



A PROUD TRADITION | A BRIGHT FUTURE

REGULAR BOARD MEETING

Thursday, April 18, 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
APRIL 18, 2019
7:00 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Recognitions/awards - FHS State Champion Wrestler
4. Introductions
5. Audience to patrons
6. Approval of minutes
 - A. March 19, 2019 - Special Meeting (Workshop) 7
 - B. March 21, 2019 - Regular Board Meeting 13
7. Board members reports
 - A. Meetings and events
8. Superintendent reports
 - A. Meetings and events
9. **ACTION ITEMS**
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 2. Consider approval of out-of-state student trip requests, including, but not limited to:
 - a. District math finalists 29
 - b. George Ranch High School Speech and Debate 30
 - c. Foster High, Fulshear High, George Ranch High, Lamar Consolidated High, and Terry High Schools culinary arts students 31
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 3. Consider ratification of Financial and Investment Reports 54
 4. Consider approval of independent auditors for the 2018-19 school year 58
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10. Consider approval of use of district facility	86
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monitoring software

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- 1. Report on Board Member Training 157

B. Goal: Instructional

- 1. Lamar CISD campus counselor roles and responsibilities update 159

C. Goal: Planning

- 1. Tax Collection Report 160
- 2. Payments for Construction Projects 166
- 3. Bond Update
 - a. 2014 169
 - b. 2017 175
- 4. Projects funded by 2011 available bond funds 180
- 5. Student Governance 181
- 6. School Resource Division Update 182

11. 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. 184
 - a. Approval of personnel recommendations for employment of professional personnel
 - b. Employment of professional personnel (Information) 185
 - c. Employee resignations and retirements (Information) 186
 - d. Consider renewal of contract for professional teachers/support personnel 191
 - e. Consider approval of non-renewal of professional employees including teachers
 - f. Consider employment of Principal for Smith Elementary School 288
 - g. Consider approval of Principal for Huggins Elementary School 291
 - h. Consider employment of Principal for Long Elementary School 294
- 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 12th day of April 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 19th day of March 2019, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Special Session (Workshop) in Rosenberg, Fort Bend County, Texas.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

This meeting was duly called to order by the President of the Board of Trustees, Mr. James Steenbergen, at 6:00 p.m.

Members Present:

James Steenbergen	President
Kathryn Kaminski	Secretary
Mandi Bronsell	Member
Tyson Harrell	Member
Joe Hubenak	Member

Members Absent:

Kay Danziger	Vice President
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
Kevin McKeever	Executive Director of Facilities & Planning

BUSINESS TRANSACTED

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

2. PUBLIC HEARING – NAMING OF NEW LCISD SCHOOLS

The meeting was open for community members to make suggestions and give information that they would like the Board to consider for the naming of new schools.

Billy Atkinson recommended the name James Richard and Marinella Haygood.

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Amy Morales recommended the name Eugene Tomas.

Teri Mason recommended the name Eugene Tomas.

Mike Orsak recommended the name Eugene Tomas.

John Webb recommended the name James Richard and Marinella Haygood.

Rebakah Russell recommended the name Maxine Phalen.

Judy Schmid recommended the name Bernard Clifton Terrell, Jr.

John Kennedy recommended the name Bernard Clifton Terrell, Jr.

Trey Reichert recommended the name Bernard Clifton Terrell, Jr.

Kristin Weiss recommended the name Bernard Clifton Terrell, Jr.

Austin Callegari recommended the name Mary Helen Phillips.

Don Carter recommended the name Maxine Phalen.

Tim Barta recommended the name Gladys L. Barta.

Megan Barta recommended the names Gladys L. Barta and Michael Ramsey.

Ralph Gonzalez recommended the name Judge R.H. Bielstein.

Jeff Council recommended the name Bernard Clifton Terrell, Jr.

Lupe New recommended the name Antonio G. Becerra.

Sharon Tate Stone recommended the name Robert C. Tate.

Millie Chatham recommended the name Shelly Jones.

Scott Martinez recommended the name Judge R.H. Bielstein.

Erin Forbes recommended the name Eugene Tomas.

Brenda Criswell recommended the name Alane Haardt.

Dollie Lindsey recommended the name Bessie Lee Ross.

Creighton Jaster recommended the name James Robert Woodfin.

Jill Nehls recommended the name James Robert Woodfin.

Lane Ward recommended the name Bernard Clifton Terrell, Jr.

Malcolm Smith recommended the names James Robert Woodfin.

John Garron recommended the name Harold Gene Dusek.

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Rhonda Detenbeck recommended the name Neil A. Banfield.

Zella Johnson, Robert Willis, Jr. and Barbara Willis recommended the name Robert E. Willis.

John Harris recommended the name Maxine Phalen.

Ross Torres recommended the name Judge R.H. Bielstein.

Melvin Nash recommended the name Viola Gilmore Randle.

Sean Bielstein recommended the name Judge R.H. Bielstein.

Carol Kalinowski recommended the name Neil A. Banfield.

Linda Rubalcaba recommended the name Harry Wright.

Patricia Greenwood recommended the name Robert C. Tate.

Matt Jackson recommended the name Harry Wright.

Harryetta Wright recommended the name Harry Wright.

The public hearing was closed at 8:41 p.m.

The Board recessed at 8:41 p.m.

The Board reconvened at 8:50 p.m.

Discussion of March 21st Regular Board Meeting Agenda Items

The Board reviewed the March 21st Regular Board Meeting agenda items.

9. ACTION ITEMS

9. A GOAL: INSTRUCTIONAL

9. A-1 Consider approval for the District to apply for waiver for additional staff development minutes

Ms. Kaminski asked if this is for the early release days. Ms. Vogt said it is, the state allows all districts to request additional staff development minutes. She said at the elementary level they are used for parent conference times. At the secondary level, they conduct different professional development sessions.

9. B GOAL: PLANNING

9. B-4 Consider approval of infrastructure and equipment for temporary classrooms and restrooms using available bond funds

Ms. Kaminski asked if the security alarms are implemented in the current portables. Mr. McKeever said yes.

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9. B-5 **Consider approval of the purchase of the Smart Tag hardware and software solution from Secured Mobility, LLC for student ridership tracking**

Mr. Brett Taylor and Mr. Noel Lopez from Smart Tag presented to the Board.

Mr. Steenbergen asked how soon it will be implemented. Mr. Jones said they would like it up and running on the first day of school, but it is most important to have everything working correctly. Dr. Randle said they may do a soft rollout first.

Ms. Kaminski asked what happens in apartment complexes. Mr. Jones said it would be handled the way it is handled now. The drivers unload the older kids and the younger ones will be let off and handed over to someone with a blue card. There will be a pop up screen stating the child needs to be handed off to a guardian.

9. B-7 **Consider approval of materials testing for the track replacement project at Traylor Stadium**

Mr. Steenbergen asked how do we reassure ourselves that Terracon is still competitive. Mr. Rice said they are gauging their price based on other projects they have done for us.

Mr. Hubenak asked how long a track will last. Mr. McKeever said typically 8-10 years before having to resurface it.

Ms. Kaminski asked why the fill is different for each of the schools. Mr. McKeever said it has to do with the geotechnical report and how much they have to bring down to get the ground stable.

9. B-14 **Consider approval of CSP #06-2019PBK for synthetic turf sports fields and tracks**

Mr. Steenbergen asked about the safety rank of 6 out of 10. Mr. McKeever said they may have a mark against them on the EMI scale, and a 6 is not a bad score.

9. B-22 **Consider approval of resolution regarding de-annexation and annexation of land**

Ms. Kaminski asked if we just learned this. Mr. McKeever said we knew we were in the Thompsons ETJ. He said we asked MUD #162 to provide water and waste water to our campus. At the time, we did not know that MUD #162 agreed to annex us and that they had to be all in one ETJ. Now we must ask the City of Thompsons to release us from their ETJ.

3. AUDIENCE TO PATRONS

None

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10. INFORMATION ITEMS

10. A GOAL: INSTRUCTIONAL

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

Ms. Kaminski asked if we increased the 22:1 ratio. Dr. Randle said we do not have the authority to do 22:1. Dr. Bowen said in 2011 we did apply for waivers, but we still staff for 22:1 for elementary.

10. B GOAL: PLANNING

10. B-1 Transportation Update

Mr. Steenbergen asked why drivers are leaving. Mr. Jones said it is for various reasons.

Ms. Kaminski commended them for having all the safety meetings and conferences.

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

1. Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
 - a. Approval of personnel recommendations for employment of professional personnel
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
 - d. Consider extension of administrative contracts
 - e. Reassignment of professional personnel (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.

ADJOURNMENT

The meeting adjourned at 9:33 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 21st day of March 2019, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Regular Session in Rosenberg, Fort Bend County, Texas.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

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

Members Present:

James Steenbergen	President
Kathryn Kaminski	Secretary
Mandi Bronsell	Member
Tyson Harrell	Member
Joe Hubenak	Member

Members Absent:

Kay Danziger	Vice President
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
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. RECOGNITIONS/AWARDS

None

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4. INTRODUCTIONS

None

5. AUDIENCE TO PATRONS

Ms. Cheryl Morse addressed the Board about the strategic plan and the gifted and talented program.

6. APPROVAL OF MINUTES

A. FEBRUARY 19, 2019 - SPECIAL MEETING (WORKSHOP)

It was moved by Ms. Bronsell and seconded by Ms. Kaminski that the Board of Trustees approve the minutes of the February 19, 2019 Special Meeting (Workshop). The motion carried unanimously

B. FEBRUAR 21, 2019 - REGULAR BOARD MEETING

It was moved by Mr. Hubenak and seconded by Ms. Kaminski that the Board of Trustees approve the minutes of the February 21, 2019 Regular Board Meeting. The motion carried unanimously.

7. BOARD MEMBER REPORTS

a. Meetings and Events

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

Ms. Kaminski reported the Facilities Committee met and reported the status of projects in the District. She attended the Winter Governance Conference. They included students at this conference and a suggestion was to allow high school students representation on the Board. She said they do not get a vote, they just have a voice.

Dr. Harrell attended the Teacher of the Year Banquet.

8. SUPERINTENDENT REPORTS

a. Meetings and Events

b. Information for Immediate Attention

None

ACTION ITEMS FOR CONSENT OF APPROVAL: 9. A-1 – 9. A-2; 9. B-1 – 9. B-24; 9. C-1; and 9. D-1 – 9. D-3.

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

9. A GOAL: INSTRUCTIONAL

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9. A-1 Approval for the District to apply for a waiver for additional staff development minutes

Approved the submission of an expedited waiver application to allow the District to dedicate up to 2100 operational minutes to Staff Development activities during the 2019-2020 school year.

9. A-2 Approval of instructional material recommendations

Approved the instructional materials recommended by the District Instructional Materials Adoption Committee for use in K-12 classrooms in the Lamar Consolidated Independent School District.

9. B GOAL: PLANNING

9. B-1 Approval of budget amendment requests

Approved the budget amendment requests. (See inserted page 36-A.)

9. B-2 Ratification of Financial and Investment Reports

Ratified the Financial and Investment Reports as presented.

9. B-3 Approval of request for 2019 Historic Site Exemption Qualification for the George Ranch Historical Park

Approved the 2019 Historic Site Exemption Qualification for the George Ranch Historical Park.

9. B-4 Approval of infrastructure and equipment for temporary classrooms and restrooms using available bond funds

Approved the purchase of infrastructure and equipment in an amount not to exceed \$1.5 million, to be funded with proceeds remaining from the 2011 bond program.

9. B-5 Approval of the purchase of the Smart Tag hardware and software solution from Secured Mobility, LLC for student ridership tracking

Approved the purchase of the Smart Tag hardware and software solution from Secured Mobility, LLC in the amount of \$541,623.32 and allowed the Superintendent to negotiate the contract. (See inserted pages 36-B – 36-J.)

**9. B-6 Approval of resolutions proclaiming:
a. Educational Administrative Professionals' Week**

Approved the attached resolution proclaiming April 22 – 26, 2019 as Educational Administrative Professionals' Week in the Lamar Consolidated Independent School District. (See inserted page 36-K.)

b. Librarians' Week

Approved the attached resolution proclaiming the week of April 7 – 13, 2019 as Librarians' Week in the Lamar Consolidated Independent School District. (See inserted page 36-L.)

c. Volunteer Appreciation Week

Approved the attached resolution proclaiming April 22 – 26, 2019 as Public School Volunteer Appreciation Week in the Lamar Consolidated Independent School District. (See inserted page 37-A.)

9. B-7 Approval of materials testing for the track replacement project at Traylor Stadium

Approved Terracon, Inc. for materials testing for track replacement project at Traylor Stadium in the total amount of \$3,423 and authorized the Board President to execute the agreement. (See inserted pages 37-B – 37-H.)

9. B-8 Approval of materials testing for the turf project at George Ranch High School

Approved Terracon, Inc. for materials testing for turf project at George Ranch High School in the total amount of \$18,158 and authorized the Board President to execute the agreement. (See inserted pages 37-I – 37-P.)

9. B-9 Approval of materials testing for the turf project at Terry High School

Approved Terracon, Inc. for materials testing for the turf project at Terry High School in the total amount of \$18,602 and authorized the Board President to execute the agreement. (See inserted pages 37-Q – 37-Y.)

9. B-10 Approval of materials testing for the track and turf project at Foster High School

Approved Terracon, Inc. for materials testing for the track and turf project at Foster High School in the total amount of \$23,165 and authorized the Board President to execute the agreement. (See inserted pages 37-Z – 37-HH.)

9. B-11 Approval of materials testing for the turf project at Fulshear High School

Approved Terracon, Inc. for materials testing for the turf project at Fulshear High School in the total amount of \$17,250 and authorized the Board President to execute the agreement. (See inserted pages 37-II – 37-PP.)

9. B-12 Approval of materials testing for Tamarron Elementary School

Approved Terracon, Inc. for materials testing for Tamarron Elementary School in the total amount of \$65,200 and authorized the Board President to execute the agreement. (See inserted pages 37-QQ – 37-ZZ.)

9. B-13 Approval of hazardous materials surveying services

Approved Environmental Solutions, Inc. (ESI) for hazardous materials surveying services for various projects in the total amount of \$10,400 and authorized the Board President to execute the agreements. (See inserted pages 37-AAA – 37-MMMM.)

9. B-14 Approval of CSP #06-2019PBK for synthetic turf sports fields and tracks

Approved Hellas Construction for the construction of synthetic turf sports fields and tracks in the amount of \$6,296,816 and field turf in the amount of \$603,123 and authorized the Board President to execute the agreement.

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9. B-15 Approval of CSP #12-2019PBK for Foster High School athletic improvements

Approved Millis Development and Construction LLC for the construction of Foster High School athletic improvements in the amount of \$734,281 and authorized the Board President to execute the agreement.

9. B-17 Approval of deductive change order #2 and final payment for district-wide site and area lighting retrofit

Approved the deductive change order #2 in the amount of \$20,694.57 and final payment of \$120,803.93 to Siemens Industry, Inc. for the installation of the district-wide site and area lighting retrofit and authorized the Board President to sign the change order. (See inserted pages 38-A – 38-B.)

9. B-18 Approval of freezer/cooler monitoring

Approved AutomatedLogic for Freezer/Cooler Monitoring at Foster High School, Briscoe Junior High School, Wessendorff Middle School, Campbell Elementary, Carter Elementary, Frost Elementary, Pink Elementary, Lamar Consolidated High School, and the new Support Services Facility in the amount of \$37,425 and authorized the Board President to execute the agreement. (See inserted pages 38-C – 38-E.)

9. B-19 Approval of data drops for freezer/cooler monitoring

Approved TAG Communications for the data installation for the freezer/cooler monitoring at Foster High, Briscoe Junior High, Wessendorff Middle, Campbell Elementary, Carter Elementary, Frost Elementary, Pink Elementary, Lamar Consolidated High, and the Support Services Facility in the amount of \$3,178.

9. B-20 Approval of fiber data connection for Tamarron Elementary School

Approved Pure Speed Lightwave for fiber data connection for Tamarron Elementary School in the amount of \$100,779.04 and authorized the Board President to execute the agreement. (See inserted page 38-F.)

9. B-21 Approval of CSP #05-2019VRG for Tamarron Elementary School

Approved Drymalla Construction Company for the construction of Tamarron Elementary School in the amount of \$20,430,000 and authorized the Board President to execute the agreement.

9. B-22 Approval of resolution regarding de-annexation and annexation of land

Approved the attached resolution where the District proposed de-annexation from the ETJ of the City of Thompsons and annexation into the ETJ of the City of Rosenberg. (See inserted pages 38-G – 38-R.)

9. B-23 Approval of Texas Accessibility Standards Review and Inspection for the Foster High School athletic improvements

Approved Winning Way Services for Texas Accessibility Standards Review and Inspection for the Foster High School athletic improvements in the amount of \$1,450 and authorized the Board President to execute the agreement. (See inserted pages 38-S – 38-V.)

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9. B-24 Approval of procurement method for Language Other Than English Labs

Approved cooperative purchasing agreement as the procurement method for Language Other English Labs (LOTE) at Foster High School, Lamar Consolidated High School, and Terry High School.

9. C GOAL: PERSONNEL

9. C-1 Approval of 2019-2020 Employee Report/End Date Table

Adopted the 2019-2020 Employee Report/End Date Schedule as presented and approved begin and end dates for job titles as indicated on the table. (See inserted pages 39-A – 39-D.)

9. D GOAL: TECHNOLOGY

9.D-1 Approval of Uninterruptable Power Supply purchases

Approved the purchase of Uninterruptable Power Supplies (UPS) in the amount of \$37,405.34 from CDW-G.

9. D-2 Approval of district-wide computer refresh

Approved Dell to provide services, hardware, and software to facilitate the district-wide computer refresh project in the amount of \$6,435,630. (See inserted pages 39-E – 39-AA.)

9. D-3 Approval of contracted services for computer refresh project management

Approved Go IT Services, Inc. for professional services relating to Computer Refresh Project Management Phase I not to exceed \$75,000 and authorized the Superintendent to negotiate the final contract. (See inserted pages 39-BB – 39-GG.)

9. B GOAL: PLANNING

9. B-1 Consider approval of CSP #09-2019LN for campus improvements at Campbell Elementary, Navarro Middle, Wessendorff Middle, and Williams Elementary Schools

This item was pulled from the agenda.

10. INFORMATION ITEMS

10. A GOAL: INSTRUCTIONAL

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

10. A-2 Freezing of new Intra-District, Inter-District, and Public Education Grant transfer requests to Polly Ryon Middle School, Reading Junior High, and George Ranch High School

10. B GOAL: PLANNING

- 10. B-1** **Tax Collection Report**
- 10. B-2** **Payments for Construction Projects**
- 10. B-3** **Bond Update**
 - a. 2014**
 - b. 2017**
- 10. B-4** **Projects funded by 2011 available bond funds**
- 10. B-5** **Transportation Update**
- 10. B-6** **Naming New Schools**

Mr. Rockwood reviewed the process.
- 10. B-7** **Strategic Planning**
- 10. B-8** **School Resource Division Update**

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

1. Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
 - a. Approval of personnel recommendations for employment of professional personnel
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
 - d. Consider extension of administrative contracts
 - e. Reassignment of professional personnel (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.

11. A-1(a) **Approval of Personnel Recommendations or Employment of Professional Personnel**

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

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Employed

McLean, Katrina TBD Assistant Principal Pink Elementary

12. A-1(d) Consider extension of administrative contracts

It was moved by Ms. Kaminski and seconded by Ms. Bronsell that the Board of Trustees approve the extension of administrative contracts as presented in the addendum. The motion carried unanimously. (See inserted pages 41-A – 41-H.)

FUTURE AGENDA ITEMS

Rotating a high school student to be at our workshops

UPCOMING MEETINGS AND EVENTS

None

ADJOURNMENT

The meeting adjourned at 7:25 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

James Steenbergen
President of the Board of Trustees

Kathryn Kaminski
Secretary of the Board of Trustees

**CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE
TEXAS HEALTH AND HUMAN SERVICES COMMISSION**

RECOMMENDTION:

That the Board of Trustees approve the Memorandum of Understanding with the Texas Health and Human Services Commission for the Foster Grandparent Program with Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

The Foster Grandparent Program serves a dual purpose in that it provides income-eligible adults, age 55 and older, with meaningful volunteer opportunities, while also meeting critical community needs by serving children with special and exceptional needs. Foster Grandparents would provide one-on-one emotional support, mentoring and tutoring services to designated students. A healthy mentoring relationship, for students, can be critical to achieving both academic and personal goals. Studies point to increases in confidence and performance as well as decreases in risky behavior in students who are mentored. Girls with a mentor are two and half times more likely to be confident in their academic performance. Boys with a mentor are three times less likely to suffer peer pressure and anxiety, and two times less likely to develop negative behaviors.

PROGRAM DESCRIPTION:

LCISD campuses will identify students to be served and the role and activities of the Foster Grandparent, while also stating the expected outcomes for each student. The campus will also identify expected outcomes of the Foster Grandparent activities, and address the period of time each student should receive such services. The Texas Health and Human Resources will recruit, interview, select, and enroll volunteers in the program and support connecting volunteers to campuses who have students in need.

Submitted by: Dr. Terri Mossige, Interim Chief Academic Officer
 Dr. Jon Maxwell, Executive Director of Student Programs
 Dr. Jennifer Roberts, Director of Student Services

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE
HEALTH & HUMAN SERVICES COMMISSION
AND
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
FOR
PROVISION OF A VOLUNTEER STATION
FOR
THE FOSTER GRANDPARENT PROGRAM**

Pursuant to the provisions of Title 45, Subtitle B, Chapter XXV, Part 2552, §2552.23 of the Code of Federal Regulations, this Memorandum of Understanding (the “**MOU**”) is entered into between the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** (“**HHSC**”), an administrative agency within the executive department of the State of Texas, with its central office at 4900 North Lamar Boulevard, Austin Texas, 78751 and the **LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT** (“**VS**”) having an office at *3911 Ave I Rosenberg TX, 77471*, for the purpose of providing a volunteer station (VS). HHSC and VS may be referred to in this agreement individually as a “Party,” or collectively as the “Parties.”

I. BACKGROUND AND PURPOSE

The Foster Grandparent Program ("FGP" or the "program") serves a dual purpose in that it provides income-eligible adults, age 55 and older, with meaningful volunteer opportunities, while also meeting critical community needs by serving children with special and exceptional needs. The VS is a public agency, non-profit organization or proprietary health care organization that accepts the responsibility for assignment and supervision of Foster Grandparents in health, education, social service or related settings, such as hospitals, homes for dependent and neglected children or similar establishments.

II. STATEMENT OF SERVICES TO BE PROVIDED

a) HHSC Statement of Duties:

HHSC, in support of the volunteers in the FGP, will:

- i) Recruit, interview, select, and enroll volunteers in the program. The volunteers will meet the criteria in the FGP Federal Regulations for enrollment in the program;
- ii) Unless otherwise specified in this MOU, conduct and document a criminal history check for all Foster Grandparents in accordance with the requirements established for a National Service Criminal History Check by the Corporation for National and Community Service;
- iii) Provide accident and liability insurance coverage as required by the program, including excess automobile liability insurance for Foster Grandparents who drive in connection with their service. Foster Grandparents are not covered by worker's compensation coverage;
- iv) Be responsible for the management and fiscal control of the program;
- v) Provide orientation to volunteers and provide in-service training on an on-going basis;
- vi) Provide orientation to VS staff; and
- vii) Provide additional Foster Grandparents at the request of the VS if available.

b) VS Statement of Duties:

The VS, in support of the Foster Grandparent Program, will:

- i) For each Foster Grandparent and for each child served, develop and obtain the Sponsor's approval, of a written Assignment Plan that identifies the child(ren) to be served and the role and activities of the volunteer activities, the expected outcomes for each child, and that addresses the period of time each child should receive such services. This Assignment Plan will be signed by the VS liaison and the volunteer and will be used to review the Foster Grandparent's services as well as, the impact of the assignment on the child's development.
- ii) Assure adequate health and safety provisions for the protection of volunteers.
- iii) Investigate incidents, accidents and injuries involving volunteers and notify the Foster Grandparent Program on a timely basis.
- iv) Assign children with designated special or exceptional needs or who are in circumstances that limit their academic, social, or emotional development, who are less than 21 years of age to each volunteer.
- v) Provide site specific orientation and training to the volunteers.
- vi) Submit required completed paperwork to the FGP on a timely basis, i.e., individual Volunteer Assignment Plans prior to assignment, volunteer timesheets, Volunteer Impact Evaluations, and Volunteer Performance Evaluations.
- vii) Ensure that Foster Grandparents serve in a volunteer capacity. VS will verify that Foster Grandparents will not: displace nor replace paid or contracted employees, relieve staff of their routine duties or infringe upon the site supervisor's supervisory role with the children.
- viii) Supervise Foster Grandparents at all times while they are performing as volunteers and not leave the Foster Grandparent alone with children.
- ix) Ensure that any screening processes required of other volunteers at VS are required for the Foster Grandparent volunteers. VS shall not charge HHSC or the foster grandparent volunteer for the cost of any screening requirements associated with the site's policies or licensure.
- x) Provide confidentiality training for all Foster Grandparents in accordance with VS policies and procedures (e.g., school districts will provide confidentiality training in accordance with State Education laws, rules and regulations, Federal Regulations and statutes, including the Buckley and Hatch Amendments).
- xi) Provide a daily schedule of activities for the Foster Grandparents and designate space for use in their activities with their assigned children.
- xii) Periodically review each child's continuing need for a Foster Grandparent and recommend phase-out or reassignment of the assigned Foster Grandparent, as necessary.
- xiii) For in-home assignments, VS will obtain a Letter of Agreement signed by the person or persons legally responsible for the child served, the VS liaison; and the FGP liaison authorizing the assignment of a Foster Grandparent in the child's home, defining the Foster Grandparent's activities, and specifying supervisory arrangements. In-home assignments must be pre-approved in writing by HHSC.

III. CIVIL RIGHTS

To the extent applicable, the **VS** agrees to comply with state and federal anti-discrimination laws, including without limitation:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. §2000d et seq.);
 - Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. §794);
 - Americans with Disabilities Act of 1990 (42 U.S.C. §12101 et seq.);
 - Age Discrimination Act of 1975 (42 U.S.C. §§6101-6107);
 - Title IX of the Education Amendments of 1972 (20 U.S.C. §§1681-1688);
 - Food and Nutrition Act of 2008 (7 U.S.C. §2011, et seq.); and
 - The HHSC's administrative rules, as set forth in the Texas Administrative Code, to the extent applicable to this Agreement.
- a) The VS agrees to comply with all applicable amendments to the above-referenced laws, and all applicable requirements imposed by the regulations issued pursuant to these laws. These laws provide in part that no persons in the United States may, on the grounds of race, color, national origin, sex, age, disability, political beliefs, or religion, be excluded from participation in or denied any aid, care, service or other benefits provided by Federal or State funding, or otherwise be subjected to discrimination.
- b) To the extent applicable, the VS agrees to comply with Title VI of the Civil Rights Act of 1964, and its implementing regulations at 45 C.F.R. Part 80 or 7 C.F.R. Part 15, prohibiting the VS from adopting and implementing policies and procedures that exclude or have the effect of excluding or limiting the participation of people in its programs, benefits, or activities on the basis of national origin. The VS agrees to provide alternative methods for ensuring access to services for applicants and recipients who cannot express themselves fluently in English.
- c) The VS agrees to ensure that its policies do not have the effect of excluding or limiting the participation of persons in its programs, benefits, and activities on the basis of national origin.
- d) The VS agrees to take reasonable steps to provide services and information, both orally and in writing, in appropriate languages other than English, in order to ensure that persons with limited English proficiency are effectively informed and can have meaningful access to programs, benefits, and activities.
- e) The VS agrees to comply with Executive Order 13279, and its implementing regulations at 45 C.F.R. Part 87 or 7 C.F.R. Part 16. These provide in part that any organization that participates in programs funded by direct financial assistance from the United States Department of Agriculture or the United States Department of Health and Human Services shall not, in providing services, discriminate against a program beneficiary or prospective program beneficiary on the basis of religion or religious belief.
- f) Upon request, the VS will provide the HHSC with copies of all of the VS's civil rights policies and procedures.

- g) The VS must notify the HHSC’s Civil Rights Office of any civil rights complaints received relating to its performance under this Agreement. This notice must be delivered no more than ten (10) calendar days after receipt of a complaint. Notice provided pursuant to this section must be directed to:

HHSC Civil Rights Office
701 W. 51st Street, Mail Code W206
Austin, Texas 78751
Phone Toll Free: (888) 388-6332
Phone: (512) 438-4313
TTY Toll Free: (877) 432-7232
Fax: (512) 438-5885.

IV. PROVISION OF MEALS

At the discretion of the VS meals may be provided to support the FGP. Meals, if provided, will be at no-cost to the Foster Grandparent or HHSC. Please indicate by placing an “X” next to the applicable statement.

Yes, meals will be provided to the Foster Grandparents.

No, meals will not be provided to the Foster Grandparents.

The organization must notify HHSC 30 calendar days in advance of discontinuing the provision of meals.

V. PRIVACY, SECURITY, AND BREACH NOTIFICATION

- a) “HHS Confidential Information” means any communication or record (whether oral, written, electronically stored or transmitted, or in any other form) provided or made available to you electronically or through any other means that consists of or includes any or all of the following:
- i) Protected Health Information in any form including without limitation, Electronic Protected Health Information or Unsecured Protected Health Information;
 - ii) Sensitive Personal Information defined by Texas Business and Commerce Code Ch. 521;
 - iii) Federal Tax Information;
 - iv) Personally Identifiable Information;
 - v) Social Security Administration Data, including, without limitation, Medicaid information;
 - vi) All information designated as confidential under the constitution and laws of the State of Texas and of the United States, including the Family Educational Rights and Privacy Act, the Child Abuse Prevention and Treatment Act, the Texas Health & Safety Code and the Texas Public Information Act, Texas Government Code, Chapter 552.
- b) Any HHS Confidential Information received by you under this MOU may be disclosed only in accordance with applicable law. By signing this MOU, you certify that you are, and intend to remain

for the term of this MOU, in compliance with all applicable state and federal laws and regulations with respect to privacy, security, and breach notification, including without limitation the following:

- i) The relevant portions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), 42 U.S.C. Chapter 7, Subchapter XI, Part C;
- ii) 42 CFR Part 2 and 45 CFR Parts 160 and 164;
- iii) The relevant portions of The Social Security Act, 42 U.S.C. Chapter 7;
- iv) The Privacy Act of 1974, as amended by the Computer Matching and Privacy Protection Act of 1988, 5 U.S.C. § 552a;
- v) Internal Revenue Code, Title 26 of the United States Code including IRS Publication 1075;
- vi) OMB Memorandum 07-16;
- vii) Texas Business and Commerce Code Chapter 521;
- viii) Texas Health and Safety Code, Section 81.006 and Chapters 181 and 611;
- ix) Texas Human Resources Code § 12.003;
- x) Texas Government Code, Chapter 552, as applicable;
- xi) Title 3 of the Texas Occupations Code, as applicable;
- xii) Constitutional and Common Law Privacy;
- xiii) Federal Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR Part 99); and
- xiv) Any other applicable law controlling the release of information created or obtained in the course of providing the services described in this MOU.

You further certify that you will comply with all amendments, regulations, and guidance relating to those laws, to the extent applicable.

- c) You will ensure that each entity or individual with which you contract that performs services related to this MOU and who has access to HHS Confidential Information will sign an agreement that complies with these terms. You must provide a copy of all such agreements to HHS upon request.

VI. MUTUAL RESPONSIBILITIES

The HHSC and the VS will communicate as necessary to successfully manage this agreement. They will work in good faith together to fulfill the purpose of this agreement.

VII. TERM OF AGREEMENT

This MOU is effective from execution through (**October 1, 2021**) unless terminated earlier in accordance with the terms of the Agreement. At the discretion of the department, this MOU may be renewed for one additional two-year period.

VIII. TERMINATION OF AGREEMENT

- a) **Termination without Cause.** This MOU may be terminated by either party without cause upon thirty (30) days written notice to the other party.

b) Notice of Breach and Termination for Cause. In the event of a party's failure to comply with a term of this MOU, the non-breaching party will provide notice to the breaching party of the breach. Upon thirty (30) days after such notice, if such breach is not cured to the non-breaching party's satisfaction, the non-breaching party may proceed to termination by serving a notice of termination upon the breaching party, which shall immediately terminate this MOU.

A breach of Social Security Number, client information, confidentiality, and/or security requirements will be cause for immediate termination of the agreement.

c) Nonwaiver. Failure of either party to insist on performance of any term or condition of this MOU or to exercise any right or privilege hereunder shall not be construed as a continuing or future waiver of such term, condition, right or privilege.

