

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
FEBRUARY 18, 2021
7:00 PM**

AGENDA

Notice is hereby given that a Board of Trustees Regular Meeting will be held Thursday, February 18, 2021, beginning at 7:00 p.m.

Due to the likelihood of inclement weather, this Meeting may pivot to videoconference. Notice of any decision to pivot to a virtual meeting will be posted on the District's website. If it is necessary to meet via videoconference, members of the public may watch a LIVE stream of the meeting at www.lcisd.org.

Members of the public may register to address the Board by emailing their name and phone number to publiccomment@lcisd.org. Requests to address the Board must be submitted by 4:30 p.m. on the date of the Meeting. Members of the public who register to address the Board will be contacted with instructions prior to the Meeting.

The agenda packet for the meeting can be found here: www.lcisd.org/trustees.

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Recognitions/awards
 - A. Lamar CISD Police Department
 - B. Resolution from State Representative Jacey Jetton
4. Public Comment
5. Approval of minutes
 - A. January 19, 2021 - Special Meeting (Workshop)
 - B. January 21, 2021 - Regular Board Meeting
6. Board members reports
 - A. Meetings and events
7. Superintendent reports
 - A. Meetings and events
 - B. Information for immediate attention
8. **ACTION ITEMS**
 - A. **Goal: Instructional**
 1. Consider approval for District to apply for a waiver for modified schedule for state assessment days
 2. Consider approval for safe and supportive school plan for threat assessments
 - B. **Goal: Planning**
 1. Consider ratification of Financial and Investment Reports
 2. Consider approval of budget amendment requests
 3. Consider approval of Resolution Expressing Intent to Finance Expenditures To Be Incurred
 4. Consider approval of catering and banquet services
 5. Consider ratification of donations to the district, including, but not limited to:
 - a. Adolphus Elementary School
 - b. Huggins Elementary School
 - c. Velasquez Elementary School
 6. Consider approval of resolutions proclaiming:
 - a. Diagnosticians' Week
 - b. Texas Public Schools Week
 7. Consider approval of purchase of temporary classrooms
 8. Consider approval of new bus purchase
 9. Consider adoption of the 2021-2022 Student/Staff Instructional Calendar
 10. Consider approval of Lamar CISD Attendance Boundary Committee recommendations for Morgan Elementary
 11. Consider approval of moving services for Terry High School additions and renovations

12. Consider approval of HVAC test and balance for Fletcher Morgan, Jr. Elementary School
13. Consider approval of deductive change order and final payment for the Traylor Stadium press box project
14. Consider approval of HVAC test and balance for change order #1 for Dr. Thomas E. Randle High School shell space

C. Goal: Technology

1. Consider approval of Interactive Flat Panels, Installation Hardware and Services, and Electrical work

9. INFORMATION ITEMS

A. Goal: Instructional

1. School logos for Dr. Thomas E. Randle High School and Harry Wright Junior High School

B. Goal: Planning

1. Board Policies for First Reading
2. Demographic Update
3. Tax Collection Report
4. Payments for Construction Projects
5. Bond Update
 - a. 2014
 - b. 2017
6. School Resources Division Update
7. TASB 2020-2022 Advocacy Agenda

10. 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.
 - a. Approval of personnel recommendations for employment of professional personnel
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
 - d. Superintendent Evaluation
 - e. Consider employment of Campus Coordinator for Fulshear High School
 - f. Consider employment of Campus Coordinator for Randle High School
 - g. Consider employment of Principal for Lamar Junior High School
 - h. Consider employment of Principal for Velasquez Elementary School
2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property
 - a. Land
3. Section 551.071 - To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.
 - a. Any item listed on the agenda
 - b. Discuss pending, threatened, or potential litigation, including school finance litigation

RECONVENE IN OPEN SESSION

Action on Closed Session Items

Future Agenda Items

Upcoming Meetings and Events

ADJOURNMENT: (Time _____)

If during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to an item noticed in this meeting, then such closed session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour or place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Section 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

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

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board may determine.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 12th day of February 2021 at 3:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the central administrative offices of the Lamar Consolidated Independent School District, 3911 Avenue I, Rosenberg, Texas 77471, and in a place readily accessible to the general public at all times.



Karen Vacek
Secretary to Superintendent

Special Meeting

Be It Remembered

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

Notice of Special Meeting Held

On this the 19th day of January 2021, 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 President of the Board of Trustees, Mrs. Joy Williams, at 6:30 p.m.

Members Present:

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

Members Absent:

Alex Hunt	Member
-----------	--------

Others Present:

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

BUSINESS TRANSACTED

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

2. Discussion of January 21st Regular Board meeting agenda items

The Board reviewed the January 21st Regular Board Meeting Agenda items.

9. ACTION ITEMS

9. A GOAL: INSTRUCTIONAL

Minutes of Special Board Meeting January 19, 2021 – page 31

9. A-1 Consider approval of the Memorandum of Understanding with the George Foundation, The Henderson-Wessendorff Foundation, and The YMCA of Greater Houston

Ms. Danziger asked when this will start. Dr. Maxwell said it will start in January 2021, the MOU has an incorrect date and we will correct it.

Mr. Welch asked how these savings will be realized by the taxpayers. Dr. Maxwell said the District would not have to use any general fund money to purchase hotspot devices. Mr. Welch asked if we would normally be spending our own money to purchase these. Dr. Randle said it would have been a challenge to fund this and the hotspots may not have been purchased. We would have to determine if we would do this or not. Mr. Welch thanked the George Foundation, The Henderson-Wessendorff Foundation, and the YMCA for providing the hotspots to our students.

9. B GOAL: PLANNING

9. B-4 Consider approval of Board Calendar for 2021

Mrs. Williams said we made some adjustments; for January, the Superintendent's Evaluation was moved to February and the Board Self Evaluation will be in March. After a discussion with the Board, it was decided the Board/Superintendent Team Building would be moved to June.

9. B-6 Consider approval of budget amendment requests

Mrs. Williams asked for a description of what the third amendment is. Ms. Ludwig said each year during budgeting we estimate what printing and copying cost will be. We are now allocating where the actual usage was.

9. B-7 Consider ratification of Financial and Investment Reports

Mrs. Williams asked if we can add the previous months schedule of disbursements, so we can have a two-month comparison. Ms. Ludwig said yes.

9. B-12 Consider approval of change order #1 for Dr. Thomas E. Randle High School and Harry Wright Junior High School

Mrs. Williams asked for a description. Mr. McKeever said in the 2020 Bond it had the build-out for the shell space at Randle High School. We have a price from Drymalla to do this and we are easily saving \$400,000 by doing it now. It can be completed by the time school starts in August. It is about 18 classrooms, including some science rooms.

Ms. Danziger asked if these spaces will be used right away. Mr. McKeever said yes and we will have a capacity of 2000 by adding the shell space now.

9. B-13 Consider approval of change order #1 for the Lamar Consolidated High School additions and renovations

Mr. McKeever said this is really a maintenance project, but since Drymalla is on-site with the people that can do this work, we asked for a price. It came in cheaper than what we could have done through maintenance using one of their sub-contractors. It is about a \$40,000 savings.

Minutes of Special Board Meeting January 19, 2021 – page 32

9. B-14 Consider approval of design development for Maxine Phelan Elementary School

VLK presented the design development for Maxine Phelan Elementary School to the board.

3. PUBLIC COMMENT

None.

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

1. Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
 - a. Approval of personnel recommendations for employment of professional personnel
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
 - d. Consider employment of LEAF Executive Director
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 7:04 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 21st day of January 2021, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Regular Session in Rosenberg, Fort Bend County, Texas.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

This meeting was duly called to order by the President of the Board of Trustees, Mrs. Joy Williams, at 7:00 p.m.

Members Present:

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

Others Present:

Thomas Randle	Superintendent
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

Ms. Christine Muzik introduced new staff to the Board:
April Nemic, LEAF executive director
Kenneth Winters, Transportation fleet services manager
Carrie Yanta, assistant principal at George Ranch High School

Minutes of Regular Board Meeting January 21, 2021 – page 34

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

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

B. DECEMBER 17, 2020 - REGULAR BOARD MEETING

It was moved by Ms. Kaminski and seconded by Ms. Danziger that the Board of Trustees approve the minutes of December 15, 2020 Special Meeting (Workshop) and December 17, 2020 Regular Board Meeting. The motion carried unanimously.

6. BOARD MEMBER REPORTS

a. Meetings and Events

Mr. Welch reported that he, Mrs. Williams, and Ms. Danziger toured Randle High School and Wright Junior High School.

Ms. Kaminski reported the Finance Committee met and Whitley Penn will give a presentation tonight.

Ms. Danziger reported the Facilities Committee met and reported the status of projects in the District.

7. SUPERINTENDENT REPORTS

a. Meetings and Events

b. Information for Immediate Attention

Dr. Randle recognized the Lamar CISD Board of Trustees as part of the District-wide celebration of School Board Recognition Month in January.

8. Public Hearing - LCISD Accountability Performance Report for 2019-2020

The hearing was opened at 7:11 p.m. Mr. Brian Moore, Director of Research and Accountability, gave a presentation on the LCISD Accountability Performance Report for 2019-2020. There being no discussion, the hearing was closed to the public at 7:29 p.m.

ACTION ITEMS FOR CONSENT OF APPROVAL: 9. A-1; 9. B-1 – 9. B-7; 9. B-9 – 9. B-15; and 9. C-1 – 9. C-2

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

9. A GOAL: INSTRUCTIONAL

9. A-1 Approval of the Memorandum of Understanding with the George Foundation, The Henderson-Wessendorff Foundation, and The YMCA of Greater Houston

Approved the Memorandum of Understanding (MOU) between The George Foundation, The Henderson-Wessendorff Foundation, The YMCA of Greater Houston, and Lamar Consolidated Independent School District to provide students and families

Minutes of Regular Board Meeting January 21, 2021 – page 35

with hotspots and internet connection. (See inserted pages 35-A – 35-C.)

9. B GOAL: PLANNNG

9. B-1 Approval of Election Order and Notice

Approved the attached Election Order and Notice for a Board of Trustees election to be held on May 1, 2021 for the purpose of electing Single-Member District positions #1, #2, #3, and #6 to the Board of Trustees of Lamar Consolidated Independent School District. (See inserted page 35-D.)

9. B-2 Contracting for election services with Fort Bend County

Authorized the administration to contract with Fort Bend County in a joint election with the City of Rosenberg for election services for the May 1, 2021 Board of Trustees Election. (See inserted pages 35-E – 35-Q.)

9. B-3 Set date for Special Board Meeting regarding May 1, 2021 Trustees Election

Scheduled a special meeting of the Board of Trustees on Tuesday, May 11, 2021 at 6:30 p.m. to:

- 1) canvass the School Trustees Election of May 1, 2021

9. B-4 Approval of Board Calendar for 2021

Approved the proposed Board Calendar for 2021.

9. B-5 Ratification of Quarterly Investment Report

Ratified the quarterly investment report as submitted for the quarter ending November 30, 2020.

9. B-6 Approval of budget amendment requests

Approved budget amendment requests. (See inserted page 35-R.)

9. B-7 Ratification of Financial and Investment Reports

Ratified the Financial and Investment Reports as presented.

9. B-9 Approval of resolution proclaiming:

a. Black History Month

Approved the attached resolution proclaiming February 2021 as “Black History Month” in the Lamar Consolidated Independent School District. (See inserted page 35-S.)

b. Career and Technical Education Month

Approved the attached resolution proclaiming February 2021 as “Career and Technical Education Month” in the Lamar Consolidated Independent School District. (See inserted page 35-T.)

c. School Counselor Week

Approved the attached resolution proclaiming the week of February 1-5, 2021 as "School Counselor Week" in the Lamar Consolidated Independent School District. (See inserted page 36-A.)

9. B-10 Approval of commissioning agent for the Alternative Learning Center additions and renovations

Approved Estes, McClure & Associates as additional commissioning for the Alternative Learning Center additions and renovations in the amount of \$7,000 and authorized the Board President to execute the agreement. (See inserted pages 36-B – 36-D.)

9. B-11 Approval additional HVAC test and balance for Alternative Learning Center additions and renovations

Approved Engineered Air Balance for the additional HVAC test and balance service for the Alternative Learning Center additions and renovations in the amount of \$6,620 and authorized the Board President to execute the agreement. (See inserted page 36-E.)

9. B-12 Approval of change order #1 for Dr. Thomas E. Randle High School and Harry Wright Junior High School

Approved change order #1 in the amount of \$1,821,875 to Drymalla Construction Company for the construction of the shell space build-out approved in the 2020 Bond referendum, approved the transfer of 2017 and 2020 Bond funds, and authorized the Board President to sign the change order. (See inserted page 36-F.)

9. B-13 Approval of change order #1 for the Lamar Consolidated High School additions and renovations

Approved change order #1 in the amount of \$213,969.13 to Drymalla Construction Company for the sanitary sewer repairs located near the Transportation facility along Avenue I and authorized the Board President to execute the change order. (See inserted page 36-G.)

9. B-14 Approval of design development for Maxine Phelan Elementary School

Approved the design development for Maxine Phelan Elementary School as presented by VLK Architects, Inc.

9. B-15 Approval of CenterPoint Energy blanket easement for the Lamar Consolidated High School sub-varsity field

Approved the CenterPoint Energy blanket easement for the installation of electric service at the Lamar Consolidated High School sub-varsity field and authorized the Board President to execute the agreement documents. (See inserted pages 36-H – 36-N.)

9. C GOAL: PLANNING

Minutes of Regular Board Meeting January 21, 2021 – page 37

9. C-1 Approval of purchase of network infrastructure upgrades

Approved the purchase of fiber upgrades, components and installation from RockIT in the amount of \$255,188.24.

9. C-2 Approval of purchase of network switches

Approved the purchase of network switches and components from Red River in the amount of \$326,005.55.

9. B GOAL: PLANNING

9. B-8 Consider approval of the Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2019-2020 year

Whitley Penn presented to the Board.

It was moved by Ms. Danziger and seconded by Mr. Welch that the Board of Trustees approve the Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2019-2020 fiscal year as presented. The motion carried unanimously.

10. INFORMATION ITEMS

10. A GOAL: PLANNING

10. A-1 May 1, 2021 Trustees Election Calendar

10. A-2 Tax Collection Report

10. A-3 Proposed Budget Calendar

10. A-4 Payments for Construction Projects

10. A-5 Bond Update

a. 2014

b. 2017

10. A-6 School Resource Division Update

10. A-7 District Improvement Plan Quarterly Update

Dr. Rockwood and Dr. Mossige presented to the Board.

10. A-8 Superintendent Search

Mr. Guerra from JG Consulting answered questions from the Board.

Mrs. Williams asked how they came up with the preferably five or more years and to define executive level experience on the job qualifications. Mr. Guerra said they thought due to the size of this District it was best to use five or more years, but that can be changed if the Board would like. He said they are going to seat candidates that have successfully represented their current district. He said executive level experience

Minutes of Regular Board Meeting January 21, 2021 – page 38

allows them to open it up not to just sitting superintendents. He said they consider it to be someone in central administration.

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)
 - d. Reassignment of professional personnel (Information)
 - e. Superintendent Search
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 8:18 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 9:42 p.m.

FUTURE AGENDA ITEMS

None

UPCOMING MEETINGS AND EVENTS

Tamarron Dedication on February 5th

ADJOURNMENT

The meeting adjourned at 9:43 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 FOR DISTRICT TO APPLY FOR A WAIVER
FOR MODIFIED SCHEDULE FOR STATE ASSESSMENT DAYS**

RECOMMENDATION:

That the Board of Trustees approve the submission of an expedited waiver for a modified schedule for state assessment days to the Texas Education Agency.

IMPACT/RATIONALE:

The waiver allows the District to modify the schedule of classes for Juniors and Seniors who are not being tested, to attend school virtually on the state appointed testing dates for the STAAR English I and II End of Course (EOC) tests. Since English I and II EOCs are only allowed to be administered on designated dates, the waiver will ensure that campuses have enough personnel and resources available to safely administer these exams in a socially distanced environment.

PROGRAM DESCRIPTION:

Lamar CISD would like to modify the school day schedules at the five high schools in order to reduce interruptions to testing, socially distance all students being tested, and allow campus staff to monitor students during the assessment period.

The proposed dates are:

- April 6, 2021: English I
- April 8, 2021: English II

This waiver would only be effective for the current school year.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL FOR SAFE AND SUPPORTIVE SCHOOL PLAN
FOR THREAT ASSESSMENTS**

RECOMMENDATION:

That the Board of Trustees approve the recommended plan for conducting Threat Assessments and the creation of District and Campus based Threat Assessment Teams.

IMPACT/RATIONALE:

Texas Education Code 37.115 states that the Board of Trustees of each school district shall establish a threat assessment and safe and supportive school team to serve at each campus of the district and shall adopt policies and procedures for the teams. The team is responsible for developing and implementing the safe and supportive school program at the campus served by the team.

The District Threat Assessment Team establishes the standard organization and conduct of the Threat Assessment within Lamar CISD, as well as reviews immediate, high risk threats as required and campus team assessment data on a scheduled basis.

The Campus Threat Assessment Team determines the level of risk for every student identified, as well as the appropriate interventions. The Campus Threat Assessment Team will meet every six-weeks to review data and analyze trends to determine action steps to support the social-emotional needs of the campus.

The Campus Threat Assessment Team responsibilities include:

- Assessing and reporting individuals who make threats of violence or exhibit harmful, threatening, or violent behavior;
- Gathering and analyzing data to determine the level of risk and appropriate intervention;
- Provide guidance to students and school employees on recognizing harmful, threatening, or violent behavior that may pose a threat to the community, school, or individual.

If the team identifies a student at risk of suicide, homicide, or non-suicidal self-injury (NSSI) the team shall act in accordance with the district's suicide, homicide, and/or NSSI prevention program.

Submitted by: Dr. Terri Mossige, Chief Academic Officer
Dr. Jon Maxwell, Executive Director of Student Programs
Dr. Jennifer Roberts, Director of Support Services
Chief Dallis Warren, Lamar CISD Chief of Police

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS

RECOMMENDATION:

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

PROGRAM DESCRIPTION:


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

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

- Ratification of January 2021 Disbursements, all funds
 - List of disbursements for the month by type of expenditure
- Financial Reports
 - Year-to-Date Cash Receipts and Expenditures, General Fund only
 - Investment Report

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

Recommended for ratification:


Dr. Thomas Randle
Superintendent

SCHEDULE OF JANUARY 2021 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 January total \$38,513,176 and are shown below by category.

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>	<u>December 2020 For Reference Only</u>
611/612	Salaries and Wages, All Personnel	20,628,188	21,028,979
614	Employee Benefits	1,140,252	1,060,701
621	Professional Services	55,932	486,829
622	Tuition and Transfer Payments	-	2,987
623	Education Services Center	18,639	2,720
624	Contracted Maintenance and Repair Services	493,781	541,192
625	Utilities	241,539	1,371,579
626	Rentals and Operating Leases	173,749	24,314
629	Miscellaneous Contracted Services	331,681	493,316
631	Supplies and Materials for Maintenance and Operations	281,455	246,671
632	Textbooks and Other Reading Materials	155,310	411,416
633	Testing Materials	9,768	54,175
634	Food Service	452,694	722,759
639	General Supplies and Materials	4,162,094	1,290,486
641	Travel and Subsistence -- Employee and Student	34,881	46,591
642	Insurance and Bonding Costs	2,000	45,613
643	Election Expense	-	52
649	Miscellaneous Operating Costs/Fees and Dues	84,026	129,672
659	Other Debt Services Fees	2,750	-
661	Land Purchase and/or Improvements	18,320	12,318
662	Building Purchase, Construction, and/or Improvements	10,132,277	9,693,687
663	Furniture & Equipment - \$5,000 or more per unit cost	90,777	144,399
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	3,063	2,164
	Total	38,513,176	37,812,620

PROGRAM DESCRIPTION:

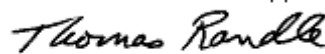
The report above represents all expenditures made during the month of January 2021. The detailed check information is available upon request.

