

A PROUD TRADITION | A BRIGHT FUTURE

REGULAR BOARD MEETING

Tuesday, September 17, 2019

7:00 PM

Kay Danziger, President • Kathryn Kaminski, Vice President • Mandi Bronsell, Secretary
Joe Hubenak • Alex Hunt • Jon Welch • Joy Williams

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
SEPTEMBER 17, 2019
7:00 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Student Reports - Aquaponics Lab
4. Recognitions/awards
 - A. Hunter's Heroes
5. Introductions
6. Audience to patrons
7. Approval of minutes
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 - B. August 13, 2019 - Special Meeting (Workshop) 11
 - C. August 15, 2019 - Special Meeting 15
 - D. August 15, 2019 - Regular Board Meeting 17
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 - A. Meetings and events
9. Superintendent reports
 - A. Meetings and events
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Directors of the Fort Bend Central Appraisal District

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12. CLOSED SESSION

A. Adjournment to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following purposes: (Time _____)	
1. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.	146
a. Approval of personnel recommendations for employment of professional personnel	147
b. Employment of professional personnel (Information)	150
c. Employee resignations and retirements (Information)	167
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 13th day of September 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

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 1st day of August 2019, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Special Session in Rosenberg, Fort Bend County, Texas.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

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

Members Present:

Kay Danziger	President
Kathryn Kaminski	Vice President
Mandi Bronsell	Secretary
Joe Hubenak	Member
Alex Hunt	Member
Jon Welch	Member
Joy Williams	Member

Others Present:

Thomas Randle	Superintendent
Kathleen Bowen	Chief Human Resources Officer
Chris Juntti	Interim Deputy Superintendent of Support Services
Jill Ludwig	Chief Financial Officer
Terri Mossige	Chief Academic Officer
Mike Rockwood	Chief of Staff
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. INTRODUCTIONS

Dr. Kathleen Bowen introduced new staff to the Board:
Dr. Andree Osagie, Assistant Superintendent of Secondary Education
Monica Tomas, Director of Child Nutrition
Lorena Callis, Principal at Wessendorff Middle School
Kevin Croft, Principal at Ryon Middle School

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Kevin Smith, Principal at Meyer Elementary School
Shawanda Anderson, Assistant Principal at Smith Elementary School
Jimitra Granger, Assistant Principal at Leaman Junior High School
Cearmease Herod, Assistant Principal at Hubenak Elementary School
Stacie Johnson, Assistant Principal at Ryon Middle School
Katherine Lange, Assistant Principal at George Junior High School
Daniel McGraner, Assistant Principal at Foster High School
Chandler Simpson, Assistant Principal at George Junior High School
Ashley Smith, Assistant Principal at Jackson Elementary School
Robin Stover, Assistant Principal at Lindsey Elementary School
Alfred Torres, Assistant Principal at Wessendorff Middle School
Juan Torres, Assistant Principal at Briscoe Junior High School

4. AUDIENCE TO PATRONS

None

5. ACTION ITEMS

5. A GOAL: PLANNING

5. A-1 Budget Update

a. 2019 – 2020 Budget Update

Ms. Jill Ludwig, Chief Financial Officer, provided an update on the 2019 – 2020 budget with the following agenda:

- 2019 – 2020 Budget Updates for:
 - General Fund
 - Debt Service Fund
 - Child Nutrition Fund
- Truth-in-Taxation Requirements
 - Vote on Date of Meeting to Discuss Budget and Tax Rate
 - Vote on Tax Rate to be published

Ms. Kaminski asked if we are trying to get the non-teaching categories to be equal. Ms. Ludwig said no each table is a different category of employees. Ms. Kaminski asked if there was a way to see how much they are actually taking home. Ms. Ludwig said they do look at that in various paygrades. She said we try to mitigate the amount of increases for health insurance.

Mr. Hunt asked when the new teacher contracts start for the new year. Dr. Bowen said a little depends on the position and if they have extra days on the front end, but for the most part they begin August 15th. Mr. Hunt asked if they approve the budget at the regular meeting, when will the teachers see the increase. Dr. Bowen said the contract year and pay cycle run different. Their first pay under the new budget year is September 15th. If anyone worked days earlier, we do a retro and that will be received on the September 30th payroll.

Ms. Kaminski asked for clarification about the property tax relief. She stated that it says will get a property tax relief this year for 2019 with a 93% compression of your school tax rates. Ms. Ludwig said we are going from a dollar to ninety-seven cents which is the 93% compressed rate plus the 4 pennies that we have already accessed.

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Mr. Welch asked if overall the district is giving a 5% raise in salary and compensation. Ms. Ludwig said the average raise for teachers is 5% of midpoint. If they are below the midpoint, then their raise is more than 5%.

Ms. Williams asked if the cash portion is what they will see. Ms. Ludwig said yes they will see either the \$3,000 or \$3,500 spread over 24 checks based on their years of experience.

Mr. Hunt asked for an explanation of some allotments included in HB3. Ms. Ludwig explained some of the new and changed allotments.

Mr. Welch asked how much we owe in bonds. Ms. Ludwig said \$1.39 billion and we are selling \$145 million.

Mr. Hunt asked if the M&O rate could go higher than the 97 cents without a tax ratification election. Ms. Ludwig said that was correct. He asked if the I&S could go up without an election and would that provide any benefit. Ms. Ludwig said yes it can, we can access the rate it will take to pay principle and interest typically not more than 50 cents. She said we look at it annually. We feel like keeping the flat tax rate, this gives our taxpayers consistency.

b. Consider approval of Date for Public Meeting to Discuss Budget and Proposed Tax Rate

It was moved by Mr. Welch and seconded by Ms. Bronsell that the Board of Trustees approve August 15, 2019 as the date for the public meeting to discuss budget and the proposed tax rate. The motion carried unanimously.

c. Consider approval of Proposed Tax Rate that will be Published in the Notice for the Public Meeting

It was moved by Mr. Welch and seconded by Ms. Bronsell that the Board of Trustees approve the tax rate to be published in the newspaper in the Notice of Public Meeting to discuss budget and proposed tax rate.

M & O:	\$0.97 per \$100 valuation
I & S:	\$0.35 per \$100 valuation
Total Tax Rate:	\$1.32

The motion carried unanimously.

5. A-2 Consider approval of Order Authorizing the Issuance of Lamar Consolidated Independent School District Unlimited Tax Schoolhouse Bonds, Series 2019: Approving the Preparation of an Official Statement; and Enacting Other Provisions Relating Thereto

It was moved by Ms. Bronsell and seconded by Ms. Williams that the Board of Trustees approve the Order Authorizing the Issuance of Lamar Consolidated Independent School District Unlimited Tax Schoolhouse Bonds, Series 2019. The motion carried unanimously. (See inserted pages 19-A – 19-MM.)

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5. A-3 Consider approval of CenterPoint Energy blanket easement for Tamarron Elementary School

It was moved by Mr. Hunt and seconded by Mr. Hubenak that the Board of Trustees approve the CenterPoint Energy blanket easement for the installation of overhead and underground electric service for Tamarron Elementary School and authorized the Board President to execute the easement documents and service order. The motion carried unanimously. (See inserted pages 20-A – 20-I.)

5. A-4 Consider approval of design development for the new Traylor Stadium press box

PBK presented the design to the Board.

It was moved by Ms. Kaminski and seconded by Mr. Hubenak that the Board of Trustees approve the design development for the new Traylor Stadium press box as presented by PBK Sports, Inc. The motion carried unanimously.

5. B GOAL: TECHNOLOGY

5. B-1 Consider approval of network hardware, licenses and installation and configuration services

It was moved by Ms. Williams and seconded by Ms. Bronsell that the Board of Trustees approve the purchase of network hardware, licenses and installation and configuration services from Red River Technology in the amount of \$68,611.36. The motion carried unanimously.

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

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

The Board did not convene in Closed Session.

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ADJOURNMENT

The meeting adjourned at 8:12 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Kay Danziger
President of the Board of Trustees

Mandi Bronsell
Secretary of the Board of Trustees

Special Meeting

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The State of Texas §
County of Fort Bend §
Lamar Consolidated Independent School District §

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1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

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

Members Present:

Kay Danziger	President
Kathryn Kaminski	Vice President
Mandi Bronsell	Secretary
Joe Hubenak	Member
Alex Hunt	Member
Jon Welch	Member
Joy Williams	Member

Others Present:

Thomas Randle	Superintendent
Kathleen Bowen	Chief Human Resources Officer
Chris Juntti	Interim Deputy Superintendent of Support Services
Jill Ludwig	Chief Financial Officer
Terri Mossige	Chief Academic Officer
Mike Rockwood	Chief of Staff
Kevin McKeever	Executive Director of Facilities & Planning

BUSINESS TRANSACTED

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

2. INFORMATION / WORKSHOP

2. A Discussion of August 15th Regular Board meeting agenda items

The Board reviewed the August 15th Regular Board Meeting Agenda items.

10. ACTION ITEMS

10. B GOAL: PLANNING

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10. B-2 Consider adoption, by ordinance the 2019 tax rate for the 2019-2020 school year

Ms. Kaminski asked if we are dropping the rate and will be we go up next year or the following year. Ms Ludwig said we are dropping the rate and it is hard to tell because we do not know the value growth from year to year. Ms. Kaminski asked why we would not keep the rate as is and have the extra money go into a savings account. Ms. Ludwig said we have to drop the rate on the M&O side due to legislative changes. There are variables, if values increase even though the rate decreases, the tax amount will vary. But most taxpayers overall will see a decrease in their total tax.

10. B-5 Consider approval of resolution for commitment of fund balance as of August 31, 2019

Mr. Welch asked if we have a rainy-day fund and how much. Ms. Ludwig said we do not have anything specifically called the rainy-day fund, but we have a fund balance and it is divided into categories. There is one that is unassigned, uncommitted and it could be called a rainy-day fund. The amount as of August 31, 2018 is about \$60.9 million.

10. B-6 Consider approval of the 2019 -2020 compensation plan

Ms. Williams asked about the non-cash portion and how someone benefits if they do not have health benefits. Ms. Ludwig said the Districts funds the self-funded health plan based on the number employees whether they participate or not.

Mr. Hunt asked if there is a salary scheduled for teachers based on their years of experience. Ms. Ludwig said yes and it is on our website. Mr. Hunt asked about the stipend for extra days. Dr. Bowen said some of our positions have extra days, they work beyond the 187 days. They are paid their daily rate for those extra days.

10. B-9 Consider approval of budget amendment requests

Mr. Hunt asked for an explanation of the amendment to all functional categories. Ms. Ludwig said the Board adopts the general fund budget at the function level. As a district, the audited expenditures cannot exceed the approved budget at the function level. At the end of the year we do a massive budget change. We take the currently adopted budget, all the year to date expenditures plus everything that is incumbered and determine what year-end closing entries that will need to be made. We do an amendment to accommodate. This really is a compliance entry.

10. B-13 Consider approval of Superintendent SMART Goals for 2019-2020

Mr. Welch said he does not understand the wording where it says the Board annually sets the Superintendent SMART Goals. Dr. Randle said typically the Board has a Board/Superintendent team meeting and establishes the goals. Because we were doing a strategic plan we made the decision to wait until the strategic plan was complete. This plan was approved back in April. We are now applying the SMART goals to the plan so we can begin responding to the strategic plan.

Ms. Danziger said they use to come up with five basic goals, which are in here, they are just reworded.

Ms. Williams asked if they were going to get a chance before voting to sit down and go over before they are approved. Dr. Randle said the Board can choose to do that

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by either putting these on hold and at the next board meeting or a special meeting go over these in detail.

Ms. Danziger asked if Dr. Randle was going to give an update on where we have been hitting some of these goals already. Dr. Randle said yes on Thursday.

10. B-20 **Consider approval of schematic design for the Alternative Learning Center additions and renovations**

VLK Architects presented the design to the Board.

10. B-21 **Consider approval of schematic design for Jane Long Historic gym renovations**

VLK Architects presented the design to the Board.

10. D **GOAL: SAFE, DRUG-FREE AND DISCIPLINED SCHOOLS**

10. D-1 **Consider approval of the Lamar CISD Student Code of Conduct for the 2019-2020 school year**

Ms. Williams asked what does physical comfort mean. Mr. Donnell said it refers to denying adequate sleep, air, food, water, bedding or physical comfort. Anything that is comforting to a child, maybe they have a blanket or support item.

3. **AUDIENCE TO PATRONS**

Ms. Michelle Armstrong addressed the Board about special needs children specifically at Bentley Elementary School.

11. **INFORMATION ITEMS**

11. A **GOAL: INSTRUCTIONAL**

11. A-3 **Special Education Update**

Ms. Tiffany Mathis presented to the Board.

11. A-5 **Full Day Pre-Kindergarten implementation plan**

Dr. Mossige presented to the Board.

11. B **GOAL: PLANNING**

11. B-4 **E-Cigarette (Vape) Detection Systems**

Mr. Dallis Warren talked about the Vape detections systems.

11. B-5 **Safety and Security Update**

Ms. Williams said she did campus tours this summer and some that stick out in regard to security are Terry High School, George Ranch High School, and Arredondo Elementary. She said Arredondo has some boy's homes across the street and was curious if our security is appropriate for that campus. She then asked about the security of the portables and if the ratio is adequate. Lt. Segura said he is starting the

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year fully staffed with 18 staff; 15 SROs, 2 Sergeants, and himself. He said they checked the portables and gave advice to the principals.

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

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

The Board adjourned to Closed Session at 9:40 p.m. for the purposes listed above.

The Board reconvened in Open Session at 10:29 p.m.

ADJOURNMENT

The meeting adjourned at 10:29 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Kay Danziger
President of the Board of Trustees

Mandi Bronsell
Secretary of the Board of Trustees

Special Meeting

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Notice of Special Meeting Held

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1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

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

Members Present:

Kay Danziger	President
Kathryn Kaminski	Vice President
Mandi Bronsell	Secretary
Joe Hubenak	Member
Alex Hunt	Member
Jon Welch	Member
Joy Williams	Member

Others Present:

Thomas Randle	Superintendent
Kathleen Bowen	Chief Human Resources Officer
Chris Juntti	Interim Deputy Superintendent of Support Services
Jill Ludwig	Chief Financial Officer
Terri Mossige	Chief Academic Officer
Mike Rockwood	Chief of Staff
Kevin McKeever	Executive Director of Facilities & Planning

BUSINESS TRANSACTED

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

2. Public Hearing to discuss budget and proposed tax rate for 2019-2020 school year

Jill Ludwig, Chief Financial Officer, gave a brief overview of the budget and proposed tax rate for the 2019 – 2020 school year with the following agenda:

- Discussion of three budgets requiring official adoption by the Board of Trustees
 - General Operating Fund
 - Debt Service Fund
 - Child Nutrition Fund
- Proposed Two-Part Tax Rate and tax rate considerations

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The meeting was opened to the public for discussion at 6:37 p.m.

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

ADJOURNMENT

The meeting adjourned at 6:38 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Kay Danziger
President of the Board of Trustees

Mandi Bronsell
Secretary of the Board of Trustees

Regular Meeting

Be It Remembered

The State of Texas §
County of Fort Bend §
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Notice of Regular Meeting Held

On this the 15th day of August 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, Ms. Kay Danziger, at 7:00 p.m.

Members Present:

Kay Danziger	President
Kathryn Kaminski	Vice President
Mandi Bronsell	Secretary
Joe Hubenak	Member
Alex Hunt	Member
Jon Welch	Member
Joy Williams	Member

Others Present:

Thomas Randle	Superintendent
Kathleen Bowen	Chief Human Resources officer
Chris Juntti	Interim Deputy Superintendent of Support Services
Jill Ludwig	Chief Financial Officer
Terri Mossige	Chief Academic Officer
Mike Rockwood	Chief of Staff
Kevin McKeever	Executive Director of Facilities & Planning
Jonathan Brush	Attorney

BUSINESS TRANSACTED

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

2. OPENING OF MEETING

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

3. RECOGNITIONS/AWARDS

None

4. INTRODUCTIONS

Dr. Kathleen Bowen introduced new staff to the Board:
Diane Parks, Assistant Superintendent of Elementary Education

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Ernie Bainbridge, Principal at Hubenak Elementary School
Dr. Melissa Smith, Principal at Alternative Learning Center

5. AUDIENCE TO PATRONS

Mr. William Mazur addressed the Board about risk assessment especially for special needs children.

Ms. Michelle Armstrong addressed the Board about the special needs report.

Ms. Cheryl Morse addressed the Board about the Superintendent SMART Goals and wanting more communication with parents.

6. APPROVAL OF MINUTES

A. JUNE 18, 2019 - SPECIAL MEETING (WORKSHOP)

It was moved by Ms. Kaminski and seconded by Mr. Hunt that the Board of Trustees approve the minutes of the June 18, 2019 Special Meeting (Workshop). The motion carried unanimously.

B. JUNE 20, 2019 - REGULAR BOARD MEETING

It was moved by Mr. Hubenak and seconded by Mr. Welch that the Board of Trustees approve the minutes of the June 20, 2019 Regular Board Meeting. The motion carried unanimously.

7. BOARD MEMBER REPORTS

a. Meetings and Events

Mr. Hunt reported the Facilities Committee met and reported the status of projects in the District. He also reported that he along with Ms. Williams and Mr. Welch visited some facilities over the summer. He thanked the administration for the work they have done over the summer.

Ms. Danziger attended a Holdsworth Luncheon and Hope on the Brazos. She attended the new teacher meeting where LEAF presented the brand-new teachers with \$100 bills. She thanked the THS students and staff that went to Foshan for the gift they gave to the Board.

8. SUPERINTENDENT REPORTS

a. Meetings and Events

b. Information for Immediate Attention

Dr. Randle reported that the Board will receive an update on the STAAR results later. He wanted to take the opportunity to thank the Board for their support of the staff and setting a vision this past year. He recognized all staff members in attendance as he believes it takes everyone to create an environment for student success. He said we received our ratings today and 3 campuses received a C, 16 a B, and 16 an A. The districts overall rating was an A. He thanked the staff for their commitment to the students.

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9. Public Hearing - Proposed Application for Optional Flexible School Day Program

The public hearing was opened at 7:30 p.m. for any questions. There being no questions, it was closed at 7:30 p.m.

ACTION ITEMS FOR CONSENT OF APPROVAL: 10. A-1 – 10. A-2; 10. B-1 – 10. B-12; 10. B-14 – 10. B-21; 10. C-1 – 10. C-2 and 10. D-1.

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

10. A GOAL: INSTRUCTIONAL

10. A-1 Approval for renewal of an Optional Flexible School Day Program

Approved a continuation of the Optional Flexible School Day Program (OFSDP) that has been piloted jointly between our high schools and 1621 Place. (See inserted pages 9-A – 9-L.)

10. A-2 Approval of the OnRamps Cooperative Agreement and Data Sharing Agreement with the University of Texas at Austin

Approved the Cooperative Agreement and Data Sharing Agreement with the University of Texas at Austin for the OnRamps program with Lamar Consolidated Independent School District. (See inserted pages 9-M – 9-DD.)

10. B GOAL: PLANNING

10. B-1 Adoption of 2019-20 budgets

Adopted the 2019–20 General Operating, Food Service and Debt Service Fund budgets, at the function level, in the following amounts, as presented:

General Operating Fund	\$ 318,648,927.
Food Service Fund	\$ 16,468,128.
Debt Service Fund	\$ 73,208,129.

10. B-2 Adoption, by ordinance, the 2019 tax rate for the 2019-20 school year

Adopted, by ordinance, the 2019 tax rate. (See inserted page 9-EE.)

10. B-3 Approval of 2019 Tax Year Appraisal Roll and New Property Value

Approved the following documents submitted by Carrie Surratt, PCC, CTOP, Fort Bend County Tax Assessor/Collector:

Submission of 2019 Tax Year Appraisal Roll and New Property Value
2019 Tax Year Certified Appraisal Roll Totals and Other Certifications

(See inserted pages 9-FF - 9-QQ.)

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10. B-4 Approval of the Certification of 2019 Tax Year Anticipated Collection Rate

Approved the anticipated tax collection rate of 100% for the 2019 tax year.

10. B-5 Approval of Resolution for Commitment of Fund Balance as of August 31, 2019

Approved a resolution for the commitment of fund balance, established according to the District's fund balance policy and in compliance with GASB 54. (See inserted page 10-A.)

10. B-6 Approval of the 2019-2020 compensation plan

Approved the 2019-2020 compensation plan.

10. B-7 Ratification of Quarterly Investment Report

Ratified the quarterly investment report as submitted for the quarter ending May 31, 2019. (See inserted pages 10-B – 10-G.)

10. B-8 Ratification of Financial and Investment Reports

Ratified the Financial and Investment Reports as presented.

10. B-9 Approval of budget amendment requests

Approved the budget amendment requests. (See inserted pages 10-H- 10-I.)

10. B-10 Approval of Lamar CISD Investment Policy

Reviewed and approved the District's investment policy to comply with the Public Funds Investment Act (Texas Government Code Chapter 2256, Subchapter A). (See inserted page 10-J.)

10. B-11 Approval of the 2019-2020 service agreement with Memorial Hermann Community Benefit Corporation

Approved the service agreement with Memorial Hermann Benefit Corporation. (See inserted pages 10-K – 10-V.)

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

- a. Adolphus Elementary School**
- b. Campbell Elementary School**
- c. Hubenak Elementary School**
- d. Huggins Elementary School**
- e. Lamar Junior High School**
- f. Teaching and Learning Department**

Ratified donations to the District.

10. B-14 Approval of Board Policy - Second Reading
a. Localized Policy Manual Update 112

Approved the second reading of the Localized Policy Manual Update 112. (See inserted pages 10-W – 10-II.)

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**10. B-15 Approval of resolutions proclaiming:
a. Childhood Cancer Awareness Month**

Approved the attached resolution proclaiming September 2019 as Childhood Cancer Awareness Month in the Lamar Consolidated Independent School District. (See inserted page 11-A.)

b. Hispanic Heritage Month

Approved the attached resolution proclaiming September 15 – October 15, 2019 as Hispanic Heritage Month in the Lamar Consolidated Independent School District. (See inserted page 11-B.)

10. B-16 Approval of 4-H Adjunct Staff

Approved the resolution for extracurricular status of 4-H organization. (See inserted pages 11-C – 11-E.)

10. B-17 Approval of architect contract for Lamar Consolidated High and Lamar Junior High Schools additions and renovations

Approved PBK Architects for the design of Lamar Consolidated High and Lamar Junior High Schools additions and renovations and allowed the Superintendent to begin contract negotiations.

10. B-18 Approval of architect contract for Terry High and George Junior High Schools additions and renovations

Approved VLK Architects for the design of Terry High and George Junior High Schools additions and renovations and allowed the Superintendent to begin contract negotiations.

10. B-19 Approval of final payment for the intruder lock project

Approved the final payment of \$22,485.30 to Acme Architecture Hardware for the installation of the intruder locksets in all classrooms.

10. B-20 Approval of schematic design for the Alternative Learning Center additions and renovations

Approved the schematic design for the Alternative Learning Center additions and renovations as presented by VLK Architects.

10. B-21 Approval of schematic design for Jane Long Historic gym renovations

Approved the schematic design for the Jane Long Historic gym renovations as presented by VLK Architects.

10. C GOAL: PERSONNEL

10. C-1 Approval of appraisal calendar for the 2019 - 2020 school year

Approved the appraisal calendar for the 2019-2020 school year as presented.

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10. D GOAL: SAFE, DRUG-FREE AND DISCIPLINED SCHOOLS

10. D-1 Approval of the Lamar CISD Student Code of Conduct for the 2019-2020 school year

Approved the 2019-2020 Lamar CISD Student Code of Conduct.

10. B GOAL: PLANNING

10. B-13 Consider approval of Superintendent SMART Goals for 2019-2020

It was moved by Mr. Hubenak and seconded by Ms. Williams that the Board of Trustees approve the Superintendent SMART goals for 2019-2020.

Mr. Rockwood explained the process. Ms. Williams had several questions about different goals.

The motion carried unanimously.

11. INFORMATION ITEMS

11. A GOAL: INSTRUCTIONAL

11. A-1 State of Texas Assessments of Academic Readiness (STAAR) Results - Spring 2019

Mr. Brian Moore presented to the Board.

11. A-2 2019 State Accountability Ratings and Distinction Designations

11. A-3 Special Education Update

11. A-4 Lamar CISD Aquatics - Water Safety Instruction

11. A-5 Full Day Pre-Kindergarten implementation plan

11. B GOAL: PLANNING

11. B-1 Tax Collection Report

11. B-2 Payments for Construction Projects

11. B-3 Bond Update

a. 2014

b. 2017

11. B-4 E-Cigarette (Vape) Detection Systems

10. B-8 Safety and Security 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:

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

The Board adjourned to Closed Session at 8:23 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 9:18 p.m.

