



A PROUD TRADITION | A BRIGHT FUTURE

REGULAR BOARD MEETING

Thursday, September 20, 2018

7:00 PM

James Steenbergen, President • Kay Danziger, Vice President • Kathryn Kaminski, Secretary
Mandi Bronsell • Dr. Tyson Harrell • Joe Hubenak • Melisa Roberts

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
SEPTEMBER 20, 2018
7:00 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Student Reports - Character Counts Takeoff
4. Recognitions/awards
 - A. Outstanding School Board
 - B. Campus Distinction Designations
5. Introductions
6. Audience to patrons
7. Approval of minutes
 - A. August 14, 2018 - Special Meeting (Workshop) 6
 - B. August 16, 2018 - Special Meeting 10
 - C. August 16, 2018 - Regular Board Meeting 12
8. Board members reports
 - A. Meetings and events
9. Superintendent reports
 - A. Meetings and events
 - B. Information for immediate attention
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 - A. **Goal: Instructional**
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 2. Consider approval of out-of-state student trip requests, including, but not limited to:
 - a. Foster High School Band 22
 3. Consider approval of Advise Texas Partnership Agreement with Texas A&M University 23
 4. Consider pairing 6,7, and 8 data for state reporting on STAAR 34
 - B. **Goal: Planning**
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8. Consider approval for purchase of district security and fire alarm monitoring and services	64
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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. 114
 - a. Approval of personnel recommendations for employment of professional personnel
 - b. Employment of professional personnel (Information) 115
 - c. Employee resignations and retirements (Information) 127
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.

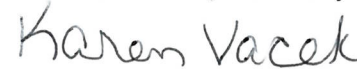
Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

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 14th day of September 2018 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 14th day of August 2018, 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
Kay Danziger	Vice President
Kathryn Kaminski	Secretary
Tyson Harrell	Member
Joe Hubenak	Member
Melisa Roberts	Member

Members Absent:

Mandi Bronsell	Member
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Others Present:

Thomas Randle	Superintendent
Kevin McKeever	Executive Director of Facilities & Planning
Jill Ludwig	Chief Financial Officer
Leslie Haack	Deputy Superintendent of Support Services
Kathleen Bowen	Chief Human Resources Officer
Mike Rockwood	Chief of Staff
David Jacobson	Chief Technology Information Officer
Valerie Vogt	Chief Academic Officer

BUSINESS TRANSACTED

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

2. Discussion of August 16th Regular Board Meeting Agenda Items

The Board reviewed the August 16th Regular Board Meeting agenda items.

Minutes of Special Board Meeting August 14, 2018 – page 21

10. ACTION ITEMS

10. A GOAL: INSTRUCTIONAL

10. A-1 Consider approval of the memorandum of understanding between The Houston Galveston Institute and Lamar Consolidated Independent School District

Mr. Steenbergen asked how they maintain confidentiality when they are on campus, so the kids can go down to see the counselor without anyone else knowing. Ms. Vogt said their offices are no different from any of the other counselor's offices. Ms. Kaminski asked if this crosses over with the child safety item. Ms. Vogt said that socioemotional learning is a larger umbrella that covers a lot of different initiatives. Ms. Kaminski asked about adding counselors. Mr. Vogt said there has been a five-year plan discussed to add counselors.

10. A-2 Consider approval of out-of-state student trip requests, including, but not limited to: a. Fulshear High School Band b. Terry High School Band

Ms. Kaminski said that Terry was going to have about 190 students and 26 chaperones. Fulshear had about 50 students and 26 chaperones. Is there a guideline as to how many chaperones attend? Mr. Estrada said sometimes the parents sign up to go and they list all the parents as chaperones.

10. B GOAL: PLANNING

10. B-5 Consider approval of resolution for commitment of fund balance as of August 31, 2018

Ms. Kaminski asked about land purchases, she has \$2m in her mind, is that what the bond is for. Ms. Ludwig said this is a commitment of fund balance so that if we should every need additional funds to purchase land, then we have \$1m committed.

10. B-6 Consider approval of the 2018-2019 compensation plan

Ms. Kaminski asked if any positions were eliminated when the reorganization took place. Dr. Randle said all the positions were restructured or they report to different people. Ms. Kaminski asked if any positions were added and if they were in the budget. Dr. Bowen said several were added and yes, they are in the budget.

10. B-11 Consider approval of the 2018-2019 service agreement with Memorial Hermann Community Benefit Corporation

Dr. Harrell asked if this was separate from our athletics agreement. Dr. Randle said this is two separate agreements one for Terry High School and one Lamar Consolidated High School.

10. B-14 Consider approval of nomination of candidate for positions on the Texas Association of School Boards (TASB) Board of Directors

Mr. Steenbergen said he will ask the board if they have an interest in nominating Justine Durant and Tony Hopkins for these positions.

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10. B-18 Discussion of Board Training

Mr. Steenbergen said this was one of the things pointed out in the audit, the lightness of some of the board training. He would like to appoint a committee of three to put together a board training list. He also would like a list of items put together for potential board candidates. This might help a potential candidate prepare for what will be on their plate if elected, and prepare them for a potential candidate form.

10. B-19 Discussion of board self-assessment

Mr. Steenbergen said this was another item that was pointed out in the audit. He sent each of them a copy of an instrument used by the Oregon board of standards and another from TASB. He would like them to review and tell him which one they would like to use. Ms. Roberts said she thought it would be helpful to have feedback from the Superintendent and his Cabinet as well.

11. INFORMATION ITEMS

11. B GOAL: PLANNING

11. B-1 District Improvement Plan Quarterly Update

Ms. Ludwig, Ms. Vogt, and Mr. Rockwood presented to the Board.

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)
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 did not convene in Closed Session.

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ADJOURNMENT

The meeting adjourned at 7:25 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

James Steenbergen
President of the Board of Trustees

Kathryn Kaminski
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 16th day of August 2018, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Special Session in Rosenberg, Fort Bend County, Texas.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

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

Members Present:

James Steenbergen	President
Kay Danziger	Vice President
Kathryn Kaminski	Secretary
Tyson Harrell	Member
Joe Hubenak	Member

Members Absent:

Mandi Bronsell	Member
Melisa Roberts	Member

Others Present:

Thomas Randle	Superintendent
Kevin McKeever	Executive Director of Facilities & Planning
Jill Ludwig	Chief Financial Officer
Leslie Haack	Deputy Superintendent of Support Services
Kathleen Bowen	Chief Human Resources Officer
Mike Rockwood	Chief of Staff
David Jacobson	Chief Technology Information Officer
Jonathan Brush	Attorney

BUSINESS TRANSACTED

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

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2. Public Hearing to discuss budget and proposed tax rate for 2018-2019 school year

Jill Ludwig, Chief Financial Officer, gave a brief overview of the budget and proposed tax rate for the 2018 – 2019 school year with the following agenda:

- Discussion of three budgets requiring official adoption by the Board of Trustees
 - General Operating Fund
 - Debt Service Fund
 - Child Nutrition Fund

- Proposed Two-Part Tax Rate and tax rate considerations

The meeting was opened to the public for discussion at 6:30 p.m.

The hearing was closed to the public at 6:38 p.m.

ADJOURNMENT

The meeting adjourned at 6:38 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

James Steenbergen
President of the Board of Trustees

Kathryn Kaminski
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 16th day of August 2018, 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
Kathryn Kaminski	Vice President
Kay Danziger	Secretary
Mandi Bronsell	Member
Tyson Harrell	Member
Joe Hubenak	Member
Melisa Roberts	Member

Members Absent:

Mandi Bronsell	Member
Melisa Roberts	Member

Others Present:

Thomas Randle	Superintendent
Kevin McKeever	Executive Director of Facilities & Planning
Jill Ludwig	Chief Financial Officer
Leslie Haack	Deputy Superintendent of Support Services
Kathleen Bowen	Chief Human Resources Officer
Mike Rockwood	Chief of Staff
David Jacobson	Chief Technology Information Officer
Valerie Vogt	Chief Academic Officer
Jonathan Brush	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 REPORTS - STEAM CAMP FOR ENGLISH LEARNERS

The following students presented the STEAM Camp for English Learners:
Itzel Aimee Enriquez- Garza, Ryan Guzman, Sabina Del Carmen Lucio, Ngozichukwu Onwuharonye, Maria Paula Rodriguez, and Kaylee Elizabeth Suarez

4. RECOGNITIONS/AWARDS

None

5. INTRODUCTIONS

Dr. Kathleen Bowen introduced new staff to the Board:
Andrea Richard, assistant principal at Bowie Elementary School
Aspen Todd, assistant principal at Meyer Elementary School

6. AUDIENCE TO PATRONS

None

7. APPROVAL OF MINUTES

A. JUNE 19, 2018 - SPECIAL MEETING (WORKSHOP)

It was moved by Ms. Kaminski and seconded by Dr. Harrell that the Board of Trustees approve the minutes of June 19, 2018 Special Meeting (Workshop). The motion carried unanimously.

B. JUNE 21, 2018 REGULAR BOARD MEETING

It was moved by Ms. Danziger and seconded by Dr. Harrell that the Board of Trustees approve the minutes of June 21, 2018 Regular Board Meeting. The motion carried unanimously.

C. AUGUST 2, 2018 SPECIAL MEETING

It was moved by Ms. Danziger and seconded by Mr. Hubenak that the Board of Trustees approve the minutes of August 2, 2018 Special Meeting. The motion carried unanimously.

7. BOARD MEMBER REPORTS

a. Meetings and Events

Mr. Hubenak reported the Technology Committee met and reported the status of projects in the District.

Ms. Danziger reported the Facilities Committee met and reported the status of projects in the District. She wanted to give a shout out to Lunches of Love who served almost 4,400 kids per day. She attended Hope on the Brazos and it was very successful. She wanted to thank LEAF who passed out \$100 bills to the brand-new teachers.

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Mr. Steenbergen met with Representative Rick Miller to talk about things going on in the school district. He wanted to know the five top things we are most concerned about. He said that Rep. Miller is aligned with supporting our district. He also met with Commissioner Morales and talked about roads and what is going on around George Ranch High School, this is a three-year project. He also met with the Holdsworth Center about strategic planning and they will schedule a visioning session with the board. He met with the CEO of Character Counts and he was highly complementary of the school district. Mr. Steenbergen is on the advisory council for Children's Advocacy Center and they met with the SROs so they can get an idea of how to better serve our kids in the schools.

8. SUPERINTENDENT REPORTS

- a. Meetings and Events**
- b. Information for Immediate Attention**

Dr. Randle recognized the Lamar CISD School Board for being named a Texas Honor Board. They are now a top five finalist for Texas Outstanding School Board. He is proud to be a part of this team of eight. He appreciates their dedication and service to our students, staff, and taxpayers. He congratulated them on a job well done.

ACTION ITEMS FOR CONSENT OF APPROVAL: 10. A-1 – 10. A.2; 10. B-1 – 10. B-13; 10. B-15 – 10. B-17; 10. B-20; 10. C-1 – 10. C-2; and 10. D-1 – 10. D-2.

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

10. A GOAL: INSTRUCTIONAL

10. A-1 Approval of the memorandum of understanding between The Houston Galveston Institute and Lamar Consolidated Independent School District

Approved the memorandum of understanding between The Houston Galveston Institute (HGI Counseling) and Lamar Consolidated Independent School District for mental health services provided for students and families, and authorized the Superintendent to execute the agreement. (See inserted pages 28-A – 28-C.)

10. A-2 Approval of out-of-state student trip requests, including, but not limited to: a. Fulshear High School Band

Approved out-of-state travel for the Fulshear High School Band to travel to Orlando, Florida on March 8-13, 2019.

b. Terry High School Band

Approved out-of-state travel for the Terry High School Band to travel to Orlando, Florida on June 9-15, 2019.

10. B GOAL: PLANNING

10. B-1 Adoption of 2018-2019 budgets

Adopted the 2018 – 2019 General Operating, Food Service and Debt Service Fund budgets, at the function level, in the following amounts, as presented:

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General Operating Fund	\$ 283,030,673.
Food Service Fund	\$ 14,667,234.
Debt Service Fund	\$ 69,088,172.

10. B-2 Adoption, by ordinance, the 2018 tax rate for the 2018-2019 school year

Adopted, by ordinance, the 2018 tax rate. (See inserted page 29-A.)

10. B-3 Approval of 2018 Tax Year Appraisal Roll and New Property Value

Approved the following documents submitted by Patsy Schultz, RTA, Fort Bend County Tax Assessor/Collector:

Submission of 2018 Tax Year Appraisal Roll and New Property Value
2018 Tax Year Certified Appraisal Roll Totals and Other Certifications

(See inserted pages 29-B - 29-M.)

10. B-4 Approval of the Certification of 2018 Tax Year Anticipated Collection Rate

Approved the anticipated tax collection rate of 100% for the 2018 tax year. (See inserted page 29-N.)

10. B-5 Approval of Resolution for Commitment of Fund Balance as of August 31, 2018

Approved a resolution for the commitment of fund balance, established according to the District's fund balance policy and in compliance with GASB 54. (See inserted page 29-O.)

10. B-6 Approval of the 2018-2019 compensation plan

Approved the 2018-2019 compensation plan.

10. B-7 Ratification of Quarterly Investment Report

Ratified the quarterly investment report as submitted for the quarter ending May 31, 2018. (See inserted pages 29-P – 29-U.)

10. B-8 Financial and Investment Reports

Ratified the financial and investment reports.

10. B-9 Approval of budget amendment requests

Approved the year-end budget amendment requests. (See inserted page 29-V.)

10. B-10 Approval of Lamar CISD Investment Policy

Reviewed and approved the District's investment policy to comply with the Public Funds Investment Act (Texas Government Code Chapter 2256, Subchapter A). (See inserted page 29-W.)

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10. B-11 Approval of the 2018-2019 service agreement with Memorial Hermann Community Benefit Corporation

Approved the service agreement with Memorial Hermann Benefit Corporation. (See inserted pages 30-A – 30-M.)

10. B-12 Ratification of donations to the district, including, but not limited to:

- a. Adolphus Elementary School**
- b. Austin Elementary School**
- c. Bentley Elementary School**
- d. Campbell Elementary School**
- e. Common Threads**
- f. Frost Elementary School**
- g. George Ranch High School**
- h. Huggins Elementary School**
- i. Wertheimer Middle School**

Ratified donations to the District.

10. B-13 Approval of resolution proclaiming:
a. Childhood Cancer Awareness Month

Approved the attached resolution proclaiming September 2018 as “Childhood Cancer Awareness Month” in the Lamar Consolidated Independent School District. (See inserted page 30-N.)

b. Hispanic Heritage Month

Approved the attached resolution proclaiming September 15 – October 15, 2018 as “Hispanic Heritage Month” in the Lamar Consolidated Independent School District. (See inserted page 30-O.)

10. B-15 Approval of CenterPoint Energy facilities extension agreement and blanket easement for Culver Elementary School

Approved the CenterPoint Energy facilities extension agreement and blanket easement for the installation of electric service at Culver Elementary School in the amount of \$6,200 and authorized the Board President to execute the agreement documents. (See inserted pages 30-P – 30-JJJ.)

10. B-16 Approval of CenterPoint Energy facilities extension agreement for Roberts Middle School

Approved the CenterPoint Energy facilities extension agreement for the installation of electric service at Roberts Middle School in the amount of \$3,800 and authorized the Board President to execute the agreement documents. (See inserted pages 30-KKK – 30-EEEE.)

10. B-17 Approval of amendment #5 to RFQuote #18-2016LN the HVAC full coverage maintenance and service agreement

Approved Amendment #5 in the amount of \$38,700 to the RFQuote #18-2016LN full coverage maintenance and service agreement with Texas Air Systems and authorized the Board President to execute the agreement. (See inserted page 30-FFFF.)

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10. B-20 Approval of amendment #4 to the Interlocal Cooperative contract with The Texas General Land Office

Approved the interlocal cooperation contract with The Texas General Land Office for the purchase of natural gas and authorized the Board President to execute the agreement documents and interlocal cooperation contract. (See inserted pages 31-A – 31-C.)

10. C GOAL: PERSONNEL

10. C-1 Approval of appraisal calendar for the 2018-2019 school year

Approved the appraisal calendar for the 2018-2019 school year as presented.

10. C-2 Approval of new appraisers for teaching staff

Approved the appraiser(s) who have recently become certified or are new to Lamar Consolidated Independent School District (LCISD).

10. D GOAL: TECHNOLOGY

10. D-1 Approval of interactive flat panels hardware and installation, electrical, and project management

Approved the purchase of interactive flat panels (IFP) and installation hardware and services from ProComputing in the amount of \$790,000; electrical work from Urbish Electrical in the amount of \$2,988; and project management services from Go IT Services according to the existing project management agreement estimated at \$13,000.

10. D-2 Approval of contracted services for Disaster Recovery and Business Continuity Planning

Approved SHI Government Solutions for professional services relating to Disaster Recovery and Business Continuity (DR/BC) Planning in the amount of \$75,000, plus projected travel expenses of \$5,000.

10. B GOAL: PLANNING

10. B-14 Consider approval of nomination of candidate for positions on the Texas Association of School Boards (TASB) Board of Directors

It was moved by Dr. Harrell and seconded by Ms. Kaminski that the Board of Trustees approve the nomination of Justine Durant for Position 4A and Daniel A. “Tony” Hopkins for Position 4C on the Texas Association of School Boards (TASB) Board of Directors. The motion carried unanimously.

10. B-18 Discussion of Board Training

Mr. Steenbergen assigned Ms. Kaminski, Ms. Roberts, and Mr. Hubenak to a committee to review board training. He wants a list of topics of expanded training for the board with dialogue under each of what they will contain by the October board meeting.

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10. B-19 Discussion of board self-assessment

Mr. Steenbergen gave the board some options from Oregon and TASB. He asked for their impression of which instrument they would like to use. Ms. Danziger said the TASB one was more of a checklist. She said the one from Oregon was a little wordy, but it gave you indicators. She thinks they can work with the one from Oregon. Dr. Harrell reminded the board to get the staff's feedback as well. Mr. Steenbergen said his intent was sometime in January to do a formal review, but to gather the staff feedback before that time.

11. INFORMATION ITEMS

11. A GOAL: INSTRUCTIONAL

11. A-1 State of Texas Assessment of Academic Readiness (STAAR) Results - Spring 2018

Mr. Moore presented to the Board.

11. A-2 2018 State Accountability Ratings and Distinction Designations

11. B GOAL: PLANNING

11. B-1 Advise Texas Program

11. B-2 District Improvement Plan Quarterly Update

11. B-3 Tax Collection Report

11. B-4 Conversion and remarketing of the Series 2014A Lamar CISD Variable Rate Unlimited Tax Schoolhouse Bonds

11. B-5 Lamar CISD new money bond sales, 2017 Bond Referendum

11. B-6 Payments for Construction Projects

11. B-7 Bond Update
a. 2014
b. 2017

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

11. B-9 Transportation Update

11. B-10 Board policies - First Reading

11. B-11 Lamar CISD Whole Child Safety & Wellness Model

Ms. Vogt presented to the Board.

11. B-12 School Safety Update

Mr. Rockwood and Mr. Warren presented to the Board.

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ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.072, 551.074, and 551.082, THE OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

1. Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
 - a. Approval of personnel recommendations for employment of professional personnel
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
2. Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property
 - a. Land
3. Section 551.071 – To meet with the District’s attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.
 - a. Any item listed on the agenda
 - b. Discuss pending, threatened, or potential litigation, including school finance litigation

The Board adjourned to Closed Session at 8:15 p.m. for the purposed listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 8:22 p.m.

FUTURE AGENDA ITEMS

None

UPCOMING MEETINGS AND EVENTS

Convocation
New Teacher Dinner
Project GROW Graduation
First Day of School
Summer Graduation

ADJOURNMENT

The meeting adjourned at 8:22 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

James Steenbergen
President of the Board of Trustees

Kathryn Kaminski
Secretary of the Board of Trustees

**CONSIDER APPROVAL TO SUBMIT A STATE WAIVER TO THE
TEXAS EDUCATION AGENCY**

RECOMMENDATION:

That the Board of Trustees authorize the Superintendent to submit a class size waiver to the Texas Education Agency.