Submitted by,



Michele Reynolds,
Director of Finance

Recommended for approval:



Dr. Thomas Randle
Superintendent

**LAMAR CONSOLIDATED I.S.D.
GENERAL FUND
YEAR TO DATE CASH RECEIPTS AND EXPENDITURES
(BUDGET AND ACTUAL)
AS OF JANUARY 31, 2021**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	178,743,305.00	141,573,190.00	(37,170,115.00)	79.2%
5800-STATE PROGRAM REVENUES	154,687,730.00	65,318,713.00	(89,369,017.00)	42.2%
5900-FEDERAL PROGRAM REVENUES	4,035,559.00	461,737.00	(3,573,822.00)	11.4%
TOTAL- REVENUES	337,466,594.00	207,353,640.00	(130,112,954.00)	61.4%
EXPENDITURES				
6100-PAYROLL COSTS	282,238,159.00	114,116,594.00	168,121,565.00	40.4%
6200-PROFESSIONAL/CONTRACTED SVCS.	29,911,858.00	8,206,544.00	21,705,314.00	27.4%
6300-SUPPLIES AND MATERIALS	24,404,815.00	8,822,398.00	15,582,417.00	36.2%
6400-OTHER OPERATING EXPENDITURES	6,515,983.00	1,248,317.00	5,267,666.00	19.2%
6600-CAPITAL OUTLAY	2,421,157.00	607,913.00	1,813,244.00	25.1%
8900-OTHER USES	-	-	-	
TOTAL-EXPENDITURES	345,491,972.00	133,001,766.00	212,490,206.00	38.5%

**Local Investment Pools
as of January 31, 2021**

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	46,213.36	1,500,000.00	500,000.00	50.78	1,046,264.14
General Account	25,378,603.54	93,822,687.34	24,022,141.82	3,326.33	95,182,475.39
Health Insurance	3,171,065.02	1,680,475.15	3,050,000.00	234.70	1,801,764.87
Workmen's Comp	211,839.21	41,666.67	30,000.00	16.21	223,522.09
Property Tax	119,900,860.64	60,661,972.88	129,547,749.88	6,800.60	51,021,884.24
Vending Contract Sponsor	304,514.54	0.00	0.00	20.47	304,535.01
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Capital Projects Series 2005	1,066,126.39	0.00	0.00	71.77	1,066,198.16
Student Activity Funds	35,073.34	0.00	0.00	2.41	35,075.75
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	119,304.28	0.00	0.00	8.04	119,312.32
Common Threads Donation	56,397.44	0.00	0.00	3.79	56,401.23
Debt Service 2012A	14,031.23	4,600,787.11	0.00	111.66	4,614,930.00
Debt Service 2012B	10,315.06	3,624,023.41	0.00	87.90	3,634,428.37
Debt Service 2014A	3,311.77	0.00	0.00	0.31	3,312.08
Debt Service 2014B	4,132.79	2,086,254.12	0.00	50.50	2,090,437.41
Debt Service 2013	5,675.38	1,421,161.33	0.00	34.50	1,426,871.21
Debt Service 2013A	10,432.77	0.00	0.00	0.68	10,433.45
Debt Service 2015	39,061.65	7,813,329.01	0.00	190.67	7,852,581.33
Debt Service 2016A	8,981.30	2,150,589.25	0.00	52.34	2,159,622.89
Debt Service 2016B	2,363.02	564,854.10	0.00	13.82	567,230.94
Debt Service 2017	7,379.27	2,485,573.48	0.00	60.38	2,493,013.13
Capital Projects 2017	1.00	0.00	0.00	0.00	1.00
Debt Service 2018	24,320.33	5,823,432.00	0.00	141.83	5,847,894.16
Capital Projects 2018	2,045.69	0.00	0.00	0.06	2,045.75
Capital Projects 2019	30,317,279.41	0.00	4,470,086.36	1,974.53	25,849,167.58
Debt Service 2019	2,509,340.60	2,329,104.37	0.00	224.97	4,838,669.94
Debt Service Capitalized Interest 2019	3,026,775.33	0.00	0.00	203.72	3,026,979.05
Debt Service 2020	0.00	1,464,111.03	0.00	35.24	1,464,146.27
Debt Service 2021	0.00	1,361,843.33	0.00	32.77	1,361,876.10
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	5,317.26	0.00	0.00	0.22	5,317.48
Workers' Comp	298,967.92	0.00	0.00	12.52	298,980.44
Property Tax Fund	34,057.81	0.00	0.00	1.43	34,059.24
General Fund	2,740,623.51	0.00	0.00	114.73	2,740,738.24
Food Service Fund	45,827.75	0.00	0.00	1.92	45,829.67
Debt Service Series 1996	324.83	0.00	0.00	0.01	324.84
Capital Project Series 1998	741.99	0.00	0.00	0.03	742.02
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	406.76	0.00	0.00	0.02	406.78
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	382.41	0.00	0.00	0.02	382.43
Capital Projects 2017	0.12	0.00	0.00	0.00	0.12
Capital Projects 2018	52,374,032.05	0.00	0.00	2,192.56	52,376,224.61
Debt Service Series 2018	1,257,010.09	0.00	0.00	52.62	1,257,062.71
Capital Projects 2019	26,399,981.45	0.00	0.00	1,105.19	26,401,086.64
MBIA Texas CLASS Fund					
General Account	16,485,927.84	0.00	0.00	1,842.40	16,487,770.24
Capital Project Series 1998	971.98	0.00	0.00	0.05	972.03
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	2,207,342.66	0.00	86,561.50	243.79	2,121,024.95
Debt Service 2015	833.51	0.00	0.00	0.05	833.56
Capital Projects 2017	15,654,264.28	0.00	533,269.25	1,004.27	15,121,999.30
Capital Projects 2019	15,052,092.00	0.00	0.00	1,682.16	15,053,774.16
TEXSTAR					
Capital Projects Series 2007	786.17	0.00	0.00	0.01	786.18
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	4,861.96	0.00	0.00	0.28	4,862.24
Capital Projects 2014B	2.65	0.00	0.00	0.00	2.65
Debt Service 2015	2,658.95	0.00	0.00	0.09	2,659.04
Capital Projects 2015	1.40	0.00	0.00	0.00	1.40
Capital Projects 2017	146,647.73	0.00	146,045.14	2.71	605.30
Capital Projects 2018	44,971,720.88	0.00	6,765,437.84	2,061.38	38,208,344.42
Debt Service 2018	129,456.00	0.00	0.00	6.42	129,462.42
Debt Service 2019	3,025,676.30	0.00	0.00	149.66	3,025,825.96
Capital Projects 2019	35,920,832.77	0.00	1,320,440.95	1,744.92	34,602,136.74
TEXAS TERM/DAILY Fund					
Capital Projects Series 2007	1,066,867.92	0.00	0.00	66.41	1,066,934.33
Capital Projects Series 2008	149.41	0.00	0.00	0.01	149.42
Capital Projects Series 2012A	0.21	0.00	0.00	0.00	0.21
Capital Projects Series 2014A	111,904.57	0.00	0.00	6.97	111,911.54
Capital Projects Series 2014B	536,110.21	0.00	0.00	33.37	536,143.58
Debt Service 2015	114.97	0.00	0.00	0.01	114.98
Capital Projects 2015	3,604,921.65	0.00	0.00	224.39	3,605,146.04
Capital Projects 2017	41.84	0.00	0.00	0.00	41.84
Capital Projects 2018	15,484,828.51	0.00	0.00	963.87	15,485,792.38
Debt Service 2018	67,088.97	0.00	0.00	4.18	67,093.15
Capital Projects 2019	15,143,912.99	0.00	0.00	942.65	15,144,855.64

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	0.08	\$13,750.98
LONE STAR ACCOUNT INTEREST	0.05	\$3,481.27
MBIA TEXAS CLASS ACCOUNT INTEREST	0.13	\$4,772.72
TEXSTAR ACCOUNT INTEREST	0.06	\$3,965.47
TEXAS TERM/DAILY ACCOUNT INTEREST	0.07	\$2,241.86
TOTAL CURRENT MONTH EARNINGS		\$28,212.30
EARNINGS 9-01-20 THRU 12-31-20	18	\$138,571.46
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$166,783.76

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

Foster High School is requesting two budget changes:

The first budget change is to pay for teacher appreciation objectives and campus meeting refreshments.

199-11	Instruction	(5,500.00)
199-23	School Leadership	5,500.00

The second budget change is to purchase UIL competition supplies for choir.

199-13	Curriculum Dev. and Instructional Staff Dev.	(920.00)
199-36	Extracurricular Activities	920.00

Terry High School is requesting a budget change to purchase a golf cart for the parking lot security officer.

199-11	Instruction	(8,935.00)
199-52	Security and Monitoring Services	8,935.00

Leaman Junior High School is requesting two budget changes:

The first budget change is to purchase supplies for choir.

199-13	Curriculum Dev. and Instructional Staff Dev.	(600.00)
199-36	Extracurricular Activities	(100.00)
199-11	Instruction	700.00

The second budget change is to reallocate unused UIL funds to purchase instructional supplies.

199-36	Extracurricular Activities	(1,300.00)
199-11	Instruction	1,300.00

Huggins Elementary is requesting a budget change to purchase a projector unit for the cafeteria.

199-13	Curriculum Dev. and Instructional Staff Dev.	(6,975.00)
199-11	Instruction	6,975.00

The Office of the Deputy Superintendent of Support Services is requesting a budget change to reallocate funds for M&O staff development.

199-36	Extracurricular Activities	(2,000.00)
199-51	Facilities Maintenance and Operations	2,000.00

The Teaching and Learning Department is requesting a budget change to purchase student calculators.

199-36	Extracurricular Activities	(20,000.00)
199-11	Instruction	20,000.00

The Office of the Chief Financial Officer, Frost Elementary and Carter Elementary are requesting a budget change to purchase two cafeteria tables needed due to student growth.

199-11	Instruction	(8,250.00)
199-35	Food Services	8,250.00

**CONSIDER APPROVAL OF RESOLUTION EXPRESSING INTENT
TO FINANCE EXPENDITURES TO BE INCURRED**

RECOMMENDATION:

That the Board of Trustees consider approval of the attached Resolution Expressing Intent to Finance Expenditures To Be Incurred in an amount not to exceed \$30,500,000.

IMPACT/RATIONALE:

The District is considering financing the construction, acquisition, and equipment of school property through the issuance of tax-exempt bonds. The Internal Revenue Code will allow the District to reimburse itself from the proceeds of the bonds for project expenditures made prior to the issuance of the bonds if the District adopts a formal expression of its intent to make such reimbursements. By adopting the proposed Resolution Expressing Intent to Finance Expenditures To Be Incurred, the District will preserve the ability to reimburse itself for eligible project expenditures incurred from a date 60 days prior to the date of this resolution through the issuance of the bonds. The District currently expects to pay costs related to the construction and equipment of school buildings, construction management, acquisition and installation of bus equipment, and technology and related infrastructure prior to the issuance of the tax-exempt bonds.

PROGRAM DESCRIPTION:

Commitments are being made by the District to begin projects authorized by voters at an election held on November 3, 2020. The Board of Trustees previously approved the solicitation of construction management firms and architects, as well as the launch of school construction, technology, and transportation projects named in the 2020 bond program. Additional 2020 Bond projects may be approved to begin prior to closing on the sale of bonds. This Resolution will cover all related expenditures incurred.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

REIMBURSEMENT RESOLUTION EXPRESSING INTENT TO
FINANCE EXPENDITURES TO BE INCURRED

WHEREAS, Lamar Consolidated Independent School District (the “District”) is a political subdivision of the State of Texas authorized to finance its activities by issuing obligations; and

WHEREAS, the District will make, or has made not more than 60 days prior to the date hereof, payments with respect to the projects listed on **Exhibit A** attached hereto (collectively, the “Financed Project”), which Financed Project includes those projects authorized at the District’s election held on November 3, 2020; and

WHEREAS, in certain circumstances, federal and/or state law requires that the District express its official intent to issue obligations to reimburse itself for expenditures paid prior to the issuance of such obligations in order for such expenditures to be eligible for reimbursement from proceeds of such obligations; and

WHEREAS, the District reasonably expects to issue obligations to reimburse itself for the costs associated with the Financed Project; and

WHEREAS, Section 1.150-2(d)(2) of the Treasury Regulations sets forth limitations regarding the timing of reimbursements made from the proceeds of certain tax-exempt obligations; NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. The District reasonably expects to reimburse itself for costs that have been or will be paid subsequent to the date that is 60 days prior to the date hereof and that are to be paid in connection with the Financed Project from the proceeds of obligations to be issued subsequent to the date hereof.

Section 2. The District reasonably expects that the maximum principal amount of obligations issued to reimburse the District for the costs associated with the Financed Project will not exceed the amounts identified in **Exhibit A**.

Section 3. Unless otherwise advised by bond counsel, any reimbursement allocation will be made not later than 18 months after the later of (1) the date the original expenditure is paid or (2) the date on which the Financed Project to which the expenditure relates is placed in service or abandoned, but in no event more than three years after the original expenditure is paid.

ADOPTED THIS _____ DAY OF FEBRUARY, 2021.

LAMAR CONSOLIDATED INDEPENDENT
SCHOOL
DISTRICT

By: _____
President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

EXHIBIT A

DESCRIPTION OF PROJECT

<u>Purpose/Project</u>	<u>Amount</u>
Projects approved in Proposition A the November 3, 2020 Election: construction, acquisition, and equipment of school buildings in the District, for the purchase of the necessary sites for school buildings, for the purchase of new school buses, for the retrofitting of school buses with emergency, safety, or security equipment, and for the purchase or retrofitting of vehicles to be used for emergency, safety, or security purposes	\$23.5 million
Projects approved in Proposition D the November 3, 2020 Election: the acquisition or update of District technology equipment	\$7.0 million

CONSIDER APPROVAL OF CATERING AND BANQUET SERVICES

RECOMMENDATION:

That the Board of Trustees approve all vendors who responded to the proposal for catering and banquet services for the District.

IMPACT/RATIONALE:

Purchases may be made for food and catering services by each campus or department. This type of award is beneficial to the District as it allows our campuses and departments a variety of vendors to select from, while ensuring that the District is compliant with purchasing regulations according to TEC 44.031 and EDGAR.

PROGRAM DESCRIPTION:

RFP 04-2021RL requested that vendors supply detailed menus with discounted pricing specific to Lamar CISD. This RFP is a supplemental to RFP 02-2021RL to include additional vendors. In addition, vendors provided ordering instructions and delivery options for Lamar CISD locations. Vendor-discounted menus shall provide Lamar CISD staff the benefit of budgeting and overall planning for food expenses.

The RFP was divided into two parts. Part I included catering and banquet services utilized for all administrative events and functions. Working with the Purchasing Department, various department staff (who are familiar with the ordering of catering and banquet services) evaluated submissions based on a 7-criteria rubric. After evaluation of the businesses who responded to Part I, it is recommended that the award be made to all respondents. Part II of the procurement effort included catered foods served to students in Lamar CISD cafeterias. This requires vendors to meet National School Nutrition Standards. Vendors that indicated interest in Part II provided the nutritional ingredients of their products as part of their response. The Purchasing and Child Nutrition Departments evaluated all responses for compliance with federal guidelines. Having met the federal nutrition requirements, the vendors recommended for award are Chick-Fil-A and Southern Ice Cream.

This proposal will be awarded as a two-year term contract. Either party may provide a 30-day advance written notice of intent to cancel prior to the annual termination. Upon approval, the agreement commences on February 18, 2021 and will expire December 31, 2023.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
 Monica Tomas, Director of Child Nutrition
 Robert Langston, RTSBA, Director of Purchasing & Materials Management

Recommended for approval:



Dr. Thomas Randle
Superintendent

RFP 04-2021RL CATERING AND BANQUET SERVICES

Part 1 – For administration events & function use

1. Ben's Chuck Wagon
2. Chick-Fil-A Katy-Fulshear
3. Chismosa's Taco House
4. Come and Taste It Texas
5. Firehouse Subs
6. Gringo's Tex-Mex
7. Vincek's Smokehouse

Part II – For LCISD cafeteria use

1. Chick-Fil-A Katy-Fulshear

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:

Adolphus PTO donated \$23,459 to purchase a shade structure for the Pre-K playground at Adolphus Elementary School.

Friend of Huggins donated \$8,478.70 to purchase walkie talkies for teachers at Huggins Elementary School.

Velasquez PTO donated \$13,823.90 to purchase a Vari Quest poster and die cut machine for Velasquez Elementary School.

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
DIAGNOSTICIANS' WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming March 1-5, 2021 as Texas Educational Diagnosticians' Week in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Educational diagnosticians provide the leadership in working with parents, teachers and other professionals to develop a coordinated program for students with special needs.

Lamar CISD will use this week as a time to recognize, honor and thank the educational diagnosticians for their dedication and the quality of their work.

Submitted by: Dr. Mike Rockwood, Deputy Superintendent of Administrative Services & Leadership Development
Lindsey Sanders, Director of Community Relations

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, **Diagnosticians' Week** has historically been proclaimed by the Governor of Texas to be recognized throughout Texas during the first full week of March; and

WHEREAS, **Diagnosticians** in Texas play an important role in the educational, social and emotional development of our children; and

WHEREAS; **Diagnosticians** use specialized training to identify learning disabilities and recommend appropriate special education intervention for students; and

WHEREAS, **Diagnosticians** are in a unique position to consult with professionals in other fields when speech, physical, medical and emotional problems are indicated;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District declares **March 1 – 5, 2021** as **Texas Educational Diagnosticians' Week** in the Lamar Consolidated Independent School District and ask our community to recognize the invaluable contributions made by **Educational Diagnosticians**.

Adopted this 18th day of February 2021.

Joy Williams, President

Joe Hubenak, Secretary

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
TEXAS PUBLIC SCHOOLS WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming the week of March 1 - 5, 2021 as Texas Public Schools Week in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Texas has historically been dedicated to a strong public education system. Texas Public Schools Week is a tradition begun by the Masonic Lodges of Texas in 1950 and places special emphasis upon education during this celebration of Texas Public Schools. This week marks more than 160 years of a free public education in Texas.

Lamar CISD will be among the more than 1,000 school districts across the state celebrating Texas Public Schools Week during March 2021. In every field—science, engineering, music, technology, etc.—you see the positive effects of Texas Public Schools. Our students, teachers and staff members continue to give us excellent reasons to celebrate their innumerable achievements.

