The logo for Lamar CISD features the word "LAMAR" in a bold, blue, sans-serif font. The letter "M" is stylized with a white sunburst pattern radiating from its center. To the right of "LAMAR" is the text "C|SD" in a black, sans-serif font, with a vertical bar between the "C" and "S".

LAMAR C|SD

A PROUD TRADITION | A BRIGHT FUTURE

REGULAR BOARD MEETING

Thursday, January 17, 2019

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
JANUARY 17, 2019
7:00 PM

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Student Reports
 - A. Be a Lighthouse; Be a Leader - Hutchison Elementary School
4. Recognitions/awards
5. Introductions
6. Audience to patrons
7. Approval of minutes
 - A. December 18, 2018 - Special Meeting (Workshop) 6
 - B. December 20, 2018 - Regular Board Meeting 9
8. Board members reports
 - A. Meetings and events
9. Superintendent reports
 - A. Meetings and events
10. **ACTION ITEMS**
 - A. **Goal: Planning**
 1. Consider approval of Election Order and Notice 16
 2. Set date for Special Board Meeting regarding May 4, 2019 Trustees Election 20
 3. Consider contracting for election services with Fort Bend County 21
 4. Consider approval of Quarterly Investment Report 33
 5. Consider approval of budget amendment requests 40
 6. Consider ratification of Financial and Investment Reports 42
 7. Consider approval of the Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2017-2018 year 46
 8. Consider approval of Board Calendar for 2019 47
 9. Consider approval of resolution proclaiming:
 - a. Black History Month 49
 - b. Career and Technical Education Month 51
 - c. School Counselor Week 53
 10. Consider approval of strategic planning committee 55

11. Consider approval of the expansion of communication systems for band hall additions at Lamar Consolidated and Terry High Schools	57
12. Consider approval of design development for Tamarron Elementary School	67
13. Consider approval of Texas Accessibility Standards Review and Inspection for Tamarron Elementary School	68
14. Consider approval of Texas Education Agency code compliance review for Tamarron Elementary School	70
15. Consider approval of change order #2 for access controls	73
16. Consider approval of Micro Integration video surveillance integration services for High School #6	75
17. Consider approval of Micro Integration video surveillance integration services for Junior High School #6	78
18. Consider approval of Micro Integration video surveillance integration services at Tamarron Elementary School	81
19. Consider approval of deductive change order #2 and final payment for band hall additions at Lamar Consolidated and Terry High Schools	84
B. Goal: Technology	
1. Consider approval of network storage and servers	87
11. INFORMATION ITEMS	
A. Goal: Instructional	
1. 2018-2019 School Health Advisory Council mid-year update	93
B. Goal: Planning	
1. May 4, 2019 Trustees Election Calendar	100
2. Tax Collection Report	102
3. Payments for Construction Projects	108
4. Bond Update	
a. 2014	110
b. 2017	118
5. Projects funded by 2011 available bond funds	120
6. Proposed Budget Calendar	121
7. TASB 2018-2020 Advocacy Agenda	123
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.	124
a. Approval of personnel recommendations for employment of professional personnel	

- b. Employment of professional personnel (Information) 125
- c. Employee resignations and retirements (Information) 126
- d. Superintendent's Evaluation and Contract
- 2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property
 - a. Land
- 3. Section 551.071 - To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.
 - a. Any item listed on the agenda
 - b. Discuss pending, threatened, or potential litigation, including school finance litigation

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 11th day of January 2019 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 18th day of December 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
Mandi Bronsell	Member
Tyson Harrell	Member
Joe Hubenak	Member
Melisa Roberts	Member

Others Present:

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

BUSINESS TRANSACTED

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

2. Discussion of December 20th Regular Board Meeting Agenda Items

The Board reviewed the December 20th Regular Board Meeting agenda items.

11. ACTION ITEMS

11. B GOAL: PLANNING

Minutes of Special Board Meeting December 18, 2018 – page 37

11. B-1 Consider approval of budget amendment requests

Ms. Kaminski asked if the budget amendment requested by the Secondary Education department for consultant services is for counselors. Dr. Randle said it was for Equal Opportunity Schools for AP courses. She asked for clarification on the amendments, an example was the Technology Department amending the budget and asked if we can do this ahead of time. Ms. Ludwig said they always try to plan but this year is different because during the summer budget process the printing and copying services were combined. At that time, it was an estimate and the location was not fully determined. These amendments had to be moved to the correct function.

Ms. Roberts asked if there is a certain amount allocated that the board must approve for the budget amendments. Ms. Ludwig said the amendments that need board approval are the ones that cross functions.

11. B-3 Consider approval of catering and banquet services

Ms. Kaminski said it says they must meet the federal guidelines. Ms. Ludwig said for adult catering they do not. But if they are a vendor selected to provide food for the students in the lunch program, then they must meet the same federal nutritional guidelines. She said there were only a few of those.

12. INFORMATION ITEMS

12. C GOAL: PLANNING

12. C-5 Transportation Update

Ms. Kaminski asked about the increase in the secondary discipline referrals and if there are any issues. Mr. Jones said they are close to the same period last year, he has no concerns.

12. C-9 Stewardship Report

Dr. Randle informed the Board the administration is presenting the stewardship report.

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

Minutes of Special Board Meeting December 18, 2018 – page 38

- 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.

ADJOURNMENT

The meeting adjourned at 7:21 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 20th day of December 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
Kay Danziger	Vice President
Kathryn Kaminski	Secretary
Mandi Bronsell	Member
Tyson Harrell	Member
Joe Hubenak	Member
Melisa Roberts	Member

Others Present:

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

BUSINESS TRANSACTED

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

2. OPENING OF MEETING

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

3. STUDENT REPORTS

a. TERRY HIGH SCHOOL ARTISTS

Eric Campos, Jane Chavez, Sierra Gomez, Amber Martinez Cabrera, Edgar Vazquez, Mikayla Campos, Amanda De La Torre, Alexis Follett, Deandria Garcia, Daija Hines, Brianna Munoz, Edgar Pena, Hunter Didas, Leslie Galdamez, and Santos Nunez Garduno presented their experience as being the illustrators for the book Super Van Tackles Cancer.

b. HEALTH AND WELLNESS ACTIVITY – LEAMAN JUNIOR HIGH

Sydnee Failla, Hayleigh Kuhn, Christian Guillen, Jenna Bradley, and Kellie Meinert presented a Health and Wellness Activity at Leaman Junior High School.

4. RECOGNITIONS/AWARDS

The Board recognized Lt. Daryl Segura who was recognized as the Rosenberg Police Department officer of the year.

5. INTRODUCTIONS

None

6. AUDIENCE TO PATRONS

None

7. APPROVAL OF MINUTES

A. NOVEMBER 13, 2018 - SPECIAL MEETING

It was moved by Ms. Kaminski and seconded by Ms. Danziger that the Board of Trustees approve the minutes of the November 13, 2018 Special Meeting. The motion carried unanimously.

B. NOVEMBER 15, 2018 - REGULAR BOARD MEETING

It was moved by Ms. Bronsell and seconded by Dr. Harrell that the Board of Trustees approve the minutes of the November 15, 2018 Regular Board Meeting. The motion carried unanimously.

8. BOARD MEMBER REPORTS

a. Meetings and Events

Ms. Danziger reported the Facilities Committee met and reported the status of projects in the District. She and other Board members have attended the Strategic Planning Tours and she thanked the parents and community that attended. She also attended the Carter Elementary dedication. She attended the Jackson Blue Ribbon ceremony. She also attended the Friends of North Richmond that let students go shopping to get items for their parents for Christmas.

Ms. Roberts reported the Attendance Boundary Committee met and reported there is an agenda item for the members of the committee.

9. SUPERINTENDENT REPORTS

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

10. PUBLIC HEARING ON FINANCIAL INTEGRITY RATING SYSTEMS OF TEXAS (FIRST FOR FISCAL YEAR 2016-2017)

The hearing was opened at 7:21 p.m. Jill Ludwig, Chief Financial Officer gave a brief overview on the Financial Integrity Rating System of Texas for fiscal year 2016-2017. There being no more discussion, the hearing was closed to the public at 7:29 p.m.

ACTION ITEMS FOR CONSENT OF APPROVAL: 11. A-1; and 11. B.1 – 11. B.17.

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

11. A GOAL: INSTRUCTIONAL

11. A-1 Approval of out-of-state student trip requests, including, but not limited to:

a. Foster High School Choir

Approved out-of-state travel for the Foster High School Choir to travel to Kansas City, Missouri from February 27 to March 3, 2019.

b. Foster High, Fulshear High, George Ranch High, Lamar Consolidated High, and Terry High Schools Theater

Approved out-of-state travel for the Foster High School, Fulshear High School, George Ranch High School, Lamar Consolidated High School, and Terry High School Theater Departments to travel to Lincoln, Nebraska to the International Thespian Festival and Individual Events Showcase Competition from June 24 to July 1, 2019.

c. George Ranch High School Speech and Debate

Approved out-of-state travel for the George Ranch High School Speech and Debate Team to travel to Cambridge, Massachusetts, to compete in the Harvard Speech and Debate Tournament from February 15-19, 2019.

11. B GOAL: PLANNING

11. B-1 Approval of budget amendment requests

Approved the budget amendment requests as amended. (See inserted page 41-A.)

11. B-2 Ratification of Financial and Investment Reports

Ratified the Financial and Investment Reports as presented.

11. B-3 Approval of catering and banquet services

Approved all vendors who responded to the proposal for catering and banquet services for the District.

Minutes of Regular Board Meeting December 20, 2018 – page 42

11. B-4 Approval of Memorandum of Understanding with Baylor University School of Education

Approved the Memorandum of Understanding with Baylor University School of Education and authorized the Superintendent to execute the Agreement. (See inserted pages 42-A – 42-H.)

11. B-5 Approval of Attendance Boundary Committee

Approved the membership of the Attendance Boundary Committee (ABC) for 2018-2019 as presented with the proposed timeline using the LCISD Zoning Process, and charged the ABC with setting the boundaries for Culver Elementary for the 2019-2020 school year.

11. B-6 Approval of out-of-state student trip requests, including, but not limited to:

a. Law Enforcement Day

Approved the attached resolution proclaiming January 9, 2019 as Law Enforcement Appreciation Day in the Lamar Consolidated Independent School District. (See inserted page 42-I.)

11. B-7 Approval of geotechnical study for Tamarron Elementary School

Approved Terracon for the geotechnical study for Tamarron Elementary School in the amount of \$10,300 and authorized the Board President to execute the agreement. (See inserted pages 42-J – 42-S.)

11. B-8 Approval of resolution and interlocal agreement with the School Purchasing Alliance

Approved resolution and the related interlocal agreement with the School Purchasing Alliance for the 2019-2020 school year. (See inserted pages 42-T – 42-JJ.)

11. B-9 Approval of traffic study for Tamarron Elementary School

Approved Traffic Engineers, Inc. for the traffic study for Tamarron Elementary School in the amount of \$18,000 and authorized the Board President to execute the agreement. (See inserted pages 42-KK – 42-MM.)

11. B-10 Approval of geotechnical study for High School #6 and Junior High School #6

Approved PBK Architects, Inc. for a comprehensive facilities study and long-range facilities plan in the amount of \$199,550 and authorized the Board President to execute the agreement. (See inserted pages 42-NN – 42-PP.)

11. B-11 Approval of commissioning agent for High School #6

Approved Estes, McClure & Associates as commissioning agent for High School #6 in the amount of \$113,250 and authorized the Board President to execute the agreement. (See inserted pages 42-QQ – 42-SS.)

Minutes of Regular Board Meeting December 20, 2018 – page 43

11. B-12 Approval of commissioning agent for Junior High School #6

Approved Estes, McClure & Associates as commissioning agent for Junior High School #6 in the amount of \$71,750 and authorized the Board President to execute the agreement. (See inserted pages 43-A – 43-C.)

11. B-13 Approval of commissioning agent for Tamarron Elementary School

Approved Estes, McClure & Associates as commissioning agent for Tamarron Elementary School in the amount of \$41,400 and authorized the Board President to execute the agreement. (See inserted pages 43-D – 43-F.)

11. B-14 Approval of traffic study for High School and Junior High School #6 complex

Approved Traffic Engineers, Inc. for the traffic study for High School and Junior High School #6 complex in the amount of \$71,750 and authorized the Board President to execute the agreement. (See inserted pages 43-G – 43-K.)

11. B-15 Approval of CenterPoint Energy electric easement for George Ranch High School

Approved the CenterPoint Energy electrical easement at George Ranch High School, and authorized the Board President to execute the easement. (See inserted pages 43-L – 43-S.)

11. B-16 Approval of CenterPoint Energy gas development fees for Roberts Middle School

Approved the CenterPoint Energy gas development fees for the Roberts Middle School and approved the payment in the amount of \$8,830. (See inserted page 43-T.)

11. B-17 Approval of HVAC test and balance for limited areas of Foster High School and Briscoe Junior High School

Approved Engineered Air Balance for the HVAC test and balance service for 74 terminal boxes at Foster High School and Briscoe Junior High School in the amount of \$36,850 and authorized the Board President to execute the agreement. (See inserted page 43-U.)

12. INFORMATION ITEMS

12. A GOAL: INSTRUCTIONAL

12. A-1 2018-2019 Summer School

12. B GOAL: COMMUNICATIONS

12. B-1 School Board Recognition Month

12. C GOAL: PLANNING

12. C-1 Tax Collection Report

12. C-2 Payments for Construction Projects

- 12. C-3** **Bond Update**
 - a. 2014**
 - b. 2017**
- 12. C-4** **Projects funded by 2011 available bond funds**
- 12. C-5** **Transportation Update**
- 12. C-6** **Parent Involvement Update**
- 12. C-7** **Lamar Education Awards Foundation (L.E.A.F.) Update**
- 12. C-8** **Naming New Schools**
- 12. C-9** **Stewardship Report**
- 12. C-10** **Strategic Planning**

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 adjourn to Closed Session.

FUTURE AGENDA ITEMS

Board self-evaluation

UPCOMING MEETINGS AND EVENTS

ADJOURNMENT

The meeting adjourned at 7:35 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 OF ELECTION ORDER AND NOTICE

RECOMMENDATION:

That the Board of Trustees approve the attached Election Order and Notice for a Board of Trustees election to be held on May 4, 2019 for the purpose of electing Single-Member District positions #4, #5, and #7 to the Board of Trustees of Lamar Consolidated Independent School District.

PROGRAM DESCRIPTION:

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

May 2019	Single-Member Districts #4, #5, and #7
May 2021	Single-Member Districts #1, #2, #3, and #6

Recommended for approval:



Dr. Thomas Randle
Superintendent

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

ELECTION ORDER AND NOTICE

An election is hereby ordered to be held on May 4, 2019 in the Lamar Consolidated Independent School District for the purpose of electing three members, Single-Member District positions #4, #5, and #7 to the Board of Trustees of said school district.

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

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

Issued this the 17th day of January 2019.

James Steenbergen
President of the Board of Trustees

Kathryn Kaminski
Secretary of the Board of Trustees

Proposed

May 4, 2019

Election Day Vote Centers

COUNTYWIDE POLLING PLACE	ADDRESS	CITY	ZIP

Voting Sites have not yet been determined by Fort Bend County. Once the information is provided to the District, the Board will be notified.

Early Voting Schedule May 4, 2019 Joint Election

Horario de Votación Temprana 4 de Mayo del 2019, Elección Conjunta

Schedule for:

Horario para: Irene Stern Community Center - 6920 Fulshear-Katy Road, Fulshear, TX
Fort Bend County Rosenberg Annex – 4520 Reading Road, Rosenberg, TX
Richmond Water Maintenance Facility – 110 N. 8th St., Richmond, TX

<u>Day(Dia)</u>	<u>Date(Fecha)</u>	<u>Hours(Horas)</u>
Monday – Friday (Lunes-Viernes)	April 22 – 30, 2019 (Abril 22 – 30, 2017)	8:00 a.m. to 5:00 p.m. (8:00 a.m. to 5:00 p.m.)
Saturday (Sábado)	April 27, 2019 (Abril 27, 2019)	8:00 a.m. to 5:00 p.m. (8:00 a.m. to 5:00 p.m.)
Sunday (Domingo)	April 28, 2019 (Abril 28, 2019)	CLOSED (CERRADO)

Schedule for:

Horario para: James Bowie Middle School – 700 Plantation Dr, Richmond, TX

<u>Day(Dia)</u>	<u>Date(Fecha)</u>	<u>Hours(Horas)</u>
Monday – Friday (Lunes- Viernes)	April 22 – 30, 2019 (Abril 22 – 30, 2019)	8:00 a.m. to 7:00 p.m. (8:00 a.m. to 7:00 p.m.)
Saturday (Sábado)	April 27, 2019 (Abril 27, 2019)	8:00 a.m. to 5:00 p.m. (8:00 a.m. to 5:00 p.m.)
Sunday (Domingo)	April 28, 2019 (Abril 28, 2019)	CLOSED (CERRADO)

All voting sites have not yet been determined by Fort Bend County. Once the information is provided to the District, the Board will be notified.

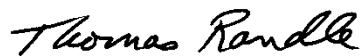
**SET DATE FOR SPECIAL BOARD MEETING
REGARDING MAY 4, 2019 TRUSTEES ELECTION**

RECOMMENDATION:

That the Board of Trustees schedule a special meeting of the Board of Trustees on Tuesday, May 14, 2019, at 6:30 p.m. to:

- 1) canvass the School Trustees Election of May 4, 2019

Recommended for approval:



Dr. Thomas Randle
Superintendent

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

RECOMMENDATION:

That the Board of Trustees authorize the administration to contract with Fort Bend County in a joint election with the City of Rosenberg for election services for the May 4, 2019 Board of Trustees Election.

IMPACT/RATIONALE:

A recap of cost estimates prepared by Fort Bend County will be provided at a later date.

Early voting by personal appearance will begin on Monday, April 22 and runs through Tuesday, April 30, 2019.

PROGRAM DESCRIPTION:

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

SAMPLE CONTRACT - Current contract will be provided by Fort Bend County

THE STATE OF TEXAS
COUNTY OF FORT BEND

JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES

THIS CONTRACT made by and between Fort Bend County, a body corporate and politic under the laws of the State of Texas, hereinafter referred to as "County" and the Lamar Consolidated Independent School District hereinafter referred to as "Political Subdivision," pursuant to Texas Election Code Sections 31.092 and 271.002 for a joint May 4, 2019 election to be administered by John Oldham, Fort Bend County Elections Administrator, hereinafter referred to as "Elections Administrator."

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

RECITAL

The Lamar Consolidated Independent School District is holding a General and a Special Election on May 4, 2019 (at the expense of Political Subdivision) for the purpose of electing Trustees.

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

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

I. ADMINISTRATION

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

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

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

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

II. LEGAL DOCUMENTS

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

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

III. VOTING LOCATIONS

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

If polling places for the May 4, 2019 joint election are different from the polling place(s) used by Political Subdivision in its most recent election, Political Subdivision agrees to post a notice no later than May 4, 2019 at the entrance to any previous polling places in the jurisdiction stating that the polling location has changed and stating the polling place names and addresses in effect for the May 4, 2019 election.

IV. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

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

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

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

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

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

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

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

V. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

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

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

VI. EARLY VOTING

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

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

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

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

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

VII. EARLY VOTING BALLOT BOARD

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

VIII. CENTRAL COUNTING STATION AND ELECTION RETURNS

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

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

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

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

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

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

IX. RUNOFF ELECTION

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

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

X. ELECTION EXPENSES AND ALLOCATION OF COSTS

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

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

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

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

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

XII WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

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

XII. RECORDS OF THE ELECTION

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

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

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

XIII. RECOUNTS

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

XIV. MISCELLANEOUS PROVISIONS

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

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

XV. COST ESTIMATES AND DEPOSIT OF FUNDS

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

XVI. RESULT OF NON-COMPLIANCE OF DEADLINES

The Political Subdivision agrees that it shall provide ballot details to the Elections Office not later than the 68th day (February 25, 2019) before the election. It is understood that if the ballot details are not provided to the Elections Office by the 61st day before the election (March 4, 2019) that the Elections Office may impose a penalty fee of \$1000.00 assessed to the total cost. It is also understood that if the ballot details are not provided to the Elections Office by the 57th day before Election Day (March 8, 2019), this contract will be declared null and void and it will be the responsibility of the political entity to conduct a separate election.

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

- (1) It has on the _____ day of _____, 2019 been executed on behalf of Fort Bend County by the County Judge and the Elections Administrator pursuant to the Texas Election Code so authorizing;
- (2) It has on the _____ day of _____, 2019 been executed on behalf of the Lamar Consolidated Independent School District by its Presiding Officer or authorized representative, pursuant to an action by the Directors of the Lamar Consolidated Independent School District.

ATTEST:

FORT BEND COUNTY

Laura Richard, County Clerk

By _____
K.P. George, County Judge

ATTEST:

Lamar Consolidated Independent School District

Kathryn Kaminski, Board Secretary

By _____
James Steenbergen, Board President

CONTRACTING OFFICER

APPROVED AS TO FORM:

John Oldham
Elections Administrator

By _____
Matthew Grove
Assistant County Attorney

Proposed

May 4, 2019

Election Day Vote Centers

COUNTYWIDE POLLING PLACE	ADDRESS	CITY	ZIP

Voting Sites have not yet been determined by Fort Bend County. Once the information is provided to the District, the Board will be notified.