IMPACT/RATIONALE:

According to Board Policy EEB (LEGAL) and Texas Education Code (TEC) 25.112 the District is required to limit enrollment to 22 students in kindergarten through fourth grade classrooms. The Commissioner may provide an exception by applying for maximum class size waivers.

Submitted by: Valerie Vogt, Chief Academic Officer
Linda Lane, Assistant Superintendent of Elementary Education
Dr. Kathleen Bowen, Chief Human Resources Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

Class Size Information

Campus	Grade	Total Sections	Impacted Sections	Students	Grade Level Ratio
Beasley	Kindergarten#	1	1	23	23:1
Beasley	Second#	1	1	24	24:1
Beasley	Third#	1	1	23	23:1
Frost	Third*	5	2	112	22:4:1

The overage occurs in bilingual classes on this campus. The principal is currently looking for certified bilingual teachers.

* The campus has an additional teaching position and the principal will actively interview in the near future.

CONSIDER APPROVAL OF OUT-OF-STATE STUDENT TRIP REQUESTS

RECOMMENDATION:

That the Board of Trustees approve out-of-state travel for Foster High School Band to travel to Orlando, Florida from March 8 to March 14, 2019.

IMPACT/RATIONALE:

The Foster High School Band requests permission to travel to Orlando, Florida from March 8 to March 14, 2019, by airplane. The approximate cost per individual will be \$1,500, each (based on quad occupancy). This cost includes airfare, six nights lodging, daily meals per student/chaperone, ground transportation, and park passes to Disney World theme parks. The expenses for the trip will be paid for through fundraising activities hosted by the Foster High School Band Booster club and parents. Anticipated number of students attending will be one hundred fifty students, twenty parent chaperones, three band directors, and one campus administrator.

BACKGROUND INFORMATION:

The Foster High School Band has previously traveled to Orlando, Florida for their band trip in 2015, 2011, 2007, and 2003. The Foster High School Band will march in one of the Disney World theme park parades before a live audience.

Submitted by: Valerie Vogt, Chief Academic Officer
Dr. Terri Mossige, Assistant Superintendent of Secondary Education
Ram Estrada, Director of Performing and Visual Arts

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF ADVISE TEXAS PARTNERSHIP AGREEMENT
WITH TEXAS A&M UNIVERSITY**

RECOMMENDATION:

That the Board of Trustees approve a partnership agreement with Texas A&M University (“TAMU”) for the Advise Texas program with Lamar CISD (“the District”).

IMPACT/RATIONALE:

TAMU will provide one adviser from the Advise Texas program to Terry High School. The Advise Texas program has three main goals: to increase the college-going rate at partner high schools; to expand the range of colleges and universities to which students apply and in which they enroll; and to assist principals, counselors and teachers in fostering a college-going culture.

PROGRAM DESCRIPTION:

TAMU and the District will join in a memorandum of understanding for the Advise Texas College Advising Corps Program. Advise Texas, housed at TAMU, places recent college graduates of the university as college advisers in high schools state-wide. Advisers work in collaboration with high school counselors, teachers and administrators to increase college-going rates in the high schools they serve. Advisers provide admissions and financial aid advising to students and their families through one-on-one and group sessions that help students identify colleges that will serve them best. They also assist in the completion of their admissions and financial aid applications, as well as enroll successfully at the college or university they eventually choose. The fee of \$10,000 will be paid to TAMU for the 10-month program.

Submitted by: Valerie Vogt, Chief Academic Officer
Dr. Theresa Mossige, Assistant Superintendent of Secondary Education

Recommended for approval:



Dr. Thomas Randle
Superintendent

Texas A&M Chapter of Advise TX Memorandum of Understanding

among

Texas Higher Education Coordinating Board, Texas A&M University, and Lamar Consolidated Independent School District

Parties

This is a Memorandum of Understanding (“MOU”) among the Texas Higher Education Coordinating Board (“THECB”), Texas A&M University (“University”), and Lamar Consolidated Independent School District (hereafter referred to as “Lamar CISD” and/or the “high school”) relating to the Advise TX College Advising Corps program (hereafter sometimes referred to as “The Advise TX program”, “Advise TX”, or as “the project”).

THECB is understood, for the purposes of requesting information necessary for the implementation of this MOU, to include the Texas Higher Education Coordinating Board and its officers, employees, designated Advise TX contractors, designated Advise TX grantees, and other designated Advise TX agents (which include Texas A&M University, the College Advising Corps (“CAC”), and CAC’s contracted evaluation team).

Lamar CISD and/or the high school(s) is understood, for the purposes of this MOU, to include:

B.F. Terry High School

Collectively hereinafter the parties to this MOU will be referred to as “Parties” or, individually, as “Party.”

Statement of Purpose and Services to be Performed

The Advise TX program is housed at chapter public and private colleges and universities across the state, including at Texas A&M University. Advise TX is a program administered by the THECB which implements the CAC program model of placing recent college graduates as full-time “near-peer” advisers in targeted Texas high schools (“Advisers”). Through grant funds provided by THECB, the University employs advisers and project staff to carry out the project. Advise TX is an education program as defined in 34 CFR § 99.3. THECB has awarded funds to Texas A&M University for the 2018-2019 academic year to continue the Advise TX program at high schools throughout the state, including at high schools in Lamar CISD. The Texas A&M University Office of Admissions serves as the University representative office for this program

Advisers work in collaboration with high school counselors, teachers, and administrators to increase college-going rates in the high schools they serve. Advisers provide admissions and financial aid advising to students and their families through one-on-one and group sessions that 1) help students identify colleges ; 2) complete their admissions and financial aid applications; and 3) with the enrollment process at the college or university of student’s choice. . The Parties agree that the Advisers are school officials pursuant to 34 CFR § 99.31(a)(1)(i)(B). The Advise TX program has three main aims: to increase the college enrollment rate at partner high schools; to expand the range of colleges and universities to which students apply and in which they enroll; and to assist principals, counselors, and teachers with fostering a culture where students pursue higher education.

One of the purposes of this MOU is to provide and appoint one Adviser (subject to funding availability) from the Advise TX College Advising Corps to each of the Lamar CISD high schools identified herein.

THECB, the University, the Lamar CISD, and each participating high school in the Lamar CISD agree to the following three main goals/aims during the project:

1. Work collaboratively to develop and implement programs and services that (a) foster access to postsecondary education and (b) include all students who wish to participate and who work in good faith to do so.
2. Work collaboratively to (a) outline current school-based efforts to foster access to postsecondary education; (b) review Advise TX programs and services to ensure that they complement and extend these existing efforts; and (c) establish clear and mutually agreeable timelines for the implementation of Advise TX programs and services.

3. See the Adviser as an enthusiastic, sympathetic, and well-trained resource for students, but not as an expert on college access or success.

An additional purpose of this MOU is to set forth the terms and conditions under which Lamar CISD will permit THECB, the University, and the Advisers to access and/or otherwise use student record data collected by Lamar CISD which contains Personally Identifiable Information (“PII”), as defined in 34 CFR § 99.3 and is therefore subject to the Family Educational Rights and Privacy Act (“FERPA”), 20 USC § 1232g (such PII is herein referred to as “FERPA Data”). Lamar CISD’s disclosure of FERPA Data to THECB, the University, and the Adviser will be for the purposes of (1) THECB and the University conducting an ongoing program evaluation pursuant to 20 USC § 1232g(b)(1)(C), (b)(3), and (b)(5); 34 CFR § 99.35 (“the Audit and Evaluation exception”) and (2) the Advisers performing an institutional service or function for which the Lamar CISD high schools would otherwise use employees pursuant to 20 USC § 1232g(b)(1)(A); 34 CFR 99.31(a)(1) (“the School Officials Exception”).

The University agrees to the following terms during the project:

1. Identify, recruit, and appoint one Adviser to serve each of the Lamar CISD high schools identified herein for an average of 40 hours per week for the period of August 13, 2018 – June 14, 2019.
2. Provide necessary and ongoing training, support, and professional development that will allow the Adviser to fulfill his or her responsibilities to the high school and its students, including to ensure the Adviser complies with the FERPA provisions in this MOU.
3. Provide assurance that all employees, subcontractors and volunteers of Advise TX who have contact with students have passed a criminal history background check current within the last year.
4. Employ an Advise TX Program Director who will (a) supervise the appointed Adviser, meeting with him or her regularly to discuss job performance and develop strategies for improvement; (b) work closely with the high school on-site liaison assigned by the Lamar CISD and/or the high school to assess the relationship between the appointed Adviser and the high school so that the Adviser is effectively serving the high school students and advancing the three main aims of Advise TX; (c) engage in frequent dialogue with partner high school around strategic collaboration and to assess progress towards the goals; (d) re-evaluate the work plan and make adjustments as needed but at least on an annual basis; (e) serve as the main liaison between the high school principal and Advise TX, meeting at least twice per year to review the collaboration and ensure that its goals are being met; (f) work with the on-site high school liaison to establish a mutually agreeable work schedule for the Adviser; and (g) visit the school at least twice per academic year.
5. Remain open to address any issues or concerns that may arise.
6. Share relevant data and research with the Lamar CISD and the high school, as the Lamar CISD and the high school may request as consistent with FERPA and the FERPA provisions in this MOU. Share relevant data and research with THECB and CAC, as THECB may request as consistent with FERPA and the FERPA provisions in this MOU.
7. Manage the administration and pay the full salary and benefits of the Adviser.
8. Provide funding support, as funding is available, to the appointed Adviser for reasonable expenses associated with Advise TX programs and services. Reasonable expenses include office supplies, photocopies, incentives for students (such as food), or college field trip costs (as consistent with federal cost circulars).
9. Work in good faith to identify funding opportunities that will sustain the collaboration between the University, the Lamar CISD and the high school beyond the current term.
10. Keep any and all student-level data provided by the Lamar CISD and the high school to the University and to the Adviser strictly confidential, in accordance with applicable local, state, and federal law, including as consistent with FERPA and the FERPA provisions in this MOU
11. Require the participation of the assigned Adviser in Advise TX activities, (for example, Advise TX training and professional development) with consideration to minimize the amount of time Advisers are absent while the high school is in session, during the regularly scheduled term period of service specified below.

The Lamar CISD and/or high school agrees to the following terms during the project:

1. Welcome the assigned Adviser and work actively to facilitate their entry into the school community by treating them as a professional member of the school.
2. Establish and maintain clear lines of communication with the Adviser and Advise TX Program Director in regards to staff policies, procedures, and expectations with which the Adviser is expected to comply (including any relevant FERPA policies).
3. Designate within each high school a Site Liaison to (a) serve as the Adviser's primary resource and advocate within the high school, facilitating the Adviser's integration into the life of the high school and providing appropriate advice and counsel; (b) work closely with the Advise TX Program Director to assess the relationship between the appointed Adviser and the high school so that the Adviser is effectively serving the high school students and advancing the three main aims of the Advising Corps; (c) participate in Adviser's annual evaluation; (d) work with the Advise TX Program Director to establish a mutually agreeable work schedule for the Adviser in accordance with the high school's regularly scheduled term period beginning on August 13, 2018 and ending June 14, 2019; (e) engage in frequent dialogue with Advise TX Program Director around strategic collaboration and to assess progress towards the goals; (f) re-evaluate the work plan and make adjustments as needed but at least on an annual basis; and (g) serve as the main liaison between the principal of the high school and the Advise TX Program Director, meeting at least twice a year to review the partnership and ensure that its goals are being met.
4. Maintain the existing staffing level of the guidance/counseling department and not make any staffing modifications suggesting the replacement of a counselor or counseling position with an Advise TX Adviser.
5. Allow the Adviser to use CAC data collection and service tools in the high school as consistent with FERPA and the FERPA provisions in this MOU.
6. Supply THECB and the University (including its Advisers and project staff) reasonable access to student-level data (name, date of birth, and year of graduation) for the purposes of advising, grant reporting, and program evaluation as consistent with FERPA and the FERPA provisions in this MOU.
7. Provide the University (including its Advisers) access to the ApplyTexas Counselor Suite for the purposes of effectively advising students.
8. Provide the University (including its Advisers and project staff) access to student transcripts and schedules, either electronically or in hard copy, for the purposes of effectively advising students as consistent with FERPA and the FERPA provisions in this MOU.
9. Work to integrate the Advise TX program with existing college access and guidance efforts at the high school.
10. Ensure Adviser is not arbitrarily assigned duties unrelated to his/her work plan such as clerical or manual labor or expected to fill temporary personnel shortages or assume *ad hoc* assignments (such as hall or cafeteria monitoring, supervising classrooms, monitoring testing, etc).
11. Ensure Adviser does not administer or serve as a proctor for any State or TSI-mandated testing (EOC/STAAR/ACCUPLACER/THEA/COMPASS, etc.)
12. Provide dedicated and appropriate working/meeting space for the Adviser, including a district computer with log-in access, a designated computer with internet access and ready access to phone and voicemail, fax, photocopier, and printer.
13. Provide the Adviser with a comprehensive high school orientation, with introductions to key staff, teachers, and administrators.
14. Provide assistance to the University (including its Adviser and project staff) with the coordination and administration of Advise TX surveys of high school students.
15. Ensure Adviser does not serve as the liaison to and/or provide direct supervision to other external partner college-access programs on behalf of the high school.

Purpose and Description of Program Evaluation to be Conducted

1. To determine the efficiency and success of the Advise TX program, the program shall be evaluated on an ongoing basis by THECB (including through its designated agent, CAC's contracted evaluation team). The results of the evaluation may be used to, among other things, improve and modify the Advise TX program. Such evaluations will enable all project participants to spur higher levels of college enrollment. The evaluation will include the following:
 - comprehensive compilation and analysis of direct outcomes for the Advise TX program

- comparative analysis of college-going rates between control schools and program-participating schools
 - assessment of increased scholarship dollars for universities and students
 - analysis and assessment of college preparation activities undertaken by high school students
 - identification of success factors that contribute to increased college-going rates and improved school morale
 - examination of the relationship between student grades, class schedules, and college enrollment
 - a qualitative and quantitative study of student awareness regarding higher education
2. For the purpose of carrying out the Advise TX evaluation, FERPA Data may need to be collected by the Lamar CISD and/or high school and disclosed to THECB as further described in the “FERPA Compliance” provision within this MOU.

FERPA Authorized Representatives and Adviser Serving as School Official

1. This MOU serves as a written agreement to designate authorized representatives, as defined in 34 CFR § 99.3, of a local educational authority, 20 USC § 7801(26)(A), to access FERPA Data in connection with an audit or evaluation of a Federal or State supported education program, as permitted by FERPA federal regulations 34 CFR § 99.35.
2. The Lamar CISD and/or high school, a local educational authority, hereby designates THECB, including its officers, employees, designated Advise TX contractors, designated Advise TX grantees (e.g., the University), and other designated Advise TX agents (e.g., CAC and CAC’s contracted evaluation team), as its authorized representatives under FERPA.
3. THECB, as an authorized representative of Lamar CISD, shall have access to the student education records of Lamar CISD pursuant to the policies and restrictions identified in the “FERPA Compliance” provision within this MOU.
4. This MOU also serves as a written agreement articulating the Adviser’s role as a school official for the Lamar CISD and/or high school, as permitted by FERPA federal regulations 34 CFR 99.31(a)(1).

FERPA Compliance

1. The Parties agree and understand that this MOU is to be strictly construed to comply with FERPA, particularly the Audit and Evaluation and the School Officials exceptions, at all times. At a minimum, the following terms and conditions will apply to all FERPA Data disclosed by Lamar CISD to THECB or the Adviser pursuant to this MOU:
 - For data disclosed to THECB, data will be collected and managed through an evaluation team contracted by the CAC, Texas A&M University College Advising Corps’ umbrella organization.
 - Data to be collected will include, but not necessarily be limited to: baseline information on the school, including college matriculation rates and student attainment of intermediary college enrollment goals (such as percent taking college entrance exams and FAFSA applications); information on enrolled students during program implementation, including identifying information (such as student name, date of birth, grade level/graduation year, grades, test scores on college entrance exams, and student schedules), intermediary goals, and college enrollment; and information on services provided to students. At the school level, the Adviser will collect data to help target and track services and evaluate the program’s success.
 - By disclosing PII from education records to THECB or the Adviser, Lamar CISD in no way assigns ownership of this data to an authorized representative or the Adviser.
 - For data disclosed to THECB, THECB shall ensure that FERPA Data is accessed by or disclosed to THECB only for the purposes of THECB conducting the program evaluation, the Advisers conducting their project work, and/or for effectuating necessary services related to the performance of the MOU. THECB shall ensure that the evaluation is conducted in a manner that does not permit FERPA Data to be accessed, disclosed, or otherwise used by anyone other than Lamar CISD and/or high school or THECB officers, employees, designated Advise TX contractors, designated Advise TX

grantees, and other designated Advise TX agents with legitimate interests in the evaluation of Advise TX or with legitimate educational interests.

- For data disclosed to THECB, THECB shall ensure that THECB officers, employees, designated Advise TX contractors, designated Advise TX grantees and other designated Advise TX agents obtain access to only those FERPA records in which they have legitimate interests and only after executing an agreement to maintain FERPA-compliant confidentiality of all data provided. Confidentiality of the data shall be maintained by THECB at all times to preclude personal identification of students who are the subject of the evaluation. All results of data analysis will be reported in aggregate. THECB shall never publically disclose or publish data in such a way that would allow individual students to be identified.
- THECB shall promptly notify Lamar CISD of any security breach that results in unauthorized access to any FERPA Data disclosed to THECB.
- THECB shall securely destroy all FERPA Data disclosed to it and all copies of FERPA Data in any format in THECB's possession once the FERPA Data is no longer needed for the evaluation for which the data was obtained or for the Advisers' work, based on appropriate federal guidelines.

2. The Parties agree to amend this MOU as necessary to comply with applicable amendments to FERPA, including the Audit and Evaluation exception, as required to ensure that the Parties remain in compliance with FERPA.

Term of MOU

This MOU begins July 1, 2018 and shall terminate on July 31, 2019.

Legal Compliance and Right to Audit

The Parties shall comply with all applicable federal, state, and local laws and regulations. The Parties understand that acceptance of funds under this MOU acts as acceptance of the authority of the State Auditor's office, THECB or any successor agency, as well as any external auditors selected by the State Auditor's office, THECB or any auditors selected by the United States to conduct an audit or investigation in connection with those funds. The Parties further agree to cooperate fully in the conduct of the audit or investigation, including promptly providing all records requested.

Sovereign Immunity

The Parties stipulate and agree that no provision of, or any part of this MOU or any subsequent amendment shall be construed: (1) as a waiver of the doctrine of sovereign immunity or immunity from suit as provided for in the Texas Constitution and the Laws of the State of Texas; (2) to extend liability beyond such liability provided for in the Texas Constitution and the Laws of the State of Texas; or (3) as a waiver of any immunity provided by the 11th Amendment or any other provision of the United States Constitution or any immunity recognized by the courts and the laws of the United States.

Applicable Law

This MOU shall be governed by the laws of the State of Texas.

Dispute Resolution

The Parties shall work together in good faith and in a timely manner to resolve disputes that might develop pursuant to the program under this MOU.

Trademark

The Parties certify and acknowledge that the Advise TX[®] and the Advise TX College Advising Corps[®] word marks and logos are the trademarks or registered trademarks of THECB. The University and Lamar CISD are responsible for including the trademark registration notice (®) on the trademarks.

Amendments

This MOU may be modified only by written amendment executed by the Parties hereto.

Termination or option to individually opt out of program participation

THECB may, by written notice to the Parties, immediately terminate this MOU for cause if any of the Parties fails to comply fully with any term or condition of this MOU, through no material fault of THECB. THECB may also terminate this MOU if project funding should become reduced, depleted, or otherwise unavailable during the term of the MOU and to the extent that THECB is unable to obtain additional funds for such purpose. All provisions regarding FERPA, the right to audit, and dispute resolution shall survive the termination of this MOU for any reason whatsoever and shall remain in full force and effect.

