observing the operation of HVAC equipment
- Reviewing the pricing for LED lighting for the new portable buildings
- Walking locations during the day and evening hours to ensure proper shutdown of equipment

Custodial, Integrated Pest Control, and Lawn Works:

- Setting up and cleaning after the spring athletic banquet at Foster High
- Planning and preparing for the summer cleaning and projects at district facilities
- Cleaning up after a parent/teacher event in the cafeteria at Travis Elementary
- Cleaning the gym after a Girl Scout event at Bowie Elementary
- Cleaning the classrooms after Project Learn at Travis Elementary
- Setting up and cleaning after the Dean Wilson event at Lamar High
- Cleaning after the track meet at Traylor Stadium
- Cleaning the gym after Cub Scouts at Dickinson Elementary
- Setting up and cleaning after a youth sports event at Navarro Middle
- Setting up and cleaning after the pre-school graduation at Smith Elementary
- Setting up and cleaning after graduation practice at Lamar High
- Cleaning the cafeteria after a PTO meeting at Travis Elementary
- Cleaning after Boy Scout recruitment night at Meyer Elementary
- Setting up for a dance recital at Lamar High
- Cleaning the gym after a Girl Scout meeting at Travis Elementary
- Setting up chairs in the gym for Cub Scouts at Dickinson Elementary
- Setting up tables and chairs for a meeting at McNeill Elementary
- Setting up and cleaning after a Kidzville Learning Academy event at Smith Elementary
- Cleaning after a track meet at George Ranch High
- Cleaning the field after baseball playoffs at Lamar High
- Cleaning the gym after a Devotional Association Organization get together at Campbell Elementary
- Setting up and cleaning after a LCISD Student Support Services event at Brazos Crossing
- Setting up and cleaning after a kindergarten awards event at Campbell Elementary
- Setting up and cleaning after the athletic banquet at George Junior High
- Setting up and cleaning after a dance recital at George Ranch High
- Cleaning up flooded classrooms at Jackson Elementary

- Extracting carpets at Campbell Elementary
- Cleaning the cafeteria after a Spanish club meeting at Lamar Junior High
- Cleaning the auditorium after the Flairs Spring Show at Foster High
- Cleaning throughout the school after a dance at Wertheimer Middle
- Cleaning multiple classrooms after Project Learn at Jackson Elementary
- Cleaning the gym after basketball practice at Briscoe Junior High
- Setting up and cleaning after the kindergarten program at Dickinson Elementary
- Setting up and cleaning after an event in both gyms at Reading Junior High
- Setting up tables and chairs for a Girl Scout event at McNeill Elementary
- Cleaning after a speech/debate tournament at Reading Junior High
- Setting up for the NZone sports event at Navarro Middle
- Setting up for the election at Frost Elementary
- Delivering chairs to Lamar High
- Trimming trees and hedges at the following schools:
 - Bowie Elementary
 - George Ranch High
 - Reading Junior High
 - Ryon Middle
 - Thomas Elementary
 - Campbell Elementary
 - Dickinson Elementary
 - McNeill Elementary
 - Huggins Elementary
 - Taylor Ray Elementary
 - Travis Elementary
- Barricading around the fallen brick wall at George Ranch High
- Picking up broken limbs and cleaning the drains after the storms throughout the district
- Providing rodent control at Seguin Early Childhood Center
- Applying ant control at Brazos Crossing
- Applying ant control at Seguin Early Childhood Center
- Applying ant control at Smith Elementary
- Applying ant control at Terry High
- Removing wasps from Hubenak Elementary
- Removing wasps from Frost Elementary
- Removing wasps from Wessendorff Middle
- Providing rodent control at Frost Elementary
- Applying roach control at Huggins Elementary
- Scheduling Gillen's pest control services throughout the district
- Delivering tables to Huggins Elementary
- Delivering tables to Meyer Elementary
- Painting at the baseball and softball fields
- Repairing the basketball goals at Frost Elementary
- Removing the fence behind the portables at Hubenak Elementary
- Trimming trees at Foster High
- Removing track mats from Terry High

- Picking up the voting signs at Williams Elementary
- Delivering tables to Foster High
- Pouring a concrete slab for a Goodwill clothing container at Brazos Crossing
- Mowing at the following locations:
 - Briscoe Junior High
 - Foster High
 - Austin Elementary
 - Taylor Ray Elementary
 - Travis Elementary
 - Campbell Elementary
 - Dickinson Elementary
 - McNeill Elementary
 - Meyer Elementary
 - Williams Elementary
 - Cora Thomas Elementary
 - Hutchison Elementary

Resources: Kevin McKeever, Administrator for Operations
Aaron Morgan, Director of Maintenance & Operations (Region 4)
Hector Gomez, Assistant Director of Operations
James Carrillo, Assistant Director (Region 4)



**Monthly Report
2011 Bond Program**

**9.A.#6. – PLANNING
BOARD REPORT
JUNE 18, 2015**

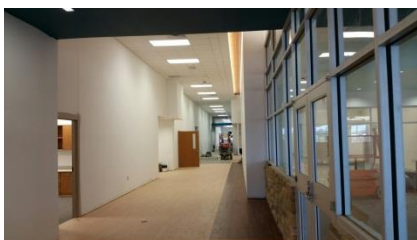
EXECUTIVE SUMMARY

EXECUTIVE REPORT

	<u>BUDGET</u>	<u>COMMITTED</u>	<u>UNCOMMITTED</u>	<u>PAID</u>
NEW FACILITIES	195,237,324.00	71,826,897.91	18,111,072.63	105,299,353.46
EXISTING FACILITIES	23,739,259.00	2,749,865.08	4,630,767.66	16,358,448.08
LAND	2,918,653.00	310.00	19,024.19	2,899,318.81
TRANSPORTATION	6,100,779.00	-	836,905.00	5,263,874.00
TECHNOLOGY	21,168,000.00	355,209.42	3,989,840.82	3,228,208.73
MISCELLANEOUS	-	-	-	-
TOTAL	<u>249,159,215.00</u>	<u>98,616,352.95</u>	<u>30,740,417.80</u>	<u>106,385,313.97</u>

Current 2011 Bond Program Projects:

Arredondo Elementary:



Arredondo ES is a new 12 acre campus consisting of a 90,700 sf building, parking and play areas located in Summer Park subdivision in Richmond, TX.