IX. NOTICES

Any notice required to be given under this contract shall be sent to the sole point of contact by certified mail with postage prepaid, by email, or by fax. A notice sent by email is effective when the recipient acknowledges receiving the email. Each party's sole point contact for inquiries from the other party regarding this MOU is as follows:

For HHSC:

Foster Grandparent Program Project Director
701 West 51st St.
MC: W-235
Austin, TX 78751
E-mail: Fgpfiscalspt@dads.state.tx.us
Fax: (512) 438-4392

For VS:

Name of Signature Authority:
Title : Superintendent
Address: 3911 Ave I
Rosenberg TX, 77471
E-Mail:
Fax:

X. REPRESENTATIVES

For resolving non-contract related issues and questions:

The FGP local liaison is:

Name: Nina Murillo
Title: Volunteer Services Coordinator
E-mail: nina.murillo@hhsc.state.tx.us
Phone: (281)344-3515

The VS liaison responsible for volunteer supervision is:

Name: Dr. Jon Maxwell
Title: Executive Director of Student Programs
E-mail: jonathan.maxwell@lcisd.org
Phone: 832.223.0364

XI. GENERAL TERMS

Amendments. This MOU may be amended or modified by the consent of both parties at any time during its term. Amendments to this MOU must be in writing and signed by the HHSC and the VS. No

change in, addition to, or waiver of any term or condition of this MOU shall be binding on the HHSC unless approved in writing by an authorized representative of the HHSC.

XII. ASSIGNMENT

Neither party shall assign any right, benefit or duty under this MOU without the other party's prior written consent.

TEXAS HEALTH AND HUMAN SERVICES COMMISSION

LEGAL NAME OF ENTITY

Signature
Name: Elisa Manor-Hendricks
Title: Deputy Associate Commissioner
Date
Signed: _____

Signature
Name: Click here to enter text.
Title: Click here to enter text.
Date
Signed: Click here to enter text.

THE FOLLOWING DOCUMENTS ARE INCORPORATED BY REFERENCE:

**HHSC GRANTEE UNIFORM TERMS AND CONDITIONS
VENDOR GENERAL AFFIRMATIONS**

CONSIDER APPROVAL OF OUT-OF-STATE STUDENT TRIP REQUESTS

RECOMMENDATION:

That the Board of Trustees approve out-of-state travel for the district math finalists to the National MathCON Competition at the University of Illinois in Chicago, Illinois on April 27, 2019.

IMPACT/RATIONALE:

The Lamar CISD math finalists request permission to travel to Chicago, Illinois on April 26, 2019 by airplane. The approximate cost per individual will be \$625, which includes the cost of airfare, meals, hotel, ticket fees, tuition, and ground transportation. The total cost of the trip is estimated to be \$16,875. Lamar CISD has 23 students who have earned a seat in the final round of the competition. The math coordinator and four additional chaperones will be traveling with the students. The expenses for the trip will be paid for by Lamar CISD funds.

PROGRAM DESCRIPTION:

MathCON is a mathematics competition for students in grades 5-12. The goals of MathCON are to contribute to math academics by challenging and entertaining students with insightful math problems and to promote high-quality math education. This year, over 50,000 students participated in the online assessment nationwide.

In the online assessment round of the competition, Lamar CISD initially had six students qualify for the MathCON finals in Chicago because they performed in the top 1% in the nation. Lamar CISD had an additional 43 students who were selected as alternates. MathCON invited 17 of our alternates to compete in the final round, bringing the total number of Lamar CISD competitors to 23 students.

Submitted by: Dr. Theresa Mossige, Interim Chief Academic Officer
Katie Marchena-Roldan, Executive Director of Teaching and Learning
Andria Olson, Coordinator of Mathematics

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF OUT-OF-STATE STUDENT TRIP REQUESTS

RECOMMENDATION:

That the Board of Trustees approves out-of-state travel for the George Ranch High School Speech and Debate Team to travel to Omaha, Nebraska to compete in the National Individual Events Tournament from May 9-12, 2019.

IMPACT/RATIONALE:

The George Ranch High School Speech and Debate team requests permission to travel to Omaha, Nebraska, from May 9-12, 2019 by airplane. The approximate cost per student is \$711.00. Meals, airfare, hotel, tournament registration, and ground transportation are included in the cost. Total cost of the trip is estimated to be \$2,514.00. The expenses for the trip will be paid for by fundraising activities by the students and booster club. Two students are expected to participate. Speech and Debate Coach Erica Baker will accompany the students.

PROGRAM DESCRIPTION:

Margaret Dorsey and Addyson Elliott have earned eligibility to compete at this national tournament through successful competitions throughout the school year. They will participate in the Speech and Debate tournament on the campus of Millard North High School in Omaha, Nebraska. Various workshops will be held to get the students ready for competition. Ms. Baker's Speech and Debate team attended the National Speech and Debate Tournament on February 15-19, 2018, in Cambridge, Massachusetts.

Submitted by: Dr. Theresa Mossige, Interim Chief Academic Officer
Ramiro Estrada, Director of Performing and Visual Arts

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF OUT-OF-STATE STUDENT TRIP REQUESTS

RECOMMENDATION:

That the Board of Trustees approve out-of-state travel for Foster High, Fulshear High, George Ranch High, Lamar Consolidated High, and Terry High Schools Culinary Arts students to attend the International Culinary Competition Day in Orlando, Florida at the Epcot Center from April 24-27, 2020.

IMPACT/RATIONALE:

We expect approximately 20 students from Foster High, Fulshear High, George Ranch High, Lamar Consolidated High, and Terry High Schools and five chaperones and administrators will travel to Orlando, Florida on April 24 to April 27, 2020, to attend the International Culinary Competition Day. The approximate cost for the students, sponsors, and administrators will be approximately \$30,000. This includes meals, airfare transportation, lodging, and registration fees. The expenses for the trip will be paid from the two fundraisers, conducted by the Culinary Arts classes, as well as payments by students, parents, and families. Early approval is needed to be able to plan for fundraisers for the 2019-2020 school year, as well as for communication and scheduling of the experience.

BACKGROUND INFORMATION:

The trip will be supervised by Jocelyn Aventurado and other campus administrators. The competition will allow students to improve their skills in the Hospitality and Tourism Cluster.

Students will attend workshops and seminars to improve their skills in Hospitality and Tourism. The training opportunities include topics such as Career Forums with Chef Guest Speakers and Disney Resort Management, Around the World Culinary Competition Improv, Question and Answer Showcase Dinner and Forum about the Disney College Program, and a Behind the Seeds Tour. Further, the students will enjoy the three different Disney Parks, participate in an international culinary competition and learn from some of the world's best chefs.

Submitted by: Dr. Terri Mossige, Interim Chief Academic Officer
Dr. Jon Maxwell, Executive Director of Student Programs
Joel Garrett, Director of Career and Technical Education

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING
WITH TEXAS STATE TECHNICAL COLLEGE**

RECOMMENDATION:

That the Board of Trustees approve the Memorandum of Understanding with Texas State Technical College for dual credit with Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

The state accountability system and the Commissioner's priorities emphasize the importance of post-secondary readiness, including college and career readiness. Texas State Technical College (TSTC) in conjunction with Career and Technical Education courses can support Lamar CISD students in achieving that goal. Proximity to TSTC allows for easy access to the campus and opportunities to receive dual credit.

PROGRAM DESCRIPTION:

Two options for dual credit exist for Lamar CISD students. Students may take dual credit courses at the Lamar CISD site with teachers who are certified through TSTC or they may take courses at the college site on a more flexible schedule. Courses with dual credit are accepted at state universities and most private universities throughout the state.

Submitted by: Dr. Terri Mossige, Interim Chief Academic Officer
Dr. Jon Maxwell, Executive Director of Student Programs
Joel Garrett, Director of Career and Technical Education

Recommended for approval:



Dr. Thomas Randle
Superintendent

**Texas State Technical College
Memorandum of Understanding
Dual Enrollment**

Texas State Technical College, an institution of higher education and an agency of the State of Texas (which may hereinafter be referred to as the “COLLEGE”) and **[ISD, TEXAS HOME SCHOOL or PRIVATE/CHARTER SCHOOL ENTITY]** and listed schools (which may hereinafter be referred to as the “HIGH SCHOOL PARTNER”). College and High School Partner may individually be referred to as a “Party” or collectively as “Parties” to this Memorandum of Understanding (which may hereinafter be referred to as “MOU”).

High School Name	High School CEEB Code	Instructional Site	Physical Address (where instruction occurs)
BF Terry High School	445997	TSTC campus/ High School campus	26706 SW Freeway Rosenberg, TX 77471
Foster High School	445856	TSTC campus/ High School campus	4606 Mustang Ave, Rosenberg, TX 77471
Fulshear High School	440009	TSTC campus/ High School campus	
George Ranch High School	445862	TSTC campus/ High School campus	
Lamar Consolidated High School	446000	TSTC campus/ High School campus	

These above entities enter into the following Memorandum of Understanding (MOU) for the terms of which WITNESS THE FOLLOWING (TAC Title: 19 Chapter 4, Subchapter D, Rule § 4.84 Section (a)):

OVERVIEW

The College is committed to serving the students and communities of Texas through collaborative work with High School Partners. A major initiative promoting technical education and careers is the **Texas State Technical College Dual Enrollment Program**, which includes the provision of the Dual Credit state program to qualified students; therefore,

MOU PURPOSE

In order to prepare students for educational and career success, the purpose and mission of the College is to provide a comprehensive, structured approach (at a four-course minimum) leading to a

postsecondary award (Level One Certificate, Level Two Certificate, or Associate of Applied Science Degree) at Texas State Technical College. This design allows students the opportunity to obtain developmentally appropriate CTE (Career Technical Education) courses with multiple entrance and exit points, or potentially preparing them to test for Industry-Based Certifications. The High School Partner agrees to drive TSTC Dual Enrollment students to complete their postsecondary program at the College campus after high school graduation, thereby promoting a seamless transition for dual enrollment participants to earn a college award in a high-demand, high-wage field of study.

KEY COMPONENTS OF CONTRACT

Upon activation of this contract, the **College** agrees to:

1. Provide the High School Partner with opportunities to further their students' knowledge of high school graduation requirements, post-secondary terms, admission requirements, offerings, financial aid processes, etc. in an effort to help establish college readiness through a four-year, content-based curriculum, series of presentations called **College Prep Academy**. The incorporation of this college prep program serves not only to support the well-rounded education of high school students, parents and educators, but **primarily** the goal is to increase TSTC dual credit enrollment, streamline the College's matriculation efforts, and increase the overall number of TSTC student enrollment.
2. In addition, the College will provide the High School Partner with unlimited access to TSTC recruitment presentations, consultations and informational meetings for all students at partnering high school locations, throughout the school year, for the purpose of matriculation into the College.

Upon activation of this contract, the **High School Partner** agrees to:

1. Allow the College to present the aforementioned **College Prep Academy** to their student body (grades 9-12) throughout the academic year on a scheduled, regular basis (fall and spring) for class.
2. Hold a standing invitation to College for all college and career related events.
3. Welcome TSTC representation to a minimum of two PTA or school board meetings per academic year for presentation and college question consultation.
4. A minimum of two presentations (one per semester) to all district juniors and seniors, hosted by the College's recruitment team, at high school location.

ACADEMIC POLICIES & PROCEDURES

Academic policies and procedures applicable to regular college courses and students will also apply to dual credit courses. Academic policies can be found in the [TSTC Statewide Operating Standards](#)

(SOS) and [TSTC Catalog and Student Handbook](#) which are published and available on the College website at www.tstc.edu.

METHOD OF DELIVERY & LOCATION OF CLASS

Courses may be delivered utilizing the method mutually determined by the College and the High School Partner:

(1) delivered at the High School Partner's campus utilizing a certified high school teacher credentialed and employed as a College Dual Enrollment Adjunct Instructor meeting the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) criteria; (2) delivered at the High School Partner's campus utilizing a College Instructor; (3) delivered on the College's campus utilizing College Instructors; (4) delivered online utilizing a College Instructor; (5) delivered online utilizing a College Dual Enrollment Adjunct Instructor; (6) delivered on the College's campus using a High School Partner's certified high school teacher credentialed and employed as a College Dual Enrollment Adjunct Instructor meeting the SACSCOC criteria.

Dual enrollment classes not taught on a College campus or during regular class hours may include but are not limited to:

- Online Learning courses: dual enrollment students participating in classes delivered online by the college are not required to be present on-site to access such instruction. Online classes are accessible at anytime from anywhere a student has a computer and internet access.
- Special technical programs approved to run outside the designated block time
- Courses taught at high school, face-to-face.

ELIGIBLE COURSES

Courses offered by the College are developed based on the guidelines published in the Academic Course Guide Manual (ACGM) or the Workforce Education Course Manual (WECM) adopted by the Texas Higher Education Coordinating Board (THECB) and must be in the approved course inventory of the College and approved for dual credit by the applicable instructional department and College Dual Enrollment Office. Remedial or continuing education courses will not be offered for dual credit. The College technical dual enrollment pathway courses are designed for students to matriculate to the College upon high school graduation for program completion. The College's courses may also transfer to other institutions.

- a)* The number of courses in a dual credit technical program pathway offered at a High School Partner off-site location/campus will be monitored and approved on a term by term basis by the College Dual Enrollment Office. The College must seek approval from SACSCOC to offer 50% or more credits toward an award at an off-site location before implementation, including but not limited to Early College High School and Dual Enrollment programs offered at a high school in compliance with the [TSTC SOS GA.1.23 Substantive Change](#). **(Substantive Change for SACSCOC Accredited Institutions, Policy Statement)**.

- High School Partners wishing to add new dual credit technical program pathways to an existing pathway approval form must submit their request in writing to the Dual Enrollment Office no later than May 31, 2019, for Academic Year 2019-2020 implementation.

FACULTY QUALIFICATION, SELECTION, HIRING, SUPERVISION, AND EVALUATION

The College has established an approval process for selecting and/or approving qualified faculty to teach dual credit courses. Faculty applying to teach in the Dual Enrollment Program must meet the credential requirements as stated in the College's ***Statewide Operating Standard ES.1.11, Faculty Credentials*** (<http://www.tstc.edu/governance/es>), which includes the criteria used by the College to determine teaching eligibility. Applicants are required to submit all required documents for the hiring process (including **a completed employment application, curriculum vitae (CV) or resume and transcript copies**) to the Human Resources Department.

The College will ensure that College Faculty requested to teach dual credit courses at the High School Partner sites have met acceptable national criminal background checks, including fingerprinting.

Each approved Dual Enrollment Adjunct Instructor member will be supervised by the College's respective Department Chair, or designee, and be evaluated and monitored to ensure quality of instruction and compliance with the College's policies and procedures, in accordance to the standards established by the State of Texas and the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC).

The College and the High School Partner will work collaboratively and timely share any and all information necessary in the event of an investigation of a personnel matter.

Employment with TSTC is contingent upon the following:

- The College complies with the Immigration Reform and Control Act; all positions are contingent upon proof of eligibility to accept employment in the United States. Documentation of eligibility must be provided within 72 hours.
- Satisfactory evaluation of references and required criminal background checks.
- Satisfactory results of pre-employment medical exam. (Drug screen only)
- Continued employment is contingent on the required approval, the availability of funding, satisfactory performance assessment, and a continued need for the position in the department.
- Employee is held responsible for ensuring that the official transcripts are received by the College no later than your 60th day of employment. Failure to do so will result in termination of employment.

College Dual Enrollment Adjunct instructors will receive stipend pay to be paid out monthly over the

duration of the courses offered and instructed according to course start and end dates. The 2019-2020 stipend guideline:

Dual Enrollment Adjunct Stipend	\$750	\$1,250	\$1,500
	1-2 courses	3-4 courses	5+ courses

High School Partner & Dual Enrollment Adjunct Instructor Expectations:

- a) The Dual Enrollment Adjunct Instructors will follow current college procedures to ensure students attending/participating in the course are officially listed on the roster. The Dual Enrollment Adjunct Instructor will report to the designated College faculty member for the program with which it is associated.
- b) Dual Enrollment Adjunct Instructors will submit required reporting documents through Moodle and WebAdvisor (such as, submission of mid-term, final grades and validation of rosters). Faculty will attend an annual training, as required by the College, and submit required credentials (CV and Syllabus) accordingly. *Please note: If annual training is not completed by the Dual Enrollment Adjunct Instructor, the associated pathway will not be offered to the High School Partner.*
- c) The High School Partner will allow release time from high school duties for Dual Enrollment Adjunct Faculty to attend faculty training required by the College.
- d) Each dual enrollment section will be offered based on High School Partner request and will require a minimum of 10 officially enrolled College Dual Enrollment students. Additionally, staffing and facility availability will determine course offering.
- e) In order to ensure instructional needs are met, the High School Partner will notify the College’s Dual Enrollment staff of any Dual Enrollment Adjunct Instructor personnel changes sixty (60) days prior to the first day of the dual credit section. Any sections with changes in High School personnel within sixty days of the first day of class may be subject to cancellation.

FACILITIES, TEACHING ENVIRONMENT, ENROLLMENT

Facilities

The High School Partner will work with the College to ensure that the High School Partner’s facilities meet the expectations and criteria required for college classes, and are appropriate for college-level instruction that include the following:

- 1) High School Partner will ensure that College faculty and dual enrollment students have appropriate access to all available instructional resources and essential technology;
- 2) High School Partner shall permit access to the College’s electronic learning resources when the course is taught at the High School Partner; and
- 3) High School Partner offering courses shall meet the laboratory safety standards and have material/equipment that comply with College program requirements.
- 4) High School Partner will ensure the safety and security of the High School facilities where said dual enrollment classes are held on High School leased or owned property.

- 5) The College will ensure the safety and security of the College's facilities where said dual enrollment classes are held on College leased or owned property.

Teaching Environment

The High School Partner is responsible for designating a classroom and lab space conducive to college-level learning, as required for dual credit courses taught face-to-face at the high school.

Enrollment

The High School Partner will designate at least one person responsible for:

- 1) coordinating and tracking submission of all required documents for admissions and registration; and
- 2) submitting of all required documents for admissions and registration through the Office of the Registrar or designee by way of the Texas Records Exchange (TREx) System; and
- 3) adhering to all established College deadlines, policies & procedures including but not limited to schedule changes including, additions, drops, and withdrawals; and
- 4) coordinating visits to the closest College campus to receive their Student Identification card, training on the TSTC Portal and Student Planning Module (for registration of classes) and tour the facilities no later than June 22, 2019 (*A deadline of August 15, 2019 will apply to any new student transfers*); and
- 5) working in collaboration with the College's dual enrollment team for all issues regarding dual enrollment, such as admissions, advisement, registration, grading, reporting and programming improvements; and
- 6) attending the College's annual Dual Enrollment Process Update; and
- 7) the High School Partner will assign a designated billing contact to work with the College's Student Accounting office; and
- 8) the High School will provide a list of all contact details to the College prior to the first day of class.

COURSE CURRICULUM, INSTRUCTION, AND GRADING

High School Partners that participate in the Dual Enrollment Program at Texas State Technical College will comply with procedures and guidelines established by the College:

a) Academic Instructional Calendar

Dual Credit classes will follow the College Academic Calendar. Exceptions may be arranged through collaboration between the College and the High School Partner.

b) Monitoring Instruction

High School Partners will work with the College so that College personnel will have the opportunity to monitor the quality of instruction in compliance with the College course syllabus and the standards established by the State of Texas, the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC), and the High School Partner. The College must conduct an adjunct faculty evaluation. The evaluation & training shall include, but not be limited to:

- A coordinated classroom site visit by the College.

- A College end-of-semester course and instructor evaluation completed by students.
 - A mandatory yearly instructor orientation/training session for all adjunct instructors.
- c) **Books and Supplemental Materials**
 The High School Partner will be responsible for obtaining the correct editions of required textbooks and supplies **on or before the first day of the college class**. All textbooks and/or supplemental materials, software, computer specifications, applicable insurance coverage, uniforms, associated travel expenses related to program competitions/events (e.g., Skills USA), chaperone expenses, etc., will be the responsibility of the High School Partner. Textbooks, materials, and supplies are available for purchase through the College Bookstore at http://www.tstc.edu/student_life/bookstore.
- d) **Grading Procedures**
 All Dual Adjunct Faculty will follow the College Grading System as stated in the College's **Statewide Operating Standard ES.4.06, Grading System** (<http://www.tstc.edu/governance/es>) as well as the grading criteria in the department-approved syllabus. A student must earn a grade of C or better in a WECM course to pass.
- e) **Student Learning Support Services**
 All College dual enrollment students and adjunct faculty have access to the College Learning Resource Center, (http://tstc.edu/student_life/learningresource) and learning support services.
- f) **Student Grievances/Complaints**
 Procedures for handling student grievances or complaints, as it relates to the college course or customer service, are applicable to all students including those enrolled in dual credit courses. Dual enrollment students with grievances or complaints shall follow the procedures as stated in the College's **Statewide Operating Standard ES.3.24, Student Grievances & Complaints** (<http://www.tstc.edu/governance/es>) as published in the TSTC Catalog and Student Handbook.

STUDENT ELIGIBILITY

The College requires High School Partner to follow all College enrollment procedures and guidelines for dual enrollment students. All students must meet dual enrollment admissions and eligibility requirements as outlined by the Texas Higher Education Coordinating Board laws and regulations, the Texas Administrative Code, Title 19, Part 1, Chapter 4, Subchapter D and Subchapter G Rule § 4.85, and as stated in the College's **Statewide Operating Standard ES.4.07, Admission of Students** (<http://www.tstc.edu/governance/es>).

COMPOSITION OF CLASS

Dual credit courses may be composed of dual enrollment students only or of dual and college credit students as defined by the Texas Higher Education Coordinating Board laws and regulations, the [Texas Administrative Code, Title 19, Part 1, Chapter 4, Subchapter D and Subchapter G Rule § 4.85](#).

CAMPUS ACTIVITY & TRANSPORTATION

The College assumes no obligation or responsibility for the transportation of students to or from the College Campus or training facilities. Students that have a free period while on the College's campus

will not be monitored and the High School Partner holds the College harmless for any death, personal injury, property damage, and /or campus disruption caused by High School Partner personnel or their students. The College is not responsible for High School Partner's students who leave the College's grounds.

STUDENT RIGHTS & RESPONSIBILITIES

Dual enrollment students must abide by the Code of Student Conduct outlined in the current TSTC Catalog and Student Handbook. Dual enrollment students will be dismissed for disruptive behavior and referred to their high school principal or designee for disciplinary action. Dual enrollment students attending classes on the College's campus will be treated as college students and are responsible for knowing all rules and regulations of the College. Student Conduct violations will be handled through the Code of Student Conduct, ***Statewide Operating Standard ES 3.23, Student Rights and Responsibilities*** (<http://www.tstc.edu/governance/es>).

STUDENT SUPPORT SERVICES

The College and the High School Partner will adhere to Section 504 of the Americans with Disabilities Act Amendments Act (ADAAA). Students in dual enrollment courses will have access to the same or comparable support services that are afforded College students on the main campus. The College is responsible for ensuring timely and efficient access to Student Support Services. Services such as these may require a signed student and/or parent consent form to receive services.

The College will adhere to and comply with current College policies, procedures, federal, state, and local laws that govern the College for individuals and/or students with disabilities that require accommodations.

The High School Partner agrees that in classes for which college credit is awarded, accommodations will need to meet standards under the ADAAA and Section 504 subpart E, and will adhere to the College's current policies and procedures for determining reasonable accommodations and grievances. Service coordination and costs of required accommodations will be afforded through a collaborative effort.

The High School Partner agrees that classes in which high school credit is awarded, the ADAAA and Section 504 subpart D, accommodations will be the responsibility of the High School Partner. If an accommodation fundamentally alters the course, college credit will not be awarded.

Building and information technology access will be the responsibility of the owner/provider of that infrastructure, including access to web-based curriculum materials.

Students with disabilities who require accommodations will be required to self-disclose with the College's Disability Services Office.

It is the responsibility of the dual enrollment students, their parents/legal guardians or sponsoring agents to provide health and accident insurance for the dual enrollment students. Further, the dual enrollment students, their parents/legal guardians or sponsoring agents will hold the College harmless and waive any claims, past, current or future, they may have for any death, personal injury, property

damage, or accidents involving students or visitors while on the College's campus or off-campus instructional site locations.

TRANSCRIPTION OF CREDIT

A college grade shall be transcribed upon completion of the semester for the courses in which they are officially enrolled and will adhere to the current grading policy. The High School Partner agrees to evaluate the learner's objectives to be achieved by students completing the College's dual credit college courses and to transcribe credit on the student's high school transcript accordingly.

FINANCE AND FUNDING

a) Tuition & Fees

Dual enrollment courses are offered at a reduced tuition waiver & fee rate of \$33.00 per credit hour. Refunds will follow ***Statewide Operating Standard FA 1.9, Refund of Tuition and Fees*** (<http://www.tstc.edu/governance/fa>). Dual enrollment student eligibility and enrollment requirements must be met for the tuition waiver to apply.

b) Invoicing

The College will invoice the High School Partner for all applicable tuition and fee charges under the sponsorship billing process. Invoicing will start after the refund period ends on the official census date of the term (11th class day). Student registration for subsequent academic terms will not be completed until payment is received. The High School Partner will assign a designated billing contact to work with the College's Student Accounting Office.

FERPA

The Parties agree to maintain the records for all students by all applicable federal, state, and local laws. For the purposes of this agreement, pursuant to the Family Educational Rights and Privacy Act of 1974 (FERPA), the College hereby designates the High School Partner as a school official with legitimate education-related interests in the educational records of the students who participate in the dual enrollment program to the extent that access to the records are required by the High School Partner to carry out the functions of the program. The Parties agree to maintain the confidentiality of the students' educational records in accordance with the provisions of FERPA. The Parties shall not release educational records to any third party without written consent by the affected student.

MEMORANDUM OF UNDERSTANDING (MOU)

Any change to the terms of this MOU must be presented in written form and agreed upon by both the College and the High School Partner at least thirty (30) days before any term or provision may be changed.

TEXAS PUBLIC INFORMATION ACT

Notwithstanding any provisions of this MOU to the contrary, the High School Partner understands that the College will comply with the Texas Public Information Act, Gov't Code, Chapter 552 as interpreted

by judicial opinions and opinions of the Attorney General of the State of Texas. The College will notify High School Partner of receipt of a request for information related to this MOU. High School Partner will cooperate with the College in the production of documents responsive to the request.

High School Partner may request that the College seek an opinion from the Attorney General of the State of Texas, however, the College will not honor High School Partner's request for an opinion if the request is not based upon a reasonable interpretation of the Texas Public Information Act. Additionally, High School Partner will notify the College's Office of General Counsel of any third party requests for information that was provided by the State of Texas for use in conducting this MOU. This MOU and all data and other information generated or otherwise obtained in the performance of its responsibilities under this MOU may be subject to the Texas Public Information Act. High School Partner is required to make any information created or exchanged with the state pursuant to this MOU, and not otherwise excepted, from disclosure under the Texas Public Information Act, available in a format that is accessible by the public at no additional charge to the state. High School Partner agrees to maintain the confidentiality of information received from the State of Texas during the performance of this MOU, including information which discloses confidential personal information particularly, but not limited to, social security numbers.

COUNTERPARTS

This MOU may be executed in one or more counterparts and may be electronically transmitted. Each counterpart shall be deemed an original and all of which shall constitute one and the same document.

EFFECTIVE DATE & TERM

The effective date of this MOU is **August 1, 2019**. This MOU shall continue for one (1) year after the effective date.

SIGNATURES

The persons signing this MOU represent, each to the other, that they are authorized to sign for and bind their respective institutions.

Texas State Technical College

26706 SW Freeway
Rosenberg, TX 77471

By:

Date:

Kimberly Porter
Vice President of Sales

By:

Date:

Randall Wooten
TSTC campus Provost

High School Partner (ISD/Entity)

3911 Avenue I
Rosenberg, TX 77471

By:

Date:

Dr. Thomas Randle
Superintendent Lamar CISD

**CONSIDER RATIFICATION OF QUARTERLY INVESTMENT REPORT
DECEMBER 2018 THROUGH FEBRUARY 2019**

RECOMMENDATION:

That the Board of Trustees ratify the quarterly investment report as submitted for the quarter ending February 28, 2019.

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 February 28, 2019**

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 December 1, 2018 through February 28, 2019.

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 FEBRUARY 28, 2019

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 February 28, 2019. Pertinent details at February 28, 2019 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	\$23,860,989,393	\$23,859,742,506	0.9976%

The dollar weighted average maturity of the pool’s portfolio for February 2019 was 24 days.

Lone Star, Government Overnight Fund	1.00	\$ 5,740,936,528	\$ 5,740,851,693	1.5707%
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The dollar weighted average maturity of the portfolio for the Government Overnight Fund for February 2019 was 34 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	\$10,876,963,075	\$10,876,392,079	0.4406%
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The dollar weighted average maturity of the portfolio for Texas CLASS Fund for February 2019 was 50 days.

Texas Term, Daily Fund	1.00	\$2,758,665,818	\$2,758,614,064	2.7089%
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The dollar weighted average maturity of the portfolio for TEXAS TERM/DAILY Fund for February 2019 was 32 days.

TexStar,	1.00	\$9,198,012,188	\$9,197,689,207	1.6439%
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The dollar weighted average maturity of the portfolio for TEXSTAR Fund for February 2019 was 49 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 February 28, 2019. 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: 4/2/19


 Yvonne Dawson
 Director of Budget & Treasury

Date: 4/2/19


 Michele Reynolds
 Director of Finance

Date: 4/2/19

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

QUARTERLY CASH BALANCE AND INVESTMENT REPORT FOR THE PERIOD ENDING FEBRUARY 28, 2019

<u>DEMAND DEPOSIT ACCOUNT BALANCES¹</u>	<u>12/31/2018</u>	<u>1/31/2019</u>	<u>2/28/2019</u>
General Fund	3,920,845	3,456,145	1,450,635
Special Revenue Funds (Combined)	4,419,849	2,127,241	3,133,074
Debt Service Fund	1,206,239	1,203,489	1,346,985
Capital Projects Fund	137,239	29,305	4,418
Workmen's Compensation and Health Insurance Trust Funds	1,167,491	1,172,925	1,064,632
Trust and Agency Funds, excluding Student Activity Funds	35,170	35,170	35,170
Student Activity Funds	2,582,526	2,539,460	2,507,266
Total Demand Deposits/Cash on Hand	<u>13,469,359</u>	<u>10,563,735</u>	<u>9,542,180</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 FEBRUARY 28, 2019

	<u>12/31/2018</u>	<u>1/31/2019</u>	<u>2/28/2019</u>
INVESTMENT POOLS*			
General Fund			
Texpool	91,283,480	123,482,650	130,996,853
Lone Star	2,701,462	2,706,987	2,711,958
Texas CLASS	15,981,460	16,017,113	16,049,507
Food Service Fund			
Texpool	2,300,245	2,304,913	2,309,152
Lone Star	93,303	93,494	93,666
Debt Service Fund			
Texpool	36,351,605	52,686,545	15,766,206
Lone Star	4,282,237	4,290,995	3,524,012
Texas CLASS	981,020	983,209	985,198
Texas Term/Daily	1,958,499	1,962,484	1,966,091
TexSTAR	7,009,142	7,023,391	7,036,322
Capital Projects Fund			
Texpool	89,429,894	89,101,847	88,667,683
Lone Star	82,773,182	82,942,474	83,094,800
Texas CLASS	30,773,292	30,837,541	30,886,133
Texas Term/Daily	80,602,904	76,944,205	72,764,324
TexSTAR	103,072,973	103,282,508	103,472,667
Workmen's Compensation and Health Insurance Trust Funds			
Texpool	379,177	573,249	197,715
Lone Star	743,259	744,779	746,147
Special Revenue Funds			
Texpool	54,899	55,010	55,111
Student Activity Funds			
Texpool	38,062	38,139	38,209
Total Investment in Pools	550,820,095	596,071,533	561,361,754
Summary of Interest Earned by Month			
Texpool	329,463	499,877	492,056
Lone Star	175,436	185,286	165,955
Texas CLASS	97,979	102,090	92,365
TexSTAR	215,238	223,784	203,090
Texas Term/Daily	166,313	165,649	140,541
Total Interest Earned from Investment Pools	984,429	1,176,686	1,094,007
Average Yield by Month			
Texpool	2.29	2.39	2.40
Lone Star	2.28	2.41	2.39
Texas CLASS	2.50	2.62	2.63
TexSTAR	2.31	2.39	2.45
Texas Term/Daily	2.32	2.40	2.40

* See supplemental report attached for balances at February 28, 2019 and details of transactions.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
DETAILS OF TRANSACTIONS FOR INVESTMENT POOLS

	<u>12/1/2018</u>	<u>DEPOSITS</u>	<u>WITHDRAWALS</u>	<u>12/31/2018</u>	<u>DEPOSITS</u>	<u>WITHDRAWALS</u>	<u>1/31/2019</u>	<u>DEPOSITS</u>	<u>WITHDRAWALS</u>	<u>2/28/2019</u>
INVESTMENT POOLS										
General Fund										
	39,201,758	74,459,195	(22,367,473)	91,293,480	142,036,297	(109,847,127)	123,482,650	98,920,929	(91,406,726)	130,995,853
Texpool	2,696,231	5,231	-	2,701,462	5,525	-	2,706,987	4,971	-	2,711,958
Lone Star	15,947,505	33,955	-	15,981,460	35,653	-	16,017,113	32,394	-	16,049,507
Texas CLASS										
Food Service Fund										
	2,295,785	4,460	-	2,300,245	4,668	-	2,304,913	4,239	-	2,309,152
Texpool	93,122	181	-	93,303	191	-	93,494	172	-	93,666
Lone Star										
Debt Service Fund										
	13,162,965	23,188,650	-	36,351,605	44,247,376	(27,912,436)	52,686,545	30,770,267	(67,690,606)	15,766,206
Texpool	4,273,944	8,293	-	4,282,237	8,758	-	4,290,995	7,118	(774,101)	3,524,012
Lone Star	978,936	2,084	-	981,020	2,189	-	983,209	1,969	-	985,198
Texas CLASS	1,954,655	3,844	-	1,958,499	3,985	-	1,962,484	3,607	-	1,965,091
Texas Term/Daily	6,995,437	13,705	-	7,009,142	14,249	-	7,023,391	12,931	-	7,036,322
TexSTAR										
Capital Projects Fund										
	90,067,209	174,196	(81,511)	89,429,894	180,935	(508,982)	89,101,847	163,339	(597,503)	88,667,683
Texpool	82,612,890	160,292	-	82,773,182	169,292	-	82,942,474	152,326	-	83,094,800
Lone Star	30,889,603	61,939	(178,250)	30,773,292	64,249	-	30,837,541	57,982	(9,390)	30,886,133
Texas CLASS	85,683,412	162,469	(5,242,977)	80,602,904	161,665	(3,820,364)	76,944,205	136,934	(4,316,815)	72,764,324
Texas Term/Daily	102,871,440	201,533	-	103,072,973	209,535	-	103,282,508	190,159	-	103,472,667
TexSTAR										
Workmen's Compensation and Health Insurance Trust Funds										
	384,877	1,394,300	(1,400,000)	379,177	1,394,072	(1,200,000)	573,249	1,394,466	(1,770,000)	197,715
Texpool	741,820	1,439	-	743,259	1,520	-	744,779	1,368	-	746,147
Lone Star										
Special Revenue Funds										
	54,793	106	-	54,899	111	-	55,010	101	-	55,111
Texpool										
Student Activity Funds										
	37,988	74	-	38,062	77	-	38,139	70	-	38,209
Texpool										
Total Investment in Pools	480,944,350	99,875,946	(30,000,211)	550,820,095	188,540,347	(143,288,909)	596,071,533	131,855,362	(166,565,141)	561,361,754

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 pay for a consultant from Essential Five to provide professional development to teachers.

