

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
APRIL 13, 2021
7:00 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Recognitions/awards
4. Introductions
5. Public Comment
6. Approval of minutes
 - A. March 8, 2021 - Special Meeting 5
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 - C. March 23, 2021 - Special Meeting (Workshop) 7
 - D. March 25, 2021 - Regular Board Meeting 15
 - E. March 29, 2021 - Special Meeting 26
 - F. March 30, 2021 - Special Meeting 27
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 - A. Meetings and events
8. Superintendent reports
 - A. Meetings and events
 - B. Information for immediate attention
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 - c. School Nurses' Week 73
 - d. Teacher Appreciation Week 75
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11.	CLOSED SESSION	
A.	Adjournment to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following purposes: (Time _____)	
1.	Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.	219
a.	Approval of personnel recommendations for employment of professional personnel	
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2.	Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property	
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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 9th day of April 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 8th day of March 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 5:32 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

BUSINESS TRANSACTED

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

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. Superintendent Search

The Board adjourned to Closed Session at 5:32 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 9:13 p.m.

ADJOURNMENT

The meeting adjourned at 9:13 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Joy Williams
President of the Board of Trustees

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Joe Hubenak
Secretary of the Board of Trustees

**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 9th day of March 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 5:34 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

BUSINESS TRANSACTED

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

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. Superintendent Search

The Board adjourned to Closed Session at 5:34 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 8:59 p.m.

ADJOURNMENT

The meeting adjourned at 8:59 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Joy Williams
President of the Board of Trustees

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Joe Hubenak
Secretary of the Board of Trustees

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 23rd day of March 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
Alex Hunt	Member
Kay Danziger	Member
Kathryn Kaminski	Member
Jon Welch	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 March 25th Regular Board meeting agenda items

The Board reviewed the March 25th Regular Board Meeting Agenda items.

9. ACTION ITEMS

9. A GOAL: INSTRUCTIONAL

9. A-1 Consider approval of instructional material recommendations

Ms. Kaminski asked who were the other vendors that participated. Ms. Marchena said there were seven total: Benchmark Education; Frog Street Press; Kaplan Early

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Learning Company; Robert-Leslie Publishing; Savvas Learning Company which is Pearson; Scholastic; and Teaching Strategies. Ms. Kaminski asked if we have been using Frog Street and can she explain the change. Ms. Marchena said yes, we consider all the new adoption publishers equally, there are two different rubrics that the committee uses. She said the committee is all the teachers that teach either Pre-K or in this case early childhood special education. They look at all the vendors for both content and usability. They voted to move forward with Scholastic. Ms. Kaminski asked if parents and the general community were included. Ms. Marchena said they were given the option during the virtual fair that took place in January. Ms. Kaminski asked if any parents or community submit. Ms. Marchena said no. Ms. Kaminski said there was a discussion a few years back if anything that might come up of interest to childcare centers, that they would be notified so they could submit. She asked if they were notified. Ms. Marchena said the general public was notified through social media channels and through the newspaper for the vendor fair that was held in January, and on the District website for the month of January. Ms. Kaminski said she would suggest and knows that the District has a list, maybe the District could notify the childcare centers if it is something, they may have an interest in. She said that TEA has been working on a partnership for the last three or four years with the outside community and so far, they have not been very successful in that program. She knows it is coming back up as a discussion about including the community. She thinks in the future it would be beneficial to everybody because having Pre-K full day now, we are basically not able to service all the children. She said the District has access to all these children outside of the District, and TEA has a program where you will be receiving money for the participation. She said she is trying to understand why you are changing a program and how often and for what purpose. She said for her right now they use Frog Street and CLI, she said this program that she is reading about is very similar to what Frog Street has. She asked why we felt like it needed to be changed. Ms. Marchena said there is an instructional materials adoption schedule that TEA publishes, and we must follow that process. She said we would have to adopt new resources, even if we continued with Frog Street, it would have to be the newest version. Ms. Williams asked Ms. Kaminski if she wanted to know if there are notes as to why they made the change and asked if there is any information from the committee. Ms. Marchena said committee members felt like the resources and texts included in the Scholastic adoption were authentic, representative of our diverse population and culturally relevant. They liked Scholastic's look and feel, and it was very user friendly. There are specific notes from every teacher on every campus that we could get for the Board. Ms. Kaminski asked what happens to the old material. Ms. Marchena said it depends, sometimes the level readers are still applicable, and we continue to use them. If resources are outdated and no longer aligned with the curriculum then they are sent to the warehouse for auction or destruction. Ms. Kaminski asked if the cost was the same as Frog Street. Ms. Marchena said it's apples to oranges, we would have to see what Frog Street cost now. She said we have not explored any costs because it has not been approved by the Board to move forward. She said we look at what is the best program to meet our instructional needs. Dr. Randle said what is important is that the book you are receiving is not the curriculum, it is used to support the curriculum. Ms. Kaminski said that is why she wanted to know the cost because basically all the 2, 3, 4, and 5-year-old curriculum and programs are basically all the same. She said it depends on the teacher and how they buy into it and to what extent do they use that material. Ms. Marchena said the teachers choose Scholastic and Benchmark Education as the top two vendors. Dr. Randle said maybe we can look at the information and put together something that will give you a sense of what the teachers identified as their recommendation. Ms. Kaminski said she was surprised that the District has been using Frog Street and they were not even in the top two.

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Dr. Randle said sometimes when that occurs, the companies just do not keep up. Ms. Kaminski said she is understanding that this cultural relevance is what probably is what pushed them over. Dr. Randle said he would not necessarily say that is the case until you get the information of what the teachers said. She just said that cultural diversity was a part of it, I would be very careful in saying that is what pushed it over. Ms. Danziger asked if the teachers test drove it. Ms. Marchena said yes, they had access to that from November until the vote.

9. A-3 Consider approval for the District to apply for a waiver for additional staff development minutes

Mr. Welch asked for an explanation of the 2100 minutes. Dr. Maxwell said the state requires us to have a certain number of minutes in our school year, allowing us to build in this waiver to allow our staff members to participate in high quality professional development does not count against the number of minutes the state requires us to have. This protects the bad weather dates that are built into the calendar. Dr. Moore said we have 75,600 minutes per year, and we design a calendar that goes above and beyond. Within that calendar there are four half days that are dedicated for teacher workdays/teacher staff development. This allows us to use minutes for the staff development piece, so we don't lose the extra time we built into the calendar when we have a bad weather event.

9. B GOAL: PLANNING

9. B-4 Consider approval of request for 2021 Historic Site Exemption Qualification for the Darst-Yoder House

Mr. Hunt asked if we approved this last year. Dr. Randle said yes. Mr. Welch asked if there is anything that prevents these organizations from submitting a request for three to five years instead of yearly. Ms. Ludwig said it is an annual requirement.

9. B-16 Consider approval of network fiber connections for Fletcher Morgan Elementary School

Mr. Welch asked if this was the cost that was factored in the 2017 bond. Mr. McKeever said yes, all the new facilities have this cost built in.

9. B-17 Discussion and action on COVID-19 guidelines

Dr. Rockwood presented to the Board. Ms. Danziger asked how many personnel have been vaccinated. Dr. Bowen said we did a survey and asked how many had been vaccinated and 650 answered. She said another 2300 showed an interest and their contact information was shared with the county, Methodist, and Memorial Hermann. Mrs. Williams asked what our total staff is. Dr. Bowen said around 5000. Mr. Welch reminded the public that workshops are only for questions and not for deliberation. He asked for an understanding of why the administration wants to continue having masks worn in the classroom. Dr. Rockwood said we have been successful this school year with the COVID-19 protocols, we have not had to close a single campus. He gave an example of a positive case on a secondary campus, if he is in class and test positive but everyone in the class is masked; the only one that has to quarantine is the one that test positive. He said because there are two mitigating factors. He said whenever you remove the masks, immediately that at risk of exposure spreads and our contact tracers must tick and immediately you must quarantine the entire class. In addition, we have to take into consideration a

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secondary student has seven different classes and are walking down the hallways to change classes. He said removing the masks could require an entire campus to be flipped if there are multiple cases on the campus. He said the mask is a mitigating factor, it keeps someone with a positive diagnosis from spreading it to other individuals. He said the lower grades, PreK through third, the students are not required to wear masks and our elementary classes being primarily self-contained are very vigilant. They have seating charts, staggered hallways, directional hallways, and they bring students in different areas. He said if a student in one of those classes is diagnosed, you are flipping that class for the 10-day period. He said if everyone on the campus was not wearing a mask, additional individuals would be at risk of exposure based on our protocols. Mr. Welch said but not if we change our protocols. Dr. Rockwood said correct. Mr. Welch asked if he takes his mask off and you put on a second mask, would that be the same thing. Dr. Rockwood said he is not the one to answer that. Mr. Welch asked what the harm would be in having a student remove their mask once they get to their desk, if we also changed protocols. Dr. Bowen said while we set our own protocols, the CDC is who defines close contact. She said the way our kids are set up in the classrooms and they remove masks, they are going to be inherently exposed. She said they will be quarantined because we do not have the space to put every child six feet apart. She said with the upper grades that will be very problematic. Dr. Randle said our position is that our data shows that wearing masks has worked for us. He said we have not flipped any schools; we have only flipped classes. He said it is because our contact tracers use the masks to determine who is placed in quarantine. Dr. Bowen said as she understands it, if you are saying a student that is positive is not wearing a mask, but others are, is that a mitigating factor. She said the answer is no because the child that is positive is exposing others every time they exhale and are spreading the disease and that is the District's concern. Mr. Welch asked about the aquatic participation rules not being the same as some of the other athletic events. Ms. Nelson said that is not accurate, the first swim meet did not have spectators but that is the same thing we did in each of our sports. This was true for all our scrimmages. Mr. Welch asked about water polo. Ms. Nelson said water polo is not a UIL sport, it is a club sport at one of our campuses. They are practicing at that campus and they are not hosting contests at that campus. They have been offered to host contests at the LCISD Natatorium. Ms. Kaminski said the policy of 6 foot for social distancing has changed with CDC, she asked if we are going to continue the 6 foot. Dr. Bowen said the CDC recommendation of 3 foot is with universal masking. Dr. Rockwood said the classrooms have always spaced students as much as instructionally possible. He said there are current situations where our students are probably already about 3 or 4 feet with masks on. Ms. Kaminski asked if we are going to increase any of our classrooms. Dr. Bowen said the only changes to classrooms are whether the students are switching from virtual to face to face and vice versa. She said that is really what impacts our class sizes. Ms. Danziger asked if elementary will be able to make changes if the Board changes the protocols. Dr. Mossige said we have worked with all our campuses and have tried to adjust as necessary for intervention purposes. She said at this time of year when we start moving kids in and out, it is going to have a great impact on the system. Mr. Hunt asked if the 6-foot distance is typical in a classroom in our schools. Dr. Rockwood said it varies campus to campus, class to class, course to course. He said we have always tried to socially distance our students as much as instructionally possible. Mr. Hunt asked how would contact tracing be possible if we don't wear masks. Dr. Bowen said that puts a lot of burden on the campus staff. She said at the elementary level, teachers have been very good with providing seating charts. She said above fourth grade because mask wearing is consistent, very few times do we investigate. She said it is very clear cut, the teachers say they wear masks in the classroom. It will become more complex and

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burdensome on the staff because we will have to sit down with each teacher and asked who was in the class, who was masked, and where were they in the room. It becomes more complex in hall passing, now you have a child walking down the hall. We would have to pull and review videos. Mr. Welch asked what the administrations thoughts on the districts in the state are making masks optional. Dr. Randle said we have about 40 days left of this school year, and in the midst, you will change protocols that students and staff have gotten used to. He said we have not had the challenges with staff that other school districts have had because of our protocols. He said you change the protocols and that will be impacted. He said the districts that are right around us are staying with the mask protocols. He said personally the position he would take is that we stay with our protocols because it has worked. He said we got through football season and playoffs; volleyball season all the way to state championship; and basketball season and playoffs. He said all those kids had a chance to participate because we had these protocols in place. We started school on August 24th and a lot of districts did not, it is because of the staff's hard work and the protocols and the support of the Board that ultimately got us to that point. He said that is data that is here, and it shows that it has worked for our District. He said when we make an adjustment, we need to be prepared for all those parents that might want to make changes due to the change in the protocols. He said next year should be a very different year, with more of our staff vaccinated and more comfortable coming and interacting with our kids.

Ms. Kaminski left the meeting at 7:34 p.m.

Mr. Welch asked what the administration is thinking about the outdoor graduation ceremonies in May. Dr. Osagie said our students are going to be encouraged to wear masks, but they will be separated 6 feet apart. He said the patrons are going to be encouraged to wear masks. Dr. Randle said we can adjust protocols the closer to graduation. Mrs. Williams asked why we are not making masks optional at outdoor events. Ms. Nelson said spectators at an outdoor event will be asked to wear a face covering when they enter and exit, any time they use a common space, and any time they are in a shared space with students. She said when they are sitting with their family or standing along a fence line, we have allowed parents to bring lawn chairs and sit along fence lines and not wear a mask. Ms. Nelson said athletes in our spring sports these same policies hold true. If they are on a bus, entering a locker room, and if they are in a shared space, they are asked to have their masks on. She said but if they are playing and they can be 6 feet or more spread out they can remove the mask. She said our concern with these spring sports is remember these are the athletes that didn't have a season last year. They lost their season when COVID hit last year. She said we are trying to balance that desire to return to normalcy with our desire to not take any games away from our athletes that didn't get a season in 2020. Mrs. Williams asked what our policy is on quarantining a whole team. Ms. Nelson said we have not updated this; we are following the same quarantine protocols that Dr. Bowen has described. She said when they are notified that an athletic has tested positive, they do the contact tracing. The coach will be contacted and ask all the necessary questions. Mrs. Williams asked if a student is playing and are having a hard time breathing, are they allowed to pull the masks down. Ms. Nelson said they have talked about that specifically with our soccer coaches. If a student gets subbed out of a soccer game, the student does not have to report directly to the bench, they have the whole track and can take their masks off. The baseball players have an area as well. She said there is space at the locations. Mrs. Williams asked if the coaches are being very clear with the athletes, letting them know if they need a break from wearing their masks and they are not active in the game or practice, giving them a location to go. Ms. Nelson said she will clarify with the coaches this is being

communicated correctly. Ms. Nelson said the third group are the off-season athletes, those that are working out during their athletic periods but not participating in contests. The same general guidelines will hold true. If it's an indoor sport and they are participating in the gym, if they are actively engaged in exercise, they would not have to have their mask pulled up, but if they are on the sidelines their mask should be pulled up. Mrs. Williams asked if we should see athletes running with their masks on. Ms. Nelson said that is a personal choice by the athlete.

Mrs. Williams asked about recess. Ms. Parks explained that elementary kids go outside and get to play together, and they are encouraged to wear a mask. Ms. Danziger asked if a group goes off to swing on the swings or play out on the field, are they required to wear a mask. Dr. Bowen said if they are not in a structured activity where their work is not being directed by a teacher, we say mask up.

Mrs. Williams asked if teachers are required to wear masks all day. Dr. Bowen said there are times when they are in their classroom alone and eating lunch, they do not have to wear a mask.

Mrs. Williams asked what we are doing if staff or a student has medical issue with wearing a mask. She said she has received communications with students that are having severe acne, asthma, and other things. Dr. Bowen said from a staff perspective we have a few staff members that have provided medical documentation and we have met their accommodation. Dr. Mossige said if a parent or a student is communicating with the administration, our administrators are working with those kids. She said if there are specific issues, communicate with the principals and they will trouble shoot the issues.

9. D **GOAL: TECHNOLOGY**

9. D-1 **Consider approval of district-wide computer refresh**

Mr. Welch asked about the technology bond money being used. Mr. Jacobson said the only agenda item that is paid from proposition D of the bond is the computers. He said everything else is network and that is infrastructure which is proposition A. Mr. Welch asked if we receive federal government money can we put it back to the bond. Dr. Randle said there is a lot of discussion if those funds will flow through to the school districts. Mr. Juntti said there are currently three different stimulus packages that have been passed. The first one, the money that went to districts supplanted money that would have gone to the district. The District did not see a net increase. The second stimulus bill, the legislators are in discussion on how to distribute that money to districts, we do not know if that will supplant or supplement. The same is true with a third stimulus bill, they have not started to discuss it yet. Ms. Ludwig said if it did navigate its way back to these expenditures, we could reimburse the bond. Mr. Welch asked what other options we could do with that money. Ms. Ludwig said the propositions were specific, we could expand those projects, or those funds could go to available savings or we could pay down debt. Mr. Welch said he would like to see this District pay off bond debt, if we can legally do that.

3. **PUBLIC COMMENT**

None.

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10. ACTION ITEMS

10. A GOAL: INSTRUCTIONAL

10. A-1 Freezing of new Intra-District/Inter-District transfer requests to Adolphus, Arredondo, Bentley, Beasley, Carter, Culver, Frost, Hubenak, Huggins, Hutchison, Lindsey, McNeill, Morgan, and Tamarron Elementary Schools

Mr. Welch asked what this is and why is it taking place. Dr. Mossige said it is when we are looking at the population of those campuses, we do not want to add any more students to those groups because that campus is almost at capacity. This is for students that want to transfer into the campus, not the students zoned to the campus or even the employee's students.

10. B GOAL: PLANNING

10. B-1 Demographic Update

Dr. Rockwood presented.

10. B-2 Campus Climate Surveys

Dr. Rockwood presented.

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

The Board did not convene in Closed Session.

ADJOURNMENT

The meeting adjourned at 8:48 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 25th day of March 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
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
Jonathan Brush	Attorney

BUSINESS TRANSACTED

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

2. OPENING OF MEETING

A moment of silence was observed, and the pledge of allegiance and pledge to the Texas Flag were recited.

3. RECOGNITIONS/AWARDS
A. LAMAR CISD POLICE DEPARTMENT

There was a disruption of protectors who entered the Board Room and Dr. Randle asked them to leave the room since we are practicing social distancing. The police department escorted them from the room.

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Chief Warren brought in his team and introduced his team. The police department presented the Board with gifts.

B. RESOLUTION FROM STATE REPRESENTATIVE JACEY JETTON

Ms. Wendy Lojo of Representative Jacey Jetton's office presented the board with the resolution.

4. INTRODUCTIONS

Dr. Bowen introduced new staff to the Board:

Nicholas Codutti, campus coordinator at Fulshear High School

Sherri Henry, principal at Velasquez Elementary School

Brian Randle, campus coordinator at Dr. Thomas E. Randle High School

Gregory Tielke, principal at Lamar Jr. High School

5. PUBLIC COMMENT

Ms. Kristina Loggins addressed the Board about her frustration with masks and restrictions.

Ms. Jennifer Donahoe addressed the Board about masks and changing the mask policy.

Ms. Sandra Cuchinelli addressed the Board about masks and asking to be given the option to wear a mask.

Ms. Allison Anger addressed the Board about how she and her fellow classmates have been affected by the strict COVID rules and she is asking to make the masks optional.

Mr. Rudi Anger addressed the Board about the mask policy.

Ms. Ally Valdez addressed the Board about the masks.

Mr. David Underwood addressed the Board about masks and making them optional.

Mr. L. Jay Edenmeyer addressed the Board and wanted to let the parents know the teachers know what is going on with the students and are making sure they are okay and safe. Also his desire to keep the masks.

The Board recessed at 7:55 p.m.

The Board reconvened at 8:00 p.m.

6. APPROVAL OF MINUTES

A. FEBRUARY 18, 2021 – REGULAR BOARD MEETING

B. FEBRUARY 22, 2021 – SPECIAL MEETING

C. FEBRUARY 23, 2021 – SPECIAL MEETING

It was moved by Ms. Kaminski and seconded by Ms. Danziger that the Board of Trustees approve the minutes of February 18, 2021 Regular Board Meeting, February 22, 2021 Special Meeting, and February 23, 2021 Special Meeting. The motion carried unanimously.

7. BOARD MEMBER REPORTS

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a. Meetings and Events

Mr. Welch reported that he toured the Powell Point facility. He also toured TSTC.

Ms. Danziger reported the Facilities Committee met and reported the status of projects in the District. She also attended the TASA/TASB Legislative day. She also virtually read to third graders at Austin Elementary.

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

8. SUPERINTENDENT REPORTS

a. Meetings and Events

b. Information for Immediate Attention

Dr. Randle reminded the board that the April board meeting is now on the 13th and the May board meeting is now on the 18th.

ACTION ITEMS FOR CONSENT OF APPROVAL: 9. A-2 – 9. A-4; 9. B-1 – 9. B-16; 9. C-1; and 9. D-1 – 9. D-5.

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

9. A GOAL: INSTRUCTIONAL

9. A-2 Approval for the District to apply for a missed school days attendance waiver to the Texas Education Agency

Authorized the submission of a missed school days attendance waiver to the Texas Education Agency related to the closure of schools from February 15 through February 19, 2021.

9. A-3 Approval for the District to apply for a waiver for additional staff development minutes

Approved the submission of an expedited waiver application to allow the District to request a maximum of 2100 additional operational minutes to dedicate to Staff Development activities during the 2021-2022 school year.

9. A-4 Approval of Memorandum of Understanding with Texas State Technical College

Approved the Memorandum of Understanding with Texas State Technical College (TSTC) for technical dual credit enrollment for Lamar CISD Career and Technical Education (CTE) students. (See inserted pages 13-A – 13-P.)

9. B GOAL: PLANNING

9. B-1 Ratification of Financial and Investment Reports

Ratified the Financial and Investment Reports as presented.

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9. B-2 Approval of budget amendment requests

Approved budget amendment requests. (See inserted page 14-A.)

9. B-3 Approval of request for 2021 Historic Site Exemption Qualification for the George Ranch Historical Park

Approved 2021 Historic Site Exemption Qualification for the George Ranch Historical Park.

9. B-4 Approval of request for 2021 Historic Site Exemption Qualification for the Darst-Yoder House

Approved 2021 Historic Site Exemption Qualification for the Darst-Yoder House.

9. B-5 Approval of resolution regarding closure of schools due to Winter Storm Uri

Approved a resolution regarding the closure of schools from Monday, February 15, 2021 through Friday, February 19, 2021, authorized the Superintendent of Schools to revise the calendar as necessary, and authorized the payment of employees and long-term substitutes. (See inserted page 14-B.)

9. B-6 Approval of eligible underwriting firms for issuance of schoolhouse bonds - 2020 Bond Referendum

Approved the underwriting firms listed below for the upcoming issuances of schoolhouse bonds.

9. B-7 Approval of Order Authorizing the Issuance of Lamar Consolidated Independent School District Unlimited Tax Schoolhouse Bonds, Series 2021; approve the preparation of an official statement; and enacting other provisions relating thereto

Approved the Order Authorizing the Issuance of Lamar Consolidated Independent School District Unlimited Tax Schoolhouse Bonds, Series 2021.