Submitted by: Mike Rockwood, Deputy Superintendent of Administrative Services &
Leadership Development
Lindsey Sanders, Director of Community Relations

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, the students of our Texas public schools hold the promise of our future in their capable hands; and

WHEREAS, the Lamar Consolidated Independent School District provides the tools, framework and solid foundation vital for the future of our children; and

WHEREAS, the dedicated efforts of parents, educators and community leaders provide the necessary support and strength to our schools, thus providing our children a quality education; and

WHEREAS, students attain a higher level of achievement because of the commitment to excellence and focus on continued improvement in our schools; and

WHEREAS, for more than 60 years, the observance of **Texas Public Schools Week** has demonstrated the significant impact of education on our future and our communities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District encourages all citizens to reaffirm their commitment to public schools during **Texas Public Schools Week**, March 1 – 5, 2021, and urges all citizens to recognize the impact public education has had in raising past, present and future generations of Texans.

Adopted this 18th day of February 2021.

Joy Williams, President

Joe Hubenak, Secretary

CONSIDER APPROVAL OF PURCHASE OF TEMPORARY CLASSROOMS

RECOMMENDATION:

That the Board of Trustees approve the purchase of eighteen (18) temporary double classroom buildings, along with related infrastructure, supplies, and equipment in an amount not to exceed \$3,600,000.

IMPACT/RATIONALE:

Temporary classrooms are needed at eight (8) campuses in Lamar CISD due to enrollment growth, and at one (1) campus to establish a transition campus for Morgan Elementary School. The following schools need additional classrooms:

- Adolphus Elementary - 1 unit
- Arredondo Elementary - 1 unit
- Bentley Elementary - 3 units
- Carter Elementary - 1 unit
- Culver Elementary – 3 units
- Frost Elementary - 2 units
- Hubenak Elementary – 2 units
- Huggins Elementary - 4 units (transition campus/Morgan Elementary)
- Hutchison Elementary - 1 unit

The eighteen (18) temporary classroom buildings will be purchased through a purchasing cooperative contract. The infrastructure items and services, supplies, and equipment will be purchased from awarded Lamar CISD vendors and cooperatives. Funds for this purchase are from 2014 and 2017 available bond funds and a previous sale of land.

PROGRAM DESCRIPTION:

Upon approval, construction of the units will begin in preparation for the 2021-2022 school year.

Submitted by: Christopher Juntti, Interim Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning
Aaron Morgan, Director of Maintenance
Jill Ludwig, CPA, RTSBA, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER ADOPTION OF 2021-2022 STUDENT/STAFF
INSTRUCTIONAL CALENDAR**

RECOMMENDATION:

That the Board of Trustees approve the student/staff instructional calendar for 2021-2022, as recommended by the Districtwide Student Improvement Council (DSIC).

IMPACT/RATIONALE:

At a meeting held on December 1, the DSIC—a Districtwide committee of teachers, parents, community members and administrators—reviewed one calendar proposal developed by the administration, titled Calendar Option A. The DSIC members were asked to discuss the proposal with their campus staff/communities and to submit any new recommendations if they were interested in an alternative calendar.

Following weeks of review, no additional recommendations were submitted.

The DSIC was informed on January 12 that Calendar Option A would be the DSIC recommendation to the Board in February. There was no objection.

Option A is similar to our current 2020-2021 instructional calendar.

PROGRAM DESCRIPTION:

The calendar presented for adoption is based on the instructional requirements of the District and follows state legislative guidelines. The administration will review before adding six/nine weeks begin and end dates, early release days and grading periods.

Submitted by: Dr. Mike Rockwood, Deputy Superintendent of Administrative Services & Leadership Development

Recommended for approval:



Dr. Thomas Randle
Superintendent

Instructional Calendar

- Student and Staff Holiday
- Staff Development and Student Holiday
- Workday/Student Holiday
- Ⓢ Six/Nine Weeks Begins/Ends
- ▲ New Teacher Staff Development Day
- Teacher DMA Day and Student Holiday
- ◆ Bad Weather Make-Up Day (if needed)
- ◆ Workday Make-Up Day (if needed)
- ▶ Early Release Day (K-5) - 11:30 a.m.
- ▶ Early Release Day (6-12) - 12:15 p.m.

Student & Staff Holidays

- Sept. 6 • Labor Day
- Sept. 24 • Fort Bend Fair Day
- Nov. 22-26 • Thanksgiving Break
- Dec. 20-31 • Winter Break
- Jan. 17 • MLK Day
- March 14-18 • Spring Break
- April 18 • Easter Break
- May 30 • Memorial Day

Staff Development & Student Holidays

- August 3-5 (New Teachers)
- August 6-18, January 3, April 15

Grading Periods

- Ⓢ Elementary (K-5) Grading Periods
First Semester Instructional Days

Second Semester Instructional Days

- Ⓢ Secondary (6-12) Grading Periods
First Semester Instructional Days

Second Semester Instructional Days

Total Instructional Days 173

Bell Schedules

- Elementary 7:30 a.m. – 2:55 p.m.
- Secondary 8:15 a.m. – 3:40 p.m.

DSIC RECOMMENDATION - CALENDAR A 2021-2022

JULY

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	Ⓢ	23	24	25	26	27
28	29	30	31			

SEPTEMBER

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

NOVEMBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JANUARY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

MARCH

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

DSIC RECOMMENDATION - CALENDAR A

- Instructional Days = 173
 - First: August 23, 2021
 - Last: May 26, 2022

- Start and End Times (Bell Schedule):
 - Elementary: 7:30am – 2:55pm
 - Secondary: 8:15am – 3:40pm

- Teacher Scheduled Work Days = 187
 - First: August 6, 2021
 - Last: May 27, 2022 (Unless May 28 is needed as a make-up day)

- Report Times – Elementary
 - Teachers: 7:15am – 3:30pm
 - Office Staff 7:15am – 3:45pm

- Report Times – Secondary
 - Teachers: 8:00am – 4:15pm
 - Office Staff 7:45am – 4:15pm

- 2 ‘built-in’ Bad Weather Make-Up days without using designated make-up days

- 2 half days could be used without using Staff Development Waiver minutes

**CONSIDER APPROVAL OF LAMAR CISD ATTENDANCE BOUNDARY COMMITTEE
RECOMMENDATIONS FOR MORGAN ELEMENTARY**

RECOMMENDATION:

That the Board of Trustees approve the Attendance Boundary Committee's (ABC) recommendation to establish the attendance boundary area for Morgan Elementary and to allow exceptions for 5th-grade students for the 2021-2022 school year, as presented.

IMPACT/RATIONALE:

The ABC met on January 4 and 11 to consider administrative recommendations for the attendance boundary lines for Morgan Elementary. This campus is along FM 1093 near the entrance to the Weston Lakes subdivision. Following discussion, the ABC brought Option 2 for public input.

A public meeting was held on January 28 at Fulshear High School. Flyers were sent home with all Huggins Elementary students. Parents in the Skyward system also received an email and the District and campus websites included temporary banners highlighting the zoning process. News releases were also sent out to the media during the zoning process.

The ABC listened to the concerns of the community during the public input meeting and decided to meet once more on February 1. No changes were made to the zoning recommendation after the public input meeting.

The ABC's recommendation is based on the latest demographic projections, facility capacity, current student enrollment numbers and optimal utilization of existing facilities. The committee also looked closely at both long and short term needs to alleviate overcrowding while minimizing the movement of students from existing zones.

Other points considered:

- To keep neighborhoods and communities together;
- To accommodate growth while minimizing the likelihood that students will be rezoned back to their current school in the future; and
- To provide relief at Huggins Elementary.

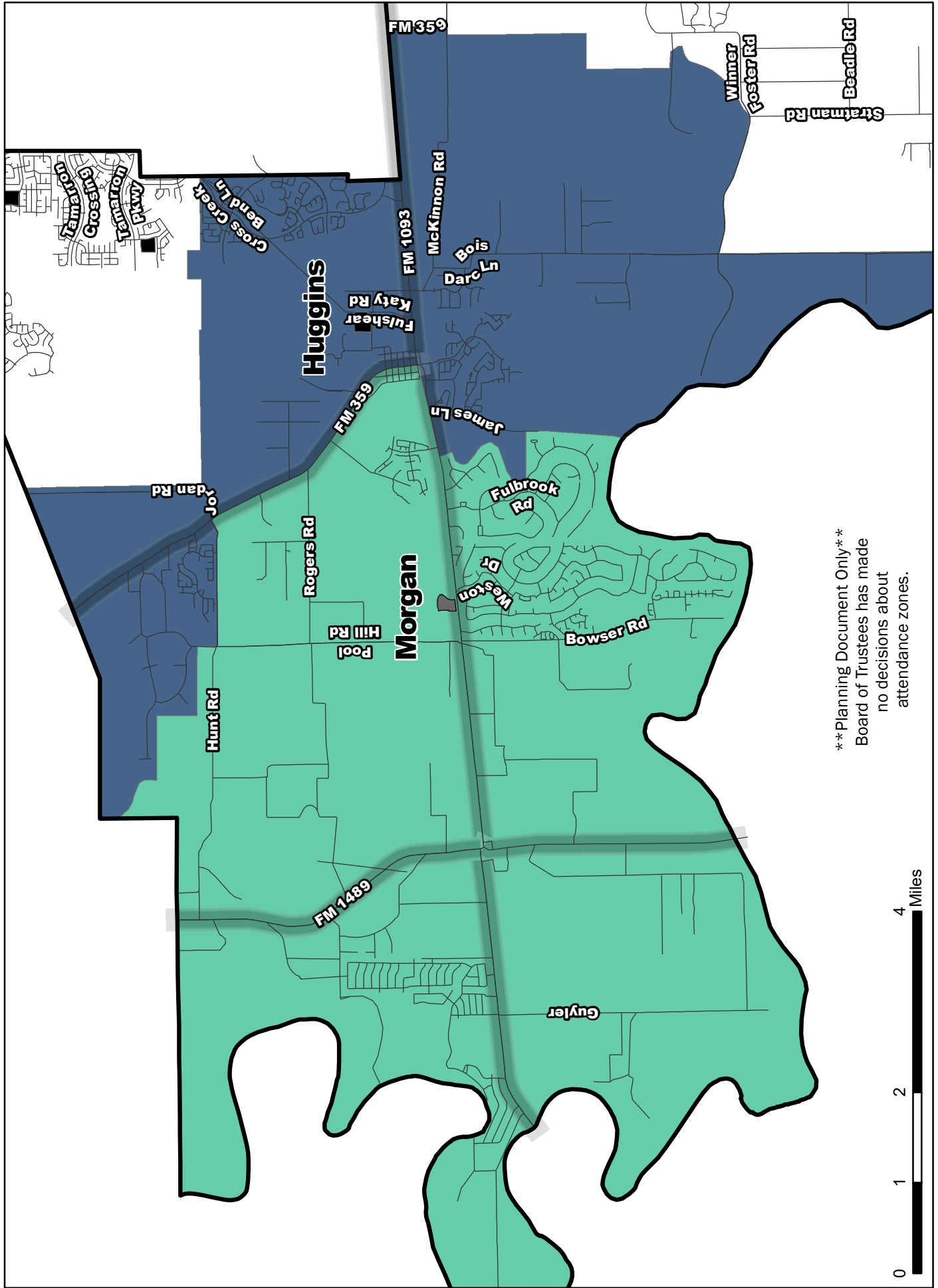
Submitted by: Dr. Mike Rockwood, Deputy Superintendent of Administrative Services &
Leadership Development
Lindsey Sanders, Director of Community Relations

Recommended for approval:

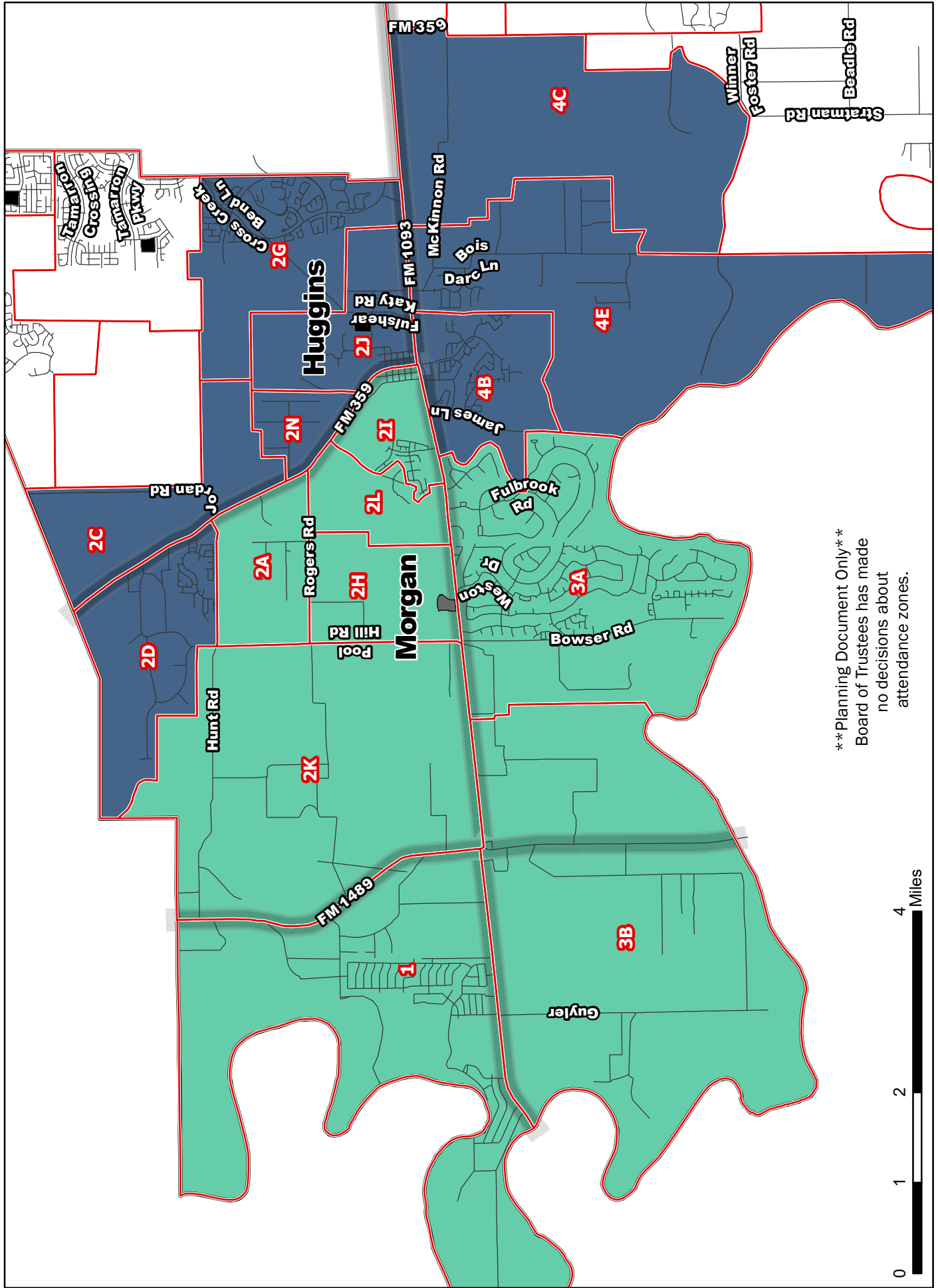


Dr. Thomas Randle
Superintendent

**Morgan ABC Zoning
Recommendation 1-11-21**
Lamar CISD -- Rezoning for Morgan Elementary



**Morgan ABC Zoning
Recommendation 1-11-21**
Lamar CISD -- Rezoning for Morgan Elementary



Planning Document Only
Board of Trustees has made
no decisions about
attendance zones.

Lamar CISD Morgan Elementary Rezoning
 Projected Resident Elementary Students
 Morgan ABC Zoning Recommendation 1-11-21



Option 2	2020-21*	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30
Huggins										
Students Projected	413	509	653	837	1,046	1,283	1,520	1,751	2,006	2,288
Capacity	650	650	650	650	650	650	650	650	650	650
Percent Utilization	64%	78%	100%	129%	161%	197%	234%	269%	309%	352%
Student Margin	237	141	-3	-187	-396	-633	-870	-1,101	-1,356	-1,638
Morgan										
Students Projected	449	498	548	622	700	809	925	1,047	1,176	1,317
Capacity	750	750	750	750	750	750	750	750	750	750
Percent Utilization	60%	66%	73%	83%	93%	108%	123%	140%	157%	176%
Student Margin	301	252	202	128	50	-59	-175	-297	-426	-567

* Note: These numbers are projections of resident students that were developed in January 2020 (pre-COVID). The current enrollment is lower than shown here. However, PASA expects the majority of the students who were kept at home in 2020-21 due to health concerns will return in 2021-22. This "COVID recapture" will be factored into the new projections developed in Jan 2021.

	Ethnicity Breakdown					Econ. Disadv.
	Black	Hispanic	White	Asian	Other	
Huggins	9%	15%	70%	4%	2%	13%
Morgan	10%	20%	68%	1%	1%	19%

* Current Resident EE-12th Grade Students

**CONSIDER APPROVAL OF MOVING SERVICES FOR TERRY HIGH SCHOOL
ADDITIONS AND RENOVATIONS**

RECOMMENDATION:

That the Board of Trustees approve Roadrunner Moving for providing moving services for Terry High School additions and renovations in the amount of \$35,702.

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

Upon approval, the Board President will sign the agreement and Roadrunner Moving will provide moving services to relocate the administration staff, science classrooms and the band and choir rooms for summer renovation work at 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



Moving • Storage • Dedicated Services



February 8, 2021

RE: Terry High School Renovations – Moving Proposal

Dear Mr. McKeever,

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

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

Sincerely,

Luke Carlisle
Business Development

**Packing Materials – Delivery 2/9
(Science/Administration and Band/Choir)**

800	Lockbottoms	\$ 1.50 per	\$ 1,200.00
40	Dishpacks for Glass	\$ 4.00 per	\$ 160.00
2	Bundles of Paper	\$ 60.00 per	\$ 120.00
30	Gondolas	\$ 40.00 per	\$ 1,200.00
50	Wardrobes	\$ 20.00 per	\$ 1,000.00
10	Rolls of Labels	\$ 25.00 per	\$ 250.00
30	Rolls of Tape	\$ 3.00 per	\$ 90.00
1	Delivery Fee		\$ 800.00

Total Materials Cost.....\$ 4,820.00

PHASE ONE – SPRING BREAK

Move all contents of band and choir wing to designated area(s) on campus. Areas have been confirmed with campus principal.

Duration: 2 Days (16 Hours)

1	PM	\$ 45.00 x 16 hrs	\$ 720.00
1	Supervisor	\$ 35.00 x 16 hrs	\$ 560.00
3	Drivers	\$ 75.00 x 16 hrs	\$ 1,200.00
14	Mover	\$ 308.00 x 16 hrs	\$ 4,928.00
3	Trucks	\$ 54.00 x 16 hrs	\$ 864.00
	Travel Time		\$ 517.00
	Fuel Surcharge		\$ 120.00

Estimated Cost.....\$ 8,909.00

PHASE TWO – START OF SUMMER BREAK

Move all contents of science room and administration suite to designated area(s) on campus. Areas have been confirmed with campus principal.

Duration: 1 Day (10 Hours)

1	PM	\$ 45.00 x 10 hrs	\$ 450.00
1	Supervisor	\$ 35.00 x 10 hrs	\$ 350.00
3	Drivers	\$ 75.00 x 10 hrs	\$ 750.00
14	Mover	\$ 308.00 x 10 hrs	\$ 3,080.00
3	Trucks	\$ 54.00 x 10 hrs	\$ 540.00
	Travel Time		\$ 517.00
	Fuel Surcharge		\$ 120.00

Estimated Cost.....\$ 5,807.00

PHASE THREE – END OF SUMMER BREAK

Move all contents of the band and choir wing back to newly renovated spaces.