FUTURE AGENDA ITEMS

Discuss a parental engagement committee

UPCOMING MEETINGS AND EVENTS

None

ADJOURNMENT

The meeting adjourned at 9:20 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Kay Danziger
President of the Board of Trustees

Mandi Bronsell
Secretary of the Board of Trustees

**CONSIDER APPROVAL OF AN UPDATED DUAL CREDIT PARTNERSHIP
AGREEMENT WITH WHARTON COUNTY JUNIOR COLLEGE (WCJC)
FOR TECHNICAL DUAL CREDIT**

RECOMMENDATION:

That the Board of Trustees approve the updated dual credit partnership agreement submitted by Wharton County Junior College (WCJC) for continued technical dual credit opportunities for Career and Technical Education (CTE) students in Lamar CISD.

IMPACT/RATIONALE:

Under the agreement, Emergency Medical Technician and Process Technology courses will be available to Lamar CISD students at the WCJC Fort Bend campus. These courses would allow students to earn college credit while attending high school, thus assisting students in transitioning into and accelerated through postsecondary education.

PROGRAM DESCRIPTION:

The Career and Technical Education Department has had an ongoing relationship with WCJC to provide opportunities for Lamar CISD students. WCJC has provided students access to technical dual credit through courses offered at the WCJC Fort Bend campus. Students have the opportunity to earn college credit and industry certifications in the WCJC Emergency Medical Technician and Process Technology programs located at the campus.

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

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



Wharton County Junior College

Dual Credit Partnership Agreement 2019- 2020

The intent of this agreement is to allow **Wharton County Junior College (WCJC)** and **Lamar Consolidated Independent School District (ISD)** to partner in offering dual credit courses. Under this agreement, WCJC will conduct college courses for the ISD in the high school, college classroom, or by distance learning methods, pursuant to the rules and policies of the college, the Texas Higher Education Coordinating Board (THECB), the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC), the Texas Education Agency (TEA), and the ISD.

The goals of this partnership reflect the statewide dual credit goals:

- To implement purposeful and collaborative outreach efforts to inform students and parents of the benefits and costs of dual credit, including enrollment and fee policies;
- To assist high school students in the successful transition to and acceleration through postsecondary education;
- To provide dual credit students access to student support services, including academic advising, to bridge them successfully into college course completion; and
- To ensure that the quality and rigor of dual credit courses will be sufficient to promote student success in subsequent courses.

(1) Student Eligibility Requirements

A high school student is eligible to enroll in academic dual credit courses leading to an Associate of Arts degree or technical courses leading to a Level 2 workforce certificate or Associate of Applied Science (AAS) degree under the following conditions:

- (A) Courses that require demonstration of TSI college readiness in reading and/or writing:
- a. The student demonstrates college readiness by achieving a writing placement score of at least 340 and an essay score of at least 4, or a score of less than 340 and an ABE Diagnostic level of at least 4 with an essay score of at least 5; and a reading score of 351 on the Texas Success Initiative Assessment (TSIA);
or
 - b. The student achieves a Level 2 final recommended score, as defined by the Texas Education Agency (TEA), on the English II State of Texas Assessment of Academic Readiness End of Course (STAAR EOC);
or
 - c. The student achieves a combined score of 107 on the PSAT/NMSQT with a minimum of 50 on the reading test on an exam administered prior to October 15, 2015; or
 - d. The student achieves a score of 460 on the evidence-based reading and writing (EBRW) test on a PSAT/NMSQT administered on or after October 15, 2015; or
 - e. The student achieves an SAT minimum score of 480 on the Evidence-Based Reading and Writing (EBRW) test on an SAT administered on or after March 5, 2016; or
 - f. The student achieves an SAT combined score of 1070 with a minimum of 500 on the critical reading (verbal) on an SAT administered prior to March 5, 2016; or

- g. The student achieves an ACT composite score of 23 with an English score of at least 19; or
 - h. The student achieves a composite score of 23 on the PLAN with a 19 or higher on the English portion; or
 - i. The student achieves an English score of 435 on the ACT-Aspire; and
 - j. The student meets all the college's prerequisite requirements for the course.
- (B) Courses that require demonstration of TSI college readiness in mathematics:
- a. The student demonstrates college readiness by achieving a score of 350 on the math section of the Texas Success Initiative Assessment (TSIA); or
 - b. The student achieves a Level 2 final recommended score, as defined by TEA, on the Algebra I STAAR EOC and a passing grade in the Algebra II course; or
 - c. The student achieves a Level 2 final recommended score, as defined by TEA, on the Algebra II STAAR EOC; or
 - d. The student achieves a combined score of 107 on the PSAT/NMSQT with a minimum of 50 on the mathematics test on an exam administered prior to October 15, 2015; or
 - e. The student achieves a score of 510 on the mathematics test on a PSAT/NMSQT administered on or after October 15, 2015; or
 - f. The student achieves an SAT minimum score of 530 or higher (no composite score requirement) on an SAT administered on or after March 5, 2016; or
 - g. The student achieves an SAT combined score of 1070 with a math score of at least 500 on an SAT administered prior to March 5, 2016; or
 - h. The student achieves an ACT composite score of 23 with a math score of at least 19; or
 - i. The student achieves a composite score of 23 on the PLAN with a 19 or higher in mathematics; or
 - j. The student achieves a mathematics score of 431 on the ACT-Aspire; and
 - k. The student meets all the college's prerequisite requirements for the course.

WCJC encourages the ISD and the students to consult the Constitution and Contest Rules of the University Interscholastic League ("UIL") concerning eligibility for course work beyond the high school level in subject areas in which the student may participate in UIL. Participation in the dual credit program may make some students ineligible for UIL competition in certain academic areas, depending on the course taken. Students should check with ISD advisors for specific UIL requirements.

(2) Student Costs

Students will have the tuition waived for dual credit classes. Students are responsible for paying registration-related fees and purchasing their own textbooks and other required course materials. A dual credit student is not eligible for financial aid.

(3) Faculty Qualifications

- WCJC shall select instructors of dual credit courses.
- All instructors of dual credit courses must meet the minimal requirements as specified by the Southern Association of Colleges and Schools Commission on Colleges.
- High school faculty members selected to teach dual credit courses must meet the same criteria as WCJC adjunct faculty. These instructors must submit employment applications and official transcripts to WCJC Human Resources Department for hire as adjunct faculty. These instructors will be paid by WCJC as adjunct faculty and are expected to meet the same work requirements as those for all WCJC adjunct faculty.
- WCJC department heads, program directors, or division chairs will evaluate dual credit instructors according to WCJC Part-time Instructor Appraisal Procedures.

- WCJC department heads, program directors, or division chairs will be permitted to visit high school campuses to observe dual credit classes to ensure the quality and instructional rigor of the course in order to prepare students for subsequent college coursework.

(4) Location and Student Composition of Dual Credit Classes

Dual credit classes may be taught on the high school campus, in designated sections on the college campus, or via the internet. If taught in the high school, the dual credit class must be composed solely of dual credit, not regular high school students.

According to the rules of the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC), WCJC may not offer more than 49% of an associate’s degree on the high school campus. Dual credit offerings that exceed 49% of an associate’s degree must be offered online or on a WCJC campus.

If the dual credit class is taught through the internet, it is the responsibility of each ISD to provide a monitor for the entire class period. This does not preclude students from working on internet courses outside of the ISD classroom. The monitor ensures students are working independently and with academic integrity in the WCJC online environment.

(5) Eligible Courses and Course Materials

Courses offered for dual credit must be identified by WCJC as college-level academic or workforce courses and found in the current editions of the Lower Division Academic Course Guide Manual or the Workforce Education Course Manual adopted by the THECB. Academic courses offered as dual credit must be included in the WCJC core curriculum. WCJC may not offer remedial or developmental courses for dual credit.

WCJC shall ensure that dual credit courses and the corresponding course taught at WCJC are equivalent with respect to the curriculum, academic rigor, materials, instruction, and method of student evaluation. WCJC will conduct the scheduled classes for the number of contact hours approved by the THECB. Students who enroll in dual credit classes must follow the college calendar.

WCJC will coordinate and finalize the proposed course schedule with the ISD, in a timely manner, prior to the start of each semester. WCJC will be responsible for meeting learning objectives stipulated by the THECB. The ISD will be responsible for meeting course requirements, such as Texas Essential Knowledge and Skills (TEKS), stipulated by the TEA.

The course equivalency crosswalk for courses offered for dual credit for Lamar CISD is as follows:

LCISD-WCJC Dual Credit Crosswalk	
LCISD Course	WCJC Course
Practicum in EMT - 7629AD	EMSP 1501 Emergency Medical Technician (Spring) 4 credits
Practicum in EMT - 7629CD	EMSP 1160 Clinical EMT (Spring) 2 credits
Introduction to Process Technology - 7108AD	PTAC 1302 Intro to Process Technology (Fall) 3 credits
Petrochemical Safety, Health & Environment - 7109BD	PTAC 1408 Safety, Health & Environment (Spring) 4 credits

(6) Grading and Transcribing of Credit

The grading system published in the current edition of the WCJC catalog and further detailed in the student syllabus will be used.

WCJC is responsible for maintaining a dual credit student's college transcript. All courses will be identified on the college transcript as a regular college-level course. The high school is responsible for maintaining the student's high school transcript.

(7) Provision of WCJC Services

- Regular WCJC academic policies apply to dual credit courses. These policies include the appeal process for disputed grades, drop policy, grading policy, academic probation and suspension, and other information included in the student syllabus for the course.
- WCJC will provide dual credit students full access to WCJC libraries and electronic databases as appropriate.
- WCJC will provide dual credit students academic support services including academic advising, counseling, tutoring, and disability services.

(8) Contract

This contract shall commence with the Fall 2019 semester and shall remain in effect until August 31, 2020.

The UNDERSIGNED PARTIES do hereby certify, (1) the responsibilities specified above are properly within the statutory functions and programs of the parties to this agreement, (2) the parties are legally authorized to perform the required duties of this agreement, (3) this agreement has been duly authorized by the appropriate governing body.

Lamar CISD Superintendent

Date

WCJC President

Date

**CONSIDER APPROVAL OF AFFILIATION AGREEMENT
WITH MEMORIAL HERMANN KATY HOSPITAL**

RECOMMENDATION:

That the Board of Trustees approve the renewal of the affiliation agreement with Memorial Hermann Katy Hospital.

IMPACT/RATIONALE:

Students in the Health Science Clinical course will receive on-site observation and shadowing experiences with medical professionals through a renewed affiliation with Memorial Hermann Katy Hospital for the 2019-2020 school year. Through this partnership, students would gain real-world experiences in the health care field.

PROGRAM DESCRIPTION:

Health Science Clinical students will be instructed in relevant curriculum, at their home campus, by their Health Science teacher and have observational experiences with a health care professional at the affiliated site during class. Students will have the opportunity to rotate through different specialty areas of the hospital for specific learning outcomes. Students are transported by district transportation to and from the location with their teacher during their class period. Students do not receive payment during the observational experiences.

Submitted by: Dr. Terri Mossige, Chief Academic Officers
 Dr. Jon Maxwell, Executive Director of Student Programs
 Joel Garrett, Director, Career and Technical Education (CTE)

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

SCHOOL AFFILIATION AGREEMENT

This School Affiliation Agreement (the "**Agreement**") is made this 1st day of October, 2019 ("**Effective Date**") by and between Lamar Consolidated Independent School District on behalf of Churchill Fulshear High School ("**School**") and Memorial Hermann Health System d/b/a Memorial Hermann Katy Hospital ("**Hospital**").

WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and advantage that the students and faculty of School be given the opportunity to utilize Hospital as a setting for educational purposes:

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants and premises hereinafter contained, the parties agree as follows:

1. **Field of Study; Faculty.** Hospital will permit students of School to study the health care fields specified in **Exhibit A** under the direct supervision and responsibility of the faculty member(s) of School or under the supervision of Hospital staff, if so agreed between the parties. School's faculty will coordinate with the hospital liaison designated by Hospital with respect to the activities of the students and dates of clinical experience at Hospital.

2. **Policies and Patient Care.** Hospital retains the right to refuse acceptance and to request the removal of any student or faculty member from the Hospital for failure to follow Hospital rules, regulations or policies, or for the safety and well-being of patients, and School shall promptly comply with such request. Hospital shall remain at all times responsible for the content and quality of hospital care provided to Hospital's patients, it being the intent of the parties that this Agreement is for academic purposes only and not for the receipt of services from School's students or faculty.

3. **Students.** The number and distribution of students between the divisions of Hospital and their activities will be mutually agreed upon between School and Hospital at the beginning of each semester or other academic period or segment.

4. **Term.** The period of assignment of students to Hospital shall be during regular School academic sessions, except in the instance of special arrangements, such as workshop participants. This Agreement shall be in effect from the Effective Date for a period of three (3) years thereafter ("**Term**"). Either party may terminate this Agreement for any reason by giving the other party sixty (60) days written notice provided, however, students currently assigned to Hospital shall be allowed to complete their clinical rotation.

5. **Non-Discrimination.** School and Hospital will not discriminate against any applicant for enrollment or clinical rotation because of race, color, creed, national origin or handicap.

6. **Hospital Liaison.** Hospital shall appoint a qualified hospital liaison (with appropriate

credentials as identified by program accreditation guidelines) to coordinate with School's faculty and assist, as requested, with evaluation of student performance during and at the completion of the student's assignment. The representatives of School and Hospital shall meet as often as necessary to implement the terms of this Agreement and make such suggestions and changes as are needed.

7. Insurance. Unless otherwise agreed by the parties, in writing, School will procure and maintain comprehensive general liability insurance with minimum limits of One Million Dollars (\$1,000,000.00) combined single limit. School will also procure and maintain throughout the term of this Agreement, professional liability insurance in minimum amounts of One Million Dollars (\$1,000,000.00) per occurrence or per claim and Two Million Dollars (\$2,000,000.00) in the aggregate for its faculty members and students assigned to Hospital which shall cover all their activities at Hospital. Prior to the assignment of the student to Hospital, School shall provide Hospital with Certificates of Insurance evidencing said coverage and any renewals thereof. School shall notify Hospital at least thirty (30) days in advance of any proposed cancellation or change in said coverage.

8. Regulatory Compliance. School warrants and represents to Hospital that, prior to assignment to Hospital, a student will have (1) had the following immunizations: Hepatitis B, MMR, Varicella, Tdap (tetanus, diphtheria/acellular pertussis), and the appropriate seasonal immunization for influenza; (2) proof of negative TB infection; (3) negative hepatitis C status; (4) will have passed a criminal background check; and (5) is not a person listed as excluded in the Federal, Texas or School's state specific exclusion databases with respect to government-sponsored health benefit programs, and is not listed as an excluded party by the Federal System of Award Management.

9. Independent Contractors. It is mutually understood and agreed that all faculty, students and other personnel of School are independent contractors with respect to Hospital. No faculty member, student or other person furnished, employed, or selected by School shall for any reason be deemed to be an employee, agent, ostensible or apparent agent, or servant or borrowed servant of Hospital. However, for HIPAA purposes only, students shall be considered part of Hospital's enterprise workforce.

10. Fees and Expenses; Facilities; Student Injury and Illness.

(a) Hospital will not charge School any fees for clinical experience opportunities afforded students.

(b) Students will be responsible for their own meals, laundry, transportation, and parking.

(c) Hospital will provide School's students and faculty with the space for conference and classroom areas for student teaching, as available at Hospital.

(d) Hospital will provide lounge and locker space for students and faculty, as available at Hospital.

(e) Hospital will allow students and faculty members of School to utilize Hospital's eating facilities at their own expense.

(f) Hospital strongly recommends that all students carry a policy of personal health insurance that will protect the student in the event the student is injured or acquires an illness during the student's rotation at Hospital. In an emergency situation Hospital will

provide emergency care to a student; however, the student is responsible for paying the costs associated with providing such emergency care.

11. Compensation. The salaries and benefits expenses of any faculty instructors, supervisors, or other employees or agents of School will be paid by School. School agrees that members of its faculty can, without compensation by Hospital, serve on committees of Hospital when reasonably requested by Hospital.

12. Confidentiality. School agrees that all information pertaining to Hospital and all patients and physicians is confidential, and students and faculty members and other School representatives receiving information regarding such matters shall utilize such solely for treatment and education purposes and shall keep such information confidential in all circumstances, respecting the rights of the patients and Hospital and physicians. School shall require its students and faculty members to execute the written statement, attached hereto as Exhibit B, requiring such information be kept confidential.

13. FERPA. For purposes of this Agreement and pursuant to the Family Educational Rights and Privacy Act of 1974 (FERPA) (20 U.S.C §1232g; 34 CFR Part 99), School hereby designates Hospital as a school official with a legitimate educational interest in the educational records of the students who participate in the program to the extent that access to the records are required by Hospital to carry out the purposes of this Agreement. Hospital agrees to maintain the confidentiality of the educational records in accordance with the provisions of FERPA.

14. Notice. Service of all notices under this Agreement shall be sufficient if mailed to the party involved at its respective address set forth in the preamble, by certified mail, return receipt requested. Notice shall be effective when deposited in the United States mail, postage prepaid, addressed to the appropriate party as follows:

SCHOOL:

HOSPITAL:

Lamar Consolidated Independent School District on behalf of Churchill Fulshear High School
3911 Avenue I
Rosenberg, TX 77471
Attn: Joel Garrett

Memorial Hermann Katy Hospital
23900 Katy Fwy
Katy, TX 77494
Attention: Chief Executive Officer

15. Superseding Agreement. This Agreement supersedes and replaces in all respects all previous agreements between the Parties addressing the same subject matter of affiliation.

[Signatures are on the following page]

EXECUTED by the authorized representatives of the parties:

SCHOOL:

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
Title: _____
Date: _____

HOSPITAL:

By: _____
Name: Heath Rushing
Title: CEO
Date: _____

By: _____
Name: Stephanie Coleman
Title: Director of Education
Date: _____

EXHIBIT A

The following Programs of School may assign Students for clinical and educational experience at Hospital under the terms of the Affiliation Agreement.

[List Program(s) Below]

[Hospital Dept. Director Approvals]

1. _____

Hospital Dept. Director Signature

2. _____

Hospital Dept. Director Signature

3. _____

Hospital Dept. Director Signature

4. _____

Hospital Dept. Director Signature

5. _____

Hospital Dept. Director Signature

6. _____

Hospital Dept. Director Signature

EXHIBIT B

**Memorial Hermann Health System
Student/Intern/Resident/Fellow Confidentiality Agreement**

IMPORTANT: Please read all sections. If you have any questions, please ask before signing.

1. Confidentiality of Patient Information. I understand and acknowledge that: (i) services provided to patients are private and confidential; (ii) to enable such services to be performed, patients provide personal information with the expectation that it will be kept confidential and used only by authorized persons as necessary; (iii) all personally identifiable information provided by patients or regarding medical services provided to patients, in whatever form such information may exist, including oral, written, printed, photographic and electronic formats (collectively, the “Confidential Information”) is strictly confidential and is protected by federal and state laws and regulations that prohibit its unauthorized use or disclosure; and (iv) in the course of my association with Memorial Hermann Health System, I may be given access to certain Confidential Information.

2. Disclosure, Use and Access. I agree that, except as authorized in connection with my assigned duties, I will not at any time use, access or disclose any Confidential Information to any person (including but not limited to co-workers, friends and family members). I understand that this obligation remains in full force during the entire term of my rotation and continues in effect after such association terminates.

3. Confidential Policy. I agree that I will comply with confidentiality policies that apply to me as a result of my association.

4. Return of Confidential Information. Upon the termination of my association for any reason, or at any other time upon request, I agree to promptly return to Memorial Hermann Health System all copies of Confidential Information then in my possession or control (including all printed and electronic copies).

5. Periodic Certification. I understand that I am required to certify each year that I have complied in all respects with this Agreement.

6. Remedies. I understand and acknowledge that: (i) the restrictions and obligations I have accepted under this Agreement are reasonable and necessary in order to protect the interests of patients and Memorial Hermann Health System. I therefore understand that Memorial Hermann Health System may prevent me from violating this Agreement by any legal means available, in addition to corrective measures, which may result in accordance with applicable policies and collective bargaining agreements.

By: _____
Print Name: _____
Date: _____

**CONSIDER APPROVAL OF AN UPDATED ARTICULATION AGREEMENT
WITH WHARTON COUNTY JUNIOR COLLEGE (WCJC)
FOR THE CERTIFIED NURSE AID (CNA) COURSE**

RECOMMENDATION:

That the Board of Trustees approve the updated articulation agreement submitted by Wharton County Junior College (WCJC) for continued dual credit and certification opportunities for Career and Technical Education (CTE) Certified Nurse Aid (CNA) students in Lamar CISD.

IMPACT/RATIONALE:

Under the agreement, students that take the WCJC CNA course in Lamar CISD earn WCJC Continuing Education credit and the opportunity to earn their CNA state certification via examination. This course would allow students to earn college credit while attending high school, thus assisting students in transitioning into and accelerated through postsecondary education.

PROGRAM DESCRIPTION:

Lamar CISD has partnered with WCJC for two years to provide the CNA opportunity for Lamar CISD students. This WCJC continuing education course is taught at Terry High School by a Lamar CISD instructor credentialed through WCJC. The pathway is open to students from any high school campus and over the past two years, 22 students have earned their CNA state certification.

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

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



Wharton County Junior College
911 Boling Highway • Wharton, Texas 77488 • (979) 532-4560

**Certified Nurse Aide Articulation Agreement
2019 – 2020**

A Partnership Between
**Wharton County Junior College Continuing Education and
Lamar Consolidated Independent School District**

A. Program

- a. Wharton County Junior College Continuing Education (WCJC CE) will provide instruction in Certified Nurse Aide (C.N.A.) to Lamar. Consolidated ISD Career and Technical Education (LCISD CTE) students
- b. WCJC CE will hire the LCISD CTE C.N.A. instructor, provided all credentialing qualifications are met, to serve as the instructor of record.
 - i. LCISD CTE C.N.A. instructor will be required to complete any training and faculty requirements issued by WCJC annually.
- c. Instruction will take place at B.F. Terry High School and at approved clinical sites.
- d. LCISD CTE Students will be registered as WCJC CE students.
- e. LCISD will pay the instructor of record for service, including any instructor costs incurred with providing didactic and clinical instruction.
- f. LCISD will provide the instruction lab and equipment, textbooks, and daily materials needed for instruction.
- g. WCJC CE will not charge tuition for instruction provided.
- h. WCJC CE will invoice LCISD CTE \$3.00 per student for each background check that is run. Background checks will be completed twice for every student, once for entry into the program and again at the beginning of clinical rotation. (This is subject to change based on the requirements of Texas Health and Human Services (HHS) and new legislation. Effective (tentatively) January 2020 all students will be required to complete fingerprinting prior to the start of clinical rotation. Once HHS has notified all C.N.A programs of the official start, WCJC will notify LCISD CTE immediately.)
- i. WCJC CE will invoice LCISD CTE for student insurance coverage at clinical locations at \$13.00 per student.
- j. WCJC CE will monitor and evaluate the program per the requirements of Health and Human Services (HHS).
- k. WCJC CE will be the sole communicator with the HHS.
- l. WCJC CE staff and faculty will be permitted to audit classes and labs at any time.

B. Faculty and Staff Qualifications

- a. The instructor must be hired by Wharton County Junior College to serve as the instructor of record for the course.
- b. The instructor must be approved by the Health and Human Services (HHS) to provide C.N.A. instruction.
- c. Instructor qualifications include:
 - i. A valid Registered Nurse (RN) or Licensed Vocational Nurse (LVN) license issued by the State of Texas;
 - ii. A minimum of one (1) year of nursing experience in a long-term care facility;
 - iii. A completed course in teaching adults or experience in teaching adults or supervising nurse aides; and
 - iv. The ability to demonstrate hands-on nursing techniques and skills to students.
- d. The instructor of record must perform classroom duties and program instruction the same as all Wharton County Junior College Continuing Education Certified Nurse Aide instructors
 - i. Teach course materials required for students to pass the state certification exam;
 - ii. Develop and use a syllabus for assigned courses(s) and submit a copy or copies to the Continuing Education Department;
 - iii. Evaluate students' progress towards achievement of stated course objective and inform them, in a timely manner, of their progress in the course;
 - iv. Plan, develop, and use a variety of teaching methods and materials to assist students in meeting course objectives, to include students with differing educational and experiential backgrounds and learning styles; and
 - v. Keep accurate student records and submit related reports and forms to Wharton County Junior College Continuing Education within a requested timeline. This includes but is not limited to attendance sheets, grades, sign-in sheets, and all required paperwork according to WCJC CE program guidelines and HHS policies.