Early Voting Schedule May 4, 2019 Joint Election

Horario de Votación Temprana 4 de Mayo del 2019, Elección Conjunta

Schedule for:

Horario para: Irene Stern Community Center - 6920 Fulshear-Katy Road, Fulshear, TX
Fort Bend County Rosenberg Annex – 4520 Reading Road, Rosenberg, TX
Richmond Water Maintenance Facility – 110 N. 8th St., Richmond, TX

<u>Day(Dia)</u>	<u>Date(Fecha)</u>	<u>Hours(Horas)</u>
Monday – Friday (Lunes-Viernes)	April 22 – 30, 2019 (Abril 22 – 30, 2017)	8:00 a.m. to 5:00 p.m. (8:00 a.m. to 5:00 p.m.)
Saturday (Sábado)	April 27, 2019 (Abril 27, 2019)	8:00 a.m. to 5:00 p.m. (8:00 a.m. to 5:00 p.m.)
Sunday (Domingo)	April 28, 2019 (Abril 28, 2019)	CLOSED (CERRADO)

Schedule for:

Horario para: James Bowie Middle School – 700 Plantation Dr, Richmond, TX

<u>Day(Dia)</u>	<u>Date(Fecha)</u>	<u>Hours(Horas)</u>
Monday – Friday (Lunes- Viernes)	April 22 – 30, 2019 (Abril 22 – 30, 2019)	8:00 a.m. to 7:00 p.m. (8:00 a.m. to 7:00 p.m.)
Saturday (Sábado)	April 27, 2019 (Abril 27, 2019)	8:00 a.m. to 5:00 p.m. (8:00 a.m. to 5:00 p.m.)
Sunday (Domingo)	April 28, 2019 (Abril 28, 2019)	CLOSED (CERRADO)

All voting sites have not yet been determined by Fort Bend County. Once the information is provided to the District, the Board will be notified.

SAMPLE CONTRACT FROM PREVIOUS ELECTION

Attachment C

Lamar CISD

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

A. Statistical Information

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

B. Cost of Election

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

7. Election Day

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

8. Delivery of Voting Equipment & Supplies

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

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

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

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

SUBTOTAL

\$13,772

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

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

		<u>\$15,149</u>	<u> </u>
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**CONSIDER RATIFICATION OF QUARTERLY INVESTMENT REPORT
SEPTEMBER 2018 THROUGH NOVEMBER 2018**

RECOMMENDATION:

That the Board of Trustees ratify the quarterly investment report as submitted for the quarter ending November 30, 2018.

IMPACT/RATIONALE:

This report is required by state law and local policy CDA and includes all the pertinent information regarding the District's current investments. Investment officers for the District will be present at the meeting to answer any questions about the report and the District's cash and investment position.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Yvonne Dawson, RTSBA, Director of Budget and Treasury
Michele Reynolds, CPA, Director of Finance

Recommended for approval:



Dr. Thomas Randle
Superintendent

**Lamar Consolidated Independent School District
Quarterly Report of Investment Activity
for the quarter ending November 30, 2018**

Preface

House Bill 2459 amended the section of the Education Code that dealt with the investment of school district funds. Code Section 2256.023 as amended requires that the Investment Officer of the District prepare and submit to the Board of Trustees a report of investment activity and position on a quarterly basis. The attached report complies, to the best of our knowledge and ability, with the requirements, and covers the period September 1, 2018 through November 30, 2018.

Investment Strategy by Fund

GENERAL FUND STRATEGY:

Investments purchased will be limited to those authorized by the District's investment policy, Board Policy CDA (Legal) and CDA (Local), and be diversified by security type and institution. To the extent possible, the District will attempt to match its investments with anticipated cash flow requirements. Investments may be made in short term securities to maintain appropriate liquidity levels, avoid market risk, and generate superior returns during periods of rising interest rates. The District will limit its maximum stated maturities to one year, unless specific authority to exceed is given by the Board of Trustees (prior to purchase). The District will determine what the appropriate average weighted maturity of the portfolio should be based on the surrounding economic climate. This determination will be made on a periodic basis, by analysis of economic data, at least annually. Investments should be purchased with the intent of holding until maturity.

Reserve funds may be invested in securities exceeding one year if the maturity of such investments is made to coincide with the expected use of the funds. The ability to invest these types of funds should be disclosed to the Board of Trustees, including appropriate time restrictions, if any exist.

DEBT SERVICE FUND STRATEGY:

The investment strategy for the Debt Service Fund is the same as that for the General Fund above, with the following exceptions. The weighted average maturity of investments for the fund may be slightly greater due to the timing of disbursements. The greatest outflow of funds occurs in February and August of each year, when bond interest and/or principal is due. Based on published debt service schedules, investments purchased will mature prior to these obligations and need for funds. Other cash requirements will be considered prior to investment.

The District does not anticipate the existence of significant reserve funds for the Debt Service Fund.

CAPITAL PROJECTS FUND STRATEGY:

Generally, the investment strategy for the Capital Projects Fund is the same as that of the General Fund. The remaining bond proceeds are currently invested in Texpool, Lone Star, MBIA Texas CLASS, TexStar and Texas Term Daily Fund Investment Pools. The yield on the funds varies with the rates for the pools as a whole. As required by law, the District will monitor the investment earnings on the bond proceeds and comply with federal arbitrage regulations.

FOOD SERVICE, WORKMEN'S COMPENSATION, HEALTH INSURANCE TRUST, AND TRUST AND AGENCY FUNDS STRATEGY:

The investment strategy for each of these funds is the same as that of the General Fund.

INVESTMENT POSITION AT NOVEMBER 30, 2018

Securities are purchased to maximize the investment earnings of the District's portfolio and to minimize idle cash balances in demand deposit accounts at the depository bank, while maintaining the liquidity required to meet currently maturing obligations such as payroll and scheduled payments for accounts payable and bonded indebtedness.

The attached report provides details of ending cash and investment balances for each of the past three months and interest earned.

COST TO FAIR MARKET VALUE COMPARISON

The cost to fair market value comparison follows in a separate section. All investable funds were deposited with authorized investment pools as of November 30, 2018. Pertinent details at November 30, 2018 of each pool in which the District had funds invested follows:

<u>POOL NAME</u>	<u>NET ASSET VALUE %</u>	<u>BOOK VALUE OF POOL</u>	<u>MARKET VALUE OF POOL</u>	<u>LCISD % OF POOL</u>
Texpool	1.00	\$16,233,825,020	\$16,232,439,619	0.8945%

The dollar weighted average maturity of the pool's portfolio for November 2018 was 32 days.

Lone Star, Government Overnight Fund	1.00	\$ 3,141,786,975	\$ 3,141,739,672	2.8779%
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The dollar weighted average maturity of the portfolio for the Government Overnight Fund for November 2018 was 27 days.

<u>POOL NAME</u>	<u>NET ASSET VALUE %</u>	<u>BOOK VALUE OF POOL</u>	<u>MARKET VALUE OF POOL</u>	<u>LCISD % OF POOL</u>
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MBIA, Texas CLASS	1.00	\$6,676,637,624	\$6,675,726,558	0.7162%
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The dollar weighted average maturity of the portfolio for Texas CLASS Fund for November 2018 was 52 days.

Texas Term, Daily Fund	1.00	\$2,143,392,122	\$2,143,262,566	4.0888%
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The dollar weighted average maturity of the portfolio for TEXAS TERM/DAILY Fund for November 2018 was 32 days.

TexStar,	1.00	\$6,683,233,269	\$6,682,898,473	1.6439%
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The dollar weighted average maturity of the portfolio for TEXSTAR Fund for November 2018 was 43 days.

This report includes all information required by law to be presented to the Board of Trustees on a quarterly basis. We will be pleased to present additional information in this report in the future, if requested. The District's portfolio and investment management strategy is simple and conservative, which facilitates presentation of the required information.

We hereby certify that this report is a true and accurate description of the investment portfolio of the Lamar Consolidated Independent School District for the period ending November 30, 2018. This report fully discloses all material aspects of the District's cash and investment position for the quarter then ended. All investments are in compliance with the Public Funds Investment Act (HB 2459) and local investment policy.

Submitted by:


 Jill Ludwig,
 Chief Financial Officer

Date: 1/8/19


 Yvonne Dawson
 Director of Budget & Treasury

Date: 1/8/19


 Michele Reynolds
 Director of Finance

Date: 1/8/19

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

QUARTERLY CASH BALANCE AND INVESTMENT REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2018

	<u>9/30/2018</u>	<u>10/31/2018</u>	<u>11/30/2018</u>
<u>DEMAND DEPOSIT ACCOUNT BALANCES¹</u>			
General Fund	616,069	1,823,718	903,286
Special Revenue Funds (Combined)	485,730	2,780,753	2,887,356
Debt Service Fund	5,650	27,749	27,249
Capital Projects Fund	391,274	367,441	175,089
Workmen's Compensation and Health Insurance Trust Funds	1,090,698	528,377	1,310,903
Trust and Agency Funds, excluding Student Activity Funds	35,170	35,170	35,170
Student Activity Funds	2,442,947	2,520,912	2,618,626
Total Demand Deposits/Cash on Hand	<u>5,067,538</u>	<u>8,084,120</u>	<u>7,957,679</u>

¹ Balances presented are reconciled balances per book and will differ slightly from actual cash balances reported in the monthly bank statements. Also, totals above include insignificant amounts of cash on hand.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

QUARTERLY CASH BALANCE AND INVESTMENT REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2018

	<u>9/30/2018</u>	<u>10/31/2018</u>	<u>11/30/2018</u>
General Fund			
Texpool	54,605,014	45,096,226	39,201,758
Lone Star	2,686,495	2,691,370	2,696,231
Texas CLASS	15,884,133	15,915,760	15,947,505
Food Service Fund			
Texpool	3,285,026	3,291,007	2,295,785
Lone Star	92,786	92,954	93,122
Debt Service Fund			
Texpool	11,077,742	11,161,018	13,162,955
Lone Star	4,258,511	4,266,239	4,273,944
Texas CLASS	975,045	976,967	978,936
Texas Term/Daily	1,947,543	1,951,105	1,954,655
TexSTAR	7,002,298	7,015,153	6,995,437
Capital Projects Fund			
Texpool	92,007,852	90,006,422	90,067,209
Lone Star	85,098,656	85,253,044	82,612,890
Texas CLASS	30,970,763	31,018,071	30,889,603
Texas Term/Daily	89,567,678	85,878,331	85,683,412
TexSTAR	109,802,708	103,466,970	102,871,440
Workmen's Compensation and Health Insurance Trust Funds			
Texpool	1,204,680	1,278,593	384,877
Lone Star	739,142	740,483	741,820
Special Revenue Funds			
Texpool	54,595	54,694	54,793
Student Activity Funds			
Texpool	37,850	37,919	37,988
Total Investment in Pools	<u>511,298,517</u>	<u>490,192,346</u>	<u>480,944,360</u>
Summary of Interest Earned by Month			
Texpool	269,093	282,140	262,038
Lone Star	149,855	168,544	165,511
Texas CLASS	83,730	90,958	91,855
TexSTAR	193,814	208,420	201,199
Texas Term/Daily	152,776	161,822	159,641
Total Interest Earned from Investment Pools	<u>849,268</u>	<u>911,884</u>	<u>880,244</u>
Average Yield by Month			
Texpool	2.00	2.14	2.20
Lone Star	1.97	2.10	2.20
Texas CLASS	2.26	2.34	2.42
TexSTAR	2.00	2.16	2.26
Texas Term/Daily	2.03	2.15	2.21

* See supplemental report attached for balances at November 30, 2018 and details of transactions.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 DETAILS OF TRANSACTIONS FOR INVESTMENT POOLS

	<u>INVESTMENT POOLS</u>									
	<u>9/1/2018</u>	<u>DEPOSITS</u>	<u>WITHDRAWALS</u>	<u>9/30/2018</u>	<u>DEPOSITS</u>	<u>WITHDRAWALS</u>	<u>10/31/2018</u>	<u>DEPOSITS</u>	<u>WITHDRAWALS</u>	<u>11/30/2018</u>
General Fund										
	62,726,936	15,870,551	(23,992,473)	54,605,014	14,476,943	(23,985,731)	45,096,226	16,233,336	(22,127,804)	39,201,768
Texpool	2,682,160	4,335	-	2,686,495	4,875	-	2,691,370	4,861	-	2,696,231
Lone Star	15,864,596	29,537	-	15,884,133	31,627	-	15,915,760	31,745	-	15,947,505
Texas CLASS										
Food Service Fund										
	3,279,648	5,378	-	3,285,026	5,981	-	3,291,007	4,778	(1,000,000)	2,295,785
Texpool	92,636	150	-	92,786	168	-	92,954	168	-	93,122
Lone Star										
Debt Service Fund										
	10,950,303	127,439	-	11,077,742	83,276	-	11,161,018	2,001,937	-	13,162,955
Texpool	4,251,640	6,871	-	4,258,511	7,728	-	4,266,239	7,705	-	4,273,944
Lone Star	973,232	1,813	-	975,045	1,942	-	976,987	1,949	-	978,936
Texas CLASS	1,944,292	3,251	-	1,947,543	3,562	-	1,951,105	3,550	-	1,954,655
Texas Term/Daily	6,990,811	11,487	-	7,002,298	12,855	-	7,015,153	12,784	(32,500)	6,995,437
TexSTAR										
Capital Projects Fund										
	92,685,544	151,113	(828,805)	92,007,852	163,982	(2,165,412)	90,006,422	162,816	(102,029)	90,067,209
Texpool	84,961,349	137,307	-	85,098,656	154,432	(44)	85,253,044	151,440	(2,791,594)	82,612,890
Lone Star	30,918,383	52,380	-	30,970,763	57,389	(10,081)	31,018,071	58,160	(186,628)	30,889,603
Texas CLASS	89,418,154	149,524	-	89,567,678	158,261	(3,847,608)	85,878,331	156,091	(351,010)	85,683,412
Texas Term/Daily	112,698,211	182,328	(3,077,831)	109,802,708	195,565	(6,531,303)	103,466,970	188,415	(783,945)	102,871,440
TexSTAR										
Workmen's Compensation and Health Insurance Trust Funds										
	350,913	1,393,767	(540,000)	1,204,680	1,888,913	(1,815,000)	1,278,593	1,656,284	(2,550,000)	384,877
Texpool	737,949	1,193	-	739,142	1,341	-	740,483	1,337	-	741,820
Lone Star										
Special Revenue Funds										
	54,506	89	-	54,595	99	-	54,694	99	-	54,793
Texpool										
Student Activity Funds										
	37,788	62	-	37,850	69	-	37,919	69	-	37,988
Texpool										
Total Investment in Pools	521,609,051	18,128,575	(28,439,109)	511,298,517	17,249,008	(38,355,179)	490,192,346	20,677,524	(29,925,510)	480,944,360

CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

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

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

Terry High School is requesting a budget change to purchase bilingual instructional supplies and reading materials.

199-13	Curriculum and Instr. Staff Development	(1,484.00)
199-11	Classroom Instruction	1,484.00

Velasquez Elementary is requesting a budget change to reassign donated monies from a school marquee to pay for student field trips and teacher travel to Ron Clark Academy.

199-81	Facilities Acquisition and Construction	(12,000.00)
199-11	Classroom Instruction	9,000.00
199-13	Curriculum and Instr. Staff Development	3,000.00

CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS

RECOMMENDATION:

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

PROGRAM DESCRIPTION:


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

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

- Ratification of December 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 DECEMBER 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 December total \$29,215,198 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	18,012,450
614	Employee Benefits	864,421
621	Professional Services	436,042
623	Education Services Center	1,620
624	Contracted Maintenance and Repair Services	506,729
625	Utilities	639,290
626	Rentals and Operating Leases	102,560
629	Miscellaneous Contracted Services	385,178
631	Supplies and Materials for Maintenance and Operations	293,081
632	Textbooks and Other Reading Materials	236,258
633	Testing Materials	23,128
634	Food Service	603,494
639	General Supplies and Materials	1,325,659
641	Travel and Subsistence -- Employee and Student	111,719
642	Insurance and Bonding Costs	46,451
649	Miscellaneous Operating Costs/Fees and Dues	42,341
659	Other Debt Services Fees	3,750
661	Land Purchase and/or Improvements	6,860
662	Building Purchase, Construction, and/or Improvements	5,033,639
663	Furniture & Equipment - \$5,000 or more per unit cost	500,014
131	Inventory Purchases	8,065
217	Operating Transfers, Loans and Reimbursements	2,125
218	Due to State	13,657
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	16,667
	Total	29,215,198

PROGRAM DESCRIPTION:

The report above represents all expenditures made during the month of December 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 DECEMBER 31, 2018**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	171,901,345.00	90,489,996.00	(81,411,349.00)	52.6%
5800-STATE PROGRAM REVENUES	107,034,939.00	37,967,353.00	(69,067,586.00)	35.5%
5900-FEDERAL PROGRAM REVENUES	4,925,000.00	500,130.00	(4,424,870.00)	10.2%
TOTAL- REVENUES	283,861,284.00	128,957,479.00	(154,903,805.00)	45.4%
EXPENDITURES				
6100-PAYROLL COSTS	237,954,411.00	77,966,482.00	159,987,929.00	32.8%
6200-PROFESSIONAL/CONTRACTED SVCS.	26,300,258.00	6,429,669.00	19,870,589.00	24.4%
6300-SUPPLIES AND MATERIALS	14,072,811.00	3,911,639.00	10,161,172.00	27.8%
6400-OTHER OPERATING EXPENDITURES	5,816,197.00	1,276,442.00	4,539,755.00	21.9%
6600-CAPITAL OUTLAY	1,692,057.00	397,294.00	1,294,763.00	23.5%
TOTAL-EXPENDITURES	285,835,734.00	89,981,526.00	195,854,208.00	31.5%

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

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	2,295,785.85	0.00	0.00	4,459.74	2,300,245.59
General Account	31,892,095.38	0.00	22,367,473.34	41,312.59	9,565,934.63
Health Insurance	116,985.43	1,375,806.67	1,300,000.00	1,397.66	194,189.76
Workmen's Comp	267,892.36	16,666.67	100,000.00	429.17	184,988.20
Property Tax	9,361,313.68	97,499,044.75	0.00	85,903.79	106,946,262.22
Vending Contract Sponsor	295,853.59	0.00	0.00	574.71	296,428.30
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Capital Projects Series 2005	234,430.29	0.00	0.00	455.39	234,885.68
Student Activity Funds	37,985.88	0.00	0.00	73.74	38,059.62
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	215,242.23	0.00	0.00	418.12	215,660.35
Common Threads Donation	54,793.32	0.00	0.00	106.46	54,899.78
Debt Service 2012A	1,771.01	0.00	0.00	3.46	1,774.47
Debt Service 2012B	370.53	0.00	0.00	0.63	371.16
Debt Service 2014A	314.01	0.00	0.00	0.62	314.63
Debt Service 2014B	710.81	0.00	0.00	1.36	712.17
Debt Service 2013	210.83	0.00	0.00	0.31	211.14
Debt Service 2013A	311,789.91	0.00	0.00	605.69	312,395.60
Debt Service 2015	3,067.73	0.00	0.00	5.98	3,073.71
Debt Service 2016A	1,525.12	0.00	0.00	2.93	1,528.05
Debt Service 2016B	403.85	0.00	0.00	0.77	404.62
Debt Service 2017	1,381.71	0.00	0.00	2.68	1,384.39
Debt Service 2017 Capitalized Interest	2,059,472.86	0.00	0.00	4,000.73	2,063,473.59
Capital Projects 2017	1.00	0.00	0.00	0.00	1.00
Debt Service 2018	8,434,375.67	0.00	0.00	16,384.47	8,450,760.14
Capital Projects 2018	89,617,535.31	0.00	811,511.00	173,322.23	88,979,346.54
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	5,166.91	0.00	0.00	10.03	5,176.94
Workers' Comp	741,820.07	0.00	0.00	1,439.34	743,259.41
Property Tax Fund	33,094.86	0.00	0.00	64.21	33,159.07
General Fund	2,663,135.39	0.00	0.00	5,167.24	2,668,302.63
Food Service Fund	93,122.12	0.00	0.00	180.68	93,302.80
Debt Service Series 1996	315.68	0.00	0.00	0.61	316.29
Capital Project Series 1998	721.02	0.00	0.00	1.40	722.42
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	395.26	0.00	0.00	0.77	396.03
Capital Projects 2008	0.31	0.00	0.00	0.00	0.31
Capital Projects 2012A	0.06	0.00	0.00	0.00	0.06
Capital Projects 2014B	17.52	0.00	0.00	0.03	17.55
Capital Projects 2015	946.58	0.00	0.00	1.84	948.42
Debt Service Series 2015	1,247,949.80	0.00	0.00	2,421.38	1,250,371.18
Capital Projects 2017	7,124,991.84	0.00	0.00	13,824.21	7,138,816.05
Capital Projects 2018	75,480,649.81	0.00	0.00	146,453.96	75,627,103.77
Debt Service Series 2018	3,025,676.36	0.00	0.00	5,870.67	3,031,547.03
MBIA Texas CLASS Fund					
General Account	15,947,504.54	0.00	0.00	33,955.39	15,981,459.93
Capital Project Series 1998	940.01	0.00	0.00	1.98	941.99
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	5,436,960.01	0.00	178,250.00	11,353.92	5,270,063.93
Debt Service 2015	978,934.09	0.00	0.00	2,084.34	981,018.43
Capital Projects 2017	25,451,704.46	0.00	0.00	50,583.40	25,502,287.86
TEXSTAR					
Capital Projects Series 2007	764.86	0.00	0.00	1.51	766.37
Debt Service Series 2008	13.86	0.00	0.00	0.00	13.86
Capital Projects Series 2008	996,784.62	0.00	0.00	1,952.76	998,737.38
Debt Service Series 2012A	0.03	0.00	0.00	0.00	0.03
Debt Service Series 2012B	0.17	0.00	0.00	0.00	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	4,725.47	0.00	0.00	9.25	4,734.72
Capital Projects 2014B	2.65	0.00	0.00	0.00	2.65
Debt Service 2015	3,364,323.57	0.00	0.00	6,590.95	3,370,914.52
Capital Projects 2015	1.40	0.00	0.00	0.00	1.40
Capital Projects 2017	14,137,375.00	0.00	0.00	27,696.21	14,165,071.21
Capital Projects 2018	87,731,773.10	0.00	0.00	171,873.31	87,903,646.41
Debt Service 2018	3,631,096.84	0.00	0.00	7,113.60	3,638,210.44
TEXAS TERM/DAILY Fund					
Capital Projects Series 2007	1,035,752.96	0.00	0.00	2,037.09	1,037,790.05
Capital Projects Series 2008	145.04	0.00	0.00	0.29	145.33
Capital Projects Series 2012A	58.27	0.00	0.00	0.11	58.38
Capital Projects Series 2014A	2,436.22	0.00	0.00	4.79	2,441.01
Capital Projects Series 2014B	2,298,538.44	0.00	0.00	4,520.69	2,303,059.13
Debt Service 2015	138,866.74	0.00	0.00	273.12	139,139.86
Capital Projects 2015	14,240,622.36	0.00	2,192,217.85	24,593.38	12,072,997.89
Capital Projects 2017	22,772,394.04	0.00	2,859,782.49	42,456.76	19,955,068.31
Capital Projects 2018	45,333,465.52	0.00	190,976.40	88,855.48	45,231,344.60
Debt Service 2018	1,815,787.47	0.00	0.00	3,571.23	1,819,358.70

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	2.29	\$329,463.23
LONE STAR ACCOUNT INTEREST	2.28	\$175,436.37
MBIA TEXAS CLASS ACCOUNT INTEREST	2.50	\$97,979.03
TEXSTAR ACCOUNT INTEREST	2.31	\$215,237.59
TEXAS TERM/DAILY ACCOUNT INTEREST	2.32	\$166,312.94
TOTAL CURRENT MONTH EARNINGS		\$984,429.16
EARNINGS 9-01-18 THRU 11-30-18		\$2,641,395.71
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$3,625,824.87

**CONSIDER APPROVAL OF THE LAMAR CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT COMPREHENSIVE ANNUAL FINANCIAL REPORT
FOR THE 2017 - 2018 YEAR**

RECOMMENDATION:

That the Board of Trustees consider approval of the Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2017-2018 fiscal year as presented.

