

LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
NOVEMBER 19, 2020
7:00 PM

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Public Comment
4. Approval of minutes
 - A. October 13, 2020 - Special Meeting (Workshop) 5
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5. Board members reports
 - A. Meetings and events
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 - A. Meetings and events
 - B. Information for immediate attention
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9.	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.	129
a.	Approval of personnel recommendations for employment of professional personnel	130
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c.	Employee resignations and retirements (Information)	137
d.	Consider employment of Director of Purchasing & Materials Management	139
e.	Consider employment of Director of Technology Support Services	142
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 November 2020 at 3:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the central administrative offices of the Lamar Consolidated Independent

School District, 3911 Avenue I, Rosenberg, Texas 77471, and in a place readily accessible to the general public at all times.



Karen Vacek
Secretary to Superintendent

Special Meeting

Be It Remembered

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

Notice of Special Meeting Held

On this the 13th day of October 2020, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas convened in a 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 Vice President of the Board of Trustees, Ms. Mandi Bronsell, at 6:30 p.m.

Members Present:

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

Members Absent:

Joy Williams	President
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Others Present:

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

BUSINESS TRANSACTED

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

2. Discussion of October 15th Regular Board meeting agenda items

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

8. ACTION ITEMS

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8. A GOAL: INSTRUCTIONAL

8. A-1 Consider approval of the 2020-2021 District Improvement Plan and Campus Improvement Plans

Mr. Rockwood, Dr. Mossige, and Dr. Bowen presented to the Board.

Ms. Kaminski asked for an explanation of what it means by identify internal assistant principals that would be ready to fill at least 75% of anticipated principal vacancies. Dr. Bowen said one of our focuses has been to take internal candidates and get them ready for the next roll. Ms. Kaminski said it seems like a small number when talking about only hiring two new teacher mentors. Dr. Bowen said we are increasing by two to serve our new teachers.

Mr. Welch asked what is an instructional walk. Dr. Mossige said they walk through a classroom to clearly understand what is happening, it's not from an evaluation system. For CTE and advanced placement, they go as a team into classrooms to look for patterns and trends that are happening. They use this to help plan professional development moving forward in all of the programs.

Mr. Welch said he knows we have our own print shop and staff, he asked what is sent to outside resources. Dr. Rockwood said we outsource the district newsletter twice a year.

Ms. Kaminski said last year it said we would have 80 counselors by the end of the year, she asked how many we have now. Dr. Bowen said we are aligned with our ratios. Dr. Roberts said we have more than 80.

Ms. Kaminski said from last year it said there would be 25% of the counselors certified in the two-solution focused approach; she asked if we have met this goal. Dr. Roberts said that 80% of our counselors have met this goal.

8. A-3 Consider approval of the 2020-2021 service provider agreement with Avail Solution

Ms. Kaminski asked how many years have we been using them. Dr. Maxwell said he would have to verify, but he knows we had them last year. He thinks at least 3 years. She asked if they have seen an increase with COVID. Dr. Maxwell said we had approximately 24 students and 1 parent utilize the HOPE line. This is a slight increase from the year before.

8. A-4 Consider approval to modify the 2020-21 Secondary Student Handbook

Ms. Danziger asked if this could be explained. Dr. Osaige said TEA and UIL allows for students that are taking advanced classes to be exempt from the eligibility requirements to participate when they are not successful in a class. The policy that we have in place also allows them to waive an advanced course, however in our handbook the practice has always been that we put in a restriction to where they have to fail within a 60 and 69 to still be able to participate in the waiver process. It also only allows them to waive the course only once a year. This is the revision we are trying to make right now because we are finding that additional clause is affecting our students in order to participate in UIL activities. He said the grade requirement has been taken off as well as the limitation. Our handbook will then align with district policy and TEA requirements.

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Ms. Danziger asked if this is already the UIL and TEA requirements and we are not aligned with them. Dr. Osagie said yes, we are also trying to align ourselves with other districts.

Ms. Bronsell asked if there is a reason, we have not been aligned with UIL previously. Dr. Randle said there was a point where staff felt like in order to maintain a level of rigor, they had to have a cutoff with the grades. The waiver is the check and balance of all of this. Many students will not take the course because they do not want to put themselves in jeopardy. Now they will take them and know there is an opportunity for them to continue participation.

8. A-5 Consider approval to temporarily modify requirements of Board Policy EIAA(LOCAL) and the 2020-2021 Secondary Student Handbook

Ms. Bronsell asked if this is only for COVID related illnesses. Dr. Randle said no it is for any illness.

Ms. Kaminski asked if we require them to have a doctor's release to return to school. Dr. Bowen said no there is a set of criteria they need to meet: a doctor's note is one, but it can also be a certain number of days since the onset of symptoms, and/or a certain number of days fever free without medication. Ms. Kaminski asked if we can make it a requirement for them to be tested negative before they return. Dr. Bowen said no because you can test positive for longer when you aren't actually transmitting the disease and not actually ill anymore.

8. B **GOAL: PLANNING**

8. B-3 Consider approval of budget amendment requests

Ms. Kaminski asked about the carry forward amendments. Ms. Ludwig said these are all of our carry forward amendments, these are certain types of business that is incomplete at the date of our fiscal year end of August 31st.

Mr. Hunt asked what is the American Red Cross swimming budget. Ms. Nelson said this budget used to be rolled into an activity fund and was the summer open and community swim.

8. B-4 Consider approval of Southeast Texas Cooperative Purchasing Organization resolution

Mr. Welch asked why this is in Region 5 when we are in Region 4. Ms. Ludwig said we are involved in a number of cooperatives, this one has over 100 school districts and colleges that strengthen the buying power. The cooperatives are for efficient purchasing. This particular coop has a contract with Canon and we are needing to purchase Canon equipment and we need to join this coop in order to access this contract.

8. B-6 Consider approval of agreement with MSB Consulting Group, LLC – School Health and Related Services (SHARS) program

Ms. Kaminski asked if this is a new group. Ms. Ludwig said this is the same group we have used.

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Mr. Welch asked if she can list a few things that the district is reimbursed for from Medicaid. Ms. Ludwig said we provide nursing and various different services to the students that are eligible, most is provided within special education.

8. B-7 **Consider approval of resolution proclaiming:**
a. Parent Involvement Week

Mr. Welch asked how we are going to promote parent volunteerism because of COVID. Dr. Mossige said there is a lot of parent engagement that is happening with zoom.

8. B-8 **Consider approval of architect contract for Maxine Phelan Elementary School**

Ms. Danziger asked if we know the location of this school. Mr. McKeever said we have land in Veranda.

Ms. Kaminski asked why we didn't include her maiden name for the school name. Ms. Bronsell said because that is how it was submitted. Dr. Rockwood confirmed that is the way the name was nominated.

8. B-9 **Consider approval of Memorandum of Agreement for additional right of way for the FM 723 improvements**

Ms. Danziger asked if they are taking land right in front of the school. Mr. McKeever said it runs all the way across the front of the school.

Mr. Hunt asked if the district is going to rebuild the Briscoe Jr. High sign. Mr. McKeever said it will be moved to a different location. Mr. Hunt asked where the funds will go that we are receiving for the purchase of this land. Ms. Ludwig said if the original land was purchased with Bond money, then it will go back into the bond. But if not, then it goes into the general fund.

8. D **GOAL: TECHNOLOGY**

8. D-1 **Consider approval of Interactive Flat Panels, Installation Hardware and Services, and Electrical work**

Mr. Hunt asked for an explanation of what is being replaced, like if at George Ranch, are they at the end of their life cycle. Mr. Jacobson said they have the smart panels and either the projector or the panel will die. George Ranch and Wertheimer are in the 8-year plan to have them replaced. Mr. Hunt asked if the new ones will still only last about 8 years. Mr. Jacobson said they should last a little longer, the difference is it is like a big tv now.

8. D-2 **Consider approval of laptop carts**

Mr. Hunt asked how many carts we are purchasing because \$450,000 seems like a lot to spend. Mr. Jacobson said each cart is about \$2800 and we can purchase about 160 carts.

3. PUBLIC COMMENT

None.

9. INFORMATION ITEMS

9. A GOAL: PLANNING

9. A-5 Board Policies for First Reading

Mr. Welch asked what it means under DIA(LOCAL) and FFH(LOCAL) where it says “if the board wishes to instead use the clear and convincing evidence standard, which is a higher standard of evidence, please contact the district’s policy consultant.” Ms. Mathis said the preponderance of evidence or the clear and convincing evidence. She said the preponderance is the one that we typically use, because clear and convincing requires more. Mr. Welch asked about FEB(LOCAL) on Attendance, he said he reads as the Superintendent will have the authority to change when attendance is taken on a campus. Dr. Mossige said the Superintendent can choose the time for attendance check. Mr. Welch said we are funded by the state on attendance and asked if all campuses use the same periods to check attendance. Dr. Mossige said 2nd period is traditionally where it is taken. With COVID and virtual instruction, a student can be absent from school but not counted absent if they submit their work by 11:59 p.m.

9. A-5 COVID-19, UIL, and Return to School Update

Ms. Nelson gave the Board an update on the guidelines.

Mr. Welch asked what the policy is going to be when Fort Bend County moves to green. Ms. Nelson said the goal is to allow the gates and doors to open and allow fans in the way they are used to coming in.

Mr. Hunt asked how varsity works. Ms. Nelson said on Monday the high school football coach sends an email link to the parents of the high school football team. They can purchase 2 tickets as the parent of a participant. Another bank of tickets is open on Monday and a link goes to the parents of the band, cheer, and drill team. Each of them is allotted 2 tickets. If there are tickets remaining on Tuesday morning, those are open to the public with a 4 ticket per day maximum. Mr. Hunt asked if most of the tickets are taken up by parents or family of the participants. Ms. Nelson said the majority are, but we have had tickets available for the Tuesday general sale with the exception of one game this week. Mr. Hunt asked what is the bleacher capacity at Traylor Stadium. Ms. Nelson said 527 seats without the drill team and band sections.

Ms. Danziger asked what is the plan for playoffs. Ms. Nelson said UIL has a schedule crafted that takes us all the way through the state championships in early January.

Ms. Kaminski asked if the students that are staying on virtual can they still not change until the 9 weeks. Dr. Mossige said yes. Ms. Kaminski asked about the after-school programs on campuses and is there a plan to get those programs going after the holidays. Dr. Mossige said that is up to the individual centers. Dr. Randle said if we have programs up and running now, it would be up to the providers to expand those programs at the campuses. We are not saying no to them. Ms. Kaminski asked how many students are coming back to school. Dr. Mossige said as of October 9th 3,275 elementary will be returning; the secondary window opened on Monday.

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Ms. Danziger asked if this number is across the district or is there more in a certain area. Dr. Mossige said there are pockets, Arredondo as of last week was the highest. She said it is across the board. Dr. Randle asked how many went from on-campus to virtual. Dr. Mossige said a little over 20.

Mr. Welch asked if there have been many instances of kids falling behind academically that were doing virtual the first six weeks. Dr. Mossige said yes, the principals are working on that.

9. A-7 2020-2021 Attendance Boundary Committee

Mr. Hunt asked if the committee will meet in person. Dr. Rockwood said yes.

9. A-8 Master Plan Principles

Dr. Rockwood presented to the Board.

Ms. Danziger asked if this was discussed in our 10 meetings for our strategic plan. Dr. Rockwood said we constantly look at our Master Plan Principles that guide our discussions and decisions. The strategic plan states to keep the community feel and the neighborhood school concept.

Mr. Welch said his point is we need to update the date on the Master Plan Principles since they have been reviewed since 2003. Dr. Rockwood said we could remove the date from the document, which will be brought before the board before every bond election process. Mr. Welch said we need to drop the date and put a footnote that says passed originally in 1994, reaffirmed in 2003 and add all the other dates. That would be more accurate.

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.

ADJOURNMENT

The meeting adjourned at 8:39 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Joy Williams
President of the Board of Trustees

Joe Hubenak
Secretary of the Board of Trustees

Regular Meeting

Be It Remembered

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

Notice of Regular Meeting Held

On this the 15th day of October 2020, 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 Vice President of the Board of Trustees, Ms. Mandi Bronsell, at 7:00 p.m.

Members Present:

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

Members Absent:

Joy Williams	President
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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	Deputy Supt. of Administrative Services & Leadership Development
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 and pledge to the Texas Flag were recited.

3. INTRODUCTIONS

Dr. Kathleen Bowen introduced new staff to the Board:
Kayse Lazar, Director of Career and Technology

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4. PUBLIC COMMENT

Mr. Matthew Tucker addressed the Board about zoning. He said he was shocked when the Board approved unanimously, after only a short discussion, a map not recommended by the ABC committee, not seen by the public, and he feels goes against the LCISD Master Principles. He feels the process is flawed and unfair.

Mr. Jason Colunga addressed the Board about his frustration with the zoning process. He requested they develop a process that is more transparent for the future.

5. APPROVAL OF MINUTES

A. SEPTEMBER 15, 2020 - SPECIAL MEETING (WORKSHOP)

B. SEPTEMBER 17, 2020 - REGULAR BOARD MEETING

It was moved by Ms. Danziger and seconded by Mr. Welch that the Board of Trustees approve the minutes of September 15, 2020 Special Meeting (Workshop) and September 17, 2020 Regular Board Meeting.

Ms. Kaminski wanted it on record that we were approving the correct minutes for the Regular Board Meeting.

The motion carried unanimously.

6. BOARD MEMBER REPORTS

a. Meetings and Events

Ms. Danziger reported the Facilities Committee did not meet but wanted to report the status of projects in the District.

Mr. Welch reported that he was the delegate for the TASA/TASB Convention that was held virtually. He watched several sessions and attended the delegate assembly as well. He said it went relatively smooth.

7. SUPERINTENDENT REPORTS

a. Meetings and Events

b. Information for Immediate Attention

Dr. Randle reported that Energy for Schools, a group we partner with for getting reduced price electrical costs, made a donation to the district. Their Board met and made the decision that in these challenging times, they wanted to donate money to the school districts to support them. They brought a check by today for \$150,000.

ACTION ITEMS FOR CONSENT OF APPROVAL: 8. A-2 – 8. A-3; 8. A-5; 8. B-1 – 8. B-13; 8. C-1; and 8. D-1 – 8. D-2.

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

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8. A-2 Approval of affiliation agreement with OakBend Medical Center

Approved the renewal of the one-year affiliation agreement with OakBend Medical Center. (See inserted pages 24-A - 24-T.)

8. A-3 Approval of the 2020-2021 service provider agreement with Avail Solutions

Approved the service provider agreement between Avail Solutions and Lamar Consolidated Independent School District for crisis hotline services during the 2020-2021 school year. (See inserted pages 24-U - 24-V.)

8. A-5 Approval to temporarily modify requirements of Board Policy EIAA(LOCAL) and the 2020-2021 Secondary Student Handbook

Approved modifications to the guidelines for semester exam exemption and removed the attendance requirement in Board Policy EIAA(LOCAL) for the 2020-2021 school year.

8. B GOAL: PLANNNG

8. B-1 Ratification of Quarterly Investment Report

Ratified the quarterly investment report as submitted for the quarter ending August 31, 2020.

8. B-2 Ratification of Financial and Investment Reports

Ratified the Financial and Investment Reports as presented.

8. B-3 Approval of budget amendment requests

Approved budget amendment requests. (See inserted pages 24-W - 24-Y.)

8. B-4 Approval of Southeast Texas Cooperative Purchasing Organization resolution

Approved a resolution to join the Southeast Texas Cooperative Purchasing Organization administered by the Region 5 Education Service Center and authorized the Superintendent to execute the Letter of Commitment. (See inserted page 24-Z.)

8. B-5 Approval of fire alarm system inspection services

Approved Classic Protection Systems to provide fire alarm system inspection services at a first-year cost of \$41,828.

8. B-6 Approval of agreement with MSB Consulting Group, LLC - School Health and Related Services (SHARS) program

Approved an agreement between the Lamar Consolidated Independent School District and MSB Consulting Group, LLC (MSB) for the administration of the SHARS (Medicaid Consulting and Billing) and MAC (Medicaid Outreach Services) Programs within the District and allowed the Superintendent to execute the agreement. (See inserted pages 24-AA – 24-EE.)

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8. B-7 **Approval of resolutions proclaiming:
a. Parent Involvement Week**

Approved the attached resolution proclaiming November 16-20, 2020 as "Parent Involvement Week" in the Lamar Consolidated Independent School District. (See inserted page 25-A.)

8. B-8 **Approval of architect contract for Maxine Phelan Elementary School**

Approved VLK Architects for the design of Maxine Phelan Elementary School and allowed the Superintendent to begin contract negotiations.

8. B-9 **Approval of Memorandum of Agreement for additional right of way for the FM 723 improvements**

Approved the Memorandum of Agreement from The State of Texas and offer for additional right of way for the FM 723 improvements in the amount of \$650,435 and allowed the Board President to execute the agreement. (See inserted pages 25-B – 25-F.)

8. B-10 **Approval of possession and use agreement for transportation purposes with additional payment of independent consideration**

Approved the possession and use agreement for transportation purposes with additional payment of independent consideration for the FM 723 improvements in the amount of \$25,000 from The State of Texas and allowed the Board President to execute the agreement. (See inserted pages 25-G - 25-K.)

8. B-11 **Approval of HVAC test and balance for the Traylor Stadium Press Box**

Approved Engineered Air Balance for the HVAC test and balance service for the HVAC systems in the Traylor Stadium Press Box in the amount of \$14,450 and authorized the Board President to execute the agreement.

8. B-12 **Approval of deductive change order #1 and final payment for the CSP #07-2020RG for carpet replacements at Foster High, Briscoe Junior High, Jane Long Elementary, Jackson Elementary, and Pink Elementary schools**

Approved the deductive change order #1 in the amount of \$958.99 and final payment of \$97,002.05 to Millennium Project Solutions, Inc. for the carpet replacements at Foster High, Briscoe Junior High, Jane Long Elementary, Jackson Elementary, and Pink Elementary schools and authorized the Board President to sign the change order. (See inserted page 25-L.)

8. B-13 **Approval of deductive change order #1 and final payment for the Guaranteed Maximum Price #2 (GMP #2) for Randle High School and Wright Junior High School off-site package**

Approved deductive change order #1 in the amount of \$26,555 and final payment of \$207,348.25 to Drymalla Construction, Inc. for the Guaranteed Maximum Price #2 (GMP #2) for Randle High School and Wright Junior High School off-site package and authorized the Board President to sign the change order. (See inserted page 25-M.)

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8. C GOAL: PERSONNEL

8. C-1 Approval of new appraisers for teaching staff

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

8. D GOAL: TECHNOLOGY

8. D-1 Approval of Interactive Flat Panels, Installation Hardware and Services, and Electrical work

Approved the purchase of Interactive Flat Panels (IFP), televisions, installation hardware and services, and electrical work in the amount of \$877,707.46.

8. D-2 Approval of laptop carts

Approved the purchase of computer laptop carts and services from Dell not to exceed \$450,000.

8. A GOAL: INSTRUCTIONAL

8. A-1 Consider approval of the 2020-2021 District Improvement Plan and Campus Improvement Plans

It was moved by Ms. Danziger and seconded by Mr. Hubenak that the Board of Trustees approve the 2020-2021 District Improvement Plan and Campus Improvement Plans.

Ms. Kaminski asked what is the Planned for Learning program that some of the schools used. Dr. Mossige said it is a template that was used for consistency, several campuses tried it out as a pilot program. Ms. Kaminski said this year on the plans, she could not find what the campuses issues were compared to last year's plans. Dr. Maxwell explained that the information is in the document, it is just that the format and terminology is a little different. The previous version was a word document and reports were hard to run. This new program is much easier for reporting.

Mr. Welch asked what would happen if the Board did not approve this tonight. Mr. Moore said it is a requirement by the Texas Education Code, and it would be brought back until it was approved.

Mr. Welch said he didn't read all the pages, but he looked at some of the campuses in his neighborhood. On Polly Ryon's document it says that teachers will make a minimum of three positive phone calls home before the end of each six weeks. He asked if this is realistic for the teachers to do this. Dr. Mossige said the Campus Improvement Plans are done with a group of teacher leadership teams. This is not a goal on every campus, but when a principal put this on, there would be buy in for that. This is to ensure a positive culture of support. Dr. Randle said he thinks at the beginning of the year the principal will tell the staff what we will focus on this year, the staff has the opportunity to tell the principal if they can or cannot do that. Dr. Mossige said this is a living document and changes will be made.

He asked about Reading Junior High where it says to provide At-Risk students with additional resources before school, after school, and Saturdays; he asked if this is

Minutes of Regular Board Meeting October 15, 2020 – page 27

teachers coming in or tutors. Dr. Mossige said it could be both. He asked how the teachers are being compensated. Dr. Mossige said the tutors would be compensated by the school; and the teachers do morning, afternoon, and some Saturday camps. She said this is a normal process.

The motion carried unanimously.

8. A-4 Consider approval to modify the 2020-21 Secondary Student Handbook

It was moved by Ms. Danziger and seconded by Mr. Hunt that the Board of Trustees approve modifying the guidelines for a UIL participation waiver in the 2020-21 Secondary Student Handbook

Ms. Kaminski said the reason she opposes waivers in general is because they are like an exception to the rule. She asked for an explanation of the rule. Dr. Osaige said if the student has a 70 or above they are eligible to participate. He explained the weighted GPA for the AP courses. This waiver would allow a student taking Pre-AP/AP and scores between a 60 and 69 to apply for a waiver only one time per course per calendar school year.

Ms. Danziger said we are being asked to align ourselves with what is going on in all the other school districts.

Dr. Mossige said in looking back to 2018-19 there were only 80 athletes out of 5,333 asked for a waiver.

Voting in favor of the motion: Ms. Danziger, Ms. Bronsell, Mr. Hubenak, Mr. Hunt, and Mr. Welch

Voting in opposition: Ms. Kaminski

The motion carried.

9. INFORMATION ITEMS

9. A GOAL: PLANNING

9. A-1 Board Policies for First Reading

9. A-2 Tax Collection Report

8. A-3 Payments for Construction Projects

8. A-4 Bond Update

a. 2014

b. 2017

8. A-5 School Resource Division Update

8. A-6 COVID-19, UIL, and Return to School Guidelines

8. A-7 2020-2021 Attendance Boundary Committee

8. A-8 Master Plan Principles

ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 55.071, 551.072, 551.074, and 551.082, THE OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

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

The Board adjourned to Closed Session at 8:07 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

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

FUTURE AGENDA ITEMS

None

UPCOMING MEETINGS AND EVENTS

None

ADJOURNMENT

The meeting adjourned at 8:54 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Joy Williams
President of the Board of Trustees

Joe Hubenak
Secretary of the Board of Trustees

**CONSIDER APPROVAL OF THE
2021-2022 STUDENT COURSE SELECTION CATALOG**

RECOMMENDATION:

That the Board of Trustees approve the 2021-2022 Student Course Selection Catalog.

IMPACT/RATIONALE:

The Student Course Selection Catalog is given to each secondary student in the Lamar Consolidated Independent School District. It is a document that provides important information for planning the student's future course of study. Students, parents, administrators, counselors, and teachers utilize the guide.

PROGRAM DESCRIPTION:

The Student Course Selection Catalog is a publication that is produced for all middle school, junior high school, and high school students. The catalog contains graduation requirements, information about class rank, special programs such as gifted and talented and special education, and a comprehensive description of course offerings. The catalog is updated yearly to include new courses and to identify deleted courses that will no longer be offered. The proposed 2021-2022 Student Course Selection Catalog with changes, additions, and deletions will be provided separately. Major additions and deletions are attached.