C. Student Eligibility Requirements

- a. Students enrolled in public high schools are eligible to enroll in and receive high school credit for courses eligible for continuing education units (CEUs) through the community college.
- b. Students must provide the following in order to participate:
 - i. Completed C.N.A. Program Application (Student under 18 years of age must have a parent or guardian signature on the application.);
 - ii. Consent to background check;
 - iii. High School transcript showing completion of their sophomore year per Texas Education Code section 130.301.
 - iv. Driver's License or government ID;
 - v. Social Security card;
 - vi. Proof of Immunizations
 1. MMR – 2 vaccines or evidence of immunity;

2. Tetanus (Td) within 10 years;
3. Hepatitis B series - all 3 vaccines or evidence of immunity;
4. Varicella – 2 vaccines or evidence of immunity;
5. TB Skin test – within 60 days or class starting and negative result; and
6. Flu Vaccine – current flu season.

D. Location and Student Composition of Classes

- a. Didactic (lecture) instruction will be provided at B.F. Terry High School, as provided to HHS.
- b. Clinical instruction will be completed at approved HHS facilities sites, with affiliation agreements in place through both Wharton County Junior College and LCISD.
- c. Current clinical sites include:
 - i. Oak Bend Medical Center
1705 Jackson Street
Richmond, TX 77469
 - ii. Cambridge Health and Rehabilitation
1106 Golfview Drive
Richmond, TX 77469

E. Student Services

- a. Wharton County Junior College Continuing Education will provide student services to Lamar Consolidated ISD student’s equivalent to that of any WCJC CE student.

F. Student Supplies

- a. Student must come to class prepared each day with:
 - i. Textbook
 - ii. Paper and pen
 - iii. Stethoscope
 - iv. Watch with second hand
- b. Students will be required to have the following for clinical:
 - i. Scrubs
 - ii. Shoes - must be non-skid shoes, tennis shoes are acceptable
 - iii. Stethoscope
 - iv. Watch with second hand
 - v. WCJC Photo ID Badge
 - vi. Pen

G. Eligible Courses

- a. The Certified Nurse Aide Program will be provided to Lamar Consolidated ISD students through continuing education.
- b. The included didactic and clinical courses will meet for the minimal contact hours noted below. These minimal requirements were provided to HHS as part of the program approval.
 - i. Didactic: NURA 1001 60 hours

- ii. Clinical: NURA 2005 40 hours
- c. All courses listed in the agreement shall be taught to college standards and include all elements listed in the Workforce Education Course Manual (WECM) and prescribed by the Health and Human Services (HHS) for Certified Nurse Aide instruction.

H. Criteria for Award of Program Completion

- a. The student must provide program application, copy of high school transcript, government issued ID, social security card, and immunizations by deadline;
- b. The student must successfully pass the background check;
- c. The student must meet requirements for hours of didactic and clinical training;
- d. The student must successfully complete didactic coursework and display mastery of required competencies before attending clinical coursework; and
- e. The student must successfully complete clinical coursework and display mastery of required competencies.

I. Award of Certified Nurse Aide

- a. Upon successful completion of the program, the student will:
 - i. Receive a certification of completion from Wharton County Junior College Continuing Education in Certified Nurse Aide instruction
 - ii. Be approved by Wharton County Junior College Continuing Education to take the state licensure exam

This articulation agreement is developed based on the most current guidelines for certified nurse aide instruction, but is subject to change depending on Texas legislative actions.

Authorizing Signatures

Alice Atkins
Director of Continuing Education
Wharton County Junior College

Date

Leigh Ann Collins
Vice President of Instruction
Wharton County Junior College

Date

Betty A. McCrohan
President
Wharton County Junior College

Date

Joel Garrett
Director of Career & Technical Education
Lamar Consolidated Independent School District

Date

Dr. Thomas Randle
Superintendent of Schools
Lamar Consolidated Independent School District

Date

**CONSIDER APPROVAL OF MASTER INTERLOCAL AGREEMENT
WITH REGION 10 EDUCATION SERVICE CENTER
FOR PRODUCTS AND SERVICES RELATED TO EDUPHORIA**

RECOMMENDATION:

That the Board of Trustees approve the master Interlocal Agreement with Education Service Center Region 10 and authorize the Superintendent to execute the renewal of Eduphoria Premium Suite software.

IMPACT/RATIONALE:

The renewal provided via the Interlocal Agreement with Region 10 allows the Lamar CISD Research, Assessment, and Accountability Department to continue to receive subscription services annually. Other departments that rely on this service include: Teaching and Learning, Staff Development, and Human Resources. If adopted, these services will be offered for January 1, 2020 through December 31, 2020. The Interlocal Agreement allows pricing to remain relatively stable, fluctuating only with minor increases in service fees and as campus site licenses are added for new facilities.

PROGRAM DESCRIPTION:

Upon approval, the Superintendent will execute the renewal, which will allow for continued services to be obtained by the District at a discounted rate of approximately \$2,150 per campus. The Eduphoria Premium Suite provides the District and campuses a venue to house STAAR and other state and national testing results (such as SAT and ACT), online scanning abilities for local assessments, and advanced data integration between local and state assessment data. Additionally, the system houses teacher lesson plans, staff development registration and enrollment records, as well as employee appraisal records. The total rate for the 2020 subscription is anticipated to be \$90,300 for 42 campuses. This agreement will automatically renew annually unless either party gives sixty (60) days prior written notice of non-renewal.

Submitted by: Dr. Terri Mossige, Chief Academic Officer
Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Dr. Jon Maxwell, Executive Director of Student Programs
Brian D. Moore, Director of Research, Assessment, & Accountability

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



This Master Interlocal Agreement (“Agreement”) is made by and between Education Service Center Region 10 (“ESC Region 10”) and Lamar CISD (“Local Government”), (collectively referred to as the “Parties” or individually as the “Party”) acting herein by and through their respectively authorized officers or employees.

PREMISES

WHEREAS, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other to provide governmental functions and services; and
WHEREAS, The Parties wish to enter into this Agreement to provide local governments with greater efficiency and economy in purchasing products and services; and
WHEREAS, The governing bodies of the Parties, individually and together, do hereby adopt and find the foregoing promises as findings of said governing bodies; and
NOW THEREFORE, premises considered, and in consideration of and conditioned upon the mutual covenants and agreements, herein, the Parties hereto mutually agree as follows:

AGREEMENT

1. **Term:** This Agreement is effective from the date of the last signature and shall automatically renew annually unless either party gives sixty (60) days prior written notice of non-renewal.
2. **Purpose:** This Agreement shall: (1) Allow the Local Government to purchase products or services by purchase order, contract, agreement, or other appropriate legal method from ESC Region 10; and (2) Allow the Local Government to join ESC Region 10 sponsored purchasing cooperatives in order to purchase products or services from vendors which have been properly awarded contracts through statutorily authorized methods.
3. **Relationship:** The relationship between the Parties is that of Independent Contractor. Neither Party has the authority to bind the other in any manner The Local Government may be required to enter into subsequent contractual arrangements with ESC Region 10 for specific products or services.
4. **Agreement and Interpretation:** The Parties covenant and agree that any litigation relating to this agreement, the terms and conditions of the agreement will be interpreted according to the laws of the State of Texas and venue shall be exclusively in Dallas County, Texas.

Local Government

Lamar CISD
 Name of Local Government

3911 Ave. I, Rosenberg, TX 77471
 Address of Local Government

Dr. Thomas Randle, Superintendent - 832-223-0110
 Contact Name and Telephone Number

 Board President Signature / Date

 Board Approval Date

079-901
 County/District#
 (if applicable)

ESC Region 10
 400 East Spring Valley Rd
 Richardson, TX 75081
 Attn: Sue Hayes, CFO

 Authorized Representative Signature / Date

 Authorized Representative Title

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

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

Submitted by: Dr. Terri Mossige, Chief Academic Officer
 Diane Parks, Assistant Superintendent of Elementary Education
 Dr. Kathleen Bowen, Chief Human Resources Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

Class Size Information

Campus	Grade	Total Sections	Impacted Sections	Students	Grade Level Ratio
Beasley	Fourth@	2	2	51	25.5:1
Beasley	Fourth Bilingual@	1	1	25	25:1
Bentley	First	5	3	117	23.4:1
Bentley	Second	6	4	139	23:1
Bowie	Kindergarten Bilingual@	1	1	24	24:1
Frost	Kindergarten	5	5	115	23:1
Hutchison	Kindergarten	5	3	111	22.5:1
Hutchison	First	5	2	109	24:1 24:1
Hutchison	Second	5	1	109	23:1
Ray	Kindergarten#	3	3	72	24:1
Smith	Fourth	2	2	46	23:1
Thomas	First	4	3	91	22.75:1
Thomas	Fourth@	4	3	92	23:1
Williams	Second@	3	3	70	23.33:1

@Principal is hiring for the position.

#Principal is reallocating a teaching position to Kindergarten.

CONSIDER APPROVAL TO SOLICIT PREKINDERGARTEN PARTNERSHIPS

RECOMMENDATION:

That the Board of Trustees approve the solicitation of prekindergarten partnerships to assist with the implementation of full-day Pre-K required by HB3 legislation.

IMPACT/RATIONALE:

The 86th Texas Legislative session passed HB3 in May 2019. A portion of this law mandates full-day prekindergarten for eligible four-year old children. Full implementation with available staff would result in fewer eligible students being enrolled in prekindergarten. Consequently, our plan is to apply for a one-year waiver in January 2020 when Texas Education Agency (TEA) makes this process available. A Local Education Agency (LEA) may not receive an exemption unless the LEA has solicited proposals for partnerships with public or private entities regarding offering full-day prekindergarten for eligible four-year-old students.

PROGRAM DESCRIPTION:

A Pre-K partnership informational meeting will be scheduled for Monday, October 7, 2019 from 6:30 – 7:30 p.m. and formal proposals will be due by Friday, October 25, 2019.

Submitted by: Dr. Terri Mossige, Chief Academic Officer
Diane Parks, Assistant Superintendent of Elementary Education
Katie Marchena –Roldan, Executive Director of Teaching and Learning
Gloria Stewart-Kooper, Director of Accelerated Language Programs

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS

RECOMMENDATION:

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

PROGRAM DESCRIPTION:


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

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

- Ratification of August 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 AUGUST 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 August total \$36,482,339 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	17,689,993
614	Employee Benefits	910,977
621	Professional Services	48,303
622	Tuition and Transfer Payments	18,079
623	Education Services Center	20,569
624	Contracted Maintenance and Repair Services	783,408
625	Utilities	1,260,101
626	Rentals and Operating Leases	48,080
629	Miscellaneous Contracted Services	1,531,062
631	Supplies and Materials for Maintenance and Operations	256,745
632	Textbooks and Other Reading Materials	1,019,700
633	Testing Materials	12,880
634	Food Service	2,027
639	General Supplies and Materials	1,564,659
641	Travel and Subsistence -- Employee and Student	74,911
642	Insurance and Bonding Costs	10,820
649	Miscellaneous Operating Costs/Fees and Dues	103,598
659	Other Debt Services Fees	9,500
661	Land Purchase and/or Improvements	68,593
662	Building Purchase, Construction, and/or Improvements	10,343,874
663	Furniture & Equipment - \$5,000 or more per unit cost	646,034
110	Cash (Petty Cash)	18,250
141	Pre-paid	32,461
217	Operating Transfers, Loans and Reimbursements	2,000
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	5,715
	Total	36,482,339

PROGRAM DESCRIPTION:

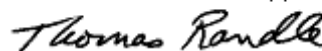
The report above represents all expenditures made during the month of August 2019. The detailed check information is available upon request.

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 AUGUST 31, 2019**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	172,295,714.00	173,877,745.00	1,582,031.00	100.9%
5800-STATE PROGRAM REVENUES	107,034,939.00	100,150,052.00	(6,884,887.00)	93.6%
5900-FEDERAL PROGRAM REVENUES	4,925,000.00	5,109,842.00	184,842.00	103.8%
TOTAL- REVENUES	284,255,653.00	279,137,639.00	(5,118,014.00)	98.2%
EXPENDITURES				
6100-PAYROLL COSTS	251,118,000.00	237,046,028.00	14,071,972.00	94.4%
6200-PROFESSIONAL/CONTRACTED SVCS.	25,604,557.00	21,379,555.00	4,225,002.00	83.5%
6300-SUPPLIES AND MATERIALS	15,764,254.00	12,301,039.00	3,463,215.00	78.0%
6400-OTHER OPERATING EXPENDITURES	5,884,991.00	5,153,585.00	731,406.00	87.6%
6600-CAPITAL OUTLAY	2,495,071.00	1,560,785.00	934,286.00	62.6%
8900-OTHER USES	-	16,100.00	(16,100.00)	
TOTAL-EXPENDITURES	300,866,873.00	277,457,092.00	23,409,781.00	92.2%

**Local Investment Pools
as of August 31, 2019**

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	2,332,515.21	0.00	0.00	4,301.72	2,336,816.93
General Account	55,000,151.27	22,323,634.51	14,454,896.34	105,164.92	62,974,054.36
Health Insurance	160,974.57	3,773,229.67	1,945,000.00	2,030.84	1,991,235.08
Workmen's Comp	27,978.05	16,666.67	40,000.00	27.96	4,672.68
Property Tax	10,976,178.75	774,435.61	11,396,162.75	7,675.16	362,126.77
Vending Contract Sponsor	300,586.81	0.00	0.00	554.39	301,141.20
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Capital Projects Series 2005	1,052,375.12	0.00	0.00	1,940.84	1,054,315.96
Student Activity Funds	38,593.14	0.00	2,000.00	70.09	36,663.23
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	218,685.80	0.00	0.00	403.31	219,089.11
Common Threads Donation	55,669.97	0.00	0.00	102.67	55,772.64
Debt Service 2012A	807,373.10	290,475.26	1,097,847.36	665.77	666.77
Debt Service 2012B	2,135.36	214,086.11	216,220.47	27.25	28.25
Debt Service 2014A	766,579.17	88,504.41	855,082.58	609.76	610.76
Debt Service 2014B	501,036.48	85,316.76	586,352.24	401.83	402.83
Debt Service 2013	1,177.18	117,909.80	119,085.98	14.99	15.99
Debt Service 2013A	2,378.99	210,954.34	71,941.50	177.29	141,569.12
Debt Service 2015	7,770.46	780,479.58	788,249.04	99.23	100.23
Debt Service 2016A	1,081,548.81	185,396.16	1,266,943.97	867.52	868.52
Debt Service 2016B	287,126.66	48,739.11	335,864.77	230.27	231.27
Debt Service 2017	889,828.19	152,393.45	1,042,220.64	713.74	714.74
Debt Service 2017 Capitalized Interest	2,092,421.43	0.00	2,094,056.95	1,635.52	0.00
Capital Projects 2017	1.00	0.00	0.00	0.00	1.00
Debt Service 2018	9,033,760.16	531,310.26	8,600,598.18	8,149.41	972,621.65
Capital Projects 2018	74,027,620.72	0.00	4,633,477.62	132,168.39	69,526,311.49
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	5,249.44	0.00	0.00	9.65	5,259.09
Workers' Comp	603,210.05	0.00	50,000.00	1,061.65	554,271.70
Property Tax Fund	33,623.44	0.00	0.00	61.80	33,685.24
General Fund	2,705,670.56	0.00	0.00	4,972.69	2,710,643.25
Food Service Fund	94,609.45	0.00	0.00	173.88	94,783.33
Debt Service Series 1996	320.71	0.00	0.00	0.59	321.30
Capital Project Series 1998	732.54	0.00	0.00	1.35	733.89
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	401.57	0.00	0.00	0.74	402.31
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	17.81	0.00	0.00	0.03	17.84
Capital Projects 2015	961.71	0.00	0.00	1.77	963.48
Debt Service Series 2015	485,207.65	0.00	485,207.65	378.27	378.27
Capital Projects 2017	7,238,790.70	0.00	0.00	13,304.00	7,252,094.70
Capital Projects 2018	76,686,214.14	0.00	0.00	140,939.73	76,827,153.87
Debt Service Series 2018	3,074,001.96	0.00	0.00	5,649.63	3,079,651.59
MBIA Texas CLASS Fund					
General Account	16,220,861.35	0.00	0.00	31,458.00	16,252,319.35
Capital Project Series 1998	956.26	0.00	0.00	1.86	958.12
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 2008	0.00	0.00	0.00	0.00	0.00
Capital Projects Series 2012A	3,695,533.75	0.00	541,079.66	6,575.63	3,161,029.72
Debt Service 2015	995,714.04	0.00	995,713.04	820.82	821.82
Capital Projects 2017	21,841,955.40	0.00	0.00	40,606.50	21,882,561.90
TEXSTAR					
Capital Projects Series 2007	776.99	0.00	0.00	1.41	778.40
Debt Service Series 2008	13.86	0.00	0.00	0.00	13.86
Capital Projects Series 2008	1,012,743.66	0.00	0.00	1,828.47	1,014,572.13
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	4,801.13	0.00	0.00	8.67	4,809.80
Capital Projects 2014B	2.65	0.00	0.00	0.00	2.65
Debt Service 2015	3,418,188.23	0.00	3,418,187.23	2,630.13	2,631.13
Capital Projects 2015	1.40	0.00	0.00	0.00	1.40
Capital Projects 2017	13,828,297.93	0.00	0.00	24,966.38	13,853,264.31
Capital Projects 2018	86,269,387.59	0.00	0.00	155,755.48	86,425,143.07
Debt Service 2018	3,689,232.66	0.00	0.00	6,660.76	3,695,893.42
TEXAS TERM/DAILY Fund					
Capital Projects Series 2007	1,052,366.44	0.00	0.00	1,976.91	1,054,343.35
Capital Projects Series 2008	147.38	0.00	0.00	0.28	147.66
Capital Projects Series 2012A	59.21	0.00	59.00	0.00	0.21
Capital Projects Series 2014A	406,146.66	0.00	33,957.00	730.43	372,920.09
Capital Projects Series 2014B	1,128,314.10	0.00	0.00	2,119.58	1,130,433.68
Debt Service 2015	141,094.17	0.00	141,093.17	112.63	113.63
Capital Projects 2015	6,759,395.09	0.00	109,838.15	12,544.15	6,662,101.09
Capital Projects 2017	4,686,539.82	0.00	4,441,707.36	4,391.42	249,223.88
Capital Projects 2018	36,097,166.42	0.00	2,369,239.80	66,324.14	33,794,250.76
Debt Service 2018	1,844,912.70	0.00	0.00	3,465.73	1,848,378.43

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	2.17	\$268,032.87
LONE STAR ACCOUNT INTEREST	2.16	\$166,555.78
MBIA TEXAS CLASS ACCOUNT INTEREST	2.28	\$79,462.81
TEXSTAR ACCOUNT INTEREST	2.13	\$191,851.30
TEXAS TERM/DAILY ACCOUNT INTEREST	2.21	\$91,665.27
TOTAL CURRENT MONTH EARNINGS		\$797,568.03
EARNINGS 9-01-18 THRU 7-31-19		\$11,074,049.16
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$11,871,617.19

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

RECOMMENDATION:

That the Board of Trustees review and accept the District's Certificate of Excellence in Financial Reporting Award for its Comprehensive Annual Financial Report for the fiscal year ending August 31, 2018 (School Year 2017-18).

IMPACT/RATIONALE:

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

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

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

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

An electronic copy of the Comprehensive Annual Financial Report (CAFR) will be provided under a separate cover, the contents of which were presented when the Board approved the audit in January 2019. A printed copy of the report will be provided upon request.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF RESOLUTION SETTING FORTH A NOMINEE FOR THE
BOARD OF DIRECTORS OF THE FORT BEND CENTRAL APPRAISAL DISTRICT**

RECOMMENDATION:

That the Board of Trustees approve the resolution setting forth a nominee for the Board of Directors of the Fort Bend Central Appraisal District (FBCAD).

IMPACT/RATIONALE:

The proposed resolution to nominate candidate(s) to serve on the Board of Directors of the FBCAD is attached, along with the 2019 voting entitlement tabulation. Lamar CISD is entitled to 575 votes and may cast all of its votes for one candidate or distribute them among any number of candidates on the official ballot.

PROGRAM DESCRIPTION:

Five directors are appointed for two-year terms by the taxing units that participate in the appraisal district. Elections are held in odd-numbered years. Each eligible voting entity is allowed a certain number of votes per position on the ballot. Voting entitlements are based on each voting entity's pro-rata share of the prior year property tax levy within the county. By regulation, Lamar CISD's percentage allocation of 11.51148% is multiplied by 1,000 and rounded to the nearest whole number ($.1151148 * 1,000 = 115.11$). This year's allocation is 115.11 votes per director on the ballot (5) for a total of 575.55 votes ($115.11 * 5$, rounded to 575). A total of 5,000 votes will be cast by all eligible voting entities in the county.

Each taxing unit that is entitled to vote may nominate by resolution, adopted by its governing body, one candidate for each position to be filled on the board of directors. The presiding officer of the governing body of the unit shall submit the unit's nominees to the chief appraiser before October 14, 2019 via the resolution attached.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**RESOLUTION FOR THE NOMINATION OF CANDIDATE(S) TO THE
BOARD OF DIRECTORS OF THE FORT BEND CENTRAL APPRAISAL DISTRICT**

WHEREAS, the Property Tax Code provides that each taxing unit in a county is entitled to nominate by resolution of its governing board, candidates to fill the vacancy on the Board of Directors of the county's central appraisal district; and

WHEREAS, the Board of Trustees of the Lamar Consolidated Independent School District is a taxing unit in Fort Bend County.

THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of Lamar Consolidated Independent School District nominates the following person(s) to fill the vacancy on the Board of Directors of the Fort Bend Central Appraisal District:

2. The President of the Board of Trustees is authorized and directed to submit these nominees of the Lamar Consolidated Independent School District to the Chief Appraiser of the Fort Bend Central Appraisal District by delivering a copy of this Resolution to the Chief Appraiser before Monday, October 14, 2019.

3. This Resolution shall become effective from and after its passage.

On motion of Trustee _____ and seconded by Trustee _____ the above Resolution voting for person(s) to be placed in nomination to serve on the Fort Bend Central Appraisal Board of Directors was adopted, and it was so ordered.

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, Mandi Bronsell, Secretary of the Board of Trustees of the Lamar Consolidated Independent School District, do hereby certify that the foregoing is a true and correct copy of a motion presented and passed by a majority vote of the Board of Trustees at a meeting duly posted and noticed under the Texas Open Meetings Act and held on September 17, 2019.

Mandi Bronsell, Board Secretary
Lamar Consolidated Independent School District

SUBSCRIBED AND SWORN TO BEFORE ME this is the ___ day of September 2019.