IMPACT/RATIONALE:

A draft of the Lamar CISD Comprehensive Annual Financial Report (CAFR) for the 2017-2018 fiscal year is enclosed for your review. This report is comprised of three sections. The introductory section includes district information and a letter of transmittal. The financial section includes the auditors' report, various financial reports and notes, and required supplementary information. The last section includes unaudited statistical trend data to help the user of the financial statements better understand the economic conditions under which the District operates.

Also included is a draft of the Lamar CISD Single Audit Report for the 2017-2018 fiscal year for your review. This report includes the auditor's reports on internal control and compliance, findings and questioned costs (if any) relating to financial statements and federal financial assistance programs, the schedule of expenditures of federal awards and notes to the schedule.

A representative of Whitley Penn, LLP will be present to comment on both the Comprehensive Annual Financial Report, and Single Audit Report and respond to any questions.

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 BOARD CALENDAR FOR 2019

RECOMMENDATION:

That the Board of Trustees approve the proposed Board Calendar for 2019.

IMPACT/RATIONALE:

The Board of Trustees has major responsibilities and activities at certain times during the year. This calendar outlines a timeline for when these major responsibilities and activities should occur. Upon approval, this calendar will be followed unless the Board President and Superintendent agree upon changes.

Recommended for approval:



Dr. Thomas Randle
Superintendent

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD CALENDAR
2019**

January	Audit Report Hearing on AEIS Report Superintendent’s Evaluation Board Self-Evaluation
February	School Calendar
March	Administrative Contracts
April	Employee Contracts
June	Graduations Budget Workshop
July	Superintendent’s Formative Conference Review District Goals Budget Workshop
August	Budget Workshop Public Hearing on Budget Budget Adoption for 2019 – 2020 Teacher Appraisal Calendar Current Year Final Budget Amendments Public Hearing on Tax Rate Adoption of Tax Rate for 2019
September	District Improvement Plans Campus Improvement Plans School FIRST Report
October	Board/Superintendent Team Building

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
BLACK HISTORY MONTH**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming February 2019 as “Black History Month” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

National Black History Month is celebrated during February each year to recognize the rich heritage and significant contributions of African-Americans, both past and present.

Lamar CISD schools plan a wide variety of special activities to observe Black History Month during February.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, Black History Month is celebrated throughout the United States during the month of February; and

WHEREAS, Black History Month recognizes the rich heritage and significant contributions to our lives by African-Americans; and

WHEREAS, schools are in a unique position to share an appreciation of the heritage and accomplishments of African-Americans among children from all races and backgrounds; and

WHEREAS, Lamar CISD schools commemorate Black History Month with special activities and observances;

NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Lamar Consolidated Independent School District declare February 2019 as Black History Month in the Lamar Consolidated Independent School District and encourage members of our community to share in this celebration of American heritage.

Adopted this 17th day of January, 2019.

James Steenbergen, President

Kathryn Kaminski, Secretary



**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
CAREER AND TECHNICAL EDUCATION MONTH**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming February 2019 as “Career and Technical Education Month” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

The growing Texas population is becoming less rural, more global and more diverse. Our students need to be aware of, and prepared for, all opportunities in the work place. Specialized training is imperative. The knowledge necessary for a skilled-labor force in Texas starts with Career and Technical Education (CTE) at the secondary level.

Knowing that CTE plays a critical role in student development, proclaiming February 2019 as “Career and Technical Education Month” will provide the community with a clear statement that CTE is valued and very important in the Lamar CISD.

PROGRAM DESCRIPTION:

From a beginning with a limited number of vocational training programs, CTE has evolved into a broad system encompassing a variety of challenging fields. CTE features diverse subjects that are constantly evolving due to a changing global economy.


Today’s CTE provides students:

- Academic subject matter taught with a relevance to the real world;
- Employability skills, from job-related abilities to workplace ethics;
- Career pathways that link secondary and post-secondary education; and
- Education for training related to workplace training, skill upgrades and career advancement.

For 2019, Lamar CISD had approximately 11,000 students participating in CTE courses from grades 7-12.

Submitted by: Valerie Vogt, Chief Academic Officer
Dr. Jon Maxwell, Executive Director, Student Programs
Joel Garrett, Director, Career and Technical Education

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, the Association for Career and Technical Education has designated February 1-28, 2019 as **Career and Technical Education Month**; and

WHEREAS, profound economic and technological changes in our society are reflected in the structure and nature of work, placing new and additional responsibilities on our educational system; and

WHEREAS, career and technical education provides a career connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to America's leadership in the international marketplace; and

WHEREAS, career and technical education gives high school students experience in practical, meaningful applications of skills such as reading, writing and mathematics, improving the quality of their education, motivating potential dropouts and giving all students leadership opportunities; and

WHEREAS, the ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for careers that are expected to experience the largest and fastest growth in the next decade;

THEREFORE, be it resolved, that the Board of Trustees of the Lamar Consolidated Independent School District declare February 1-28, 2019 as **Career and Technical Education Month** and urge all citizens to become familiar with the services and benefits offered by career and technical education programs and to support these programs to enhance work skills and productivity.

Adopted this 17th day of January, 2019.

James Steenbergen, President

Kathryn Kaminski, Secretary

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

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming the week of February 4 – 8, 2019 as "School Counselor Week" in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Professional counselors are valuable members of the educational teams in schools. They contribute to the development of children through guidance, counseling, consultation, coordination, assessment and program management.

School counselors also work with parents, teachers, administrators and the community to optimize student learning. They are important resource persons in understanding and responding to student behavior.

School counselors respond daily to crises in students' lives. These crises include issues such as suicide, abuse, drug and alcohol use, pregnancy and family problems.

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

Approved by:



Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, School Counselors help students in public schools reach their full potential; and

WHEREAS, School Counselors are committed to helping students explore their abilities, strengths, interests and talents as these traits relate to career awareness and development; and

WHEREAS, School Counselors help parents focus on ways to further the educational, personal and social growth of their children; and

WHEREAS, School Counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, School Counselors identify and utilize community resources that enhance and supplement comprehensive school counseling programs and help students become productive members of society;

NOW THEREFORE, BE IT RESOLVED that the Trustees of the Lamar Consolidated Independent School District recognize the importance of school counseling programs, which are an integral part of the educational process that enables all students to achieve success in school and declare the week of February 4 – 8, 2019 as School Counselor Week in the Lamar Consolidated Independent School District.

Adopted this 17th day of January, 2019.

James Steenbergen, President

Kathryn Kaminski, Secretary

CONSIDER APPROVAL OF STRATEGIC PLANNING COMMITTEE

RECOMMENDATION:

That the Board of Trustees approve the membership of the Strategic Planning Committee for 2018-2019 as presented and charge the Strategic Planning Committee with setting the strategic direction for Lamar CISD over the next five years.

IMPACT/RATIONALE:

Membership of the Strategic Planning Committee will consist of up to seven Board-appointed representatives, five high school seniors, 10 staff members, 10 parents and five community members. The Strategic Planning Committee will review the results of the Strategic Planning Listening Tour and refine the major priorities.

Trustees will receive the results of the Strategic Planning Listening Tour via a presentation on January 17.

The committee will meet from 6:30 - 8:30 p.m. on February 25, March 4, March 18 and March 25. These meetings will be open to the public and facilitated by representatives from The Holdsworth Center.

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

Recommended for Approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

STRATEGIC PLANNING COMMITTEE

<u>FIRST</u>	<u>LAST</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>EMAIL</u>
Parents				
Tydon	Bell	8403 Douro Valley Drive	Rosenberg	tbell@admsecuritysolutions.com
Kelly	Conover	319 N 8th Street	Beasley	kellyconover@hotmail.com
Greg	Coop	26022 Palmdale Estate Drive	Richmond	gregcoop8091@gmail.com
De'Shandra	Johnson-Banks	7602 Lakeshore Point Lane	Rosenberg	deshandra.banks@yahoo.com
David	Lin	9007 Lavender Field Court	Sugar Land	sweethome8@yahoo.com
Cris	Mullins	4401 Lea Lane	Richmond	cris.mullins@gmail.com
Dr. Margaret	Patton	1860 FM 359 #231	Richmond	educatorprep.drmpc@gmail.com
John	Riccardi	21111 Barrett Creek Lane	Richmond	john.riccardi@yahoo.com
Sonia	Santos	13003 Braxton Road	Kendleton	santos.sonia89@yahoo.com
Sean	Sevy	1510 Chestnut Lane	Richmond	sxsevy@houstonmethodist.org
Staff				
Janette	Clark	36711 Indian Road	Wallis	jclark@lcsid.org
Ashley	Cook	32511 Widgeon Street	Brookshire	agent_art06@yahoo.com
Laci	Crowson	21610 Oleaster Springs Lane	Richmond	laci.crowson@lcsid.org
Kasandra	Davis	3911 Avenue I	Rosenberg	kdavis02@lcsid.org
Derek	Getschow	902 Fort Bend Drive	Simonton	derek.getschow@lcsid.org
Jon	Maxwell	21218 Park Valley Drive	Katy	jonathan.maxwell@lcsid.org
Mark	Melendez	1103 Knoll Crest Court	Sugar Land	mmelendez@lcsid.org
Pamela	Polk	8810 Winston Ranch Parkway	Richmond	ppolk@lcsid.org
Jerry	Toups	9419 Harmony Lake Lane	Rosenberg	jdtoups@msn.com
Anthony	Wolverton	723 Red Rock Canyon Drive	Katy	anthony.wolverton@lcsid.org
Community Members				
Nicole	Bjelica	7522 Broken Oak Lane	Sugar Land	nicolebjelica@gmail.com
Linda	Johnson	3006 Bowser Road	Weston Lakes	LNJPR77441@gmail.com
Alice	Ledford	8922 Corbridge Drive	Richmond	atledford@aol.com
Jennifer	Roberts	2326 Barton River Court	Richmond	jsquared95@me.com
Shaneka	Young	6015 Barrett Cove Court	Richmond	shanekayoungmba@gmail.com
Board Representatives				
Jennifer	Lane	7742 Bayou Green Lane	Sugar Land	queenjlane@gmail.com
Melvin	Nash	32507 Westminster	Weston Lakes	mnash@nashindustriesinc.com
Students				
Raney	Harris	8181 FM 762	Richmond	<u>none listed</u>
Vivek	Patel	4400 FM 723	Richmond	<u>none listed</u>
Amy	Pham	4606 Mustang Avenue	Rosenberg	<u>none listed</u>
Kalli	Reavis	9302 Charger Way	Fulshear	<u>none listed</u>
Sydney	Sorto	5500 Avenue N	Rosenberg	<u>none listed</u>

**CONSIDER APPROVAL OF THE EXPANSION OF
COMMUNICATION SYSTEMS FOR BAND HALL ADDITIONS
AT LAMAR CONSOLIDATED AND TERRY HIGH SCHOOLS**

RECOMMENDATION:

That the Board of Trustees approve Firetron for the expansion of the communication systems for the band hall additions at Lamar Consolidated and Terry High Schools in the amount of \$9,300 and authorize the Board President to sign the agreement.

IMPACT/RATIONALE:

A cost proposal was solicited from Firetron for installation of a communication system for the band hall additions at Lamar Consolidated and Terry High Schools.

Firetron has a current contract #3042816 with TIPS Cooperative.

PROGRAM DESCRIPTION:

This proposal provides for the installation of the communication systems for the band hall additions at Lamar Consolidated and Terry High Schools. Funds for this work were included in 2014 bond program.

Upon approval, the Board President will sign the agreement and Firetron will begin the installation of the communication systems.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



LIFE SAFETY SOLUTIONS

10101A Stafford Centre Dr. · Stafford, TX 77477

P: (281) 499-1500 F: (281) 499-3711

ACR-1136 | ECR-1751245 | SCR-G-1004

Quotation

2018 – 13326

DATE: December 18 2018

FROM: Richard Phillips 713-826-2842

RE: LCISD – BAND HALL ADDITIONS AT B F TERRY AND LAMAR HIGH

We are pleased to submit our proposal for YOUR REVIEW and CONSIDERATION

Expansion of Existing School Communications System Lamar High School -----\$4,800.00

- a. Install 2 new Speakers as Shown on plan sheet
- b. Provide Wire mold Surface raceway to route cable to Band hall addition
- c. Provide a dedicated cable to the Intercom Headend which will provide 2-way communications to the room addition. A lift has been included to run cable over high ceilings
- d. Connect New Room to spare port on system – allowing 2-way communications – paging and class change tones to be heard in this Room.
- e. Test for Proper operation – Program system

Expansion of Existing School Communications System B F Terry High School -----\$4,500.00

- a. Install 2 new Speakers as Shown on plan sheet
- b. Provide Wire mold Surface raceway to route cable to Band hall addition
- c. Provide a dedicated cable to the Intercom Headend which will provide 2-way communications to the room addition. A lift has been included to run cable over high ceilings
- d. Connect New Room to intercom system – allowing 2-way communications – paging and class change tones to be heard in this Room.
- e. Test for Proper operation – Program system

Our Price is based on Specifications and Plans Dated 1-30-2017 and the Language in this Proposal

Voluntary Alternate – Connect 2 added speakers to band Room speakers – taking this option will not allow 2 way communications to the New room – however they will receive Bells and Paging. A lift will still be required cost saving is in lower labor hrs and less cable.

Deduct \$1200.00 at the Lamar Site – Deduct 1000.00 from the TERRY SITE

Sincerely,
FIRETRON, INC.

Richard Phillips

Sales Representatives

Our price Includes:

Firetron will Provide Specified Equipment – NO SUBSTITUTIONS

Support Cable off Grid

Plenum rated cable

Man Lift

Our price Excludes:

TAX

110v power

Patching and Painting

Repair of Low Voltage Systems damaged by other trades

GENERAL TERMS AND CONDITIONS

1. FIRETRON, INC. shall install the system in accordance with applicable NFPA Codes.
2. Equipment is quoted F.O.B. Jobsite, Full freight allowed.
3. Terms are net fifteen (30) days from invoice date, with pre-approved credit. Progressive invoicing based on percent of completion of project.
4. This proposal is based only on the work described. Any additional work required will be done as a signed change order to this agreement. Should the AHJ require additional items or components these will be at additional cost.
5. FIRETRON, INC. warrants the equipment and material used, to be free from defects in workmanship and material for one (1) year from installation of the work. No other expressed warranty is given or implied and no affirmation of FIRETRON, INC. by work or actions shall constitute a warranty. ***This limited warranty is expressly in lieu of any other expressed or implied warranties, including, but not limited to, any implied warranty of merchantability or fitness for any purpose or use.***
6. this proposal is valid for 30 days

Approved by:

James Steenbergen: LCISD Board President

ARCHITECT

VLK Architects, Inc.
20445 State Hwy 249, Suite 350
Houston, Texas 77070
Main Phone: 281.671.2300
www.vlkarchitects.com

CIVIL

Kelly R. Kaluza & Associates, Inc.
3014 Avenue I
Rosenberg, Texas 77471
Main Phone: 281.341.0808
www.kellykaluza.com

STRUCTURAL

Matrix Structural Engineers, Inc.
5177 Richmond Avenue, Suite 670
Houston, Texas 77056
Main Phone: 713.664.0130
www.matrixstructural.com

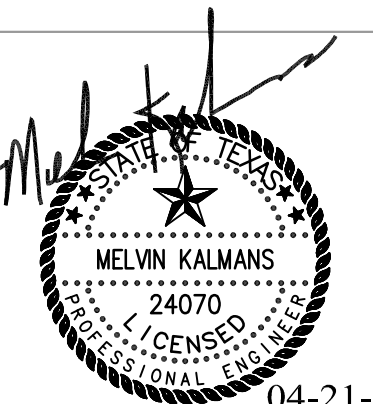
MEP ENGINEER

SALAS O'BRIEN
10930 W. Sam Houston Parkway N.
Houston, Texas 77064
Main Phone: 281.664.1900
www.kme-inc.com

LAMAR CONSOLIDATED I.S.D.
ROSENBERG, TEXAS

BAND HALL ADDITIONS AT LAMAR CONSOLIDATED HIGH SCHOOL
AND TERRY HIGH SCHOOL CSP # 08-2017VRG

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ISSUED: JANUARY 30, 2017

REVISIONS	
Revision No.	
1	February 24, 2017

ISSUED FOR CONSTRUCTION April 21, 2017

Director	Drawn By
JZ	AZ
Designer	Quality Control
AZ	
Proj. Arch.	

PROJECT NO.

1631.00

SHEET TITLE

ELECTRICAL LIGHTING AND POWER FLOOR PLAN
TERRY HIGH SCHOOL

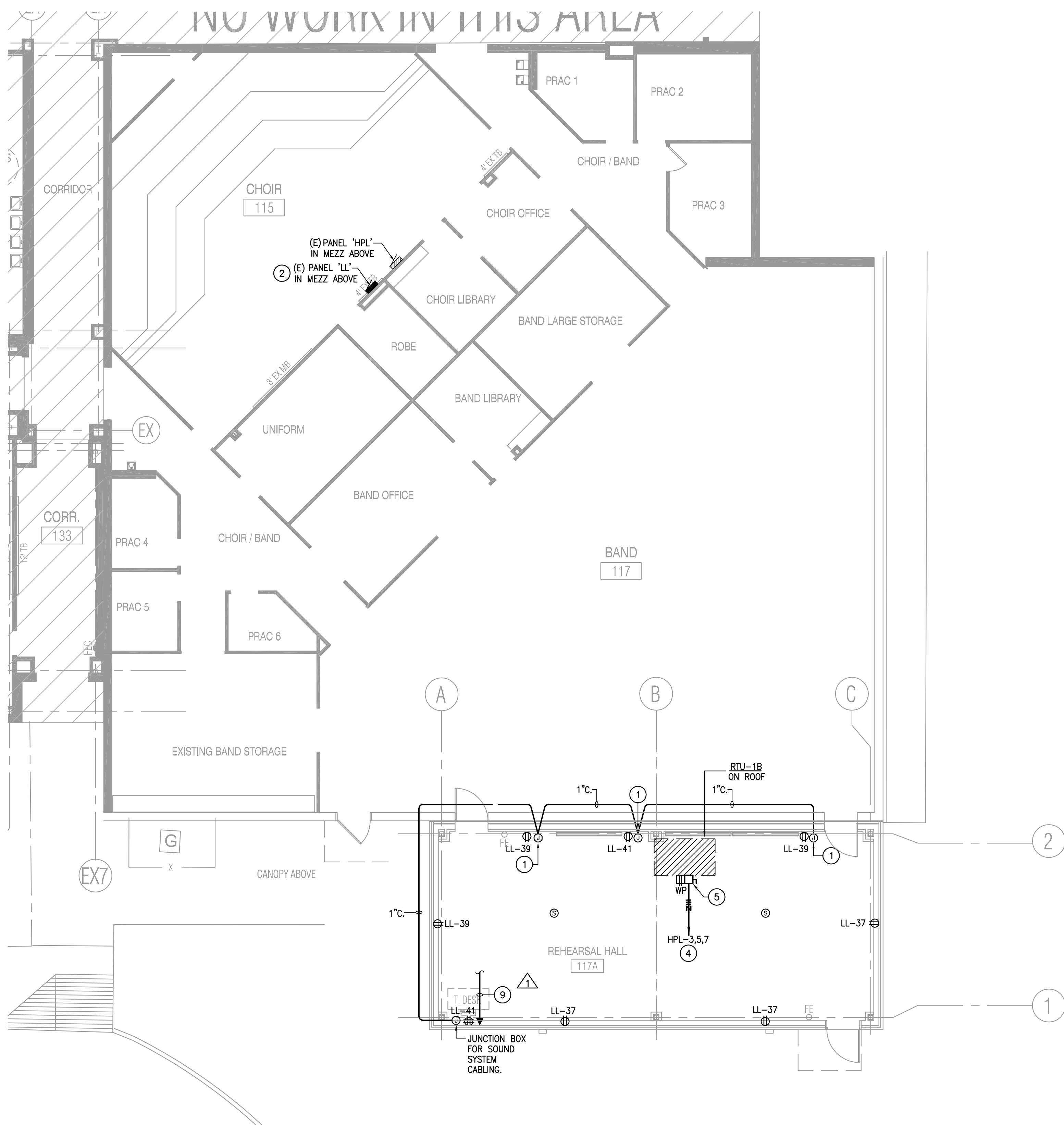
SHEET NO.