9. B-8 Approval of Region III Education Service Center Purchasing Cooperative interlocal participation agreement

Approved an interlocal participation agreement to join the Region III Educational Service Center Purchasing Cooperative. (See inserted pages 14-C – 14-F.)

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

Approved the attached resolution proclaiming April 19-23, 2021 as Educational Administrative Professionals' Week in the Lamar Consolidated Independent School District. (See inserted page 14-G.)

b. School Librarians' Week

Approved the attached resolution proclaiming the week of April 5-9, 2021 as School Librarians' Week in the Lamar Consolidated Independent School District. (See inserted page 15-A.)

c. Public School Volunteer Appreciation Week

Approved the attached resolution proclaiming the week of April 19-23, 2021 as Public School Volunteer Appreciation Week in the Lamar Consolidated Independent School District. (See inserted page 15-B.)

9. B-10 Approval of Board Policies - Second Reading

a. Localized Policy Manual Update 116

b. DB(LOCAL) – Employment Requirements and Restrictions

Approved on second reading Localized Policy Manual Update 116 and DB (LOCAL) – Employment Requirements and Restrictions. (See inserted pages 15-C – 15-J.)

9. B-11 Approval of declaration of unopposed candidate elected to the Board of Trustees and the cancellation of the May 1, 2021 Board of Trustees Election for Single-Member Districts #1, #2, #3, and #6

Declared Mr. Zach Lambert, Ms. Kay Danziger, Ms. Mandi Bronsell, and Mr. Joe Hubenak elected to the Board of Trustees and cancel the Board of Trustees Election for Single-Member Districts #1, #2, #3, and #6 set for May 1, 2021 in accordance with the Texas Election Code. (See inserted page 15-U.)

9. B-12 Approval of deductive change order #1 for the fuel tank storage replacement

Approved the deductive change order #1 in the amount of \$14,300 for the fuel tank storage replacement and authorized the Board President to sign the deductive change order. (See inserted page 15-V.)

9. B-13 Approval of soil remediation testing for fuel tank storage replacement

Approved ATC Group Services LLC for soil remediation testing for the fuel tank storage replacement in the total amount of \$21,718 and authorized the Board President to execute the agreement. (See inserted pages 15-W – 15-Z.)

9. B-14 Approval of water meter easement for Dr. Thomas E. Randle High School and Harry Wright Junior High School complex

Approved the Fort Bend County Municipal Utility District (MUD) #162 water meter easement for the installation of water meters for the Dr. Thomas E. Randle High School and Harry Wright Junior High School complex and authorized the Board President to execute the agreement documents. (See inserted pages 15-AA – 15-LL.)

9. B-15 Approval of third party review and report for Maxine Phelan Elementary School

Approved Winning Way Services for third party review and report for Maxine Phelan Elementary in the amount of \$18,750. (See inserted pages 15-MM – 15-PP.)

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9. B-16 Approval of network fiber connections for Fletcher Morgan Elementary School

Approved the installation of network fiber connections for Fletcher Morgan Elementary School in the amount of \$80,513 from PS Lightwave.

9. C GOAL: PERSONNEL

9. C-1 Approval of 2021-2022 Employee Report/End Date Table

Adopted the 2021-2022 employee report/end date schedule as presented and approved begin and end dates for job titles as indicated on the table.

9. D GOAL: TECHNOLOGY

9. D-1 Approval of district-wide computer refresh

Approved Dell to provide services, hardware, and software to facilitate the district-wide Computer Refresh project not to exceed \$6,706,718.

9. D-2 Approval of internet service agreement

Approved PS Lightwave and Comcast to provide internet service for the District in the amount of \$7,899 per month for two 10.0 Gbps connections with additional bandwidth upgrade prices per the contract as needed and a monthly cost of \$200 to Comcast for IP addresses.

9. D-3 Approval of uninterruptable power supply purchases

Approved the purchase of Uninterruptable Power Supplies (UPS) and services in the amount of \$886,108.64, including optional items, from RockIT.

9. D-4 Approval of network hardware for secondary campuses

Approved the purchase of network switches, related components and installation in the amount of \$4,276,344.53 from Red River Technology LLC.

9. D-5 Approval of dark fiber lease and maintenance

Approved PS Lightwave to provide leased dark fiber and maintenance for all district-used fiber in the amount of \$16,379.42 per month for the first year and additional years per the contract.

9. A GOAL: INSTRUCTIONAL

9. A-1 Consider approval of instructional material recommendations

It was moved by Ms. Danziger and seconded by Ms. Bronsell that the Board of Trustees approve the instructional materials recommended by the District Instructional Materials Adoption Committee for use in Prekindergarten classrooms in Lamar Consolidated Independent School District.

Ms. Kaminski said she was surprised by the close vote, she asked if it was discussed before a second vote was taken. Ms. Marchena said no, the committee brings their top three choices from their campus.²⁶ She said because the vote was so close, we asked

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them to look at the second and third choices. She said the floor was opened for conversation but there were no concerns with the vendors. Ms. Kaminski said she asked about the logistics on how new curriculum resources were chosen. She wanted to know who chose them, why, cost, and the differences in the vendors. She said parents do not always understand their rights in getting involved in what their children are being taught. Her request on seeing the comments from the teachers was about why they liked a certain resource, she said it was more for the parents to hear. She said she would like the parents to be more interested. She said she has been in early childhood for over 40 years and educating the parents on what the children are learning is a challenge, but it is one of her priorities. She said from her experience there is a push for 2 and 3-year olds to be exposed to diversity and culture, she said they cannot just be kids. She wanted to make everyone aware of this red flag. She said her role as the trustee has always been to question the administration.

The motioned carried unanimously.

9. B GOAL: PLANNING

9. B-17 Discussion and action on COVID-19 guidelines

It was moved by Mr. Welch and seconded by Mr. Hubenak that the Board of Trustees take the COVID policy that the administration has proposed and amend it to say mask are 100% optional.

Mr. Welch said he wants to talk about choice and returning it to Lamar CISD. He said we implemented a plan in August and opened school on time, but he has had issues with the policy and wants things changed. He said the science on masks is all over the place. He asked the other Trustees at what point are they going to say it's too much and when will you say masks are optional.

Ms. Kaminski said she would like to consult with the attorney about the legality and liability if we go against TEA and CDC guidelines.

Mr. Brush said if you are asking for legal advice, this would require going into closed session.

The board adjourned to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the open meetings act to consult with the attorney at 8:33 p.m.

The board reconvened in open session at 8:46 p.m.

Ms. Kaminski said most of the schools that do not have the mask mandate are smaller schools. She said we have a large number of students and the masks are helping. It was for the safety of the students and teachers. She said in her experience, masks help to a point. She said what she was bothered with was hearing the students and how they are being treated in the schools. She feels there must be a better way to get them to understand that this is for their safety as well as the others around them. She said how do they feel when they go into a restaurant or store, the signs are still up to wear a mask. She asked do they put the masks on. Mr. Welch said he hates the masks and he's hated them from the beginning, but if he wants to be a customer he must comply with their rules. If he doesn't like those rules, he has the option to go somewhere else. He said we have had a year of this, he feels it keeps going on and on.

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Ms. Danziger asked how many teachers have been vaccinated. Dr. Bowen said 2600 have been vaccinated so far. Mr. Hunt asked how many have taken advantage of the clinics we have offered. Dr. Bowen said we don't know which location they received the vaccine, but this last Saturday there were 120 at the clinic.

Ms. Kaminski said she was thinking if it's optional to wear a mask, we might be surprised how many still choose to wear the mask.

Mr. Hubenak said he doesn't disagree with Mr. Welch; at some point we must phase out or it will continue. He has a wife that is a teacher and two kids in the District. He said he has had several teachers contact him prior to the meeting and they want to keep the masks. He said he's sure his kids could go either way, they just want to go to school, they have been quarantined before. He said we can't ignore our results; we haven't had to flip or close a school; it appears overall the cases are down. He said if we make it optional and a student tests positive and half the class aren't wearing masks, how do you handle that. Dr. Bowen said the teachers would have to have some level of knowledge that each child had a mask on or did not. She said it does place a large burden on the teachers to know who is wearing masks, when they are wearing masks, and how long.

Mr. Welch said you mentioned modifying the contact tracing portion, that you might have to seek advice from the county. He asked if the contact tracing is mandated by the State of Texas or TEA. Dr. Bowen said the county informed us if we do not do the contact tracing the county would do it. We are doing it in lieu of the county now, we know our kids. Dr. Rockwood said we did reach out to TEA and there is no directive to contact trace or quarantine individuals at risk to exposure. He said the Governors executive order allows locally elected school boards to decide on masking, that does not require the district to follow any at risk of exposure guidelines. He said what we do is follow the at risk of exposure guidelines and essentially if you remove the masks and you follow the at risk of exposure guidelines, it would be incredibly difficult to contact trace. He said you would essentially be removing the masks and removing contact tracing and quarantining for anyone who doesn't have a positive diagnosis. In that instance you would be counting positive cases and then the county would then have some oversight with its public health authority to potentially flip a campus even if we didn't want to. Ms. Kaminski asked if the county could shut down a school. Dr. Rockwood said yes.

Ms. Kaminski asked if there is any way to reevaluate what is going on in the schools with the way the students are being treated on the campus. Dr. Mossige said yes if we are alerted, we will intervene.

Ms. Danziger thanked Dr. Bowen and the staff on how hard they have worked to do the contact tracing. She said she understands there has to be a time to stop, but personally in her opinion the more staff that are vaccinated, then they will be able to say yes I can go in and feel better about being around students who aren't wearing masks. She said she is concerned about the uptick after Spring Break. She said right now she isn't comfortable making changes, but maybe a month from now if the color goes down, we can look at changing some of the policies. She said she has had just as many people contact her about keeping the masks. She said she must follow her heart because she wants to give the students the best end of the year.

Mr. Hunt said he sees a light at the end of the tunnel, we have been getting less and less of the texts notifying us of positive tests. He said the District has had really good results as a result of the staff and the policies that have been put in place. He said

Minutes of Regular Board Meeting March 25, 2021 – page 19

there is no substitute for a teacher in a classroom teaching their students, virtual education is not a replacement for a teacher in the classroom. He is concerned that if we remove the mask requirement at this point, that there is going to be a large excess of students that have relied on having that mask requirement to send their kids back to school. He said the second thing is several teachers that have expressed interest in getting the vaccine and have not had the opportunity to do so yet. His third concern is if we remove the mask requirement, he thinks it is going to be difficult to impossible to continue the contact tracing. He doesn't see any way that we can possibly track down every student that has been exposed and quarantine those students on an individual basis. If we move contact tracing to the county, we could go from a district that has had no schools shutdown to a district that could likely have schools shutdown.

Mrs. Williams reviewed the changes that the administration is making to the guidelines. She also asked for the administration to reiterate things to the staff, so they are all on the same page. She asked if we are still seeing that the one-way hallways are effective and what is the rationale. Dr. Rockwood said yes, when we put our back to school protocols in place, we had Fort Bend County Health and Human Services department come out and they have allowed us to do our own contact tracing without any interference because they understand what our protocols are. They have said that it is best practice to have the directional hallways. Mrs. Williams encouraged parents if any student is struggling to get a doctor note and the District will accommodate. Mr. Welch said the problem is it puts the burden on the innocent, he said the burden should be placed on the ones that are afraid of COVID. Mrs. Williams said we were applauded for starting school on time and we were applauded for giving a choice this year. She said we have allowed them to change every six and nine weeks.

Ms. Danziger asked if we could survey the teachers since the weather is warmer to see if we could make some changes with recess for the little ones. Dr. Mossige said yes. Mrs. Williams said they are working on having more structured play, where they don't have to wear a mask.

Dr. Rockwood said we continue to look for opportunities to open things up. He said our at risk for exposure guidelines say an accumulative duration of 15 or more minutes unmasked between two parties. We are looking at options right now where we can take the 20-minute recess and have half or up to 15 minutes of that unmasked. He said even if they are within the 3 feet, it wouldn't meet the at risk for exposure criteria. He said all the things we outlined on Tuesday; these are things we are planning to implement. These things do not require Board approval.

Mr. Welch confirmed that an affirmative vote is to make masks optional everywhere in Lamar CISD; and a no vote was to keep everything the same with the proposed updates.

Voting in favor of the motion: Mr. Welch

Voting in opposition: Ms. Danziger, Ms. Kaminski, Ms. Bronsell, Mrs. Williams, Mr. Hubenak, and Mr. Hunt

The motion failed.

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9. B-18 Discussion and action on Board Self-Assessment

No action taken. Mrs. Williams is recommending reviewing and analyzing this data at a workshop later this summer.

10. INFORMATION ITEMS

10. A GOAL: INSTRUCTIONAL

10. A-1 Freezing of new Intra-District/Inter-District transfer requests to Adolphus, Arredondo, Bentley, Beasley, Carter, Culver, Frost, Hubenak, Huggins, Hutchison, Lindsey, McNeill, Morgan, and Tamarron Elementary Schools

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

10. B GOAL: PLANNING

10. B-1 Demographic Update

10. B-2 Campus Climate Surveys

10. B-3 Tax Collection Report

10. B-4 Payments for Construction Projects

10. B-5 Bond Update
a. 2014
b. 2017

10. B-6 School Resource Division Update

10. B-7 Transportation Update

10. B-8 Medical/Rx Plan Structural Changes

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. Reassignment of professional personnel (Information)
 - e. Consider extension of administrative contracts
 - f. Superintendent Evaluation
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

Minutes of Regular Board Meeting March 25, 2021 – page 21

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 10:03 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 10:34 p.m.

11. A-1(a) Approval of personnel recommendations for employment of professional Personnel

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

Employed

King, Sierra	TBD	Associate Principal	Lamar Consolidated High
Kloeber, Roy	3/26/21	Transportation and Operations Manager	Transportation

11. A-1(e) Consider Extension of Administrative Contracts

It was moved by Ms. Danziger and seconded by Mr. Hunt that the Board of Trustees approve the extension of administrative contracts as presented. The motion carried unanimously. (See inserted pages 21-A – 21-G.)

FUTURE AGENDA ITEMS

Updated on CDA addition to CTE
Equal Opportunity Schools Update

UPCOMING MEETINGS AND EVENTS

Virtual Retirement for Dr. Randle on April 12th

ADJOURNMENT

The meeting adjourned at 10:38 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Joy Williams
President of the Board of Trustees

Joe Hubenak
Secretary of the Board of Trustees

**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 29th day of March 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 5:30 p.m.

Members Present:

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

Members Absent:

Mandi Bronsell	Vice President
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BUSINESS TRANSACTED

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

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. Superintendent Search

The Board adjourned to Closed Session at 5:30 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 9:33 p.m.

ADJOURNMENT

The meeting adjourned at 9:33 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Joy Williams
President of the Board of Trustees

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Joe Hubenak
Secretary of the Board of Trustees

**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 30th day of March 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 5:30 p.m.

Members Present:

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

Members Absent:

Mandi Bronsell	Vice President
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BUSINESS TRANSACTED

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

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. Superintendent Search

The Board adjourned to Closed Session at 5:30 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 10:50 p.m.

ADJOURNMENT

The meeting adjourned at 10:50 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Joy Williams
President of the Board of Trustees

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Joe Hubenak
Secretary of the Board of Trustees

**CONSIDER APPROVAL OF NEW ADVANCED PLACEMENT (AP) COURSE
FOR THE 2021-2022 SCHOOL YEAR**

RECOMMENDATION:

That the Board of Trustees approve the Advanced Placement (AP) Physics II: Algebra Based Physics course for the 2021-2022 school year.

IMPACT/RATIONALE:

With the credentialing of teachers through the Advanced Placement Summer Institutes (APSI), one additional Advanced Placement course will be offered in the 2021-2022 school year, available for 11th and 12th grade students. The addition of this course will assist Lamar CISD students in earning college level credit while in high school, if they perform at a high level on the AP Physics II exam. If successful, students will have the opportunity to accelerate college completion and save money on college tuition.

PROGRAM DESCRIPTION:

AP Physics II: Algebra Based Physics expands the understanding of physics through exploration of topics such as:

- Fluids
- Thermodynamics
- Electric Force, Field, and Potential
- Electric Circuits
- Magnetism and Electromagnetic Induction
- Geometric and Physical Optics
- Quantum, Atomic, and Nuclear Physics.

Students will engage in hands-on, inquiry-based activities and laboratory work to investigate phenomena, as well as learn to interpret and describe scientific representations and models. In addition, there will be a focus on how to formulate a scientific question or hypothesis, analyze and evaluate evidence, use mathematics to solve problems, design an experiment, and work with scientific explanations and theories.

Regardless of a student's field of study, AP Physics II will encourage critical, analytical, and evaluative thinking skills, which are attributes valued by employers and post-secondary institutions.

Submitted by: Dr. Terri Mossige, Chief Academic Officer
 Dr. Jon Maxwell, Executive Director of Student Programs
 Lindsey Troutman, Director of College & Career Readiness

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF NEW ONRAMPS COURSE
FOR THE 2021-2022 SCHOOL YEAR**

RECOMMENDATION:

That the Board of Trustees approve the OnRamps Introduction to Geoscience course for the 2021-2022 school year.

IMPACT/RATIONALE:

With the credentialing of teachers through the OnRamps Program, through the University of Texas at Austin, one additional OnRamps Dual Credit course will be offered to 10th – 12th grade students. The addition of this course will assist Lamar CISD students in earning college level credit while in high school, thus accelerating college completion and saving money on college tuition.

PROGRAM DESCRIPTION:

OnRamps Dual Credit Introduction to Geoscience UT GEO 302E is a course in geoscience literacy. It covers the fundamentals of how the Earth works, and how its various systems—the lithosphere, atmosphere, hydrosphere, and biosphere—interact to form the complex world in which we live. Further, students will learn to integrate scientific concepts that draw from the fundamental principles of physics, chemistry, biology, and geosciences to explain Earth processes.

Regardless of a student's field of study, OnRamps Introduction to Geoscience will encourage critical, analytical, and evaluative thinking skills, which are attributes valued by employers and post-secondary institutions.

Submitted by: Dr. Terri Mossige, Chief Academic Officer
 Dr. Jon Maxwell, Executive Director of Student Programs
 Lindsey Troutman, Director of College & Career Readiness

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF NEW DUAL CREDIT COURSE
FOR THE 2021-2022 SCHOOL YEAR**

RECOMMENDATION:

That the Board of Trustees approve the Dual Credit Texas Government course for the 2021-2022 school year.

IMPACT/RATIONALE:

With the credentialing of new Dual Credit teachers, through Lone Star College, one additional Dual Credit course will be offered in the 2021-2022 school year, available for 12th grade students. The addition of this course will assist Lamar CISD students in earning college level credit while in high school, thus accelerating college completion and saving money on college tuition.

PROGRAM DESCRIPTION:

Dual Credit Texas Government 2306 covers topics including:

- Origin and Development of the Texas Constitution
- Structure and Powers of the State and Local Government
- Federalism and Inter-Governmental Relations
- Political Participation
- The Election Process
- Public Policy

Students will be able to explain separation of powers, as well as checks and balances in both theory and practice, while demonstrating knowledge of the legislative, executive, and judicial branches of the Texas government. Further, the students will evaluate the role of public opinion, interest groups, and political parties in Texas, in addition to identifying the rights and responsibilities of the citizens.

Regardless of a student's field of study, Dual Credit Texas Government will encourage critical, analytical, and evaluative thinking skills, which are attributes valued by employers and post-secondary institutions.

Submitted by: Dr. Terri Mossige, Chief Academic Officer
 Dr. Jon Maxwell, Executive Director of Student Programs
 Lindsey Troutman, Director of College & Career Readiness

Recommended for approval:

Thomas Randle

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 March 31, 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 MARCH 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 March total \$41,453,142 and are shown below by category.