199-51	Plant Maintenance & Operations	(7,000.00)
199-13	Curriculum and Instr. Staff Development	7,000.00

Carter Elementary is requesting a budget change to purchase reading materials for ESL.

199-13	Curriculum and Instr. Staff Development	(250.00)
199-11	Classroom Instruction	250.00

The Teaching and Learning Department is requesting a budget change to pay for student meals at Science Olympiad and Girls STEM camp.

199-13	Curriculum and Instr. Staff Development	(700.00)
199-36	Co-curricular/Extra-curricular Activities	700.00

The Advanced Studies Department is requesting three budget changes:

The first budget change is to pay for AP testing at Lamar High School.

199-36	Co-curricular/Extra-curricular Activities	(40,000.00)
199-31	Guidance and Counseling	40,000.00

The second budget change is to pay for five teachers and one principal from each high school to attend the AP National Conference.

199-36	Co-curricular/Extra-curricular Activities	(84,000.00)
199-13	Curriculum and Instr. Staff Development	70,000.00
199-23	Campus Administration	14,000.00

The third budget change is to purchase textbooks for AP classes.

199-36	Co-curricular/Extra-curricular Activities	(16,075.00)
199-11	Classroom Instruction	16,075.00

The Accelerated Language Programs Department is requesting a budget change to purchase start up materials for Austin Elementary Pre-K program.

199-13	Curriculum and Instr. Staff Development	(4,800.00)
199-11	Classroom Instruction	4,800.00

The Office of the Chief Financial Officer and Career and Technical Education Department are requesting an amendment to the budget for insurance recovery funds received for vehicle damage. The funds will be used to repair the CTE vehicles.

199-00	Revenue	12,173.90
199-11	Classroom Instruction	12,173.90

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 March 2019 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 MARCH 2019 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 March total \$28,577,918 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	17,770,246
614	Employee Benefits	751,356
621	Professional Services	66,742
622	Tuition and Transfer Payments	6,223
623	Education Services Center	91,361
624	Contracted Maintenance and Repair Services	332,692
625	Utilities	1,081,672
626	Rentals and Operating Leases	42,404
629	Miscellaneous Contracted Services	646,537
631	Supplies and Materials for Maintenance and Operations	332,656
632	Textbooks and Other Reading Materials	188,668
633	Testing Materials	9,252
634	Food Service	713,442
639	General Supplies and Materials	861,401
641	Travel and Subsistence -- Employee and Student	138,986
649	Miscellaneous Operating Costs/Fees and Dues	73,813
659	Other Debt Services Fees	1,750
661	Land Purchase and/or Improvements	1,246
662	Building Purchase, Construction, and/or Improvements	4,686,751
663	Furniture & Equipment - \$5,000 or more per unit cost	775,109
129	Misc. Receivable/Alternative Certification Fees	2,052
131	Inventory Purchases	2,159
217	Operating Transfers, Loans and Reimbursements	26
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	1,374
	Total	28,577,918

PROGRAM DESCRIPTION:

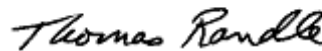
The report above represents all expenditures made during the month of March 2019. The detailed check information is available upon request.

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 MARCH 31, 2019**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	172,113,287.00	167,812,318.00	(4,300,969.00)	97.5%
5800-STATE PROGRAM REVENUES	107,034,939.00	43,310,703.00	(63,724,236.00)	40.5%
5900-FEDERAL PROGRAM REVENUES	4,925,000.00	1,277,745.00	(3,647,255.00)	25.9%
TOTAL- REVENUES	284,073,226.00	212,400,766.00	(71,672,460.00)	74.8%
EXPENDITURES				
6100-PAYROLL COSTS	237,959,135.00	134,466,514.00	103,492,621.00	56.5%
6200-PROFESSIONAL/CONTRACTED SVCS.	26,307,748.00	11,258,579.00	15,049,169.00	42.8%
6300-SUPPLIES AND MATERIALS	14,219,816.00	6,717,200.00	7,502,616.00	47.2%
6400-OTHER OPERATING EXPENDITURES	5,864,531.00	2,093,537.00	3,770,994.00	35.7%
6600-CAPITAL OUTLAY	1,713,217.00	877,820.00	835,397.00	51.2%
TOTAL-EXPENDITURES	286,064,447.00	155,413,650.00	130,650,797.00	54.3%

Local Investment Pools
as of March 31, 2019

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	2,309,151.91	0.00	0.00	4,739.05	2,313,890.96
General Account	129,724,413.19	1,867,741.00	21,542,473.34	251,264.94	110,300,945.79
Health Insurance	48,735.68	1,375,806.67	1,250,000.00	1,245.33	175,787.68
Workmen's Comp	148,980.05	16,666.67	50,000.00	260.64	115,907.36
Property Tax	1,422,862.78	4,008,413.43	0.00	7,924.75	5,439,200.96
Vending Contract Sponsor	297,576.02	0.00	0.00	610.69	298,186.71
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Capital Projects Series 2005	235,795.13	0.00	0.00	483.95	236,279.08
Student Activity Funds	38,206.77	0.00	0.00	78.39	38,285.16
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	216,495.36	0.00	0.00	444.30	216,939.66
Common Threads Donation	55,112.36	0.00	0.00	113.10	55,225.46
Debt Service 2012A	799,286.15	0.00	0.00	1,640.36	800,926.51
Debt Service 2012B	2,113.93	0.00	0.00	4.34	2,118.27
Debt Service 2014A	758,900.91	0.00	0.00	1,557.45	760,458.36
Debt Service 2014B	496,017.92	0.00	0.00	1,017.94	497,035.86
Debt Service 2013	1,164.94	0.00	0.00	2.48	1,167.42
Debt Service 2013A	2,355.16	0.00	0.00	4.83	2,359.99
Debt Service 2015	7,692.71	0.00	0.00	15.79	7,708.50
Debt Service 2016A	1,070,715.71	0.00	0.00	2,197.40	1,072,913.11
Debt Service 2016B	284,250.75	0.00	0.00	583.35	284,834.10
Debt Service 2017	880,915.41	0.00	0.00	1,807.88	882,723.29
Debt Service 2017 Capitalized Interest	2,071,463.13	0.00	0.00	4,251.18	2,075,714.31
Capital Projects 2017	1.00	0.00	0.00	0.00	1.00
Debt Service 2018	8,943,275.04	0.00	0.00	18,354.08	8,961,629.12
Capital Projects 2018	88,215,391.71	0.00	1,338,683.69	180,057.36	87,056,765.38
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	5,197.06	0.00	0.00	10.62	5,207.68
Workers' Comp	746,147.37	0.00	0.00	1,525.40	747,672.77
Property Tax Fund	33,287.91	0.00	0.00	68.05	33,355.96
General Fund	2,678,670.40	0.00	0.00	5,476.18	2,684,146.58
Food Service Fund	93,665.33	0.00	0.00	191.49	93,856.82
Debt Service Series 1996	317.52	0.00	0.00	0.65	318.17
Capital Project Series 1998	725.23	0.00	0.00	1.48	726.71
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	397.57	0.00	0.00	0.81	398.38
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	17.62	0.00	0.00	0.04	17.66
Capital Projects 2015	952.11	0.00	0.00	1.95	954.06
Debt Service Series 2015	480,365.72	0.00	0.00	982.04	481,347.76
Capital Projects 2017	7,166,554.13	0.00	0.00	14,651.04	7,181,205.17
Capital Projects 2018	75,920,955.13	0.00	0.00	155,210.06	76,076,165.19
Debt Service Series 2018	3,043,326.20	0.00	0.00	6,221.67	3,049,547.87
MBIA Texas CLASS Fund					
General Account	16,049,507.24	0.00	0.00	35,632.47	16,085,139.71
Capital Project Series 1998	946.05	0.00	0.00	2.12	948.17
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	5,283,094.31	0.00	68,624.72	11,624.49	5,226,094.08
Debt Service 2015	985,195.52	0.00	0.00	2,187.29	987,382.81
Capital Projects 2017	25,602,093.90	0.00	0.00	52,797.33	25,654,891.23
TEXSTAR					
Capital Projects Series 2007	769.32	0.00	0.00	1.55	770.87
Debt Service Series 2008	13.86	0.00	0.00	0.00	13.86
Capital Projects Series 2008	1,002,610.26	0.00	0.00	2,053.21	1,004,663.47
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	4,753.09	0.00	0.00	9.70	4,762.79
Capital Projects 2014B	2.65	0.00	0.00	0.00	2.65
Debt Service 2015	3,383,986.19	0.00	0.00	6,929.91	3,390,916.10
Capital Projects 2015	1.40	0.00	0.00	0.00	1.40
Capital Projects 2017	14,220,000.20	0.00	0.00	29,120.53	14,249,120.73
Capital Projects 2018	88,244,517.06	0.00	0.00	180,712.06	88,425,229.12
Debt Service 2018	3,652,318.61	0.00	0.00	7,479.41	3,659,798.02
TEXAS TERM/DAILY Fund					
Capital Projects Series 2007	1,041,812.79	0.00	0.00	2,135.16	1,043,947.95
Capital Projects Series 2008	145.90	0.00	0.00	0.30	146.20
Capital Projects Series 2012A	58.61	0.00	0.00	0.12	58.73
Capital Projects Series 2014A	2,450.48	0.00	0.00	5.02	2,455.50
Capital Projects Series 2014B	2,311,986.38	0.00	567,905.00	4,611.83	1,748,693.21
Debt Service 2015	139,679.21	0.00	0.00	286.27	139,965.48
Capital Projects 2015	10,726,719.96	0.00	1,146,845.37	21,179.47	9,601,054.06
Capital Projects 2017	13,783,531.66	0.00	1,531,091.27	27,199.73	12,279,640.12
Capital Projects 2018	44,897,618.88	0.00	1,288,215.44	91,757.69	43,701,161.13
Debt Service 2018	1,826,411.00	0.00	0.00	3,743.17	1,830,154.17

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	2.42	\$478,659.58
LONE STAR ACCOUNT INTEREST	2.41	\$184,341.48
MBIA TEXAS CLASS ACCOUNT INTEREST	2.61	\$102,243.70
TEXSTAR ACCOUNT INTEREST	2.41	\$226,306.37
TEXAS TERM/DAILY ACCOUNT INTEREST	2.41	\$150,918.76
TOTAL CURRENT MONTH EARNINGS		\$1,142,469.89
EARNINGS 9-01-18 THRU 2-28-19		\$5,896,517.45
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$7,038,987.34

**CONSIDER APPROVAL OF INDEPENDENT AUDITORS
FOR THE 2018-19 SCHOOL YEAR**

RECOMMENDATION:

That the Board of Trustees consider approval of the engagement of the certified public accounting firm of Whitley Penn, LLP as the District's independent auditors for the 2018-19 school year.

IMPACT/RATIONALE:

As a result of a competitive proposal process for independent auditing services conducted during the 2009-10 fiscal year, Whitley Penn LLP, formerly Null-Lairson, P.C., was recommended by the Financial Audit Committee. The selection was based on qualifications, fees, and other weighted criteria including estimated costs in future years. Due to the expertise and professional services delivered by the firm, administration requested and the firm provided a one-year renewal engagement letter at an estimated fee of \$69,200. Fees for the past three years are as follows:

<u>YEAR</u>	<u>ACTUAL</u>
2017-18	\$69,200
2016-17	\$64,500
2015-16	\$64,500

With the recent implementation of new governmental auditing standards, new SAS's and GASB pronouncements, the auditor's services are extensive. Upon review of a recent comparison of audit fees paid by surrounding districts, the fee offered is very competitive for the services rendered.

We have been very pleased with the level of service provided by the auditors in the past, and fully expect comparable service in the future.

PROGRAM DESCRIPTION:

If approved, Whitley Penn, LLP would serve as the District's independent auditors for the 2018-19 school year and would conduct the annual audit as required by the Texas Education Agency. A copy of the engagement letter is attached.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

April 3, 2019

To the Board of Trustees and Management
Lamar Consolidated Independent School District
3911 Ave I
Rosenberg, TX 77471

You have requested that we audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of Lamar Consolidated Independent School District (the "District"), as of August 31, 2019 and for the year then ended, and the related notes to the financial statements, which collectively comprise the District's basic financial statements.

In addition, we will audit the District's compliance over major federal award programs for the year ended August 31, 2019. We are pleased to confirm our acceptance and our understanding of this audit engagement by means of this letter. Our audit will be conducted with the objectives of our expressing an opinion on each opinion unit and an opinion on compliance regarding the District's major federal award programs.

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the required supplementary information (RSI) in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist primarily of inquiries of management regarding their methods of measurement and presentation, and comparing the information for consistency with management's responses to our inquiries. We will not express an opinion or provide any form of assurance on the RSI. The following RSI is required by accounting principles generally accepted in the United States of America:

- 1) Management's Discussion and Analysis.
- 2) Budgetary Comparison Schedule
- 3) Pension Information and Other Post-employment Benefit Information

Supplementary information other than RSI will accompany the District's basic financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the basic financial statements and certain additional procedures, including comparing and reconciling the supplementary information to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and additional procedures in accordance with auditing standards generally accepted in the United States of America. We intend to provide an opinion on the following supplementary information in relation to the financial statements as a whole:

- 1) Combining and individual nonmajor fund financial statements
- 2) Texas Education Agency Schedules

Also, the document we submit to you will include the following other additional information that will not be subjected to the auditing procedures applied in our audit of the financial statements:

- 1) Introductory Section
- 2) Statistical Section

Schedule of Expenditures of Federal Awards

We will subject the schedule of expenditures of federal awards to the procedures applied in our audit of the basic financial statements and certain additional procedures, including comparing and reconciling the schedule to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and additional procedures in accordance with auditing standards generally accepted in the United States of America. We intend to provide an opinion on whether the schedule of expenditures of federal awards is presented fairly in all material respects in relation to the financial statements as a whole.

Data Collection Form

Prior to the completion of our engagement, we will complete the sections of the Data Collection Form that are our responsibility. The form will summarize our audit findings, amounts and conclusions. It is management's responsibility to submit a reporting package including financial statements, schedule of expenditure of federal awards, summary schedule of prior audit findings and corrective action plan along with the Data Collection Form to the federal audit clearinghouse. The financial reporting package must be text searchable, unencrypted, and unlocked. Otherwise, the reporting package will not be accepted by the federal audit clearinghouse. We will assist you in the electronic submission and certification. You may request from us copies of our report for you to include with the reporting package submitted to pass-through entities.

The Data Collection Form is required to be submitted within the *earlier* of 30 days after receipt of our auditors' reports or nine months after the end of the audit period, unless specifically waived by a federal cognizant or oversight agency for audits. Data Collection Forms submitted untimely are one of the factors in assessing programs at a higher risk.

Audit of the Financial Statements

We will conduct our audit in accordance with auditing standards generally accepted in the United States of America (U.S. GAAS), the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States of America; the audit requirements of Title 2 U.S. Code of Federal Regulations (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Those standards and the Uniform Guidance require that we plan and perform the audit to obtain reasonable assurance about whether the basic financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to error, fraudulent financial reporting, misappropriation of assets, or violations of laws, governmental regulations, grant agreements, or contractual agreements.

An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. If appropriate, our procedures will therefore include tests of documentary evidence that support the transactions recorded in the accounts, tests of the physical existence of inventories, and direct confirmation of cash, investments, and certain other assets and liabilities by correspondence with creditors and financial institutions. As part of our audit process, we will request written representations from your attorneys, and they may bill you for responding. At the conclusion of our audit, we will also request certain written representations from you about the financial statements and related matters.

Because of the inherent limitations of an audit, together with the inherent limitations of internal control, an unavoidable risk that some material misstatements or noncompliance (whether caused by errors, fraudulent financial reporting, misappropriation of assets, detected abuse, or violations of laws or governmental regulations) may not be detected exists, even though the audit is properly planned and performed in accordance with U.S. GAAS and *Government Auditing Standards* of the Comptroller General of the United States of America and in accordance with the Uniform Guidance. Please note that the determination of abuse is subjective and *Government Auditing Standards* does not require auditors to detect abuse.

In making our risk assessments, we consider internal control relevant to the District's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the District's internal control. However, we will communicate to you in writing concerning any significant deficiencies or material weaknesses in internal control relevant to the audit of the financial statements that we have identified during the audit. Our responsibility as auditors is, of course, limited to the period covered by our audit and does not extend to any other periods.

We will issue a written report upon completion of our audit of the District's basic financial statements. Our report will be addressed to the governing body of the District. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions, add an emphasis-of-matter or other-matter paragraph(s), or withdraw from the engagement.

In accordance with the requirements of *Government Auditing Standards*, we will also issue a written report describing the scope of our testing over internal control over financial reporting and over compliance with laws, regulations, and provisions of grants and contracts, including the results of that testing. However, providing an opinion on internal control and compliance over financial reporting will not be an objective of the audit and, therefore, no such opinion will be expressed.

We also will issue a written report on the District's compliance with the Uniform Guidance as it related to each of the major federal awards upon completion of our audit.

Audit of Major Program Compliance

Our audit of the District's major federal program(s) compliance will be conducted in accordance with the requirements of the Single Audit Act, as amended; and the Uniform Guidance, and will include tests of accounting records, a determination of major programs in accordance with the Uniform Guidance and other procedures we consider necessary to enable us to express such an opinion on major federal award program compliance and to render the required reports. We cannot provide assurance that an unmodified opinion on compliance will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion or withdraw from the engagement.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the District has complied with applicable laws and regulations and the provisions of contracts and grant agreements applicable to major federal award programs. Our procedures will consist of determining major federal programs and performing the applicable procedures described in the U.S. Office of Management and Budget *OMB Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of the District's major federal programs. The purpose of those procedures will be to express an opinion on the District's compliance with requirements applicable to each of its major federal programs in our report on compliance issued pursuant to the Uniform Guidance.

Also, as required by the Uniform Guidance, we will perform tests of controls to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each of the District's major federal award programs. However, our tests will be less in scope than would be necessary to render an opinion on these controls and, accordingly, no opinion will be expressed in our report.

We will issue a report on compliance that will include an opinion or disclaimer of opinion regarding the District's major federal programs, and a report on internal controls over compliance that will report any significant deficiencies and material weaknesses identified; however, such report will not express an opinion on internal control.

Management's Responsibilities

Our audit will be conducted on the basis that management and, when appropriate, those charged with governance acknowledge and understand that they have responsibility:

1. For the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America;
2. For the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to error fraudulent financial reporting, misappropriation of assets, or violations of laws, governmental regulations, grant agreements, or contractual agreements;
3. For safeguarding assets;
4. For identifying, in its accounts, all federal awards expended during the period including federal awards and funding increments received prior to December 26, 2014, and those received in accordance with the Uniform Guidance generally received after December 26, 2014;
5. For maintaining records that adequately identify the source and application of funds for federally funded activities;
6. For preparing the schedule of expenditures of federal awards (including notes and noncash assistance received) in accordance with the Uniform Guidance requirements;
7. For the design, implementation, and maintenance of internal control over compliance;
8. For establishing and maintaining effective internal control over federal awards that provides reasonable assurance that the nonfederal entity is managing federal awards in compliance with federal statutes, regulations, and the terms and conditions of the federal awards;
9. For disclosing accurately, currently, and completely the financial results of each federal award in accordance with the requirements of the award;
10. For identifying and ensuring that the District complies with laws, regulations, grants, and contracts applicable to its activities and its federal award programs and implementing systems designed to achieve compliance with applicable laws, regulations, grants, and contracts applicable to activities and its federal award programs;

11. For identifying and providing report copies of previous audits, attestation engagements, or other studies that directly relate to the objectives of the audit, including whether related recommendations have been implemented;
12. For taking prompt action when instances of noncompliance are identified;
13. For addressing the findings and recommendations of auditors, for establishing and maintaining a process to track the status of such findings and recommendations and taking corrective action on reported audit findings from prior periods and preparing a summary schedule of prior audit findings;
14. For following up and taking corrective action on current year audit findings and preparing a corrective action plan for such findings;
15. For submitting the reporting package and data collection form to the appropriate parties;
16. For making the auditor aware of any significant vendor / contractor relationships where the vendor / contractor is responsible for program compliance;
17. To provide us with:
 - a. Access to all information of which management is aware that is relevant to the preparation and fair presentation of the financial statements, and relevant to federal award programs, such as records, documentation, and other matters;
 - b. Additional information that we may request from management for the purpose of the audit; and
 - c. Unrestricted access to persons within the District from whom we determine it necessary to obtain audit evidence.
18. For adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the current year period(s) under audit are immaterial, both individually and in the aggregate, to the financial statements as a whole;
19. For acceptance of nonattest services, including identifying the proper party to oversee nonattest work;
20. For maintaining adequate records, selecting and applying accounting principles, and safeguarding assets; and
21. For informing us of any known or suspected fraud affecting the entity involving management, employees with significant role in internal control and others where fraud could have a material effect on compliance;
22. For the accuracy and completeness of all information provided;
23. For taking reasonable measures to safeguard protected personally identifiable and other sensitive information; and
24. For confirming your understanding of your responsibilities as defined in this letter to us in your management representation letter.

With regard to the supplementary information referred to above, you acknowledge and understand your responsibility (a) for the preparation of the supplementary information in accordance with the applicable criteria, (b) to provide us with the appropriate written representations regarding supplementary information, (c) to include our report on the supplementary information in any document that contains the supplementary information and that indicates that we have reported on such supplementary information, and (d) to present the supplementary information with the audited financial statements, or if the supplementary information will not be presented with the audited financial statements, to make the audited financial statements readily available to the intended users of the supplementary information no later than the date of issuance by you of the supplementary information and our report thereon.

With respect to any nonattest services we perform, District's management is responsible for (a) making all management decisions and performing all management functions; (b) assigning a competent individual to oversee the services; (c) evaluating the adequacy of the services performed; (d) evaluating and accepting responsibility for the results of the services performed; and (e) establishing and maintaining internal controls, including monitoring ongoing activities. Nonattest services could include assistance with the preparation of financial statements including the government-wide conversion entries and note disclosures, assistance with the preparation of the schedule of expenditures of federal award (SEFA) and related notes, and assistance with the preparation of the data collection form and submission to the federal audit clearinghouse.

As part of our audit process, we will request from management and, when appropriate, those charged with governance, written confirmation concerning representations made to us in connection with the audit.

We understand that your employees will prepare all confirmations we request and will locate any documents or invoices selected by us for testing.

If you intend to publish or otherwise reproduce the financial statements and make reference to our firm, you agree to provide us with printers' proofs or masters for our review and approval before printing. You also agree to provide us with a copy of the final reproduced material for our approval before it is distributed.

Fees and Timing

The timing of our audit will be scheduled for performance and completion as follows:

Document internal control and preliminary tests	July 2019
Inventory observation (for material balances)	August 2019, if applicable
Perform year-end audit procedures	December 2019
Issue audit reports	January 2020

We anticipate meeting these deadlines barring any delays.

Guadalupe R. Garcia, CPA is the engagement partner for the audit services specified in this letter. His responsibilities include supervising Whitley Penn, LLP's services performed as part of this engagement and signing or authorizing another qualified firm representative to sign the audit report.

Our fee for the audit services will be based on the amount of time required and the difficulty of the work involved which we estimate to be \$69,200. Additionally, should the Administration request, we will assist with the preparation of the comprehensive annual financial report an additional fee not to exceed \$20,000 and contingent on the number of hours expended by staff. The fee estimate for the audit is based on anticipated cooperation from the District's personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will keep you informed of any problems we encounter and our fees will be adjusted accordingly.

Our invoices for these fees will be rendered each month as work progresses and are payable on presentation and payment is due in Tarrant County. You agree to pay reasonable attorney fees and collection costs incurred relating to collection of fees for services performed under the terms of this engagement. In accordance with Whitley Penn, LLP policy, work may be suspended if your account becomes 30 days or more past due and will not resume until your account is paid in full. In addition, invoices not paid in full

by the last day of the month will be assessed interest at a rate of one percent per month. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been complete even if we have not issued our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket expenditures through the date of termination. Our final auditors' report will be released upon final payment of any outstanding invoices.

You may request that we perform additional services not addressed in this engagement letter. If this occurs, we will communicate with you concerning the scope of the additional services and the estimated fees. We also may issue a separate engagement letter covering the additional services. In the absence of any other written communication from us documenting such additional services, our services will continue to be governed by the terms of this engagement letter.

We would like to make the following comments regarding the fee estimates:

1. Our fee estimates have not considered the effects of any changes to auditing standards and accounting principles, which may be promulgated by the AICPA, Congress, or any other regulatory body in the future and are unknown to us at this time. If significant additional time is necessary resulting in increased fees, we will endeavor to notify you of any such circumstances as they are assessed.
2. The District's personnel are responsible for the preparation of all items requested in the Prepared by Client ("PBC") listing and received by the date requested. Any delays caused by not preparing the items when requested may result in additional fees, as well as the possibility of postponing our fieldwork. The PBC listing will be provided to you during the planning process of the engagement.
3. Time incurred for audit adjustments identified during our audit and the related additional testing required has not been considered in our fee estimates. Prior to performing any additional testing, we will notify you of the exceptions and obtain approval for any additional fees which may be incurred.
4. Our fee estimates are based on all general ledger sub ledgers being reconciled to the general ledger balance and any adjustment necessary should be recorded to the general ledger prior to our fieldwork start date.

The ethics of our profession prohibit the rendering of professional services where the fee for such services is contingent, or has the appearance of being contingent, upon the results of such services. Accordingly, it is important that our bills be paid promptly when received. If a situation arises in which it may appear that our independence would be questioned because of significant unpaid bills, we may be prohibited from issuing our auditors' report.

In the unlikely event that differences concerning our services or fees should arise that are not resolved by mutual agreement, to facilitate judicial resolution and save time and expense of both parties, the District and Whitley Penn, LLP agree not to demand a trial by jury in any action, proceeding or counterclaim arising out of or relating to our services and fees for this engagement. Any controversy, dispute, or questions arising out of or in connection with this agreement or our engagement shall be determined by arbitration conducted in accordance with the rules of the American Arbitration Association, and any decision rendered by the American Arbitration Association shall be binding on both parties to this agreement. The costs of any arbitration shall be borne equally by the parties. Any and all claims relating to or arising out of this contract/agreement shall be governed by the laws of Texas and any dispute shall be finally resolved by the Texas courts in Harris County.

This letter replaces and supersedes any previous proposals, correspondence and understanding, whether written or oral. The agreements contained in this engagement letter shall survive the completion or termination of this engagement.

To ensure that Whitley Penn, LLP's independence is not impaired under the AICPA Code of Professional Conduct, you agree to inform the engagement partner before entering into any substantive employment discussions with any of our personnel.

Other Matters

During the course of the engagement, we may communicate with you or your personnel via fax or e-mail, and you should be aware that communication in those mediums contains a risk of misdirected or intercepted communications.

The audit documentation for this engagement is the property of Whitley Penn, LLP and constitutes confidential information. However, we may be requested to make certain audit documentation available to your pass-through regulatory entity and federal agencies and the U.S. Government Accountability Office pursuant to authority given to it by law or regulation, or to peer reviewers. If requested, access to such audit documentation will be provided under the supervision Whitley Penn, LLP's personnel. Furthermore, upon request, we may provide copies of selected audit documentation to these agencies and regulators. The regulators and agencies may intend, or decide, to distribute the copies of information contained therein to others, including other governmental agencies. We agree to retain our audit documentation or work papers for a period of at least five years from the date of our report.

Further, we will be available during the year to consult with you on financial management and accounting matters of a routine nature.

During the course of the audit, we may observe opportunities for economy in, or improved controls over, your operations. We will bring such matters to the attention of the appropriate level of management, either orally or in writing.

You agree to inform us of facts that may affect the financial statements of which you may become aware during the period from the date of the auditor's report to the date the financial statements are issued.

At the conclusion of our audit engagement, we will communicate to the Board of Trustees the following significant findings from the audit:

- Our view about the qualitative aspects of the District's significant accounting practices;
- Significant difficulties, if any, encountered during the audit;
- Uncorrected misstatements, other than those we believe are trivial, if any;
- Disagreements with management, if any;
- Other findings or issues, if any, arising from the audit that are, in our professional judgment, significant and relevant to those charged with governance regarding their oversight of the financial reporting process;
- Material, corrected misstatements that were brought to the attention of management as a result of our audit procedures;
- Representations we requested from management;
- Management's consultations with other accountants, if any; and
- Significant issues, if any, arising from the audit that were discussed, or the subject of correspondence, with management.

In accordance with the requirements of *Government Auditing Standards*, we have attached a copy of our latest external peer review report of our firm for your consideration and files.

Please sign and return the attached copy of this letter to indicate your acknowledgment of, and agreement with, the arrangements for our audit of the financial statements compliance over major federal award programs including our respective responsibilities.

We appreciate the opportunity to be your financial statement auditors and look forward to working with you and your staff.

Respectfully,



Houston, Texas

RESPONSE:

This letter correctly sets forth our understanding.

Acknowledged and agreed on behalf of Lamar Consolidated Independent School District by:

Name: _____

Title: _____

Date: _____

Name: _____

Title: _____

Date: _____



Report on the Firm's System of Quality Control

July 19, 2018

To the Partners of Whitley Penn LLP and
the National Peer Review Committee.

We have reviewed the system of quality control for the accounting and auditing practice of Whitley Penn LLP (the firm) applicable to engagements not subject to PCAOB permanent inspection in effect for the year ended April 30, 2018. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at www.aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.

Required Selections and Considerations

Engagements selected for review included engagements performed under *Government Auditing Standards*, including compliance audits under the Single Audit Act, audits of employee benefit plans, audits performed under FDICIA, an audit of a broker-dealer, and examination of service organization (SOC 1 engagement).

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Whitley Penn LLP applicable to engagements not subject to PCAOB permanent inspection in effect for the year ended April 30, 2018, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. Whitley Penn LLP has received a peer review rating of *pass*.