Duration: 2 Days (16 Hours)

1	PM	\$ 45.00 x 16 hrs	\$ 720.00
1	Supervisor	\$ 35.00 x 16 hrs	\$ 560.00
3	Drivers	\$ 75.00 x 16 hrs	\$ 1,200.00
14	Mover	\$ 308.00 x 16 hrs	\$ 4,928.00
3	Trucks	\$ 54.00 x 16 hrs	\$ 864.00
	Travel Time		\$ 517.00
	Fuel Surcharge		\$ 120.00

Estimated Cost.....\$ 8,909.00

PHASE FOUR – END OF SUMMER BREAK

Move all contents of science wing and administration suite back to newly renovated spaces.

Duration: 1 Day (10 Hours)

1	PM	\$ 45.00 x 10 hrs	\$ 450.00
1	Supervisor	\$ 35.00 x 10 hrs	\$ 350.00
3	Drivers	\$ 75.00 x 10 hrs	\$ 750.00
14	Mover	\$ 308.00 x 10 hrs	\$ 3,080.00
3	Trucks	\$ 54.00 x 10 hrs	\$ 540.00
	Travel Time		\$ 517.00
	Fuel Surcharge		\$ 120.00

Estimated Cost.....\$ 5,807.00

PHASE FIVE – PRIOR TO START OF SCHOOL

Disposal of Packing Materials

Debris Pick up	\$ 950.00
Disposal Fee	\$ 500.00

Total Estimated Project Cost.....\$ 35,702.00

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

Authorized by: _____ Date: _____
Joy Williams - Board President

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

Increased Carrier Liability

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

Luke Carlisle
Roadrunner Moving and Storage

**CONSIDER APPROVAL OF HVAC TEST AND BALANCE
FOR FLETCHER MORGAN, JR. ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Engineered Air Balance for the HVAC test and balance service for the HVAC Web Controls at Fletcher Morgan, Jr. Elementary School in the amount of \$111,710 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

The HVAC test and balance service will generate reports that will evaluate the operation of the heating, ventilating and air conditioning systems for Fletcher Morgan, Jr. 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



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

Proposal No. 2210074-1-2

TO: Lamar C.I.S.D.
 3911 Avenue I
 Rosenberg, Texas 77471

RE: Lamar CISD
 Fletcher Morgan Jr. ES

ATTENTION: Scot Hartfiel

DATE: January 27, 2021

We are pleased to propose our services to test and balance the heating, ventilating and air conditioning systems in the subject project. In particular, we are proposing our services per the Mechanical Plans dated May 28, 2020 (Convenience Set) and Specification Section 23 05 93 entitled "Testing, Balancing and Adjusting (TAB) of Environmental Systems."

1.	Testing, Adjusting and Balancing per AABC Standards.....	\$ 81,730.00
2.	Control Sequence Verification	\$ 13,800.00
3.	BAS Sensor Calibration Verification	\$ 6,325.00
4.	Field Document Preparation	\$ 5,900.00
5.	Final Report Preparation.....	<u>\$ 3,955.00</u>
TOTAL PRICE FOR THE ABOVE SERVICES		\$ 111,710.00

This proposal will expire thirty (30) days from the date shown above. *Please reference this proposal number on all correspondence. All parties agree the information contained in the proposal is confidential and is for the sole purpose of rendering or receiving services.* We thank you for the opportunity of proposing our services. If we may be of further assistance, please contact our office.

Sincerely,

ENGINEERED AIR BALANCE CO., INC.

Gar Conaway
 Sales Manager

**CONSIDER APPROVAL OF DEDUCTIVE CHANGE ORDER AND FINAL PAYMENT
FOR THE TRAYLOR STADIUM PRESS BOX PROJECT**

RECOMMENDATION:

That the Board of Trustees approve the deductive change order in the amount of \$63.54 and final payment of \$218,502.80 to Bass Construction for the construction of the Traylor Stadium press box and authorize the Board President to sign the change order.

IMPACT/RATIONALE:

Bass Construction was the contractor selected for the Traylor Stadium press box project. Substantial completion was achieved on September 24, 2020.

PROGRAM DESCRIPTION:

Upon approval, the Board President will sign the change order and Bass Construction will be paid 100 percent for the construction of the Traylor Stadium press box.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



AIA[®] Document G701[™] – 2017

Change Order

PROJECT: <i>(Name and address)</i> Lamar CISD - 1948-01SP - Traylor Stadium Press Box Replacement	CONTRACT INFORMATION: Contract For: General Construction Date: November 22, 2019	CHANGE ORDER INFORMATION: Change Order Number: 01 Date: February 03, 2021
OWNER: <i>(Name and address)</i> Lamar Consolidated Independent School District 3911 Avenue I Rosenberg, Texas 77471	ARCHITECT: <i>(Name and address)</i> PBK Sports 11 Greenway Plaza, 22nd Floor Houston, Texas 77046	CONTRACTOR: <i>(Name and address)</i> Bass Construction Co., Inc. 1124 Damon Street, Rosenberg, Texas 77471

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.)

Deductive Change Order to credit the remainder of the Owner's Contingency Allowance back to the Owner in the amount of \$63.54.


The original Contract Sum was	\$ 4,157,000.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 4,157,000.00
The Contract Sum will be decreased by this Change Order in the amount of	\$ 63.54
The new Contract Sum including this Change Order will be	\$ 4,156,936.46

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

The new date of Substantial Completion will be n/a.

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.

PBK Sports	Bass Construction Co., Inc.	Lamar Consolidated Independent School District
_____ ARCHITECT <i>(Firm name)</i>	_____ CONTRACTOR <i>(Firm name)</i>	_____ OWNER <i>(Firm name)</i>
 _____ SIGNATURE	_____ SIGNATURE	_____ SIGNATURE
Ed Ramirez, RA _____ PRINTED NAME AND TITLE	_____ PRINTED NAME AND TITLE	_____ PRINTED NAME AND TITLE
02/05/2021 _____ DATE	_____ DATE	_____ DATE

Application and Certificate for Payment

TO OWNER: Lamar Consolidated Independent School District
 3911 Avenue I
 Rosenberg, TX 77471
 Bass Construction Co., Inc
 1124 Damon St
 Rosenberg, TX 77471

PROJECT: LCISD Traylor Stadium Press Box Replacement
 4606 Mustang Ave., Rosenberg, Texas 77471

VIA ARCHITECT: PBK Architects, Inc.
 11 Greenway Plaza 22nd Floor
 Houston, TX 77046

CONTRACTOR: 1124 Damon St
 Rosenberg, TX 77471

APPLICATION NO: 19-011-0114
PERIOD TO: January 31, 2021
CONTRACT FOR: General Construction
CONTRACT DATE: November 22, 2019
PROJECT NOS: 1948SP / 19-011 /

Distribution to:
 OWNER:
 ARCHITECT:
 CONTRACTOR:
 FIELD:
 OTHER:

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 \$ 4,157,000.00
 2. NET CHANGE BY CHANGE ORDERS \$ -63.54
 3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 4,156,936.46
 4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 4,156,936.46

5. RETAINAGE:

a. 0 % of Completed Work (Column D + E on G703) \$ 0.00
 b. 0 % of Stored Material (Column F on G703) \$ 0.00
 Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 0.00

6. TOTAL EARNED LESS RETAINAGE \$ 4,156,936.46
 (Line 4 Less Line 5 Total)

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 3,938,433.66
 (Line 6 from prior Certificate)

8. CURRENT PAYMENT DUE \$ 218,502.80

9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ 0.00	\$ 0.00
Total approved this Month	\$ 0.00	\$ 63.54
TOTALS	\$ 0.00	\$ 63.54
NET CHANGES by Change Order		\$ -63.54

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: _____
 By: Hillary M. Gay Date: February 05, 2021
 State of: TEXAS
 County of: FORBES



Subscribed and sworn to before me this 5th day of February 2021
 Notary Public: Hillary M. Gay
 My Commission expires: July 19, 2024

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this 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 \$ 218,502.80
 (Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

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

**CONSIDER APPROVAL OF HVAC TEST AND BALANCE FOR CHANGE ORDER #1
FOR DR. THOMAS E. RANDLE HIGH SCHOOL SHELL SPACE**

RECOMMENDATION:

That the Board of Trustees approve Engineered Air Balance for the HVAC test and balance service change order #1 in the amount of \$16,285 for the HVAC testing and balancing for the construction of the shell space build-out space approved in the 2020 Bond referendum, and authorize the Board President to sign the change order.

IMPACT/RATIONALE:

The HVAC test and balance service is a professional service that the District must contract directly. Engineered Air Balance has provided these services to the district for many years and have been proven to be efficient and competent in both new and renovation projects. This project is currently under construction and is scheduled to be complete in July of 2021. The 2020 Bond referendum added the Dr. Thomas E. Randle High School shell space build-out space to this facility.

PROGRAM DESCRIPTION:

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

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



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

Project No. 2190137-1-2 CO#1

TO: Lamar C.I.S.D.
3911 Avenue I
Rosenberg, Texas 77471

RE: Lamar CISD Dr. Thomas E.
Randle High School No. 6
Request for Change Order #1

ATTENTION: Kevin McKeever

DATE: February 4, 2021

By this letter we are requesting additional funding per the CPRs referenced below:

1. CPR 188 dated October 15, 2020.....	\$ 3,515.00
2. CPR 187 dated October 20, 2020 & CPR 229 dated January 8, 2021	<u>\$ 12,770.00</u>
Total price for the above additional services	\$ 16,285.00

BASE CONTRACT AMOUNT.....	\$ 284,645.00
TOTAL FOR CHANGE ORDER REQUEST #1	<u>\$ 16,285.00</u>
REVISED CONTRACT AMOUNT	\$ 300,930.00

Please reference our project number on all correspondence. All parties agree the information contained in the proposal is confidential and is for the sole purpose of rendering or receiving services. If we may be of further assistance, please contact our office.

Sincerely,

ENGINEERED AIR BALANCE CO., INC.

Brian LaFleur

Brian LaFleur
Senior Project Manager

Cc: Lorin Pargoud (PBK)
Scot Hartfiel (Lamar CISD)

H:\HOU\Office\PROJECTS\2190137 Lamar CISD Dr. Thomas E. Randle High School No. 6\BILLING\2190137-1-2 Request for CO #1.docx

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

RECOMMENDATION:

That the Board of Trustees approve the purchase of Interactive Flat Panels (IFP), televisions, installation hardware and services, and electrical work in the amount of \$491,326.05.

IMPACT/RATIONALE:

The district has interactive whiteboards and/or projectors in every classroom. As they become out of date, out of warranty and failing, they need to be replaced.

Dickinson and Frost Elementary have a combined total of 95 rooms needing replacements. ProComputing will replace these for \$446,660.05 plus a 10% contingency of \$44,666.00 for a total of \$491,326.05.

PROGRAM DESCRIPTION:

The 2017 bond includes funds for replacing aging interactive whiteboards and projectors throughout the district. The district evaluated pricing and services proposals from multiple vendors. ProComputing had the lowest price for Promethean panels and offers purchasing co-operative pricing through a BuyBoard contract. Viable equipment from these campuses will be repurposed in other locations.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



ProComputing

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

PROPOSAL: 138544
DOC. TYPE: SQ
DATE: 2/8/2021
SHIP VIA:

REP: NORMA/MIKE

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

SHIP TO: SUSANNA DICKINSON ELEMENTARY
IYAD KAYYALI
7110 GREATWOOD PKWY
SUGAR LAND, TX 77479-6275
PH. (832) 223-1400

Account:	100651	Reference:		Terms:	Net 15 Days
----------	--------	------------	--	--------	-------------

Item Number	Description	Quantity	Price	Extended
Promethean Titanium ActivPanels				
AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	44	\$2,899.00	\$127,556.00
	ActivPanel Titanium 75			
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	44	\$70.00	\$3,080.00
AP7-B86-NA-1	ActivPanel Titanium 86" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess	2	\$3,989.00	\$7,978.00
	ActivPanel Titanium 86			
APL5YROSS-B	ActivPanel Large (for Titanium IFPs bigger than 80) - Extension, On Site Support, 5 Years	2	\$99.00	\$198.00
Mounts				
AP-ASW-90	Adjustable Wall Mount System for use with ActivPanel	45	\$643.00	\$28,935.00
	Manual height adjustable wall mount			
AP-FSM	AP Fixed Height System Mobile, Fixed height mobile stand for use with ActivPanel	1	\$475.00	\$475.00
Cabling And Installation Services For Promethean ActivPanels				
DL-1H1A1U-WPKT-W	HDMI, audio and USB 2.0 High Speed Wall Plate HDBaseT Extender Set	45	\$339.00	\$15,255.00
LAMARISDCABLEKIT35	Lamar 35' Custom Cable Kit	42	\$144.00	\$6,048.00
LAMARISDCABLEKIT50	Lamar 50' Custom Cable Kit	2	\$228.00	\$456.00
LAMARISDCABLEKIT75	Lamar 75' Custom Cable Kit	1	\$232.00	\$232.00
29802	1.5 ft. 1 to 2 Power Cord Splitter	45	\$9.00	\$405.00
5301	15ft 16AWG Power Extension Cord	45	\$9.90	\$445.50
ENER-7703	Blank Wall Plate - Stainless Steel - 3 Gang	45	\$9.95	\$447.75
E-DPM-HDM-15F	Liberty Cable 15 ft Display Port to HDMI Molded AWM rated interconnection cables	1	\$25.00	\$25.00
ABINSTALL	Promethean Certified Wall Mount Installation	45	\$399.00	\$17,955.00
	Includes Removal Of Existing Promethean Systems Including Cabling and Hardware for Disposal/Recycling. Installation of Activpanels, Mounts Cabling Warranty Registration. Coordination of receiving new Product at ProComputing Warehouse and delivery to school on installation days.□			
PBINSTALL	Certified Promethean Installation For Mobile Stand	1	\$189.00	\$189.00

Continued on next page....

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

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



ProComputing

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

PROPOSAL: 138544
DOC. TYPE: SQ
DATE: 2/8/2021
SHIP VIA:
REP: NORMA/MIKE

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

SHIP TO: SUSANNA DICKINSON ELEMENTARY
IYAD KAYYALI
7110 GREATWOOD PKWY
SUGAR LAND, TX 77479-6275
PH. (832) 223-1400

Account:	100651	Reference:		Terms:	Net 15 Days
Item Number	Description	Quantity	Price	Extended	
Conference Room and Computer Lab Flat Panel TV					
75UT640SOUA	75IN LCD TV 3840X2160 UHD TAA SIMPLE EDITOR SMART WIFI HDMI 3YR	2	\$2,028.95	\$4,057.90	
ST650	SmartMount® Universal Tilt Wall Mount	2	\$129.00	\$258.00	
45074	35' HDMI (Plenum) Single Gang cabling Kit	2	\$169.00	\$338.00	
LABOR	TV Installation	2	\$149.00	\$298.00	
FREIGHT	Promethean Shipping	1	\$2,820.00	\$2,820.00	
Co-Op Contract					
BUYB	BuyBoard (Contract# 563-18) Audio Visual Equipment and Supplies	1	\$0.00	\$0.00	

Sub-Total:	\$217,452.15
Tax:	\$0.00
Total:	\$217,452.15

FOR ELECTRONIC INVOICING:

SEND REQUEST TO: e-invoice@procomputing.com with your designated email address

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

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



ProComputing

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

PROPOSAL: 138543
DOC. TYPE: SQ
DATE: 2/8/2021
SHIP VIA:

REP: NORMA/MIKE

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

SHIP TO: FROST ELEMENTARY
IYAD KAYYALI
3306 SKINNER LN
RICHMOND, TX 77406
PH. (832) 223-1500

Account:	100651	Reference:		Terms:	Net 15 Days
Item Number	Description	Quantity	Price	Extended	
Promethean Titanium ActivPanels					
AP7-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess ActivPanel Titanium 75	47	\$2,899.00	\$136,253.00	
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	47	\$70.00	\$3,290.00	
AP7-B86-NA-1	ActivPanel Titanium 86" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profess ActivPanel Titanium 86	2	\$3,989.00	\$7,978.00	
APL5YROSS-B	ActivPanel Large (for Titanium IFPs bigger than 80) - Extension, On Site Support, 5 Years	2	\$99.00	\$198.00	
Mounts					
AP-ASW-90	Adjustable Wall Mount System for use with ActivPanel Manual height adjustable wall mount	47	\$643.00	\$30,221.00	
AP-FSM	AP Fixed Height System Mobile, Fixed height mobile stand for use with ActivPanel	2	\$475.00	\$950.00	
Cabling And Installation Services For Promethean ActivPanels					
DL-1H1A1U-WPKT-W	HDMI, audio and USB 2.0 High Speed Wall Plate HDBaseT Extender Set	47	\$339.00	\$15,933.00	
LAMARISDCABLEKIT35	Lamar 35' Custom Cable Kit	26	\$144.00	\$3,744.00	
LAMARISDCABLEKIT50	Lamar 50' Custom Cable Kit	16	\$228.00	\$3,648.00	
LAMARISDCABLEKIT75	Lamar 75' Custom Cable Kit	5	\$232.00	\$1,160.00	
29802	1.5 ft. 1 to 2 Power Cord Splitter	47	\$9.00	\$423.00	
5301	15ft 16AWG Power Extension Cord	47	\$9.90	\$465.30	
ENER-7703	Blank Wall Plate - Stainless Steel - 3 Gang	47	\$9.95	\$467.65	
E-DPM-HDM-15F	Liberty Cable 15 ft Display Port to HDMI Molded AWM rated interconnection cables	2	\$25.00	\$50.00	
ABINSTALL	Promethean Certified Wall Mount Installation Includes Removal Of Existing Promethean Systems Including Cabling and Hardware for Disposal/Recycling. Installation of Activpanels, Mounts Cabling Warranty Registration. Coordination of receiving new Product at ProComputing Warehouse and delivery to school on installation days.□	47	\$399.00	\$18,753.00	
PBINSTALL	Certified Promethean Installation For Mobile Stand (Library and Computer Lab)	2	\$189.00	\$378.00	

Continued on next page....

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

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



ProComputing

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

PROPOSAL: 138543
DOC. TYPE: SQ
DATE: 2/8/2021
SHIP VIA:
REP: NORMA/MIKE

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

SHIP TO: FROST ELEMENTARY
IYAD KAYYALI
3306 SKINNER LN
RICHMOND, TX 77406
PH. (832) 223-1500

Account:	100651	Reference:		Terms:	Net 15 Days
Item Number	Description	Quantity	Price	Extended	
Conference Room Flat Panel TV					
75UT640SOUA	75IN LCD TV 3840X2160 UHD TAA SIMPLE EDITOR SMART WIFI HDMI 3YR	1	\$2,028.95	\$2,028.95	
ST650	SmartMount® Universal Tilt Wall Mount	1	\$129.00	\$129.00	
45074	35' HDMI (Plenum) Single Gang cabling Kit	1	\$169.00	\$169.00	
LABOR	TV Installation	1	\$149.00	\$149.00	
FREIGHT	Promethean Shipping	1	\$2,820.00	\$2,820.00	
Co-Op Contract					
BUYB	BuyBoard (Contract# 563-18) Audio Visual Equipment and Supplies	1	\$0.00	\$0.00	

Sub-Total:	\$229,207.90
Tax:	\$0.00
Total:	\$229,207.90

FOR ELECTRONIC INVOICING:

SEND REQUEST TO: e-invoice@procomputing.com with your designated email address

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

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

**INFORMATION ITEM: SCHOOL LOGOS FOR DR. THOMAS E. RANDLE HIGH
SCHOOL AND HARRY WRIGHT JUNIOR HIGH SCHOOL**

The school logos for Dr. Thomas E. Randle High School and Harry Wright Junior High School were designed by a committee of key stakeholders including parent, staff, administrators and graphic artists. The committee held several design meetings to gather design ideas before reaching the final school logo designs.