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>	February 2021 For Reference Only
611/612	Salaries and Wages, All Personnel	20,859,095	20,728,611
614	Employee Benefits	958,324	1,077,983
621	Professional Services	30,352	414,916
622	Tuition and Transfer Payments	5,114	-
623	Education Services Center	550	780
624	Contracted Maintenance and Repair Services	731,456	327,299
625	Utilities	203,733	643,573
626	Rentals and Operating Leases	29,564	688,271
629	Miscellaneous Contracted Services	495,593	1,067,605
631	Supplies and Materials for Maintenance and Operations	355,525	304,651
632	Textbooks and Other Reading Materials	139,161	171,536
633	Testing Materials	15,107	17,000
634	Food Service	620,344	538,982
639	General Supplies and Materials	2,003,878	666,990
641	Travel and Subsistence -- Employee and Student	30,246	26,655
642	Insurance and Bonding Costs	11,516	1,000
649	Miscellaneous Operating Costs/Fees and Dues	55,757	65,488
659	Other Debt Services Fees	3,500	-
661	Land Purchase and/or Improvements	2,457	14,950
662	Building Purchase, Construction, and/or Improvements	14,745,508	5,276,574
663	Furniture & Equipment - \$5,000 or more per unit cost	143,971	54,795
141	Pre-paid	10,000	-
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	2,391	6,014
	Total	41,453,142	32,093,673

PROGRAM DESCRIPTION:

The report above represents all expenditures made during the month of March 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 MARCH 31, 2021**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	178,791,624.00	169,235,832.00	(9,555,792.00)	94.7%
5800-STATE PROGRAM REVENUES	154,687,730.00	68,044,595.00	(86,643,135.00)	44.0%
5900-FEDERAL PROGRAM REVENUES	4,035,559.00	3,908,781.00	(126,778.00)	96.9%
TOTAL- REVENUES	337,514,913.00	241,189,208.00	(96,325,705.00)	71.5%
EXPENDITURES				
6100-PAYROLL COSTS	281,960,101.00	158,967,275.00	122,992,826.00	56.4%
6200-PROFESSIONAL/CONTRACTED SVCS.	30,143,531.00	12,383,579.00	17,759,952.00	41.1%
6300-SUPPLIES AND MATERIALS	24,598,382.00	10,997,213.00	13,601,169.00	44.7%
6400-OTHER OPERATING EXPENDITURES	6,394,894.00	2,790,758.00	3,604,136.00	43.6%
6600-CAPITAL OUTLAY	2,443,383.00	896,244.00	1,547,139.00	36.7%
TOTAL-EXPENDITURES	345,540,291.00	186,035,069.00	159,505,222.00	53.8%

Local Investment Pools
as of March 31, 2021

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	546,285.64	0.00	0.00	8.67	546,294.31
General Account	115,288,582.89	800,000.00	16,347,141.82	1,775.36	99,743,216.43
Health Insurance	2,182,336.77	1,680,475.15	2,100,000.00	39.17	1,762,851.09
Workmen's Comp	215,197.10	41,666.67	50,000.00	3.85	206,867.62
Property Tax	32,107,460.16	4,270,452.22	2,586.98	543.77	36,375,869.17
Vending Contract Sponsor	304,545.12	0.00	0.00	4.86	304,549.98
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Capital Projects Series 2005	1,066,233.43	0.00	0.00	16.98	1,066,250.41
Student Activity Funds	35,076.84	0.00	0.00	0.31	35,077.15
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	119,316.28	0.00	0.00	1.91	119,318.19
Common Threads Donation	56,403.14	0.00	0.00	0.84	56,403.98
Debt Service 2012A	83.43	0.00	0.00	0.00	83.43
Debt Service 2012B	65.94	0.00	0.00	0.00	65.94
Debt Service 2014A	0.00	623.33	0.00	0.00	623.33
Debt Service 2014B	38.34	0.00	0.00	0.00	38.34
Debt Service 2013	26.49	0.00	0.00	0.00	26.49
Debt Service 2013A	0.00	1,963.65	0.00	0.00	1,963.65
Debt Service 2015	141.21	0.00	0.00	0.00	141.21
Debt Service 2016A	872,475.19	0.00	0.00	13.87	872,489.06
Debt Service 2016B	231,358.68	0.00	0.00	3.69	231,362.37
Debt Service 2017	180,125.86	0.00	0.00	2.88	180,128.74
Capital Projects 2017	1.00	0.00	0.00	0.00	1.00
Debt Service 2018	2,354,668.46	0.00	0.00	37.48	2,354,705.94
Capital Projects 2018	2,045.75	0.00	0.00	0.00	2,045.75
Capital Projects 2019	25,212,251.34	0.00	3,119,877.20	380.96	22,092,755.10
Debt Service 2019	3,442,247.25	0.00	0.00	54.80	3,442,302.05
Debt Service Capitalized Interest 2019	27,022.60	0.00	0.00	0.42	27,023.02
Debt Service 2020	442,567.18	0.00	0.00	7.04	442,574.22
Debt Service 2021	2,043,931.11	0.00	0.00	32.53	2,043,963.64
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	680,528.57	0.00	0.00	7.80	680,536.37
Workers' Comp	298,986.55	0.00	0.00	3.42	298,989.97
Property Tax Fund	34,059.94	0.00	0.00	0.39	34,060.33
General Fund	2,740,794.24	0.00	0.00	31.40	2,740,825.64
Food Service Fund	45,830.61	0.00	0.00	0.53	45,831.14
Debt Service Series 1996	324.85	0.00	0.00	0.00	324.85
Capital Project Series 1998	742.04	0.00	0.00	0.01	742.05
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	406.79	0.00	0.00	0.00	406.79
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	382.44	0.00	0.00	0.00	382.44
Capital Projects 2017	0.12	0.00	0.00	0.00	0.12
Capital Projects 2018	51,434,464.15	0.00	0.00	589.19	51,435,053.34
Debt Service Series 2018	10.73	0.00	0.00	0.00	10.73
Capital Projects 2019	26,401,626.08	0.00	0.00	302.44	26,401,928.52
MBIA Texas CLASS Fund					
General Account	16,489,149.31	0.00	0.00	1,471.96	16,490,621.27
Capital Project Series 1998	972.07	0.00	0.00	0.04	972.11
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	2,121,202.38	0.00	9,404.29	188.60	2,111,986.69
Debt Service 2015	833.60	0.00	0.00	0.04	833.64
Capital Projects 2017	14,111,353.29	0.00	1,132,229.85	435.50	12,979,558.94
Capital Projects 2019	15,055,033.29	0.00	0.00	1,343.94	15,056,377.23
TEXSTAR					
Capital Projects Series 2007	786.18	0.00	0.00	0.00	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	4,862.35	0.00	0.00	0.04	4,862.39
Capital Projects 2014B	2.65	0.00	0.00	0.00	2.65
Debt Service 2015	2,659.08	0.00	0.00	0.02	2,659.10
Capital Projects 2015	1.40	0.00	0.00	0.00	1.40
Capital Projects 2017	1.00	0.00	0.00	0.00	1.00
Capital Projects 2018	34,604,889.94	0.00	13,467,809.15	524.40	21,137,605.19
Debt Service 2018	129,465.75	0.00	0.00	2.39	129,468.14
Debt Service 2019	2,475,397.92	0.00	0.00	45.36	2,475,443.28
Capital Projects 2019	33,489,573.54	0.00	1,479,705.71	591.25	32,010,459.08
TEXAS TERM/DAILY Fund					
Capital Projects Series 2007	1,066,975.92	0.00	0.00	45.78	1,067,021.70
Capital Projects Series 2008	149.43	0.00	0.00	0.01	149.44
Capital Projects Series 2012A	0.21	0.00	0.00	0.00	0.21
Capital Projects Series 2014A	111,915.90	0.00	0.00	4.80	111,920.70
Capital Projects Series 2014B	536,164.48	0.00	0.00	23.00	536,187.48
Debt Service 2015	114.98	0.00	0.00	0.00	114.98
Capital Projects 2015	3,605,286.56	0.00	87,519.16	151.43	3,517,918.83
Capital Projects 2017	41.84	0.00	0.00	0.00	41.84
Capital Projects 2018	15,486,395.99	0.00	0.00	664.43	15,487,060.42
Debt Service 2018	67,095.77	0.00	0.00	2.88	67,098.65
Capital Projects 2019	15,145,445.96	0.00	0.00	649.80	15,146,095.76

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	0.02	\$2,929.39
LONE STAR ACCOUNT INTEREST	0.01	\$935.18
MBIA TEXAS CLASS ACCOUNT INTEREST	0.11	\$3,440.08
TEXSTAR ACCOUNT INTEREST	0.02	\$1,163.46
TEXAS TERM/DAILY ACCOUNT INTEREST	0.05	\$1,542.13
TOTAL CURRENT MONTH EARNINGS		\$10,010.24
EARNINGS 9-01-20 THRU 2-28-21		\$182,209.20
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$192,219.44

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

Dickinson Elementary is requesting a budget change to pay for additional tutoring.

199-13	Curriculum Dev. & Instructional Staff Dev.	(1,500.00)
199-11	Instruction	1,500.00

Meyer Elementary is requesting a budget change to replace campus refrigerators with donated PTO funds.

199-11	Instruction	(1,530.00)
199-23	School Leadership	1,530.00

The Advanced Studies Department is requesting a budget change to purchase instructional supplies for the GT facilitators.

199-31	Guidance, Counseling & Evaluation Svc.	(7,000.00)
199-11	Instruction	7,000.00

The Office of the Deputy Superintendent of Support Services is requesting a budget change to pay for the replacement of tile flooring at Brazos Crossing.

199-41	General Administration	(13,900.00)
199-51	Plant Maintenance & Operations	13,900.00

The Student Programs Department is requesting four budget changes:

The first budget amendment is to purchase Way to Go student journals.

199-13	Curriculum Dev. & Instructional Staff Dev.	(29,000.00)
199-11	Instruction	29,000.00

The second budget amendment is to pay for Registrar's extra duty cost for summer school and new student registration.

199-13	Curriculum Dev. & Instructional Staff Dev.	(14,500.00)
199-23	School Leadership	14,500.00

The third budget amendment is to pay for extra duty costs and supplies for the GT summer camp.

199-13	Curriculum Dev. & Instructional Staff Dev.	(30,000.00)
199-11	Instruction	30,000.00

The fourth budget amendment is to purchase Campus Improvement Plan software for 26 campuses.

199-13	Curriculum Dev. & Instructional Staff Dev.	(6,500.00)
199-31	Guidance, Counseling & Evaluation Svc.	6,500.00

The Office of the Chief Financial Officer and the Maintenance and Operations Department are requesting two amendments:

The first budget amendment is to establish budgets for the purchase and construction of two new portable buildings at Huggins Elementary due to student growth. This amount includes costs for construction, canopies, ramp and deck, fire alarms, and electricity, security, furniture and equipment, and instructional materials.

199-11	Instruction	100,000.00
199-52	Security & Monitoring Services	60,000.00
199-81	Facilities Acquisition and Construction	300,000.00

The second budget change is to amend the budget for HVAC and coil repairs due to Winter Storm Uri.

199-51	Facilities Maintenance & Operations	560,000.00
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**CONSIDER RATIFICATION OF QUARTERLY INVESTMENT REPORT
SEPTEMBER 2020 THROUGH FEBRUARY 28, 2021**

RECOMMENDATION:

That the Board of Trustees ratify the quarterly investment report as submitted for the quarter ending February 28, 2021.

IMPACT/RATIONALE:

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

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**Lamar Consolidated Independent School District
Quarterly Report of Investment Activity
for the quarter ending February 28, 2021**

Preface

House Bill 2459 amended the section of the Education Code that dealt with the investment of school district funds. Code Section 2256.023 as amended requires that the Investment Officer of the District prepare and submit to the Board of Trustees a report of investment activity and position on a quarterly basis. The attached report complies, to the best of our knowledge and ability, with the requirements, and covers the period December 1, 2020 through February 28, 2021.

Investment Strategy by Fund

GENERAL FUND STRATEGY:

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

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

DEBT SERVICE FUND STRATEGY:

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

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

CAPITAL PROJECTS FUND STRATEGY:

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

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

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

INVESTMENT POSITION AT FEBRUARY 28, 2021

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

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

COST TO FAIR MARKET VALUE COMPARISON

The cost to fair market value comparison follows in a separate section. All investable funds were deposited with authorized investment pools as of February 28, 2021. Pertinent details at February 28, 2021 of each pool in which the District had funds invested follows:

<u>POOL NAME</u>	<u>NET ASSET VALUE %</u>	<u>BOOK VALUE OF POOL</u>	<u>MARKET VALUE OF POOL</u>	<u>LCISD % OF POOL</u>
Texpool	1.00	\$28,297,139,111	\$28,301,349,104	0.6599%

The dollar weighted average maturity of the pool’s portfolio for February 2021 was 32 days.

Lone Star, Government Overnight Fund	1.00	\$ 5,826,245,223	\$ 5,826,608,204	1.4012%
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The dollar weighted average maturity of the portfolio for the Government Overnight Fund for February 2021 was 34 days.

<u>POOL NAME</u>	<u>NET ASSET VALUE %</u>	<u>BOOK VALUE OF POOL</u>	<u>MARKET VALUE OF POOL</u>	<u>LCISD % OF POOL</u>
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MBIA, Texas CLASS	1.00	\$15,454,278,871	\$15,455,387,069	0.3092%
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The dollar weighted average maturity of the portfolio for Texas CLASS Fund for February 2021 was 54 days.

Texas Term, Daily Fund	1.00	\$3,342,521,859	\$3,342,984,270	1.0776%
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The dollar weighted average maturity of the portfolio for TEXAS TERM/DAILY Fund for February 2021 was 54 days.

TexStar,	1.00	\$9,576,230,497	\$9,577,678,764	0.7384%
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The dollar weighted average maturity of the portfolio for TEXSTAR Fund for February 2021 was 48 days.

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

We hereby certify that this report is a true and accurate description of the investment portfolio of the Lamar Consolidated Independent School District for the period ending February 28, 2021. This report fully discloses all material aspects of the District's cash and investment position for the quarter then ended. All investments are in compliance with the Public Funds Investment Act (HB 2459) and local investment policy.

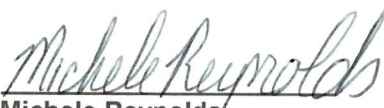
Submitted by:


 Jim Ludwig,
 Chief Financial Officer

Date: 4/6/2021


 Yvonne Dawson
 Director of Budget & Treasury

Date: 4/6/2021


 Michele Reynolds
 Director of Finance

Date: 4/6/2021

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

QUARTERLY CASH BALANCE AND INVESTMENT REPORT FOR THE PERIOD ENDING FEBRUARY 28, 2021

	<u>12/31/2020</u>	<u>1/31/2021</u>	<u>2/28/2021</u>
<u>DEMAND DEPOSIT ACCOUNT BALANCES¹</u>			
General Fund	924,589	165,424	2,329,812
Special Revenue Funds (Combined)	7,390,593	1,839,131	3,784,327
Debt Service Fund	2,873,293	2,870,543	3,033,489
Capital Projects Fund	1,222,972	1,178,452	1,131,218
Workmen's Compensation and Health Insurance Trust Funds	818,187	1,604,112	1,297,046
Trust and Agency Funds, excluding Student Activity Funds	35,120	35,120	35,120
Student Activity Funds	2,480,886	2,472,420	2,468,815
Total Demand Deposits/Cash on Hand	<u>15,745,640</u>	<u>10,165,202</u>	<u>14,079,827</u>

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

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
QUARTERLY CASH BALANCE AND INVESTMENT REPORT FOR THE PERIOD ENDING FEBRUARY 28, 2021

<u>INVESTMENT POOLS*</u>	<u>12/31/2020</u>	<u>1/31/2021</u>	<u>2/28/2021</u>
General Fund			
Texpool	111,830,370	132,326,025	138,734,126
Lone Star	2,774,682	2,774,798	2,774,854
Texas CLASS	16,485,927	16,487,769	16,489,148
Food Service Fund			
Texpool	46,212	1,046,263	546,285
Lone Star	45,828	45,830	45,831
Debt Service Fund			
Texpool	39,419,789	55,575,354	18,561,272
Lone Star	1,257,719	1,257,772	720
Texas CLASS	834	834	834
TexasTerm/Daily	67,204	67,208	67,211
TexSTAR	3,157,807	3,157,963	2,607,538
Capital Projects Fund			
Texpool	31,504,757	27,036,725	26,399,848
Lone Star	78,780,552	78,783,850	78,517,841
Texas CLASS	32,914,673	32,297,773	31,288,564
TexasTerm/Daily	35,948,737	35,950,975	35,952,376
TexSTAR	81,045,005	72,816,890	68,100,289
Workmen's Compensation and Health Insurance Trust Funds			
Texpool	3,382,893	2,025,286	2,397,533
Lone Star	298,968	298,980	298,986
Special Revenue Funds			
Texpool	56,397	56,401	56,403
Student Activity Funds			
Texpool	35,074	35,076	35,077
Total Investment in Pools	<u>439,053,428</u>	<u>462,041,772</u>	<u>422,874,716</u>
Summary of Interest Earned by Month			
Texpool	7,751	13,751	7,079
Lone Star	4,697	3,481	1,668
Texas CLASS	5,155	4,773	3,383
TexSTAR	4,837	3,965	1,892
Texas Term/Daily	2,922	2,242	1,404
Total Interest Earned from Investment Pools	<u>25,362</u>	<u>28,212</u>	<u>15,426</u>
Average Yield by Month			
Texpool	0.09	0.08	0.04
Lone Star	0.07	0.05	0.03
Texas CLASS	0.14	0.13	0.11
TexSTAR	0.07	0.06	0.03
Texas Term/Daily	0.09	0.07	0.05

* See supplemental report attached for balances at February 28, 2021 and details of transactions.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
DETAILS OF TRANSACTIONS FOR INVESTMENT POOLS

INVESTMENT POOLS	11/30/2020	DEPOSITS	WITHDRAWALS	12/31/2020	DEPOSITS	WITHDRAWALS	1/31/2021	DEPOSITS	WITHDRAWALS	2/28/2021
General Fund										
Texpool	47,579,350	85,173,162	(20,922,142)	111,830,370	138,340,485	(117,844,830)	132,326,025	80,204,442	(73,796,341)	138,734,126
Lone Star	2,774,525	157	-	2,774,682	116	-	2,774,798	56	-	2,774,854
Texas CLASS	16,483,976	1,951	-	16,485,927	1,842	-	16,487,769	1,379	-	16,489,148
Food Service Fund										
Texpool	46,208	4	-	46,212	1,500,051	(500,000)	1,046,263	22	(500,000)	546,285
Lone Star	45,826	2	-	45,828	2	-	45,830	1	-	45,831
Debt Service Fund										
Texpool	6,885,222	32,434,567	-	39,419,789	51,880,628	(35,725,063)	55,575,354	30,542,404	(67,556,486)	18,661,272
Lone Star	1,257,648	71	-	1,257,719	53	-	1,257,772	11	(1,257,063)	720
Texas CLASS	834	-	-	834	-	-	834	-	-	834
Texas Term/Daily	67,189	5	-	67,204	4	-	67,208	3	-	67,211
TexSTAR	3,157,626	181	-	3,157,807	156	-	3,157,963	72	(560,497)	2,607,538
Capital Projects Fund										
Texpool	35,207,682	2,595	(3,705,520)	31,504,757	2,054	(4,470,086)	27,036,725	882	(637,759)	26,399,848
Lone Star	79,835,682	4,450	(1,059,580)	78,780,552	3,298	-	78,783,850	676,804	(942,813)	78,617,841
Texas CLASS	32,813,567	3,204	(2,098)	32,814,673	2,930	(619,830)	32,297,773	2,004	(1,011,213)	31,288,564
Texas Term/Daily	41,386,299	2,916	(5,440,478)	35,948,737	2,238	-	35,950,975	1,401	-	35,952,376
TexSTAR	81,122,513	4,656	(82,164)	81,045,005	3,809	(8,231,924)	72,816,890	1,820	(4,718,441)	68,100,269
Workmen's Compensation and Health Insurance Trust Funds										
Texpool	4,960,381	1,722,512	(3,300,000)	3,382,893	1,722,393	(3,080,000)	2,025,286	1,722,247	(1,350,000)	2,397,533
Lone Star	298,951	17	-	298,968	12	-	298,980	6	-	298,986
Special Revenue Funds										
Texpool	56,393	4	-	56,397	4	-	56,401	2	-	56,403
Student Activity Funds										
Texpool	35,071	3	-	35,074	2	-	35,076	1	-	35,077
Total Investment in Pools	354,214,953	119,350,457	(34,511,952)	439,053,428	193,460,077	(170,471,733)	462,041,772	113,153,557	(152,320,613)	422,874,716

**CONSIDER APPROVAL OF INDEPENDENT AUDITORS
FOR THE 2020-2021 SCHOOL YEAR**

RECOMMENDATION:

That the Board of Trustees consider approval of the engagement of the certified public accounting firm of Whitley Penn, LLP as the District's independent auditors for the 2020-21 school year.

IMPACT/RATIONALE:

Whitley Penn, LLP has provided independent auditing services to the District for the past several years. Their selection was based on qualifications, fees, and other weighted criteria including estimated costs in future years. Due to the expertise and professional services delivered by the firm, administration requested a one-year renewal engagement letter at an estimated fee of \$70,600. Fees for the past three years are as follows:

<u>YEAR</u>	<u>ACTUAL</u>
2019-20	\$70,600
2018-19	\$69,200
2017-18	\$69,200

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

The firm is well-respected in the industry and held in high regard by both peers and the Texas Education Agency (TEA). We have been very pleased with the level of service provided by the auditors in the past, and fully expect comparable service in the future.

PROGRAM DESCRIPTION:

If approved, Whitley Penn, LLP would serve as the District's independent auditors for the 2020-21 school year and would conduct the annual audit as required by the TEA. A copy of the engagement letter is attached.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

March 16, 2021

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

You have requested that we audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of Lamar Consolidated Independent School District (the "District"), as of August 31, 2021 and for the year then ended, and the related notes to the financial statements, which collectively comprise the District's basic financial statements.

In addition, we will audit the District's compliance over major federal award programs for the year ended August 31, 2021. We are pleased to confirm our acceptance and our understanding of this audit engagement by means of this letter. Our audit will be conducted with the objectives of our expressing an opinion on each opinion unit and an opinion on compliance regarding the District's major federal award programs.

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

- 1) Management's Discussion and Analysis;
- 2) Budgetary Comparison Schedule - General Fund; and
- 3) Pension Information and Other Post-Employment Benefit (OPEB) Information.

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

- 1) Combining and Individual Non-Major Fund Financial Statements;
- 2) Required Texas Education Agency Schedules; and
- 3) Schedule of Expenditures of Federal Awards.

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

- 1) Introductory Section and
- 2) Statistical Section.

Data Collection Form

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

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

Audit of the Financial Statements

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

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

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

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

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

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

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

Audit of Major Program Compliance

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

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

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

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

Management's Responsibilities

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

1. For the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America;
2. For the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error;
3. For identifying, in its accounts, all federal awards received and expended during the period and the federal programs under which they were received, including federal awards and funding increments received prior to December 26, 2014 (if any), and those received in accordance with the Uniform Guidance generally received after December 26, 2014;
4. For maintaining records that adequately identify the source and application of funds for federally funded activities;
5. For preparing the schedule of expenditures of federal awards (including notes and noncash assistance received) in accordance with the Uniform Guidance;
6. For the design, implementation, and maintenance of internal control over federal awards;
7. For establishing and maintaining effective internal control over federal awards that provides reasonable assurance that the nonfederal entity is managing federal awards in compliance with federal statutes, regulations, and the terms and conditions of the federal awards;
8. For disclosing accurately, currently, and completely the financial results of each federal award in accordance with the requirements of the award;
9. For identifying and ensuring that the District complies with laws, regulations, grants, and contracts applicable to its activities and its federal award programs and implementing systems designed to achieve compliance with applicable laws, regulations, grants, and contracts applicable to activities and its federal award programs;
10. For identifying and providing report copies of previous audits, attestation engagements, or other studies that directly relate to the objectives of the audit, including whether related recommendations have been implemented;
11. For taking prompt action when instances of noncompliance are identified;
12. For addressing the findings and recommendations of auditors, for establishing and maintaining a process to track the status of such findings and recommendations and taking corrective action on reported audit findings from prior periods and preparing a summary schedule of prior audit findings;
13. For following up and taking corrective action on current year audit findings and preparing a corrective action plan for such findings;
14. For submitting the reporting package and data collection form to the appropriate parties;
15. For making the auditor aware of any significant vendor/contractor relationships where the vendor/contractor is responsible for program compliance;
16. To provide us with:
 - a. Access to all information of which management is aware that is relevant to the preparation and fair presentation of the financial statements, and relevant to federal award programs, such as records, documentation, and other matters;
 - b. Additional information that we may request from management for the purpose of the audit; and
 - c. Unrestricted access to persons within the District from whom we determine it necessary to obtain audit evidence.
17. For adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the current year period(s) under audit are immaterial, both individually and in the aggregate, to the financial statements as a whole;
18. For acceptance of nonattest services, including identifying the proper party to oversee nonattest work;

19. For maintaining adequate records, selecting and applying accounting principles, and safeguarding assets;
20. For informing us of any known or suspected fraud affecting the entity involving management, employees with significant role in internal control and others where fraud could have a material effect on compliance;
21. For the accuracy and completeness of all information provided;
22. For taking reasonable measures to safeguard protected personally identifiable and other sensitive information; and
23. For confirming your understanding of your responsibilities as defined in this letter to us in your management representation letter.

