



A PROUD TRADITION | A BRIGHT FUTURE

REGULAR BOARD MEETING

Thursday, February 16, 2017

7:00 PM

James Steenbergen, President • Kathryn Kaminski, Vice President • Kay Danziger, Secretary
Anna Gonzales • Dr. Tyson Harrell • Melisa Roberts • Frank Torres

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
FEBRUARY 16, 2017
7:00 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Student Reports - Foster High School Acadec in Action
4. Recognitions/awards
5. Introductions
6. Audience to patrons
7. Approval of minutes
 - A. January 11, 2017 - Special Meeting (Workshop) 6
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8. Board members reports
 - A. Meetings and events
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 - A. Meetings and events
 - B. Information for immediate attention
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Texas Public Education Coalition

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12. 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 public officer or employee or to hear complaints or charges against a public officer or employee.	132

- a. Approval of personnel recommendations for employment of professional personnel
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- d. Consider employment of Principal for Lindsey Elementary School 137
- 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

Upcoming Meetings and Events

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 10th day of February 2017 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 11th day of January 2017, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Special Session (Workshop) 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, Mr. James Steenbergen, at 6:00 p.m.

Members Present:

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

Members Absent:

Frank Torres Member

BUSINESS TRANSACTED

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

2. Visioning session with Board of Trustees regarding Districtwide Department Process Audit expectations

Representatives from McConnell & Jones LLP met with Board Members about the vision of the Districtwide Department Process Audit.

ADJOURNMENT

The meeting adjourned at 9:16 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

James Steenbergen
President of the Board of Trustees

Kay Danziger
Secretary of the Board of Trustees

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 17th day of January 2017, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Special Session (Workshop) 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, Mr. James Steenbergen, at 6:30 p.m.

Members Present:

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

Members Absent:

Frank Torres	Member
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Others Present:

Thomas Randle	Superintendent
Kevin McKeever	Administrator for Operations
Jill Ludwig	Chief Financial Officer
Linda Lane	Interim Executive Director of Elementary Education
Leslie Haack	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

BUSINESS TRANSACTED

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

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2. Discussion of January 19th Regular Board Meeting Agenda Items

The Board reviewed the January 19th Regular Board Meeting agenda items.

11. ACTION ITEMS

11. B GOAL: PLANNING

11. B-2 Consider approval of the Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2015-2016 year

Mr. Steenbergen asked if there are plans to increase the number of counselors in the District. He said it appears the number has not changed for a while and the District has 56 counselors for 30,000 students, which is about 600 students per counselor. Dr. Randle said the District operates within the staffing guidelines, but reminded the board the District has college and career facilitators that provide some support. He said there is not a plan outside of the staffing guidelines to increase the counselors. Mr. Steenbergen commented about salaries and said the District is extremely competitive when you look at these.

Ms. Kaminski asked about the other professionals and support staff which includes diagnosticians, psychologists, speech pathologist, and accountants. She asked why would the diagnosticians and psychologists not be under Special Education. Dr. Bowen said that Special Education includes instructors who perform direct instructional services to students and the other are support staff. Ms. Kaminski said it looks like other support staff decreased and like we do not have enough for Special Education. Dr. Bowen said each year they sit down with Special Education and they look at the case load to determine the needs. Dr. Randle said the district just went through a restructuring in the Special Education department.

Ms. Kaminski asked about the security guards where only one has been added. Dr. Randle said there are security officers at the high schools and junior high schools. There are resource officers, who are police officers that are stationed on those campuses as well. The police officers do not show up in this number since this is contracted out with Rosenberg Police Department.

Dr. Harrell asked how the District functions with less nurses now than we did in 2009 when we have more students. Dr. Bowen said they restructured some of the nursing units and smaller campuses have LVNs on those campuses and are under the guidance/assistance of the RNs on the neighboring campuses. Some were removed from special facilities that were not being utilized.

Ms. Roberts asked for clarification on the counselors, some were college and career facilitators. Dr. Randle said the college and career facilitators work with 9-12 grade students on college applications and Naviance and they are not included in the counselor number. Ms. Roberts asked where the registrars are listed. Dr. Bowen said they fall under other support staff.

Ms. Kaminski asked why the transportation staff are going down. Dr. Bowen said it depends on when this was reported, they may not have been fully staffed at that time. Ms. Ludwig reminded the board that this is for the 2015-16 school year, not the current year.

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11. B-7 Consider approval of Board Policy
a. EIC (LOCAL) - Academic Achievement: Class Ranking

Ms. Roberts said she was not able to understand the reasoning for the change. Since these students are all in the same class, they are not necessarily competing with the students a grade level under them. Ms. Vogt said the basic practice they have found in the last few months is the students in the fourth year of physical education or fine arts are having their GPA either waived completely so they wouldn't figure into their class rank or being given the Pre-AP weight for those selected courses. She said in order to be competitive with districts throughout the state, we are proposing they be able to use the 1.2 multiplier if they are a fourth year fine arts or PE student. Ms. Roberts asked what was the motivating factor to change from 1.2 to 1.3 multiplier recently. Ms. Vogt said it draws a distinction between the Pre-AP and the AP classes. She said as the courses got more sophisticated over the years, then the point spread changed to signify which classes had a heavier academic burden than others. Ms. Roberts said her biggest concern is how this is affecting our kids in comparison to kids in other school districts. Ms. Vogt said we are level.

11. B-8 Consider adoption of the 2017 - 2018 Student/Staff Instructional Calendar

Ms. Kaminski asked why the early release days not listed. Mr. Rockwood said the Board approves the calendar and then elementary and secondary education work with academics to place all the early release days. Then the calendar will be published for the community. He said usually by mid-February the calendar is complete.

11. B-8 Consider approval of design development for:
a. Carter Elementary School

Mr. Todd Lien and Mr. Taylor Alford from VLK Architects presented the design development.

- b. Support Services Facility

Ms. Melissa Turnbaugh from VLK Architects presented the design development.

- c. Natorium at Foster High School

- d. Natorium at Fulshear High School

- e. Natorium at George Ranch High School

Mr. Trey Schneider and Mr. Juan Lopez from PBK Architects presented the design development.

11. B-15 Consider approval of Texas Education Agency Code Compliance Review for the Natorium at:

- a. Foster High School

- b. George Ranch High School

Mr. Steenbergen asked why Fulshear High School was not listed. Mr. McKeever said Fulshear's permitting authority will do their own.

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11. B-16 Consider approval of Commissioning Agent for:

a. Carter Elementary School

Mr. Steenbergen asked where they are located. Mr. Hoyt said the main office is in Tyler, but they have an office in Houston.

3. AUDIENCE TO PATRONS

None

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. Superintendent's Evaluation and Contract
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 7:28 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 7:38 p.m.

ADJOURNMENT

The meeting adjourned at 7:38 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

James Steenbergen
President of the Board of Trustees

Kay Danziger
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 19th day of January 2017, 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, Mr. James Steenbergen, at 7:00 p.m.

Members Present:

James Steenbergen	President
Kay Danziger	Secretary
Anna Gonzales	Member
Tyson Harrell	Member
Melisa Roberts	Member

Members Absent:

Kathryn Kaminski	Vice President
Frank Torres	Member

Others Present:

Thomas Randle	Superintendent
Kevin McKeever	Administrator for Operations
Jill Ludwig	Chief Financial Officer
Linda Lane	Interim Executive Director of Elementary Education
Leslie Haack	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. OPENING OF MEETING

A moment of silence was observed and the pledge of allegiance was recited.

3. STUDENT REPORTSS

a. Hubenak Lego League Robotics

The following students from Hubenak Elementary School in the Lego League Robotics:

Shiza Ali
Venuk Unagolla
Hadiya Ahmed
Maxine Buena
Teji Gboboh
Isiah Steblow
Sjid Fahmid
Erin Smith
Adriana Bolano Facusse
Ryland Jones

4. RECOGNITIONS/AWARDS

Dr. Randle recognized the Lamar CISD Board of Trustees as part of the District-wide celebration of School Board Recognition Month in January.

Mr. Steenbergen recognized Mr. Mike Rockwood for being named to the National School Public Relations Association 35 under 35.

Mr. Steenbergen said they will be giving a certificate of recognition to Jill Norwood, Choir teacher at Huggins Elementary School.

Dr. Randle recognized Crystel Ware a teacher at Williams Elementary School as being named the HAABSE (Houston Area Alliance of Black School Educators) 2017 Elementary Teacher of the Year.

5. INTRODUCTIONS

None

6. AUDIENCE TO PATRONS

Mr. David Vrshek addressed the Board about tax relief to senior citizens. He said they feel the over 65 exemption of \$10,000 is not enough.

Ms. Jeannie Beebe addressed the Board about recent articles in the Houston Chronicle written by Brian Rosenthal about how Texas keeps thousands of kids out of Special Education.

Mr. Joe Greenwell addressed the Board about the swimming pools and growth in the future. He asked if they were going to have to follow the same template that the Board was approving tonight. He feels they will be burdened by this design. He said they should go back to the patrons in the district for more money to build better pools.

7. APPROVAL OF MINUTES

A. December 13, 2016 SPECIAL MEETING (WORKSHOP)

It was moved by Ms. Danziger and seconded by Ms. Gonzales that the Board of Trustees approve the minutes of December 13, 2016 Special Meeting (Workshop). The motion carried unanimously.

B. December 15, 2016 REGULAR BOARD MEETING

It was moved by Ms. Roberts and seconded by Dr. Harrell that the Board of Trustees approve the minutes of December 15, 2016 Regular Board Meeting. The motion carried unanimously.

8. BOARD MEMBER REPORTS

a. Meetings and Events

Ms. Danziger reported the Facilities Committee met and reported the status of projects in the District. She also reported the Technology Committee did not meet, but she reported the status of projects in the District. She judged the spelling bee at Wertheimer Middle School. She attended “Into the Woods” at George Ranch High School and plans to attend the rest this weekend.

Dr. Harrell reported the Policy Committee met about three Local policies, EIC which is up for approval on first reading. EIC has the potential to impact GPAs and class ranks. The other 2 policies were FDA and FDB which address transfers.

Ms. Gonzales reported the Finance Committee met and there will be a presentation tonight.

Mr. Steenbergen went to Thomas Elementary for “pastries for parents”.

9. SUPERINTENDENT REPORTS

a. Meetings and Events

b. Information for Immediate Attention

10. Public Hearing on LCISD Accountability Performance Report for 2015 – 2016

The hearing was opened at 7:35 p.m. Mr. Brian Moore, Director of Research and Accountability, gave a presentation on the LCISD Accountability Performance Report for 2015-2016. There being no more discussion, the hearing was closed to the public at 7:43 p.m.

ACTION ITEMS FOR CONSENT OF APPROVAL: 11. A-1; 11. B-1; 11. B-3 – 11. B-6; 11. B-8 – 11. B-12b; and 11. B-12d – 11. B-18

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

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11. A GOAL: INSTRUCTIONAL

11. A-1 Approval of new course for the 2017-2018 school year

Approved the new course offering Planet Earth.

11. B GOAL: PLANNING

11. B-1 Ratification of Quarterly Investment Report

Ratified the quarterly investment report as submitted for the quarter ending November 30, 2016. (See inserted pages 9-A – 9-F.)

11. B-3 Approval of budget amendment requests

Approved budget amendment requests as attached. (See inserted page 9-G.)

11. B-4 Ratification of Financial and Investment Reports

Ratified the Financial and Investment Reports as presented.

11. B-5 Approval of donations to the district, including, but not limited to:

- a. Common Threads
- b. Hutchison Elementary School
- c. Jackson Elementary School

Approved donations to the District with addendum.

11. B-6 Approval of Board Calendar for 2017

Approved the proposed Board Calendar for 2017.

11. B-8 Adoption of the 2017 - 2018 Student/Staff Instructional Calendar

Approved the student/staff instructional calendar for 2017-2018, as recommended by the District-wide Student Improvement Council (DSIC). (See inserted page 9-H.)

11. B-9 Approval of resolutions proclaiming:

a. Black History Month

Approved the attached resolution designating February 2017 as “Black History Month” in the Lamar Consolidated Independent School District. (See inserted page 9-I.)

b. Career and Technical Education Month

Approved the attached resolution proclaiming February 2017 as “Career and Technical Education Month” in the Lamar Consolidated Independent School District. (See inserted page 9-J.)

c. School Counselor Week

Approved the attached resolution proclaiming the week of February 6 -10, 2017 as “School Counselor Week” in the Lamar Consolidated Independent School District. (See inserted page 9-K.)

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11. B-10 Approval of resolution proclaiming opposition of school vouchers

Approved the attached resolution calling on the Texas Legislature to reject all attempts to divert public dollars away from public school in the form of vouchers, tax credits, education savings accounts (ESAs) or any other mechanisms that may reduce funding to public schools. (See inserted page 10-A.)

11. B-11 Approval of resolution proclaiming opposition of A-F rating system

Approved the attached resolution calling on the Texas Legislature to repeal the A through F rating systems for schools and districts and develop a new system that reduces the use of high-stakes, standardized tests, encompasses multiple assessments, reflects greater validity and more accurately reflects what students know and can do in terms of the rigorous standards. (See inserted page 10-B.)

11. B-12 Approval of design development for:

a. Carter Elementary School

Approved the design development for Carter Elementary School, as presented by VLK Architects.

b. Support Services Facility

Approved the design development for the Support Services Facility, as presented by VLK Architects.

d. Natatorium at Fulshear High School

Approved the design development for the Natatorium at Fulshear High School, as presented by PBK Architects.

e. Natatorium at George Ranch High School

Approved the design development for the Natatorium at George Ranch High School, as presented by PBK Architects.

11. B-13 Approval of traffic study for the Support Services Facility

Approved Traffic Engineers, Inc. for the traffic study for the Support Services Facility in the amount of \$10,000 and authorized the Board President to execute the agreement. (See inserted pages 10-C – 10-D.)

11. B-14 Approval of Texas Accessibility Standards Review and Inspection for the:

a. Support Services Facility

Approved American Construction Investigations, LTD. (ACI) for Texas Accessibility Standards Review and Inspection for the Support Services Facility in the amount of \$1,948 and authorized the Board President to execute the agreement. (See inserted page 10-E.)

b. Natatorium at Foster High School

Approved Winning Way Services for Texas Accessibility Standards Review and Inspection for the Natatorium at Foster High School in the amount of \$1,550 and

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authorized the Board President to execute the agreement. (See inserted pages 11-A – 11-D.)

c. Natatorium at Fulshear High School

Approved Winning Way Services for Texas Accessibility Standards Review and Inspection for the Natatorium at Foster High School in the amount of \$1,550 and authorized the Board President to execute the agreement. (See inserted pages 11-E – 11-H.)

d. Natatorium at George Ranch High School

Approved Winning Way Services for Texas Accessibility Standards Review and Inspection for the Natatorium at Foster High School in the amount of \$1,550 and authorized the Board President to execute the agreement. (See inserted pages 11-I – 11-L.)

11. B-15 Approval of Texas Education Agency Code Compliance Review for the Natatorium at:

a. Foster High School

Approved Winning Way Services for building code compliance review for the Natatorium at Foster High School in the amount of \$6,675 and authorized the Board President to execute the agreement. (See inserted pages 11-M – 11-P.)

b. George Ranch High School

Approved Winning Way Services for building code compliance review for the Natatorium at Foster High School in the amount of \$6,675 and authorized the Board President to execute the agreement. (See inserted pages 11-Q – 11-T.)

11. B-16 Approval of Commissioning Agent for:

a. Carter Elementary School

Approved Estes, McClure & Associates as commissioning agent for Carter Elementary School in the amount of \$27,200 and authorized the Board President to execute the agreement. (See inserted pages 11-U – 11-W.)

b. Support Services Facility

Approved Estes, McClure & Associates as commissioning agent for the Support Services Facility in the amount of \$18,500 and authorized the Board President to execute the agreement. (See inserted pages 11-X – 11-Z.)

c. Natatorium at Foster High School

Approved Estes, McClure & Associates as commissioning agent for the Natatorium at Foster High School in the amount of \$8,500 and authorized the Board President to execute the agreement. (See inserted pages 11-AA – 11-CC.)

d. Natatorium at Fulshear High School

Approved Estes, McClure & Associates as commissioning agent for the Natatorium at Fulshear High School in the amount of \$8,500 and authorized the Board President to execute the agreement. (See inserted pages 12-A – 12-C.)

e. Natatorium at George Ranch High School

Approved Estes, McClure & Associates as commissioning agent for the Natatorium at George Ranch High School in the amount of \$8,500 and authorized the Board President to execute the agreement. (See inserted pages 12-D – 12-F.)

f. Band Hall addition at Lamar Consolidated High School

Approved Estes, McClure & Associates as commissioning agent for the band hall addition at Lamar Consolidated High School in the amount of \$3,500 and authorized the Board President to execute the agreement. (See inserted pages 12-G – 12-I.)

g. Band Hall addition at Terry High School

Approved Estes, McClure & Associates as commissioning agent for the band hall addition at Terry High School in the amount of \$3,500 and authorized the Board President to execute the agreement. (See inserted pages 12-J – 12-L.)

11. B-17 Approval of CenterPoint blanket easement for the Agricultural Facility #2

Approved the CenterPoint Energy blanket easement for the installation of overhead and underground service for the Agricultural Facility #2 and authorized the Board President to execute easement documents. (See inserted pages 12-M – 12-T.)

11. B-18 Approval of CenterPoint Energy facility extension agreement for the Agricultural Facility #2

Approved the CenterPoint Energy facilities extension agreement for permanent power to the Agricultural Facility #2 in the amount of \$1,640.10, and authorized the Board President to execute easement documents. (See inserted pages 12-U – 12-Z.)

11. B GOAL: PLANNING

11. B-2 Consider approval of the Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2015-2016 year

It was moved by Ms. Roberts and seconded by Ms. Danziger that the Board of Trustees approve the Lamar Consolidated Independent School District Comprehensive Annual Financial report for the 2015 – 2016 fiscal year as presented. The motion carried unanimously.

11. B-7 Consider approval of Board Policy

a. EIC (LOCAL) – Academic Achievement: Class Ranking

It was moved by Ms. Roberts and seconded by Ms. Gonzales that the Board of Trustees approve on first reading revisions in EIC (LOCAL) that allows current four by four students the same access to the fourth year grade weights applicable to HB5 students.

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Ms. Roberts asked if this is retroactive and if it goes back for years already completed. Ms. Haack said it only applies to the fall 2016 semester and students that are enrolled in the fourth year CTE, athletic, or fine arts course. Ms. Roberts said on Tuesday they were told it basically gets them level with other school districts, she wanted to know how does the fact that we are just now getting level going to affect the kids that will be graduating this year. Ms. Haack said it benefits them, it has no negative impact.

The motion carried unanimously. (See inserted pages 13-A – 13-D.)

11. B-12 **Consider approval of design development for:**
c. Natatorium at Foster High School

It was moved by Ms. Roberts and seconded by Ms. Gonzales that the Board of Trustees approve the design development for the Natatorium at Foster High School, as presented by PBK Architects.

Ms. Roberts stated that in 2014 when the voters approved the bond they approved three practice pools. There were several Board members that were concerned about the first design and the fact that the pools were not going to have diving wells. The Board charged the Architects and committee to go back and try to fit it into the budget. Everyone tried very hard to make it the best they could with the money they had. Unfortunately adding the diving wells into each of the pools would have added over \$1 million to the total cost of the three pools. The Board was charged by the taxpayers with being careful with the money given to the District for the pools. She as a Board member has to make sure what was approved in the bond is what the Board sticks to.

The motion carried unanimously.

12. INFORMATION ITEMS

12. A GOAL: INSTRUCTIONAL

12. A-1 Freezing of new Intra-District/Inter-District transfer requests to Bowie, Hubenak, Huggins, Long, McNeill, Ray, Thomas, Travis, and Williams Elementary Schools

12. B GOAL: PLANNING

12. B-1 Board Policies for First Reading

12. B-2 A-F Reporting System

Ms. Valerie Vogt presented to the Board. Ms. Roberts asked about the two year gap being their goal to not have a gap at all. Ms. Vogt said looking at Domain 4, it looks at information you will not find about students immediately.

Ms. Danziger said it does not take into account when the district makes changes, those will not be immediately seen until later down the line.

12. B-3 Tax Collection Report

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12. B-4 Delinquent Tax Collections

Ms. Jill Ludwig presented to the Board. Ms. Roberts asked for a reminder, last year there was a savings brought to the District. Ms. Ludwig said it was the property value study.

12. B-5 Proposed Budget Calendar

12. B-6 Payments for Construction Projects

12. B-7 Bond Update

a. 2011

b. 2014

12. B-8 Projects funded by 2011 available bond funds

12. B-9 Transportation 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. Superintendent's Evaluation and Contract
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 8:37 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 8:54 p.m.

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12. A-1(d) Superintendent’s Evaluation and Contract

It was moved by Dr. Harrell and seconded by Ms. Gonzales that the Board of Trustees extend the Superintendent’s contract for one additional year. The motion carried unanimously.

FUTURE AGENDA ITEMS

None

UPCOMING MEETINGS AND EVENTS

Fort Bend Chamber of Commerce, A-F Rating on February 3rd at 11 a.m.

Men Who Cook on February 18, 2017

Central Fort Bend Chamber Awards Luncheon at Gallery Furniture on January 26, 2017 at 11:30 a.m.

Art Show reception on January 24, 2017

ADJOURNMENT

The meeting adjourned at 8:57 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

James Steenbergen
President of the Board of Trustees

Kay Danziger
Secretary of the Board of Trustees

CONSIDER APPROVAL OF ELECTION ORDER AND NOTICE

RECOMMENDATION:

That the Board of Trustees approve the attached Election Order and Notice for a Board of Trustees election to be held on May 6, 2017 for the purpose of electing Single-Member District positions #1, #2, #3, and #6 to the Board of Trustees of Lamar Consolidated Independent School District.

PROGRAM DESCRIPTION:

The school district is divided into seven single-member districts based on population as per census data every ten years. A person deemed by the state law requirements may file as a candidate for the single-member district in which he/she resides. Elections for single-member districts are as follows:

May 2017	Single-Member Districts #1, #2, #3, and #6
May 2019	Single-Member Districts #4, #5, and #7

Recommended for approval:



Dr. Thomas Randle
Superintendent

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

ELECTION ORDER AND NOTICE

An election is hereby ordered to be held on May 6, 2017 in the Lamar Consolidated Independent School District for the purpose of electing three members, Single-Member District positions #1, #2, #3, and #6 to the Board of Trustees of said school district.

Early voting by personal appearance will be conducted according to "Attachment B" as attached. Election day polling sites are attached in "Attachment A." Election judges will be appointed by the Fort Bend County Elections Administrator.

Applications for ballot by mail shall be mailed to Mr. John Oldham, Fort Bend County Elections Administrator, 4520 Reading Rd., Rosenberg TX 77471,

Issued this the 16th day of February 2017.