Notary Public in and for
Fort Bend County, Texas

Name:

My Commission Expires:

**2019 Fort Bend Central Appraisal District
Board of Directors Election Voting Entitlement**

Type	Entity	Votes to Cast
City	City of Arcola	5
City	City of Beasley	0
City	City of Fulshear	5
City	City of Houston	15
City	City of Katy	15
City	City of Kendleton	0
City	City of Meadows Place	10
City	City of Missouri City	105
City	City of Needville	0
City	City of Orchard	0
City	City of Pearland	10
City	City of Richmond	10
City	City of Rosenberg	30
City	City of Simonton	0
City	City of Sugar Land	135
Community College	Houston Community College	20
Community College	Wharton Co Junior College	5
County	Fort Bend County	770
School	Brazos I.S.D.	5
School	Fort Bend I.S.D.	1,335
School	Katy I.S.D.	595
School	Lamar C.I.S.D.	575
School	Needville ISD	40
School	Stafford M.S.D.	85
Drainage District	Fort Bend County Drainage District	35
Drainage District	Willow Fork Drainage District	15
Emergency Service Dist.	Fort Bend ESD # 1	0
Emergency Service Dist.	Fort Bend ESD # 2	20
Emergency Service Dist.	Fort Bend ESD # 3	0
Emergency Service Dist.	Fort Bend ESD # 4	20
Emergency Service Dist.	Fort Bend ESD # 5	5
Emergency Service Dist.	Fort Bend ESD # 6	0
Emergency Service Dist.	Fort Bend ESD # 7	5
Emergency Service Dist.	Fort Bend ESD # 8	0
Emergency Service Dist.	Harris-Fort Bend ESD #100	5
Fresh Water	Fort Bend Fresh Water Supply # 1	10
Fresh Water	Fort Bend Fresh Water Supply # 2	5
Fresh Water	Fort Bend W.C.I.D. # 3	0
Fresh Water	Fort Bend W.C.I.D. # 8	0
Fresh Water	Fort Bend WCID 2 Area 1	0
Fresh Water	Fort Bend-Waller Co MUD # 2	0
Fresh Water	Grand Lakes W.C.I.D	5
Levy Improvement	First Colony LID	5
Levy Improvement	First Colony LID # 2	5
Levy Improvement	Fort Bend LID # 2	20
Levy Improvement	Fort Bend LID # 6	5

**2019 Fort Bend Central Appraisal District
Board of Directors Election Voting Entitlement**

Type	Entity	Votes to Cast
Levy Improvement	Fort Bend LID # 7	15
Levy Improvement	Fort Bend LID #10	10
Levy Improvement	Fort Bend LID #11	10
Levy Improvement	Fort Bend LID #12	5
Levy Improvement	Fort Bend LID #14	5
Levy Improvement	Fort Bend LID #15	30
Levy Improvement	Fort Bend LID #17	30
Levy Improvement	Fort Bend LID #19	10
Levy Improvement	Fort Bend LID #20	0
Levy Improvement	Fort Bend LID #24	0
Levy Improvement	Sienna Plantation LID	40
Levy Improvement	West Keegans Bayou	5
Management District	Fort Bend Municipal Management Dist. # 1	5
Management District	Katy Management District #1	5
Management District	Missouri City Management	0
Management District	Sienna Plantation Management	5
Municipal Utility	Big Oaks MUD	10
Municipal Utility	Blueridge West MUD	5
Municipal Utility	Brazoria MUD # 22	0
Municipal Utility	Brazoria-Fort Bend Co MUD # 1	10
Municipal Utility	Burney Road MUD	0
Municipal Utility	Chelford City MUD	0
Municipal Utility	Cimarron MUD	0
Municipal Utility	Cinco MUD # 1	5
Municipal Utility	Cinco MUD # 2	5
Municipal Utility	Cinco MUD # 3	0
Municipal Utility	Cinco MUD # 5	5
Municipal Utility	Cinco MUD # 6	0
Municipal Utility	Cinco MUD # 7	5
Municipal Utility	Cinco MUD # 8	5
Municipal Utility	Cinco MUD # 9	5
Municipal Utility	Cinco MUD # 10	5
Municipal Utility	Cinco MUD # 12	5
Municipal Utility	Cinco MUD # 14	5
Municipal Utility	Cinco Southwest MUD # 1	0
Municipal Utility	Cinco Southwest MUD # 2	20
Municipal Utility	Cinco Southwest MUD # 3	15
Municipal Utility	Cinco Southwest MUD # 4	15
Municipal Utility	Cornerstone MUD	0
Municipal Utility	First Colony MUD # 9	5
Municipal Utility	First Colony MUD #10	0
Municipal Utility	Fort Bend MUD # 19	0
Municipal Utility	Fort Bend MUD # 2	5
Municipal Utility	Fort Bend MUD # 23	15
Municipal Utility	Fort Bend MUD # 24	5
Municipal Utility	Fort Bend MUD # 25	25

**2019 Fort Bend Central Appraisal District
Board of Directors Election Voting Entitlement**

Type	Entity	Votes to Cast
Municipal Utility	Fort Bend MUD # 26	5
Municipal Utility	Fort Bend MUD # 30	20
Municipal Utility	Fort Bend MUD # 34	5
Municipal Utility	Fort Bend MUD # 35	10
Municipal Utility	Fort Bend MUD # 37	5
Municipal Utility	Fort Bend MUD # 41	5
Municipal Utility	Fort Bend MUD # 42	5
Municipal Utility	Fort Bend MUD # 46	5
Municipal Utility	Fort Bend MUD # 47	5
Municipal Utility	Fort Bend MUD # 48	5
Municipal Utility	Fort Bend MUD # 49	0
Municipal Utility	Fort Bend MUD # 5	5
Municipal Utility	Fort Bend MUD # 50	15
Municipal Utility	Fort Bend MUD # 57	15
Municipal Utility	Fort Bend MUD # 58	30
Municipal Utility	Fort Bend MUD # 66	0
Municipal Utility	Fort Bend MUD # 81	5
Municipal Utility	Fort Bend MUD # 94	0
Municipal Utility	Fort Bend MUD #115	5
Municipal Utility	Fort Bend MUD #116	15
Municipal Utility	Fort Bend MUD #118	10
Municipal Utility	Fort Bend MUD #119	5
Municipal Utility	Fort Bend MUD #121	10
Municipal Utility	Fort Bend MUD #122	5
Municipal Utility	Fort Bend MUD #123	10
Municipal Utility	Fort Bend MUD #124	5
Municipal Utility	Fort Bend MUD #128	25
Municipal Utility	Fort Bend MUD #129	5
Municipal Utility	Fort Bend MUD #130	5
Municipal Utility	Fort Bend MUD #131	0
Municipal Utility	Fort Bend MUD #132	0
Municipal Utility	Fort Bend MUD #133	20
Municipal Utility	Fort Bend MUD #134 B	15
Municipal Utility	Fort Bend MUD #134 C	25
Municipal Utility	Fort Bend MUD #134 D	5
Municipal Utility	Fort Bend MUD #136	0
Municipal Utility	Fort Bend MUD #137	5
Municipal Utility	Fort Bend MUD #138	10
Municipal Utility	Fort Bend MUD #139	5
Municipal Utility	Fort Bend MUD #140	5
Municipal Utility	Fort Bend MUD #141	0
Municipal Utility	Fort Bend MUD #142	15
Municipal Utility	Fort Bend MUD #143	10
Municipal Utility	Fort Bend MUD #144	5
Municipal Utility	Fort Bend MUD #145	0
Municipal Utility	Fort Bend MUD #146	15

**2019 Fort Bend Central Appraisal District
Board of Directors Election Voting Entitlement**

Type	Entity	Votes to Cast
Municipal Utility	Fort Bend MUD #147	0
Municipal Utility	Fort Bend MUD #148	0
Municipal Utility	Fort Bend MUD #149	5
Municipal Utility	Fort Bend MUD #151	25
Municipal Utility	Fort Bend MUD #152	5
Municipal Utility	Fort Bend MUD #155	10
Municipal Utility	Fort Bend MUD #156	5
Municipal Utility	Fort Bend MUD #158	5
Municipal Utility	Fort Bend MUD #159	0
Municipal Utility	Fort Bend MUD #161	5
Municipal Utility	Fort Bend MUD #162	5
Municipal Utility	Fort Bend MUD #163	0
Municipal Utility	Fort Bend MUD #165	10
Municipal Utility	Fort Bend MUD #167	5
Municipal Utility	Fort Bend MUD #169	0
Municipal Utility	Fort Bend MUD #170	5
Municipal Utility	Fort Bend MUD #171	10
Municipal Utility	Fort Bend MUD #172	15
Municipal Utility	Fort Bend MUD #173	10
Municipal Utility	Fort Bend MUD #176	0
Municipal Utility	Fort Bend MUD #182	10
Municipal Utility	Fort Bend MUD #184	0
Municipal Utility	Fort Bend MUD #185	10
Municipal Utility	Fort Bend MUD #187	5
Municipal Utility	Fort Bend MUD #192	0
Municipal Utility	Fort Bend MUD #194	10
Municipal Utility	Fort Bend MUD #199	0
Municipal Utility	Fort Bend MUD #206	0
Municipal Utility	Fort Bend MUD #207	0
Municipal Utility	Fort Bend MUD #215	0
Municipal Utility	Fort Bend W.C.I.D. # 2	20
Municipal Utility	Fort Bend-Waller MUD # 3	0
Municipal Utility	Ft Bend MUD 130 Defined Area	0
Municipal Utility	Ft Bend MUD 134 E	0
Municipal Utility	Ft Bend MUD 189	0
Municipal Utility	Ft Bend MUD 190	0
Municipal Utility	Ft Bend MUD 218	0
Municipal Utility	Ft Bend MUD 220	0
Municipal Utility	Fulshear MUD # 1	5
Municipal Utility	Fulshear MUD # 2	0
Municipal Utility	Fulshear MUD # 3A	5
Municipal Utility	Grand Lakes MUD # 1	5
Municipal Utility	Grand Lakes MUD # 2	5
Municipal Utility	Grand Lakes MUD # 4	5
Municipal Utility	Grand Mission MUD # 1	10
Municipal Utility	Grand Mission MUD # 2	5

**2019 Fort Bend Central Appraisal District
Board of Directors Election Voting Entitlement**

Type	Entity	Votes to Cast
Municipal Utility	Harris County MUD #393	0
Municipal Utility	Harris-Fort Bend MUD # 1	5
Municipal Utility	Harris-Fort Bend MUD # 3	0
Municipal Utility	Harris-Fort Bend MUD # 5	5
Municipal Utility	Imperial Redevelopment District	5
Municipal Utility	Kingsbridge MUD	10
Municipal Utility	Meadow Creek MUD	0
Municipal Utility	Memorial MUD	0
Municipal Utility	Mission Bend MUD # 1	0
Municipal Utility	North Mission Glen MUD	5
Municipal Utility	Palmer Plantation MUD # 1	5
Municipal Utility	Palmer Plantation MUD # 2	5
Municipal Utility	Pecan Grove MUD	20
Municipal Utility	Plantation MUD	5
Municipal Utility	Renn Road M.U.D.	0
Municipal Utility	Sienna Plantation MUD # 2	5
Municipal Utility	Sienna Plantation MUD # 3	10
Municipal Utility	Sienna Plantation MUD # 4	10
Municipal Utility	Sienna Plantation MUD #10	15
Municipal Utility	Sienna Plantation MUD #12	15
Municipal Utility	West Harris County MUD 4	0
Municipal Utility	Williams Ranch MUD 1	0
Municipal Utility	Willow Creek Farms MUD	0
Municipal Utility	Willow Point MUD	5
Municipal Utility	Woodcreek Reserve MUD	5
	Total Votes	5,000

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
CHARACTER COUNTS WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming October 20 - 26, 2019 as "Character Counts Week" in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Character Counts Week will be celebrated nationally during the week of October 20 – 26, 2019. It is appropriate for the Lamar CISD community to recognize the importance of character education and modeling good character during this week.

PROGRAM DESCRIPTION:

Lamar CISD campuses will participate in special activities focused on the Six Pillars of Character (Trustworthiness, Respect, Responsibility, Fairness, Caring and Citizenship) during this week.

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

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Resolution

Whereas, National Character Counts Week is celebrated across the U.S. on October 20 - 26, 2019; and

Whereas, the well-being of the community, the state and the nation requires that our young people become involved, caring citizens with good character; and

Whereas, the public good is advanced when young people are taught the importance of good character and the positive effects that good character can have in personal relationships, in school and in the workplace; and

Whereas, Lamar CISD recognizes the need, and has taken steps, to integrate the values of Trustworthiness, Respect, Responsibility, Fairness, Caring and Citizenship into teaching activities;

Therefore, be it resolved that the Trustees of the Lamar Consolidated Independent School District declare October 20 – 26, 2019 as **Character Counts Week** in the Lamar Consolidated Independent School District.

Adopted this 17th day of September 2019 by the Board of Trustees.

Kay Danziger, President

Mandi Bronsell, Secretary

**CHARACTER
COUNTS!**[®]

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

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming September 30 – October 4, 2019 as “Custodial Worker Recognition Week” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

National Custodial Worker Recognition Day will be celebrated on October 2, 2019. It is appropriate that Lamar CISD recognize the importance of and contributions from our District custodial staff during the week of September 30 – October 4, 2019.

PROGRAM DESCRIPTION:

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

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

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Resolution

Whereas, National Custodial Worker Recognition Day is celebrated throughout the United States on October 2, 2019; and

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

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

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

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

Therefore, be it resolved that the Trustees of the Lamar Consolidated Independent School District declare September 30 – October 4, 2019 as **Custodial Worker Recognition Week** in the Lamar Consolidated Independent School District.

Adopted this 17th day of September 2019 by the Board of Trustees.



Kay Danziger, President

Mandi Bronsell, Secretary

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
HUMAN RESOURCES DAY IN LAMAR CISD**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming October 9, 2019 as “Human Resources Day” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Texas Education Human Resources Day will be celebrated on October 9, 2019. It is appropriate that Lamar CISD recognize the contributions of the Human Resources Department on that day.

PROGRAM DESCRIPTION:

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

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

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Resolution

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

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

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

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

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

Therefore, be it resolved that the Trustees of the Lamar Consolidated Independent School District declare October 9, 2019 as **Human Resources Day** in the Lamar Consolidated Independent School District.

Adopted this 17th day of September 2019 by the Board of Trustees.

Kay Danziger, President

Mandi Bronsell, Secretary

CONSIDER APPROVAL OF RESOLUTION PROCLAIMING RED RIBBON WEEK

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming October 23 – 31, 2019 as "Red Ribbon Week" in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

The weeks of October 23 – 31, 2019 will be celebrated Districtwide as "Red Ribbon Week," encouraging citizens to demonstrate their commitment to a drug-free lifestyle and a drug-free community. Lamar CISD is on the forefront of prevention in promoting health and success for all students. By adopting this resolution, the Board of Trustees makes a clear statement that drugs will not be tolerated on any Lamar CISD campus and that drug-free schools are expected.

PROGRAM DESCRIPTION:

For the past 27 years, Lamar CISD has led the community in promoting drug prevention. During Red Ribbon Week, each school will be presenting a variety of prevention activities involving Lamar CISD staff and students.

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

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Resolution

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

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

Whereas, October 23 – 31, 2019 has been declared nationwide as "**Red Ribbon Week**;" and

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

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

Therefore, the Board of Trustees of the Lamar Consolidated Independent School District declares October 23 – 31, 2019 as "**Red Ribbon Week**" in the Lamar Consolidated Independent School District and encourages the District's staff, students, parents, businesses and community members to support and participate in drug-prevention activities.



Kay Danziger, President

Mandi Bronsell, Secretary

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
SAFE SCHOOLS WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming October 21 – 27, 2019 as “Safe Schools Week” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Safe Schools Week will be celebrated nationally during the week of October 21 – 27, 2019. It is appropriate for Lamar CISD to collaborate with families, businesses and the community to create and promote safe, secure learning environments on our campuses.

PROGRAM DESCRIPTION:

Lamar CISD’s School Safety and Community Relations departments have designed special promotions during this week to highlight and promote the District’s safety and wellness initiatives.

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

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Resolution

Whereas, Texas Safe Schools Week is held in conjunction with America's Safe Schools Week on October 21-27, 2019; and

Whereas, schools make substantial contributions to the future of America and to the development of our nation's young people as knowledgeable, responsible and productive citizens; and

Whereas, excellence in education is dependent on safe, secure and peaceful school settings; and

Whereas, it is the responsibility of all citizens to enhance the learning experiences of young people by helping to ensure fair and effective discipline, promote good citizenship, and generally make school safe and secure; and

Whereas, all leaders, especially those in education, law enforcement, government and business, should eagerly collaborate with each other to focus public attention on school safety and identify, develop and promote innovative answers to these critical issues; and

Whereas, the observance of Safe Schools Week will substantially promote efforts to provide Lamar CISD schools with positive and safe learning climates;

Therefore, be it resolved that the Trustees of the Lamar Consolidated Independent School District declare October 21-27, 2019 as **Safe Schools Week** in the Lamar Consolidated Independent School District.

Adopted this 17th day of September 2019 by the Board of Trustees.

Kay Danziger, President

Mandi Bronsell, Secretary

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

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming October 21 – 25, 2019 as “School Bus Safety Week” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

School Bus Safety Week will be celebrated nationally during the week of October 21 – 25, 2019. During this week it is appropriate for the Lamar CISD community to highlight school bus safety and to recognize the service of our transportation staff.

PROGRAM DESCRIPTION:

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

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

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Resolution

Whereas, **School Bus Safety Week** is celebrated throughout the United States during the week of October 21 – 25, 2019; and

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

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

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

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

Therefore, be it resolved that the Trustees of the Lamar Consolidated Independent School District declare October 21 – 25, 2019 as **School Bus Safety Week** in the Lamar Consolidated Independent School District.

Adopted this 17th day of September 2019 by the Board of Trustees.

Kay Danziger, President

Mandi Bronsell, Secretary

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

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming October 14 – 18, 2019 as “School Lunch Week” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

School Lunch Week will be celebrated nationally during the week of October 14 – 18, 2019. It is appropriate for the Lamar CISD community to recognize the importance of our school lunch program and our Child Nutrition Department during this week.

PROGRAM DESCRIPTION:

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

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

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Resolution

Whereas, **School Lunch Week** is celebrated throughout the United States during the week of October 14 – 18, 2019; and

Whereas, the National School Lunch Program has served our nation admirably for more than 60 years through advanced practices and nutrition education; and

Whereas, **School Lunch Week** recognizes the importance of a nutritious school lunch program; and

Whereas, Child Nutrition staff members are a valuable part of our schools' educational teams; and

Whereas, the assistance of Child Nutrition staff members is vital in the daily activities and operations of a school district; and

Whereas, they serve our educational community by providing nourishment for students and staff;

Therefore, be it resolved that the Trustees of the Lamar Consolidated Independent School District declare October 14 – 18, 2019 as **School Lunch Week** in the Lamar Consolidated Independent School District. Adopted this 17th day of September 2019 by the Board of Trustees.



Kay Danziger, President

Mandi Bronsell, Secretary

**CONSIDER APPROVAL OF ARCHITECT CONTRACT
FOR MULTIPLE RENOVATION PROJECTS**

RECOMMENDATION:

That the Board of Trustees approve Corgan for the design of the following projects and allow the Superintendent to begin contract negotiations:

- Foster High, Briscoe Junior High, Jackson Elementary, Pink Elementary, and Long Elementary Schools carpet replacement
- Austin Elementary, Bowie Elementary, and Jackson Elementary Schools campus improvements and renovations
- Upgrade Siemens HVAC controls at all campus with existing Siemens controls
- Smith Elementary and Taylor Ray Elementary Schools exterior improvements

IMPACT/RATIONALE:

On November 7, 2017, a bond referendum was approved for the additions, renovations and improvements of multiple sites. Procurement for architect or engineer services is prescribed by law in Texas Government code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications. At the September 20, 2018 Regular Board Meeting the Board of Trustees approved the architect ranking list from the 2014 Bond that was approved March 24, 2016. The Administration and Rice & Gardner recommend Corgan Architects for this project. This project will be funded from 2017 bond funds.

PROGRAM DESCRIPTION:

Upon approval Corgan Architects will begin the design process for these additions and renovations.

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

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT
FOR SECONDARY ADDITIONS**

RECOMMENDATION:

That the Board of Trustees approve PBK Architects for the design of the following projects and allow the Superintendent to begin contract negotiations:

1. Foster High, Fulshear High, and George Ranch High Schools – new multi-purpose space
2. Wessendorff Middle, Wertheimer Middle, and Polly Ryon Middle Schools – new orchestra addition, and Navarro Middle School – new orchestra addition and choir room and stage renovations.
3. Foster High School – expanded parking

IMPACT/RATIONALE:

On November 7, 2017, a bond referendum was approved for the additions, renovations and improvements of multiple sites. Procurement for architect or engineer services is prescribed by law in Texas Government code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications. At the September 20, 2018 Regular Board Meeting the Board of Trustees approved the architect ranking list from the 2014 Bond that was approved March 24, 2016. The Administration and Rice & Gardner recommend PBK Architects for this project. This project will be funded from 2017 bond funds.

PROGRAM DESCRIPTION:

Upon approval PBK Architects will begin the design process for these additions and renovations.

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

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT FOR THE REPLACEMENT
OF EXTERIOR BRICK AND CURTAINWALL AT THE
BRAZOS CROSSING ADMINISTRATION BUILDING**

RECOMMENDATION:

That the Board of Trustees approve VLK Architects for the design of the replacement of the exterior brick and curtainwall at the Brazos Crossing Administration Building and allow the Superintendent to begin contract negotiations.

IMPACT/RATIONALE:

On November 7, 2017, a bond referendum was approved for the replacement of the exterior brick and curtainwall at the Brazos Crossing Administration Building. Procurement for architect or engineer services is prescribed by law in Texas Government code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications. At the September 20, 2018 Regular Board Meeting the Board of Trustees approved the architect ranking list from the 2014 Bond that was approved March 24, 2016. The Administration and Rice & Gardner recommend VLK Architects for this project. This project will be funded from 2017 bond funds.

PROGRAM DESCRIPTION:

Upon approval VLK Architects will begin the design process for the exterior brick and curtainwall at the Brazos Crossing Administration Building.

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

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF GUARANTEED MAXIMUM PRICE AMENDMENT #2
TO THE CONTRACT WITH
DRYMALLA CONSTRUCTION COMPANY**

RECOMMENDATION:

That the Board of Trustees approve amendment #2 to the contract with Drymalla Construction Company to increase the Guaranteed Maximum Price (GMP) for the construction of Dr. Thomas E. Randle High and Harry Wright Junior High Schools to include offsite package #2 and offsite package #3 in the amount of \$4,173,520.

IMPACT/RATIONALE:

On Wednesday September 4, 2019, proposals were received for offsite package #2 for the drainage channel in the amount of \$3,511,871 and offsite package #3 for the water and waste water utilities in the amount of \$661,649. This amendment will increase the GMP \$4,173,520 to a total of \$161,891,476. Attached is a letter of recommendation from PBK Architects, Inc. and the AIA A133 Guaranteed Maximum Price Amendment. Funding for this project is in the 2017 Bond Referendum

PROGRAM DESCRIPTION:

Upon approval, the GMP will be increased. Drymalla Construction Company will begin the construction of offsite package #2 and offsite package #3. This project is on schedule to be complete in July 2021.

Submitted By: Chris Juntti, Interim Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Thomas Randle
Superintendent



September 9, 2019

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

RE: Offsite Work Package 2 Fort Bend County Drainage Channel and Offsite
Work Package 3 Fort Bend County Offsite Utilities
Lamar Consolidated Independent School District
PBK Project Number 18192/18193

Dear Kevin,

On Wednesday, September 4, 2019 proposals were received at the office of Drymalla Construction for the Offsite Work Package 2 Fort Bend County Drainage Channel and Offsite Work Package 3 Fort Bend County Offsite Utilities. Based on a thorough review of the proposals submitted, PBK hereby recommends acceptance of the proposal outlined below.

Offsite Work Package 2 – Fort Bend County Drainage Channel	\$3,511,871.00
Offsite Work Package 3 – Fort Bend County Offsite Utilities	\$661,649.00
Total Guaranteed Maximum Price	\$4,173,520.00

We have had extensive experience with Drymalla Construction Company on numerous projects in the Houston area. Drymalla Construction Company was also the Construction Manager and General Contractor for Churchill Fulshear, Jr. High School and Dean Leaman Junior High School, James W. Roberts Middle School, and Kathleen Joerger Lindsey Elementary School. We are very confident that Drymalla Construction Company is well qualified to successfully execute the requirements of this contract.

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 design and planning of the offsite utilities and the drainage channel. If you have any questions concerning this issue or our recommendation, please do not hesitate to contact us.

Mr. Kevin McKeever
September 9, 2019
Page 2 of 2

Sincerely,

A handwritten signature in black ink that reads "Lorin Y. Pargoud". The signature is written in a cursive style with a large initial "L".

PBK, Inc.
Lorin Y. Pargoud
Principal

Attachment: Proposal Recommendation

cc: Chris Juntti, LCISD
J. Kevin McKeever, LCISD
Anthony Wolverson, LCISD
Scot Hartfiel, LCISD
Rick Blan, PBK
File 4C

DRYMALLA

Construction Company

September 9, 2019

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

Attn: Dr. Thomas Randle
Superintendent

Re: Guaranteed Maximum Price for Offsite Work Package 2 Fort Bend County Drainage Channel and Offsite Work Package 3 Fort Bend County Offsite Utility to serve Dr. Thomas E. Randle High School and Harry Wright Junior High School

Drymalla Construction Company, Inc., is pleased to present a Guaranteed Maximum Price in the amount of Four Million, One Hundred Seventy-Three Thousand and Five Hundred Twenty Dollars (\$4,173,520) for the construction of the Offsite Work Package 2 Fort Bend County Drainage Channel and Offsite Work Package 3 Fort Bend County Offsite Utility to serve Dr. Thomas E. Randle High School and Harry Wright Junior High School.

This proposal is based on plans and specifications provided by PBK Architects dated July 31, 2019 and Addendum #1 (August 28, 2019).

The scope of this Guaranteed Maximum Price includes:

• Offsite Package 2 – Drainage Canal	\$3,511,871
• <u>Offsite Package 3 – Utilities</u>	<u>\$ 661,649</u>
Total Guaranteed Maximum Price	\$4,173,520

This proposal does not include the new High School 6, Junior High School 6, Offsite Package 1 Extension of Koebler Road or Offsite Package 4 Turn Lanes at FM 2977.