**AGREEMENT
BETWEEN
TEXAS A&M UNIVERSITY
AND**

Lamar Consolidated Independent School District

This AGREEMENT is entered into by and between Texas A&M University, a member of The Texas A&M University System, an agency of the State of Texas, (“TAMU”), and Lamar Consolidated Independent School District (“Lamar CISD”),

WHEREAS, the program contemplated by this AGREEMENT is of mutual interest and benefit to TAMU and to Lamar CISD, and will further the public outreach service and research objectives of TAMU in a manner consistent with its status as an agency of the State of Texas,

The parties agree as follows:

1. **STATEMENT OF WORK.** TAMU agrees to use its best efforts to coordinate support for Lamar CISD to achieve the main goals of the Advise TX program to enhance the college going culture and to increase the number of students who are pursuing higher education. A detailed summary of the Advise TX college adviser’s job description is outlined in the MOU under statement of purpose and services to be performed, which is attached to the 2018-2019 contract.

2. **PROJECT DIRECTOR.** The tasks will be supervised by the Office of Admissions, TAMU.

3. **PERIOD OF PERFORMANCE.** The program shall be conducted during the period of the 2018 – 2019 School Year. [August 13, 2018-June 14, 2019.]

4. **PRICE AND PAYMENT.** As compensation for performance under this AGREEMENT, Lamar ISD agrees to award TAMU \$10,000.00 per advisor to employ and train the advisor or provide supplies for the program. Payments shall be made by Lamar CISD in the following manner: payment shall be made within 30 days of the beginning of the contract period. Expenses incurred within the 60 day period prior to the contract period are allowed if they are directly related to these program costs.

TAMU shall contact the following address and/or person for financial inquiries:

ISD Name: Lamar Consolidated Independent School District
ISD Address: 3911 Avenue I
Rosenberg, TX 77471
Telephone: 832-223-0000
Facsimile: 832-223-0111
Attn: Dr. Thomas Randle
Superintendent

5. **DELIVERABLES.** The following deliverables are required under this AGREEMENT:

TAMU agrees to provide reports to Lamar CISD in accordance with the College Advising Corps manual and agreement.

6. NOTICES. All notices or communications to either party by the other will be delivered personally or sent by U.S. registered or certified mail, postage prepaid, addressed to such party at the following respective addresses for each and will be deemed given on the date so delivered or so deposited in the mail unless otherwise provided herein.

TAMU: Texas A&M University
Office of Admissions
MS 1265 TAMU
College Station, TX 77843-1265
Attn: J. Marcus Cooper
Telephone: (979) 458-0969
Facsimile: (979) 458-0434

XISD: Lamar Consolidated Independent School District
3911 Avenue I
Rosenberg, TX 77471
Attn: Dr. Thomas Randle
Superintendent
Telephone: 832-223-0000
Facsimile: 832-223-0111

7. EXPORT ADMINISTRATION. It is understood that TAMU is subject to United States laws and regulations controlling the export of technical data, computer software, laboratory prototypes and other commodities, and that its obligations hereunder are contingent upon compliance with applicable United States export laws and regulations. Furthermore, it is understood that the transfer of certain technical data and commodities may require a license from one or more agencies of the United States Government.

Both TAMU and Lamar CISD hereby agree and warrant that the program and development contemplated hereunder, and any exchange of technical data, computer software or other commodities resulting there from, shall be conducted in full compliance with the export control laws of the United States Government.

8. INDEPENDENT CONTRACTOR. For the purposes of this AGREEMENT and all services to be provided hereunder, the parties shall be, and shall be deemed to be, independent contractors and not agents or employees of the other party. Neither party shall have authority to make any statement, representations or commitments of any kind, or to take any action which shall be binding on the other party, except as may be explicitly provided for herein or authorized in writing.

9. SEVERABILITY. If any of the provisions of this AGREEMENT in the application thereof to any person or circumstance, is rendered or declared illegal for any reason, or shall be invalid or unenforceable, the remainder of this AGREEMENT and the application of such provision to other persons or circumstances shall not be affected thereby, but shall be enforced to the greatest extent permitted by applicable law.

10. DISPUTE RESOLUTION. The dispute resolution process provided in Chapter 2260, *Texas Government Code*, and the related rules adopted by the Texas Attorney General pursuant to Chapter 2260, shall be used by TAMU and Lamar CISD to attempt to resolve any claim for breach of contract made by Lamar CISD that cannot be resolved in the ordinary course of business. Lamar CISD shall submit written notice of a claim of breach of contract under this Chapter to the University Contracts

Officer of TAMU, who shall examine Lamar CISD's claim and any counterclaim and negotiate with Lamar ISD in an effort to resolve the claim.

11. TERMINATION. Either party may terminate this AGREEMENT and terminate all of its obligations pursuant to this AGREEMENT 1) if the other party fails to perform, keep and observe any terms or conditions required by this AGREEMENT to be performed and fails to cure such default in accordance with Section 16 below or 2) for convenience with thirty (30) days written notice to the other party in accordance with Section 10. In the event of termination for convenience, TAMU will be reimbursed for all costs and commitments incurred by TAMU prior to the date of termination.

12. NOTICE OF DEFAULT. In the event of a default, the non-defaulting party will give the defaulting party written notice, pursuant to Section 10 of this AGREEMENT, to correct such default. If the default continues for thirty (30) calendar days after receipt of such notice, the non-defaulting party may terminate this AGREEMENT by written notice to the defaulting party sent pursuant to Section 10 of this AGREEMENT.

13. FORCE MAJEURE. Neither party is required to perform any term, condition, or covenant of this AGREEMENT, if performance is prevented or delayed by a natural occurrence, a fire, an act of God, an act of terrorism, an act of war, or other similar occurrence, the cause of which is not reasonably within the control of either party, and which by due diligence either is unable to prevent or overcome.

14. GOVERNING LAW. This AGREEMENT is construed under and in accordance with the laws of the State of Texas, and is performable in Brazos County, Texas. Pursuant to §85.18, *Texas Education Code*, mandatory venue is in Brazos County for all legal proceedings against TAMU pertaining to this AGREEMENT. Nothing in this AGREEMENT should be construed as being a waiver of sovereign immunity by TAMU.

15. NON WAIVER. TAMU is an agency of the State of Texas and nothing in the AGREEMENT waives or relinquishes TAMU's rights to claim any exemptions, privileges, and immunities as may be provided by law.

16. NO FINANCIAL INTEREST. To the best of Lamar CISD's knowledge, no member of the Board of Regents of The Texas A&M University System has a direct or indirect financial interest in the transaction that is the subject of this AGREEMENT.

17. MISCELLANEOUS. This AGREEMENT constitutes the entire agreement between the parties relative to the subject matter, and may only be modified or amended by a written agreement signed by both parties.

ACCEPTED AND AGREED:

Lamar CISD

TEXAS A&M UNIVERSITY

Signature

Signature

Name & Title

J. Marcus Cooper
Associate Director of Admissions
Sr. Program Director, Advise TX

Date

Date

CONSIDER PAIRING 6, 7, AND 8 DATA FOR STATE REPORTING ON STAAR

RECOMMENDATION:

That the Board of Trustees approve the pairing of grades 6, 7, and 8 grade data for state reporting and accountability purposes on STAAR.

IMPACT/RATIONALE:

Because sixth grade represents a tremendous change in the academic, social, and emotional growth of our students, LCISD has historically chosen to place sixth grade students in stand-alone, single grade campuses. However, Domain II-A of the new House Bill 22 accountability system relies on student growth between grade levels to establish indicator data, placing single grade sixth grade campuses at a mathematical disadvantage when compared to campuses that are configured for grades 6-8.

As of the end of the 2017-2018 school year, there are only 32 sixth grade campuses reported without combining with junior highs in the state of Texas, compared to 1146 combining data from sixth through eighth grades. Of those 32 sixth grade campuses reporting data alone:

- 3 are considered as Disciplinary Placement Centers and are Not Rated
- 1 earned a Domain II-A grade equivalent to a “C”
- 6 earned a Domain II-A grade equivalent to a “D” (including Polly Ryon)
- 17 earned a Domain II-A grade equivalent to an “F” (including Navarro, Wessendorff, and Wertheimer)
- 5 are Charter Schools (two of which had Domain II-A grades equivalent to an “F”)

Since state accountability rules do not allow a campus or a district to earn an “A” if any single indicator is an “F”, and it is mathematically slanted against any single grade reporting its data alone, it is the recommendation of administration to combine the sixth grade data with grade seventh and eighth data under a single reporting number for each feeder track. This action would allow the district to honor its historical promise to the community to maintain stand-alone sixth grade centers, while avoiding undue penalties that result from the new restructuring of the accountability system to an A-F system. There would be no changes in the day to day operations of either the Junior High or Middle School campuses, nor would it directly impact students, parents, or teachers.

Submitted by: Valerie Vogt, Chief Academic Officer
Dr. Jon Maxwell, Executive Director of Student Programs
Brian D. Moore, Director of Research, Assessment, & Accountability

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS

RECOMMENDATION:

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

PROGRAM DESCRIPTION:


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

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

- Ratification of August 2018 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 AUGUST 2018 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 August total \$32,567,182 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	17,005,554
614	Employee Benefits	836,905
621	Professional Services	14,970
622	Tuition and Transfer Payments	5,356
623	Education Services Center	52,028
624	Contracted Maintenance and Repair Services	1,122,186
625	Utilities	670,960
626	Rentals and Operating Leases	39,832
629	Miscellaneous Contracted Services	1,043,607
631	Supplies and Materials for Maintenance and Operations	195,554
632	Textbooks and Other Reading Materials	324,202
633	Testing Materials	44,041
634	Food Service	1,047
639	General Supplies and Materials	2,978,806
641	Travel and Subsistence -- Employee and Student	78,128
642	Insurance and Bonding Costs	4,763
643	Election Expense	593
649	Miscellaneous Operating Costs/Fees and Dues	77,591
661	Land Purchase and/or Improvements	20,700
662	Building Purchase, Construction, and/or Improvements	7,154,490
663	Furniture & Equipment - \$5,000 or more per unit cost	860,155
110	Cash (Petty Cash)	16,150
141	Pre-paid	14,287
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	5,277
Total		32,567,182

PROGRAM DESCRIPTION:

The report above represents all expenditures made during the month of August 2018. 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 AUGUST 31, 2018**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	163,820,291.00	163,915,578.00	95,287.00	100.1%
5800-STATE PROGRAM REVENUES	99,718,336.00	100,303,377.00	585,041.00	100.6%
5900-FEDERAL PROGRAM REVENUES	3,065,000.00	8,303,510.00	5,238,510.00	270.9%
TOTAL- REVENUES	266,603,627.00	272,522,465.00	5,918,838.00	102.2%
EXPENDITURES				
6100-PAYROLL COSTS	238,645,522.00	231,080,991.00	7,564,531.00	96.8%
6200-PROFESSIONAL/CONTRACTED SVCS.	24,958,023.00	21,703,983.00	3,254,040.00	87.0%
6300-SUPPLIES AND MATERIALS	14,447,352.00	11,082,403.00	3,364,949.00	76.7%
6400-OTHER OPERATING EXPENDITURES	5,432,387.00	4,610,055.00	822,332.00	84.9%
6600-CAPITAL OUTLAY	5,081,977.00	3,879,426.00	1,202,551.00	76.3%
TOTAL-EXPENDITURES	288,565,261.00	272,356,858.00	16,208,403.00	94.4%

* This report includes estimates of closing entries to more closely reflect operating results.
All amounts are subject to change as the closing process continues in preparation for annual audit.

**Local Investment Pools
as of August 31, 2018**

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	3,973,879.95	0.00	700,000.00	5,768.18	3,279,648.13
General Account	60,551,637.82	21,884,400.54	20,206,164.66	102,193.88	62,332,067.58
Health Insurance	5,536.55	1,567,831.33	1,570,000.00	1,210.16	4,578.04
Workmen's Comp	327,411.32	38,333.33	20,000.00	591.36	346,336.01
Property Tax	10,883,272.64	745,919.46	11,338,472.61	1,513.30	292,232.79
Vending Contract Sponsor	293,820.24	0.00	0.00	479.24	294,299.48
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Capital Projects Series 2005	232,819.10	0.00	0.00	379.74	233,198.84
Student Activity Funds	37,724.95	0.00	0.00	61.49	37,786.44
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	213,763.01	0.00	0.00	348.64	214,111.65
Common Threads Donation	54,416.71	0.00	0.00	88.77	54,505.48
Debt Service 2012A	2,096,122.54	378,334.69	2,474,456.23	1,760.71	1,761.71
Debt Service 2012B	272,427.69	278,976.93	551,403.62	367.71	368.71
Debt Service 2014A	385,382.64	48,829.99	434,211.62	311.18	312.19
Debt Service 2014B	874,068.03	111,367.98	985,435.01	706.17	707.17
Debt Service 2013	153,335.14	160,254.50	313,588.64	208.92	209.92
Debt Service 2013A	2,977.82	446,536.50	139,912.90	550.70	310,152.12
Debt Service 2015	3,630,055.50	657,568.15	4,287,622.65	3,050.60	3,051.60
Debt Service 2016A	1,874,718.87	241,547.06	2,116,264.93	1,516.19	1,517.19
Debt Service 2016B	496,141.00	63,529.34	559,669.34	401.03	402.03
Debt Service 2017	1,715,131.89	198,628.28	1,913,759.17	1,373.64	1,374.64
Debt Service 2017 Capitalized Interest	2,045,318.39	0.00	0.00	3,336.14	2,048,654.53
Capital Projects 2017	2,055,336.27	0.00	0.00	3,352.41	2,058,688.68
Debt Service 2018	8,329,333.27	268,498.65	221,552.00	13,790.35	8,390,070.27
Capital Projects 2018	90,032,693.67	0.00	0.00	146,850.98	90,179,544.65
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	5,131.60	0.00	0.00	8.35	5,139.95
Workers' Comp	736,749.53	0.00	0.00	1,199.26	737,948.79
Property Tax Fund	32,868.65	0.00	0.00	53.50	32,922.15
General Fund	2,644,932.17	0.00	0.00	4,305.33	2,649,237.50
Food Service Fund	92,485.61	0.00	0.00	150.54	92,636.15
Debt Service Series 1996	313.52	0.00	0.00	0.51	314.03
Capital Project Series 1998	716.09	0.00	0.00	1.17	717.26
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	392.56	0.00	0.00	0.64	393.20
Capital Projects 2008	0.31	0.00	0.00	0.00	0.31
Capital Projects 2012A	43.82	0.00	0.00	0.07	43.89
Capital Projects 2014B	17.40	0.00	0.00	0.03	17.43
Capital Projects 2015	940.11	0.00	0.00	1.53	941.64
Debt Service Series 2015	1,926,607.76	0.00	687,689.85	2,519.40	1,241,437.31
Capital Projects 2017	9,792,474.53	0.00	0.00	15,939.86	9,808,414.39
Capital Projects 2018	75,023,560.41	0.00	0.00	122,120.85	75,145,681.26
Debt Service Series 2018	3,004,995.07	0.00	0.00	4,891.43	3,009,886.50
MBIA Texas CLASS Fund					
General Account	15,824,420.97	0.00	0.00	30,174.90	15,854,595.87
Capital Project Series 1998	932.73	0.00	0.00	1.82	934.55
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	6,022,290.10	0.00	431,770.12	10,713.31	5,601,233.29
Debt Service 2015	971,378.63	0.00	0.00	1,852.27	973,230.90
Capital Projects 2017	25,273,956.51	0.00	0.00	42,257.93	25,316,214.44
TEXSTAR					
Capital Projects Series 2007	759.54	0.00	0.00	1.24	760.78
Debt Service Series 2008	13.86	0.00	0.00	0.00	13.86
Capital Projects Series 2008	989,902.34	0.00	0.00	1,616.32	991,518.66
Debt Service Series 2012A	40.66	0.00	40.65	0.02	0.03
Debt Service Series 2012B	189.57	0.00	189.56	0.16	0.17
Capital Projects Series 2012A	12.21	0.00	0.00	0.00	12.21
Debt Service 2013	2.67	0.00	0.00	0.00	2.67
Capital Projects 2014A	4,692.80	0.00	0.00	7.68	4,700.48
Capital Projects 2014B	2.65	0.00	0.00	0.00	2.65
Debt Service 2015	3,373,372.40	0.00	0.00	5,508.05	3,378,880.45
Capital Projects 2015	6,076,596.37	0.00	3,980,879.86	6,906.22	2,102,622.73
Capital Projects 2017	24,764,637.46	0.00	3,608,102.53	36,631.40	21,193,166.33
Capital Projects 2018	90,032,732.37	0.00	1,774,117.50	146,812.23	88,405,427.10
Debt Service 2018	3,606,026.17	0.00	0.00	5,887.94	3,611,914.11
TEXAS TERM/DAILY Fund					
Capital Projects Series 2007	1,028,520.88	0.00	0.00	1,741.04	1,030,261.92
Capital Projects Series 2008	144.04	0.00	0.00	0.24	144.28
Capital Projects Series 2012A	57.85	0.00	0.00	0.10	57.95
Capital Projects Series 2014A	2,419.21	0.00	0.00	4.10	2,423.31
Capital Projects Series 2014B	2,282,489.04	0.00	0.00	3,863.72	2,286,352.76
Debt Service 2015	137,897.11	0.00	0.00	233.43	138,130.54
Capital Projects 2015	15,502,115.76	0.00	0.00	26,241.42	15,528,357.18
Capital Projects 2017	25,434,372.42	0.00	0.00	43,054.39	25,477,426.81
Capital Projects 2018	45,016,927.59	0.00	0.00	76,203.03	45,093,130.62
Debt Service 2018	1,803,108.85	0.00	0.00	3,052.24	1,806,161.09

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	1.92	\$290,211.49
LONE STAR ACCOUNT INTEREST	1.92	\$151,192.47
MBIA TEXAS CLASS ACCOUNT INTEREST	2.24	\$85,000.23
TEXSTAR ACCOUNT INTEREST	1.92	\$203,371.26
TEXAS TERM/DAILY ACCOUNT INTEREST	1.99	\$154,393.71
TOTAL CURRENT MONTH EARNINGS		\$884,169.16
EARNINGS 9-01-17 THRU 7-31-18		\$3,955,318.41
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$4,839,487.57

**CONSIDER ACCEPTANCE OF CERTIFICATE
OF EXCELLENCE IN FINANCIAL REPORTING**

RECOMMENDATION:

That the Board of Trustees review and accept the District's Certificate of Excellence in Financial Reporting Award for its Comprehensive Annual Financial Report for the fiscal year ending August 31, 2017 (School Year 2016-17).

IMPACT/RATIONALE:

Lamar CISD has been awarded the Certificate of Excellence in Financial Reporting by the Association of School Business Officials (ASBO) International. The award represents a significant achievement by the District and reflects our commitment to the highest standards of school system financial reporting. A district earning the Certificate of Excellence receives not only the award, but enhanced credibility for the financial management of its school system.

The Certificate of Excellence in Financial Reporting Program was designed by ASBO International to enable school business officials to achieve a high standard of financial reporting. School systems participating in the program are not competing against one another, but striving toward meeting a higher standard than required by state and federal regulatory agencies. This nationally-recognized program reviews and critiques school district accounting practices as represented in the Comprehensive Annual Financial Report (CAFR) and recognizes school districts that adhere to sound principles and reporting procedures. All applicants receive constructive comments about their CAFR from trained accounting professionals, and the award is only conferred to school systems that have met or exceeded the standards of the program. The district has been awarded the Certificate for the past eighteen years.

Since its inception in 1972, the program has gained the distinction of being a prestigious national award recognized by accounting professionals, underwriters, securities analysts, bond rating agencies, state and federal agencies, and education, teacher, and citizen groups.