Submitted By: Dr. Terri Mossige, Chief Academic Officer
 Dr. Andree Osagie, Assistant Superintendent of Secondary Education
 Dr. Jon Maxwell, Executive Director of Student Programs
 Dr. Jennifer Roberts, Director of Student Services

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

2021-2022 Course Selection Catalog

Major Additions and Deletions

Page	Section/Course	Comment
0	Intro Page	Name changes
1	Pre-Advanced Placement	Updates from College Board
2	Lone Star College	Grade clarification
4	Grade Weights	Updated grade weighting
11	Know About Careers	SchoolLinks updates
15-18	Endorsement Career Paths	CTE updates
19	Industry Certifications	Certification Updates
20	Schedule Changes	Dual Credit Drop Update
22-26	ELAR	Course description updates
23	OnRamps English III 1784/1784XD	New Course
24	Professional Communications - Dual	New Course
26	Mathematics	Updated Pre-Ap Algebra I
26-30	Mathematics	Course Description Updates
30-35	Science	Course Description Updates
35-38	Social Studies	Course Description Updates
43	Art IV Sculpture	New Course
43-46	Fine Arts	Course Description Updates
49	PE	Course Re-alignment
51	2594 OnRamps Thriving in Our Digital World	Course Deletion
52-54	Agriculture Food & Natural Resources Programs of Study	Course Description Updates
53	Practicum in Agriculture Food & Natural Resources: Applied Agriculture	New Course
54-56	Architecture & Construction Programs of Study	Course Description Updates
56-58	Arts, Audio/Video Technology & Communications Programs of Study	Course Description Updates
58-60	Business, Marketing and Finance Programs of Study	Course Description Updates
60	7520 Securities & Investments	New Course
60-62	Education and Training Programs of Study	Course Description Updates
61	7409 Principles of Education	New Course
61	7411 Child Development Associate Foundations	New Course
62	7005 Early Learning- Career Preparation	New Course
62-64	Health Science Programs of Study	Course Description Updates
64-65	Hospitality & Tourism Programs of Study	Course Description Updates

Page	Section/Course	Comment
65-66	Human Services Programs of Study	Course Description Updates
66-68	Information Technology Programs of Study	Course Description Updates
68-69	Law & Public Services Programs of Study	Course Description Updates
69-70	Manufacturing Programs of Study	Course Description Updates
70-71	STEM	Course Description Updates
71-72	Programming & Software Development	Course Description Updates
72-74	Transportation, Distribution & Logistics Programs of Study	Course Description Updates
75	High School Instructional Programs	ESL Update
81	JH Instructional Programs	ESL Update
90	MS Instructional Programs	ESL Update

**CONSIDER APPROVAL OF DR. THOMAS E. RANDLE HIGH
SCHOOL MASCOT AND SCHOOL COLORS**

RECOMMENDATION:

That the Board of Trustees approve Lions as the mascot and black, silver, and white as the school colors for Dr. Thomas E. Randle High School.

IMPACT/RATIONALE:

Community and student feedback were garnered through four community night presentations and six student presentations in which attendees viewed a school color and school mascot presentation. Following each presentation, attendees submitted their vote of preference for the school colors and mascot.

ATTACHMENTS:

1. Recommendation for the school colors and mascot
2. Letter of invitation to the Dr. Thomas E. Randle High School community nights
3. Voting results for the school colors and mascot

Submitted by: Dr. Terri Mossige, Chief Academic Officer
Dr. Andree Osagie, Assistant Superintendent of Secondary Education
John Montelongo, Principal, Dr. Thomas E. Randle High School

Recommended for approval:



Dr. Thomas Randle
Superintendent

Dr. Thomas E. Randle

High School

Recommendation for Mascot

THE LIONS



Leadership, Dignity, Wisdom, Justice, Strength, Courage, Power, and Royalty

Colors

Silver, Black, and White

John.montelongo@lcisd.org
832-223-5802
3911 Avenue I
Rosenberg, Texas 77471
www.lcisd.org

Dear Parents and Students,

As we prepare for the opening of Dr. Thomas E. Randle High School, we understand that you are a valuable member of this exciting process. Parents, guardians and students are all invited to one of the following community meetings for Randle High School. Due to the current pandemic, we will be offering both face-to-face and virtual meetings so that everyone feels comfortable while participating. We have scheduled two face-to-face meeting dates in October at B.F. Terry and George Ranch high schools.

You are welcome to attend the meeting that is most convenient for you. In order to support those parents, guardians and students who are unable to attend the face-to-face meetings, we will offer two virtual meetings. The virtual community meeting will start promptly at 6:30 p.m. via Zoom. Students who are scheduled to attend Randle High School are encouraged to attend the meeting with their parents and/or guardians.

Topics of discussion will include:

- A. A presentation highlighting Dr. Thomas E. Randle, information about the principal, construction progress, branding, color and mascot opportunities.
- B. Parents, guardians and students will be provided an opportunity to submit ballots and vote for the new school color(s) and the mascot.
- C. A question and answer session to discuss zoning and how it impacts our students. Updates will be provided concerning academics, athletics, fine arts programs and transportation.

We welcome your ideas, creativity and feedback as we work together to open Lamar CISD's 6th high school. Again, if you are unable to attend the meeting at the campus closest to you, please feel free to attend one of the other three opportunities. The dates for the meetings are:

- **October 21, 2020** B.F. Terry High School Auditorium 6:30 p.m.
- **October 22, 2020** George Ranch High School Auditorium 6:30 p.m.
- **October 26, 2020** Zoom Link: <https://lcisd.zoom.us/j/89930540051> 6:30 p.m. (Virtual)
- **October 28, 2020** Zoom Link: <https://lcisd.zoom.us/j/89930540051> 6:30 p.m. (Virtual)

**Due to COVID-19 and TEA guidelines, seating will be limited. Facial coverings and social distancing will be enforced during the presentation.*

I look forward to the upcoming October community meetings and the opportunity to meet you in person. Please follow us on Twitter @montelongo_john and on Remind (text number, 81010, message @randlehs) to receive the latest information and updates. If you should have any questions, please do not hesitate to contact me or my administrative assistant, Ms. Roxanne Villafranco at rvillafranco@lcisd.org.

Sincerely,

John Montelongo
Principal
Dr. Thomas E. Randle High School
Lamar CISD
john.montelongo@lcisd.org

Randle High School: Mascot and Color Selection

386

Responses

04:08

Average time to complete

Closed

Status

1. What is the name of the campus you/your child attends for the 2020-2021 school year?

386

Responses

Latest Responses

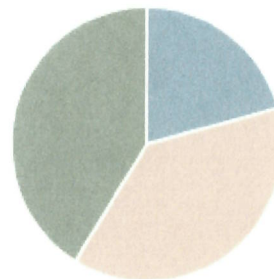
"George Jr High"

"Reading"

"Reading"

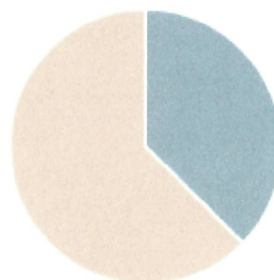
2. What is your/your child's grade level for the 2020-2021 school year?

● 7th grade	80
● 8th grade	147
● 9th grade	159



3. Would you like to volunteer as a committee member and participate in helping create the mission and vision statement for Randle High School?

● Yes	144
● No	242



4. Would you like to volunteer as a committee member and participate in helping create the campus mascot and logo for Randle High School?

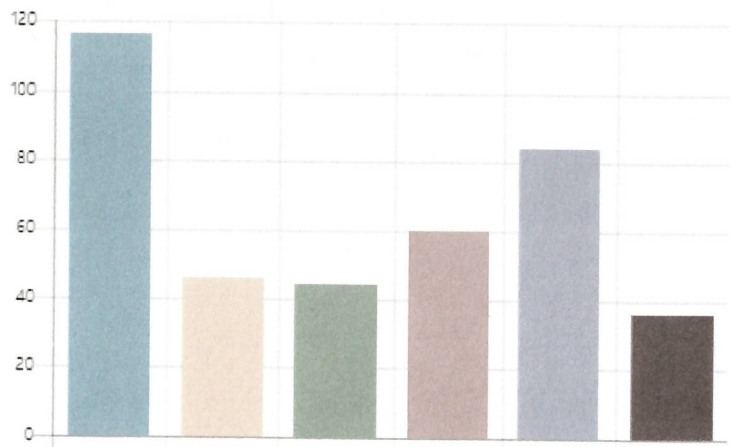
Insights

Yes	185
No	201



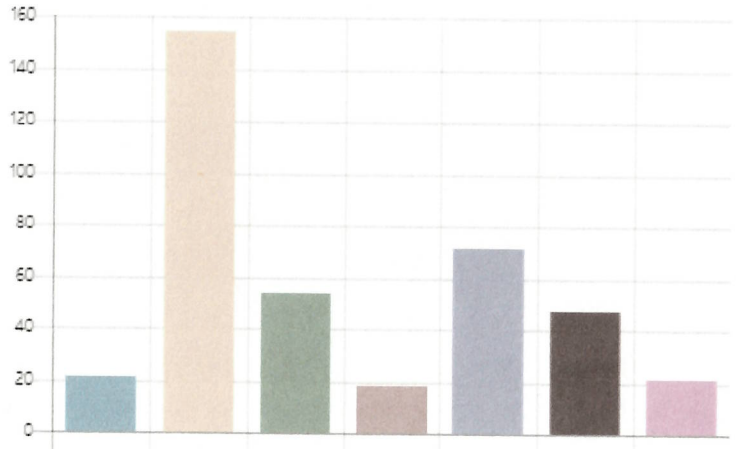
5. Pick one of the following mascot options. You may select only one mascot. Please consider the presentation when making your choice. You may also select "Other" and provide a written response.

Lions	116
Gators	46
Bears	44
Rhinos	60
Wildcats	84
Other	36



6. Pick one of the following campus color options. You may select only one color option. Please consider the presentation when making your choice. You may also select "Other" and provide a written response.

● Black and White	21
● Black, Silver, and White	154
● Green, Gold, and White	54
● Green, Silver, and White	18
● Orange, Black, and White	71
● Orange, Blue and White	47
● Other	21



**CONSIDER APPROVAL OF DISTRICT INSTRUCTIONAL MATERIALS
ADOPTION COMMITTEE**

RECOMMENDATION:

That the Board of Trustees approve the District Instructional Materials Adoption Committee members as submitted.

IMPACT/RATIONALE:

To facilitate the Instructional Materials Adoption process, we have established a committee made up of one representative from each campus containing the grade-level and subject areas for which there are books up for adoption. This year the district will be adopting English and Spanish instructional materials for Prekindergarten.

A sample of all instructional materials being considered by the Instructional Materials Committee will be available for the public's examination at all elementary campuses offering Prekindergarten program.

Subcommittees of teachers and administrators will assist in this adoption so that all teachers throughout the district will have ample opportunities to study the instructional materials being considered for adoption and provide input during the selection process.

Submitted by: Dr. Terri Mossige, Chief Academic Officer
Katie Marchena-Roldan, Executive Director of Teaching and Learning
Gloria Stewart-Kooper, Bilingual and ESL Director

Recommended for approval:



Dr. Thomas Randle
Superintendent

Prekindergarten Instructional Materials Adoption Committee

Marisol Rodriguez	Teacher
Rachel Strange	Teacher
Jennifer Montier	Teacher
Tania Negreros	Teacher
Melissa Schlicht	Teacher
Rachelle Rivera	Teacher
Francine Patterson	Teacher
Cynthia Alanis	Teacher
Alma Garcia	Teacher
Criselda Pfitzinger	Teacher
Crystal Puryear	Teacher
Dionne Finley	Teacher
Nancy Castillo	Teacher
Jessica de la Rosa	Teacher
Maria Lopez	Teacher
Crystal Lara	Teacher
Esther Ebadan	Teacher
Mary Ellen Rocha	Principal
Mary Lou Garcia	Early Childhood Facilitator
Mylanda Broussard	Early Childhood Facilitator
Stacy Perez	Parent Engagement Facilitator
Crystal Marek	Digital Learning Coach
Will Leach	District Programmer
Gloria Stewart-Kooper	Bilingual and ESL Director
Katie Marchena-Roldan	Executive Director of Teaching and Learning
Dr. Terri Mossige	Chief Academic Officer
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 October 2020 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

**Local Investment Pools
as of October 31, 2020**

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	1,546,078.55	0.00	700,000.00	98.41	846,176.96
General Account	50,845,996.87	33,500,000.00	24,572,700.50	6,282.99	59,779,579.36
Health Insurance	2,648,941.15	2,256,033.83	1,200,000.00	519.35	3,705,494.33
Workmen's Comp	106,791.71	41,666.67	20,000.00	15.03	128,473.41
Property Tax	182,324.74	144,045.12	0.00	23.05	326,392.91
Vending Contract Sponsor	304,425.78	0.00	0.00	34.49	304,460.27
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Capital Projects Series 2005	1,065,815.48	0.00	0.00	120.77	1,065,936.25
Student Activity Funds	37,063.11	0.00	2,000.00	4.00	35,067.11
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	221,478.76	0.00	102,220.11	24.35	119,283.00
Common Threads Donation	56,380.95	0.00	0.00	6.41	56,387.36
Debt Service 2012A	14,027.19	0.00	0.00	1.55	14,028.74
Debt Service 2012B	10,311.93	0.00	0.00	1.23	10,313.16
Debt Service 2014A	3,310.85	0.00	0.00	0.31	3,311.16
Debt Service 2014B	4,131.55	0.00	0.00	0.51	4,132.06
Debt Service 2013	5,673.79	0.00	0.00	0.62	5,674.41
Debt Service 2013A	10,429.61	0.00	0.00	1.23	10,430.84
Debt Service 2015	39,050.22	0.00	0.00	4.45	39,054.67
Debt Service 2016A	8,978.83	0.00	0.00	0.94	8,979.77
Debt Service 2016B	2,362.14	0.00	0.00	0.31	2,362.45
Debt Service 2017	7,376.98	0.00	0.00	0.92	7,377.90
Capital Projects 2017	1.00	0.00	0.00	0.00	1.00
Debt Service 2018	24,313.26	0.00	0.00	2.75	24,316.01
Capital Projects 2018	111,430.34	0.00	15,240.63	11.64	96,201.35
Capital Projects 2019	37,356,579.99	0.00	3,223,157.45	3,964.97	34,137,387.51
Debt Service 2019	2,508,608.67	0.00	0.00	284.32	2,508,892.99
Debt Service Capitalized Interest 2019	3,025,892.49	0.00	0.00	343.00	3,026,235.49
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	5,316.25	0.00	0.00	0.37	5,316.62
Workers' Comp	298,911.30	0.00	0.00	20.70	298,932.00
Property Tax Fund	34,051.36	0.00	0.00	2.36	34,053.72
General Fund	2,740,104.47	0.00	0.00	189.71	2,740,294.18
Food Service Fund	95,813.48	0.00	0.00	6.63	95,820.11
Debt Service Series 1996	324.77	0.00	0.00	0.02	324.79
Capital Project Series 1998	741.85	0.00	0.00	0.05	741.90
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	406.68	0.00	0.00	0.03	406.71
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	18.02	0.00	0.00	0.00	18.02
Capital Projects 2015	53.98	0.00	0.00	0.00	53.98
Debt Service Series 2015	382.34	0.00	0.00	0.03	382.37
Capital Projects 2017	26,230.85	0.00	0.00	1.82	26,232.67
Capital Projects 2018	58,446,741.18	0.00	1,659,085.00	3,961.71	56,791,617.89
Debt Service Series 2018	1,256,772.02	0.00	0.00	87.01	1,256,859.03
Capital Projects 2019	30,258,629.83	0.00	0.00	2,094.97	30,260,724.80
MBIA Texas CLASS Fund					
General Account	16,479,496.37	0.00	0.00	2,472.44	16,481,968.81
Capital Project Series 1998	971.77	0.00	0.00	0.11	971.88
Capital Projects Series 2007	1.00	0.00	0.00	0.00	1.00
Debt Service Series 2007	1.00	0.00	0.00	0.00	1.00
Capital Projects Series 2012A	2,242,348.44	0.00	33,774.30	336.11	2,208,910.25
Debt Service 2015	833.35	0.00	0.00	0.06	833.41
Capital Projects 2017	15,695,644.88	0.00	45,792.37	1,714.31	15,651,566.82
Capital Projects 2019	15,082,748.86	0.00	36,534.08	2,262.56	15,048,477.34
TEXSTAR					
Capital Projects Series 2007	786.08	0.00	0.00	0.05	786.13
Debt Service Series 2008	13.86	0.00	0.00	0.00	13.86
Capital Projects Series 2008	137.94	0.00	0.00	0.00	137.94
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	4,860.71	0.00	0.00	0.54	4,861.25
Capital Projects 2014B	2.65	0.00	0.00	0.00	2.65
Debt Service 2015	2,658.31	0.00	0.00	0.28	2,658.59
Capital Projects 2015	1.40	0.00	0.00	0.00	1.40
Capital Projects 2017	1,512,472.28	0.00	684,114.78	128.21	828,485.71
Capital Projects 2018	52,154,414.27	0.00	6,798,370.54	4,878.46	45,360,922.19
Debt Service 2018	129,425.90	0.00	0.00	12.62	129,438.52
Debt Service 2019	3,024,972.33	0.00	0.00	295.51	3,025,267.84
Capital Projects 2019	36,811,355.46	0.00	898,942.05	3,570.35	35,915,983.76
TEXAS TERM/DAILY Fund					
Capital Projects Series 2007	1,066,592.92	3,124.28	3,124.28	104.60	1,066,697.52
Capital Projects Series 2008	149.38	0.00	0.00	0.01	149.39
Capital Projects Series 2012A	0.21	0.00	0.00	0.00	0.21
Capital Projects Series 2014A	111,875.73	0.00	0.00	10.97	111,886.70
Capital Projects Series 2014B	535,972.02	0.00	0.00	52.57	536,024.59
Debt Service 2015	114.94	0.00	0.00	0.01	114.95
Capital Projects 2015	3,879,805.11	0.00	68,161.10	378.11	3,812,022.12
Capital Projects 2017	138.95	0.00	97.12	0.01	41.84
Capital Projects 2018	21,666,099.77	0.00	789,280.17	2,109.50	20,878,929.10
Debt Service 2018	67,071.68	0.00	0.00	6.58	67,078.26
Capital Projects 2019	15,140,009.41	0.00	0.00	1,484.91	15,141,494.32

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	0.13	\$11,747.60
LONE STAR ACCOUNT INTEREST	0.08	\$6,365.41
MBIA TEXAS CLASS ACCOUNT INTEREST	0.18	\$6,785.59
TEXSTAR ACCOUNT INTEREST	0.12	\$8,886.02
TEXAS TERM/DAILY ACCOUNT INTEREST	0.12	\$4,147.27
TOTAL CURRENT MONTH EARNINGS		\$37,931.89
EARNINGS 9-01-20 THRU 9-30-20		\$44,304.32
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$82,236.21

**LAMAR CONSOLIDATED I.S.D.
GENERAL FUND
YEAR TO DATE CASH RECEIPTS AND EXPENDITURES
(BUDGET AND ACTUAL)
AS OF OCTOBER 31, 2020**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	178,341,242.00	431,000.00	(177,910,242.00)	0.2%
5800-STATE PROGRAM REVENUES	154,687,730.00	50,261,505.00	(104,426,225.00)	32.5%
5900-FEDERAL PROGRAM REVENUES	4,035,559.00	140,438.00	(3,895,121.00)	3.5%
TOTAL- REVENUES	337,064,531.00	50,832,943.00	(286,231,588.00)	15.1%
EXPENDITURES				
6100-PAYROLL COSTS	282,235,565.00	46,379,390.00	235,856,175.00	16.4%
6200-PROFESSIONAL/CONTRACTED SVCS.	29,894,206.00	3,765,107.00	26,129,099.00	12.6%
6300-SUPPLIES AND MATERIALS	24,387,752.00	5,346,596.00	19,041,156.00	21.9%
6400-OTHER OPERATING EXPENDITURES	6,549,391.00	391,535.00	6,157,856.00	6.0%
6600-CAPITAL OUTLAY	2,022,995.00	204,224.00	1,818,771.00	10.1%
8900-OTHER USES	-	-	-	
TOTAL-EXPENDITURES	345,089,909.00	56,086,852.00	289,003,057.00	16.3%

SCHEDULE OF OCTOBER 2020 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 October total \$47,183,693 and are shown below by category.

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	20,728,468
614	Employee Benefits	1,121,172
621	Professional Services	3,282
622	Tuition and Transfer Payments	6,743
623	Education Services Center	10,805
624	Contracted Maintenance and Repair Services	1,480,495
625	Utilities	863,112
626	Rentals and Operating Leases	31,408
629	Miscellaneous Contracted Services	1,330,767
631	Supplies and Materials for Maintenance and Operations	367,826
632	Textbooks and Other Reading Materials	1,216,722
633	Testing Materials	140
634	Food Service	720,910
639	General Supplies and Materials	9,314,068
641	Travel and Subsistence -- Employee and Student	44,271
642	Insurance and Bonding Costs	226,105
643	Election Expense	4,803
649	Miscellaneous Operating Costs/Fees and Dues	123,946
661	Land Purchase and/or Improvements	280,724
662	Building Purchase, Construction, and/or Improvements	8,956,315
663	Furniture & Equipment - \$5,000 or more per unit cost	286,104
217	Operating Transfers, Loans and Reimbursements	2,000
571	Property Taxes	62,664
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	843
	Total	47,183,693

PROGRAM DESCRIPTION:

The report above represents all expenditures made during the month of October 2020. The detailed check information is available upon request.

Submitted by,



Michele Reynolds,
Director of Finance

Recommended for approval:



Dr. Thomas Randle
33 Superintendent

CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

Since the operating budget for Lamar CISD is adopted at the functional level, budget revisions are required for reallocations between functional levels or when new budgets are being established. All necessary budget amendments must be formally adopted by the School Board and recorded in the Board minutes. (TEA Financial Accountability System Resource Guide, Financial Accounting & Reporting, Update 16.0)

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

Lamar Consolidated High School is requesting a budget change to purchase water bottle fillers for the campus.

199-11	Classroom Instruction	(5,031.00)
199-51	Plant Maintenance & Operations	5,031.00

Leaman Junior High is requesting a budget change to pay for band consultants to teach student masterclasses.

199-11	Classroom Instruction	(500.00)
199-13	Curriculum and Inst. Staff Development	(500.00)
199-36	Co-curricular/Extracurricular Activities	1,000.00

The Special Education Department is requesting two budget changes:

The first budget change is to pay for speech/language interpreter contracted services.

199-31	Guidance and Counseling	(50,000.00)
199-11	Classroom Instruction	50,000.00

The second budget change is to pay for Bayes Residential Treatment Center (student placement) and language contracted services.

199-31	Guidance and Counseling	(106,000.00)
199-11	Classroom Instruction	106,000.00

The Office of the Chief Financial Officer and the Transportation Department are requesting an amendment to the budget for insurance recovery funds received for bus damage. The funds will be used to repair the bus.

199-00	Revenue	3,334.15
199-34	Student Transportation	3,334.15

The Office of the Chief Financial Officer, and the Maintenance and Operations and Academics Departments are requesting an amendment to establish budgets for the purchase and construction of three new portable buildings due to student growth and social distancing requirements relating to COVID-19. This amount includes costs for construction, canopies, ramp and deck, fire alarms, electricity, furniture and technology supplies.

199-51	Plant Maintenance & Operations	(543,000.00)
199-11	Classroom Instruction	93,000.00
199-52	Security & Monitoring Services	90,000.00
199-81	Facilities Acquisition and Construction	360,000.00

**CONSIDER APPROVAL OF REVISIONS TO VOLUNTARY
SECTION 403(b) PLAN DOCUMENTS**

RECOMMENDATION:

That the Board of Trustees consider approval of revisions to Lamar CISD's voluntary Section 403(b) Plan Adoption Agreement and authorize the Board President to execute the documents.

IMPACT/RATIONALE:

The voluntary plan was established pursuant to Section 403(b) of the Internal Revenue Code (IRC) and allows for elective deferrals of eligible compensation. This plan was established for the benefit of employees and allows for the investment of their current earnings into a tax deferred plan.

The Adoption Agreement is the document where all underlying plan customization is made. In a recent review of all plan documents and board policy, it was noted that some minor adjustments need to be made to the Adoption Agreement to bring the plan into compliance with existing board policy and allow for employer contributions if necessary.