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

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

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

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

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

Fees and Timing

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

Document internal control and preliminary tests	June 2021
Inventory observation (for material balances)	August 2021, if applicable
Perform year-end audit procedures	December 2021
Issue audit reports	January 2022

We anticipate meeting these deadlines barring any delays.

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

Our fee for the audit services will be based on the amount of time required and the difficulty of the work involved which we estimate to be \$70,600. Additionally, should the Administration request, we will assist with the preparation of the comprehensive annual financial report an additional fee not to exceed \$20,400 and contingent on the number of hours expended by staff. The fee estimate for the audit is based on anticipated cooperation from the District's personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will keep you informed of any problems we encounter, and our fees will be adjusted accordingly.

Our invoices for these fees will be rendered each month as work progresses and are payable on presentation and payment is due in Tarrant County. You agree to pay reasonable attorney fees and collection costs incurred relating to collection of fees for services performed under the terms of this engagement. In accordance with Whitley Penn, LLP policy, work may be suspended if your account becomes 30 days or more past due and will not resume until your account is paid in full. In addition, invoices not paid in full by the last day of the month will be assessed interest at a rate of one percent per month. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been complete even if we have not issued our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket expenditures through the date of termination. Our final auditors' report will be released upon final payment of any outstanding invoices.

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

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

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

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

In the unlikely event that differences concerning our services or fees should arise that are not resolved by mutual agreement, to facilitate judicial resolution and save time and expense of both parties, the District and Whitley Penn, LLP agree not to demand a trial by jury in any action, proceeding, or counterclaim arising out of or relating to our services and fees for this engagement. Any controversy, dispute, or questions arising out of or in connection with this agreement or our engagement shall be determined by arbitration conducted in accordance with the rules of the American Arbitration Association, and any decision rendered by the American Arbitration Association shall be binding on both parties to this agreement. The costs of any arbitration shall be borne equally by the parties. Any and all claims in arbitration relating to or arising out of this contract/agreement shall be governed by the laws of the State of Texas and to the extent any issue regarding the arbitration is submitted to a court, including the appointment of arbitrators or confirmation of an award, the District Courts in Tarrant County shall have exclusive jurisdiction. Any action arising out of this agreement or the services provided shall be initiated within two years of the service provided.

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

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

Other Matters

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

In the course of our services, our firm may transmit confidential information that you provided us to third parties in order to facilitate our services. As applicable, we require confidentiality agreements with all our service providers to maintain the confidentiality of your information and additionally the firm will take reasonable precautions to determine that our service providers have the appropriate procedures in place to prevent the unauthorized release of confidential information to others. We will remain ultimately responsible for the work provided by any third-party service providers used under this agreement. By your signature below, you consent to having confidential information transmitted to entities outside the firm. Please feel free to inquire if you would like additional information regarding the transmission of confidential information to entities outside the firm.

Regarding the electronic dissemination of audited financial statements, including financial statements published electronically on your Internet website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

Professional standards prohibit us from being the sole host and/or the sole storage for your financial and non-financial data. As such, it is your responsibility to maintain your original data and records and we cannot be responsible to maintain such original information. By signing this engagement letter, you affirm that you have all the data and records required to make your books and records complete.

The audit documentation for this engagement is the property of Whitley Penn, LLP and constitutes confidential information. However, we may be requested to make certain audit documentation available to your pass-through regulatory entity and federal agencies and the U.S. Government Accountability Office pursuant to authority given to it by law or regulation, or to peer reviewers. If requested, access to such audit documentation will be provided under the supervision Whitley Penn, LLP's personnel. Furthermore, upon request, we may provide copies of

selected audit documentation to these agencies and regulators. The regulators and agencies may intend, or decide, to distribute the copies of information contained therein to others, including other governmental agencies.

The District may wish to include our report on these financial statements in an exempt offering document. The District agrees that the aforementioned auditor's report, or reference to our Firm, will not be included in such offering document without prior permission or consent. Any agreement to perform work in connection with an exempt offering document, including an agreement to provide permission or consent, will be a separate engagement letter. For exempt offerings for which we are not involved, you will clearly indicate that we were not involved with the contents of such offering document and a disclosure as shown below will be included in the exempt offering:

“Whitley Penn, our independent auditor, has not been engaged to perform and has not performed, since the date of its report included herein, any procedures on the financial statements addressed in that report. Whitley Penn also has not performed any procedures relating to this offering document.”

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

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

We agree to retain our audit documentation or work papers for a period of at least five years from the date of our report.

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

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

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

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

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

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

Respectfully,



Houston, Texas

RESPONSE:

This letter correctly sets forth our understanding.

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

Name: _____

Title: _____

Date: _____

Name: _____

Title: _____

Date: _____



Report on the Firm's System of Quality Control

July 19, 2018

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

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

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

Firm's Responsibility

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

Peer Reviewer's Responsibility

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

Required Selections and Considerations

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

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

Opinion

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

Olsen Thielen & Co., Ltd.

Olsen Thielen & Co., Ltd.

CONSIDER APPROVAL OF RESOLUTION EXTENDING DEPOSITORY CONTRACT

RECOMMENDATION:

That the Board of Trustees extend the current depository contract with Wells Fargo, N.A. for an additional two-year term, commencing September 1, 2021 and ending August 31, 2023.

IMPACT/RATIONALE:

Pursuant to the provisions of Chapter 45, Subchapter G, Section 45.201, School District Depositories, Texas Education Code, each school district's Board of Trustees must select a Depository to assist with the banking functions for all funds of the District. The contract will remain in force for the 2021-23 biennium, commencing not later than September 1, 2021 and ending August 31, 2023 or until such time as a successor Depository is named.

On May 21, 2015, the District entered into a contract with Wells Fargo, N.A. for banking services for the 2015-17 biennium. Texas Education Code (TEC) Section 45.205(b) allows the extension of school district depository contracts for a total of three two-year terms. This contract has been extended twice, and expires on August 31, 2021. As illustrated by the attached resolution of confirmation from Wells Fargo, N.A., this option has been considered and is the recommendation of the Administration. We have been very pleased with the level of service provided by the bank, and fully expect comparable service in the future.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Resolved by the Lamar Consolidated ISD that:

Board of Trustees

Wells Fargo N.A.

(Name of Depository Bank)

located at

Fort Bend County

(Name of County)

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and Lamar Consolidated ISD (CDN: 079901) agree to extend this depository *(Name of District)*

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from 09/01/2021, through 08/31/2023. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' third two-year term.

(first, second, third)

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of Lamar Consolidated ISD

Name of District

this the 15th day of April, 2021.

Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the _____ day of _____, _____.

Wells Fargo Bank, N.A.

Typed Name of Depository

Signature of Authorized Bank Officer

SVP

Title of Authorized Bank Officer

Acknowledgement

Acknowledged before me in _____ County, Texas, on _____, 20____, by

_____, bank officer of the Depository named in the preceding document, for the Depository.

Signature of Notary

(SEAL)

Notary Public in and for _____

County, Texas

CONSIDER APPROVAL OF MARQUEE, SCHOOL SIGNAGE AND RELATED ITEMS

RECOMMENDATION:

That the Board of Trustees approve all vendors who responded to the proposal for marquee, school signage and related items for the District.

IMPACT/RATIONALE:

Purchases may be made of marquees for campuses and other buildings as well as signage and related items for campuses or departments. Related items include, but are not limited to, building letters, wall wraps/graphics, door wraps/graphics. 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 06-2021RL requested that vendors supply discounted catalog percentages for signage and related items as well as hourly rates and/or installation flat rate pricing for marquees. Due to the nature of marquee installations, pricing will vary by each project. Vendors were required to provide pricing on a specific type of cabinet marquee. Bakers' Signs & Manufacturing Inc. provided the best value for the District for new marquees and existing marquee monument installation. Sign Design did not submit pricing for marquees but provided the largest discount on signage and related items.

This contract will be a multi-vendor award for one year, with 4 automatic one-year renewal options. Either party may provide a 30-day advance written notice of intent to cancel prior to the annual termination.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Chris Juntti, Interim Deputy Superintendent of Support Services
Aaron Morgan, Director of Maintenance and Operations
Robert Langston, RTSBA, Director of Purchasing & Materials Management

Recommended for approval:



Dr. Thomas Randle
Superintendent

RFP # 13-2021RL

Marquee, School Signage & Related Items

April 13, 2021

Vendors	Price	The purchase price (25 points Max)	The reputation of the Proposer and of the Proposer's goods or services. (15 points Max)	The quality of the Proposer's goods or services. (15 points Max)	The extent to which the goods or services meet the needs of district . (20 points Max)	The Proposer's past relationship with the district. (5 points Max)	Long-term cost to the district to acquire the vendors goods or service. (10 points Max)	Ability to service our account with proper staff and insurance. (10 points Max)	TOTAL POINTS
Bakers' Signs	\$ 7,000.00	25.0	7.0	8.6	17.6	2.5	8.3	10.0	79.0
Atlas Signs	\$ 19,574.00	8.0	10.0	7.6	17.6	5.0	7.6	10.0	65.8
Complete Signs	\$ 11,466.00	15.0	7.0	7.3	15.0	2.5	7.0	10.0	63.8
Sign Design	20% Discount	25.0	15.0	2.3	4.3	5.0	1.6	10.0	63.2

**CONSIDER APPROVAL OF HVAC FULL COVERAGE
MAINTENANCE AND SERVICE AGREEMENT**

RECOMMENDATION:

That the Board of Trustees approve Texas Air Systems for a 3-year term contract for district-wide HVAC full coverage maintenance and service in the amount of \$6,254,412.00 (3-year term cost).

IMPACT/RATIONALE:

RFP #12-2021RF requested formal proposals to provide a district-wide HVAC full coverage maintenance and service agreement. HVAC services include filter changes, water treatment preventative maintenance, and repair/maintenance of all HVAC equipment in the District. This service shall be housed on-site at the Lamar CISD Maintenance & Operations Department building.

PROGRAM DESCRIPTION:

The RFP addressed a specific timeline for discussions with interested vendors, beginning with a pre-proposal meeting, site visits and question and answer sessions.

The Maintenance & Operations Department worked with the Purchasing Department on bid specifications and award recommendation.

Upon approval, Texas Air Systems will begin a 3-year term commencing July 1, 2021 and ending June 30, 2024. Upon conclusion of the 3-year term contract, two additional renewal years will be available if the District desires and pricing is agreeable.

Submitted by: Chris Juntti, Interim Deputy Superintendent of Support Services
Aaron Morgan, Director of Maintenance and Operations
Paul Gutowsky, RTSBA, ATEM, Energy Coordinator
Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Robert Langston, RTSBA, Director Purchasing & Materials Management

Recommended for approval:



Dr. Thomas Randle
Superintendent

RFP # 12-2021RF

HVAC Full Coverage Maintenance Service

BOT Date: 4/13/2021

Vendors	Cost of 3-year term	The purchase price (25 points Max)	The reputation of the Proposer and of the Proposer's goods or services. (15 points Max)	The quality of the Proposer's goods or services. (10 points Max)	The extent to which the goods or services meet the needs of district. (20 points Max)	The Proposer's past relationship with the district. (5 points Max)	Long-term cost to the district to acquire the vendors goods or service. (10 points Max)	Ability to service our account with proper staff and insurance. (15 points Max)	TOTAL POINTS
Texas Air Systems	\$ 6,254,412.00	22.50	14.70	9.75	19.25	5.00	8.75	15.00	94.95
Star Service, Inc.	\$ 5,625,000.00	25.00	15.00	6.75	13.75	1.00	7.75	14.00	83.25

CONSIDER APPROVAL OF UNIVERSAL SCREENER FOR READING AND MATHEMATICS

RECOMMENDATION:

That the Board of Trustees approve Curriculum Associates to provide a web-based universal screener/progress monitoring tool for reading and mathematics for all students' districtwide at a first-year cost of \$242,316.

IMPACT/RATIONALE:

RFP #10-2021RL solicited proposals for a web-based solution to assess the reading and mathematics proficiency levels of our students that would also integrate with the District's Student Information System (SIS) – Skyward.

Although this tool has been utilized in Lamar CISD for the last couple of years, Administration determined, according to best practices, that a competitive solicitation was the most prudent method of identifying the range of options available for assessment purposes and for a system that could be expanded adequately to meet District's long-term needs. The proposal process required vendors to provide program assessment content, system features, scoring and reporting capabilities, technical abilities, training and support offerings, and yearly pricing over five years. The products were evaluated in the seven areas outlined in the solicitation, including purchase price, vendor reputation, quality of product, meeting the District's functional requirements, vendor's past relationship with the District, cost of and evidence of impact on student improvement, and the ability to service the District's account.

The Academics Department formed a 20-member committee to evaluate the submissions based on the specifications. The committee included campus principals, elementary and secondary campus and district-level ELAR and mathematics content experts, as well as program experts from Special Education, Bilingual/ESL, Technology Services and Research, Assessment and Accountability. The committee ultimately selected the proposal submitted by Curriculum Associates because of the options and functionality of the program, user-friendliness, and overall cost over the term.

PROGRAM DESCRIPTION:

This contract will be awarded for one year, with 4 automatic one-year renewal options. Either party may provide a 30-day advance written notice of intent to cancel prior to the annual renewal. Upon approval, configuration and expansion will occur for the 2021-2022 school year.

Submitted by: Dr. Terri Mossige, Chief Academic Officer
Katie Marchena-Roldan, Executive Director Teacher and Learning
Dr. Jon Maxwell, Executive Director of Student Programs
Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Robert Langston, RTSBA, Director of Purchasing & Materials Management

Recommended for approval:



Dr. Thomas Randle
Superintendent

**RFP # 10-2021RL
Universal Screener For Reading & Mathematics
April 13, 2021**

Vendors	Cost for 5-year term	The purchase price (10 points Max)	The reputation of the Proposer and of the Proposer's goods or services. (10 points Max)	The quality of the Proposer's goods or services. (40 points Max)	The extent to which the goods or services meet the needs of district. (24 points Max)	The Proposer's past relationship with the district. (6 points Max)	Long-term cost to the district to acquire the vendors goods or service. (5 points Max)	Ability to service our account with proper staff and insurance. (5 points Max)	TOTAL POINTS
Curriculum Associates (i-Ready)	\$1,247,580	10.00	9.30	35.65	20.00	6.00	4.12	10.00	95.07
Imagination Station (Istation)	\$1,468,025	8.00	5.00	33.18	17.82	3.00	3.53	10.00	80.53
Renaissance	\$2,088,928	5.00	10.00	32.53	17.53	6.00	1.94	10.00	83.00

RFP 13-2021RL
AWARDS, CUSTOM APPAREL, PROMOTIONAL AND RELATED ITEMS

4imprint
Amazing Awards
American Filing Solutions
Balfour Campus Supply
Brammers Athletics
Brand IQ
Branding Matters
Brown Industries
BSN Sports LLC
Buffalo Specialties
Bull Market Promotions
Challenge Office Products
Championship Trophy
Costal Enterprises
Custom Sportswear
Danzgear
Design A Tee of Fort Bend
Dostal Awards & Recognitions
Educational Products
Gateway
Grady Ink
Graphics Store
Groggy Dog Sportswear
Gulf Coast Specialties
Healy Awards
ID Screen Print
Identisys Inc
Jostens, Inc
Just Right Products
Local Ink
Master Teachers Awards & Gifts
Mighty Moose/Paramount Printing
Monarch Trophy Studio
Proforma+Diamond Solutions
Prosource Specialist LLC
School Life
School Tee Factory
Sew Much Fun
Show Off Your Threads
SSR Jackets
Texas Music Festivals Enterprises
The Motivation Recognition Group
Tejas Office Products

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

RECOMMENDATION:

That the Board of Trustees consider approval of the Instructional Materials Allotment and TEKS Certification for the 2021-22 school year.

IMPACT/RATIONALE:

The 2021-22 Instructional Materials Allotment (IMA) and TEKS Certification verify that Lamar CISD has instructional materials covering all elements of the Texas Essential Knowledge and Skills of the required curriculum for each grade level, except for physical education, as required in the Texas Education Code (TEC) Section 28.002. It also confirms that the District will use the IMA only for expenses allowed by the TEC Section 31.0211.

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

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Dr. Theresa Mossige, Chief Academic Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

First and Last Name: Raymond Falcon
 E-mail: rfalcon@lcisd.org
 District Name: Lamar CISD
 County District Number: 079901

Certification of Math Instructional Materials		
Product(s) you plan to use for Tier 1 instruction to cover 100% of standards in school year 2021-22. List all that apply.	What is your district's approach to covering 100% of the standards for math?	What implementation approach does your district take for math materials?
Grades K-5 Houghton Mifflin Harcourt Texas GO Math! (Houghton Mifflin Harcourt Depository) HMH Texas GO Math! Spanish (Houghton Mifflin Harcourt Depository) Texas Math (McGraw-Hill School Division) Grades 6-8 Pearson Texas Alg I (Savvas Learning Company LLC formerly Pearson K12 Learning) Pearson Texas Alg II (Savvas Learning Company LLC formerly Pearson K12 Learning) Grades 9-12 Pearson Texas Geometry (Savvas Learning Company LLC formerly Pearson K12 Learning) Precalculus + Limits, Texas Edition (Cengage Learning, Inc./Brooks/Cole formerly Thomson Learning/Brooks-Cole)	Adopt a locally developed curriculum and align purchased materials to district developed scope and sequence Adopt a locally developed curriculum and create locally developed supporting materials	All school leaders required to implement district's approach
Certification of RLA Instructional Materials		
Product(s) you plan to use for Tier 1 instruction to cover 100% of standards in school year 2021-22. List all that apply.	What is your district's approach to covering 100% of the standards for RLA?	What implementation approach does your district take for RLA materials?
Grades K-2 HMH Into Reading Texas Reading & Writing Workshop (Houghton Mifflin Harcourt Depository) HMH ¡Arriba la Lectura! Texas Reading & Writing Workshop (Houghton Mifflin Harcourt Depository) Grades 3-5 HMH Into Reading Texas Reading & Writing Workshop (Houghton Mifflin Harcourt Depository) HMH ¡Arriba la Lectura! Texas Reading & Writing Workshop (Houghton Mifflin Harcourt Depository) Grades 6-8 HMH Into Literature (Houghton Mifflin Harcourt Depository) Grades 9-12 HMH Into Literature Texas	Adopt a locally developed curriculum and align purchased materials to district developed scope and sequence Adopt a locally developed curriculum and create locally developed supporting materials	All school leaders required to implement district's approach
Certification of Science Instructional Materials		
Product(s) you plan to use for Tier 1 instruction to cover 100% of standards in school year 2021-22. List all that apply.	What is your district's approach to covering 100% of the standards for science?	What implementation approach does your district take for science materials?
Grades K-5 HMH ScienceFusion Texas (Houghton Mifflin Harcourt Depository) HMH ScienceFusion Texas Spanish (Houghton Mifflin Harcourt Depository) STEMscopes 2.0 (Accelerate Learning Inc.) Grades 6-8 Science Texas (McGraw-Hill School Division)(Contract Vendor) STEMscopes 2.0 (Accelerate Learning Inc.) Integrated Physics & Chemistry Texas (McGraw-Hill School Division)(Contract Vendor) Grades 9-12 BIOLOGY TEXAS (McGraw-Hill School Division)(Contract Vendor) CHEMISTRY MATTER & CHANGE TEXAS (McGraw-Hill School Division)(Contract Vendor)	Adopt a locally developed curriculum and align purchased materials to district developed scope and sequence Adopt a locally developed curriculum and create locally developed supporting materials	All school leaders required to implement district's approach
67		
Certification of Social Studies Instructional Materials		
Product(s) you plan to use for Tier 1 instruction to cover 100% of standards in school year 2021-22. List all that apply.	What is your district's approach to covering 100% of the standards for social studies?	What implementation approach does your district take for social studies materials?
Grades K-5 TX myWorld SS Here We Are (Savvas Learning Company LLC formerly Pearson K12 Learning) TX myWorld SS Here We Are en español (Savvas Learning Company LLC formerly Pearson K12 Learning) Grades 6-8 TX World Cul & Geo (School Education Group, a division of The McGraw-Hill Companies, Inc.) TX History (School Education Group, a division of The McGraw-Hill Companies, Inc.) Grades 9-12 Texas World Geography (School Education Group, a division of The McGraw-Hill Companies, Inc.) US History since 1877 (School Education Group, a division of The McGraw-Hill Companies, Inc.) TX World History (School Education Group, a division of The McGraw-Hill Companies, Inc.) US Govt Student Bundle (School Education Group, a division of The McGraw-Hill Companies, Inc.) TX Economics (Savvas Learning Company LLC formerly Pearson K12 Learning)	Adopt a locally developed curriculum and align purchased materials to district developed scope and sequence Adopt a locally developed curriculum and create locally developed supporting materials	All school leaders required to implement district's approach

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
DR. THOMAS E. RANDLE AS LAMAR CISD'S FIRST
LIFETIME AMBASSADOR**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming Dr. Thomas E. Randle as Lamar CISD's First Lifetime Ambassador.

IMPACT/RATIONALE:

The Lamar CISD Board of Trustees wishes to create the Lamar CISD Lifetime Ambassador program for the purpose of designating former District leaders who have provided extraordinary service to the District to serve as community ambassadors.

This program honors individuals who have dedicated their time and resources to serving the students and staff of Lamar CISD and encourages continued involvement through a lifetime of free admission to all events hosted in the District.

Dr. Thomas E. Randle has successfully led Lamar CISD as superintendent for 20 years and the Board would like to recognize his extraordinary contributions to the District by designating him as the first Lamar CISD Lifetime Ambassador.

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

Resolution Designating Dr. Thomas E. Randle as Lamar CISD's First Lifetime Ambassador

WHEREAS, the Lamar CISD Board of Trustees wishes to create the Lamar CISD Lifetime Ambassador program for the purpose of designating former District leaders who have provided extraordinary service to the District to serve as community ambassadors for the District;

WHEREAS, this program honors individuals who have dedicated their time and resources to serving the students and staff of Lamar CISD and who make a positive impact on public education;

WHEREAS, the Board finds a public purpose in encouraging the continued voluntary involvement of designated ambassadors in the District community, including through attendance at District events;

WHEREAS, the Board intends to provide designated ambassadors with a lifetime of free admission to all District cultural events such as plays, musicals and concerts, as well as athletic events hosted in the District;

WHEREAS, eligible ambassadors include former superintendents, trustees, and others who the Board determines have provided extraordinary service to the District and are well suited to represent the District as ambassadors;

WHEREAS, Dr. Thomas E. Randle has successfully led Lamar CISD as superintendent for 20 years and the Board of Trustees appreciates his valued service to our students and staff; and

WHEREAS, Dr. Randle is known throughout the state as an exemplary leader and an advocate of public education;

WHEREAS, the Board, recognizing Dr. Randle's extraordinary contributions to the District and the value he can provide through service as an ambassador for the District, desires to designate Dr. Randle as the District's first Lamar CISD Lifetime Ambassador;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District designates Dr. Thomas E. Randle as the District's first **Lamar CISD Lifetime Ambassador**, allowing for free lifetime admission to all Lamar CISD cultural and athletic events.