Benefits of establishing the school logo:

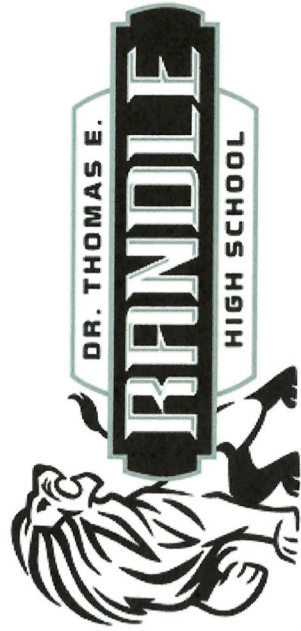
- To establish a sense of community and build pride within the school community.
- To serve as unique identification symbols for the schools and student organizations.
- To serve as representation the school's values and tradition.
- To build and communicate strong brand of excellence for the school.
- To generate excitement and enthusiasm for the opening of the school.

ATTACHMENTS:

- A. Recommendation for the School Logos

Resource Persons: Dr. Terri Mossige, Chief Academic Officer
Dr. Andree Osagie, Assistant Superintendent of Secondary Education
Nikki Nelson, Director of Athletics
John Montelongo, Principal, Dr. Thomas E. Randle High School
Creighton Jaster, Principal, Harry Wright Junior High School

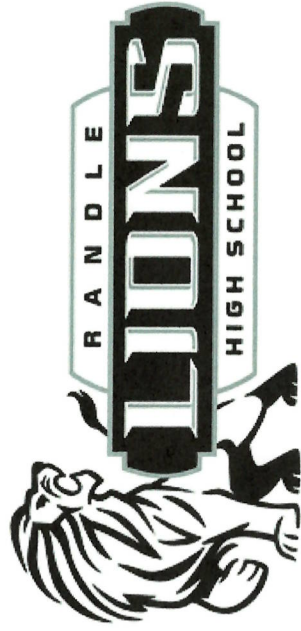
PRIMARY MARK



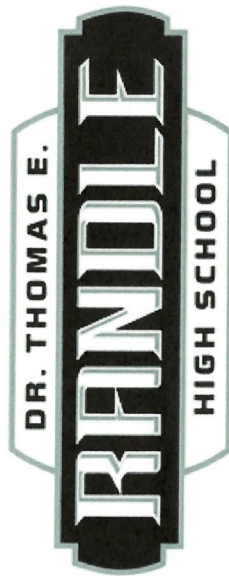
CIRCLE MARK



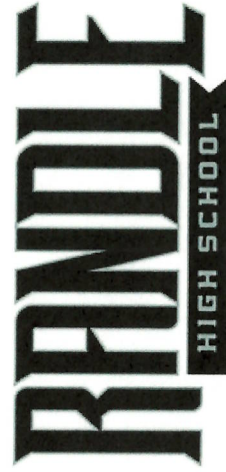
SECONDARY MARK



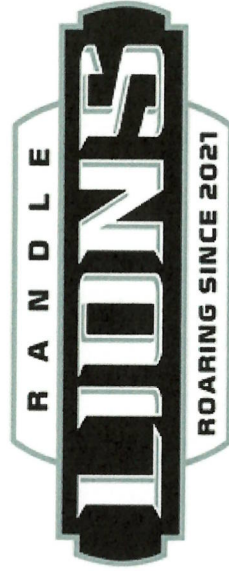
PRIMARY WORD MARK



RANDLE WORD MARK



SECONDARY WORD MARK



INITIAL MARK HEAD



MASCOT



INITIAL MARK BOOT



INITIAL MARK TR



INITIAL MARK TR 2



INITIAL MARK EYE



DISCLAIMER: DESIGNS ON THIS PAGE ARE THE PROPERTY OF VARSITY SPIRIT, LLC. ANY UNAUTHORIZED REPRODUCTION OR DISTRIBUTION OF THIS COPYRIGHTED WORK IS ILLEGAL.

A PRIMARY MARK - REVISED



F INITIAL MARK



INITIAL MARK WITH MASCOT **G**



H WORD MARK



INFORMATION ITEM: BOARD POLICIES - FIRST READING

The following local policies are attached for review:

- Localized Policy Manual Update 116
- DB (LOCAL) – Employment Requirements and Restrictions

Local policies are customized to provide a procedure or guidelines to enforce the legal policies and district guidelines.

Resource Person: Dr. Thomas Randle, Superintendent

Explanatory Notes

TASB Localized Policy Manual Update 116

Lamar CISD

ATTN(NOTE)

GENERAL INFORMATION ABOUT THIS UPDATE

New! Local Policy Overview for Update 116: The newly redesigned publication *Local Policy Overview* is available in the myTASB Policy Service Resource Library. *Local Policy Overview* is presented in both video and written document formats and replaces *Vantage Points*, previously provided on yellow paper in mailed update packets and available online.

Like *Vantage Points*, the *Local Policy Overview* provides a general, high-level overview of the changes to the (LOCAL) policies included in TASB updates. This resource has been redesigned to better present the information and to meet accessibility standards for individuals with visual impairments. Both the video and written formats of the *Local Policy Overview* are available on myTASB in [Policy Manual Update Resources](#). From there, you may forward them electronically or print the written document for distribution to staff and board members.

(LEGAL) policies provide the legal framework for key areas of district operations; they are not adopted by the board.

A25(INDEX)

CROSS-INDEX

The cross-index has been updated to reflect new terms and revisions to content and coding in the policy manual.

AIA(LEGAL)

ACCOUNTABILITY: ACCREDITATION AND PERFORMANCE INDICATORS

Revisions from Administrative Code rules incorporate details previously included in the [Local Accountability Systems Guide](#). The *Guide* is no longer adopted by reference in the Administrative Code but is available online.

AIB(LEGAL)

ACCOUNTABILITY: PERFORMANCE REPORTING

We have added revised Administrative Code rules addressing Results Driven Accountability, a framework to evaluate district performance in regard to certain populations of students in select program areas.

AIC(LEGAL)

ACCOUNTABILITY: INTERVENTIONS AND SANCTIONS

Provisions regarding Monitoring Reviews and On-Site Investigations have been revised to better reflect statute.

BE(LEGAL)

BOARD MEETINGS

Provisions at Persons with Hearing Impairments have been revised to better reflect statute.

BJCB(LEGAL)

SUPERINTENDENT: PROFESSIONAL DEVELOPMENT

Details from revised Administrative Code rules have been added to the provision requiring superintendents to receive training on identifying and reporting potential victims of sexual abuse, human trafficking, and other maltreatment of children.

C(LEGAL)

BUSINESS AND SUPPORT SERVICES

The title of CX has been revised to Contracts for Facilities to better reflect the content.

CBB(LEGAL)

STATE AND FEDERAL REVENUE SOURCES: FEDERAL

Extensive revisions to this legally referenced policy are based on Office of Management and Budget (OMB) amendments to federal regulations addressing awards and grants.

Explanatory Notes

TASB Localized Policy Manual Update 116

Lamar CISD

CCG(LLEGAL)

LOCAL REVENUE SOURCES: AD VALOREM TAXES

Provisions, effective January 1, 2021, from Senate Bill 2, 86th Legislative Session, have been added and address:

- Use and submission of the comptroller's tax rate calculation forms to calculate the no-new-revenue and voter-approval tax rates; and
- Taxpayer injunctions restraining the collection of taxes and prohibiting a district from adopting a tax rate if certain requirements are not met.

Guidance from the Texas Tax Code on calculating the voter approval tax rate has also been added.

CE(LLEGAL)

ANNUAL OPERATING BUDGET

We have added a provision requiring the board to attach the forms used to calculate the no-new-revenue and voter-approval tax rates as an appendix to the district's budget. The provision is effective January 1, 2021, and is from Senate Bill 2, 86th Legislative Session.

CFC(LLEGAL)

ACCOUNTING: AUDITS

Revised Administrative Code rules clarify that the district's independent auditor must be associated with a certified public accountancy firm licensed by the Texas State Board of Public Accountancy or a state licensing agency from another state.

CKB(LLEGAL)

SAFETY PROGRAM/RISK MANAGEMENT: ACCIDENT PREVENTION AND REPORTS

New Administrative Code rules on mandatory school drills have been added.

CO(LLEGAL)

FOOD AND NUTRITION MANAGEMENT

We have updated web links in this legally referenced policy.

COA(LLEGAL)

FOOD AND NUTRITION MANAGEMENT: PROCUREMENT

We have updated web links in this legally referenced policy.

COB(LLEGAL)

FOOD AND NUTRITION MANAGEMENT: FREE AND REDUCED-PRICE MEALS

We have updated web links in this legally referenced policy.

CQA(LLEGAL)

TECHNOLOGY RESOURCES: DISTRICT, CAMPUS, AND CLASSROOM WEBSITES

A new required internet posting has been added from revised Administrative Code rules. A district with a local accountability system must post on the district's website an explanation of the methodology used to assign local campus accountability performance ratings.

CQB(LOCAL)

TECHNOLOGY RESOURCES: CYBERSECURITY

To ease compliance with state law provisions requiring the board to select a cybersecurity training program and verify and report cybersecurity training by district employees, recommended revisions to this policy provide for the board to delegate these responsibilities to the superintendent.

Explanatory Notes

TASB Localized Policy Manual Update 116

Lamar CISD

CX(LEGAL) CONTRACTS FOR FACILITIES

The title to this legally referenced policy has been changed to Contracts for Facilities, and the text has been revised to better reflect statute.

DAA(LEGAL) EMPLOYMENT OBJECTIVES: EQUAL EMPLOYMENT OPPORTUNITY

This legally referenced policy has been significantly reorganized to focus on discrimination in hiring and discharging employees. Some details on disability discrimination have been moved to DIA, addressing discrimination, harassment, and retaliation in other aspects of employment.

For clarification a Note has been added to indicate that Title VII, the Americans with Disabilities Act, and the Genetic Information Nondiscrimination Act only apply to employers with 15 or more employees as described in the Note.

DBA(LEGAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CREDENTIALS AND RECORDS

This legally referenced policy has been updated to clarify that holders of intern or probationary certificates may be employed on an emergency permit under certain circumstances.

DCD(LOCAL) EMPLOYMENT PRACTICES: AT-WILL EMPLOYMENT

Recommended revisions clarify that an at-will employee's appeal of dismissal would follow the district's employee grievance policy and not begin with the board.

The *Legal Issues in Update 116* memo describes common legal concerns and best practices specific to [this policy topic](#).

DCE(LOCAL) EMPLOYMENT PRACTICES: OTHER TYPES OF CONTRACTS

Recommended revisions clarify that an appeal by an employee whose non-Chapter 21 contract is not re-issued at the end of the contract period would follow the district's employee grievance policy and not begin with the board.

Please contact the district's policy consultant if you have revisions to the list of positions for which the district issues a non-Chapter 21 contract.

The *Legal Issues in Update 116* memo describes common legal concerns and best practices specific to [this policy topic](#).

DEAA(LEGAL) COMPENSATION PLAN: INCENTIVES AND STIPENDS

References have been added to new Administrative Code rules on optional local teacher designation systems and mentor teacher training programs.

DH(EXHIBIT) EMPLOYEE STANDARDS OF CONDUCT

The Educators' Code of Ethics has been updated to reflect current Administrative Code rules.

DIA(LEGAL) EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

This legally referenced policy has been significantly reorganized to focus on the prohibition against discrimination, harassment, and retaliation with respect to compensation, terms, conditions, or privileges of employment.

Explanatory Notes

TASB Localized Policy Manual Update 116

Lamar CISD

For clarification a Note has been added to indicate that Title VII, the Americans with Disabilities Act, and the Genetic Information Nondiscrimination Act only apply to employers with 15 or more employees as described in the Note.

DP(LLEGAL) PERSONNEL POSITIONS

Revised Administrative Code rules implement House Bill 1501 from the 86th Legislative Session, which created the Texas Behavioral Health Executive Council to regulate psychological services in public schools, including services provided by a licensed specialist in school psychology.

EHAC(LLEGAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (SECONDARY)

Revisions from amended Administrative Code rules align the required secondary curriculum with changes to the technology applications and CTE TEKS and legislation from the 86th Legislative Session.

In addition, provisions on personal financial literacy were moved within the policy for clarity.

EHBC(LLEGAL) SPECIAL PROGRAMS: COMPENSATORY/ACCELERATED SERVICES

From amended Administrative Code rules, we have added provisions explaining:

- How educationally disadvantaged students are defined for the compensatory education allotment and the methods a district may use to verify eligibility; and
- The approval process a district must use to claim students receiving a full-time virtual education through TXVSN in their counts of educationally disadvantaged students.

EIF(LLEGAL) ACADEMIC ACHIEVEMENT: GRADUATION

We have added a new Administrative Code rule addressing the option for an elementary school student to complete a course in American Sign Language to satisfy one of the required graduation credits for languages other than English.

EKB(LLEGAL) TESTING PROGRAMS: STATE ASSESSMENT

Amended Administrative Code rules require a student in grades 3 through 8 who is enrolled in an accelerated course and who will complete the high school end-of-course assessment for the content area prior to high school to take the ACT or SAT in high school.

Revisions at Accountability Testing are to better match statutory wording.

EKBA(LLEGAL) STATE ASSESSMENT: ENGLISH LANGUAGE LEARNERS/LEP STUDENTS

Revised Administrative Code rules address the administration of the alternate English language proficiency assessment for students with the most significant cognitive disabilities and amend terminology in some places from *English language learner* to *English learner*.

FDD(LLEGAL) ADMISSIONS: MILITARY DEPENDENTS

Under new Administrative Code rules, a campus may qualify to earn a Purple Star Designation if the campus meets criteria demonstrating supports and resources for its military-connected students.

Explanatory Notes

TASB Localized Policy Manual Update 116

Lamar CISD

FFAC(LOCAL)

WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT

Policy Service recommends several revisions to this local policy on student medical treatment to reflect current guidance from the Texas Department of State Health Services (DSHS) and common district practices.

- Administrative details on student illness and accidents are recommended for removal.
- Provisions on administering medication provided by parents direct the superintendent to designate the employees authorized to administer medication and refer to administrative regulations for detailed requirements.
- In accordance with DSHS guidance, the policy now reflects that the district shall not purchase non-prescription medication to administer to students. **Contact the district's policy consultant if the district purchases or provides any medication for students, including providing nonprescription medication in the district's athletic program, unassigned epinephrine auto-injectors, or unassigned prescription asthma medication.**
- Medical treatment provisions have been updated to clarify who may complete medical treatment authorization forms and reflect that the district shall seek appropriate emergency care for a student as required or deemed necessary. This new text is recommended to replace previous text that covered emergency treatment forms.

See FFAC in the [TASB Regulations Resource Manual](#) for updated procedures and forms.

The *Legal Issues in Update 116* memo describes common legal concerns and best practices specific to [this policy topic](#).

FFAC(REGULATION)

WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT

Our records indicate that you have a regulation at this code that you may need to review and revise in light of the changes in this update. Please advise us:

- If this regulation is obsolete and should be deleted from your localized policy manual; or
- If you have revisions that you wish to submit for editorial and legal review and incorporation into your localized policy manual.

FFEB(LEGAL)

COUNSELING AND MENTAL HEALTH: MENTAL HEALTH

Revised Administrative Code rules adopted by the Texas Behavioral Health Executive Council address consent regarding school psychological services provided by a licensed specialist in school psychology.

FFG(LEGAL)

STUDENT WELFARE: CHILD ABUSE AND NEGLECT

Revisions at SBEC Disciplinary Action are from amended Administrative Code rules. We have also added a Note connecting the general child abuse and neglect investigation provisions in this legally referenced policy with the more specific provisions at GRA(LEGAL) addressing investigations of abuse and neglect at school.

FFH(LEGAL)

STUDENT WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

A revision clarifies that the notification of nondiscrimination required by Title IX does not need to state that it extends to admission.

Explanatory Notes

TASB Localized Policy Manual Update 116

Lamar CISD

FL(LEGAL) STUDENT RECORDS

Revisions have been made to reorganize the provisions for better flow and to better match statutory text. Provisions on flagging records of missing children and notifying law enforcement of subsequent requests for those records have been moved to GRAA(LEGAL). Provisions regarding student information a district receives from law enforcement have been removed, as these provisions are duplicated at GRAA(LEGAL).

GKA(LOCAL) COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES

A recommended revision specifies that a person filing a complaint regarding refusal of entry to or ejection from property based on Education Code 37.105 shall be permitted to address the board within 90 "calendar" days. This change aligns with changes made at Update 115 to the grievance policies at FNG and GF.

The *Legal Issues in Update 116* memo describes common legal concerns and best practices specific to [this policy topic](#).

GNC(LEGAL) RELATIONS WITH EDUCATIONAL ENTITIES: COLLEGES AND UNIVERSITIES

Details on contracting with an institution of higher education for design or construction of instructional or athletic facilities have been removed, as this information is located in CX(LEGAL).

GRA(LEGAL) RELATIONS WITH GOVERNMENTAL ENTITIES: STATE AND LOCAL GOVERNMENTAL AUTHORITIES

New Administrative Code rules implement the Child Abuse and Treatment Act, resulting in extensive revisions to this legally referenced policy addressing Department of Family and Protective Services investigations of abuse and neglect at school.

GRAA(LEGAL) STATE AND LOCAL GOVERNMENTAL AUTHORITIES: LAW ENFORCEMENT AGENCIES

Provisions on flagging records of missing children and notifying law enforcement of subsequent requests for those records have been moved to this code from FL(LEGAL).