PROGRAM DESCRIPTION:

Upon approval, the Adoption Agreement will be revised and plan documents will be updated accordingly.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF BLANKET PURCHASE AGREEMENT
(BPA) WITH HON COMPANY LLC**

RECOMMENDATION:

That the Board of Trustees consider approval of a Blanket Purchase Agreement (BPA) with HON Company LLC and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

This agreement will allow Lamar CISD to continue to procure furniture at an aggressive discount from HON Company LLC via our inter-local with OMNIA/National IPA formerly The Cooperative Purchasing Network (TCPN) ensuring purchasing compliancy. Once signed, the BPA will allow the District to enjoy discounts ranging from 58%-69% off list price for office furniture, school furniture, and filing and storage systems. Lamar has successfully utilized HON Company furniture over the years and has found value with the manufacturer's commercial grade furnishings and accommodating twelve (12) year warranty program. The BPA program requires the District to purchase a minimum of \$500,000 of list cost furnishings during the term of this agreement.

Additionally, the BPA will not restrict the District from hiring any company in the HON network to install the furnishings at each site, nor will it exercise any exclusive rights over the District when we purchase furniture from other manufacturers.

The District has previously engaged in BPAs with HON, but HON's cooperative contract with OMNIA/National IPA expired on October 31, 2020 and a renewal contract has been negotiated. Lamar CISD's terms under the BPA have not changed, but it is in the best interest of both parties to update the documents for compliance purposes.

PROGRAM DESCRIPTION:

This agreement shall be effective as of November 1, 2020 and shall remain in effect until October 31, 2021. Since this is a contract the District already utilizes, orders entered during the period between November 1st and the date of approval are currently being held for release.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



November 1, 2020

Blanket Purchase Agreement

BPA Number: Lamar CISD/LCISD
(This number should be placed on all orders)

This Blanket Purchase Agreement (this “Agreement”) is effective as of 11/01/2020 (“Effective Date”), by and between The HON Company LLC (“HON”) and Lamar CISD (the “Agency”). HON and Agency have entered into this Agreement in order for the Agency to purchase HON commercial products (“Products”) and related services (“Services”) directly from HON. HON may utilize its network of authorized dealers in the performance of this Agreement.

Except as expressly stated herein, Agency’s purchase of Products and Services are based upon the pricing, terms and conditions set forth in HON’s OMNIA Partners Public Sector Contract # R191804, by and between HON and OMNIA Partners Public Sector. The pricing and available Products and Services of the HON OMNIA Partners Public Sector Contract may be amended, revised, or renewed from time to time pursuant to the terms of the OMNIA Partners Public Sector Contract, and all such changes, amendments and revisions are incorporated by reference herein without need to formally amend this Agreement.

During the following dates: 11/01/2020 – 10/31/2021, the Agency agrees to: purchase a minimum of \$500,000 List of product from HON (“Annual Purchase Projection”), determined on cumulative invoiced purchases during the term. Agency acknowledges HON as a preferred vendor and agrees to promote HON agreement to eligible entities. Agency will give HON access to a list of all entities eligible to purchase against this agreement. If applicable, Agency will explore product opportunities with HON. In consideration for this, the Agency shall be entitled to purchase HON products at the discounts off the current list price in effect under the HON OMNIA Partners Public Sector contract. As of the Effective Date, the current discounting applicable to Agency’s purchases of Products is as follows:

	Systems and Pedestals	Vertical and Lateral Files, Storage	Tables, Desking, Caseworks	HON Branded Seating	Basyx Branded Products	Education
All Size Orders	69.0%	65.0%	61.0%	61.0%	60.0%	58.0%

HON reserves the right to deny the Agency future Blanket Purchase Agreements or terminate the BPA upon written notice. The pricing applicable to installation in the OMNIA Partners Public Sector Contract shall not apply to any purchases for Services made by Agency from HON through an authorized dealer. All pricing for installation Services must be negotiated on a case by case basis between Agency and an authorized dealer.

All of Agency’s orders must be made out to The HON Company LLC and shall reference the OMNIA Partners Public Sector Contract number: R191804, and the BPA number at the top of this Agreement. Each order must have a single “ship-to” destination within the United States in order for the freight to be paid by HON.

This Agreement expires 10/31/2021.

The following office(s) are hereby authorized to place orders under this Agreement:

Agency Name: _____

Address: _____

City, State, Zip Code: _____

Will orders be placed by one centralized purchasing location? _____

If no, please list other locations that will be utilizing this Agreement:

Orders may be sent to the HON Servicing Dealer providing the product installation services for review prior to order placement.

HON shall invoice the Agency upon shipment of Product.

Payment terms are net 30 days, with no additional discount for early payment.

Product shall be shipped not to exceed 60 days after receipt of a valid order.

The Agency:

(Printed Name)

(Signature)

(Title)

(Date)

The HON Company LLC:

(Printed Name)

(Signature)

(Title)

(Date)

CONSIDER RATIFICATION OF DONATIONS TO THE DISTRICT

RECOMMEDATION:

That the Board of Trustees ratify donations to the District.

IMPACT/RATIONALE:

Policy CDC (Local) states that the Board of Trustees must approve any donation with a value in excess of \$5,000.

PROGRAM DESCRIPTION:

Farouk and Rima Alattar donated \$5,050 to purchase 16 computers to be used by underprivileged students with disabilities enrolled in the Adult Transition Program.

The Child Nutrition Department received a Hometown Grant of \$10,000 from The Houston Texans and Dairy Max.

Lamar Consolidated High School Activity Fund donated \$7,160 to purchase a new golf cart for Lamar Consolidated High School.

Energy for Schools donated \$150,000 to Lamar Consolidated Independent School District to be used at the district's discretion.

Friends of Leaman PTO donated \$20,925 to purchase a shade structure outdoor picnic area for Leaman Junior High School.

Pegasus Schools, Inc. donated \$20,000 to purchase instruments of technology and accompanying peripheral equipment for students at Wertheimer Middle School.

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF BOARD POLICIES

RECOMMENDATION:

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

- Localized Policy Manual Update 115

PROGRAM DESCRIPTION:

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF BOARD POLICY – FIRST READING

RECOMMENDATION:

That the Board of Trustees approve on first reading DNA (LOCAL): Performance Appraisal Evaluation of Teachers.

IMPACT/RATIONALE:

COVID 19 has had a profound impact on instruction and expanding the annual appraisal waiver eligibility criteria provides an opportunity to offset the additional responsibilities placed on teachers and administrators related to the new instructional models. The expansion of the waiver applies to teachers who are in at least their second year in the District and have shown instructional proficiency on the most recent evaluation. Additionally, the waiver expansion reduces the required number of walk-throughs. If a full appraisal is waived, the teacher will still participate in a modified end of year conference. Teachers may decline the waiver option and elect to complete the full appraisal process.

PROGRAM DESCRIPTION:

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

T-TESS

The District shall appraise teachers using the Texas Teacher Evaluation and Support System (T-TESS) in accordance with law and administrative regulations.

The Board shall approve a list of certified appraisers who can appraise a teacher in place of the teacher's supervisor.

Annual Appraisal

District teachers shall be appraised annually.

Exceptions

Teachers who are eligible for less frequent evaluations in accordance with law [see DNA(LEGAL)] and the local criteria established in this policy shall be appraised in accordance with the provisions below.

For the 2020-2021 school year, due to circumstances arising from the COVID-19 pandemic, the requirement for a classroom teacher to be appraised annually (including walkthroughs) may be waived if the classroom teacher meets all of the following criteria:

1. The employee is not in their first year of teaching in Lamar CISD.
2. The employee's most recent evaluation included ratings of at least proficient on nine of the sixteen dimensions and did not identify any area of deficiency, defined as a rating of Improvement Needed or its equivalent, on any of the sixteen dimensions identified in 19 Administrative Code 150.1002(a).
3. The employee agrees in writing.

If the classroom teacher's annual appraisal is waived during the 2020-2021 school year due to circumstances arising from the COVID-19 pandemic, and the teacher meets all of the aforementioned criteria, the teacher shall participate in:

1. The Goal-Setting and Professional Development Plan process;
2. The performance of teachers' students, as defined in 19 Administrative Code 150.1001(f)(2); and
3. A modified end-of-year conference that addresses:
 - a. The progress on the Goal-Setting and Professional Development Plan;
 - b. The performance of teachers' students as defined in 19 Administrative Code 150.1001(f)(2); and
 - c. The following year's Goal-Setting and Professional Development Plan.

<p>Less-Than-Annual <i>Eligibility</i></p>	<p>In addition to meeting the eligibility requirements in state rules, and unless being waived for the 2020-2021 school year due to circumstances arising from the COVID-19 pandemic, to be eligible for less-than-annual evaluations under the T-TESS, a teacher shall:</p> <ol style="list-style-type: none">1. Be employed on an educator term contract;2. Have served at the current campus for at least one year; and3. Agree in writing to the frequency of the appraisal in accordance with law.
<p><i>Frequency</i></p>	<p>Eligible teachers shall be appraised every three years, unless being waived for the 2020-2021 school year, due to circumstances arising from the COVID-19 pandemic.</p> <p>During any school year when a complete appraisal is not scheduled for an eligible teacher, either the teacher or the principal may require that an appraisal be conducted by providing written notice to the other party.</p> <p>A teacher's supervisor shall have the authority to return a teacher to the traditional appraisal cycle as a result of performance deficiencies documented in accordance with state rule.</p>
<p><i>Walk-Throughs</i></p>	<p>For a year in which a complete appraisal is not scheduled, the administrator shall complete a minimum of six walk-throughs and provide the teacher with the copy of the documentation on each walk-through, unless being waived for the 2020-2021 school year, due to circumstances arising from the COVID-19 pandemic when walkthroughs are not required.</p> <p>During a year in which a complete appraisal is scheduled, the administrator shall complete a minimum of three walk-throughs and provide the teacher with the copy of the documentation on each walk-through.</p>
<p><i>Annual Review Process</i></p>	<p>In the years in which a T-TESS appraisal is not scheduled for an eligible teacher, the teacher shall participate in an annual review process that includes the elements listed in state rule.</p> <p>The annual review process shall produce a written document to be presented to the teacher, signed by the teacher and supervisor, and maintained in the personnel file.</p>

**CONSIDER APPROVAL OF DEDUCTIVE CHANGE ORDER AND FINAL PAYMENT
FOR GUARANTEED MAXIMUM PRICE AMENDMENT NO. 1
FOR TERRY HIGH SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the deductive change order in the amount of \$51,612 and final payment of \$16,933.40 to Drymalla Construction for the construction of GMP No. 1 for Terry High School and authorize the Board President to sign the change order.

IMPACT/RATIONALE:

Drymalla Construction was the contractor for the construction of GMP No. 1 for Terry High School. Substantial completion was achieved on July 24, 2020. Funding is from the 2017 Bond.

PROGRAM DESCRIPTION:

Upon approval, the Board President will sign the change order and Drymalla Construction will be paid 100 percent for the construction of GMP No. 1 for Terry High 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



AIA Document G701™ – 2017

Change Order

PROJECT: *(Name and address)*
Lamar CISD Additions and Renovations
GMP# 1 -Terry High School Bleacher
Seat Replacement

CONTRACT INFORMATION:
Contract For: General Construction

CHANGE ORDER INFORMATION:
Change Order Number: 01

Date: December 19, 2020

Date: November 19, 2020

OWNER: *(Name and address)*
Lamar CISD
3911 Avenue I
Rosenberg, Texas 77471

ARCHITECT: *(Name and address)*
VLK Architects, Inc
20445 State Highway 249, Suite 350
Houston, Texas 77070

CONTRACTOR: *(Name and address)*
Drymalla Construction Company, Inc.
608 Harbert Street
Columbus, Texas 78934

THE CONTRACT IS CHANGED AS FOLLOWS:

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

	Original	Approved	Remaining
Owners Contingency:	\$7,697.00	\$ 3,858.00	\$3,839.00
Contractor's Contingency:	\$7,697.00	\$ 7,350.00	\$ 347.00
Cost of Work Allowance:	\$5,228.00	\$ 2,990.00	\$1,326.00
TAS Upgrade Allowance:	\$125,000.00	\$78,900.00	\$46,100.00

Total Amount of Deductive Change Order.....\$51,612.00

The original Contract Sum was	\$	345,459.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	345,459.00
The Contract Sum will be decreased by this Change Order in the amount of	\$	51,612.00
The new Contract Sum including this Change Order will be	\$	293,847.00

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be July 24, 2020

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

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

VLK Architects
ARCHITECT *(Firm name)*

SIGNATURE

Drymalla Construction Company, Inc.
CONTRACTOR *(Firm name)*

SIGNATURE

Lamar CISD
OWNER *(Firm name)*

SIGNATURE

Mike Sadler, Construction Admin.
PRINTED NAME AND TITLE

Matt Morris, Project Manager
PRINTED NAME AND TITLE

Joy Williams, Board President
PRINTED NAME AND TITLE

11/19/2020
DATE

DATE

DATE

TO OWNER: **Lamar CISD**
 3911 Avenue I
 Rosenberg, TX 77471

PROJECT: Lamar CISD
 Terry HS & George JH
 Additions & Renovations
 GMP #1

FROM CONTRACTOR: **Drymalla Construction Company**
 608 Harbert St.
 Columbus, Texas 78934

VIA ARCHITECT: **VLK Architects**
 20445 State Hwy 249
 Suite 350
 Houston, Texas 77070

CONTRACT FOR: **GMP #1/2 Terry HS Bleacher Seat Replacement & Pavement Repairs/Replacement**

APPLICATION NO: 4
 PERIOD TO: 10/31/20
 P.O. #: 60009524-00
 PROJECT NOS: 1995.00
 4333-34
 CONTRACT DATE: 03/23/20

CONTRACTOR'S APPLICATION FOR PAYMENT

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

1. ORIGINAL CONTRACT SUM \$ 345,459.00
2. Net change by Change Orders \$ (51,612.00)
3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 293,847.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 293,847.00
5. RETAINAGE:
 - a. % of Completed Work (Column D + E on G703) \$
 - b. % of Stored Material (Column F on G703) \$
 - Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) \$ 293,847.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 276,913.60
8. CURRENT PAYMENT DUE \$ 16,933.40
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 0.00

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

CONTRACTOR: *Drymalla Construction Co.*

By: _____ Date: 11/6/20

State of: Texas County of: Colorado
 Subscribed and sworn to before me this 6th day of November 2020
 Notary Public: *DIANE WELCH*
 My Commission Exp. 3/19/2023

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED \$ 16,933.40

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

ARCHITECT: VLK Architects

By: *Mike South* Date: 11/07/2020

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

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		\$51,612.00
TOTALS	\$0.00	\$51,612.00
NET CHANGES by Change Order	(\$51,612.00)	

**CONSIDER APPROVAL OF DEDUCTIVE CHANGE ORDER AND FINAL PAYMENT
FOR GUARANTEED MAXIMUM PRICE AMENDMENT NO. 2
FOR TERRY HIGH SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the deductive change order in the amount of \$3,464 and final payment of \$20,849.65 to Drymalla Construction for the construction of GMP No. 2 for Terry High School and authorize the Board President to sign the change order.

IMPACT/RATIONALE:

Drymalla Construction was the contractor for the construction of GMP No. 2 for Terry High School. Substantial Completion was achieved on July 10, 2020. Funding is from the 2017 Bond.

PROGRAM DESCRIPTION:

Upon approval, the Board President will sign the change order and Drymalla Construction will be paid 100 percent for the construction of GMP No. 2 for Terry High 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



AIA Document G701™ – 2017

Change Order

PROJECT: (Name and address)
Lamar CISD Additions and Renovations
GMP# 2 -Terry High School Bleacher
Pavement Repairs and Replacement

CONTRACT INFORMATION:
Contract For: General Construction

CHANGE ORDER INFORMATION:
Change Order Number: 01

Date: December 19, 2020

Date: November 19, 2020

OWNER: (Name and address)
Lamar CISD
3911 Avenue I
Rosenberg, Texas 77471

ARCHITECT: (Name and address)
VLK Architects, Inc
20445 State Highway 249, Suite 350
Houston, Texas 77070

CONTRACTOR: (Name and address)
Drymalla Construction Company, Inc.
608 Harbert Street
Columbus, Texas 78934

THE CONTRACT IS CHANGED AS FOLLOWS:

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

	Original	Approved	Remaining
Owners Contingency:	\$10,529.00	\$ 7,065.00	\$3,464.00
Contractor's Contingency:	\$10,529.00	\$ 10,529.00	\$ 0.00
Cost of Work Allowance:	\$ 3,911.00	\$ 3,911.00	\$ 0.00

Total Amount of Deductive Change Order.....\$ 3,464.00

The original Contract Sum was	\$	356,788.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	356,788.00
The Contract Sum will be decreased by this Change Order in the amount of	\$	3,464.00
The new Contract Sum including this Change Order will be	\$	353,324.00

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be July 10, 2020

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

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

VLK Architects
ARCHITECT (Firm name)

Drymalla Construction Company, Inc.
CONTRACTOR (Firm name)

Lamar CISD
OWNER (Firm name)

SIGNATURE

SIGNATURE

SIGNATURE

Mike Sadler, Construction Admin.
PRINTED NAME AND TITLE

Matt Morris, Project Manager
PRINTED NAME AND TITLE

Joy Williams, Board President
PRINTED NAME AND TITLE

11/6/2020
DATE

DATE

DATE

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF

PAGES

TO OWNER:
Lamar CISD
 3911 Avenue I
 Rosenberg, TX 77471

PROJECT: Lamar CISD
 Terry HS & George JH
 Additions & Renovations
 GMP #2

FROM CONTRACTOR:
 Drymalla Construction Company
 608 Harbert St.
 Columbus, Texas 78934

VIA ARCHITECT: VLK Architects
 20445 State Hwy 249
 Suite 350
 Houston, Texas 77070

CONTRACT FOR: GMP #1/2 Terry HS Bleacher Seat Replacement & Pavement Repairs/Replacement-CONTRACT DATE: 03/23/20

APPLICATION NO: 4

PERIOD TO: 10/31/20

P.O. #: 60009524-00

PROJECT NOS: 1995.00
 4333-34

Distribution to:

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

CONTRACTOR'S APPLICATION FOR PAYMENT

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

- ORIGINAL CONTRACT SUM \$ 356,788.00
- Net change by Change Orders \$ (3,464.00)
- CONTRACT SUM TO DATE (Line 1 ± 2) \$ 353,324.00
- TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 353,324.00

- RETAINAGE:
 - % of Completed Work \$ _____
 - (Column D + E on G703) \$ _____
 - % of Stored Material \$ _____
 - (Column F on G703) \$ _____
 - Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 0.00
- TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) \$ 353,324.00
- LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 332,474.35
- CURRENT PAYMENT DUE \$ 20,849.65
- BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 0.00

CONTRACTOR: Drymalla Construction Co.

By:  Date: 11/6/20

State of: Texas

County of: Colorado

Subscribed and sworn to before me this 6th day of November 2020

Notary Public:

My Commission Exp. 3/19/2023

DIANE WELCH
 Notary Public, State of Texas



ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED \$ 20,849.65

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

ARCHITECT: VLK Architects

By:  Date: 11/06/2020

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

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		\$3,464.00
TOTALS	\$0.00	\$3,464.00
NET CHANGES by Change Order	(\$3,464.00)	

AIA DOCUMENT G702 - APPLICATION AND CERTIFICATION FOR PAYMENT - 1992 EDITION - AIA - ©1992

Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Document's Authenticity from the Licensee.

**CONSIDER APPROVAL OF COMMISSIONING AGENT FOR
THE MAXINE PHELAN ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Estes, McClure & Associates as commissioning agent for the Maxine Phelan Elementary School in the amount of \$41,400 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

Commissioning agent services are a professional service that the District must contract directly. These funds were allocated within the 2017 Bond Budget.

PROGRAM DESCRIPTION:

Texas State Energy Conservation Office has amended the energy code and buildings that are permitted after November 1, 2016 must meet the new code. The new requirements increase the efficiencies of HVAC and domestic water heater equipment, require energy recovery systems on chillers and ventilation systems, require lower electrical usage that can be achieved utilizing LED lighting, and requires post-construction functional testing of certain HVAC and electrical systems.

Commissioning agent will review the construction documents, develop a commissioning specification, and perform functional testing of selected HVAC, plumbing and electrical systems to confirm the systems are performing as designed.

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

COMMISSIONING PROPOSAL

Maxine Phelan Elementary School
Lamar Consolidated ISD



Mr. Kevin McKeever
Executive Director, Facilities & Planning
3911 Avenue I
Rosenberg, TX 77471

Please find the attached proposal for Commissioning services on the new Morgan Elementary School project. The Base Services exceed the minimum requirements of the International Energy Conservation Code 2015 version. Thank you for this opportunity and please let me know if you have any questions about the proposal

Gary Bristow, P.E
Estes, McClure & Associates, Inc.
gbristow@emaengineer.com

SERVICE ORDER
(for use with AIA B121-2014 Master Agreement)

This is an Amendment, consisting of 2 pages, referred to in and part of the Agreement between OWNER and ENGINEER for Professional Services dated July 5, 2016. This Amendment shall be an addition to the original contract.

Project and Fee:

Commissioning of the new Maxine Phelan Elementary School - Lamar CISD.

Owner:

Lamar Consolidated Independent School District

Engineer:

Estes, McClure, & Associates, Inc.

Project Title:

Maxine Phelan Elementary School Cx

Estes, McClure, & Associates Inc., will provide Mechanical, Electrical, Plumbing engineering services for the following scope of work:

COMMISSIONED SYSTEMS:

The following systems will be commissioned in accordance with IECC 2015 Requirements and LCISD Guidelines:

- HVAC
- EMS
- Lighting & Lighting Control Systems
- Domestic Hot Water Heating Systems

BASIC COMMISSIONING SCOPE OF SERVICES

For this project, we will perform the following services:

- 90% Construction Document Review
Provide commissioning review of 90% construction documents and coordinate comments with Program Manager for resolution.
- Develop Commissioning Plan and Specifications
Provide commissioning specifications for project manual including Initial Commissioning Plan.
- Commissioning Kickoff with Construction Team
Conduct meeting with Design and Construction Team to explain Commissioning process and milestones
- Site Observations and Reports
Conduct site observations and provide observation reports for commissioned systems at critical MEP milestones. Attend corresponding OAC meeting to discuss commissioning activities.
 - MEP Rough-in (40-50% construction)
 - Ductwork and Piping pressure testing verification
 - System Startup
- Functional Testing of Quality Sample of HVAC
Perform functional testing of HVAC units for consistency with design documents and LCISD guidelines and expectations. Approximate sampling strategy below:
 - Chilled and Hot Water Plant – 100%
 - Air Handling Units – 60%
 - Outside Air Handling Units – 100%
 - VAV Boxes – 30%

- Functional Testing of Quality Sample of Lighting Control Systems (20-30%)
Perform functional testing of lighting control systems (vacancy sensors, daylighting sensors)
- EMS Point-to-Point Verification (30-40%)
Perform point-to-point testing of EMS graphics, trends, and sequences of operation for consistency with design documents and LCISD guidelines and expectations
- Functional Testing of Quality Sample of Domestic Hot Water Heaters (30-40%)
Perform functional testing of domestic hot water heaters for consistency with design documents and LCISD guidelines and expectations
- Maintain Issues Log
Keep a record of all deficiencies and coordinate with Contractors for resolution of problems
- Final Commissioning Record
Provide Final Commissioning Record that documents the commissioning process including final resolution of all issues
- Close-Out Document Review
Review all close-out documents including as-builts, O&M manuals, Test and Balance Reports for consistency with project manual an LCISD guidelines and expectations.
- 10 Month Warranty Review
Conduct meeting with LCISD, Construction Team and Design Team at 10 month warranty review. Coordinate with Team for resolution of deficiencies.

COMMISSIONING FEE

Commissioning Services Fee: \$41,400

Estes, McClure and Associates will invoice Lamar Consolidated Independent School District on the schedule specified in the original agreement.