Drymalla Construction takes pride in presenting this proposal for this new project. We very much appreciate the opportunity to again serve Lamar Consolidated ISD.

Sincerely,



Russell R. Klaus
President

Drymalla Construction Company, Inc.

608 Harbert St PO Box 698 Columbus, Texas 78934 T979.732.5731 F979.732.3663

15255 Gulf Freeway Ste C126 Houston, Texas 77034 T281.442.2693 F281.442.3528

**CONSIDER APPROVAL OF AMENDMENT #8 TO RFQUOTE #18-2016LN THE
HVAC FULL COVERAGE MAINTENANCE AND SERVICE AGREEMENT**

RECOMMENDATION:

The Board of Trustees approve Amendment #8 in the amount of \$45,166 to the RFQuote #18-2016LN full coverage maintenance and service agreement with Texas AirSystems and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

The current contract with Texas AirSystems does not include preventative maintenance for Roberts Middle School, Culver Elementary School, and Support Services or full risk for Carter Elementary School, Lamar CISD Natatorium, and Lamar CISD Maintenance & Operations. The \$62,282 includes preventative maintenance for Roberts Middle School, Culver Elementary School, and Support Services totaling \$28,512, and full risk for Carter Elementary School, Lamar CISD Natatorium Outside Air Handler, and Lamar CISD Maintenance & Operations totaling \$33,770 for the duration of the amendment. This amendment will add these facilities to the preventative maintenance portion of the full coverage maintenance contract.

PROGRAM DESCRIPTION:

Upon approval, the Board President will execute the agreement documents to Texas AirSystems to include preventative maintenance for Roberts Middle School, Culver Elementary School, Support Services and full risk for Carter Elementary School, Lamar CISD Natatorium, and Lamar CISD Maintenance & Operations to the RFQuote #18-2016LN, HVAC full coverage maintenance and service agreement

Submitted By: Christopher Juntti, Interim Deputy Superintendent of Support Services
Aaron F. Morgan, Director of Maintenance and Operations, Region 4
Paul Gutowsky, RTSBA, ATEM, Energy Coordinator

Recommended for approval:



Dr. Thomas Randle
Superintendent

Amendment VIII to RFQuote 18-2016LN

HVAC Full Coverage Maintenance & Service Agreement

September 17, 2019

This Agreement is made between Lamar Consolidated Independent School District, 3911 Avenue I, Rosenberg, Texas 77471; and Texas AirSystems, 12650 Directors Dr., Suite 600, Stafford, Texas 77477.

In this Agreement, the party who is contracting to receive services shall be referred to as “LCISD” and the party who will be providing the services shall be referred to as “TAS”.

The parties agree to the following:

- LCISD will pay TAS in the amount of Sixty-Two Thousand Two Hundred Eighty-Two Dollars (\$62,282.00) for the length of Amendment VIII for the following:
 - Preventative Maintenance for Roberts Middle School, Culver Elementary, and Support Services \$28,512.00
 - Full Risk for LCISD Natatorium OAH, LCISD Maintenance & Operations, and Carter Elementary \$33,770.00
- LCISD will pay TAS for the additions, Two Thousand Eight Hundred Thirty-One Dollars (\$2,831.00) per month.
- Performance of Scope of Services will correspond with RFQuote 18-2016LN, HVAC Full Coverage Maintenance & Service Agreement Documents.
- Length of the Agreement: September 1, 2019 to June 30, 2021

Both Parties agree that the complete agreement between us about these services will consist of this RFQuote 18-2016LN, HVAC Full Coverage Maintenance & Service Agreement.

Agreed to:
Lamar Consolidated Independent School District

Agreed to:
Texas AirSystems

By: _____
Authorized Signature

By: _____
Authorized Signature

Authorized Name (print)

Authorized Name (print)

Customer Address:
Lamar Consolidated Independent School District
3911 Avenue
Rosenberg, TX 77471
(832) 223- 0000

Contractor Address:
Texas AirSystems
9021 S. Sam Houston Parkway W., Suite100
Missouri City, TX 77489
(832) 342-7000



July 9, 2019

Paul Gutowsky
Energy Coordinator
Lamar Consolidated ISD

Reference: Three facility adds for Preventative Maintenance and Three facility adds for Full Risk.

Paul,

Preventative Maintenance

- supply and replace all return air filters as environmental conditions dictate, or every 90 days.
- Provide preventative maintenance labor on all HVAC equipment in inventory.
- Provide oil analysis as required on all HVAC equipment

Roberts Middle School	\$10,054
Culver Elementary	\$13,178
Support Services	\$5,280

Full Risk

- Supply and replace all HVAC mechanical system components upon failure.
- Supply and replace all system controllers upon failure.
- Supply and replace BAS control components upon failure.
- Supply and replace exhaust fan systems upon failure.

LCISD Natatorium Seresco OAH only	\$6,776
LCISD Maintenance	\$9,878
Operations Carter Elementary	\$17,116

All HVAC warranties have been identified and taken into consideration within these prices.

Price and scope is based on HVAC agreement RFQuote 18-2016LN.

Costs for services will begin September 1, 2019 and will end June 30, 2021. Please let me know if you have any questions.

Regards,

Scott Bory
Regional Operations Manager
Texas AirSystems

**CONSIDER APPROVAL OF HVAC TEST AND BALANCE
FOR WILLIAMS ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Engineered Air Balance for the HVAC test and balance service for the HVAC web controls at Williams Elementary School in the amount of \$19,410 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

The HVAC test and balance service is a professional service that the District must contract directly. Engineered Air Balance has provided these services to the District for many years and have been proven to be efficient and competent in both new and renovation projects. These funds were allocated within the 2014 Bond Budget.

PROGRAM DESCRIPTION:

The HVAC test and balance service will generate reports that will evaluate the operation of the heating, ventilating and air conditioning systems for Williams Elementary School.

Submitted By: Chris Juntti, Interim 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



Houston
604 Spring Hill Drive, Suite 100
Spring, Texas 77386
Tel: 281-873-7084
eabhouston@eabcoinc.com
www.eabcoinc.com

Proposal No. 2190271-1-2

TO: Lamar CISD
4907 Avenue I
Rosenberg, Texas 77471

RE: Lamar CISD Williams
Elementary School Renovations

ATTENTION: Kevin McKeever

DATE: August 1, 2019

We are pleased to propose our services to test and balance the heating, ventilating and air conditioning systems in the subject project. In particular, we are proposing our services per the Mechanical Plans dated May 21, 2019 (Conformed Construction Documents) and Specification Section 23 0593 entitled "Testing and Balancing (TAB) of Environmental Systems."

1. Testing, Adjusting and Balancing per AABC Standards	\$ 13,700.00
2. Control Sequence Verification	\$ 4,000.00
3. Field Document Preparation.....	\$ 690.00
4. Final Report Preparation	<u>\$ 1,020.00</u>
TOTAL PRICE FOR THE ABOVE SERVICES.....	\$ 19,410.00

We thank you for the opportunity of proposing our services. This proposal will expire thirty (30) days from the date shown above. Please reference this proposal number on all correspondence. If we may be of further assistance, please contact our office.

Sincerely,

ENGINEERED AIR BALANCE CO., INC.

Gar Conaway
Sales Manager

**CONSIDER APPROVAL OF HVAC TEST AND BALANCE
FOR HARRY WRIGHT JUNIOR HIGH SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Engineered Air Balance for the HVAC test and balance service for the HVAC web controls at Harry Wright Junior High School in the amount of \$171,300 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

The HVAC test and balance service is a professional service that the District must contract directly. Engineered Air Balance has provided these services to the District for many years and have been proven to be efficient and competent in both new and renovation projects. These funds were allocated within the 2017 Bond Budget.

PROGRAM DESCRIPTION:

The HVAC test and balance service will generate reports that will evaluate the operation of the heating, ventilating and air conditioning systems for Harry Wright Junior High School.

Submitted By: Chris Juntti, Interim Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Thomas Randle
Superintendent



Houston
 604 Spring Hill Drive, Suite 100
 Spring, Texas 77386
 Tel: 281-873-7084
 eabhouston@eabcoinc.com
 www.eabcoinc.com

Proposal No. 2190136-1-2 R1

TO: Lamar CISD
 3911 Avenue I
 Rosenberg, Texas 77471

RE: Lamar CISD
 Junior High School No. 6

ATTENTION: Kevin McKeever

DATE: September 5, 2019

We are pleased to propose our services to test and balance the heating, ventilating and air conditioning systems in the subject project. In particular, we are proposing our services per the Mechanical Plans dated March 6, 2019 (Issue for GMP), March 25, 2019 (ADD. 1), March 27, 2019 (ADD. 2), April 1, 2019 (ADD. 3) and Specification Section 23 05 93 entitled "Testing, Adjusting and Balancing for HVAC."

1.	Testing, Adjusting and Balancing per AABC Standards	\$ 121,645.00
2.	Control Sequence Verification	\$ 34,600.00
3.	Field Document Preparation	\$ 6,040.00
4.	Final Report Preparation	<u>\$ 9,015.00</u>
TOTAL PRICE FOR THE ABOVE SERVICES.....		\$ 171,300.00

Exclusions / Notifications

1. Engineered Air Balance Co., Inc. is not responsible for the scheduling, construction, readiness, start-up or delays by the Contractor or Sub-Contractors and cannot control the availability of systems for testing and balancing services. All scheduled related damages beyond our control are excluded.
2. This proposal is based on performing the TAB during normal work hours.
3. Deficiencies that are not corrected during the duration of our visit will be subject to an hourly rate plus travel expense for a follow-up re-verification (in addition to the total estimate for this project).
4. This proposal is based off the project being ready for test and balance by having all HVAC equipment installed and functional prior to our arrival. If a project is found to be "not ready" for test and balance activities, an additional charge may be assessed for return trips at our hourly rate plus expenses (in addition to the total estimate for this project).

We thank you for the opportunity of proposing our services. This proposal will expire thirty (30) days from the date shown above. Please reference this proposal number on all correspondence. If we may be of further assistance, please contact our office.

Sincerely,

ENGINEERED AIR BALANCE CO., INC.



Gar Conaway
Sales Manager

Please return this quote with your signature of approval.

Name & Title

Date of Acceptance

Cc: Lorin Pargoud (PBK)
Scot Hartfiel (LCISD)

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**CONSIDER APPROVAL OF HVAC TEST AND BALANCE FOR
DR. THOMAS E. RANDLE HIGH SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Engineered Air Balance for the HVAC test and balance service at Dr. Thomas E. Randle High School in the amount of \$284,645 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

The HVAC test and balance service is a professional service that the District must contract directly. Engineered Air Balance has provided these services to the District for many years and have been proven to be efficient and competent in both new and renovation projects. These funds were allocated within the 2017 Bond Budget.

PROGRAM DESCRIPTION:

The HVAC test and balance service will generate reports that will evaluate the operation of the heating, ventilating and air conditioning systems for Dr. Thomas E. Randle High School.

Submitted By: Chris Juntti, Interim Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Thomas Randle
Superintendent



Houston
604 Spring Hill Drive, Suite 100
Spring, Texas 77386
Tel: 281-873-7084
eabhouston@eabcoinc.com
www.eabcoinc.com

Proposal No. 2190137-1-2 R1

TO: Lamar CISD
3911 Avenue I
Rosenberg, Texas 77471

RE: Lamar CISD
High School No. 6

ATTENTION: Kevin McKeever

DATE: September 5, 2019

We are pleased to propose our services to test and balance the heating, ventilating and air conditioning systems in the subject project. In particular, we are proposing our services per the Mechanical Plans dated March 6, 2019 (Issue for GMP), March 25, 2019 (ADD. 1), March 27, 2019 (ADD. 2), April 1, 2019 (ADD. 3) and Specification Section 23 05 93 entitled "Testing, Adjusting and Balancing for HVAC."

1.	Testing, Adjusting and Balancing per AABC Standards	\$ 204,190.00
2.	Control Sequence Verification	\$ 56,100.00
3.	Field Document Preparation.....	\$ 9,770.00
4.	Final Report Preparation	\$ 14,585.00
TOTAL PRICE FOR THE ABOVE SERVICES.....		\$ 284,645.00

Exclusions / Notifications

1. Engineered Air Balance Co., Inc. is not responsible for the scheduling, construction, readiness, start-up or delays by the Contractor or Sub-Contractors and cannot control the availability of systems for testing and balancing services. All scheduled related damages beyond our control are excluded.
2. This proposal is based on performing the TAB during normal work hours.
3. Deficiencies that are not corrected during the duration of our visit will be subject to an hourly rate plus travel expense for a follow-up re-verification (in addition to the total estimate for this project).
4. This proposal is based off the project being ready for test and balance by having all HVAC equipment installed and functional prior to our arrival. If a project is found to be "not ready" for test and balance activities, an additional charge may be assessed for return trips at our hourly rate plus expenses (in addition to the total estimate for this project).

We thank you for the opportunity of proposing our services. This proposal will expire thirty (30) days from the date shown above. Please reference this proposal number on all correspondence. If we may be of further assistance, please contact our office.

Sincerely,

ENGINEERED AIR BALANCE CO., INC.



Gar Conaway
Sales Manager

Please return this quote with your signature of approval.

Name & Title

Date of Acceptance

Cc: Lorin Pargoud (PBK)
Scot Harfiel (LCISD)

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**CONSIDER APPROVAL OF HVAC TEST AND BALANCE
FOR TAMARRON ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Engineered Air Balance for the HVAC test and balance service for the HVAC web controls at Tamarron Elementary School in the amount of \$109,775 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

The HVAC test and balance service is a professional service that the District must contract directly. Engineered Air Balance has provided these services to the District for many years and have been proven to be efficient and competent in both new and renovation projects. These funds were allocated within the 2014 Bond Budget.

PROGRAM DESCRIPTION:

The HVAC test and balance service will generate reports that will evaluate the operation of the heating, ventilating and air conditioning systems for Tamarron Elementary School.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



Houston
604 Spring Hill Drive, Suite 100
Spring, Texas 77386
Tel: 281-873-7084
eabhouston@eabcoinc.com
www.eabcoinc.com

Proposal No. 2190055-1-2

TO: Lamar CISD
4907 Avenue I
Rosenberg, Texas 77471

RE: Lamar CISD
Tamarron ES

ATTENTION: Kevin McKeever

DATE: August 27, 2019

We are pleased to propose our services to test and balance the heating, ventilating and air conditioning systems in the subject project. In particular, we are proposing our services per the Mechanical Plans dated March 21, 2019 (Conformance Set) and Specification Section 23 05 93 entitled "Testing, Balancing and Adjusting (TAB) of Environmental Systems."

1.	Testing, Adjusting and Balancing per AABC Standards	\$ 78,190.00
2.	Control Sequence Verification	\$ 22,000.00
3.	Field Document Preparation.....	\$ 3,845.00
4.	Final Report Preparation	<u>\$ 5,740.00</u>
TOTAL PRICE FOR THE ABOVE SERVICES.....		\$ 109,775.00

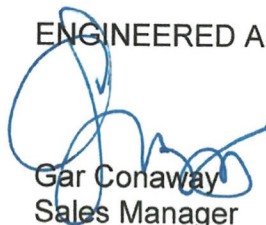
Exclusions / Notifications

1. Engineered Air Balance Co., Inc. is not responsible for the scheduling, construction, readiness, start-up or delays by the Contractor or Sub-Contractors and cannot control the availability of systems for testing and balancing services. All scheduled related damages beyond our control are excluded.
2. This proposal is based off the project being ready for test and balance by having all HVAC equipment installed and functional prior to our arrival. If a project is found to be "not ready" for test and balance activities, an additional charge may be assessed for return trips at our hourly rate plus expenses (in addition to the total estimate for this project).
3. Deficiencies that are not corrected during the duration of our visit will be subject to an hourly rate plus travel expense for a follow-up re-verification.

We thank you for the opportunity of proposing our services. This proposal will expire thirty (30) days from the date shown above. Please reference this proposal number on all correspondence. If we may be of further assistance, please contact our office.

Sincerely,

ENGINEERED AIR BALANCE CO., INC.



Gar Conaway
Sales Manager

Cc: Kevin McKeever (LCISD)

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**CONSIDER APPROVAL OF PROFESSIONAL SURVEYING SERVICES FOR THE
LAMAR CONSOLIDATED HIGH AND LAMAR JUNIOR HIGH SCHOOLS
RENOVATION PROJECTS**

RECOMMENDATION:

That the Board of Trustees approve Charlie Kalkomey Surveying, Inc. in the amount of \$65,700 and allow the Board President to execute the agreement.

IMPACT/RATIONALE:

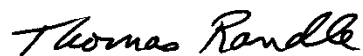
The survey information is crucial for the design and construction of the renovations to Lamar Consolidated High and Lamar Junior High Schools. Charlie Kalkomey Surveying, Inc. is a local professional firm that has provided a quality service to the District for many years. This is a service that the District must contract directly.

PROGRAM DESCRIPTION:

Upon approval Charlie Kalkomey Surveying, Inc. will provide the required documents for the design of the Lamar Consolidated High and Lamar Junior High Schools renovations.

Submitted by: Chris Juntti, Interim Deputy Superintendent Support Services
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Thomas Randle
Superintendent

CHARLIE KALKOMEY SURVEYING, INC.
A JONES & CARTER COMPANY

1229 CORPORATE DRIVE, SUITE 100
ROSENBERG, TEXAS 77471
281 342-2033

Texas Board of Professional Land Surveying Registration No. 10046104

June 19, 2019

Mr. Kevin McKeever
mckeever@lcisd.org

Re: Cost Estimate and Contract
Topographic Survey services of Lamar Consolidated High School
Lamar Consolidated High School Campus
J. W. Moore Survey, Abstract 61
City of Rosenberg, Fort Bend County, Texas

Mr. McKeever,

Thank you for considering this proposal for surveying services of the above referenced site. It is our understanding the District requires a topographic survey on a majority of the Lamar Consolidated High School Campus on Avenue I, Mustang Avenue, Lane Drive and Horace Mann Drive, per the attached exhibit. We understand the architect for this project needs the location of underground utilities, topographic information for all areas identified within the Project Site and research for boundary lines and easements.

Scope of Services

I. Survey Services

We will perform an on-the-ground boundary and topographic survey of the Project Site as defined by the yellow outline with additional areas in red outline as per the attached exhibit provided us by PBK, except the stadium Press Box and bleachers area.

- General location of the buildings within the Project Site with finish floor elevations. It is our understanding only the building outlines are needed.
- Ground elevations at a grid interval of approximately 25-feet to 50-feet, as accessible.
- Locate visible utilities based upon available above-ground evidence, markings from an underground locating service, and utility company plans, as available.
- Inverts and flowlines of all drainage facilities within the Project Site.
- Cross-sections of Mustang Avenue, Herndon Drive and Horace Mann at 50-foot intervals within the Project Site.
- Locate the boundary lines and road rights-of-way within the Project Site.

We will utilize an Abstracting service to research ownership deeds for the subject site and any recorded easements.

The final product will be an electronic file in AutoCAD format that can be provided to the District's architect.

Project Fee

I.	Survey Services	\$58,700.00
II.	Underground Locating Service (subcontractor)	\$6,000.00
III.	Abstracting Service	\$1,000.00

The total fee for these services is \$65,700.00.

This fee includes costs for an underground locating service and an abstracting/deed research service.

This fee is based upon the District providing us full access throughout the Project Site.

This contract is subject to the terms of the attached General Conditions Agreement.

Again, thank you for considering this proposal. If these terms are agreeable, please indicate by signing in the space provided below and returning this contract. We look forward to working with you on this project.

Sincerely,

Chris D. Kalkomey
Registered Professional Land Surveyor
No. 5869

CDK/mon
E:\Surveying\proposals\LCISD Lamar CHS Campus.doc
Enclosures

Accepted By: (Signature)
(Party liable for payment)

Date

Name (Printed)

Title

GENERAL CONDITIONS OF AGREEMENT
JONES & CARTER, INC.
(SURVEYING)

AUTHORIZATION FOR WORK TO PROCEED

Signing of this PROPOSAL/AGREEMENT for services shall be authorization by the CLIENT for Jones & Carter, Inc. (JC) to proceed with the work, unless stated otherwise in the AGREEMENT.

STANDARD OF PRACTICE

Services performed by JC under this AGREEMENT will be conducted in a manner consistent with that level of care and skill ordinarily exercised by members of the surveying profession currently practicing in the same locality under similar conditions. No other representation, expressed or implied, and no warranty or guarantee is included or intended in this AGREEMENT, or in any report, opinion, document, etc., prepared by JC.

BILLING AND PAYMENT

The CLIENT, recognizing that timely payment is a material part of the consideration of this AGREEMENT, shall pay JC for services performed in accordance with the rates and charges set forth herein. Invoices shall be submitted by JC on a monthly basis and the full amount shall be due and payable to JC upon receipt. If the CLIENT objects to all or any portion of an invoice, the CLIENT shall notify JC in writing within seven (7) calendar days of the invoice date and pay that portion of the invoice not in dispute.

The CLIENT shall pay an additional charge of 0.75% of the invoiced amount per month for any payment received by JC more than thirty (30) days from receipt of the invoice, excepting any portion of the invoiced amount in dispute and resolved in favor of the CLIENT. Payment thereafter shall be first applied to accrued interest and then to the principal unpaid amount.

OWNERSHIP/REUSE OF DOCUMENTS

All documents, including original drawings, field notes, and data provided or furnished by JC pursuant to this AGREEMENT are instruments of service in respect to the Project and JC shall retain ownership and property interest therein whether or not the project is completed. The CLIENT may make and retain copies for the use of the Project by the CLIENT and others; however, such documents are not intended or suitable for reuse by the CLIENT or others on extensions of the Project or on any other Project. Any such reuse without written approval or adaptation by JC for the specific purpose intended shall be at the CLIENT'S sole risk and without liability to JC, and the CLIENT shall indemnify and hold harmless JC from all claims, damages, losses, and expenses including attorney's fees arising out of or resulting therefrom.

INSURANCE
JC agrees to maintain Workers' Compensation Insurance to cover all of its own personnel engaged in performing services for the CLIENT under this AGREEMENT.

LIMITATION OF LIABILITY

JC agrees to carry out and perform the services herein agreed to in a professional and competent manner. The CLIENT agrees that JC shall not be liable for error, omission, or breach of warranty (either expressed or implied) in the preparation of drawings, preparation of surveys, or the performance of any other services in connection with any assignment for which specific authorization is given by CLIENT under this agreement, except to the extent that he fails to exercise the usual degree of care and judgment of an ordinarily prudent surveyor in the same or similar circumstances or conditions.

In order for the CLIENT to obtain the benefit of a fee which includes a lesser allowance for risk funding, the CLIENT agrees to limit JC's liability arising from JC's professional acts, errors or omissions, such that the total aggregate liability of JC shall not exceed JC's total fee for the services rendered on this project.

INDEMNIFICATION

JC agrees, to the fullest extent permitted by law, to indemnify and hold the CLIENT harmless from any damage, liability, or cost (including reasonable attorney's fees and costs of defense) to the extent caused by JC's negligent acts, errors, or omissions in the performance of professional services under this AGREEMENT including anyone for whom JC is legally liable.

The CLIENT agrees, to the fullest extent permitted by law, to indemnify and hold JC harmless from any damage, liability, or cost (including reasonable attorneys' fees and costs of defense) to the extent caused by the CLIENT'S negligent acts, errors, or omissions and those of his or her contractors, subcontractors or consultants, or anyone for whom the CLIENT is legally liable, and arising from the Project that is the subject of this AGREEMENT.

JC is not obligated to indemnify the CLIENT in any manner whatsoever for the CLIENT'S own negligence.

CONSEQUENTIAL DAMAGES

The CLIENT shall not be liable to JC and JC shall not be liable to the CLIENT for any consequential damages incurred by either due to the fault of the other, regardless of the nature of this fault, or whether it was committed by the CLIENT or JC employees, agents, or subcontractors. Consequential Damages include, but are not limited to, loss of use and loss of profit.

TERMINATION

This AGREEMENT may be terminated with or without cause at any time prior to completion of JC's services either by the CLIENT or by JC, upon seven (7) days written notice to the other at the address of record. Termination shall release each part from all obligation of this AGREEMENT except compensation payable to JC for services rendered prior to Termination. Compensation payable at termination shall include payment for services rendered and costs incurred up to the termination date in accordance with JC's currently effective hourly rate schedule and direct expense reimbursement policy.

SUCCESSORS AND ASSIGNS

CLIENT and JC each binds himself, and his partners, successors, executors, administrators, and assigns to the other party of this AGREEMENT and to partners, successors, executors, administrators, and assigns of such other party in respect to all covenants of this AGREEMENT. Neither CLIENT nor JC shall assign, sublet, or transfer his interest in this AGREEMENT, without written consent of the other. Nothing contained herein shall be construed as giving any rights or benefits hereunder to anyone other than the CLIENT and JC.