Instruction Sheet

TASB Localized Policy Manual Update 116

Lamar CISD

Code	Type	Action To Be Taken	Note
ATTN	(NOTE)	No policy enclosed	See explanatory note
A25	(INDEX)	Replace cross-index	Revised cross-index
AIA	(LEGAL)	Replace policy	Revised policy
AIB	(LEGAL)	Replace policy	Revised policy
AIC	(LEGAL)	Replace policy	Revised policy
BE	(LEGAL)	Replace policy	Revised policy
BJCB	(LEGAL)	Replace policy	Revised policy
C	(LEGAL)	Replace table of contents	Revised table of contents
CBB	(LEGAL)	Replace policy	Revised policy
CCG	(LEGAL)	Replace policy	Revised policy
CE	(LEGAL)	Replace policy	Revised policy
CFC	(LEGAL)	Replace policy	Revised policy
CKB	(LEGAL)	Replace policy	Revised policy
CO	(LEGAL)	Replace policy	Revised policy
COA	(LEGAL)	Replace policy	Revised policy
COB	(LEGAL)	Replace policy	Revised policy
CQA	(LEGAL)	Replace policy	Revised policy
CQB	(LOCAL)	Replace policy	Revised policy
CX	(LEGAL)	Replace policy	Revised policy
DAA	(LEGAL)	Replace policy	Revised policy
DBA	(LEGAL)	Replace policy	Revised policy
DCD	(LOCAL)	Replace policy	Revised policy
DCE	(LOCAL)	Replace policy	Revised policy
DEAA	(LEGAL)	Replace policy	Revised policy
DH	(EXHIBIT)	Replace exhibit	Revised exhibit
DIA	(LEGAL)	Replace policy	Revised policy
DP	(LEGAL)	Replace policy	Revised policy
EHAC	(LEGAL)	Replace policy	Revised policy
EHBC	(LEGAL)	Replace policy	Revised policy
EIF	(LEGAL)	Replace policy	Revised policy
EKB	(LEGAL)	Replace policy	Revised policy
EKBA	(LEGAL)	Replace policy	Revised policy
FDD	(LEGAL)	Replace policy	Revised policy
FFAC	(LOCAL)	Replace policy	Revised policy

Instruction Sheet

TASB Localized Policy Manual Update 116

Lamar CISD

Code	Type	Action To Be Taken	Note
FFAC	(REGULATION)	Review regulation	Revise as necessary
FFEB	(LEGAL)	Replace policy	Revised policy
FFG	(LEGAL)	Replace policy	Revised policy
FFH	(LEGAL)	Replace policy	Revised policy
FL	(LEGAL)	Replace policy	Revised policy
GKA	(LOCAL)	Replace policy	Revised policy
GNC	(LEGAL)	Replace policy	Revised policy
GRA	(LEGAL)	Replace policy	Revised policy
GRAA	(LEGAL)	Replace policy	Revised policy

**TECHNOLOGY RESOURCES
CYBERSECURITY**

**CQB
(LOCAL)**

Plan	The District shall develop a cybersecurity plan to secure the District's cyberinfrastructure against a cyberattack or any other cybersecurity incidents, determine cybersecurity risk, and implement appropriate mitigation planning.
Coordinator	The Superintendent shall designate a cybersecurity coordinator. The cybersecurity coordinator shall serve as the liaison between the District and the Texas Education Agency (TEA) in cybersecurity matters and as required by law report to TEA breaches of system security.
Training	Each District employee and Board member shall annually complete the cybersecurity training program designated by the District. The District shall verify and report compliance with staff training requirements to the Department of Information Resources. Additionally, the District shall complete periodic audits to ensure compliance with the cybersecurity training requirements.
Security Breach Notifications	<p>Upon discovering or receiving notification of a breach of system security, the District shall disclose the breach to affected persons or entities in accordance with the time frames established by law. The District shall give notice by using one or more of the following methods:</p> <ol style="list-style-type: none">1. Written notice.2. Email, if the District has email addresses for the affected persons.3. Conspicuous posting on the District's websites.4. Publication through broadcast media. <p>The District's cybersecurity coordinator shall disclose a breach involving sensitive, protected, or confidential student information to TEA and parents in accordance with law.</p>

Plan The District shall develop a cybersecurity plan to secure the District's cyberinfrastructure against a cyberattack or any other cybersecurity incidents, determine cybersecurity risk, and implement appropriate mitigation planning.

Coordinator The Superintendent shall designate a cybersecurity coordinator. The cybersecurity coordinator shall serve as the liaison between the District and the Texas Education Agency (TEA) in cybersecurity matters and as required by law report to TEA breaches of system security.

Training The Board delegates to the Superintendent the authority to:

1. Determine ~~Each District employee and Board member shall annually complete~~ the cybersecurity training program ~~to be annually completed~~ designated by each employee and Board member; and
2. Verify ~~the District. The District shall verify~~ and report compliance with staff training requirements in accordance with guidance from ~~to~~ the Department of Information Resources.

~~The~~ ~~Additionally, the~~ District shall complete periodic audits to ensure compliance with the cybersecurity training requirements.

Security Breach Notifications Upon discovering or receiving notification of a breach of system security, the District shall disclose the breach to affected persons or entities in accordance with the time frames established by law. The District shall give notice by using one or more of the following methods:

1. Written notice.
2. Email, if the District has email addresses for the affected persons.
3. Conspicuous posting on the District's websites.
4. Publication through broadcast media.

The District's cybersecurity coordinator shall disclose a breach involving sensitive, protected, or confidential student information to TEA and parents in accordance with law.

EMPLOYMENT PRACTICES
AT-WILL EMPLOYMENT

DCD
(LOCAL)

Personnel not hired under a contract shall be employed on an at-will basis.

[For information regarding contractual employment, see DCA, DCB, DCC, and DCE, as appropriate]

Dismissal

At-will employees may be dismissed at any time for any reason not prohibited by law or for no reason, as determined by the needs of the District. At-will employees who are dismissed shall receive pay through the end of the last day worked.

Appeal to Board

A dismissed employee may request to be heard by the Board in accordance with DGBA(LOCAL).

Personnel not hired under a contract shall be employed on an at-will basis.

[For information regarding contractual employment, see DCA, DCB, DCC, and DCE, as appropriate]

Dismissal

At-will employees may be dismissed at any time for any reason not prohibited by law or for no reason, as determined by the needs of the District. At-will employees who are dismissed shall receive pay through the end of the last day worked.

Appeal of
Employment
Actionsto Board

A dismissed employee may ~~appeal request to be heard by the dismissal~~ ~~Board~~ in accordance with DGBA(LOCAL).

EMPLOYMENT PRACTICES
OTHER TYPES OF CONTRACTS

DCE
(LOCAL)

**Non-Chapter 21
Contracts**

The District shall employ on non-Chapter 21 contracts, not to be governed by Chapter 21 of the Education Code, the following positions: part-time professionals, job-share professionals, and permit professionals.

**Appeal of
Employment Actions**

An employee may appeal discharge during the contract period in accordance with DCE(LEGAL).

An employee whose contract is not reissued at the end of the contract period may appeal to the Board in accordance with DGBA(LOCAL).

REVISED

EMPLOYMENT PRACTICES
OTHER TYPES OF CONTRACTS

DCE
(LOCAL)

**Non-Chapter 21
Contracts**

The District shall employ on non-Chapter 21 contracts, not to be governed by Chapter 21 of the Education Code, the following positions: **part-time professionals, job-share professionals, and permit professionals**~~part-time professionals, job-share professionals, and permit professionals.~~

**Appeal of
Employment Actions**

An employee may appeal discharge during the contract period in accordance with DCE(LEGAL).

An employee whose contract is not reissued at the end of the contract period may appeal ~~to the Board~~ in accordance with DGBA(LOCAL).

Educators' Code of Ethics

The Texas educator shall comply with standard practices and ethical conduct toward students, professional colleagues, school officials, parents, and members of the community and shall safeguard academic freedom. The Texas educator, in maintaining the dignity of the profession, shall respect and obey the law, demonstrate personal integrity, and exemplify honesty. The Texas educator, in exemplifying ethical relations with colleagues, shall extend just and equitable treatment to all members of the profession. The Texas educator, in accepting a position of public trust, shall measure success by the progress of each student toward realization of his or her potential as an effective citizen. The Texas educator, in fulfilling responsibilities in the community, shall cooperate with parents and others to improve the public schools of the community. *19 TAC 247.1*

Professional Ethical Conduct, Practices, and Performance

Standard 1.1. The educator shall not intentionally, knowingly, or recklessly engage in deceptive practices regarding official policies of the school district, educational institution, educator preparation program, the Texas Education Agency, or the State Board for Educator Certification (SBEC) and its certification process.

Standard 1.2. The educator shall not intentionally, knowingly, or recklessly misappropriate, divert, or use monies, personnel, property, or equipment committed to his or her charge for personal gain or advantage.

Standard 1.3. The educator shall not submit fraudulent requests for reimbursement, expenses, or pay.

Standard 1.4. The educator shall not use institutional or professional privileges for personal or partisan advantage.

Standard 1.5. The educator shall neither accept nor offer gratuities, gifts, or favors that impair professional judgment or that are used to obtain special advantage. This standard shall not restrict the acceptance of gifts or tokens offered and accepted openly from students, parents of students, or other persons or organizations in recognition or appreciation of service.

Standard 1.6. The educator shall not falsify records, or direct or coerce others to do so.

Standard 1.7. The educator shall comply with state regulations, written local school board policies, and other state and federal laws.

Standard 1.8. The educator shall apply for, accept, offer, or assign a position or a responsibility on the basis of professional qualifications.

Standard 1.9. The educator shall not make threats of violence against school district employees, school board members, students, or parents of students.

Standard 1.10. The educator shall be of good moral character and be worthy to instruct or supervise the youth of this state.

EMPLOYEE STANDARDS OF CONDUCT

DH
(EXHIBIT)

Standard 1.11. The educator shall not intentionally or knowingly misrepresent his or her employment history, criminal history, and/or disciplinary record when applying for subsequent employment.

Standard 1.12. The educator shall refrain from the illegal use, abuse, or distribution of controlled substances, prescription drugs, and toxic inhalants.

Standard 1.13. The educator shall not be under the influence of alcohol or consume alcoholic beverages on school property or during school activities when students are present.

Ethical Conduct Toward Professional Colleagues

Standard 2.1. The educator shall not reveal confidential health or personnel information concerning colleagues unless disclosure serves lawful professional purposes or is required by law.

Standard 2.2. The educator shall not harm others by knowingly making false statements about a colleague or the school system.

Standard 2.3. The educator shall adhere to written local school board policies and state and federal laws regarding the hiring, evaluation, and dismissal of personnel.

Standard 2.4. The educator shall not interfere with a colleague's exercise of political, professional, or citizenship rights and responsibilities.

Standard 2.5. The educator shall not discriminate against or coerce a colleague on the basis of race, color, religion, national origin, age, gender, disability, family status, or sexual orientation.

Standard 2.6. The educator shall not use coercive means or promise of special treatment in order to influence professional decisions or colleagues.

Standard 2.7. The educator shall not retaliate against any individual who has filed a complaint with the SBEC or who provides information for a disciplinary investigation or proceeding under this chapter.

Standard 2.8. The educator shall not intentionally or knowingly subject a colleague to sexual harassment.

Ethical Conduct Toward Students

Standard 3.1. The educator shall not reveal confidential information concerning students unless disclosure serves lawful professional purposes or is required by law.

Standard 3.2. The educator shall not intentionally, knowingly, or recklessly treat a student or minor in a manner that adversely affects or endangers the learning, physical health, mental health, or safety of the student or minor.

Standard 3.3. The educator shall not intentionally, knowingly, or recklessly misrepresent facts regarding a student.

EMPLOYEE STANDARDS OF CONDUCT

DH
(EXHIBIT)

Standard 3.4. The educator shall not exclude a student from participation in a program, deny benefits to a student, or grant an advantage to a student on the basis of race, color, gender, disability, national origin, religion, family status, or sexual orientation.

Standard 3.5. The educator shall not intentionally, knowingly, or recklessly engage in physical mistreatment, neglect, or abuse of a student or minor.

Standard 3.6. The educator shall not solicit or engage in sexual conduct or a romantic relationship with a student or minor.

Standard 3.7. The educator shall not furnish alcohol or illegal/unauthorized drugs to any person under 21 years of age unless the educator is a parent or guardian of that child or knowingly allow any person under 21 years of age unless the educator is a parent or guardian of that child to consume alcohol or illegal/unauthorized drugs in the presence of the educator.

Standard 3.8. The educator shall maintain appropriate professional educator-student relationships and boundaries based on a reasonably prudent educator standard.

Standard 3.9. The educator shall refrain from inappropriate communication with a student or minor, including, but not limited to, electronic communication such as cell phone, text messaging, email, instant messaging, blogging, or other social network communication. Factors that may be considered in assessing whether the communication is inappropriate include, but are not limited to:

1. The nature, purpose, timing, and amount of the communication;
2. The subject matter of the communication;
3. Whether the communication was made openly or the educator attempted to conceal the communication;
4. Whether the communication could be reasonably interpreted as soliciting sexual contact or a romantic relationship;
5. Whether the communication was sexually explicit; and
6. Whether the communication involved discussion(s) of the physical or sexual attractiveness or the sexual history, activities, preferences, or fantasies of either the educator or the student.

19 TAC 247.2

Educators' Code of Ethics

The Texas educator shall comply with standard practices and ethical conduct toward students, professional colleagues, school officials, parents, and members of the community and shall safeguard academic freedom. The Texas educator, in maintaining the dignity of the profession, shall respect and obey the law, demonstrate personal integrity, and exemplify honesty and good moral character. The Texas educator, in exemplifying ethical relations with colleagues, shall extend just and equitable treatment to all members of the profession. The Texas educator, in accepting a position of public trust, shall measure success by the progress of each student toward realization of his or her potential as an effective citizen. The Texas educator, in fulfilling responsibilities in the community, shall cooperate with parents and others to improve the public schools of the community. *19 TAC 247.1*

Professional Ethical Conduct, Practices, and Performance

Standard 1.1. The educator shall not intentionally, knowingly, or recklessly engage in deceptive practices regarding official policies of the school district, educational institution, educator preparation program, the Texas Education Agency, or the State Board for Educator Certification (SBEC) and its certification process.

Standard 1.2. The educator shall not intentionally, knowingly, or recklessly misappropriate, divert, or use monies, personnel, property, or equipment committed to his or her charge for personal gain or advantage.

Standard 1.3. The educator shall not submit fraudulent requests for reimbursement, expenses, or pay.

Standard 1.4. The educator shall not use institutional or professional privileges for personal or partisan advantage.

Standard 1.5. The educator shall neither accept nor offer gratuities, gifts, or favors that impair professional judgment or that are used to obtain special advantage. This standard shall not restrict the acceptance of gifts or tokens offered and accepted openly from students, parents of students, or other persons or organizations in recognition or appreciation of service.

Standard 1.6. The educator shall not falsify records, or direct or coerce others to do so.

Standard 1.7. The educator shall comply with state regulations, written local school board policies, and other state and federal laws.

Standard 1.8. The educator shall apply for, accept, offer, or assign a position or a responsibility on the basis of professional qualifications.

Standard 1.9. The educator shall not make threats of violence against school district employees, school board members, students, or parents of students.

Standard 1.10. The educator shall be of good moral character and be worthy to instruct or supervise the youth of this state.

Standard 1.11. The educator shall not intentionally, ~~or~~ knowingly, or recklessly misrepresent his or her employment history, criminal history, and/or disciplinary record when applying for subsequent employment.

Standard 1.12. The educator shall refrain from the illegal use, abuse, or distribution of controlled substances, prescription drugs, and toxic inhalants.

Standard 1.13. The educator shall not be under the influence of alcohol or consume alcoholic beverages on school property or during school activities when students are present.

Ethical Conduct Toward Professional Colleagues

Standard 2.1. The educator shall not reveal confidential health or personnel information concerning colleagues unless disclosure serves lawful professional purposes or is required by law.

Standard 2.2. The educator shall not harm others by knowingly making false statements about a colleague or the school system.

Standard 2.3. The educator shall adhere to written local school board policies and state and federal laws regarding the hiring, evaluation, and dismissal of personnel.

Standard 2.4. The educator shall not interfere with a colleague's exercise of political, professional, or citizenship rights and responsibilities.

Standard 2.5. The educator shall not discriminate against or coerce a colleague on the basis of race, color, religion, national origin, age, gender, disability, family status, or sexual orientation.

Standard 2.6. The educator shall not use coercive means or promise of special treatment in order to influence professional decisions or colleagues.

Standard 2.7. The educator shall not retaliate against any individual who has filed a complaint with the SBEC or who provides information for a disciplinary investigation or proceeding under this chapter.

Standard 2.8. The educator shall not intentionally or knowingly subject a colleague to sexual harassment.

Ethical Conduct Toward Students

Standard 3.1. The educator shall not reveal confidential information concerning students unless disclosure serves lawful professional purposes or is required by law.

Standard 3.2. The educator shall not intentionally, knowingly, or recklessly treat a student or minor in a manner that adversely affects or endangers the learning, physical health, mental health, or safety of the student or minor.

Standard 3.3. The educator shall not intentionally, knowingly, or recklessly misrepresent facts regarding a student.

Standard 3.4. The educator shall not exclude a student from participation in a program, deny benefits to a student, or grant an advantage to a student on the basis of race, color, gender, disability, national origin, religion, family status, or sexual orientation.

Standard 3.5. The educator shall not intentionally, knowingly, or recklessly engage in physical mistreatment, neglect, or abuse of a student or minor.

Standard 3.6. The educator shall not solicit or engage in sexual conduct or a romantic relationship with a student or minor.

Standard 3.7. The educator shall not furnish alcohol or illegal/unauthorized drugs to any person under 21 years of age unless the educator is a parent or guardian of that child or knowingly allow any person under 21 years of age unless the educator is a parent or guardian of that child to consume alcohol or illegal/unauthorized drugs in the presence of the educator.

Standard 3.8. The educator shall maintain appropriate professional educator-student relationships and boundaries based on a reasonably prudent educator standard.

Standard 3.9. The educator shall refrain from inappropriate communication with a student or minor, including, but not limited to, electronic communication such as cell phone, text messaging, email, instant messaging, blogging, or other social network communication. Factors that may be considered in assessing whether the communication is inappropriate include, but are not limited to:

1. The nature, purpose, timing, and amount of the communication;
2. The subject matter of the communication;
3. Whether the communication was made openly or the educator attempted to conceal the communication;
4. Whether the communication could be reasonably interpreted as soliciting sexual contact or a romantic relationship;
5. Whether the communication was sexually explicit; and
6. Whether the communication involved discussion(s) of the physical or sexual attractiveness or the sexual history, activities, preferences, or fantasies of either the educator or the student.

19 TAC 247.2

WELLNESS AND HEALTH SERVICES
MEDICAL TREATMENT

FFAC
(LOCAL)

Student Illness

Procedures shall be established by the administration to ensure that proper attention is given to any student who becomes ill during the course of a school day.

Accidents Involving Students

Emergency procedures shall be established by the administration to ensure proper attention for any student injured at school. Records shall be maintained on all accidents that require the attention of a medical doctor.

Emergency Treatment Forms

Each year, students and parents shall complete and sign a form that provides emergency information and authorizes school officials to obtain emergency medical treatment, as provided by law.

Administering Medication

Only employees authorized by the Superintendent or designee may administer medication to students.

No employee shall give any student prescription medication, non-prescription medication, herbal substances, anabolic steroids, or dietary supplements of any type, except as provided below.

1. Prescription medication must be provided to the school by the parent and/or guardian, in its original container, labeled by the pharmacist, and must be accompanied by a written consent signed by the parent or guardian. The pharmacy label must contain the following current and correct information: student's name, name of the doctor, name of the medication, correct dosage, and the time and frequency that medication is to be dispensed.
2. Nonprescription medication must be provided to the school in its original, labeled container, and must be accompanied by a signed written consent from the parent or guardian with detailed instructions.

The District also requires a doctor's written order when medication is to be kept and/or given at school for more than six weeks.

3. Unused medication that is considered to be a controlled substance shall not be returned to students to take home, but shall be returned only to a parent, guardian, or an adult representative who is designated by the parent or guardian.
4. The parent or guardian of the student is responsible for informing the school of any change in the student's health or change in medication or dosage.
5. The District retains the discretion to reject the request of a parent or guardian to dispense medication to a student if the school nurse determines that the medication and/or specified

dosage may cause harm to the student or if the medication or dosage is otherwise contraindicated.