Olsen Thielen & Co., Ltd.

Olsen Thielen & Co., Ltd.

**CONSIDER APPROVAL OF INSTRUCTIONAL MATERIALS ALLOTMENT
AND TEKS CERTIFICATION**

RECOMMENDATION:

That the Board of Trustees consider approval of the Instructional Materials Allotment and TEKS Certification for the 2019-20 school year.

IMPACT/RATIONALE:

The 2019-20 Instructional Materials Allotment (IMA) and TEKS Certification verify that Lamar CISD has instructional materials covering all elements of the Texas Essential Knowledge and Skills of the required curriculum for each grade level, except for physical education, as required in the Texas Education Code (TEC) Section 28.002. It also confirms that the District will use the IMA only for expenses allowed by the TEC Section 31.0211.

Administration has compiled and will retain on file the TEKS Certification Forms verified by each Curriculum Specialist as proof that each subject area and grade level conform 100% to the TEKS. Attached is the certification form required to be filed with the Texas Education Agency.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
 Dr. Theresa Mossige, Interim Chief Academic Officer
 Lamanda Nipps, CTSBO, Purchasing & Materials Manager

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

Allotment and TEKS Certification, 2019-20

The district superintendent, along with the president and secretary of the local board of trustees, or the officers of the governing body of the charter school, certify the following:

- 1) This district's technology and instructional materials allotment is used only for expenses allowed by the Texas Education Code (TEC), §31.0211.
- 2) For the current school year, this district has instructional materials that collectively cover all elements of the Texas Essential Knowledge and Skills of the required curriculum identified in the TEC, §28.002, other than physical education, for each subject and grade level (TEC §31.004).
- 3) Upon request, this district will provide to the State Board of Education the title and publication information for any instructional materials requisitioned or purchased by the district with the district's allotment (TEC §31.101).

Certified	Grade Level	Certified	Subject Area
<input checked="" type="checkbox"/>	Kindergarten	<input checked="" type="checkbox"/>	CAREER & TECHNICAL EDUCATION (CTE)
<input checked="" type="checkbox"/>	Grade 1	<input checked="" type="checkbox"/>	ENGLISH LANGUAGE ARTS AND READING
<input checked="" type="checkbox"/>	Grade 2	<input checked="" type="checkbox"/>	ENGLISH LANGUAGE PROFICIENCY STANDARDS
<input checked="" type="checkbox"/>	Grade 3	<input checked="" type="checkbox"/>	FINE ARTS
<input checked="" type="checkbox"/>	Grade 4	<input checked="" type="checkbox"/>	HEALTH
<input checked="" type="checkbox"/>	Grade 5	<input checked="" type="checkbox"/>	LANGUAGES OTHER THAN ENGLISH
<input checked="" type="checkbox"/>	Grade 6	<input checked="" type="checkbox"/>	MATHEMATICS
<input checked="" type="checkbox"/>	Grade 7	<input checked="" type="checkbox"/>	SCIENCE
<input checked="" type="checkbox"/>	Grade 8	<input checked="" type="checkbox"/>	SOCIAL STUDIES
<input checked="" type="checkbox"/>	Grade 9	<input checked="" type="checkbox"/>	TECHNOLOGY APPLICATIONS
<input checked="" type="checkbox"/>	Grade 10		
<input checked="" type="checkbox"/>	Grade 11		
<input checked="" type="checkbox"/>	Grade 12		

Signature of Superintendent

Signature

Signatures of Board President and Secretary or Governing Board Officers

Board President

Board Secretary

Scan the signed certification document and email it to instructional.materials@tea.texas.gov with the following subject line: [your district] certification (ex: Anywhere ISD certification)

Email to instructional.materials@tea.texas.gov

**CONSIDER APPROVAL OF REQUEST FOR 2019 HISTORIC SITE EXEMPTION
QUALIFICATION FOR THE SIMONTON SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the 2019 Historic Site Exemption Qualification for the Simonton School.

BACKGROUND INFORMATION:

In accordance with Board Policy CCG (Local), the Simonton School has applied for a historical tax exemption for the taxes to be levied for the 2019-20 school year. For many years, this site has provided benefits to the community surrounding Simonton, Texas.

TAXPAYER	LOCATION/TYPE OF PROPERTY	PROPERTY VALUE	ESTIMATED AMOUNT OF TAX RELIEF
Simonton School	34935 FM 1093 Simonton, TX 77476	\$285,310	\$3,965.81

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

Application for Historic or Archeological Site Property Tax Exemption

Fort Bend Central Appraisal District

281-344-8623

Appraisal District's Name

Phone (area code and number)

2801 B F Terry BLVD Rosenberg, TX 77471

Address, City, State, ZIP Code

GENERAL INSTRUCTIONS: This application is for use in claiming a property tax exemptions pursuant to Tax Code Section 11.24.

FILING INSTRUCTIONS: You must furnish all information and documentation required by this application so that the chief appraiser is able to determine whether the statutory qualifications for the exemption have been met. This document and all supporting documentation must be filed with the appraisal district office in each county in which the property is located. Do not file this document with the Texas Comptroller of Public Accounts. A directory with contact information for appraisal district offices may be found on the Comptroller's website.

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

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

OTHER IMPORTANT INFORMATION

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

State the tax year for which you are applying for this exemption.

2019

Tax Year

STEP 1: Property Owner/Applicant

PAULA REEDER

Name of Property Owner

P.O. Box 546 (34935 FM 1093)

Mailing Address

SIMONTON, TX 77476

City, State, ZIP Code

832-274-6414

Phone (area code and number)

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

Individual Partnership Corporation Other (specify):

PAULA REEDER

Name of Person Preparing this Application

OWNER

Title

TSC# 06954316

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

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

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

STEP 2: Property Information

Describe the property for which you are seeking this exemption.

SIMONTON SCHOOL
34935 FM 1093 SIMONTON, TX 77476
Address, City, State, ZIP Code

0092 T WESTALL, ACRES 1.3015 R 40143
Legal Description (if known) Appraisal District Account Number (if known)

STEP 3: Taxing Units that have Granted an Exemption

List the taxing units that have granted an exemption pursuant to Tax Code Section 11.24. For each taxing unit identified, attach copies of documents reflecting official action of the governing body that provides for an exemption.

LAMAR CISD FT. BEND COUNTY DRAINAGE DISTRICT
FT. BEND COUNTY GENERAL FUND

STEP 4: Official Historical and Archeological Designations

- 1. Has the property been designated as a Recorded Texas Historic Landmark under Government Code Chapter 442 or as a state archeological landmark under Natural Resources Code Chapter 191 by the Texas Historical Commission? Yes No
If yes, attach copies of documents reflecting designation.
- 2. Has the property been designated as a historically or archeologically significant site in need of tax relief to encourage its preservation pursuant to an ordinance or other law adopted by the governing body of the unit? Yes No
If yes, attach copies of documents reflecting designation.

STEP 5 Read, Sign and Date

By signing this application, you certify that the information provided in this application is true and correct.

print here → PAULA REESER OWNER
Print Name Title
sign here → [Signature] 3/1/19
Authorized Signature Date

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

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
PUBLIC SCHOOL PARAPROFESSIONALS' DAY**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming May 8, 2019 as Public School Paraprofessional Day in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Texas Government Code 662 designated the second Wednesday in May as Paraprofessionals' Day to recognize teacher aides and other assistants for their contribution to schools. Therefore, May 8, 2019 is proclaimed across Texas as Public School Paraprofessional Day.

Public School Paraprofessionals are valuable members of educational teams, contributing in many ways beyond their most recognizable functions. Their assistance is vital in classrooms, gymnasiums, libraries, with special education students and more.

Public School Paraprofessionals also assist school personnel as trusted communicators with parents and community members. Their connection to the community aids in communication and fosters positive public relations.

Submitted by: Mike Rockwood, Chief of Staff

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, **public school paraprofessionals** are valuable members of educational teams in classrooms, gymnasiums, libraries, with special education students and more; and

WHEREAS, **public school paraprofessionals** contribute in many ways beyond their most recognizable functions; and

WHEREAS, the assistance of **public school paraprofessionals** is particularly important in the daily activities and operations of a school district; and

WHEREAS, **public school paraprofessionals** serve our educational community by providing support for students and staff; and

WHEREAS, **public school paraprofessionals** assist school and district personnel as trusted communicators with parents and community members; and

WHEREAS, the connection of **public school paraprofessionals** to the community aids in communication and positive public relations within the community,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District declares May 8, 2019 as **Public School Paraprofessional Day** and encourages all members of our staff and community to express appreciation to our public school paraprofessionals.

Adopted this 18th day of April 2019.



James Steenbergen, President

Kathryn Kaminski, Secretary

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
SCHOOL NURSES' WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming May 6 – 12, 2019 as School Nurses' Week in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Professional nurses are valuable members of educational teams in Lamar CISD schools. Nurses contribute to the health of students in many ways beyond their most recognizable function as registered health care providers. School nurses also serve as advocates for students by lending a perspective regarding individual health needs and their assistance is particularly important in cases where students' illnesses hinder their ability to learn.

School nurses assist school personnel as trusted communicators with parents regarding sensitive health topics. Their connection to the health-care system adds credibility in addressing topics such as prevention of drug use, child abuse, suicide, school-age pregnancy and sexually transmitted diseases.

School nurses also serve as health educators, providing counseling and support for students and teachers. They are important resource persons in processes of curriculum development, textbook selection and review of instructional materials, in which accuracy of information is highly important.

Submitted by: Mike Rockwood, Chief of Staff

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, **school nurses** play a critical role in the educational process through involvement in the prevention of illness and the early detection and correction of health problems; and

WHEREAS, **school nurses** must be specially prepared and qualified to practice preventive health measures, assess health conditions, and handle referrals; and

WHEREAS, **school nurses** serve the multiple roles of health educator and health counselor to children and families, resource person to classroom teachers and administrators, child advocate in times of crisis and liaison among home, school and community;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District declares the week of May 6 – 12, 2019 as **School Nurses' Week**, and encourages all members of our staff and community to express appreciation to our school nurses.

Adopted this 18th day of April 2019.



James Steenbergen, President

Kathryn Kaminski, Secretary

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
TEACHER APPRECIATION WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming May 6 – 10, 2019 as Teacher Appreciation Week in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

May 6 – 10, 2019 is proclaimed as the National Teacher Appreciation Week. This special designation serves as a reminder to the public and recognizes the importance of a teacher's ability to mold our future citizens through their guidance and education.

Today's teachers encounter students of widely differing backgrounds and abilities and use many different teaching strategies to meet the needs of each student. Our society expects public education to provide quality education services to all children, regardless of their background or ability.

Our country's future depends on the education our youth receive today. Teachers spend countless hours outside their classrooms preparing lessons, evaluating progress, counseling and coaching students and performing community service.

Submitted by: Mike Rockwood, Chief of Staff

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, today's teachers mold our future citizens through their guidance and education; and

WHEREAS, today's teachers encounter students of widely differing backgrounds and abilities; and

WHEREAS, our society expects public education to provide quality education services to all children, no matter what their background or ability; and

WHEREAS, our country's future depends on the education our youth receive today; and

WHEREAS, teachers spend countless hours outside their classrooms preparing lessons, evaluating progress, counseling and coaching students, and performing community service; and

WHEREAS, our community recognizes that its teachers are providing quality educational services to our children;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District declares the week of **May 6 – 10, 2019** as **Teacher Appreciation Week** and calls on the community to join with us in personally expressing appreciation to our teachers for a job well done.

Adopted this 18th day of April 2019.

James Steenbergen, President

Kathryn Kaminski, Secretary

**CONSIDER APPROVAL OF NAMES FOR NEW ELEMENTARY SCHOOLS,
JUNIOR HIGH SCHOOL #6 AND HIGH SCHOOL #6**

RECOMMENDATION:

That the Board of Trustees approve the names for new schools as:

Elementary #30 _____;

Elementary #31 _____;

Junior High School #6 _____; and

High School #6 _____.

IMPACT/RATIONALE:

Board Policy CW (LOCAL) states, “The responsibility for naming a facility rests with the Board.”

Staff, parents and community members have all submitted nominations for the Board to review. A binder with all nominations was provided as an external resource for the Board. The Administration included all nominations in the binder and did not remove nominations or verify if the nominations were aligned with Board Policy CW (LOCAL).

Attached you will find the original list of submitted nominations.

Submitted by: Mike Rockwood, Chief of Staff

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Lamar CISD School Name Nominations
Elementary #30, Elementary #31, Junior High School #6 and High School #6

ELEMENTARY

Lisa Alexander
Gladys L. Barta
Judge R. H. Bielstein
Ashley Cernosek
William H. Dostal, Sr.
Jo Evelyn Goldsmith
Billy Hardin
Bonnie Kaminski
Liberty
Richard T. Mulcahy
Carrie Pickard
Viola Gilmore Randle
Michael and Beverly Richard
Bessie Lee Ross
Virginia Davis Scarborough
Marcelle Slovak
Robert C. Tate
Tim Tekyl
Bernard Clifton Terrell, Jr.
Karen Walker
Wild Horse Prairie
Robert E. Willis
James Robert Woodfin

JUNIOR HIGH

Neil A. Banfield
Daniel James
Michael Ramsey
Mildred I. Walker

HIGH

Herb Appel
Brazos Bend
Joe M. Gurecky
Richard E. LeBlanc
Mary Helen Phillips
Dr. Thomas Randle
Viola Gilmore Randle
Franklin Roosevelt
Bernard Clifton Terrell, Jr.
Eugene Tomas
Harry Wright

Lamar CISD School Name Nominations
Elementary #30, Elementary #31, Junior High School #6 and High School #6

ANY CAMPUS

Neil and/or Carolyn Banfield
Simon John Bartos
Nelson I. Bass Jr.
Antonio G. Becerra
Judge R. H. Bielstein
Simone Arianne Biles
Cantu
Sabas Cortez
Douglas
Harold Gene Dusek
Abdul Sattar Edhi
R. L. Gaston
Joe M. and/or Doris Gurecky
Alane Haardt
James Richard and Marinella Haygood
Judge Bob Hebert
Lizzie Johnson
Shelly Jones
Barbara Jordan
Charlie Kalkomey
King
Beyoncé Giselle Knowles-Carter
Barack Hussein Obama II
Maxine Phalen
Guy Tom Phillips
Viola Gilmore Randle
Cyrus A Reed
Ernest Rodriguez
Dorothy W. Ryan
Joseph L. Sample
Shultz
Robert Augustus Sweeny
Emma Tenayuca
Bernard Clifton Terrell, Jr.
Dr. Stanley Earl Thompson
Eugene Tomas
Walker
Jack Wendt
Hattie Mae White
Winston Family
Harry Wright
Sally Yates

Lamar CISD School Name Nominations
Elementary #24, Elementary #25, Elementary #26, Elementary #27, Elementary #28 and Middle School #5

ELEMENTARY

Antonio G. Becerra
Roger W. Birkman
Don Carter
Elizabeth Coleman
Cecile M. Foerster
Gloria Garcia
Charles Goodnight
Adriane Mathews Gray
Alvina Hartmann
J. H. Holt
Anson Jones
Wyly Martin
Angel Sotelo Mata, Sr.
Walter S. McMeans
Richard T. Mulcahy
David Carey Nance
Willie Hugh Nelson
Jonas Edward Salk
Carroll Shelby
Kathleen G. Somerville
Robert Tate
Eleanor Vogelsang
Marcia J. Vogelsang
Ray and Juanita Wood
Mary Rose Zdunkewicz

MIDDLE

Herbert Appel
Myrtle Lee Mayberry

BOTH

Sherry (S. L.) and Elizabeth Albritton
Mollie A. Bailey
Neil Banfield
Neil and Carolyn Banfield
Roy P. Benavidez
Carl Briscoe Bentley
Jack Christiana
Marva Collins
Eddie P. Compean
Bailey Cooper
Thomas R. Culver, III
R. H. Darst
Alexander Hamilton
Junior Hartlage
Betty Dawes Humphrey
Maggie Maramillo
Wilhelm Victor Keidel
Gilbert Lemos, Sr.
Kathleen Joerger Lindsey
Laverne C. May
R. George Molina
Hilmar G. Moore
Victor James Nelson
Maxine Phelan
Viola Randle
Dr. Travis B. Reese
James W. Roberts
Dorothy W. Ryan
Jodie E. Stavinoha
Bernard Clifton Terrell, Jr.
Dr. Stanley Thompson
Mildred Walker
William J. Walker
Jack Wendt
Harry R. Wright, Sr.

Lamar CISD School Name Nominations - Round 2
Elementary #30, Elementary #31, Junior High School #6 and High School #6

	<u>Trustee</u>	<u>Trustee</u>	<u>Trustee</u>	<u>Trustee</u>	<u>Trustee</u>	<u>Trustee</u>	<u>Trustee</u>	<u>TOTAL</u>
<u>ELEMENTARY</u>								
Bernard Clifton Terrell, Jr.	X	X	X		X	X	X	6
Maxine Phalen		X	X			X	X	4
Judge R. H. Bielstein	X				X			2
James Robert Woodfin	X	X						2
Dr. Thomas Randle						X		1
James Richard and Marinella Haygood			X					1
Neil (and/or Carolyn) Banfield							X	1
Viola Gilmore Randle					X			1
<u>JUNIOR HIGH</u>								
Harry Wright		X	X		X	X	X	5
Eugene Tomas	X				X		X	3
Bernard Clifton Terrell, Jr.	X		X					2
Maxine Phalen		X						1
Dr. Thomas Randle						X		1
<u>HIGH</u>								
Harry Wright	X		X		X		X	4
Dr. Thomas Randle		X	X			X		3
Eugene Tomas					X		X	2
Bernard Clifton Terrell, Jr.	X							1
Joe M. (and/or Doris) Gurecky						X		1
Maxine Phalen		X						1

**CONSIDER APPROVAL OF THE LAMAR CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT STRATEGIC PLAN**

RECOMMENDATION:

That the Board of Trustees approve the 2018-2019 Strategic Planning Committee's recommendation for the Lamar Consolidated Independent School District Strategic Plan.

IMPACT/RATIONALE:

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

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

The Holdsworth Center partnered with Lamar CISD to facilitate the entire process, which included a Listening Tour that began in October of 2018 and a Board-approved Strategic Planning Committee process that concluded in March of 2019.

Representatives from The Holdsworth Center will be present to provide an overview of the listening tours, committee work, recommended plan and respond to any questions.

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF USE OF DISTRICT FACILITY

RECOMMENDATION:

That the Board of Trustees waive the facility usage fee for Powell Point Elementary.

IMPACT/RATIONALE:

The Kendleton Church of God is requesting permission to use Powell Point Elementary School from June 10, 2019 through July 25, 2019 for a summer program and waive the building usage fees.

The Summer Program will provide several innovative projects to reach more successful outcomes with children ages four (4) through sixteen (16) in the Kendleton community. Some of those projects will include: recreational (physical) activities, volunteering, mentoring, as well as math, science and reading tutorials for all ages. Family Services such as literacy programs, social assistance, and nutrition education will also be offered.

Submitted by: Leslie Haack, Deputy Superintendent of Support Services

Recommended for approval:



Dr. Thomas Randle
Superintendent



Kendleton Church of God, Inc.
619 FM 2919
P. O. Box 13
Kendleton, Texas 77451

April 2, 2019

Dr. Thomas Randle, Superintendent
Lamar Consolidated Independent School District
3911 Avenue I
Rosenberg, Texas 77471

Dear Dr. Randle:

Lamar Consolidated Independent School District has very generously worked with the Kendleton Community in its use of the Powell Point Facility over the years. We would like to keep this partnership moving forward. As you are aware, the Powell Point School is unoccupied at this time. The Kendleton Church of God, Inc. is requesting permission to use the facility beginning June 3, 2019 through August 2, 2019 for a Summer Program.

Our Summer Program will provide several innovative projects to reach more successful outcomes with children ages four (4) through sixteen (16) in the Kendleton community. Some of those projects will include: recreational (physical) activities, volunteering, mentoring, as well as math, science, and reading tutorials for all ages. Family Services such as literacy programs, social assistance, and nutrition education will also be offered. We anticipate establishing a collaboration with a local clinic to provide physical examinations to children participating in the summer program during the last week of July.

We have established contact with the Suburban Sugar Land Women (SSLW) to request In-Kind for the Summer Program. Additionally, we have a community of educators willing to volunteer their time and resources to this project. The type of comprehensive services envisioned for the Powell Point Summer Program will go far in addressing the needs of the Kendleton Community.

Again, we are very grateful to The Lamar Consolidated Independent School District for your support of the Kendleton Community over the years. We respectfully request your Board's consideration and support for this proposal for the Kendleton Church of God, Inc. Summer Program.

Sincerely,

Kenneth Meeks, Board Chairman
Kendleton Church of God, Inc.

Kendleton Church of God, Inc.
 619 FM 2919
 P. O. Box 13
 Kendleton, Texas 77451

April 2, 2019,

Dr. Thomas Randle, Superintendent
 Lamar Consolidated Independent School District
 3911 Avenue I
 Rosenberg, Texas 77471

Dear Dr. Randle:

Prior to planning the Summer Program, an assessment of last year’s Summer Program was reviewed by the staff and some of the parents that had children in the program last year. We also met with community leaders to get a firm commitment to assist with providing adequate oversight of the Program. Leading this initiative is Kenneth Meeks, who serves as Program Manager.

Listed below is a summary of significant dates and events as well as the Program schedule.

Date/s	Event
June 13, 2019 – June 14, 2019	Staff Training
June 17, 2019 – June 19, 2019	Registration
June 20, 2019	Parent Meeting
June 24, 2019	Program Start Date

Summer Program Schedule

Date/s	
8:30 a.m.	Volunteer Arrival
9:00 a.m.	Receive Children
9:10 a.m. – 9:30 a.m.	Prepare for Breakfast & Day’s Activities
9:30 a.m. – 10:00 a.m.	Breakfast

10:00 a.m. – 12:00 p.m.	Learning Centers (Math, Science, Reading, Classes, & Physical Activity)
12:00 p.m. – 12:15 p.m.	Prepare for Lunch
12:15 p.m. – 12:45 p.m.	Lunch
12:45 p.m. – 1:00 p.m.	Prepare for Dismissal
1:00 p.m.	Dismissal

Parents will be responsible for dropping off their children and picking them up each day. Breakfast and Lunch for approximately 35 children will be provided daily. Cassandra Batiste will serve as the Nutritionist and Betty Washington will serve as the Food Services Manager.

We anticipate inviting parents to come to the facility on Thursdays for an extension of services which include but are not limited to the following: nutrition education, parental support, family services, and opportunities for parents to become more actively involved in their children’s education.

Kendleton Church of God, Inc. will add Lamar Consolidated Independent School District to their Insurance Policy as an Additional Insured. Additionally, every adult working with the children will have a Criminal Background Check.

Dr. Roosevelt Alcorn, Pediatrician, will serve as the Health Consultant for the Summer Program.

Partners working with the Summer Program

- Mayor Humphrey, City of Kendleton
- Fort Bend 4-H
- Kendleton Interface Ministerial Alliance
(*This includes 5 Churches in Kendleton*)
- YMCA
- Catholic Social Services
- 24 -7 Dad Program
- Suburban Sugar Land Women

Volunteers

- Ruby Rogers (Retired Math Teacher)
- Joshua Merchant (Construction Engineer)
- Bruce White (Retired Teacher)
- Willie White (Retired Teacher, Science)
- Betty Sykes (Retired Early Childhood Teacher)
- Dr. Roosevelt Alcorn (Pediatrician)
- Joyce Anderson (Nurse)
- Merell Melton (Administrative Assistant)
- Birdie Melton (Volunteer)
- Clarice Spears (Volunteer)
- Jocelyn Payne (Volunteer)

We will use the assessment tool that was developed on last year to evaluate and to improve the planning and modification of next year Summer Program and document its effectiveness.

Again, we are very grateful to Lamar Consolidated Independent School District for your support of the Kendleton Community. If you have any questions, please contact me at (281) 380-5727.

Sincerely,

Kenneth Meeks
Kendleton Church of God, Inc.

**CONSIDER APPROVAL OF GUARANTEED MAXIMUM PRICE AMENDMENT
TO THE CONTRACT WITH DRYMALLA CONSTRUCTION COMPANY**

RECOMMENDATION:

That the Board of Trustees approve amendment to the contract with Drymalla Construction Company to establish the Guaranteed Maximum Price (GMP) for the construction of High School #6 and Junior High School #6 in the amount of \$157,717,956.

IMPACT/RATIONALE:

PBK Architects, Inc. will be presenting the guaranteed maximum price amendment to the contract with Drymalla Construction Company. Drymalla Construction Company is the construction manager at risk for the construction of High School #6 and Junior High School #6. This amendment will establish the GMP.

PROGRAMM DESCRIPTION:

The 2017 Bond Referendum included the construction of High School #6 and Junior High School #6. At the regular board meeting on September 20, 2018 the Board approved Drymalla Construction Company as the Construction Manager at Risk for this project. Upon approval of the GMP, Drymalla Construction Company will begin the construction of High School #6 and Junior High School #6.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

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

April 9, 2019



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

RE: New Lamar Consolidated ISD High School 6 and Lamar Consolidated
Junior High School 6
Lamar Consolidated Independent School District
PBK Project Number: 18192/18193

Dear Kevin,

On Wednesday, April 3, 2019, Drymalla Construction Company, Inc., the Construction Manager at Risk received proposals at their office for the new Lamar Consolidated ISD High School 6 and Lamar Consolidated Junior High School 6. Based on a thorough review of the proposals submitted, PBK hereby recommends acceptance of the proposal outlined below.

Base Proposal	\$148,762,688.00
Alternate No. 1a: Automated Logic Controls	\$1,914,788.00
Alternate No. 2a: Temptrol Air Handlers	\$1,988,433.00
Alternate No. 3c: JCI Chillers	\$846,925.00
Alternate No. 6b: BAC Cooling Towers	\$387,166.00
Total Base Proposal with Alternates	\$153,900,000.00
Offsite Work Package 1 – Extension of Koeblen Road	\$2,205,849.00
Offsite Work Package 4 – Turn Lanes at FM 2977	\$1,612,107.00
Total Guaranteed Maximum Price	\$157,717,956.00

The guaranteed maximum price shown above excludes work that is a part of offsite work package 2, Fort Bend County Drainage Ditch located along the east property line of the site, and Offsite Work Package 3, Offsite Utilities that includes bringing the sanitary and water from MUD 162.

We would like to express our sincere thanks to you, the Board of Trustees, Dr. Randle and all of the Lamar Consolidated Independent School District staff for your assistance during the planning phase of this project. If you have any questions concerning this issue or our recommendation, please do not hesitate to contact us.

Sincerely,

A handwritten signature in black ink that reads 'Lorin Y. Pargoud'.

Lorin Y. Pargoud
Principal

cc: Leslie Haack, LCISD
Anthony Wolverton, LCISD
Scot Hartfiel, LCISD
Rick Blan, PBK

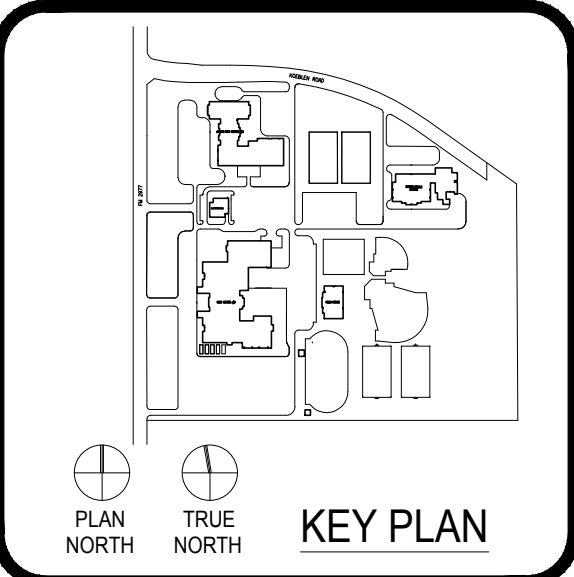
ARCHITECT	PBK Architects, Inc.
HOUSTON	
11 Greenway Plaza, 22nd Floor	
Houston, TX 77046	
713-965-0608 P	
713-961-4571 F	
TX Firm: F-3709	
CIVIL	11 GREENWAY PLAZA, 22ND FLOOR HOUSTON, TX 77046 713-965-0608 P
LANDSCAPE	5025 BRYAN RD., RICHMOND, TX 77469 PO BOX 731, RICHMOND, TX 77477 713-342-9875 P
STRUCTURAL	9 GREENWAY PLAZA, SUITE 2025 HOUSTON, TX 77046 713-965-0608 P
MEP	11 GREENWAY PLAZA HOUSTON, TX 77046 713-965-0608 P
FOOD SERVICE	FOODSERVICE DESIGN PROFESSIONALS 2025 CAR RICE DR THE WOODLANDS, TX 77380 281-350-2251 P

LCISD SITE PACKAGE

4035 FM 2977 RD
RICHMOND, TX 77469

ISSUE FOR GMP

A PROUD TRADITION | A BRIGHT FUTURE



Interim Notification

This document is incomplete and is for interim review only

Not for regulatory approval, permitting, or construction

CLIENT		
LAMAR CONSOLIDATED ISD		
PROJECT NUMBER		
18192		
DATE	03/20/2019	
REVISIONS		
No.	Description	Date
1	ADDENDUM 1	3.20.2019
2	ADDENDUM 2	3.27.2019

ISSUE FOR GMP

PROJECT SCOPE PLAN

ACCESSIBILITY NOTES NTS

- ACCESSIBILITY NOTES**
1. WALKING SURFACES ARE REQUIRED TO BE ACCESSIBLE AND SHALL HAVE RUNNING SLOPES NOT STEEPER THAN 1:20 AND CROSS SLOPES NOT STEEPER THAN 1:48. REFER TO SITE DETAILS FOR SLOPES AT CURB RAMP. NOTIFY ARCHITECT OF NON-COMPLIANT AREAS.
 2. COUNTER SLOPES OF ADJOINING GUTTERS AND ROAD SURFACES IMMEDIATELY ADJACENT TO CURB RAMP SHALL NOT BE STEEPER THAN 1:20.
 3. ACCESS AISLES SHALL BE AT SAME LEVEL AS THE PARKING SPACE THEY SERVE. MAXIMUM SLOPE IS 1:48.
 3. COORDINATE ADA PARKING SPACES, STRIPING, SIGNAGE, ETC. WITH ARCHITECT AND CIVIL ENGINEER. ENSURE SLOPES & CROSS SLOPES ARE MAINTAINED AT ACCESSIBLE PATHWAYS, ACROSS DRIVES/LANES/PAVING, AND UP TO BUILDING ENTRANCES.

SITE GENERAL NOTES NTS

- SITE PLAN - GENERAL NOTES**
1. CONTRACTOR SHALL VERIFY ALL EXISTING SITE CONDITIONS AND DIMENSIONS IN THE FIELD PRIOR TO BIDDING. CONTRACTOR SHALL NOT SCALE DRAWINGS FOR THE SOLE PURPOSE OF BIDDING. NOTIFY ARCHITECT IN WRITING OF ANY DISCREPANCIES PRIOR TO BIDDING.
 2. REMOVE EXISTING TREES AND VEGETATION IN BUILDING AND PAVED AREAS AS REQUIRED. VERIFY EXACT CONDITIONS ON SITE.
 3. EXISTING TREES NOT IN IMPROVED AREAS ARE TO REMAIN, UNLESS NOTED OTHERWISE. PROTECT FROM DAMAGE DURING CONSTRUCTION. VERIFY WITH ARCHITECT TREES THAT ARE TO BE REMOVED.
 4. PROVIDE CONCRETE WALKS AS INDICATED ON PLAN; CONTROL JOINTS @ 5'-0" O.C. MAX. AND EXPANSION JOINTS @ 20'-0" O.C. MAX. UNLESS NOTED OTHERWISE. RE: CIVIL. VERIFY JOINT LAYOUT WITH CIVIL ENGINEER AND ARCHITECT IN FIELD.
 5. REFERENCE MEP SITE PLANS FOR COORDINATION OF SITE LIGHTING & SITE PLUMBING REQUIREMENTS.
 6. FIRE LANES: PAINT CURBS AT DRIVEWAYS ADJACENT TO BUILDINGS SOLD RED WITH WHITE STENCILED LETTERING TO READ "FIRE LANE NO PARKING". SIZE AND SPACE LETTERING AS REQUIRED BY LOCAL AUTHORITY HAVING JURISDICTION AND COORDINATE W/ CIVIL ENGINEER AND ARCHITECT.
 7. REFER TO CIVIL DRAWINGS FOR SITE GRADING & SUBSURFACE DRAINAGE.
 8. REFER TO CIVIL DRAWINGS FOR LOCATION OF CONTROL JOINTS AND EXPANSION JOINTS FOR CONCRETE PAVED AREAS.
 9. REFER TO CIVIL DRAWINGS FOR DIMENSION CONTROL PLAN OF DRIVES, CURB RADIUS, AND PAVING.
 10. ALL CONCRETE BASES IN PARKING AREAS TO BE PAINTED YELLOW.
 11. PROVIDE TEMPORARY IRRIGATION SYSTEM IN NON IRRIGATED AREAS AS NECESSARY TO ACHIEVE A FULL STAND OF GRASS AS REQUIRED TO ACHIEVE SUBSTANTIAL COMPLETION.
 12. DIMENSIONS PROVIDED TO PROPERTY LINES ARE FOR INFORMATION AND APPROXIMATE LAYOUT ONLY. CONFIRM LOCATIONS, BOUNDARIES, DIMENSIONS, & ALL DATA WITH SURVEY, CIVIL DRAWINGS, & ON SITE.
 13. WIND TURBINE SYSTEM AND ALL STRUCTURAL ELEMENTS SHALL BE INCLUDED AS PART OF THE BASE BID IN ACCORDANCE WITH SECTION 26-33-01 AND MEP DRAWINGS. SYSTEM SHALL BE INCLUSIVE OF FOUNDATION, POLE, TURBINE, AND ALL PARTS ASSOCIATED.