James Steenbergen
President of the Board of Trustees

Kay Danziger
Secretary of the Board of Trustees

COUNTYWIDE POLLING PLACE	ADDRESS	CITY	ZIP
Austin Parkway Elementary School	4400 Austin Pkwy	SUGAR LAND	77479
Beasley City Hall	319 S. 3rd St	BEASLEY	77417
Briarchase Missionary Bapt Church	16000 Blue Ridge Rd	MISSOURI CITY	77489
Briscoe Junior High School	4300 FM 723	RICHMOND	77406
Burton Elementary School	1625 Hunter Green Dr	FRESNO	77545
Chasewood Clubhouse	7622 Chasewood Dr	MISSOURI CITY	77489
Clements High School	4200 Elkins Dr	SUGAR LAND	77479
Commonwealth Clubhouse	4330 Knightsbridge Blvd	SUGAR LAND	77479
Crockett Middle School	19001 Beechnut St	RICHMOND	77469
DeSeo at Grand Mission	19002 Mission Park Dr	RICHMOND	77407
Elkins High School	7007 Knights Court	MISSOURI CITY	77459
Fairchilds Volunteer Fire Department	8715 Fairchilds Rd	FAIRCHILDS	77476
FBC Library - Sienna	8411 Sienna Springs Blvd	MISSOURI CITY	77459
FBC Library - Sugar Land Branch	550 Eldridge	SUGAR LAND	77478
FBC Library - University Branch	14010 University Blvd	SUGAR LAND	77479
FBC Road and Bridge (Needville)	3743 School St	NEEDVILLE	77461
FBC Rosenberg Annex Building	4520 Reading Rd	ROSENBERG	77471
First Colony Conference Center	3232 Austin Parkway	SUGAR LAND	77479
Fort Bend County Fairgrounds Club Room	4310 Highway 36S	ROSENBERG	77474
Four Corners Community Center	15700 Old Richmond Rd	SUGAR LAND	77478
Gallery Furniture	7227 W. Grand Pkwy S	RICHMOND	77407
Garcia Middle School	18550 Old Richmond Rd	SUGAR LAND	77478
George Bush High School	6707 FM 1464	RICHMOND	77469
Hightower High School	3333 Hurricane Lane	MISSOURI CITY	77459
Hunters Glen Elementary School	695 Independence Blvd	MISSOURI CITY	77489
Imperial Park Recreation Center	234 Matlage Way	SUGAR LAND	77478
Irene Stern Community Center	6920 Katy-Fulshear Road	FULSHEAR	77441
James Bowie Middle School	700 Plantation Dr	RICHMOND	77406
Joy Lutheran Church	717 FM 359	RICHMOND	77406
Kempner High School	14777 Voss Rd	SUGAR LAND	77498
Knights of Columbus (Sugar Land)	702 Burney Rd	SUGAR LAND	77478
Lake Olympia Marina Clubhouse	180 Island Blvd	MISSOURI CITY	77459
Lantern Lane Elementary School	3323 Mission Valley Dr	MISSOURI CITY	77459
Lexington Creek Elementary School	2335 Dulles Ave	MISSOURI CITY	77459
Lost Creek Community Center	3703 Lost Creek Blvd	SUGAR LAND	77478
Meadows Place City Hall	One Troyan Dr	MEADOWS PLACE	77477
Mission Bend Elementary School	16200 Beechnut St	HOUSTON	77083
Missouri City Baptist Church	16816 Quail Park Dr	MISSOURI CITY	77459
Missouri City Community Center	1522 Texas Parkway	MISSOURI CITY	77489
Missouri City Parks & Recreation	2701 Cypress Point Dr	MISSOURI CITY	77459
Museum of Natural Science	13016 University Blvd	SUGAR LAND	77479
Mustang Community Center	4525 FM 521	FRESNO	77545
Oak Lake Baptist Church	15555 W. Airport Blvd	SUGAR LAND	77478
Pinnacle Senior Center	5525#C Hobby Road	HOUSTON	77053
Quail Valley Elementary School	3500 Quail Village Dr	MISSOURI CITY	77459
Quail Valley Fund Office	3603 Glenn Lakes Ln	MISSOURI CITY	77459
Randall's New Territory	5800 New Territory Dr	SUGAR LAND	77479
Richmond Water Maintenance Facility	110 N. 8th St	RICHMOND	77469
Ridge Point High School	500 Waters Lake Blvd	MISSOURI CITY	77459
Ridgegate Community Association	5855 W. Ridgecreek Dr	HOUSTON	77053
Ridgemont Early Childhood Ctr	5353 Ridge Creek Circle	HOUSTON	77053
Rosenberg City Hall	2110 4th St	ROSENBERG	77471
Simonton City Hall	35011 FM 1093	SIMONTON	77476
Sugar Creek Country Club	420 Sugar Creek Blvd	SUGAR LAND	77478

Sugar Lakes Clubhouse	930 Sugar Lakes Dr	SUGAR LAND	77478
Sugar Land Church of God	1715 Eldridge Rd	SUGAR LAND	77478
Sugar Land City Hall	2700 Town Center Blvd North	SUGAR LAND	77479
Stafford City Hall	2610 Main St	STAFFORD	77477
Townwest Towne Hall	10322 Old Towne Ln	SUGAR LAND	77478

Early Voting Schedule May 6, 2017 Joint Election

Horario de Votación Temprana 6 de Mayo del 2017, Elección Conjunta

Schedule for:

Horario para: Irene Stern Community Center - 6920 Fulshear-Katy Road, Fulshear, TX
Missouri City Community Center – 1522 Texas Pkwy, Missouri City, TX
Fort Bend County Road & Bridge – 3743 School Street, Needville, TX
Fort Bend County Rosenberg Annex – 4520 Reading Road, Rosenberg, TX
Richmond Water Maintenance Facility – 110 N. 8th St., Richmond, TX

<u>Day(Dia)</u>	<u>Date(Fecha)</u>	<u>Hours(Horas)</u>
Monday – Friday (Lunes-Viernes)	April 24 – 28, 2017 (Abril 24 – 28, 2017)	8:00 a.m. to 5:00 p.m. (8:00 a.m. to 5:00 p.m.)
Saturday (Sábado)	April 29, 2017 (Abril 29, 2017)	8:00 a.m. to 5:00 p.m. (8:00 a.m. to 5:00 p.m.)
Sunday (Domingo)	April 30, 2017 (Abril 30, 2017)	CLOSED (CERRADO)
Monday – Tuesday (Lunes-Martes)	May 1 - 2, 2017 (Mayo 1 – 2, 2017)	7:00 a.m. to 7:00 p.m. (7:00 a.m. to 7:00 p.m.)

Schedule for:

Horario para: First Colony Conference Center – 3232 Austin Parkway, Sugar Land, TX
Hightower High School – 3333 Hurricane Lane, Missouri City, TX
Four Corners Community Center – 15700 Old Richmond Rd, Sugar Land, TX
Sugar Land Branch Library - 550 Eldridge, Sugar Land, TX
James Bowie Middle School – 700 Plantation Dr, Richmond, TX
Randall’s – 5800 New Territory Blvd., Sugar Land, TX

<u>Day(Dia)</u>	<u>Date(Fecha)</u>	<u>Hours(Horas)</u>
Monday – Friday (Lunes- Viernes)	April 24 – 28, 2017 (Abril 24 – 28, 2017)	8:00 a.m. to 7:00 p.m. (8:00 a.m. to 7:00 p.m.)
Saturday (Sábado)	April 29, 2017 (Abril 29, 2017)	8:00 a.m. to 5:00 p.m. (8:00 a.m. to 5:00 p.m.)
Sunday (Domingo)	April 30, 2017 (Abril 30, 2017)	CLOSED (CERRADO)
Monday - Tuesday (Lunes- Martes)	May 1 - 2, 2017 (Mayo 1 - 2, 2017)	7:00 a.m. to 7:00 p.m. 7:00 a.m. to 7:00 p.m.

Early Voting Schedule May 6, 2017 Joint Election

Horario de Votación Temprana 6 de Mayo del 2017, Elección Conjunta

Schedule for:

Horario para: Lost Creek Park – 3703 Lost Creek Blvd, Sugar Land, TX
 Sienna Branch Library – 8411 Sienna Springs Blvd, Missouri City, TX
 Sugar Land City Hall – 2700 Town Center Blvd, Sugar Land, TX
 Chasewood Clubhouse – 7622 Chasewood Drive, Missouri City, TX

<u>Day(Dia)</u>	<u>Date(Fecha)</u>	<u>Hours(Horas)</u>
Monday – Friday <i>(Lunes- Viernes)</i>	April 24 – 28, 2017 <i>(Abril 24 – 28, 2017)</i>	10:00 a.m. to 7:00 p.m. <i>(10:00 a.m. to 7:00 p.m.)</i>
Saturday <i>(Sábado)</i>	April 29, 2017 <i>(Abril 29, 2017)</i>	CLOSED <i>(CERRADO)</i>
Sunday <i>(Domingo)</i>	April 30, 2017 <i>(Abril 30, 2017)</i>	CLOSED <i>(CERRADO)</i>
Monday -Tuesday <i>(Lunes- Martes)</i>	May 1 - 2, 2017 <i>(Mayo 1 – 2, 2017)</i>	7:00 a.m. to 7:00 p.m. <i>(7:00 a.m. to 7:00 p.m.)</i>

Schedule for:

Horario para: Fort Bend ISD Admin. Bldg. – 16431 Lexington Blvd., Sugar Land, TX

<u>Day(Dia)</u>	<u>Date(Fecha)</u>	<u>Hours(Horas)</u>
Monday – Friday <i>(Lunes- Viernes)</i>	April 24- 28, 2017 <i>(Abril 24 – 28, 2017)</i>	8:00 a.m. to 7:00 p.m. <i>(8:00 a.m. to 7:00 p.m.)</i>
Saturday <i>(Sábado)</i>	April 29, 2017 <i>(Abril 29, 2017)</i>	CLOSED <i>(CERRADO)</i>
Sunday <i>(Domingo)</i>	April 30, 2017 <i>(Abril 30, 2017)</i>	CLOSED <i>(CERRADO)</i>
Monday – Tuesday <i>(Lunes- Martes)</i>	May 1 - 2, 2017 <i>(Mayo 1 – 2, 2017)</i>	7:00 a.m. to 7:00 p.m. <i>(7:00 a.m. to 7:00 p.m.)</i>

Early Voting Schedule
May 6, 2017 Joint Election
Horario de Votación Temprana
6 de Mayo del 2017, Elección Conjunta

Schedule for:
Horario para:

Quail Valley Fund Office – 3603 Glenn Lakes Lane, Missouri City, TX

<u>Day(Dia)</u>	<u>Date(Fecha)</u>	<u>Hours(Horas)</u>
Monday – Friday (<i>Lunes- Viernes</i>)	April 24- 28, 2017 (<i>Abril 24 – 28, 2017</i>)	8:00 a.m. to 5:00 p.m. (<i>8:00 a.m. to 5:00 p.m.</i>)
Saturday (<i>Sábado</i>)	April 29, 2017 (<i>Abril 29, 2017</i>)	CLOSED (<i>CERRADO</i>)
Sunday (<i>Domingo</i>)	April 30, 2017 (<i>Abril 30, 2017</i>)	CLOSED (<i>CERRADO</i>)
Monday – Tuesday (<i>Lunes- Martes</i>)	May 1 - 2, 2017 (<i>Mayo 1 – 2, 2017</i>)	7:00 a.m. to 7:00 p.m. (<i>7:00 a.m. to 7:00 p.m.</i>)

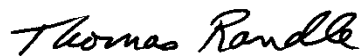
**SET DATE FOR SPECIAL BOARD MEETING
REGARDING MAY 6, 2017 TRUSTEES ELECTION**

RECOMMENDATION:

That the Board of Trustees schedule a special meeting of the Board of Trustees on Tuesday, May 16, at 6:30 p.m. to:

- 1) canvass the School Trustees Election of May 6, 2017

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER CONTRACTING FOR ELECTION SERVICES
WITH FORT BEND COUNTY**

RECOMMENDATION:

That the Board of Trustees authorize the administration to contract with Fort Bend County in a joint election with the City of Rosenberg for election services for the May 6, 2017 Board of Trustees Election.

IMPACT/RATIONALE:

A recap of cost estimates prepared by Fort Bend County is provided for 23 election day polling places, excluding early voting. The estimated cost is \$15,149.

Early voting by personal appearance will begin on Monday, April 24 and runs through Tuesday, May 2, 2017.

PROGRAM DESCRIPTION:

This matter has been reviewed with the Fort Bend County Elections Administrator and he is receptive to providing the necessary and required election services. It will be necessary for the Fort Bend County Commissioner's Court to approve the agreement.

Recommended for approval:



Dr. Thomas Randle
Superintendent

THE STATE OF TEXAS
COUNTY OF FORT BEND

JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES

THIS CONTRACT made by and between Fort Bend County, a body corporate and politic under the laws of the State of Texas, hereinafter referred to as "County" and the Lamar Consolidated Independent School District hereinafter referred to as "Political Subdivision," pursuant to Texas Election Code Sections 31.092 and 271.002 for a joint May 6, 2017 election to be administered by John Oldham, Fort Bend County Elections Administrator, hereinafter referred to as "Elections Administrator."

THIS CONTRACT is subject to the written approval of the Fort Bend County Attorney and shall not be binding on the parties until such written approval is obtained. Upon written approval of the Fort Bend County Attorney and the participating parties, this CONTRACT shall be binding on said parties.

RECITAL

The Lamar Consolidated Independent School District is holding a General and a Special Election on May 6, 2017 (at the expense of Political Subdivision) for the purpose of electing Trustees.

The County owns an electronic voting system, the Hart InterCivic eSlate and the eScan Voting System, which has been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122 as amended, and is compliant with the accessibility requirements set forth by Texas Election Code Section 61.012. Political Subdivision desires to use the County's electronic voting system and to compensate the County for such use and to share in certain other expenses connected with joint elections in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code, as amended.

NOW THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, IT IS AGREED as follows:

I. ADMINISTRATION

The parties agree to hold a "Joint Election" in accordance with Chapter 271 of the Texas Election Code and this agreement. The Fort Bend County Elections Administrator shall coordinate, supervise, and handle all aspects of administering the Joint Election as provided in this agreement. Political Subdivision agrees to pay Fort Bend County for equipment, supplies, services, and administrative costs as provided in this agreement. The Fort Bend County Elections Administrator shall serve as the administrator for the Joint Election; however, the Political Subdivision shall remain responsible for the lawful conduct of its election. The Elections Administrator shall provide advisory services in connection with decisions to be made and actions to be taken by the officers of the Political Subdivision.

It is understood that other political subdivisions may wish to participate in the use of the County's electronic voting system and polling places, and it is agreed that Fort Bend County and the Elections Administrator may enter into other joint election agreements and contracts for election services for those purposes on terms and conditions generally similar to those set forth in this contract. Political Subdivision agrees that Fort Bend County may enter into joint election agreements with other political subdivisions that may have territory located partially or wholly within the boundaries of Political Subdivision, and in such case all parties sharing common territory shall share a joint ballot on the county's electronic voting system at the applicable polling places. In such cases, costs shall be pro-rated among the participants according to Section X of this contract.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance

shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap.

II. LEGAL DOCUMENTS

Political Subdivision shall be responsible for the preparation, adoption, and publication of all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code and/or Political Subdivision's governing body, charter, or ordinances.

Preparation of the necessary materials for notices and the official ballot shall be the responsibility of Political Subdivision, including translation to languages other than English. Political Subdivision shall provide a copy of their respective election orders and notices to the Elections Administrator.

III. VOTING LOCATIONS

Fort Bend County has adopted a countywide polling place program. Voters from Political Subdivisions participating in this Joint Election may cast a ballot at any polling location open for this election. The Elections Administrator shall select and arrange for the use of and payment for all Election Day voting locations. The proposed voting locations are listed in Attachment A of this agreement. In the event a voting location is not available, the Elections Administrator will arrange for use of an alternate location with the approval of the Political Subdivision. The Elections Administrator shall notify the Political Subdivision of any changes from the locations listed in Attachment A.

If polling places for the May 6, 2017 joint election are different from the polling place(s) used by Political Subdivision in its most recent election, Political Subdivision agrees to post a notice no later than May 5, 2017 at the entrance to any previous polling places in the jurisdiction stating that the polling location has changed and stating the polling place names and addresses in effect for the May 5, 2017 election.

IV. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

Fort Bend County shall be responsible for the appointment of the presiding judge and alternate judge for each polling location in accordance with Chapter 32 of the Texas Election Code. The Elections Administrator shall make emergency appointments of election officials if necessary.

Upon request by the Elections Administrator, Political Subdivision agrees to assist in recruiting polling place officials who are bilingual (fluent in both English and Spanish).

The Elections Administrator shall notify all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, and will take the necessary steps to insure that all election judges appointed for the Joint Election are eligible to serve.

The Elections Administrator shall arrange for the training and compensation of all election judges and clerks. The Elections Administrator shall arrange for the date, time, and place for presiding election judges to pick up their election supplies. Each presiding election judge will be sent a letter from the Elections Administrator notifying the person of the appointment, the time and location of training and distribution of election supplies, and the number of election clerks that the presiding judge may appoint.

Each election judge and clerk will receive compensation at an hourly rate established by Fort Bend County pursuant to Texas Election Code Section 32.091. Judges and Clerks will be compensated for actual time working at a polling place, time spent preparing the polling location prior to Election Day, and time spent attending any training classes required to successfully conduct the election. The election judge will receive an additional sum of \$25.00 for picking up the election supplies prior to Election Day and for returning the supplies and equipment to the central counting station after the polls close.

The Elections Administrator may employ other personnel necessary for the proper administration of the election, including such part-time help as is necessary to prepare for the election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station. Part-time personnel working in support of the Early Voting Ballot Board and/or central counting station on election night will be compensated at the rate set by Fort Bend County.

It is agreed by all parties that at all times and for all purposes hereunder, all election judges, clerks, and all other personnel involved in this election are independent contractors and are not employees or agents of the County. No statement contained in this Agreement shall be construed so as to find any judge, clerk, or any other election personnel an employee or agent of the County, and no election personnel shall be entitled to the rights, privileges, or benefits of County employees except as otherwise stated herein, nor shall any election personnel hold himself out as an employee or agent of the County, unless considered a county employee as determined by the Fort Bend County Human Resources Department. It is further agreed by all parties that at all times and for all purposes hereunder, all election judges, clerks, and all other personnel involved in this election are independent contractors and are not employees or agents of Political Subdivision. No statement contained in this Agreement shall be construed so as to find any judge, clerk, or any other election personnel an employee or agent of Political Subdivision, and no election personnel shall be entitled to the rights, privileges, or benefits of Political Subdivision employees except as otherwise stated herein, nor shall any election personnel hold himself out as an employee or agent of Political Subdivision, unless considered an employee of the Lamar Consolidated Independent School District as determined by the Human Resources Department of the Lamar Consolidated Independent School District.

V. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

The Elections Administrator shall arrange for all election supplies and voting equipment including, but not limited to official ballots, sample ballots, voter registration lists, and all forms, signs, maps and other materials used by the election judges at the voting locations. At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap. The Elections Administrator shall provide the necessary voter registration information, maps, instructions, and other information needed to enable the election judges in the voting locations that have more than one ballot style to conduct a proper election.

Political Subdivision shall furnish the Elections Administrator a list of candidates and/or propositions showing the order and the exact manner in which the candidate names and/or proposition(s) are to appear on the official ballot (including titles and text in each language in which Political Subdivision's ballot is to be printed). This list shall be delivered to the Elections Administrator prior to the deadlines as described in section XVI. Political Subdivision shall be responsible for proofreading and approving the ballot insofar as it pertains to Political Subdivision's candidates and/or propositions.

VI. EARLY VOTING

The participating authorities agree to conduct joint early voting and to appoint the Election Administrator as the Early Voting Clerk in accordance with Sections 31.097 and 271.006 of the Texas Election Code. The participating authorities agree to appoint the Elections Administrator's permanent county employees as deputy early voting clerks. The participating authorities further agree that the Elections Administrator may appoint other deputy early voting clerks to assist in the conduct of early voting as necessary, and that these additional deputy early voting clerks shall be compensated at an hourly rate set by Fort Bend County pursuant to Section 83.052 of the Texas Election Code.

Early Voting by personal appearance will be held at the locations, dates, and times listed in Attachment "B" of this document. Any qualified voter of the Joint Election may vote early by personal appearance at any one of the joint early voting locations.

As Early Voting Clerk, the Elections Administrator shall receive applications for early voting ballots to be voted by mail in accordance with Chapters 31 and 86 of the Texas Election Code. Any requests for early voting ballots to be voted

by mail received by Political Subdivision shall be forwarded immediately by fax or courier to the Elections Administrator for processing.

Upon request, the Elections Administrator shall provide Political Subdivision a copy of the early voting report on a daily basis and a cumulative final early voting report following the election.

VII. EARLY VOTING BALLOT BOARD

Fort Bend County shall appoint an Early Voting Ballot Board (EVBB) to process early voting results from the Joint Election. The Presiding Judge of Central Count, with the assistance of the Elections Administrator, shall appoint two or more additional members to constitute the EVBB. The Elections Administrator shall determine the number of EVBB members required to efficiently process the early voting ballots.

VIII. CENTRAL COUNTING STATION AND ELECTION RETURNS

The Elections Administrator shall be responsible for establishing and operating the central counting station to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this agreement.

The participating authorities hereby, in accordance with Section 127.002, 127.003, and 127.005 of the Texas Election Code, appoint the following central counting station officials:

Counting Station Manager:	John Oldham, Elections Administrator
Tabulation Supervisor:	Robin Heiman, Assistant Elections Administrator
Presiding Judge:	James Guen, Equipment Technician

The counting station manager or his representative shall deliver timely cumulative reports of the election results as precincts report to the central counting station and are tabulated. The manager shall be responsible for releasing cumulative totals and precinct returns from the election to the joint participants, candidates, press, and general public by distribution of hard copies or electronic transmittals by facsimile (when so requested) and by posting to the Elections Administrator's web page located at "www.fortbendvotes.org".

The Elections Administrator will prepare the unofficial canvass reports after all precincts have been counted, and will deliver a copy of the unofficial canvass to the Political Subdivision as soon as possible after all returns have been tabulated. All participating authorities shall be responsible for the official canvass of their respective elections.

The Elections Administrator shall be responsible for conducting the post-election manual recount required by Section 127.201 of the Texas Election Code unless a waiver is granted by the Secretary of State. Notification and copies of the recount, if waiver is denied, will be provided to each participating authority and the Secretary of State's Office.

IX. RUNOFF ELECTION

Political Subdivision shall have the option of extending the terms of this agreement through its runoff election, if applicable. In the event of such runoff election, the terms of this agreement shall automatically extend unless the Political Subdivision notifies the Elections Administrator in writing within 10 days of the original election.

Political Subdivision shall reserve the right to reduce the number of early voting locations and/or Election Day voting locations in any runoff election.

X. ELECTION EXPENSES AND ALLOCATION OF COSTS

Political Subdivision agrees to share the costs of administering the Joint Election. Allocation of costs, unless specifically stated otherwise, is mutually agreed to be shared among the total number of political subdivisions. Costs for polling places shared by the County, Political Subdivision, and other political subdivisions shall be pro-rated among the participants to this agreement.