E2.01B

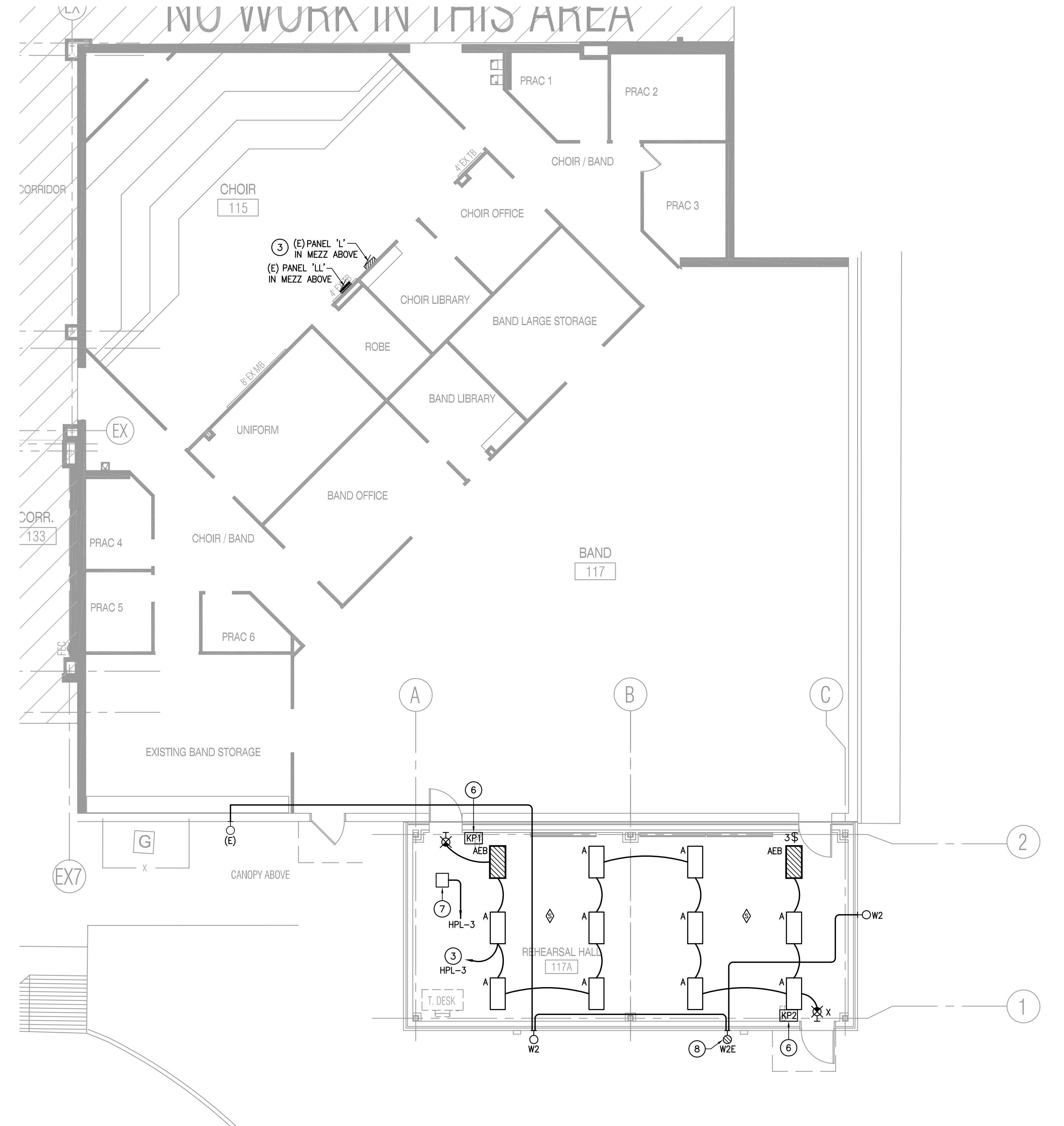
SALAS O'BRIEN
10930 W. Sam Houston Parkway N., Suite 900
Houston, Texas 77064
281.664.1900 | Registration No. F-4111
Project No. 215-181250

ELECTRICAL KEYED NOTES:

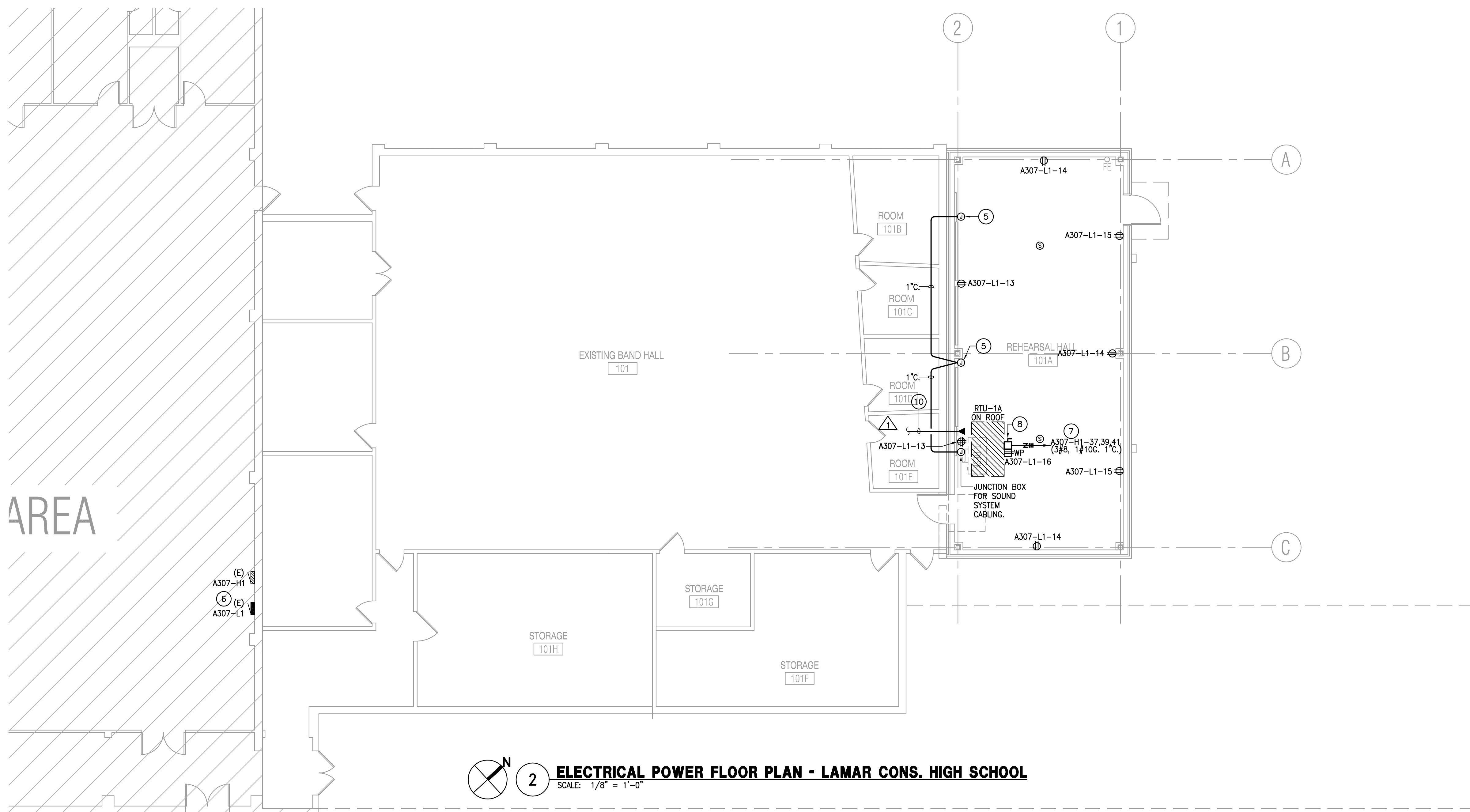
- 1 FLUSH MOUNTED JUNCTION BOX AND RECEPTACLE FOR SOUND SPEAKERS. COORDINATE EXACT MOUNTING HEIGHT WITH ARCHITECT PRIOR TO ROUGH-IN.
- 2 PROVIDE (3) 20A/1P BREAKERS IN PANEL LL PER NEW WORK IN REHEARSAL HALL. PROVIDE BRANCH CIRCUITING TO NEW RECEPTACLES.
- 3 PROVIDE 20A/1P BREAKER IN PANEL HPL. PROVIDE BRANCH CIRCUITING FROM PANEL TO NEW LIGHTS IN ADDITION.
- 4 PROVIDE 35A/3P CIRCUIT BREAKER IN EXISTING PANEL HPL. PROVIDE BRANCH CIRCUIT FROM PANEL TO NEW RTU-1A ON ROOF OF NEW ADDITION. (3#8, 1#10G, 1" C)
- 5 DISCONNECT SWITCH AND GFI RECEPTACLE FURNISHED WITH RTU. MAKE FINAL CONNECTION AS REQUIRED.
- 6 LIGHTING CONTROL KEY PAD. REFER TO DETAIL #1/E3.01.
- 7 ROOM LIGHTING CONTROLLER. REFER TO DETAIL #1/E3.01. EXTEND EXISTING EMERGENCY FROM ADJACENT BAND HALL. PROVIDE NEW NORMAL POWER CIRCUIT FROM EXISTING PANEL A307-H1.
- 8 PROVIDE CONSTANT HOT AHEAD OF LIGHTING CONTACTOR AND CONNECT TO REMOTE BATTERY PACK.
- 9 PROVIDE 300'-0" CABLE LENGTH FROM VOICE DATA OUTLET TO NEAREST IDF. PROVIDE CAT5E DATA CABLE. ALL ASSOCIATED TERMINATIONS, AND FACE PLATE AS REQUIRED.



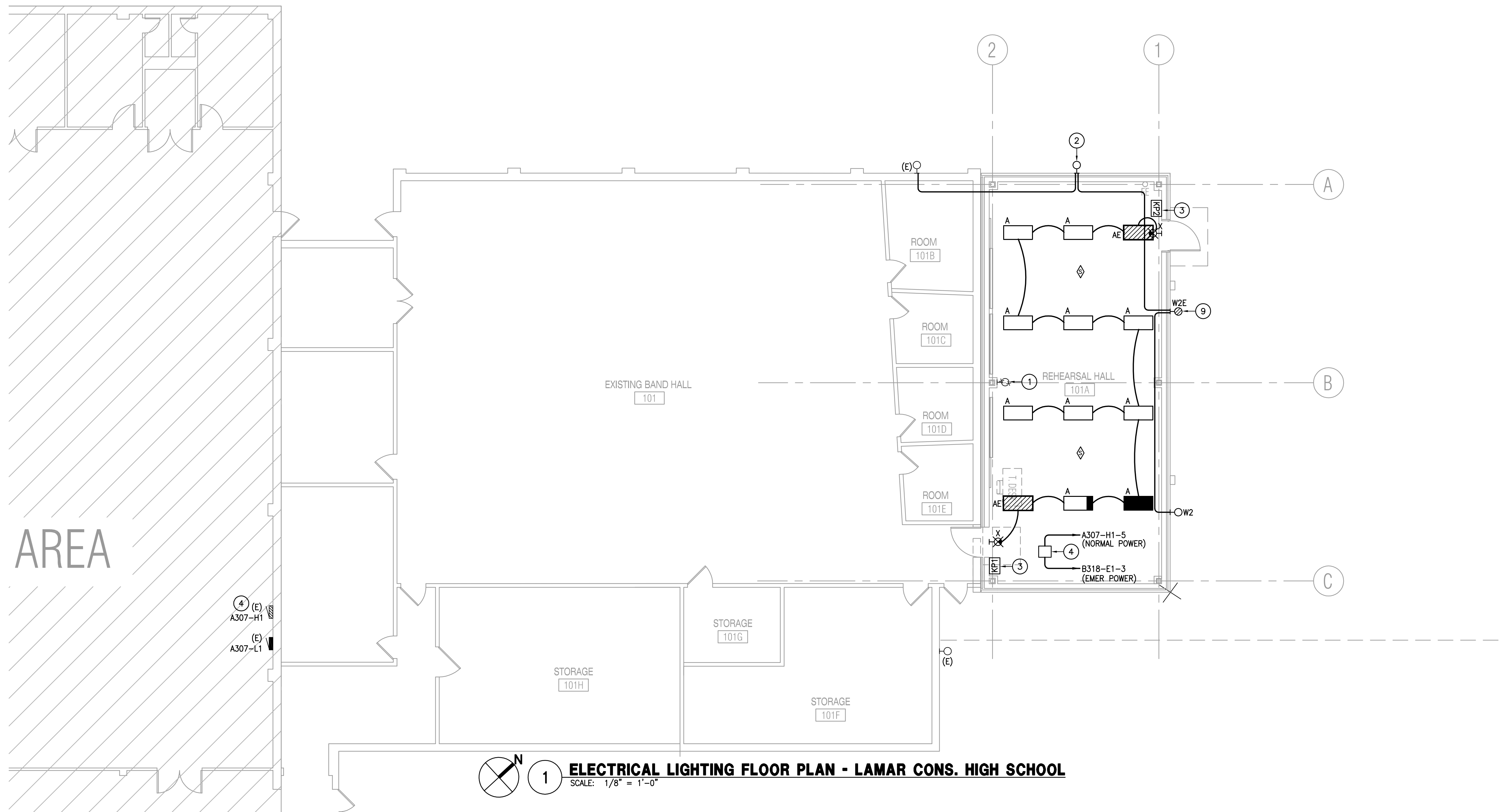
2 ELECTRICAL POWER FLOOR PLAN - TERRY HIGH SCHOOL
SCALE: 1/8" = 1'-0"



1 ELECTRICAL LIGHTING FLOOR PLAN - TERRY HIGH SCHOOL
SCALE: 1/8" = 1'-0"



2 ELECTRICAL POWER FLOOR PLAN - LAMAR CONS. HIGH SCHOOL
SCALE: 1/8" = 1'-0"



1 ELECTRICAL LIGHTING FLOOR PLAN - LAMAR CONS. HIGH SCHOOL
SCALE: 1/8" = 1'-0"

- ELECTRICAL KEYED NOTES:**
- DISCONNECT AND REMOVE EXISTING EXTERIOR LIGHT FIXTURE. RELOCATE AS SHOWN ON PLAN. PROVIDE BLANK STAINLESS STEEL COVERPLATE OVER ABANDONED ROUGH-IN.
 - NEW LOCATION FOR RELOCATED EXTERIOR LIGHT FIXTURE REMOVED DURING DEMOLITION.
 - LIGHTING CONTROL KEY PAD. REFER TO DETAIL #1/E3.01.
 - ROOM LIGHTING CONTROLLER. REFER TO DETAIL #1/E3.01. EXTEND EXISTING EMERGENCY FROM ADJACENT BAND HALL. PROVIDE NEW NORMAL POWER CIRCUIT FROM EXISTING PANEL A307-H1.
 - FLUSH MOUNTED JUNCTION BOX AND RECEPTACLE FOR SOUND SPEAKERS. COORDINATE EXACT MOUNTING HEIGHT WITH ARCHITECT PRIOR TO ROUGH-IN.
 - PROVIDE (3) 20A/1P BREAKERS IN PANEL A307-L1 FOR NEW RECEPTACLES IN REHEARSAL HALL. PROVIDE BRANCH CIRCUITING TO NEW RECEPTACLES.
 - PROVIDE 35A/3P CIRCUIT BREAKER IN EXISTING PANEL A307-H1. PROVIDE BRANCH CIRCUIT FROM PANEL TO NEW RTU-1A ON ROOF OF NEW ADDITION. (3#8, 1#10G, 1"C)
 - DISCONNECT SWITCH AND GFI RECEPTACLE FURNISHED WITH RTU. MAKE FINAL CONNECTION AS REQUIRED.
 - PROVIDE CONSTANT HOT AHEAD OF LIGHTING CONTACTOR AND CONNECT TO REMOTE BATTERY PACK.
 - PROVIDE 300'-0" CABLE LENGTH FROM VOICE DATA OUTLET TO NEAREST IDF. PROVIDE CAT5E DATA CABLE. ALL ASSOCIATED TERMINATIONS, AND FACE PLATE AS REQUIRED.

VLK ARCHITECTS

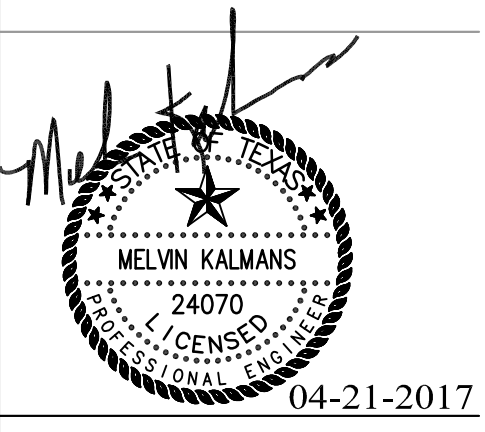
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www.vlkarchitects.com

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www.matrixstructural.com

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Director	Drawn By
JZ	AZ
Designer	Quality Control
AZ	
Proj. Arch.	

PROJECT NO.
1631.00

SHEET TITLE
ELECTRICAL LIGHTING AND POWER FLOOR PLAN LAMAR CONS. HIGH SCHOOL

SHEET NO.

E2.01A

SALAS O'BRIEN
[expect a difference]
10930 W. Sam Houston Parkway N., Suite 900
Houston, Texas 77064
281.664.1900 | Registration No. F-4111
Project No. 215-181250



PROJECT OBSERVATION REPORT #4

Report Date: June 6, 2018

Project SOBE No: Lamar Consolidated ISD – Lamar CHS and Terry HS Band Hall Additions
215-161250

Date of Review: June 6, 2018

Attendees: Garrett Jones, Salas O'Brien

Distribution: Frank Lopez & John Novak, VLK Architects

Purpose of Visit: Re-Review of Previous PORs

Contractor is to ensure all items are complete prior to future review by this Firm. Provide written compliance with each item for completion. Prior to ceiling cover-up, correct all listed items. The Contractor is required to respond in writing within two weeks, to each item addressed in this Project Observation Report (POR). The response may be noted on a return copy of this POR or in a separate communication. If any item addressed in this POR cannot be completed within the specified two-week period, the Contractor shall state the reason for the delay and the anticipated date for completion. Submit a written response to each delayed completion item in the POR. Failure to respond to each item addressed in this POR may result in adjustments to the Contractors Request for Payment.

Completed items have been removed.
Outstanding items from POR #3 dated 04/09/18 (Report completed by: GJ)

Checked By	Date Checked	Item #	Description
			General Comments
		1	Building management not complete and not connected to existing building management system.
		2	Building management graphics are not completed.
			Terry High School
			Rehearsal Hall 117A
		2	Provide final adjustment for room occupancy sensors.
		3	Provide final cleaning for supply and return air grilles.
		4	Remove debris from return air grilles.
		5	Provide stopper cover for fire alarm pull station as specified.
		6	Provide and complete installation of light switch at plan east entry door from Band 117.
		7	Provide final cleaning for light fixture lenses.
		8	Observing stained ceiling tiles. Make necessary repairs.
		9	Provide and complete installation of communication speakers as indicated on Sheet E2.01B, Detail #2.
		11	Provide laser engraved cover plates with circuit number designations at electrical receptacles as specified.
			Exterior
		1	Verify operation of exterior lighting with BMCS controls.
			Roof
		3	Remove construction debris and material from Roof.
		6	Provide specified supports for EMT conduits located on Roof. Observing wooden boards being utilized for support.

Checked By	Date Checked	Item #	Description
			Lamar Consolidated HS
			Rehearsal Hall 101A
		1	Provide stainless steel cover plates at electrical receptacles, data outlet devices, and light switches as specified.
		2	Provide stopper cover at fire alarm pull station as specified.
		5	Provide circuit number designation at electrical receptacles as specified.
		6	Provide proper fittings at changes of direction and surface mounted raceways serving temperature sensors.
		8	Verify operation of plan southeast light fixture.
		9	Provide final adjustment for room occupancy sensors.
		11	Provide final cleaning for supply and return air grilles. Remove debris from return air grilles.
		12	Paint inside of return air grilles flat black as specified.
		14	Provide and complete installation of communication speakers as indicated on Sheet E2.01A, Detail #2.
			Exterior
		1	Verify operation of new exterior light fixtures.
		2	Provide and complete installation of light fixture at plan north wall.
			Roof
		1	Reattach cover plate at conduit penetrating exterior wall.
		2	Properly seal conduit penetrations through exterior walls.