6. Herbal substances or dietary supplements provided by the parent will only be dispensed to students when required by the Individualized Education Program or Section 504 Plan of a student with disabilities. All herbal substances and dietary supplements must be accompanied by a physician's order and written parental consent.
7. Each student for whom medication is kept at school shall be photographed for the sole purpose of identification. The photograph shall be attached to the student's medication forms and kept in the nurse's office.

Psychotropics

Except as permitted by Education Code 38.016, an employee shall not:

1. Recommend to a student or a parent that the student use a psychotropic drug;
2. Suggest a particular diagnosis; or
3. Exclude the student from a class or a school-related activity because of the parent's refusal to consent to psychiatric evaluation or examination or treatment of the student.

WELLNESS AND HEALTH SERVICES
MEDICAL TREATMENT

FFAC
(LOCAL)

Student Illness

~~Procedures shall be established by the administration to ensure that proper attention is given to any student who becomes ill during the course of a school day.~~

Accidents Involving Students

~~Emergency procedures shall be established by the administration to ensure proper attention for any student injured at school. Records shall be maintained on all accidents that require the attention of a medical doctor.~~

Emergency Treatment Forms

~~Each year, students and parents shall complete and sign a form that provides emergency information and authorizes school officials to obtain emergency medical treatment, as provided by law.~~

Administering Medication

~~Only employees authorized by the Superintendent or designee may administer medication to students.~~

No employee shall give any student prescription medication, non-prescription medication, herbal substances, anabolic steroids, or dietary supplements of any type, except as [authorized by this or other District policy](#)~~provided below~~.

Medication Provided by Parent

The Superintendent shall designate the employees who are authorized to administer medication that has been provided by a student's parent. An authorized employee is permitted to administer the following medication in accordance with administrative regulations:

1. Prescription medication in accordance with legal requirements.

~~1. Prescription medication must be provided to the school by the parent and/or guardian, in its original container, labeled by the pharmacist, and must be accompanied by a written consent signed by the parent or guardian. The pharmacy label must contain the following current and correct information: student's name, name of the doctor, name of the medication, correct dosage, and the time and frequency that medication is to be dispensed.~~

~~2. Nonprescription medication, upon a parent's written request, must be provided to the school in its original, labeled container, and must be accompanied by a signed written consent from the parent or guardian with detailed instructions.~~

~~The District also requires a doctor's written order when properly labeled and medication is to be kept and/or given at school for more than six weeks.~~

~~3. Unused medication that is considered to be a controlled substance shall not be returned to students to take home, but~~

~~shall be returned only to a parent, guardian, or an adult representative who is designated by the parent or guardian.~~

~~4.1. The parent or guardian of the student is responsible for informing the school of any change in the original container student's health or change in medication or dosage.~~

~~5. The District retains the discretion to reject the request of a parent or guardian to dispense medication to a student if the school nurse determines that the medication and/or specified dosage may cause harm to the student or if the medication or dosage is otherwise contraindicated.~~

~~6.2. Herbal substances or dietary supplements provided by the parent and will only if be dispensed to students when required by the individualized education program Individualized Education Program or Section 504 plan for Plan of a student with disabilities. All herbal substances and dietary supplements must be accompanied by a physician's order and written parental consent.~~

**No Medication
Provided by District**

The District shall not purchase medication to administer to a student.

~~7. Each student for whom medication is kept at school shall be photographed for the sole purpose of identification. The photograph shall be attached to the student's medication forms and kept in the nurse's office.~~

Psychotropics

Except as permitted by ~~law Education Code 38.016~~, an employee shall not:

1. Recommend to a student or a parent that the student use a psychotropic drug;
2. Suggest a particular diagnosis; or
2. Exclude the student from a class or a school-related activity because of the parent's refusal to consent to psychiatric evaluation or examination or treatment of the student.

Medical Treatment

A student's parent, legal guardian, or other person having lawful control shall annually complete and sign a form that provides emergency information and addresses authorization regarding medical treatment. A student who has reached age 18 shall be permitted to complete this form.

3. The District shall seek appropriate emergency care for a student as required or deemed necessary.

COMMUNITY RELATIONS
CONDUCT ON SCHOOL PREMISES

GKA
(LOCAL)

**Access to District
Property**

Authorized District officials, including school resource officers and District police officers if applicable, may refuse to allow a person access to property under the District's control in accordance with law.

District officials may request assistance from law enforcement in an emergency or when a person is engaging in behavior rising to the level of criminal conduct.

**Ejection or
Exclusion under
Education Code
37.105**

In accordance with Education Code 37.105, a District official shall provide a person refused entry to or ejected from property under the District's control written information explaining the right to appeal such refusal of entry or ejection under the District's grievance process.

A person appealing under the District's grievance process shall be permitted to address the Board in person within 90 days of filing the initial complaint, unless the complaint is resolved before the Board considers it. [See FNG and GF]

**Off-Campus
Activities**

Employees shall be designated to ensure appropriate conduct of participants and others attending a school-related activity at non-District or out-of-District facilities. Those so designated shall coordinate their efforts with persons in charge of the facilities.

Prohibitions

Tobacco and
E-Cigarettes

The District prohibits smoking and the use of tobacco products and e-cigarettes on District property, in District vehicles, or at school-related activities.

Weapons

The District prohibits the unlawful use, possession, or display of any firearm, location-restricted knife, club, or prohibited weapon, as defined at FNCG, on all District property at all times.

Exceptions

No violation of this policy occurs when:

1. A Texas handgun license holder stores a handgun or other firearm in a locked vehicle in a parking lot, parking garage, or other parking area provided by the District, as long as the handgun or other firearm is not in plain view; or
2. The use, possession, or display of an otherwise prohibited weapon takes place as part of a District-approved activity supervised by proper authorities. [See FOD]

Access to District Property

Authorized District officials, including school resource officers and District police officers if applicable, may refuse to allow a person access to property under the District's control in accordance with law.

District officials may request assistance from law enforcement in an emergency or when a person is engaging in behavior rising to the level of criminal conduct.

Ejection or Exclusion under Education Code 37.105

In accordance with Education Code 37.105, a District official shall provide a person refused entry to or ejected from property under the District's control written information explaining the right to appeal such refusal of entry or ejection under the District's grievance process.

A person appealing under the District's grievance process shall be permitted to address the Board in person within 90 **calendar** days of filing the initial complaint, unless the complaint is resolved before the Board considers it. [See FNG and GF]

Off-Campus Activities

Employees shall be designated to ensure appropriate conduct of participants and others attending a school-related activity at non-District or out-of-District facilities. Those so designated shall coordinate their efforts with persons in charge of the facilities.

Prohibitions

Tobacco and E-Cigarettes

The District prohibits smoking and the use of tobacco products and e-cigarettes on District property, in District vehicles, or at school-related activities.

Weapons

The District prohibits the unlawful use, possession, or display of any firearm, location-restricted knife, club, or prohibited weapon, as defined at FNCG, on all District property at all times.

Exceptions

No violation of this policy occurs when:

1. A Texas handgun license holder stores a handgun or other firearm in a locked vehicle in a parking lot, parking garage, or other parking area provided by the District, as long as the handgun or other firearm is not in plain view; or
2. The use, possession, or display of an otherwise prohibited weapon takes place as part of a District-approved activity supervised by proper authorities. [See FOD]

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS

DB
(LOCAL)

**Residence
Requirements**

All employees employed in the District are encouraged to reside within the geographic boundaries of the District.

Any administrator with the word "Superintendent" in his/her title shall reside within the boundaries of the District.

REVISED

Lamar CISD
079901

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS

DB
(LOCAL)

Residence Requirements

All employees employed in the District are encouraged to reside within the geographic boundaries of the District.

~~Any administrator with the word "Superintendent" in his/her title~~The Superintendent of Schools shall reside within the boundaries of the District.

INFORMATION ITEM: DEMOGRAPHIC UPDATE

In order to manage growth effectively, the District employs Population and Survey Analysts (PASA) to analyze student trends, projections of housing occupations by planning unit, ratios of students per household, Districtwide projections and long-range planning. PASA has completed the 2021 update and will provide information to the Board.

PASA will present the update and answer questions related to the study.

Resource Person: Dr. Thomas Randle, Superintendent

**INFORMATION ITEM: TAX COLLECTION REPORT
(AS OF JANUARY 31, 2021)**

- Exhibit "A" gives the LCISD collections made during the month of January 31, 2021.
- 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 January 31, 2021, LCISD had collected 80.8 % 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
January 2021

Year	Taxes Paid		Penalty & Interest		Collection Fees		Total Payments		General Fund		General Fund P & I & Collection Fees		Debt Service Taxes Paid		Debt Service P & I & Collection Fees	
20	\$ 64,512,623.33	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 64,512,623.33	\$ -	\$ 46,720,944.53	\$ -	\$ -	\$ -	\$ -	\$ 17,791,678.80	\$ -	\$ -
19	\$ 64,594.76	\$ 20,312.46	\$ 20,436.24	\$ -	\$ 20,436.24	\$ -	\$ 105,343.46	\$ 47,467.30	\$ 35,362.76	\$ 17,127.46	\$ 5,385.94	\$ -	\$ -	\$ 3,494.42	\$ 1,575.86	\$ -
18	\$ 14,719.05	\$ 6,637.47	\$ 4,193.36	\$ -	\$ 4,193.36	\$ -	\$ 25,549.88	\$ 11,224.63	\$ 9,254.97	\$ 3,494.42	\$ 1,575.86	\$ -	\$ -	\$ 2,666.97	\$ 910.02	\$ -
17	\$ 10,592.02	\$ 3,614.33	\$ 1,685.51	\$ -	\$ 1,685.51	\$ -	\$ 15,891.86	\$ 7,925.05	\$ 4,389.82	\$ 4,265.79	\$ 934.03	\$ -	\$ -	\$ 4,265.79	\$ 1,082.60	\$ -
16	\$ 16,941.93	\$ 3,709.52	\$ 1,374.83	\$ -	\$ 1,374.83	\$ -	\$ 22,026.28	\$ 12,676.14	\$ 4,150.32	\$ 4,265.79	\$ 934.03	\$ -	\$ -	\$ 4,265.79	\$ 1,082.60	\$ -
15	\$ 21,825.53	\$ 4,299.66	\$ 1,207.87	\$ -	\$ 1,207.87	\$ -	\$ 27,333.06	\$ 16,330.10	\$ 4,424.93	\$ 5,495.43	\$ 1,082.60	\$ -	\$ -	\$ 5,495.43	\$ 1,082.60	\$ -
14	\$ 22,205.66	\$ 2,151.48	\$ 965.54	\$ -	\$ 965.54	\$ -	\$ 25,322.68	\$ 16,614.52	\$ 2,575.30	\$ 5,591.14	\$ 541.72	\$ -	\$ -	\$ 5,591.14	\$ 541.72	\$ -
13	\$ 20,360.96	\$ 2,520.82	\$ 982.20	\$ -	\$ 982.20	\$ -	\$ 23,863.98	\$ 15,234.29	\$ 2,868.32	\$ 5,126.67	\$ 634.70	\$ -	\$ -	\$ 5,126.67	\$ 634.70	\$ -
12	\$ 17,969.15	\$ 2,740.04	\$ 933.74	\$ -	\$ 933.74	\$ -	\$ 21,642.93	\$ 13,444.71	\$ 2,983.86	\$ 4,524.44	\$ 689.92	\$ -	\$ -	\$ 4,524.44	\$ 689.92	\$ -
11	\$ 10,486.39	\$ 2,844.74	\$ 859.40	\$ -	\$ 859.40	\$ -	\$ 14,190.53	\$ 7,695.15	\$ 2,946.94	\$ 2,791.24	\$ 757.20	\$ -	\$ -	\$ 2,791.24	\$ 757.20	\$ -
10	\$ 5,644.00	\$ 2,962.01	\$ -	\$ -	\$ -	\$ -	\$ 8,606.01	\$ 4,219.09	\$ 2,214.21	\$ 1,424.91	\$ 747.80	\$ -	\$ -	\$ 1,424.91	\$ 747.80	\$ -
09	\$ 3,729.79	\$ 3,296.71	\$ 846.53	\$ -	\$ 846.53	\$ -	\$ 7,873.03	\$ 2,931.90	\$ 3,437.98	\$ 797.89	\$ 705.26	\$ -	\$ -	\$ 797.89	\$ 705.26	\$ -
08	\$ 3,549.85	\$ 3,481.81	\$ -	\$ -	\$ -	\$ -	\$ 7,031.66	\$ 2,790.45	\$ 2,736.96	\$ 759.40	\$ 744.85	\$ -	\$ -	\$ 759.40	\$ 744.85	\$ -
07	\$ 3,549.85	\$ 3,765.79	\$ -	\$ -	\$ -	\$ -	\$ 7,315.64	\$ 2,735.74	\$ 2,902.15	\$ 814.11	\$ 863.64	\$ -	\$ -	\$ 814.11	\$ 863.64	\$ -
06	\$ 4,644.16	\$ 5,298.33	\$ -	\$ -	\$ -	\$ -	\$ 9,942.49	\$ 3,991.19	\$ 4,553.38	\$ 652.97	\$ 744.95	\$ -	\$ -	\$ 652.97	\$ 744.95	\$ -
05	\$ 4,643.96	\$ 5,669.49	\$ 1,049.53	\$ -	\$ 1,049.53	\$ -	\$ 11,362.98	\$ 4,103.40	\$ 6,059.09	\$ 540.56	\$ 659.93	\$ -	\$ -	\$ 540.56	\$ 659.93	\$ -
04	\$ 4,643.96	\$ 6,041.01	\$ 1,049.53	\$ -	\$ 1,049.53	\$ -	\$ 11,734.50	\$ 4,103.40	\$ 6,387.37	\$ 540.56	\$ 703.17	\$ -	\$ -	\$ 540.56	\$ 703.17	\$ -
03	\$ 0.18	\$ 0.39	\$ -	\$ -	\$ -	\$ -	\$ 0.57	\$ 0.16	\$ 0.35	\$ 0.02	\$ 0.04	\$ -	\$ -	\$ 0.02	\$ 0.04	\$ -
02	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
99 & prior	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ 64,742,724.53	\$ 79,346.06	\$ 35,584.28	\$ -	\$ 35,584.28	\$ -	\$ 64,857,654.87	\$ 46,894,431.75	\$ 97,248.71	\$ 17,848,292.78	\$ 17,681.63	\$ -	\$ -	\$ 17,848,292.78	\$ 17,681.63	\$ -

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

Year	Original Tax	Adjustments	Adjusted Tax	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	Total Taxes 1/31/2021
20	\$ 235,298,139.34	\$ 3,883,463.52	\$ 239,181,602.86	\$ 193,177,989.25	\$ -	\$ -	\$ 193,177,989.25	\$ 46,003,613.61
19	\$ 2,238,716.48	\$ (173,542.04)	\$ 2,065,174.44	\$ 618,328.70	\$ 154,056.23	\$ 163,640.64	\$ 936,025.57	\$ 1,446,845.74
18	\$ 777,233.71	\$ (107,209.61)	\$ 670,024.10	\$ 12,857.61	\$ 33,710.63	\$ 24,406.20	\$ 70,974.44	\$ 657,166.49
17	\$ 479,183.76	\$ 24,730.92	\$ 503,914.68	\$ 85,201.52	\$ 17,608.73	\$ 10,096.86	\$ 112,907.11	\$ 418,713.16
16	\$ 350,011.80	\$ 9,396.33	\$ 359,408.13	\$ 63,742.47	\$ 13,442.85	\$ 6,533.74	\$ 83,719.06	\$ 295,665.66
15	\$ 252,679.32	\$ (101,125.78)	\$ 151,553.54	\$ (64,883.33)	\$ 9,352.10	\$ 3,543.10	\$ (51,988.13)	\$ 216,436.87
14	\$ 194,346.73	\$ (117,714.37)	\$ 76,632.36	\$ (89,322.99)	\$ 6,780.09	\$ 2,901.86	\$ (79,641.04)	\$ 165,955.35
13	\$ 167,816.87	\$ (640.81)	\$ 167,176.06	\$ 25,101.28	\$ 3,397.89	\$ 1,195.31	\$ 29,694.48	\$ 142,074.78
12	\$ 161,649.09	\$ 6,279.42	\$ 167,928.51	\$ 23,603.84	\$ 3,727.98	\$ 1,151.41	\$ 28,483.23	\$ 144,324.67
11	\$ 155,202.46	\$ 6,712.52	\$ 161,914.98	\$ 16,300.90	\$ 3,845.92	\$ 1,046.85	\$ 21,193.67	\$ 145,614.08
10	\$ 144,657.40	\$ 2,026.07	\$ 146,683.47	\$ 10,777.69	\$ 3,885.41	\$ 117.47	\$ 14,780.57	\$ 135,905.78
09	\$ 79,838.41	\$ -	\$ 79,838.41	\$ 10,303.06	\$ 4,320.11	\$ 983.29	\$ 15,606.46	\$ 69,535.35
08	\$ 62,515.38	\$ -	\$ 62,515.38	\$ 4,394.79	\$ 4,330.28	\$ 194.13	\$ 8,919.20	\$ 58,120.59
07	\$ 55,818.21	\$ -	\$ 55,818.21	\$ 4,416.91	\$ 4,749.08	\$ 224.75	\$ 9,390.74	\$ 51,401.30
06	\$ 60,890.17	\$ -	\$ 60,890.17	\$ 5,626.14	\$ 6,526.62	\$ 290.27	\$ 12,443.03	\$ 55,264.03
05	\$ 115,006.58	\$ -	\$ 115,006.58	\$ 6,187.81	\$ 7,802.27	\$ 1,552.03	\$ 15,542.11	\$ 108,818.77
04	\$ 31,884.63	\$ -	\$ 31,884.63	\$ 5,911.73	\$ 7,915.46	\$ 1,473.89	\$ 15,301.08	\$ 25,972.90
03	\$ 23,235.40	\$ -	\$ 23,235.40	\$ 1,154.73	\$ 1,843.66	\$ 297.48	\$ 3,295.87	\$ 22,080.67
02	\$ 12,057.97	\$ -	\$ 12,057.97	\$ 59.25	\$ 94.31	\$ -	\$ 153.56	\$ 11,998.72
01	\$ 11,292.25	\$ -	\$ 11,292.25	\$ 59.25	\$ 99.05	\$ 11.91	\$ 170.21	\$ 11,233.00
00	\$ 11,496.86	\$ -	\$ 11,496.86	\$ 59.25	\$ 103.79	\$ 11.91	\$ 174.95	\$ 11,437.61
99 & prior	\$ 14,398.55	\$ -	\$ 14,398.55	\$ 66.12	\$ 124.39	\$ 14.73	\$ 205.24	\$ 14,332.43
Totals	\$ 240,698,071.37	\$ 3,432,376.17	\$ 244,130,447.54	\$ 193,917,935.98	\$ 287,716.85	\$ 219,687.83	\$ 194,425,340.66	\$ 50,212,511.56

**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	1.0%	3.7%	4.7%	0.5%	3.2%	3.2%	2.2%	7.4%	1.9%	2.6%	3.9%	1.9%
DEC	53.8%	54.1%	52.6%	51.4%	50.3%	49.0%	45.3%	45.3%	33.1%	30.2%	33.3%	25.9%
JAN	80.8%	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 JANUARY 31, 2021**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 1/31/2021	% OF BUDGET COLLECTED
2020	2020-2021	\$ 237,648,913	\$ 193,177,989	81.29%
2019 & Prior	2019-20 & Prior	\$ 2,095,000	\$ 739,947	35.32%
TOTAL		\$ 239,743,913	\$ 193,917,936	80.89%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
TAX COLLECTION REPORT
AS OF JANUARY 31, 2021**

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	\$ 178,028,558	\$ 195,553,464	\$ 206,646,042	\$ 217,996,739	\$ 224,366,601	\$ 193,177,989
Adj. To Roll	\$ 6,473,810	\$ 6,618,386	\$ 2,203,756	\$ 867,691	\$ 267,370	\$ 3,883,464
2 Collections	\$ 745,585	\$ 1,046,154	\$ 1,082,253	\$ 928,193	\$ 618,329	
Adj. To Roll	\$ (149,323)	\$ (98,963)	\$ (15,240)	\$ (146,858)	\$ (173,542)	
3 Collections	\$ 192,822	\$ 424,152	\$ 345,499	\$ 12,858		
Adj. To Roll	\$ 63,603	\$ 238,403	\$ 71,249	\$ (107,210)		
4 Collections	\$ 311,639	\$ 280,592	\$ 85,202			
Adj. To Roll	\$ 233,019	\$ 146,806	\$ 24,731			
5 Collections	\$ 179,195	\$ 63,742				
Adj. To Roll	\$ 72,839	\$ 9,396				
6 Collections	\$ (64,883)					
Adj. To Roll	\$ (101,126)					
TOTAL:						
COLLECTIONS	\$ 179,392,915	\$ 197,368,105	\$ 208,158,995	\$ 218,937,790	\$ 224,984,930	\$ 193,177,989
ADJUSTED TAX ROLL	\$ 179,609,352	\$ 197,663,771	\$ 208,577,708	\$ 219,594,957	\$ 226,431,776	\$ 239,181,603
BALANCE TO BE COLLECTED	\$ 216,437	\$ 295,665	\$ 418,713	\$ 657,167	\$ 1,446,846	\$ 46,003,614
ADJ. TAXABLE VALUE	\$ 12,921,071,351	\$ 14,219,903,655	\$ 15,005,050,781	\$ 15,798,198,348	\$ 17,153,922,427	\$ 18,846,552,900
TOTAL % COLLECTIONS AS OF JANUARY 31, 2021	99.9%	99.9%	99.8%	99.7%	99.4%	80.8%
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.