Any expenses incurred in the rental of polling place facilities shall be pro-rated among the participants to this agreement.

It is agreed that the normal rental rate charged for the County's voting equipment used on Election Day shall be pro-rated among the participants to this agreement.

Costs for Early Voting by Personal Appearance shall be allocated as shown in Attachment C of this document.

Political Subdivision agrees to pay Fort Bend County an administrative fee equal to ten percent (10%) of its total billable costs in accordance with Section 31.100(d) of the Texas Election Code.

XII WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

Political Subdivision may withdraw from this agreement and the Joint Election should it cancel its election in accordance with Sections 2.051 - 2.053 of the Texas Election Code. Political Subdivision is fully liable for any expenses incurred by Fort Bend County on behalf of Political Subdivision plus an administrative fee of ten percent (10%) of such expenses. Any monies deposited with the county by Political Subdivision shall be refunded, minus the aforementioned expenses and administrative fee if applicable.

XII. RECORDS OF THE ELECTION

The Elections Administrator is hereby appointed general custodian of the voted ballots and all records of the Joint Election as authorized by Section 271.010 of the Texas Election Code.

Access to the election records shall be available to each participating authority as well as to the public in accordance with applicable provisions of the Texas Election Code and the Texas Public Information Act. The election records shall be stored at the offices of the Elections Administrator or at an alternate facility used for storage of county records. The Elections Administrator shall ensure that the records are maintained in an orderly manner so that the records are clearly identifiable and retrievable.

Records of the election shall be retained and disposed of in accordance with the provisions of Section 66.058 of the Texas Election Code. If records of the election are involved in any pending election contest, investigation, litigation, or open records request, the Elections Administrator shall maintain the records until final resolution or until final judgment, whichever is applicable. It is the responsibility of Political Subdivision to bring to the attention of the Elections Administrator any notice of pending election contest, investigation, litigation or open records request which may be filed with Political Subdivision.

XIII. RECOUNTS

A recount may be obtained as provided by Title 13 of the Texas Election Code. Political Subdivision agrees that any recount shall take place at the offices of the Elections Administrator, and that the Elections Administrator shall serve as Recount Supervisor and Political Subdivision's official or employee who performs the duties of a secretary under the Texas Election Code shall serve as Recount Coordinator.

XIV. MISCELLANEOUS PROVISIONS

1. It is understood that to the extent space is available, that other districts and political subdivisions may wish to participate in the use of the County's election equipment and voting places, and it is agreed that the Elections Administrator may contract with such other districts or political subdivisions for such purposes and that in such event there may be an adjustment of the pro-rata share to be paid to the County by the participating authorities.
2. The Elections Administrator shall file copies of this document with the Fort Bend County Treasurer and the Fort Bend County Auditor in accordance with Section 31.099 of the Texas Election Code.
3. In the event that legal action is filed contesting Political Subdivision's election under Title 14 of the Texas Election Code, Political Subdivision shall choose and provide, at its own expense, legal counsel for the County, the Elections Administrator, and additional election personnel as necessary.
4. Nothing in this contract prevents any party from taking appropriate legal action against any other party and/or other election personnel for a breach of this contract or a violation of the Texas Election Code.
5. The parties agree that under the Constitution and laws of the State of Texas, neither Fort Bend County nor Political Subdivision can enter into an agreement whereby either party agrees to indemnify or hold harmless another party; therefore, all references of any kind, if any, to indemnifying or holding or saving harmless for any reason are hereby deleted.
6. This agreement shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Fort Bend or Harris Counties, Texas.
7. In the event of one of more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
8. All parties shall comply with all applicable laws, ordinances, and codes of the State of Texas, all local governments, and any other entities with local jurisdiction.
9. The waiver by any party of a breach of any provision of this agreement shall not operate as or be construed as a waiver of any subsequent breach.

Any amendments of this agreement shall be of no effect unless in writing and signed by all parties hereto.

XV. COST ESTIMATES AND DEPOSIT OF FUNDS

It is estimated that Political Subdivision's obligation under the terms of this agreement shall be \$15,149.00. The Political Subdivision agrees to pay to Fort Bend County a deposit of \$9,089.00 which is approximately sixty (60) percent of the total estimated obligation of Political Subdivision to the County under this agreement. This deposit shall be paid to Fort Bend County within 10 days after the final candidate filing deadline. The exact amount of the Political Subdivision's obligation under the terms of this agreement shall be calculated after the May 6, 2017 election (or runoff election, if applicable), and if the amount of the Political Subdivision's obligation exceeds the amount deposited, the Political Subdivision shall pay to Fort Bend County the balance due within thirty (30) days after receipt of the final invoice from the Elections Administrator. However, if the amount of the Political Subdivision's obligation is less than the amount deposited, Fort Bend County shall refund to the Political Subdivision the excess amount paid within thirty (30) days after final costs are calculated.

XVI. RESULT OF NON-COMPLIANCE OF DEADLINES

The Political Subdivision agrees that it shall provide ballot details to the Elections Office not later than the 65th day (March 1, 2017) before the election. It is understood that if the ballot details are not provided to the Elections Office by the 59th day before the election (March 6, 2017) that the Elections Office may impose a penalty fee of \$1000.00 assessed to the total cost. It is also understood that if the ballot details are not provided to the Elections Office by the 55th day before Election Day (March 10, 2017), this contract will be declared null and void and it will be the responsibility of the political entity to conduct a separate election.

IN TESTIMONY HEREOF, this agreement, its multiple originals all of equal force, has been executed on behalf of the parties hereto as follows, to-wit:

- (1) It has on the _____ day of _____, 2017 been executed on behalf of Fort Bend County by the County Judge and the Elections Administrator pursuant to the Texas Election Code so authorizing;
- (2) It has on the _____ day of _____, 2017 been executed on behalf of the Lamar Consolidated Independent School District by its Presiding Officer or authorized representative, pursuant to an action by the Directors of the Lamar Consolidated Independent School District.

ATTEST:

FORT BEND COUNTY

Laura Richard, County Clerk

By _____
Robert E. Hebert, County Judge

ATTEST:

Lamar Consolidated Independent School District

Kay Danziger, Board Secretary

By _____
James Steenbergen, Board President

CONTRACTING OFFICER

APPROVED AS TO FORM:

John Oldham
Elections Administrator

By _____
Matthew Grove
Assistant County Attorney

COUNTYWIDE POLLING PLACE	ADDRESS	CITY	ZIP
Austin Parkway Elementary School	4400 Austin Pkwy	SUGAR LAND	77479
Beasley City Hall	319 S. 3rd St	BEASLEY	77417
Briarchase Missionary Bapt Church	16000 Blue Ridge Rd	MISSOURI CITY	77489
Briscoe Junior High School	4300 FM 723	RICHMOND	77406
Burton Elementary School	1625 Hunter Green Dr	FRESNO	77545
Chasewood Clubhouse	7622 Chasewood Dr	MISSOURI CITY	77489
Clements High School	4200 Elkins Dr	SUGAR LAND	77479
Commonwealth Clubhouse	4330 Knightsbridge Blvd	SUGAR LAND	77479
Crockett Middle School	19001 Beechnut St	RICHMOND	77469
DeSeo at Grand Mission	19002 Mission Park Dr	RICHMOND	77407
Elkins High School	7007 Knights Court	MISSOURI CITY	77459
Fairchilds Volunteer Fire Department	8715 Fairchilds Rd	FAIRCHILDS	77476
FBC Library - Sienna	8411 Sienna Springs Blvd	MISSOURI CITY	77459
FBC Library - Sugar Land Branch	550 Eldridge	SUGAR LAND	77478
FBC Library - University Branch	14010 University Blvd	SUGAR LAND	77479
FBC Road and Bridge (Needville)	3743 School St	NEEDVILLE	77461
FBC Rosenberg Annex Building	4520 Reading Rd	ROSENBERG	77471
First Colony Conference Center	3232 Austin Parkway	SUGAR LAND	77479
Fort Bend County Fairgrounds Club Room	4310 Highway 36S	ROSENBERG	77474
Four Corners Community Center	15700 Old Richmond Rd	SUGAR LAND	77478
Gallery Furniture	7227 W. Grand Pkwy S	RICHMOND	77407
Garcia Middle School	18550 Old Richmond Rd	SUGAR LAND	77478
George Bush High School	6707 FM 1464	RICHMOND	77469
Hightower High School	3333 Hurricane Lane	MISSOURI CITY	77459
Hunters Glen Elementary School	695 Independence Blvd	MISSOURI CITY	77489
Imperial Park Recreation Center	234 Matlage Way	SUGAR LAND	77478
Irene Stern Community Center	6920 Katy-Fulshear Road	FULSHEAR	77441
James Bowie Middle School	700 Plantation Dr	RICHMOND	77406
Joy Lutheran Church	717 FM 359	RICHMOND	77406
Kempner High School	14777 Voss Rd	SUGAR LAND	77498
Knights of Columbus (Sugar Land)	702 Burney Rd	SUGAR LAND	77478
Lake Olympia Marina Clubhouse	180 Island Blvd	MISSOURI CITY	77459
Lantern Lane Elementary School	3323 Mission Valley Dr	MISSOURI CITY	77459
Lexington Creek Elementary School	2335 Dulles Ave	MISSOURI CITY	77459
Lost Creek Community Center	3703 Lost Creek Blvd	SUGAR LAND	77478
Meadows Place City Hall	One Troyan Dr	MEADOWS PLACE	77477
Mission Bend Elementary School	16200 Beechnut St	HOUSTON	77083
Missouri City Baptist Church	16816 Quail Park Dr	MISSOURI CITY	77459
Missouri City Community Center	1522 Texas Parkway	MISSOURI CITY	77489
Missouri City Parks & Recreation	2701 Cypress Point Dr	MISSOURI CITY	77459
Museum of Natural Science	13016 University Blvd	SUGAR LAND	77479
Mustang Community Center	4525 FM 521	FRESNO	77545
Oak Lake Baptist Church	15555 W. Airport Blvd	SUGAR LAND	77478
Pinnacle Senior Center	5525#C Hobby Road	HOUSTON	77053
Quail Valley Elementary School	3500 Quail Village Dr	MISSOURI CITY	77459
Quail Valley Fund Office	3603 Glenn Lakes Ln	MISSOURI CITY	77459
Randall's New Territory	5800 New Territory Dr	SUGAR LAND	77479
Richmond Water Maintenance Facility	110 N. 8th St	RICHMOND	77469
Ridge Point High School	500 Waters Lake Blvd	MISSOURI CITY	77459
Ridgegate Community Association	5855 W. Ridgecreek Dr	HOUSTON	77053
Ridgemont Early Childhood Ctr	5353 Ridge Creek Circle	HOUSTON	77053
Rosenberg City Hall	2110 4th St	ROSENBERG	77471
Simonton City Hall	35011 FM 1093	SIMONTON	77476
Sugar Creek Country Club	420 Sugar Creek Blvd	SUGAR LAND	77478

Sugar Lakes Clubhouse	930 Sugar Lakes Dr	SUGAR LAND	77478
Sugar Land Church of God	1715 Eldridge Rd	SUGAR LAND	77478
Sugar Land City Hall	2700 Town Center Blvd North	SUGAR LAND	77479
Stafford City Hall	2610 Main St	STAFFORD	77477
Townwest Towne Hall	10322 Old Towne Ln	SUGAR LAND	77478

Early Voting Schedule May 6, 2017 Joint Election

Horario de Votación Temprana 6 de Mayo del 2017, Elección Conjunta

Schedule for:

Horario para: Irene Stern Community Center - 6920 Fulshear-Katy Road, Fulshear, TX
 Missouri City Community Center – 1522 Texas Pkwy, Missouri City, TX
 Fort Bend County Road & Bridge – 3743 School Street, Needville, TX
 Fort Bend County Rosenberg Annex – 4520 Reading Road, Rosenberg, TX
 Richmond Water Maintenance Facility – 110 N. 8th St., Richmond, TX

<u>Day(Dia)</u>	<u>Date(Fecha)</u>	<u>Hours(Horas)</u>
Monday – Friday (Lunes-Viernes)	April 24 – 28, 2017 (Abril 24 – 28, 2017)	8:00 a.m. to 5:00 p.m. (8:00 a.m. to 5:00 p.m.)
Saturday (Sábado)	April 29, 2017 (Abril 29, 2017)	8:00 a.m. to 5:00 p.m. (8:00 a.m. to 5:00 p.m.)
Sunday (Domingo)	April 30, 2017 (Abril 30, 2017)	CLOSED (CERRADO)
Monday – Tuesday (Lunes-Martes)	May 1 - 2, 2017 (Mayo 1 – 2, 2017)	7:00 a.m. to 7:00 p.m. (7:00 a.m. to 7:00 p.m.)

Schedule for:

Horario para: First Colony Conference Center – 3232 Austin Parkway, Sugar Land, TX
 Hightower High School – 3333 Hurricane Lane, Missouri City, TX
 Four Corners Community Center – 15700 Old Richmond Rd, Sugar Land, TX
 Sugar Land Branch Library - 550 Eldridge, Sugar Land, TX
 James Bowie Middle School – 700 Plantation Dr, Richmond, TX
 Randall’s – 5800 New Territory Blvd., Sugar Land, TX

<u>Day(Dia)</u>	<u>Date(Fecha)</u>	<u>Hours(Horas)</u>
Monday – Friday (Lunes- Viernes)	April 24 – 28, 2017 (Abril 24 – 28, 2017)	8:00 a.m. to 7:00 p.m. (8:00 a.m. to 7:00 p.m.)
Saturday (Sábado)	April 29, 2017 (Abril 29, 2017)	8:00 a.m. to 5:00 p.m. (8:00 a.m. to 5:00 p.m.)
Sunday (Domingo)	April 30, 2017 (Abril 30, 2017)	CLOSED (CERRADO)
Monday - Tuesday (Lunes- Martes)	May 1 - 2, 2017 (Mayo 1 - 2, 2017)	7:00 a.m. to 7:00 p.m. 7:00 a.m. to 7:00 p.m.

Early Voting Schedule May 6, 2017 Joint Election

Horario de Votación Temprana 6 de Mayo del 2017, Elección Conjunta

Schedule for:

Horario para: Lost Creek Park – 3703 Lost Creek Blvd, Sugar Land, TX
 Sienna Branch Library – 8411 Sienna Springs Blvd, Missouri City, TX
 Sugar Land City Hall – 2700 Town Center Blvd, Sugar Land, TX
 Chasewood Clubhouse – 7622 Chasewood Drive, Missouri City, TX

<u>Day(Dia)</u>	<u>Date(Fecha)</u>	<u>Hours(Horas)</u>
Monday – Friday (Lunes- Viernes)	April 24 – 28, 2017 (Abril 24 – 28, 2017)	10:00 a.m. to 7:00 p.m. (10:00 a.m. to 7:00 p.m.)
Saturday (Sábado)	April 29, 2017 (Abril 29, 2017)	CLOSED (CERRADO)
Sunday (Domingo)	April 30, 2017 (Abril 30, 2017)	CLOSED (CERRADO)
Monday -Tuesday (Lunes- Martes)	May 1 - 2, 2017 (Mayo 1 – 2, 2017)	7:00 a.m. to 7:00 p.m. (7:00 a.m. to 7:00 p.m.)

Schedule for:

Horario para: Fort Bend ISD Admin. Bldg. – 16431 Lexington Blvd., Sugar Land, TX

<u>Day(Dia)</u>	<u>Date(Fecha)</u>	<u>Hours(Horas)</u>
Monday – Friday (Lunes- Viernes)	April 24- 28, 2017 (Abril 24 – 28, 2017)	8:00 a.m. to 7:00 p.m. (8:00 a.m. to 7:00 p.m.)
Saturday (Sábado)	April 29, 2017 (Abril 29, 2017)	CLOSED (CERRADO)
Sunday (Domingo)	April 30, 2017 (Abril 30, 2017)	CLOSED (CERRADO)
Monday – Tuesday (Lunes- Martes)	May 1 - 2, 2017 (Mayo 1 – 2, 2017)	7:00 a.m. to 7:00 p.m. (7:00 a.m. to 7:00 p.m.)

Early Voting Schedule
May 6, 2017 Joint Election
Horario de Votación Temprana
6 de Mayo del 2017, Elección Conjunta

Schedule for:
Horario para:

Quail Valley Fund Office – 3603 Glenn Lakes Lane, Missouri City, TX

<u>Day(Dia)</u>	<u>Date(Fecha)</u>	<u>Hours(Horas)</u>
Monday – Friday <i>(Lunes- Viernes)</i>	April 24- 28, 2017 <i>(Abril 24 – 28, 2017)</i>	8:00 a.m. to 5:00 p.m. <i>(8:00 a.m. to 5:00 p.m.)</i>
Saturday <i>(Sábado)</i>	April 29, 2017 <i>(Abril 29, 2017)</i>	CLOSED <i>(CERRADO)</i>
Sunday <i>(Domingo)</i>	April 30, 2017 <i>(Abril 30, 2017)</i>	CLOSED <i>(CERRADO)</i>
Monday – Tuesday <i>(Lunes- Martes)</i>	May 1 - 2, 2017 <i>(Mayo 1 – 2, 2017)</i>	7:00 a.m. to 7:00 p.m. <i>(7:00 a.m. to 7:00 p.m.)</i>

**Lamar CISD proposed Election Services Contract
Estimate for the conduct of the May 6, 2017 Joint Election**

A. Statistical Information

1. Number of Registered Voters	42,001
2. Number of Precincts	
3. Number of election day polling places (excluding early voting)	23
4. Number of polling places shared with another entity	
5. Number of public buildings used as polling places	
6. Number of early voting stations	
7. Voting system:	DRE

B. Cost of Election

	Estimate	Actual
1. Early Voting and Election Day personnel (TEC § 32.091, 32.092, 32.114, 83.052, 271.013)		
Clerks x Rate x Hours / Entities		
a. Early voting clerks <u>8</u> x <u>\$12</u> x <u>105</u> / <u>2</u>	\$5,040	
Locations x Clerks x Hours x Rate / Entities		
b. Election day judges / clerks <u>6</u> <u>4</u> x <u>15</u> x <u>\$11</u> / <u>3</u>	\$1,980	
2. Early Voting Ballot Board & central counting station personnel (TEC § 87.005, 127.006)		
a. Number of clerks and judge _____ x _____ x _____ / _____	\$500	
3. Election Day Field Techs and other Temp workers	\$150	
4. Elections Administration Dept. staff overtime (TEC § 31.100(e))	\$150	
5. FICA & Workers Comp	\$991	
6. Election supplies & equipment		
Early Voting		
Kits x Cost / Entities		
a. Early Voting supply kits <u>2</u> x <u>\$35</u> / <u>2</u>	\$35	
Units x Rate / Entities		
b. Early Voting laptop PC's <u>2</u> x <u>\$125</u> / <u>2</u>	\$125	
c. Early Voting label printers <u>2</u> x <u>\$35</u> / <u>2</u>	\$35	
d. Early Voting JBCs <u>2</u> x <u>\$125</u> / <u>2</u>	\$125	
e. Early Voting eSlates <u>14</u> x <u>\$100</u> / <u>2</u>	\$700	
f. Cell Phones - 9 days <u>2</u> x <u>\$35</u> / <u>2</u>	\$35	

7. Election Day

h. Election Day supply kits	<u>6</u> x	<u>\$35 /</u>	<u>2</u>	<u>\$105</u>	
i. Election Day JBCs	<u>6</u> x	<u>\$125 /</u>	<u>2</u>	<u>\$375</u>	
j. Election Day laptop PC's	<u>6</u> x	<u>\$50 /</u>	<u>2</u>	<u>\$150</u>	
k. Election Day label printers	<u>6</u> x	<u>\$25 /</u>	<u>2</u>	<u>\$75</u>	
l. Election Day eSlates	<u>36</u> x	<u>\$100 /</u>	<u>2</u>	<u>\$1,800</u>	
m. Election Day Cell Phones	<u>6</u> x	<u>\$7 /</u>	<u>3</u>	<u>\$21</u>	

8. Delivery of Voting Equipment & Supplies

a. Early Voting & Election Day				<u>\$450</u>	
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**9. Polling Place Rental - Election Day
(TEC § 43.031, 43.033)**

a. Election (number of polling places rented)				<u>\$0</u>	
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**10. Publication of electronic voting system notices)
(TEC § 127.096(a))**

a. Election				<u>\$30</u>	
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11. Miscellaneous election expenses (itemize)

a. General

<u>Ballot Layout & Coding</u>				<u>\$300</u>	
<u>Absentee Ballots -Printed & Mailed @ \$1.00</u>				<u>\$500</u>	
<u>Mileage reimbursements</u>				<u>\$100</u>	
<u> </u>				<u>\$0</u>	
<u> </u>				<u>\$0</u>	

SUBTOTAL

\$13,772

**12. Election Services Contract Administrative Fee (10%)
(TEC § 31.100(d))**

a. Election				<u>\$1,377</u>	
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13. Cost of Joint election

\$15,149

CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS

RECOMMENDATION:

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

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

Frost Elementary is requesting a budget change to pay travel expenses for TEPSA Conference in June.

199-11	Classroom Instruction	(600.00)
199-23	School Leadership	600.00

George Jr. High School is requesting a budget change to purchase cots for the clinic.

199-11	Classroom Instruction	(704.00)
199-33	Health Services	704.00

Leaman Jr. High School is requesting a budget change to pay entry fees and travel for art students to attend Visual Arts Scholastic Event (VASE).

199-11	Classroom Instruction	(263.00)
199-36	Co-curricular/Extra-curricular Activities	263.00

ALC is requesting a budget change to purchase instructional materials.

199-51	Plant Maintenance & Operations	(10,500.00)
199-11	Classroom Instruction	10,500.00

The Food Service Department is requesting an amendment to increase the budget to spend down excess fund balance as required. A calculation prescribed by the Texas Department of Agriculture determines the amount to be drawn down, and the Food Service Department must submit an expenditure plan for approval. The District's plan has been approved, and the funds will be used to replace obsolete and worn equipment and purchase a department vehicle. In addition, the funds will offset the cost of employee salary adjustments and incentives. The Department is also planning future budgets in a way that will limit increases to fund balance in excess of that allowed.

240-35	Food Services	763,501.00
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The Business Office is requesting two budget changes:

The first budget change is to amend the budget for insurance recovery funds received for police vehicle damage. The funds will be used to repair the vehicle.

199-00	Revenue	7,314.00
199-52	Security & Monitoring Services	7,314.00

The second budget change is to amend the budget for additional Pre-K funding received from the State.