The Association of School Business Officials International, founded in 1910, is a professional association that provides programs and services to promote the highest standards of school business management practices, professional growth, and the effective use of educational resources.

An electronic copy of the Comprehensive Annual Financial Report (CAFR) will be provided under a separate cover, the contents of which were presented when the Board approved the audit in January 2018. A printed copy of the report will be provided upon request.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Michele Reynolds, CPA, Director of Finance

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
CUSTODIAL WORKER RECOGNITION WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming October 1 – 5, 2018 as “Custodial Worker Recognition Week” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

National Custodial Worker Recognition Day will be celebrated on October 2, 2018. It is appropriate that Lamar CISD recognize the importance of and contributions from our district custodial staff during the week of October 1 – 5, 2018.

PROGRAM DESCRIPTION:

Campus and department staff members will honor their custodial staff during Custodial Week in Lamar CISD.

Submitted by: Mike Rockwood, Chief of Staff
Lindsey Sanders, Community Relations Director

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Resolution

Whereas, National Custodial Worker Recognition Day is celebrated throughout the United States on October 2, 2018; and

Whereas, this day recognizes the importance of a clean, well-kept learning environment; and

Whereas, custodial staff members are valuable members of the educational team on our campuses; and

Whereas, the assistance of custodial staff members is particularly important in the daily activities and operations of a school district; and

Whereas, they serve our educational community by providing their talent and efforts in supporting students and staff;

Therefore, be it resolved that the Trustees of the Lamar Consolidated Independent School District declare October 1 – 5, 2018 as **Custodial Worker Recognition Week** in the Lamar Consolidated Independent School District.

Adopted this 20th day of September 2018 by the Board of Trustees.



James Steenbergen, President

Kathryn Kaminski, Secretary

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
RED RIBBON WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming October 23 – 31, 2018 as "Red Ribbon Week" in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

The weeks of October 23 – 31, 2018 will be celebrated Districtwide as "Red Ribbon Week," encouraging citizens to demonstrate their commitment to a drug-free lifestyle and a drug-free community. Lamar CISD is on the forefront of prevention in promoting health and success for all our students. By adopting this resolution, the Board of Trustees makes a clear statement that drugs will not be tolerated on any Lamar CISD campus and that drug-free schools are expected.

PROGRAM DESCRIPTION:

For the past 26 years, Lamar CISD has led the community in promoting drug prevention. Each school will be presenting a variety of prevention activities, involving the staff and students, which increase the protective factors in the lives of Lamar CISD students.

Submitted by: Mike Rockwood, Chief of Staff
Lindsey Sanders, Community Relations Director

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Resolution

Whereas, the abuse of drugs, tobacco and alcohol has reached epidemic stages in our nation; and

Whereas, visible, unified efforts at prevention education are the best ways to reduce demand for illegal drugs; and

Whereas, October 23 – 31, 2018 has been declared nationwide as "**Red Ribbon Week;**" and

Whereas, our community will join with others throughout the nation to demonstrate its commitment to a healthy, drug-free lifestyle by wearing and displaying red ribbons and participating in drug-free awareness activities during this week-long observance; and

Whereas, the Lamar Consolidated Independent School District is committed to a drug-free community and has committed its efforts and resources to drug-abuse prevention education;

Therefore, the Board of Trustees of the Lamar Consolidated Independent School District declares October 23 – 31, 2018 as "**Red Ribbon Week**" in the Lamar Consolidated Independent School District and encourages the District's staff, students, parents, businesses and community members to support and participate in drug-prevention activities.



James Steenbergen, President

Kathryn Kaminski, Secretary

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
SCHOOL BUS SAFETY WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming October 22 – 26, 2018 as “School Bus Safety Week” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

School Bus Safety Week will be celebrated nationally during the week of October 22 – 26, 2018. During this week it is appropriate for the Lamar CISD community to highlight school bus safety and to recognize the service of our transportation staff.

PROGRAM DESCRIPTION:

Staff members at Lamar CISD campuses will increase students’ awareness of school bus safety by reviewing and discussing the District’s transportation rules.

Submitted by: Mike Rockwood, Chief of Staff
Lindsey Sanders, Community Relations Director

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Resolution

Whereas, **School Bus Safety Week** is celebrated throughout the United States during the week of October 22 – 26, 2018; and

Whereas, **School Bus Safety Week** recognizes the importance of transporting students safely to and from school and school activities; and

Whereas, transportation staff members are valuable members of the educational team; and

Whereas, the expert assistance of transportation staff members is especially important in the activities and operations of a school district; and

Whereas, those staff members are diligent in safely transporting our students and staff;

Therefore, be it resolved that the Trustees of the Lamar Consolidated Independent School District declare October 22 – 26, 2018 as **School Bus Safety Week** in the Lamar Consolidated Independent School District.

Adopted this 20th day of September 2018 by the Board of Trustees.

James Steenbergen, President

Kathryn Kaminski, Secretary

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
SCHOOL LUNCH WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming October 15 – 19, 2018 as “School Lunch Week” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

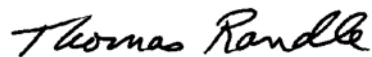
School Lunch Week will be celebrated nationally during the week of October 15 – 19, 2018. It is appropriate for the Lamar CISD community to recognize the importance of our school lunch program and our Child Nutrition Department during this week.

PROGRAM DESCRIPTION:

The Lamar CISD Child Nutrition Department has designed special promotions during this week for the school cafeterias.

Submitted by: Mike Rockwood, Chief of Staff
Lindsey Sanders, Community Relations Director

Recommended for Approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
HUMAN RESOURCES DAY**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming October 10, 2018 as “Human Resources Day” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Texas Education Human Resources Day will be celebrated on October 10, 2018. It is appropriate that Lamar CISD recognize the contributions of the Human Resources Department on that day.

PROGRAM DESCRIPTION:

District and campus staff members will express their appreciation to our Human Resources Department for its dedication and commitment to Lamar CISD employees and students.

Submitted by: Mike Rockwood, Chief of Staff
Lindsey Sanders, Community Relations Director

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Resolution

Whereas, the Human Resources Department is instrumental in recruiting, selecting, resourcing and retaining quality staff in support of providing an excellent education for all students; and

Whereas, Human Resources plays a key role in fostering satisfaction and loyalty among employees by allowing for professional growth and development; and

Whereas, Human Resources monitors and manages current and future workforce trends, organizational culture, legal and legislative trends, and ethical and social responsibility; and

Whereas, Human Resources is an important part of District leadership and is vital to the overall productivity and efficiency of the District's workforce; and

Whereas, it is a valued and respected department that sustains the District's most important asset—its people;

Therefore, be it resolved that the Trustees of the Lamar Consolidated Independent School District declare October 10, 2018 as **Human Resources Day** in the Lamar Consolidated Independent School District.

Adopted this 20th day of September 2018 by the Board of Trustees.

James Steenbergen, President

Kathryn Kaminski, Secretary

CONSIDER APPROVAL OF BOARD POLICIES

RECOMMENDATION:

That the Board of Trustees approve

1. On first reading a resolution to Board Policy EHDC officially naming the University of Texas (UT) and Texas Tech University (TTU) as approved providers for Credit by Examination (CBE) for Lamar CISD.
2. On second reading of the following policies:
 - Localized Policy Manual Update 110
 - Localized Policy Manual Update 111

IMPACT/RATIONALE:

Revisions to 19 TAC 74.24 now require the Board to outline a process by which Credit by Examinations are to be created, audited, and validated on a regular basis to ensure alignment to the State Board of Education curriculum. As the only two 'official' providers of such tests, the University of Texas and Texas Tech University have been working directly with the Texas Education Agency since 2015 to ensure their exams meet all required criteria – and are hence valid representations of a student's subject area knowledge.

Additionally, the resolution would also close a gap in EHDC (LOCAL) by officially accepting College Level Examination Program (CLEP) and Advanced Placement (AP) as required per TAC 74.24 (c)(1)(A).

Adoption of the recommended resolution would not mark any change in the day to day administration of these assessments. A district-adopted process for creating, auditing and validating CBEs, could cost the district an additional \$22,000 - \$25,000 per year above the cost currently charged by UT and / or TTU.

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

Resolution of Board-Approved Credit-by-Examination Audit Process

Kindergarten–Grade 5

WHEREAS, 19 Texas Administrative Code 74.24(b)(1) provides that a board of trustees must approve an audit process for credit-by-examination assessments used for kindergarten–grade 5 acceleration;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District by adoption of this resolution approves the University of Texas and Texas Tech University as the two approved providers of Credit by Examination for Kindergarten through Grade 5. The District shall accept the audit results as published by the University of Texas and / or Texas Tech University as sufficient to meet all audit requirements as outlined in 19 Texas Administrative Code 74.24.

Grades 6–12

WHEREAS, 19 Texas Administrative Code 74.24(a)(4) and 74.24(c)(1)(B) authorizes a board of trustees to approve of the district’s development and use of its own examinations that thoroughly test the essential knowledge and skills in the applicable grade level or subject area;

WHEREAS, 19 Texas Administrative Code 74.24(c)(2) and 74.24(c)(4) provide that, prior to the first administration of an examination for credit, a district must certify that the examination for credit in grades 6–12 meets certain validation criteria;

WHEREAS, 19 Texas Administrative Code 74.24(c)(1) requires a board to approve an audit process for examinations for credit that are developed by the district;

WHEREAS, 19 Texas Administrative Code 74.24(c)(4) requires examinations for credit for a course with a state end-of-course assessment instrument have an audit process to ensure that additional required validation elements are met, that:

NOW, THEREFORE, BE IT RESOLVED that for each Credit by Examination for grades 6–12, the Board of Trustees of the Lamar Consolidated Independent School District by adoption of this resolution approves the University of Texas and Texas Tech University as providers in lieu of district developed examinations. The District shall accept the administration procedures, as well as all audit and validation results as published by the University of Texas and / or Texas Tech University as sufficient to meet all audit and validation requirements as outlined in 19 Texas Administrative Code 74.24.

Furthermore, per 19 Texas Administrative Code 74.24 (c)(1)(A), the District shall accept College Level Examination Program (CLEP) examinations with a scaled score of 50 or higher and Advanced Placement (AP) examinations with a score of 3 or above for credit as they align to available state and district course offerings.

The authority granted by this resolution is effective until the Board revokes such authority by further action.

Adopted this _____ (*date*) day of _____ (*month*), _____ (*year*), by the Board of Trustees.

Presiding officer: _____

Secretary: _____

**CONSIDER APPROVAL OF ARCHITECT RANKING
FOR THE 2017 BOND REFERENDUM**

RECOMMENDATION:

That the Board of Trustees approve the ranking of architects established in March 2016 and authorize the Superintendent to begin Bond 2017 contract negotiations for architect services.

IMPACT/RATIONALE:

On March 24, 2016 the board of Trustees approved an architect list for the 2014 Bond Referendum.

Procurement for architect or engineer services is prescribed by law in Texas Government Code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications.

Qualification packages were received on February 2, 2016. Each firm was evaluated by the review team during the week of February 22, 2016, and resulted in interviewing the top seven firms. Interviews were held on March 9, 2016 and resulted in ranking of the firms as follows:

1. VLK Architects
2. PBK
3. Huckabee
4. Corgan
5. Joiner
6. SBWV
7. Cre8

PROGRAM DESCRIPTION:

Upon approval of the ranked architect list, the Superintendent will begin negotiations as scheduled for the 2017 Bond Projects.

Submitted By: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF CHANGE ORDER #1 TO THE
SUPPORT SERVICES CONSTRUCTION PROJECT**

RECOMMENDATION:

That the Board of Trustees approve change order #1 to the construction contract with C.A. Walker Construction in the amount of \$154,709 and authorize the Board President to execute the change order.

IMPACT/RATIONALE:

C.A. Walker's contract for construction was approved by the Board of Trustees at the May 2017 regular meeting in the amount of \$9,838,223. During the construction of the Maintenance & Operations building and the renovation of the existing Warehouse and M & O building, unforeseen conditions were discovered which depleted the Owner's Contingency Allowance within the General Contractor's Contract. The recommended change order #1 addresses the cost of unforeseen conditions identified to date at a cost of \$104,709 plus \$50,000 in additional funding for future contingencies.

PROGRAM DESCRIPTION:

Upon approval, the Board President will execute change order #1 in the amount of \$154,709 to C.A. Walker Construction. Unused funds will be returned to the district.

Submitted By: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director for Facilities & Planning
Gloria Barrera, Vanir/Rice & Gardner Consultants, Inc., A Joint Venture

Recommended for approval:



Dr. Thomas Randle
Superintendent



AIA[®]

Document G701™ – 2001

Change Order

PROJECT (Name and address):

Support Services - Phase I Maintenance
and Operations Facility
1501 Lane Drive
Rosenberg, TX 77471

CHANGE ORDER NUMBER: 001

DATE: September 20, 2018

OWNER:

ARCHITECT:

CONTRACTOR:

FIELD:

OTHER:

Support Services - Phase II Support
Services
4907 Avenue I
Rosenberg, TX 77471

TO CONTRACTOR (Name and address):

C.A. Walker Construction
1543 Silber Road
Houston, TX 77055

ARCHITECT'S PROJECT NUMBER: 1609

CONTRACT DATE: May 18, 2017

CONTRACT FOR: General Construction

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

This Change Order No. 1 shall adjust the Contract for Construction as follows:

1. Establishment of an Owners Unforeseen Condition Contingency Account of \$154,709.00 (as identified in the contract documents) to be used by the Owner, at the Owners discretion.

The original Contract Sum was	\$	9,838,223.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	9,838,223.00
The Contract Sum will be increased by this Change Order in the amount of	\$	154,709.00
The new Contract Sum including this Change Order will be	\$	9,992,932.00

The Contract Time will be unchanged by (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is September 10, 2018.

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

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

PBK Architects

ARCHITECT (Firm name)

11 Greenway Plaza, 22nd Floor
Houston, TX 77046

ADDRESS

BY (Signature)

Rick Blan, Partner
(Typed name)

DATE

C.A. Walker Construction

CONTRACTOR (Firm name)

1543 Silber Road
Houston, TX 77055

ADDRESS

BY (Signature)

Chris Walker, President
(Typed name)

DATE

Lamar Consolidated Independent School
District

OWNER (Firm name)

3911 Avenue I
Rosenberg, TX 77471

ADDRESS

BY (Signature)

James Steenberg, Board President
(Typed name)

DATE

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

RECOMMENDATION:

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

IMPACT/RATIONALE:

A blanket easement for electric service at Carter Elementary School was approved at the November 14, 2017 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.

PROGRAM DESCRIPTION:

Upon approval, the Board President will execute the easement documents to Center Point Energy for specific overhead and underground service installed at Carter Elementary School.

Submitted By: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director Facilities & Planning
Gloria Barrera, 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 }
 }
COUNTY OF FORT BEND}

KNOW ALL PERSONS BY THESE PRESENTS:

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 CISD Carter Elementary School, a subdivision situated in the Wiley Martin League, Abstract 56, Fort Bend County, Texas, according to the map or plat thereof recorded under Plat No. 20170136 of the Plat 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:

1. An easement ten (10) feet wide, the location of which is shown by the hatched area on Sketch No. 18-0586, attached hereto and made a part hereof, together with an unobstructed aerial easement eleven

(11) feet six (6) inches wide, beginning at a plane sixteen (16) feet above the ground and extending upward, located easterly of and adjoining said ten (10) foot wide easement.

2. 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. 18-0586.
3. 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 crosshatched area on said attached Sketch No. 18-0586.

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.

Grantor is prohibited from installing any equipment or improvements that would, in Grantee's sole opinion, obstruct or interfere with Grantee's right and ability to properly and safely access, erect, install, operate, maintain, replace, inspect, and remove said Facilities.

Grantee shall have the right to immediately and without prior notice remove any equipment that, in Grantee's sole opinion, is found to prevent Grantee from properly and safely accessing, erecting, installing, operating, maintaining, replacing, inspecting, and removing said Facilities.

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, and iron fences 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.

Grantor shall provide continuous and immediate twenty-four (24) hour unobstructed access to said Facilities, including, but not limited to, providing Grantee the ability to interlock Grantee's lock with Grantor's lock to any gate or entry connected to the twelve (12) foot wide wrought iron fence shown on said Sketch No. 18-0586.

In the event that Grantor, its successors and assigns, desires that Grantee's Facilities be relocated, then Grantee agrees to relocate said Facilities provided that Grantor furnishes a suitable and feasible site or location for such relocation and, provided that Grantor, its successors and assigns, shall, if requested by Grantee, furnish to Grantee a suitable and acceptable easement covering the new location. Any and all costs associated with relocating said Facilities will be at Grantor's sole expense.

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**

WILEY MARTIN LEAGUE A - 56

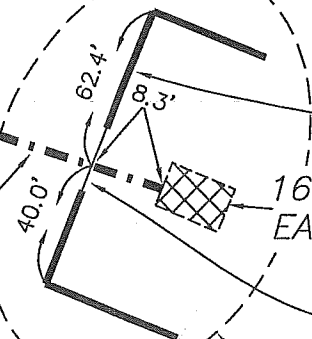
C.C.F. 2013131554 O.P.R.R.P.
RESIDUE OF 371.8877 AC.

A. MYERS RD. a.k.a. (A. MEYERS RD.)
RESIDUE 20' W.L.E.
C.C.F. 2015085304 O.P.R.R.P.

RESERVE "B"



N 22°09'34" E - 929.88'
607.96'
10' EASEMENT

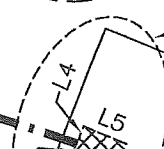


16' X 24' EASEMENT

1' THICK BY 13' TALL
CONCRETE BLOCK WALL
WITH A
12' WIDE WROUGHT IRON FENCE

SEE
DETAIL "A"
N.T.S.

10' ESMT.



16' X 24' EASEMENT

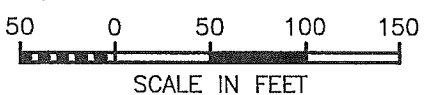
10' EASEMENT

LAMAR CISD CARTER
ELEMENTARY SCHOOL
C.C.F. 20170136 P.R.

RESTRICTED
RESERVE "A"
(RESTRICTED TO
SCHOOL PURPOSES)

BLK. 1

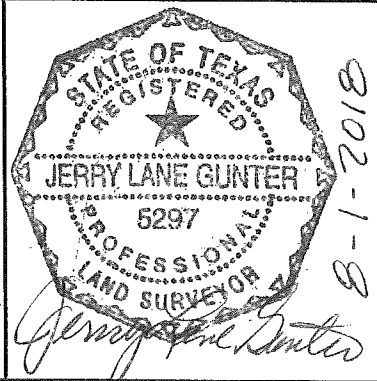
BEARING BASIS:
TEXAS COORDINATE SYSTEM OF 1983,
SOUTH CENTRAL ZONE (TXSC ZONE
4204); NAD 83



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

Line Table		
Line #	Length	Direction
L1	43.32'	S 72°32'20" E
L2	75.51'	S 68°32'45" E
L3	97.62'	S 72°06'13" E
L4	9.82'	N 22°41'03" E
L5	24.00'	S 67°18'57" E
L6	16.00'	S 22°41'03" W
L7	24.00'	N 67°18'57" W
L8	6.18'	N 22°41'03" E

LEGEND
● = CALL & FND.
5/8" I.R. W/PLASTIC CAP
MARKED
"CARTER /JONES"



REV.1: JOB NO.	BY:	DATE:	REV.2: JOB NO.	BY:	DATE:
EASEMENT - UNOBSTRUCTED	LAST PLOT DATE: 8/01/18		CenterPoint Energy SURVEYING & RIGHT OF WAY P.O. Box 1700 Houston, TX 77251-1700 713-207-2222 Firm Number: 10027400 SKETCH NO. 18-0586		
COUNTY: FORT BEND	DRAWN BY: CLC				
SURVEY DATE: 7/28/18	MAP NO: 4546B3				
SCALE: 1" = 100'	JOB NO: 83340649B				
FILE NO. - BOOK: 2017	CHECKED BY: JLG				

**CONSIDER APPROVAL FOR PURCHASE OF DISTRICT SECURITY
AND FIRE ALARM MONITORING AND SERVICES**

RECOMMENDATION:

That the Board of Trustees approve VFP Fire Systems for District security and fire alarm monitoring in the annual amount of \$26,880.00 and authorize the Board President to execute the contract.