Billing Schedule:

<u>Commissioning Plan/Design Review:</u>	<u>20% of Fixed Fee</u>
<u>50% Construction:</u>	<u>20% of Fixed Fee</u>
<u>Initial Commissioning Report:</u>	<u>30% of Fixed Fee</u>
<u>Complete Functional Testing:</u>	<u>10% of Fixed Fee</u>
<u>Delivery of Final Commissioning Record:</u>	<u>10% of Fixed Fee</u>
<u>10 Month Warranty Review:</u>	<u>10% of Fixed Fee</u>

(Engineer)
Estes, McClure and Associates Inc.
Gary Bristow, P.E.

10/26/2020
(Date)

Accepted by:

(Signature)

(Print)

(Date)

**CONSIDER APPROVAL OF GEOTECHNICAL STUDY FOR
MAXINE PHELAN ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Terracon for the geotechnical study for Maxine Phelan Elementary School in the amount of \$11,900 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

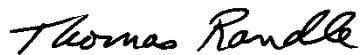
Geotechnical engineering services are a professional service that the District must contract directly. Terracon has provided these services to the district for many years and have been proven to be efficient and competent in both new and renovation projects. These funds were allocated within the 2017 Bond Budget.

PROGRAM DESCRIPTION:

Geotechnical engineering services will generate reports that provide design criteria the architect needs to complete the construction specifications. These reports are crucial in the design of the Maxine Phelan Elementary 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

November 6, 2020



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

Attn: Mr. Scot A. Hartfiel, AIA
Project Manager

Re: Cost Estimate for Geotechnical Engineering Services
Maxine Phelan Elementary School
Great Blue Heron Lane and Florea Hall Road
Richmond, Texas
Terracon Document No. P92205519

Dear Mr. Hartfiel:

Terracon Consultants, Inc. (Terracon) understands that we have been selected based on qualifications to provide geotechnical services for the above referenced project. This document outlines our understanding of the scope of services to be performed by Terracon for this project and provides an estimate of the cost of our services. The following are exhibits to the attached Agreement for Services.

Exhibit A	Project Understanding
Exhibit B	Scope of Services
Exhibit C	Compensation and Project Schedule
Exhibit D	Anticipated Exploration Plan

Our base fee to perform the Scope of Services described in this document is **\$11,900**. See **Exhibit C** for more details of our fees and consideration of additional services.

Cost Estimate for Geotechnical Engineering Services

Maxine Phelan Elementary School ■ Richmond, Texas

November 6, 2020 ■ Terracon Document No. P92205519



Your authorization for Terracon to proceed in accordance with this cost estimate can be issued by signing and returning a copy of the attached Agreement for Services to our office. If you have any questions, please do not hesitate to contact us.

Sincerely,

Terracon Consultants, Inc.

(Texas Firm Registration No.: F-3272)

Blake R. Goben, E.I.T.
Staff Geotechnical Engineer

Kierstyn M. Burrell, P.E.
Project Engineer

Brian C. Ridley, P.E.
Senior Project Manager

AGREEMENT FOR SERVICES

This **AGREEMENT** is between Lamar Consolidated Independent School District ("Client") and Terracon Consultants, Inc. ("Consultant") for Services to be provided by Consultant for Client on the Maxine Phelan Elementary School project ("Project"), as described in Consultant's Proposal dated 11/06/2020 ("Proposal"), including but not limited to the Project Information section, unless the Project is otherwise described in Exhibit A to this Agreement (which section or Exhibit is incorporated into this Agreement).

- 1. Scope of Services.** The scope of Consultant's services is described in the Proposal, including but not limited to the Scope of Services section ("Services"), unless Services are otherwise described in Exhibit B to this Agreement (which section or exhibit is incorporated into this Agreement). Portions of the Services may be subcontracted. When Consultant subcontracts to other individuals or companies, then consultant will collect from Client on the Subcontractors' behalf. Consultant's Services do not include the investigation or detection of, nor do recommendations in Consultant's reports address the presence or prevention of biological pollutants (e.g., mold, fungi, bacteria, viruses, or their byproducts) or occupant safety issues, such as vulnerability to natural disasters, terrorism, or violence. If Services include purchase of software, Client will execute a separate software license agreement. Consultant's findings, opinions, and recommendations are based solely upon data and information obtained by and furnished to Consultant at the time of the Services.
- 2. Acceptance/ Termination.** Client agrees that execution of this Agreement is a material element of the consideration Consultant requires to execute the Services, and if Services are initiated by Consultant prior to execution of this Agreement as an accommodation for Client at Client's request, both parties shall consider that commencement of Services constitutes formal acceptance of all terms and conditions of this Agreement. Additional terms and conditions may be added or changed only by written amendment to this Agreement signed by both parties. In the event Client uses a purchase order or other form to administer this Agreement, the use of such form shall be for convenience purposes only and any additional or conflicting terms it contains are stricken. This Agreement shall not be assigned by either party without prior written consent of the other party. Either party may terminate this Agreement or the Services upon written notice to the other. In such case, Consultant shall be paid costs incurred and fees earned to the date of termination plus reasonable costs of closing the Project.
- 3. Change Orders.** Client may request changes to the scope of Services by altering or adding to the Services to be performed. If Client so requests, Consultant will return to Client a statement (or supplemental proposal) of the change setting forth an adjustment to the Services and fees for the requested changes. Following Client's review, Client shall provide written acceptance. If Client does not follow these procedures, but instead directs, authorizes, or permits Consultant to perform changed or additional work, the Services are changed accordingly and Consultant will be paid for this work according to the fees stated or its current fee schedule. If project conditions change materially from those observed at the site or described to Consultant at the time of proposal, Consultant is entitled to a change order equitably adjusting its Services and fee.
- 4. Compensation and Terms of Payment.** Client shall pay compensation for the Services performed at the fees stated in the Proposal, including but not limited to the Compensation section, unless fees are otherwise stated in Exhibit C to this Agreement (which section or Exhibit is incorporated into this Agreement). If not stated in either, fees will be according to Consultant's current fee schedule. Fee schedules are valid for the calendar year in which they are issued. Fees do not include sales tax. Client will pay applicable sales tax as required by law. Consultant may invoice Client at least monthly and payment is due upon receipt of invoice. Client shall notify Consultant in writing, at the address below, within 15 days of the date of the invoice if Client objects to any portion of the charges on the invoice, and shall promptly pay the undisputed portion. Client shall pay a finance fee of 1.5% per month, but not exceeding the maximum rate allowed by law, for all unpaid amounts 30 days or older. Client agrees to pay all collection-related costs that Consultant incurs, including attorney fees. Consultant may suspend Services for lack of timely payment. It is the responsibility of Client to determine whether federal, state, or local prevailing wage requirements apply and to notify Consultant if prevailing wages apply. If it is later determined that prevailing wages apply, and Consultant was not previously notified by Client, Client agrees to pay the prevailing wage from that point forward, as well as a retroactive payment adjustment to bring previously paid amounts in line with prevailing wages. Client also agrees to defend, indemnify, and hold harmless Consultant from any alleged violations made by any governmental agency regulating prevailing wage activity for failing to pay prevailing wages, including the payment of any fines or penalties.
- 5. Third Party Reliance.** This Agreement and the Services provided are for Consultant and Client's sole benefit and exclusive use with no third party beneficiaries intended. Reliance upon the Services and any work product is limited to Client, and is not intended for third parties other than those who have executed Consultant's reliance agreement, subject to the prior approval of Consultant and Client.
- 6. LIMITATION OF LIABILITY. CLIENT AND CONSULTANT HAVE EVALUATED THE RISKS AND REWARDS ASSOCIATED WITH THIS PROJECT, INCLUDING CONSULTANT'S FEE RELATIVE TO THE RISKS ASSUMED, AND AGREE TO ALLOCATE CERTAIN OF THE ASSOCIATED RISKS. TO THE FULLEST EXTENT PERMITTED BY LAW, THE TOTAL AGGREGATE LIABILITY OF CONSULTANT (AND ITS RELATED CORPORATIONS AND EMPLOYEES) TO CLIENT AND THIRD PARTIES GRANTED RELIANCE IS LIMITED TO THE GREATER OF \$50,000 OR CONSULTANT'S FEE, FOR ANY AND ALL INJURIES, DAMAGES, CLAIMS, LOSSES, OR EXPENSES (INCLUDING ATTORNEY AND EXPERT FEES) ARISING OUT OF CONSULTANT'S SERVICES OR THIS AGREEMENT. PRIOR TO ACCEPTANCE OF THIS AGREEMENT AND UPON WRITTEN REQUEST FROM CLIENT, CONSULTANT MAY NEGOTIATE A HIGHER LIMITATION FOR ADDITIONAL CONSIDERATION IN THE FORM OF A SURCHARGE TO BE ADDED TO THE AMOUNT STATED IN THE COMPENSATION SECTION OF THE PROPOSAL. THIS LIMITATION SHALL APPLY REGARDLESS OF AVAILABLE PROFESSIONAL LIABILITY INSURANCE COVERAGE, CAUSE(S), OR THE THEORY OF LIABILITY, INCLUDING NEGLIGENCE, INDEMNITY, OR OTHER RECOVERY. THIS LIMITATION SHALL NOT APPLY TO THE EXTENT THE DAMAGE IS PAID UNDER CONSULTANT'S COMMERCIAL GENERAL LIABILITY POLICY.**
- 7. Indemnity/Statute of Limitations.** Consultant and Client shall indemnify and hold harmless the other and their respective employees from and against legal liability for claims, losses, damages, and expenses to the extent such claims, losses, damages, or expenses are legally determined to be caused by their negligent acts, errors, or omissions. In the event such claims, losses, damages, or expenses are legally determined to be caused by the joint or concurrent negligence of Consultant and Client, they shall be borne by each party in proportion to its own negligence under comparative fault principles. Neither party shall have a duty to defend the other party, and no duty to defend is hereby created by this indemnity provision and such duty is explicitly waived under this Agreement. Causes of action arising out of Consultant's Services or this Agreement regardless of cause(s) or the theory of liability, including negligence, indemnity or other recovery shall be deemed to have accrued and the applicable statute of limitations shall commence to run not later than the date of Consultant's substantial completion of Services on the project.
- 8. Warranty.** Consultant will perform the Services in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing under similar conditions in the same locale. **EXCEPT FOR THE STANDARD OF CARE PREVIOUSLY STATED, CONSULTANT MAKES NO WARRANTIES OR GUARANTEES, EXPRESS OR IMPLIED, RELATING TO CONSULTANT'S SERVICES AND CONSULTANT DISCLAIMS ANY IMPLIED WARRANTIES OR WARRANTIES IMPOSED BY LAW, INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.**
- 9. Insurance.** Consultant represents that it now carries, and will continue to carry: (i) workers' compensation insurance in accordance with the laws of the states having jurisdiction over Consultant's employees who are engaged in the Services, and employer's liability insurance (\$1,000,000); (ii) commercial general liability insurance (\$1,000,000 occ / \$2,000,000 agg); (iii) automobile liability insurance (\$1,000,000 B.I. and P.D. combined single

limit); and (iv) professional liability insurance (\$1,000,000 claim / agg). Certificates of insurance will be provided upon request. Client and Consultant shall waive subrogation against the other party on all general liability and property coverage.

- 10. CONSEQUENTIAL DAMAGES. NEITHER PARTY SHALL BE LIABLE TO THE OTHER FOR LOSS OF PROFITS OR REVENUE; LOSS OF USE OR OPPORTUNITY; LOSS OF GOOD WILL; COST OF SUBSTITUTE FACILITIES, GOODS, OR SERVICES; COST OF CAPITAL; OR FOR ANY SPECIAL, CONSEQUENTIAL, INDIRECT, PUNITIVE, OR EXEMPLARY DAMAGES.**
- 11. Dispute Resolution.** Client shall not be entitled to assert a Claim against Consultant based on any theory of professional negligence unless and until Client has obtained the written opinion from a registered, independent, and reputable engineer, architect, or geologist that Consultant has violated the standard of care applicable to Consultant's performance of the Services. Client shall provide this opinion to Consultant and the parties shall endeavor to resolve the dispute within 30 days, after which Client may pursue its remedies at law. This Agreement shall be governed by and construed according to Kansas law.
- 12. Subsurface Explorations.** Subsurface conditions throughout the site may vary from those depicted on logs of discrete borings, test pits, or other exploratory services. Client understands Consultant's layout of boring and test locations is approximate and that Consultant may deviate a reasonable distance from those locations. Consultant will take reasonable precautions to reduce damage to the site when performing Services; however, Client accepts that invasive services such as drilling or sampling may damage or alter the site. Site restoration is not provided unless specifically included in the Services.
- 13. Testing and Observations.** Client understands that testing and observation are discrete sampling procedures, and that such procedures indicate conditions only at the depths, locations, and times the procedures were performed. Consultant will provide test results and opinions based on tests and field observations only for the work tested. Client understands that testing and observation are not continuous or exhaustive, and are conducted to reduce - not eliminate - project risk. Client shall cause all tests and inspections of the site, materials, and Services performed by Consultant to be timely and properly scheduled in order for the Services to be performed in accordance with the plans, specifications, contract documents, and Consultant's recommendations. No claims for loss or damage or injury shall be brought against Consultant by Client or any third party unless all tests and inspections have been so performed and Consultant's recommendations have been followed. Unless otherwise stated in the Proposal, Client assumes sole responsibility for determining whether the quantity and the nature of Services ordered by Client is adequate and sufficient for Client's intended purpose. Client is responsible (even if delegated to contractor) for requesting services, and notifying and scheduling Consultant so Consultant can perform these Services. Consultant is not responsible for damages caused by Services not performed due to a failure to request or schedule Consultant's Services. Consultant shall not be responsible for the quality and completeness of Client's contractor's work or their adherence to the project documents, and Consultant's performance of testing and observation services shall not relieve Client's contractor in any way from its responsibility for defects discovered in its work, or create a warranty or guarantee. Consultant will not supervise or direct the work performed by Client's contractor or its subcontractors and is not responsible for their means and methods. The extension of unit prices with quantities to establish a total estimated cost does not guarantee a maximum cost to complete the Services. The quantities, when given, are estimates based on contract documents and schedules made available at the time of the Proposal. Since schedule, performance, production, and charges are directed and/or controlled by others, any quantity extensions must be considered as estimated and not a guarantee of maximum cost.
- 14. Sample Disposition, Affected Materials, and Indemnity.** Samples are consumed in testing or disposed of upon completion of the testing procedures (unless stated otherwise in the Services). Client shall furnish or cause to be furnished to Consultant all documents and information known or available to Client that relate to the identity, location, quantity, nature, or characteristic of any hazardous waste, toxic, radioactive, or contaminated materials ("Affected Materials") at or near the site, and shall immediately transmit new, updated, or revised information as it becomes available. Client agrees that Consultant is not responsible for the disposition of Affected Materials unless specifically provided in the Services, and that Client is responsible for directing such disposition. In no event shall Consultant be required to sign a hazardous waste manifest or take title to any Affected Materials. Client shall have the obligation to make all spill or release notifications to appropriate governmental agencies. The Client agrees that Consultant neither created nor contributed to the creation or existence of any Affected Materials conditions at the site and Consultant shall not be responsible for any claims, losses, or damages allegedly arising out of Consultant's performance of Services hereunder, or for any claims against Consultant as a generator, disposer, or arranger of Affected Materials under federal, state, or local law or ordinance.
- 15. Ownership of Documents.** Work product, such as reports, logs, data, notes, or calculations, prepared by Consultant shall remain Consultant's property. Proprietary concepts, systems, and ideas developed during performance of the Services shall remain the sole property of Consultant. Files shall be maintained in general accordance with Consultant's document retention policies and practices.
- 16. Utilities.** Unless otherwise stated in the Proposal, Client shall provide the location and/or arrange for the marking of private utilities and subterranean structures. Consultant shall take reasonable precautions to avoid damage or injury to subterranean structures or utilities. Consultant shall not be responsible for damage to subterranean structures or utilities that are not called to Consultant's attention, are not correctly marked, including by a utility locate service, or are incorrectly shown on the plans furnished to Consultant.
- 17. Site Access and Safety.** Client shall secure all necessary site related approvals, permits, licenses, and consents necessary to commence and complete the Services and will execute any necessary site access agreement. Consultant will be responsible for supervision and site safety measures for its own employees, but shall not be responsible for the supervision or health and safety precautions for any other parties, including Client, Client's contractors, subcontractors, or other parties present at the site. In addition, Consultant retains the right to stop work without penalty at any time Consultant believes it is in the best interests of Consultant's employees or subcontractors to do so in order to reduce the risk of exposure to the coronavirus. Client agrees it will respond quickly to all requests for information made by Consultant related to Consultant's pre-task planning and risk assessment processes. Client acknowledges its responsibility for notifying Consultant of any circumstances that present a risk of exposure to the coronavirus or individuals who have tested positive for COVID-19 or are self-quarantining due to exhibiting symptoms associated with the coronavirus.

Consultant: **Terracon Consultants, Inc.**

By: _____ Date: **11/6/2020**

Name/Title: **Brian C Ridley, P.E. / Project Manager**

Address: **11555 Clay Rd, Ste 100**
Houston, TX 77043-1239

Phone: **(713) 690-8989** Fax: **(713) 690-8787**

Email: **Brian.Ridley@terracon.com**

Client: **Lamar Consolidated Independent School District**

By: _____ Date: _____

Name/Title: _____

Address: _____

Phone: _____ Fax: _____

Email: _____

EXHIBIT A - PROJECT UNDERSTANDING

Our Scope of Services is based on our understanding of the project as described by VLK Architects. We have not visited the project site to confirm the information provided. Aspects of the project, undefined or assumed, are highlighted as shown below. We request the design team verify all information prior to our initiation of field exploration activities.

Site Location

Item	Description
Project location	The project site, approximately 15.83 acres in size, is located near the southeast corner of the intersection of Great Blue Heron Lane and Florea Hall Road in Richmond, Texas.
Existing improvements	Based on available aerial photographs, the site appears to be vacant at the time of this cost estimate. An easement is located along the eastern boundary of the site.
Current ground cover	Grass and weeds
Existing topography	Relatively level
Site access	We expect the site and exploration locations are accessible with our truck mounted drilling equipment during normal business hours.

Planned Construction

Item	Description
Proposed improvements	<ul style="list-style-type: none"> ■ A one to two-story elementary school building with a footprint area of approximately 102,000 square feet. ■ Approximately 2,200 linear feet of driveway pavements. ■ Associated surface pavements.
Building construction	A combination of steel-frame and concrete masonry unit (CMU) construction with either a structurally suspended and supported floor slab system or a grade-supported floor slab..
Finished floor elevation	Within approximately one to two feet above existing grade.
Maximum loads	<ul style="list-style-type: none"> ■ Column loads: 100 to 200 kips. ■ Floor slab pressure: 125 pounds per square foot (psf).
Planned foundation system	Drilled-and-underreamed footings.

Cost Estimate for Geotechnical Engineering Services

Maxine Phelan Elementary School ■ Richmond, Texas

November 6, 2020 ■ Terracon Document No. P92205519



Item	Description
Pavements	We assume both rigid (concrete) and flexible (asphalt) pavement sections are being considered. We anticipate that traffic will consist primarily of passenger vehicles in the parking areas and passenger vehicles combined with garbage trucks, large multi-axle delivery trucks, and buses from time-to-time in driveway areas

EXHIBIT B - SCOPE OF SERVICES

Our proposed Scope of Services consists of field exploration, laboratory testing, and engineering/project delivery. These services are described in the following sections.

Field Exploration

The field exploration program consists of the following:

Planned Location	Number of Borings	Planned Boring Depth ¹ (feet)
School building	9 (Borings B-1 through B-9)	25
Pavement areas	3 ² (Borings B-10 through B-12)	10
	5 (Borings B-13 through B-17)	5
Total	17	280

1. Below grade at the time of our field program.

2. We understand only general subsurface information is requested at this time.

Boring Layout and Elevations: We will use handheld GPS equipment to locate borings with an estimated horizontal accuracy of +/-25 feet. Field measurements from existing site features may be utilized. If available, approximate elevations will be obtained by interpolation from a site specific, surveyed topographic map.

Subsurface Exploration Procedures: We will advance soil borings with a standard truck-mounted drill rig using solid stem continuous flight augers. Samples will be obtained continuously in the upper 12 feet of each boring and at intervals of 5 feet thereafter. Soil sampling is typically performed using open-tube and/or split-barrel sampling procedures. The split-barrel samplers are driven in accordance with the standard penetration test (SPT). The samples will be placed in appropriate containers, taken to our soil laboratory for testing, and classified by a Geotechnical Engineer. In addition, we will observe and record groundwater levels during drilling and sampling.

Our exploration team will prepare field boring logs as part of standard drilling operations including sampling depths, penetration distances, and other relevant sampling information. Field logs include visual classifications of materials observed during drilling, and our interpretation of subsurface conditions between samples. Final boring logs, prepared from field logs, represent the Geotechnical Engineer's interpretation, and include modifications based on observations and laboratory tests.

Property Disturbance: We will backfill borings with auger cuttings upon completion. Our services do not include repair of the site beyond backfilling our boreholes. Excess auger cuttings will be dispersed in the general vicinity of the borehole. Because backfill material often settles below the

surface after a period, we recommend boreholes to be periodically checked and backfilled, if necessary. We can provide this service, or grout the boreholes for additional fees, at your request.

Site Access: Terracon must be granted access to the site by the property owner. By acceptance of this cost estimate, without information to the contrary, we consider this as authorization to access the property for conducting field exploration in accordance with the Scope of Services.

Safety

Terracon is not aware of environmental concerns at this project site that would create health or safety hazards associated with our exploration program; thus, our Scope considers standard OSHA Level D Personal Protection Equipment (PPE) appropriate. If additional safety requirements, training, etc. are required to access this site to perform our services, Terracon should be notified to so that we may adjust our Scope of Services and estimated fees, if necessary. Our Scope of Services does not include environmental site assessment services, but identification of unusual or unnatural materials encountered while drilling will be noted on our logs and discussed in our report.

Exploration efforts require borings (and possibly excavations) into the subsurface, therefore Terracon will comply with Texas 811, a free utility locating service, to help locate public utilities within dedicated public easements. We will consult with the owner/client regarding potential utilities, or other unmarked underground hazards. Based upon the results of this consultation, we will consider the need for alternative subsurface exploration methods, as the safety of our field crew is a priority.

Private utilities should be marked by the owner/client prior to commencement of field exploration. Terracon will not be responsible for damage to private utilities not disclosed to us. If the owner/client is unable to accurately locate private utilities, Terracon can assist the owner/client by coordinating or subcontracting with a private utility locating services. Fees associated with the additional services are not included in our current Scope of Services. The detection of underground utilities is dependent upon the composition and construction of the utility line; some utilities are comprised of non-electrically conductive materials and may not be readily detected. The use of a private utility locate service would not relieve the owner of their responsibilities in identifying private underground utilities.

Consultant will be responsible for supervision and site safety measures for its own employees, but shall not be responsible for the supervision or health and safety precautions for any third parties, including Client's contractors, subcontractors, or other parties present at the site. In addition, Consultant retains the right to stop work without penalty at any time Consultant believes it is in the best interests of Consultant's employees or subcontractors to do so in order to reduce the risk of exposure to the coronavirus. Client agrees it will respond quickly to all requests for information made by Consultant related to Consultant's pre-task planning and risk assessment processes. Client acknowledges its responsibility for notifying Consultant of any circumstances that present a risk of

exposure to the coronavirus or individuals who have tested positive for COVID-19 or are self-quarantining due to exhibiting symptoms associated with the coronavirus.

Laboratory Testing

The project engineer will review field data and assign laboratory tests to understand the engineering properties of various soil strata. The anticipated laboratory testing may include the following:

- Moisture content
- Unit weight
- Atterberg limits
- Percent finer than No. 200 Sieve
- Unconfined compressive strength

Our laboratory testing program includes examination of soil samples by an engineer. Based on the results of our field and laboratory programs, we will describe and classify soil samples in accordance with the Unified Soil Classification System (USCS).

Engineering and Project Delivery

Results of our field and laboratory programs will be evaluated by a professional engineer licensed in the state of Texas. The engineer will develop a geotechnical site characterization, perform the engineering calculations necessary to evaluate foundation alternatives, and develop appropriate geotechnical engineering design criteria for earth-related phases of the project.