199-00	Revenue	57,358.00
199-11	Classroom Instruction	57,358.00

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 the end products of the accounting process. You will find attached the following reports:

- Ratification of January 2017 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
 Michele Reynolds, CPA, Director of Finance

Recommended for ratification:


Dr. Thomas Randle
Superintendent

SCHEDULE OF JANUARY 2017 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 January total \$24,246,249 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	15,516,800
614	Employee Benefits	772,445
621	Professional Services	81,714
623	Education Services Center	37,554
624	Contracted Maintenance and Repair Services	652,813
625	Utilities	585,995
626	Rentals and Operating Leases	46,320
629	Miscellaneous Contracted Services	473,918
631	Supplies and Materials for Maintenance and Operations	305,105
632	Textbooks and Other Reading Materials	327,418
634	Food Service	533,631
639	General Supplies and Materials	1,565,774
641	Travel and Subsistence -- Employee and Student	101,413
642	Insurance and Bonding Costs	15,714
649	Miscellaneous Operating Costs/Fees and Dues	47,446
659	Other Debt Services Fees	10,750
661	Land Purchase and/or Improvements	4,000
662	Building Purchase, Construction, and/or Improvements	2,436,031
663	Furniture & Equipment - \$5,000 or more per unit cost	711,772
110	Cash (Petty Cash)	60
129	Misc. Receivable/Alternative Certification Fees	5,200
131	Inventory Purchases	6,748
217	Operating Transfers, Loans and Reimbursements	597
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	7,031
	Total	24,246,249

PROGRAM DESCRIPTION:

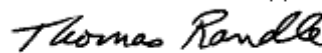
The report above represents all expenditures made during the month of January 2017. The detailed check information is available upon request.

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 JANUARY 31, 2017**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	147,870,595.00	131,097,007.00	(16,773,588.00)	88.7%
5800-STATE PROGRAM REVENUES	97,669,179.00	57,683,276.00	(39,985,903.00)	59.1%
5900-FEDERAL PROGRAM REVENUES	1,725,000.00	1,786,791.00	61,791.00	103.6%
7900- OTHER RESOURCES	-	-	-	
TOTAL- REVENUES	247,264,774.00	190,567,074.00	(56,697,700.00)	77.1%
EXPENDITURES				
6100-PAYROLL COSTS	207,706,351.00	86,814,541.00	120,891,810.00	41.8%
6200-PROFESSIONAL/CONTRACTED SVCS.	24,120,328.00	7,604,736.00	16,515,592.00	31.5%
6300-SUPPLIES AND MATERIALS	12,267,235.00	4,204,619.00	8,062,616.00	34.3%
6400-OTHER OPERATING EXPENDITURES	5,133,054.00	1,493,917.00	3,639,137.00	29.1%
6600-CAPITAL OUTLAY	1,848,771.00	579,537.00	1,269,234.00	31.3%
TOTAL-EXPENDITURES	251,075,739.00	100,697,350.00	150,378,389.00	40.1%

Lamar CISD
Local Investment Pools
as of January 31, 2017

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	2,522,283.73	0.00	0.00	1,153.48	2,523,437.21
General Account	42,704,289.73	0.00	18,223,750.00	16,187.24	24,496,726.97
Health Insurance	6,076,534.16	1,260,416.67	1,350,000.00	3,001.40	5,989,952.23
Workmen's Comp	447,474.94	38,333.33	45,000.00	210.85	441,019.12
Property Tax	90,050,703.58	59,324,019.26	0.00	54,548.75	149,429,271.59
Vending Contract Sponsor	477,289.05	0.00	0.00	218.29	477,507.34
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Debt Service Series 2007	18,941.02	0.00	0.00	8.69	18,949.71
Capital Projects Series 2005	228,247.93	0.00	0.00	104.33	228,352.26
Student Activity Funds	41,045.58	0.00	0.00	18.75	41,064.33
Taylor Ray Donation Account	2,568.38	0.00	0.00	1.21	2,569.59
Capital Projects Series 2007	209,958.15	0.00	0.00	96.06	210,054.21
Common Threads Donation	53,448.01	0.00	0.00	24.45	53,472.46
Debt Service Series 2008	18,086.05	0.00	0.00	8.29	18,094.34
Capital Projects 2012A	2,103,664.93	0.00	0.00	962.07	2,104,627.00
Debt Service 2012A	18,527.87	0.00	0.00	8.46	18,536.33
Debt Service 2012B	9,449.96	0.00	0.00	4.32	9,454.28
Debt Service 2014A	514,401.05	0.00	0.00	235.31	514,636.36
Debt Service 2014B	180,291.26	0.00	0.00	82.44	180,373.70
Debt Service 2013	8,003.97	0.00	0.00	3.68	8,007.65
Debt Service 2013A	554,150.81	0.00	0.00	253.41	554,404.22
Debt Service 2015	25,348.80	0.00	0.00	11.56	25,360.36
Capital Projects 2015	59.89	0.00	0.00	0.00	59.89
Debt Service 2016A	114.38	0.00	0.00	0.00	114.38
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	5,041.52	0.00	0.00	2.23	5,043.75
Workers' Comp	723,816.32	0.00	0.00	320.34	724,136.66
Property Tax Fund	32,291.65	0.00	0.00	14.29	32,305.94
General Fund	2,598,501.94	0.00	0.00	1,150.03	2,599,651.97
Food Service Fund	90,862.09	0.00	0.00	40.21	90,902.30
Debt Service Series 1996	0.01	0.00	0.00	0.00	0.01
Capital Project Series 1998	703.51	0.00	0.00	0.31	703.82
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	385.65	0.00	0.00	0.17	385.82
Capital Projects 2008	0.31	0.00	0.00	0.00	0.31
Capital Projects 2012A	43.04	0.00	0.00	0.02	43.06
Capital Projects 2014A	701,001.79	0.00	69,918.85	283.96	631,366.90
Capital Projects 2014B	17.10	0.00	0.00	0.01	17.11
Capital Projects 2015	22,021,404.07	0.00	0.00	9,746.10	22,031,150.17
Debt Service Series 2015	1,892,787.29	0.00	0.00	837.70	1,893,624.99
MBIA Texas CLASS Fund					
General Account	15,471,109.75	0.00	0.00	12,608.19	15,483,717.94
Capital Project Series 1998	912.03	0.00	0.00	0.68	912.71
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	11,137,246.38	0.00	1,380,792.41	8,734.79	9,765,188.76
Capital Projects 2015	10,020,524.95	0.00	5,925,824.96	6,480.12	4,101,180.11
Debt Service 2015	949,690.60	0.00	0.00	773.97	950,464.57
TEXSTAR					
Capital Projects Series 2007	746.08	0.00	0.00	0.32	746.40
Debt Service Series 2008	13.86	0.00	0.00	0.00	13.86
Capital Projects Series 2008	1,002,957.48	0.00	3,897.14	463.28	999,523.62
Debt Service Series 2012A	40.45	0.00	0.00	0.00	40.45
Debt Service Series 2012B	1,709.84	0.00	0.00	0.86	1,710.70
Capital Projects Series 2012A	12.21	0.00	0.00	0.00	12.21
Debt Service 2013	4,529.37	0.00	0.00	2.12	4,531.49
Capital Projects 2014A	139.63	0.00	0.00	0.04	139.67
Capital Projects 2014B	78,095.70	0.00	0.00	36.14	78,131.84
Debt Service 2015	3,313,168.23	0.00	0.00	1,534.16	3,314,702.39
Capital Projects 2015	47,880,212.76	0.00	0.00	22,170.91	47,902,383.67
TEXAS TERM/DAILY Fund					
Capital Projects Series 2007	1,009,884.07	0.00	0.00	496.45	1,010,380.52
Capital Projects Series 2008	141.43	0.00	0.00	0.07	141.50
Capital Projects Series 2012A	56.78	0.00	0.00	0.03	56.81
Capital Projects Series 2014A	217,940.91	0.00	208,226.61	68.91	9,783.21
Capital Projects Series 2014B	2,757,705.48	0.00	221,187.84	1,277.85	2,537,795.49
Debt Service 2015	135,303.29	0.00	0.00	66.51	135,369.80
Capital Projects 2015	15,221,217.17	0.00	0.00	7,482.61	15,228,699.78

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	0.54	\$77,143.04
LONE STAR ACCOUNT INTEREST	0.52	\$12,395.37
MBIA TEXAS CLASS ACCOUNT INTEREST	0.96	\$28,597.75
TEXSTAR ACCOUNT INTEREST	0.55	\$24,207.83
TEXAS TERM/DAILY ACCOUNT INTEREST	0.59	\$9,392.43
TOTAL CURRENT MONTH EARNINGS		\$151,736.42
EARNINGS 9-01-16 THRU 12-31-16		\$402,284.42
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$554,020.84

**CONSIDER APPROVAL OF REQUEST FOR 2017 HISTORIC SITE EXEMPTION
QUALIFICATION FOR THE SIMONTON SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the 2017 Historic Site Exemption Qualification for the Simonton School.

BACKGROUND INFORMATION:

In accordance with Board Policy CCG (Local), the Simonton School has applied for a historical tax exemption for the taxes to be levied for the 2017-18 school year.

TAXPAYER	LOCATION/TYPE OF PROPERTY	PROPERTY VALUE	ESTIMATED AMOUNT OF TAX RELIEF
Simonton School	34935 FM 1093 Simonton, TX 77476	\$312,080	\$4,338.07

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

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



Application for Historic or Archeological Site Property Tax Exemption

Property Tax
Form 50-122

Fort Bend Central Appraisal District

281-344-8623

Appraisal District's Name

Phone (area code and number)

2801 B F Terry BLVD Rosenberg, TX 77471

Address, City, State, ZIP Code

GENERAL INSTRUCTIONS: This application is for use in claiming property tax exemptions pursuant to Tax Code §11.24. You must furnish all information and documentation required by the application.

APPLICATION DEADLINES: You must file the completed application with all required documentation between January 1 and no later than April 30 of the year for which you are requesting an exemption.

ANNUAL APPLICATION REQUIRED: You must apply for this exemption each year you claim entitlement to the exemption.

OTHER IMPORTANT INFORMATION

Pursuant to Tax Code §11.45, after considering this application and all relevant information, the chief appraiser may request additional information from you. You must provide the additional information within 30 days of the request or the application is denied. For good cause shown, the chief appraiser may extend the deadline for furnishing the additional information by written order for a single period not to exceed 15 days.

STEP 1: State the Year for Which You are Seeking an Exemption

2017

State the year for which you are seeking an exemption

STEP 2: Provide Name and Mailing Address of Property Owner and Identity of Person Preparing Application

Reeder, Paula K

Name of Property Owner

P.O. Box 546 (34935 FM 1093)

Mailing Address

SIMONTON, TX 77476

City, State, ZIP Code

Phone (area code and number)

Property Owner is a(n) (check one):

individual partnership corporation other (specify):

PAULA REESER

Name of Person Preparing this Application

OWNER

Title

TDL# 06954316

Driver's License, Personal I.D. Certificate, or Social Security Number*

If this application is for an exemption from ad valorem taxation of property owned by a charitable organization with a federal tax identification number, that number may be provided here in lieu of a driver's license number, personal identification certificate number, or social security number:

* Unless the applicant is a charitable organization with a federal tax identification number, the applicant's driver's license number, personal identification certificate number, or social security account number is required. Pursuant to Tax Code Section 11.48(a), a driver's license number, personal identification certificate number, or social security account number provided in an application for an exemption filed with a chief appraiser is confidential and not open to public inspection. The information may not be disclosed to anyone other than an employee of the appraisal office who appraises property, except as authorized by Tax Code Section 11.48(b). If the applicant is a charitable organization with a federal tax identification number, the applicant may provide the organization's federal tax identification number in lieu of a driver's license number, personal identification certificate number, or social security account number.

STEP 3: Describe the Property for Which You are Seeking an Exemption

SIMONTON SCHOOL
34935 FM 1093, SIMONTON, TX 77476

Address, City, State, ZIP Code

0092 T WESTALL, ACRES 1.3015

Legal Description (if known)

R 40143

Appraisal District Account Number (if known)

Step 4: List the Taxing Units that have Granted an Exemption Pursuant to Tax Code Section 11.24 and Attach Supporting Documentation

LAMAR CISD
FORT BEND COUNTY SANNAGE DISTRICT
FT. BEND COUNTY GENERAL FUND

FOR EACH TAXING UNIT IDENTIFIED, ATTACH COPIES OF DOCUMENTS REFLECTING OFFICIAL ACTION OF THE GOVERNING BODY THAT PROVIDES FOR AN EXEMPTION.

STEP 5: Identify Official Historical and Archeological Designations and Attach Supporting Documentation

Has the property been designated as a Recorded Texas Historic Landmark under Chapter 442, Government Code, or a state archeological landmark under Chapter 191, Natural Resources Code, by the Texas Historical Commission? Yes No

IF YES, ATTACH COPIES OF DOCUMENTS REFLECTING DESIGNATION.

Has the property been designated as a historically or archeologically significant site in need of tax relief to encourage its preservation pursuant to an ordinance or other law adopted by the governing body of the unit? Yes No

IF YES, ATTACH COPIES OF DOCUMENTS REFLECTING DESIGNATION.

STEP 6: Read, Sign, and Date

By signing this application, you certify that the information provided in this application is true and correct to the best of your knowledge and belief.

sign here

Paula Reaser
Authorized Signature

2/1/2017
Date

PAULA REASER
Printed Name

If you make a false statement on this form, you could be found guilty of a Class A misdemeanor or a state jail felony under Section 37.10, Penal Code.

**CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH REGION 4
EDUCATION SERVICE CENTER FOR STAFF DEVELOPMENT TRAINING**

RECOMMENDATION:

That the Board of Trustees consider approval of an interlocal agreement with Region 4 Education Service Center (ESC IV) for staff development training and authorize the Superintendent to execute the agreement.

IMPACT/RATIONALE:

This agreement provides access to all staff development programs that can be offered by ESC IV. This interlocal agreement meets the procurement guidelines associated with EDGAR regulations allowing the District to be procurement compliant when procuring using federal funds or local budgeted funds.

Authority for such services is granted under Government Code, Title 7, Chapter 791 Interlocal Cooperation Contracts, Subchapter B and Subchapter C, and Local Government Code, Title 8, Chapter 271, Subchapter F, Section 271.101 and Section 271.102. The purpose of this cooperative is to obtain substantial savings for member school districts through volume purchasing. All procurements through this cooperative will be on an as-needed basis with prior approval of quotes and budget allowances.

PROGRAM DESCRIPTION:

This agreement shall be effective upon board approval and will automatically renew annually unless either party gives 30 days prior written notice of non-renewal.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Michele Leach, RTSBA, Purchasing & Materials Manager
Valerie Vogt, Academic Administrator
Jamie Vincek, Staff Development Coordinator

Recommended for approval:



Dr. Thomas Randle
Superintendent

**INTERLOCAL COOPERATION AGREEMENT FOR
EDUCATIONAL AND STAFF DEVELOPMENT
OPPORTUNITIES AND SERVICES**

This Interlocal Agreement (hereinafter referred to as "Agreement"), is made and entered into pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, by and between Region IV Education Service Center (hereinafter referred to as "ESC IV") and acting through its governing body, and LAMAR CISD (hereinafter referred to as "the District"), duly organized and existing under the laws of the State of Texas, acting by and through its Board of Trustees.

RECITALS

WHEREAS, LAMAR CISD has the authority to authorize ESC IV to provide educational and staff development opportunities and services for the District, and ESC IV has the authority to so act; and,

WHEREAS, ESC IV has approved this Agreement; and,

WHEREAS, the District and ESC IV believe it is in the best interests of the students and staff of the District to enter into this Agreement; and,

NOW THEREFORE, ESC IV and the District for the mutual consideration hereinafter stated, agree as follows:

**ARTICLE I
PURPOSE**

The purpose of this Agreement is to build on the District's progress and experience and ESC IV's expertise in establishing equity in training and staff development services. Both entities' objective is to ensure that all students and teachers have the opportunity to succeed in the classroom whether delivering or receiving instruction.

ESV IV and the District (collectively, "Collaborators") jointly commit to this objective: Provide consistent and useful staff development training to District staff.

**ARTICLE II
TERM**

2.1 This Agreement shall be effective from the date of the last signature and shall automatically renew unless either party gives thirty (30) days prior written notice of non-renewal. This agreement may be terminated by either party with or without cause with thirty (30) days written notice.

2.2 **TERMINATION PARAMETERS** This Agreement may be terminated as follows:

- By the District upon thirty (30) days' notice if the work/service is not provided in a satisfactory and proper manner after a remedy has been reported and discussed;
- By mutual written agreement of the parties, upon thirty (30) days prior notice; or
- By either party immediately if the other party commits a material breach of any of the terms of this Agreement and no remedial action can be agreed upon by the parties.

2.3 NON-APPROPRIATIONS CLAUSE. Notwithstanding any contrary provision of this Agreement, each payment obligation of the District created by this Agreement is conditioned upon the availability of funds that are appropriated or allocated for the payment of Services. If such funds are not allocated and available, this Agreement may be terminated by the District at the end of the period for which funds are available. The District shall notify the Contractor at the earliest possible time before such termination. No penalty shall accrue to the District in the event this provision is exercised, and the District shall not be obligated or liable for any future payments due or for any damages as a result of termination under this section. This provision shall not be construed so as to permit the District to terminate this Agreement in order to purchase similar services from another party.

ARTICLE III PURPOSE AND SCOPE OF WORK

3.1 ESC IV agrees to:

- Provide the District with subsequent independent contracts and/or descriptive offerings of each of the programs and services that ESC IV provides through its respective divisions.
- Provide services upon the submission of independent contracts or purchase orders within the ESC IV divisions.

3.2 Lamar CISD agrees to:

- Participate in any or all of the services that ESC IV has to offer
- Submit purchase order(s) or independent contract(s) for each of the programs it wishes to purchase and/or collaborate.
- Agree to follow the terms and conditions of each independent contract or purchase order for each of the programs.

3.3. As is. ESC IV makes this agreement available to ESC IV participating entities “as is” and are under no obligation to revise terms, conditions, scope, prices, and/or any requirements of the Contract for the benefit of the District.

ARTICLE IV
LIABILITY

- 4.1 Each party to this Agreement agrees that it shall have no liability whatsoever for the actions or omissions of an individual employed by another party, regardless of where the individual's actions occurred. Each party is solely responsible for the actions and/or omissions of its employees and officers.
- 4.2 Neither party makes any express warranties and hereby disclaims any implied warranties, including without limitation, the implied warranties of merchantability, fitness for a particular purpose, and non-infringement. In no event shall either party be liable for any special, consequential or exemplary damages, whether arising in contract or in tort, whether direct, immediate, foreseeable, disclosed or not disclosed, arising from the performance of this Agreement.
- 4.3 In no event will ESC IV be liable to the District for any amount beyond the amount the District has paid ESC IV under this Agreement, and in no event will the District be liable to ESC IV for any amount beyond what has been earned by ESC IV as of the date termination.

ARTICLE V
MISCELLANEOUS

- 5.1 Venue for any litigation involving this Agreement shall be in Fort Bend County, Texas.
- 5.2 If any one or more of the provisions contained in this Agreement shall be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
- 5.3 This Agreement supersedes any and all other agreements, either oral or in writing between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of the Agreement which is not contained herein shall be valid or binding.
- 5.4 This Agreement may not be assigned by either party.
- 5.5 Non Exclusivity of Services. Nothing in the agreement may be construed to imply that ESC IV has an exclusive right to provide the District these services. During the Term of this Agreement, the District reserves the right to use all available resources to procure other professional services as needed and, in doing so, will not violate any rights of ESC IV.

ARTICLE VI

NOTICES

Any notice required to be given under the provisions of this Agreement shall be in writing and shall be sent by certified mail, return receipt requested. Notice shall be sufficient if made or addressed as follows:

To ESC IV: Dr. Pam Wells
Executive Director
Region IV ESC
7145 West Tidwell Road
Houston TX 77092-2096

To District: Dr. Thomas Randle
Superintendent, Lamar CISD
3911 Avenue I
Rosenberg, Texas 77471

Copies to: Michele Leach, Purchasing Manager and
Jamie Vincek, Staff Development Coordinator, Lamar CISD
3911 Avenue I
Rosenberg, Texas 77471

Either party may designate a different address by giving the other party ten (10) days written notice thereof.

ARTICLE VII
ENTIRE AGREEMENT AND ATTACHMENT

This Agreement contains the entire Agreement among the parties and supersedes all other negotiations and agreements, whether written or oral.

THE UNDERSIGNED OFFICER AND/OR AGENTS OF THE PARTIES HERETO ARE THE PROPERLY AUTHORIZED OFFICIALS AND HAVE THE NECESSARY AUTHORITY TO EXECUTE THIS AGREEMENT ON BEHALF OF THE PARTIES HERETO, AND EACH PARTY HEREBY CERTIFIES TO THE OTHER THAT ANY NECESSARY RESOLUTIONS AND/OR ORDERS EXTENDING SAID AUTHORITY HAVE BEEN DULY PASSED AND ARE NOW IN FULL FORCE AND EFFECT.

LAMAR CISD

ESC IV

Superintendent

Deputy Executive Director

Date

Date

CONSIDER APPROVAL OF PURCHASE OF GENERAL MAINTENANCE SUPPLY

RECOMMENDATION:

That the Board of Trustees approve all vendors who responded which met specifications to the proposal for general maintenance supply and related items for the District.

IMPACT/RATIONALE:

Purchases shall be made for general maintenance supplies and small equipment. This type of award is beneficial to the District as it allows our Maintenance Department and various instructional sites a variety of vendors to select from, while ensuring that the District is compliant with purchasing regulations according to TEC 44.031 and new federal compliance procurement guidelines as per the Education Department General Administrative Regulations (EDGAR).

PROGRAM DESCRIPTION:

RFP 05-2017LN requested vendors supply discounted catalog percentages, shipping costs, web catalog addresses and ordering specifics to LCISD for the following categories:

- Tradesman Supply, Tools & Equipment
- Grounds Supply, Tools & Equipment
- General Building Materials (i.e. lumber, hardware, doors)
- General Maintenance Equipment &/or Supply (i.e. tools, welding, fasteners, ADA signs)

Vendors will be utilized for the diverse maintenance and instructional needs across the district. This bid will be awarded for one year with 4 automatic renewal year options. Either party may provide a 30-day advance written notice of intent to cancel prior to the annual term.

The procurement of general maintenance and related items shall commence upon board approval. Purchases will be requested by individual campuses or district groups utilizing local and federal funds.

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

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

RFP 05-2017LN
GENERAL MAINTENANCE SUPPLY AND RELATED ITEMS

1. AC Plumbing Supply
2. Accredited Lock Supply
3. Acme Architectural
4. American Parks Co
5. Batteries Plus
6. Burgoon Company (EVCO)
7. CAPP
8. Central Hardware
9. City Supply
10. Clark Security Products, Anixter
11. Competitive Choice
12. Consolidated Electrical (CED)
13. Crawford Electric
14. Dealers Electric
15. Fairway Supply Inc
16. Fastenal Company
17. Frank's Iron Works
18. Frank's Nursey
19. Guardian Parts
20. Gustafson Manufacturing
21. Hardwood Products
22. Hausler's Paint - Benjamin Moore
23. Hi-Line
24. Hlavinka Equipment
25. IDN Acme
26. International Roadway Research
27. Johnson Supply
28. Johnstone Supply
29. Larry's Signs
30. Lawson Products
31. Letco
32. LoneStar Electric
33. Luber Brothers
34. Martin Marietta
35. McCoy's Building
36. Nelson Plant Food
37. PPG Architectural Coatings
38. Reynolds Co
39. Rosenberg Tractor
40. Sealy Tractor
41. Sherwin Willams
42. Sign Designs
43. Site One Landscape (former John Deere Landscapes)
44. Snap-On Industrial
45. Sunbelt Supply
46. Texas Storage Systems
47. TMS South
48. Turf Equipment & Supplies
49. Urbish Electric
50. Voss Lighting
51. Winfield Solutions

CONSIDER APPROVAL OF PURCHASE OF GENERAL MAINTENANCE SERVICES

RECOMMENDATION:

That the Board of Trustees approve all vendors who responded which met specifications to the proposal for general maintenance services for the District.