Outstanding items from POR #2 dated 01/31/18 (Report completed by: DG)

Checked By	Date Checked	Item #	Description
			Terry High School
			Mechanical Room J206 (Existing Building)
		1	Electrical contractor is to update directory cards located in existing panels being utilized for new Band Hall addition.
			Rehearsal Hall 117A
		1	Complete external duct insulation requirements for all supply air and return air ductwork.
		2	Install flexible duct outer jackets to be tight to supply air grille neck connections.
		3	Properly seal insulation on backside of supply air grilles.
		4	Remove all temporary wiring and lighting from above ceiling prior to ceiling cover.
		5	Provide one ceiling support wire at each corner of light fixtures.
		6	Provide and properly turn down hurricane clips at light fixtures.
		7	Remove excess fireproofing from sprinkler piping.
		8	Provide inspector test tag for sprinkler piping drain valve.
		10	Upon completion of work at electrical junction boxes, attach cover plates, and properly identify cover plates with circuit number designation.
		12	Complete rough end requirements for communication speakers.
		14	Properly seal MEP penetrations through CMU walls.
		16	Provide pipe label for sprinkler piping.
		17	Verify operation of duct mounted smoke detector.
		18	Observing conduit turnouts without conductors installed at this time. Provide bushings and complete conductor pulls to conduit turnouts. Bushings are to be provide prior to conductors being installed.
		19	Remove all debris from atop of ductwork.
		20	Provide proper support for MEP items being supported at structural bridging. Structural bridging is not to be utilized for support. At this time observing conduits routed to light fixtures being supported at structural bridging.

Checked By	Date Checked	Item #	Description
		21	Provide support for conduits to be a maximum of 10ft spacing. Observing EMT conduit above east ceiling mounted smoke detector without support provided.
		22	Provide proper support for red fire alarm wiring. Support is to be provided every 5ft on center. Provide specified supports.
			Roof
		2	Provide specified supports for conduits on Roof.
		8	Complete electrical requirements for RTU to include disconnect.
			Lamar Consolidated High School
			Rehearsal Hall 101A
		1	Remove temporary wiring and lighting from above ceiling prior to ceiling cover.
		2	Complete electrical wiring requirements to and installation of light fixtures. Provide one ceiling support wire at each corner of light fixture as specified.
		4	Complete red fire alarm wiring requirements to and installation of duct mounted smoke detector.
		5	Remove excess fire proofing from sprinkler piping.
		6	Upon completion of work at electrical junction boxes, attach cover plates and properly identify cover plates.
		7	Provide pipe label for sprinkler piping.
		9	Complete low voltage wiring requirements to and installation of communication speakers.
		10	Provide bushings and complete conductor pulls to conduit turnouts.
		11	Provide proper support for red fire alarm wiring on top of bottom cord of bar joists. Provide support every 5ft on center with specified supports, D-rings, etc.
		12	Provide proper support for MEP items being supported at structural bridging. Observing conduits being supported at structural bridging. Structural bridging is not to be utilized for MEP supports.
		13	Complete external duct insulation requirements for supply air and return air ductwork risers connected to RTU.
			Roof
		1	Properly seal conduit penetrations through exterior walls for conduit routed from existing electrical panels H1 and L1.
		2	Complete electrical wiring requirements to include disconnect for rooftop unit.
			Auditorium Stage
		1	Electrical contractor is to update directory cards serving existing electrical panels H1 and L1.

Outstanding items from POR #1 dated 01/11/18 (Report completed by: GJ)

Checked By	Date Checked	Item #	Description
			Lamar Consolidated HS
			General Comments
		2	Remove excess fire proofing from MEP items.
		3	Provide insulated throat connectors at conduit terminations to electrical boxes as specified.
		7	Provide bushings on conduit turnouts and / or sleeves prior to conductor pulls.
		8	Provide schedule 40 galvanized steel wall sleeve for sprinkler piping penetration through CMU wall as specified.
		9	Complete electrical rough end requirements for exterior lighting.

Checked By	Date Checked	Item #	Description
			BF Terry HS
			General Comments
		3	Provide minimum 18 inch radius swing joints for sprinkler piping drops as specified.
		5	Provide proper support to structure for EMT conduits being supported to structural bridging. Structural bridging is not to be utilized for support.
		6	Provide schedule 40 galvanized steel wall sleeve for sprinkler piping penetration through CMU wall as specified.
		10	Complete rough end requirements for 3-way switch located at plan east entry door to Band 117, as indicated on Sheet E2.01B, Detail #1.
		12	Complete electrical rough end requirements for exterior light fixtures.

If there are any questions or you need further information, please contact this office.

Energetically Yours,
KME Salas O'Brien



Garrett Jones
 Construction Services

GJ/md

**CONSIDER APPROVAL OF DESIGN DEVELOPMENT
FOR TAMARRON ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the design development for Tamarron Elementary School as presented by VLK Architects.

IMPACT/RATIONALE:

VLK Architects, Inc. will be presenting the design development for Tamarron Elementary School. The Tamarron Elementary School plan is a modified repeat of the prototype used for Carter and Culver Elementary Schools. The design development booklets will be provided under separate cover.

PROGRAM DESCRIPTION:

On November 4, 2014, Lamar CISD passed a bond that included the construction of Tamarron Elementary School. Upon approval of the design development, the construction documents phase will begin.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF TEXAS ACCESSIBILITY STANDARDS REVIEW
AND INSPECTION FOR TAMARRON ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve American Construction Investigations, Ltd. (ACI) for Texas Accessibility Standards Review and Inspection for Tamarron Elementary School in the amount of \$2,348 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

Texas Accessibility Standards (TAS) Review and Inspection is a professional service that the District must contract directly. These funds were allocated within the 2014 Bond Budget.

PROGRAM DESCRIPTION:

TAS Plan Review and Inspection is required to verify that the plans comply with Texas Accessibility Standards.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



AMERICAN CONSTRUCTION INVESTIGATIONS, LTD.

1225 NORTH LOOP WEST, SUITE 935, HOUSTON, TEXAS 77008
(713) 864-8494 FAX: (713) 864-8495
www.acico.com

December 21, 2018

Mr. Kevin McKeever
Executive Director of Facilities & Planning
Lamar Consolidated ISD Office
4907 Avenue I
Rosenberg, TX 77471

Re: Building Code Plan Review for Lamar CISD Tamarron Elementary

Dear Mr. McKeever:

As Accessibility Specialists, registered by the Texas Department of Licensing and Regulation (TDLR), we are pleased to offer this proposal for Texas Accessibility Standards (TAS) plan review and inspection services.

All public construction projects with an estimated construction cost greater than \$50,000.00 must be registered with the Texas Department of Licensing and Regulation (TDLR) Architectural Barriers, have plans reviewed and have the completed construction inspected. ACI can provide these review and inspection services.

Review and inspection fees are based on estimated construction cost. The fees below are based on an estimated construction cost of \$22,050,000.00 for the Lamar Consolidated ISD Tamarron Elementary School.

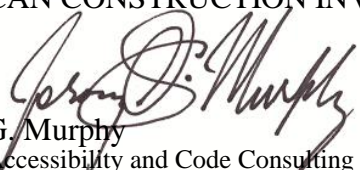
TAS Plan Review and Inspection Fees

- Review \$1,025.00
- Inspection \$1,050.00 + \$98.00 travel expense
- State Filing Fee \$175.00

The proposed services include unlimited phone and email support to address review comments. Additional approved services are billed hourly at \$185.00 per hour. Our proposal does not include design services.

Please call me at 713-979-0853, if you have any questions or comments.

Sincerely,
AMERICAN CONSTRUCTION INVESTIGATIONS, LTD.



Jeremy G. Murphy
Director, Accessibility and Code Consulting Services

James Steenbergen – School Board President

Date

**CONSIDER APPROVAL OF TEXAS EDUCATION AGENCY CODE COMPLIANCE
REVIEW FOR TAMARRON ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve American Construction Investigations, Inc. (ACI) for building code compliance review for Tamarron Elementary School in the amount of \$9,525 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:


Code compliance review is a professional service that the District must contract directly. These funds were allocated within the 2014 Bond Budget.

PROGRAM DESCRIPTION:

Code compliance review is required by Texas Education Agency when the local permit jurisdiction does not provide building code reviews. Tamarron Elementary School is not in an incorporated municipality that performs the code reviews. The review consists of a general review of the plans and specifications for compliance with the current building codes.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



AMERICAN CONSTRUCTION INVESTIGATIONS, LTD.
◆ ◆ ◆

1225 NORTH LOOP WEST, SUITE 935, HOUSTON, TEXAS 77008
(713) 864-8494 FAX: (713) 864-8495
email hhermis@acico.com

December 21, 2018

Mr. Kevin McKeever
Executive Director of Facilities & Planning
Lamar Consolidated ISD Office
4907 Avenue I
Rosenberg, TX 77471

Re: Building Code Plan Review for Lamar CISD Tamarron Elementary

Dear Mr. McKeever:

We are pleased to offer Vanir|Rice & Gardner (Client) this proposal for a Building Code Plan Review of the Lamar CISD Tamarron Elementary, a new elementary school to be located in Fort Bend County, Texas.

This project consists of an approximately 92,325 gross square foot, one-story elementary school. The design of this school is the same prototype as Carter Elementary and Culver Elementary.

Building Code Review

The Plan Review is a general review of the plans and specifications of the proposed new construction with the 2015 Edition of the International Building Code **only**. Please provide us:

One (1) set of pdf files of construction drawings and the project manual

In addition, please provide us with the soils investigation report, structural design calculations, and any other appropriate drawings and/or specifications, sealed and signed by the engineer, if required for our final review.

The plan review does not include any detail analysis of any of the buildings of whether or not the buildings are in compliance with any other building code, city ordinance, state or federal laws. Nor does this proposal include any inspections.

General Conditions

1. ACI will submit its review in a written report via email.
2. ACI shall rely on the information furnished by the Client. The proposal is based upon having all of the items noted above available for review.
3. Our proposal does NOT include:
 - a. Mechanical, electrical and plumbing code reviews.
 - b. 2015 International Energy Conservation Code (IECC) review.
4. Our proposal does not include any design solutions, cost estimates or drawings.
5. It is mutually agreed, in undertaking these proposed services, that ACI is assuming none of the responsibilities of the Architect-of-Record, nor is ACI assuming as a sub-contractor or otherwise on behalf of the Client, any of the responsibilities that the Client has undertaken through its contract with its client. The Client agrees that the limit of liability of ACI for any claim against it for services provided under this agreement shall be the sum of its fees pursuant to this agreement.

We propose to provide the above listed consulting services for a total fee of \$ 9,525.00

We expect the initial plan review to be completed in 2 weeks after receipt of all items requested and a notice to proceed. A follow-up review will be provided after the deficiencies are corrected on the contract documents. This proposal includes one follow-up revision. If this proposal meets with your approval, please indicate your acceptance by signing below.

Thank you for this opportunity. We look forward to working with you.

Sincerely yours,

AMERICAN CONSTRUCTION INVESTIGATIONS, LTD.



Henry R. Hermis, Jr., AIA
ICC Certified Building Plans Examiner
#1017734-B3

APPROVED AND ACCEPTED

James Steenberg – School Board President

Date

**CONSIDER APPROVAL OF CHANGE ORDER #2
FOR ACCESS CONTROLS**

RECOMMENDATION:

That the Board of Trustees approve change order #2 to Micro Integration for the Access Controls at George Ranch High School Field House, Lamar Consolidated High School Field House, and Special Needs Center in the amount of \$9,747.

IMPACT/RATIONALE:

Micro Integration was awarded the District-Wide Access Controls contract in November 2017. Some facilities were not included in the original bid documents. This project is funded by 2011 available bond funds and this change order is within the original budget established for this project.

PROGRAM DESCRIPTION:

This change order also extends the contract completion date to February 28, 2019 to allow for delivery and installation of the additional access controls. Upon approval the Board President will execute this change order and the agreement with Micro Integration will be increased to cover the costs of additional access controls.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



AIA Document G701™ – 2001

Change Order

PROJECT <i>(Name and address):</i> District Wide Access Controls	CHANGE ORDER NUMBER: 002 DATE: January 17, 2018	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR <i>(Name and address):</i> Micro Integration 10801 Hammerly #246 Houston, TX 77043	ARCHITECT'S PROJECT NUMBER: CONTRACT DATE: November 16, 2017 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Additional sites are being added to the current scope per the Owner's Request

George Ranch High School Field House.....	\$2,985.00
Lamar Consolidated High School Field House.....	\$2,985.00
Special Needs Center.....	\$3,777.00
Total Additions.....	\$.9,747.00

The original Contract Sum was	\$	495,054.00
The net change by previously authorized Change Orders	\$	47,544.00
The Contract Sum prior to this Change Order was	\$	542,598.00
The Contract Sum will be increased by this Change Order in the amount of	\$	9,747.00
The new Contract Sum including this Change Order will be	\$	552,345.00

The Contract Time will be increased by One Hundred Eighty One (181) days.
The date of Substantial Completion as of the date of this Change Order therefore is February 28, 2019.

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.

KCI Technologies, Inc. _____ ARCHITECT <i>(Firm name)</i> 801 Travis Street, Suite 246 Houston, TX 77002 _____ ADDRESS _____ BY <i>(Signature)</i> Nicholas Badke <i>(Typed name)</i> _____ DATE	Micro Integration _____ CONTRACTOR <i>(Firm name)</i> 10801 Hammerly # 246 Houston, TX 77043 _____ ADDRESS _____ BY <i>(Signature)</i> David Patterson, President <i>(Typed name)</i> _____ DATE	Lamar Consolidated Independent School District _____ OWNER <i>(Firm name)</i> 3911 Avenue I Rosenberg, TX 77471 _____ ADDRESS _____ BY <i>(Signature)</i> James Steenberg, Board President <i>(Typed name)</i> _____ DATE
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**CONSIDER APPROVAL OF MICRO INTEGRATION VIDEO SURVEILLANCE
INTEGRATION SERVICES FOR HIGH SCHOOL #6**

RECOMMENDATION:

That the Board of Trustees approve Micro Integration for the design review and integration of video surveillance cameras at High School #6 in the total amount of \$2,500 and authorize the Board President to sign the agreement.

IMPACT/RATIONALE:

The video surveillance cameras and server network are maintained by Micro Integration & Programming Solutions, Inc. at Lamar CISD. As the video surveillance technology and policy changes periodically, Micro Integration is the technical advisor to consult on final designs and to program each camera into the Lamar CISD server network.

Micro Integration has a current contract #R5231 with TCPN cooperative.

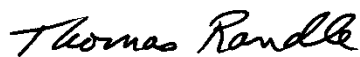
Funds were allocated within the 2017 Bond Budget.

PROGRAM DESCRIPTION:

Micro Integration will provide final design review of the construction documents issued for construction proposals to ensure design is in compliance with the latest video surveillance policy at Lamar CISD. Upon installation of the video surveillance systems project, Micro Integration will integrate each camera into the district server they maintain.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



10801 Hammerly Blvd, Suite 246

December 12, 2018

Houston, Texas 77043

Phone: (713) 785-4596

Fax: (713) 785-2276

Proposal for Design Review and Integration of video surveillance cameras of Lamar CISD construction project for a New High School.

Design Review:

Review current Lamar CISD video surveillance design requirements for each project and provide update to Program Manager and architects prior to issuing documents for bidding.

Confirm acceptable camera manufactures and types, lens models as well as reviewing appropriate locations for installation in new or existing schools. \$1,500.00 per design.

Camera Integration Software installation and configuration:

Upon project completion, add cameras to video surveillance system software, create client views and modify electronic maps. Add alarms and alerts associated with cameras as necessary.

\$1,000 per campus

Prerequisites: Original Camera Installation Vendor will:

IP Address all cameras to District Standard.

Verify that all Cameras are network attached and reachable from the network.

Focus all Cameras to District satisfaction and will be verified by LCISD Personnel.

Milestone Software License to be included in the installation of the cameras. (This cost is per physical camera and is purchased from Milestone Corp.)

If these prerequisites are NOT met then:

Moving, addressing, and or focusing cameras after 3rd party installation \$100 per physical camera.

XPETDL	XProtect Expert Device License	\$160
Y3XPETDL	Three years Care Plus for XProtect Expert Device License	\$63

New High School

Design Review	\$1,500
Integration into District Server	<u>\$1,000</u>
Total	\$2,500

Note: If Micro Integration is chosen as the Installation Vendor the above fees will be waived.

Accepted:

Mr. James Steenbergen
Board President

David Patterson, President
Micro Integration

**CONSIDER APPROVAL OF MICRO INTEGRATION VIDEO SURVEILLANCE
INTEGRATION SERVICES FOR JUNIOR HIGH SCHOOL #6**

RECOMMENDATION:

That the Board of Trustees approve Micro Integration for the design review and integration of video surveillance cameras at Junior High School #6 in the total amount of \$2,500 and authorize the Board President to sign the agreement.

IMPACT/RATIONALE:

The video surveillance cameras and server network are maintained by Micro Integrations & Programming Solutions, Inc. at Lamar CISD. As the video surveillance technology and policy changes periodically, Micro Integration is the technical advisor to consult on final designs and to program each camera into the Lamar CISD server network.

Micro Integration has a current contract #R5231 with TCPN cooperative.

Funds were allocated within the 2017 Bond Budget.

PROGRAM DESCRIPTION:

Micro Integration will provide final design review of the construction documents issued for construction proposals to ensure design is in compliance with the latest video surveillance policy at Lamar CISD. Upon installation of the video surveillance systems project, Micro Integration will integrate each camera into the district server they maintain.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



10801 Hammerly Blvd, Suite 246

December 12, 2018

Houston, Texas 77043

Phone: (713) 785-4596

Fax: (713) 785-2276

Proposal for Design Review and Integration of video surveillance cameras of Lamar CISD construction project for a New Junior High School.

Design Review:

Review current Lamar CISD video surveillance design requirements for each project and provide update to Program Manager and architects prior to issuing documents for bidding.

Confirm acceptable camera manufactures and types, lens models as well as reviewing appropriate locations for installation in new or existing schools. \$1,500.00 per design.

Camera Integration Software installation and configuration:

Upon project completion, add cameras to video surveillance system software, create client views and modify electronic maps. Add alarms and alerts associated with cameras as necessary.

\$1,000 per campus

Prerequisites: Original Camera Installation Vendor will:

IP Address all cameras to District Standard.

Verify that all Cameras are network attached and reachable from the network.

Focus all Cameras to District satisfaction and will be verified by LCISD Personnel.

Milestone Software License to be included in the installation of the cameras. (This cost is per physical camera and is purchased from Milestone Corp.)

If these prerequisites are NOT met then:

Moving, addressing, and or focusing cameras after 3rd party installation \$100 per physical camera.

XPETDL	XProtect Expert Device License	\$160
Y3XPETDL	Three years Care Plus for XProtect Expert Device License	\$63

New Junior High School

Design Review	\$1,500
Integration into District Server	<u>\$1,000</u>
Total	\$2,500

Note: If Micro Integration is chosen as the Installation Vendor the above fees will be waived.

Accepted:

Mr. James Steenbergen
Board President

David Patterson, President
Micro Integration

**CONSIDER APPROVAL OF MICRO INTEGRATION VIDEO SURVEILLANCE
INTEGRATION SERVICES AT TAMARRON ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Micro Integration for the design review and integration of video surveillance cameras at Tamarron Elementary School in the total amount of \$2,500 and authorize the Board President to sign the agreement.

IMPACT/RATIONALE:

The video surveillance cameras and server network are maintained by Micro Integration & Programming Solutions, Inc. As the video surveillance technology and policy changes periodically, Micro Integration is the technical advisor to consult on final designs and to program each camera into the LCISD server network.

Micro Integration has a current contract #R5231 with TCPN cooperative.

Funds were allocated within the 2014 Bond Budget.

PROGRAM DESCRIPTION:

Micro Integration will provide final design review of the construction documents issued for construction proposals to confirm the design is in compliance with the latest video surveillance policy at Lamar CISD. Upon installation of the video surveillance systems at each construction project, Micro Integration will integrate each camera into the district server.

Upon approval, the Board President will sign the agreements with Micro Integration.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



10801 Hammerly Blvd, Suite 246

December 12, 2018

Houston, Texas 77043

Phone: (713) 785-4596

Fax: (713) 785-2276

Proposal for Design Review and Integration of video surveillance cameras of Lamar CISD construction project for Tamarron Elementary School.

Design Review:

Review current Lamar CISD video surveillance design requirements for each project and provide update to Program Manager and architects prior to issuing documents for bidding.

Confirm acceptable camera manufactures and types, lens models as well as reviewing appropriate locations for installation in new or existing schools. \$1,500.00 per design.

Camera Integration Software installation and configuration:

Upon project completion, add cameras to video surveillance system software, create client views and modify electronic maps. Add alarms and alerts associated with cameras as necessary.

\$1,000 per campus

Prerequisites: Original Camera Installation Vendor will:

IP Address all cameras to District Standard.

Verify that all Cameras are network attached and reachable from the network.

Focus all Cameras to District satisfaction and will be verified by LCISD Personnel.

Milestone Software License to be included in the installation of the cameras. (This cost is per physical camera and is purchased from Milestone Corp.)

If these prerequisites are NOT met then:

Moving, addressing, and or focusing cameras after 3rd party installation \$100 per physical camera.

XPETDL	XProtect Expert Device License	\$160
Y3XPETDL	Three years Care Plus for XProtect Expert Device License	\$63

Tamarron Elementary

Design Review	\$1,500
Integration into District Server	<u>\$1,000</u>
Total	\$2,500

Note: If Micro Integration is chosen as the Installation Vendor the above fees will be waived.

Accepted:

Mr. James Steenbergen
Board President

David Patterson, President
Micro Integration

**CONSIDER APPROVAL OF DEDUCTIVE CHANGE ORDER #2 AND
FINAL PAYMENT FOR BAND HALL ADDITIONS AT
LAMAR CONSOLIDATED AND TERRY HIGH SCHOOLS**

RECOMMENDATION:

That the Board of Trustees approve the deductive change order #2 in the amount of \$103,938.60 and final payment of \$80,019.20 to IKLO Construction, with payment being issued to Developers Surety and Indemnity Company (DSIC) for the band hall additions at Lamar Consolidated and Terry High Schools.