Your project will be delivered using our [GeoReport®](#) system. Upon initiation, we provide you and your design team the necessary link and password to access the website (if not previously registered). Each project includes a calendar to track the schedule, an interactive site map, a listing of team members, access to the project documents as they are uploaded to the site, and a collaboration portal. The typical delivery process includes the following:

- Project Planning – Cost estimate information, schedule and anticipated exploration plan will be posted for review and verification
- Site Characterization – Findings of the site exploration
- Geotechnical Engineering – Recommendations and geotechnical engineering report

When utilized, our collaboration portal documents communication, eliminating the need for long email threads. This collaborative effort allows prompt evaluation and discussion of options related to the design and associated benefits and risks of each option. With the ability to inform all parties as the work progresses, decisions and consensus can be reached faster. In some cases, only minimal uploads and collaboration will be required, because options for design and construction

Cost Estimate for Geotechnical Engineering Services

Maxine Phelan Elementary School ■ Richmond, Texas
November 6, 2020 ■ Terracon Document No. P92205519



are limited or unnecessary. This is typically the case for uncomplicated projects with no anomalies found at the site.

When services are complete, we upload a printable version of our completed geotechnical engineering report, including the professional engineer's seal and signature, which documents our services. Previous submittals, collaboration and the report are maintained in our system. This allows future reference and integration into subsequent aspects of our services as the project goes through final design and construction.

The geotechnical engineering report will provide recommendations for the following:

- Site and subgrade preparation;
- Foundation design and construction; and
- Pavement design guidelines.

EXHIBIT C - COMPENSATION AND PROJECT SCHEDULE

Compensation

Based upon our understanding of the site, the project as summarized in **Exhibit A**, and our planned Scope of Services outlined in **Exhibit B**, our base fee is shown in the following table:

Task	Lump Sum Fee
Subsurface Exploration, Laboratory Testing, Geotechnical Consulting & Reporting	\$10,700
All-Terrain Vehicle (ATV) ¹	\$1,200
Total	\$11,900

¹ If the site is wet/soft at the time of drilling and requires the use of all-terrain vehicle (ATV) mounted drilling equipment.

Our Scope of Services does not include services associated with survey of boring locations, special equipment for wet/soft ground conditions, tree or shrub clearing, or repair of/damage to existing landscape. If such services are desired by the owner/client, we should be notified so we can adjust our Scope of Services.

Additional consultation (such as attendance on a project conference call, engineering analysis, review of project documents, etc.) requested will be performed on a time-and-materials basis. The fee to provide additional consultation services will be in excess of the above provided fee to complete the geotechnical services and will not be incurred without prior approval of the client.

Unless instructed otherwise, we will submit our invoice(s) to the address shown at the beginning of this cost estimate. If conditions are encountered that require Scope of Services revisions and/or result in higher fees, we will contact you for approval, prior to initiating services. A supplemental cost estimate stating the modified Scope of Services as well as its effect on our fee will be prepared. We will not proceed without your authorization.

Project Schedule

We developed a schedule to complete the Scope of Services based upon our existing availability and understanding of your project schedule. However, this does not account for delays in field exploration beyond our control, such as weather conditions, permit delays, or lack of permission to access the boring locations. In the event the schedule provided is inconsistent with your needs, please contact us so we may consider alternatives.

Cost Estimate for Geotechnical Engineering Services

Maxine Phelan Elementary School ■ Richmond, Texas

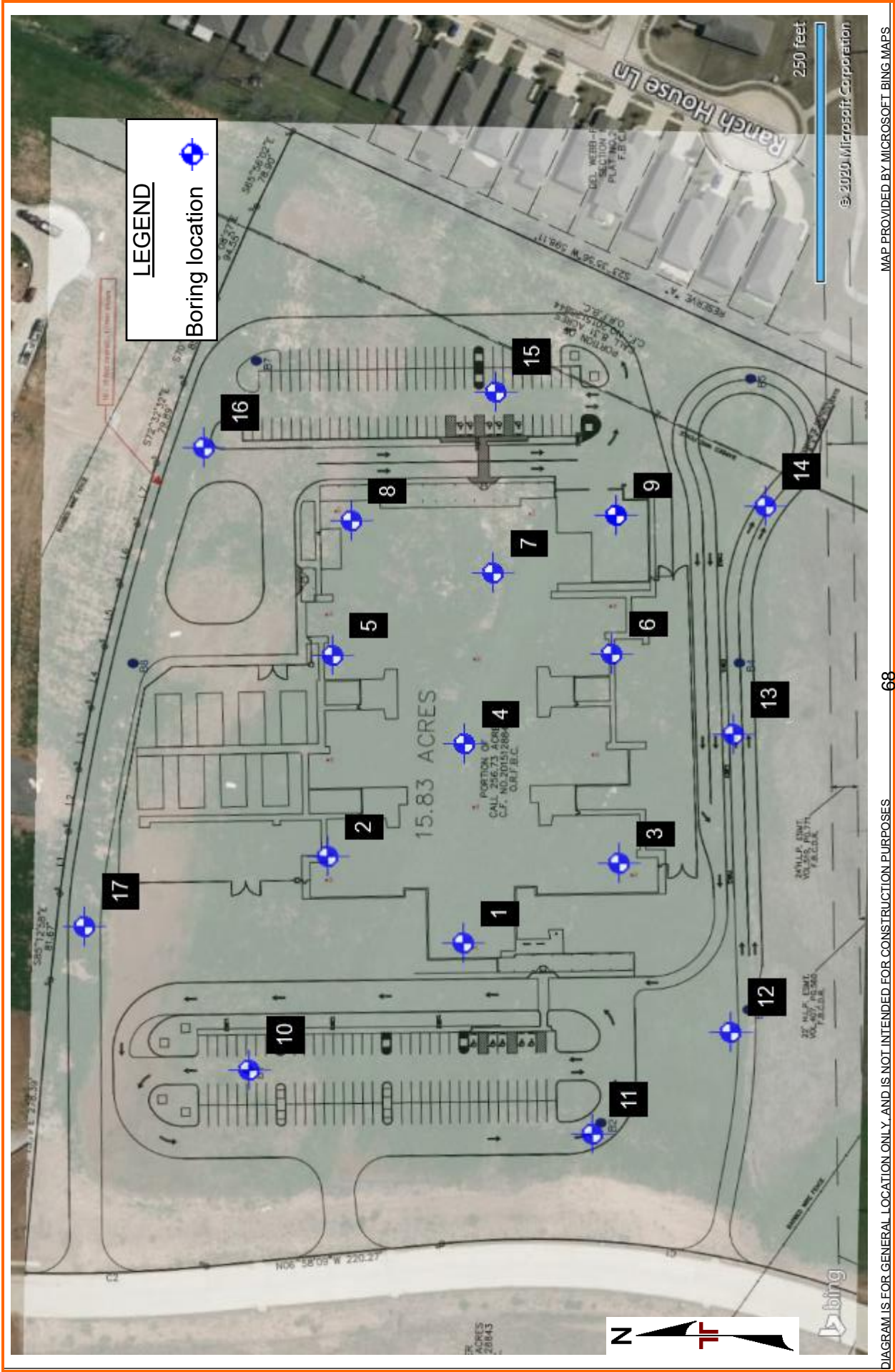
November 6, 2020 ■ Terracon Document No. P92205519



GeoReport® Delivery	Posting Schedule ^{1, 2}
Project Planning	5 working days from notice to proceed
Field Work Mobilization	5 working days from notice to proceed
Site Characterization ³	15 working days from notice to proceed
Geotechnical Engineering ³	20 working days from notice to proceed

1. Upon receipt of your notice to proceed we will activate the schedule component of our **GeoReport®** website with specific, anticipated working days for the three delivery points noted above as well as other pertinent events such as field exploration crews on-site, etc.
2. We will maintain a current calendar of activities within our **GeoReport®** website. In the event of a need to modify the schedule, the schedule will be updated to maintain a current awareness of our plans for delivery.
3. Delivery based on completion of the field program in 2 days.

EXHIBIT D – ANTICIPATED EXPLORATION PLAN
 Maxine Phelan Elementary School ■ Richmond, Texas
 November 6, 2020 ■ Terracon Document No. P92205519



**CONSIDER APPROVAL OF TRAFFIC STUDY
FOR MAXINE PHELAN ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Traffic Engineers, Inc. for the traffic study at Maxine Phelan Elementary School in the amount of \$18,000 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

The traffic engineering study is a professional service that the District must contract directly. These funds were allocated within the 2017 Bond Budget.

PROGRAM DESCRIPTION:

The traffic engineering study will generate reports that provide traffic flow patterns the architect needs to complete the construction specifications. These reports are crucial in the design and construction of Maxine Phelan Elementary 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



801 Congress
Suite 325
Houston, TX 77002

Texas Registration Number F-003158

Voice (713) 270-8145
Fax (281) 809-0807
www.trafficengineers.com

November 9, 2020

Tony Wolverton, PMP, CTSBS
Project Manager, Facilities & Planning
Lamar Consolidated Independent School District
3911 Avenue I
Rosenberg, TX 77471
(c) 832-612-1180
(o) 832-223-0367
anthony.wolverton@lcisd.org

Re: Proposal for Lamar CISD Maxine Phelan Elementary School Traffic Study

Dear Mr. Wolverton:

This letter serves as our proposal to prepare a Traffic Study for Lamar Consolidated ISD (LCISD) Maxine Phelan Elementary School to be located on the east side of Great Blue Heron Lane, south of Florea Hall Road in the City of Richmond ETJ of Fort Bend County, Texas.

Scope of Services

Task 1 – Data Collection

TEI will conduct an AM and school PM peak hour turning movement count (TMC) at the intersection of Great Blue Heron Lane at Wildwood Park Road on a typical weekday with schools in session. The results of the TMC may be analyzed for growth depending on the current status of COVID-19 and normal vehicular traffic generation.

TEI will coordinate with Fort Bend County and the City of Richmond regarding the most recent schedule/plans for the ultimate buildout of the Del Webb community development.

The following information will be provided by Lamar CISD for Maxine Phelan Elementary School:

- Opening year
- Number of students (including portable building capacity)
- Number of staff
- Number of buses
- Number of daycare vans
- On-site after school care availability, if so, how many students in program
- Attendance zone map, if known
- Name of one or two existing elementary schools that generate approximately the same amount of parent traffic generated by future Maxine Phelan Elementary School

Task 2 – Trip Generation and Distribution

Site-generated traffic volumes will be estimated for ultimate enrollment using information from LCISD and data collected by TEI at the identified existing elementary schools from Task 1.

The ultimate enrollment projected traffic volumes will be distributed to the following intersections:

- Great Blue Heron Lane at Wildwood Park Road
- Great Blue Heron Lane at proposed school driveways

Background traffic on Wildwood Park Road, Great Blue Heron Lane, and other Del Webb community roadways will be projected based upon information provided by Fort Bend County and the City of Richmond.

Task 3 – Traffic Impact Analysis

The school site plan will be evaluated with respect to on-site traffic circulation. The amount of on-site storage needed for the student drop-off/pick-up area, the bus loading/unloading area and staff parking lot will be analyzed for Ultimate Enrollment, which includes all potential portable buildings.

The traffic projections will include existing traffic, projected traffic growth based upon information provided by the developer, as well as traffic generated for the opening year of the elementary school assuming Ultimate Enrollment with portable buildings. The impact of the school generated traffic on the adjacent roadways will be analyzed ensure adequate off-site circulation and acceptable traffic operations at the intersections identified above in Task 2. Off-site improvements such as left-turn lanes, turn lane storage length and “No Parking” zones will be recommended, where needed. Pedestrian improvements such as sidewalks, crosswalks, crossing guards and School Speed Zones will also be recommended.

Task 4 – Traffic Control Analysis

A Traffic Signal Warrant Analysis and Multi-way Stop Warrant Analysis will be conducted at the intersection of Great Blue Heron Lane at Wildwood Park Road using projected traffic volume data for school opening year assuming Ultimate Enrollment. A timeframe for the need of a traffic signal will be analyzed if a traffic signal is warranted based on Ultimate Enrollment. If a traffic signal is not warranted, a multiway stop warrant analysis will be performed to assess whether or not an all-way stop is necessary.

Task 5 – Study Findings

A report will be prepared documenting our findings and recommendations for on-site and off-site circulation.

Compensation

Based on our estimate of hours required to complete this project, compensation of \$18,000 is proposed on a lump sum basis.

Please contact me at (713) 398-7461, if you have any questions regarding this proposal.

Sincerely,

Dustin W. Qualls, PE, PTOE

Dustin W. Qualls, PE, PTOE
Principal

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

RECOMMENDATION:

That the Board of Trustees approve Winning Way Services for Texas Accessibility Standards Review and Inspection for Maxine Phelan Elementary School in the amount of \$2,275 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

Texas Accessibility Standards Review and Inspection is a professional service that the District must contract directly. This project will be funded with budgeted funds from the 2017 Bond Referendum.

PROGRAM DESCRIPTION:

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

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



**P.O. BOX 750953
HOUSTON, TEXAS 77275**

**OFFICE 281-922-0700
E-MAIL bill@winningway.net**

**PLAN REVIEWS – INSPECTIONS
BUILDING CODE – ACCESSIBILITY – ENERGY – FIRE**

October 27, 2020

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

Attention: Mr. Kevin McKeever
Lamar Consolidated ISD

Project: Lamar Consolidated Independent School District
New Elementary School # 30 – Maxine Phelan
Richmond, Fort Bend County, Texas

Regarding: Proposal - TAS Plan Review and Inspection

Dear Mr. Kevin McKeever,

I am pleased to submit this proposal for a code compliance review and report of the above referenced project. *Winning Way Services, Inc.* (hereinafter “Consultant”) shall provide to *Lamar Consolidated School District* (hereinafter “Client”) the services described below, under the terms and qualifications described below, for the compensation described below...

SCOPE OF SERVICES:

The Consultant shall perform the following services:

The plan review shall examine compliance conditions for the Texas Accessibility Standards. The review will be completed to ensure substantial compliance with the codes referenced.

The Consultant will prepare a written report identifying conditions observed to not be in substantial compliance with the codes mentioned above, listing discrepancies, missing information, partial information, and non-compliance to the code referenced.

The Texas Accessibility Standards Plan Review will follow the prescribed standards as set forth for, Registered Accessibility Specialists, licensed by the Texas Department of Licensing and Regulations, and conducted by a Registered Accessibility Specialist, using the 2012 Texas Accessibility Standards.

The completion of the code reviews will be as mutually agreed by all parties and will be dependent on submission of 100% plan sets with specifications, and addenda as issued by the design professionals.

COMPENSATION:

The scope of work described above will be performed for the following fee, subject to the terms and qualifications of this proposal:

New Elementary School # 30 – Maxine Phelan

TAS – Plan Review	\$ 1,100.00
TAS – Site Inspection	\$ 1,175.00
Total	\$ 2,275.00

Architect will register project with TDLR-AB

TERMS AND QUALIFICATIONS:

Receipt of a fully executed copy of this proposal will be sufficient for initiating the work, provided all required plans and related documents are submitted. A signature block has been provided for the purpose of accepting this proposal in its entirety. This proposal becomes the agreement between us.

Invoicing will be submitted on or about the 1st of each month corresponding to the portion of work completed. All invoices will be due upon receipt. Timely payment of invoices is critical for the successful completion of the work. The Consultant reserves the right to stop all work should invoices not be paid timely. Invoices, which are unpaid after 15 days from the invoice date, are subject to an interest charge on professional services not to exceed the maximum non-usurious interest rate plus attorney’s fees and collection expenses.

Any and all information, reports, drawings, specifications and other documents, including those in electronic form, that have been developed by the Consultant and the Consultant’s consultants are Instruments of Service for use solely with this project. Unless final payment has been received for all work performed, use of any portion of the work for any purpose is expressly prohibited unless written permission has been received from the Consultant.

The Client acknowledges that the requirements of the various codes used in the review of this project will be subject to various and possibly contradictory interpretations. The Consultant, therefore, will use his reasonable professional efforts and judgment to interpret the applicable requirements of such codes as they apply to the project. The Client acknowledges that the Consultant’s scope of work does not include any services related to the presence of hazardous or toxic materials.

The Consultant in connection with the services requested or performed herein is that the Consultant will use that degree of care and skill ordinarily exercised under similar conditions by average members of our profession practicing in the same or similar locality.

The Client shall be solely responsible for the accuracy and sufficiency of all documents submitted to the Consultant for use on this project including but not limited to the construction documents, specifications, as-built drawings, surveys, soils reports, cut sheets, etc.

The Client shall keep the Consultant apprised of all project information.

In the event of disputes, both parties agree to mediation, which shall take place in Houston.

The Client acknowledges that he has had the opportunity to consult an attorney regarding the contents of this proposal.

The provisions of this agreement are not to be construed more strictly against the Consultant that drafted this proposal than the Client.

Either party may terminate this agreement for any reason upon five (5) days written notice. The Consultant shall be paid for any and all work to date of termination

In executing and entering into this agreement, neither the Client nor his attorney has relied on any statement or representation pertaining to this agreement (outside this written agreement) made by the Consultant or anyone representing the Consultant.

This proposal contains the entire agreement between the Consultant and the Client and both the Consultant and the Client acknowledge that they have carefully read the contents and understand their meaning and effect.

This agreement is made in Harris County, Texas and construed and interpreted in Texas law.

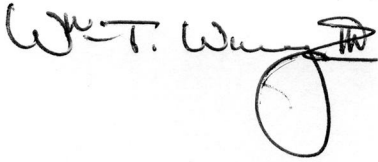
This proposal does not include the securing of any approvals and permits or any fees associated with City / County approvals and permits.

This proposal is valid for fourteen (14) days. If not accepted within fourteen days, the Consultant reserves the right to modify this proposal.

I have assembled this proposal based on my understanding of your specific needs related to this project. I am extremely interested in working with you on this project and look forward to hearing back from you.

Proposal - Lamar Consolidated ISD
New Elementary School # 30 – Maxine Phelan
October 27, 2020
Page 4 of 4

Respectfully,



William T. Winning III – CBO
WINNING WAY SERVICES, INC.
Cc: File

ACCEPTANCE:

This proposal is accepted and agreed to by Lamar Consolidated ISD subject to the terms and qualifications contained herein.

Signature

Date

Name

Witness

Title

CC:

**CONSIDER APPROVAL OF PROFESSIONAL SURVEYING AND PLATTING
SERVICES FOR MAXINE PHELAN ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Kaluza Inc. for professional topographic surveying and platting services in the amount of \$21,925 and authorize the Board President to execute the agreement.

IMPACT/RATIONAL:

Professional topographic surveying and subdivision platting is a professional service that the District must contract directly. These funds were allocated within the 2017 Bond Budget.

PROGRAM DESCRIPTION:

Upon approval, Kaluza Inc. will provide the topographic survey and platting information needed for the design of Maxine Phelan Elementary School.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

KALUZA INC

Consulting Engineers & Surveyors
Engineering Firm No. F-1339
Surveying Firm No. 10010000
3014 Avenue I, Rosenberg, Texas 77471
(281) 341-0808 ■ FAX (281) 341-6333

October 28, 2020

Mr. Kevin McKeever
Lamar C.I.S.D.
3911 Avenue I
Rosenberg, Texas 77471

RE: Proposal for Surveying, Platting for Phalen Elementary School 18.83 on Great Blue Heron Lane, Being in the Jane H. Long Survey, Abstract No. 55, City of Richmond Extra-territorial Jurisdiction, Fort Bend County, Texas

Dear Mr. McKeever:

We propose to render professional civil engineering and surveying services in connection with the above referenced project (hereinafter referred to as the "Project"). It is our understanding that you will furnish us with full information as to your requirements of land use, including any special services needed, and also to make available pertinent existing data:

Kaluza Inc proposes to provide the necessary engineering and surveying services to complete the following work on the Project:

I. Boundary and Topographic Survey

Research in the County Clerk's Office to obtain Deed Record descriptions of the tract to be surveyed and the adjoining tracts; On-the-ground survey by field crew of boundary lines and monuments; Office calculations necessary to check location of the boundary lines in relation to features found during the course of the survey; Setting or flagging boundary corner monumentation; Preparation of a field note description of the tract; Tie elevations to mean sea level datum; Establish temporary benchmark on site; Obtain spot elevations onsite on approximately 100' grid system; Location of existing elevations and cross-section of existing drainage swales and roadway adjoining the property; Location and detail on visible public and private utilities adjacent to site; Show approximate location of underground utilities from available record drawings from the City; Preparation of plat showing information; Furnish Owner electronic drawing file and five (5) copies of survey.

**Fee for Boundary &
Topographic Survey Work = \$ 8,950.00**

II. Subdivision Plat Work

Preliminary meetings with City and Fort Bend County Staff regarding platting issues; Preparation of subdivision plat and application forms; Submittal of plats to the City of Richmond, Fort Bend County, Fort Bend County Drainage District, Fort Bend County MUD No. 215 and utility companies; Utility Availability Letter to City of Richmond; Calculation of final plat; Dedications of easement right-of-way; Preparation of subdivision plat and application forms for plat submittal to the City of Richmond and Fort Bend County; Setting property corners; Attendance of Planning Commission Meeting and Fort Bend County Commissioners' Court regarding platting work.

Fee for Subdivision Plat Work = \$ 7,575.00

III. Subdivision Plat Submittal Fees

Submittal Fees for platting to the City of Richmond, Fort Bend County, Fort Bend County Municipal Utility District No 215, filing fees to County Clerk's office, reproduction costs, cost of City Planning letter and/or tax certificates.

**Fee for Subdivision
Plat Submittal= \$ 5,400.00**

TOTAL COST= \$ 21,925.00

This proposal include costs for platting fees to the City of Richmond, Fort Bend County, Fort Bend County Municipal Utility District No 215, filing fees to County Clerk's office, reproduction costs, cost of City Planning letter and/or tax certificates. This proposal does not include a Traffic Impact Study that may be required for the preliminary plat. The Traffic Impact Study would be contracted directly between the Owner and the traffic engineer consultant. It is also noted that these costs do not include sales tax. These costs are to be borne by Owner.

Total engineering and surveying fees for completion of all work described in the foregoing pages are for the specified amount, provided the Owner does not make major changes after design work is initiated. Additional engineering fees for the work will be based and billed on actual hours of work that have been completed at the hourly rates as shown on the attached Exhibit "A". Billings for services rendered will be made monthly, and payment is requested within fifteen (15) days from receipt of invoice. Unless special arrangements are made, a finance charge of 1.5% per month will be added to unpaid balances more than thirty (30) days old.

Kaluza Inc. makes no warranty, either express or implied, as to its services, including preparation of subdivision plat, plans and specifications, cost estimates, surveys, or professional advice, except that they are prepared, issued, and performed in accordance with generally accepted professional engineering and surveying practices. Owner agrees that the liability of Kaluza Inc for any negligence, error, or omission in connection with the services provided shall not exceed the total compensation for said services. Additionally, it is the desire of our firm to comply with

other applicable Federal, State, and local laws during the execution of this contract.

This proposal and Exhibit "A" attached represent the entire understanding between you and this firm in respect to the Project, and may only be modified in writing signed by both of us. If this proposal satisfactorily sets forth your understanding of the arrangement between us, we would appreciate you signing this proposal in the space provided below and returning the signed copy to us.

Thank you for this opportunity to be of assistance to you. We look forward to working with you on this project.

Cordially,

KALUZA INC

Llarance L. Turner

Llarance L. Turner, R.P.L.S.
President

Attachment

Accepted - Title

Date

DELIBERATE SELECTION AND APPROVAL OF CONTRACT WITH EXECUTIVE SEARCH FIRM

RECOMMENDATION:

That the Board of Trustees approve _____ to provide consulting services to assist the Board of Trustees in the selection of the next Superintendent to serve Lamar CISD and authorize the board's attorney to negotiate the contract.