- ❖ Permanent power for the building was provided by CenterPoint on April 13, 2015.
- ❖ The lengthy delay in receiving permanent power adversely affected the progress of the installation of room finishes. Furniture delivery and installation dates are being adjusted accordingly.
- ❖ Due to weather, the site grading, exterior masonry, and concrete sidewalk installation have been delayed.
- ❖ The site paving for parking and driveways is complete.
- ❖ Aluminum walkway cover installation is complete.
- ❖ Concrete walk installation is ongoing along August Green Drive.
- ❖ Concrete at the Art Patio has been poured.
- ❖ Concrete bases for exterior site light poles are complete.
- ❖ Exterior brick installation is complete at the main entry tower and main entry canopy columns.
- ❖ Exterior brick installation is complete at the aluminum walkway cover at the bus loop facing August Green.
- ❖ Downspouts have been tied into the underground storm sewer system.
- ❖ All interior and exterior doors have been installed.
- ❖ The installation of interior door hardware is ongoing.
- ❖ The installation of toilet partitions is complete; the installation of toilet accessories (grab bars, etc.) is ongoing.
- ❖ Lay-in ceiling tile installation is complete.
- ❖ Carpet and vinyl tile flooring is complete in the classrooms.
- ❖ Vinyl wood grain flooring installation is ongoing in the corridors.
- ❖ Vinyl wall covering installation is ongoing in the corridors.
- ❖ Vinyl tile flooring installation is complete in the Cafeteria/Gymnasium.
- ❖ Interior painting is underway at various spaces.
- ❖ The quarry tile floor installation in the kitchen is complete.
- ❖ The kitchen equipment has been delivered and is being tied into the gas, plumbing, and electrical services.
- ❖ Electricians are installing trim out: cover plates, etc. on electrical devices.
- ❖ The exterior light fixture installation on the building is complete.
- ❖ The testing and balancing of the HVAC systems is ongoing.
- ❖ Information Technology: data drops are being tested and labeled.
- ❖ The next project meeting is scheduled for Thursday, June 11, 2015, with Gilbane, PBK, Drymalla Construction, and LCISD.



Churchill Fulshear (Jr.) HS, & sitework:

(Refer to Design Development booklet for floor plans)

Project meetings with PBK, Drymalla, Gilbane, and LCISD have started on a bi-weekly basis

- ❖ Paving of Bois D'Arc Lane is 85% complete.
- ❖ First and second floor concrete slab has been poured in all areas.
- ❖ Approximately 90% of the site paving is complete.
- ❖ Heavy gauge steel erection is complete in all areas.
- ❖ Steel detailing is complete in all areas.
- ❖ Roof deck is being installed in the administration, athletics, and east classroom areas.
- ❖ Standing seam roof has been installed in the CTE, fine arts, auditorium, cafeteria, library, administration, and west classroom areas.
- ❖ Above ground plumbing rough-in is ongoing in the administration, east and west classroom, and second floor classroom areas.
- ❖ Above ceiling electrical rough-in is ongoing in CTE, fine arts, cafeteria, administration, library, and west classroom areas.
- ❖ Duct work is being installed in the cafeteria, library, west classroom, auditorium, and administration areas.
- ❖ Duct work insulation is being installed in the CTE, auditorium, west classroom, cafeteria, and administration areas.
- ❖ HVAC piping and insulation are ongoing in the administration, cafeteria, library and east classroom areas.
- ❖ Fire sprinkler piping is being installed in the CTE, auditorium, cafeteria, library, west classroom, and administration areas.
- ❖ Piping in the central plant is approximately 95% complete.
- ❖ Cooling towers have been delivered and set in the service yard.
- ❖ Exterior CMU walls have been installed in the CTE, fine arts, cafeteria, main electrical room, west classroom, east classroom, library, and auditorium areas.
- ❖ Interior CMU walls have been installed in the CTE, cafeteria, west classroom, and library areas.
- ❖ Colored CMU block along the main street corridor has been installed in the auditorium and west classroom areas.
- ❖ CMU block fill and primer is ongoing in the CTE, fine arts, and west classroom areas.

Churchill Fulshear (Jr.) HS is part of a new 101 acre campus in Fulshear, TX. It includes a 350,000 sf main building, 32,400 sf field house, teacher and student parking, separate bus drop-off, dual gymnasiums, dedicated CTE spaces, competition and practice ball fields, tennis courts, and band practice areas.



Dean Leaman JHS is part of a new 101 acre campus in Fulshear, TX. It includes a 203,000 sf building, teacher and visitor parking, separate bus drop-off, competition and practice ball fields, dual gymnasiums, and dedicated CTE spaces.