IMPACT/RATIONALE:

The Board terminated the contract with IKLO for convenience in June of 2018. The work on both projects has been completed by the District under separate contract. The remaining contract funds will be paid to DSIC to address previously paid claims, any future claims and distribute any remaining funds to IKLO Construction. The total amount to be paid to DSIC will be \$80,019.20.

PROGRAM DESCRIPTION:

All work at the band hall additions has been completed and accepted by VLK Architects. Change order #2 reduces IKLO's contract amount by the amount the District paid to complete the work (\$51,140) and 30 days of liquidated damages per site (\$30,000).

DSIC will resolve all payment issues with IKLO Construction.

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

Band Hall Additions:
 Lamar Consolidated High School
 4606 Mustang Avenue
 Rosenberg, Texas 77471
 Terry High School
 5500 Avenue N
 Rosenberg, Texas 77471

CHANGE ORDER NUMBER: 001**DATE:** December 20, 2018OWNER: ARCHITECT: CONTRACTOR: FIELD: OTHER: **TO CONTRACTOR** *(Name and address):*

IKLO Construction
 8203 Willow Place Dr South
 Houston, TX 77070

ARCHITECT'S PROJECT NUMBER: 1631.00**CONTRACT DATE:** March 23, 2017**CONTRACT FOR:** General Construction**THE CONTRACT IS CHANGED AS FOLLOWS:***(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)*

Refund the Contingency allowance back to Owner in the amount of \$22,798.60.

Payment to Contractor (Jamail & Smith) for supplemented work in the amount of \$51,140.00.

Liquidated damages for both campuses for 30 days in the amount of \$30,000.00.

The original Contract Sum was	\$	1,070,000.00
The net change by previously authorized Change Orders	\$	0
The Contract Sum prior to this Change Order was	\$	1,070,000.00
The Contract Sum will be decreased by this Change Order in the amount of	\$	103,938.60
The new Contract Sum including this Change Order will be	\$	966,061.40

The Contract Time will be increased by One Hundred and Thirty-Eight (138) days.

The date of Substantial Completion as of the date of this Change Order therefore is April 2, 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.

VLK Architects, Inc.

ARCHITECT *(Firm name)*

20445 State Highway 249, Ste 350
 Houston, Texas 77070

ADDRESS**BY** *(Signature)*

John Novak

(Typed name)

1/7/2019

DATE

IKLO Construction

CONTRACTOR *(Firm name)*

8203 Willow Place Dr South
 Houston, TX 77070

ADDRESS**BY** *(Signature)**(Typed name)***DATE**

Lamar Consolidated I.S.D.

OWNER *(Firm name)*

3911 Avenue I
 Rosenberg, Texas 77471

ADDRESS**BY** *(Signature)**(Typed name)***DATE**



Developers Surety and Indemnity Company
An AmTrust Financial Company

January 9, 2019

**Via E-Mail @ Gloria.Barrera@vanir.com and
Via Regular U. S. Mail**

Lamar Consolidated ISD
Attn: Ms. Gloria S. Barrera
4907 Avenue I
Rosenberg, Texas 77471

Re: Surety: Developers Surety and Indemnity Company
Principal: IKLO Construction
Obligee : Lamar Consolidated ISD
Bond No.: 457460P
Project: Lamar H.S & Terry H. S. Band Hall Additions

Dear Gloria:

This letter (and the e-mails sent previously) represents further direction from Developers Surety and Indemnity Company ("DSIC") regarding payment of the unpaid contract proceeds by Lamar ISD ("Obligee") under the contract ("Contract") with IKLO Construction ("Principal").

You advised me yesterday via e-mail that Obligee has decided to "pay all remaining funds on the contract to DSIC. This will enable DISC to be reimbursed as well as address pending claims." Further, you stated that the amount to be paid to DSIC will be \$80,019.20 ("Contract Proceeds").

DSIC will agree to accept payment of the Contract Proceeds, provided Obligee understands and agrees that, by accepting such payment, DSIC is not waiving Principal's rights under the Contract to pursue recovery of any additional amount Principal believes is owed to it or releasing Obligee from liability to Principal under the Contract or otherwise. I raised this matter with you in an e-mail earlier today and I believe you indicated that Obligee both understands and agrees to this condition.

As before, the check should be made payable to "Developers Surety and Indemnity Company," reference Bond No. 457460P and be sent to the attention of my assistant, Teri Hopper, at 17771 Cowan, Suite 100, Irvine, California 92614.

DSIC's activities are undertaken with a full reservation of its rights and defenses under the terms of the Bond, the Contract, applicable statutory and/or common law, and in equity. This reservation of rights shall remain in full force and effect unless expressly revoked by DSIC in writing.

Sincerely,

DEVELOPERS SURETY AND INDEMNITY COMPANY

/s/ Thomas H. Duke

By: _____
Thomas H. Duke
Senior Surety Claims Counsel
Thomas.Duke@amtrustgroup.com
972.870.0403

cc: Candice C. Smith (Via e-mail @ csmith@lamsmith.com)

CONSIDER APPROVAL OF NETWORK STORAGE AND SERVERS

RECOMMENDATION:

That the Board of Trustees approve the purchase of network data storage and server hardware installation and configuration services for \$700,000 from Unique Digital.

IMPACT/RATIONALE:

The District has exceeded the network storage solution for servers, data storage, backups, and disaster recovery. This new infrastructure will result in a fast, reliable system with scalable storage, redundancy of systems across multiple locations, disaster recovery/business continuity, and support. This project also supports audit recommendations 10-5 and 10-6 regarding disaster recovery and business continuity and redundant network infrastructure.

PROGRAM DESCRIPTION:

Technology Services is evaluating Unique Digital's Dell solution to ensure it is best suited to the needs of the district. Unique Digital offers these products and services through a DIR contract. Funds from the Technology portion of the 2017 bond dedicated to Server and Storage Systems will be used to fund this project.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



Quote

Date	Quote #
29-Nov-18	LamarCISD_112918_Isilon

Bill To: Lamar CISD	Ship To: Lamar CISD	Account Executive: Carrie Drake 10595 Westoffice Drive Houston, TX 77042 (713) 777-0447
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TX DIR-TSO-2634

Item SKU	Description	Qty	UOM	Unit List Price (USD)	Total List Price (USD)
Isilon Gen 6 Site A					
ICH-NORM	BASE CHASSIS - NORMAL	1	EA	\$4,228.00	\$4,228.00
800-0078	PWCRD KIT FOR GEN6 NORMAL CHASSIS	2	EA	\$23.25	\$46.51
IFEIO-10GBE-B	2X10GBE (SFP+) L/M W/O OPTICS	4	EA	\$225.45	\$901.81
IH400-2T-800G	H400-2.2GHZ/4C/64G+15X2TB SAT/800GB	4	EA	\$18,791.46	\$75,165.83
IBEIO-10GBE	2X10GBE (SFP+) BACK END W/O OPTICS	4	EA	\$769.37	\$3,077.48
851-0296	TRANSCEIVERS/OPTIC/SFP+/SR/10GBE/2 GEN6	4	EA	\$187.04	\$748.14
851-0258	SWITCH 10GBE 24P 2PS CELESTICA	2	EA	\$7,280.00	\$14,560.00
851-0263	CABLE ETHERNET 10G PASS SFP+ 3M	8	EA	\$152.66	\$1,221.29
EYEGLOSS-P015	SEL-SUPERNA-EYEGLOSS DR QUICK START	1	EA	\$7,059.00	\$7,059.00
M-PSM-HW-I-002	PROSUPPORT W/MISSION CRITICAL-HARDWARE-3 YEARS	1	EA	\$32,198.76	\$32,198.76
458-001-863	ONEFS PRODUCT	1	EA	\$0.00	\$0.00
456-111-840	ONEFS CAPACITY LICENSE TIER 3 =CB	120	EA	\$478.88	\$57,465.64
456-111-836	ONEFS BASE LICENSE TIER 3=ID	4	EA	\$19,815.60	\$79,262.40
458-001-867	ENTERPRISE BUNDLE CAPACITY T3 PER TB=CB	120	EA	\$48.53	\$5,823.36
458-001-866	ENTERPRISE BUNDLE TIER 3=ID	4	EA	\$3,028.96	\$12,115.82
458-001-944	SYNCIQ	1	EA	\$0.00	\$0.00
456-112-022	SYNCIQ BASE LICENSE TIER 3=ID	4	EA	\$1,685.34	\$6,741.35
456-112-026	SYNCIQ CAPACITY LICENSE TIER 3 =CB	120	EA	\$27.30	\$3,275.64
M-PSM-SW-I-002	PROSUPPORT W/MISSION CRITICAL-SOFTWARE-3 YEARS	1	EA	\$64,318.68	\$64,318.68
PSINST-ESRS	ZERO DOLLAR ESRS INSTALL	1	EA	\$0.00	\$0.00
EGL-ENT-NODE-3Y	SEL MAINT EYEGLOSS DR MANAGER ENT 3YR	4	EA	\$514.00	\$2,056.00
EGL-ENT-NODE-LIC	SEL EYEGLOSS DR MANAGER ENTERPRISE VAPP	4	EA	\$617.00	\$2,468.00
Subtotal					\$372,733.71
Isilon Gen 6 Site B					
ICH-NORM	BASE CHASSIS - NORMAL	1	EA	\$4,228.00	\$4,228.00
800-0078	PWCRD KIT FOR GEN6 NORMAL CHASSIS	2	EA	\$23.25	\$46.51
IFEIO-10GBE-B	2X10GBE (SFP+) L/M W/O OPTICS	4	EA	\$225.45	\$901.81
IH400-2T-800G	H400-2.2GHZ/4C/64G+15X2TB SAT/800GB	4	EA	\$18,791.46	\$75,165.83
IBEIO-10GBE	2X10GBE (SFP+) BACK END W/O OPTICS	4	EA	\$769.37	\$3,077.48
851-0296	TRANSCEIVERS/OPTIC/SFP+/SR/10GBE/2 GEN6	4	EA	\$187.04	\$748.14
851-0258	SWITCH 10GBE 24P 2PS CELESTICA	2	EA	\$7,280.00	\$14,560.00
851-0263	CABLE ETHERNET 10G PASS SFP+ 3M	8	EA	\$152.66	\$1,221.29
M-PSM-HW-I-002	PROSUPPORT W/MISSION CRITICAL-HARDWARE-3 YEARS	1	EA	\$32,198.76	\$32,198.76
458-001-863	ONEFS PRODUCT	1	EA	\$0.00	\$0.00
456-111-840	ONEFS CAPACITY LICENSE TIER 3 =CB	120	EA	\$478.88	\$57,465.64
456-111-836	ONEFS BASE LICENSE TIER 3=ID	4	EA	\$19,815.60	\$79,262.40
458-001-867	ENTERPRISE BUNDLE CAPACITY T3 PER TB=CB	120	EA	\$48.53	\$5,823.36
458-001-866	ENTERPRISE BUNDLE TIER 3=ID	4	EA	\$3,028.96	\$12,115.82
458-001-944	SYNCIQ	1	EA	\$0.00	\$0.00
456-112-022	SYNCIQ BASE LICENSE TIER 3=ID	4	EA	\$1,685.34	\$6,741.35
456-112-026	SYNCIQ CAPACITY LICENSE TIER 3 =CB	120	EA	\$27.30	\$3,275.64
M-PSM-SW-I-002	PROSUPPORT W/MISSION CRITICAL-SOFTWARE -3 YEARS	1	EA	\$64,318.68	\$64,318.68
PSINST-ESRS	ZERO DOLLAR ESRS INSTALL	1	EA	\$0.00	\$0.00
Subtotal					\$361,150.71

PROFESSIONAL SERVICES

UDI-PS-ISL-GEN6	Unique Digital Installation & Configuration of Isilon Gen 6 Chassis	1	\$6,000.00
UDI-PS-ISL-GEN6	Unique Digital Installation & Configuration of Isilon Gen 6 Chassis	1	\$6,000.00
Subtotal			\$12,000.00

Configuration Total	\$745,884.42
DISCOUNT	-\$595,884.42
Shipping	Will Invoice
Tax	Will Invoice
Total Price	\$150,000.00

SIGNATURE

*** Leasing Options Available*

*** Restocking Fees May Apply if Purchase Order Cancelled*

*** 4% Credit Card Fee Applicable*

*** Terms: Pricing Valid Through 1/31/19*



Quote

Date	Quote #
10-Dec-18	LamarCISD_121018_VxRail_DR

Bill To: Lamar CISD	Ship To: Lamar CISD	Account Executive: Carrie Drake 10595 Westoffice Drive Houston, TX 77042 (713) 777-0447
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TX DIR-TSO-2634

Item SKU	Description	Qty	UOM	Unit List Price (USD)	Total List Price (USD)
VxRail 4 Nodes -Site A					
INSTKITSFPAF	VXRAIL 14G CAT6 CABLE AF	4	EA	\$60.00	\$240.00
NDCX710QP10GBSFPAP	VXRAIL-500 NDC INTELX710 QP 10GB SFP+ AF	4	EA	\$892.00	\$3,568.00
XCVRSFSPSR1G10GAF	VXRAIL-500 TRANSCEIVER LC SR 1G 10G AF	16	EA	\$293.00	\$4,688.00
INSTLCTRYUSAFR640F	VXRAIL-500 USA SHIPMOD F	4	EA	\$81.00	\$324.00
TPM1.2MODULEAF	VXRAIL-500 TPM 1.2 MODULE AF	4	EA	\$62.00	\$248.00
PS1100WPSF	VXRAIL-500 DUAL HOTPLG 1100W PS F	4	EA	\$825.00	\$3,300.00
SYS6401U1N10DNAF	VXRAIL-500 1U1N 10X2.5 NVME CAPABLE AF	4	EA	\$9,259.00	\$37,036.00
PWR200VRACK	C13-C14 PDU RACK PWR CRD 2M N. AM	8	EA	\$0.00	\$0.00
MEMLDIMM32GBAF	VXRAIL-500 MEMORY 32GB RDIMM AF	48	EA	\$1,282.00	\$61,536.00
RDIMM2666INFO	VXRAIL-500 FACTORYORD RQ 2666MHZ RDIMMS	4	EA	\$0.00	\$0.00
CAPSSD384TB1WPDVX5	VXRAIL-500 CAPACITY SAS SSD 3.84TB1WPD	24	EA	\$7,400.00	\$177,600.00
CACHENVME800GBF	VXRAIL-500 CACHE NVME 800GB 5WPD 2.5I F	8	EA	\$3,047.00	\$24,376.00
2S8HPFANE560165GR	VXRAIL-500 2S 8 HIGH PERF FAN 165W/GRT	4	EA	\$233.00	\$932.00
2SE560HSKDM165OL	VXRAIL-500 2S E560 165WL HTK DIMM BLNK	4	EA	\$27.00	\$108.00
PR5120GD14C22AF	VXRAIL-500 INTEL CPU 5120 14C 2.2 GHZ AF	4	EA	\$9,155.00	\$36,620.00
PR5120GD14C22AF-2	VXRAIL-500INTELCPU 5120 14C 2.2 GHZ2NDAF	4	EA	\$9,155.00	\$36,620.00
RISER640CNFG2DUAL	VXRAIL-500 RISER R640 CONFIG2 LP	4	EA	\$19.00	\$76.00
RRAILKIT1U1NCMAAF	VXRAIL-500 A7 RRAILS II WITH CMA 1U1N AF	4	EA	\$199.00	\$796.00
M-PSP-HW-DE14-3Y	PROSUPPORT PLUS HARDWARE SUPPORT-3 YEAR	4	EA	\$34,943.04	\$139,772.16
VXR-14G-MGR-DE-45	VXRAIL 14G SW MANAGER EMDL V4.5=MA	4	EA	\$0.00	\$0.00
458-001-937	RECOVERPOINT FOR VM FOR 1-NODE HCIA	4	EA	\$0.00	\$0.00
456-111-959	RECOVERPOINT FOR VM FOR 1-NODE HCIA =IB	4	EA	\$0.00	\$0.00
M-PSP-SW-D3-001	PROSUPPORT PLUS SOFTWARE SUPPORT- 3 YEAR	4	EA	\$0.00	\$0.00
PSINST-ESRS	ZERO DOLLAR ESRS INSTALL	1	EA	\$0.00	\$0.00
CE-HCITC0001	1 TRAINING CREDIT VALID 1YR (HCI)	3000	EA	\$1.00	\$3,000.00
Subtotal					\$530,840.16
Connectrix D-Series Solution -Site A					
CNX-S4048-DN-48R	CNX DN S4048 48PORT 10GBE SWITCH RTF AIR	2	EA	\$12,450.00	\$24,900.00
CTX-OM4-3M	OM4 50/125 MICRON OPTICAL CBL LC-LC 3M	16	EA	\$255.00	\$4,080.00
CNXSFP-10G-SR	CNX SFP 10GBE SR OPTIC 1 PACK	16	EA	\$650.00	\$10,400.00
CNX-DNQSFP-40GDA1M	CNX DN QSFP 40G DIRECT ATTACH 1 METER	2	EA	\$400.00	\$800.00
C13-PWR-12	2 C13 CORDS NEMA 5-15 125V 10A - NON DPE	2	EA	\$0.00	\$0.00
INTCABPWRCD-B	C14-TO-C13 1M INTERNAL CAB POWER CORDS-B	2	EA	\$6.00	\$12.00
W-PS-HW-001	PROSUPPORT W/NBD-HARDWARE WARRANTY	1	EA	\$0.00	\$0.00
WU-PSM-HW-001v	PROSUPPORT W/MISSION CRITICAL-HW WARRANTY	1	EA	\$1,588.68	\$1,588.68
PSINST-ESRS	ZERO DOLLAR ESRS INSTALL	1	EA	\$0.00	\$0.00
Subtotal					\$41,780.68

VxRail 4 Nodes - Site B						
INSTKITSFPAF	VXRAIL 14G CAT6 CABLE AF	4	EA	\$60.00		\$240.00
NDCX710QP10GBSFPAP	VXRAIL-500 NDC INTELX710 QP 10GB SFP+ AF	4	EA	\$892.00		\$3,568.00
XCVRSFSPSR1G10GAF	VXRAIL-500 TRANSCEIVER LC SR 1G 10G AF	16	EA	\$293.00		\$4,688.00
INSTLCTRYUSAFR640F	VXRAIL-500 USA SHIPMOD F	4	EA	\$81.00		\$324.00
TPM1.2MODULEAF	VXRAIL-500 TPM 1.2 MODULE AF	4	EA	\$62.00		\$248.00
PS1100WPSF	VXRAIL-500 DUAL HOTPLG 1100W PS F	4	EA	\$825.00		\$3,300.00
SYS6401U1N10DNAF	VXRAIL-500 1U1N 10X2.5 NVME CAPABLE AF	4	EA	\$9,259.00		\$37,036.00
PWR200VRACK	C13-C14 PDU RACK PWR CRD 2M N. AM	8	EA	\$0.00		\$0.00
MEMLDIMM32GBAF	VXRAIL-500 MEMORY 32GB RDIMM AF	48	EA	\$1,282.00		\$61,536.00
RDIMM2666INFO	VXRAIL-500 FACTORYORD RQ 2666MHZ RDIMMS	4	EA	\$0.00		\$0.00
CAPSSD384TB1WPDVX5	VXRAIL-500 CAPACITY SAS SSD 3.84TB1WPD	24	EA	\$7,400.00		\$177,600.00
CACHENVME800GBF	VXRAIL-500 CACHE NVME 800GB 5WPD 2.5I F	8	EA	\$3,047.00		\$24,376.00
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2SE560HSKDM165OL	VXRAIL-500 2S E560 165WL HTK DIMM BLNK	4	EA	\$27.00		\$108.00
PR5120GD14C22AF	VXRAIL-500 INTEL CPU 5120 14C 2.2 GHZ AF	4	EA	\$9,155.00		\$36,620.00
PR5120GD14C22AF-2	VXRAIL-500INTELCPU 5120 14C 2.2 GHZ2NDAF	4	EA	\$9,155.00		\$36,620.00
RISER640CNFG2DUAL	VXRAIL-500 RISER R640 CONFIG2 LP	4	EA	\$19.00		\$76.00
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M-PSP-HW-DE14-3Y	PROSUPPORT PLUS HARDWARE SUPPORT-3 YEAR	4	EA	\$34,943.04		\$139,772.16
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458-001-937	RECOVERPOINT FOR VM FOR 1-NODE HCIA	4	EA	\$0.00		\$0.00
456-111-959	RECOVERPOINT FOR VM FOR 1-NODE HCIA =IB	4	EA	\$0.00		\$0.00
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PSINST-ESRS	ZERO DOLLAR ESRS INSTALL	1	EA	\$0.00		\$0.00
CE-HCITC0001	1 TRAINING CREDIT VALID 1YR (HCI)	3000	EA	\$1.00		\$3,000.00
Subtotal						\$530,840.16
Connectrix D-Series Solution - Site B						
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CTX-OM4-3M	OM4 50/125 MICRON OPTICAL CBL LC-LC 3M	16	EA	\$255.00		\$4,080.00
CNXSFP-10G-SR	CNX SFP 10GBE SR OPTIC 1 PACK	16	EA	\$650.00		\$10,400.00
CNX-DNQSF-40GDA1M	CNX DN QSFP 40G DIRECT ATTACH 1 METER	2	EA	\$400.00		\$800.00
C13-PWR-12	2 C13 CORDS NEMA 5-15 125V 10A - NON DPE	2	EA	\$0.00		\$0.00
INTCABPWRC-D-B	C14-TO-C13 1M INTERNAL CAB POWER CORDS-B	2	EA	\$6.00		\$12.00
W-PS-HW-001	PROSUPPORT W/NBD-HARDWARE WARRANTY	1	EA	\$0.00		\$0.00
WU-PSM-HW-001v	PROSUPPORT W/MISSION CRITICAL-HW WARRANTY	1	EA	\$1,588.68		\$1,588.68
PSINST-ESRS	ZERO DOLLAR ESRS INSTALL	1	EA	\$0.00		\$0.00
Subtotal						\$41,780.68

PROFESSIONAL SERVICES

UDI-PS-VxRAIL	Unique Digital implementation of one VxRail E, P, S, or V series appliance cluster	1	\$6,000.00
UDI-PS-VxRAIL	Unique Digital implementation of one VxRail E, P, S, or V series appliance cluster	1	\$6,000.00

Subtotal **\$12,000.00**

Configuration Total	\$1,157,241.68
DISCOUNT	-\$607,241.68
Shipping	Will Invoice
Tax	Will Invoice
Total Price	\$550,000.00

SIGNATURE

- ** Leasing Options Available*
- ** Restocking Fees May Apply if Purchase Order Cancelled*
- ** 4% Credit Card Fee Applicable*
- ** Terms: Pricing Valid Through 1/31/19*

**INFORMATION ITEM: 2018-2019 SCHOOL HEALTH ADVISORY COUNCIL
MID-YEAR UPDATE**

The School Health Advisory Council (SHAC) is a school board appointed advisory group of individuals who represent different segments of the community. The Lamar CISD SHAC is comprised of students, parents, community members and staff working together to improve the health of all students and families through a coordinated school health program.