Adopted this 13th day of April 2021.

Joy Williams, President

Joe Hubenak, Secretary

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

RECOMMENDATION

That the Board of Trustees approve the attached resolution proclaiming May 12, 2021 as Public School Paraprofessionals' Day in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE

Texas Government Code 662 designated the second Wednesday in May as Paraprofessionals' Day to recognize teacher aides and other assistants for their contribution to schools. Therefore, May 12, 2021 is proclaimed across Texas as Public School Paraprofessionals' Day.

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

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

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District declares **May 12, 2021** as **Public School Paraprofessionals' Day** and encourages all members of our staff and community to express appreciation to our public school paraprofessionals.

Adopted this 13th day of April 2021.

Joy Williams, President

Joe Hubenak, Secretary

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

RECOMMENDATION

That the Board of Trustees approve the attached resolution proclaiming May 6-12, 2021 as School Nurses' Week in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE

National Nurses' Week is celebrated each year on May 6 and ends on May 12, Florence Nightingale's birthday. These permanent dates enhance planning and position National Nurses Week as an established recognition event.

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

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

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

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District declares the week of **May 6-12, 2021** as **School Nurses' Week** and encourages all members of our staff and community to express appreciation to our school nurses.

Adopted this 13th day of April 2021.

Joy Williams, President

Joe Hubenak, Secretary

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

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming May 3-7, 2021 as Teacher Appreciation Week in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

May 3-7, 2021 is proclaimed as National Teacher Appreciation Week. This special designation serves as a reminder to the public and recognizes the importance of a teacher's ability to mold our future citizens through their guidance and education.

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

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

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District declares the week of **May 3-7, 2021** as **Teacher Appreciation Week** and calls on the community to join with us in personally expressing appreciation to our teachers for a job well done.

Adopted this 13th day of April 2021.

Joy Williams, President

Joe Hubenak, Secretary

**CONSIDER APPROVAL OF ARCHITECT RANKING
FOR THE 2020 BOND PROJECTS**

RECOMMENDATION:

That the Board of Trustees approve the ranking of Architects for the 2020 Bond construction projects and allow the Superintendent to begin contract negotiations.

IMPACT/RATIONALE:

On November 3, 2020, a bond referendum was approved that included several additions and renovations as well as new facilities. A Request for Qualifications for architect selection was issued February 7, 2021.

Procurement for Architect or Engineer Services is prescribed by law in Texas Government Code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications.

Qualification packages were received on March 2, 2021. The qualification packets were evaluated during the week of March 9, 2021, and a short list of 7 firms were invited to interview with the Board Facilities Committee on March 31, 2021. The interview resulted in the ranking of the 5 firms as follows:

1. PBK
2. VLK
3. Corgan
4. ERO
5. Joiner

PROGRAM DESCRIPTION:

Upon approval of the ranked list, the Superintendent will begin the process to recommend one of the firms for selected projects in the 2020 Bond Referendum.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF CONSTRUCTION MANAGER-AGENT
(CMA) CONTRACT**

RECOMMENDATION:

That the Board of Trustees approve Rice & Gardner Consultants, Inc. to perform the services of Construction Manager-Agent (CMA) for select 2020 bond projects and allow the Superintendent to negotiate the contract.

IMPACT/RATIONALE:

On February 7, 2021, the Purchasing Department released a Request for Qualifications, RFQ#09-2021F&P, for the Construction Manager-Agent (CMA).

After the completion of an evaluation from the Facilities and Planning and Maintenance & operations departments, the top three (3) firms were interviewed and ranked by the Board Facilities Committee March 31, 2021;

1. Rice and Gardner Consultants Inc.
2. SKANSKA in association with CBRE/HEERY
3. Jones Lang LaSalle Americas, Inc. (JLL)

PROGRAM DESCRIPTION:

Upon approval Rice & Gardner Consultants, Inc., will provide Construction Manager-Agent (CMA) Services for select 2020 bond projects.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF CENTERPOINT ENERGY ELECTRIC EASEMENT
FOR FLETCHER MORGAN, JR. ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the CenterPoint Energy electric easement at Fletcher Morgan, Jr. Elementary School, and authorize the Board President to execute the easement documents.

IMPACT/RATIONALE:

This electric easement to CenterPoint Energy is for specific overhead and underground service on the Fletcher Morgan, Jr. Elementary School site.

PROGRAM DESCRIPTION:

Upon approval and execution of this specific easement, CenterPoint Energy will begin the installation of overhead and underground service.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

ELECTRIC EASEMENT

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

STATE OF TEXAS }
COUNTY OF FORT BEND}

KNOW ALL PERSONS BY THESE PRESENTS:

THAT, Lamar Consolidated Independent School District, its successors and assigns, hereinafter referred to as "Grantor", whether one or more, for and in consideration of the sum of ONE DOLLAR (\$1.00) CASH to Grantor paid by CenterPoint Energy Houston Electric, LLC, its successors and assigns, hereinafter referred to as "Grantee", whose principal address is P. O. Box 1700, Houston, Texas 77251-1700, has **GRANTED, SOLD AND CONVEYED** and by these presents, does **GRANT, SELL AND CONVEY** unto said Grantee, all or in part, an exclusive, perpetual easement, hereinafter referred to as the "Easement", for electric distribution and related communications facilities consisting of a variable number of wires and cables and all necessary and desirable equipment and appurtenances, including, but not limited to, towers or poles made of wood, metal or other materials, props and guys, hereinafter referred to as "Facilities", located within a portion of the following described lands owned by Grantor, ("Grantor's Property"), to wit:

That certain 14.19-acre tract of land situated in the John Randon League, Abstract 76, Fort Bend County, Texas, being the same property described in a deed from Fulshear Lakes, Ltd. to Lamar Consolidated Independent School District, dated February 26, 2020 and filed for record under County Clerk's File No. 2020023278 in the Official Public Records of said County and State.

The unobstructed easement area(s) herein granted, hereinafter referred to as the "Easement Area", whether one or more, are described as follows:

TDavis

1. Easements ten (10) feet wide, the locations of which are shown by the crosshatched area labeled "Easement (A)" and "Easement (C)" on Sketch Nos. 21-0096 and 21-0096A, attached hereto and made a part hereof, together with an unobstructed aerial easements eleven (11) feet six (6) inches wide, beginning at a plane sixteen (16) feet above the ground and extending upward, located easterly of and adjoining said ten (10) foot wide easements.
2. An easement ten (10) feet wide, the location of which is shown by the crosshatched area labeled "Easement (B)" on said attached Sketch No. 21-0096 together with an unobstructed aerial easement eleven (11) feet six (6) inches wide, beginning at a plane sixteen (16) feet above the ground and extending upward, located southerly of and adjoining said ten (10) foot wide easement.
3. An easement five (5) feet wide, being the southerly and southwesterly one-half ($\frac{1}{2}$) of a ten (10) foot wide easement, the location of which is shown by the hatched area on said attached Sketch No. 21-0096A, together with an unobstructed aerial easement ten (10) feet wide, beginning at a plane sixteen (16) feet above the ground and extending upward, located southerly and southwesterly of and adjoining said five (5) foot wide easement.

Grantor shall observe and exercise all notification laws as per the Underground Facility Damage Prevention and Safety Act, also known as "ONE CALL" & "CALL BEFORE YOU DIG", when working in or near the Easement Area.

To the extent that such laws and codes apply to Grantor, its successors and assigns, Grantor, its successors and assigns shall observe all safety codes and laws which apply to working along, within and/or near the Easement Area and Facilities during construction activities and safe clearance from such Facilities, including the Occupational Safety and Health Administration ("OSHA"), Chapter 752 of the Texas Health and Safety Code ("THSC"), the National Electric Code ("NEC"), and the National Electrical Safety Code ("NESC").

Absent written authorization by the Grantee, all utility and aerial easements must be kept unobstructed from any non-utility improvements or obstructions by Grantor. Any

unauthorized improvements or obstructions may be removed by Grantee at the Grantor's expense. While wooden posts and paneled wooden fences along the perimeter and back to back easements and alongside rear lots lines are permitted, they too may be removed by Grantee at the Grantor's expense should they be an obstruction. Grantee may put said wooden posts and paneled wooden fences back up, but generally will not replace them with new fencing.

Grantee shall not deny or obstruct ingress or egress to or from Grantor's Property, and Grantor retains all rights to cross the Easement Area for access, but not interfering with the utility purpose for which the Easement is granted. Grantor shall have the right to construct or locate in a near perpendicular fashion, utilities, drainage ditches, roadways, driveways, across, but not along or solely along, within or under the Easement Area herein granted. Grantor assumes all responsibility for the cost of constructing, paving and maintaining said roadways or driveways within easement crossing areas. In the event Grantor constructs, or causes to be constructed, any utilities, drainage, ditches, roadways, and/or driveways which results in the relocation of Grantee's Facilities, the Grantor will be responsible for all costs associated with the relocation and/or removal of Grantee's Facilities. Grantor is prohibited from using the Easement Area for stockpile, spoil, water retention or detention, or lay down areas.

Grantee shall also have reasonable rights of ingress and egress to and from said Easement Area, together with reasonable working space, for the purposes of erecting, installing, operating, maintaining, replacing, inspecting, and removing said Facilities, together with the additional right to remove from said Easement Area and Grantor's Property immediately adjoining thereto, all bushes, trees and parts thereof, or other structures or improvements which are within, protrude, bisect, encroach or overhang into

said Easement Area and which, in the sole opinion of Grantee, endanger or may interfere with the efficient, safe and proper operation, and maintenance of said Facilities. Further, in the event dead or dangerous trees exist within the fall range of overhead electrical facilities, then Grantee shall have the right to take down dead or dangerous trees based on Grantee's discretion.

TO HAVE AND TO HOLD the above described Easement, together with all and singular the rights and appurtenances thereto in anywise belonging, unto Grantee, forever, and Grantor does hereby bind itself and its successors, heirs, assigns, and legal representatives, to fully warrant and forever defend all and singular the above described Easement and rights unto said Grantee, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through or under Grantor, but not otherwise. In the event of a deficiency in title or actions taken by others which results in the relocation of Grantee's Facilities, the Grantor herein, its successors and assigns, will be responsible for all costs associated with the relocation and/or removal of Grantee's Facilities.

The terms, conditions and provisions contained herein constitute the complete and final agreement between Grantor and Grantee, (collectively the "Parties") with respect to the subject matter hereof and supersedes all prior agreements, representations and understandings of the Parties and, by Grantor's signature affixed hereto and Grantee's use of the Easement, the Parties evidence their agreement thereof. No oral or written agreements made or discussed prior to, or subsequent to, the execution of this Easement shall supersede those contained herein. Any and all revisions, amendments and/or exceptions to the terms, conditions and provisions contained in this Easement shall be in written, recordable form and executed by both parties, or their respective successors or assigns in order to be deemed valid.

EXECUTED this _____ day of _____, 20_____.

Lamar Consolidated Independent School District

BY: _____
Signature

Name typed or printed

Title

STATE OF TEXAS }

COUNTY OF _____ }

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared _____, _____ of Lamar Consolidated Independent School District, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that (___)he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said school district.

Given under my hand and seal of office this ____ day of _____, 20_____.

Notary's Signature

Name typed or printed

Commission Expires

**AFTER RECORDING RETURN TO:
SURVEYING & RIGHT OF WAY
CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC
P. O. BOX 1700
HOUSTON, TX 77251-1700**

JOHN RANDON LEAGUE A-76

Match Line
Sheet 2 of 2

Fulshear Lakes, LTD.
C.C.F.# 2014007853
Tract 1
Residue of
Called 70.1425 Acres

Temporary Access
Easement Agreement
C.C.F.# 2020068496
Called 1.327 Acres

LAMAR CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT
C.C.F.# 2020023278
Called 14.19 Acres

Line Table	
Line #	Direction
L1	S 1°07'55" E
L2	S 1°07'55" E
L3	S 87°42'51" W
L4	N 81°08'56" E

FULSHEAR LAKES, LTD
C.C.F.# 2020023279
Exhibit "B"
Called 6.901 Acres

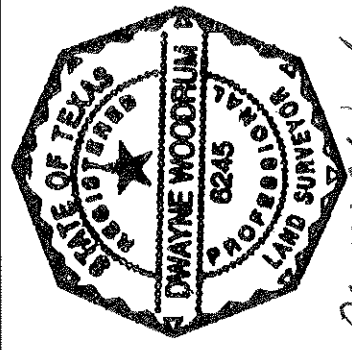
N 81°25'59" E - 590.55'

Fulshear Lakes, LTD.
C.C.F.# 2017129226
Called 1.095 Acres

Fort Bend County Toll Road Authority
C.C.F.# 2015058468
Ref.: Vol. 2478, Pg. 1664 O.R.

F.M. 1093 (WESTHEIMER ROAD)

Bearing Basis:
Texas Coordinate System of
1983, South Central Zone
(TXSC Zone 4204); NAD 83



Dwayne Woodrum

Sheet 1 of 2

Hennetta Anderson Estate
(Per C.C.F.# 2020023278 No
Recording Information Found)
Lot 2

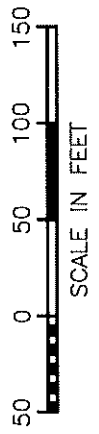
C.C.F.# 2004090412 and
C.C.F.# 2004090413
Tract No. One
Called 5.32 Acres

CORNELIUS RANDON ESTATE
Vol. 179, Pg. 128-A D.R.

LEGEND

- = Call & Fnd. 5/8" I.R. w/Pl. Cap
- = Marked L/A Surveying
- = Fnd. 5/8" I.R.
- = Unless Otherwise Noted.

1570' ± to ☉
Fulshear School Rd.



NOTE: THE EXTERIORS OF ALL EASEMENTS ARE TO INTERSECT WITH THE EXTERIORS OF ALL ADJOINING EASEMENTS OR WITH ADJOINING PROPERTY LINES.

REV:1:JOB NO.	BY:	REV:2:JOB NO.	DATE:
EASEMENT - UNOBSERVED	DATE: 03/10/2021	CenterPoint Energy	
COUNTY: FORT BEND	DRAWN BY: A.I.	SURVEYING & RIGHT OF WAY	
SURVEY DATE: 02/02/21	MAP NO: 4053 A2	P.O. Box 1700 Houston, TX 77251-1700	
SCALE: 1" = 100'	JOB NO: 95205930A	713-207-2222	
FILE NO. - BOOK: 2020	CHECKED BY: G.D.W.	Firm Number: 10027400	
		SKETCH NO. 21-0096	

JOHN RANDON LEAGUE A-76

Match Line
Sheet 2 of 2

Hennetta Anderson Estate
(Per C.C.F.# 2020023278 No
Recording Information Found)
Lot 2

C.C.F.# 2004090412 and
C.C.F.# 2004090413
Tract No. One
Called 5.32 Acres

LAMAR CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT
C.C.F.# 2020023278
Called 14.19 Acres

Line Table	
Line #	Direction
L1	S 1°07'55" E
L2	S 1°07'55" E
L3	S 87°42'51" W
L4	N 81°08'56" E

Temporary Access
Easement Agreement
C.C.F.# 2020068496
Called 1.327 Acres

Fulshear Lakes, LTD.
C.C.F.# 2014007853
Tract 1
Residue of
Called 70.1425 Acres

CORNELIUS RANDON ESTATE
Vol. 179, Pg. 128-A D.R.

N 81°25'59" E - 590.55'

Fulshear Lakes, LTD.
C.C.F.# 2017129226
Called 1.095 Acres

FULSHEAR LAKES, LTD
C.C.F.# 2020023279
Exhibit "B"
Called 6.901 Acres

Sheet 1 of 2

LEGEND

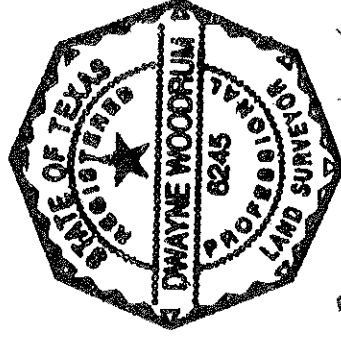
- = Call & Fnd. 5/8" I.R. w/Pl. Cap
- = Marked L/A Surveying
- = Fnd. 5/8" I.R.
- = Unless Otherwise Noted.

1570' ± to ☉
Fulshear School Rd.



SCALE IN FEET

NOTE: THE EXTERIORS OF ALL EASEMENTS ARE TO INTERSECT WITH THE EXTERIORS OF ALL ADJOINING EASEMENTS OR WITH ADJOINING PROPERTY LINES.



Dwayne Woodrum

Bearing Basis:
Texas Coordinate System of
1983, South Central Zone
(TXSC Zone 4204); NAD 83

Fort Bend County Toll Road Authority

C.C.F.# 2015058468
Ref.: Vol. 2478, Pg. 1664 O.R.

F.M. 1093 (WESTHEIMER ROAD)

REV.1:JOB NO. BY: DATE: REV.2:JOB NO. BY: DATE:

EASEMENT - UNOBSERVED
COUNTY: FORT BEND
SURVEY DATE: 02/02/21
SCALE: 1" = 100'
FILE NO. - BOOK: 2020

LAST PLOT DATE: 03/10/2021
DRAWN BY: A.I.
MAP NO: 4053 A2
JOB NO: 95205930A
CHECKED BY: G.D.W.

CenterPoint Energy

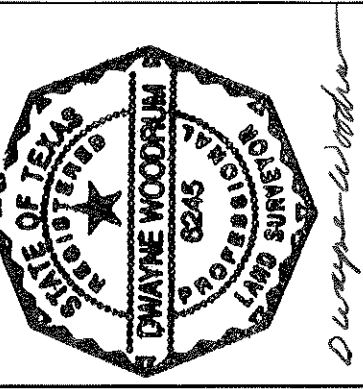
SURVEYING & RIGHT OF WAY
P.O. Box 1700 Houston, TX 77251-1700
713-207-2222

Firm Number: 10027400

SKETCH NO. 21-0096

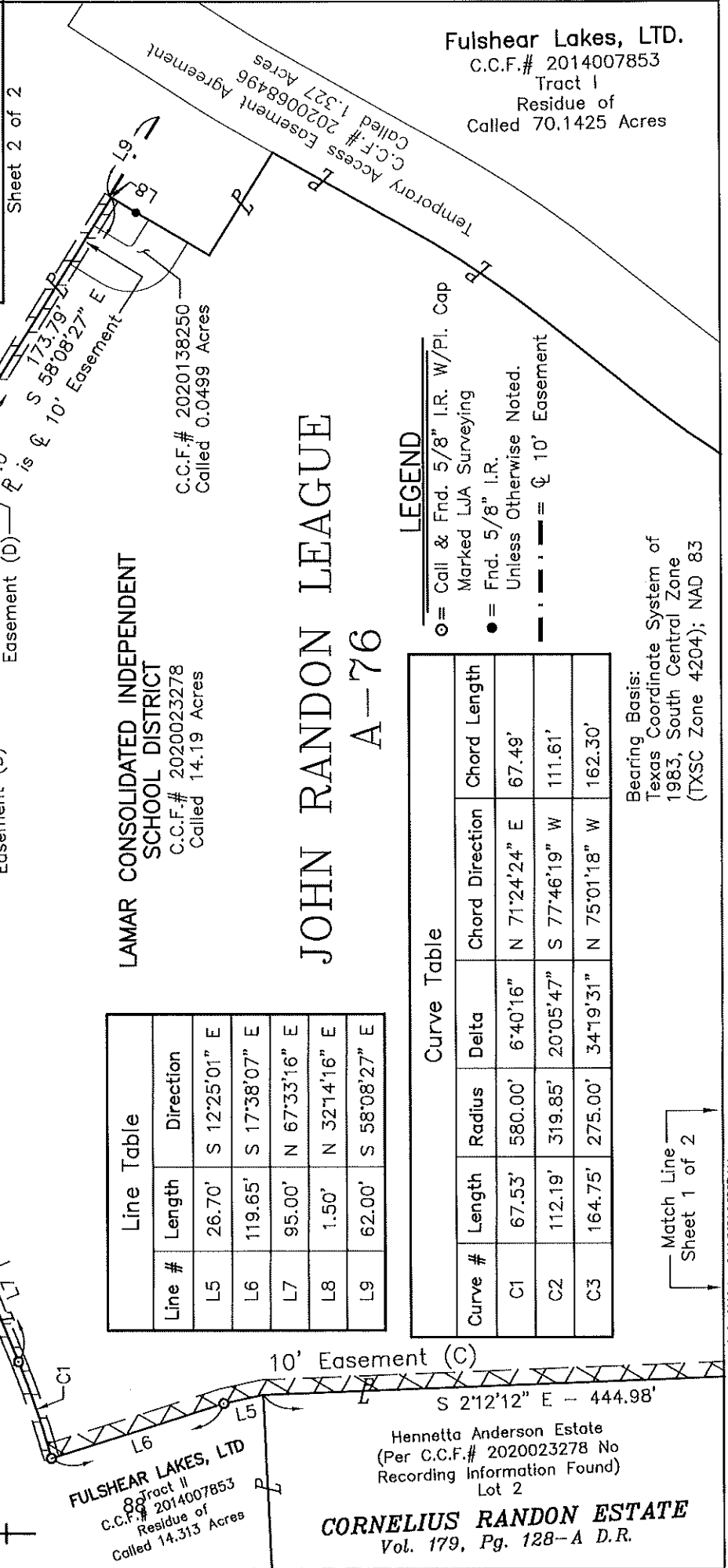
REV.1:JOB NO. BY: DATE: **REV.2:JOB NO.** BY: DATE:
EASEMENT - UNOBSTRUCTED LAST PLOT DATE: 03/10/2021
COUNTY: FORT BEND DRAWN BY: A.I.
SURVEY DATE: 02/02/2021 MAP NO: 4053 A2
SCALE: 1" = 100' JOB NO: 95205930A
FILE NO. - BOOK: 2020 CHECKED BY: G.D.W.