Churchill Fulshear (Jr.) HS, & sitework (cont.):

- ❖ Auditorium entry steps have been poured.
- ❖ Air handlers have been set in the CTE, library, west and east classroom 3rd floor mechanical mezzanines.
- ❖ Drywall has been installed in the CTE and west classroom mezzanines.
- ❖ East and west classroom wing stairs and monumental stairs at the front entry have been installed.
- ❖ Backup wall framing is ongoing in the administration and east classroom areas.
- ❖ Damp proofing is ongoing in the library, administration, and east classroom areas.
- ❖ Architectural panel installation is complete on the high areas of the auditorium and is ongoing in the west classroom high roof area.
- ❖ Windows have been installed in the CTE, fine arts, administration, and east and west classroom areas.
- ❖ Brick installation is ongoing in the CTE, fine arts, service yard, auditorium, and west classroom areas.
- ❖ Gas piping is complete in the service yard area.
- ❖ Service yard concrete has been poured.

Fieldhouse & Sports Fields

- ❖ Grading of the high school athletic fields is ongoing.
- ❖ Steel erection is complete.
- ❖ Roof panels are ongoing.

Dean Leaman JHS

(Refer to Design Development booklet for floor plans)

- ❖ Concrete slab has been poured in all areas of the building.
- ❖ Heavy gauge steel erection is complete in all areas.
- ❖ Steel detailing is ongoing in all areas.
- ❖ Above ground plumbing rough-in is ongoing in administration, library, and classroom areas.



Dean Leaman JHS (cont.)

- ❖ Above ceiling electrical rough-in is ongoing in the athletics, cafeteria, fine arts, and administration areas.
- ❖ Roof deck is ongoing in the library and classroom areas.
- ❖ Standing seam roof is being installed in the fine arts and administration areas.
- ❖ Fireproofing is being sprayed in the classroom areas.
- ❖ Exterior and interior CMU walls are being installed in the cafeteria, library, and fine arts areas.
- ❖ Duct work is being installed in the cafeteria, administration, and fine arts areas.
- ❖ Duct work insulation is ongoing in the athletics, cafeteria, and fine arts areas.
- ❖ Fire sprinkler piping is being installed in the athletics, fine arts, and cafeteria areas.
- ❖ Air handlers have been set in the CTE, fine arts, and library mechanical mezzanines.
- ❖ HVAC piping is ongoing in the athletics, cafeteria, administration, library, and fine arts areas.
- ❖ HVAC piping insulation is being installed in the cafeteria, administration, and fine arts areas.
- ❖ Electrical rough-in is ongoing in the athletics, cafeteria, fine arts, library, and administration areas.
- ❖ Drywall framing is ongoing in the mechanical mezzanines.
- ❖ Damp proofing is ongoing in the athletics, cafeteria, and fine arts areas.
- ❖ Backup wall framing is ongoing in the fine arts and administration areas.
- ❖ Brick installation has started in the athletics area.
- ❖ CMU block fill and primer has begun in the athletics area.

The District Natatorium is a new 36,000 sf competition swimming facility with an eight lane heated pool, diving well, weight room, classrooms, offices, spectator seating and judges stands. The complex is located adjacent to Traylor Stadium in Rosenberg, TX.

District Competition Natatorium

(Refer to Design Development booklet for floor plans)

- ❖ A certificate of occupancy was obtained on March 2.
- ❖ Gamma Construction continues to work on punch list items.
- ❖ Removable bollards have been installed in the walk between the Natatorium parking lot and the Lamar Field House parking lot.
- ❖ Training sessions for the District is complete.
- ❖ The exterior gates at the service yard and south courtyard have been installed.
- ❖ The next project meeting is scheduled for Wednesday, June 10, 2015, with Gilbane, PBK, Gamma Construction, and LCISD.

Traylor Stadium Renovations

Building 1 and 2



- ❖ Punch list work was reviewed by PBK; however, some items to be completed remain on the punch list.

Building 3



- ❖ On April 20 and 21, pier shafts were drilled and reinforced concrete piers were installed.
- ❖ The concrete exterior and interior grade beams, and the concrete floor slab have been installed.
- ❖ The grease trap and sanitary sewer lines have been installed and their trenches backfilled.
- ❖ Storm sewer inlet and storm sewer piping have been installed.
- ❖ The domestic water line has been installed.
- ❖ Above slab plumbing rough-in for various fixtures (toilets, lavatories, drinking fountains, etc.) is complete.
- ❖ Concrete masonry block exterior wall construction is complete.
- ❖ Concrete masonry block interior wall construction is ongoing.
- ❖ Roof trusses are currently being set.
- ❖ Electricians are installing conduit and electrical boxes as the concrete block walls are installed.
- ❖ The next project meeting is scheduled for Wednesday, June 10, 2015, with Gilbane, PBK, Gamma Construction, and LCISD.



Demolition

- ❖ Demolition of concession stands and ticket booths under the home and visitor stands is complete.

The Traylor Stadium project included demolition of existing concession and restroom facilities, as well as the construction of a new long jump area and 3 new restroom/concession and ticket booth buildings to serve the stadium. New fencing was installed and parking was reconfigured and striped.

2011 Bond Projects in Design:

Satellite Transportation Center Phase II:

- ❖ Construction is estimated to start in the summer of 2015 as a part of the Fulshear HS Complex contract previously executed with Drymalla
- ❖ Drawings have been submitted for permitting to the City of Fulshear.
- ❖ Metal buildings and bus canopies have been released for purchase.