IMPACT/RATIONALE:

RFP 15-2018RL requested pricing for an annual contract for security and fire alarm monitoring services. The recommendation will provide intrusion detection and fire alarm monitoring services for all District properties and service all intrusion devices. As an alarm sounds, the contractor will follow specific contract protocols to notify the District of all alarms drops.

Related services will also be utilized, but not limited to, alarm equipment repairs and alarm technician services.

The Maintenance and Operations Department worked with the Purchasing Department on bid specifications, evaluations and award recommendations. Direct solicitation of fifteen vendors resulted in three bid responses received. This award is beneficial to the District as it ensures that the District is compliant with purchasing regulations according to TEC 44.031.

PROGRAM DESCRIPTION:

This proposal will be awarded as an annual contract with automatic renewals for four additional one year periods, provided that LCISD and the approved vendor are in agreement. Maintenance and Operations will utilize local funds for this service. This agreement will commence on December 1, 2018.

Submitted by: Leslie Haack, Deputy Superintendent of Support Services
Aaron Morgan, Director Maintenance & Operations
Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Lamanda Nipps, CTSBO, Purchasing & Materials Manager

Recommended for approval:



Dr. Thomas Randle
Superintendent

RFP # 15-2018RL

District Security & Fire Alarm Monitoring and Service

September 20, 2018

Vendors	Annual Monitoring Service Cost	The purchase price (25 points Max)	The reputation of the Proposer and of the Proposer's goods or services. (15 points Max)	The quality of the Proposer's goods or services. (10 points Max)	The extent to which the goods or services meet the needs of district . (20 points Max)	The Proposer's past relationship with the district. (5 points Max)	Long-term cost to the district to acquire the vendors goods or service. (15 points Max)	Ability to service our account with proper staff and insurance. (10 points Max)	TOTAL POINTS
1 VFP Fire Systems	\$ 26,880.00	23	15	10	19.6	5	15	9.6	97.2
2 Johnson Controls	\$ 25,423.56	25	13	8.3	18.3	5	13	7.3	89.9
3 American Fire Protection Group	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

**CONSIDER APPROVAL OF RFP #18-2018KM FOR CONSTRUCTION
MANAGEMENT AT RISK FOR THE CONSTRUCTION OF
HIGH SCHOOL #6 AND JUNIOR HIGH SCHOOL #6**

RECOMMENDATION:

That the Board of Trustees approve the Request for Proposal for Construction Manager at Risk for High School #6 and Junior High School #6 to Drymalla Construction Company in the amount of \$200,000 for preconstruction services, a construction management at risk fee of 1.67% and a general conditions fee of 3.48%.

IMPACT/RATIONALE:

On June 21, 2018 the Board of Trustees approved the Construction Management at Risk procurement method for the construction of High School #6 and Junior High School #6. Lamar CISD administration and PBK Architects evaluated the proposals and ranked them based on the selection criteria published in the Request for Proposals. The final recommendation from the selection committee is Drymalla Construction Company.

PROGRAM DESCRIPTION

Upon approval, the Board President will approve Drymalla Construction Company to begin the preconstruction phase in the design process for High School #6 and Junior High School #6.

Submitted by: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director Facilities & Planning
Jill Ludwig, CPA, RTSBA, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

11 Greenway Plaza, 22nd Floor
Houston, Texas 77046
Toll-free: 1-800-938-7272
Fax: 713-961-4571
PBK.com

September 10, 2018

VIA: E-MAIL



Mr. Kevin McKeever
Executive Director of Facilities and Planning
Lamar Consolidated Independent School District
3911 Avenue I
Rosenberg, Texas 77471

RE: New High School Number 6 and New Junior High School Number 6
Lamar Consolidated Independent School District
LCISD RFP Number: 18-2018KM / PBK Project Numbers: 18192/18193

Dear Mr. McKeever,

On Wednesday, August 29, 2018, sealed proposals were received in the District's Athletics Building for the Construction Manager-at-Risk for the New High School Number 6 and New Junior High School Number 6 projects. Seven (7) construction managers submitted proposals for preconstruction services, general conditions fee and construction manager fee.

In full compliance with the requirements of the Texas Government Code Section 2269.253, the Selection Committee comprised of District administrators and representatives from PBK evaluated the proposals against the published, adopted selection criteria. Based on a thorough review and analysis of the submitted proposals, Drymalla Construction Company received the highest ranking from the group, and was deemed the best value for the District.

PBK, therefore, recommends to the Lamar Consolidated Independent School District's Board of Trustees the acceptance of the Selection Committee's recommendation to award the Construction Manager-at-Risk contract for the New High School Number 6 and New Junior High School Number 6 projects to Drymalla Construction Company. Their fees are as follows:

Pre-Construction Services:	\$200,000.00
Construction Manager Fee:	1.67%
General Conditions Fee:	3.48%

We have had extensive experience with Drymalla Construction Company on numerous projects in the Houston area and Lamar Consolidated ISD. Drymalla Construction Company was also the Construction Manager and General Contractor for Churchill Fulshear Jr. High School and Dean Leaman Junior High School, Churchill Fulshear Jr. High School Shell Space Buildout, John Arredondo Elementary School and Kathleen Joerger Lindsey Elementary School. We are very confident that Drymalla Construction Company, Inc. is well qualified to successfully execute the requirements of this contract. We look forward to a successful construction phase for this project with your staff and Drymalla Construction Company, Inc.

We would like to express our sincere appreciation to you, Dr. Randle, the District's administration staff and the Board of Trustees for the opportunity to be associated with these very important projects.

We look forward to a successful partnership with the District and Drymalla Construction Company in the construction of these projects for the Lamar Consolidated Independent School District.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Rick Blan', with a long horizontal stroke extending to the right.

Rick Blan, AIA, LEED AP BD+C
Partner

Construction Manager at Risk Final RFP Evaluation

New High School #6 and New Junior High School #6

Lamar Consolidated Independent School District RFP No. 18-2018KM

Thursday, September 20, 2018

PROJECT	Clark Construction Group	Drymalla Construction	Durotech, Inc.	Pogue Construction	Satterfield & Pontikes	Turner Construction	Webber Commercial Construction
Proposed Pre-Construction Services Fee (\$)	\$150,000.00	\$200,000.00	\$125,000.00	\$75,000.00	\$250,000.00	\$99,500.00	\$63,000.00
Proposed CM-at-Risk Fee (%)	3.75%	1.67%	1.61%	2.00%	2.00%	2.75%	1.79%
Proposed General Conditions Fee (%)	5.20%	3.48%	4.62%	2.88%	2.99%	2.86%	4.24%
Total Evaluation Points	72.83	96.60	93.51	84.45	87.17	86.03	85.27
Final Ranking	7.00	1.00	2.00	6.00	3.00	4.00	5.00

**CONSIDER APPROVAL OF BUILDING TECHNOLOGY SYSTEMS
FOR SUPPORT SERVICES FACILITY**

RECOMMENDATION:

That the Board of Trustees approve Micro Integration for the purchase and installation of technology systems for the Support Services Facility in the amount of \$72,842.35.

IMPACT/RATIONALE:

The Technology Services Department, in collaboration with Vanir/Rice and Gardener Consultants, Inc., solicited a cost proposal from Micro Integration for the purchase and installation of technology systems at the Support Services Facility. These systems will include equipment for data and communications and are covered within the TCPN purchasing cooperative. Funding for this project will come from available funds remaining on completed projects within the 2014 bond program.

PROGRAM DESCRIPTION:

Upon approval, the District will purchase equipment and begin the installation of technology systems. The cost proposal is attached for reference.

Submitted By: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director Facilities & Planning
Gloria Barrera, Vanir/Rice & Gardner Consultants, Inc., A Joint Venture

Recommended for approval:



Dr. Thomas Randle
Superintendent



presented by:
 Micro Integration
 10801 Hammerly
 Suite 246
 Houston, Texas 77043

David A Patterson
 Tel: 713-785-4596
 Fax: 713-785-2276

August 22, 2018

**Lamar CISD
 Support Services**

MDF

Manf.	Model	Description	List	Edu. Cost	Qty	Ext. Cost
Cisco	MS250-48FP-HW	Cisco MS250-48FP L3 Stck Cld-Mngd	10420.00	5731.00	5	\$28,655.00
Cisco	LIC-MS250-48FP-5YR	Cisco MS250-48FP Enterprise Licen	1770.00	973.50	5	\$4,867.50
Cisco	MA-SFP-10GB-LR	10 GbE SFTP+ LR Fiber Transceiver	3995.00	2197.25	1	\$2,197.25
Cisco	MA-SFP-10GB-SR	10 GbE SFTP+ SR Fiber Transceiver	995.00	547.25	1	\$547.25
Cisco	10GBASE-LR	10 GBASE-LR Module for Cisco 6500	3995.00	2197.25	1	\$2,197.25
Cisco	MA-CBL-40G-1M	Cisco 40GbE QSFP Cable, 1 Meter	200.00	110.00	2	\$220.00
Cisco	MA-CBL-40G-50CM	Cisco 40GbE QSFP Cable, 0.5 Meter	100.00	55.00	5	\$275.00
Eaton	5P2200RT	2200 VA Rack Mount UPS	1,758.00	1142.70	2	\$2,285.40
Eaton	Network Card-MS	Network Card For Eaton UPS	289.00	202.30	2	\$404.60
MI		Installation And Configuration Services		125.00	5	\$625.00

IDF Closet Hardware

Manf.	Model	Description	List	Edu. Cost	Qty	Ext. Cost
Cisco	MS225-48FP-HW	Cisco MS225-48FP L2 Stck Cld-Mngd	7770.00	4273.50	1	\$4,273.50
Cisco	LIC-MS225-48FP-5YR	Cisco MS225-48FP Enterprise Licen	515.00	283.25	1	\$283.25
Cisco	MA-SFP-10GB-SR	10 GbE SFTP+ SR Fiber Transceiver	210.00	115.50	1	\$115.50
Eaton	5P1500R	1500 VA Rack Mount UPS	1270.00	825.50	1	\$825.50
Eaton	Network Card-MS	Network Card For Eaton UPS	289.00	202.30	1	\$202.30
MI		Installation And Configuration Services		125.00	1	\$125.00

Wireless

Manf.	Model	Description	List	Edu. Cost	Qty	Ext. Cost
Cisco	MR33-HW	MR33 Cloud-Manage 802.11ac Acce	649.00	356.95	10	\$3,569.50
Cisco	MR42-HW	MR42 Cloud-Manage 802.11ac Acce	1099.00	604.45	2	\$1,208.90
Cisco	MR74-HW	Meraki MR74 Cloud Managed AP	1,399.00	769.45	7	\$5,386.15
Cisco	LIC-ENT-5YR	Cisco MR Ent License, 5YR	450.00	247.50	19	\$4,702.50
MI		Installation And Configuration Services		75.00	19	\$1,425.00

Phones

Manf.	Model	Description	List	Edu. Cost	Qty	Ext. Cost
Cisco	CP-8841-K9=	Cisco IP Phone 8841	515.00	283.25	7	\$1,982.75
Cisco	LIC-CUCM-10X –ENH-A	UC Manager-10x Enhanced User Lic	210.00	115.50	7	\$808.50
Cisco	UNITYCN10-STD-USR	Unity Connection 10.x Voice Messag	75.00	41.25	7	\$288.75
Cisco	ER11-USR-1	EMRGNCY RSPNDR USR LIC 1 PHN F	20.00	11.00	7	\$77.00
MI		Installation And Configuration Services		35.00	7	\$245.00

Voice Gateway with SRST

Manf.	Model	Description	List	Edu. Cost	Qty	Ext. Cost
Cisco	ISR4331-V/K9	Cisco ISR 4331 UC Bundle, PVDM4-32, UC License, CUBEE10	5,000.00	2750.00	1	\$2,750.00
Cisco	CON-SSSNT-C1431K9K	SOLN SUPP 8X5XNBD Cisco ONE ISR 4331 (3GE,2NIM,1SM,4G FLAS	370.00	259.00	1	\$259.00
Cisco	FL-SRST	Cisco Survivable Remote Site Telephony (SRST) License	0.00	0.00	1	\$0.00
Cisco	FL-CME-SRST-100	SRST-100 Seat License (CME uses CUCME Phone License ONLY)	2300.00	1265.00	1	\$1,265.00
Cisco	NIM-2FXO	2-port Network Interface Module - FXO (Universal)	500.00	275.00	1	\$275.00
MI		Installation And Configuration Services		125.00	4	\$500.00

\$72,842.35

CONSIDER APPROVAL OF SECURITY CAMERA PURCHASES

RECOMMENDATION:

That the Board of Trustees approve the purchase of security cameras, installation hardware, network cabling, and installation services in an amount not to exceed \$40,000.

IMPACT/RATIONALE:

Additional security cameras are requested by a campus or department as needed due to increased security concerns or changes in building usage. There are pending requests for additional cameras at five locations totaling \$17,899. The 2011 bond included funds for security cameras. Purchases would be made with these funds from a district-approved vendor or by using a purchasing cooperative. Funds remaining after these five projects will be used for additional approved requests.

PROGRAM DESCRIPTION:

Upon approval, the District will initiate the purchase of security cameras, installation hardware, network cabling & installation services in an amount not to exceed \$40,000.

Submitted by: Leslie Haack, Deputy Superintendent of Support Services
 David Jacobson, Chief Technology Information Officer

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



Prepared by:
 Micro Integration
 10801 Hammerly Blvd
 Suite 246
 Houston, Texas 77043

Gale Dillow
 Tel: (832) 654-9582
 Email: gale.dillow@microint.com

Quote # 09041802
 September 4, 2018

Lamar CISD

Services

Manufacturer	Model	Description	Retail	Customer Cost	Qty	Ext. Cost
MI		Reposition lenses Refocus RMA bad cameras upgrade firmware on all cameras		\$1,000.00	1	\$1,000.00
Sub Total						\$1,000.00
Total						\$1,000.00

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Prepared by:
 Micro Integration
 10801 Hammerly Blvd
 Suite 246
 Houston, Texas 77043

Gale Dillow
 Tel: (832) 654-9582
 Email: gale.dillow@microint.com

July 31, 2018

Lamar ISD
 Alternative Learning Center

Cameras

Manufacturer	Model	Description	Retail	Customer Cost	Qty	Ext. Cost
Axis	0815-001	Axis P3707-PE Network Camera	\$1,199.00	\$963.00	2	\$1,926.00
Axis	5507-511	Axis T94M02D Pendant Kit	\$99.00	\$82.00	2	\$164.00
Axis	5504-821	Axis T91D61 Wall Mount	\$84.00	\$69.00	2	\$138.00
Axis	5017-641	Axis T91A64 Corner Bracket	\$79.00	\$65.00	1	\$65.00
Axis	0955-001	AXIS P3225-LVE Network Camera	\$699.00	\$579.00	1	\$579.00
Axis	5505-871	Axis T94T01D Pendant Kit	\$49.00	\$41.00	1	\$41.00
Axis	5506-481	Axis T91E61 Wall Mount	\$39.00	\$32.00	1	\$32.00
Axis	0801-001	Axis Q3708-PVE Network Camera	\$1,999.00	\$1,655.00	1	\$1,655.00
Axis	5801-721	Axis T94A01D Pendant Kit	\$49.00	\$41.00	1	\$41.00
Axis	5502-431	Axis T91L61 Wall Mount	\$99.00	\$82.00	1	\$82.00
Axis	5900-294	AXIS T8133 30W 1-PORT MIDSPAN	\$79.00	\$65.00	1	\$65.00
Sub Total						\$4,788.00

Services

Manufacturer	Model	Description	Retail	Customer Cost	Qty	Ext. Cost
MI		Camera Installation		\$250.00	4	\$1,000.00
MI		Run Cat 5E Cable to Camera Locations		\$230.00	4	\$920.00
Sub Total						\$1,920.00

Total **\$6,708.00**

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IP Security Camera Quote

Lamar CHS
 (Add Camera to outside front of girls gym to cover blind area)

Quote **820201801**
 Date **8/20/2018**

Cameras

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
Arecont	AV-12176DN-NL	12MP Omni Directional Camera	\$1,582.00	\$1,059.00	1	\$1,059.00
Arecont	AV-WMJB	Wall Mount Kit	\$90.00	\$69.00	1	\$69.00
Arecont	MPM4.0A	4MM Lens option	\$35.00	\$27.00	4	\$108.00
Arecont	SO-CAP	Mounting Cap for Omni Cameras	\$47.00	\$36.00	1	\$36.00
Arecont	AV-CRMA	Corner Mount Bracket	\$30.00	\$23.00	1	\$23.00
Sub Total						\$1,295.00

Milestone Licenses

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
Milestone	XPETDL	Xprotect Expert device license	\$269.00	\$160.00	1	\$160.00
Milestone	Y3XPETDL	3 Year Care Plus for Xprotect Expert Device License	\$105.00	\$63.00	1	\$63.00
Sub Total						\$223.00

Labor

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
MI		install Cat 5-E cable test patch down		\$230.00	1	\$230.00
MI		Install internal cables and configure cameras raidos and software				\$350.00
Sub Total						\$580.00

Total **\$2,098.00**

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IP Security Camera Quote
Lamar CISD
Terry Kitchen Serving Line 2

Quote 815201801
Date 8/15/2018

Cameras

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
Axis	0765-001	AXIS F1004 SENSOR UNIT 720P	\$99.00	\$87.00	4	\$348.00
Axis	5506-511	AXIS F8224 RECESSED MOUNT	\$59.00	\$52.00	1	\$52.00
Axis	0778-001	AXIS F34 main Unit	\$399.00	\$344.00	1	\$344.00
Sub Total						\$744.00

Labor

Manf.	Model	Description				
MI		Install and configure cameras and software			1	\$250.00
Sub Total						\$250.00

Cable Plant

Manf.	Model	Description				
MI		Install Cables patch down and test connections			1	\$230.00
Sub Total						\$230.00

Total \$1,224.00

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CONSIDER APPROVAL OF WIRELESS ACCESS POINT PURCHASES

RECOMMENDATION:

That the Board of Trustees approve the purchase of wireless access points, installation hardware, network cabling, and installation services in an amount not to exceed \$25,000.

IMPACT/RATIONALE:


Additional wireless access points are requested by campuses and departments as needed, in relation to increased use of technology in different parts of a building. There are currently requests for additional access points at two campuses, which will be quoted upon approval. The 2014 bond program includes funds for wireless access points. Purchases would be made with these funds from a district-approved vendor or a purchasing cooperative.

PROGRAM DESCRIPTION:

Upon approval, the District will initiate the purchase of wireless access points, installation hardware, network cabling, and installation services in an amount not to exceed \$25,000.

Submitted by: Leslie Haack, Deputy Superintendent of Support Services
David Jacobson, Chief Technology Information Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF NETWORK HARDWARE, CABLING,
AND SECURITY CAMERAS**

RECOMMENDATION:

That the Board of Trustees approve the purchase of network hardware, installation hardware, network cabling, security cameras and installation services for the Lamar Consolidated High School aquaponics lab in the amount of \$17,788.

IMPACT/RATIONALE:

The aquaponics lab at Lamar Consolidated High School requires network connections for instruction, as well as environmental control boxes to remotely monitor and adjust the systems.

The Technology Services Department has solicited quotes for this project. TAG Communications (EPIC 6 RFP 21.18) will provide the network connections for \$10,340. Micro Integration (TCPN/IPA Contract: R171302) will provide the security cameras for \$7,448. Both are district-approved vendors offering purchasing cooperative pricing. The 2014 bond program includes funds for network connections and security cameras.