SEVERABILITY

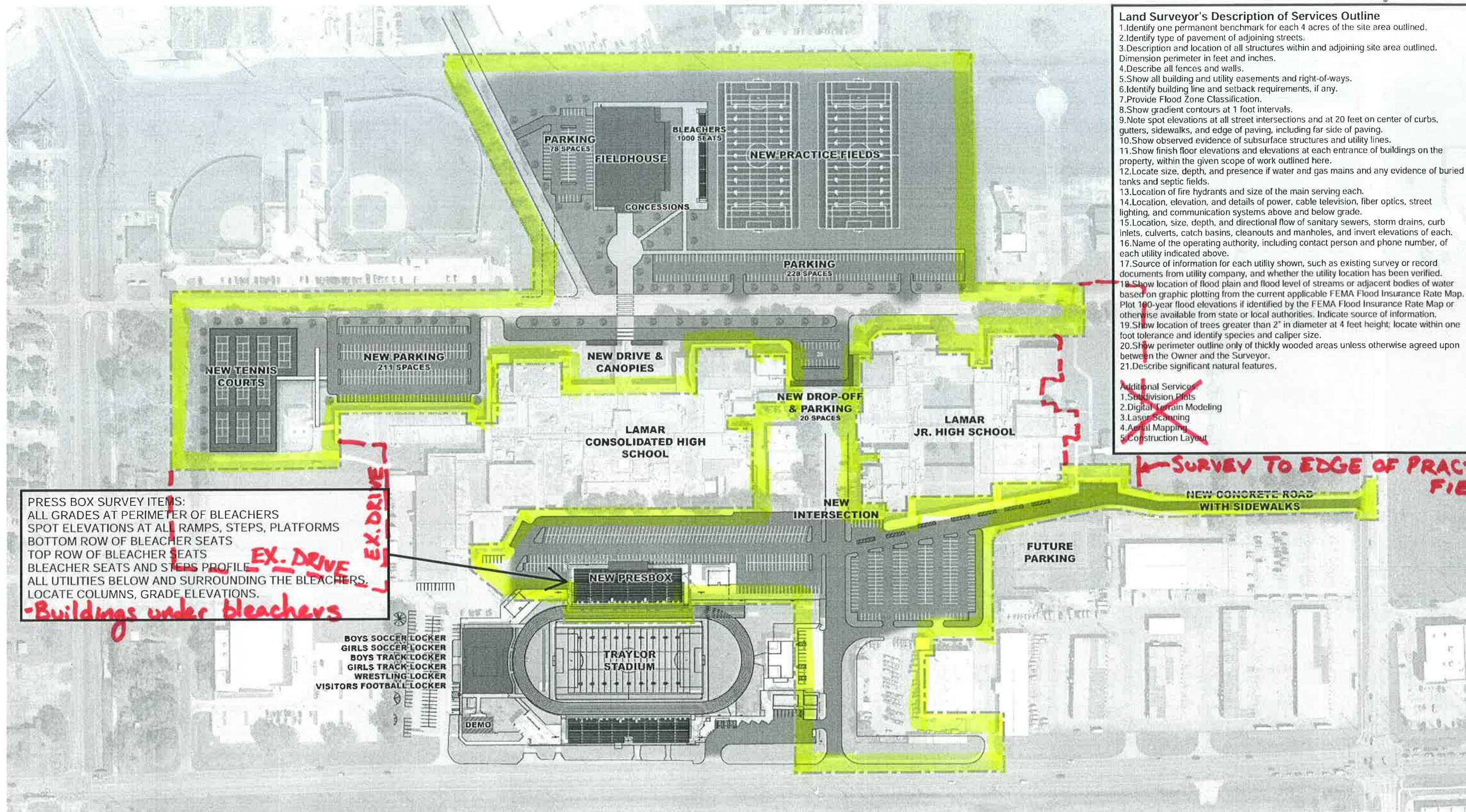
Any provision or part of the AGREEMENT held to be void or unenforceable under any law or regulation shall be deemed stricken and all remaining provisions shall continue to be valid and binding upon the CLIENT and JC, who agree that the AGREEMENT shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

SPECIAL PROVISIONS

The amount of an excise, VAT, gross receipts, or sales tax that may be imposed shall be added to the compensation as stated in the proposal.

CONTROLLING LAW

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



Land Surveyor's Description of Services Outline

1. Identify one permanent benchmark for each 4 acres of the site area outlined.
2. Identify type of pavement of adjoining streets.
3. Description and location of all structures within and adjoining site area outlined. Dimension perimeter in feet and inches.
4. Describe all fences and walls.
5. Show all building and utility easements and right-of-ways.
6. Identify building line and setback requirements, if any.
7. Provide Flood Zone Classification.
8. Show gradient contours at 1 foot intervals.
9. Note spot elevations at all street intersections and at 20 feet on center of curbs, gutters, sidewalks, and edge of paving, including far side of paving.
10. Show observed evidence of subsurface structures and utility lines.
11. Show finish floor elevations and elevations at each entrance of buildings on the property, within the given scope of work outlined here.
12. Locate size, depth, and presence if water and gas mains and any evidence of buried tanks and septic fields.
13. Location of fire hydrants and size of the main serving each.
14. Location, elevation, and details of power, cable television, fiber optics, street lighting, and communication systems above and below grade.
15. Location, size, depth, and directional flow of sanitary sewers, storm drains, curb inlets, culverts, catch basins, cleanouts and manholes, and invert elevations of each.
16. Name of the operating authority, including contact person and phone number, of each utility indicated above.
17. Source of information for each utility shown, such as existing survey or record documents from utility company, and whether the utility location has been verified.
18. Show location of flood plain and flood level of streams or adjacent bodies of water based on graphic plotting from the current applicable FEMA Flood Insurance Rate Map. Plot 100-year flood elevations if identified by the FEMA Flood Insurance Rate Map or otherwise available from state or local authorities. Indicate source of information.
19. Show location of trees greater than 2" in diameter at 4 feet height; locate within one foot tolerance and identify species and caliper size.
20. Show perimeter outline only of thickly wooded areas unless otherwise agreed upon between the Owner and the Surveyor.
21. Describe significant natural features.

Additional Services:

1. Subdivision Plots
2. Digital Terrain Modeling
3. Laser Scanning
4. Aerial Mapping
5. Construction Layout

PRESS BOX SURVEY ITEMS:
 ALL GRADES AT PERIMETER OF BLEACHERS
 SPOT ELEVATIONS AT ALL RAMPS, STEPS, PLATFORMS
 BOTTOM ROW OF BLEACHER SEATS
 TOP ROW OF BLEACHER SEATS
 BLEACHER SEATS AND STEPS PROFILE
 ALL UTILITIES BELOW AND SURROUNDING THE BLEACHERS.
 LOCATE COLUMNS, GRADE ELEVATIONS.

EX. DRIVE
EX. DRIVE
Buildings under bleachers

← SURVEY TO EDGE OF PRACTICE FIELD
NEW CONCRETE ROAD WITH SIDEWALKS

**CONSIDER APPROVAL OF BUILDING TECHNOLOGY SYSTEMS
FOR JUDGE THOMAS R. CULVER III ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Micro Integration for installation of three (3) additional switches for Judge Thomas R. Culver Elementary School in the amount of \$16,581 and authorize the Board President to sign the agreement.

IMPACT/RATIONALE:

A cost proposal was solicited from Micro Integration for installation of three (3) additional switches for Judge Thomas R. Culver Elementary School.

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

PROGRAM DESCRIPTION:

The technology systems at Support Services Facility include three additional switches requested by the Technology department for further growth of the school technology requirements.

Upon approval, the Board President will sign the agreement and Micro Integration will begin the installation of technology systems.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



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

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

August 26, 2019

**Lamar CISD
 Culver Cisco Switches**

Cisco 3650 Cost per switch

Manf.	Model	Description	List	Cost	Qty	Ext. Cost
Cisco	WS-C3650-48PS-L	Cisco Catalyst 3650 48 Port PoE 4x1G Uplink LAN Base	9154.00	4577.00	3	\$13,731.00
Cisco	C3650-STACK-KIT=	Cisco Catalyst 3650 Stack Module Spare	1900.00	950.00	3	\$2,850.00
Cisco 3650 per switch						\$16,581.00

Approved By:

Kay Danziger - Board President

**CONSIDER APPROVAL OF SiENERGY GAS DEVELOPMENT FEES
FOR TAMARRON ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve SiEnergy gas development fees for the Tamarron Elementary School and approve the payment in the amount of \$9,935.

IMPACT/RATIONALE:

SiEnergy is the gas service provider that the District must contract directly with for the installation of gas service. These funds were allocated within the 2014 Bond Budget.

PROGRAM DESCRIPTION:

SiEnergy will install a new service line, street bore and meter for the Tamarron Elementary School. Upon approval, a check will be issued for this work per the attached invoice.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF ASBESTOS SURVEYING SERVICES

RECOMMENDATION:

That the Board of Trustees approve Environmental Solutions, Inc. (ESI) for asbestos surveying services for the Traylor Stadium press box project in the total amount of \$800 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

Asbestos surveying services is a professional service that the District must contract directly. Prior to construction work on existing facilities, the materials that will be disturbed must be tested to confirm if there are asbestos containing materials present. Environmental Solutions, Inc. currently performs all the Asbestos Hazardous Emergency Response Act (AHERA) three-year inspections for all district facilities. This firm is very familiar with the Traylor Stadium press box and highly qualified to perform this work. Funds for this project are budgeted for in the 2017 Bond Referendum.

PROGRAM DESCRIPTION:

Asbestos surveying services will include sampling of existing materials, laboratory testing and will be summarized in a written report. Should asbestos materials be identified, a subsequent process will be initiated to have those materials removed prior to construction.

Submitted By: Chris Juntti, Interim Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Thomas Randle
Superintendent

September 6, 2019

Sent via email: scot.hartfiel@lcsid.org

Mr. Scot A. Hartfiel, AIA
Project Manager
Lamar Consolidated I.S.D.
3911 Avenue I
Rosenberg, Texas 77471

**Re: Proposal for Asbestos Survey
Traylor Stadium Press Box
4606 Mustang Ave, Rosenberg, Texas
ESI Proposal No. 190906113**

Dear Mr. Hartfiel:

Environmental Solutions, Inc. (ESI) is pleased to submit our proposal for providing asbestos consulting services to Lamar Consolidated I.S.D. Services requested include performing an asbestos survey for the demolition of the Traylor Stadium Press Box located at 4606 Mustang Ave in Rosenberg, Texas. ESI proposes to provide the necessary personnel, equipment and supplies for a lump sum cost of **\$500 plus \$20 per sample** (3-day turn-around-time). I would estimate 9 to 15 samples, for a total of **\$680 to \$800**.

Asbestos Survey

Personnel licensed by the Texas Department of State Health Services will review available documentation to determine evidence of suspect Asbestos Containing Materials (ACMs) and/or sampling locations. The Inspector will visually inspect and sample in general accordance with the U.S. Environmental Protection Agency (EPA) Asbestos Hazard Emergency Response Act (AHERA), the Occupational Safety and Health Administration (OSHA), and Texas Department of State Health Services (TDSHS) regulations.

Asbestos Sample Analysis: Bulk samples will be submitted to a laboratory of our choice for asbestos composition using Polarized Light Microscopy (PLM) and the *Environmental Protection Agency's Method for the Detection of Asbestos in Bulk Insulation Samples, (EPA 600/R-93 July 1993)*, and the McCrone Research Institute's *The Asbestos Particle Atlas as method references*. The laboratory will be accredited by the NVLAP, participate in the NVLAP Bulk Asbestos Sample Quality Assurance Programs, and licensed by the Texas Department of State Health Services to analyze bulk asbestos samples.

Asbestos Report: ESI will provide a written report containing a written description of the areas surveyed, sample locations, analytical results, recommendations regarding asbestos conditions and quantity estimates of confirmed ACMs.

Fee Estimate

ESI proposes to provide the necessary personnel, equipment and supplies for a lump sum cost of **\$500 plus \$20 per sample** (3-day turn-around-time). I would estimate 9 to 15 samples, for a total of **\$680 to \$800**.

Project Authorization

If this proposal meets with your approval, please execute this authorization and return a copy to ESI or issue a purchase order referencing this proposal.

Project Terms

Client will pay Environmental Solutions, Inc. (ESI) for services and expenses in accordance with the Proposal. The results of the survey and the survey report must not be used by anyone other than our Client, Lamar Consolidated I.S.D., without express written consent from Environmental Solutions, Inc. We must be provided with access of all areas. Invoices are due and payable by Client within 30 days of the invoice date. Past due amounts are subject to a charge of one percent per month until full payment is made. Client agrees to pay ESI's attorney's fees, interest, and all other costs incurred in collecting past due amounts. In addition to the services proposed and/or performed, the Client is responsible for all other services requested and obligated to pay as stated herein. The Client is responsible for payment whether the results produced by ESI may contain conclusions unfavorable to the Client.

ESI represents that it will perform services for the Client using that degree of care and skill ordinarily exercised by persons performing similar services under similar conditions in the same geographic region. ESI's liability for services, if any, shall be limited to remedies for breach of contract in favor of only those persons with whom ESI has a direct contractual obligation to perform services. ESI is not liable for alleged defects in services performed by third parties or anyone with whom ESI does not have direct contractual relationship and under no circumstances shall exceed the greater of fees for the service(s). The client is responsible for payment of time charges and expenses resulting from any required response by ESI, its subsidiaries or employees to whom subpoenas are issued in connection with work performed under this contract. Charges for litigation support are based on two and one-half times current fee schedules in effect at that time.

The client acknowledges that ESI has neither created nor contributed to the creation or existence of any hazardous, toxic or otherwise dangerous substances or conditions at the site, and that ESI's compensation is not commensurate with the potential risk of injury or loss that may be caused by foresaid. Accordingly, the client waives any claim against ESI, its agents, and employees to the extent allowed by law for injury or loss sustained by any party alleged to arise out of ESI's performance of services. ESI is solely responsible for the performance of this Agreement, and no parent, subsidiary or affiliated company, or any of its directors, officers, employees, or agents shall have any legal responsibility hereunder, whether in contract or tort, including negligence. The Client recognizes and agrees that all testing and remediation methods have reliability limitations, that no method or number of sampling locations can guarantee identification. The Client further acknowledges and agrees that reliability of testing or remediation varies according to the sampling frequency, laboratory services or other service, including cost, have been considered in the Client's selection of services. Client agrees that he has knowledgeably accepted these limitations and the risks attendant thereon and that ESI's services shall be

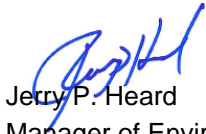
considered non-conforming or deficient only to the extent that the services selected by the Client are not performed with reasonable competence in accordance with the scope of services. Client further agrees to disclose and locate all utilities and known hazardous or toxic material at the location of service requested and/or performed. Client agrees to indemnify and hold harmless ESI from all claims, suits, losses, personal injuries, death and property liability resulting from damage or injury to hidden conditions.

Unless rights are otherwise expressly reserved, documents, forms and/or software prepared by ESI or its subcontractors shall, upon final receipt of payment, become the property of Client. Additionally, any information or document(s) prepared by ESI are not intended to be suitable for use by, or relied upon by, anyone other than the Client without ESI's written permission and that ESI's fees do not reflect the expanded scope of risk presented by unintended or third parties use of or reliance on. Any such use will be at the Client's or third party's sole risk. However, ESI reserves its rights as to any proprietary information employed in producing the documents or supporting data to freely use and retain copies of for its records. Upon delivery to Client, ESI shall have no further obligation to retain the documents.

We appreciate the opportunity that Lamar Consolidated I.S.D. has given Environmental Solutions, Inc. in submitting this proposal. We look forward to working with you. Should you have any questions, or request additional information, please call us at 713-934-9944.

Sincerely,

Environmental Solutions, Inc.



Jerry P. Heard
Manager of Environmental Services

CMC (190906113 pro)

A C C E P T E D:

LAMAR CONSOLIDATED I.S.D.

By: _____

Title: _____

Date: _____

DISCUSSION AND ACTION ON PARENT ENGAGEMENT COMMITTEE

IMPACT/RATIONALE

By request, the Board of Trustees will discuss and take possible action on a parent engagement committee.

BACKGROUND INFORMATION:

Lamar CISD believes parent and community engagement is critical to the success of our schools and students. Attached you will find information on some of the parent and community engagement initiatives within Lamar CISD.

Submitted by: Thomas Randle, Ed.D., Superintendent
 Mike Rockwood, Chief of Staff

Lamar CISD Parent & Community Engagement

In Lamar CISD, we understand the importance of parent and community input. The District often reaches out to parents, staff and the community to collect input and feedback before making decisions. This is evidenced by the District's digital communications, family engagement programs and advisory committees.

Digital Communications:

Let's Talk

Let's Talk is an online communication tool Lamar CISD uses to engage the community and start a conversation. Lamar CISD students, parents, staff and community members can use Let's Talk to submit questions, concerns, comments and feedback.

Users can choose to remain anonymous or leave their contact information to receive a response from the appropriate Lamar CISD administrator. Let's Talk is compatible with any computer, tablet or smartphone.

Users can find a link to Let's Talk by clicking on the homepage web slide, the icon at the top of every Lamar CISD webpage, or the pop-up link on the homepage.

Social Media

Lamar CISD engages with parents and the community through various social media accounts. The District's Facebook, Twitter, Instagram and YouTube accounts provide opportunities to engage with the community and share good news, important District information and upcoming events.

Annual Surveys to Collect Feedback:

Campus Climate Survey

Each fall, Lamar CISD launches a Campus Climate Survey to get input from staff, students and parents. The survey is designed to cover the climate at all campuses and addresses topics such as academic preparation, student support, parent engagement and school operations.

Feedback from the Campus Climate Survey gives District administrators critical baseline and tracking data to improve District schools.

The survey is distributed to staff and parents by email and students participate at their school sites. The survey is also accessible to all parents via a link on the District website.

Title I Parent Engagement Survey

Each year, either as part of the Campus Climate Survey, or as a stand-alone survey, parents of students at Title I schools are given the opportunity to provide feedback on the amount and quality of parental engagement opportunities at their child's school.

District administrators use feedback from the survey to update the Parent and Family Engagement Policy and improve parental involvement activities and events on Title I campuses.

Family Engagement Programs:

Project LEARN

Lamar CISD's Project LEARN is a family-based literacy program that provides educational opportunities to eligible families with the goal of helping parents become better partners in their children's education.

Project LEARN offers English as a Second Language (ESL), Adult Basic Education (ABE) and GED classes for parents while children receive homework assistance, tutorials or early childhood education classes. Project LEARN also offers parent education classes, computer classes and home visits.

Pre-Kindergarten and Title III Parent Outreach

Each year, the Accelerated Language Program creates a family engagement plan for pre-kindergarten parents. The goal of the family engagement plan is to increase family participation, establish a network of community resources for pre-kindergarten families and evaluate family engagement efforts for continuous improvement.

Additionally, under Title III, each Lamar CISD campus provides some kind of family and community outreach to our English Language Learners and their parents. These engagement opportunities vary by school and by each school community need, but can include family meetings to promote awareness and understanding of academic achievement, community service fairs to connect families with local organizations that best support their needs, trainings on reading strategies and technology resources and more.

Advisory Committees:

Attendance Boundary Committee

- Attendance Boundary Committees are created each time a school is opened to redraw attendance boundaries to accommodate new growth or shifts in student population.

- Each Attendance Boundary Committee is comprised of campus-selected representatives from the campuses affected by rezoning and their feeder schools.
- Members of the committee work with District administrators to review supporting data and propose possible zoning plans, ultimately approved by the Board of Trustees.

Career and Technical Education Advisory Council

- The CTE Advisory Council mostly includes representatives from local medical institutions, businesses and the automotive industry.
- The goal of the CTE Advisory Council is to give input and advise on current industry standards, what skills and certifications employers are looking for, etc.
- Parents, students, former students and those connected to the workplace can apply for the advisory council through the Lamar CISD website. Most of the time, new members are suggested by current members of the advisory council.
- The CTE Advisory Council meets at least three times a year in September, December and May. The Chairperson may also call special meetings as needed.

Citizens' Bond Committee

- The Citizens' Bond Committee provides District-wide representation when a bond election is needed.
- The committee works with District administrators to develop a recommendation for a Bond Referendum to be transmitted to the Board of Trustees for its consideration after studying the District's needs.
- Members of the Lamar CISD community who are interested in serving on a Citizens' Bond Committee are encouraged to complete an advisory committee application on the Lamar CISD website. Members are selected to reflect a wide representation from the entire community.

District-wide Student Improvement Council (DSIC)

- In compliance with Education Code 11.251, the District-wide Student Improvement Council (DSIC) advises the Board in establishing and reviewing the District's educational goals, objectives and major District-wide classroom instructional programs. The council serves exclusively in an advisory role.
- The DSIC is comprised of teachers from every campus in Lamar CISD, non-teaching campus-based staff, District-level administrators, parents and community members.

Gifted and Talented Parent Advisory Committee

- The goal of the Gifted and Talented Parent Advisory Committee is to identify, review and respond to gifted education in the District, and serve in an advisory capacity to the District on policies, procedures and issues regarding GT education.

- The GT Parent Advisory Committee meets every nine weeks and meetings are open to all parents interested in GT education in the District.
- During the 2018-2019 school year, the GT Advisory Council had 154 members, but meeting attendance could fluctuate between 20-65 members.
- GT Advisory Committee meetings are advertised on the District events calendar, sent out in campus newsletters and flyers are sent home with GT elementary students.

School Health Advisory Council (SHAC)

- The School Health Advisory Council (SHAC) serves in an advisory capacity to the Board of Trustees by working together to improve the health of all students and families through school health programs.
- The SHAC works collaboratively with students, parents, community members, District administration and the School Board to plan, implement and evaluate the District's coordinated school health programs.
- The SHAC consists mostly of parents of students enrolled in the District who are not employed by the District. District teachers, administrators, students, health care professionals, members of the business community and law enforcement representatives are also part of the committee.
- The current areas of focus for the SHAC are health education, counseling and social services, social and emotional school climate, and family engagement.

Special Education Parent Advisory Committee (SEPAC)

- The Special Education Parent Advisory Committee (SEPAC) serves in an advisory capacity to the District Special Education leadership team. The goal of the committee is to ensure opportunities for a successful educational experience for all students, especially those with disabilities.
- The committee includes parents of students receiving special education services in Lamar CISD schools, community agencies working with families of students who may receive special education services, individuals who are receiving or who have received special education services in the past, representatives from private schools, Lamar CISD staff and other interested community members.
- The committee meets four times a year in September, November, January and March.

CONSIDER APPROVAL OF EMAIL SECURITY

RECOMMENDATION:

That the Board of Trustees approve the three-year purchase of Proofpoint advanced email security from Solid Border in the amount of \$352,485.00 which will be paid \$117,540 annually.

IMPACT/RATIONALE:

The top threat vector for data breaches in an organization is email. Email threats are growing in variety, sophistication, and speed every day. The district needs an advanced email filter to protect district email users and data.

Proofpoint advanced email security includes the following features:

- Anti-Virus and Malware protection
- Spam filtering
- Phishing protection
- URL defense against malicious URLs
- Outbound filtering for viruses, malware, and other content
- Content filtering for inappropriate text
- Fraud protections against domain spoofing, lookalike domain threats, and display-name spoofing
- Threat Response Auto-Pull for threats detected after emails are delivered to users' inboxes
- Reporting and monitoring dashboard

PROGRAM DESCRIPTION:

The district purchased Proofpoint in 2018 with a one-year agreement. This three-year agreement locks in current-year pricing for all three years. Pricing is offered through a DIR contract and will be paid out of local funds budgeted for email security.