Miscellaneous Renovations (2015) to Campbell ES, Frost ES, Pink ES, Meyer ES, Dickinson ES, Williams ES, Smith ES, Navarro MS, Wessendorff MS, & Seguin Early Childhood Center:



Seguin ECC window asbestos abatement



Seguin ECC new windows



Wessendorff MS boiler removal

- ❖ The asbestos abatement of the boiler at Meyer ES was completed May 30.
- ❖ The demolition of the boilers at Meyer ES, Smith ES, and Wessendorff MS is complete.
- ❖ Existing drinking fountain removal is underway at Dickinson ES and Meyer ES.
- ❖ At Meyer ES, the demolition of the set of restrooms to be renovated is underway.
- ❖ Mechanical work for the installation of the new boilers at Meyer ES, Smith ES, and Wessendorff MS is ongoing.
- ❖ Data cabling installation at Campbell ES is scheduled for June 10, 2015.
- ❖ Data cabling installation at Pink ES and Frost ES is complete.
- ❖ The asbestos abatement, removal, and replacement of windows at Seguin ECC is ongoing.
- ❖ Construction on the remaining campuses is set to begin later this month.
- ❖ The next project meeting is scheduled for Tuesday, June 16, 2015, with Gilbane, VLK, Bass Construction, and LCISD.



Adolphus Elementary

2011 Bond Closed Projects:

Adolphus Elementary

New 90,700 sf elementary school located in Longmeadow Farms Subdivision in Richmond, TX. The campus includes 42 classrooms with Promethean boards, gymnasium with stage, music room, library, play areas, teacher and visitor parking, and separate bus drop-off areas.

Uncommitted funds as of June 1, 2015: \$995,978.00



Ag Barn renovations

Agricultural Barn Renovations

The renovation included adding a new 10' canopy around ¾ of the building, added ventilation fans, new men and women restroom facilities, an interior storage room, grading and drainage work around the building perimeter, new electronic gate software, additional security cameras, and new tarps for all of the animal pens.

Uncommitted funds as of June 1, 2015: \$59,322.73



George Ranch HS Shell Build-Out

George Ranch High School Build-Out

The project included the build-out of 14 standard classrooms and 4 science labs inside the existing high school building.

Uncommitted funds as of June 1, 2015: \$1,005,671.00



Polly Ryon Middle School

Polly Ryon Middle School

The project included a new 80,000 sf middle school campus located on the existing George Ranch HS complex in Richmond, TX. The facility includes 22 classrooms with SMART board technology, a cafeteria with performance stage, library, 5 science labs, dedicated fine arts rooms, visitor and staff parking, and separate bus drop-off areas.

Uncommitted funds as of June 1, 2015: \$1,091,456.03

Traylor Stadium Track & Turf

The project included the replacement of the turf and subgrade for the competition football field, as well as installation of a new track surface.

Uncommitted funds as of June 1, 2015: \$0.00



Traylor Stadium Track & Turf



BF Terry High School



George Junior High School



Lamar High School



Bowie Elementary School



Jackson Elementary School

Miscellaneous Renovations (2013) to Terry HS, Lamar HS, George JHS, Jackson ES, & Bowie ES

Terry High School (Rosenberg, TX): Renovations included a 6,200 sf addition for 2 art rooms and 1 standard classroom; remodel of the CTE areas to include to new PLTW classrooms and shop area; remodel of the existing wood shop to include new storage, exterior doors, and an added classroom; remodel of the existing Ag shop and classroom to include new welding stations and integrated oxygen/ acetylene manifold system, and a new canopy and graphics at the campus main entry. All classrooms received new marker boards and homeland security locksets. Additional project upgrades included resurfacing the existing tennis courts.

Uncommitted funds as of June 1, 2015: \$600,961.10

George Junior High School (Rosenberg, TX): Renovations included new paint and graphics in both gyms and floor resurfacing in the competition gym; chilled water piping was replaced throughout the school; remodel of the existing Ag shop, storage, and office areas; additional security cameras were added and homeland security locksets were added to all classrooms. Additional project upgrades included floor resurfacing and repair in the competition gymnasium.

Uncommitted funds as of June 1, 2015: \$423,547.02

Lamar High School (Rosenberg, TX): Renovations to the CTE areas of the school included relocation of exhaust systems in the existing auto-tech shop; outfitting of lifts and exhaust for a future auto-tech shop expansion; repair and painting of the exterior yard vehicle canopy and fenced enclosure; new electronic gate for vehicle storage area; new exhaust hood system in the Ag shop and installation of an integrated oxygen/acetylene manifold system.

Uncommitted funds as of June 1, 2015: \$13,218.92

Bowie Elementary School (Rosenberg, TX): Renovations included replacement or modification of existing classroom casework; new classroom doors; a new sidewalk from the school to Ruby Street; ceiling tile replacement; grading and drainage work; and all classrooms received homeland security locksets.

Uncommitted funds as of June 1, 2015: \$184,421.43

Jackson Elementary School (Rosenberg, TX): Renovations included a 470 sf kitchen addition with an office, laundry, and restrooms; all flooring was replaced in the hallways with ceramic or vinyl tile; an additional canopy was installed outside the gymnasium; restrooms were renovated to remove trough urinals; various HVAC equipment was replaced; library doors were replaced; and all classrooms received homeland security locksets. Additional project upgrades included new HVAC controls for the entire school.

Uncommitted funds as of June 1, 2015: \$658,559.93



Alternative Learning Center

Miscellaneous Renovations (2014) to Alternative Learning Center, Austin ES, Beasley ES, Foster HS, Lamar JHS, Lamar HS, Taylor Ray ES, & Travis ES --Closeout of the project is expected in January, 2015.

Alternative Learning Center (Rosenberg, TX): The project included a 2,770 sf addition for administrative offices, inspection, security, and a clinic, as well as renovations to existing student restrooms, conversion of old offices to computer lab and conference areas; and ventilation, exhaust, and new wood storage for the Ag shop.