PROGRAM DESCRIPTION:

Upon approval, the District will initiate the purchase of network hardware, installation hardware, network cabling, security cameras and installation services for the Lamar Consolidated High School aquaponics lab in the amount of \$17,788.

Submitted by: Leslie Haack, Deputy Superintendent of Support Services
 David Jacobson, Chief Technology Information Officer

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



IP Security Camera Quote
Lamar CISD
Camera Quote
Lamar Aquponic Labs

REV 1
Quote 816201801
Date 9/7/2018

Cameras

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
Axis	0955-001	P3225MK-II LVE1080P WDR	\$699.00	\$550.00	5	\$2,750.00
Axis	5505-871	Pendant Kit	\$49.00	\$42.00	5	\$210.00
Axis	5506-481	Wall Mount	\$39.00	\$33.00	1	\$33.00
Axis	5801-711	AXIS T91D67 POLE MOUNT	\$84.00	\$70.00	3	\$210.00
Sub Total						\$3,203.00

Milestone Licenses

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
Milestone	XPETDL	Xprotect Expert device license	\$269.00	\$160.00	5	\$800.00
Milestone	Y3XPETDL	3 Year Care Plus for Xprotect Expert Device License	\$105.00	\$63.00	5	\$315.00
Sub Total						\$1,115.00

Labor

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
MI		install Cat 5-E cable test patch down		\$230.00	2	\$460.00
MI		Install internal cables, Cameras and configure cameras and software				\$1,500.00
MI		Install mounting poles Poles		\$485.00	2	\$970.00
MI		Conduit over Awning for camera mounted under Awning				\$200.00
Sub Total						\$3,130.00

Total **\$7,448.00**

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TAG Communications, L.P.

16422 Huffsmith-Kohrville Road
Houston, TX 77070

Voice (281) 376-7055

Fax (281) 376-7543

WWW.TAGCOMPANIES.COM



TAG Communications, L.P.

*Cabling Consultants and Contractors
Data Voice Fiber Optics*

September 7, 2018

Mr. Jason Bright
Lamar Consolidated ISD

RE: Quotation for Lamar Consolidated High School Ticket – Aquaponics Lab Technology.

Dear Sir:

TAG Communications is pleased to provide a quotation for additional cabling at Lamar Consolidated High School. After careful consideration of the existing conditions and the instructions provided, we are pleased to offer the following pricing and summarized scope of work.

Summarized Scope of Work:

1. TAG will provide materials and labor to add (3) Data cables for Aquaponics Lab (2-AP and 1- Monitoring system. New Cat 6 cable provided by TAG shall be Riser rated.
2. TAG will provide labor and equipment to test and certify each cable installed.
3. TAG will provide materials and labor to add New 12 Strand Fiber Optic cable to Aquaponics Lab from existing IDF.
4. TAG will provide labor and equipment to install a NEMA 4 Stainless Steel Cabinet with AC unit. Provide materials to support new cabinet to be installed.

Project Pre-Tax Sub-Total:	\$10,340.00
-----------------------------------	--------------------

- Pricing is Pre-Tax, Sales Tax shall be calculated upon invoice – if applicable.
- TAG Communications' (Subcontractor) bid and its agreement to perform the work set forth herein are explicitly contingent upon subcontractor and contractor mutually-acceptable contract terms.

Should you have any questions about our proposal or require additional information, please do not hesitate to call me at (281) 378-5149. We appreciate the opportunity to be of service and we look forward to working with you again in the near future.

Sincerely,

Jesse Calvillo
Project Manager/ Estimator

CONSIDER APPROVAL OF NEW APPRAISERS FOR TEACHING STAFF

RECOMMENDATION:

That the Board of Trustees approve the appraiser(s) who have recently become certified or are new to Lamar Consolidated Independent School District (LCISD).

IMPACT/RATIONALE:

Rules adopted by the State Board of Education indicate that the local District Board of Trustees must approve appraisers other than the teacher's supervisor.

PROGRAM DESCRIPTION:

Listed below are staff members who are new to LCISD or have recently become certified as appraisers.

Theresa Mossige

Submitted by: Dr. Kathleen M. Bowen, Chief Human Resources Officer
Courtney Beard, Lead Staffing Specialist

Recommended for approval:



Dr. Thomas Randle
Superintendent

INFORMATION ITEM: STRATEGIC PLANNING

The Districtwide Department Process Audit recommended the implementation of a comprehensive, fully integrated strategic planning process using elements of traditional and stakeholder-driven models.

The stakeholder-driven strategic planning process must engage the entire Lamar CISD community, including the Board, superintendent, Cabinet, principals, teachers, central and school-based staff, students, parents, community members and business leaders to chart the strategic direction over the next five years.

The Holdsworth Center has agreed to partner with Lamar CISD to facilitate the strategic planning process. The District has been working with the center on plans to roll out the process. The Holdsworth Center will provide a brief overview of listening tours, strategic visioning, goal refinement and adoption of the plan.

Resource Person: Dr. Thomas Randle, Superintendent of Schools

**INFORMATION ITEM: TAX COLLECTION REPORT
(AS OF AUGUST 31, 2018)**

- Exhibit "A" gives the LCISD collections made during the month of August 31, 2018.
- Exhibit "B" gives the total LCISD collections made this school year from September 1, 2017 through August 31, 2018.
- Exhibit "C" shows the LCISD collections made month-by-month of the 2017-18 roll as compared to prior years. Through August 31, 2018, LCISD had collected 99.1 % of the 2017-18 roll.
- Exhibit "D" shows the total collections made as compared to the amount that was budgeted for 2017-2018.
- 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
August 2018

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
17	\$ 346,192.68	\$ 57,379.83	\$ 68,239.35	\$ 471,811.86	\$ 259,024.75	\$ 111,171.47	\$ 87,167.93	\$ 14,447.71
16	\$ 41,312.38	\$ 7,100.57	\$ 4,653.75	\$ 53,066.70	\$ 30,910.37	\$ 9,966.45	\$ 10,402.01	\$ 1,787.87
15	\$ 32,528.66	\$ 1,405.63	\$ 982.85	\$ 34,917.14	\$ 24,338.28	\$ 2,034.54	\$ 8,190.38	\$ 353.94
14	\$ 22,401.80	\$ 1,661.05	\$ 875.67	\$ 24,938.52	\$ 16,761.26	\$ 2,118.49	\$ 5,640.54	\$ 418.23
13	\$ 25,835.25	\$ 743.52	\$ 379.55	\$ 26,958.32	\$ 19,330.20	\$ 935.86	\$ 6,505.05	\$ 187.21
12	\$ 39,874.75	\$ 1,210.34	\$ 444.67	\$ 41,529.76	\$ 29,834.72	\$ 1,350.27	\$ 10,040.03	\$ 304.74
11	\$ 10,786.62	\$ 117.04	\$ 47.91	\$ 10,951.57	\$ 7,915.46	\$ 133.79	\$ 2,871.16	\$ 31.16
10	\$ 5,066.58	\$ 58.99	\$ 23.36	\$ 5,148.93	\$ 3,787.45	\$ 67.46	\$ 1,279.13	\$ 14.89
09	\$ 5,715.15	\$ 136.62	\$ 49.86	\$ 5,901.63	\$ 4,494.05	\$ 158.51	\$ 1,221.10	\$ 27.97
08	\$ 139.13	\$ 176.69	\$ 63.17	\$ 378.99	\$ 109.37	\$ 202.06	\$ 29.76	\$ 37.80
07	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
06	\$ 29.63	\$ 44.62	\$ 14.85	\$ 89.10	\$ 25.46	\$ 53.20	\$ 4.17	\$ 6.27
05	\$ 287.69	\$ 463.88	\$ 149.65	\$ 901.22	\$ 254.20	\$ 559.53	\$ 33.49	\$ 54.00
04	\$ 1.50	\$ 2.63	\$ 0.83	\$ 4.96	\$ 1.33	\$ 3.15	\$ 0.17	\$ 0.31
03	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
02	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01	\$ 32.33	\$ 68.22	\$ 15.08	\$ 115.63	\$ 32.33	\$ 83.30	\$ -	\$ -
00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
99	\$ 1,741.00	\$ 4,091.34	\$ 874.85	\$ 6,707.19	\$ 1,573.19	\$ 4,571.84	\$ 167.81	\$ 394.35
98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
97 & prior	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ 531,945.15	\$ 74,660.97	\$ 76,815.40	\$ 683,421.52	\$ 398,392.42	\$ 133,409.92	\$ 133,552.73	\$ 18,066.45

**Lamar Consolidated ISD
Tax Collections
September 1, 2017-August 31, 2018
(Year-To-Date)**

Year	Original Tax	Adjustments	Adjusted Tax	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	Total Taxes 8/31/18
17	\$ 206,293,212.17	\$ 2,203,756.29	\$ 208,496,968.46	\$ 206,646,041.93	\$ 757,698.15	\$ 175,724.92	\$ 207,579,465.00	\$ 1,850,926.53
16	\$ 1,814,663.85	\$ (98,962.91)	\$ 1,715,700.94	\$ 1,046,154.44	\$ 252,762.70	\$ 251,909.83	\$ 1,550,826.97	\$ 669,546.50
15	\$ 566,874.61	\$ 63,603.05	\$ 630,477.66	\$ 192,822.38	\$ 49,697.07	\$ 33,335.70	\$ 275,855.15	\$ 437,655.28
14	\$ 339,577.64	\$ 191,095.61	\$ 530,673.25	\$ 215,731.59	\$ 26,071.85	\$ 14,294.52	\$ 256,097.96	\$ 314,941.66
13	\$ 277,679.16	\$ 193,077.27	\$ 470,756.43	\$ 202,024.35	\$ 20,890.04	\$ 10,327.30	\$ 233,241.69	\$ 268,732.08
12	\$ 265,479.02	\$ 231,780.25	\$ 497,259.27	\$ 269,313.21	\$ 18,641.65	\$ 7,120.01	\$ 295,074.87	\$ 227,946.06
11	\$ 224,190.26	\$ 45,716.70	\$ 269,906.96	\$ 73,730.97	\$ 9,358.28	\$ 3,010.64	\$ 86,099.89	\$ 196,175.99
10	\$ 181,303.11	\$ 17,307.56	\$ 198,610.67	\$ 22,445.07	\$ 7,411.01	\$ 1,806.54	\$ 31,662.62	\$ 176,165.60
09	\$ 159,154.16	\$ 5,154.34	\$ 164,308.50	\$ 12,586.20	\$ 5,912.45	\$ 1,389.44	\$ 19,888.09	\$ 151,722.30
08	\$ 153,187.47	\$ (198.76)	\$ 152,988.71	\$ 3,168.73	\$ 3,600.84	\$ 1,245.80	\$ 8,015.37	\$ 149,819.98
07	\$ 174,543.62	\$ (98,902.30)	\$ 75,641.32	\$ 1,205.56	\$ 1,522.77	\$ 513.25	\$ 3,241.58	\$ 74,435.76
06	\$ 84,556.70	\$ (562.41)	\$ 83,994.29	\$ 1,972.60	\$ 2,080.89	\$ 349.60	\$ 4,403.09	\$ 82,021.69
05	\$ 130,312.15	\$ (721.95)	\$ 129,590.20	\$ 2,294.88	\$ 3,463.53	\$ 1,054.02	\$ 6,812.43	\$ 127,295.32
04	\$ 52,136.73	\$ (901.15)	\$ 51,235.58	\$ 3,723.26	\$ 5,585.99	\$ 1,448.85	\$ 10,758.10	\$ 47,512.32
03	\$ 39,258.30	\$ (184.76)	\$ 39,073.54	\$ 1,653.92	\$ 2,477.97	\$ 474.79	\$ 4,606.68	\$ 37,419.62
02	\$ 25,886.38	\$ (176.60)	\$ 25,709.78	\$ 621.40	\$ 948.22	\$ 167.15	\$ 1,736.77	\$ 25,088.38
01	\$ 24,301.80	\$ (281.19)	\$ 24,020.61	\$ 1,019.30	\$ 1,694.19	\$ 292.20	\$ 3,005.69	\$ 23,001.31
00	\$ 21,052.70	\$ (253.54)	\$ 20,799.16	\$ 62.05	\$ 112.87	\$ 24.73	\$ 199.65	\$ 20,737.11
99	\$ 21,924.25	\$ (283.42)	\$ 21,640.83	\$ 2,491.88	\$ 5,644.36	\$ 1,163.92	\$ 9,300.16	\$ 19,148.95
98	\$ 13,781.68	\$ (272.27)	\$ 13,509.41	\$ 3,177.47	\$ 7,721.46	\$ 1,612.15	\$ 12,511.08	\$ 10,331.94
97	\$ 12,114.62	\$ (5,361.52)	\$ 6,753.10	\$ 2,395.71	\$ 6,032.20	\$ 1,234.82	\$ 9,662.73	\$ 4,357.39
96	\$ 5,144.62	\$ (4,330.01)	\$ 814.61	\$ 2,010.07	\$ 5,386.50	\$ 1,109.49	\$ 8,506.06	\$ (1,195.46)
95 & prior	\$ 17,571.87	\$ -	\$ 17,571.87	\$ 68.15	\$ 207.70	\$ 41.39	\$ 317.24	\$ 17,503.72
Totals	\$210,897,906.87	\$2,740,098.28	\$213,638,005.15	\$208,706,715.12	\$1,194,922.69	\$509,651.06	\$210,411,288.87	\$4,931,290.03

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

MONTH	2017-2018	2016-2017	2015-2016	2014-2015	2013-2014	2012-13	2011-12	2010-11	2009-10	2008-09	2007-08	2006-07
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%	0.0%	0.1%	0.0%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
NOV	0.5%	3.2%	3.2%	2.2%	7.4%	1.9%	2.6%	3.9%	1.9%	1.7%	2.8%	2.1%
DEC	51.4%	50.3%	49.0%	45.3%	45.3%	33.1%	30.2%	33.3%	25.9%	35.4%	31.9%	29.7%
JAN	83.9%	87.2%	83.9%	82.0%	86.2%	82.9%	82.3%	84.1%	80.7%	80.4%	59.6%	76.4%
FEB	95.7%	95.6%	95.4%	95.1%	95.5%	95.5%	94.8%	94.3%	93.3%	92.8%	93.5%	93.3%
MAR	96.9%	96.9%	96.9%	96.8%	97.0%	96.8%	96.4%	96.1%	95.0%	94.8%	95.1%	94.7%
APR	97.6%	97.5%	97.6%	97.9%	97.8%	97.6%	97.1%	96.9%	96.0%	95.6%	95.9%	95.8%
MAY	98.2%	98.2%	98.4%	98.2%	98.2%	98.1%	97.9%	97.6%	96.5%	96.4%	96.7%	96.5%
JUNE	98.6%	98.6%	98.7%	98.6%	98.7%	98.6%	98.3%	98.2%	97.4%	97.2%	97.4%	97.3%
JULY	98.9%	98.9%	99.0%	98.9%	99.0%	99.0%	98.7%	98.6%	98.0%	97.9%	98.0%	97.8%
AUG	99.1%	99.1%	99.2%	99.0%	99.2%	99.1%	98.9%	98.8%	98.2%	98.2%	98.2%	98.2%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
2017-18 TAX COLLECTIONS
AS OF AUGUST 31, 2018**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 8/31/2018	% OF BUDGET COLLECTED
2017	2017-2018	\$ 207,658,560	\$ 206,646,042	99.51%
2016 & Prior	2016-17 & Prior	\$ 2,150,000	\$ 2,060,673	95.85%
TOTAL		\$ 209,808,560	\$ 208,706,715	99.47%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
TAX COLLECTION REPORT
AS OF AUGUST 31, 2018**

SCHOOL YEAR TAX YEAR	2012-13 2012	2013-14 2013	2014-15 2014	2015-16 2015	2016-17 2016	2017-18 2017
COLLECTION YEAR						
1 Orig. Levy	\$ 136,145,655	\$ 142,546,726	\$ 153,118,133	\$ 173,016,530	\$ 190,749,742	\$ 206,293,212
1 Collections	\$ 140,561,034	\$ 148,220,912	\$ 160,220,428	\$ 178,028,558	\$ 195,553,464	\$ 206,646,042
Adj. To Roll	\$ 5,652,043	\$ 6,929,880	\$ 8,680,375	\$ 6,473,810	\$ 6,618,386	\$ 2,203,756
2 Collections	\$ 739,542	\$ 739,176	\$ 1,201,706	\$ 745,585	\$ 1,046,154	
Adj. To Roll	\$ 65,612	\$ 242,601	\$ 165,920	\$ (149,323)	\$ (98,963)	
3 Collections	\$ 315,459	\$ 333,212	\$ 305,374	\$ 192,822		
Adj. To Roll	\$ 445,748	\$ (49,699)	\$ 102,657	\$ 63,603		
4 Collections	\$ 252,058	\$ 211,870	\$ 215,732			
Adj. To Roll	\$ (88,980)	\$ 113,341	\$ 191,096			
5 Collections	\$ 225,311	\$ 202,024				
Adj. To Roll	\$ 138,805	\$ 193,077				
6 Collections	\$ 269,313					
Adj. To Roll	\$ 231,780					
TOTAL:						
COLLECTIONS	\$ 142,362,718	\$ 149,707,195	\$ 161,943,239	\$ 178,966,965	\$ 196,599,619	\$ 206,646,042
ADJUSTED TAX ROLL	\$ 142,590,663	\$ 149,975,927	\$ 162,258,181	\$ 179,404,620	\$ 197,269,165	\$ 208,496,968
BALANCE TO BE COLLECTED	\$ 227,946	\$ 268,732	\$ 314,942	\$ 437,655	\$ 669,546	\$ 1,850,927
ADJ. TAXABLE VALUE	\$ 10,257,952,107	\$ 10,789,246,918	\$ 11,672,830,528	\$ 12,906,342,944	\$ 14,191,515,804	\$ 14,999,242,363
TOTAL % COLLECTIONS AS OF AUGUST 31, 2018	99.8%	99.8%	99.8%	99.8%	99.7%	99.1%
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.