SITE PLAN KEYED NOTES

- 1 CONCRETE SIDEWALK, TYP. RE: CIVIL
- 2 STANDING SEAM MH. ROOF WALKWAY COVER, RE: STRUCTURAL
- 3 TRAFFIC ISLAND - BACKFILLED, TYP. RE: CIVIL/ LANDSCAPING
- 4 CONCRETE CURB RE: CIVIL
- 5 PAINTED STRIPING
- 6 ACCESSIBLE PARKING SIGNAGE RE: 26/A1.10
- 7 CONCRETE WHEEL STOP RE: CIVIL, TYP.
- 8 ACCESSIBLE RAMP RE: CIVIL
- 9 CONCRETE DRIVE RE: CIVIL
- 10 FUTURE TEMPORARY BUILDING
- 11 CONCRETE GRASS PAVERS
- 12 HYDRO-MULCH RE: SPECS 32 92 13
- 13 SOLID SOD RE: SPECS 32 92 23
- 14 MARQUEE SIGN RE: 13/A1.11
- 15 ALUM. FLAGPOLE
- 16 DUMPSTER OR RECYCLE BIN (NIC)
- 17 DETENTION POND
- 18 REMOVABLE GUARD POST TYP. - RE: 20/A1.10
- 19 8'-0" HIGH CHAIN LINK FENCE
- 20 6'-0" HIGH ORNAMENTAL FENCE RE: 18/A1.10
- 21 CONCESSION/RESTROOM - RE: XX/XX.XX
- 22 STORAGE/TICKET BOOTH - RE: XX/XX.XX
- 23 GATE - 3'-0" WIDE SINGLE LEAF
- 24 GATE - 6'-0" WIDE DOUBLE LEAF
- 25 SITE BENCH, TYP.
- 26 ALUMINUM WALKWAY COVER
- 27 PARKING LOT LIGHTING RE: ELECT
- 28 ELECTRICAL EQUIPMENT RE: ELECT
- 29 MECHANICAL EQUIPMENT RE: MECH

SITE KEYED NOTES NTS

SITE FURNISHINGS NTS

**OFFSITE PACKAGE #1 -
KOEBLER ROAD**

**OFFSITE PACKAGE #3 -
OFFSITE UTILITIES**

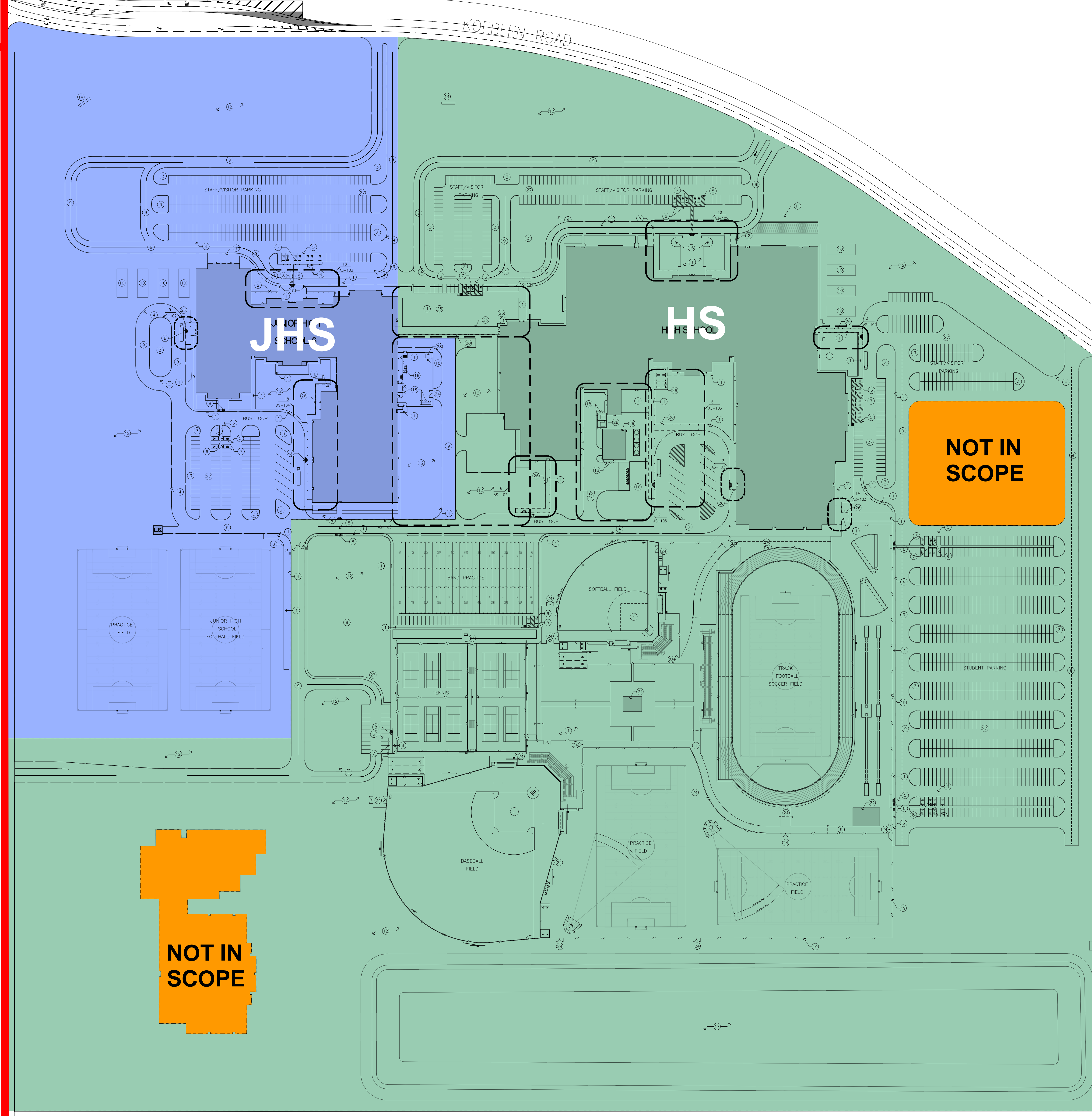
**OFFSITE PACKAGE #4 -
TURN LANE**

NOT IN SCOPE

NOT IN SCOPE

DRAINAGE EASEMENT

**OFFSITE PACKAGE #2 -
FORT BEND COUNTY
DRAINAGE DITCH**



CHECKED BY: LYP

DRAWN BY: MAH

3/27/2019 7:34 PM

DRYMALLA

Construction Company

April 8, 2019

Lamar Consolidated Independent School District
3911 Avenue I
Rosenberg, Texas 77471

Attn: Dr. Thomas Randle
Superintendent

Re: Guaranteed Maximum Price for Lamar CISD High School 6 and Junior High School 6

Drymalla Construction Company, Inc., is pleased to present a Guaranteed Maximum Price in the amount of One Hundred Fifty-Seven Million, Seven Hundred Seventeen Thousand, and Nine Hundred Fifty-Six Dollars (\$157,717,956) for the construction of a new Lamar CISD High School 6 and Junior High School 6.

This proposal is based on plans and specifications provided by PBK Architects dated March 6, 2019, Addendum #1 (March 21, 2019), Addendum #2 (March 27, 2019) and Addendum #3 (April 1, 2019).

The scope of this Guaranteed Maximum Price includes:

• All base proposal work	\$148,762,688
• Alternate 1A – HVAC Controls	\$ 1,914,788
• Alternate 2A – HVAC Air Handlers	\$ 1,988,433
• Alternate 3C – HVAC Chillers	\$ 846,925
• <u>Alternate 6B – HVAC Cooling Towers</u>	<u>\$ 387,166</u>
Total Base Proposal and Alternates	\$153,900,000
• Offsite Work Package 1 – Extension of Koeblen Road	\$ 2,205,849
• <u>Offsite Work Package 4 – Turn Lanes at FM 2977</u>	<u>\$ 1,612,107</u>
Total Guaranteed Maximum Price	\$157,717,956

This proposal does not include Offsite Work Package 2 (Fort Bend County Drainage Channel) or Offsite Work Package 3 (Fort Bend County Offsite Utilities).

Drymalla Construction takes pride in presenting this proposal for this exciting new project. We very much appreciate the opportunity to join Lamar Consolidated ISD's team.

Sincerely,



Russell R. Klaus
President
Drymalla Construction Company, Inc.

608 Harbert St PO Box 698 Columbus, Texas 78934 979.732.5731

15255 Gulf Freeway Ste C126 Houston, Texas 77034 281.442.2693

**CONSIDER APPROVAL OF CSP #13-2019RG FOR
MULTI-CAMPUS RENOVATIONS AT CAMPBELL ELEMENTARY, NAVARRO
MIDDLE, WESSENDORFF MIDDLE, AND WILLIAMS ELEMENTARY SCHOOLS**

RECOMMENDATION:

That the Board of Trustees approve Bass Construction for the construction of multi-campus renovations at Campbell Elementary, Navarro Middle, Wessendorff Middle, and Williams Elementary Schools in the amount of \$2,387,000 and authorize the Board President to sign the agreement.

IMPACT/RATIONALE:

Competitive Sealed Proposal #13-2019RG was solicited for the construction of multi-campus renovations at Campbell Elementary, Navarro Middle, Wessendorff Middle, and Williams Elementary Schools. Five (5) proposals were received on April 4, 2019. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, Rice & Gardner and Huckabee Architects recommend the contract for construction be awarded to the highest ranked firm, Bass Construction. The funds for the base bid and alternate 5B in the amount of \$2,273,000 were allocated within the 2017 Bond Budget. Alternate 3 in the amount of \$114,000 to be funded by available bond funds.

PROGRAM DESCRIPTION:

Upon approval, contracts will be prepared for execution and Bass Construction will begin construction of multi-campus renovations at Campbell Elementary, Navarro Middle, Wessendorff Middle, and Williams Elementary Schools.

Submitted By: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities and Planning
Jim Rice, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Thomas Randle
Superintendent

Bid Tabulation Form

For Contractors And General Public

Bid Package CSP #13-2019RG

Proposal Opening Date: April 4, 2019

	Bidder#1	Bidder#2	Bidder#3	Bidder#4		Bidder#5
Contractor	GSI (Generocity Services Inc)	E- Contractors Construction	Jamail & Smith Construction	Bass Construction	Post Bid Addendum	Gadberry Construction
Bid Bond	Yes	Yes	Yes	Yes		Yes
Receipt of Addendums	Yes	Yes	Yes	Yes		Yes
Base Bid	\$ 2,425,000.00	\$ 2,200,000.00	\$ 2,250,000.00	\$ 2,237,000.00	\$ 2,237,000.00	\$ 3,706,530.00
Total	\$ 2,425,000.00	\$ 2,200,000.00	\$ 2,250,000.00	\$ 2,237,000.00	\$ 2,237,000.00	\$ 3,706,530.00
Alternate No. 1: Additional amount of Pre-Engineered Aluminum Canopy at Williams ES	\$35,000.00	\$37,000.00	\$41,000.00	\$42,000.00		\$36,220.00
Alternate No. 2: Add Toilet in Room D113 at Williams ES	\$13,750.00	\$17,750.00	\$19,000.00	\$35,000.00		\$19,343.00
Alternate No. 3: Administration Suite Renovation at Williams ES	\$107,200.00	\$66,000.00	\$71,000.00	\$214,000.00	\$114,000.00	\$120,545.00
Alternate No. 4: Additional Carpet and LVT at Navarro MS	\$132,400.00	\$148,000.00	\$134,000.00	\$120,000.00	\$120,000.00	\$164,500.00
Alternate No. 5A: Front Row Communication system at Navarro MS	\$242,000.00	\$280,000.00	\$70,000.00	\$244,000.00		\$206,939.00
Alternate No. 5B: Rauland Communication system at Navarro MS	\$124,800.00	\$120,000.00	\$108,000.00	\$118,000.00	\$118,000.00	\$127,725.00
Grand Total Alt.	\$655,150.00	\$668,750.00	\$443,000.00	\$773,000.00		\$675,272.00
Post Bid Addendum Total					(\$82,000.00)	
Grand Total Base + Alternates 5B	\$2,549,800.00	\$2,320,000.00	\$2,358,000.00	\$2,355,000.00	\$2,387,000.00	\$3,834,255.00

CSP 13-2019RG - Multi - Campus Renovations

Bid Date: April 4, 2019

		1	2	3	4	5	6	7	8		
Vendor	Purchase Price	Purchase Price 20 Points Max	Reputation of the vendor and of the vendor's goods or services 15 Points Max	Quality of vendor's goods or services 10 Points Max	Extent to which the goods or services meet the districts needs 15 Points Max	Vendor's past relationship with the District 5 Points Max	Proposed Team offers experience and knowledge base of the project 15 Points Max	Ability to service our accounts with proper staff and insurance requirements 10 Points	Safety Record 10 Points Max	Total Score	Firm's Ranking Order
Jamail & Smith Construction	\$2,320,000	20.00	13.50	8.67	13.33	5.00	12.67	10.00	6.00	89.17	2
E- Contractors Construction	\$2,480,000	18.71	8.00	7.50	10.50	3.00	10.50	10.00	2.00	70.21	4
Bass Construction	\$2,481,000	18.70	15.00	9.50	13.50	5.00	13.00	10.00	6.00	90.70	1
GSI (Generocity Services Inc.)	\$2,667,000	17.40	8.00	7.50	11.50	3.00	10.00	10.00	6.00	73.40	3
Gadberry Construction	\$3,913,469	11.86	12.00	7.00	10.50	3.00	10.50	10.00	2.00	66.86	5

97



MORE THAN ARCHITECTS

April 11, 2019

Mr. Kevin McKeever
Executive Director, Facilities & Planning
Lamar Consolidated Independent School District
2425 East Main Street
League City, Texas 77573

Re: Multi-Campus Renovations
Lamar Consolidated Independent School District
LCISD CSP No. 13-2019RG
Huckabee Project Number: 01825-01-01

Dear Mr. McKeever,

On Thursday, April 4, 2019, the Lamar Consolidated Independent School District received Competitive Sealed proposals for the Multi-Campus Renovation project. A total of six (6) contractors picked-up plans and specifications indicating intent to submit proposals and five (5) offerors submitted proposals as requested.

A Selection Committee made up of District administrators, Rice & Gardner, and Huckabee evaluated the proposals immediately, and ranked them based on the selection criteria published in the Instructions to Offerors section of the Contract Documents. The selection committee considered the contractor's Proposals, additional information submitted as part of the proposal submission, and additional references from area school districts, architects and consultants.

Huckabee recommends to the Lamar Consolidated Independent School District Board of Trustees, the acceptance of the Selection Committee's recommendation to select Bass Construction Co. as the Contractor for the Multi-Campus Renovation project in the amount of \$2,273,000, which represents the base proposal amount of \$2,237,00 plus alternate proposal No. 5B in the amount of \$118,000 and a negotiated savings of \$82,000. All parties teamed with Lamar Consolidated I.S.D. staff to confirm proposals contained fair and accurate pricing, ensuring the maximum value to the District was achieved.

Bass Construction Co. is a Rosenberg, Texas based general contractor that has successfully executed numerous construction projects for a host of school districts in the Texas Gulf Coast area, including Clear Creek ISD, Santa Fe ISD, Alvin ISD and Ft. Bend ISD.

We look forward to a successful partnership with the District and Bass Construction Co. in the Multi-Campus Renovation project. If you have any questions concerning the proposed general contractor or our recommendations for acceptance, please do not hesitate to contact us.

Sincerely,

Angel Rivera,
Associate Principal

Huckabee

AUSTIN • DALLAS • FORT WORTH • HOUSTON • SAN ANTONIO • WACO
www.huckabee-inc.com

**CONSIDER APPROVAL OF MOVING SERVICES FOR THE MULTI-CAMPUS
RENOVATIONS AT WILLIAMS ELEMENTARY, CAMPBELL ELEMENTARY,
NAVARRO MIDDLE SCHOOL AND WESSENDORFF MIDDLE SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Roadrunner Moving for providing moving services for the multi-campus renovations at Williams Elementary, Campbell Elementary, Navarro Middle, and Wessendorff Middle Schools in the total amount of \$78,280.

IMPACT/RATIONALE:

Staff moving is a professional service that the District must contract directly. Funds were allocated within the 2017 Bond Budget.

- | | |
|------------------------------|----------|
| • Williams Elementary School | \$19,570 |
| • Campbell Elementary School | \$19,570 |
| • Navarro Middle School | \$19,570 |
| • Wessendorff Middle School | \$19,570 |

PROGRAM DESCRIPTION:

The service will support the district in moving classroom materials to a storage area within the school during the multi-campus renovations.

Submitted By: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Thomas Randle
Superintendent



Moving • Storage • Dedicated Services



March 12, 2019

RE: Williams, Navarro, Campbell, and Wessendorff Moving Services

Dear Mr. Kevin McKeever,

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

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

Sincerely,

Luke Carlisle
Business Development

Williams Elementary:

Materials Cost-

500	Lockbottomes	\$ 2.00 per	\$ 1,000.00
4	Rolls, Labels	\$ 30.00 per	\$ 120.00
1	Delivery Fee	\$ 350.00	\$ 350.00

Estimated Total.....\$ 1,470.00

THE MOVE – CREW WILL START AT 8:30 PACKING BOOKCARTS FROM LIBRARY AND START RELOCATING FURNITURE TO STORAGE

1	PM	\$ 45.00 x 24 hrs	\$ 1,080.00
4	Drivers	\$ 100.00 x 24hrs	\$ 2,400.00
20	Mover	\$ 400.00 x 24 hrs	\$ 9,600.00
4	Trucks	\$ 72.00 x 24 hrs	\$ 2,880.00
	Travel Time		\$ 1,500.00
	Fuel Surcharge		\$ 640.00

Estimated Cost.....\$18,100.00

Navarro Middle School:

Materials Cost-

500	Lockbottomes	\$ 2.00 per	\$ 1,000.00
4	Rolls, Labels	\$ 30.00 per	\$ 120.00
1	Delivery Fee	\$ 350.00	\$ 350.00

Estimated Total.....\$ 1,470.00

THE MOVE – CREW WILL START AT 8:30 PACKING BOOKCARTS FROM LIBRARY AND START RELOCATING FURNITURE TO STORAGE

1	PM	\$ 45.00 x 24 hrs	\$ 1,080.00
4	Drivers	\$ 100.00 x 24hrs	\$ 2,400.00
20	Mover	\$ 400.00 x 24 hrs	\$ 9,600.00
4	Trucks	\$ 72.00 x 24 hrs	\$ 2,880.00
	Travel Time		\$ 1,500.00
	Fuel Surcharge		\$ 640.00

Estimated Cost.....\$18,100.00

Wessendorff Middle School:

Materials Cost-

500	Lockbottomes	\$ 2.00 per	\$ 1,000.00
4	Rolls, Labels	\$ 30.00 per	\$ 120.00
1	Delivery Fee	\$ 350.00	\$ 350.00

Estimated Total.....\$ 1,470.00

THE MOVE – CREW WILL START AT 8:30 PACKING BOOKCARTS FROM LIBRARY AND START RELOCATING FURNITURE TO STORAGE

1	PM	\$ 45.00 x 24 hrs	\$ 1,080.00
4	Drivers	\$ 100.00 x 24hrs	\$ 2,400.00
20	Mover	\$ 400.00 x 24 hrs	\$ 9,600.00
4	Trucks	\$ 72.00 x 24 hrs	\$ 2,880.00
	Travel Time		\$ 1,500.00
	Fuel Surcharge		\$ 640.00

Estimated Cost.....\$18,100.00

Campbell Elementary:

Materials Cost-

500	Lockbottomes	\$ 2.00 per	\$ 1,000.00
4	Rolls, Labels	\$ 30.00 per	\$ 120.00
1	Delivery Fee	\$ 350.00	\$ 350.00

Estimated Total.....\$ 1,470.00

THE MOVE – CREW WILL START AT 8:30 PACKING BOOKCARTS FROM LIBRARY AND START RELOCATING FURNITURE TO STORAGE

1	PM	\$ 45.00 x 24 hrs	\$ 1,080.00
4	Drivers	\$ 100.00 x 24hrs	\$ 2,400.00
20	Mover	\$ 400.00 x 24 hrs	\$ 9,600.00
4	Trucks	\$ 72.00 x 24 hrs	\$ 2,880.00
	Travel Time		\$ 1,500.00
	Fuel Surcharge		\$ 640.00

Estimated Cost.....\$18,100.00

Total Project Cost.....\$ 78,280.00

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

Authorized by: _____ Date: _____
James Steenbergen, Board President

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

Increased Carrier Liability

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

Luke Carlisle
713-412-5031
Roadrunner Moving and Storage

**CONSIDER APPROVAL OF SERVING LINE RENOVATIONS
AT TERRY HIGH SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve ISI Commercial Refrigeration, LLC for the construction of the new serving lines at Terry High School in the amount of \$379,492.72 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

On November 7, 2017, a bond referendum was approved that included the renovations to Terry High Child Nutrition serving lines. ISI Commercial Refrigeration, LLC is part of the Choice Partners Cooperative Pricing contract #15/034TJ-05. Since Lamar CISD is a member of the Choice Partners Cooperative, the district can take advantage of the competitive pricing already established. These funds were allocated within the 2017 Bond Budget.

PROGRAM DESCRIPTION:

Upon approval, ISI Commercial Refrigeration, LLC will begin fabrication of the new serving lines at Terry High School

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



To:
Lamar CISD
Matt Antignolo
3911 Avenue I
Rosenberg, TX
832-223-0182 (Contact)

Project:
Lamar CISD/ BF Terry High School

From:
ISI Commercial Refrigeration, LLC
Chris Wiggins
640 W. 6th St.
Houston, TX 77007-2422
7138614455
(346) 237-4223 5508 (Contact)

Project Code: LCISDBFR

Standard Terms are 50% deposit down, 40% due before delivery, 10% due within 30 days of installation and start up. Balance of 10% with approved credit from the ISI credit department.

Prices are valid for 30 days or as long as current manufacturers price list is in effect.

Requested forms of payment are Check, Cash, ACH or EFT.

Choice Partners Cooperative Pricing 15/034TJ-05

All Independent School Districts Terms are Net 30.

Item	Qty	Description	Sell	Sell Total
1	3 ea	SERVING LINE Master Fabricators Model No. CIRILO COUNTER COLLECTION: Cirilo Counter Collection: Semi Open Base 29 LNFT Angle Iron Frame, 18 Gauge Stainless Steel body, 16 Gauge Stainless Steel Bottom Shelves, 1/2" Corian Dupont - Integrated Trayslides with three half round stainless steel runners & LED Lights, Front Tile Custom Pattern, Load Center, (1) Four Pan Hot Well Drop-In Unit with MF-Clearvista Double Tier Adjustable Sneeze Guards - Heat Lamps and LED lights with Hatco Heated Glass Shelf on second tier, MF-Clearvista Double Tier Frost Shelf with Sneeze Guard and LED Lights, (1) Two Pan Frost Top with Double-sided Single Tiered Guard, (1) Delfield Refrigerated Merchandise, (1) Custom Stainless Steel Chip Rack, (1) Cashier POS Section, Stainless Steel Removable Kick Plates	\$124,395.24	\$373,185.72
			ITEM TOTAL:	\$373,185.72
2	1 ea	D&I Master Fabricators Model No. DELIVER AND SET IN PLACE DELIVER AND SET IN PLACE	\$6,307.00	\$6,307.00
			ITEM TOTAL:	\$6,307.00

Total

\$379,492.72

Proposal/Contract

This Agreement is by and between ISI Commercial Refrigeration, LLC. (ISI) and (Buyer) as of the date shown below. Unless otherwise noted all merchandise shall be covered by the individual manufacturer's standard warranty. This Proposal/Contract does not include any special licenses, permits, or fees that may or may not be required. Buyer is responsible for obtaining any and all approvals and permits from the Health Department, Building Department, Fire Marshal, etc. All equipment is supplied with standard components and is ready for plumbing and electrical connections by other contractors.

Special ordered and not stocking equipment is not returnable. Cancellation of equipment in process of being built by the factory will result in a cancellation fee determined by the factory.

All quotations, terms and financial arrangements are subject to approval of the Credit Department of ISI. The Buyer grants to ISI a security interest in the items specified in this Proposal/Contract until such items have been fully paid for by the Buyer. Buyer hereby appoints ISI as Buyer's agent and grants ISI limited Power of Attorney for the purpose of executing any document necessary to perfect the security interest granted in this Proposal/Contract.

ISI is not responsible for wall blocking, running drains or making hard wire connections. All electrical and plumbing connections are the responsibility of other trades. All roof/wall penetrations and sealing are the responsibility of other trades. All plumbing connections, back flow preventers, pressure regulators and flushing of gas and water lines are the responsibility of other trades. All electrical connections including disconnects, shunt trip breakers, micro switches, motor starters, switches, etc., are excluded from this quote. Each piece of equipment has standard and optional equipment. Only the standard equipment is provided unless options are listed.

I understand, agree to, and accept the above terms and conditions.

Accepted by:

Date:

Printed Name:

Regulated by The Texas Department of Licensing and Regulation, P.O. Box 12157, Austin, Texas 78711, 1-800-803-9202, 512-463-6599, www.tdlr.texas.gov
AUSTIN: TA CLB52729R / BEAUMONT: TA CLA35912C / DALLAS: TA LCB16860C / HOUSTON: TA CLB27580R

Acceptance: _____ Date: _____

Printed Name: _____

Project Grand Total: \$379,492.72

**CONSIDER APPROVAL OF SERVING LINE RENOVATIONS
AT GEORGE JUNIOR HIGH SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve ISI Commercial Refrigeration, LLC for the construction of the new serving lines at George Junior High School in the amount of \$253,825.48 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

On November 7, 2017, a bond referendum was approved that included the renovations to George Junior High Child Nutrition serving lines. ISI Commercial Refrigeration, LLC. Is part of the Choice Partners Cooperative Pricing contract #15/034TJ-05. Since Lamar CISD is a member of the Choice Partners Cooperative, the district can take advantage of the competitive pricing already established. These funds were allocated within the 2017 Bond Budget.

PROGRAM DESCRIPTION:

Upon approval, ISI Commercial Refrigeration, LLC will begin fabrication of the new serving lines at George Junior High School

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



To:
Lamar CISD
Matt Antignolo
3911 Avenue I
Rosenberg, TX
832-223-0182 (Contact)

Project:
Lamar CISD/ George Jr. High

From:
ISI Commercial Refrigeration, LLC
Chris Wiggins
640 W. 6th St.
Houston, TX 77007-2422
7138614455
(346) 237-4223 5508 (Contact)

Project Code: LCISDGJR

Standard Terms are 50% deposit down, 40% due before delivery, 10% due within 30 days of installation and start up. Balance of 10% with approved credit from the ISI credit department.

Prices are valid for 30 days or as long as current manufacturers price list is in effect.

Requested forms of payment are Check, Cash, ACH or EFT.

Choice Partners Cooperative Pricing 15/034TJ-05

All Independent School Districts Terms are Net 30.

Item	Qty	Description	Sell	Sell Total
1	2 ea	SERVING LINE Master Fabricators Model No. CIRILO COUNTER COLLECTION: Cirilo Counter Collection: Semi Open Base 29 LNFT Angle Iron Frame, 18 Gauge Stainless Steel body, 16 Gauge Stainless Steel Bottom Shelves, 1/2" Corian Dupont - Integrated Trayslides with three half round stainless steel runners & LED Lights, Front Tile Custom Pattern, Load Center, (1) Four Pan Hot Well Drop-In Unit with MF-Clearvista Double Tier Adjustable Sneeze Guards - Heat Lamps and LED lights with Hatco Heated Glass Shelf on second tier, MF-Clearvista Double Tier Frost Shelf with Sneeze Guard and LED Lights, (1) Two Pan Frost Top with Double-sided Single Tiered Guard, (1) Delfield Refrigerated Merchandiser, (1) Custom Stainless Steel Chip Rack, (1) Cashier POS Section, Stainless Steel Removable Kick Plates	\$124,395.24	\$248,790.48
			ITEM TOTAL:	\$248,790.48
2	1 ea	D&I Master Fabricators Model No. DELIVER AND SET IN PLACE DELIVER AND SET IN PLACE	\$5,035.00	\$5,035.00
			ITEM TOTAL:	\$5,035.00

Total

\$253,825.48

Proposal/Contract

This Agreement is by and between ISI Commercial Refrigeration, LLC. (ISI) and (Buyer) as of the date shown below. Unless otherwise noted all merchandise shall be covered by the individual manufacturer's standard warranty. This Proposal/Contract does not include any special licenses, permits, or fees that may or may not be required. Buyer is responsible for obtaining any and all approvals and permits from the Health Department, Building Department, Fire Marshal, etc. All equipment is supplied with standard components and is ready for plumbing and electrical connections by other contractors.

Special ordered and not stocking equipment is not returnable. Cancellation of equipment in process of being built by the factory will result in a cancellation fee determined by the factory.

All quotations, terms and financial arrangements are subject to approval of the Credit Department of ISI. The Buyer grants to ISI a security interest in the items specified in this Proposal/Contract until such items have been fully paid for by the Buyer. Buyer hereby appoints ISI as Buyer's agent and grants ISI limited Power of Attorney for the purpose of executing any document necessary to perfect the security interest granted in this Proposal/Contract.

ISI is not responsible for wall blocking, running drains or making hard wire connections. All electrical and plumbing connections are the responsibility of other trades. All roof/wall penetrations and sealing are the responsibility of other trades. All plumbing connections, back flow preventers, pressure regulators and flushing of gas and water lines are the responsibility of other trades. All electrical connections including disconnects, shunt trip breakers, micro switches, motor starters, switches, etc., are excluded from this quote. Each piece of equipment has standard and optional equipment. Only the standard equipment is provided unless options are listed.

I understand, agree to, and accept the above terms and conditions.

Accepted by:

Date:

Printed Name:

Regulated by The Texas Department of Licensing and Regulation, P.O. Box 12157, Austin, Texas 78711, 1-800-803-9202, 512-463-6599, www.tdlr.texas.gov
AUSTIN: TA CLB52729R / BEAUMONT: TA CLA35912C / DALLAS: TA LCB16860C / HOUSTON: TA CLB27580R

Acceptance: _____ Date: _____

Printed Name: _____

Project Grand Total: \$253,825.48

**CONSIDER APPROVAL OF CSP #10-2019LN FOR
COOLER/FREEZER REPLACEMENTS**

RECOMMENDATION:

That the Board of Trustees approve Bass Construction for the construction of the cooler/freezer replacements at eight elementary schools in the amount of \$1,077,000 and authorize the Board President to sign the agreement.

IMPACT/RATIONALE:

Competitive Sealed Proposal #10-2019LN was solicited for the construction of the cooler/freezer replacements at eight elementary schools. Three (3) proposals were received on March 12, 2019. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, Rice & Gardner and Huckabee Architects recommend the contract for construction be awarded to the highest ranked firm, Bass Construction. These funds were allocated within the 2017 Bond Budget.

PROGRAM DESCRIPTION:

The amount of the recommended proposal is within the established project budget.

Upon approval, contracts will be prepared for execution and Bass Construction will begin construction of the cooler/freezer replacements at eight elementary schools.