Bass Construction (ALC)	Application # 5	\$ 407,529.10
Bass Construction (Multi-Purpose & Orchestra)	Application # 6	\$ 514,213.15
Drymalla Construction (Morgan ES)	Application # 7	\$ 1,680,452.15
Drymalla Construction (Randle HS/Wright JHS Complex)	Application # 20	\$ 5,332,057.40
Drymalla Construction (Terry HS/George JHS – GMP #3)	Application # 4	\$ 344,146.05
EAB (Lamar CHS Complex)	Application # 3	\$ 8,035.00
Morris & Associates (Transportation Fuel Tanks)	Application # 14	\$ 1,114.70
Morris & Associates (Transportation Fuel Tanks)	Application # 15	\$ 4,750.00
Navcon (Jane Long ES Gym)	Application # 8	\$ 324,172.84
PBK Architects (Lamar Complex Exterior Improvements)	Application # 8	\$ 3,434.50
PBK Architects (Lamar Complex Improvements)	Application # 10	\$ 28,675.77
PBK Architects (Lamar Complex Improvements – Reimbursables)	Application # 4	\$ 26,441.76
PBK Architects (Multi-Purpose/Orchestra/FHS Parking)	Application # 12	\$ 4,781.37

Sterling Structures (Brazos Crossing)	Application # 4	\$	455,093.01
Terracon (ALC)	Application # 5	\$	1,975.00
Terracon (Foster HS Multi-Purpose)	Application # 2	\$	1,590.25
Terracon (Fulshear HS Multi-Purpose)	Application # 2	\$	1,997.25
Terracon (Fulshear HS Multi-Purpose)	Application # 3	\$	3,104.00
Terracon (Jane Long Gym)	Application # 3	\$	1,287.25
Terracon (Lamar Complex Improvements Package 2)	Application # 2	\$	7,059.00
Terracon (Land – Ag Barn #3/ES)	Application # 1	\$	5,050.00
Terracon (Land – Ag Barn #3/ES)	Application # 1	\$	2,400.00
Terracon (Morgan ES)	Application # 6	\$	19,646.13
Terracon (Navarro MS Orchestra)	Application # 1	\$	1,907.75
Terracon (Navarro MS Orchestra)	Application # 2	\$	2,191.75
Terracon (Randle HS/Wright JHS Complex)	Application # 22	\$	3,931.88
Terracon (Ryon MS Orchestra)	Application # 1	\$	957.75
Terracon (Ryon MS Orchestra)	Application # 2	\$	1,847.75

Terracon (Terry HS)	Application # 4	\$	637.50
Terracon (Wertheimer MS Orchestra)	Application # 1	\$	1,725.50
Terracon (Wessendorff MS Orchestra)	Application # 5	\$	1,481.25
VLK Architects (ALC)	Application # 6	\$	41,770.39
VLK Architects (ALC – Reimbursables)	Application # 8	\$	2,100.00
VLK Architects (Morgan ES – Reimbursables)	Application # 9	\$	7,024.34
VLK Architects (Phelan ES)	Application # 1	\$	16,966.50
VLK Architects (Phelan ES)	Application # 2	\$	130,633.50

Resource persons: Christopher 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	21,554,345.06	24,959,404.00
Tamarron Elementary School	26,207,374.00	25,082,837.00	1,124,537.00	22,689,641.29	26,207,374.00
James W. Roberts Middle School	23,442,493.00	22,841,866.48	600,626.52	21,158,362.21	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	67,246,390.96	82,245,098.00
Grand Total	198,676,414.00	187,329,132.45	11,347,281.55	175,301,836.78	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:

- Project has been closed out.

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 February 2021

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

FM 2977 improvements are in progress.

Interior finishes are in progress.

Schools are on schedule to open in August 2021.



Traylor Stadium Press Box Replacement

Final payment recommendation is on the February Board agenda.



Transportation Fuel Tank Replacement

Morris & Associates is the Firm of Record.

New system is fully operational.

Soil remediation options are being reviewed.



Jane Long Historic Gym Renovations

VLK is the Architect of Record.
HVAC ductwork install complete.
Permanent power is connected.
Finishes are in progress.



ALC/1621 Additions and Renovations

VLK is the Architect of Record.
Roofing is in progress.
Existing Junior High demolition is in progress.
Change Order #1 Additions foundations are in progress.



Lamar CHS & Lamar JHS Additions & Renovations

PBK is the Architect of Record.
High School. Former Admin Area drywall is in progress. LGI will be turned over after Spring Break.
Junior High. Choir/Orchestra finishes are in progress. Parent Drive canopy is being installed.
North Athletics Site. Field house steel and masonry are in progress.
Traylor Stadium. Visitor locker room foundation is in progress.



Terry HS & George JHS Additions & Renovations

VLK Architects is the Architect of Record.

Terry. Band Hall masonry and roof are in progress. Multi-Purpose Room roof is in progress.

George. Band Hall masonry and roof are in progress. New visitor parking lot is in use.



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

PBK is the Architect of Record.

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

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



Brazos Crossing Exterior Improvement

VLK is the Architect of Record.
Windows and metal panel installs are complete.
Project is scheduled for completion in March 2021.



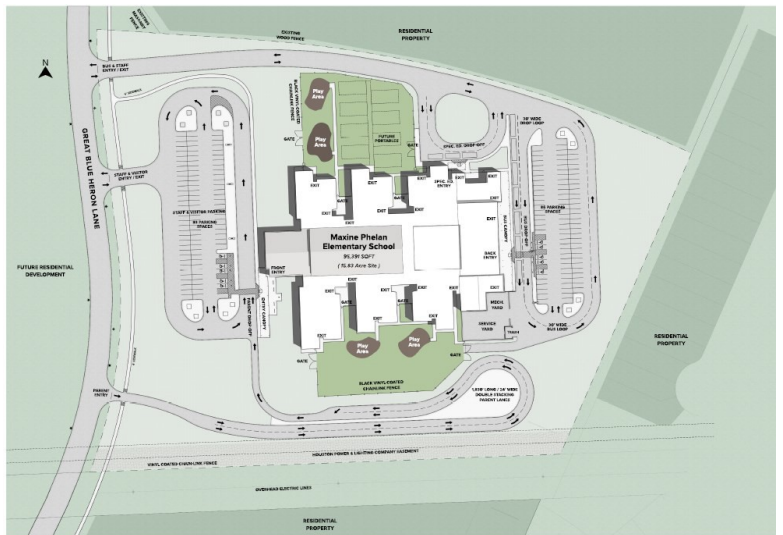
Fletcher Morgan, Jr. Elementary School

VLK is the Architect of Record.
Site fill and utilities are in progress.
Piers, grade beams, and steel are in progress.



Maxine Phelan Elementary School

VLK is the Architect of Record.
Construction Documents are 95% complete.



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- HS 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- High 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 Renovated Locker Room / JHS Band Add / JHS Visitor Parking Add / JHS Forum Renov. / HS replace Wood Football Bleacher / HS Exterior Door & Window Replacement / HS Band & Chior 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	\$3,048,979.00	\$151,021.00
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 / Narvarro Orch / Wessendorff Orch / Ryon Orch / Wertheimer Orch / Foster HS Add Parking	\$9,570,000.00	\$0.00	\$9,570,000.00	\$9,119,829.30	\$450,170.70
Multi-Campus Carpet Replacement - 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
Maxine Phelan Elementary School	\$32,600,000.00	\$0.00	\$32,600,000.00	\$12,975.00	\$32,587,025.00
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	\$250,230,133.27	\$155,516,866.73
TOTAL FACILITY & PLANNING BOND	\$404,115,000.00	funded by 2014			
REMAINING FACILITY & PLANNING BOND	\$155,516,866.73	bond available			
		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	\$7,529,279.83	\$1,514,720.17
PT0-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
ES0-Expanded Storage	\$400,000.00	\$0.00	\$400,000.00	\$400,000.00	\$0.00
SC0-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
CRO-Computer Refresh	\$18,344,000.00	\$0.00	\$18,344,000.00	\$16,216,191.14	\$2,127,808.86
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	\$27,350,146.11	\$6,975,853.89
TOTAL TECHNOLOGY BOND	\$34,326,000.00				
REMAINING TECHNOLOGY BOND	\$6,975,853.89				

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				

INFORMATION ITEM: SCHOOL RESOURCE DIVISION UPDATE

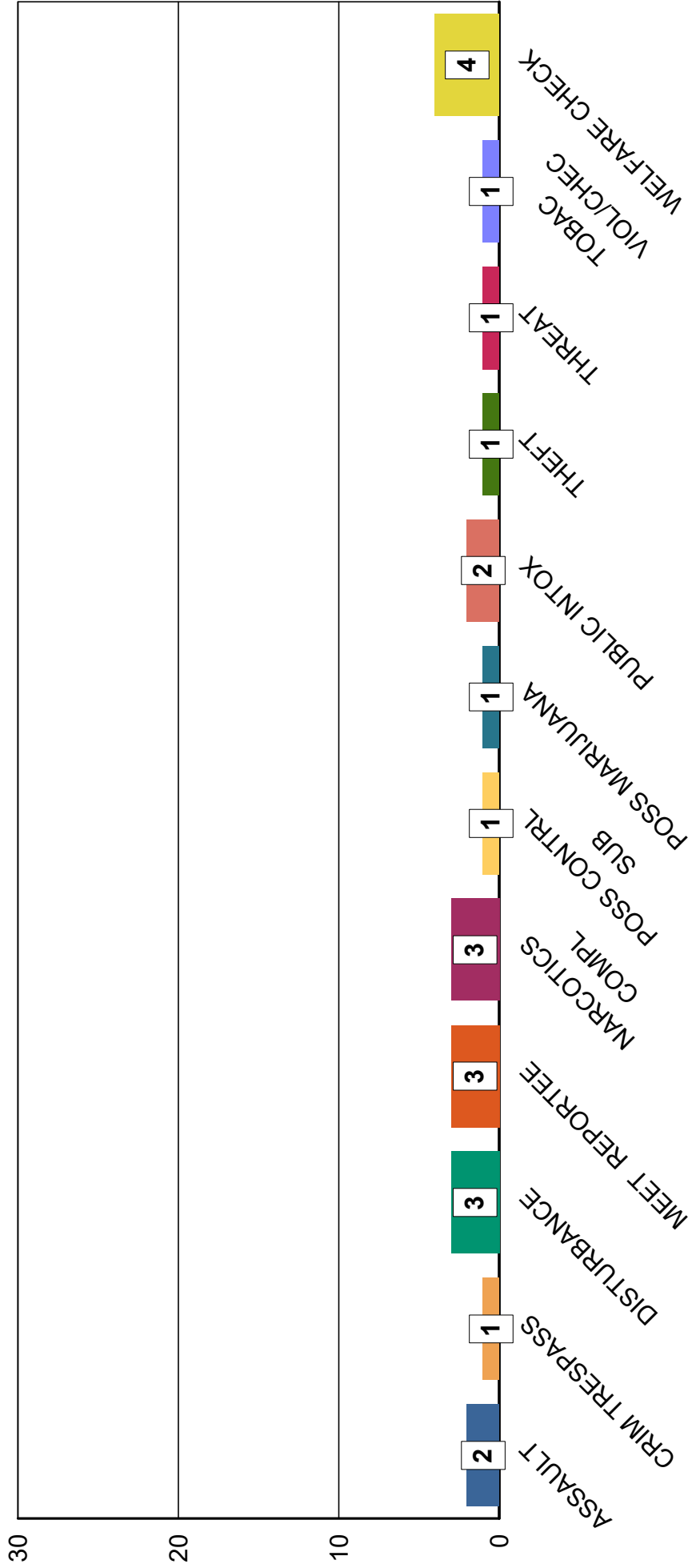
In order to maintain a safe, secure and welcoming learning environment for our students and staff, the District contracts with the Rosenberg Police Department for police services. Attached you will find the most recent published report from the School Resource Division.

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 January 2021

Incident Types



ASSAULT : 2

ASSAULT	21-01300	4700 AVE N; NAVARRO MIDDLE SCHOOL	ASPT	Segura, Daryl	SEGURA, DARYL
ASSAULT	21-04804	4814 MUSTANG AVE; LAMAR JR HIGH	ASLT	Price, Jerry	PRICE, JERRY

CRIM TRESPASS : 1

CRIM TRESPASS	21-02569	4606 MUSTANG AVE; LAMAR HIGH SCHOOL	TRSP	Becerra, Joseph	BECERRA, JOSEPH
---------------	----------	-------------------------------------	------	-----------------	-----------------

DISTURBANCE : 3

DISTURBANCE	21-03649	8181 FM 762; GEORGE RANCH HIGH SCHOOL	DCF	Armstrong, B	ARMSTRONG, B
DISTURBANCE	21-04786	4601 AIRPORT AVE; GEORGE JR HIGH	INH	Aguilar, Antoni	AGUILAR, ANTONI
DISTURBANCE	21-04798	4601 AIRPORT AVE; GEORGE JR HIGH	DCF	Segura, Daryl	SEGURA, DARYL

MEET REPORTEE : 3

MEET REPORTEE	21-01113	4814 MUSTANG AVE; LAMAR JR HIGH	INH	Price, Jerry	PRICE, JERRY
MEET REPORTEE	21-02175	8181 FM 762; GEORGE RANCH HIGH SCHOOL	ASLT	Armstrong, B	ARMSTRONG, B
MEET REPORTEE	21-04631	8607 BARRETT SPUR CT	INH	James Edge	EDGE, JAMES

NARCOTICS COMPL : 3

NARCOTICS COMPL	21-00865	4606 MUSTANG AVE; LAMAR HIGH SCHOOL	PCFD	Becerra, Joseph	BECERRA, JOSEPH
NARCOTICS COMPL	21-02112	8181 FM 762; GEORGE RANCH HIGH SCHOOL	PCFD	Armstrong, B	ARMSTRONG, B
NARCOTICS COMPL	21-04086	4606 MUSTANG AVE; LAMAR HIGH SCHOOL	PODP	Becerra, Joseph	BECERRA, JOSEPH

POSS CONTRL SUB : 1

POSS CONTRL SUB	21-04635	4606 MUSTANG AVE; LAMAR HIGH SCHOOL	PCFD	Becerra, Joseph	BECERRA, JOSEPH
-----------------	----------	-------------------------------------	------	-----------------	-----------------

POSS MARIJUANA : 1

POSS MARIJUANA	21-02409	4601 AIRPORT AVE; GEORGE JR HIGH	POMD	Segura, Daryl	SEGURA, DARYL
----------------	----------	----------------------------------	------	---------------	---------------

PUBLIC INTOX : 2

PUBLIC INTOX	21-03663	4606 MUSTANG AVE; LAMAR HIGH SCHOOL	PI	Becerra, Joseph	BECERRA, JOSEPH
PUBLIC INTOX	21-05513	8181 FM 762; GEORGE RANCH HIGH SCHOOL	PI	Armstrong, B	ARMSTRONG, B

THEFT : 1

THEFT	21-01336	7300 S MASON RD; MCNEILL ELEMENTARY	THPT	DeRoch, Sean	DEROCH, SEAN
-------	----------	-------------------------------------	------	--------------	--------------

THREAT : 1

THREAT	21-04668	9320 CHARGER WAY; LEAMAN JR HIGH	TERB	Rios, Mario	RIOS, MARIO
--------	----------	----------------------------------	------	-------------	-------------

TOBAC VIOL/CHEC : 1

TOBAC VIOL/CHEC	21-03862	5500 AVE N; BF TERRY	PTOS	Aguilar, Antoni	AGUILAR, ANTONI
-----------------	----------	----------------------	------	-----------------	-----------------

WELFARE CHECK : 4

WELFARE CHECK	21-02383	4300 FM 723; BRISCOE JR HIGH	MH	James Edge	EDGE, JAMES
WELFARE CHECK	21-02384	402 MACEK RD; VELASQUEZ ELEMENTARY	WELF	Kreusch, Kelly	KREUSCH, KELLY
WELFARE CHECK	21-03506	9230 CHARGER WAY; ROBERTS MIDDLE SCHOOL	MH	Nichols, C	NICHOLS, C
WELFARE CHECK	21-03679	4814 MUSTANG AVE; LAMAR JR HIGH	MH	Price, Jerry	PRICE, JERRY

INFORMATION ITEM: TASB 2020 – 2022 ADVOCACY AGENDA

TASB's 2020 – 2022 Advocacy Agenda was amended by the 2020 Delegate Assembly. This agenda is the culmination of the hard work of school board members across the state through Grassroots Meetings in 2020, the Legislative Advisory Council meetings throughout the two-year agenda cycle, the resolutions process, and, ultimately, the Delegate Assembly. The TASB Advocacy Agenda represents input from trustees in every region of the state. This agenda will guide the Association's advocacy efforts until the 2022 Delegate Assembly approves the next biennial agenda.

A copy is provided under separate cover.

Resource Person: Dr. Thomas Randle, Superintendent