IMPACT/RATIONALE:

Purchases shall be made for general maintenance services. This type of award is beneficial to the District as it allows our Maintenance Department and various instructional sites a variety of service vendors to select from, while ensuring that the District is compliant with purchasing regulations according to TEC 44.031 and new federal compliance procurement guidelines as per the Education Department General Administrative Regulations (EDGAR).

PROGRAM DESCRIPTION:

RFP 06-2017LN requested vendors supply labor rate per hour, material plus cost, travel, and ordering specifics to LCISD for the following categories:

- Tradesman, Licensed Services (ie. plumbing; electrician; locksmith; welding)
- Equipment Services (i.e. scoreboards; pools; grounds; intercom; appliances)
- Other Maintenance Services (i.e. flooring repairs; glass replacement; door repairs)

Vendors will be utilized for the diverse maintenance needs across the district. This bid will be awarded for one year with 4 automatic renewal year options. Either party may provide a 30-day advance written notice of intent to cancel prior to the annual term.

The procurement of general maintenance services shall commence upon board approval. Purchases will be requested by individual campuses or district groups utilizing local and federal funds.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

RFP 06-2017LN
GENERAL MAINTENANCE SERVICES

1. 3D Communications
2. Aggreko LLC
3. Diamond Overhead Doors
4. Enchanted Landscapes
5. Fastsigns of Rosenberg
6. Frank's Iron Works
7. Fulshear Pressure Washing
8. Gulf Coast Boiler
9. Hardy & Hardy Pressure
10. J&N Hippler
11. Lansdowne Moody
12. MW Muegge Dozer
13. Phil's Plumbing
14. Progressive Comm. Aquatics
15. Quality Rentals
16. Ray Glass
17. Servpro of West FBC
18. Spectrum Corporation
19. Texas Scoreboard
20. Turf Equipment & Supplies
21. Urbish Electric
22. Winfred's Glass

CONSIDER APPROVAL OF BOARD POLICIES

RECOMMENDATION:

That the Board of Trustees approve second reading of the following policies:

- FDA (LOCAL) Admissions: Interdistrict Transfers
- FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments

PROGRAM DESCRIPTION:

A primary function of the Board of Trustees is to adopt policies for the operation of the District. Local policies are customized to provide a procedure to enforce the legal policies and District guidelines.

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF SUPERINTENDENT PRIORITIES FOR 2017-2018

RECOMMENDATION:

That the Board of Trustees approve the superintendent priorities for 2017-2018.

IMPACT/RATIONALE:

The Board annually sets the Superintendent priorities. The Board can either approve the existing priorities for the upcoming school year or make appropriate changes.

Priority One: Continue to make improvements and advancements in the instructional program.

Priority Two: Continue planning for the financial health of the District, given expected rates of growth and the current economic climate.

Priority Three: Continue improvements in career and technology education.

Priority Four: Continue to make improvements to safety and security in the District.

Priority Five: Continue to develop a coordinated Board-administration outreach/communication program for the community.

The superintendent will develop a set of evaluation goals related to the priorities.

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
SUPPORT FOR THE ONE VOICE FOR TEXAS PUBLIC EDUCATION COALITION**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution calling on our state legislators to put the interests of Texas children first when voting on legislation and to acknowledge, applaud and join the One Voice for Texas Public Education Coalition's efforts to protect the pursuit of quality education for all children.

IMPACT/RATIONALE:

Texas public schools require meaningful, equitable accountability that takes into consideration the needs of the student population. Texas public schools also require adequate funding for the benefit of all students—including the elimination of unfunded mandates passed at the state level. The One Voice for Texas Public Education Coalition endorses policy initiatives that support public education as one unified message and one unified voice.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, education is the backbone of our Texas economy and will determine the future success of our state, and

WHEREAS, public schools educate more than 90 percent of Texas children; and

WHEREAS, Texas public schools require meaningful, equitable accountability that takes into consideration the needs of the student population; and

WHEREAS, Texas public schools require adequate funding for the benefit of all Texas students, including the elimination of unfunded mandates passed at the state level; and

WHEREAS, the One Voice for Texas Public Education Coalition, calls upon our state legislators to put the interests of children first when voting on legislation; and

WHEREAS, the One Voice for Texas Public Education Coalition asks for consideration and support of the policy initiatives endorsed by the Coalition, and together, we share one unified message to all involved as—*One Voice for Texas Public Education*.

NOW, THEREFORE BE IT RESOLVED, that the Lamar Consolidated ISD Board of Trustees respectfully acknowledges, applauds and joins the Coalition's efforts to protect the pursuit of quality education for all children.

Adopted this 16th day of February 2017.

James Steenbergen, President

Kay Danziger, Secretary

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
DIAGNOSTICIANS' WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution designating March 6 – 10, 2017 as “Texas Educational Diagnosticians’ Week” in the Lamar Consolidated Independent School District.

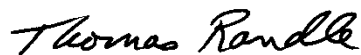
IMPACT/RATIONALE:

Educational diagnosticians provide the leadership in working with parents, teachers and other professionals to develop a coordinated program for students with special needs.

Lamar CISD will use this week as a time to recognize, honor and thank the educational diagnosticians for their dedication and for the quality of their work.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, **Diagnosticians' Week** has historically been proclaimed by the Governor of Texas to be recognized the first full week of March throughout Texas; and

WHEREAS, **Diagnosticians** in Texas play an important role in the educational, social and emotional development of our children; and

WHEREAS; **Diagnosticians** use specialized training to identify learning disabilities and recommend appropriate special education intervention for students; and

WHEREAS, **Diagnosticians** are in a unique position to consult with professionals in other fields when speech, physical, medical and emotional problems are indicated;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District declares **March 6 – 10, 2017** as **Texas Educational Diagnosticians' Week** in the Lamar Consolidated Independent School District and ask our community to recognize the invaluable contributions made by **Educational Diagnosticians**.

Adopted this 16th day of February 2017.

James Steenbergen, President

Kay Danziger, Secretary

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
TEXAS PUBLIC SCHOOLS WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution designating the week of February 27 – March 3, 2017 as Texas Public Schools Week in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Texas has historically been dedicated to a strong public education system. Texas Public Schools Week is a tradition begun by the Masonic Lodges of Texas in 1950 and places special emphasis upon education during this celebration of Texas Public Schools. This week marks more than 160 years of a free public education in Texas.

Lamar CISD will be among the more than 1,000 school districts across the state celebrating Texas Public Schools Week during March 2017. This year's theme—"The Power of Public"—highlights the opportunities the school children of Texas will have through Texas Public Schools.

In every field—science, engineering, music, technology, etc.—you see the positive effects of Texas Public Schools. Our students, teachers and staff members continue to give us excellent reasons to celebrate their innumerable achievements.

Parents and community members are invited into the classrooms of Lamar CISD to watch learners in action and the educational process at work.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, the students of our Texas public schools hold the promise of a future in their capable hands; AND

WHEREAS, the Lamar Consolidated Independent School District provides the tools, framework and solid foundation vital for the future of our children; AND

WHEREAS, the dedicated efforts of parents, educators and community leaders provide the necessary support and strength to our schools, thus providing our children a quality education; AND

WHEREAS, students attain a higher level of achievement because of the commitment to excellence and focus on continued improvement in our schools; AND

WHEREAS, for more than 50 years, the observance of **Celebrate Texas Public Schools Week** has demonstrated the significant impact of education on our future and our communities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District encourages all citizens to reaffirm their commitment to public schools during **Celebrate Texas Public Schools Week**, February 27 – March 3, 2017 and urges all citizens to support the theme “The Power of Public,” by taking time to visit our schools to demonstrate to our students the impact public education has had in raising past, present and future generations of Texans.

Adopted this 16th day of February 2017.

James Steenbergen, President

Kay Danziger, Secretary



**CONSIDER APPROVAL OF LAMAR CISD ATTENDANCE BOUNDARY COMMITTEE
RECOMMENDATIONS FOR LINDSEY ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the 2016-2017 Attendance Boundary Committee's (ABC) recommendation to establish the attendance boundary area for Lindsey Elementary School.

IMPACT/RATIONALE:

The 2016-2017 ABC met on January 2 and 9 to consider administrative recommendations for the attendance boundary lines for Lindsey Elementary. This campus is in the Firethorne West subdivision near I-10. Following discussion, the ABC made one recommended change to bring to public input.

A public meeting was held on January 23 at Leaman Junior High. Flyers were sent home with all Huggins students. Parents in the Skyward system also received an email and the District and campus websites included temporary banners highlighting the zoning process. News releases were also sent out to the media during the zoning process.

The ABC listened to the concerns of the community during the public input meeting and decided to meet once more on February 6. The ABC reviewed both proposals and the feedback from the public before reaching consensus to bring the original administrative recommendation for Board approval.

The ABC's recommendation is based on the latest demographic projections, facility capacity, current student enrollment numbers and optimal utilization of existing facilities. The committee also looked closely at both long and short term needs to alleviate overcrowding while minimizing the movement of students from existing zones.

Other points considered:

- To keep neighborhoods and communities together;
- To accommodate growth while minimizing the likelihood that students will be rezoned back to their current school in the future; and
- To provide relief at Huggins.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF LAMAR CISD
CITIZENS' BOND ADVISORY COMMITTEE**

RECOMMENDATION:

That the Board of Trustees approve the makeup of the 2017 Citizens' Bond Advisory Committee, as presented.

IMPACT/RATIONALE:

The Lamar CISD Board of Trustees approved the Framework for Facilities Planning in 2002. Part of the planning process calls for the formation of a Citizens' Bond Advisory Committee, which develops a recommendation for a bond referendum.

Each trustee is asked to select three residents from their single-member district to serve on the committee.

Community members interested in serving on the committee can apply online, or download a copy of the form to be returned to Community Relations. Four persons from each of the seven districts will be selected from these applications.

The committee will include eight administrative representatives (principals or assistant principals) and ten students (two from each high school).

District administrators and consultants will serve as Ex-Officio members of the committee, as determined by the superintendent.

A copy of the Framework for Facilities Planning is attached.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle
Superintendent

2017 Lamar CISD Citizens' Bond Committee

District	Recommendation	First Name	Last Name	Address	City	Zip	Email
1	Community	Ikeida	Barlow	1310 Damon Street	Rosenberg	77471	ikeidabarlow@live.com
1	Community	Cesar	Cedillo	2713 Cambridge Circle	Rosenberg	77471	czrcdo@aol.com
1	Community	Jasmine	Clair	907 Coffee Mill Creek Lane	Rosenberg	77471	jasmine.clair15@gmail.com
1	Community	Alice	Murrell	1034 Junction Court	Rosenberg	77471	Mrsalicemurrell@yahoo.com
2	Board	Wendy	Sitka	2727 Luckett Lane	Richmond	77406	wendysitka@yahoo.com
2	Board	Carl	Richards	2803 Cedar Lake	Richmond	77406	wrichards@comcast.net
2	Board	Sheri	Lindsey	210 River Briar Lane	Richmond	77406	sheri_lindsey@yahoo.com
2	Community	Maggie	Hatfield	21326 Whistle Wood Drive	Richmond	77406	maggie.hatfield@halliburton.com
2	Community	Shannan	Stavinoha	2306 Fairdale Court	Richmond	77406	shannan.stavinoha@gmail.com
2	Community	Randall	Morse	2722 Falling Forest Court	Richmond	77406	Randy.Morse@fortbendcountytexas.gov
2	Community	Mark	Yorkey	8411 Buffalo Creek Drive	Richmond	77406	mark.yorkey@ecolab.com
3	Community	Brown	Bobby	6111 Crystal Oaks	Richmond	77406	bobbydalebrown@gmail.com
3	Community	Jason	Martin	2018 Queensroch	Rosenberg	77471	jasonmartin316@yahoo.com
3	Community	Michelle	Waldroupe	5525 Reading Road #406	Rosenberg	77471	mwaldroupe@gmail.com
3	Community	Erin	Machac	3535 River Ranch North Dr	Rosenberg	77471	Erin.Machac@gmail.com
4	Board	Bill	Murray	8031 Spring Bluebonnet Dr	Sugar Land	77479	bill.murray@oursite.cc
4	Board	Jennifer	Lane	7742 Bayou Green Lane	Sugar Land	77479	Queenjlane@gmail.com
4	Board	Theodore	Boston	7303 Tara Blue Ridge	Richmond	77469	tboston2@comcast.net
4	Community	Alexis	Jackson	7406 Forest Shadow Drive	Sugar Land	77479	amj3862@hotmail.com
4	Community	Craig	Letulle	403 Insurance Road	Richmond	77469	tv98craig@sbcglobal.net
4	Community	James	Prince	7919 Chianti Court	Sugar Land	77479	jeprince06@gmail.com
4	Community	Preston (Scott)	Schultz	8122 Summer Wind Court	Sugar Land	77479	sschultz@sugarlandtx.gov
5	Board	David	Vrshek	1006 Cleistes Lane	Richmond	77469	cubfan991130@sbcglobal.net
5	Board	Evette	Hernandez	5803 Candlecreek Drive	Richmond	77469	1evette@yahoo.com
5	Board	Heber	Castillo	1310 Cardinal Drive	Richmond	77469	hebcas@yahoo.com
5	Community	Dwayne	Bennett	21811 Wildwood Park #536	Richmond	77469	dbenn1981@gmail.com
5	Community	Roy	Kloeber	7145 Reading Road #811	Rosenberg	77471	ROYKLOEBER@GMAIL.COM
5	Community	Lynn	Franklin	6510 Mohave Lane	Richmond	77469	lyfranklin2007@yahoo.com
5	Community	Kimberly	Wilson-Ashley	503 Cardinal Trail Court	Richmond	77469	Tkashleyfamily@sbcglobal.net
6	Board	Michael	Gutierrez	3906 Enclave Mist Lane	Richmond	77469	mickeyg300@aol.com
6	Board	Abran	Rodriguez	2111 Seabourne Creek Lane	Rosenberg	77471	Rodriguez_Abran@yahoo.com
6	Board	Veronica	Humphrey	PO Box 771	Kendleton	77451	vrhumphrey@yahoo.com
6	Community	Thomas	Lyons	6014 Yaupon Ridge Drive	Richmond	77469	thomaslrpc@gmail.com
6	Community	Adelia	Pavliiska	2515 Lazy Lane	Rosenberg	77471	adeliajpavliiska@yahoo.com
6	Community	Renecia	Ross	2118 Red Cedar Trail	Rosenberg	77471	renecia.ross@yahoo.com
6	Community	Allison	Pike	5302 Stoneridge Court	Rosenberg	77471	apike@mdanderson.org
7	Board	Michael	Cooper	PO Box 1021	Fulshear	77441	C3buckles@yahoo.com
7	Board	Jim	Billings	32022 Wendt Park Trace	Fulshear	77441	Jamesbillings@yahoo.com
7	Board	Courtney	Wilcox	11015 Anilu Drive	Richmond	77406	mommywilcox@gmail.com
7	Community	Heather	Hogan-Stubbs	36724 Cavalry Road	Simonton	77476	heather.hoganstubbs@lcsd.org
7	Community	Allen	Kalkomey	32906 Whitburn Trail	Weston Lakes	77441	akalkomey@yahoo.com
7	Community	Terri	Stuart	8430 FM 359 Road	Richmond	77406	terri_gar_stuart@yahoo.com
7	Community	Martin	Hope	29126 Davenport Drive	Katy	77494	hope.williams2@yahoo.com
Admin	Lamar CHS	David	Squires	4606 Mustang Avenue	Rosenberg	77471	dsquires@lcsd.org
Admin	George Ranch HS	Gregory	Tielke	8181 FM 762	Richmond	77469	gtielke@lcsd.org
Admin	Fulshear HS	Daniel	Ward	9302 Bois d'Arc Lane	Fulshear	77441	dward@lcsd.org
Admin	George JH	Monica	Auffant	4601 Airport Road	Rosenberg	77471	mauffant@lcsd.org
Admin	Jackson Elem.	Deana	Gonzalez	301 Third Street	Rosenberg	77471	degonzalez@lcsd.org
Admin	Velaquez Elem.	Brian	Gibson	402 Macek Road	Richmond	77469	bgibson@lcsd.org
Admin	Pink Elem.	Tiffany	Foster	1001 Collins Road	Richmond	77469	tfoster@lcsd.org
Admin	Arredondo Elem.	Amber	Barbarow	6110 August Green Drive	Richmond	77469	abarbarow@lcsd.org
Student	Foster HS	Alyssa	Kunkel	4400 FM 723	Richmond	77406	not listed
Student	Foster HS	Amanda	Tapley	4400 FM 723	Richmond	77406	not listed
Student	George Ranch HS	Joe	Arackal	8181 FM 762	Richmond	77469	not listed
Student	George Ranch HS	Haley	Keating	8181 FM 762	Richmond	77469	not listed
Student	Lamar CHS	Jacquez	Brown	4606 Mustang Avenue	Rosenberg	77471	not listed
Student	Lamar CHS	Chimona	Orakuwe	4606 Mustang Avenue	Rosenberg	77471	not listed
Student	Terry HS	Adrian	Vela	5500 Avenue N	Rosenberg	77471	not listed
Student	Terry HS	Julia	Chaverria	5500 Avenue N	Rosenberg	77471	not listed
Student	Fulshear HS	Colin	Mellet	9302 Bois d'Arc Lane	Fulshear	77441	not listed
Student	Fulshear HS	Kalli	Reavis	9302 Bois d'Arc Lane	Fulshear	77441	not listed

Framework for Facilities Planning

Using the RACE (Research-Analyze-Communicate-Evaluation) model, the components of a bond referendum are outlined as follows:

RESEARCH

- Develop Superintendent's Facilities Planning Team
- Review data about past referendums
- Conduct needs assessment/comprehensive facilities study
- Collect demographics, growth history and future projections
- Conduct financial study: past and future impact on tax rate, etc.
- Review past voting patterns
- Consider conducting a public opinion survey
- Review election dates and election administration/strategy (consider election date law)
- Develop internal informational campaign budget and timeline
- Update the district philosophy for facilities management
- Appoint members of the Citizen's Zoning Committee
- Assemble the right team for the Citizen's Bond Advisory Committee (CBAC)

ANALYZE

- Review and study the data
- Develop draft of LCISD Ten-Year Facilities Plan from the recommendations of the Long Range Facilities Committee for bond package
- Review draft of recommendations with community and staff (Town Hall Meetings/Public Hearings)
- Submit final recommendations to Board of Trustees
- Develop final comprehensive district information campaign plan (objectives/strategies)
- Begin development of informational materials (mailer, website, presentation, video)

COMMUNICATE

- Call election and "work the plan"
- Expand/refine CBAC to coordinate a "Yes" vote campaign (cannot utilize district staff/resources)
- Complete development of informational materials
- Communicate components of bond package with all identified stakeholder groups
- Conduct voter registration campaign
- VOTE!!!

EVALUATE

- Compile election results
- Conduct debriefing meeting to review campaign
- Evaluate all campaign strategies/make notes for file
- Create campaign master file

**CONSIDER APPROVAL OF ADDITIONAL MOVING SERVICES
NEEDED TO OPEN BENTLEY ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Roadrunner Moving & Storage for providing additional staff and moving supplies for Bentley Elementary School in the amount of \$1,683 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

Staff moving is a service that the District must contract directly. The scope was increased during the move in order to open Bentley Elementary. Funds were allocated within the 2014 Bond Budget.

PROGRAM DESCRIPTION:

The Board previously approved moving services for Bentley Elementary School at their November 2016 regular meeting. At the time of the move on December 30, 2016, the District requested Roadrunner Moving and Storage to provide additional services to assist the warehouse staff in moving additional equipment than was originally planned.

This service supported the District Warehouse in moving staff and supplies to Bentley Elementary School.

Submitted By: Kevin McKeever, Administrator for Operations
Steve Hoyt, Vanir/Rice & Gardner Consultants, Inc., A Joint Venture

Recommended for approval:



Dr. Thomas Randle
Superintendent



Moving • Storage • Dedicated Services



January 24, 2017

RE : Bentley Elementary School Teacher Relocation

Dear Mr. Kevin McKeever,

Thank you for the wonderful opportunity to quote on your forthcoming project. No doubt you will need special people to assist you in this transition. You can count on Roadrunner Moving & Storage to provide you and your staff with a seamless relocation.

Below please find our proposal to accomplish your project with as little downtime as possible.

Sincerely,

Luke Carlisle
Business Development

Below is the breakout for 2 trucks and 6 men to load and deliver 500 boxes from one school to another. Final charges will be based on number of hours worked.

1	Project Manager	\$ 50.00 x 6 hrs	\$ 300.00
2	Drivers	\$ 50.00 x 6 hrs	\$ 300.00
4	Mover	\$ 80.00 x 6 hrs	\$ 480.00
2	Trucks	\$ 40.00 x 6 hrs	\$ 240.00
	Travel Time		\$ 220.00
	Fuel Surcharge		\$ 143.00

Estimated Cost.....\$ 1,683.00

Your signature below authorizes relocation services to be performed according to the above estimate.

Authorized by: _____ Date: _____

Please return via fax to: *Luke Carlisle* 713 / 270-1101

Estimate / Travel Time

All prices quoted are estimates and are determined by the services provided. Final moving costs are based on the actual time to complete your move, plus one hour travel time. Roadrunner charges one hour travel time per crew per day. Travel time is included in our quote.

Increased Carrier Liability

Roadrunner assumes liability of sixty cents (\$0.60) per pound. If increased coverage is required, indication must be made prior to the start of your move. Payment for all services must be received by Roadrunner in full prior to any claims settlement. Increased Carrier Liability Options are attached. If no indication has been made for Increased Carrier Liability, then all goods are released at sixty cents (\$0.60).

Building Access/Waiting Time

Building arrangements must be made at both origin and destination prior to arrival. If we are delayed due to circumstances beyond our control, waiting time will be in effect after thirty minutes, based on the hourly travel rate OR waiting time of \$125.00 per hour will be in effect after thirty minutes.

**CONSIDER APPROVAL OF CENTERPOINT ENERGY ELECTRIC EASEMENT
FOR BENTLEY ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the CenterPoint Energy electric easement at Bentley Elementary School, and authorize the Board President to execute the easement documents.

IMPACT/RATIONALE:

The electric easement to CenterPoint Energy is for specific overhead and underground service as installed at Bentley Elementary School.

PROGRAM DESCRIPTION:

A blanket easement for electric service at Bentley Elementary School was approved at the December 17, 2015 Regular Board Meeting. Upon approval and execution of this easement, CenterPoint Energy will record this final easement and will then prepare a release of the blanket easement and also submit the release for recording.