Uncommitted funds as of June 1, 2015: \$20,652.94



Austin Elementary School

Austin Elementary School (Richmond, TX): The project included replacement of all air handlers; remodel of life skills storage area into a restroom; enclosure of existing mop sinks in mechanical rooms; and removal/replacement of sidewalks around the perimeter of the building to address drainage issues.

Uncommitted funds as of June 1, 2015: \$131,466.50



Foster High School

Foster High School (Richmond, TX): Renovations to the Ag shop included additional welding stations with exhaust hoods, a new exterior canopy, covered material storage areas, and installation of an integrated oxygen/acetylene manifold system.

Uncommitted funds as of June 1, 2015: \$59,641.00

Lamar High School (Rosenberg, TX): This project included replacement of two existing cooling towers at the Central plant serving the high school and junior high, as well as replacement of the boiler in the Lamar HS Fieldhouse.

Uncommitted funds as of June 1, 2015: \$13,218.95



Lamar High School

Travis Elementary School (Rosenberg, TX): The project included a new parent drop-off drive and canopy along Avenue K; a new staff parking lot at the rear of the school; boiler replacement and tie-in of a chilled water loop for the HVAC system.

Uncommitted funds as of June 1, 2015: \$29,923.47

Beasley Elementary School (Beasley, TX): The project included the replacement of all air handlers in the building that had reached the end of their life cycle. (no photo)

Uncommitted funds as of June 1, 2015: \$30,052.00



Travis Elementary School

Lamar Junior High School (Rosenberg, TX): The project included replacement of two boilers that had reached the end of their life cycle. (no photo)

Uncommitted funds as of June 1, 2015: \$18,932.32

Taylor Ray Elementary School (Rosenberg, TX): Renovations consisted of the replacement of student restroom exhaust fans that had reached the end of their life cycle. (no photo)

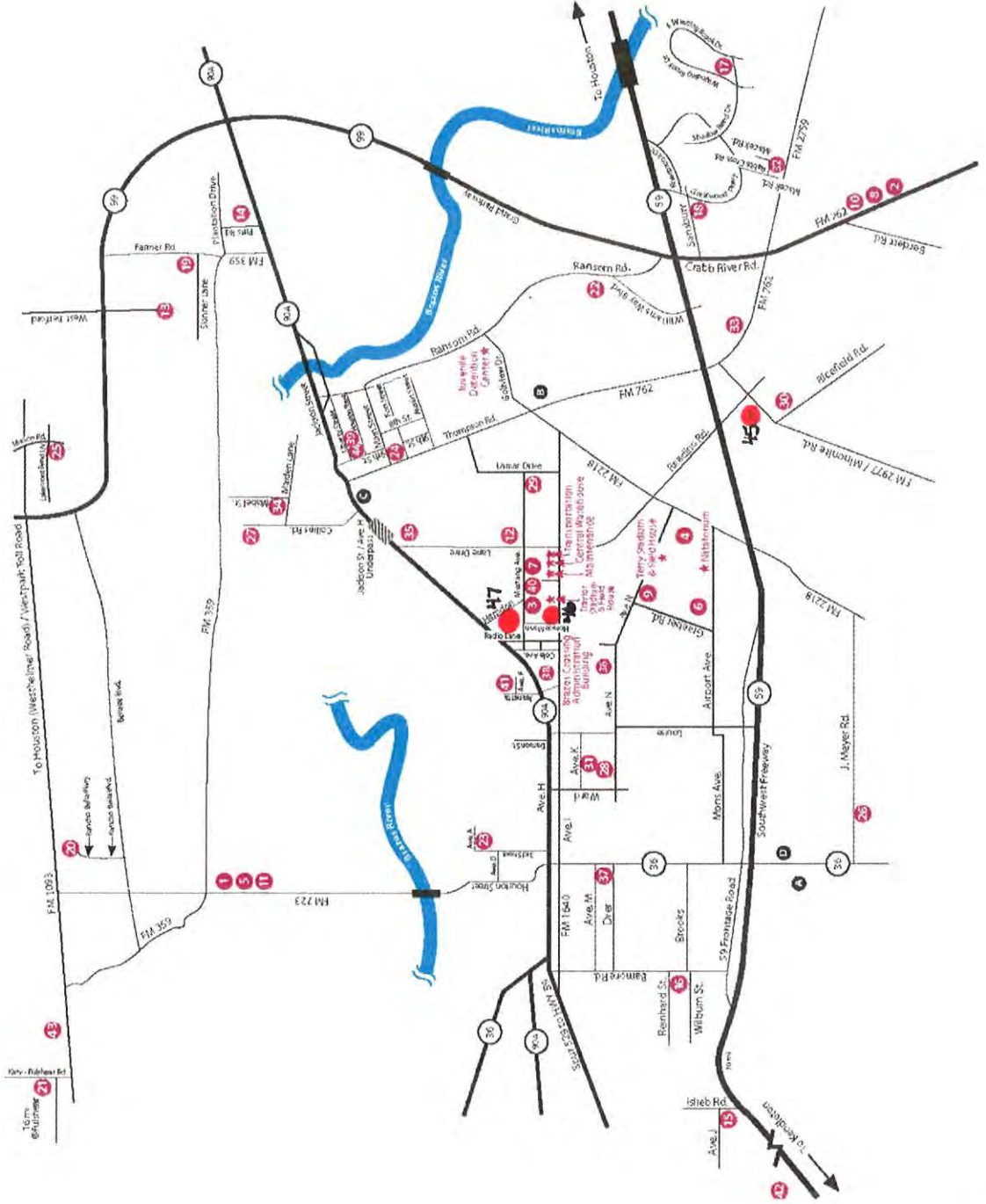
Uncommitted funds as of June 1, 2015: \$16,764.57