Ally Roofing (Austin ES)	Application # 1	\$ 201,748.65
Ally Roofing (Austin ES)	Application # 2	\$ 437,724.33
C.A. Walker Construction (Support Services Center)	Application # 13	\$ 380,855.81
CenterPoint (Roberts MS)	Application # 1	\$ 3,800.00
Challenge Office Products (Carter ES)	Application # 1	\$ 39,569.33
Drymalla Construction (Carter ES)	Application # 14	\$ 1,431,220.60
Drymalla Construction (Culver ES)	Application # 3	\$ 1,411,223.10
Drymalla Construction (Fulshear HS Shell Space)	Application # 4	\$ 396,417.90
Drymalla Construction (Roberts MS)	Application # 3	\$ 620,555.20
Engineered Air Balance (Fulshear HS Shell Space)	Application # 2	\$ 3,450.00
Engineered Air Balance (Support Services M&O)	Application # 5	\$ 6,215.00
Estes, McClure & Assoc. (Culver ES)	Application # 1	\$ 5,440.00
Estes, McClure & Assoc. (Lamar CHS Band Hall)	Application # 1	\$ 2,800.00
Estes, McClure & Assoc. (Roberts MS)	Application # 1	\$ 5,300.00

Estes, McClure & Assoc. (Terry HS Band Hall)	Application # 1	\$	2,800.00
Hayden Paving (Campbell ES/Dickinson ES Track)	Application # 7	\$	173,536.97
Jamail & Smith Construction (Lamar CHS Band Hall)	Application # 1	\$	14,535.00
Jamail & Smith Construction (Terry HS Band Hall)	Application # 1	\$	9,405.00
PBK Architects (Campbell/Dickinson Track & Turf)	Application # 9	\$	618.45
PBK Architects (Foster HS Natatorium)	Application # 19	\$	20,321.05
PBK Architects (Fulshear HS Natatorium)	Application # 20	\$	10,015.67
PBK Architects (George Ranch HS Natatorium)	Application # 19	\$	12,732.72
PBK Architects (Lindsey ES)	Application # 24	\$	357.03
PBK Architects (Roberts MS)	Application # 9	\$	14,019.05
PBK Architects (Roberts MS – Reimbursables)	Application # 7	\$	4,484.89
PBK Architects (Support Services)	Application # 15	\$	2,361.17
PBK Architects (Support Services)	Application # 16	\$	11,805.87
PBK Architects (Terry HS Baseball/Softball Complex)	Application # 16	\$	515.83
Raba Kistner (Fulshear HS Natatorium)	Application # 11	\$	823.75
TAG Communications (Fulshear HS)	Application # 1	\$	2,989.20

TAG Communications (Leaman JHS)	Application # 1	\$	2,873.58
Terracon (Culver ES)	Application # 4	\$	5,488.25
Terracon (HS/JHS Complex #6)	Application # 1	\$	5,700.00
Terracon (Roberts MS)	Application # 4	\$	2,900.00
Turner Construction (Foster HS Natatorium)	Application # 12	\$	356,087.12
Turner Construction (Fulshear HS Natatorium)	Application # 12	\$	356,748.85
Turner Construction (George Ranch HS Natatorium)	Application # 12	\$	547,122.76
VLK Architects (Carter ES)	Application # 14	\$	24,066.18
VLK Architects (Carter ES – Reimbursables)	Application # 13	\$	9.37
VLK Architects (Culver ES)	Application # 6	\$	11,701.44
VLK Architects (Culver ES – Reimbursables)	Application # 6	\$	28.08
Vanir, Rice & Gardner (2014 Bond Program)	Application # 37	\$	63,056.00
Vanir, Rice & Gardner (2014 Bond Program)	Application # 38	\$	105,584.00

Resource person: Kevin McKeever, Executive Director of Facilities & Planning

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	22,004,459.00	5,596.00	21,327,662.23	22,010,055.00
Kathleen Joerger Lindsey Elementary (#25)	23,770,861.00	21,962,813.40	1,808,047.60	20,238,247.55	21,962,814.00
Don Carter Elementary School (#26)	24,959,404.00	23,047,557.59	1,911,846.41	22,528,070.17	24,959,404.00
FHS Baseball	40,000.00	29,250.00	10,750.00	29,250.00	29,250.00
FHS Water Plant	990,000.00	718,150.00	271,850.00	644,329.50	990,000.00
HVAC Web Controls	1,056,000.00	539,600.00	516,400.00	446,302.24	1,056,000.00
LCHS Band Hall	700,000.00	683,092.00	16,908.00	563,345.41	700,000.00
Pink Elementary- Foundation	1,056,000.00	1,046,744.57	9,255.43	1,040,409.39	1,046,744.57
Natorium - Foster High School	8,648,880.00	8,623,654.19	25,225.81	8,106,281.75	8,648,880.00
Natorium - Fulshear High School	8,832,167.00	8,694,984.00	137,183.00	8,072,417.44	8,832,167.00
Natorium - George Ranch High School	9,086,569.00	9,001,276.00	85,293.00	8,302,276.29	9,086,569.00
Support Services Center	12,146,000.00	11,434,545.74	711,454.26	7,610,425.00	12,146,000.00
THS Band Hall	700,000.00	691,067.00	8,933.00	613,439.89	700,000.00
*THS Baseball	2,400,000.00	2,399,200.42	799.58	2,386,172.06	2,400,000.00
Sub Total - Bond Sale 1	116,395,936.00	110,876,393.91	5,519,542.09	98,544,639.91	114,567,883.57
Bond Sale 2					
Thomas R. Culver, III Elementary School	24,959,404.00	21,685,921.00	3,273,483.00	5,364,045.31	24,959,404.00
Fletcher Morgan Elementary School	26,207,374.00	1,002,385.00	25,204,989.00	521,618.00	26,207,374.00
James W. Roberts Middle School	22,342,493.00	21,393,732.00	948,761.00	4,121,895.82	22,342,493.00
Fulshear HS Shell	3,849,077.00	1,727,045.00	2,122,032.00	1,554,377.49	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	45,998,083.00	35,147,015.00	9,001,072.91	81,145,098.00
Grand Total	197,541,034.00	156,874,476.91	40,666,557.09	107,545,712.82	195,712,981.57

* 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	596,798.00	203,202.00	476,734.01	800,000.00
Huggins Elementary School	700,000.00	656,442.48	43,557.52	648,178.55	654,162.00
Chiller Replacement	1,200,000.00	1,027,572.50	172,427.50	1,024,058.27	1,027,573.00
Site Lighting	1,600,000.00	1,383,710.00	216,290.00	1,136,756.35	1,600,000.00
Grand Total	4,300,000.00	3,664,522.98	635,477.02	3,285,727.18	4,081,735.00

PROGRAM OVERVIEW

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

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

Accomplishments This Month:

- Substantial Completion at Carter Elementary and Fulshear High School Shell Space and all high school natatoriums
- Completed punch list at Maintenance and Operations building

DON CARTER ELEMENTARY SCHOOL



SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: May 30, 2017
- Construction Completion: August 1, 2018

OVERVIEW:

- School is occupied, first day was August 27, 2018
- Contractor is working on punch list items

THOMAS R. CULVER III ELEMENTARY SCHOOL



SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: May 2018
- Construction Completion: July 2019

OVERVIEW:

- Construction is 25% complete.
- Foundation is complete
- Steel erection 15% complete

ROBERTS MIDDLE SCHOOL



SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: May 2018
- Construction Completion: July 2019

OVERVIEW:

- Construction is 20% complete
- Grade beams are 100% complete
- Concrete planks installation is 70% complete
- Metal building frame is on site

FULSHEAR HIGH SCHOOL SHELL SPACE



SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: May 2018
- Construction Completion: August 2018

OVERVIEW:

- Construction is complete.
- Site cleaned up for first day of school.
- Punch list work ongoing.

MAINTENANCE & OPERATIONS FACILITY



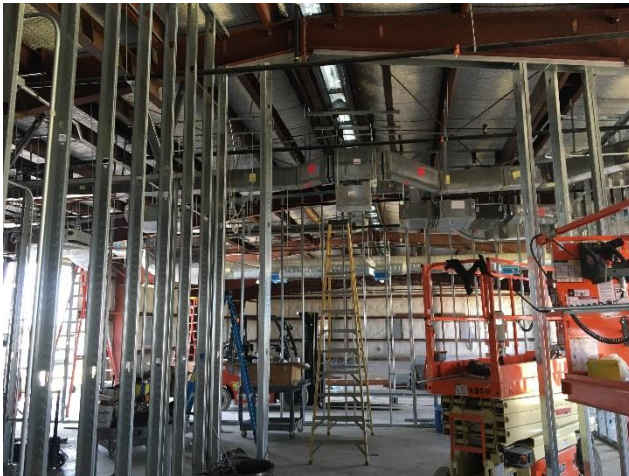
SCHEDULE MILESTONES:

- Current Phase: Warranty

OVERVIEW:

- Maintenance has occupied the new facility
- Punch list corrections are complete
- Warranty corrections being addressed

SUPPORT SERVICES FACILITY



SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: May 2018
- Construction Completion: December 2018

OVERVIEW:

- Demolition work is 75% complete
- Loading bay foundation complete
- Mechanical, Electrical and Plumbing rough-in installation in progress
- Exterior sheathing installation is underway.
- Purlin installation at office area
- Storm sewer installation progressing

BAND HALL ADDITIONS

Terry High School



SCHEDULE MILESTONES:

- Current Phase: Punch List/Close Out

Lamar Consolidated High School



OVERVIEW:

- Punch List Items are nearing completion
- Sound Doors have been repaired and waiting for final sound seals to be installed by September 30th.

FOSTER HIGH SCHOOL WATER PLANT UPGRADES



SCHEDULE OVERVIEW:

- Current Phase: Construction
- Construction Start: 4th Quarter 2017
- Construction Completion: October 2018

OVERVIEW:

- Received TCEQ approval on August 23, 2018 for use of new water well and storage tank
- Proceeding with installation of new pump in old well

NATATORIUMS

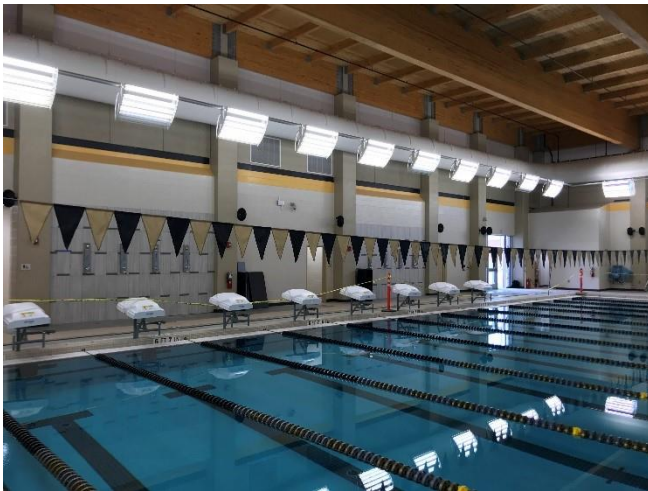
George Ranch High School | Foster High School | Fulshear High School



George Ranch High School



Fulshear High School



Foster High School



SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: July 2017
- Construction Completion: August 31, 2018

OVERVIEW:

- Pool chemical levels monitored and stabilized
- HVAC equipment startups complete
- Security cameras and fire alarm devices installed
- Punch list corrections in progress
- Landscaping in progress

HVAC WEB-BASED CONTROLS



SCHEDULE OVERVIEW:

- Current Phase: Close-out

OVERVIEW:

- HVAC Controls are complete at all schools.
- Working on final punch list and close out requirements.

ACCESS CONTROLS



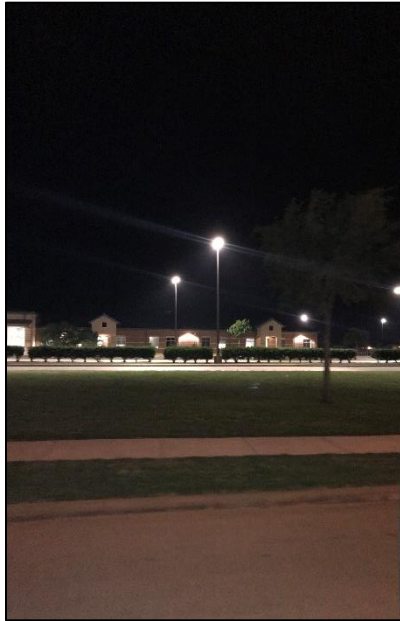
SCHEDULE OVERVIEW:

- Current Phase: Punch List
- Construction Start: 4th Quarter 2017
- Construction Completion: August 2018

OVERVIEW:

- Phase 1 installation at school locations is in final testing phase to confirm operation
- Staff ID badges are being tested at all schools
- Phase 2 sites have been added – Door hardware installation is 80% complete

SITE LIGHTING



SCHEDULE OVERVIEW:

- Current Phase: Construction
- Construction Start: 4th Quarter 2017
- Construction Completion: September 2018

OVERVIEW:

- Original scope of work is complete.
 - Phase 2 sites have been added and additional light fixtures have been ordered.
-

SATELLITE AG BARN #3

SCHEDULE MILESTONES:

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

OVERVIEW:

- 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
-

FUTURE PROJECTS

OVERVIEW:

- 2014 Bond Sale 2 Remaining Projects:
 - Morgan Elementary #28.
 - AG Barn #3

COMPLETED PROJECTS

Foster High School Baseball Scoreboard	Completed March 2016
Bentley Elementary School	Completed December 2016
Huggins Elementary School New Parent Drive	Completed May 2017
Lindsey Elementary School	Completed October 2017
Pink Elementary School Repairs	Completed November 2017
Chiller Replacement at six schools	Completed November 2017
Baseball Complex Renovations at Terry HS	Completed June 2018

INFORMATION ITEM: BOND UPDATE

2017 Bond Update:

The first sale of bonds is completed and funds available.

Austin Elementary School & Seguin Early Childhood Center Roof Replacement

Austin Elementary School:

Contractor: Ally Roofing Services

Substantial Completion Date: October 15, 2018

- 75% of cap sheet and gutters are installed.

Seguin Early Childhood Center:

Contractor: Argio Roofing & Construction

Substantial Completion Date: October 15, 2018

- 50% of roof has been removed and new base sheet installed.

Classroom Intruder Equipment Install & Retrofit

Contractor: Acme Architectural Hardware, Inc.

Substantial Completion Date: January 1, 2019

- Contractor working on putting together submittals and verifying existing conditions.

Terry HS & George JHS New Serving Lines

Terry High School:

Contractor: ISIS Commercial Refrigeration

Substantial Completion: Tuesday, September 4, 2018

- New serving line installed and operational

George Junior High School:

Contractor: ISI Commercial Refrigeration

Substantial Completion: Friday, November 23, 2018

- Shop drawing process has started and field verification begins soon

High School #6 & Junior High School #6

Substantial completion: May 7, 2021

- Currently in the process of scheduling design review meetings with Architect
- Request for proposal for Construction Manager at Risk included on the September 2018 School Board Agenda

Resource Persons: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director for Facilities & Planning

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. This project is now complete and closed.

Project Budget \$450,000

CHILLER REPLACEMENT PROJECT:

Vanir Rice & Gardner managed the 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. Project is complete.

Project budget \$1,200,000

PARKING LOT LIGHTING RETROFIT:

Vanir Rice & Gardner managed the project. Siemens has completed the original scope. Final inspections and night audits are underway. The fixtures for phase 2 sites has been ordered.

Project Budget \$1,600,000

HUGGINS PARKING AND PARENT DROPOFF:

Vanir Rice & Gardner managed the project. This project is complete. Substantial Completion was January 17, 2018. Project is complete and closed.

Project Budget \$700,000

ACCESS CONTROL PROJECT:

Vanir Rice & Gardner are managing the project. KCI Technology has completed final documents and RF Quotes have been received. Access controls installed at all campuses. Staff ID badges being tested at all schools. Transportation and the M&O Building access controls installed and in test mode now.

Access Control Budget \$800,000

TERRY HIGH BASEBALL PROJECT:

Vanir Rice & Gardner managed this 2014 Bond project. This project is now completed and closed.

Additional Budget of \$1,425,000

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

Resource Persons: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director for Facilities & Planning

INFORMATION ITEM: TRANSPORTATION UPDATE

PERSONNEL CHANGES

The following changes took place during the summer:

Trainees hired:	8		
Drivers leaving department	4		
Full time drivers hired:	3		
Drivers waiting driving test	4		
Bus aides hired:	0		
Hiring Incentives Paid	Employee	Referer	
Initial	0	0	
Six Month	0	0	

ACCIDENTS

There were no on the road accidents in August.

FIELD TRIPS

Site	Number of Trips	Bus Miles	Sped Bus Miles	Truck Miles	White Fleet Miles
Rosenberg	162	8491	0	381	0
Fulshear	115	7871	0	1183	15

VEHICLE MAINTENANCE

1 road call was made for a bus needing roadside assistance.

ROUTING AND SCHEDULING

We had the following routes in operation for the month:

Routing	Blue Track	Red Track	Gold Track	Maroon Track	Purple Track
Regular	29	45	25	46	20
SPED	11	10	13	9	3
Displaced Students	20	14	6	11	2

The District has used a company called ALC to provide individualized transportation where needed to displaced and sped students that could not be easily transported on existing bus routes. In the 15-16 school year, we spent \$588,365 on that contracted transportation. Over the last two years, we have purchased vans to be driven by aides and have been very creative with routing, bringing much of that transportation back in

house. During the 17-18 school year, the amount spent on ALC transportation was \$116,957. We plan to further reduce that amount this year.

TRAINING AND OTHER EVENTS

The transportation department participated in three 4-hour workshops on August 14, 16, 21, and attended convocation on the 23. On August 14, we participated in a meeting with all of support services at Lamar CHS. August 16 was a transportation in-service, and the 21st was another transportation workshop with an outside speaker. Bret Brooks from Gray Ram Tactical from Kansas City did a presentation on recognition and de-escalation of violence. For Convocation, all drivers attended with their elementary campuses, and transportation was provided to school staff where requested. Drivers attended elementary meet and greets at all elementary campuses to meet students, parents, and to provide route information when needed. Drivers attended secondary color track meet & greet with all secondary administration.

STUDENT DISCIPLINE

6 student discipline reports were issued for the month.

LAMAR CISD TRANSPORTATION

August 2018 Fuel Report

Account :		Number of		Qty	Amount
001		VOCATIONAL			
Product :	02	#2 Diesel	10	240.900	\$498.95
Account Totals :			10	240.900	\$498.95
034		DISTRIBUTION			
Product :	01	Unleaded	43	907.300	\$1,968.88
Account Totals :			43	907.300	\$1,968.88
050		MAINTENANCE			
Product :	01	Unleaded	271	4844.900	\$10,083.39
Product :	02	#2 Diesel	135	1247.600	\$2,753.53
Account Totals :			406	6092.500	\$12,836.92
053		TECHNICAL SERVICES			
Product :	01	Unleaded	29	418.400	\$856.64
Account Totals :			29	418.400	\$856.64
060		Transportation			
Product :	01	Unleaded	58	973.300	\$1,959.11
Product :	02	#2 Diesel	508	18057.200	\$37,240.71
Account Totals :			566	19030.500	\$39,199.82
080		SECURITY			
Product :	01	Unleaded	49	653.200	\$1,343.57
Account Totals :			49	653.200	\$1,343.57
090		ATHLETICS			
Product :	01	Unleaded	2	5.900	\$12.80
Account Totals :			2	5.900	\$12.80
78		FOODSERVICE			
Product :	01	Unleaded	21	366.800	\$774.34
Account Totals :			21	366.800	\$774.34

Resource Persons:

Leslie Haack, Deputy Superintendent of Support Services
Mike Jones, Director of Transportation

**INFORMATION ITEM: SCHOOLS CONSERVING RESOURCES
(SCORE) PROGRAM**

School Conserving Resources Score Program Update:

Lamar Consolidated Independent School District is participating in CenterPoint Energy's SCORE Program, which provide free assistance and financial incentives to reduce energy demand in our buildings. Attached is the CenterPoint Energy Project Completion Report for the Light Emitting Diode (LED) Retrofit that was completed at multiple locations in LCISD. CenterPoint Energy, through the SCORE Program, will present a check to Lamar CISD in the amount of \$88,961.61. We are continuing to work with CenterPoint and the SCORE Program as we complete the 2014 Bond Program.

Resource Person: Leslie Haack, Deputy Superintendent of Support Services
Paul Gutowsky, Energy Coordinator
Aaron Morgan, Director for Maintenance & Operations



7/31/2018

Lamar CISD
4901 Ave I
Rosenberg, TX 77471

Dear Paul Gutowsky,

Congratulations on your recent energy efficiency accomplishment in the CenterPoint Energy SCORE/CitySmart Program! As you know, this is an energy efficiency program sponsored by CenterPoint Energy to help participants reduce energy operating costs. The SCORE/CitySmart Program offers a breadth of no-cost services and assistance, including:

- Energy performance and management benchmarking*
- Energy Master Planning Workshops*
- Technical assistance
- Financial resources assistance*
- Cash incentives
- Communications support

CenterPoint Energy is excited to present Lamar CISD with an incentive check for \$88,961.61. Please see the enclosed project completion report for additional details, including savings and incentives by project. While the incentive check is intended to help motivate energy efficiency upgrades within your organization, it represents a fraction of what the total energy savings will be from these improvements.

Beyond the financial benefits of energy efficiency, the SCORE/CitySmart Program can help partners improve the comfort and productivity of buildings, generate positive publicity with the community and help reduce the ecological and community impact of facility operations. We look forward to providing continued technical assistance in helping to identify opportunities to increase energy efficiency throughout your facilities.

Again, congratulations on a fantastic achievement!