CenterPoint Energy
 SURVEYING & RIGHT OF WAY
 P.O. Box 1700 Houston, TX 77251-1700
 713-207-2222
 Firm Number: 10027400
 SKETCH NO. 21-0096A



Fulshear Lakes, LTD.
 C.C.F.# 2014007853
 Tract I
 Residue of
 Called 70.1425 Acres

FULSHEAR LAKES, LTD
 C.C.F.# 2014007852
 Residue of
 Called 4.000 Acres



Line Table

Line #	Length	Direction
L5	26.70'	S 12°25'01" E
L6	119.65'	S 17°38'07" E
L7	95.00'	N 67°33'16" E
L8	1.50'	N 32°14'16" E
L9	62.00'	S 58°08'27" E

Curve Table

Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C1	67.53'	580.00'	6°40'16"	N 71°24'24" E	67.49'
C2	112.19'	319.85'	20°05'47"	S 77°46'19" W	111.61'
C3	164.75'	275.00'	34°19'31"	N 75°01'18" W	162.30'

LEGEND
 ○ = Call & Fnd. 5/8" I.R. W/Pl. Cap
 Marked LJA Surveying
 ● = Fnd. 5/8" I.R.
 Unless Otherwise Noted.
 - - - - - = 10' Easement

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 C.C.F.# 2020023278
 Called 14.19 Acres

JOHN RANDON LEAGUE
 A-76

Fulshear Lakes, LTD.
 C.C.F.# 2014007853
 Tract I
 Residue of
 Called 70.1425 Acres

Temporary Access Easement Agreement
 C.C.F.# 2020068496
 Called 1.327 Acres

FULSHEAR LAKES, LTD
 Tract II
 C.C.F.# 2014007853
 Residue of
 Called 14.313 Acres

CORNELIUS RANDON ESTATE
 Vol. 179, Pg. 128-A D.R.

Hennetta Anderson Estate
 (Per C.C.F.# 2020023278 No
 Recording Information Found)
 Lot 2

Bearing Basis:
 Texas Coordinate System of
 1983, South Central Zone
 (TXSC Zone 4204); NAD 83

Match Line
 Sheet 1 of 2

**CONSIDER APPROVAL OF PROFESSIONAL SURVEYING SERVICES
FOR THE AG BARN #3 AND NEW ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Kaluza, Inc. professional survey and platting for the Ag Barn #3 and new Elementary School in the amount of \$28,530 and allow the Board President to execute the agreement.

IMPACT/RATIONALE:

The survey and plat information is crucial for the design and construction of the Ag Barn #3 and new Elementary School. This is a service that the District must contract directly.

PROGRAM DESCRIPTION:

Upon approval Kaluza, Inc. will provide the required documents for the design of the Ag Barn #3 and the new Elementary School for this site.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

KALUZA INC

Consulting Engineers & Surveyors

Engineering Firm No. F-1339

Surveying Firm No. 10010000

3014 Avenue I, Rosenberg, Texas 77471

(281) 341-0808 ■ FAX (281) 341-6333

February 23, 2021

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

RE: Proposal for Surveying, Platting for Ag Facility and Elementary School, being 27.66 Acres of land on Powerline Road, Being in the R.H. Earnest Survey, Abstract No. 388, B.B.B. & C.R.R. Co. Survey, Abstract No. 130, J.J. Dickerson Survey, Abstract No. 401 and B.B.B. & C.R.R. Co. Survey, Abstract No. 127, City of Rosenberg Extra-territorial Jurisdiction, Fort Bend County, Texas

Dear Mr. McKeever:

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

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

I. Boundary and Topographic Survey

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

**Fee for Boundary &
Topographic Survey Work = \$ 12,700.00**

II. Subdivision Plat Work

Preliminary meetings with City and Fort Bend County Staff regarding platting issues; Preparation of subdivision plat and application forms; Submittal of plats to the City of Rosenberg, Fort Bend County, Fort Bend County Drainage District, Fort Bend County MUD No. 162 and utility companies; Utility Availability Letter to City of Rosenberg; Calculation of final plat; Dedications of easement right-of-way; Preparation of subdivision plat and application forms for plat submittal to the City of Rosenberg and Fort Bend County; Setting property corners; Attendance of Planning Commission Meeting and Fort Bend County Commissioners' Court regarding platting work.

Fee for Subdivision Plat Work = \$ 10,300.00

III. Subdivision Plat Submittal Fees

Submittal Fees for platting to the City of Rosenberg, Fort Bend County, Fort Bend County Municipal Utility District No 162, filing fees to County Clerk's office, reproduction costs, cost of City Planning letter and/or tax certificates.

**Fee for Subdivision
Plat Submittal= \$ 5,530.00**

TOTAL COST= \$ 28,530.00

This proposal includes costs for platting fees to the City of Rosenberg, Fort Bend County, Fort Bend County Municipal Utility District No 162, filing fees to County Clerk's office, reproduction costs, cost of City Planning letter and/or tax certificates. This proposal does not include a Traffic Impact Study that may be required for the preliminary plat. The Traffic Impact Study would be contracted directly between the Owner and the traffic engineer consultant. It is also noted that these costs do not include sales tax. These costs are to be borne by Owner.

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

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

the total compensation for said services. Additionally, it is the desire of our firm to comply with other applicable Federal, State, and local laws during the execution of this contract.

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

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

Cordially,

KALUZA INC

Llarance L. Turner

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

Attachment

Accepted - Title

Date

**CONSIDER APPROVAL OF MATERIALS TESTING FOR THE
MAXINE PHELAN ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Terracon, Inc. for materials testing for the Maxine Phelan Elementary School in the total amount of \$85,000 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:


Materials testing is a professional service that the District must contract directly. Terracon has provided material testing 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:

Materials testing services will generate reports and verify that materials are installed correctly as per the specifications. These reports are crucial in verifying the quality of construction for Maxine Phelan Elementary School.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



April 5, 2021

Lamar Consolidated Independent School District
Attn: Mr. Kevin McKeever
3911 Avenue I
Rosenberg, Texas 77471

Subject: Proposal for Construction Materials Testing Services
LCISD Maxine Phelan Elementary School
Richmond, Texas 77469
Terracon Proposal No. P92211173

Dear Mr. McKeever:

Terracon Consultants, Inc. (Terracon) is pleased to submit this proposal to provide construction materials engineering and testing services for the above referenced project. We understand that we have been selected solely based on our professional qualifications. In this proposal we present our understanding of the scope of the project, our proposed services, and our budget estimate.

A) PROJECT INFORMATION

The site is located near the southeast corner of the intersection of Great Blue Heron Lane and Florea Hall Road in Richmond, Texas. The project involves the construction of a one to two-story elementary school building with a footprint area of approximately 102,000 square feet. The building foundation will consist of drilled-and-underreamed footings. The slabs at grade will be supported by structurally suspended and supported slab system. The superstructure will consist of structural steel and CMU. We understand that there will be some utilities and sitework associated with the project.

Terracon was provided with the following construction documents for preparation of this proposal:

- Construction Drawings dated March 3, 2021 prepared by VLK Architects;
- Project Manual dated March 3, 2021 prepared by VLK Architects;
- Geotechnical Engineering Report dated March 1, 2021 prepared by Terracon.

If selected for this project, Terracon requests that we be placed on the distribution of all plan revisions.

B) SCOPE OF SERVICES

Terracon prepared the following scope of services based on our review and understanding of the documents listed above:

Earthwork:

1. Sample building pad subgrade, building pad select fill, trench backfill, and treated pavement subgrade. Prepare and test the samples for Atterberg Limits (ASTM D4318), moisture-density

Terracon Consultants, Inc. 11555 Clay Road, Suite 100 Houston, Texas 77043
P [713] 690 8989 F [713] 690 8787 terracon.com

Environmental



Facilities



Geotechnical



Materials

relationship (ASTM D698, ASTM D558 and ASTM D1557), and if required by the project specifications, percent fines (ASTM D1140).

2. It is Terracon's experience that "blended" select fill soils are commonly used in the greater Houston area. Therefore, Terracon recommends that one sample of soil be obtained for every 250 cubic yards of select fill during construction of the building pad, a minimum of one sample per lift, to verify that the soil meets the requirements for Atterberg Limits (ASTM D4318) and if required by the project specifications, percent fines (ASTM D1140). **Samples typically require 2 to 3 working days for processing and testing in accordance with ASTM Standards. However, preliminary test results may be available as early as the following working day. It will be at the discretion of the contractor to suspend any additional placement of fill before Atterberg Limits test results are known. It should be noted that achieving compaction of placed soils prior to verification that placed soils meet select fill criteria does not constitute acceptance of the fill material.**
3. Sample cement-sand backfill for utility trenches, mold specimens, and perform compressive strength tests in the laboratory (ASTM D1633).
4. Evaluate the subgrade soil for proposed chemically treated pavement subgrade.
5. Observe the chemical treatment process for the pavement subgrade.
6. Perform field gradation tests of treated subgrade.
7. Measure the depth of treated subgrade using phenolphthalein.
8. Observe proofrolling operations of the building pad and pavement subgrades; and perform density tests of the building subgrade, building pad select fill, trench backfill, when proper trench safety is provided by the contractor, and treated pavement subgrade using the nuclear method (ASTM D6938) to determine the moisture content and percent compaction of the soil materials.

Foundations:

1. Observe the installation of the drilled pier foundations. For each pier observed, information regarding shaft depth, auger diameter, and chained belling tool diameter will be documented. The chained belling tool diameter will be measured when extended above ground for each bell size.
2. Obtain pocket penetrometer readings on soil cuttings removed during excavation at or near the bearing stratum in order to document the approximate shear strength of the soil.
3. Perform compressive tests of concrete test cylinders cast in the field (ASTM C1231 or C617, C39).

Cast-in-Place Concrete:

1. Sample and test the fresh concrete for each mix. Perform tests for slump, air content, and concrete temperature only; and cast test specimens (ASTM C172, C31, C143, C173 or C231, and C1064). Terracon understands that the contractor will be responsible for maintaining the initial curing temperature of the concrete test specimens. Terracon will record the initial curing temperatures only when conditioned curing boxes are provided by the contractor.
2. Concrete will be sampled at a frequency of 1 set of test cylinders every 50 cubic yards for structural concrete, 1 set of test cylinders every 100 cubic yards for slabs, and 1 set of test cylinders every 150 cubic yards for pavement concrete. Terracon requests that a copy of the approved mix design(s) be provided to us prior to placement of the concrete.
3. Perform compressive strength tests of concrete test cylinders cast in the field (ASTM C1231, C39). Five 4" x 8" concrete cylinders will be prepared for structural concrete having nominal size aggregate of 1¼" or less. Four 6" x 12" concrete cylinders per set will be prepared for concrete having a nominal size aggregate of greater than 1¼". When 6" x 12" cylinders are prepared, two cylinders will be tested at 7 and 28 days. When 4" x 8" cylinders are prepared, two cylinders will be tested at 7 days and three cylinders will be tested at 28 days.
4. Observe reinforcing steel prior to concrete placement. We will observe the rebar size, spacing and configuration. **Terracon recommends we be scheduled a minimum of 24 hours prior to each concrete placement.**
5. Within 48 hours of concrete placement, travel to project site to collect and transport hardened concrete test cylinders to Terracon's Houston laboratory for processing, curing and testing.

Masonry:

1. Observe and document the condition of storage areas for masonry materials.
2. Observe and document the mixing proportions of mortar and grout used during construction.
3. Observe the reinforcing steel in CMU walls and bond beams.
4. Sample the fresh grout during construction and cast grout prisms (ASTM C1019) for compressive strength tests.

Structural Steel Welded and Bolted Connections:

1. Provide a Certified Welding Inspector (CWI) in the field to visually check accessible field bolted/welded connections in accordance with applicable AISC and AWS specifications.
2. Perform visual inspections of metal decking for placement including overlap, fastener spacing, shear studs for number, pattern, and bond, supports at openings and penetrations, and puddle welds pattern, size and quality.

3. Utilize the Skidmore Wilhelm device to assist in determining the load capacity of delivered fasteners where slip critical connections are specified. Terracon recommends that this service be scheduled prior to erection. After the bolted sections are installed we will verify that the types of fasteners are as specified, and that the appropriate tensioning method is utilized.
4. Utilize an Ultrasonic Flaw detector to determine the quality of complete joint penetration welds such as moment connections or splice connections. If the base material has a thickness of 5/16" or greater, Terracon recommends that those welds be tested by the Ultrasonic Method in accordance with AWS D1.1.

Spray-Applied Fireproofing Materials:

Measure fireproofing thickness of in place fireproofing material; sample fireproofing material to determine in-place density by displacement method; and measure adhesion cohesion of the fireproofing material. Terracon will test the fireproofing in accordance with the frequency and testing standards referenced in the IBC code noted in the project documents (ASTM E605 and ASTM E736).

Project Management/ Administration:

A project manager will be assigned to the project to review the daily activity and assist in scheduling the work. Field and laboratory tests will be reviewed prior to submittal. The project manager will be responsible for maintaining the project budget and will oversee the preparation of the final test reports.

Terracon recommends that the general contractor schedule pre-construction meetings prior to each phase of our proposed testing and observations to discuss the erection sequence, review welding and bolting requirements and to review welder certification records.

Special Inspections Letter:

Upon completion of our services, a special inspection letter will be prepared, if requested. The letter will list services we performed and if the results and/ or observations were in compliance with the project documents. A copy of our test reports will be available with the special inspection letter if requested.

Scheduling Retests:

It is the responsibility of your representative to schedule retests in a like manner to scheduling our original services. Terracon shall not be held responsible for retests not performed as a result of a failure to schedule our services or any subsequent damage caused as a result of a lack of retesting.

C) REPORTING

Results of field tests will be submitted verbally to available personnel at the site. Written reports of field tests and observations will be distributed within five business days. Test reports will be distributed via e-mail. You will need to provide Terracon with a distribution list prior to the beginning of the project. The list will need to include the company name, address, contact person name, phone number, and e-mail address for each person.

Our reported test locations will typically be estimated by pacing distances and approximating angles and elevations from local control data (staking and layout lines) provided by others on site. The accuracy of our locations will be dependent on the accuracy, availability and frequency of the control points provided by the client and/ or contractor.

Field testing services will be provided on an "as requested" basis when scheduled by your representative. A notice of 24 hours (48 hours is required for structural steel services) is required to properly schedule our services. To schedule our services please contact our dispatcher at (713) 690-2258. The dispatch office hours are from 7:00 a.m. to 5:00 p.m. Messages left after business hours will be checked the following business day. Terracon shall not be held responsible for tests not performed as a result of a failure to schedule our services or any subsequent damage caused as a result of a lack of testing.

D) COMPENSATION

Based on the project information available for our review, we propose an estimate cost of **\$85,000**. Services provided will be based on the unit rates included in the attached Cost Estimate. Please note that this is only a budget estimate and not a not-to-exceed price. Many factors beyond our control, such as weather and the contractor's schedule, will dictate the final fee for our services. Quantities for re-tests, cancellations and stand-by time are not included in our fee.

For services provided on an "as requested" basis, overtime is defined as all hours in excess of eight hours per day, outside of the normal hours of 7:00 a.m. to 6:00 p.m. Monday through Friday, and all hours worked on weekends and holidays. Overtime rates will be 1.5 times the hourly rate quoted. A four hour minimum charge is applicable to all trips made to provide our testing, observation and consulting services. The minimum charge is not applicable for trips to the project site for sample pickup only. All labor, equipment and transportation charges are billed on a portal to portal basis from our office. You will be invoiced on a monthly basis for services actually performed and/or as authorized by you or your designated representative. Terracon's total invoice fee is due within thirty days following final receipt of invoice.

E) SITE ACCESS AND SAFETY

Client shall secure all necessary site related approvals, permits, licenses, and consents necessary to commence and complete the services and will execute any necessary site access agreement. Terracon will be responsible for supervision and site safety measures for its own employees, but shall not be responsible for the supervision or health and safety precautions for any third parties, including Client's contractors, subcontractors, or other parties present at the site.

F) TESTING AND OBSERVATION

Client understands that testing and observation are discrete sampling procedures, and that such procedures indicate conditions only at the depths, locations, and times the procedures were performed. Terracon will provide test results and opinions based on tests and field observations only for the work tested. Client understands that testing and observation are not continuous or exhaustive, and are conducted to reduce – not eliminate - project risk. Client agrees to the level or amount of testing performed and the associated risk. Client is responsible (even if delegated to contractor) for notifying and scheduling Terracon so Terracon can perform these services. Terracon shall not be responsible for the quality and completeness of Client’s contractor’s work or their adherence to the project documents, and Terracon’s performance of testing and observation services shall not relieve contractor in any way from its responsibility for defects discovered in its work, or create a warranty or guarantee. Terracon will not supervise or direct the work performed by contractor or its subcontractors and is not responsible for their means and methods.

G) AUTHORIZATION

This proposal may be accepted by executing the attached Agreement For Services and returning an executed copy along with this proposal to Terracon. This proposal for services and accompanying limitations shall constitute the exclusive terms, conditions and services to be performed for this project. This proposal is valid only if authorized within sixty days from the listed proposal date. **Terracon cannot begin field and laboratory services without a signed Agreement for Services.**

We appreciate the opportunity to provide this proposal and look forward to working with you and your team on this project.

Sincerely,
Terracon Consultants, Inc.
(TBPE Firm Registration No. F-3272)



Jeremy P. Kettner
Project Manager
Materials Services



Mark D. Wells, P.E.
Senior Materials Engineer

Attachments:

- (1) Cost Estimate
- (2) Agreement for Services

**BUDGET ESTIMATE
LCISD MAXINE PHELAN ELEMENTARY SCHOOL
TERRACON PROPOSAL NO. P92211173**

Service	Quantity	Unit	Unit Rate	Estimate
BUILDING STRUCTURE				
Earthwork Observation and Testing. (Building Subgrade and Fill Compaction/Testing)				
Engineering Technician	64	hour	\$47.00	\$3,008.00
Engineering Technician OT	0	hour	\$70.50	\$0.00
Vehicle Charge	8	trip	\$50.00	\$400.00
Nuclear Gauge Charge	8	trip	\$60.00	\$480.00
Moisture Density Relationship (ASTM D698, D558)	4	each	\$150.00	\$600.00
Atterberg Limits (ASTM D4318)	4	each	\$50.00	\$200.00
			Sub-total	\$4,688.00
Foundation Observation and Testing (Piers, Grade Beams and Slab)				
Engineering Technician	192	hour	\$47.00	\$9,024.00
Engineering Technician, OT	96	hour	\$70.50	\$6,768.00
Vehicle Charge	32	trip	\$50.00	\$1,600.00
Concrete Test Cylinders (ASTM C39) 4 cyl/set	280	each	\$16.00	\$4,480.00
Sample Pick-up	32	trip	\$120.00	\$3,840.00
			Sub-total	\$25,712.00
Masonry Observation and Testing				
Engineering Technician	48	hour	\$47.00	\$2,256.00
Mortar Cubes (ASTM C109) 6/set	6	set	\$120.00	\$720.00
Grout Prisms (ASTM C1019) 6/set	6	set	\$120.00	\$720.00
Vehicle Charge	6	trip	\$50.00	\$300.00
Sample Pick-up	6	trip	\$120.00	\$720.00
			Sub-total	\$4,716.00
Structural Steel Inspection				
Engineering Technician	60	hour	\$100.00	\$6,000.00
Vehicle Charge	10	trip	\$50.00	\$500.00
Ultrasonic Equipment	5	day	\$125.00	\$625.00
			Sub-total	\$7,125.00
Fireproofing Observation and Testing				
Engineering Technician	24	hour	\$47.00	\$1,128.00
Engineering Technician, OT	12	hour	\$70.50	\$846.00
Vehicle Charge	6	trip	\$50.00	\$300.00
Adhesion/Cohesion (ASTM E736)	12	each	\$25.00	\$300.00
Dry Density (ASTM E605)	12	each	\$25.00	\$300.00
			Sub-total	\$2,874.00

**BUDGET ESTIMATE
LCISD MAXINE PHELAN ELEMENTARY SCHOOL
TERRACON PROPOSAL NO. P92211173**

Service	Quantity	Unit	Unit Rate	Estimate
SITWORK OBSERVATION AND TESTING				
Earthwork Observation and Testing (Utility Backfill and Paving Subgrade)				
Engineering Technician	200	hour	\$47.00	\$9,400.00
Engineering Technician, OT	50	hour	\$70.50	\$3,525.00
Vehicle Charge	25	day	\$50.00	\$1,250.00
Nuclear Gauge Charge	24	day	\$60.00	\$1,440.00
Lime Determination	1	each	\$275.00	\$275.00
Compressive Strength of Cement Stabilized Sand	12	each	\$60.00	\$720.00
Moisture Density Relationship (ASTM D698, D558)	4	each	\$150.00	\$600.00
Atterberg Limits (ASTM D4318)	4	each	\$50.00	\$200.00
			Sub-total	\$17,410.00
Cast-in-Place Concrete Observation and Testing (Driveway, Parking Lot Paving, and Misc.)				
Engineering Technician	90	hour	\$47.00	\$4,230.00
Engineering Technician, OT	45	hour	\$70.50	\$3,172.50
Vehicle Charge	16	day	\$50.00	\$800.00
Concrete Test Cylinders (ASTM C39)	162	each	\$16.00	\$2,592.00
Sample Pick-up	14	trip	\$120.00	\$1,680.00
			Sub-total	\$12,474.50
PROJECT MANAGEMENT AND ADMINISTRATION				
Project Manager, per hour	80	hour	\$125.00	\$10,000.00
			Sub-total	\$10,000.00
Estimated Project Total				\$85,000

AGREEMENT FOR SERVICES

This **AGREEMENT** is between Lamar Consolidated Independent School District ("Client") and Terracon Consultants, Inc. ("Consultant") for Services to be provided by Consultant for Client on the LCISD Maxine Phelan Elementary School project ("Project"), as described in Consultant's Proposal dated 04/05/2021 ("Proposal"), including but not limited to the Project Information section, unless the Project is otherwise described in Exhibit A to this Agreement (which section or Exhibit is incorporated into this Agreement).

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

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

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

Consultant: **Terracon Consultants, Inc.**
 By: *Mark D Wells* Date: 4/5/2021
 Name/Title: **Mark D Wells / Senior Project Materials Engineer**
 Address: **11555 Clay Rd, Ste 100 Houston, TX 77043-1239**
 Phone: **(713) 690-8989** Fax: **(713) 690-8787**
 Email: **Mark.Wells@terracon.com**

Client: **Lamar Consolidated Independent School District**
 By: _____ Date: _____
 Name/Title: _____
 Address: **3911 Avenue I Rosenberg, Texas 77471**
 Phone: _____ Fax: _____
 Email: _____

CONSIDER APPROVAL OF FORT BEND COUNTY MUD #162 ANNEXATION

RECOMMENDATION:

That the Board of Trustees approve the petition for annexation into the Fort Bend County Municipal Utility District No.162 (MUD #162) of a 27.66-acre tract and deposit of \$10,000 for annexation costs and allow the Board President to execute the agreement.