Submitted By: Kevin McKeever, Administrator for Operations
Steve Hoyt, Vanir/Rice & Gardner Consultants, Inc., A Joint Venture

Recommended for approval:



Dr. Thomas Randle
Superintendent

ELECTRIC EASEMENT

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

STATE OF TEXAS }
 } KNOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF FORT BEND}

THAT, Lamar Consolidated Independent School District, its successors and assigns, hereinafter referred to as "Grantor", whether one or more, for and in consideration of the sum of ONE DOLLAR (\$1.00) CASH to Grantor paid by CenterPoint Energy Houston Electric, LLC, its successors and assigns, hereinafter referred to as "Grantee", whose principal address is P. O. Box 1700, Houston, Texas 77251-1700, has **GRANTED, SOLD AND CONVEYED** and by these presents, does **GRANT, SELL AND CONVEY** unto said Grantee, all or in part, an exclusive, perpetual easement, hereinafter referred to as the "Easement", for electric distribution and related communications facilities consisting of a variable number of wires and cables and all necessary and desirable equipment and appurtenances, including, but not limited to, towers or poles made of wood, metal or other materials, props and guys, hereinafter referred to as "Facilities", located within a portion of the following described lands owned by Grantor, ("Grantor's Property"), to wit:

Restricted Reserve "A" in Block 1 of Lamar Consolidated ISD Elementary School No. 24, a subdivision out of the John Foster Survey, Abstract 26, Fort Bend County, Texas, according to the map or plat thereof recorded in Film Code No. 20150323 of the Map Records of said county and state.

The unobstructed easement area(s) herein granted, hereinafter referred to as the "Easement Area", whether one or more, are described as follows:

KIR

1. An easement ten (10) feet wide, the location of which is shown by the double-dot-dash symbol on Sketch No. 17-0015, attached hereto and made a part hereof.
2. An easement sixteen (16) feet wide and twenty-four (24) feet long for Grantee's pad-mounted transformer station, the location of which is shown by the hatched area on said attached Sketch No. 17-0015.
3. An easement ten (10) feet wide, the location of the centerline of which is shown by the dot-dash symbol on said attached Sketch No. 17-0015, together with unobstructed aerial easements ten (10) feet wide, beginning at a plane sixteen (16) feet above the ground and extending upward, located on both sides of and adjoining said ten (10) foot wide easement.
4. An unobstructed aerial easement eight (8) feet wide, beginning at a plane sixteen (16) feet above the ground and extending upward, located northerly of and adjoining the existing seven (7) foot wide easement (2015019860 OPRFBC) located northerly of and adjoining the entire southerly line of said Restricted Reserve "A" in Block 1.

Grantor shall observe and exercise all notification laws as per the Underground Facility Damage Prevention and Safety Act, also known as "ONE CALL" & "CALL BEFORE YOU DIG", when working in or near the Easement Area.

To the extent that such laws and codes apply to Grantor, Grantor, shall observe all safety codes and laws which apply to working along, within and/or near the Easement Area and Facilities during construction activities and safe clearance from such Facilities, including the Occupational Safety and Health Administration ("O.S.H.A."), Chapter 752 of the Texas Health and Safety Code, the National Electric Code, and the National Electrical Safety Code.

Absent written authorization by the affected Grantee, all utility and aerial easements must be kept unobstructed from any non-utility improvements or obstructions by Grantor. Any unauthorized improvements or obstructions may be removed by Grantee at the Grantor's expense. While wooden posts and paneled wooden fences along the perimeter and back to back easements and alongside rear lots lines are permitted, they too may be

removed by Grantee at the Grantor's expense should they be an obstruction. Grantee may put said wooden posts and paneled wooden fences back up, but generally will not replace them with new fencing.

Grantee shall not deny or obstruct ingress or egress to or from Grantor's Property, and Grantor retains all rights to cross the Easement Area for access, but not interfering with the utility purpose for which the Easement is granted. Grantor shall have the right to construct or locate in a near perpendicular fashion, utilities, drainage ditches, roadways, driveways, across, but not along or solely along, within or under the Easement Area herein granted. Grantor assumes all responsibility for the cost of constructing, paving and maintaining said roadways or driveways within easement crossing areas. In the event that Grantor constructs, or causes to be constructed, any utilities, drainage, ditches, roadways, and/or driveways which results in the relocation of Grantee's Facilities, the Grantor will be responsible for all costs associated with the relocation and/or removal of Grantee's Facilities. Grantor is prohibited from using the Easement Area for stockpile, spoil, water retention or detention, or lay down areas.

Grantee shall also have reasonable rights of ingress and egress to and from said Easement Area, together with reasonable working space, for the purposes of erecting, installing, operating, maintaining, replacing, inspecting, and removing said Facilities, together with the additional right to remove from said Easement Area and Grantor's Property immediately adjoining thereto, all bushes, trees and parts thereof, or other structures or improvements which are within, protrude, bisect, encroach or overhang into said Easement Area and which, in the sole opinion of Grantee, endanger or may interfere with the efficient, safe and proper operation, and maintenance of said Facilities. Further, in the event dead or dangerous trees exist within the fall range of overhead electrical

facilities, then Grantee shall have the right to take down dead or dangerous trees based on Grantee's discretion.

TO HAVE AND TO HOLD the above described Easement, together with all and singular the rights and appurtenances thereto in anywise belonging, unto Grantee, forever, and Grantor does hereby bind itself and its successors, heirs, assigns, and legal representatives, to fully warrant and forever defend all and singular the above described Easement and rights unto said Grantee, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through or under Grantor, but not otherwise. In the event of a deficiency in title or actions taken by others which results in the relocation of Grantee's Facilities, the Grantor herein, its successors and assigns, will be responsible for all costs associated with the relocation and/or removal of Grantee's Facilities.

The terms, conditions and provisions contained herein constitute the complete and final agreement between Grantor and Grantee, (collectively the "Parties") with respect to the subject matter hereof and supersedes all prior agreements, representations and understandings of the Parties and, by Grantor's signature affixed hereto and Grantee's use of the Easement, the Parties evidence their agreement thereof. No oral or written agreements made or discussed prior to, or subsequent to, the execution of this Easement shall supersede those contained herein. Any and all revisions, amendments and/or exceptions to the terms, conditions and provisions contained in this Easement shall be in written, recordable form and executed by both parties, or their respective successors or assigns in order to be deemed valid.

EXECUTED this _____ day of _____, 20_____.

Lamar Consolidated Independent School District

BY: _____
Signature

Name typed or printed

Title

STATE OF TEXAS }

COUNTY OF _____ }

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared _____, _____ of Lamar Consolidated Independent School District, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that ()he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said district.

Given under my hand and seal of office this ____ day of _____, 20____.

Notary's Signature

Name typed or printed

Commission Expires

**AFTER RECORDING RETURN TO:
SURVEYING & RIGHT OF WAY
CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC
P. O. BOX 1700
HOUSTON, TX 77251-1700**

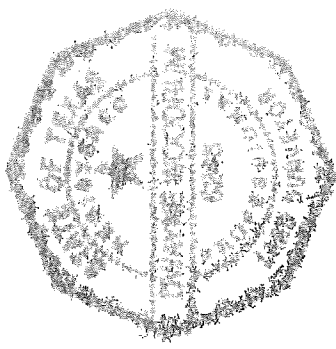
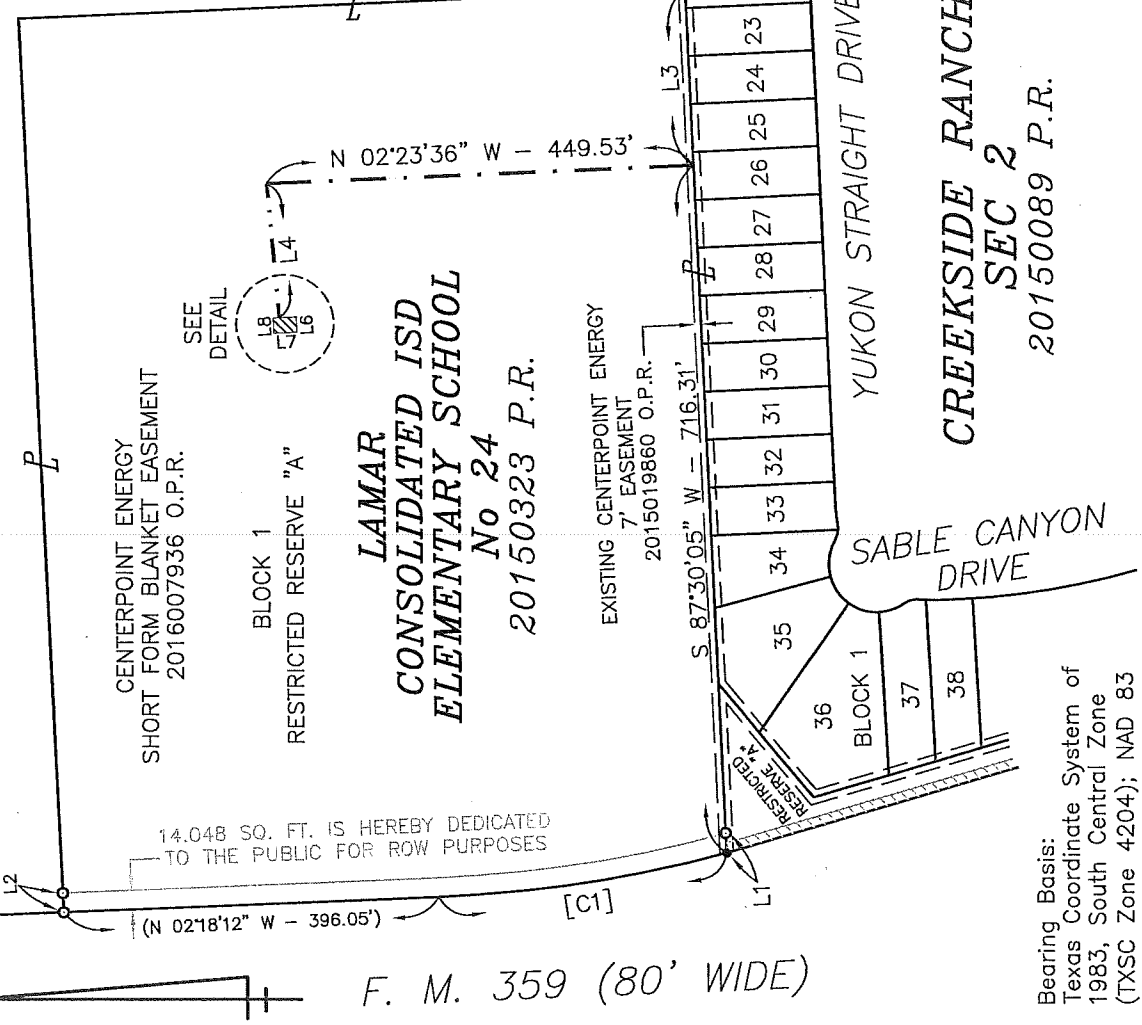
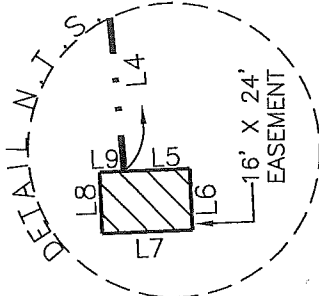
JOHN FOSTER 2 1/2 LEAGUES A-26

Curve Table

Curve #	Length	Radius	Delta	Chord Direction	Chord Length
[C1]	306.25'	1392.40'	12°36'07"	S 08°33'49" E	305.63'

Line Table

Line #	Length	Direction
L1	20.65'	S 87°30'05" W
L2	20.00'	N 87°30'57" E
L3	183.76'	N 87°30'05" E
L4	140.33'	S 84°57'17" W
L5	17.55'	S 02°07'07" E
L6	16.00'	S 87°52'53" W
L7	24.00'	N 02°07'07" W
L8	16.00'	N 87°52'53" E
L9	6.45'	S 02°07'07" E



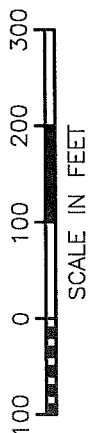
LEGEND

- = Fnd. i.R. w/Pl. Cap
- = Fnd. i.R. w/Pl. Cap
- (with dot) = Marked "1943-4349"
- () = Call
- [] = Calc.
- = 10' Easement
- - - = 10' Easement

Unless Otherwise Noted.

CenterPoint Energy
SURVEYING & RIGHT OF WAY
P.O. Box 1700 Houston, TX 77251-1700
713-207-2222
Firm Number: 10027400
SKETCH NO. 17-0015

REV.1: JOB NO.	BY:	DATE:	REV.2: JOB NO.	BY:	DATE:
EASEMENT - UNOBSTRUCTED		LAST PLOT DATE: 01-06-2017			
COUNTY: FORT BEND		DRAWN BY: GDW			
SURVEY DATE: 12-30-2016		MAP NO: 4253 D1			
SCALE: 1" = 200'		JOB NO: 76111546A			
FILE NO. - BOOK: 2016		CHECKED BY: JJC			



NOTE: THE EXTERIORS OF ALL EASEMENTS ARE TO INTERSECT WITH THE EXTERIORS OF ALL ADJOINING EASEMENTS OR WITH ADJOINING PROPERTY LINES.

Bearing Basis:
Texas Coordinate System of
1983, South Central Zone
(TXSC Zone 4204); NAD 83

**CONSIDER APPROVAL OF FREEZER REPAIRS
FOR THE FOOD SERVICE WAREHOUSE**

RECOMMENDATION:

That the Board of Trustees approve Frank's Iron Works & Industrial Coatings, Inc. for the freezer repairs at the Food Service Warehouse in the amount of \$11,850 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

This work is in preparation of renovating the Support Services Facility. These funds were allocated within the 2014 Bond Budget. Frank's Iron Works & Industrial Coatings, Inc. is a current vendor for Lamar CISD.

PROGRAM DESCRIPTION:

The repairs are recommended by PBK Architects to support the Food Service Warehouse freezer ceiling which has been sagging and is causing moisture to seep into the freezer. This moisture builds up as ice on the floor of the freezer. A new freezer and cooler are planned to be constructed during phase 2 of the renovation of the existing Support Services Facility.

Upon approval, Frank's Iron Works & Industrial Coatings, Inc. will install support columns and a ceiling beam to support the freezer ceiling.

Submitted By: Kevin McKeever, Administrator for Operations
Steve Hoyt, Vanir/Rice & Gardner Consultants, Inc., A Joint Venture

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF JOB ORDER CONTRACTING
PROCUREMENT METHOD FOR PINK ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Job Order Contracting as the procurement method for Pink Elementary School repairs.

IMPACT/RATIONALE:

On September 8, 2015, the Board approved the procurement method for Competitive Sealed Proposals (CSP's) to be used for the procurement of 2014 Bond Projects.

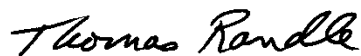
The work at Pink Elementary School is better suited to utilize the Job Order Contracting (JOC) method to solicit pricing from selected contractors.

PROGRAM DESCRIPTION:

The Job Order Contracting method of procurement enables the District to repair or maintain facilities utilizing pre-priced unit costs. As the District must state its selected method of procurement in the notice to bidders, this authorization will allow the administration to proceed with securing offers for the Board's consideration and approval.

Submitted By: Kevin McKeever, Administrator for Operations
 Steve Hoyt, Vanir/Rice & Gardner Consultants, Inc., A Joint Venture

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF VEHICLE PURCHASES FOR TRANSPORTATION

RECOMMENDATION:

That the Board of Trustees approve the purchase of (4) Vehicles to be added to the Transportation Department fleet from Helfman Ford in the amount of \$158,389.

IMPACT/RATIONALE:

Several vendors from approved cooperatives were solicited for pricing. Three of the vehicles, Ford Expeditions will be used to transport staff and small student groups. A fourth vehicle, a Ford F550 will be used to pull the District's band trailers and will replace a current F550 that has become unreliable. A comparison tabulation that combines pricing from the two cooperative vendors that could offer all four vehicles is attached for your review.

Purchases from Helfman Ford are procured under the Fort Bend County Purchasing Interlocal Agreement, Contract 15-028. Authority for such procurements is granted under Government Code, Title 7, Chapter 791 Interlocal Cooperation Contracts, Subchapter B and Subchapter C, and Local Government Code, Title 8, Chapter 271, Subchapter F, Section 271.101 and Section 271.102.

Funds for these vehicles were budgeted in the Transportation Department budget.

PROGRAM DESCRIPTION:

These vehicles will be used in the District Transportation Department.

Submitted by: Kevin McKeever, Administrator for Operations
 Mike Jones, Director of Transportation
 Jill Ludwig, RTSBA, Chief Financial Officer
 Michele Leach, RTSBA, Purchasing & Materials Manager

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

2017 Transportation White Fleet Bids

	Units	Helfman		Silsbee		Chastang	
		Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Expedition EL	1	\$ 37,562.00	\$ 37,562.00	\$ 39,190.30	\$ 39,190.30	no pricing provided	\$ -
Expedition	2	\$ 29,987.00	\$ 59,974.00	\$ 35,066.30	\$ 70,132.60	no pricing provided	\$ -
F550	1	\$ 60,853.00	\$ 60,853.00	\$ 60,746.35	\$ 60,746.35	no pricing provided	\$ -
Total			\$ 158,389.00		\$ 170,069.25		NA

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

Do Buffet Inc. is filing for a wine and beer retailer's off-premise permit/license for a restaurant to be located off at 4310 Avenue H, Suite 30, 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. Additionally, the board, if a majority of the area of a district is located in a municipality with a population of 900,000 or more, 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 zone under Section 109.33, Alcoholic Beverage Code."

Resource Person: Dr. Thomas Randle, Superintendent

Notification

This is Do Buffet, and we are located at 4310 Avenue H Suite 30, Rosenberg TX 77471. The reason we are writing this notice, because we are trying to apply for Beer and Wine Retailer's Permit. It is requiring by law to write a notice for private/public school, churches and established neighborhood within 1,000 feet under TABC (Texas Alcoholic beverage commission) code, section 109.33(c).

Sincerely

A handwritten signature in black ink, appearing to read 'Run Lin', enclosed within a large, horizontal, hand-drawn oval shape.

Run Lin

**Manager
Do Buffet Inc.**

**CONSIDER APPROVAL OF CONTRACTED SERVICES
FOR IPAD REFRESH PROJECT MANAGEMENT AND DEPLOYMENT SERVICES**

RECOMMENDATION:

That the Board of Trustees approve GoIT Services, Inc. for additional professional services relating to iPad Refresh. Services will be provided at a rate of \$68 per hour for project management and \$38 per hour for on-site deployment and setup. The total value of these professional services shall not exceed \$25,000.

IMPACT/RATIONALE:

The iPad refresh project approved in the 2014 Bond is replacing 6,000 older iPads throughout the district. Due to the size and complexity of the project, additional project management services are needed to complete the project. Deployment services are needed to physically inventory the 6,000 new devices, record serial numbers, configure and distribute new devices, and collect old devices for asset recovery. GoIT has a long history of providing quality project management and on-site labor in the district related to computer refresh projects.

PROGRAM DESCRIPTION:

GoIT offers these services through a DIR contract. These services will be paid for with 2014 Bond funds dedicated to iPad refresh project management and services.

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

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

INFORMATION ITEM: MAY 6, 2017 TRUSTEES ELECTION CALENDAR

Board of Trustees Election for Single-Member Districts #1, #2, #3, and #6 is May 6, 2017. The first day to file an application for a place on the ballot was January 18, 2017 and the last day to file is February 17, 2017.

Resource Person: Dr. Thomas Randle, Superintendent

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
May 6, 2017 Trustees Election

ELECTION CALENDAR

Sunday, January 1	First day to apply for ballot by mail
Wednesday, January 18	FIRST DAY to file application for place on ballot (Office is open Monday through Friday, 8:00 a.m. to 4:30 p.m.)
Friday, February 17	DEADLINE to file application for place on ballot. (Must be received by 5:00 p.m.) Last day to order election
Tuesday, February 21	DEADLINE for write-in candidate to file declaration of write-in candidacy. (Must be received by 5:00 p.m.)
Friday, February 24	DEADLINE for candidate to withdraw (5:00 p.m.)
Monday, February 27	Conduct ballot position drawing – 8:00 am – Brazos Crossing Administration Building
Thursday, April 6	LAST DAY a person may register to vote in May 6, 2017 Election DEADLINE for opposed candidates and certain political committees to file first report of contribution and expenditures
Monday, April 24	FIRST DAY for early voting by personal appearance begins
Tuesday, April 25	LAST DAY to apply for ballot by mail
Friday, April 28	DEADLINE for opposed candidates and certain political committees to file second report of contribution and expenditures
Tuesday, May 2	LAST DAY to vote early by personal appearance
Saturday, May 6	ELECTION DAY – Polls are open from 7:00 a.m. to 7:00 p.m.
Tuesday – Wednesday, May 9 - 17	Canvass May 6, 2017 trustee election, administer oath, and elect Board officers
Monday, July 17	DEADLINE for all candidates and political committees and certain officeholders to file semiannual report of contributions and expenditures

INFORMATION ITEM: DEMOGRAPHIC UPDATE

In order to manage growth effectively, the District employs Population and Survey Analysts (PASA) to analyze student trends, projections of housing occupations by planning unit, ratios of students per household, District-wide projections and long-range planning. PASA has completed the spring update and will provide information to the Board.

Dr. Pat Guseman and Dr. Stacey Tepera will present the update and answer questions related to the study.