The 2018 – 2019 SHAC has concluded their fall meetings, one in September and one in November.

Items discussed this fall include:

- A review and update of the SHAC By-Laws for Lamar Consolidated ISD (included).
- The crafting of a new Mission, Vision and Purpose Statement (included).
- A presentation by Palak Jalan with AccessHealth Community Health Center, which covered the community Health Center in Ft. Bend.
- A presentation by Sandy Bristow with Oliver Foundation, which is dedicated to preventing childhood obesity.
- The launch of the W.A.T.C.H. (Water, Activity, Tobacco/Substance Abuse, Calories and Healthy Habits) Healthy Campus Award program.

Spring SHAC Meeting Dates for 2019, all meetings are held in the LCISD Board Room:

- February 12, 2019 – 8:30 a.m. – 10:30 a.m.
- April 9, 2019 – 8:30 a.m. – 10:30 a.m.

Resource Persons: Valerie Vogt, Chief Academic Officer
Dr. Jon Maxwell, Executive Director Student Programs
Nikki Nelson, Director of Athletics

Lamar Consolidated Independent School District (LCISD) School Health Advisory Council (SHAC) Bylaws

Article I: Authority

Section One. Statute and Policy

Each school district in the State is required in Chapter 28, Subchapter A-K, and Chapter 38.13 of the Texas Education Code, to establish and maintain a district-level school health advisory council. The School Health Advisory Council (SHAC) of the Lamar Consolidated Independent School District (District) is specifically authorized by the Board of Trustees in District policies EHAA (Legal), EHAB (Legal), EFAA (Legal), and FFA (Local).

Section Two. Limitations

The SHAC shall be an advisory body, and shall serve to provide guidance, recommendations, and other assistance to the Superintendent and Board of Trustees as is specifically listed in state law and District policy. The SHAC shall have no power to expend public funds, enter into contracts, or otherwise place obligation or liability upon the district.

Section Three. Bylaws

Bylaws must be consistent with state law and District policies governing SHACs. Bylaws and changes to the bylaws must be approved by the SHAC membership.

Article II: Responsibilities

According to state law, District policy, and the direction of the Board of Trustees, the SHAC shall have the following responsibilities:

- A. To hold regular meetings.
- B. To report periodically to the Board of Trustees.
- C. To provide advice, recommendations, and counsel prior to decisions pertaining to the areas of health education curriculum **and the overall well-being** appropriate for specific grade levels that may include **(but are not limited to)** a coordinated school health program designed to prevent obesity, **reduce BMI's**, cardiovascular disease, Type II diabetes and **positively impact attendance and academic achievement** through coordination of: health education, physical education **and physical activity**, nutrition **environment and** services, **social and emotional school climate, family** and community involvement, school employee wellness, a healthy and safe school environment, counseling, **psychological and social** services, and health services.
- D. To consult regularly with the Superintendent and administration regarding the planning, implementation, and evaluation of the District's coordinated school health program.
- E. To approve the District's **Whole School, Whole Child, Whole Community (WSCC)** ~~coordinated school health (CSH)~~ program, subject to adoption by the Board of Trustees.

Lamar Consolidated Independent School District (LCISD)
School Health Advisory Council (SHAC) Bylaws

- F. To consult with the Superintendent and administration in advance of submitting issues, concerns, reports, and recommendations to the Board of Trustees.
- G. To advise and consult with the District Curriculum and Instruction Department in the development of a comprehensive health education curriculum.

- H. To provide a written annual report to the Board of Trustees.

Article III: Meetings

Section One. Regular Meetings

The SHAC shall conduct a minimum of four regular meetings each school year. Unless otherwise specified by the SHAC Officers, regular meetings shall be held on the second Tuesday of the month. If a meeting is cancelled, all attempts will be made to reschedule for another day during the month; however, if the meeting is not rescheduled, there will not be a make-up meeting scheduled. The regular meeting in September shall be considered the first meeting for the year.

Section Two. Public Hearings

Public hearings and other meetings with the public should be approved by the Superintendent and the Board of Trustees in advance of such meetings. Approval will be coordinated through the SHAC Coordinator.

Section Three. Open Meetings

All meetings of the full SHAC shall be open to the public, and the public shall have reasonable opportunity to provide comment. The Chair may limit the time given to speakers. Committee meetings may be open to the public at the discretion of the Committee Chair.

Section Four. Quorum

A quorum shall be the majority of the current membership, as approved by the Board of Trustees. Meetings may still be held without a quorum for purposes of presentations or discussion. However, no actions or voting may take place without a quorum.

Section Five. Decision-making

Members shall attempt to reach decisions by consensus. However, if a clear consensus cannot be obtained, members shall reach a decision by majority vote. Each member shall be entitled to one vote per item. Proxy voting and absentee ballots shall not be permitted; a member must be present to vote.

Section Six. Agendas

Agendas shall be provided for all full SHAC meetings. Agenda items shall be determined by the Chair in consultation with the Executive Committee and Coordinator.

Lamar Consolidated Independent School District (LCISD)
School Health Advisory Council (SHAC) Bylaws

Article IV: Membership

Section One. Membership Criteria

The membership composition of the SHAC shall comply with the following:

- A. The majority of the SHAC members must be parents who are not employees. Parents must live within the district and must be a custodial parent or guardian of a student currently enrolled in a district school. Parents may not also be employees of the district.
- B. The Board of Trustees may also appoint one or more persons from each of the following groups: teachers, administrators, district students, health care professionals, business community, law enforcement, senior citizens, clergy, and nonprofit health organizations.
- C. Membership of the SHAC will strive to reflect the geographic, ethnic, gender and economic diversity of the District.
- D. A representative of the Board of Trustees may serve in an ex-officio (non-voting) capacity.
- E. A Superintendent or designee may serve in an ex-officio (non-voting) capacity.

Section Two. Terms of Service

The term of service for an appointment shall be two years, normally beginning the first SHAC meeting in September. Terms will be staggered to maintain continuity on the SHAC. Parents and community members will serve a two- year appointment. Campus level staff and students (if any) will serve a one-year term. Members may serve multiple terms. Initial assignment of term length for existing SHAC members will be determined by the SHAC Executive Committee.

Section Three. Confirmation by Board of Trustees

The Board of Trustees shall annually approve nominees for vacancies on the SHAC.

Section Four. Vacancies

The SHAC Executive Committee shall have the authority to fill any vacancies that may occur after the Board has annually appointed the SHAC membership. The SHAC Executive Committee shall notify the Board of Trustees when vacancies are filled in such situations.

Section Five. Change in Member Status

If the status of a member changes, the Executive Committee may allow the member to fill an appropriate vacancy. If no appropriate vacancy exists, the Executive Committee may allow the member to continue to serve in the current position, if not otherwise prohibited under Section One (A) of this Article.

Section Six. Conflict of Interest

No individual shall be nominated for or hold a position on the SHAC if that individual has a direct pecuniary interest in the recommendations of that committee and decisions

Lamar Consolidated Independent School District (LCISD) School Health Advisory Council (SHAC) Bylaws

by the Board of Trustees. Even the appearance of a conflict of interest should be avoided, if at all possible. A lone agenda item shall not be cause for the elimination of an individual's membership; however, any such individual shall refrain from participation in decisions and voting as to that issue.

Section Seven. Role of the Board Representative

The role of the Representative of the Board of Trustees is to observe without vote in deliberations and activities of the SHAC. The Board Representative shall not speak for the Board of Trustees unless a majority of the Board in a public meeting in accordance with the Texas Open Meetings Act has so directed. The Board Representative may actively participate in discussions by providing guidance as may be appropriate and by responding to questions to the best of his/her ability. The Board Representative will provide updates, verbal or written, to the Board as desirable; however, these updates shall not supplant the annual report to the Board of Trustees.

Section Seven. Role of the Superintendent

The Superintendent and SHAC will work cooperatively. The Superintendent will ensure staff support as is necessary and reasonable and may participate without vote in the deliberations and activities of the SHAC.

Section Eight. Size of Council

The SHAC will consist of no more than 40 members and no less than 20 members.

Article V: Officers

Section One. Terms of Service

The SHAC shall elect a Chair, Vice-Chair, and Secretary, each to serve 2 year terms. Officers may not serve more than 2 consecutive terms in the same office. Officers will be selected in May and installed at the September meeting of the SHAC. No officer shall be an employee of LCISD.

Section Two. Responsibilities

The responsibilities of the Chair shall be to:

- o Preside at all meetings of the SHAC.
- o Appoint committees as necessary.
- o Work directly with the Executive Committee and the Coordinator to compile agendas for all meetings of the SHAC.
- o Serve as ex officio member of all Committees-without vote except the Nominating Committee.
- o Perform other responsibilities as may be prescribed by the SHAC, which are in accordance with SHAC's authorizing statute, district policy, and direction of the Board.

Lamar Consolidated Independent School District (LCISD)
School Health Advisory Council (SHAC) Bylaws

- B. The responsibilities of the Vice-Chair shall be to:
 - o Preside at SHAC meetings in the absence of the Chair.
 - o Serve as Chair-elect.
 - o Serve as ex officio member of all Committees-without vote except the Nominating Committee.
 - o Perform other responsibilities as may be prescribed by the SHAC, which are in accordance with SHAC authorizing statute, District policy, and direction of the Board.
- C. The responsibilities of the Secretary shall be to:
 - o Preside at meetings when both the Chair and Vice-Chair are absent.
 - o Work with the Coordinator to prepare meeting notices, minutes, and arrange the location of the SHAC meetings.
 - o Perform other responsibilities as may be prescribed by the SHAC, which are in accordance with SHAC's authorizing statute, District policy, and direction of the Board.

Article VI: Executive Committee

Section One. Membership

The Executive Committee shall consist of the Officers and the Coordinator.

Article VII: Committees.

Section One. The Nominating Committee

The Nominating Committee shall be a standing committee consisting of five members of the SHAC serving a two-year term beginning September 1st. The Nominating Committee members shall be appointed by the Chair in consultation with the Executive Committee and Coordinator and confirmed by SHAC. The Nominating Committee will be responsible for nominating candidates for SHAC officer vacancies and recommending member appointments for the SHAC as necessary.

Section Two. Substantive Standing Committees

Standing committees may be formed to ensure that the ~~ten components of the Whole School, Whole Community, Whole Child model (Health Education, Nutrition Environment and Services, Employee Wellness, Social and Emotional School Climate, Physical Environment, Health Services, Counseling/Psychological/and Social Services, Community Involvement, Family Engagement, and Physical Education and Physical Activity~~ ~~eight components of CSH (Nutrition/Food Service, Physical Education and Activity, Health Education, Counseling/ Mental/Social Health, Student Health Services, Parent and Community Involvement, Healthy Environment, and Staff Health Promotion)~~ are addressed. All committee chairs report directly to the SHAC.

- A. Standing committees serve the SHAC's decision-making process. They are the focal point for SHAC activity. Broad community participation is sought for committees. They gather information, analyze available data, make

Lamar Consolidated Independent School District (LCISD) School Health Advisory Council (SHAC) Bylaws

recommendations to the SHAC, and report to the SHAC. The SHAC may develop these recommendations into action items for a SHAC vote. Committees should strive for representation reflecting the diversity of the community served by LCISD.

- B. Committee chairs shall be members of the SHAC. It is desirable that the committee chair shall be a parent of a LCISD student, when possible, though it is not a requirement.
- C. Committee chairs shall solicit input from committee members regarding potential agenda items in advance of scheduled SHAC meetings.
- D. Standing committee members are not required to be SHAC members. LCISD employees, including school Health Services staff, may be appointed to committees.
- E. Standing committees should be comprised of at least 3 members.

Article VII: Coordinator

The Athletic Director or his/her designee shall serve as Coordinator for the SHAC. Responsibilities of the Coordinator shall include:

- A. Ensuring that adequate facilities arrangements and staff support are secured for all meetings.
- B. Providing members and support staff with agendas and background materials prior to meetings.
- C. Serving as custodian of all SHAC records.
- D. Promoting public awareness of the SHAC and maintaining a database of persons interested in service as SHAC members.
- E. Informing the Chair of member vacancies and attendance concerns.
- F. Providing staff support in the development and submission of SHAC's annual report.
- G. Informing the Chair and General Counsel of possible member conflicts of interest.
- H. Providing such other assistance as requested in accordance with the SHAC authorizing statute, District policy, and the direction of the Administration or Board of Trustees.

INFORMATION ITEM: MAY 4, 2019 TRUSTEES ELECTION CALENDAR

Board of Trustees Election for Single-Member Districts #4, #5, and #7 is May 4, 2019. The first day to file an application for a place on the ballot was January 16, 2019 and the last day to file is February 15, 2019.

Resource Person: Dr. Thomas Randle, Superintendent

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
May 4, 2019 Trustees Election

ELECTION CALENDAR

Tuesday, January 1	First day to apply for ballot by mail
Wednesday, January 16	FIRST DAY to file application for place on ballot (Office is open Monday through Friday, 8:00 a.m. to 4:30 p.m.)
Friday, February 15	DEADLINE to file application for place on ballot. (Must be received by 5:00 p.m.) Last day to order election
Tuesday, February 19	DEADLINE for write-in candidate to file declaration of write-in candidacy. (Must be received by 5:00 p.m.)
Friday, February 22	DEADLINE for candidate to withdraw. (5:00 p.m.)
Monday, February 25	Conduct ballot position drawing – 8:00 am – Brazos Crossing Administration Building
Thursday, April 4	LAST DAY a person may register to vote in May 4, 2019 Election DEADLINE for opposed candidates and certain political committees to file first report of contribution and expenditures
Monday, April 22	FIRST DAY for early voting by personal appearance begins
Tuesday, April 23	LAST DAY to apply for ballot by mail
Friday, April 26	DEADLINE for opposed candidates and certain political committees to file second report of contribution and expenditures
Tuesday, April 30	LAST DAY to vote early by personal appearance
Saturday, May 4	ELECTION DAY – Polls are open from 7:00 a.m. to 7:00 p.m.
Tuesday – Wednesday, May 7 - 15	Canvass May 4, 2019 trustee election, administer oath, and elect Board officers
Monday, July 15	DEADLINE for all candidates and political committees and certain officeholders to file semiannual report of contributions and expenditures

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

- Exhibit "A" gives the LCISD collections made during the month of December 31, 2018.
- Exhibit "B" gives the total LCISD collections made this school year from September 1, 2018 through August 31, 2019.
- Exhibit "C" shows the LCISD collections made month-by-month of the 2018-19 roll as compared to prior years. Through December 31, 2018, LCISD had collected 52.6 % of the 2018-19 roll.
- Exhibit "D" shows the total collections made as compared to the amount that was budgeted for 2018-2019.
- 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
December 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
18	\$ 105,663,410.29	\$ -	\$ -	\$ 105,663,410.29	\$ 80,577,839.99	\$ -	\$ 25,085,570.30	\$ -
17	\$ 125,404.63	\$ 22,025.46	\$ 22,208.07	\$ 169,638.16	\$ 93,829.09	\$ 38,687.88	\$ 31,575.54	\$ 5,545.65
16	\$ 50,622.56	\$ 7,852.59	\$ 6,114.90	\$ 64,590.05	\$ 37,876.37	\$ 11,990.26	\$ 12,746.19	\$ 1,977.23
15	\$ 52,514.78	\$ 11,651.29	\$ 7,314.71	\$ 71,480.78	\$ 39,292.13	\$ 16,032.31	\$ 13,222.65	\$ 2,933.69
14	\$ 38,036.50	\$ 820.83	\$ 423.21	\$ 39,280.54	\$ 28,459.30	\$ 1,037.35	\$ 9,577.20	\$ 206.69
13	\$ 40,104.21	\$ 321.20	\$ 175.75	\$ 40,601.16	\$ 30,006.39	\$ 416.08	\$ 10,097.82	\$ 80.87
12	\$ 20,145.07	\$ 138.07	\$ 55.75	\$ 20,338.89	\$ 15,072.74	\$ 159.07	\$ 5,072.33	\$ 34.75
11	\$ 8,837.86	\$ 67.14	\$ 20.44	\$ 8,925.44	\$ 6,485.42	\$ 69.70	\$ 2,352.44	\$ 17.88
10	\$ 8,640.07	\$ (124.12)	\$ (49.00)	\$ 8,466.95	\$ 6,458.76	\$ (141.79)	\$ 2,181.31	\$ (31.33)
09	\$ 266.09	\$ 124.19	\$ 44.91	\$ 435.19	\$ 209.16	\$ 142.54	\$ 56.93	\$ 26.56
08	\$ 2.60	\$ (208.70)	\$ (74.36)	\$ (280.46)	\$ 2.04	\$ (238.41)	\$ 0.56	\$ (44.65)
07	\$ 194.66	\$ 92.19	\$ 31.05	\$ 317.90	\$ 150.01	\$ 102.11	\$ 44.65	\$ 21.13
06	\$ 42.64	\$ (142.09)	\$ (47.22)	\$ (146.67)	\$ 36.65	\$ (169.33)	\$ 5.99	\$ (19.98)
05	\$ 609.71	\$ 1,014.51	\$ 324.40	\$ 1,948.62	\$ 538.74	\$ 1,220.81	\$ 70.97	\$ 118.10
04	\$ 3.57	\$ 2.41	\$ 0.75	\$ 6.73	\$ 3.15	\$ 2.88	\$ 0.42	\$ 0.28
03	\$ 2.16	\$ -	\$ -	\$ 2.16	\$ 1.95	\$ -	\$ 0.21	\$ -
02	\$ 1,992.76	\$ 4,040.95	\$ 904.74	\$ 6,938.45	\$ 1,795.82	\$ 4,546.33	\$ 196.94	\$ 399.36
01	\$ 2.00	\$ -	\$ -	\$ 2.00	\$ 1.80	\$ -	\$ 0.20	\$ -
00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
99	\$ 26.33	\$ 62.92	\$ 13.39	\$ 102.64	\$ 26.33	\$ 76.31	\$ -	\$ -
98	\$ 49.80	\$ 125.00	\$ 26.22	\$ 201.02	\$ 49.80	\$ 151.22	\$ -	\$ -
97 & prior	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ 106,010,908.29	\$ 47,863.84	\$ 37,487.71	\$ 106,096,259.84	\$ 80,838,135.64	\$ 74,085.32	\$ 25,172,772.65	\$ 11,266.23