Submitted by: Chris Juntti, Interim Deputy Superintendent of Support Services
 David Jacobson, Chief Technology Information Officer
 David Banks, Director of Network Services

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



TO Lamar CISD
 David Jacobson
 3911 Avenue I
 Rosenberg, TX 77471
 (832) 223-0215
 djacobson@lcisd.org

DATE 9/11/2019
 QUOTE 54220-RR
 CONTACT Traci Thurwalker
 800.213.8175 x803 toll-free
 281.543.9214 office
 traci@solidborder.com

PLEASE SEND PURCHASE ORDER	
BY EMAIL	orders@solidborder.com
BY FAX	800.887.9974

Proofpoint
 PREMIER SECURITY PARTNER

ITEM	SKU	DESCRIPTION	QTY	LIST PRICE	PER UNIT	EXTENDED
YEAR 1						
1	PP-M-IMD-S-C-105	PFPT Internal Mail Defense Base v2 - S. Includes the Protection stack (AS, AV, URIBL, Email Firewall, Smart Search) and TAP ADRS (hash check only) - SaaS. 11/5/2019- 11/4/2020	4,500	\$19.50	\$3.53	\$15,885.00
2	LU-M-IMD-S-C-108	PFPT Internal Mail Defense Base vr.2 Light Users - S. Includes the Protection stack (AS, AV, URIBL, Email Firewall, Smart Search) and TAP ADRS (hash check only) - SaaS - Light Users. 11/5/2019- 11/4/2020	23,500	\$13.05	\$0.59	\$13,865.00
3	PP-SUP-PS-S-12	PFPT Platinum Level Support. PFPT Platinum Level Support - SaaS (included) - 12. 28,000 users. 11/5/2019- 11/4/2020	1	\$0.00	\$0.00	\$0.00
4	PP-B-POF-S-B-105	PFPT Enterprise P0 - F- Secure- S. Targeted Attack Protection URL Defense & Attachment Defense, TAP Dashboard, Threat Response Auto-Pull, Dynamic Reputation, Spam, Virus Protection, Zero-Hour Anti-Virus, Email Firewall, Impostor email, greymail filtering, Smart Search, Basic DLP, Basic Encrypt - F-Secure - SaaS. 11/5/2019- 11/4/2020	4,500	\$60.29	\$11.77	\$52,965.00
5	PP-B-LPOF-S-B-108	PFPT Enterprise P0 Light Users- F-Secure- S. Targeted Attack Protection URL Defense & Attachment Defense, TAP Dashboard, Threat Response Auto-Pull, Dynamic Reputation, Spam, Virus Protection, Zero-Hour Anti-Virus, Email Firewall, Impostor email, greymail filtering, Smart Search, Basic DLP, Basic Encrypt - F-Secure - SaaS - Pricing for Light Users is based on users receiving a maximum of 150 emails per month per mailbox. If the monthly mail volume for Light Users is greater than 150 emails per month, they will be considered a Regular User and charged at the Regular User rate. Add- on only. 11/5/2019- 11/4/2020	23,500	\$12.01	\$1.48	\$34,780.00
6	PP-EDLPPROMO-S- A	PFPTEmailDLP-S- PROMO. Regulatory Compliance, Digital Asset Security - SaaS - PROMO. 28,000 users	1	\$0.00	\$0.00	\$0.00
7	PP-PST-IPB-A-103	PFPT Information Protection Config. Proofpoint Platform (MTA) with Information Protection Configuration (includes Data Discovery) (SaaS or On-Premise Appliance). 28,000 users	1	\$0.00	\$0.00	\$0.00
8	PP-SUP-PS-S-12	PFPT Platinum Level Support. PFPT Platinum Level Support - SaaS (included) - 12. 28,000 users	1	\$0.00	\$0.00	\$0.00
9	PP-PST-CLEAR-103	PFPT CLEAR Configuration. PFPT CLEAR Configuration (Customer must have PhishAlarm, PhishAlarm Analyzer & Threat Response Auto-Pull). 28,000 users	1	\$0.00	\$0.00	\$0.00
YEAR 2						
10	PP-M-IMD-S-C-105	PFPT Internal Mail Defense Base v2 - S. Includes the Protection stack (AS, AV, URIBL, Email Firewall, Smart Search) and TAP ADRS (hash check only) - SaaS	4,500	\$19.50	\$3.53	\$15,885.00
11	LU-M-IMD-S-C-108	PFPT Internal Mail Defense Base vr.2 Light Users - S. Includes the Protection stack (AS, AV, URIBL, Email Firewall, Smart Search) and TAP ADRS (hash check only) - SaaS - Light Users	23,500	\$13.05	\$0.59	\$13,865.00
12	PP-SUP-PS-S-12	PFPT Platinum Level Support. PFPT Platinum Level Support - SaaS (included) - 12. 28,000 users	1	\$0.00	\$0.00	\$0.00

13	PP-B-POF-S-B-105	PFPT Enterprise PO - F- Secure- S. Targeted Attack Protection URL Defense & Attachment Defense, TAP Dashboard, Threat Response Auto-Pull, Dynamic Reputation, Spam, Virus Protection, Zero-Hour Anti-Virus, Email Firewall, Impostor email, greymail filtering, Smart Search, Basic DLP, Basic Encrypt - F-Secure - SaaS	4,500	\$60.29	\$11.77	\$52,965.00
14	PP-B-LPOF-S-B-108	PFPT Enterprise PO Light Users- F-Secure- S. Targeted Attack Protection URL Defense & Attachment Defense, TAP Dashboard, Threat Response Auto-Pull, Dynamic Reputation, Spam, Virus Protection, Zero-Hour Anti-Virus, Email Firewall, Impostor email, greymail filtering, Smart Search, Basic DLP, Basic Encrypt - F-Secure - SaaS - Pricing for Light Users is based on users receiving a maximum of 150 emails per month per mailbox. If the monthly mail volume for Light Users is greater than 150 emails per month, they will be considered a Regular User and charged at the Regular User rate. Add- on only	23,500	\$12.01	\$1.48	\$34,780.00
YEAR 3						
1	PP-M-IMD-S-C-105	PFPT Internal Mail Defense Base v2 - S. Includes the Protection stack (AS, AV, URIBL, Email Firewall, Smart Search) and TAP ADRS (hash check only) - SaaS	4,500	\$19.50	\$3.53	\$15,885.00
2	LU-M-IMD-S-C-108	PFPT Internal Mail Defense Base vr.2 Light Users - S. Includes the Protection stack (AS, AV, URIBL, Email Firewall, Smart Search) and TAP ADRS (hash check only) - SaaS - Light Users	23,500	\$13.05	\$0.59	\$13,865.00
3	PP-SUP-PS-S-12	PFPT Platinum Level Support. PFPT Platinum Level Support - SaaS (included) - 12. 28,000 users	1	\$0.00	\$0.00	\$0.00
4	PP-B-POF-S-B-105	PFPT Enterprise PO - F- Secure- S. Targeted Attack Protection URL Defense & Attachment Defense, TAP Dashboard, Threat Response Auto-Pull, Dynamic Reputation, Spam, Virus Protection, Zero-Hour Anti-Virus, Email Firewall, Impostor email, greymail filtering, Smart Search, Basic DLP, Basic Encrypt - F-Secure - SaaS	4,500	\$60.29	\$11.77	\$52,965.00
5	PP-B-LPOF-S-B-108	PFPT Enterprise PO Light Users- F-Secure- S. Targeted Attack Protection URL Defense & Attachment Defense, TAP Dashboard, Threat Response Auto-Pull, Dynamic Reputation, Spam, Virus Protection, Zero-Hour Anti-Virus, Email Firewall, Impostor email, greymail filtering, Smart Search, Basic DLP, Basic Encrypt - F-Secure - SaaS - Pricing for Light Users is based on users receiving a maximum of 150 emails per month per mailbox. If the monthly mail volume for Light Users is greater than 150 emails per month, they will be considered a Regular User and charged at the Regular User rate. Add- on only	23,500	\$12.01	\$1.48	\$34,780.00



STATE CONTRACT DIR-TSO-3926
Include this contract number on all Purchase Orders

SHIPPING	INCLUDED
SUBTOTAL	\$352,485.00
SALES TAX (8.25%)	\$0.00
TOTAL	\$352,485.00

QUOTE EXPIRES 10/11/2019
PAYMENT TERMS 30 days
Credit cards not accepted
EMPLOYER ID# EIN # 33-1009121
REMIT TO SOLID BORDER, INC
1806 TURNMILL ST
SAN ANTONIO, TX 78248



SOLIDBORDER.COM
PROTECT YOUR NETWORK
HUB // DIR // BUYBOARD

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

RECOMMENDATION:

That the Board of Trustees consider approval of the purchase of hardware and labor for cabling Interactive Flat Panels (IFP) at Campbell Elementary School from Pro Computing in the amount of \$28,106.

IMPACT/RATIONALE:

The Promethean IFPs at Campbell Elementary School needed to be taken down and then re-mounted to accommodate remodeling work being done at the campus. This project would correct deficiencies in the re-mounting of the boards and bring the campus' cabling up to district standards.

PROGRAM DESCRIPTION:

This project would be funded using 2017 bond funds dedicated to replacing aging interactive whiteboards and projectors throughout the district. Pro Computing offers hardware and services through a BuyBoard contract.

Submitted by: Chris Juntti, Interim Deputy Superintendent of Support Services
David Jacobson, Chief Technology Information Officer
Chris Nilsson, Director of Technology Support Services

Recommended for approval:



Dr. Thomas Randle
Superintendent



ProComputing

P.O. Box 2720
Grapevine, TX 76099
Phone: (214) 634-2450

PROPOSAL: 122538
DOC. TYPE: SQ
DATE: 09/09/2019
SHIP VIA:

REP: NORMA/MIKE

SOLD TO: LAMAR CISD
ACCOUNTS PAYABLE
3911 AVE I
ROSENBERG, TX 77471-3901
PH. (832) 223-0508

SHIP TO: BESS CAMPBELL ELEMENTARY
CHRIS NILSSON
1000 SHADOW BEND DR
SUGAR LAND, TX 77479
PH. (832) 223-1300

Account:	100651	Reference:		Terms:	Net 15 Days
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Item Number	Description	Quantity	Price	Extended
New Cabling and Faceplates				
DL-1H1A1U-WPKT-W	HDMI, audio and USB 2.0 High Speed Wall Plate HDBaseT Extender Set	46	\$339.00	\$15,594.00
LAMARISDCABLEKIT35	Lamar 35' Custom Cable Kit	35	\$124.00	\$4,340.00
LAMARISDCABLEKIT50	Lamar 50' Custom Cable Kit	8	\$205.00	\$1,640.00
LAMARISDCABLEKIT75	Lamar 75' Custom Cable Kit	3	\$210.00	\$630.00
5287	15ft 16AWG Power Cord Cable	15	\$9.00	\$135.00
14010	Blank Single Gang Faceplate {White}	12	\$2.00	\$24.00
61000	Double Gang Blank Wallplate - White	26	\$2.00	\$52.00
PARTS	Double Decora Faceplate	18	\$4.00	\$72.00
PARTS	Blank Decora Insert	18	\$3.00	\$54.00
PARTS	Double Blank Faceplate	26	\$3.00	\$78.00
PARTS	Single Blank Faceplate	12	\$3.00	\$36.00
Certified Installation Services				
PBINSTALL	Promethean Promethean Wall Mount Installation Install Existing ActivPanel and Mount (Extended cabling labor separate line item)	3	\$299.00	\$897.00
LABOR	New Cabling Installation	46	\$99.00	\$4,554.00
BUYB	BuyBoard (Contract# 563-18) Audio Visual Equipment and Supplies	1	\$0.00	\$0.00

Sub-Total:	\$28,106.00
Tax:	\$0.00
Total:	\$28,106.00

**E-Mail all purchase orders to sales@procomputing.com,
send all payments to the address above.**

Prices subject to change without notice, In the event any tax or tariffs are imposed upon the import of the products purchased hereunder, the cost of such tariff shall be added to the purchase price accordingly. Prices reflect purchase of all equipment listed on quote.

CONSIDER APPROVAL OF NEW APPRAISERS FOR TEACHING STAFF

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

Linda Ezeh
Katherine Lange
Daniel McGraner
Melissia Smith
Robin Stover

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

INFORMATION ITEM: SPECIAL EDUCATION UPDATE

Detailed update on the Special Education recommendations from the Operational Audit. The presentation will also include Board requested items such as:

- Special Education Budget Impact over the past five years.
- Special Education teacher turnover
- Special Education related services

Resource Persons: Dr. Terri Mossige, Chief Academic Officer
Dr. Kathleen Bowen, Chief Human Resources Officer
Tiffany Mathis, Executive Director of Special Education
Keonta Jackson, Director of Special Education

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

- Exhibit "A" gives the LCISD collections made during the month of August 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 August 31, 2019, LCISD had collected 99.2 % 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
August 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	\$ 353,814.90	\$ 52,795.25	\$ 64,161.52	\$ 470,771.67	\$ 269,815.63	\$ 104,422.58	\$ 83,999.27	\$ 12,534.19
17	\$ 22,097.37	\$ 9,797.96	\$ 8,364.35	\$ 40,259.68	\$ 16,533.42	\$ 15,695.27	\$ 5,563.95	\$ 2,467.04
16	\$ 9,218.00	\$ 2,494.20	\$ 1,633.84	\$ 13,346.04	\$ 6,897.02	\$ 3,500.03	\$ 2,320.98	\$ 628.01
15	\$ 8,623.04	\$ 1,397.56	\$ 455.43	\$ 10,476.03	\$ 6,451.85	\$ 1,501.10	\$ 2,171.19	\$ 351.89
14	\$ 7,704.37	\$ 531.88	\$ 253.31	\$ 8,489.56	\$ 5,764.49	\$ 651.26	\$ 1,939.88	\$ 133.93
13	\$ 2,220.16	\$ 8.84	\$ 4.00	\$ 2,233.00	\$ 1,661.14	\$ 10.61	\$ 559.02	\$ 2.23
12	\$ 2,996.21	\$ 470.91	\$ 273.38	\$ 3,740.50	\$ 2,241.80	\$ 625.73	\$ 754.41	\$ 118.56
11	\$ 422.95	\$ 432.91	\$ 171.18	\$ 1,027.04	\$ 310.36	\$ 488.85	\$ 112.59	\$ 115.24
10	\$ 40.65	\$ 46.45	\$ 17.42	\$ 104.52	\$ 30.38	\$ 52.14	\$ 10.27	\$ 11.73
09	\$ 126.77	\$ 154.71	\$ 53.13	\$ 334.61	\$ 100.34	\$ 175.24	\$ 26.43	\$ 32.60
08	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
07	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
06	\$ 11.13	\$ 18.05	\$ 5.84	\$ 35.02	\$ 9.57	\$ 21.35	\$ 1.56	\$ 2.54
05	\$ 44.70	\$ 74.15	\$ 22.88	\$ 141.73	\$ 39.51	\$ 88.39	\$ 5.19	\$ 8.64
04	\$ 1.81	\$ 3.37	\$ 1.04	\$ 6.22	\$ 1.60	\$ 4.02	\$ 0.21	\$ 0.39
03	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
02	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
99	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
97 & prior	\$ 357.94	\$ 672.32	\$ 0.24	\$ 1,030.50	\$ 336.29	\$ 632.39	\$ 21.65	\$ 40.17
Totals	\$ 407,680.00	\$ 68,898.56	\$ 75,417.56	\$ 551,996.12	\$ 310,193.40	\$ 127,868.96	\$ 97,486.60	\$ 16,447.16

**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 8/31/19
18	\$ 218,981,333.65	\$ 867,690.56	\$ 219,849,024.21	\$ 217,996,739.48	\$ 824,416.63	\$ 201,215.14	\$ 219,022,371.25	\$ 1,852,284.73
17	\$ 1,850,926.53	\$ (15,240.19)	\$ 1,835,686.34	\$ 1,082,252.01	\$ 259,121.81	\$ 256,757.44	\$ 1,598,131.26	\$ 753,434.33
16	\$ 669,546.50	\$ 238,403.80	\$ 907,950.30	\$ 424,152.44	\$ 81,566.95	\$ 60,109.26	\$ 565,828.65	\$ 483,797.86
15	\$ 437,655.28	\$ 233,018.77	\$ 670,674.05	\$ 311,639.10	\$ 53,914.53	\$ 35,249.20	\$ 400,802.83	\$ 359,034.95
14	\$ 314,941.66	\$ 252,631.50	\$ 567,573.16	\$ 282,604.17	\$ 32,325.97	\$ 21,338.00	\$ 336,268.14	\$ 284,968.99
13	\$ 268,732.08	\$ 176,084.07	\$ 444,816.15	\$ 263,603.45	\$ 30,783.58	\$ 19,453.26	\$ 313,840.29	\$ 181,212.70
12	\$ 227,946.06	\$ (4,515.43)	\$ 223,430.63	\$ 52,031.91	\$ 19,934.33	\$ 8,596.38	\$ 80,562.62	\$ 171,398.72
11	\$ 196,175.99	\$ 1,272.32	\$ 197,448.31	\$ 33,481.26	\$ 16,027.17	\$ 6,105.69	\$ 55,614.12	\$ 163,967.05
10	\$ 176,165.60	\$ 182.95	\$ 176,348.55	\$ 27,789.99	\$ 15,705.62	\$ 4,705.65	\$ 48,201.26	\$ 148,558.56
09	\$ 151,722.30	\$ (757.51)	\$ 150,964.79	\$ 18,628.33	\$ 18,548.59	\$ 5,524.17	\$ 42,701.09	\$ 132,336.46
08	\$ 149,819.98	\$ (68,077.35)	\$ 81,742.63	\$ 9,681.99	\$ 9,267.64	\$ 1,748.05	\$ 20,697.68	\$ 72,060.64
07	\$ 74,435.76	\$ (3,049.04)	\$ 71,386.72	\$ 10,596.07	\$ 11,946.60	\$ 2,483.13	\$ 25,025.80	\$ 60,790.65
06	\$ 82,021.69	\$ (2,765.05)	\$ 79,256.64	\$ 15,315.11	\$ 19,545.97	\$ 3,930.29	\$ 38,791.37	\$ 63,941.53
05	\$ 127,295.32	\$ (2,356.59)	\$ 124,938.73	\$ 8,736.10	\$ 11,310.19	\$ 2,663.02	\$ 22,709.31	\$ 116,202.63
04	\$ 47,512.32	\$ (1,816.88)	\$ 45,695.44	\$ 12,824.97	\$ 19,742.68	\$ 5,082.60	\$ 37,650.25	\$ 32,870.47
03	\$ 37,419.62	\$ (2,217.85)	\$ 35,201.77	\$ 10,750.04	\$ 17,840.94	\$ 3,397.14	\$ 31,988.12	\$ 24,451.73
02	\$ 25,088.38	\$ (1,261.70)	\$ 23,826.68	\$ 9,900.60	\$ 17,472.91	\$ 3,223.00	\$ 30,596.51	\$ 13,926.08
01	\$ 23,001.31	\$ (559.60)	\$ 22,441.71	\$ 9,276.07	\$ 17,621.78	\$ 3,385.65	\$ 30,283.50	\$ 13,165.64
00	\$ 20,737.11	\$ (482.34)	\$ 20,254.77	\$ 6,885.60	\$ 12,604.65	\$ 2,044.26	\$ 21,534.51	\$ 13,369.17
99	\$ 19,148.95	\$ (429.31)	\$ 18,719.64	\$ 7,941.43	\$ 15,736.54	\$ 2,619.09	\$ 26,297.06	\$ 10,778.21
98	\$ 10,331.94	\$ (5,818.42)	\$ 4,513.52	\$ 1,496.56	\$ 3,213.64	\$ 549.08	\$ 5,259.28	\$ 3,016.96
97 & prior	\$ 20,665.65	\$ (4,720.21)	\$ 15,945.44	\$ 7,246.60	\$ 16,550.01	\$ 1,929.62	\$ 25,726.23	\$ 8,698.84
Totals	\$223,912,623.68	\$1,655,216.50	\$225,567,840.18	\$220,603,573.28	\$1,525,198.73	\$652,109.12	\$222,780,881.13	\$4,964,266.90

**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	97.7%	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%	98.2%	98.4%	98.2%	98.2%	98.1%	97.9%	97.6%	96.5%	96.4%	96.7%
JUNE	98.6%	98.6%	98.6%	98.7%	98.6%	98.7%	98.6%	98.3%	98.2%	97.4%	97.2%	97.4%
JULY	99.0%	98.9%	98.9%	99.0%	98.9%	99.0%	99.0%	98.7%	98.6%	98.0%	97.9%	98.0%
AUG	99.2%	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 AUGUST 31, 2019**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 8/31/2019	% OF BUDGET COLLECTED
2018	2018-2019	\$ 217,514,450	\$ 217,996,739	100.22%
2017 & Prior	2017-18 & Prior	\$ 2,100,000	\$ 2,606,834	124.13%
TOTAL		\$ 219,614,450	\$ 220,603,573	100.45%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
TAX COLLECTION REPORT
AS OF AUGUST 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	\$ 217,996,739
Adj. To Roll	\$ 6,929,880	\$ 8,680,375	\$ 6,473,810	\$ 6,618,386	\$ 2,203,756	\$ 867,691
2 Collections	\$ 739,176	\$ 1,201,706	\$ 745,585	\$ 1,046,154	\$ 1,082,252	
Adj. To Roll	\$ 242,601	\$ 165,920	\$ (149,323)	\$ (98,963)	\$ (15,240)	
3 Collections	\$ 333,212	\$ 305,374	\$ 192,822	\$ 424,152		
Adj. To Roll	\$ (49,699)	\$ 102,657	\$ 63,603	\$ 238,404		
4 Collections	\$ 211,870	\$ 215,732	\$ 311,639			
Adj. To Roll	\$ 113,341	\$ 191,096	\$ 233,019			
5 Collections	\$ 202,024	\$ 282,604				
Adj. To Roll	\$ 193,077	\$ 252,632				
6 Collections	\$ 263,603					
Adj. To Roll	\$ 176,084					
TOTAL:						
COLLECTIONS	\$ 149,970,798	\$ 162,225,843	\$ 179,278,604	\$ 197,023,771	\$ 207,728,294	\$ 217,996,739
ADJUSTED TAX ROLL	\$ 150,152,011	\$ 162,510,812	\$ 179,637,639	\$ 197,507,569	\$ 208,481,728	\$ 219,849,024
BALANCE TO BE COLLECTED	\$ 181,213	\$ 284,969	\$ 359,035	\$ 483,798	\$ 753,434	\$ 1,852,285
ADJ. TAXABLE VALUE	\$ 10,801,914,381	\$ 11,691,004,802	\$ 12,923,106,282	\$ 14,208,666,539	\$ 14,998,145,985	\$ 15,816,476,562
TOTAL % COLLECTIONS AS OF AUGUST 31, 2019	99.9%	99.8%	99.8%	99.8%	99.6%	99.2%
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.