IMPACT/RATIONALE:

Request for Proposal (RFP) #03-2021RL was released by the District to seek proposals from experienced executive search firms or individuals to provide consulting services for a national search for a superintendent. The District is beginning its search for a qualified candidate to become its new superintendent of schools to ensure an orderly transition and minimize the impact on the school system. To help in the search for the most qualified candidate, the District is seeking to retain the services of an executive search firm or individual with experience in the recruitment of superintendents for mid-sized to large school districts.

In their proposals, individuals and firms were asked to provide information regarding their firm's:

- Philosophy in conducting superintendent searches,
- Services and methodologies the firm would utilize to aid the District in identifying qualified candidates,
- Process for recruiting candidates who do not apply,
- Geographic scope and depth of their search experience,
- Proposed timelines to complete their work,
- Details regarding how they would assess qualifications, work styles, and abilities, and
- How they would convey this information to the board and present candidates for consideration.

Proposers will be evaluated using weighted criteria and ranked according to the cost of services, reputation and references, quality of the firm's services, ability to conduct a system wide process that provides useful guidance to the board, past relationships with the District or other similarly sized school districts, and whether the firm's principal place of business is in the State of Texas.

PROGRAM DESCRIPTION:

Administration will evaluate proposers using the criteria outlined and provide a tabulation to the board. The tabulation will support the selection of firm(s) invited to interview during the Board Workshop to be held on Tuesday, November 17, 2020. A finalist will be determined at the Regular Meeting on Thursday, November 19, 2020. The District will enter into a consulting agreement with the firm that will begin immediately thereafter and remain in effect until such time as a new superintendent is named or either party terminates the agreement.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF PURCHASE OF RESOURCE MANAGEMENT
SOFTWARE AND IMPLEMENTATION SERVICES**

RECOMMENDATION:

That the Board of Trustees approves the purchase of Destiny Resource Manager – Complete Edition and implementation services from Follett School Solutions, Inc. in the amount of \$78,970.30.

IMPACT/RATIONALE:

The District currently has a technical computer inventory and management system, but this system does not have the ability to track the checkout of devices to students or staff. Destiny Resource Manager tracks and manages district assets. This will allow the District to more efficiently deploy, locate and inventory resources. Although initially to be used for technology resources, Destiny Resource Manager can be used for a variety of district properties. The fee for licensing and maintenance after initial purchase is \$38,817.35 and will be a general fund budgetary item for subsequent years.

PROGRAM DESCRIPTION:

District staff evaluated four different resource management applications and Destiny Resource Manager best meets the needs of the district. This application will be purchased using 2014 and 2017 bond savings. Annual licensing and maintenance will be budgeted for and paid using local funds. Follett School Solutions, Inc. offers these product and services through a BuyBoard contract.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

November 2, 2020

David Jacobson
Chief Technology Information Officer
Lamar Consolidated Independent School District
3911 Avenue I
Rosenberg, TX 77471

Dear Mr. Jacobson:

Follett School Solutions is pleased to present the enclosed Proposal.

Follett School Solutions, Inc. is the world's largest single source provider of educational materials and technology solutions to PreK-12 libraries, classrooms, learning centers and school districts in the United States, and a major supplier to educational institutions worldwide. We distribute books, reference materials, new and pre-owned textbooks, as well as eBooks and other digital resources. We are also one of the leading providers of integrated educational technology for the management of physical and digital assets, student information, and digital learning tools for the classroom. Follett now also offers book fairs to bring students the best books in the simplest way possible while still providing benefits back to schools.

Contemporary schools have more resources than ever before: textbooks, band instruments, sports uniforms, technology devices, eContent, and more. Our Destiny® Resource Manager – Complete Edition is a comprehensive system that streamlines the management and tracking of those district resources so that you are able to buy what you need, share what you have, and re-purpose what remains.

The Complete Edition helps districts by:

- Optimizing resource sharing by managing district resources with greater efficiency and accuracy.
- Reducing purchasing redundancies by establishing an accurate inventory baseline.
- Consolidating reporting processes, which saves money on unnecessary software and staff time for data entry.
- Distributing reports easily throughout the district to inform budgeting, purchasing, and inventory decisions.

Along with our software, Follett also provides full implementation services, which includes project management, data conversion, installation and training.

We value providing the highest quality solutions that make it easier for schools to run, teachers to teach, and students to learn. As new digital learning tools and teaching styles emerge, Follett can help ensure accessibility and accountability for all resources, empowering learning to promote student success.

Thank you for this opportunity. If you have any questions, please contact me.

Sincerely,

Tami Solum
Sales Consultant - Technology
Phone: (507) 993-3732
Fax: 815.578.5849
TSolum@Follett.com

Destiny® Overview

The Follett Destiny solution is specifically tailored for you. This may include your software, implementation, data, and any customized services, digital content solutions, peripherals, additional training services, and/or post-implementation services.

Software

Destiny is a suite of services offering a browser-based system to manage resources centrally.

Destiny Resource Manager (DRM) – Complete Edition

DRM Complete Edition is a comprehensive system that tracks and manages both textbooks and almost any other type of district assets. It will not only allow your district to more efficiently locate and deploy resources to students and staff, but also decrease losses by increasing accountability. The Complete Edition's customizable Resource Tree enables schools to accurately track and report on almost any kind of physical object. Support for Book Rooms is provided through multiple levels of the Textbook Branch of the Resource Tree. Access Levels are also easily implemented and modified to ensure that district and site-level users have the correct level of permissions based on their responsibilities. This solution fully integrates with Follett's Destiny Library Manager software, empowering districts to streamline the management of all school resources.

Note: The Follett Destiny Solution is a Schools Interoperability Framework (SIF) certified product based on the US SIF Specification. The Destiny SIF agent and SIF implementation services are sold by Kimono (web.kimonocloud.com).

Implementation Services

Core to the Destiny solution is a suite of services to ensure a successful implementation, including:

Project Management

Follett will provide project management services in accordance with industry standard techniques. The Project Manager is your district's central point of contact during the implementation of Destiny, to guide and oversee the entire implementation.

Your Project Manager focuses on the following objectives:

- Facilitation of all project planning activities
- Creation of a Project Plan that is developed and agreed to in writing by both you and Follett
- Coordination of all internal resources to ensure that timelines and deadlines are met
- Successful completion of the project and written customer Acknowledgement of Delivery of the Follett Destiny Solution

Project planning includes the following key activity:

Project Planning Meeting: This meeting will be used to gather information related to your servers, network, Student Information System (SIS) and address any questions or concerns. The expected outcome of this Project Planning Meeting is to develop the implementation, installation and training plan and to ensure that proper expectations are set regarding project responsibilities and schedule. Implementations consisting of more than 26 school locations have the option for the Project Planning Meeting to be held on site.

System Setup Services

System Setup

System setup for Destiny Cloud provides your school with configured access to your Destiny software via a Web site address (URL). Data can be imported into Destiny in many ways including: Bibliographic data that is processed by Follett, current system patron data from a data extraction, and SIS patron data exported in a CSV file format.

It is the customer's responsibility to provide written verification of Destiny Cloud delivery immediately following the System Setup via the Acknowledgement of Delivery document (AOD).

There are some services that Follett will not perform for your district:

- Follett will not install any hardware or software at your district or schools.
- Follett will not configure your networking infrastructure. Your entire district-networking infrastructure must be up and running to support the service. This includes all routers and Wide Area Network links.

No school visits are included within the scope of this Agreement. However, during the system setup the Follett Implementation Specialist will illustrate workstation configurations that support Destiny.

Technical Administrative Training

A Follett Technical Specialist will deliver a brief technical training for your district technology staff. For Destiny Cloud, this training will focus on technical administrative functions you need to understand (does not include managing a Destiny server since the server will be managed by Follett).

Your district can have up to 12 users at this training session. Attendees who participate in this training will be the only ones authorized to contact Follett's Technical Support hotline for help. Additional attendees can be added at an additional cost.

Follett may utilize remote, web-based conferencing tools to facilitate this training. If this training is delivered with remote, web-based conferencing tools, high-speed Internet access is required. For best results, your district should select a quiet room with a quality conference telephone.

Training Services

Managing Your Resources and Defining Templates Webinar

This instructor-led, web-based training provides the tools you need to begin incorporating Destiny into your daily routine. You'll learn about the terms and definitions used in Destiny Resource Manager, as well as how to create a category hierarchy (known as a template) to properly track and account for your valuable resources.

This training is after your Planning Meeting and Destiny installation. (Maximum: 12 participants)

Resource Manager–Security Setup Webinar

This instructor-led, web-based training introduces you to the Destiny hierarchy. This hierarchy is how you control who in the district can access various features and data in Destiny. The training focuses on the default district and site-level users that are set up during installation, typical tasks for these users, and how to decide who in your district might fit these roles. To ensure your users have access to only the software features they need, you'll look at the available permissions, and assign the appropriate access levels, usernames and passwords. (Maximum: 12 participants)

Resource Manager - Site Essentials Webinar:

Live, instructor-led web-based training covers the basics school-level staff need to begin using Resource Manager. Users take a look at how they do their job and then apply that in the software. Toolkits, available before, during, and after training, consist of lesson plans, quick reference guides, and videos. A maximum of twelve (12) participants can attend per webinar. Attendees who participate in this training will be authorized to contact Follett's toll-free technical support hotline for help.

Additional Product & Service Options

Additional Training Options

Destiny Training

Additional training content can be purchased and delivered at the time of implementation or later. Additional training sessions will provide each librarian, textbook coordinator or resource manager in your district with complementary skills to maximize use of your Follett Destiny Solution. The format is hands-on, with the number of attendees per session based on the options selected.

Managed Services

Policies & Procedures

Follett discusses industry best practices and assists the customer as they define goals, assign stakeholders and implement textbook management policies and/or processes. Follett will guide the district in a focused effort to improve process, redefine accountabilities, and develop and deploy new supporting policies to accelerate and expand the district's planning, and execution models of the Destiny Resource Manager - Textbook Branch. Include policy and procedures for transferring textbooks between warehouse and sites.

Deliverable

Standard Operating Procedures (SOP) document that has a primary purpose of maintaining the integrity of district data within Destiny Resource Manager, and facilitates local, state, and federal levels of accountability and reporting.

Organizing Resources by Department - Template Consulting

This service will include the Resource Template Redesign. Follett Consultant will work with district level stakeholders to facilitate the redesign of the current template to be more efficient and to reflect the security access needs and reporting needs of the district.

Deliverables:

- Template – working with district stakeholders, consultant will facilitate re-design of template with the following activities:
 - o Resource Categorization
 - o Redesign of the template based on analysis of current template and its data
 - o Expanding the template to reflect long-term plans for adding other departmental resources
 - o Determine resource types and template sections
 - o Organize resources into like categories with respect to access
 - o Ensure understanding of resource descriptions vs. resource item records and their associated fields
 - o Review assets that may need components tracked – set up components and fine policies for these items, show how to use Missing Components Report
 - o Work with district to move data into correct branches of new template using Export/Convert/Delete/Import process and utilizing the Resource Import Converter Tool
 - o Use batch update process to add additional information such as funding sources, locations, purchase price
- Best Practices – working with district stakeholders, consultant will facilitate design of resource groups with the following activities:
 - o Discuss access levels and impact of resource groups based on permissions within the access level
 - o Creation of resource groups based on resource access need, i.e. departmental, textbook related, technology related, etc.
 - o Edit access levels and permissions after resource group creation
- List of Customer Fields – define additional custom fields according to the needs of the resource.

Security & Access Level Consultation

Consultant works with district to identify user hierarchy, default access levels, and develop an understanding of permissions

Deliverable

Creation of Access Levels - identify default access levels and if the defaults will be used
Determine and create - if additional access levels are needed
Examine permissions for default and additional access levels
Set up access levels for one site and - design campus access level for site level Textbook Manager and show participant how to replicate.

Resource Management CheckUp

- Policy and procedures for receipting equipment into district
- 90 day and six-month check-in
- Review data integrity
- Analyze asset tree – it is meeting the search, discover, and reporting needs
- Review current processes and policies
- Review security settings

Deliverables:

- Report on existing data
- Asset Tree Analysis
- Adjusting Data/Template for more efficient use based on the district's needs
- Verify access levels and

Follett Community

The Follett Community website is a convenient, one-stop online home for learning everything you need to know about using digital Follett products and software. By visiting <https://www.follettcommunity.com/s/>, you can find "how-to's," training tools and videos that will help guide you to getting the most out of Follett products. The Follett Community's "Get Help with Our Products" section provides access to information on our most recent products and updates, and also supplies answers to any product questions. The Destiny Library Manager section is separated into "Getting Started," "Tutorials, Training & Videos," and "Product Documentation" subsections. Once clicked, these subsections drill-down even further to help guide you to the answers you need.

You can use these resources as an introduction to Destiny or a refresher course in Year Two and beyond. The District can access these resources an unlimited number of times.

Data Services

Follett understands that accurate and reliable data is critical to the success of your district. We recommend that you consider these optional services to enhance your data quality.

Destiny Resource Manager Data Services

Destiny Custom Data Manipulation

In addition, we also offer customized services to manipulate your data based upon your desired specifications.

Resource Manager Data Conversion

If you have maintained your resource information in another system, this service will convert the data for use in Destiny Resource Manager. Follett has extensive experience converting data from other vendor automation systems, and can also convert data from "in-house" systems such as district-developed electronic databases and spreadsheets.

Textbook Conversion to Resource Manager

Textbook data can be converted from any of the following formats: spreadsheet, SQL Database, Access Database or an ASCII text file. During the conversion process our data team will work with you to determine and document your specific data requirements. Textbook copy information is optional with this service.

Destiny Custom Reporting Service

Destiny contains extensive reporting capabilities designed to meet the needs of K-12 school districts. For more unique reporting requirements—district, state and federal reports that must conform to advanced specifications—our Destiny Custom Reporting Service puts the expertise of Follett's Database Specialists at your command, transforming your library, textbook and resource data into strategic decision-making information.

Peripherals

The Right Tools to Create and Support Your Digital Learning Environment

Enrich the connection between students, teachers, curriculum and the world beyond the classroom with the latest technology support tools. From interactive whiteboards, student response systems and advanced inventory and tracking capabilities, trust Follett to partner with quality vendors who provide the best available hardware tools designed to support your Follett solution.

Follett Destiny VersaScan

The Destiny VersaScan is Follett's premium scanner that enables you to manage your resource and library inventory with the same tool you use to obtain patron status and monitor circulation. Destiny VersaScan seamlessly integrates with Follett's Destiny Library Manager and Resource Manager solutions, and includes the Follett Destiny app pre-loaded with support for library and resource inventories. It also contains a built-in hardware barcode scanner for fast, accurate scanning with convenient triggers and the left and right edges of the device. The Destiny VersaScan scanner comes with a one-year factory warranty.

Destiny QuickScan Kit

The Destiny QuickScan is the perfect cordless scanner for your circulation stations and for conducting inventories. Featuring the latest imager, processor, and Bluetooth technology, it offers superior scan performance, easily capturing even the most difficult-to-read or damaged barcodes, and is 2X faster than the previous generation model. Designed with no moving parts and a robust housing, this scanner brings class-leading durability and reliability to any environment. Battery life is 50,000 scans per full charge. Destiny QuickScan comes with a 3-year limited manufacturer's warranty. A full-coverage Extended Maintenance Agreement is also available.

Destiny PocketScan Scanner

Follett's affordable Destiny PocketScan packs high-performance barcode scanning technology into an elegant and pocketable form factor. Despite its small size, this scanner incorporates the same high performance Honeywell scan engine found in full-size handheld scanners and is capable of scanning even poor quality, damaged, or low contrast codes. It pairs quickly and easily with Bluetooth enabled tablets, phones, and computers. It features a contoured design that fits perfectly in the palm, and soft touch plastics, an oversized trigger button with tactile feedback, and a white LED aimer that make scanning fun and easy.

Follett 6300 Cordless Scanner

The Follett 6300 one dimensional linear imager cordless barcode handheld scanner is both economical and fully featured with auto scan & auto trigger capabilities. The slim head, and light weight style design make it comfortable for intense all day usage. It offers fast accurate scanning and most importantly it comes complete with Follett Firmware for optimal performance.

Follett Corded Scanner 5100 with Hands-Free Stand

The Follett Corded Scanner 5100 is a fast and accurate high-performance barcode scanner used to facilitate the checkin/checkout process and make circulation and inventory management fast and easy. The adjustable-mount Hands-Free Stand allows the user to simply pass barcodes below the beam for automatic reading. This scanner is also compatible with Circulation Plus/Catalog Plus, InfoCentre, Spectrum and Athena. The 5100 comes with a 5-year manufacturer's warranty.

Follett 5300 Corded Scanner

The Follett 5300 on dimensional linear imager corded barcode handheld scanner is both economical and fully featured with auto scan & auto trigger capabilities. The slim head, and light weight style design make it comfortable for intense all day usage. It offers fast accurate scanning and most importantly it comes complete with Follett Firmware for optimal performance.

Follett Infigo™ Thermal Receipt Printer

The Follett Infigo thermal receipt printer offers a plug-and-play setup—it ships with an internal power supply, USB and power cables, complete mounting kits and a paper roll. The Infigo is the fastest receipt printer we've offered, printing 22 receipts per minute. This printer comes with a 3-year limited warranty, and is compatible with Destiny Library Manager, Destiny Textbook Manager, and InfoCentre 3.2.

Extended Maintenance Agreement

Follett's personalized Extended Maintenance Agreements (EMAs) are available on scanners and hardware devices when purchased from Follett. These renewable Agreements are economical and provide protection against costly repairs if your unit experiences operational problems after the initial limited warranty period. Unlike standard warranty extensions, Follett EMAs cover every original component, including cables and batteries. A Follett EMA also entitles the customer to a free loaner device if repairs take longer than expected.

Follett 2500 RFID System (RFID)

The Follett 2500 RFID System is designed to enable Destiny Library Manager to utilize RFID technology for easier circulation (including self-checkout), faster inventory, and greater book security. This system is based on very straight forward barcode emulation logic so that once a book RFID tag is read it behaves in the same manner as a barcode within Destiny. In this way, any existing processes or reports remain unaffected.

The hardware devices are simple “plug & play” installation and can be easily used by anyone. The system consists of these 5 major components:

- RFID High Frequency Tags
- RFID Encoder with Barcode Scanner
- RFID Read with Antenna Pad
- RFID Cordless Inventory “Blade” scanner
- RFID Security Gates

Post Implementation Support Services

District Technical Support

District Technical Support is included with your Destiny Service Agreement, and features the following services:

- Software updates during the year
- Toll-free telephone technical support for designated Customer contacts
- 24/7 customer Web Portal, with searchable online knowledge base
- Unlimited email support
- Follett Community (how-to's, training tools, and videos)

Proposal
Lamar Consolidated Independent School District
BuyBoard #579-19
Quote # 1094384-3
Customer # 4274212
November 2, 2020

These prices are valid until December 16, 2020, after which they are subject to change by Follett.

Summary of Software and Services: Year 1 Costs	Pricing
List Price	\$122,156.00
Less Discount Credit	(\$43,185.70)
Customer Price	\$78,970.30

Destiny Cloud

PN294: Resource Manager Promo

- Destiny Resource Manager – Complete Edition for forty-three (43) location(s)
 - Online documentation and Help
 - Note: Resource Manager is designed specifically as a tool for District/School resource (non library) management.
- Server maintenance and support

Implementation Services

- **Project Management:** includes a central point of contact during the implementation of Destiny Cloud.
- **System Setup:** consists of remote initial setup of district and schools, and initial data load.
- **Technical Administrative Training:** consists of remote brief technical training for Destiny Cloud. For the most optimal learning experience, we recommend no more than twelve (12) participants.
- **Managing Your Resources and Defining Templates Webinar:** This instructor-led, web-based training provides the tools you need to begin incorporating Destiny into your daily routine. You'll learn about the terms and definitions used in Destiny Resource Manager, as well as how to create a category hierarchy (known as a template) to properly track and account for your valuable resources. This training is after your Planning Meeting and Destiny installation. (Maximum: 12 participants)

- **Resource Manager–Security Setup Webinar:** This instructor-led, web-based training introduces you to the Destiny hierarchy. This hierarchy is how you control who in the district can access various features and data in Destiny. The training focuses on the default district and site-level users that are set up during installation, typical tasks for these users, and how to decide who in your district might fit these roles. To ensure your users have access to only the software features they need, you'll look at the available permissions, and assign the appropriate access levels, usernames and passwords. (Maximum: 12 participants)
- **Resource Manager - Site Essentials Webinar:** This instructor-led, web-based training will focus on teaching school staff the essential school-level capabilities of Resource Manager. Customers may have up to a maximum of twelve (12) participants per Webinar. Attendees who participate in this training will be authorized to contact Follett's toll-free technical support hotline for help.

Managed Services

- One (1) Custom Managed Services Engagement

Additional Training

- Resource Manager Custom Webinar – one (1) session(s)

Annual Licensing and Maintenance Costs Starting Year 2*

Destiny Cloud

- Destiny Resource Manager – Complete Edition for forty-three (43) location(s)
 - Online documentation and Help
 - Note: Resource Manager is designed specifically as a tool for District/School resource (non library) management
- District Technical Support includes:
 - Toll-free telephone technical support for designated Customer contacts
 - 24/7 customer Web Portal, with searchable online knowledge base
 - Unlimited email support
 - Follett Community (how-to's, training tools, and videos)
 - Product updates

Total Annual Licensing and Maintenance Costs:** **\$33,817.35**

*You must have paid or pay for all prior years' Annual Licensing and Maintenance Costs and renew maintenance for all sites and Management Systems at the same time in order to continue to receive access to Destiny Cloud. Otherwise Follett reserves the right to turn off the Services.

** Note: This new pricing will be reflected in your next annual renewal fee.

Follett evaluation of Customer's current data and infrastructure is required in advance of final pricing and agreement. If such evaluation has not been completed, additional products and services may be required that were not previously proposed. The Customer agrees that they are solely responsible for the cost of all products and services requested or required.

The Customer acknowledges and agrees that they may be required to complete and submit a discovery document to Follett. This provides bar code scanner and other related information on a site by site basis prior to data migration. The Customer agrees they will not migrate any data from any existing system into Destiny without authorization in advance by Follett. Follett is not responsible for any costs, services or products that may be required related to unauthorized migration of data by a Customer.

Digital Resource Limit

Digital content that is uploaded and cataloged is limited to 1 GB per Destiny database (for district if the Destiny database serves a multi-school district; or individual school, if the database is limited to a specific school). If at any time you exceed this limit and wish to purchase additional space, you may do so at an additional cost of \$5.00 per GB annually.