**Lamar Consolidated ISD
Tax Collections
September 1, 2018-August 31, 2019
(Year-To-Date)**

Year	Original Tax	Adjustments	Adjusted Tax	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	Total Taxes 12/31/18
18	\$ 218,981,333.65	\$ 1,398,470.78	\$ 220,379,804.43	\$ 115,967,268.29	\$ -	\$ -	\$ 115,967,268.29	\$ 104,412,536.14
17	\$ 1,850,926.53	\$ 22,513.46	\$ 1,873,439.99	\$ 561,134.00	\$ 120,429.29	\$ 130,640.01	\$ 812,203.30	\$ 1,312,305.99
16	\$ 669,546.50	\$ 111,182.98	\$ 780,729.48	\$ 155,275.01	\$ 33,526.05	\$ 24,994.68	\$ 213,795.74	\$ 625,454.47
15	\$ 437,655.28	\$ 144,495.73	\$ 582,151.01	\$ 120,461.90	\$ 22,754.50	\$ 14,853.74	\$ 158,070.14	\$ 461,689.11
14	\$ 314,941.66	\$ 154,370.63	\$ 469,312.29	\$ 102,153.09	\$ 10,792.92	\$ 6,383.65	\$ 119,329.66	\$ 367,159.20
13	\$ 268,732.08	\$ 162,937.58	\$ 431,669.66	\$ 99,389.44	\$ 8,394.72	\$ 4,466.50	\$ 112,250.66	\$ 332,280.22
12	\$ 227,946.06	\$ 2,222.40	\$ 230,168.46	\$ 29,473.54	\$ 5,844.87	\$ 2,786.17	\$ 38,104.58	\$ 200,694.92
11	\$ 196,175.99	\$ 1,272.32	\$ 197,448.31	\$ 12,538.10	\$ 2,691.30	\$ 1,112.21	\$ 16,341.61	\$ 184,910.21
10	\$ 176,165.60	\$ 182.95	\$ 176,348.55	\$ 12,142.28	\$ 3,018.36	\$ 1,118.85	\$ 16,279.49	\$ 164,206.27
09	\$ 151,722.30	\$ (757.51)	\$ 150,964.79	\$ 2,749.77	\$ 2,768.59	\$ 1,032.80	\$ 6,551.16	\$ 148,215.02
08	\$ 149,819.98	\$ (584.78)	\$ 149,235.20	\$ 2,293.82	\$ 2,450.21	\$ 749.33	\$ 5,493.36	\$ 146,941.38
07	\$ 74,435.76	\$ (1,091.41)	\$ 73,344.35	\$ 1,976.76	\$ 2,330.57	\$ 662.59	\$ 4,969.92	\$ 71,367.59
06	\$ 82,021.69	\$ (1,325.58)	\$ 80,696.11	\$ 1,813.76	\$ 2,315.79	\$ 564.66	\$ 4,694.21	\$ 78,882.35
05	\$ 127,295.32	\$ (1,162.16)	\$ 126,133.16	\$ 1,524.38	\$ 2,393.02	\$ 742.55	\$ 4,659.95	\$ 124,608.78
04	\$ 47,512.32	\$ (605.02)	\$ 46,907.30	\$ 928.95	\$ 1,419.05	\$ 384.24	\$ 2,732.24	\$ 45,978.35
03	\$ 37,419.62	\$ (606.48)	\$ 36,813.14	\$ 1,198.65	\$ 1,916.13	\$ 272.72	\$ 3,387.50	\$ 35,614.49
02	\$ 25,088.38	\$ (509.85)	\$ 24,578.53	\$ 3,731.70	\$ 7,295.53	\$ 1,453.35	\$ 12,480.58	\$ 20,846.83
01	\$ 23,001.31	\$ -	\$ 23,001.31	\$ 4,730.36	\$ 9,802.74	\$ 2,097.48	\$ 16,630.58	\$ 18,270.95
00	\$ 20,737.11	\$ -	\$ 20,737.11	\$ 859.81	\$ 1,629.68	\$ 280.16	\$ 2,769.65	\$ 19,877.30
99	\$ 19,148.95	\$ -	\$ 19,148.95	\$ 1,755.97	\$ 3,849.57	\$ 747.02	\$ 6,352.56	\$ 17,392.98
98	\$ 10,331.94	\$ -	\$ 10,331.94	\$ 489.61	\$ 1,092.58	\$ 194.35	\$ 1,776.54	\$ 9,842.33
97 & prior	\$ 20,665.65	\$ 760.35	\$ 21,426.00	\$ 2,237.14	\$ 5,139.14	\$ 672.68	\$ 8,048.96	\$ 19,188.86
Totals	\$223,912,623.68	\$1,991,766.39	\$225,904,390.07	\$117,086,126.33	\$251,854.61	\$196,209.74	\$117,534,190.68	\$108,818,263.74

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

MONTH	2018-2019	2017-2018	2016-2017	2015-2016	2014-2015	2013-2014	2012-13	2011-12	2010-11	2009-10	2008-09	2007-08
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	0.2%	0.0%	0.0%	0.1%	0.0%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
NOV	4.7%	0.5%	3.2%	3.2%	2.2%	7.4%	1.9%	2.6%	3.9%	1.9%	1.7%	2.8%
DEC	52.6%	51.4%	50.3%	49.0%	45.3%	45.3%	33.1%	30.2%	33.3%	25.9%	35.4%	31.9%
JAN		83.9%	87.2%	83.9%	82.0%	86.2%	82.9%	82.3%	84.1%	80.7%	80.4%	59.6%
FEB		95.7%	95.6%	95.4%	95.1%	95.5%	95.5%	94.8%	94.3%	93.3%	92.8%	93.5%
MAR		96.9%	96.9%	96.9%	96.8%	97.0%	96.8%	96.4%	96.1%	95.0%	94.8%	95.1%
APR		97.6%	97.5%	97.6%	97.9%	97.8%	97.6%	97.1%	96.9%	96.0%	95.6%	95.9%
MAY		98.2%	98.2%	98.4%	98.2%	98.2%	98.1%	97.9%	97.6%	96.5%	96.4%	96.7%
JUNE		98.6%	98.6%	98.7%	98.6%	98.7%	98.6%	98.3%	98.2%	97.4%	97.2%	97.4%
JULY		98.9%	98.9%	99.0%	98.9%	99.0%	99.0%	98.7%	98.6%	98.0%	97.9%	98.0%
AUG		99.1%	99.1%	99.2%	99.0%	99.2%	99.1%	98.9%	98.8%	98.2%	98.2%	98.2%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
2018-19 TAX COLLECTIONS
AS OF DECEMBER 31, 2018**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 12/31/2018	% OF BUDGET COLLECTED
2018	2018-2019	\$ 217,514,450	\$ 115,967,268	53.31%
2017 & Prior	2017-18 & Prior	\$ 2,100,000	\$ 1,118,858	53.28%
TOTAL		\$ 219,614,450	\$ 117,086,126	53.31%

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

SCHOOL YEAR TAX YEAR	2013-14 2013	2014-15 2014	2015-16 2015	2016-17 2016	2017-18 2017	2018-19 2018
COLLECTION YEAR						
1 Orig. Levy	\$ 142,546,726	\$ 153,118,133	\$ 173,016,530	\$ 190,749,742	\$ 206,293,212	\$ 218,981,334
1 Collections	\$ 148,220,912	\$ 160,220,428	\$ 178,028,558	\$ 195,553,464	\$ 206,646,042	\$ 115,967,268
Adj. To Roll	\$ 6,929,880	\$ 8,680,375	\$ 6,473,810	\$ 6,618,386	\$ 2,203,756	\$ 1,398,471
2 Collections	\$ 739,176	\$ 1,201,706	\$ 745,585	\$ 1,046,154	\$ 561,134	
Adj. To Roll	\$ 242,601	\$ 165,920	\$ (149,323)	\$ (98,963)	\$ 22,513	
3 Collections	\$ 333,212	\$ 305,374	\$ 192,822	\$ 155,275		
Adj. To Roll	\$ (49,699)	\$ 102,657	\$ 63,603	\$ 111,183		
4 Collections	\$ 211,870	\$ 215,732	\$ 120,462			
Adj. To Roll	\$ 113,341	\$ 191,096	\$ 144,496			
5 Collections	\$ 202,024	\$ 102,153				
Adj. To Roll	\$ 193,077	\$ 154,371				
6 Collections	\$ 99,389					
Adj. To Roll	\$ 162,938					
TOTAL:						
COLLECTIONS	\$ 149,806,584	\$ 162,045,392	\$ 179,087,427	\$ 196,754,894	\$ 207,207,176	\$ 115,967,268
ADJUSTED TAX ROLL	\$ 150,138,864	\$ 162,412,551	\$ 179,549,116	\$ 197,380,348	\$ 208,519,482	\$ 220,379,804
BALANCE TO BE COLLECTED	\$ 332,280	\$ 367,159	\$ 461,689	\$ 625,454	\$ 1,312,306	\$ 104,412,536
ADJ. TAXABLE VALUE	\$ 10,800,968,624	\$ 11,683,935,929	\$ 12,916,737,947	\$ 14,199,514,292	\$ 15,000,861,978	\$ 15,854,662,189
TOTAL % COLLECTIONS AS OF DECEMBER 31, 2018	99.8%	99.8%	99.7%	99.7%	99.4%	52.6%
TAX RATE	1.39005	1.39005	1.39005	1.39005	1.39005	1.39000

INFORMATION ITEM: PAYMENTS FOR CONSTRUCTION PROJECTS

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

Argio Roofing & Construction (Seguin ECC)	Application # 4	\$ 155,914.00
Drymalla Construction (Culver ES)	Application # 7	\$ 1,086,322.15
Drymalla Construction (Roberts MS)	Application # 7	\$ 1,397,691.30
Engineered Air Balance (Foster HS Natatorium)	Application # 4	\$ 1,050.00
Engineered Air Balance (Fulshear HS Natatorium)	Application # 4	\$ 7,500.00
Engineered Air Balance (George Ranch HS Natatorium)	Application # 4	\$ 8,700.00
Kelly Kaluza & Associates (Foster HS Natatorium)	Application # 1	\$ 1,650.00
Micro Integration (District Wide Access Controls)	Application # 3	\$ 61,356.56
PBK Architects (Foster HS Natatorium)	Application # 23	\$ 2,540.13
PBK Architects (Fulshear HS Natatorium)	Application # 23	\$ 1,530.17
PBK Architects (Fulshear HS Natatorium)	Application # 24	\$ 5,564.26
PBK Architects (George Ranch HS Natatorium)	Application # 23	\$ 1,591.59
PBK Architects (High School #6)	Application # 1	\$ 224,010.00

PBK Architects (Junior High School #6)	Application # 1	\$	111,954.38
PBK Architects (Roberts MS)	Application # 13	\$	11,682.55
PBK Architects (Support Services)	Application # 19	\$	14,167.04
PBK Architects (Terry HS Baseball/Softball Complex)	Application # 19	\$	515.84
Terracon (Culver ES)	Application # 8	\$	3,909.25
Terracon (Roberts MS)	Application # 8	\$	2,979.50
Terracon (Support Services)	Application # 8	\$	2,020.50
Terracon (Support Services)	Application # 9	\$	2,324.00

Resource person: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities and 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	21,330,252.28	22,010,055.00
Kathleen Joerger Lindsey Elementary (#25)	23,770,861.00	22,265,663.00	1,505,198.00	20,238,604.58	22,265,663.00
Don Carter Elementary School (#26)	24,959,404.00	24,074,154.00	885,250.00	22,837,711.35	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	717,025.00	272,975.00	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	565,445.41	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	8,558,755.93	8,648,880.00
Natorium - Fulshear High School	8,832,167.00	8,683,939.00	148,228.00	8,520,690.15	8,832,167.00
Natorium - George Ranch High School	9,086,569.00	9,001,276.00	85,293.00	8,886,137.41	9,086,569.00
Support Services Center	12,146,000.00	11,434,545.74	711,454.26	8,689,480.38	12,146,000.00
THS Band Hall	700,000.00	691,067.00	8,933.00	615,747.77	700,000.00
*THS Baseball	2,400,000.00	2,399,200.42	799.58	2,387,203.72	2,400,000.00
Sub Total - Bond Sale 1	116,395,936.00	112,193,669.92	4,202,266.08	104,790,320.11	114,870,732.57
Bond Sale 2					
Thomas R. Culver, III Elementary School	24,959,404.00	21,692,121.00	3,267,283.00	9,152,865.94	24,959,404.00
Tamarron Elementary School	26,207,374.00	1,002,385.00	25,204,989.00	736,292.00	26,207,374.00
James W. Roberts Middle School	22,342,493.00	21,396,932.00	945,561.00	10,115,527.54	22,342,493.00
Fulshear HS Shell	3,849,077.00	1,727,045.00	2,122,032.00	1,652,888.49	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	46,007,483.00	35,137,615.00	21,657,573.97	81,145,098.00
Grand Total	197,541,034.00	158,201,152.92	39,339,881.08	126,447,894.08	196,015,830.57

* 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:

- Reviewed design development progress on Tamarron Elementary School

THOMAS R. CULVER III ELEMENTARY SCHOOL



SCHEDULE MILESTONES:

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

OVERVIEW:

- Construction is 53% complete.
- Electrical and gas utilities are in progress.
- Masonry Wall being erected in Gym and Cafeteria.
- Project is on schedule.

ROBERTS MIDDLE SCHOOL



SCHEDULE MILESTONES:

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

OVERVIEW

- Construction is 50% complete.
- Interior metal stud wall installation continues.
- Standing seam roof and insulation continues.
- 95% of concrete drives and parking areas are complete.
- MEP rough-in continues.

MAINTENANCE & OPERATIONS FACILITY [BG1]



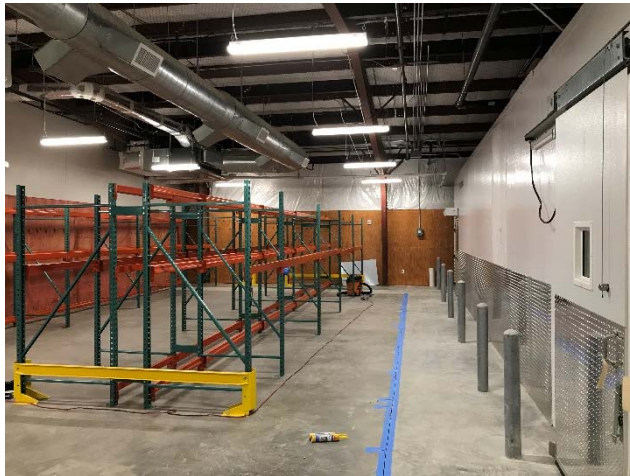
SCHEDULE MILESTONES:

- Current Phase: Warranty

OVERVIEW:

- Warranty corrections being addressed

SUPPORT SERVICES FACILITY



SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: May 2018
- Construction Completion: March 28, 2019
(Contractors' proposed completion date as of 10/30/2018)

OVERVIEW:

- Roofing base sheet is complete.
- Mechanical, Electrical and Plumbing rough-in in progress in area A.
- Finishes complete at area B/C.
- Exterior sheathing installation is underway.
- Temporary C of O received on areas B & C

TAMARRON ELEMENTARY SCHOOL



SCHEDULE MILESTONES:

- Current Phase: Design development
- Construction Start: April 2019
- Construction Completion: June 2020

OVERVIEW:

- 50% construction document review scheduled for early January 2019.
- Topography survey complete.
- Geotechnical Proposal was approved at December Board.
- Commissioning Proposal was approved at December Board.
- Traffic Study approved at December board.
- Design Development approval going to January Board.

BAND HALL ADDITIONS

Terry High School



SCHEDULE MILESTONES:

- Current Phase: Complete

Lamar Consolidated High School



OVERVIEW:

- All scope of work is complete.
- Close-out Documents are underway.
- Final acceptance planned for January Board Meeting.

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: Close-out
- Construction Start: July 2017
- Construction Completion: August 31, 2018

OVERVIEW:

- Punch list is 99% complete.
- Project closeout scheduled for February Board Meeting.

HVAC WEB-BASED CONTROLS



SCHEDULE OVERVIEW:

- Current Phase: Complete
- Testing & balancing of selected areas in process

OVERVIEW:

- All Graphics are updated.
- Close-out Documents are underway.
- Final acceptance planned for March Board Meeting.

ACCESS CONTROLS



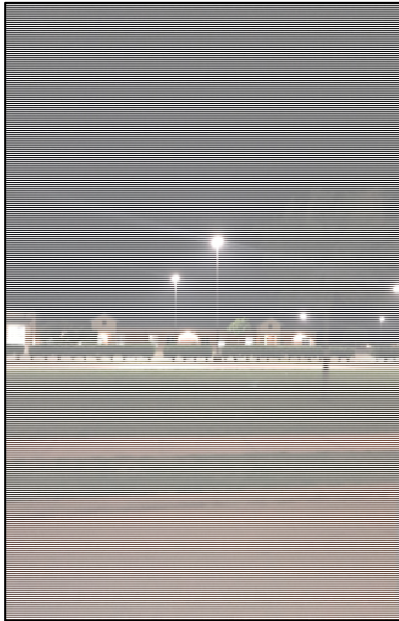
SCHEDULE OVERVIEW:

- Current Phase: Close-out
- Construction Start: 4th Quarter 2017
- Construction Completion February 2019

OVERVIEW:

- Support Services Hardware is pending installation.
- Four new locations added to scope of work to be completed in early February.
- Close-out documents are underway.

SITE LIGHTING



SCHEDULE OVERVIEW:

- Current Phase: Close-out
- Construction Start: 4th Quarter 2017
- Construction Completion: December 2018

OVERVIEW:

- Warranty Items are in progress to be completed by the end of January.
- Close-out documents are underway.

FUTURE PROJECTS

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
- Project is on hold until a site has been identified

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
Foster High School Natatorium	Completed August 2018
Fulshear High School Natatorium	Completed August 2018
George Ranch High School Natatorium	Completed August 2018
Carter Elementary School	Completed August 2018
Fulshear High School Shell Space	Completed August 2018

INFORMATION ITEM: 2017 BOND REFERENDUM CONSTRUCTION UPDATE

Construction Manager Agent (CMA)

Negotiations are on-going with Rice & Gardner.

Long Range Plan

Kick-off meeting with PBK occurred January 11.

Austin ES & Seguin ECC Re-Roofing

Austin ES:

Project is closed-out – Warranty period is on-going.

Seguin ECC:

Tear off and roof replacement is 100%.

Top sheet 100% installed.

Final minor trim-out items being completed.

Classroom Intruder Equipment Install & Retrofit

The new electrified hardware is installed.

Classroom locks are being finished up.

A few final items have been identified and are being addressed.

Terry HS & George JHS New Serving Lines

Terry HS New Cafeteria Serving Line:

First serving line is in operation. Additional serving line upgrades are in the design process currently.

George JHS Cafeteria Serving Line:

First serving line is in operation. Additional serving line upgrades are in the design process currently.

HS 6 & JHS 6

- Design Review meeting was held December 17.
- Design Development Presentation set for February School Board Meeting.
- Geotechnical borings have been completed and report is being developed.
- Topographic survey is complete.
- Traffic Study information gathering has begun.

Navarro MS, Wessendorff MS, Campbell ES, Williams ES Improvements

- The design process is underway.

2017 Bond Referendum summary

Project	Budget	Encumbered	Unencumbered
Austin Roof Replacement	\$1,900,000.00	\$854,317.00	\$1,045,683.00
Seguin Early Childhood Roof Replacement	\$1,900,000.00	\$983,211.00	\$916,789.00
Terry High Serving Line	\$650,000.00	\$201,586.32	\$448,413.68
George Junior High Serving Line	\$650,000.00	\$183,413.68	\$466,586.32
New High School #6	\$126,500,000.00	\$3,234,936.00	\$123,265,064.00
New Junior High #6	\$62,000,000.00	\$1,606,688.00	\$60,393,312.00
Technology	\$34,326,000.00	\$1,950,635.30	\$32,375,364.70

Resource person: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities and 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 are managing this project. Estes, McClure and Associates were approved at the September 2016 Regular Board Meeting. CSP 03-2017VRG was Board approved in November 2016 to American Mechanical Services. Project is complete.

Project budget \$1,200,000

PARKING LOT LIGHTING RETROFIT:

VANIR Rice & Gardner are managing this project. Siemens has completed the original scope. Final inspections and night audits are underway. The fixtures for phase 2 sites have been completed. Closeout documents are underway.

Project Budget \$1,600,000

HUGGINS PARKING AND PARENT DROPOFF:

VANIR Rice & Gardner are managing this project. This project is complete. Substantial Completion was January 17th. Project is complete and closed.

Project Budget \$700,000

ACCESS CONTROL PROJECT:

VANIR Rice & Gardner are managing this project. Phase 1 is complete. Phase 2 installation is complete. Support Services hardware is pending. Additional sites are requested and a change order is on this agenda.

Access Control Budget \$800,000

TERRY HIGH BASEBALL PROJECT:

VANIR Rice & Gardner are managing this project. This project is a 2014 Bond project with additional funds from the 2011 Available Bond Funds. This project is now complete 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 of Facilities and Planning

**INFORMATION ITEM: PROPOSED BUDGET CALENDAR
FISCAL YEAR 2019 - 2020**

Attached is the proposed budget calendar for the 2019-2020 school year. This is a tentative calendar and will change if circumstances arise which would warrant modification.

Resource Person: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Yvonne Dawson, RTSBA, Director of Budget & Treasury

**ADOPTED BUDGET CALENDAR
FISCAL YEAR: 2019-20**

January 2019

Develop budget calendar
Review and file 2017-18 AFR through TSDS
Review and file 2018-19 adopted budget through TSDS
Review position control
Begin accumulating data for special allocations
Provide budget calendar for 2019-20 to Board for information

February 2019

Update and distribute budget materials to principals and budget managers at February Principals meeting
(Follow up with budget meetings with Principals and Executive Directors)

March 2019

Refine budget assumptions
Prepare salary studies and cost projections
Develop initial revenue and expenditure projections
Assess current year budgetary status
Budgets entered into MUNIS by campuses/departments
Central Office review and evaluation of data entered by campuses/departments
Superintendent/CFO (and other designated individuals) meet with Principals/Department Heads to discuss their budgets and instructional processes

April/May 2019

Develop preliminary Debt Service and Child Nutrition Fund budgets
Human Resources Department to finalize staffing projections
Receive preliminary property values from FBCAD

June 2019

Refine budgets as necessary
Review district/campus plans and alignment with preliminary expenditure budgets
Refine salary/benefit cost projections
Receive revised property values from FBCAD
Board Workshop for Budget (Session #1)

July 2019

Receive certified property tax values from FBCAD
Refine revenue/expenditure budgets (all)
Calculate estimated actual and rollback tax rates
Board Workshop for Budget (Session #2)

August 2019

Final revenue/expenditure budget adjustments
Refine all tax rate calculations
Board Workshop for Budget (Session #3)
Board Workshop for Budget (Session #4, if needed)
Budget notice/hearing/adoption (Board of Trustees)
Tax rate notice/hearing/adoption (Board of Trustees)

October 2019 – January 2020

Fort Bend County Tax Office to mail tax statements
Review and file 2018-19 AFR through TSDS
File 2019-20 adopted budget through TSDS

INFORMATION ITEM: TASB 2018 – 2020 ADVOCACY AGENDA

TASB's 2018 – 2020 Advocacy Agenda was amended by the 2018 Delegate Assembly. This agenda is the culmination of the hard work of school board members across the state through Grassroots Meetings in 2018, the Legislative Advisory Council meetings throughout the two-year agenda cycle, the resolutions process, and, ultimately, the Delegate Assembly. The TASB Advocacy Agenda represents input from trustees in every region of the state. This agenda will guide the Association's advocacy efforts until the 2019 Delegate Assembly approves the next biennial agenda.

A copy is provided under separate cover.

Resource Person: Dr. Thomas Randle, Superintendent