Acme Architectural Hardware (District Wide Classroom Intruder)	Application # 1-C	\$	22,485.30
Bass Construction (Multi Campus Cooler/Freezer Replacement)	Application # 3	\$	535,191.05
Bass Construction (Multi Campus Improvements)	Application # 3	\$	1,193,641.28
C.A. Walker Construction (Service Center)	Application # 25b	\$	14,520.57
Charlie Kalkomey (Tamarron ES)	Application # 2	\$	8,520.00
Charlie Kalkomey (Transportation Fuel Storage)	Application # 1	\$	4,200.00
Charlie Kalkomey (Traylor Stadium Press Box)	Application # 1	\$	11,000.00
Drymalla Construction (Culver ES)	Application # 14	\$	1,216,093.10
Drymalla Construction (Culver ES)	Application # 15	\$	201,472.20
Drymalla Construction (Randle HS/Wright JHS Complex)	Application # 3	\$	3,807,448.95
Drymalla Construction (Roberts MS)	Application # 15	\$	143,889.85
Drymalla Construction (Tamarron ES)	Application # 3	\$	1,212,979.95
Hellas Construction (District HS Track & Turf)	Application # 4	\$	1,026,682.48
Huckabee (Multi Campus Cooler/Freezer – Reimbursables)	Application # 1R	\$	603.65

Huckabee (Multi Campus Improvements – Reimbursables)	Application # 1R	\$	3,309.74
ISI Commercial Refrigeration (George JHS Serving Lines)	Application # 1	\$	253,825.48
Kaluza Inc. (Randle HS & Wright JHS)	Application # 4	\$	3,390.00
Micro Integration (District Wide Access Controls)	Application # 4	\$	18,278.84
Millis Construction (Foster HS Athletic Improvements)	Application # 2	\$	347,150.90
Millis Construction (Foster HS Athletic Improvements)	Application # 3	\$	31,302.22
PBK Architects (Foster HS Natatorium)	Application # 31	\$	2,309.21
PBK Architects (Fulshear HS Natatorium)	Application # 32	\$	1,391.07
PBK Architects (George Ranch HS Natatorium)	Application # 31	\$	1,446.90
PBK Architects (Long Range Facilities Plan)	Application # 1	\$	4,988.75
PBK Architects (Service Center)	Application # 27	\$	1,475.73
PBK Architects (Fulshear HS Turf/Track)	Application # 6	\$	2,651.78
PBK Architects (George Ranch HS Turf/Track)	Application # 5	\$	2,899.77
PBK Architects (Terry HS Turf/Track)	Application # 6	\$	1,789.83
Rice & Gardner (2017 Bond Program)	Application # 5	\$	71,630.83
Rice & Gardner (2017 Bond Program)	Application # 6	\$	71,630.83

Stevens Learning Systems (Terry HS LOTE Labs)	Application # 1	\$	49,516.00
Terracon (ALC Improvements)	Application # 1	\$	6,100.00
Terracon (Foster HS Athletic Improvements)	Application # 1	\$	2,964.50
Terracon (George Ranch HS Turf)	Application # 3	\$	120.00
Terracon (Randle HS & Wright JHS Complex)	Application # 3	\$	42,136.04
Terracon (Tamarron ES)	Application # 3	\$	10,907.00
Terracon (Traylor Stadium Press Box)	Application # 1	\$	3,200.00
Urbish Electric (Foster HS LOTE Labs)	Application # 1	\$	922.00
Urbish Electric (Lamar CHS LOTE Labs)	Application # 1	\$	922.00
Urbish Electric (Terry HS LOTE Labs)	Application # 1	\$	923.00
VLK Architects (Culver ES)	Application # 12	\$	21,062.59
VLK Architects (Culver ES – Reimbursables)	Application # 13	\$	107.40
VLK Architects (Jane Long ES Gym Renovation)	Application # 1	\$	20,108.45
Vanir, Rice & Gardner (2014 Bond Program)	Application # 49	\$	44,014.00

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

**11.B.#3a. – PLANNING
BOARD REPORT
SEPTEMBER 17, 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	22,862,403.08	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	550,159.73	1,056,000.00
LCCHS Band Hall	700,000.00	683,092.00	16,908.00	583,361.29	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	8,604,423.58	8,648,880.00
Natatorium - Fulshear High School	8,832,167.00	8,694,984.00	137,183.00	8,568,183.32	8,832,167.00
Natatorium - George Ranch High School	9,086,569.00	9,001,276.00	85,293.00	8,953,380.68	9,086,569.00
Support Services Center	12,146,000.00	12,146,000.00	0.00	11,474,974.75	12,146,000.00
THS Band Hall	700,000.00	697,938.00	2,062.00	633,579.77	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	112,947,349.91	3,448,586.09	107,970,928.02	114,870,732.57
Bond Sale 2					
Thomas R. Culver, III Elementary School	24,959,404.00	24,620,624.21	338,779.79	21,274,912.46	24,959,404.00
Tamarron Elementary School	26,207,374.00	22,734,774.34	3,472,599.66	4,699,536.58	26,207,374.00
James W. Roberts Middle School	22,342,493.00	21,826,023.40	516,469.60	20,996,222.47	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	100,081.00	3,786,750.00
Sub Total - Bond Sale 2	81,145,098.00	71,294,510.95	9,850,587.05	48,724,816.00	81,145,098.00
Grand Total	197,541,034.00	184,241,860.86	13,299,173.14	156,695,744.02	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	604,933.00	195,067.00	558,828.19	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	1,346,380.59	1,600,000.00
Grand Total	4,300,000.00	3,672,657.98	627,342.02	3,577,445.60	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:

- Successful opening of 2 new schools Judge Thomas R. Culver III Elementary School and James W. Roberts Middle School.

JUDGE THOMAS R. CULVER III ELEMENTARY SCHOOL



SCHEDULE MILESTONES:

- Current Phase: Warranty
- Construction Start: May 2018
- Construction Completion: July 1, 2019

OVERVIEW:

- Construction is complete.
- Punchlist is 99% Complete.
- Closeout has been initiated.

ROBERTS MIDDLE SCHOOL



SCHEDULE MILESTONES:

- Current Phase: Warranty
- Construction Start: May 2018
- Construction Completion: June 30, 2019

OVERVIEW

- Construction is complete.
- Punchlist is 99% Complete.
- Closeout has been initiated.

MAINTENANCE & OPERATIONS FACILITY



SCHEDULE MILESTONES:

- Current Phase: Warranty

OVERVIEW:

- Warranty corrections being addressed

SERVICE CENTER



SCHEDULE MILESTONES:

- Current Phase: Warranty
- Construction Start: May 2018
- Construction Completion: May 31, 2019

OVERVIEW:

- Closeout documents are under review by the Architect.
- Completed Punch list items are being reviewed by PBK.

TAMARRON ELEMENTARY SCHOOL



SCHEDULE MILESTONES:

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

OVERVIEW:

- Grade Beams are 70% complete.
- Floor Planks are 60% complete.
- Topping Slab is 50% complete.
- Structural Steel Installation is 40% complete.

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

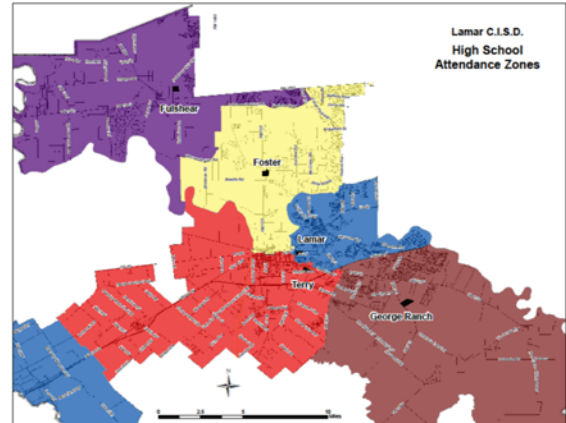
COMPLETED PROJECTS

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
District- Wide Access Controls	Completed June 2019

**Monthly Report
September 2019**

Facilities Assessment and Long Range Plan

Questionnaire process complete.
Campus site visits complete.
Review of the information collected
has been scheduled.



Terry HS & George JH New Serving Lines

Installation complete.



**Dr. Thomas E. Randle High School &
Harry Wright Junior High School**

Construction is ongoing.
Project is on schedule for July 2021
completion.



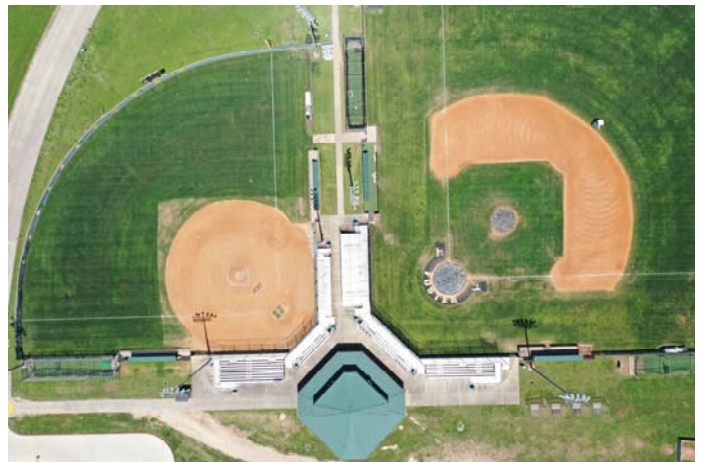
Synthetic Turf & Track Projects

Project is complete.
Final pay application is scheduled for the November Board meeting.



Foster High School Athletic Improvements

Lockers have been installed.
Baseball/Softball field construction is scheduled to be complete by November 2019.



Traylor Stadium Press Box Replacement

Construction Document phase is at 50%.
Contractor recommendation will be on the November Board Agenda.
Scheduled for completion in August 2020.



Multi-Campus Improvements

Navarro: Construction is complete.

Wessendorff: Construction is complete with the exception a few Vinyl Wall Covering areas. These areas have been painted until the VWC is received.

Campbell: Construction is complete with the exception a few Vinyl Wall Covering areas. These areas have been painted until the VWC is received.

Williams: Construction is complete.



Freezer/Cooler Replacements

Project is complete.

Final pay application is scheduled for the November Board meeting.



Jane Long Historic Gym Renovations

VLK Architects is the Architect of Record.

Schematic Design was approved on the August Board Agenda.

Design Development is in process.



ALC/1621/CIBC Additions and Renovations

VLK Architects is the Architect of Record.

Schematic Design was approved on the August Board Agenda.

Design Development is in process.



Lamar Complex Interior/Exterior Renovations

PBK Architects is the Architect of Record.

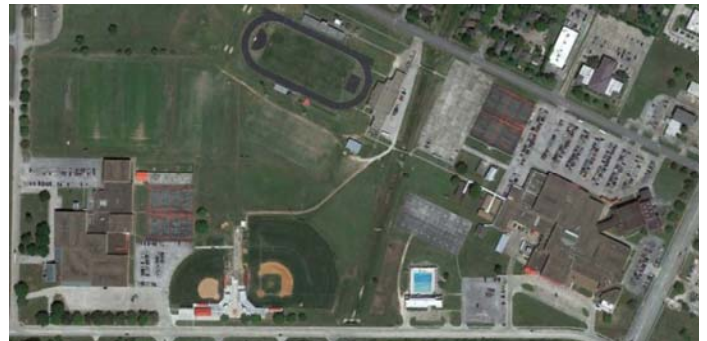
Schematic Design is in process.



Terry Complex Interior/Exterior Renovations

VLK Architects is the Architect of Record.

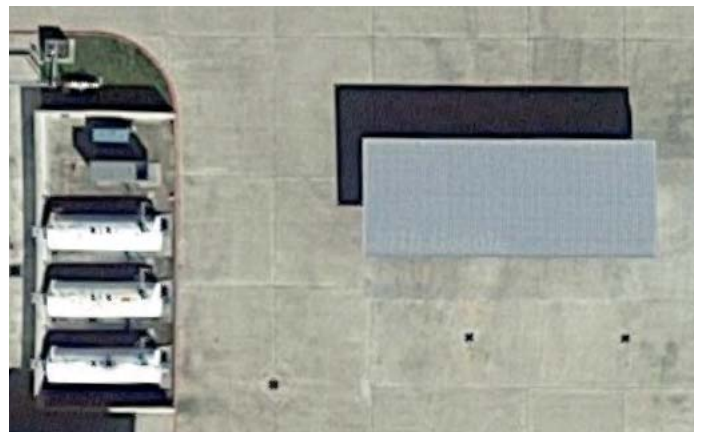
Schematic Design is in process.



Transportation Fuel Tank Replacement

Morris & Associates is the A/E Firm of Record.

Design is in process.



2017 BOND REFERENDUM SUMMARY

PROJECT NAME	PROJECT BUDGET	COMMITTED	BALANCE
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	\$982,961.00	\$917,039.00
002 Terry HS Serving Lines	\$650,000.00	\$656,123.95	\$23,876.05
042 George JHS Serving Lines	\$650,000.00	\$528,728.39	\$91,271.61
Classroom Intruder Locks	\$400,000.00	\$390,985.72	\$9,014.28
011 Dr. Thomas E. Randle High School	\$126,500,000.00	\$110,889,146.60	\$15,610,853.40
046 Harry Wright Junior High School	\$62,000,000.00	\$52,490,503.40	\$9,509,496.60
Lamar Complex Improvements	\$10,840,000.00	\$551,124.00	\$10,288,876.00
New Elementary School #29 (146)	\$30,200,000.00	\$0.00	\$30,200,000.00
Traylor Stadium Press Box	\$2,800,000.00	\$155,216.00	\$2,644,784.00
High School LOTE Lab Renovations	\$1,050,000.00	\$198,565.00	\$851,435.00
HS Field Turf Replace & Foster HS Track	\$9,082,719.00	\$4,683,381.00	\$4,399,338.00
Foster HS Athletic Improvements	\$867,281.00	\$783,211.00	\$84,070.00
Camp. ES, Will. ES, Nav. MS & Wess. MS Improv.	\$2,854,000.50	\$2,779,632.00	\$74,368.50
Jane Long ES Historical Gym Renovations (105)	\$3,200,000.00	\$345,994.00	\$2,854,006.00
ES Cooler/Freezer Replacement	\$1,400,000.00	\$1,230,756.00	\$169,244.00
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

2017 BOND TECHNOLOGY SUMMARY

PROJECT NAME	PROJECT BUDGET	COMMITTED	BALANCE
IFP-Interactive Flat Panel	\$9,044,000.00	\$4,031,264.71	\$5,012,735.29
PT0-Printer Refresh	\$1,440,000.00	\$1,300,956.06	\$139,043.94
CCU-Campus Core Uplink	\$740,000.00	\$638,018.83	\$101,981.17
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	\$571,803.75	\$318,196.25
CR0-Computer Refresh	\$18,344,000.00	\$5,629,025.50	\$12,714,974.50
LCO-Laptop Carts	\$450,000.00	\$0.00	\$450,000.00
SCN-Eduphoria Scanners	\$122,000.00	\$0.00	\$122,000.00
IA0-Interact	\$2,646,000.00	\$0.00	\$2,646,000.00
TOTAL	\$34,326,000.00	\$12,821,068.85	\$21,504,931.15
TOTAL TECHNOLOGY BOND	\$34,326,000.00		
REMAINING TECHNOLOGY BOND	\$21,504,931.15		

2017 BOND TRANSPORTATION SUMMARY

PROJECT NAME	PROJECT BUDGET	COMMITTED	BALANCE
New Bus Purchase	\$2,568,046.00	\$2,568,046.00	\$0.00
Smart Tag	\$500,000.00	\$0.00	\$500,000.00

LAMAR CISD 2017 BOND PROGRAM - PROJECT LIST

PROJECTS	2018			2019			2020			2021			2022			2023												
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
Austin ES & Seguin ES Re-Roof	CONST			WARRANTY																								
Terry HS & George JHS Serving Lines	CONSTRUCTION												WARRANTY															
Classroom Intruder Locksets	CONSTRUCTION												WARRANTY															
High School Artificial Turf & Tracks		D	CD	P	CONST								WARRANTY															
Foster HS Athletic Improvements		D	CD	P	CONST								WARRANTY															
CES, WES, WMS, NMS Improv.		D	CD	P	CONST								WARRANTY															
ES Cooler/Freezer Replacement		D	CD	P	CONST								WARRANTY															
High School LOTE Lab Installation		D	CD	P	CONST								WARRANTY															
Fuel Tank Replacement						D	CD	P	CONST				WARRANTY															
Traylor Stadium Pressbox				DESIGN			CD	P	CONSTRUCTION				WARRANTY															
Austin, Bowie, D. Smith, T. Ray & Jackson Improv.*						D	CD	P	CONST				WARRANTY															
FHS, BJHS, JES, PES, LES Improv.*						D	CD	P	CONST				WARRANTY															
Jane Long Auditorium Seating										CD	P	CONST	WARRANTY															
Jane Long Historical Gym Renovations						DESIGN		CD	P	CONSTRUCTION			WARRANTY															
ALC Additions & Renovations						DESIGN		CD	P	CONSTRUCTION			WARRANTY															
Elementary (#29)*						D	CD	P	CONSTRUCTION				WARRANTY															
Elementary (#30)*										D	CD	P	CONSTRUCTION															
Elementary (#31)*										D	CD	P	CONSTRUCTION															
Randle High School & Wright Junior High	D	CD	P	CONSTRUCTION									WARRANTY															
Lamar Complex Exterior Improvements				DESIGN				CD	P	CONSTRUCTION			WARRANTY															
Lamar HS & JHS Add & Renov.*						DESIGN		CD	P	CONSTRUCTION			WARRANTY															
Terry HS & GJHS Add & Renov.*						DESIGN		CD	P	CONSTRUCTION			WARRANTY															
HS Multi-Purpose* Orchestra Additions							DESIGN		CD	P	CONSTRUCTION		WARRANTY															
Brazos Crossing Exterior*							DESIGN		CD	P	CONSTRUCTION		WARRANTY															

INFORMATION ITEM: SCHOOL RESOURCE DIVISION UPDATE

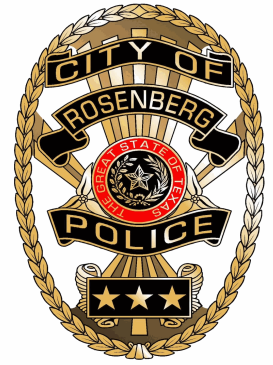
In order to maintain a safe, secure and welcoming learning environment for our students and staff, the District contracts with the Rosenberg Police Department for police services. Attached you will find the most recent published report(s) from the School Resource Division.

Resource Person: Mike Rockwood, Chief of Staff
Sgt. Stephen Clarke, Rosenberg Police Department

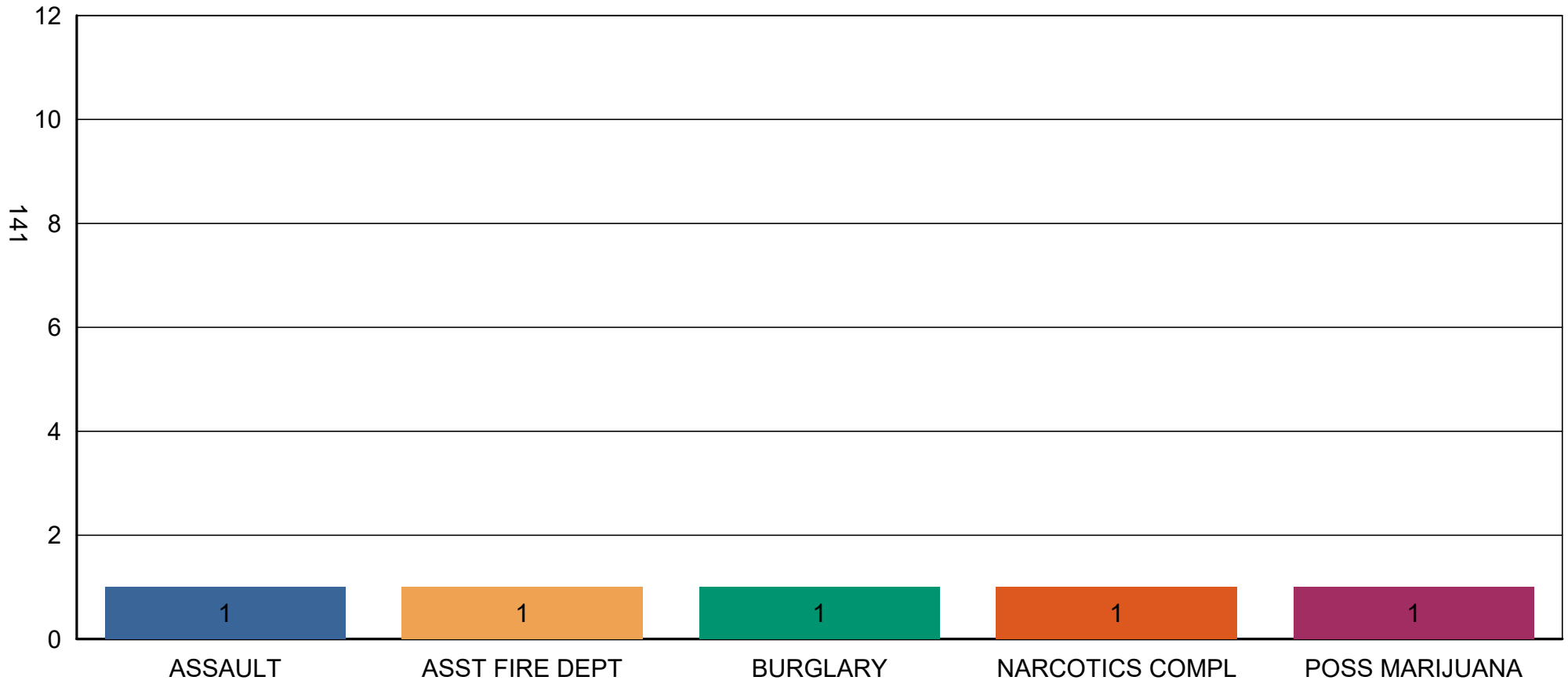
SRO Division

Monthly Activity - Incident Response

July 2019



Number of Incident Types



Assault : 1

Assault 19-27091 4601 AIRPORT AVE; GEORGE JR HIGH ASIM Mehling, W

ASST FIRE DEPT : 1

ASST FIRE DEPT 19-26384 6822 IRBY COBB BLVD; THOMAS ELEMENTARY INH Kreusch, Kelly

Burglary : 1

Burglary 19-29871 2700 AVE K; TRAVIS ELEMENTARY BRGN Kreusch, Kelly

NARCOTICS COMPL : 1

NARCOTICS COMPL 19-26339 5500 AVE N; TERRY HIGH SCHOOL PCFD Edge, James

POSS MARIJUANA : 1

POSS MARIJUANA 19-25918 5500 AVE N; BF TERRY POMD Kreusch, Kelly

142

Grand Total: 5

INFORMATION ITEM: TRANSPORTATION UPDATE

**TRANSPORTATION QUARTERLY BOARD UPDATE
(June 2019 – August 2019)**

PERSONNEL UPDATES

Drivers leaving department	7		
Full-time drivers hired	14		
Drivers waiting driving test	5		
Bus aides hired	8		
Hiring Incentives Paid		Employee	Referrer
Initial		4	3
Six Month		2	0

ON THE ROAD BUS ACCIDENTS

<i>Date</i>	<i>Bus</i>	<i>Action</i>	<i>Location</i>	<i>Preventable</i>	<i>Exp.</i>
190826	40640 2	Bus hit a pole at turnaround	Dahlia at Petunia	P	12Y
190828	31770 4	Backed into a truck inside a trailer park	Richmond Trailer Village	P	13Y

CO-CURRICULAR AND EXTRA CURRICULAR FIELD TRIPS

Site	Number of Trips	Bus Miles	Sped Bus Miles	Truck Miles	White Fleet Miles
Rosenberg	943	51,794	1613	3105	10,272
Fulshear	158	8206	111	1155	3098

BUS/VEHICLE MAINTENANCE

There were 15 roadside calls for buses requiring roadside assistance. Transportation Department procedure to assist roadside calls is to send one or more mechanics to the site. A replacement bus may be sent at the same time with a mechanic, or a nearby bus may be sent if one is in the area and available.

ROUTING & SCHEDULING

We had the following am/pm home to school routes in operation for the month:

Home to School Routes	Blue Track	Red Track	Gold Track	Maroon Track	Purple Track
Regular	29	49	30	43	23
SPED	6	9	10	7	8
Van	2				1
Displaced Students	15	16	8	6	3

TRAINING AND OTHER EVENTS

In June, all 6 members of the transportation leadership team attended the Texas Association for Pupil Transportation summer conference and trade show in Dallas. A total of 11 certification classes were taken by the staff, and fleet manager David McMillian taught one class.

In July, Mike Jones attended the South-Eastern States Pupil Transportation Conference in Rogers, AR. Each state is allowed to send a limited number of delegates to the conference, and each delegate must be invited by the state director of school bus transportation with DPS.

Also in July, 6 technicians attended the Texas Association of School Bus Technicians workshop in Waco. A total of 15 classes were taken by those technicians, and David McMillian taught a class there as well.

LCISD fleet technicians completed 159 hours of training this summer, and almost 300 hours for the year.

August 19 was the transportation department startup meeting, and the entire department participated in training at Lamar Junior High School. The department attended convocation as a group for the first time, and attended the support services orientation on August 22.

STUDENT DISCIPLINE

There were a total of 18 discipline reports issued for the three months including June, July and August 2019.

FUEL REPORT

LAMAR CISD TRANSPORTATION

Activity Summary Report by Account for Product

6/1/2019 - 8/31/2019

			Number of Transactions	Qty	Amount
Account:	001		VOCATIONAL		
Product:	02	#2 Diesel	27	661.200	\$1,339.61
Account Totals:			27	661.200	\$1,339.61
Account:	034		DISTRIBUTION		
Product:	01	Unleaded	112	2124.400	\$4,602.68
Account Totals:			112	2124.400	\$4,602.68
Account:	050		MAINTENANCE		
Product:	01	Unleaded	813	13603.200	\$28,170.59
Product:	02	#2 Diesel	383	3437.600	\$7,519.27
Account Totals:			1196	17040.800	\$35,689.86
Account:	053		TECHNICAL SERVICES		
Product:	01	Unleaded	91	1334.000	\$2,722.98
Account Totals:			91	1334.000	\$2,722.98
Account:	060		Transportation		
Product:	01	Unleaded	134	1989.400	\$3,958.65
Product:	02	#2 Diesel	1292	43647.400	\$88,775.42
Account Totals:			1426	45636.800	\$92,734.07
Account:	080		SECURITY		
Product:	01	Unleaded	185	2782.200	\$5,669.70
Account Totals:			185	2782.200	\$5,669.70
Account:	090		ATHLETICS		
Product:	01	Unleaded	2	48.100	\$104.38
Account Totals:			2	48.100	\$104.38
Account:	78		FOODSERVICE		
Product:	01	Unleaded	72	1211.900	\$2,614.94
Account Totals:			72	1211.900	\$2,614.94

Resource Persons: Chris Juntti, Interim Deputy Superintendent of Support Services
Mike Jones, Director of Transportation