**INFORMATION ITEM: TAX COLLECTION REPORT
(AS OF OCTOBER 31, 2020)**

- Exhibit "A" gives the LCISD collections made during the month of October 31, 2020.
- Exhibit "B" gives the total LCISD collections made this school year from September 1, 2020 through August 31, 2021.
- Exhibit "C" shows the LCISD collections made month-by-month of the 2020-21 roll as compared to prior years. Through October 31, 2020, LCISD had collected 0.0 % of the 2020-21 roll.
- Exhibit "D" shows the total collections made as compared to the amount that was budgeted for 2020-2021.
- 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
October 2020

Exhibit A

Year	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	General Fund		General Fund P & I &		Debt Service	
					Taxes Paid	Taxes Paid	Collection Fees	Collection Fees	Taxes Paid	Collection Fees
19	\$ 86,383.15	\$ 29,829.80	\$ 31,917.60	\$ 148,130.55	\$ 63,478.54	\$ 53,837.88	\$ 22,904.61	\$ 7,909.52	\$ -	\$ -
18	\$ (8,366.61)	\$ 7,964.73	\$ 6,372.11	\$ 5,970.23	\$ (6,380.31)	\$ 12,445.90	\$ (1,986.30)	\$ 1,890.94	\$ -	\$ -
17	\$ 11,012.41	\$ 5,029.91	\$ 3,215.24	\$ 19,257.56	\$ 8,239.65	\$ 6,978.72	\$ 2,772.76	\$ 1,266.43	\$ -	\$ -
16	\$ 6,403.15	\$ 3,657.81	\$ 2,031.03	\$ 12,091.99	\$ 4,790.90	\$ 4,767.86	\$ 1,612.25	\$ 920.98	\$ -	\$ -
15	\$ 1,830.51	\$ 1,188.61	\$ 599.81	\$ 3,618.93	\$ 1,369.60	\$ 1,489.15	\$ 460.91	\$ 299.27	\$ -	\$ -
14	\$ 893.20	\$ 716.68	\$ 320.11	\$ 1,929.99	\$ 668.30	\$ 856.34	\$ 224.90	\$ 180.45	\$ -	\$ -
13	\$ 11.90	\$ 11.08	\$ 4.60	\$ 27.58	\$ 8.90	\$ 12.89	\$ 3.00	\$ 2.79	\$ -	\$ -
12	\$ 143.35	\$ 150.53	\$ 58.78	\$ 352.66	\$ 107.26	\$ 171.41	\$ 36.09	\$ 37.90	\$ -	\$ -
11	\$ 95.13	\$ 110.34	\$ 41.09	\$ 246.56	\$ 69.81	\$ 122.05	\$ 25.32	\$ 29.38	\$ -	\$ -
10	\$ 102.86	\$ 132.70	\$ 47.11	\$ 282.67	\$ 76.89	\$ 146.30	\$ 25.97	\$ 33.51	\$ -	\$ -
09	\$ 85.34	\$ 120.34	\$ 41.14	\$ 246.82	\$ 67.09	\$ 135.74	\$ 18.25	\$ 25.74	\$ -	\$ -
08	\$ 1.07	\$ -	\$ -	\$ 1.07	\$ 0.84	\$ -	\$ 0.23	\$ -	\$ -	\$ -
07	\$ 0.50	\$ -	\$ -	\$ 0.50	\$ 0.39	\$ -	\$ 0.11	\$ -	\$ -	\$ -
06	\$ 2.61	\$ 4.60	\$ 1.43	\$ 8.64	\$ 2.25	\$ 5.38	\$ 0.36	\$ 0.65	\$ -	\$ -
05	\$ 126.68	\$ 208.95	\$ 61.19	\$ 396.82	\$ 111.93	\$ 245.82	\$ 14.75	\$ 24.32	\$ -	\$ -
04	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
03	\$ 0.56	\$ 1.20	\$ 0.26	\$ 2.02	\$ 0.50	\$ 1.34	\$ 0.06	\$ 0.12	\$ -	\$ -
02	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
99	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
98 & prior	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ 98,725.81	\$ 49,127.28	\$ 44,711.50	\$ 192,564.59	\$ 72,612.54	\$ 81,216.78	\$ 26,113.27	\$ 12,622.00	\$ -	\$ -

Lamar Consolidated ISD
 Tax Collections
 September 1, 2020–August 31, 2021
 (Year-To-Date)

Exhibit B

Year	Original Tax	Adjustments	Adjusted Tax	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	Total Taxes 10/31/2020
20	\$ 235,298,139.34	\$ 40,126.00	\$ 235,338,265.34	\$ -	\$ -	\$ -	\$ -	\$ 235,338,265.34
19	\$ 2,238,716.48	\$ (50,311.90)	\$ 2,188,404.58	\$ 259,508.19	\$ 60,176.74	\$ 66,852.11	\$ 386,537.04	\$ 1,928,896.39
18	\$ 777,233.71	\$ (110,643.23)	\$ 666,590.48	\$ (60,267.33)	\$ 14,757.75	\$ 11,484.64	\$ (34,024.94)	\$ 726,857.81
17	\$ 479,183.76	\$ 1,565.05	\$ 480,748.81	\$ 27,431.31	\$ 8,890.99	\$ 5,293.33	\$ 41,615.63	\$ 453,317.50
16	\$ 350,011.80	\$ (300.47)	\$ 349,711.33	\$ 14,837.72	\$ 6,235.42	\$ 3,400.00	\$ 24,473.14	\$ 334,873.61
15	\$ 252,679.32	\$ (100,354.03)	\$ 152,325.29	\$ (88,993.08)	\$ 3,651.82	\$ 1,757.71	\$ (83,583.55)	\$ 241,318.37
14	\$ 194,346.73	\$ (117,073.14)	\$ 77,273.59	\$ (112,704.07)	\$ 3,153.01	\$ 1,282.62	\$ (108,268.44)	\$ 189,977.66
13	\$ 167,816.87	\$ -	\$ 167,816.87	\$ 1,179.17	\$ 707.68	\$ 144.43	\$ 2,031.28	\$ 166,637.70
12	\$ 161,649.09	\$ -	\$ 161,649.09	\$ 1,105.72	\$ 742.93	\$ 124.13	\$ 1,972.78	\$ 160,543.37
11	\$ 155,202.46	\$ -	\$ 155,202.46	\$ 1,054.42	\$ 782.56	\$ 108.95	\$ 1,945.93	\$ 154,148.04
10	\$ 144,657.40	\$ -	\$ 144,657.40	\$ 1,059.26	\$ 884.25	\$ 117.42	\$ 2,060.93	\$ 143,598.14
09	\$ 79,838.41	\$ -	\$ 79,838.41	\$ 1,054.58	\$ 972.54	\$ 121.30	\$ 2,148.42	\$ 78,783.83
08	\$ 62,515.38	\$ -	\$ 62,515.38	\$ 803.28	\$ 802.87	\$ 194.13	\$ 1,800.28	\$ 61,712.10
07	\$ 55,818.21	\$ -	\$ 55,818.21	\$ 824.24	\$ 934.43	\$ 224.75	\$ 1,983.42	\$ 54,993.97
06	\$ 60,890.17	\$ -	\$ 60,890.17	\$ 959.37	\$ 1,191.77	\$ 278.89	\$ 2,430.03	\$ 59,930.80
05	\$ 115,006.58	\$ -	\$ 115,006.58	\$ 1,481.53	\$ 2,052.67	\$ 486.61	\$ 4,020.81	\$ 113,525.05
04	\$ 31,884.63	\$ -	\$ 31,884.63	\$ 1,208.52	\$ 1,789.62	\$ 408.48	\$ 3,406.62	\$ 30,676.11
03	\$ 23,235.40	\$ -	\$ 23,235.40	\$ 1,095.30	\$ 1,753.70	\$ 297.48	\$ 3,146.48	\$ 22,140.10
02	\$ 12,057.97	\$ -	\$ 12,057.97	\$ -	\$ -	\$ -	\$ -	\$ 12,057.97
01	\$ 11,292.25	\$ -	\$ 11,292.25	\$ -	\$ -	\$ -	\$ -	\$ 11,292.25
00	\$ 11,496.86	\$ -	\$ 11,496.86	\$ -	\$ -	\$ -	\$ -	\$ 11,496.86
99	\$ 4,954.66	\$ -	\$ 4,954.66	\$ -	\$ -	\$ -	\$ -	\$ 4,954.66
98 & prior	\$ 9,443.89	\$ -	\$ 9,443.89	\$ 6.87	\$ 14.47	\$ 2.20	\$ 23.54	\$ 9,437.02
Totals	\$ 240,698,071.37	\$ (336,991.72)	\$ 240,361,079.65	\$ 51,645.00	\$ 109,495.22	\$ 92,579.18	\$ 253,719.40	\$ 240,309,434.65

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

MONTH	2020-2021	2019-2020	2018-2019	2017-2018	2016-2017	2015-2016	2014-2015	2013-2014	2012-13	2011-12	2010-11	2009-10
SEPT	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
OCT	0.0%	0.0%	0.2%	0.0%	0.0%	0.1%	0.0%	0.1%	0.0%	0.0%	0.0%	0.0%
NOV		3.7%	4.7%	0.5%	3.2%	3.2%	2.2%	7.4%	1.9%	2.6%	3.9%	1.9%
DEC		54.1%	52.6%	51.4%	50.3%	49.0%	45.3%	45.3%	33.1%	30.2%	33.3%	25.9%
JAN		85.2%	85.9%	83.9%	87.2%	83.9%	82.0%	86.2%	82.9%	82.3%	84.1%	80.7%
FEB		95.6%	95.9%	95.7%	95.6%	95.4%	95.1%	95.5%	95.5%	94.8%	94.3%	93.3%
MAR		96.8%	97.0%	96.9%	96.9%	96.9%	96.8%	97.0%	96.8%	96.4%	96.1%	95.0%
APR		97.4%	97.7%	97.6%	97.5%	97.6%	97.9%	97.8%	97.6%	97.1%	96.9%	96.0%
MAY		98.0%	98.2%	98.2%	98.2%	98.4%	98.2%	98.2%	98.1%	97.9%	97.6%	96.5%
JUNE		98.5%	98.6%	98.6%	98.6%	98.7%	98.6%	98.7%	98.6%	98.3%	98.2%	97.4%
JULY		98.8%	99.0%	98.9%	98.9%	99.0%	98.9%	99.0%	99.0%	98.7%	98.6%	98.0%
AUG		99.0%	99.2%	99.1%	99.1%	99.2%	99.0%	99.2%	99.1%	98.9%	98.8%	98.2%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
2020-21 TAX COLLECTIONS
AS OF OCTOBER 31, 2020**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 10/31/2020	% OF BUDGET COLLECTED
2020	2020-2021	\$ 237,648,913	\$ -	0.00%
2019 & Prior	2019-20 & Prior	\$ 2,095,000	\$ 51,645	2.47%
TOTAL		\$ 239,743,913	\$ 51,645	0.02%

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 TAX COLLECTION REPORT
 AS OF OCTOBER 31, 2020

SCHOOL YEAR TAX YEAR	2015-16 2015	2016-17 2016	2017-18 2017	2018-19 2018	2019-20 2019	2020-21 2020
COLLECTION YEAR						
1 Orig. Levy	\$ 173,016,530	\$ 190,749,742	\$ 206,293,212	\$ 218,981,334	\$ 226,337,948	\$ 235,298,139
1 Collections	\$ 178,028,568	\$ 195,553,464	\$ 206,646,042	\$ 217,996,739	\$ 224,366,601	\$ -
Adj. To Roll	\$ 6,473,810	\$ 6,618,386	\$ 2,203,756	\$ 867,691	\$ 267,370	\$ 40,126
2 Collections	\$ 745,585	\$ 1,046,154	\$ 1,082,253	\$ 928,193	\$ 259,508	
Adj. To Roll	\$ (149,323)	\$ (98,963)	\$ (15,240)	\$ (146,858)	\$ (50,312)	
3 Collections	\$ 192,822	\$ 424,152	\$ 345,499	\$ (60,267)		
Adj. To Roll	\$ 63,603	\$ 238,403	\$ 71,249	\$ (110,643)		
4 Collections	\$ 311,639	\$ 280,592	\$ 27,431			
Adj. To Roll	\$ 233,019	\$ 146,806	\$ 1,565			
5 Collections	\$ 179,195	\$ 14,838				
Adj. To Roll	\$ 72,839	\$ (300)				
6 Collections	\$ (88,993)					
Adj. To Roll	\$ (100,354)					
TOTAL:						
COLLECTIONS	\$ 179,368,806	\$ 197,319,201	\$ 208,101,225	\$ 218,864,665	\$ 224,626,109	\$ -
ADJUSTED TAX ROLL	\$ 179,610,124	\$ 197,654,074	\$ 208,554,543	\$ 219,591,523	\$ 226,555,006	\$ 235,338,265
BALANCE TO BE COLLECTED	\$ 241,318	\$ 334,873	\$ 453,317	\$ 726,859	\$ 1,928,897	\$ 235,338,265
ADJ. TAXABLE VALUE	\$ 12,921,126,871	\$ 14,219,206,069	\$ 15,003,384,232	\$ 15,797,951,325	\$ 17,163,258,044	\$ 18,543,713,288
TOTAL % COLLECTIONS AS OF OCTOBER 31, 2020	99.9%	99.8%	99.8%	99.7%	99.1%	0.0%
TAX RATE	1.39005	1.39005	1.39005	1.39000	1.32000	1.26910

INFORMATION ITEM: PAYMENTS FOR CONSTRUCTION PROJECTS

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

ACI (Tamarron ES)	Application # 2	\$	1,124.00
Bass Construction (ALC)	Application # 2	\$	96,672.00
Bass Construction (Multi-Campus & HVAC)	Application # 6	\$	54,220.30
Bass Construction (Multi-Purpose & Orchestra)	Application # 3	\$	21,402.55
Bass Construction (Traylor Stadium Press Box)	Application # 11	\$	490,728.03
Corgan (Multi-Campus Renovations)	Application # 12	\$	17,694.19
Corgan (Multi-Campus Renovations – Reimbursables)	Application # 5	\$	66.90
Drymalla Construction (Lamar Complex Improvements – GMP #1)	Application # 4	\$	775,645.55
Drymalla Construction (Lamar Complex Improvements – GMP #2)	Application # 3	\$	155,949.15
Drymalla Construction (Randle HS/Wright JHS Complex)	Application # 17	\$	5,417,142.25
Drymalla Construction (Randle HS/Wright JHS Complex – Off Site)	Application # 9	\$	98,029.55
Drymalla Construction (Terry HS/George JHS)	Application # 1	\$	62,862.45
EAB (Randle HS)	Application # 3	\$	5,860.00

EAB (Tamarron ES)	Application # 10	\$	5,490.00
EMA (ALC)	Application # 1	\$	3,200.00
EMA (Tamarron ES)	Application # 1	\$	12,420.00
Millennium Project Solutions (Multi-Campus Carpet)	Application # 5	\$	49,126.32
Millennium Project Solutions (Multi-Campus Carpet)	Application # 6	\$	97,002.05
Morris & Associates (Transportation Fuel Tanks)	Application # 11	\$	8,917.60
Morris & Associates (Transportation Fuel Tanks)	Application # 12	\$	2,229.40
Navcon (Jane Long ES Gym)	Application # 4	\$	147,825.01
PBK Architects (Multi-Purpose/Orchestra/FHS Parking)	Application # 8	\$	38,057.35
PBK Architects (Multi-Purpose/Orchestra/FHS Parking)	Application # 9	\$	4,141.12
PBK Architects (Multi-Purpose/Orchestra/FHS Parking)	Application # 10	\$	640.25
PBK Architects (Randle HS)	Application # 23	\$	26,165.69
PBK Architects (Randle HS)	Application # 24	\$	26,165.69
PBK Architects (Randle HS – Reimbursables)	Application # 11	\$	1,275.00
PBK Architects (Traylor Stadium Press Box)	Application # 15	\$	4,848.00

PBK Architects (Wright JHS)	Application # 22	\$	14,714.94
PBK Architects (Wright JHS – Reimbursables)	Application # 6	\$	281.04
Rice & Gardner (e-Builder Annual Licensing)	Application # 1	\$	30,577.80
Rice & Gardner (2017 Bond Program)	Application # 20	\$	102,456.46
Rice & Gardner (2017 Bond Program)	Application # 21	\$	102,456.46
Sterling Structures, Inc. (Brazos Crossing Exterior)	Application # 1	\$	42,422.64
Terracon (ALC)	Application # 2	\$	5,640.88
Terracon (Foster HS Multi-Purpose)	Application # 1	\$	520.00
Terracon (Fulshear HS Multi-Purpose)	Application # 1	\$	531.75
Terracon (Jane Long Gym)	Application # 1	\$	1,938.50
Terracon (Morgan ES)	Application # 2	\$	900.00
Terracon (Wessendorff MS Orchestra)	Application # 4	\$	1,662.25
Texas Department State Health Services (Jane Long ES Gym)	Application # 1	\$	155.00
Texas Department State Health Services (Lamar CHS)	Application # 1	\$	57.00
Texas Department State Health Services (Lamar JHS)	Application # 1	\$	57.00

Traffic Engineers (ALC)	Application # 2	\$	1,500.00
VLK Architects (Brazos Crossing Exterior)	Application # 6	\$	1,377.00
VLK Architects (Brazos Crossing Exterior – Reimbursables)	Application # 3	\$	226.01

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

EXECUTIVE SUMMARY

Bond Sale 1	Current Budget	Committed	Projected Commitments	Actuals Paid	Estimated Cost at Completion
Carl Briscoe Bentley Elementary (#24)	22,010,055.00	22,004,459.00	5,596.00	21,330,252.28	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	24,872,095.27	87,308.73	23,003,835.18	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	712,764.50	277,235.50	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
LCHS Band Hall	700,000.00	614,259.80	85,740.20	584,061.29	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	8,659,999.00	8,653,859.19	6,139.81	8,642,092.09	8,659,999.00
Natatorium - Fulshear High School	8,832,167.00	8,694,984.00	137,183.00	8,570,125.36	8,832,167.00
Natatorium - George Ranch High School	9,086,569.00	9,001,276.00	85,293.00	8,954,954.13	9,086,569.00
Service Center/M&O	12,170,261.00	12,162,431.16	7,829.84	11,365,105.45	12,170,261.00
THS Band Hall	700,000.00	697,938.00	2,062.00	644,650.77	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	116,431,316.00	113,718,584.64	2,712,731.36	108,055,445.82	114,906,112.57
Bond Sale 2					
Thomas R. Culver, III Elementary School	24,959,404.00	23,572,755.33	1,386,648.67	21,551,625.06	24,959,404.00
Tamarron Elementary School	26,207,374.00	25,082,837.00	1,124,537.00	22,629,721.29	26,207,374.00
James W. Roberts Middle School	23,442,493.00	22,841,866.48	600,626.52	21,155,712.21	23,442,493.00
Fulshear HS Shell	3,849,077.00	1,924,089.00	1,924,988.00	1,655,042.40	3,849,077.00
Satellite Ag Barn	3,786,750.00	189,000.00	3,597,750.00	189,000.00	3,786,750.00
Sub Total - Bond Sale 2	82,245,098.00	73,610,547.81	8,634,550.19	67,181,100.96	82,245,098.00
Grand Total	198,676,414.00	187,329,132.45	11,347,281.55	175,236,546.78	197,151,210.57

* 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	599,570.01	800,000.00
Huggins Elementary School	700,000.00	656,442.48	43,557.52	648,178.55	654,162.00
Chiller Replacement	1,200,000.00	1,026,803.00	173,197.00	1,024,058.27	1,027,573.00
Site Lighting	1,600,000.00	1,363,015.00	236,985.00	1,358,980.59	1,600,000.00
Grand Total	4,300,000.00	3,651,193.48	648,806.52	3,630,787.42	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.

TAMARRON ELEMENTARY SCHOOL



SCHEDULE MILESTONES:

- Current Phase: Warranty
- Construction Start: April 2019
- Construction Completion: July 23, 2020

OVERVIEW:

- Final acceptance at the December Board Meeting

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
Maintenance and Operations Facility	Completed April 2018
Lamar CHS Band Hall Addition	Completed April 2018
Terry High School Band Hall Addition	Completed April 2018
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
Service Center	Completed May 2019
District- Wide Access Controls	Completed June 2019
Culver Elementary School	Completed June 2019
Roberts Middle School	Completed June 2019
Tamarron Elementary School	Completed July 2020

Monthly Report November 2020

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

FM 2977 improvements are in progress.

Roofs are complete. Chillers and Boilers are operational.

Schools are on schedule to open in August 2021.



Traylor Stadium Press Box Replacement

Project is complete.

Closeout is in progress.



Transportation Fuel Tank Replacement

Morris & Associates is the Firm of Record.

New system is fully operational

Underground tanks have been removed.



Jane Long Historic Gym Renovations

VLK is the Architect of Record.
HVAC ductwork is ongoing.
Electrical and Plumbing rough-in is in progress.
Site work is in progress.



ALC/1621 Additions and Renovations

VLK is the Architect of Record.
1621 foundation has been poured.
ALC grade beams are in progress.
Steel will be onsite in November.



Lamar CHS & Lamar JHS Additions & Renovations

PBK is the Architect of Record.
High School. Large Group Instruction roof and interior finishes are in progress. Admin area floor finishes are in progress.
Junior High. Choir/Orchestra masonry backup walls are complete. Parent drive concrete forms are being installed.
North Athletics Site. Field house grade beams and detention pond excavation are in progress.
Traylor Stadium. Visitor locker room demo is scheduled to begin 12/7.



Terry HS & George JHS Additions & Renovations

VLK Architects is the Architect of Record.

Terry. Band Hall foundation is in progress. Multi-Purpose room piers are in progress.

George. Band Hall foundation is complete. Visitor parking lot concrete is ready to be poured.



Multi-Campus Improvements & HVAC Controls Upgrades

Corgan is the Architect of Record.

Final payment application is scheduled for the December Board Meeting.



Multi-Purpose Room (HS) & Orchestra (MS) Additions

PBK is the Architect of Record.

Multi-Purpose Rooms. Foster, George Ranch, and Fulshear construction is in progress.

Orchestra Rooms. Wessendorff, Wertheimer, and Ryon construction is in progress.



Brazos Crossing Exterior Improvement

VLK is the Architect of Record.
2nd Floor brick demo and water proofing are complete.
Window installation is in progress.
Project is scheduled for completion in March 2021.



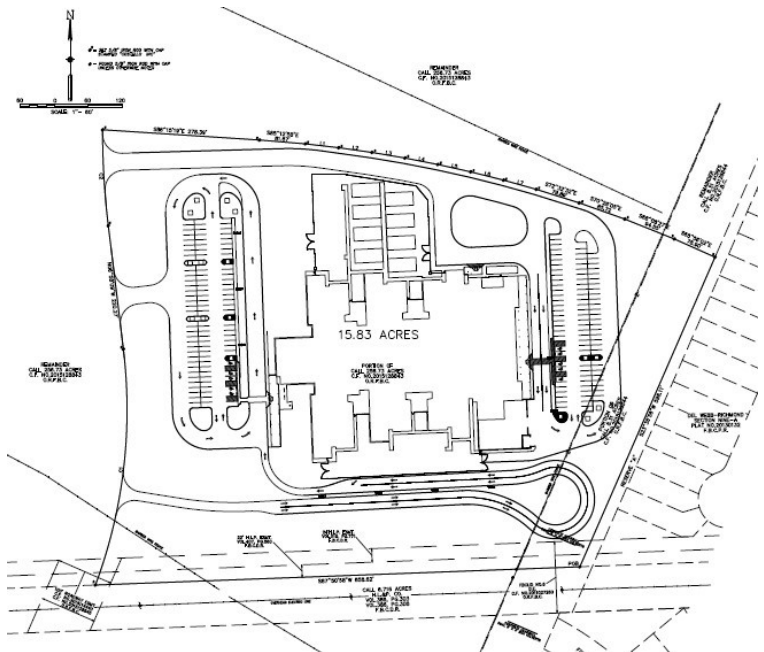
Fletcher Morgan, Jr. Elementary School

VLK is the Architect of Record.
Contractor has remobilized and site work is in progress.



Maxine Phelan Elementary School

VLK is the Architect of Record.
Design Development is in progress.