Submitted By: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities and Planning
Jim Rice, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Thomas Randle
Superintendent

**LCISD: Cooler - Freezer Replacements
Bid Tabulation Form**

For Contractors And General Public

**Bid Package CSP# 10-2019LN
Proposal Opening Date: April 2, 2019**

	Bidder#1	Bidder#2	Bidder#3
Contractor	Bass Construction	e-Contractors	Jamail & Smith Construction
Bid Bond	Yes	Yes	Yes
Receipt of Addendums	Yes	Yes	Yes
Base Bid	\$1,077,000.00	\$990,000.00	\$998,000.00
Grand Total	\$1,077,000.00	\$990,000.00	\$998,000.00

CSP 10-2019LN Cooler - Freezer Replacements

Bid Date: April 2, 2019

		1	2	3	4	5	6	7	8		
Vendor	Purchase Price	Purchase Price 20 Points Max	Reputation of the vendor and of the vendor's goods or services 15 Points Max	Quality of vendor's goods or services 10 Points Max	Extent to which the goods or services meet the districts needs 15 Points Max	Vendor's past relationship with the District 5 Points Max	Proposed Team offers experience and knowledge base of the project 15 Points Max	Ability to service our accounts with proper staff and insurance requirements 10 Points	Safety Record 10 Points Max	Total Score	Firm's Ranking Order
e-Contractors	\$990,000	20.00	8.00	8.00	12.50	3.00	10.50	10.00	2.00	74.00	3
Jamail & Smith	\$998,000	19.84	13.50	8.67	13.00	5.00	12.67	10.00	6.00	88.68	2
Bass Construction	\$1,077,000	18.53	15.00	9.25	13.50	5.00	11.75	10.00	6.00	89.03	1

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MORE THAN ARCHITECTS

April 11, 2019

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

Re: Multi-Campus Freezer-Cooler Replacement – Packages 1-8
Lamar Consolidated Independent School District
LCISD CSP No. 10-2019LN
Huckabee Project Number: 01825-03-01

Dear Mr. McKeever,

On Tuesday, April 2, 2019, the Lamar Consolidated Independent School District received Competitive Sealed proposals for the Multi-Campus Freezer-Cooler Replacement project. A total of five (5) contractors picked-up plans and specifications indicating intent to submit proposals and three (3) offerors submitted proposals as requested.

A Selection Committee made up of District administrators, Rice & Gardner, and Huckabee evaluated the proposals immediately, and ranked them based on the selection criteria published in the Instructions to Offerors section of the Contract Documents. The selection committee considered the contractor's Proposals, additional information submitted as part of the proposal submission, and additional references from area school districts, architects and consultants.

Huckabee recommends to the Lamar Consolidated Independent School District Board of Trustees, the acceptance of the Selection Committee's recommendation to select Bass Construction Co. as the Contractor for the Multi-Campus Renovation project in the amount of \$1,077,000, which represents the base proposal amount. All parties teamed with Lamar Consolidated I.S.D. staff to confirm proposals contained fair and accurate pricing, ensuring the maximum value to the District was achieved.

Bass Construction Co. is a Rosenberg, Texas based general contractor that has successfully executed numerous construction projects for a host of school districts in the Texas Gulf Coast area, including Clear Creek ISD, Santa Fe ISD, Alvin ISD and Ft. Bend ISD.

We look forward to a successful partnership with the District and Bass Construction Co. in the Multi-Campus Freezer-Cooler Replacement project. If you have any questions concerning the proposed general contractor or our recommendations for acceptance, please do not hesitate to contact us.

Sincerely,

Angel Rivera,
Associate Principal

Huckabee

AUSTIN • DALLAS • FORT WORTH • HOUSTON • SAN ANTONIO • WACO
www.huckabee-inc.com

**CONSIDER APPROVAL OF DEDUCTIVE CHANGE ORDER #1
AND FINAL PAYMENT FOR HVAC WEB-BASED CONTROLS**

RECOMMENDATION:

That the Board of Trustees approve the deductive change order #1 in the amount of \$12,790.27 and final payment of \$20,940.49 to Johnson Controls, Inc. for the construction of the HVAC web-based controls and authorize the Board President to sign the change order.

IMPACT/RATIONALE:

Johnson Controls, Inc. was the contractor for the construction of the HVAC web-based controls. Substantial completion was achieved on April 12, 2018. Funding is from the 2014 Bond.

PROGRAM DESCRIPTION:

Upon approval, the Board President will sign the change order and Johnson Controls, Inc. will be paid 100 percent for the construction of the HVAC web-based controls.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



Document G701™ – 2017

Change Order

PROJECT: (Name and address)
HVAC Controls Replacement

CONTRACT INFORMATION:
Contract For: General Construction
Date: May 31, 2017

CHANGE ORDER INFORMATION:
Change Order Number: 001
Date: April 18, 2019

OWNER: (Name and address)
Lamar Consolidated Independent School District
3911 Avenue I
Rosenberg, TX 77471

ARCHITECT: (Name and address)
Estes, McClure & Associates, Inc.
3608 West Way
Tyler, TX 75703

CONTRACTOR: (Name and address)
Johnson Controls, Inc.
10644 West Little York, #200
Houston, TX 77041

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

	Original	Approved	Remaining
Foster High School:	\$ 3,750.00	\$ 4,097.56	(\$ 347.56)
Central Plant:	\$ 3,750.00	\$ 0.00	\$ 3,750.00
Briscoe Jr. High School:	\$ 3,750.00	\$ 4,097.56	(\$ 347.56)
Wessendorff Middle School:	\$ 3,750.00	\$ 2,458.53	\$ 1,291.47
Campbell Elementary School:	\$ 3,750.00	\$ 1,639.02	\$ 2,110.98
Frost Elementary School:	\$ 3,750.00	\$ 1,639.02	\$ 2,110.98
Pink Elementary School:	\$ 3,750.00	\$ 1,639.02	\$ 2,110.98
Foster HS Field House:	\$ 3,750.00	\$ 1,639.02	\$ 2,110.98
Total	\$30,000.00	\$17,209.73	\$ 12,790.27

The original Contract Sum was	\$	431,600.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	431,600.00
The Contract Sum will be decreased by this Change Order in the amount of	\$	12,790.27
The new Contract Sum including this Change Order will be	\$	418,809.73

The Contract Time will be increased by Eighty-Three (83) days.
The new date of Substantial Completion will be April 12, 2018

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that 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.

Estes, McClure & Associates, Inc.

Johnson Controls, Inc.

Lamar Consolidated Independent School District

ARCHITECT (Firm name)

CONTRACTOR (Firm name)

OWNER (Firm name)

SIGNATURE

SIGNATURE

SIGNATURE

Javier Garcia, Project Manager

Troy May, Project Manager

James Steenberg, Board President

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

DATE

DATE

DATE

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

TO OWNER: LAMAR CONSOL ISD
3911 AVE I
ROSENBERG, TX 77471-3960

PROJECT: LCISD HVAC Controls Replacements
PROJECT MGR: BIRNEY, MICHAEL J

APPLICATION NO: 11
FEDERAL ID: 39-0380010

Distribution to:

<input type="checkbox"/>	OWNER
<input type="checkbox"/>	ARCHITECT
<input type="checkbox"/>	CONTRACTOR
<input type="checkbox"/>	
<input type="checkbox"/>	

FROM CONTRACTOR:
Johnson Controls, Inc.
10644 West Little York Rd
Houston, TX 77041

VIA ARCHITECT:
REMIT TO: Johnson Controls
PO Box 730068
Dallas, TX 75373

PERIOD TO: 30-Jun-18
INVOICE NO: 00041326091
INVOICE DATE: 8-Jun-18
PROJECT NOS: 7N830398
P.O.NO: CSP #13-2017 VRG
CONTRACT DATE 31-May-17

CONTRACT FOR: control systems

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

- | | | |
|---|----|------------|
| 1. ORIGINAL CONTRACT SUM | \$ | 431,600.00 |
| 2. Net change by Change Orders | \$ | -12,790.27 |
| 3. CONTRACT SUM TO DATE (Line 1 ± 2) | \$ | 418,809.73 |
| 4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) | \$ | 418,809.73 |
| 5. RETAINAGE: | | |
| a. 0 % of Completed Work (Column D + E on G703) | \$ | 0.00 |
| b. 0 % of Stored Material (Column F on G703) | \$ | 0.00 |
| Total Retainage (Lines 5a + 5b or Total in Column I of G703) | \$ | 0.00 |
| 6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) | \$ | 418,809.73 |
| 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) | \$ | 397,869.24 |
| 8. CURRENT PAYMENT DUE | \$ | 20,940.49 |
| | | 0.00 |
| | | 0.00 |
| 9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) | \$ | 0.00 |

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		\$ -12,790.27
Total approved this Month	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
NET CHANGES by Change Order	\$ -12,790.27	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Johnson Controls, Inc.

By: Andrew Kulevskii Date: 6/8/2018

State of: Wisconsin County of: Milwaukee
Subscribed and sworn to before me this 8 day of June 2018
Notary Public: Bonnie C Argers
My Commission expires: 7/7/2020



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the Application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ _____

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)
ARCHITECT:

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

AIA DOCUMENT G703

AIA Document G703, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

JCI PROJECT NO: 7N830398

APPLICATION NO: 11

Contractor's signed certification is attached.

JCI INVOICE NO: 00041326091

APPLICATION DATE: 8-Jun-18

In tabulations below, amounts are stated to the nearest dollar.

PERIOD TO: 30-Jun-18

Use Column I on Contracts where variable retainage for line items may apply.

BIRNEY, MICHAEL J

ARCHITECT'S PROJECT NO:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		% (G + C)			
	Foster High School								
1	Material	\$108,800.00	\$108,800.00	\$0.00	\$0.00	\$108,800.00	100%	\$0.00	\$0.00
2	Installation Central Plant	\$34,606.00	\$34,606.00	\$0.00	\$0.00	\$34,606.00	100%	\$0.00	\$0.00
3	Material	\$3,100.00	\$3,100.00	\$0.00	\$0.00	\$3,100.00	100%	\$0.00	\$0.00
4	Installation Briscoe Jr. High School	\$1,818.00	\$1,818.00	\$0.00	\$0.00	\$1,818.00	100%	\$0.00	\$0.00
5	Material	\$68,395.50	\$68,395.50	\$0.00	\$0.00	\$68,395.50	100%	\$0.00	\$0.00
6	Installation Wessendorff Middle School	\$22,798.50	\$22,798.50	\$0.00	\$0.00	\$22,798.50	100%	\$0.00	\$0.00
7	Material	\$18,600.00	\$18,600.00	\$0.00	\$0.00	\$18,600.00	100%	\$0.00	\$0.00
8	Installation Campbell Elementary School	\$12,179.00	\$12,179.00	\$0.00	\$0.00	\$12,179.00	100%	\$0.00	\$0.00
9	Material	\$31,757.25	\$31,757.25	\$0.00	\$0.00	\$31,757.25	100%	\$0.00	\$0.00
10	Installation Frost Elementary School	\$10,585.75	\$10,585.75	\$0.00	\$0.00	\$10,585.75	100%	\$0.00	\$0.00
11	Material	\$25,986.00	\$25,986.00	\$0.00	\$0.00	\$25,986.00	100%	\$0.00	\$0.00
12	Labor Pink Elementary School	\$8,662.00	\$8,662.00	\$0.00	\$0.00	\$8,662.00	100%	\$0.00	\$0.00
13	Material	\$25,986.00	\$25,986.00	\$0.00	\$0.00	\$25,986.00	100%	\$0.00	\$0.00
14	Installation Foster HS Field House	\$8,662.00	\$8,662.00	\$0.00	\$0.00	\$8,662.00	100%	\$0.00	\$0.00
15	Material	\$14,748.00	\$14,748.00	\$0.00	\$0.00	\$14,748.00	100%	\$0.00	\$0.00
16	Installation	\$4,916.00	\$4,916.00	\$0.00	\$0.00	\$4,916.00	100%	\$0.00	\$0.00
17	Change Order 01	-\$12,790.27	0.00	\$0.00	\$0.00	\$-12,790.27	100%	\$0.00	\$0.00
GRAND TOTALS:		\$418,809.73	\$418,809.73	\$0.00	\$0.00	\$418,809.73	100%	\$0.00	\$0.00

This document was produced under AIA Order No. 5219609603 which expires on 10/22/2018, and is not for resale.



FULL CONDITIONAL WAIVER


We the undersigned, Johnson Controls, Inc., have been employed by:
LAMAR CONSOL ISD

to furnish the system controls for the property described as:
LCISD HVAC Controls Replacements

Therefore, we the undersigned, upon receipt of valuable consideration in the amount of **\$418,809.73**, representing total contract sum, including therein any previously submitted yet unpaid invoices AND the final invoice of: **\$20,940.49**, hereby waive all rights to pursue a lien against the above-described property for labor or materials furnished to the property, to the extent of Johnson Controls, Inc. contract: **7N830398**. This Waiver does not include any un-bill/un-booked changes orders, taxes or back charges.

Johnson Controls, Inc.

BY:


Ali Yaffe Ayala Gonzalez
MBC - Contract Accounting

ADDRESS:

507 E Michigan St, LD-35
Milwaukee, WI 53201

Signed on: 8-Jun-2018

**CONSIDER APPROVAL OF FORT BEND COUNTY MUD #162
ADDITIONAL ANNEXATION FEES**

RECOMMENDATION:

That the Board of Trustees approve the additional annexation fees to Fort Bend County Municipal Utility District #162 for a 130-acre tract for an additional deposit of \$40,000 for annexation and inspection costs and allow the Board President to execute the agreement.

IMPACT/RATIONALE:

October 18, 2018 Lamar CISD Board of Trustees approved the letter agreement for annexation of the 130-acre tract for High School #6 and Junior High #6 that is adjacent to the Fort Bend County MUD #162. Due to numerous unforeseen circumstances the annexation costs have increased. The actual annexation costs are now greater than the initial deposit. Also, the construction inspection fees have been included in this agreement. The funding for this agreement is budgeted in the 2017 Bond Referendum. Fort Bend County MUD #162 is now requiring an additional \$25,000 (The “Additional Annexation Cost”).

PROGRAM DESCRIPTION:

Upon approval of this agreement, the annexation process will continue.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162
c/o Allen Boone Humphries Robinson LLP
3200 Southwest Freeway, Suite 2600
Houston, Texas 77027

April 5, 2019

Via electronic and regular mail

Lamar Consolidated Independent School District
c/o Mr. Kevin McKeever
3911 Avenue I
Rosenberg, TX 77471

Re: Annexation and De-Annexation of an Approximate 130 Acre Tract (the "Tract") into Fort Bend County Municipal Utility District No. 162 (the "District")

Dear Mr. McKeever,

Pursuant to the letter agreement executed by Lamar Consolidated Independent School District ("LCISD") on October 18, 2018 (the "Letter Agreement"), the Board of Directors of the District (the "Board") considered annexation of the Tract into the boundaries of the District, and has actively pursued annexation of the Tract into the District boundaries.

Per the Letter Agreement, the District has sought the annexation of the Tract on the condition that LCISD pays all costs and expenses relating to the annexation of the Tract, including without limitation, legal fees, engineering fees, filing fees, copying costs, legal costs associated with the preparation of this Agreement, and all other related costs, fees, and expenses ("Annexation Costs"). Though the typical annexation cost is approximately \$25,000 (as reflected by the initial deposit of \$25,000 issued by LCISD to the District) numerous unforeseen circumstances have increased the Annexation Costs. As the actual Annexation Costs are greater than LCISD's deposit, LCISD is required to deposit additional funds in the amount of \$40,000, as shown on the invoice attached as Exhibit A (the "Additional Annexation Costs").

The Additional Annexation Costs are required as several unexpected issues have arisen related to the Tract:

- Groundwater Reduction Plan ("GRP"): As part of the District's due diligence into the Annexation, it was discovered that the Tract is subject to that certain Groundwater Reduction Plan Participation Agreement

between the North Fort Bend Water Authority (“NFBWA”) and The George Foundation, a Texas Charitable Trust, effective as of October 1, 2007 (“NFBWA Agreement”) and LCISD has been required to execute a joinder to the NFBWA Agreement (the “NFBWA GRP”). The District is located within the City of Rosenberg’s (the “City”) GRP. Unfortunately, the City does not allow any part of land in the District to participate in another GRP. Due to this unforeseen fact, the District has been coordinating extensively with both LCISD and the City on this issue. Unfortunately, the City will not exclude the metered water used by the Tract from its GRP because the water is actually being pumped from within the City’s GRP, and LCISD must pay the City’s GRP fees in addition to the fees you are responsible to pay the NFWRA per the joinder agreement. The City requires an amendment to its existing water supply agreement with the District, as well as proof that the District and LCISD have entered an agreement regarding the payment of GRP fees. Since the Tract’s participation in the NFBWA GRP was unknown prior the Letter Agreement, the ongoing resolution of this issue is a contributor to the need for Additional Annexation Costs.

- De-Annexation of Tract from Town of Thompsons: Also unknown to the parties prior the Letter Agreement, the Tract is not located within the Extraterritorial Jurisdiction (“ETJ”) of the City, but was located in the Town of Thompsons’ ETJ. Under State law, the District cannot annex the Tract without the City’s consent. The City would not agree to consider annexation unless the Tract was removed from Thompsons’ ETJ and placed in the City’s ETJ. As a result, the District had to prepare appropriate documents, enter into negotiations with both Thompsons and the City, and successfully coordinate with LCSID and Thompsons to exclude the Tract from the Town of Thompsons’ ETJ, and work with the City to include the Tract in the City’s ETJ. Not only is this work contributing to the Additional Annexation Costs, but following the City’s ETJ expansion, there will be additional legal and engineering work required to complete the annexation of the Tract into the District, such as a survey and new boundary map and preparation of the Order Adding the Land and supporting certifications.

The District cannot guarantee that the Additional Annexation Costs of \$40,000 will be enough to complete the annexation, but it is our best estimate of remaining costs assuming no additional unforeseen circumstances. The District is being as efficient as possible to complete the annexation given these unforeseen complications. The District will keep LCISD informed as to costs to complete the annexation. If LCISD is in agreement with the terms and conditions of this Agreement, please execute the acknowledgment as indicated on both originals of the Agreement and return both originals of the Agreement to the District along with the other items required herein so

that work on the annexation may begin. We will return one fully executed original of the Agreement to LCISD when available.

Once annexed, the District will calculate the tap fee that will be required to be paid by LCISD for its pro rata share of the water, sanitary sewer and drainage facilities serving the tract. We know you are familiar with these tap fees from obtaining service from other MUDs. The tap fee will include the oversight costs the District's engineer and operator will incur related to LCISD's design and construction of the public facilities you are constructing that will be conveyed to the District upon completion. The District's engineer will need to approve your design plans (which we just learned are substantially underway), inspect the construction of the lines expected to be accepted by the District, and accept as built plans ensuring such facilities are properly built. In addition to these estimated engineering fees, the tap fee also will include the estimated cost for ABHR to prepare the Utility Deed to be conveyed to the District upon completion of the water, sanitary sewer and drainage facilities that will be maintained by the District.

If you need additional details or have any questions, please feel free to call the District office.

Sincerely,

By: _____
President, Board of Directors

ATTEST:

By: _____
Secretary, Board of Directors

(SEAL)

The above terms and conditions concerning the Additional Annexation Costs of the Tract are accepted and agreed to on this _____ day of April, 2019.

LAMAR CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

Fort Bend County MUD No. 162
c/o Municipal Accounts & Consulting, LP
6500 River Place Blvd
Bldg 4, Ste
Austin, TX 78732

Lamar CISD HS6 & JHS6 Project

INVOICE

Lamar Consolidated Independent School District
c/o Mr. Kevin McKeever
3911 Avenue I
Rosenberg, TX 77471

Date: **April 05 2019** **\$40,000.00**
Terms: Due upon Presentation

For: Annexation and De-Annexation of an Approximate 130 Acre Tract

Invoice	Vendor / Description	
4052019	Annexation Cost	\$ 40,000.00

PAYMENT DETAILS

Payable to: Fort Bend County MUD No. 162
c/o Municipal Accounts & Consulting, LP
6500 River Place Blvd
Bldg 4, Ste
Austin, TX 78732

OTHER INFORMATION

Contact: Autumn Phillips
Phone: 512-782-2400
Email: aphillips@municipalaccounts.com

Payment should be made by check. Please make payable to: FORT BEND MUD NO. 162

**CONSIDER APPROVAL OF PURCHASE
OF THE ISTOBAL HEAVY WASH SYSTEM**

RECOMMENDATION:

That the Board of Trustees approve the purchase of the Istobal Heavy Wash System from Washing Equipment of Texas Inc., in the amount of \$208,020.40.

IMPACT/RATIONALE:

The Istobal Heavy Wash System will replace the aged bus wash system currently installed at the Rosenberg Transportation Facility. The Istobal system is designed to wash buses and all district vehicles utilizing automatic rollers and high-pressure water nozzles.

The Istobal Heavy Wash System will be purchased through the HGAC purchasing cooperative contract number FL03-19 using budgeted local funds from the 2018-2019 fiscal year.

PROGRAM DESCRIPTION:

The Istobal Heavy Wash System will be funded from budgeted local funds and through the HGAC purchasing cooperative contract number FL03-19. The quote is attached for Board review.

Submitted by: Leslie Haack, Deputy Superintendent of Support Services
Jill Ludwig, CPA, RTSBA, Chief Financial Officer,
Mike Jones, Transportation Director

Recommended for approval:



Dr. Thomas Randle
Superintendent



WASHING EQUIPMENT of TEXAS, Inc.
 14234 Hooper Road
 Houston, Tx 77047
 PH: 281-657-0575
 FAX: 832-657-0584

Quote

DATE: April 9, 2019

SALES REP: Rusty Thornell

HGAC FL03-19

BUYER NAME/ADDRESS Lamar CISD

SHIP TO ADDRESS: 3911 Avenue I
 Rosenberg, Texas 77471

CONTACT NAME: David McMillian

UTILITIES REQUIRED:			
GAS			
DIESEL			
WATER			
ELECTRIC			
AIR			

PHONE: 832-223-0292 **FAX:**

PART #	DESCRIPTION	QTY	Retail	Net Price
F01	Istobal Heavy Wash Base System	1	\$61,660.00	\$59,193.60
F01	RC036001, RC038601 Horizontal Contouring Brush System	1	\$9,494.00	\$9,218.00
F01	RCxxx Vertical Brush System	1	\$14,630.00	\$14,044.80
F01	4HWPBH48 Upgrade Horizontal Brush 48" diameter	1	\$600.00	\$583.00
F01	RC123013F Chemical Pre-Spray Side and Top w/ Pump	1	\$4,895.00	\$4,718.00
F01	IST-xxx 2 Water Selection Valve for Selecting Presoak	1	\$1,034.00	\$1,003.00
F01	RC096000B Splash Guards, Anti Splashguard Screen for Vertical Brush	1	\$1,604.00	\$1,557.00
F01	RC079002 Guard Rails, Set of Two Galvanized Rails 20' x 4"	1	\$2,725.00	\$2,645.00
F01	Remote Emergency Button RC128002	1	\$239.00	\$230.00
F01	Wall Brackets for E-Chain RC004029	1	\$247.00	\$239.00
F01	RC065056 x 1 High Pressure Pumps and Stand	1	\$10,350.00	\$10,045.00
F01	High Pressure OSC Top and Fixed Sides RCxxx	1	\$26,783.00	\$26,002.00
F01	IST6217 HP Hose Kit 3/4" x 15' JIC Hose	1	\$487.00	\$472.00
F01	INJ20005 Frost Protection	1	\$1,567.00	\$1,521.00
Service	9 Month Extended Labor Warranty-Only on Warranty Covered items	1	\$4,365.00	\$4,365.00
F03	17-00594 Water Softener NT95-17M-120	1	\$3,995.00	\$3,850.00
Construction Cost	Law Constructors to provide Electrical, Water and Fire Suppression area on both entrance and exit of wash bay for machine clearance.			\$45,812.00
	WET will install bus wash to all manufactures standards. WET requires contractor to supply certified electrician and plumber to bring required utilities to equipment for bus wash operation. Forklit and Skytracker needed for unloading and installation. Rental Price			\$2,000.00

Quote Good for 30 Days

Equipment Subtotal:	\$187,498.40
Shipping & Handling:	\$5,200.00
Install Labor:	\$15,322.00
Destination Sales Tax:	exempt
Total Due:	\$208,020.40

CONSIDER APPROVAL OF TRASH SERVICES – OUTSIDE CITY LIMITS

RECOMMENDATION:

That the Board of Trustees approve Republic Services, Inc. for trash services – outside city limits at an annual service cost of \$138,319.50.

IMPACT/RATIONALE:

RFP #07-2019RL requested pricing for trash pickup for those district facilities located outside the city limits. This award is beneficial to the District as it allows for trash pick-up and disposal, and the proposal ensures that the District is compliant with purchasing regulations according to TEC 44.031 and EDGAR.

PROGRAM DESCRIPTION:

The Maintenance and Operations Department worked with the Purchasing Department on bid specifications, evaluation, and award recommendation. Evaluated submissions were based on a pre-established 7-criteria rubric. After evaluation, it is recommended that the award be made to Republic Services. The tabulation is attached.

This proposal will be awarded as a one (1) year contract with four (4) one-year automatic renewal periods, provided that Lamar CISD and the approved vendor are in agreement, and terms and conditions remain the same, with the exception of any documented increases in labor, material, or disposal costs delineated by the contractor and accepted by the District prior to renewal. Maintenance and Operations will utilize local funds for this service. This agreement will commence on June 3, 2019.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

Scoring Form

RFP 07-2019RL Trash Services Outside City Limits

Vendor	Annual Service Cost	Purchase Price 20 Points Max	Reputation of the vendor and of the vendor's goods or services 15 Points Max	Quality of vendor's goods or services 10 Points Max	Extent to which the goods or services meet the District's needs 30 Points Max	Vendor's past relationship with the District 5 Points Max	Long-Term cost to the District to acquire the vendor's goods or services 10 Points Max	Ability to service our accounts with proper staff and insurance requirements 10 Points Max	Total Score	Firm's Ranking Order
Republic Services	\$138,319.50	18.0	14.0	10.0	25.0	5.0	10.0	10.0	92.0	1
Texas Pride Disposal	\$151,042.50	13.0	15.0	5.0	18.3	5.0	5.0	10.0	71.3	2

**CONSIDER APPROVAL OF STANDPIPE FIRE SPRINKLER AND
BACKFLOW SYSTEM INSPECTION SERVICE**

RECOMMENDATION:

That the Board of Trustees approve Brigade Fire Solutions for the inspection and service of the District's standpipe fire sprinklers and backflow systems in the amount of \$265,500.

IMPACT/RATIONALE:

CSP 08-2019RL requested pricing for yearly inspections of standpipe fire sprinklers and backflow systems owned by Lamar CISD. The awarded vendor will provide labor and materials for services, as well as maintain and/or repair, on a regular basis, the fire sprinklers and backflow systems. In addition, the vendor will properly inspect and test all systems throughout the District.

The Maintenance and Operations Department worked with the Purchasing Department on bid specifications, evaluations and award recommendations. Evaluated submissions were based on the pre-established 7-criteria rubric. After evaluation, it is recommended that the award be made to Brigade Fire Solutions. The tabulation is attached. This award is beneficial to the District as it ensures that the District is compliant with purchasing regulations according to TEC 44.031 and EDGAR.

PROGRAM DESCRIPTION:

This proposal will be awarded as a one (1) year contract with four (4) one-year automatic renewal periods, provided that Lamar CISD and the approved vendor are in agreement. Maintenance and Operations will utilize local funds for this service. This agreement will commence on April 19, 2019.

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

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

Scoring Form

RFP 08-2019RL Fire Sprinkler System Inspection & Service

Vendor	Annual Service Cost	Purchase Price 20 Points Max	Reputation of the vendor and of the vendor's goods or services 15 Points Max	Quality of vendor's goods or services 10 Points Max	Extent to which the goods or services meet the District's needs 30 Points Max	Vendor's past relationship with the District 5 Points Max	Long-Term cost to the District to acquire the vendor's goods or services 10 Points Max	Ability to service our accounts with proper staff and insurance requirements 10 Points Max	Total Score	Firm's Ranking Order
Brigade Fire Solution	\$265,500.00	20.0	9.6	6.6	23.3	2.5	10.0	10.0	82.0	1
VFP Fire System	\$348,500.00	15.2	9.8	6.6	20.0	5.0	6.6	10.0	73.2	2
Kaufman	\$460,500.00	11.0	9.8	8.3	20.0	5.0	6.6	10.0	70.7	3
Allied Fire Protection	\$318,600.00	16.0	8.9	6.6	20.0	2.5	6.6	10.0	70.6	4
Western State Fire	\$344,700.00	15.4	8.6	6.6	21.0	2.5	5.0	10.0	69.1	5

**CONSIDER APPROVING DELEGATION OF FINAL AUTHORITY TO THE
SUPERINTENDENT TO EMPLOY CONTRACTUAL EMPLOYEES**

RECOMMENDATION:

That the Board of Trustees delegate final authority to the Superintendent to employ contractual employees for the 2019-2020 school year during the months of May, June, July, and August.

IMPACT/RATIONALE:

Competition with neighboring school districts in the hiring of administrators is heightened during the summer months. Having to wait 30 days for board approval can make a difference in whether a candidate accepts an offer. If the candidate is internal, their approval creates a vacancy that also has to be filled. The delegation of authority would authorize the Superintendent to extend contracts to candidates for positions such as assistant principal, principal, and district level administrators. In 2015 from May to August there were 18 administrative hires. During that same time frame there were 21 administrative hires in 2016, 28 administrative hires in 2017, and 22 in 2018. There are currently 20 projected administrative openings that must be filled for the upcoming school year.

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF THE PURCHASE OF NETWORK SECURITY
APPLIANCE AND ANNUAL LICENSE COSTS**

RECOMMENDATION:

That the Board of Trustees approve the purchase of network security appliances, licenses, components, and installation services from Layer 3 Communications in the amount of \$205,700 with two additional years of licenses at \$99,200 annually.

IMPACT/RATIONALE:

The firewall is responsible for blocking unauthorized access to district resources while permitting outward communication. The existing Palo Alto firewall is obsolete and needs to be replaced. This new Palo Alto appliance processes requests faster and more efficiently, increasing the speed of internet traffic.

PROGRAM DESCRIPTION:

Palo Alto is still the best firewall on the market for school districts. In addition, staying with Palo Alto reduced the cost of the upgrade. The hardware and first-year licenses will be funded from 2014 bond funds dedicated to network infrastructure. Additional license years will be paid for using local funds budgeted for this. Layer 3 Communications offers these products and services through a DIR-TSO contract.

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



6650 W. Sam Houston Pkwy N.
 Suite 450
 Houston, TX 77041
 Phone: (281) 310-9800
 Fax: (866) 535-3925

ATTN: David Banks
 Phone: 832-223-0215
 Fax:
 Email: david.banks@lcisd.org

Presented to:
**Lamar Consolidated
 Independent School District**
 29422 FM 1093
 Fulshear, Texas 77441

<http://www.lcisd.org>
 Contract #: DIR-TSO-3972

QUOTATION

Quotation Number: Q-07075
 Date: 1/28/2019
 VALID TILL
 TERMS: Net 30
 FOB : Rosenberg, Texas
 Reference :
 Submitted By : Brian Morales
bmorales@layer3com.com

LCISD PA 5250

ITEM	PART NUMBER	QTY.	DESCRIPTION	UNIT LIST PRICE	YOUR UNIT COST	YOUR EXTENDED COST
1	PAN-PA-5250-AC	2	Palo Alto Networks PA-5250 with redundant AC power supplies	\$100,000.00	\$49,000.00	\$98,000.00
2	PAN-SVC-PREM-5250	2	Premium support year 1, PA-5250	\$20,000.00	\$16,000.00	\$32,000.00
3	PAN-PA-5250-TP-HA2	2	Threat prevention subscription for device in an HA pair year 1, PA-5250	\$14,000.00	\$11,200.00	\$22,400.00
4	PAN-PA-5250-URL4-HA2	2	PANDB URL filtering subscription for device in an HA pair year 1, PA-5250	\$14,000.00	\$11,200.00	\$22,400.00
5	PAN-PA-5250-WF-HA2	2	WildFire subscription for device in an HA pair year 1, PA-5250	\$14,000.00	\$11,200.00	\$22,400.00
6	L3-SEC-INST	2	Security-Installation - Includes staging, physical installation, patching and testing per design documents (SOW required)	\$6,500.00	\$4,250.00	\$8,500.00
7	PAN-IGNITE-2019-1TIX	2	Palo Alto Networks Ignite USA Conference 2019 2 Tickets	\$2,000.00	\$0.00	\$0.00
Subtotal:						\$205,700.00

Total Cost : \$205,700.00

** Total cost does not include shipping, handling, insurance and taxes where applicable.*

CONSIDER APPROVAL OF ANTIVIRUS SOFTWARE

RECOMMENDATION:

That the Board of Trustees approve the purchase of Bitdefender GravityZone Business Security antivirus protection software and professional services from CDW-G in the amount of \$261,557.30.

IMPACT/RATIONALE:

Bitdefender GravityZone Business Security will protect District computers and servers from viruses and malware.