LAMARCISD

A PROUD TRADITION | A BRIGHT FUTURE

District Map of Elementary, Middle, Junior High, High Schools and Special Sites

3911 Avenue I • Rosenberg, Texas 77471 • 832.223.0000 (main) • 832.223.0002 (fax) • www.lcisid.org



- A Fort Bend County Fairgrounds
- B George Memorial Public Library
- C Oak Bend Medical Center
- D Rosenberg Civic Center
- 1 Foster HS
- 2 George Ranch HS
- 3 Lamar Consolidated HS
- 4 Terry HS
- 5 Briscoe JH
- 6 George JH
- 7 Lamar JH
- 8 Reading JH
- 9 Navarro MS
- 10 Ryan MS
- 11 Wertheimer MS
- 12 Wessendorff MS
- 13 Adolphus ES
- 14 Austin ES
- 15 Beasley ES
- 16 Bowie ES
- 17 Campbell ES
- 18 Dickinson ES
- 19 Frost ES
- 20 Hubenak ES
- 21 Huggins ES
- 22 Hutchison ES
- 23 Jackson ES
- 24 Long ES
- 25 McNeill ES
- 26 Meyer ES
- 27 Pink ES
- 28 Ray ES
- 29 Smith ES
- 30 Thomas ES
- 31 Travis ES
- 32 Velasquez ES
- 33 Williams ES
- 34 Seguin Early Childhood Center
- 35 1621 Place
- 36 Administrative Annex
- 37 Alternative Learning Center
- 38 Brazos Crossing Administration Building
- 39 Common Threads
- 40 Development Center
- 41 Fort Bend Alternative School
- 42 Powell Point
- 43 Satellite Transportation Center/ Site for Secondary Complex #5
- 44 Special Needs Center

45 Arredondo ES
 46 District Natatorium
 47 Baseball/softball complex

**INFORMATION ITEM: QUARTERLY ENERGY MANAGEMENT REPORT
JANUARY – APRIL 2013, 2014, 2015**

This report reflects an overall increase of 626,747.73 Kilowatt-hours (Kwh) for January through April 2015 from the previous year, 2014. For the same time period compared to the year 2013 the report reflects an increase of 97,103.08 Kwh.

Using the baseline approach, the District reflects an increase of 13,403.73 Kwh for January through April 2015 from the previous year, 2014. For the same time period compared to the year 2013 the report reflects a decrease of 585,744.92 Kwh. The baseline does not include Lamar Baseball/Softball Complex, Arredondo Elementary, LCISD Natatorium, and Fulshear High School Complex.

The locations with highest decreases in usage from the previous year for the same months are Dickinson Elementary, Huggins Elementary, and Brazos Crossing.

Decreases in the Kwh can be attributed to the amount of after-hour events. In addition, the Kwh decrease for Brazos Crossing can be attributed to the installation HVAC controls.

We continue to have presentations about energy usage and energy efficient habits available to staff and students. It is our goal to be informative as to where we are as a District but also provide information that can be used at home.

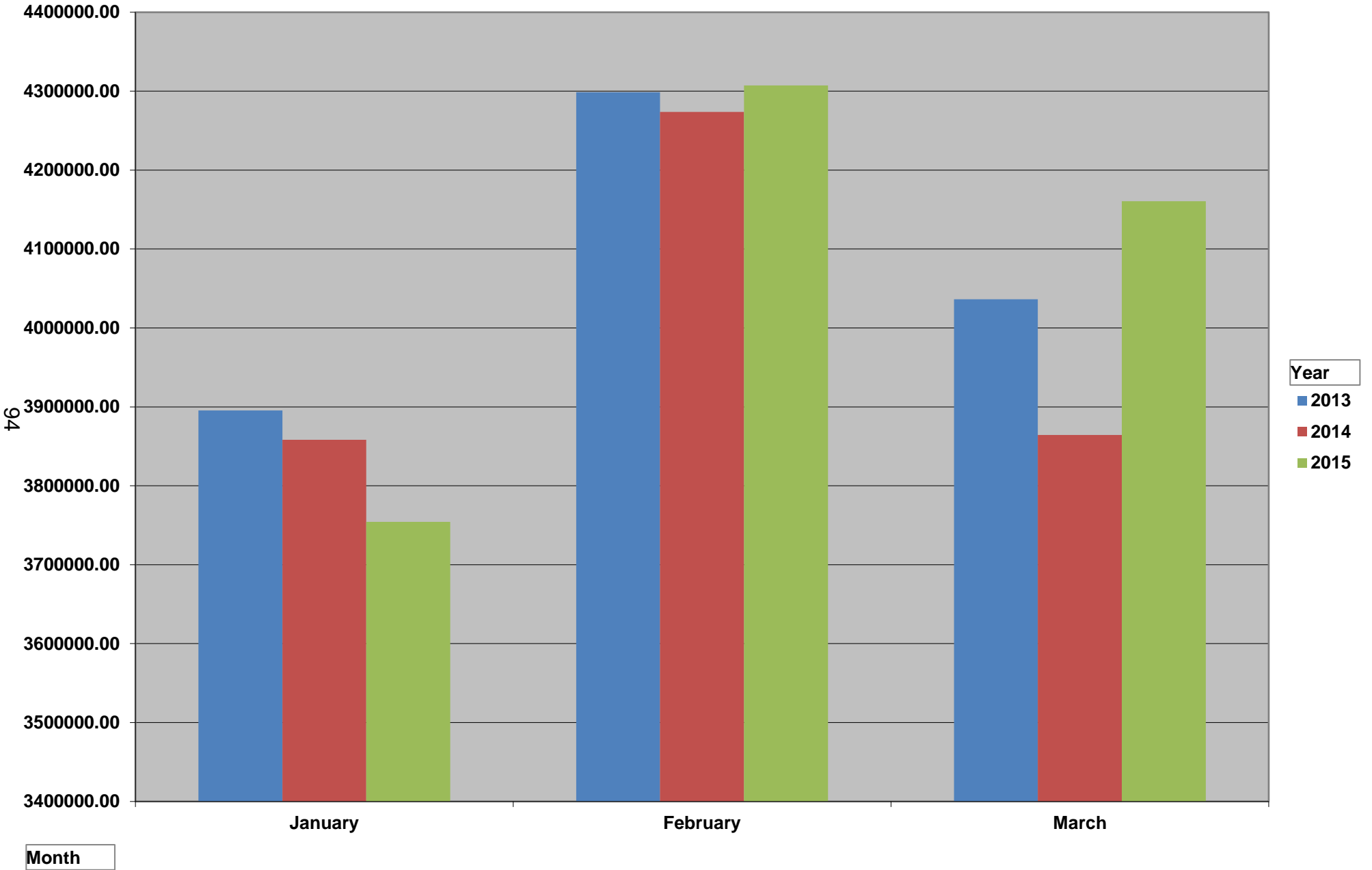
For the summer months, we have adjusted HVAC schedules and temperatures. In addition, exterior lighting schedules have also been adjusted meet the needs of our District.