2017 BOND REFERENDUM SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Roberts Middle School Orchestra Room	\$1,100,000.00	\$0.00	\$1,100,000.00	\$1,100,000.00	\$0.00
Austin ES Re-Roof	\$1,900,000.00	(\$529,504.00)	\$1,370,496.00	\$897,273.00	\$473,223.00
Seguin ECC Re-Roof	\$1,900,000.00	\$0.00	\$1,900,000.00	\$982,961.00	\$917,039.00
Terry HS Serving Lines	\$680,000.00	\$0.00	\$680,000.00	\$656,123.95	\$23,876.05
George JHS Serving Lines	\$620,000.00	\$0.00	\$620,000.00	\$528,728.39	\$91,271.61
Classroom Intruder Locks	\$400,000.00	\$0.00	\$400,000.00	\$390,985.72	\$9,014.28
High School LOTE Lab Renovations- Lamar / Terry / Foster	\$1,050,000.00	\$0.00	\$1,050,000.00	\$198,565.00	\$851,435.00
ES Cooler/Freezer Replacement - Austin / Bealsley / Huggins / Pink / Seguin / Taylor Ray / Travis / Williams	\$1,400,000.00	\$0.00	\$1,400,000.00	\$1,230,756.00	\$169,244.00
Summer 2019 Multi-Campus Improv. - Campbell ES Carpet / Campbell ES VWC / Navarro MS Carpet / Navarro MS Intercom / Wessendorff MS Carpet / Wessendorff MS VWC / Williams ES Carpet / Williams Admin. Renov. / Williams ES Fire Sprinklers	\$2,740,000.00	\$114,000.00	\$2,854,000.00	\$2,824,511.64	\$29,488.36
HS Field Turf & Foster HS Track - GR Turf / Fulshear Turf / Foster Turf / Terry Turf / Foster Track	\$9,082,719.00	\$0.00	\$9,082,719.00	\$7,352,923.72	\$1,729,795.28
Foster HS Athletic Improvements- Baseball & Softball Improv. / HS Field House Locker Replacement	\$867,281.00	\$0.00	\$867,281.00	\$829,768.00	\$37,513.00
Dr. Thomas E. Randle High School- School / Turf / Multi-Purpose Room	\$127,630,000.00	\$0.00	\$127,630,000.00	\$115,386,733.73	\$12,243,266.27
Harry Wright Junior High School	\$62,000,000.00	\$0.00	\$62,000,000.00	\$55,441,207.82	\$6,558,792.18
Lamar CHS & Lamar JHS Exterior Improvements - Traylor Visitor Locker Room / Sub-Varsity Field / HS Multi- Purpose Room Add/ Turf/ Improved Drainage, Parking & Sidewalks / Revised JHS Drop Off / JHS HVAC Upgrades	\$15,340,000.00	\$0.00	\$15,340,000.00	\$2,987,206.00	\$12,352,794.00
Lamar CHS & Lamar JHS Additions & Renovations - HS Admin Renov. / LGI Add / HS Expand Band Hall / JHS Choir Add / JHS Intercom Upgrade	\$8,480,000.00	\$0.00	\$8,480,000.00	\$2,278,678.00	\$6,201,322.00
Terry HS & George JHS Additions & Renovations- JHS Revoated Locker Room / JHS Band Add / JHS Visitor Parking Add / JHS Forum Renov. / HS replace Wood Football Bleacher / HS Exterior Door & Window Replacement / HS Band & Choir Add / HS Resurface Parking / HS Multi-Purpose Room	\$14,650,000.00	\$0.00	\$14,650,000.00	\$8,154,309.00	\$6,495,691.00
Traylor Stadium Press Box Replacement	\$2,800,000.00	\$1,632,000.00	\$4,432,000.00	\$4,343,843.00	\$88,157.00
New Alternative Learning Center	\$12,200,000.00	\$0.00	\$12,200,000.00	\$1,228,860.00	\$10,971,140.00
Jane Long ES Historical Gym Renovations	\$3,200,000.00	\$0.00	\$3,200,000.00	\$3,187,354.00	\$12,646.00
Jane Long Auditorium Seating	\$125,000.00	\$0.00	\$125,000.00	\$0.00	\$125,000.00
Transportation - Replace Underground Fuel Tank	\$900,000.00	\$415,504.00	\$1,315,504.00	\$1,308,014.00	\$7,490.00
HS Multi-Purpose Rooms & MS Orchestra Adds - Foster MP / GR MP / Fulshear MP / Navarro Orch / Wessendorff Orch / Ryon Orch / Werthamer Orch / Foster HS Add Parking	\$9,570,000.00	\$0.00	\$9,570,000.00	\$9,012,145.00	\$557,855.00
Multi-Campus Carpet Replacement - Foster HS / Briscoe JHS / Jackson ES / Pink ES / Long ES	\$2,310,000.00	\$0.00	\$2,310,000.00	\$2,168,225.00	\$141,775.00
Summer 2020 Multi-Campus ES Renovations - Austin Office Renov. / Bowie Add 25 Parking Spaces / Bowie Replace Entry Canopy / Bowie Serving Line Renov. / Bowie Enlarge Cafeteria / Jackson Drainage Improv. / Jackson Serving Line Renov. / Smith Renov. Courtyard / Ray Improv Drainage in Parking Lot / Controls Upgrade	\$3,370,000.00	\$0.00	\$3,370,000.00	\$3,155,402.00	\$214,598.00
Brazos Crossing Renovations	\$1,800,000.00	\$0.00	\$1,800,000.00	\$115,420.00	\$1,684,580.00
Morgan Elementary School	\$30,200,000.00	\$0.00	\$30,200,000.00	\$24,487,855.00	\$5,712,145.00
New Elementary School #30	\$32,600,000.00	\$0.00	\$32,600,000.00	\$0.00	\$32,600,000.00
New Elementary School #31	\$35,200,000.00	\$0.00	\$35,200,000.00	\$0.00	\$35,200,000.00
Land	\$20,000,000.00	\$0.00	\$20,000,000.00	\$0.00	\$20,000,000.00
TOTAL	\$404,115,000.00	\$1,632,000.00	\$405,747,000.00	\$250,247,848.97	\$155,499,151.03
TOTAL FACILITY & PLANNING BOND	\$404,115,000.00	funded by 2014 bond available			
REMAINING FACILITY & PLANNING BOND	\$155,499,151.03	funds			

2017 BOND TECHNOLOGY SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
IFP-Interactive Flat Panel	\$9,044,000.00	\$0.00	\$9,044,000.00	\$7,577,498.93	\$1,466,501.07
PTO-Printer Refresh	\$1,440,000.00	\$0.00	\$1,440,000.00	\$1,347,577.18	\$92,422.82
CCU-Campus Core Uplink	\$740,000.00	\$0.00	\$740,000.00	\$737,976.00	\$2,024.00
ESO-Expanded Storage	\$400,000.00	\$0.00	\$400,000.00	\$400,000.00	\$0.00
SCO-Security Cameras	\$250,000.00	\$0.00	\$250,000.00	\$250,000.00	\$0.00
TEL-Telephones	\$890,000.00	\$0.00	\$890,000.00	\$747,671.96	\$142,328.04
CR0-Computer Refresh	\$18,344,000.00	\$0.00	\$18,344,000.00	\$16,194,937.14	\$2,149,062.86
LC0-Laptop Carts	\$450,000.00	\$0.00	\$450,000.00	\$0.00	\$450,000.00
SCN-Eduphoria Scanners	\$122,000.00	\$0.00	\$122,000.00	\$121,450.00	\$550.00
IA0-Interact	\$2,646,000.00	\$0.00	\$2,646,000.00	\$0.00	\$2,646,000.00
TOTAL	\$34,326,000.00	\$0.00	\$34,326,000.00	\$27,377,111.21	\$6,948,888.79
TOTAL TECHNOLOGY BOND	\$34,326,000.00				
REMAINING TECHNOLOGY BOND	\$6,948,888.79				

2017 BOND TRANSPORTATION SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
New Bus Purchase	\$5,175,000.00	(\$7,300.00)	\$5,167,700.00	\$2,560,746.00	\$2,606,954.00
Add Air to Buses	\$1,335,000.00	\$0.00	\$1,335,000.00	\$0.00	\$1,335,000.00
Smart Tag	\$500,000.00	\$7,300.00	\$507,300.00	\$507,250.91	\$49.09
TOTAL	\$7,010,000.00	\$0.00	\$7,010,000.00	\$3,067,996.91	\$3,942,003.09
TOTAL TRANSPORTATION BOND	\$7,010,000.00				
REMAINING TRANSPORTATION BOND	\$3,942,003.09				

LAMAR CISD 2017 BOND PROGRAM - PROJECT LIST

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

INFORMATION ITEM: SCHOOL RESOURCE DIVISION UPDATE

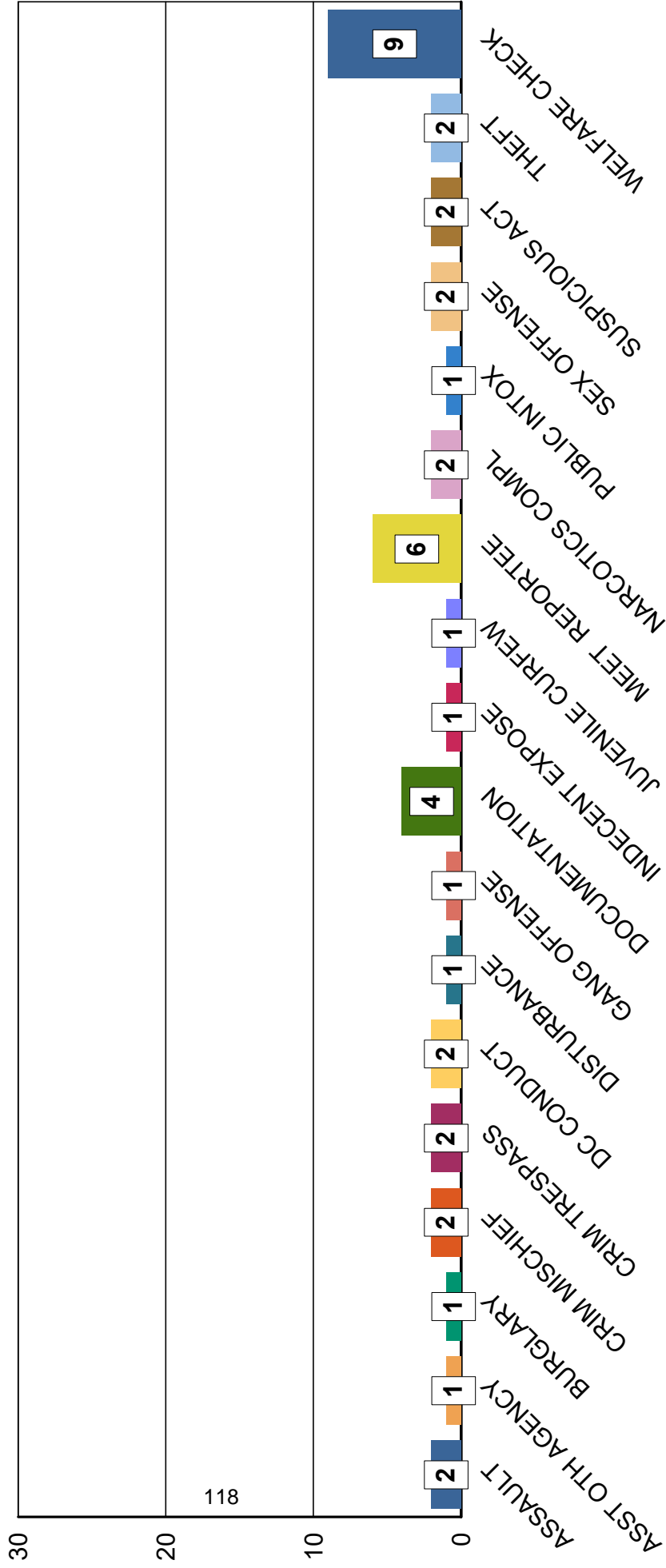
In order to maintain a safe, secure and welcoming learning environment for our students and staff, the District contracts with the Rosenberg Police Department for police services. Attached you will find the most recent published report from the School Resource Division.

Resource Persons: Dr. Mike Rockwood, Deputy Superintendent of Administrative Services & Leadership Development
Asst. Chief Jarret Nethery, Rosenberg Police Department



SRO Division Monthly Activity - Incident Response Reports Written in October 2020

Incident Types



ASSAULT : 2

ASSAULT 20-50300 4814 MUSTANG AVE; LAMAR JR HIGH ASIM Price, Jerry
ASSAULT 20-52608 4601 AIRPORT AVE; GEORGE JR HIGH ASLT Segura, Daryl

ASST OTH AGENCY : 1

ASST OTH AGENCY 20-51166 4300 FM 723; BRISCOE JR HIGH MH James Edge

BURGLARY : 1

BURGLARY 20-52025 32630 FM 1093 BRGN Rios, Mario

CRIM MISCHIEF : 2

CRIM MISCHIEF 20-48924 4400 FM 723; FOSTER HIGH SCHOOL CMSF Weishiemer, R
CRIM_MISCHIEF 20-52237 4035 MINONITE RD CMSF Mehling, W

CRIM TRESPASS : 2

CRIM TRESPASS 20-49040 5500 AVE N; TERRY HIGH SCHOOL TRSS Aguilar, Antoni
CRIM TRESPASS 20-51577 8181 FM 762; GEORGE RANCH HIGH SCHOOL TRSS Armstrong, B

DC CONDUCT : 2

DC CONDUCT 20-50354 5500 AVE N; TERRY HIGH SCHOOL DCF Aguilar, Antoni
DC CONDUCT 20-50354 5500 AVE N; TERRY HIGH SCHOOL DCF Aguilar, Antoni

DISTURBANCE : 1

DISTURBANCE 20-52849 4400 FM 723; FOSTER HIGH SCHOOL ASLT James Edge

GANG OFFENSE : 1

GANG OFFENSE 20-48898 4601 AIRPORT AVE; GEORGE JR HIGH GMGM Segura, Daryl

IN HOUSE : 4

IN HOUSE 20-48643 4700 AVE N; NAVARRO MIDDLE SCHOOL INH Segura, Daryl

IN HOUSE 20-48879 8181 FM 762; GEORGE RANCH HIGH SCHOOL PODP Armstrong, B

IN HOUSE 20-48879 8181 FM 762; GEORGE RANCH HIGH SCHOOL TVMP Armstrong, B

IN HOUSE 20-49910 4300 FM 723; BRISCOE JR HIGH INH James Edge

INDECENT EXPOSE : 1

INDECENT EXPOSE 20-52611 5500 AVE N; TERRY HIGH SCHOOL PULD Aguilar, Antoni

JUVENILE CURFEW : 1

JUVENILE CURFEW 20-52452 5500 AVE N; TERRY HIGH SCHOOL CUTS Aguilar, Antoni

MEET REPORTEE : 6

MEET REPORTEE 20-48236 2010 SANDERS HOLLOW LN INH Armstrong, B

MEET REPORTEE 20-50817 2700 AVE K; TRAVIS ELEMENTARY INH Becerra, Joseph

MEET REPORTEE 20-51015 8181 FM 762; GEORGE RANCH HIGH SCHOOL INH Armstrong, B

MEET REPORTEE 20-51156 7910 WINSTON RANCH PKWY; ADOLPHUS ELEMENTARY INH DeRoch, Sean

MEET REPORTEE 20-51156 7910 WINSTON RANCH PKWY; ADOLPHUS ELEMENTARY TERB DeRoch, Sean

MEET REPORTEE 20-51599 4814 MUSTANG AVE; LAMAR JR HIGH MH Price, Jerry

NARCOTICS COMPL : 2

NARCOTICS COMPL	20-48429	9302 CHARGER WAY; FULSHEAR HIGH SCHOOL	PCFD	Nichols, C
NARCOTICS COMPL	20-49733	4606 MUSTANG AVE; LAMAR HIGH SCHOOL	POMD	Leal, David
<u>PUBLIC INTOX</u>	: 1			
PUBLIC INTOX	20-51188	4601 AIRPORT AVE; GEORGE JR HIGH	PIM	Becerra, Joseph
<u>SEX OFFENSE</u>	: 2			
SEX OFFENSE	20-49488	8181 FM 762; GEORGE RANCH HIGH SCHOOL	PULD	Armstrong, B
SEX OFFENSE	20-49488	8181 FM 762; GEORGE RANCH HIGH SCHOOL	SXAN	Armstrong, B
<u>SUSPICIOUS ACT</u>	: 2			
SUSPICIOUS ACT	20-52694	8181 FM 762; GEORGE RANCH HIGH SCHOOL	PI	Armstrong, B
SUSPICIOUS ACT	20-52694	8181 FM 762; GEORGE RANCH HIGH SCHOOL	PODP	Armstrong, B
<u>THEFT</u>	: 2			
THEFT	20-48910	8181 FM 762; GEORGE RANCH HIGH SCHOOL	THPO	Armstrong, B
THEFT	20-52443	4814 MUSTANG AVE; LAMAR JR HIGH	THPO	Price, Jerry
<u>WELFARE CHECK</u>	: 9			
WELFARE CHECK	20-47779	2601 FM 2919; POWELL POINT ELEMENTARY	MH	Becerra, Joseph
WELFARE CHECK	20-48293	8181 FM 762; GEORGE RANCH HIGH SCHOOL	MH	Armstrong, B
WELFARE CHECK	20-48439	8181 FM 762; GEORGE RANCH HIGH SCHOOL	MH	Kreusch, Kelly
WELFARE CHECK	20-49064	1309 6TH ST	INH	Becerra, Joseph
WELFARE CHECK	20-49484	8181 FM 762; GEORGE RANCH HIGH SCHOOL	WELF	Kreusch, Kelly

WELFARE CHECK	20-49746	8727 MAJESTY LN	INH	Nichols, C
WELFARE CHECK	20-50129	402 MACEK RD; VELASQUEZ ELEMENTARY	INH	Kreusch, Kelly
WELFARE CHECK	20-50308	8181 FM 762; GEORGE RANCH HIGH SCHOOL	MH	Armstrong, B
WELFARE CHECK	20-52596	8181 FM 762; GEORGE RANCH HIGH SCHOOL; 2322	MH	Armstrong, B

INFORMATION ITEM: COVID-19 UPDATE

Lamar CISD continues to work with local and state officials as we navigate safe and effective instructional delivery during the COVID-19 pandemic.

The District continues to see increased enrollment in our on-campus instructional model at each grading period transition. Approximately 66% of all students are currently receiving on-campus instruction, while 34% are receiving virtual instruction.

Total Students: 36,588

On-Campus Students: 24,234

Virtual Students: 12,354

We launched our COVID-19 Dashboard in September and it is updated twice daily Monday – Friday. Parents and staff can visit the site at their convenience for the latest snapshot of COVID-19 active cases in Lamar CISD. As of November 11, Lamar CISD had fewer than 100 Districtwide cases.

Districtwide Cases: 99

Student Cases: 78 (Elementary 31, Middle 12, Junior High 13, High 22)

Staff Cases: 21

Resource Person: Dr. Thomas Randle, Superintendent of Schools

INFORMATION ITEM: BOARD POLICY – FIRST READING

Proposed updates to Board Policy EIC (LOCAL): Academic Achievement Class Ranking include the following:

- Elimination of outdated language that applied to graduating classes prior to the 2017-2018 school year.
- Correction and clarification of the role of the 100 Point Weighted and Weighted 4.0 Grade Point Averages.
- Clarification of Dual Credit weighting changes approved by the Board of Trustees in June 2018 meant to incentivize students to participate in Dual Credit course offerings.

If adopted, these updates will ensure a clear continuity between Board Policy and the secondary course selection guide and will be implemented for the 2021-2022 school year.

Resource Persons: Dr. Terri Mossige, Chief Academic Officer
Dr. Jon Maxwell, Executive Director of Student Programs
Brian D. Moore, Director of Research, Assessment, & Accountability

Calculation

The District shall include in the calculation of class rank all grades earned in all high school credit courses taken in grades 6–12 ~~(beginning with the grade 6 class of 2012–13)~~, including grades earned in summer school, in night school, through distance learning, or by credit by examination. No credit or grade shall be awarded for driver education.

A student who received credit for a high school-level course while in grade 6, 7, or 8 may not retake the same course.

In order to be included in the class rank calculation, all grades earned from any source must be completed, and the final grade must be received by the last day of the fifth six-week grading period.

**100 Point Weighted
Numerical Grade
Point Average**

~~For students graduating through the 2016–17 school year,~~ The District shall assign weights to semester grades and shall calculate a weighted numerical grade point average (GPA) in accordance with the following scale:

Category	Weight
Advanced Placement (AP) and Dual Credit (Students entering grade 9 in 2018-2019 and beyond)	Multiplied by 1.3
Pre-AP, Selected Courses*	Multiplied by 1.2
Dual Credit (Students that entered grade 9 prior to 2018-2019) and Select ATC / Tech Prep -Articulated CTE Courses (Students that entered grade 9 prior to 2020-2021)	Multiplied by 1.2
Academic	Multiplied by 1.1
Leveled Academic	Multiplied by 1.0

~~Beginning with students graduating in the 2017–18 school year and beyond,~~ This weighted numerical GPA shall be used solely to determine a student's rank within his or her graduating class.

*Selected CTE, fine arts, and athletic courses in the fourth year or higher of a sequence shall be designated Advanced Courses and weighted accordingly.

Weighted 4.0 Scale
Grade Point
Average

~~For students graduating in the 2017–18 school year and beyond, t~~
The District shall assign points to semester grades and calculate a GPA in accordance with the following scale:

Course Type	Grade Range/Points Assigned		
	100–90	89–80	79–70
Advanced Placement and Dual Credit (Students entering grade 9 in 2018-2019 and beyond)	5	4	3
Dual Credit (Students that entered grade 9 prior to 2018-2019) and Articulated CTE Courses (Students that entered grade 9 prior to 2020-2021)	4.75	3.75	2.75
Pre-AP and Select Advanced Courses*	4.50	3.50	2.50
Academic Courses	4.25	3.25	2.25
Leveled Courses	4	3	2

Please note: Grades below 70 (failing) shall not earn any grade points.

* Selected CTE, fine arts, and athletic courses in the fourth year or higher of a sequence shall be designated as Advanced Courses and weighed accordingly.

~~Beginning with students graduating in 2017–18 and beyond, the 5.0-scale GPA shall become the official representation of a student's performance when pursuing college and career opportunities.~~

Local Graduation Honors

For the purpose of determining honors to be conferred during graduation activities, the District shall calculate class rank at the end of the fifth six-week grading period of the senior year. The average of the fourth and fifth six-week grades shall be used as the semester grade for this purpose.

For the purpose of applications to institutions of higher education, the District shall also calculate class rank as required by state law. The District's eligibility criteria for local graduation honors shall apply only for local recognitions and shall not restrict class rank for the purpose of automatic admission under state law. [See EIC(LEGAL)]

~~Valedictorian and Salutatorian— Students Graduating Through 2016–17~~

~~The valedictorian and salutatorian shall be the eligible students with the highest and second highest rank, respectively. To be eligible for such recognition, a student must:~~

- ~~1. Have been continuously enrolled full time in the same high school in the District for the three semesters immediately preceding graduation;~~
- ~~2. Have completed the Recommended Program or the Advanced/Distinguished Achievement Program for graduation; and~~
- ~~3. Be graduating after exactly eight semesters of enrollment in high school.~~

~~Early Graduates— Students Graduating Through 2016–17~~

~~A student who graduates ahead of his or her respective class and whose weighted numerical grade average is equal to or above that of the four-year valedictorian or salutatorian shall be declared the three-year valedictorian or salutatorian. The scholarship certificate from the state of Texas shall be awarded to the four-year valedictorian.~~

Valedictorian and Salutatorian— Students Graduating in 2017–18 and Beyond

~~Beginning with the students entering grade 9 in the 2014–15 school year and thereafter, †~~ The valedictorian and salutatorian shall be the eligible students with the highest and second highest rank, respectively. To be eligible for such recognition, a student must:

1. Have been continuously enrolled full time in the same high school in the District for the three semesters immediately preceding graduation;
2. Have completed the foundation program with the distinguished level of achievement; and
3. Be graduating after exactly eight semesters of enrollment in high school.

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

*Early
Graduates—
Students
Graduating in
2017–18 and
Beyond*

A student who graduates ahead of his or her respective class, meets the requirements of items 1 and 2 above, and whose weighted numerical grade average is equal to or above that of the four-year valedictorian or salutatorian shall be declared the three-year valedictorian or salutatorian. The scholarship certificate from the state of Texas shall be awarded to the four-year valedictorian.

Breaking Ties

In case of a tie in weighted numerical grade averages after calculation to the thousandths place, the District shall recognize all students involved in the tie as sharing the honor and title.

Honor Graduates

The District shall recognize as honor graduates all students whose weighted numerical grade averages comprise the top ten percent of the students in the graduating class.

Careful consideration shall be given by the principals of secondary schools to ensure equal recognition of outstanding student achievements. Assemblies, special programs, and news releases shall be used to acquaint fellow students and school patrons with the accomplishments of District students.

**Foreign Exchange
Students**

A foreign exchange student shall be eligible to receive a Texas diploma if the student meets all the high school graduation requirements under 19 Administrative Code 74.11 or 74.41. Evaluation of transcripts shall be the responsibility of the foreign exchange student or sponsor organization. A foreign exchange student who meets all of the requirements listed above shall be eligible for valedictorian and salutatorian honors.