Resource Person: Dr. Thomas Randle, Superintendent of Schools

**INFORMATION ITEM: TAX COLLECTION REPORT
(AS OF JANUARY 31, 2017)**

- Exhibit "A" gives the LCISD collections made during the month of January 31, 2017.
- Exhibit "B" gives the total LCISD collections made this school year from September 1, 2016 through August 31, 2017.
- Exhibit "C" shows the LCISD collections made month-by-month of the 2016-17 roll as compared to prior years. Through January 31, 2017, LCISD had collected 87.2 % of the 2016-17 roll.
- Exhibit "D" shows the total collections made as compared to the amount that was budgeted for 2016-2017.
- 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
January 2017**

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
16	\$ 73,078,321.53	\$ -	\$ -	\$ 73,078,321.53	\$ 54,677,966.72	\$ -	\$ 18,400,354.81	\$ -
15	\$ 97,026.85	\$ 25,783.49	\$ 25,701.18	\$ 148,511.52	\$ 72,596.35	\$ 44,992.49	\$ 24,430.50	\$ 6,492.18
14	\$ 31,832.78	\$ 5,002.27	\$ 3,903.89	\$ 40,738.94	\$ 23,817.63	\$ 7,646.69	\$ 8,015.15	\$ 1,259.47
13	\$ 34,395.52	\$ 2,772.38	\$ 1,729.90	\$ 38,897.80	\$ 25,735.05	\$ 3,804.22	\$ 8,660.47	\$ 698.06
12	\$ 32,085.45	\$ 1,289.35	\$ 832.83	\$ 34,207.63	\$ 24,006.66	\$ 1,797.54	\$ 8,078.79	\$ 324.64
11	\$ 30,953.02	\$ 730.20	\$ 377.91	\$ 32,061.13	\$ 22,714.04	\$ 913.74	\$ 8,238.98	\$ 194.37
10	\$ 3,604.68	\$ 1,291.36	\$ 538.36	\$ 5,434.40	\$ 2,694.61	\$ 1,503.71	\$ 910.07	\$ 326.01
09	\$ 1,645.22	\$ 1,511.62	\$ 579.33	\$ 3,736.17	\$ 1,300.35	\$ 1,774.38	\$ 344.87	\$ 316.57
08	\$ 814.87	\$ 612.34	\$ 228.66	\$ 1,655.87	\$ 640.91	\$ 710.55	\$ 173.96	\$ 130.45
07	\$ 755.58	\$ 647.71	\$ 237.46	\$ 1,640.75	\$ 582.08	\$ 736.63	\$ 173.50	\$ 148.54
06	\$ 1,059.94	\$ 1,108.35	\$ 389.61	\$ 2,557.90	\$ 911.02	\$ 1,342.11	\$ 148.92	\$ 155.85
05	\$ 669.32	\$ 628.21	\$ 212.89	\$ 1,510.42	\$ 591.16	\$ 767.98	\$ 78.16	\$ 73.12
04	\$ 135.42	\$ 116.58	\$ 38.21	\$ 290.21	\$ 119.57	\$ 141.22	\$ 15.85	\$ 13.57
03	\$ 62.15	\$ 0.03	\$ 0.01	\$ 62.19	\$ 55.97	\$ 0.04	\$ 6.18	\$ -
02	\$ 38.95	\$ -	\$ -	\$ 38.95	\$ 35.08	\$ -	\$ 3.87	\$ -
01	\$ 39.99	\$ -	\$ -	\$ 39.99	\$ 36.00	\$ -	\$ 3.99	\$ -
00	\$ 33.44	\$ 57.77	\$ 12.91	\$ 104.12	\$ 29.77	\$ 64.34	\$ 3.67	\$ 6.34
99	\$ 0.98	\$ -	\$ -	\$ 0.98	\$ 0.89	\$ -	\$ 0.09	\$ -
98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
97	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
96 & prior	\$ 16.63	\$ 49.97	\$ 10.01	\$ 76.61	\$ 15.78	\$ 57.40	\$ 0.85	\$ 2.58
Totals	\$ 73,313,492.32	\$ 41,601.63	\$ 34,793.16	\$ 73,389,887.11	\$ 54,853,849.64	\$ 66,253.04	\$ 18,459,642.68	\$ 10,141.75

**Lamar Consolidated ISD
Tax Collections
September 1, 2016-August 31, 2017
(Year-To-Date)**

Exhibit B

Year	Original Tax	Adjustments	Adjusted Tax	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	Total Taxes 1/31/2017
16	\$ 190,749,742.17	\$ 7,411,108.96	\$ 198,160,851.13	\$ 172,808,300.70	\$ -	\$ -	\$ 172,808,300.70	\$ 25,352,550.43
15	\$ 1,461,782.15	\$ (53,801.48)	\$ 1,407,980.67	\$ 495,940.45	\$ 110,057.30	\$ 128,474.48	\$ 734,472.23	\$ 912,040.22
14	\$ 542,294.32	\$ 51,495.48	\$ 593,789.80	\$ 173,701.61	\$ 28,325.57	\$ 22,313.27	\$ 224,340.45	\$ 420,088.19
13	\$ 376,208.38	\$ 50,662.05	\$ 426,870.43	\$ 121,962.95	\$ 11,754.39	\$ 7,582.55	\$ 141,299.89	\$ 304,907.48
12	\$ 351,985.57	\$ 75,672.95	\$ 427,658.52	\$ 143,858.49	\$ 10,234.32	\$ 6,375.65	\$ 160,468.46	\$ 283,800.03
11	\$ 306,018.43	\$ 63,147.36	\$ 369,165.79	\$ 139,356.71	\$ 7,116.35	\$ 4,065.95	\$ 150,539.01	\$ 229,809.08
10	\$ 239,335.19	\$ 9,871.38	\$ 249,206.57	\$ 54,475.42	\$ 5,721.93	\$ 2,800.71	\$ 62,998.06	\$ 194,731.15
09	\$ 180,590.36	\$ (1,336.69)	\$ 179,253.67	\$ 12,300.83	\$ 10,817.97	\$ 4,450.29	\$ 27,569.09	\$ 166,952.84
08	\$ 166,608.20	\$ (168.43)	\$ 166,439.77	\$ 4,498.34	\$ 3,739.82	\$ 1,103.94	\$ 9,342.10	\$ 161,941.43
07	\$ 184,194.57	\$ (211.77)	\$ 183,982.80	\$ 2,390.96	\$ 2,300.68	\$ 804.65	\$ 5,496.29	\$ 181,591.84
06	\$ 100,034.63	\$ (108.95)	\$ 99,925.68	\$ 5,049.67	\$ 5,808.91	\$ 2,003.18	\$ 12,861.76	\$ 94,876.01
05	\$ 136,302.28	\$ (104.07)	\$ 136,198.21	\$ 2,571.26	\$ 3,005.14	\$ 1,005.82	\$ 6,582.22	\$ 133,626.95
04	\$ 59,637.69	\$ (85.22)	\$ 59,552.47	\$ 4,130.61	\$ 6,040.15	\$ 1,970.58	\$ 12,141.34	\$ 55,421.86
03	\$ 45,396.95	\$ (83.05)	\$ 45,313.90	\$ 3,294.21	\$ 5,121.24	\$ 1,209.54	\$ 9,624.99	\$ 42,019.69
02	\$ 30,765.07	\$ (82.55)	\$ 30,682.52	\$ 2,160.34	\$ 3,519.05	\$ 741.64	\$ 6,421.03	\$ 28,522.18
01	\$ 28,187.49	\$ (81.90)	\$ 28,105.59	\$ 2,065.03	\$ 3,589.58	\$ 788.45	\$ 6,443.06	\$ 26,040.56
00	\$ 24,848.63	\$ (89.16)	\$ 24,759.47	\$ 2,133.10	\$ 3,996.10	\$ 844.21	\$ 6,973.41	\$ 22,626.37
99	\$ 25,968.92	\$ (39.44)	\$ 25,929.48	\$ 2,628.26	\$ 5,375.88	\$ 1,142.88	\$ 9,147.02	\$ 23,301.22
98	\$ 17,522.54	\$ (31.33)	\$ 17,491.21	\$ 2,395.97	\$ 5,175.73	\$ 1,078.34	\$ 8,650.04	\$ 15,095.24
97	\$ 15,955.33	\$ (26.56)	\$ 15,928.77	\$ 2,583.76	\$ 5,907.34	\$ 1,216.21	\$ 9,707.31	\$ 13,345.01
96	\$ 8,752.54	\$ (26.22)	\$ 8,726.32	\$ 1,782.21	\$ 4,167.27	\$ 809.84	\$ 6,759.32	\$ 6,944.11
95	\$ 4,709.94	\$ (37.62)	\$ 4,672.32	\$ 976.44	\$ 2,548.51	\$ 528.74	\$ 4,053.69	\$ 3,695.88
94 & prior	\$ 18,618.14	\$ (18.00)	\$ 18,600.14	\$ 3,093.60	\$ 8,855.03	\$ 1,792.31	\$ 13,740.94	\$ 15,506.54
Totals	\$195,075,459.49	\$7,605,625.74	\$202,681,085.23	\$173,991,650.92	\$253,178.26	\$193,103.23	\$174,437,932.41	\$28,689,434.31

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

MONTH	2016-2017	2015-2016	2014-2015	2013-2014	2012-13	2011-12	2010-11	2009-10	2008-09	2007-08	2006-07	2005-06
SEPT	0.0%	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%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
NOV	3.2%	3.2%	2.2%	7.4%	1.9%	2.6%	3.9%	1.9%	1.7%	2.8%	2.1%	1.0%
DEC	50.3%	49.0%	45.3%	45.3%	33.1%	30.2%	33.3%	25.9%	35.4%	31.9%	29.7%	32.7%
JAN	87.2%	83.9%	82.0%	86.2%	82.9%	82.3%	84.1%	80.7%	80.4%	59.6%	76.4%	73.6%
FEB		95.4%	95.1%	95.5%	95.5%	94.8%	94.3%	93.3%	92.8%	93.5%	93.3%	92.5%
MAR		96.9%	96.8%	97.0%	96.8%	96.4%	96.1%	95.0%	94.8%	95.1%	94.7%	94.3%
APR		97.6%	97.9%	97.8%	97.6%	97.1%	96.9%	96.0%	95.6%	95.9%	95.8%	95.2%
MAY		98.4%	98.2%	98.2%	98.1%	97.9%	97.6%	96.5%	96.4%	96.7%	96.5%	96.1%
JUNE		98.7%	98.6%	98.7%	98.6%	98.3%	98.2%	97.4%	97.2%	97.4%	97.3%	96.8%
JULY		99.0%	98.9%	99.0%	99.0%	98.7%	98.6%	98.0%	97.9%	98.0%	97.8%	97.4%
AUG		99.2%	99.0%	99.2%	99.1%	98.9%	98.8%	98.2%	98.2%	98.2%	98.2%	97.8%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
2016-17 TAX COLLECTIONS
AS OF JANUARY 31, 2017**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 1/31/2017	% OF BUDGET COLLECTED
2016	2016-2017	\$190,807,570	\$172,808,301	90.57%
2015 & Prior	2015-16 & Prior	\$2,150,000	\$1,183,350	55.04%
TOTAL		\$192,957,570	\$173,991,651	90.17%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
TAX COLLECTION REPORT
AS OF JANUARY 31, 2017**

Exhibit E

SCHOOL YEAR TAX YEAR	2011-12 2011	2012-13 2012	2013-14 2013	2014-15 2014	2015-16 2015	2016-17 2016
COLLECTION YEAR						
1 Orig. Levy	\$ 132,226,943	\$ 136,145,655	\$ 142,546,726	\$ 153,118,133	\$ 173,016,530	\$ 190,749,742
1 Collections	\$ 136,117,707	\$ 140,561,034	\$ 148,220,912	\$ 160,220,428	\$ 178,028,558	\$ 172,808,301
Adj. To Roll	\$ 5,417,190	\$ 5,652,043	\$ 6,929,880	\$ 8,680,375	\$ 6,473,810	\$ 7,411,109
2 Collections	\$ 915,762	\$ 739,542	\$ 739,176	\$ 1,201,706	\$ 495,940	
Adj. To Roll	\$ (64,337)	\$ 65,612	\$ 242,601	\$ 165,920	\$ (53,801)	
3 Collections	\$ 286,833	\$ 315,459	\$ 333,212	\$ 173,702		
Adj. To Roll	\$ 162,075	\$ 445,748	\$ (49,699)	\$ 51,495		
4 Collections	\$ 308,264	\$ 252,058	\$ 121,963			
Adj. To Roll	\$ 518,252	\$ (88,980)	\$ 50,662			
5 Collections	\$ 232,737	\$ 143,858				
Adj. To Roll	\$ (92,801)	\$ 75,673				
6 Collections	\$ 139,357					
Adj. To Roll	\$ 63,147					
TOTAL:						
COLLECTIONS	\$ 138,000,660	\$ 142,011,952	\$ 149,415,263	\$ 161,595,835	\$ 178,524,498	\$ 172,808,301
ADJUSTED TAX ROLL	\$ 138,230,468	\$ 142,295,751	\$ 149,720,171	\$ 162,015,923	\$ 179,436,538	\$ 198,160,851
BALANCE TO BE COLLECTED	\$ 229,809	\$ 283,800	\$ 304,907	\$ 420,088	\$ 912,040	\$ 25,352,550
ADJ. TAXABLE VALUE	\$ 9,944,280,304	\$ 10,236,736,188	\$ 10,770,847,857	\$ 11,655,402,554	\$ 12,908,639,149	\$ 14,255,663,547
TOTAL % COLLECTIONS AS OF JANUARY 31, 2017	99.8%	99.8%	99.8%	99.7%	99.5%	87.2%
TAX RATE	1.39005	1.39005	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.

BLS Construction (Ag Barn #2)	Application # 3	\$ 694,262.68
Bass Construction (Huggins ES Parent Drive)	Application # 3	\$ 263,460.37
Drymalla Construction (Lindsey Elementary)	Application # 8	\$ 1,472,896.15
EAB (Bentley ES)	Application # 3	\$ 1,560.00
EAB (Bentley ES)	Application # 4	\$ 56,575.00
Environmental Solutions Inc. (ALC)	Application # 1	\$ 490.00
Environmental Solutions Inc. (Huggins ES)	Application # 1	\$ 490.00
Environmental Solutions Inc. (Lamar CHS Band Hall)	Application # 1	\$ 370.00
Environmental Solutions Inc. (Seguin ECC)	Application # 1	\$ 380.00
Environmental Solutions Inc. (Travis ES)	Application # 1	\$ 510.00
Gamma Construction (Bentley ES)	Application # 15	\$ 2,016,375.00
Hartfiel Architecture & Design (Aquaponics Greenhouses)	Application # 2	\$ 1,319.01
Millennium Project Solutions (Lamar CHS Aquaponics Greenhouses)	Application # R1	\$ 86,182.78

Millennium Project Solutions (Lamar CHS Aquaponics Greenhouses)	Application # 2	\$	56,508.33
PBK Architects (Bentley ES)	Application # 12	\$	26,699.61
PBK Architects (Foster HS - Pool)	Application # 5	\$	2,145.00
PBK Architects (Fulshear HS)	Application # 24	\$	12,063.37
PBK Architects (Fulshear HS – Pool)	Application # 5	\$	1,251.25
PBK Architects (George Ranch HS – Pool)	Application # 5	\$	1,251.25
PBK Architects (Leaman JHS)	Application # 22	\$	3,274.56
PBK Architects (Lindsey ES)	Application # 14	\$	22,911.68
PBK Architects (Support Services)	Application # 3	\$	7,128.00
PBK Architects (Terry HS Baseball Complex - Reimbursables)	Application # 1	\$	2,511.62
PBK Architects (Terry HS Baseball Complex - Reimbursables)	Application # 2	\$	593.67
PBK Architects (Transportation Satellite)	Application # 14	\$	622.02
PBK Architects (Traylor Stadium)	Application # 29	\$	6,301.31
Phonoscope (Bentley ES)	Application # 1	\$	61,676.00
Terracon (Ag Barn #2)	Application # 3	\$	4,797.00

Terracon (Ag Barn #2)	Application # 4	\$	2,400.50
Terracon (Bentley ES)	Application # 14	\$	1,846.00
Terracon (Bentley ES)	Application # 15	\$	335.00
Terracon (Foster HS Water Plant)	Application # 1	\$	3,600.00
Terracon (Huggins ES Parent Drive)	Application # 4	\$	2,714.00
Terracon (Huggins ES Parent Drive)	Application # 5	\$	2,565.50
Terracon (Lindsey ES)	Application # 8	\$	911.75
Terracon (Lindsey ES)	Application # 9	\$	1,800.50
The Anchor Group (District wide fence project)	Application # 1	\$	20,323.93
VLK Architects (Ag Barn #2)	Application # 6	\$	17,656.21
VLK Architects (Carter ES)	Application # 3	\$	248,242.50
VLK Architects (Huggins ES Parent Drive)	Application # 3	\$	4,399.20
VLK Architects (Lamar CHS Band Hall)	Application # 2	\$	10,312.50
VLK Architects (Lamar CHS Band Hall)	Application # 3	\$	6,750.00
VLK Architects (Lamar CHS Band Hall – Reimbursables)	Application # 1R	\$	139.36

VLK Architects (Lamar CHS Band Hall – Reimbursables)	Application # 2	\$	149.50
VLK Architects (Terry HS Band Hall)	Application # 2	\$	10,312.50
VLK Architects (Terry HS Band Hall)	Application # 3	\$	6,750.00
VLK Architects (Terry HS Band Hall – Reimbursables)	Application # 2R	\$	139.36
VLK Architects (Terry HS Band Hall – Reimbursables)	Application # 3	\$	149.49
Vanir, Rice & Gardner (2014 Bond Program)	Application # 19	\$	198,418.00

Resource person: Kevin McKeever, Administrator for Operations



**11.A.#5a. – PLANNING
BOARD REPORT
FEBRUARY 16, 2017**

**Monthly Report
2011 Bond Program**



Ag Barn #2 is a new 15,600 sf facility located on FM 359.



Current 2011 Bond Program Projects:

- ❖ Proposals from five contractors were received on July 26, 2016. BLS Construction was approved by the Board at the regular August meeting. Notice to proceed was issued October 5, 2016 (approximately one month later than anticipated).
- ❖ The project is on schedule and is approximately 35 % complete.
- ❖ The site entrance from FM 359 has been constructed and inspected by TxDOT and the roadway to the building has been constructed. Site grading has been done, detention pond constructed and utilities have been installed except for the connection to MUD No. 142.
- ❖ Slab on grade has been completed.
- ❖ Erection of metal building has begun and is approximately 40 % complete. Work will continue for two more weeks.
- ❖ Perimeter fence construction has been completed.
- ❖ Masonry contractor is due on-site this month.



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.



Ag Barn renovations

Agricultural Barn Renovations

The renovation included adding a new 10' canopy around $\frac{3}{4}$ 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.



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.



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.



Traylor Stadium Track & Turf

Traylor Stadium Track & Turf

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

District Competition Natatorium

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.



BF Terry High 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.



Lamar High School

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.



Bowie Elementary School

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.



Jackson Elementary School

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.

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.



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.



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.

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.



Foster High School

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.

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.



Lamar High School

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)

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



Travis Elementary School

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)



Arredondo Elementary School

Arredondo Elementary School (Richmond TX):

A new 12 acre campus consisting of an 90,700 sf building, parking and play areas located in Summer Park subdivision in Richmond, TX.



Traylor Stadium

The Traylor Stadium:

This 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.



Meyer Elementary

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:

Campbell Elementary School (Sugar Land, TX) – Provided web-based HVAC Controls

Frost Elementary School (Richmond, TX) – Provided web-based HVAC Controls

Pink Elementary School (Richmond, TX) – Provided web-based HVAC Controls



Navarro MS

Meyer Elementary School (Richmond, TX) – Replaced existing electric drinking fountain with manual drinking fountain. Replaced existing boiler. Renovated an existing set of restrooms to meet ADA standards. Installed new canopy adjacent to existing canopy.

Dickinson Elementary School (Sugar Land, TX) – Installed new handicap accessible sink and free standing utility sink in art room. Replaced existing electric drinking fountain with manual drinking fountain. Replaced and relocated electric water heaters. Replaced existing boiler.



Dickinson Elementary

Williams Elementary School (Richmond, TX) – Upgraded exterior lighting.

Smith Elementary School (Rosenberg, TX) – Replaced existing boiler.

Navarro Middle School (Rosenberg, TX) – Replaced existing drainage area to resolve parking lot flooding. Installed new drive. Installed new wall pack lighting.

Wessendorff Middle School (Rosenberg, TX) – Replaced existing boiler.



Seguin Early Childhood Center

Seguin Early Childhood Center (Richmond, TX) – Installed new parking lot and canopy to provide safe drop-off area. Replaced existing electric drinking fountain with manual drinking fountain. Replaced windows in office and classroom areas.



Fulshear HS

Churchill Fulshear (Jr.) HS, Dean Leaman JHS, - 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



Field House

COMMUNITY SITES

- A Fort Bend County Fairgrounds
- B George Memorial Public Library
- C Oak Bend Medical Center
- D Rosenberg Civic Center

SECONDARY CAMPUSES

- H1 Foster HS
- H2 Fulshear HS
- H3 George Ranch HS
- H4 Lamar Consolidated HS
- H5 Terry HS
- J1 Briscoe JH
- J2 George JH
- J3 Lamar JH
- J4 Leaman JH
- J5 Reading JH
- M1 Navarro MS
- M2 Ryon MS
- M3 Wertheimer MS
- M4 Wessendorff MS

ELEMENTARY CAMPUSES

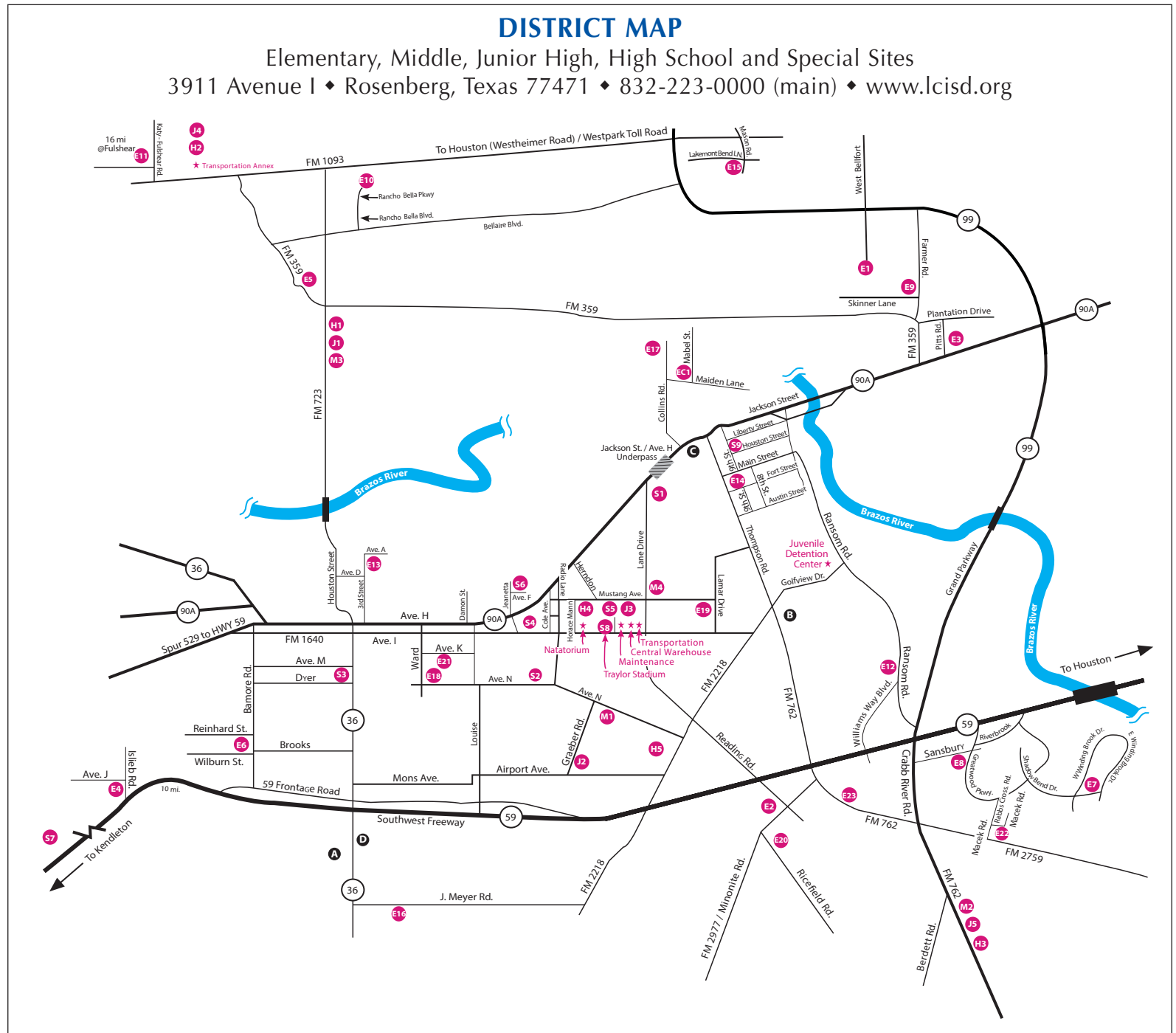
- E1 Adolphus ES
- E2 Arredondo ES
- E3 Austin ES
- E4 Beasley ES
- E5 Bentley ES
- E6 Bowie ES
- E7 Campbell ES
- E8 Dickinson ES
- E9 Frost ES
- E10 Hubenak ES
- E11 Huggins ES
- E12 Hutchison ES
- E13 Jackson ES
- E14 Long ES
- E15 McNeill ES
- E16 Meyer ES
- E17 Pink ES
- E18 Ray ES
- E19 Smith ES
- E20 Thomas ES
- E21 Travis ES
- E22 Velasquez ES
- E23 Williams ES
- EC1 Seguin Early Childhood Center