Regards,

Drew Scatizzi
Program Manager
CenterPoint Energy
(713) 207-5618

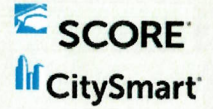
The SCORE/CitySmart Program is provided by CenterPoint Energy as part of the company's commitment to reduce energy consumption and demand. CLEAResult implements the SCORE/CitySmart Program as an independent contractor. For more information, visit <http://eeprograms.net/>



** Where applicable; see your CLEAResult contact for more details*



Incentive Check Request
CenterPoint Energy
2018 SCORE/CitySmart Program



Bill To: CenterPoint Energy
1111 Louisiana St.
Houston, TX 77002
Attn: Drew Scatizzi

Check Request No: ICR-07312018-432134
Date: 7/31/2018

Payment To: Lamar CISD
4901 Ave I
Rosenberg, TX 77471
Attn: Paul Gutowsky

Year	Participant	Contact	Phone	# of Measures	CLEAResult Contact
2018	Lamar CISD	Paul Gutowsky	(832)-223-0260	43	Joshua Campbell

This Invoice lists the project(s), demand savings, energy savings, and amount of incentive to be paid to the participating organization for the completion of the project(s) listed below.

Building Name	Address	County	Account # / ESI ID	Rebate ID	Project Type	kW	kWh	Incentive
Travis ES	2700 AVENUE K, Rosenberg, TX 77471	Fort Bend	1008901009763083400100	RBT-1605419	Light Emitting Diode (LED) / Retrofit	2.21	14,477	\$978.59
Terry Natatorium	5021 AIRPORT AVE, Rosenberg, TX 77471	Fort Bend	1008901008750938400100	RBT-1605135	Light Emitting Diode (LED) / Retrofit	0.54	3,205	\$239.11
Austin ES	1630 Pitts Rd, Richmond, TX 77406	Fort Bend	1008901023801092780100	RBT-1593052	Light Emitting Diode (LED) / Retrofit	4.06	17,584	\$1,610.00
Velasquez ES	402 MACEK RD, Richmond, TX 77469	Fort Bend	1008901023816724550105	RBT-1604894	Light Emitting Diode (LED) / Retrofit	3.72	17,763	\$1,557.75
Thomas ES	6822 IRBY COBB BLVD, Richmond, TX 77469	Fort Bend	1008901016900252440108	RBT-1605119	Light Emitting Diode (LED) / Retrofit	10.50	45,940	\$4,187.00
Lamar CISD - Frost Elementary School	3306 Skinner Lane, Richmond, TX 77406	Fort Bend	1008901023809509120100	RBT-1704943	Light Emitting Diode (LED) / Retrofit	4.30	19,539	\$1,750.95
Seguin ES	605 Mabel St, Richmond, TX 77469	Fort Bend	1008901011765116190100	RBT-1704934	Light Emitting Diode (LED) / Retrofit	1.32	8,671	\$584.50
Foster HS	4400 FM 723 Rd, Richmond, TX 77406	Fort Bend	1008901023810119790100	RBT-1593038	Light Emitting Diode (LED) / Retrofit	21.48	79,145	\$7,823.65
Smith ES	2014 Lamar Dr, Richmond, TX 77469	Fort Bend	1008901010763495000100	RBT-1593183	Light Emitting Diode (LED) / Retrofit	2.81	14,961	\$1,244.27
Lamar HS	4814 Mustang Ave, Rosenberg, TX 77471	Fort Bend	1008901023816988610105	RBT-1597630	Light Emitting Diode (LED) / Retrofit	6.58	40,989	\$2,913.62
Wessendorff MS	5201 MUSTANG AVE, Rosenberg, TX 77471	Fort Bend	1008901023805957350100	RBT-1597638	Light Emitting Diode (LED) / Retrofit	3.50	19,416	\$1,549.80
Lamar Consolidated HS	4606 MUSTANG AVE, Rosenberg, TX 77471	Fort Bend	1008901023900768860113	RBT-1593501	Light Emitting Diode (LED) / Retrofit	9.50	54,651	\$4,206.60
Athletic Admin Complex	1000 EAST STADIUM DR, Rosenberg, TX 77471	Fort Bend	1008901023816988620105	RBT-1605333	Light Emitting Diode (LED) / Retrofit	4.45	22,318	\$1,916.90
Brazos Crossing Annex	3801 AVENUE N, Rosenberg, TX 77471	Fort Bend	1008901009763329700100	RBT-1605411	Light Emitting Diode (LED) / Retrofit	0.53	3,469	\$234.68
Ray ES	2611 AVENUE N, Rosenberg, TX 77471	Fort Bend	1008901009763083450100	RBT-1605425	Light Emitting Diode (LED) / Retrofit	1.92	8,164	\$753.80
Development Center	930 East Stadium Dr., Rosenberg, TX 77471	Fort Bend	1008901023805957350100	RBT-1704941	Light Emitting Diode (LED) / Retrofit	0.40	2,601	\$177.12
Arredondo ES	6110 AUGUST GREEN DR, Richmond, TX 77469	Fort Bend	1008901001900930730114	RBT-1605124	Light Emitting Diode (LED) / Retrofit	2.81	9,365	\$974.05
Adolphus ES	7910 Winston Ranch Pkwy, Richmond, TX 77406	Fort Bend	1008901011900661010113	RBT-1593047	Light Emitting Diode (LED) / Retrofit	3.58	11,963	\$1,242.55
Briscoe JHS	4300 FM 723 RD, Richmond, TX 77406	Fort Bend	1008901023810119760100	RBT-1597652	Light Emitting Diode (LED) / Retrofit	13.35	50,511	\$4,928.55

Incentive levels vary based on eligible measures - Please reference <http://eeprograms.net/> for more details.

Building Name	Address	County	Account # / ESI ID	Rebate ID	Project Type	kW	kWh	Incentive
SPECIAL NEEDS CENTER	710 HOUSTON ST, Richmond, TX 77469	Fort Bend	1008901011765891400100	RBT-1597665	Light Emitting Diode (LED) / Retrofit	0.76	4,632	\$336.53
Polly Ryon MS	7901 FM 762 RD, Richmond, TX 77469	Fort Bend	1008901006900653360112	RBT-1605081	Light Emitting Diode (LED) / Retrofit	8.10	38,444	\$3,380.20
Reading JHS	8101 FM 762 RD, Richmond, TX 77469	Fort Bend	1008901023900349830109	RBT-1605087	Light Emitting Diode (LED) / Retrofit	5.25	29,862	\$2,324.70
Terry HS	5500 AVENUE N, Rosenberg, TX 77471	Fort Bend	1008901023805223210100	RBT-1605292	Light Emitting Diode (LED) / Retrofit	8.58	42,269	\$3,657.85
Brazos Admin Bldg	3911 AVENUE I, Rosenberg, TX 77471	Fort Bend	1008901010765010405100	RBT-1593061	Light Emitting Diode (LED) / Retrofit	5.33	34,885	\$2,360.12
Navarro MS	4700 AVENUE N, Rosenberg, TX 77471	Fort Bend	1008901009763303999100	RBT-1605317	Light Emitting Diode (LED) / Retrofit	1.71	7,020	\$658.80
Beasley ES	7511 AVENUE J, Rosenberg, TX 77471	Fort Bend	1008901019147252480100	RBT-1605447	Light Emitting Diode (LED) / Retrofit	3.39	17,702	\$1,495.30
Bowie ES	2304 BAMORE RD, Rosenberg, TX 77471	Fort Bend	1008901008750831200100	RBT-1605437	Light Emitting Diode (LED) / Retrofit	1.08	3,728	\$380.80
Campbell ES	1000 SHADOW BEND DR, Sugar Land, TX 77479	Fort Bend	1008901023809509080100	RBT-1604849	Light Emitting Diode (LED) / Retrofit	3.20	15,713	\$1,361.65
Dickinson ES	7110 GREATWOOD PKWY, Sugar Land, TX 77479	Fort Bend	1008901023803018910100	RBT-1604852	Light Emitting Diode (LED) / Retrofit	2.23	9,071	\$854.95
Hubenak ES	11334 Rancho Bella Pkwy, Richmond, TX 77406	Fort Bend	1008901022900312400109	RBT-1593028	Light Emitting Diode (LED) / Retrofit	11.26	46,976	\$4,375.60
Huggins ES	1 HUGGINS DR, Fulshear, TX 77441	Fort Bend	1008901033739899900100	RBT-1593480	Light Emitting Diode (LED) / Retrofit	4.08	18,372	\$1,653.00
Hutchinson ES	3602 WILLIAMS WAY BLVD, Richmond, TX 77469	Fort Bend	1008901023814941950104	RBT-1605113	Light Emitting Diode (LED) / Retrofit	3.53	15,753	\$1,423.05
Jackson ES	301 3rd St., Rosenberg, TX 77471	Fort Bend	1008901023805659030100	RBT-1593072	Light Emitting Diode (LED) / Retrofit	3.44	19,711	\$1,523.23
Jane Long ES	907 Main St, Richmond, TX 77469	Fort Bend	1008901011765889600100	RBT-1593494	Light Emitting Diode (LED) / Retrofit	2.91	19,077	\$1,288.55
McNeill ES	7300 S MASON RD, Richmond, TX 77407	Fort Bend	1008901020900119950107	RBT-1593387	Light Emitting Diode (LED) / Retrofit	4.40	18,417	\$1,712.85
Meyer ES	1930 J MEYER RD, Richmond, TX 77469	Fort Bend	1008901004746451374100	RBT-1605433	Light Emitting Diode (LED) / Retrofit	4.42	21,252	\$1,858.20
Pink ES	1001 COLLINS RD, Richmond, TX 77469	Fort Bend	1008901020900332310109	RBT-1593489	Light Emitting Diode (LED) / Retrofit	3.93	22,202	\$1,740.20
George JHS	4601 AIRPORT AVE, Rosenberg, TX 77471	Fort Bend	1008901000663340016100	RBT-1605327	Light Emitting Diode (LED) / Retrofit	5.85	33,941	\$2,590.38
Ranch HS	81841 FM 762 RD, Richmond, TX 77469	Fort Bend	1008901024900349070109	RBT-1605089	Light Emitting Diode (LED) / Retrofit	12.66	56,808	\$5,119.20
Wertheimer MS	4240 FM 723, Rosenberg, TX 77471	Fort Bend	1008901001900120190107	RBT-1597647	Light Emitting Diode (LED) / Retrofit	6.79	34,357	\$2,940.05
LCISD Natatorium	1011 HORACE MANN, Rosenberg, TX 77471	Fort Bend	1008901006900929860114	RBT-1605371	Light Emitting Diode (LED) / Retrofit	1.28	3,847	\$422.75
Fulshear Transportation Center	29422 Farm to Market 1093, Fulshear, TX 77441	Fort Bend	1008901022900439770110	RBT-1704951	Light Emitting Diode (LED) / Retrofit	8.28	24,928	\$2,736.80
Transportation Center	5017 Ave I, Rosenberg, TX 77471	Fort Bend	1008901023804240910100	RBT-1704953	Light Emitting Diode (LED) / Retrofit	8.87	45,935	\$3,893.35
Grand Total						218.89	1,029,634	\$88,961.61

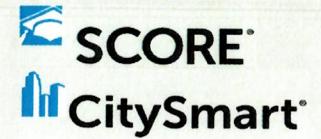
Incentive levels vary based on eligible measures - Please reference <http://eepgrams.net/> for more details.



Project Completion Report

CenterPoint Energy

2018 SCORE/CitySmart Program



Partner Name:	Lamar CISD	Date:	7/31/2018
Partner Contact:	Paul Gutowsky	Phone:	(832)-223-0260
Program Contact:	Joshua Campbell	Phone:	(512) 694-0559

Based on your total estimated annual kWh savings from the below projects, your total greenhouse gas reduction is:

723.8 Metric tons of Carbon Dioxide Equivalent

That is equivalent to eliminating the annual greenhouse gas emissions of:

- 153.03 **Passenger vehicles**
- 81,448.49 **Gallons of gasoline**
- 76.43 **Homes**

(Source: <https://www.epa.gov/energy/greenhouse-gas-equivalencies-calculator>)

This Project Completion Report lists the project(s), demand savings, energy savings, and amount of incentive paid to your organization. Congratulations on your energy efficiency accomplishment!

Building Name	Rebate ID	Measure	Construction Type	kW	kWh	Incentive*
Travis ES	RBT-1605419	Light Emitting Diode (LED)	Retrofit	2.21	14,477	\$978.59
Terry Natatorium	RBT-1605135	Light Emitting Diode (LED)	Retrofit	0.54	3,205	\$239.11
Austin ES	RBT-1593052	Light Emitting Diode (LED)	Retrofit	4.06	17,584	\$1,610.00
Velasquez ES	RBT-1604894	Light Emitting Diode (LED)	Retrofit	3.72	17,763	\$1,557.75
Thomas ES	RBT-1605119	Light Emitting Diode (LED)	Retrofit	10.50	45,940	\$4,187.00
Lamar CISD - Frost Elementary School	RBT-1704943	Light Emitting Diode (LED)	Retrofit	4.30	19,539	\$1,750.95
Seguin ES	RBT-1704934	Light Emitting Diode (LED)	Retrofit	1.32	8,671	\$584.50
Foster HS	RBT-1593038	Light Emitting Diode (LED)	Retrofit	21.48	79,145	\$7,823.65
Smith ES	RBT-1593183	Light Emitting Diode (LED)	Retrofit	2.81	14,961	\$1,244.27
Lamar HS	RBT-1597630	Light Emitting Diode (LED)	Retrofit	6.58	40,989	\$2,913.62
Wessendorff MS	RBT-1597638	Light Emitting Diode (LED)	Retrofit	3.50	19,416	\$1,549.80
Lamar Consolidated HS	RBT-1593501	Light Emitting Diode (LED)	Retrofit	9.50	54,651	\$4,206.60
Athletic Admin Complex	RBT-1605333	Light Emitting Diode (LED)	Retrofit	4.45	22,318	\$1,916.90
Brazos Crossing Annex	RBT-1605411	Light Emitting Diode (LED)	Retrofit	0.53	3,469	\$234.68
Ray ES	RBT-1605425	Light Emitting Diode (LED)	Retrofit	1.92	8,164	\$753.80
Development Center	RBT-1704941	Light Emitting Diode (LED)	Retrofit	0.40	2,601	\$177.12
Arredondo ES	RBT-1605124	Light Emitting Diode (LED)	Retrofit	2.81	9,365	\$974.05
Adolphus ES	RBT-1593047	Light Emitting Diode (LED)	Retrofit	3.58	11,963	\$1,242.55

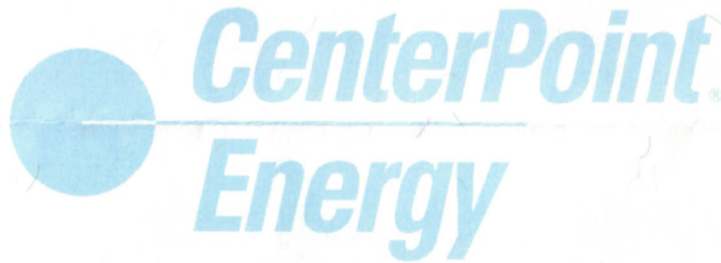
Incentive levels vary based on eligible measures - Please reference <http://eeprograms.net/> for more details.

Building Name	Rebate ID	Measure	Construction Type	kW	kWh	Incentive*
Briscoe JHS	RBT-1597652	Light Emitting Diode (LED)	Retrofit	13.35	50,511	\$4,928.55
SPECIAL NEEDS CENTER	RBT-1597665	Light Emitting Diode (LED)	Retrofit	0.76	4,632	\$336.53
Polly Ryon MS	RBT-1605081	Light Emitting Diode (LED)	Retrofit	8.10	38,444	\$3,380.20
Reading JHS	RBT-1605087	Light Emitting Diode (LED)	Retrofit	5.25	29,862	\$2,324.70
Terry HS	RBT-1605292	Light Emitting Diode (LED)	Retrofit	8.58	42,269	\$3,657.85
Brazos Admin Bldg	RBT-1593061	Light Emitting Diode (LED)	Retrofit	5.33	34,885	\$2,360.12
Navarro MS	RBT-1605317	Light Emitting Diode (LED)	Retrofit	1.71	7,020	\$658.80
Beasley ES	RBT-1605447	Light Emitting Diode (LED)	Retrofit	3.39	17,702	\$1,495.30
Bowie ES	RBT-1605437	Light Emitting Diode (LED)	Retrofit	1.08	3,728	\$380.80
Campbell ES	RBT-1604849	Light Emitting Diode (LED)	Retrofit	3.20	15,713	\$1,361.65
Dickinson ES	RBT-1604852	Light Emitting Diode (LED)	Retrofit	2.23	9,071	\$854.95
Hubenak ES	RBT-1593028	Light Emitting Diode (LED)	Retrofit	11.26	46,976	\$4,375.60
Huggins ES	RBT-1593480	Light Emitting Diode (LED)	Retrofit	4.08	18,372	\$1,653.00
Hutchinson ES	RBT-1605113	Light Emitting Diode (LED)	Retrofit	3.53	15,753	\$1,423.05
Jackson ES	RBT-1593072	Light Emitting Diode (LED)	Retrofit	3.44	19,711	\$1,523.23
Jane Long ES	RBT-1593494	Light Emitting Diode (LED)	Retrofit	2.91	19,077	\$1,288.55
McNeill ES	RBT-1593387	Light Emitting Diode (LED)	Retrofit	4.40	18,417	\$1,712.85
Meyer ES	RBT-1605433	Light Emitting Diode (LED)	Retrofit	4.42	21,252	\$1,858.20
Pink ES	RBT-1593489	Light Emitting Diode (LED)	Retrofit	3.93	22,202	\$1,740.20
George JHS	RBT-1605327	Light Emitting Diode (LED)	Retrofit	5.85	33,941	\$2,590.38
Ranch HS	RBT-1605089	Light Emitting Diode (LED)	Retrofit	12.66	56,808	\$5,119.20
Wertheimer MS	RBT-1597647	Light Emitting Diode (LED)	Retrofit	6.79	34,357	\$2,940.05
LCISD Natatorium	RBT-1605371	Light Emitting Diode (LED)	Retrofit	1.28	3,847	\$422.75
Fulshear Transportation Center	RBT-1704951	Light Emitting Diode (LED)	Retrofit	8.28	24,928	\$2,736.80
Transportation Center	RBT-1704953	Light Emitting Diode (LED)	Retrofit	8.87	45,935	\$3,893.35
Grand Total				218.89	1,029,634	\$88,961.61

Incentive levels vary based on eligible measures - Please reference <http://eeprograms.net/> for more details.

CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC

REFERENCE NUMBER	DATE	VOUCHER	GROSS AMOUNT	DISCOUNT	NET AMOUNT
257389	08/08/2018	1700350346	\$88,961.60	0.00	\$88,961.60



CHECK NUMBER	DATE	VENDOR NUMBER	VENDOR NAME	TOTAL AMOUNT
1246248	08/21/2018	0000178508	LAMAR CISD	\$88,961.60

Refer to above check number and voucher number when inquiring about your payment. Please contact: 713.207.7888
Benefits of Electronic Funds Transfer (EFT) over check payments: Funds sent to your bank electronically, Quicker access to funds, More security, Email notification of EFT transaction. Please contact 713-207-7870 to receive an EFT form.

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CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC
 P.O. BOX 1700, HOUSTON, TX 77251-1700

50-937
213

Vendor Number: 0000178508

Date: 08/21/2018

Check Number: 1246248

Eighty eight thousand nine hundred sixty one and 60/100 Dollars

Pay Exactly *****\$88,961.60
--

PAY TO THE ORDER OF LAMAR CISD
 3911 AVE I
 ROSENBERG TX 77471-3901

JPMORGAN CHASE BANK
 6040 TARBELL ROAD
 SYRACUSE, N.Y.

Carla Anta
 AUTHORIZED SIGNATURE

VOID WITHOUT SIGNATURE
VOID AFTER NINETY DAYS



THIS DOCUMENT CONTAINS AN EMBEDDED WATERMARK VISIBLE IF HELD TO A LIGHT. ABSENCE OF THIS FEATURE INDICATES ALTERATION AND SHOULD BE VOID.

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