We continue to monitor our temperatures and operation times to ensure that we are running when scheduled. We continue to be diligent in our task to find ways to become more efficient without affecting the school day.

Resource Person: Kevin McKeever, Administrator for Operations

Use

Lamar CISD, January - April 2013, 2014, 2015



94

Year

- 2013
- 2014
- 2015

Month

**Lamar CISD
Snapshot - Kwh Usage**

Use	Year		
Month	2013	2014	2015
January	3,895,493.00	3,858,197.45	3,754,390.41
February	4,298,593.00	4,273,613.25	4,307,127.96
March	4,036,177.00	3,864,317.45	4,160,459.86
April	4,740,468.00	4,444,958.20	4,845,855.85
Grand Total	16,970,731.00	16,441,086.35	17,067,834.08
Lamar Baseball/Softball		69,504.00	48,192.00
Arredondo Elementary			25,344.00
Natatorium - LCISD			526,464.00
Fulshear High School			82,848.00
		69,504.00	682,848.00
		16,441,086.35	17,067,834.08
		-69,504.00	-682,848.00
Base Line	16,970,731.00	16,371,582.35	16,384,986.08

Lamar CISD
Electrical Kwh Usage - January - April 2013, 2014, 2015

Total Use	Year		
Building	2013	2014	2015
1621 Place	17,621.00	24,589.00	15,730.00
Alternative Learning Center	93,888.00	91,392.00	112,608.00
Austin Elementary	227,904.00	213,696.00	220,224.00
Beasley Elementary	204,288.00	195,264.00	206,592.00
Bowie Elementary	255,168.00	254,016.00	245,962.00
Briscoe Junior High	874,213.00	778,160.40	864,335.65
Campbell Elementary	420,529.00	377,967.30	367,668.58
Dickinson Elementary	302,688.00	300,672.00	209,952.00
Foster High School	991,933.00	967,158.80	941,755.42
Frost Elementary	340,514.00	304,135.25	308,760.65
Huggins Elementary	329,991.00	346,248.00	302,943.00
Jackson Elementary	272,307.00	241,081.00	243,817.00
Lamar High School	2,641,817.00	2,342,316.60	2,499,608.25
Meyer Elementary	273,540.00	264,759.00	258,190.00
Navarro Middle School	291,648.00	276,096.00	292,992.00
Pink Elementary	326,256.00	319,989.00	292,224.00
Seguin Elementary	194,367.00	192,220.00	196,065.00
Smith Elementary	162,816.00	147,264.00	142,464.00
Taylor Ray Elementary	317,088.00	319,393.00	282,240.00
Terry High School	1,112,316.00	1,122,623.10	1,134,288.08
Travis Elementary	308,352.00	309,025.25	292,160.06
Williams Elementary	317,568.00	323,328.00	307,200.00
Lamar Junior High	0.00	0.00	0.00
Natorium	107,671.00	131,529.00	125,708.00
Brazos Crossing	208,704.00	253,440.00	193,344.00
Hutchinson Elementary	362,172.00	339,099.25	323,771.63
George Ranch High School	1,522,377.00	1,551,130.60	1,582,533.24
Hubenak Elementary	271,488.00	288,192.00	323,265.65
Thomas Elementary	297,792.00	318,528.00	318,336.00
Jane Long Elementary	427,016.00	389,682.50	403,076.90
George Junior High	703,060.00	697,186.10	684,603.23
Wessendorff Middle School	254,202.00	243,099.25	249,500.51
Band Road	35,079.00	37,965.00	47,937.00
Terry High School - Field House	111,744.00	129,408.00	111,552.00
Velasquez Elementary	404,995.00	345,175.25	348,101.57
McNeil Elementary	369,931.00	360,952.80	338,215.59
Wertheimer Middle	274,944.00	259,008.00	265,536.00
Staff Development Center	24,520.00	32,080.00	24,440.00
Reading Junior High	510,269.00	465,602.90	461,960.07
Powell Point	117,960.00	122,494.00	137,613.00
Satellite Transportation	201,024.00	199,872.00	211,584.00
Ryon Middle School	240,454.00	269,568.00	264,960.00
Adolphus Elementary	248,517.00	226,176.00	231,168.00
Lamar Baseball/Softball		69,504.00	48,192.00
Arredondo Elementary			25,344.00
Natorium-LCISD			526,464.00
Fulshear High School			82,848.00
Total Usage	16,970,731.00	16,441,086.35	17,067,834.08

INFORMATION ITEM: TRANSPORTATION

The Lamar CISD Transportation Department is working very hard to be prepared for the start of the 2015-16 School year.