PROGRAM DESCRIPTION:

Four antivirus solutions were evaluated for performance and pricing. Bitdefender was the performance leader and competitively priced. This is a three-year agreement. Pricing is offered through a TIPS/TAPS contract and will be paid out of local funds.

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 CONFIRMATION



DEAR DAVID BANKS,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KMTK643	3/26/2019	BIT DEFENDE- PROFESSIONAL SERV	4638123	\$3,496.74

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
BITDEFENDER 1D PLAN & DESIGN Mfg. Part#: AS1206D001-EN Electronic distribution - NO MEDIA Contract: MARKET	1	4759333	\$1,748.37	\$1,748.37
BITDEFENDER 1D DEPLOY & CONFIG Mfg. Part#: AS1208D001-EN Electronic distribution - NO MEDIA Contract: MARKET	1	4759339	\$1,748.37	\$1,748.37

PURCHASER BILLING INFO	SUBTOTAL	\$3,496.74
Billing Address: LAMAR CONSOLIDATED SCHOOL DISTRICT ACCTS PAYABLE 3911 AVENUE I STE 211 ROSENBERG, TX 77471-3901 Phone: (281) 341-3100 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$3,496.74
	DELIVER TO Shipping Address: LAMAR CONSOLIDATED SCHOOL DISTRICT 4907 AVENUE I ROSENBERG, TX 77471-3465 Shipping Method: ELECTRONIC DISTRIBUTION	

Need Assistance? CDW•G SALES CONTACT INFORMATION		
	Mike LaRocco	(866) 229-6142 miclaro@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager
 © 2019 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

QUOTE CONFIRMATION



DEAR DAVID BANKS,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KMRG427	3/22/2019	BIT DEFENDERS3 YR	4638123	\$258,060.56

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
BitDefender GravityZone Business Security - subscription license (3 years) Mfg. Part#: AL1586300KEN UNSPSC: 43233205 Electronic distribution - NO MEDIA Contract: TIPS/TAPS Software Agreement (180503)	29000	4764311	\$6.99	\$202,710.00
BITDEFENDER GRAVITYZONE PROD ENT SUP Mfg. Part#: AS12023000-EN Electronic distribution - NO MEDIA Contract: TIPS/TAPS Software Agreement (180503)	1	5164428	\$55,350.56	\$55,350.56

PURCHASER BILLING INFO	SUBTOTAL	\$258,060.56
Billing Address: LAMAR CONSOLIDATED SCHOOL DISTRICT ACCTS PAYABLE 3911 AVENUE I STE 211 ROSENBERG, TX 77471-3901 Phone: (281) 341-3100 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$258,060.56
	DELIVER TO Shipping Address: LAMAR CONSOLIDATED SCHOOL DISTRICT 4907 AVENUE I ROSENBERG, TX 77471-3465 Shipping Method: ELECTRONIC DISTRIBUTION	

Need Assistance? CDW•G SALES CONTACT INFORMATION

	Mike LaRocco	(866) 229-6142	miclaro@cdwg.com
--	---------------------	----------------	------------------

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager
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CONSIDER APPROVAL OF NETWORK SWITCHES

RECOMMENDATION:

That the Board of Trustees approve the purchase of network switches and installation and configuration services in the amount of \$119,103.74 from Micro Integration.

IMPACT/RATIONALE:

Switch upgrades at district facilities will significantly increase bandwidth and reliability between the location and the district's Network Operations Centers. This project is to replace remaining switches not already upgraded in 2019. This also supports audit recommendations 10-5 and 10-6 regarding disaster recovery and business continuity and redundant network infrastructure.

PROGRAM DESCRIPTION:

Micro Integration offers these products and services through a Choice Partners contract. Funds from the Technology portion of the 2017 bond dedicated to Network Switches 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



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

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

Choice Partners Contract # 17/026KH-24

April 8, 2019

**Lamar CISD
 Cisco Switches**

Cisco 3850's - 8 Sites (SPED, 1621, Admin Annex, AG01, AG02, Transportation, JDC, JJAEP)

Manf.	Model	Description	List	Edu. Cost	Qty	Ext. Cost
Cisco	WS-C3850-48P-S	Cisco Catalyst 3850 48 Port PoE IP Base	13,770.01	7573.51	1	\$7,573.51
Cisco	C3850-NM-2-10G	Cisco Catalyst 3850 2 x 10GE Network Module	2,550.00	1402.50	1	\$1,402.50
Cisco	PWR-C1-715WAC	715W AC Config 1 Power Supply	0.00	0.00	1	\$0.00
Cisco	C3850-DNA-OPTOUT	DNA SUBSCRIPTION OPTOUT	0.00	0.00	1	\$0.00
FluxLight	SFP-10G-LR=	10GBASE-LR SFP Module	1995.00	199.50	2	399.00
MI	Installation and Configuration			250.00	1	\$250.00
Sub Total						\$9,625.01
X 8 Sites						\$77,000.04

Brazos Crossing - 40 Gig C9500

Manf.	Model	Description	List	Edu. Cost	Qty	Ext. Cost
Cisco	C9500-16X-EDU	Catalyst 9500 16-port 10G, K12	16,100.00	8855.00	1	8855.00
Cisco	C9500-NW-A	C9500 Network Stack, Advantage	0.00	0.00	1	0.00
Cisco	C9500-NM-2Q	Cisco Catalyst 9500 2 x 40GE Network Module	4,100.00	2255.00	1	2255.00
FluxLight	QSFP-40G-LR4-S	QSFP 40GBASE-LR4 Trnscvr Mod, LC, 10km, Enterprise-Class	1169.00	642.95	2	1285.90
Cisco	PWR-C4-950WAC-R	950W AC Config 4 Power Supply front to back cooling	0.00	0.00	1	0.00
Cisco	PWR-C4-950WAC-R/2	950W AC Config 4 Power Supply front to back cooling	2,100.00	1155.00	1	1155.00
Cisco	CAB-TA-NA	North America AC Type A Power Cable	0.00	0.00	2	0.00
Cisco	C9500-DNA-16X-A	C9500 DNA Advantage, Term licenses	0.00	0.00	1	0.00
Cisco	C9500-DNA-L-A-5Y	DNA Advantage 5 Year License	11,360.00	6248.00	1	6248.00
MI	Installation and Configuration			500.00	1	500.00
Sub Total						\$20,298.90

M&O

FluxLight	SFP-10G-LR=	10GBASE-LR SFP Module	1995.00	199.50	2	399.00
MI	Installation and Configuration			150.00	1	150.00
Sub Total						549.00

Fiber Switch for NOC

Manf.	Model	Description	List	Edu. Cost	Qty	Ext. Cost
Cisco	C9500-48Y4C-A	Catalyst 9500 48-port x 1/10/25G + 4-port 40/100G, Advantage	23500.00	12925.00	1	\$12,925.00
Cisco	CON-SNT-C9504YA4	SNTC-8X5XNBD Catalyst 9500 48-port 25/100G only, Advantage	2394.00	1675.80	1	\$1,675.80
Cisco	C9500-48Y4C	Catalyst 9500 Base PID	0.00	0.00	1	0.00
Cisco	C9500-NW-A	C9500 Network Stack, Advantage	0.00	0.00	1	0.00
Cisco	C9500-DNA-48Y4C-A	C9500 DNA Advantage, Term License	0.00	0.00	1	0.00
Cisco	C9500-DNA-A-3Y	Cisco Catalyst 9500 DNA Advantage 3 Year License	12100.00	6655.00	1	6655.00
Cisco	S9500UK9-168	UNIVERSAL	0.00	0.00	1	0.00

Total

\$21,255.80

Project Total

\$119,103.74

**CONSIDER APPROVAL OF INTERACTIVE FLAT PANELS HARDWARE,
INSTALLATION, AND ELECTRICAL**

RECOMMENDATION:

That the Board of Trustees approve (1) the purchase of Interactive Flat Panels (IFP), televisions and installation hardware and services from Piraino Consulting not to exceed \$ 1,362,852.06 plus a 10% contingency of \$136,285.21 for a total of \$1,499,137.27 and (2) electrical work from Urbish Electrical not to exceed \$30,000.

IMPACT/RATIONALE:

Foster High, Terry High, and George Junior High Schools have 287 interactive whiteboards and/or projectors that are out of date, out of warranty, and failing. Viable equipment from these campuses will be repurposed in other locations. Additionally, several rooms require power outlets to be added or moved to support the new Interactive Flat Panels.

PROGRAM DESCRIPTION:

A second option may be used which will decrease the cost of the panels and slightly increase the cost of electrical work from the initial quotes received. The 2017 bond includes funds for replacing aging interactive whiteboards and projectors throughout the district. The district evaluated pricing and services proposals from three vendors. Piraino Consulting had the lowest price and offers purchasing co-operative pricing through a TIPS/TAPS contract.

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

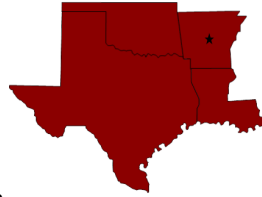
Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



980 Runway Dr
 Conway, AR 72032
 (P) 501-504-6652
 (F) 501-504-6653
 www.pirainoconsulting.com



Estimate / Quote

Date	Quote #
4/3/2019	18438

Name / Address
LAMAR CISD 3911 AVE I ROSENBERG, TX 77471 accountspayable@lcisd.org

Ship To
Piraino Consulting 3900 Hwy 6 South College Station, TX 77845

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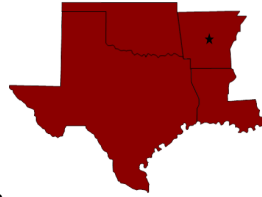
Project	Tech Email	Rep
Foster HS	djacobson@lcisd.org	NS

Item	Description	Qty	Rate	Total
TIPS/TAPS 2	CONTRACT #171001 - AUDIO VISUAL EQUIPMENT, SERVICES & SUPPLIES. CONTRACT #161101 - INTERACTIVE PRESENTATION SYSTEMS.		0.00	0.00T
NOTE	Foster HS 4400 FM 723 Richmond, TX 77406 Campus Phone: 832-223-3800 Contact: Iyad Kayyali, Go IT Services Project Manager iyad.kayyali@goitservices.com 713-922-8728		0.00	0.00
SBID-MX275	SMART Board MX075 interactive display with iQ and SMART Learning Suite.	86	0.00	0.00T
EWY2-SBID-MX275	SBID-MX275 interactive display with iQ 2 year warranty extension. (Included in MX075 price) **This extension gives LCISD 5-years of Warranty	86	0.00	0.00T
SBID-MX286	SMART Board MX086 interactive display with iQ and SMART Learning Suite.	30	0.00	0.00T
EWY2-SBID-MX286	SMART SBID-MX286 interactive display with iQ 2 year warranty extension (Included in MX086 price) **This extension gives LCISD 5-years of Warranty	30	0.00	0.00T
OB1U	TOUCH PANEL INTERACTIVE WB MOUNT (Over The White board Mount)	93	0.00	0.00T
VB-STND-001	ViewSonic mobile trolley cart ideal for ViewSonic commercial displays, and ViewBoard interactive flat panel displays.	19	0.00	0.00T
MISC	YAS-108BL Yamaha Sound Bar with Bluetooth and Dual Built-In Subwoofers.	12	0.00	0.00T
MISC	USB-1 Universal Sound Bar Mount	12	0.00	0.00T
40413	6FT. 3.5MM STEREO AUDIO CBL M/M	12	0.00	0.00T
LAMARISDKIT 35	LAMAR CUSTOM KIT WITH CABLES OF 35 FEET.	55	0.00	0.00T

QUOTE IS BASED ON CHECK OR CASH PAYMENT. 3% FEE WILL BE ADDED TO THE TOTAL FOR CREDIT CARD PAYMENTS. ***ESTIMATE GOOD FOR 45 DAYS***	Subtotal
	Sales Tax (0.0%)
	Total



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Project	Tech Email	Rep
Foster HS	djacobson@lcsid.org	NS

Item	Description	Qty	Rate	Total
LAMARISDKIT 50	LAMAR CUSTOM KIT WITH CABLES OF 50 FEET.	38	0.00	0.00T
LAMARISDKIT 75	LAMAR CUSTOM KIT WITH CABLES OF 75 FEET.	4	0.00	0.00T
DL-1H1A1U-WPKT...	Wall Plate Single Decora HDBaseT extender set with box style receiver extends HDMI, analog Audio, & USB2.0 high speed	97	0.00	0.00T
PNLE701	Sharp PN-LE701 - 70" Commercial LED TV 1080p	2	0.00	0.00T
LTA1U	Tilt Wall Mount, Large. Bid Quotation 25023420	2	0.00	0.00T
MISC	ITEM P72043-WQ559155 Single Gang HDMI Plate	2	0.00	0.00T
PF-HDM-M-015M	Do NOT add Logo to any Plates 50' Liberty Hybrid High Speed HDMI AOC (Active Optical Cable)	2	0.00	0.00T
50612	15ft High Speed HDMI R Cable with Ethernet	21	0.00	0.00T
51W1-12215	Surge Protector, Flat Rotating Plug, 6 Outlet, Black Horizontal Outlets, Plastic, Power Cord 15 foot	98	0.00	0.00T
LV1	Arlington Cut in Box. Each. Single Gang	81	0.00	0.00T
2900L8	UNIDUCT RACEWAY 8ft. 1 1/2 x 3/4 in. IVORY.	103	0.00	0.00T
NM2044	NM EXTRA DEEP DEVICE BOX. IVORY.	103	0.00	0.00T
2906	NM COVER CLIP 2900 IVORY.	103	0.00	0.00T
MISC	ITEM 2986 IVORY Ceiling Connector	103	0.00	0.00T
2911	NM FLT 90 D ELBOW 2900 IVORY	103	0.00	0.00T
MISC	Zip Ties (Bag)	5	0.00	0.00T
MISC	Velcro (Roll)	4	0.00	0.00T
MISC	Hardware Total	1	480,478.18	480,478.18T
INSTALL	DeInstall Old Equipment and INSTALLATION of new- Height Adjustable Mount, InWall Cabling or Fixed Wall Mount	97	425.00	41,225.00T
INSTALL	DeInstall Old Equipment and INSTALLATION - Mobile Cart	19	275.00	5,225.00T
INSTALL	TV Installation	2	275.00	550.00T

QUOTE IS BASED ON CHECK OR CASH PAYMENT. 3% FEE WILL BE ADDED TO THE TOTAL FOR CREDIT CARD PAYMENTS.

ESTIMATE GOOD FOR 45 DAYS

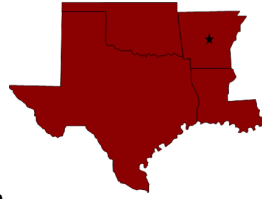
Subtotal

Sales Tax (0.0%)

Total



980 Runway Dr
Conway, AR 72032
(P) 501-504-6652
(F) 501-504-6653
www.pirainoconsulting.com



Estimate / Quote

Date	Quote #
4/3/2019	18438

Name / Address
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Ship To
Piraino Consulting 3900 Hwy 6 South College Station, TX 77845

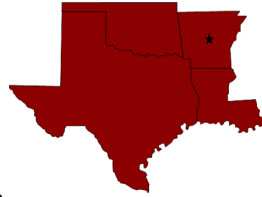
Piraino Consulting has been serving Arkansas and Oklahoma customers for over a decade. Now also serving Texas, Mississippi, and Louisiana. Our team of factory trained professionals are here to assist you with your order, installation, training, and service.	Project	Tech Email	Rep
	Foster HS	djacobson@lcisd.org	NS

Item	Description	Qty	Rate	Total
SHIPPING	SHIPPING FOR LISTED EQUIPMENT	1	8,299.64	8,299.64T

QUOTE IS BASED ON CHECK OR CASH PAYMENT. 3% FEE WILL BE ADDED TO THE TOTAL FOR CREDIT CARD PAYMENTS. ***ESTIMATE GOOD FOR 45 DAYS***	Subtotal	\$535,777.82
	Sales Tax (0.0%)	\$0.00
	Total	\$535,777.82



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 Conway, AR 72032
 (P) 501-504-6652
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Estimate / Quote

Date	Quote #
4/3/2019	18418

Name / Address
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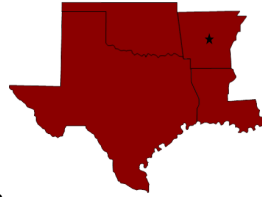
Project	Tech Email	Rep
Terry HS	djacobson@lcisd.org	NS

Item	Description	Qty	Rate	Total
TIPS/TAPS 2	CONTRACT #171001 - AUDIO VISUAL EQUIPMENT, SERVICES & SUPPLIES. CONTRACT #161101 - INTERACTIVE PRESENTATION SYSTEMS.		0.00	0.00T
NOTE	Terry High School 5500 Avenue N Rosenberg, TX 77471 Campus Phone: 832-223-3400 Contact: Iyad Kayyali, Go IT Services Project Manager iyad.kayyali@goitservices.com 713-922-8728		0.00	0.00
SBID-MX275	SMART Board MX075 interactive display with iQ and SMART Learning Suite.	101	0.00	0.00T
EWY2-SBID-MX275	SBID-MX275 interactive display with iQ 2 year warranty extension. (Included in MX075 price) **This extension gives LCISD 5-years of Warranty	101	0.00	0.00T
SBID-MX286	SMART Board MX086 interactive display with iQ and SMART Learning Suite.	7	0.00	0.00T
EWY2-SBID-MX286	SMART SBID-MX286 interactive display with iQ 2 year warranty extension (Included in MX086 price) **This extension gives LCISD 5-years of Warranty	7	0.00	0.00T
LSD1U	FUSION DYNAMIC HEIGHT ADJUST WALL - LRG	100	0.00	0.00T
VB-STND-001	ViewSonic mobile trolley cart ideal for ViewSonic commercial displays, and ViewBoard interactive flat panel displays.	6	0.00	0.00T
MISC	YAS-108BL Yamaha Sound Bar with Bluetooth and Dual Built-In Subwoofers.	5	0.00	0.00T
MISC	USB-1 Universal Sound Bar Mount	5	0.00	0.00T
40413	6FT. 3.5MM STEREO AUDIO CBL M/M	5	0.00	0.00T
LAMARISDKIT 35	LAMAR CUSTOM KIT WITH CABLES OF 35 FEET.	93	0.00	0.00T
LAMARISDKIT 50	LAMAR CUSTOM KIT WITH CABLES OF 50 FEET.	6	0.00	0.00T

QUOTE IS BASED ON CHECK OR CASH PAYMENT. 3% FEE WILL BE ADDED TO THE TOTAL FOR CREDIT CARD PAYMENTS. ***ESTIMATE GOOD FOR 45 DAYS***	Subtotal
	Sales Tax (0.0%)
	Total



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4/3/2019	18418

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Project	Tech Email	Rep
Terry HS	djacobson@lcsid.org	NS

Item	Description	Qty	Rate	Total
LAMARISDKIT 75	LAMAR CUSTOM KIT WITH CABLES OF 75 FEET.	3	0.00	0.00T
DL-1H1A1U-WPKT...	Wall Plate Single Decora HDBaseT extender set with box style receiver extends HDMI, analog Audio, & USB2.0 high speed	102	0.00	0.00T
PNLE701	Sharp PN-LE701 - 70" Commercial LED TV 1080p	1	0.00	0.00T
LTA1U	Tilt Wall Mount, Large. Bid Quotation 25023420	1	0.00	0.00T
MISC	ITEM P72043-WQ559155 Single Gang HDMI Plate	1	0.00	0.00T
PF-HDM-M-010M	Do NOT add any logos to the plate 33FT HYBRID HDMI ACTIVE OPTICAL CABLE	1	0.00	0.00T
50612	15ft High Speed HDMI R Cable with Ethernet	7	0.00	0.00T
51W1-12215	Surge Protector, Flat Rotating Plug, 6 Outlet, Black Horizontal Outlets, Plastic, Power Cord 15 foot	99	0.00	0.00T
LV1	Arlington Cut in Box. Each. Single Gang	158	0.00	0.00T
2900L8-WH	UNIDUCT 2900 SERIES ONE-PIECE LATCHING RACEWAY FITTING. WHITE.	43	0.00	0.00T
NM2044-WH	NM EXTRA DEEP DEVICE BOX. WHITE.	43	0.00	0.00T
2906-WH	NM COVER CLIP 2900 WHITE	43	0.00	0.00T
2986-WH	NM DRP CLNG CNCTR 2900 WH	43	0.00	0.00T
2911-WH	NM FLT 90 D ELBOW. WHITE.	43	0.00	0.00T
MISC	Single Gang Decora Blank WHITE	5	0.00	0.00T
MISC	Floor Track - Gray TX WH	5	0.00	0.00T
MISC	Zip Ties (Bag)	5	0.00	0.00T
MISC	Velcro (Roll)	4	0.00	0.00T
MISC	Hardware Total	1	467,600.96	467,600.96T
INSTALL	DeInstall Old Equipment and INSTALLATION of new- Height Adjustable Mount, IN-Wall Cabling or Fixed Wall Mount	102	550.00	56,100.00T
INSTALL	DeInstall Old Equipment and INSTALLATION - Mobile Cart	6	400.00	2,400.00T

QUOTE IS BASED ON CHECK OR CASH PAYMENT. 3% FEE WILL BE ADDED TO THE TOTAL FOR CREDIT CARD PAYMENTS.

ESTIMATE GOOD FOR 45 DAYS

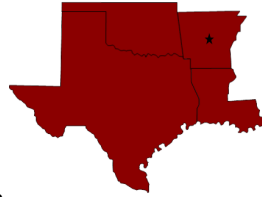
Subtotal

Sales Tax (0.0%)

Total



980 Runway Dr
Conway, AR 72032
(P) 501-504-6652
(F) 501-504-6653
www.pirainoconsulting.com



Estimate / Quote

Date	Quote #
4/3/2019	18418

Name / Address
LAMAR CISD 3911 AVE I ROSENBERG, TX 77471 accountspayable@lcisd.org

Ship To
Piraino Consulting 3900 Hwy 6 South College Station, TX 77845

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Project	Tech Email	Rep
Terry HS	djacobson@lcisd.org	NS

Item	Description	Qty	Rate	Total
INSTALL	TV Installation	1	275.00	275.00T
SHIPPING	SHIPPING FOR LISTED EQUIPMENT	1	7,270.96	7,270.96T

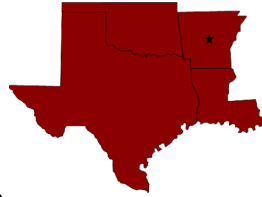
QUOTE IS BASED ON CHECK OR CASH PAYMENT. 3% FEE WILL BE ADDED TO THE TOTAL FOR CREDIT CARD PAYMENTS.

ESTIMATE GOOD FOR 45 DAYS

Subtotal	\$533,646.92
Sales Tax (0.0%)	\$0.00
Total	\$533,646.92



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Estimate / Quote

Date	Quote #
4/3/2019	18420

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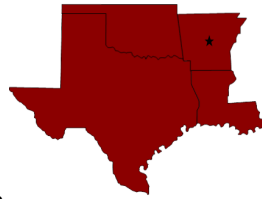
Project	Tech Email	Rep
George JH	djacobson@lcisd.org	NS

Item	Description	Qty	Rate	Total
TIPS/TAPS 2	CONTRACT #171001 - AUDIO VISUAL EQUIPMENT, SERVICES & SUPPLIES. CONTRACT #161101 - INTERACTIVE PRESENTATION SYSTEMS.		0.00	0.00T
NOTE	George JH 4601 Airport Rd. Rosenberg, TX 77471 Campus Phone: 832-223-3600 Contact: Iyad Kayyali, Go IT Services Project Manager iyad.kayyali@goitservices.com 713-922-8728		0.00	0.00
SBID-MX275	SMART Board MX075 interactive display with iQ and SMART Learning Suite.	54	0.00	0.00T
EWY2-SBID-MX275	SBID-MX275 interactive display with iQ 2 year warranty extension. (Included in MX075 price) **This extension gives LCISD 5-years of Warranty	54	0.00	0.00T
SBID-MX286	SMART Board MX086 interactive display with iQ and SMART Learning Suite.	6	0.00	0.00T
EWY2-SBID-MX286	SMART SBID-MX286 interactive display with iQ 2 year warranty extension (Included in MX086 price) **This extension gives LCISD 5-years of Warranty	6	0.00	0.00T
LSD1U	FUSION DYNAMIC HEIGHT ADJUST WALL - LRG	51	0.00	0.00T
VB-STND-001	ViewSonic mobile trolley cart ideal for ViewSonic commercial displays, and ViewBoard interactive flat panel displays.	6	0.00	0.00T
MISC	YAS-108BL Yamaha Sound Bar with Bluetooth and Dual Built-In Subwoofers.	3	0.00	0.00T
MISC	USB-1 Universal Sound Bar Mount	3	0.00	0.00T
40413	6FT. 3.5MM STEREO AUDIO CBL M/M	3	0.00	0.00T
LAMARISDKIT 35	LAMAR CUSTOM KIT WITH CABLES OF 35 FEET.	12	0.00	0.00T
LAMARISDKIT 50	LAMAR CUSTOM KIT WITH CABLES OF 50 FEET.	10	0.00	0.00T

QUOTE IS BASED ON CHECK OR CASH PAYMENT. 3% FEE WILL BE ADDED TO THE TOTAL FOR CREDIT CARD PAYMENTS. ***ESTIMATE GOOD FOR 45 DAYS***	Subtotal
	Sales Tax (0.0%)
	Total



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Estimate / Quote

Date	Quote #
4/3/2019	18420

Name / Address
LAMAR CISD 3911 AVE I ROSENBERG, TX 77471 accountspayable@lcsid.org

Ship To
Piraino Consulting 3900 Hwy 6 South College Station, TX 77845

Piraino Consulting has been serving Arkansas and Oklahoma customers for over a decade. Now also serving Texas, Mississippi, and Louisiana. Our team of factory trained professionals are here to assist you with your order, installation, training, and service.

Project	Tech Email	Rep
George JH	djacobson@lcsid.org	NS

Item	Description	Qty	Rate	Total
LAMARISDKIT 75	LAMAR CUSTOM KIT WITH CABLES OF 75 FEET.	32	0.00	0.00T
DL-1H1A1U-WPKT...	Wall Plate Single Decora HDBaseT extender set with box style receiver extends HDMI, analog Audio, & USB2.0 high speed	54	0.00	0.00T
PNLE701	Sharp PN-LE701 - 70" Commercial LED TV 1080p	1	0.00	0.00T
LTA1U	Tilt Wall Mount, Large. Bid Quotation 25023420	1	0.00	0.00T
MISC	ITEM P72043-WQ559155 Single Gang HDMI Plate Do NOT Add any Logos on Plate	1	0.00	0.00T
PF-HDM-M-015M	50' Liberty Hybrid High Speed HDMI AOC (Active Optical Cable)	1	0.00	0.00T
50612	15ft High Speed HDMI R Cable with Ethernet	7	0.00	0.00T
51W1-12215	Surge Protector, Flat Rotating Plug, 6 Outlet, Black Horizontal Outlets, Plastic, Power Cord 15 foot	54	0.00	0.00T
LV1	Arlington Cut in Box. Each. Single Gang	47	0.00	0.00T
2900L8	UNIDUCT RACEWAY 8ft. 1 1/2 x 3/4 in. IVORY.	36	0.00	0.00T
NM2044	NM EXTRA DEEP DEVICE BOX. IVORY.	36	0.00	0.00T
2906	NM COVER CLIP 2900 IVORY.	36	0.00	0.00T
MISC	ITEM 2986 IVORY Ceiling Connector	36	0.00	0.00T
2911	NM FLT 90 D ELBOW 2900 IVORY	36	0.00	0.00T
MISC	Floor Track - Gray TX WH	70	0.00	0.00T
MISC	Zip Ties (Bag)	2	0.00	0.00T
MISC	Velcro (Roll)	2	0.00	0.00T
MISC	Hardware Total	1	263,575.97	263,575.97T
INSTALL	DeInstall Old Equipment and INSTALLATION of new- Height Adjustable Mount, InWall Cabling or Fixed Wall Mount	54	425.00	22,950.00T
INSTALL	DeInstall Old Equipment and INSTALLATION - Mobile Cart	6	275.00	1,650.00T
INSTALL	TV Installation	1	275.00	275.00T

QUOTE IS BASED ON CHECK OR CASH PAYMENT. 3% FEE WILL BE ADDED TO THE TOTAL FOR CREDIT CARD PAYMENTS.

ESTIMATE GOOD FOR 45 DAYS

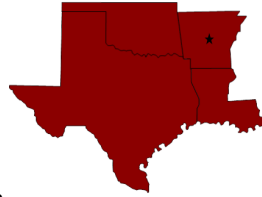
Subtotal

Sales Tax (0.0%)

Total



980 Runway Dr
 Conway, AR 72032
 (P) 501-504-6652
 (F) 501-504-6653
 www.pirainoconsulting.com



Estimate / Quote

Date	Quote #
4/3/2019	18420

Name / Address
LAMAR CISD 3911 AVE I ROSENBERG, TX 77471 accountspayable@lcisd.org

Ship To
Piraino Consulting 3900 Hwy 6 South College Station, TX 77845

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Project	Tech Email	Rep
George JH	djacobson@lcisd.org	NS

Item	Description	Qty	Rate	Total
INSTALL	Demo Only (1 room)	1	75.00	75.00T
SHIPPING	SHIPPING FOR LISTED EQUIPMENT	1	4,901.35	4,901.35T

QUOTE IS BASED ON CHECK OR CASH PAYMENT. 3% FEE WILL BE ADDED TO THE TOTAL FOR CREDIT CARD PAYMENTS. ***ESTIMATE GOOD FOR 45 DAYS***	Subtotal	\$293,427.32
	Sales Tax (0.0%)	\$0.00
	Total	\$293,427.32

URBISH ELECTRIC, LLC

Economical and Dependable Service

POST OFFICE BOX 1459 - ROSENBERG, TEXAS 77471-1459

PHONE 281-342-5321 - FAX 281-239-7639

TECL # 26494

April 4, 2019

Lamar CISD
Foster High School

Thirty four quad outlets

Attn: Gus Escamilla

Dear Sir,

Our price to complete the quad outlets for the thirty-four rooms would be \$12,320.00 dollars.

Sincerely,



Walter Urbish

URBISH ELECTRIC, LLC

Economical and Dependable Service

POST OFFICE BOX 1459 - ROSENBERG, TEXAS 77471-1459

PHONE 281-342-5321 - FAX 281-239-7639

TECL # 26494

March 29, 2019

Lamar CISD
Terry High School

Eighteen Outlets

Attn: Lorenzo Longoria

Dear Sir,

Our price to complete the outlets for the eighteen rooms would be \$6160.00 dollars. We would install quad outlets at all locations.

Sincerely,



Walter Urbish

URBISH ELECTRIC, LLC

Economical and Dependable Service

POST OFFICE BOX 1459 - ROSENBERG, TEXAS 77471-1459

PHONE 281-342-5321 - FAX 281-239-7639

TECL # 26494

March 29, 2019

Lamar CISD
George Jr High

Five Outlets

Attn: Lorenzo Longoria

Dear Sir,

Our price to complete the outlets for the five rooms would be \$1720.00 dollars. We would install quad outlets at all locations.

Sincerely,



Walter Urbish

**CONSIDER APPROVAL OF PURCHASE OF INTERNET WEB FILTERING
AND STUDENT DEVICE MONITORING SOFTWARE**

RECOMMENDATION:

That the Board of Trustees approve the three-year purchase of Lightspeed Relay and Lightspeed Classroom from CDW-G in the amount of \$107,500 for the first year.

IMPACT/RATIONALE:

Lightspeed Relay provides device filtering and monitoring services that block dangerous web content while also monitoring student activity to help district staff identify suspicious behavior and safety threats. This allows the District to maintain compliance with the Children’s Internet Protection Act (CIPA) and other regulations, while ensuring network availability and access to learning tools. In addition, district-owned devices will still be filtered when connected to other networks outside the district. This application provides better reports on internet usage as well as an extra layer of protection from viruses and malware.

Lightspeed Classroom provides management of district devices during student use. Teachers can view student screens, share URLs, broadcast the teacher’s screen to all the student computers, and lock students into or restrict them from selected websites.

PROGRAM DESCRIPTION:

Internet Web Filters from three vendors were tested and Lightspeed Relay best meets the needs of the district. Lightspeed Classroom works in conjunction with the relay platform and replaces an existing application. These applications will be funded from local funds budgeted for these purposes and paid annually based on the fixed prices per license in the agreement. CDW-G offers these products through a TIPS/TAPS contract.