IMPACT/RATIONALE:

Lamar CISD now owns a 27.66 acres site for the Ag Barn #3 and a new Elementary School that is adjacent to the Fort Bend County MUD #162. This petition is a request to be annexed into the MUD #162 to provide water and waste water to the new complex at their standard commercial rates. The funding for this agreement was budgeted in the 2017 Bond Referendum.

PROGRAM DESCRIPTION:

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

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

c/o Allen Boone Humphries Robinson LLP
3200 Southwest Freeway, Suite 2600
Houston, Texas 77027

March _____, 2021

Via electronic and regular mail

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

RE: Proposed Annexation of the Approximate 27.66 Acres of Property (the "Tract")
Shown on Attached Map into Fort Bend County Municipal Utility District No. 162
(the "District")

Mr. McKeever,

As you are aware, Lamar Consolidated Independent School District (the "Petitioner") is scheduled to close on the Tract on March 23, 2021. It is the District's understanding that Petitioner has requested that the Board of Directors of the District (the "Board") consider annexation of the Tract into the boundaries of the District. The Board agrees to pursue annexation of the Tract into the District boundaries provided that the Petitioner supplies to the District all of the items listed below and provided that the Petitioner complies with all of the terms and conditions of this letter Tract (the "Agreement"). We understand White & Bolin, the proposed seller of your Tract, has funded \$10,000 to the District for the engineering feasibility study for the Tract and associated costs, which has paid a portion, but not all, of such costs. By this Agreement, you agree to fund an additional \$10,000 deposit to the District for annexation costs related to the Tract, which excludes the estimated \$10,000 deposit required by the City of Rosenberg for annexation (the "Annexation Deposit"). Please note the costs of work contemplated under this letter agreement are included in the Annexation Deposit, with any costs exceeding the Annexation Deposit to be borne by you. The annexation proceeding concerning the Tract cannot begin until all of the following items have been received by the District:

- 1. *Legal description of the Tract. This may be satisfied with a metes and bounds description and survey (with the seal and signature of a registered professional land surveyor) of the Tract*** reflecting the exact acreage and boundaries of the Tract. Once the metes and bounds description of the Tract is provided and work on the annexation begins, no change may be made to the metes and bounds description, or all the annexation work must be started over from the beginning.
- 2. *A current title report (e.g., title commitment or policy or ownership and lien certificate).*** The metes and bounds and acreage descriptions incorporated into the title report must be exactly the same as the metes and bounds and acreage description of the Tract. If title report shows lienholders, it is not necessary to submit a Deed of Trust.

3. *Copies of the organizational documents of the Petitioner (e.g. articles of incorporation, limited liability company agreement or regulations, and/or partnership agreement).* These documents will be submitted to the Attorney General to determine the authority of the persons executing documents on behalf of the Petitioner (only the cover page, signature page(s), and portions setting forth who has the power to sign on behalf of the entity are needed). You may redact any confidential information not related to the authority of the person executing documents.
4. *A copy of the recorded deed(s) vesting to the Tract to the Petitioner.*
5. *The correct legal names of the landowners, lien holders and option holders, if any, their addresses and correct signature blocks for each of these entities.*
6. *One copy of this Agreement fully executed by the Petitioner.*
7. *A check payable to Fort Bend County Municipal Utility District No. 162 in the amount of \$10,000 representing the deposit for Annexation Costs (as defined in this Agreement) for the Tract.*

The Petitioner and/or all other owners, lien holders and option holders of and any residents living on the Tract will need to execute and file with the District a Petition for Addition of Certain Land, the Petition for Consent to Annexation, and all collateral documents in accordance with the Texas Water Code, provided to you by the District. In the event that all of the Tract, or any portion of an individual Tract, is sold prior to final annexation, the Petitioner is responsible for obtaining all necessary documentation as determined by the District, in a form approved by the District, and signatures for processing the annexation.

The Petitioner should be aware that documents to be signed in conjunction with the annexation will require various certificates of authority for all signers acting in representative capacities. The Petitioner will be responsible for securing the executions and acknowledgments for all landowners and lienholders that are needed on all documents relating to the proposed annexation of the Tract.

After receiving the fully executed petition, the District will pursue the annexation of the Tract on the condition that the Petitioner pays all costs and expenses relating to the annexation of the Tract, including without limitation, legal fees, engineering fees, filing fees, copying costs, legal costs associated with the preparation of this Agreement, and all other related costs, fees, and expenses ("Annexation Costs"). If for any reason at any time it is determined that the annexation is not feasible, or if the Petitioner fails to make any payment required by this Agreement, or if the Petitioner decides not to pursue annexation of the Tract into the District, then the Tract shall not be annexed by the District and the District will refund any unused funds.

Upon the Petitioner's request, the District will enter into a Development Financing Agreement ("DFA") that will govern the obligation to pay for expansion of water and sewer plants and the extension of water, sewer, and drainage facilities to serve the Tract and the reimbursement of those costs, simultaneous with adopting the Order Adding Land. The costs of the DFA will be treated as Annexation Costs.

Any development will specifically be subject to the Annexation Guiding Principles attached hereto, along with the Master Plan included therein. By entering into this Agreement, Developer expressly acknowledges and consents to the terms and obligations contained therein and recognizes compliance with the Master Plan will be included in the Development Financing Agreement in order to be reimbursed for public infrastructure advance funding.

This Agreement is no guarantee that the Tract will be annexed to the District, but it is an expression of the District's best good faith intention to annex the Tract into the District if the Petitioner complies with the terms of this Agreement, the annexation documentation is completed, and the annexation is approved by the City of Rosenberg which has jurisdiction over the land to be annexed. Nothing contained in this Agreement is intended to benefit, or shall inure to the benefit of, any third party.

If the Petitioner is in agreement with the terms and conditions of this Agreement, please sign both originals of the Agreement and return one original of the Agreement to the District along with the other items required herein so that work on the annexation may begin.

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

Enclosures

Sincerely,

By: _____
Name: Dale Clayton
Title: President

ATTEST:

By: _____
Name: Floyd Martinez
Title: Secretary

(SEAL)

The above terms and conditions concerning the annexation of the Tract are accepted and agreed to on March _____, 2021.

LAMAR CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

PETITION FOR ADDITION OF CERTAIN LAND TO
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 162:

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, a political subdivision of the State of Texas (the "Petitioner"), acting pursuant to the provisions of Chapter 49, Texas Water Code, particularly Section 49.301, together with all amendments and additions thereto, petitions this Honorable Board to add the 27.66 acres of land described by metes and bounds in Exhibit A (the "Land"), attached hereto and incorporated herein for all purposes, to Fort Bend County Municipal Utility District No. 162 (the "District"), and in support of this petition the Petitioner represents, covenants, and agrees as follows:

Section 1: The Land lies entirely within Fort Bend County, Texas, and is accurately described by metes and bounds in Exhibit A.

Section 2: The Petitioner holds fee simple title to and full ownership of all the Land, as is, or will be, indicated by the certificate of ownership provided by the Fort Bend Central Appraisal District, and as shown by that certain Special Warranty Deed dated March 22, 2021, as filed in the Official Public Records of Fort Bend County, Texas, recorded document number 2021046210.

Section 3: All of the Land is within the exclusive extraterritorial jurisdiction (as such term is defined in Chapter 42, Texas Local Government Code, as amended) of the City of Rosenberg, Texas (the "City"). No part of the Land is within the corporate or extraterritorial limits of any incorporated city, town, or village, besides the City.

Section 4: The addition of the Land to the District is feasible and practical and will be to the advantage of and a benefit to the District and the water supply, sanitary sewer, and drainage systems and other improvements of the District are sufficient or will be sufficient to supply the added Land without injuring the land already within the District.

Section 5: The Petitioner acknowledges, consents to, and affirmatively requests the assumption by the Land, and all improvements thereon presently existing or to be constructed hereafter, of a pro rata share of all present and future obligations of

the District, and of the taxes levied or hereafter to be levied by the District. Without limiting the generality of the foregoing, the Petitioner hereby agrees that the Land, and all improvements thereon presently existing or to be constructed hereafter, hereby assumes its share of liability for the payment of any and all bonds or other obligations of the District, (i) that are currently outstanding or hereafter issued; and (ii) that are currently or hereafter voted but unissued. This petition shall further be considered as consent and authorization of the Petitioner, its successors and assigns, for all the Land and all improvements now existing or to be constructed thereon, to be taxed uniformly and equally on an ad valorem basis with all other taxable property within the District for: (1) the payment of principal of and interest on any and all of the District's outstanding unlimited tax bonds and unlimited tax refunding bonds; (2) the payment of principal of and interest on any and all of the District's unissued bonds that have been or may hereafter be authorized by the voters; (3) a maintenance tax not to exceed the amount per \$100 of assessed valuation that has been heretofore authorized by the voters or as may hereafter be authorized by the voters; and (4) all other purposes for which the District may lawfully levy taxes. The Petitioner hereby notifies the District that under State law, it is exempt from taxation.

Section 6: The Petitioner hereby certifies that there are no qualified voters residing on the Land.

Section 7: The Petitioner hereby certifies that there are no holders of liens on the Land.

WHEREFORE, the Petitioner prays that this Petition be granted; that the Land be added to and become a part of the District; and that this Petition, if granted, be filed for record and be recorded in the Official Public Records of Fort Bend County, Texas, and filed with the Texas Commission on Environmental Quality.

[EXECUTION PAGE FOLLOWS]

RESPECTFULLY SUBMITTED on this ____ day of _____, 2021.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, a political subdivision of the State of Texas

By: _____
Joy Williams
President, Board of Trustees

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on this ____ day of _____, 2021 by Joy Williams, President of the Board of Trustees, of LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, a political subdivision of the State of Texas, on behalf of said political subdivision.

Notary Public, State of Texas

(NOTARY SEAL)

Attachment:
Exhibit A: Description of the Land

After recording, return to: Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, Attn: Mai Lynn Womack

EXHIBIT A

27.66 Acres

R. H. Earnest Survey, Abstract 388
B.B.B. & C.R.R. Co. Survey, Abstract 130
J. J. Dickerson Survey, Abstract 401
B.B.B. & C.R.R. Co. Survey, Abstract 127

STATE OF TEXAS §

COUNTY OF FORT BEND §

A **METES & BOUNDS** description of a 27.66 acre tract of land in the R. H. Earnest Survey, Abstract 388, the B.B.B. & C. Railroad Company Survey, Abstract 130, the J. J. Dickerson Survey, Abstract 401, and the B.B.B. & C. Railroad Company Survey, Abstract 127, Fort Bend County, Texas, being out of and a part of that certain called 99.598 acre tract recorded under County Clerk's File Number 2017045565, Official Public Records, Fort Bend County, Texas, with all bearings based upon the Texas Coordinate System of 1983, South Central Zone, based upon GPS observations.

Beginning at a 1-inch iron pipe found at the intersection of the apparent occupied southwest right-of-way line of Powerline Road (width varies) and the southeast line of said called 99.598 acre tract, for the east corner and **Place of Beginning** of the herein described tract, said point also being the north corner of an adjoining called 78.2162 acre tract recorded under County Clerk's File Number 9552987, Official Public Records, Fort Bend County, Texas;

Thence South 41 degrees 48 minutes 24 seconds West (called South 44 degrees 42 minutes West, adjoiner called South 44 degrees 42 minutes 50 seconds West) along the southeast line of the herein described tract and said called 99.598 acre tract, same being the northwest line of said adjoining called 78.2162 acre tract, at 782.48 feet pass a 5/8 inch iron rod with cap marked "Jones | Carter" set on said line, and continuing for a total distance of 1,372.99 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set for the south corner of the herein described tract, from which point a 5/8 inch iron rod with cap marked "Jones | Carter" set for the south corner of said called 99.598 acre tract, being an angle point in the northwest line of said adjoining called 78.2162 acre tract, bears South 41 degrees 48 minutes 24 seconds West, 562.41 feet;

Thence North 47 degrees 49 minutes 41 seconds West establishing the southwest line of the herein described tract, crossing said called 99.598 acre tract, 660.87 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set for the west corner of the herein described tract;

Thence establishing the northwesterly lines of the herein described tract with the following courses and distances:

North 28 degrees 14 minutes 41 seconds East, 381.40 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set for a reentry corner to the herein described tract;

North 61 degrees 45 minutes 19 seconds West, 80.00 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set for corner;

North 28 degrees 14 minutes 41 seconds East, 412.84 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set at the beginning of a curve to the left;

27.66 Acres

R. H. Earnest Survey, Abstract 388
B.B.B. & C.R.R. Co. Survey, Abstract 130
J. J. Dickerson Survey, Abstract 401
B.B.B. & C.R.R. Co. Survey, Abstract 127

Thence with said curve to the left, having a central angle of 02 degrees 17 minutes 27 seconds, an arc length of 100.00 feet, a radius of 2,501.04 feet, and a chord bearing North 27 degrees 05 minutes 58 seconds East, 99.99 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set at the end of said curve;

North 22 degrees 57 minutes 14 seconds East, 150.16 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set at the beginning of a curve to the right;

Thence with said curve to the right, having a central angle of 02 degrees 17 minutes 27 seconds, an arc length of 100.00 feet, a radius of 2,501.03 feet, and a chord bearing North 27 degrees 05 minutes 58 seconds East, 99.99 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set at the end of said curve;

North 28 degrees 14 minutes 41 seconds East, 225.29 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set for the north corner of the herein described tract, said point being in the southwest right-of-way line of Powerline Road (100-foot wide this location), and being in a non-tangent curve to the right;

Thence with said non-tangent curve to the right, being the southwest right-of-way line of Powerline Road, having a central angle of 12 degrees 23 minutes 50 seconds, an arc length of 421.93 feet, a radius of 1,950.00 feet, and a chord bearing South 54 degrees 15 minutes 16 seconds East, 421.10 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set at the end of said curve;

Thence South 48 degrees 03 minutes 21 seconds East continuing along the southwest right-of-way line of Powerline Road, 197.82 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set for a reentry corner to the herein described tract, said point being an angle point in the southwest right-of-way line of Powerline Road;

Thence North 41 degrees 56 minutes 39 seconds East continuing along said line, 16.93 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set for corner;

Thence South 47 degrees 53 minutes 41 seconds East continuing along said line, 452.89 feet to the **Place of Beginning** and containing 27.66 acres of land (1,204,704 square feet), more or less.

27.66 Acres

R. H. Earnest Survey, Abstract 388
B.B.B. & C.R.R. Co. Survey, Abstract 130
J. J. Dickerson Survey, Abstract 401
B.B.B. & C.R.R. Co. Survey, Abstract 127

For reference and further description see Drawing No. 15419 prepared by the undersigned on same date.

February 3, 2021
Revised: February 26, 2021

Job Number R8000-0788-00

Jones | Carter
1229 Corporate Drive, Suite 100
Rosenberg, TX 77471
(281) 342-2033
Texas Board of Professional Land
Surveying Registration No. 10046104



Acting By/Through Chris D. Kalkomey
Registered Professional Land Surveyor
No. 5869
CDKalkomey@jonescarter.com

SECRETARY'S CERTIFICATE
(27.66 acre tract)

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned Secretary of the Board of Directors of Fort Bend County Municipal Utility District No. 162, do hereby certify that the attached and foregoing is a true and correct copy of the Petition for Addition of Certain Land to Fort Bend County Municipal Utility District No. 162 that was filed with the Board of Directors of the District on this 15th day of April, 2021.

WITNESS MY HAND AND SEAL OF SAID DISTRICT on this ____ day of _____, 2021.

By: _____
Secretary, Board of Directors

(SEAL)

PETITION FOR CONSENT TO ANNEX LAND INTO
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF ROSENBERG,
TEXAS:

The undersigned, FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162 (the “District”), and LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, a political subdivision of the State of Texas (the “Petitioner”), acting pursuant to the provisions of Chapter 49, Texas Water Code, particularly Section 49.301 of that Code, together with all amendments and additions thereto, respectfully petition the City Council of the City of Rosenberg, Texas (the “City”), for its written consent to the annexation by the District of the approximate 27.66 acre tract of land described by metes and bounds in Exhibit A (the “Land”), which is attached hereto and incorporated herein for all purposes. In support of this petition, the undersigned would show the following:

I.

The District is a municipal utility district duly created under the laws of the State of Texas on August 31, 2005. The District was created and organized under the terms and provisions of Article XVI, Section 59, of the Constitution of Texas, and is governed by the provisions of Chapters 49 and 54, Texas Water Code, as amended.

II.

The Petitioner holds fee simple title to the Land, as is, or will be, indicated by the certificate of ownership provided by the Fort Bend County Appraisal District, and as shown by that certain Special Warranty Deed dated March 22, 2021, as filed in the Official Public Records of Fort Bend County, Texas, recorded document number 2021046210.

III.

The Petitioner represents that there are no lienholders on the Land.

IV.

The Land is situated wholly within Fort Bend County, Texas. No part of the Land is within the limits of any incorporated city, town or village, and no part of the Land is within the extraterritorial jurisdiction (as such term is defined in Local Government Code Section 42.001 *et seq.*, as amended) of any city, town or village except the City. All of the Land may properly be annexed into the District.

V.

The general nature of the work to be done within the Land is the construction, acquisition, maintenance and operation of a waterworks and sanitary sewer system, and a drainage and storm sewer system, and parks and recreational facilities.

VI.

There is, for the following reasons, a necessity for the above-described work. The Land, which will be developed for educational purposes, is urban in nature, is within the growing environs of the City, is in close proximity to populous and developed sections of Fort Bend County, and within the immediate future will experience a substantial and sustained residential and commercial growth. There is not now available within the Land an adequate waterworks and sanitary sewer system nor an adequate drainage system, nor parks or recreational facilities, and it is not presently economically feasible for the Land to provide for such systems and facilities itself. Because the health and welfare of the present and future inhabitants of the Land and of lands adjacent thereto require the construction, acquisition, maintenance and operation of an adequate waterworks and sanitary sewer system and a drainage and storm sewer system, and parks and recreational facilities, a public necessity exists for the annexation of the Land into the District, to provide for the purchase, construction, extension, improvement, maintenance and operation of such waterworks and sanitary sewer system and such drainage and storm sewer system, and such parks and recreational facilities, so as to promote the purity and sanitary condition of the State's waters and the public health and welfare of the community.

VII.

The undersigned estimate, from such information as they have at this time, that there will be no additional bonds required to be issued to serve the Land, since the Petitioner will pay a tap fee to the District in an amount equal to the cost of service.

VIII.

The Petitioner requests that the City Council grant its consent for the inclusion of the Land in a municipal utility district under the conditions set forth in City of Rosenberg Code of Ordinances and Article V, Division 2, Section 29-240, et seq., as applicable and as amended.

WHEREFORE, the undersigned respectfully pray that this petition be heard and granted in all respects and that the City give its written consent to the annexation of the Land into the District.

[EXECUTION PAGES FOLLOW]

RESPECTFULLY SUBMITTED on _____, 2021.

**FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 162**

By: _____
Dale Clayton, President

ATTEST:

(SEAL)

By: _____
Floyd Martinez, Secretary

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on April 15, 2021, by Dale Clayton, as President, and Floyd Martinez, as Secretary of the Board of Directors of FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162, a political subdivision of the State of Texas, on behalf of said political subdivision.

Notary Public, State of Texas

(NOTARY SEAL)

LAMAR CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT, a political subdivision of
the State of Texas

By: _____
Joy Williams
President, Board of Trustees

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on this ____ day of _____, 2021, by Joy Williams, President of the Board of Trustees of LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, a political subdivision of the State of Texas, on behalf of said political subdivision.

Notary Public, State of Texas

(NOTARY SEAL)

Attachments:
Exhibit A: Description of the Land

EXHIBIT A

27.66 Acres

R. H. Earnest Survey, Abstract 388
B.B.B. & C.R.R. Co. Survey, Abstract 130
J. J. Dickerson Survey, Abstract 401
B.B.B. & C.R.R. Co. Survey, Abstract 127

STATE OF TEXAS §

COUNTY OF FORT BEND §

A **METES & BOUNDS** description of a 27.66 acre tract of land in the R. H. Earnest Survey, Abstract 388, the B.B.B. & C. Railroad Company Survey, Abstract 130, the J. J. Dickerson Survey, Abstract 401, and the B.B.B. & C. Railroad Company Survey, Abstract 127, Fort Bend County, Texas, being out of and a part of that certain called 99.598 acre tract recorded under County Clerk's File Number 2017045565, Official Public Records, Fort Bend County, Texas, with all bearings based upon the Texas Coordinate System of 1983, South Central Zone, based upon GPS observations.

Beginning at a 1-inch iron pipe found at the intersection of the apparent occupied southwest right-of-way line of Powerline Road (width varies) and the southeast line of said called 99.598 acre tract, for the east corner and **Place of Beginning** of the herein described tract, said point also being the north corner of an adjoining called 78.2162 acre tract recorded under County Clerk's File Number 9552987, Official Public Records, Fort Bend County, Texas;

Thence South 41 degrees 48 minutes 24 seconds West (called South 44 degrees 42 minutes West, adjoiner called South 44 degrees 42 minutes 50 seconds West) along the southeast line of the herein described tract and said called 99.598 acre tract, same being the northwest line of said adjoining called 78.2162 acre tract, at 782.48 feet pass a 5/8 inch iron rod with cap marked "Jones | Carter" set on said line, and continuing for a total distance of 1,372.99 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set for the south corner of the herein described tract, from which point a 5/8 inch iron rod with cap marked "Jones | Carter" set for the south corner of said called 99.598 acre tract, being an angle point in the northwest line of said adjoining called 78.2162 acre tract, bears South 41 degrees 48 minutes 24 seconds West, 562.41 feet;

Thence North 47 degrees 49 minutes 41 seconds West establishing the southwest line of the herein described tract, crossing said called 99.598 acre tract, 660.87 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set for the west corner of the herein described tract;

Thence establishing the northwesterly lines of the herein described tract with the following courses and distances:

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B.B.B. & C.R.R. Co. Survey, Abstract 130
J. J. Dickerson Survey, Abstract 401
B.B.B. & C.R.R. Co. Survey, Abstract 127

Thence with said curve to the left, having a central angle of 02 degrees 17 minutes 27 seconds, an arc length of 100.00 feet, a radius of 2,501.04 feet, and a chord bearing North 27 degrees 05 minutes 58 seconds East, 99.99 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set at the end of said curve;

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Thence with said non-tangent curve to the right, being the southwest right-of-way line of Powerline Road, having a central angle of 12 degrees 23 minutes 50 seconds, an arc length of 421.93 feet, a radius of 1,950.00 feet, and a chord bearing South 54 degrees 15 minutes 16 seconds East, 421.10 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set at the end of said curve;

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Thence North 41 degrees 56 minutes 39 seconds East continuing along said line, 16.93 feet to a 5/8 inch iron rod with cap marked "Jones | Carter" set for corner;

Thence South 47 degrees 53 minutes 41 seconds East continuing along said line, 452.89 feet to the **Place of Beginning** and containing 27.66 acres of land (1,204,704 square feet), more or less.