- This year the routes that are in place at the end of the 2014-15 school year will be the same as the routes that start the new 2015-16 school year. The only exception are the new routes for Arredondo Elementary.
- The department will have hard copies of the route sheets with rosters delivered to each campus during the week of July 27th.
- For the start of school ALL drivers will have a route sheet and roster on board the bus.
- This year we are starting a new process for Pre-K and K students. A blue card will be created for each student and given to the parents. The parents will have this blue card with them at the bus stop when their child is delivered. If the blue card is not shown the student will be brought back to the campus. This system is currently being piloted with the summer school elementary students.
- VersaTrans is the routing system that the District uses. The VersaTrans routing consultant will be here during the summer to train employees and to go through the system to make sure it is configured correctly. They are also helping set up the new routes for Arredondo Elementary.
- New dispatcher positions have been created for both the Rosenberg and Fulshear locations. These new positions are helping bring consistency to the department. They are using the Skylert system when buses are more than 20 minutes late.
- Starting in July a task force will come together to start a recruiting effort to hire new drivers. Current drivers will now have an incentive to help recruit other drivers. If a driver starts driving, and has been referred by a current driver, both will receive \$100. After 6 months, if both are still employed, they will receive an additional \$100. The task force will also visit schools during meet and greets, open houses, and athletic events to share information about employment opportunities driving a school bus.
- This year all elementary schools will have teachers riding the bus during the first week of school.
- We are continuing to look at student tracking systems. The goal is to start a pilot program this next school year.

Resource Person: Kevin McKeever, Administrator for Operations

INFORMATION ITEM: REQUEST FOR PROGRAM MANAGEMENT COSTS

At the May 2015 Regular Meeting, a request was made for information relating to program management costs. Administration is in the process of gathering the following comparative information covering the past five years:

- Program management fees and Facilities Department staff salaries for Lamar CISD
- Information regarding Program Management Department costs from surrounding districts:
 - Salaries for personnel handling construction management responsibilities,
 - Project list and related expenditures so that a percentage of project cost can be developed, and
 - Savings achieved (demonstrated by additional projects completed with bond proceeds remaining from a building program).

The comparative information has been requested of Fort Bend ISD, Katy ISD, Cypress Fairbanks ISD, and Clear Creek ISD. Due to the complexity of the request, not all data has been received. A complete report will be provided under separate cover, including the Lamar CISD data, so that an appropriate comparison can be made.

Resource Persons: Kevin McKeever, Administrator for Operations
Jill Ludwig, CPA, RTSBA, Chief Financial Officer

**INFORMATION ITEM: MULTI-YEAR CONTRACT FOR
STUDENT ATHLETIC INSURANCE COVERAGE**

In July, 2013 the Board of Trustees approved a multi-year contract for the following insurance product:

- Student Athletic Insurance Coverage

The District's 2015-2016 student athletic insurance premium will be renewed with Fidelity Security Life Insurance Company through Greater East Texas Insurance Agency at an annual cost of \$159,000 with no change in premium from the 2014-2015 plan year.

Submitted by: Dr. Kathleen Bowen, Chief Human Resources Officer
Trudy Harris, Assistant Director of Employee Services/Risk Management

**INFORMATION ITEM: MULTI-YEAR CONTRACT FOR
PROPERTY INSURANCE COVERAGE**

In February, 2014 the Board of Trustees approved a multi-year contract for the following insurance product:

- Property Insurance Coverage

In accordance with the previously approved agenda item, the District's 2015-2016 property insurance premium will be renewed with Lexington Insurance Company through McGriff, Seibels, and Williams of Texas.

Lexington Insurance Company provides current property coverage to the District with limits of \$25,000,000 on claims related to named wind/flood, \$10,000,000 on claims related to unnamed flood and a \$100,000,000 limit on claims not related to named wind or flood.

This year's proposal provides the District with the same limits currently provided with a \$227,782 decrease in premium from \$1,320,759 to 1,092,977 and a two year rate guarantee. The effective date of the policy is 6/1/2015 thru 5/31/2016 which provides a renewal prior to hurricane season.

Submitted by: Dr. Kathleen Bowen, Chief Human Resources Officer
Trudy Harris, Assistant Director of Employee Services/Risk Management

**INFORMATION ITEM: RENEWAL OF WORKERS' COMPENSATION
EXCESS COVERAGE**

The District's 2015-2016 workers' compensation excess coverage premium will be renewed with State National Insurance Company through Alamo Insurance Group at an annual cost of \$46,739, resulting in a premium decrease of \$3,236. The current premium with Safety National Insurance Company is \$49,975. There are only three major companies in the market for this type of coverage, and bidding is not required on premiums less than \$50,000 per Texas Education Code 44.031. State National Insurance is rated A, VIII by AM Best Company.

Submitted by: Dr. Kathleen Bowen, Chief Human Resources Officer
Trudy Harris, Assistant Director of Employee Services/Risk Management