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



Lightspeed Systems, Inc.
2500 Bee Cave Road
Austin, TX 78746

David Banks- Technology
Lamar CISD
930 Stadium Dr Rosenberg, TX 77471

Relay (3) 1 YR SKU and Classroom (3) 1 YR SKU

Offering 6-1-19 through 9-31-22

Dear David and Team-

Regarding the offering for RELAY and Classroom Products from Lightspeed:

The 1 YR Relay SKU will be purchased through CDW for QTY of 30000 on (3) separate occasions through 2021. We will not change the cost of the 1 YR SKU to CDW @ \$ 3.14 per year.

We are also offering Classroom through CDW for 30,000 devices at \$1.16 per year

We can only create quotes for 30 days so please request your quotes as needed. This is special pricing for CISD as a potential NEW customer and allowing for 3 separate yearly payments.

Best Regards,

Kyle R Ball
Director of Sales
Lightspeed Systems, Inc.

Lightspeed Systems:

Signature Kyle Ball Date 3.25.2019

Printed Name: Kyle Ball Title: Director of Sales

QUOTE CONFIRMATION



DEAR CHRIS NILSSON,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KMSS942	3/25/2019	LIGHTSPEED - CLASSROOM 1 YEAR	4638123	\$29,000.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Lightspeed Systems Classroom - subscription license (1 year) - 1 student	25000	5041380	\$1.16	\$29,000.00
Mfg. Part#: CR-1 UNSPSC: 43232505 Electronic distribution - NO MEDIA Contract: TIPS/TAPS Software Agreement (180503)				

PURCHASER BILLING INFO	SUBTOTAL	\$29,000.00
Billing Address: LAMAR CONSOLIDATED SCHOOL DISTRICT ACCTS PAYABLE 3911 AVENUE I STE 211 ROSENBERG, TX 77471-3901 Phone: (281) 341-3100 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$29,000.00
	DELIVER TO Shipping Address: LAMAR CONSOLIDATED SCHOOL DISTRICT 4907 AVENUE I ROSENBERG, TX 77471-3465 Shipping Method: ELECTRONIC DISTRIBUTION	
Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

Need Assistance? CDW•G SALES CONTACT INFORMATION		
	Mike LaRocco	(866) 229-6142 miclaro@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager
 © 2019 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

QUOTE CONFIRMATION



DEAR DAVID BANKS,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KMRR517	3/22/2019	LIGHT SPEED 1 YEAR	4638123	\$78,500.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Lightspeed Relay for All Operating Systems - subscription license (1 year) Mfg. Part#: RLY-1 UNSPSC: 43233205 Electronic distribution - NO MEDIA Contract: TIPS/TAPS Software Agreement (180503)	25000	4778393	\$3.14	\$78,500.00

PURCHASER BILLING INFO		SUBTOTAL	\$78,500.00
Billing Address: LAMAR CONSOLIDATED SCHOOL DISTRICT ACCTS PAYABLE 3911 AVENUE I STE 211 ROSENBERG, TX 77471-3901 Phone: (281) 341-3100 Payment Terms: NET 30 Days-Govt/Ed		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$78,500.00
		DELIVER TO	
Shipping Address: LAMAR CONSOLIDATED SCHOOL DISTRICT 4907 AVENUE I ROSENBERG, TX 77471-3465 Shipping Method: ELECTRONIC DISTRIBUTION		CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION			
	Mike LaRocco	(866) 229-6142	miclaro@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager
 © 2019 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

INFORMATION ITEM: REPORT ON BOARD MEMBER TRAINING

School board members are required by Texas law and State Board of Education rule to participate in four types of continuing education: an orientation to local district policy and to the laws affecting public education in Texas; an annual team building activity, taken in conjunction with the rest of the board and the superintendent; a specified number of hours each year in areas of special need; and evaluating and improving student outcomes. Board members determine needs with their board annually by reviewing the Framework for School Board Development, a document that outlines the tasks an effective board performs in its governing capacity. Continuing education courses that address these needs are available through a variety of sources.

Annually, the current president of each local Board of Trustees shall make an announcement stating Board members who have met the required hours of training and who have not met their basic obligation and expectation of the State Board of Education. The president shall cause the minutes of the local board to reflect the board members who have and who have not completed the required training and shall make this information available to the local media.

As of this date, the Lamar CISD Board members have the following current (since last year's report) and accumulated certified training credit:

Attached is a chart reflecting each board members credits by Tier.

Resource Person: Dr. Thomas Randle, Superintendent

Continuing Education Requirements for School Board Members - 2018 - 2019 School Year

	Tier 1			Tier 2	Tier 3		Tier 4	TOTAL
Board Members	Local District Orientation - new members only	Orientation to the Texas Education Code - new members only (3 hours)	Update to the Texas Education Code (Fall 2019)	Team-Building (At least 3 hours)	Additional Continuing Education (At least 10 hours for new members & 5 hours for experienced members)	Open Meetings Training - new members only (1 hour)	Student Achievement (Every 2 years)	
Bronsell, Mandi	6/2/2017 4.50	11/15/2017 3.00	n/a	9/13/2018 1.50	27.75	6/16/2017 1.25	5/23/2018 3.00	41.00
Danziger, Kay	5/29/2013 4.00	9/11/2013 3.00	9/27/2017 2.00	9/13/2018 1.50	24.00	6/7/2013 1.25	5/23/2018 3.00	38.75
Harrell, Tyson	6/1/2015 4.50	9/9/2015 3.00	9/27/2017 2.00	9/13/2018 1.50	9.50	6/12/2015 1.25	5/23/2018 3.00	24.75
Hubenak, Joe	6/2/2017 4.50	11/15/2017 3.00	n/a	0.00	12.00	6/16/2017 1.25	5/23/2018 3.00	23.75
Kaminski, Kathryn	5/29/2013 4.00	9/11/2013 3.00	9/27/2017 2.00	9/13/2018 1.50	23.25	9/28/2013 1.25	5/23/2018 3.00	38.00
Roberts, Melisa	6/1/2015 4.50	9/9/2015 3.00	9/27/2017 2.00	9/13/2018 1.50	12.00	6/12/2015 1.25	5/23/2018 3.00	27.25
Steenbergen, James	6/1/2015 4.50	9/9/2015 3.00	9/27/2017 2.00	9/13/2018 1.50	22.50	6/12/2015 1.25	5/23/2018 3.00	37.75

**INFORMATION ITEM: LAMAR CISD CAMPUS COUNSELOR ROLES
AND RESPONSIBILITIES UPDATE**

Lama CISD launched the Whole Child Safety and Wellness Model at the beginning of the 2018-2019 school year. The model is a comprehensive approach that addresses the social and emotional care for our students. The model has (6) core domains to include: Social Wellbeing, Emotional Wellbeing, College and Career Readiness, Environmental Wellbeing, Mental Health, Growth Mindset. The model incorporates a sense of character education components at its foundation, supported by the evidenced-based curriculum through Character 5.0.

The implementation of this model requires the redistribution of duties of counselors and a planned approach to decrease student/counselor ratios over a five-year cycle. An update on the status of counselor duties, responsibilities, and allocation of time will be given. The update will include longitudinal, comparison data to show any changes over time.

Resource Persons: Dr. Terri Mossige, Interim Chief Academic Officer
Dr. Jon Maxwell, Executive Director of Student Programs
Dr. Jennifer Roberts, Director of Student Services

**INFORMATION ITEM: TAX COLLECTION REPORT
(AS OF MARCH 31, 2019)**

- Exhibit "A" gives the LCISD collections made during the month of March 31, 2019.
- 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 March 31, 2019, LCISD had collected 97.0 % 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
March 2019

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	\$ 2,482,446.02	\$ 178,768.29	\$ 3,646.62	\$ 2,664,860.93	\$ 1,893,087.91	\$ 139,973.65	\$ 589,358.11	\$ 42,441.26
17	\$ (41,171.73)	\$ 13,390.68	\$ 11,738.58	\$ (16,042.47)	\$ (30,805.12)	\$ 21,757.59	\$ (10,366.61)	\$ 3,371.67
16	\$ 6,168.87	\$ 3,172.49	\$ 2,049.26	\$ 11,390.62	\$ 4,615.59	\$ 4,422.99	\$ 1,553.28	\$ 798.76
15	\$ 2,678.72	\$ 1,899.91	\$ 813.96	\$ 5,392.59	\$ 2,004.22	\$ 2,235.51	\$ 674.50	\$ 478.36
14	\$ 3,898.22	\$ 1,649.10	\$ 685.05	\$ 6,232.37	\$ 2,916.69	\$ 1,918.91	\$ 981.53	\$ 415.24
13	\$ 3,316.89	\$ 1,361.92	\$ 478.98	\$ 5,157.79	\$ 2,481.76	\$ 1,497.98	\$ 835.13	\$ 342.92
12	\$ (2,087.70)	\$ 688.11	\$ 376.26	\$ (1,023.33)	\$ (1,562.03)	\$ 891.11	\$ (525.67)	\$ 173.26
11	\$ 862.11	\$ 419.31	\$ 226.95	\$ 1,508.37	\$ 632.63	\$ 534.64	\$ 229.48	\$ 111.62
10	\$ 876.00	\$ 471.33	\$ 241.47	\$ 1,588.80	\$ 654.84	\$ 593.82	\$ 221.16	\$ 118.98
09	\$ 185.24	\$ 216.46	\$ 80.34	\$ 482.04	\$ 146.38	\$ 251.43	\$ 38.86	\$ 45.37
08	\$ 48.95	\$ 62.10	\$ 22.21	\$ 133.26	\$ 40.18	\$ 73.31	\$ 8.77	\$ 11.00
07	\$ 90.15	\$ 119.89	\$ 42.01	\$ 252.05	\$ 69.48	\$ 134.40	\$ 20.67	\$ 27.50
06	\$ 217.88	\$ 207.05	\$ 3.84	\$ 428.77	\$ 187.25	\$ 181.78	\$ 30.63	\$ 29.11
05	\$ 12.31	\$ 19.26	\$ 5.92	\$ 37.49	\$ 10.88	\$ 22.94	\$ 1.43	\$ 2.24
04	\$ 1,592.93	\$ 2,898.95	\$ 898.37	\$ 5,390.25	\$ 1,406.73	\$ 3,458.46	\$ 186.20	\$ 338.86
03	\$ 555.89	\$ 1,078.43	\$ 245.15	\$ 1,879.47	\$ 497.37	\$ 1,210.05	\$ 58.52	\$ 113.53
02	\$ 13.67	\$ 28.16	\$ 6.27	\$ 48.10	\$ 13.67	\$ 34.43	\$ -	\$ -
01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
99	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
97 & prior	\$ 1,307.22	\$ 3,232.57	\$ 146.16	\$ 4,685.95	\$ 1,102.97	\$ 2,854.55	\$ 204.25	\$ 524.18
Totals	\$ 2,461,011.64	\$ 209,684.01	\$ 21,707.40	\$ 2,692,403.05	\$ 1,877,501.40	\$ 182,047.55	\$ 583,510.24	\$ 49,343.86

**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 3/31/19
18	\$ 218,981,333.65	\$ 1,115,412.68	\$ 220,096,746.33	\$ 213,551,602.01	\$ 359,776.39	\$ 13,327.48	\$ 213,924,705.88	\$ 6,545,144.32
17	\$ 1,850,926.53	\$ (94,216.61)	\$ 1,756,709.92	\$ 861,614.75	\$ 198,346.51	\$ 204,882.84	\$ 1,264,844.10	\$ 895,095.17
16	\$ 669,546.50	\$ 101,140.64	\$ 770,687.14	\$ 282,575.17	\$ 54,244.81	\$ 41,345.97	\$ 378,165.95	\$ 488,111.97
15	\$ 437,655.28	\$ 137,384.96	\$ 575,040.24	\$ 242,363.93	\$ 39,804.57	\$ 27,779.80	\$ 309,948.30	\$ 332,676.31
14	\$ 314,941.66	\$ 142,885.03	\$ 457,826.69	\$ 221,514.40	\$ 23,531.10	\$ 16,591.48	\$ 261,636.98	\$ 236,312.29
13	\$ 268,732.08	\$ 152,127.43	\$ 420,859.51	\$ 223,246.66	\$ 20,964.35	\$ 14,633.94	\$ 258,844.95	\$ 197,612.85
12	\$ 227,946.06	\$ (5,579.12)	\$ 222,366.94	\$ 35,667.50	\$ 13,181.93	\$ 6,259.14	\$ 55,108.57	\$ 186,699.44
11	\$ 196,175.99	\$ 1,272.32	\$ 197,448.31	\$ 21,430.29	\$ 8,788.68	\$ 3,761.10	\$ 33,980.07	\$ 176,018.02
10	\$ 176,165.60	\$ 182.95	\$ 176,348.55	\$ 19,305.62	\$ 8,746.17	\$ 3,217.99	\$ 31,269.78	\$ 157,042.93
09	\$ 151,722.30	\$ (757.51)	\$ 150,964.79	\$ 12,639.63	\$ 13,576.79	\$ 4,832.66	\$ 31,049.08	\$ 138,325.16
08	\$ 149,819.98	\$ (584.78)	\$ 149,235.20	\$ 4,284.77	\$ 4,513.34	\$ 1,273.87	\$ 10,071.98	\$ 144,950.43
07	\$ 74,435.76	\$ (1,091.41)	\$ 73,344.35	\$ 3,503.57	\$ 4,061.09	\$ 1,035.19	\$ 8,599.85	\$ 69,840.78
06	\$ 82,021.69	\$ (1,325.58)	\$ 80,696.11	\$ 4,153.12	\$ 5,103.57	\$ 1,046.35	\$ 10,303.04	\$ 76,542.99
05	\$ 127,295.32	\$ (1,162.16)	\$ 126,133.16	\$ 2,776.05	\$ 4,052.90	\$ 1,069.95	\$ 7,898.90	\$ 123,357.11
04	\$ 47,512.32	\$ (605.02)	\$ 46,907.30	\$ 3,787.97	\$ 6,082.03	\$ 1,591.35	\$ 11,461.35	\$ 43,119.33
03	\$ 37,419.62	\$ (606.48)	\$ 36,813.14	\$ 5,603.57	\$ 10,394.72	\$ 2,205.25	\$ 18,203.54	\$ 31,209.57
02	\$ 25,088.38	\$ (509.85)	\$ 24,578.53	\$ 5,365.84	\$ 10,418.01	\$ 2,112.68	\$ 17,896.53	\$ 19,212.69
01	\$ 23,001.31	\$ -	\$ 23,001.31	\$ 5,237.32	\$ 10,884.53	\$ 2,335.35	\$ 18,457.20	\$ 17,763.99
00	\$ 20,737.11	\$ -	\$ 20,737.11	\$ 1,285.61	\$ 2,587.37	\$ 487.31	\$ 4,360.29	\$ 19,451.50
99	\$ 19,148.95	\$ -	\$ 19,148.95	\$ 2,812.13	\$ 5,952.40	\$ 1,103.38	\$ 9,867.91	\$ 16,336.82
98	\$ 10,331.94	\$ -	\$ 10,331.94	\$ 1,496.56	\$ 3,213.64	\$ 549.08	\$ 5,259.28	\$ 8,835.38
97 & prior	\$ 20,665.65	\$ 760.35	\$ 21,426.00	\$ 6,887.83	\$ 15,874.75	\$ 1,928.82	\$ 24,691.40	\$ 14,538.17
Totals	\$223,912,623.68	\$1,544,727.84	\$225,457,351.52	\$215,519,154.30	\$824,099.65	\$353,370.98	\$216,696,624.93	\$9,938,197.22

**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	85.9%	83.9%	87.2%	83.9%	82.0%	86.2%	82.9%	82.3%	84.1%	80.7%	80.4%	59.6%
FEB	95.9%	95.7%	95.6%	95.4%	95.1%	95.5%	95.5%	94.8%	94.3%	93.3%	92.8%	93.5%
MAR	97.0%	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 MARCH 31, 2019**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 3/31/2019	% OF BUDGET COLLECTED
2018	2018-2019	\$ 217,514,450	\$ 213,551,602	98.18%
2017 & Prior	2017-18 & Prior	\$ 2,100,000	\$ 1,967,552	93.69%
TOTAL		\$ 219,614,450	\$ 215,519,154	98.14%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
TAX COLLECTION REPORT
AS OF MARCH 31, 2019**

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	\$ 213,551,602
Adj. To Roll	\$ 6,929,880	\$ 8,680,375	\$ 6,473,810	\$ 6,618,386	\$ 2,203,756	\$ 1,115,413
2 Collections	\$ 739,176	\$ 1,201,706	\$ 745,585	\$ 1,046,154	\$ 861,615	
Adj. To Roll	\$ 242,601	\$ 165,920	\$ (149,323)	\$ (98,963)	\$ (94,217)	
3 Collections	\$ 333,212	\$ 305,374	\$ 192,822	\$ 282,575		
Adj. To Roll	\$ (49,699)	\$ 102,657	\$ 63,603	\$ 101,141		
4 Collections	\$ 211,870	\$ 215,732	\$ 242,364			
Adj. To Roll	\$ 113,341	\$ 191,096	\$ 137,385			
5 Collections	\$ 202,024	\$ 221,514				
Adj. To Roll	\$ 193,077	\$ 142,885				
6 Collections	\$ 223,247					
Adj. To Roll	\$ 152,127					
TOTAL:						
COLLECTIONS	\$ 149,930,441	\$ 162,164,753	\$ 179,209,329	\$ 196,882,194	\$ 207,507,657	\$ 213,551,602
ADJUSTED TAX ROLL	\$ 150,128,054	\$ 162,401,066	\$ 179,542,005	\$ 197,370,306	\$ 208,402,752	\$ 220,096,746
BALANCE TO BE COLLECTED	\$ 197,613	\$ 236,312	\$ 332,676	\$ 488,112	\$ 895,095	\$ 6,545,144
ADJ. TAXABLE VALUE	\$ 10,800,190,943	\$ 11,683,109,656	\$ 12,916,226,399	\$ 14,198,791,847	\$ 14,992,464,433	\$ 15,834,298,297
TOTAL % COLLECTIONS AS OF MARCH 31, 2019	99.9%	99.9%	99.8%	99.8%	99.6%	97.0%
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.

Ally Roofing Services (Austin ES)	Application # 4	\$	475.00
Argio Roofing & Construction (Seguin ECC)	Application # 7	\$	80,940.00
Beam Professionals (Seguin ECC Roof)	Application # 6	\$	2,502.49
Drymalla Construction (Culver ES)	Application # 10	\$	1,421,964.75
Drymalla Construction (Roberts MS)	Application # 10	\$	1,349,366.70
Engineered Air Balance (Culver ES)	Application # 3	\$	2,850.00
Engineered Air Balance (Foster HS/Briscoe JH/Field House)	Application # 1	\$	36,850.00
Engineered Air Balance (Roberts MS)	Application # 1	\$	3,320.00
Engineered Air Balance (Roberts MS)	Application # 2	\$	6,230.00
Engineered Air Balance (Support Services)	Application # 3	\$	1,280.00
Johnson Controls (District HVAC Controls)	Application # 5	\$	63,657.12
PBK Architects (Campbell/Dickinson Track & Turf)	Application # 16	\$	618.44
PBK Architects (Campbell/Dickinson Track & Turf)	Application # 17	\$	618.45

PBK Architects (Campbell/Dickinson Track & Turf)	Application # 18	\$	618.45
PBK Architects (Foster HS Natatorium)	Application # 26	\$	5,311.19
PBK Architects (Foster HS Turf/Track)	Application # 1	\$	11,846.25
PBK Architects (Fulshear HS Natatorium)	Application # 27	\$	3,199.44
PBK Architects (Fulshear HS Turf/Track)	Application # 1	\$	7,290.00
PBK Architects (George Ranch HS Turf/Track)	Application # 1	\$	7,290.00
PBK Architects (High School #6)	Application # 5	\$	922,185.00
PBK Architects (Junior High School #6)	Application # 5	\$	451,980.00
PBK Architects (Roberts MS)	Application # 16	\$	16,355.57
PBK Architects (Roberts MS – Reimbursables)	Application # 8	\$	977.61
PBK Architects (Support Services)	Application # 22	\$	4,722.35
PBK Architects (Terry HS Baseball/Softball Complex)	Application # 22	\$	387.00
PBK Architects (Terry HS Turf/Track)	Application # 1	\$	7,290.00
PBK Architects (Traylor Stadium Turf/Track)	Application # 1	\$	2,916.00
PBK Architects (Traylor Stadium Turf/Track)	Application # 2	\$	18,468.00

Phil's Plumbing Austin ES	Application # 1	\$	46,800.32
Rice & Gardner (2017 Bond Program)	Application # 1	\$	71,630.83
Terracon (Culver ES)	Application # 12	\$	519.25
Terracon (Foster HS Turf)	Application # 1	\$	3,200.00
Terracon (Roberts MS)	Application # 11	\$	525.00
Turner Construction (Foster HS Natatorium)	Application # 16	\$	417,511.54
Turner Construction (Fulshear HS Natatorium)	Application # 16	\$	424,518.66
Turner Construction (George Ranch HS Natatorium)	Application # 16	\$	442,200.10
Vanir, Rice & Gardner (2014 Bond Program)	Application # 44	\$	54,545.00
Vanir, Rice & Gardner (2014 Bond Program)	Application # 45	\$	54,545.00

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

**10.C.#3a. – PLANNING
BOARD REPORT
APRIL 18, 2019**

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	22,859,683.00	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	715,625.00	274,375.00	712,764.50	990,000.00
HVAC Web Controls	1,056,000.00	563,659.73	492,340.27	483,152.24	1,056,000.00
LCHS Band Hall	700,000.00	683,092.00	16,908.00	578,561.29	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
Natatorium - Foster High School	8,648,880.00	8,625,304.19	23,575.81	8,594,032.14	8,648,880.00
Natatorium - Fulshear High School	8,832,167.00	8,694,984.00	137,183.00	8,561,923.52	8,832,167.00
Natatorium - George Ranch High School	9,086,569.00	9,001,276.00	85,293.00	8,944,988.66	9,086,569.00
Support Services Center	12,146,000.00	11,507,388.09	638,611.91	10,410,544.91	12,146,000.00
THS Band Hall	700,000.00	683,067.00	16,933.00	629,079.77	700,000.00
*THS Baseball	2,400,000.00	2,399,200.42	799.58	2,389,181.07	2,400,000.00
Sub Total - Bond Sale 1	116,395,936.00	112,293,867.00	4,102,069.00	106,802,427.35	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	15,206,775.19	24,959,404.00
Tamarron Elementary School	26,207,374.00	1,107,758.00	25,099,616.00	876,162.00	26,207,374.00
James W. Roberts Middle School	22,342,493.00	21,405,762.00	936,731.00	16,061,192.93	22,342,493.00
Fulshear HS Shell	3,849,077.00	1,924,089.00	1,924,988.00	1,654,063.49	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	46,318,730.00	34,826,368.00	33,798,193.61	81,145,098.00
Grand Total	197,541,034.00	158,612,597.00	38,928,437.00	140,600,620.96	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	606,545.00	193,455.00	541,308.19	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	1,286,096.74	1,600,000.00
Grand Total	4,300,000.00	3,674,269.98	625,730.02	3,499,641.75	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:

- Final Acceptance of HVAC Controls Replacements.

THOMAS R. CULVER III ELEMENTARY SCHOOL



SCHEDULE MILESTONES:

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

OVERVIEW:

- Construction is 79% complete.
- Electrical and gas utilities is complete.
- Exterior envelope is 95% complete.
- HVAC is operational.
- Finishes are ongoing.
- Project is on schedule.

ROBERTS MIDDLE SCHOOL



SCHEDULE MILESTONES:

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

OVERVIEW

- Construction is 80% complete.
- Interior Masonry is 30% complete.
- HVAC is operational.
- Finishes are ongoing.
- Project is on schedule.

MAINTENANCE & OPERATIONS FACILITY



SCHEDULE MILESTONES:

- Current Phase: Warranty

OVERVIEW:

- Warranty corrections being addressed

SUPPORT SERVICES FACILITY



SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: May 2018
- Construction Completion: May 31, 2019

OVERVIEW:

- Mechanical, Electrical and Plumbing rough-in 95% complete.
- Exterior Hardy Panel installation in progress.
- LED Lighting and lay-in ceiling grid installation in progress.
- Exterior concrete pavement installation is complete.

TAMARRON ELEMENTARY SCHOOL



SCHEDULE MILESTONES:

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

OVERVIEW:

- Permitting is underway.
- Contractor starting to mobilize.
- Pre-Construction Meeting will be held on April 11.

HVAC WEB-BASED CONTROLS



SCHEDULE OVERVIEW:

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

OVERVIEW:

- Final acceptance planned for April Board Meeting.

ACCESS CONTROLS



SCHEDULE OVERVIEW:

- Current Phase: Closeout
- 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.

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
District-Wide Site Lighting	Completed February 2019

**Monthly Report
April 2019**

Construction Manager Agent (CMA)

The contract has been executed with Rice & Gardner Consultants, Inc.

Facilities Assessment and Long Range Plan

Facilities & Planning weekly meeting with PBK Architects, Inc.
LCISD soft launch meeting held March 22, 2019.
Questionnaire will be live to General staff on Friday, April 19, 2019.

Austin ES & Seguin ECC Re-Roofing

Austin – Project Completed
Seguin ECC – Roof is 100% complete
Project is scheduled close out in May 2019.



Classroom Intruder Equipment Install

The new electrified hardware is installed.
George Ranch High School, Reading Junior High, and Seguin Early Childhood Center were not included in the original scope. They are now and will be complete in approximately 5 weeks.

Classroom intruder lockset

***38 Classroom Security Intruder Latchbolt**
8238, 7838



- Key from either side locks and unlocks lever/knob outside
- Key from either side retracts latchbolt
- Lever/Knob outside retracts latchbolt, except when outside lever/knob is locked by key
- Lever/Knob inside always retracts latchbolt
- Auxiliary deadlatch
- ANSI F32

Terry HS & George JH New Serving Lines

Terry HS new cafeteria serving line:

Additional serving line upgrade recommendation is on this Board agenda. Construction scheduled for this summer 2019.

George JH new cafeteria serving line:

Additional serving line upgrade recommendation is on this Board agenda. Construction scheduled for this summer 2019.



High School #6 & Junior High #6

The Guaranteed Maximum Price (GMP) recommendation has been established and on this Board agenda. Offsite drainage and offsite utilities will included in a future amendment.



3D ENTRANCE PERSPECTIVE
NEW LAMAR CONSOLIDATED HIGH SCHOOL - OPTION 1



Synthetic Turf & Track Projects

Construction has started at Foster and Terry High Schools.

The track at Traylor Stadium construction will begin Monday April 15th.

Turf replacement at George Ranch and Fulshear High Schools will begin in about three weeks.



Foster High School Athletic Improvements

PBK Sports is the Architect of Record.

This project includes improvements to the Baseball/Softball dugouts, backstops and the replacement of lockers in the fieldhouse.

Millis Development and Construction was awarded the construction contract and a Pre-Construction Meeting was held, April 2, 2019 to kick-off the construction phase.

Lamar Consolidated Complex Athletic & Site Improvements

PBK Sports is the Architect of Record.

This project will include:

- New sub-varsity stadium for Lamar Consolidated High School

- Renovate the parent pickup/drop off at Lamar Consolidated Junior High

- Improve drainage, drives and sidewalks for safety

Design Kick-off Meeting was held and initial design schemes are being developed.

Traylor Stadium Pressbox Replacement

PBK Sports is the Architect of Record.

Design Kick-off Meeting was held and initial design schemes are being developed.

Multi-Campus Improvements

Huckabee is the Architect of Record

This project will include:

- Williams ES -

- Carpet Replacement, Addition of Fire Sprinkler System &
Administration Office Renovations

- Campbell ES -

- Carpet Replacement & Vinyl Wallcovering Replacement

- Navarro MS -

- Carpet Replacement & New Intercom System

- Wessendorff MS -

- Carpet Replacement & Vinyl Wallcovering Replacement

Contractor recommendations are on the April Board Agenda.

ALC Addition and Renovations

VLK Architects is the Architect of Record.

Design Kick-off Meeting was held March 28 and programming of the spaces and site walks are underway.

Jane Long Historic Gym Renovations

VLK Architects is the Architect of Record.

Design Kick-off Meeting and site walks are being scheduled in the next couple of weeks.

LOTE Lab Equipment Project

PBK Architects is the Architect of Record.

Vendor proposal recommendation is scheduled to be on the May Board Agenda.

Freezer/Cooler Replacements

Huckabee is the Architect of Record

Contractor recommendations are on the April Board Agenda.

Transportation Fuel Tank Replacement

Morris & Associates is the A/E Firm of Record.

Design Kick-Off Meeting will be scheduled with in the next month.

2017 BOND REFERENDUM SUMMARY			
PROJECT NAME	PROJECT BUDGET	ENCUMBERED	NONENCUMBERED
114 Austin ES Re-Roof	\$1,900,000.00	\$850,472.00	\$1,049,528.00
117 Seguin ECC Re-Roof	\$1,900,000.00	\$926,994.00	\$973,006.00
002 Terry HS Serving Lines	\$650,000.00	\$203,636.32	\$446,363.68
042 George JHS Serving Lines	\$650,000.00	\$207,480.40	\$442,519.60
Classroom Intruder Locks	\$400,000.00	\$390,985.72	\$9,014.28
011 High School #6	\$126,500,000.00	\$3,362,515.00	\$123,137,485.00
046 Junior High School #6	\$62,000,000.00	\$1,678,435.00	\$60,321,565.00
Lamar CHS Adds & Renov.	\$13,640,000.00	\$0.00	\$13,640,000.00
New Elementary School #29 (146)	\$30,200,000.00	\$0.00	\$30,200,000.00
High School LOTE Lab Renovations	\$1,050,000.00	\$47,250.00	\$1,002,750.00
HS Field Turf Replace & Foster HS Track	\$9,250,000.00	\$895,300.00	\$8,354,700.00
Foster HS Athletic Improvements	\$700,000.00	\$32,950.00	\$667,050.00
Camp. ES, Will. ES, Nav. MS & Wess. MS Improv.	\$2,740,000.00	\$126,575.00	\$2,613,425.00
Jane Long ES Historical Gym Renovations (105)	\$3,325,000.00	\$144,000.00	\$3,181,000.00
ES Cooler/Freezer Replacement	\$1,400,000.00	\$63,000.00	\$1,337,000.00
Transportation - Replace Underground Fuel Tank	\$900,000.00	\$40,500.00	\$859,500.00
New Alternative Learning Center	\$12,200,000.00	\$33,750.00	\$12,166,250.00
Aus. ES, Bow. ES & Jack. ES Improv.	\$1,850,000.00	\$74,250.00	\$1,775,750.00
Carpet Replacement (FHS, BJHS, JES, LES & PES)	\$2,310,000.00	\$103,950.00	\$2,206,050.00

2017 BOND TECHNOLOGY SUMMARY			
PROJECT NAME	PROJECT BUDGET	ENCUMBERED	NONENCUMBERED
IFP-Interactive Flat Panel	\$9,044,000.00	\$2,648,747.79	\$6,395,252.21
PTO-Printer Refresh	\$1,440,000.00	\$448,046.34	\$991,953.66
CCU-Campus Core Uplink	\$740,000.00	\$518,915.05	\$221,084.95
ES0-Expanded Storage	\$400,000.00	\$400,000.00	\$0.00
SC0-Security Cameras	\$250,000.00	\$250,000.00	\$0.00
TEL-Telephones	\$890,000.00	\$50,000.00	\$840,000.00
TOTAL TECHNOLOGY BOND	\$34,326,000.00		
REMAINING TECHNOLOGY BOND	\$30,010,290.82		

2017 BOND TRANSPORTATION SUMMARY			
PROJECT NAME	PROJECT BUDGET	ENCUMBERED	NONENCUMBERED
New Bus Purchase	\$2,568,046.00	\$2,568,046.00	\$0.00
Smart Tag	\$50,000.00	\$500,000.00	\$0.00

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. This project is complete and closed.

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 doors have been complete with the exception of Pink and Terry Fieldhouse

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: STUDENT GOVERNANCE

At the Texas Association of School Boards (TASB) Winter Governance Seminar a presentation was made on “Student Voice in Governance Practices”. The presentation was general in nature and recommends including student voice in decision-making, such as Bonds, Strategic Plans, and Student Advisories. Students in Lamar CISD are represented in all of these areas. The presentation also recommends student representation on the school board or study sessions. Administration is researching to see what other districts are doing to involve students in governance.

Resource Person: Dr. Thomas Randle, Superintendent

INFORMATION ITEM: SCHOOL RESOURCE DIVISION UPDATE

In order to maintain a safe, secure and welcoming learning environment for our students and staff, the District contracts with the Rosenberg Police Department for police services. Attached you will find the most recent published report from the School Resource Division.

Resource Person: Mike Rockwood, Chief of Staff
Lt. Daryl Segura, Rosenberg Police Department



SRO Division Monthly Activity Reports February 2019

Number of Reports by Month