SPECIAL SITES

- S1 1621 Place
- S2 Administrative Annex
- S3 Alternative Learning Center
- S4 Brazos Crossing Administration Building
- S5 Development Center
- S6 Fort Bend Alternative School
- S7 Powell Point
- S8 Athletics/Traylor Stadium
- S9 Special Needs Center

DISTRICT MAP

Elementary, Middle, Junior High, High School and Special Sites
 3911 Avenue I ♦ Rosenberg, Texas 77471 ♦ 832-223-0000 (main) ♦ www.lcisid.org



EXECUTIVE SUMMARY

Bond Sale 1	Current Budget	Committed	Projected Commitments	Actuals Paid	Estimated Cost at Completion
Carl Briscoe Bentley Elementary (#24)	22,010,055.00	20,658,972.71	1,351,082.29	17,885,419.31	22,010,055.00
Kathleen Joerger Lindsey Elementary (#25)	23,770,861.00	20,174,151.65	3,596,709.35	10,850,934.46	23,770,861.00
Don Carter Elementary School (#26)	24,959,404.00	2,285,286.00	22,674,118.00	1,353,847.65	24,959,404.00
FHS Baseball	40,000.00	29,250.00	10,750.00	29,250.00	40,000.00
FHS Water Plant	990,000.00	137,830.00	852,170.00	51,600.00	990,000.00
HVAC Web Controls	1,056,000.00	108,000.00	948,000.00	74,250.00	1,056,000.00
LCHS Band Hall	700,000.00	81,475.00	618,525.00	48,450.00	700,000.00
Pink Elementary- Foundation	1,056,000.00	527,728.00	528,272.00	462,893.00	1,056,000.00
Natorium - Foster High School	8,855,872.00	944,098.00	7,911,774.00	246,929.00	8,855,872.00
Natorium - Fulshear High School	8,855,872.00	766,898.00	8,088,974.00	229,525.00	8,855,872.00
Natorium - George Ranch High School	8,855,872.00	766,798.00	8,089,074.00	228,493.00	8,855,872.00
Support Services Center	12,146,000.00	1,219,478.00	10,926,522.00	639,302.00	12,146,000.00
THS Band Hall	700,000.00	81,830.00	618,170.00	48,310.00	700,000.00
*THS Baseball	2,400,000.00	111,400.00	2,288,600.00	74,980.00	2,400,000.00
Sub Total - Bond Sale 1	116,395,936.00	47,893,195.36	68,502,740.64	32,224,183.42	116,395,936.00
Bond Sale 2					
Elementary 27	24,959,404.00	1,002,385.00	23,957,019.00	0.00	24,959,404.00
Elementary 28	26,207,374.00	1,002,385.00	25,204,989.00	0.00	26,207,374.00
James W. Roberts Middle School	22,342,493.00	893,700.00	21,448,793.00	0.00	22,342,493.00
Fulshear HS Shell	3,849,077.00	179,026.00	3,670,051.00	0.00	3,849,077.00
Satellite Ag Barn	3,786,750.00	189,000.00	3,597,750.00	0.00	3,786,750.00
Sub Total - Bond Sale 2	81,145,098.00	3,266,496.00	77,878,602.00	0.00	81,145,098.00
Grand Total	197,541,034.00	51,159,691.36	146,381,342.64	32,224,183.42	197,541,034.00

* Budget increased at August 18, 2016 Board Meeting

Additional Projects	Current Budget	Committed	Projected Commitments	Actuals Paid	Estimated Cost at Completion
Access Controls	800,000.00	0.00	800,000.00	0.00	800,000.00
Huggins Elementary School	700,000.00	672,447.00	27,553.00	626,728.53	700,000.00
Chiller Replacement	1,200,000.00	1,034,080.00	165,920.00	48,000.00	1,200,000.00
Site Lighting	1,600,000.00	0.00	1,600,000.00	0.00	1,600,000.00
Grand Total	4,300,000.00	1,706,527.00	2,593,473.00	674,728.53	4,300,000.00

PROGRAM OVERVIEW

Vanir | Rice & Gardner, A Joint Venture, is serving as the Program Managers for the 2014 Bond Program for Lamar CISD. In this role, we provide leadership for managing individual projects, and interface with architects and contractors. We are the liaison between LCISD Administration, Departments and Schools to coordinate all activities necessary to successfully complete each project.

We also provide program wide oversight and look for efficiencies, cost reduction and quality assurance opportunities.

Accomplishments This Month:

- Opened New Bentley Elementary School on January 3, 2017
- Completed parking and parent driveway at Huggins Elementary School
- New Carter Elementary School Design Development was approved

CARL BRISCOE BENTLEY ELEMENTARY SCHOOL



OVERVIEW

- Opened new Bentley Elementary on January 3, 2017.
- Traffic signal equipment is being fabricated – Completion planned in February 2017.
- The punch list is approximately 75% complete.

SCHEDULE MILESTONES

- Current Phase: Close Out
- Construction Start: October 16, 2015
- Moved In: December 30, 2016
- First Day of School: January 3, 2017

KATHLEEN JOERGER LINDSEY ELEMENTARY SCHOOL



SCHEDULE MILESTONES

- Current Phase: Construction
- Construction Start: April 22, 2016
- Substantial Completion: June 23, 2017

OVERVIEW

- Masonry at the gymnasium / cafeteria is complete.
- Exterior brick is 80% complete.
- Exterior windows are 90% complete.
- Classroom walls are installed, hanging ceiling grid.
- Continuing to install piping and ductwork throughout building.
- Permanent power is in place.
- Construction is on-schedule.
- As of 1/31/17, the construction contract is 58% complete.

DON CARTER ELEMENTARY SCHOOL



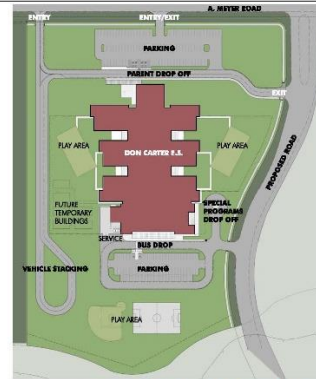
EXTERIOR PERSPECTIVE MAIN ENTRY



DON CARTER ELEMENTARY SCHOOL LAMAR CISD
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT



SITE PLAN



DON CARTER ELEMENTARY SCHOOL LAMAR CISD
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT



INTERIOR PERSPECTIVE COLLABORATION SPACE



DON CARTER ELEMENTARY SCHOOL LAMAR CISD
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

OVERVIEW

- The Design Development phase has been completed and approved by the Board in January 2017.
- The final site design is being coordinated with the developer for utilities, roadwork, and driveway access.
- Proceeding with Construction Drawings.

SCHEDULE MILESTONES

- Current Phase: Construction Documents
- Construction Start: 2nd Quarter 2017
- Construction Completion: Third Quarter 2018

SUPPORT SERVICES CENTER



Maintenance and Operations



Support Services

The Support Services facility project will provide space to expand Purchasing & Materials Management, Food Service Support, Maintenance & Operations, and Graphic Arts

SCHEDULE MILESTONES

- Current Phase: Construction Documents
- Construction Start:
 - Phase 1: 2nd Quarter 2017
 - Phase 2: 1st Quarter 2018

OVERVIEW

- Design Development presentation to the Board was in January 2017 and approved.
- Proceeding with Construction Drawings.

Phase 1

- Maintenance and Operations will be constructed on the new site.

Phase 2

- Existing structures currently housing M&O, Purchasing and Food Service will be renovated. A new dock area and enclosed link will be constructed between the two existing buildings.

NATATORIUMS

Foster High School

Fulshear High School

George Ranch High School



George Ranch Building Exterior



George Ranch Interior

OVERVIEW

- Design Development was approved at the January 2017 Board meeting.
- Construction Documents are nearing completion.
- List of pool qualified subcontractors is being obtained in preparation for advertisement for proposals.
- Development of pool facilities features has been closely communicated and discussed with athletics/aquatics department.

SCHEDULE MILESTONES

- Current Phase: Construction Documents
- Construction Start: 2nd Quarter 2017
- Construction Completion: 3rd Quarter 2018

BASEBALL COMPLEX RENOVATIONS

Terry High School



OVERVIEW

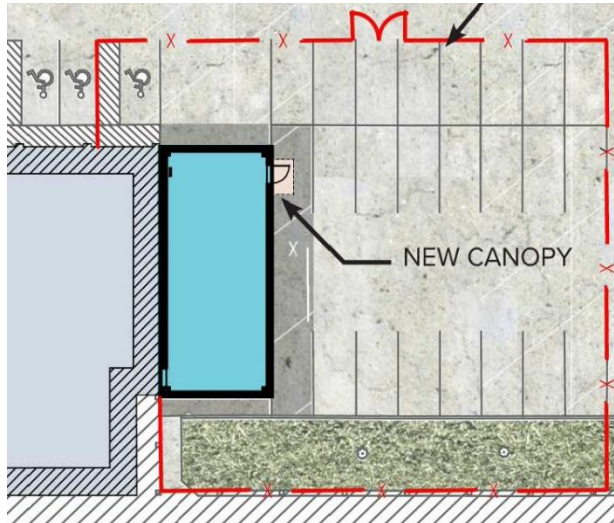
- The design has been completed for the Terry High School Baseball / Softball Complex improvements.
- Major elements include: new bleachers, new dugouts, new ticket/restroom/concessions building, new press boxes, new softball field lighting, new parking and paving.
- The project has been scheduled to be re-advertised for Competitive Sealed Proposals in March 2017.
- Anticipated contract award scheduled for April 2017.
- Construction is planned to be phased to work around the baseball and softball seasons.

SCHEDULE MILESTONES

- Current Phase: Final Construction Documents
- Construction Start: 2nd Quarter 2017
- Substantial Completion: 4th Quarter 2017

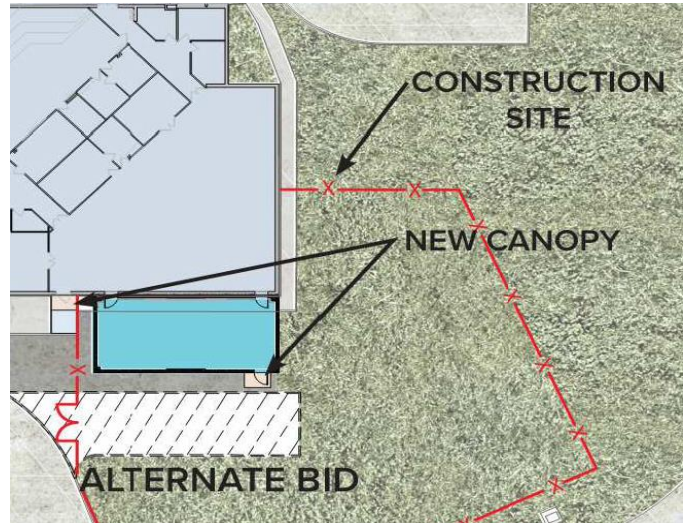
BAND HALL ADDITION

Lamar Consolidated High School

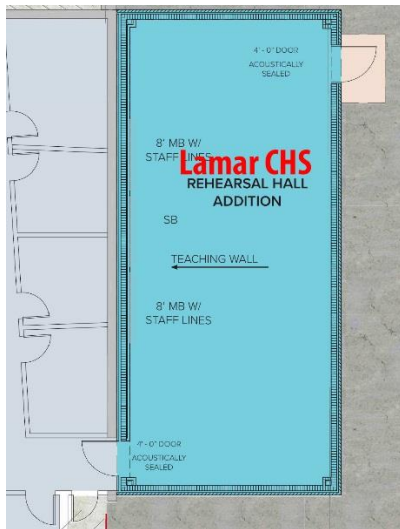


Lamar CHS New Rehearsal Hall

Terry High School



Terry HS New Rehearsal Hall



Lamar CHS New Rehearsal Hall



Terry HS New Rehearsal Hall

SCHEDULE MILESTONES

- Current Phase: Bidding
- Construction Start: 2nd Quarter 2017
- Construction Completion: 4th Quarter 2017

OVERVIEW

- Construction Documents are complete.
- Project has been advertised for Competitive Sealed Proposals to be received in February 2017.

HUGGINS ELEMENTARY SCHOOL NEW PARENT DRIVE



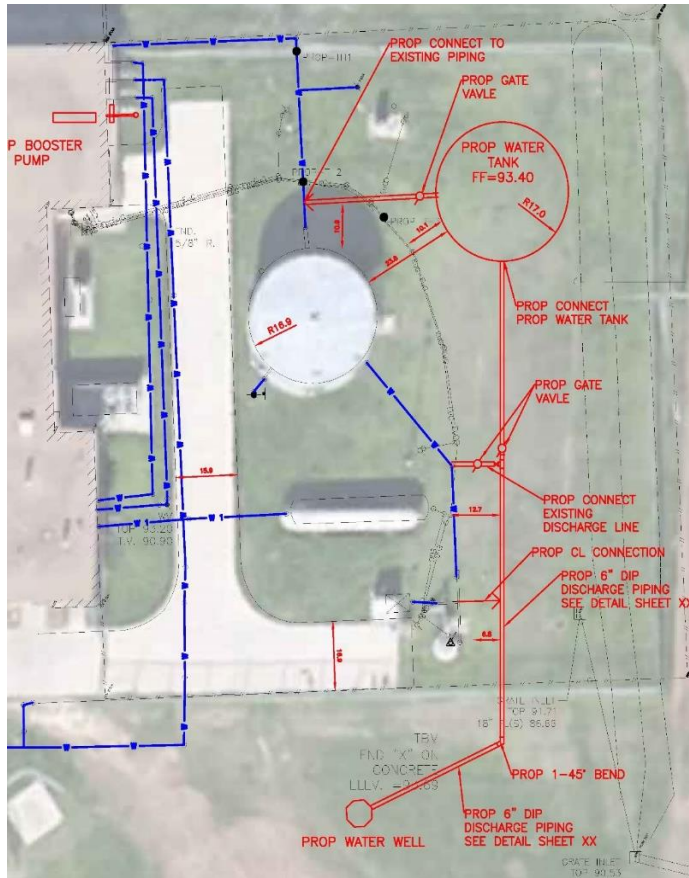
SCHEDULE MILESTONES

- Current Phase: Close Out
- Construction Completion: January 2017

OVERVIEW

- Construction of new faculty parking lot (53 parking spaces) is complete.
- Construction of new parent driveway canopy and site lighting construction is complete.
- Final inspections, punch list, close out, and demobilization underway.

FOSTER HIGH SCHOOL WATER PLANT UPGRADES



OVERVIEW

- A new water well, new water storage tank and interconnecting piping and pumps are planned to provide additional water capacity on the 3-school site.
- Underground piping and utilities have been located and the information will be used for designing the interconnection of the new equipment with the existing facility.
- The Pollution Hazard Survey is underway as part of the permitting requirements for water wells for drinking water.
- The permitting process for water wells for drinking water is underway. The process is expected to take 2 to 4 months before the procurement phase will begin.

SCHEDULE MILESTONES

- Current Phase: Design Development
- Construction Start: 3rd Quarter 2017
- Construction Completion: 1st Quarter 2018

SATELLITE AG BARN #3

SCHEDULE MILESTONES

- Current Phase: Program Development
- Construction Start: Pending Site Selection

OVERVIEW

- A detailed program of requirements and building area requirements have been developed by the Architects following multiple meetings with the Building Committee.
 - Satellite Ag Barn #2 and #3 have been programmed together.
 - A site for the Satellite Ag Barn #3 has not been selected.
 - Project is on hold until a site has been identified.
-

HVAC WEB-BASED CONTROLS



OVERVIEW

- Construction Documents are being finalized.
- The work will include replacing control systems to communicate to the District Maintenance staff over the internet, replacing the dial-up modems currently in use at 8 sites.

SCHEDULE MILESTONES

- Current Phase: Construction Documents
 - Construction Start: 2nd Quarter 2017
 - Construction Completion: 3rd Quarter 2017
-

CHILLER REPLACEMENT



SCHEDULE MILESTONES

- Current Phase: Construction
- Construction Start: 1st Quarter 2017
- Construction Completion: 2nd Quarter 2017

OVERVIEW

- Submittals have been approved for the chillers, pumps and piping diagrams.
- Pipe measurements and fabrication is underway in preparation of the chillers arriving in March.
- Six schools:
 - Alternative Learning Center
 - Frost Elementary School
 - Huggins Elementary School
 - Seguin Early Childhood Center
 - Travis Elementary School
 - Wessendorff Middle School

ACCESS CONTROLS



SCHEDULE MILESTONES

- Current Phase: Design Development
- Construction Start: 3rd Quarter 2017
- Construction Completion: 4th Quarter 2017

OVERVIEW

- The logic for locating doors to receive access controls for elementary, middle, junior high, and high schools has been developed.
- Project is planned to provide a system to allow card access to all schools in the District.
- Budget is planned for certain doors to be accessible at existing schools:
 - High Schools – 5 Doors
 - Junior High Schools – 5 Doors
 - Middle Schools – 3 Doors
 - Elementary Schools – 3 Doors

FUTURE PROJECTS

OVERVIEW

- The future projects in the 2014 Bond Program will be reported on as they begin:
- **Bond Sale 2**
 - **Elementary #27**
 - **Elementary #28**
 - **Fulshear 6th Grade School**
 - **Fulshear Shell Space Build-Out**

COMPLETED PROJECTS

Foster High School Baseball Scoreboard Completed March 2016

INFORMATION ITEM: PROJECTS FUNDED BY 2011 AVAILABLE BOND FUNDS

The list below are projects that the Board has approved to move forward with 2011 available funds:

DISTRICT FENCE PROJECT:

CSP #37-2016ML was approved at the September 2016 Regular Board Meeting. The Anchor Group has submitted materials specifications which have been approved. Materials have started to arrive and installation has begun at Huggins, Bowie, Pink, and Velasquez. Materials for Campbell and McNeill have been ordered.

Project Budget \$450,000

CHILLER REPLACEMENT PROJECT:

VANIR Rice & Gardner are managing this project. Estes, McClure and Associates were approved at the September 2016 Regular Board Meeting. CSP 03-2017VRG was Board approved in November 2016 to American Mechanical Services. Work is scheduled to begin during Spring Break.

Project budget \$1,200,000

PARKING LOT LIGHTING RETROFIT:

VANIR Rice & Gardner are managing this project. KCI is currently preparing a set of specifications for the procurement process. They have been visiting every site in the district.

Project Budget \$1,600,000

HUGGINS PARKING AND PARENT DROPOFF:

VANIR Rice & Gardner are managing this project. Substantial Completion was January 17th.

Project Budget \$700,000

ACCESS CONTROL PROJECT:

VANIR Rice & Gardner are managing this project. KCI Technology has started the design process for the access control project. They have started visiting every school to create a set of specifications.

Access Control Budget \$800,000

TERRY HIGH BASEBALL PROJECT:

This project is a 2014 Bond project managed by VANIR Rice & Gardner. At the August Board Meeting the Board of Trustees approved additional scope for this project and approved the additional funds to cover the project from the 2011 available funds. The bid process was delayed to solicit more bidders.

Additional Budget of \$1,425,000

TOTAL BUDGET FOR AVAILABLE FUND PROJECTS = \$6,175,000

Resource Person: Kevin McKeever, Administrator for Operations

INFORMATION ITEM: TRANSPORTATION UPDATE

PERSONNEL CHANGES:

During the month of December, the following changes were made:

Trainees hired:	0
Drivers leaving the Dept.	3
Full time drivers hired:	1
Drivers waiting driving test	4
Bus aides hired:	1

Hiring Incentive Paid:	Employee	Referrer
Initial	3	1
Six months	11	3

ACCIDENTS:

The department had 6 on the road accidents in December.

Date	Bus #	Location	Act	Preventable	
12/02/2016	417411	car hit bus	Huggins ES	Non-Preventable	8 years
12/06/2016	317705	Sideswiped car	August Green and Arrendondo	Preventable	10years
12/07/2016	284	car backed into bus	Hemple and Walid	Non-Preventable	2 months
12/09/2016	417435	Rear-ended car	FM 762 and Town center	Preventable	9 years
12/13/2016	417428	Bus backed into a car	FM 2919 at RR Crossing	Preventable	15 years
12/14/2016	278	sideswiped car	8th and Main	Preventable	1 year

FIELD TRIPS:

Site	Number of Trips	Bus Miles	Sped Bus Miles	Truck Miles	White Fleet Miles
Rosenberg	182	10,998	84	254	698
Fulshear	124	8,693	0	295	233

VEHICLE MAINTENANCE:

The Maintenance Department responded to a total of eight (8) breakdowns where the bus needed attention or replacement on the road.

Fuel Usage	Rosenberg	Fulshear
Diesel	20,857	8,252
Unleaded	3,624	248

ROUTING AND SCHEDULING:

We have the following routes in operation

Track	AM / PM Routes	Mid-day Routes
Blue	29	4
Red	45	9
Gold	37	6
Maroon	46	8
Purple	15	4
Special Needs	38	31
Contracted with ALC	10 routes / 18 students	

We are still transporting 196 displaced students.

TRAINING AND OTHER EVENTS:

The department held our Christmas lunches at Fulshear on December 14, and in Rosenberg on December 15. Three staff meetings were held in preparation for the department in-service meeting on January 2.

STUDENT DISCIPLINE:

A total of 230 discipline reports were issued in December.

Resource Persons: Kevin McKeever, Administrator for Operations
Mike Jones, Director of Transportation

INFORMATION ITEM: TASB 2016 – 2018 ADVOCACY AGENDA

TASB's 2016 – 2018 Advocacy Agenda was amended by the 2016 Delegate Assembly on September 24. This agenda is the culmination of the hard work of school board members across the state through Grassroots Meetings in 2016, the Legislative Advisory Council meetings throughout the two-year agenda cycle, the resolutions process, and, ultimately, the Delegate Assembly. The TASB Advocacy Agenda represents input from trustees in every region of the state. This agenda will guide the Association's advocacy efforts until the 2018 Delegate Assembly approves the next biennial agenda.

A copy is provided under separate cover.

Resource Person: Dr. Thomas Randle, Superintendent