27.66 Acres

R. H. Earnest Survey, Abstract 388
B.B.B. & C.R.R. Co. Survey, Abstract 130
J. J. Dickerson Survey, Abstract 401
B.B.B. & C.R.R. Co. Survey, Abstract 127

For reference and further description see Drawing No. 15419 prepared by the undersigned on same date.

February 3, 2021
Revised: February 26, 2021

Job Number R8000-0788-00

Jones | Carter
1229 Corporate Drive, Suite 100
Rosenberg, TX 77471
(281) 342-2033
Texas Board of Professional Land
Surveying Registration No. 10046104



Acting By/Through Chris D. Kalkomey
Registered Professional Land Surveyor
No. 5869
CDKalkomey@jonescarter.com

CERTIFICATE
(27.66 acre tract)

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned Secretary of the Board of Directors of FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162, do hereby certify that the attached and foregoing is a true and correct copy of the Petition for Consent to Annex Land into Fort Bend County Municipal Utility District No. 162 that was filed with the Board of Directors of the District on April 15, 2021.

WITNESS MY HAND AND SEAL OF SAID DISTRICT on _____,
2021.

**FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 162**

By: _____
Secretary, Board of Directors

(SEAL)

CERTIFICATE OF AUTHORITY

I, the undersigned, hereby certify that:

1. Joy Williams is the President of the Board of Trustees of LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, a political subdivision of the State of Texas ("LCISD");
2. In such capacity she executed the Petition for Addition of Certain Land and the Petition for Consent to Annex Land (the "Petitions") into FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162 (the "District"); and
3. She is authorized by the Board of Trustees of LCISD to execute any and all documents needed by the City of Rosenberg, Texas, the Texas Commission on Environmental Quality and the Attorney General of Texas in connection with the annexation of land into the District, including, but not limited to, the Petitions.

WITNESS MY HAND this ____ day of _____, 2021.

**LAMAR CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT, a political subdivision of the
State of Texas**

By: _____
Dr. Thomas Randle, Superintendent

THE STATE OF TEXAS	§
	§
COUNTY OF FORT BEND	§

This instrument was acknowledged before me on this ____ day of _____, 2021, by Dr. Thomas Randle, Superintendent of the Board of Trustees of LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, a political subdivision of the State of Texas, on behalf of said political subdivision.

(NOTARY SEAL)

Notary Public, State of Texas

**CONSIDER APPROVAL OF CSP#05-2021VLK
FOR MAXINE PHELAN ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Drymalla Construction Company for the construction of Maxine Phelan Elementary School in the amount of \$23,879,600 and authorize the Board President to sign the agreement.

IMPACT/RATIONALE:

Competitive Sealed Proposal #05-2021VLK was solicited for the Maxine Phelan Elementary School. Three (3) proposals were received on Thursday April 1, 2021. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, VLK Architects and the Facilities & Planning Department recommend the contract for construction be awarded to the highest ranked firm, Drymalla Construction Company. This project is included in the 2017 Bond Budget.

PROGRAM DESCRIPTION:

Upon approval, contracts will be prepared for execution and Drymalla Construction Company will begin construction on Maxine Phelan Elementary School.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



April 5, 2021

Mr. Kevin McKeever
Executive Director Facilities & Planning
Lamar CISD
3911 Avenue I
Rosenberg, Texas 77471

Re: Maxine Phelan Elementary School
Lamar CISD
Proposal No. CSP No. 05-2021VLK
VLK Project No. 20-091.00

Dear Mr. McKeever,

On Thursday April 1, 2021 Competitive Sealed Proposals were received at the Lamar CISD Purchasing Warehouse for the Maxine Phelan Elementary School project. Three (3) offerors submitted proposals as requested. A tabulation of the proposal results is attached.

A Selection Committee made up of District administrators, architects and consultants evaluated the proposals on Thursday April 1, 2021, and ranked them based on the selection criteria published in the Instructions to Offerors section of the Contract Documents.

VLK Architects recommends to the Lamar CISD Board of Trustees, the acceptance of the Selection Committee's recommendation to select Drymalla Construction Company, Inc. as the contractor for the Maxine Phelan Elementary School project in the amount of \$23,879,600.00, which represents the base proposal, plus Alternate No. 1A, 2C, 4, and 5. All parties teamed with Lamar CISD staff to confirm proposals contained fair and accurate pricing, ensuring the maximum value to the District was achieved.

Drymalla Construction Company, Inc is a Columbus, Texas based contractor that has successfully executed numerous construction projects for a host of school districts in the Texas Gulf Coast area including Lamar CISD. Additionally, after discussions with their references, we feel they are well qualified to execute the requirements of the contract.

We would like to express our sincere thanks to you and your staff, the Board of Trustees, Dr. Randle and Lamar CISD for allowing us this exciting opportunity to be part of this important project.

We look forward to a successful partnership with the District and Drymalla Construction Company, Inc, in the construction of the Fletcher Morgan Jr. Elementary School CSP No. 05-2021VLK project.

Sincerely,

Todd J. Lien, AIA
Managing Partner
Enclosure

Cc: Mr. Scot A. Hartfiel
Mr. Anthony K. Wolverton



PROPOSAL TABULATION SHEET
Project Name: Maxine Phelan ES - CSP No. 05-2021VLK
Lamar Consolidated Independent School District
 Tuesday, April 1st, 2021 @ 2:00 PM Base Proposals 3:00 PM Alternates
 Lamar CISD Purchasing Office, 4901 Avenue I, Rosenberg, TX 77471

BASE PROPOSAL	Drymalla Construction	Paradigm	Sterling Structures
PROPOSAL BOND	YES	YES	YES
BASE PROPOSAL	\$23,249,000.00	\$24,150,000.00	\$23,497,000.00
ADDENDA ACKNOWLEDGED (1-3)	YES	YES	YES
ALTERNATES	Drymalla Construction	Paradigm	Sterling Structures
Alternate No. 1A: State on the Proposal Form the amount to be added to the Base Proposal for providing Building Management and Control System manufactured by Automated Logic Corporation	\$342,000.00	\$341,000.00	\$325,000.00
Alternate No. 1B: State on the Proposal Form the amount to be added to the Base Proposal for providing Building Management and Control System manufactured by Alerton "Compass" – Installed by Climatec - Houston	\$373,000.00	\$373,000.00	\$355,000.00
Alternate No. 1C: State on the Proposal Form the amount to be added to the Base Proposal for providing Building Management and Control System manufactured by Johnson Controls, Inc. (JCI) "Metasys" – Installed by JCI – Houston	\$310,000.00	\$310,000.00	\$295,000.00
Alternate No. 1D: State on the Proposal Form the amount to be added to the Base Proposal for providing Building Management and Control System manufactured by Reliable "WebView" – Installed by Unify Energy Solutions – Houston	\$372,000.00	\$372,000.00	\$354,000.00
Alternate No. 2A: For providing chillers manufactured by "Carrier"	NO BID	NO BID	NO BID
Alternate No. 2B: For providing chillers manufactured by "Trane"	\$364,000.00	\$325,000.00	\$346,000.00
Alternate No. 2C: For providing chillers manufactured by "York"	\$336,000.00	\$336,000.00	\$32,000.00
Alternate No. 2D: For providing chillers manufactured by "Quantech"	NO BID	NO BID	NO BID
Alternate No.3 Brick Veneer "4A" : King size face brick or hollow brick with actual dimensions of 2- 3/4" D x 2-5/8"H x 9-5/8"L. Provide Old Cheyenne by Kansas Brick Co. distributed by Upchurch Kimbrough	\$112,500.00	\$113,000.00	\$110,000.00
Alternate No.4 Brick Veneer "4A" : King size face brick or hollow brick with actual dimensions of 2-3/4" D x 2-5/8"H x 9-5/8"L. Provide Mission Trace by Acme Brick	\$73,600.00	\$74,000.00	\$73,000.00
Alternate No. 5 This Alternate shall establish the amount to be (added/subtracted) to the Base Proposal for the Contractor to provide and install ALTERNATE STRUCTURAL MEMBERS in lieu of Steel Joists	(\$121,000.00)	\$29,000.00	\$28,300.00
TOTAL BASE PROPOSAL + ACCEPTED ALTERNATES	\$23,879,600.00	\$24,930,000.00	\$23,955,300.00



EVALUATION SUMMARY

Project Name: Maxine Phelan ES - CSP No. 05-2021VLK
Lamar Consolidated Independent School District
 Tuesday, April 1st, 2021 @ 2:00 PM Base Proposals 3:00 PM Alternates
 Lamar CISD Purchasing Office, 4901 Avenue I, Rosenberg, TX 77471

Offeror	Total Score (Out of 100 Points)	Rank
Drymalla Construction	90.69	1
Paradigm	82.28	3
Sterling Structures	87.51	2

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

RECOMMENDATION:

That the Board of Trustees delegate final authority to the Superintendent to employ contractual employees for the 2021-2022 school year during the months of May, June, July, and August.

IMPACT/RATIONALE:

Competition with neighboring school districts in the hiring of administrators is heightened during the summer months. Having to wait 30 days for board approval can make a difference in whether a candidate accepts an offer. If the candidate is internal, their approval creates a vacancy that also has to be filled. The delegation of authority would authorize the Superintendent to extend contracts to candidates for positions such as assistant principal, principal, and district level administrators. In 2015 from May to August there were 18 administrative hires. During that same time frame there were 21 administrative hires in 2016, 28 administrative hires in 2017, 22 in 2018, 37 in 2019 and 15 in 2020. Currently, there are 14 projected administrative openings to be filled for the upcoming school year.

Recommended for approval:



Dr. Thomas Randle
Superintendent

**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 not to exceed \$2,485,405.19.

IMPACT/RATIONALE:

The District has interactive whiteboards and/or projectors that are out of date, out of warranty, and failing that need to be replaced.

Hutchison Elementary, McNeill Elementary, Pink Elementary, and Thomas Elementary schools have a combined total of 214 units needing replacements. ProComputing will replace these for a total cost of \$983,368.35 plus a 10% contingency of \$98,336.84 for a total of \$1,081,705.19.

Walkthroughs and quotes at secondary campuses are in progress. Due to the long lead time on interactive flat panels, it is best to order these as soon as possible. Navarro Middle, Leaman Junior High, and Fulshear High schools have a combined total of 255 units needing replacements. The cost per unit is approximately \$5,000. Therefore, Piraino Consulting should replace these for a cost not to exceed \$1,275,000 plus a 10% contingency of \$127,500 for a total cost of \$1,402,500.

McNeil needs electrical work from Urbish Electrical in three rooms for a total of \$1,200.

PROGRAM DESCRIPTION:

The 2014, 2017, and 2020 bonds include funds for replacing aging interactive whiteboards and projectors throughout the District. The 2014 and 2017 bond budgets for these replacements will be depleted first. The District evaluated pricing and services proposals from multiple vendors. Piraino Consulting had the lowest price for SMART panels and offers purchasing co-operative pricing through a TIPS/TAPS contract. Pro Computing had the lowest price for Promethean panels and offers purchasing co-operative pricing through a BuyBoard contract.

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

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



ProComputing

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

PROPOSAL: 140280
DOC. TYPE: SQ
DATE: 4/6/2021
SHIP VIA:
REP: NORMA/MIKE

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

SHIP TO: IRMA DRU HUTCHISON ELEMENTARY
IYAD KAYYALI
3602 RANSOM RD
RICHMOND, TX 77469-6413
PH. (832) 223-1700

Account:	100651	Reference:		Terms:	Net 15 Days
Item Number	Description	Quantity	Price	Extended	
Promethean Titanium ActivPanels					
AP7E-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen, Vesa Mount, WIFI Module & cable pack included. ActivInspire Professional Edition available FOC	51	\$2,899.00	\$147,849.00	
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	51	\$70.00	\$3,570.00	
AP7E-B86-NA-1	ActivPanel Titanium 86" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profes	1	\$3,998.00	\$3,998.00	
APL5YROSS-B	ActivPanel Titanium 86				
	ActivPanel Large (for Titanium IFPs bigger than 80) - Extension, On Site Support, 5 Years	1	\$99.00	\$99.00	
Mounts					
480A12	BalanceBox 400-70 (41-70KG) tensioned HEIGHT ADJUSTABLE WALL MOUNT for use with interactive flat pa (If using with Promethean, Please include Qty. 1 x Part #539957 for each Promethean Panel)	50	\$643.00	\$32,150.00	
539957	BalanceBox Screws needed for Promethean Panels M8x10 ISO 7380-2/10.9	50	\$0.00	\$0.00	
AP-FSM	AP Fixed Height System Mobile, Fixed height mobile stand for use with ActivPanel	2	\$475.00	\$950.00	
FREIGHT	Promethean Shipping	1	\$1,987.00	\$1,987.00	
Cabling And Installation Services For Promethean ActivPanels					
DL-1H1A1U-WPKT-W	HDMI, audio and USB 2.0 High Speed Wall Plate HDBaseT Extender Set	50	\$339.00	\$16,950.00	
LAMARISDCABDPKIT35	Lamar 35' Custom Cable Kit	10	\$149.00	\$1,490.00	
LAMARISDCABDPKIT50	Lamar 50' Custom Cable Kit	40	\$228.00	\$9,120.00	
29802	1.5 ft. 1 to 2 Power Cord Splitter	50	\$9.00	\$450.00	
5301	15ft 16AWG Power Extension Cord	50	\$9.90	\$495.00	
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.□	50	\$399.00	\$19,950.00	
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.

131 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: 140280
DOC. TYPE: SQ
DATE: 4/6/2021
SHIP VIA:
REP: NORMA/MIKE

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

SHIP TO: IRMA DRU HUTCHISON ELEMENTARY
IYAD KAYYALI
3602 RANSOM RD
RICHMOND, TX 77469-6413
PH. (832) 223-1700

Account:	100651	Reference:		Terms:	Net 15 Days
Item Number	Description	Quantity	Price	Extended	
Conference Room Flat Panel TV					
75UT640S0UA	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	
45071	50' HDMI (Plenum) Single Gang cabling Kit	1	\$200.00	\$200.00	
LABOR	TV Installation	1	\$149.00	\$149.00	
Co-Op Contract					
BUYB	BuyBoard (Contract# 563-18) Audio Visual Equipment and Supplies	1	\$0.00	\$0.00	

Sub-Total:	\$241,992.95
Tax:	\$0.00
Total:	\$241,992.95

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.**

132 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: 140282
DOC. TYPE: SQ
DATE: 4/6/2021
SHIP VIA:

REP: NORMA/MIKE

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

SHIP TO: H F MCNEILL ELEMENTARY
IYAD KAYYALI
7300 S MASON RD
RICHMOND, TX 77407
PH. (832) 223-2800

Account:	100651	Reference:		Terms:	Net 15 Days
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Item Number	Description	Quantity	Price	Extended
Promethean Titanium ActivPanels				
AP7E-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen, Vesa Mount, WIFI Module & cable pack included. ActivInspire Professional Edition available FOC	56	\$2,899.00	\$162,344.00
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	56	\$70.00	\$3,920.00
AP7E-B86-NA-1	ActivPanel Titanium 86" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profes	1	\$3,998.00	\$3,998.00
APL5YROSS-B	ActivPanel Titanium 86			
	ActivPanel Large (for Titanium IFPs bigger than 80) - Extension, On Site Support, 5 Years	1	\$99.00	\$99.00
Mounts				
480A12	BalanceBox 400-70 (41-70KG) tensioned HEIGHT ADJUSTABLE WALL MOUNT for use with interactive flat pa (If using with Promethean, Please include Qty. 1 x Part #539957 for each Promethean Panel)	54	\$643.00	\$34,722.00
539957	BalanceBox Screws needed for Promethean Panels M8x10 ISO 7380-2/10.9	54	\$0.00	\$0.00
AP-FSM	AP Fixed Height System Mobile, Fixed height mobile stand for use with ActivPanel	3	\$475.00	\$1,425.00
FREIGHT	Promethean Shipping	1	\$2,280.00	\$2,280.00
Cabling And Installation Services For Promethean ActivPanels				
DL-1H1A1U-WPKT-W	HDMI, audio and USB 2.0 High Speed Wall Plate HDBaseT Extender Set	54	\$339.00	\$18,306.00
LAMARISDCABDPKIT35	Lamar 35' Custom Cable Kit	7	\$149.00	\$1,043.00
LAMARISDCABDPKIT50	Lamar 50' Custom Cable Kit	47	\$228.00	\$10,716.00
29802	1.5 ft. 1 to 2 Power Cord Splitter	54	\$9.00	\$486.00
5301	15ft 16AWG Power Extension Cord	54	\$9.90	\$534.60
E-DPM-HDM-15F	Liberty Cable 15 ft Display Port to HDMI Molded AWM rated interconnection cables	3	\$25.00	\$75.00
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.□	54	\$399.00	\$21,546.00
PBINSTALL	Certified Promethean Installation For Mobile Stand (Library and Computer Lab)	3	\$189.00	\$567.00

Continued on next page....

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

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ProComputing

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

PROPOSAL: 140282
DOC. TYPE: SQ
DATE: 4/6/2021
SHIP VIA:
REP: NORMA/MIKE

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

SHIP TO: H F MCNEILL ELEMENTARY
IYAD KAYYALI
7300 S MASON RD
RICHMOND, TX 77407
PH. (832) 223-2800

Account:	100651	Reference:		Terms:	Net 15 Days
Item Number	Description	Quantity	Price	Extended	
Conference Room Flat Panel TV					
75UT640S0UA	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	
45071	50' HDMI (Plenum) Single Gang cabling Kit	1	\$200.00	\$200.00	
LABOR	TV Installation	1	\$149.00	\$149.00	
Co-Op Contract					
BUYB	BuyBoard (Contract# 563-18) Audio Visual Equipment and Supplies	1	\$0.00	\$0.00	

Sub-Total:	\$264,568.55
Tax:	\$0.00
Total:	\$264,568.55

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.**

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ProComputing

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

PROPOSAL: 140279
DOC. TYPE: SQ
DATE: 4/6/2021
SHIP VIA:

REP: NORMA/MIKE

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

SHIP TO: T L PINK ELEMENTARY
IYAD KAYYALI
1001 COLLINS RD
RICHMOND, TX 77469-2756
PH. (832) 223-2100

Account:	100651	Reference:		Terms:	Net 15 Days
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Item Number	Description	Quantity	Price	Extended
Promethean Titanium ActivPanels				
AP7E-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen, Vesa Mount, WIFI Module & cable pack included. ActivInspire Professional Edition available FOC	49	\$2,899.00	\$142,051.00
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	49	\$70.00	\$3,430.00
AP7E-B86-NA-1	ActivPanel Titanium 86" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profes	1	\$3,998.00	\$3,998.00
APL5YROSS-B	ActivPanel Titanium 86			
APL5YROSS-B	ActivPanel Large (for Titanium IFPs bigger than 80) - Extension, On Site Support, 5 Years	1	\$99.00	\$99.00
Mounts				
480A12	BalanceBox 400-70 (41-70KG) tensioned HEIGHT ADJUSTABLE WALL MOUNT for use with interactive flat pa (If using with Promethean, Please include Qty. 1 x Part #539957 for each Promethean Panel)	49	\$643.00	\$31,507.00
539957	BalanceBox Screws needed for Promethean Panels M8x10 ISO 7380-2/10.9	49	\$0.00	\$0.00
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	49	\$339.00	\$16,611.00
LAMARISDCABDPKIT35	Lamar 35' Custom Cable Kit	44	\$149.00	\$6,556.00
LAMARISDCABDPKIT50	Lamar 50' Custom Cable Kit	5	\$228.00	\$1,140.00
29802	1.5 ft. 1 to 2 Power Cord Splitter	49	\$9.00	\$441.00
5301	15ft 16AWG Power Extension Cord	49	\$9.90	\$485.10
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 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.□	49	\$399.00	\$19,551.00
PBINSTALL	Certified Promethean Installation For Mobile Stand (Library and Computer Lab)	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.

135 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: 140279
DOC. TYPE: SQ
DATE: 4/6/2021
SHIP VIA:
REP: NORMA/MIKE

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

SHIP TO: T L PINK ELEMENTARY
IYAD KAYYALI
1001 COLLINS RD
RICHMOND, TX 77469-2756
PH. (832) 223-2100

Account:	100651	Reference:		Terms:	Net 15 Days
Item Number	Description	Quantity	Price	Extended	
Conference Room Flat Panel TV and Computer Lab					
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	
45071	50' HDMI (Plenum) Single Gang cabling Kit	2	\$200.00	\$400.00	
LABOR	TV Installation	2	\$149.00	\$298.00	
FREIGHT	Promethean Shipping	1	\$1,987.00	\$1,987.00	
Co-Op Contract					
BUYB	BuyBoard (Contract# 563-18) Audio Visual Equipment and Supplies	1	\$0.00	\$0.00	

Sub-Total:	\$233,559.00
Tax:	\$0.00
Total:	\$233,559.00

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.**

136 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: 140281
DOC. TYPE: SQ
DATE: 4/6/2021
SHIP VIA:

REP: NORMA/MIKE

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

SHIP TO: CORA THOMAS ELEMENTARY
IYAD KAYYALI
6822 IRBY COBB BLVD
RICHMOND, TX 77469
PH. (832) 223-0000

Account:	100651	Reference:		Terms:	Net 15 Days
Item Number	Description	Quantity	Price	Extended	
Promethean Titanium ActivPanels					
AP7E-B75-NA-1	ActivPanel Titanium 75" - 4 x Pen, Vesa Mount, WIFI Module & cable pack included. ActivInspire Professional Edition available FOC	51	\$2,899.00	\$147,849.00	
APM5YROSS-B	ActivPanel Medium (for Titanium IFPs up to 80) - Extension, On Site Support, 5 years	51	\$70.00	\$3,570.00	
AP7E-B86-NA-1	ActivPanel Titanium 86" - 4 x Pen Vesa Mount WIFI Module & cable pack included. ActivInspire Profes	1	\$3,998.00	\$3,998.00	
APL5YROSS-B	ActivPanel Titanium 86 ActivPanel Large (for Titanium IFPs bigger than 80) - Extension, On Site Support, 5 Years	1	\$99.00	\$99.00	
Mounts					
480A12	BalanceBox 400-70 (41-70KG) tensioned HEIGHT ADJUSTABLE WALL MOUNT for use with interactive flat pa (If using with Promethean, Please include Qty. 1 x Part #539957 for each Promethean Panel)	51	\$643.00	\$32,793.00	
539957	BalanceBox Screws needed for Promethean Panels M8x10 ISO 7380-2/10.9	51	\$0.00	\$0.00	
AP-FSM	AP Fixed Height System Mobile, Fixed height mobile stand for use with ActivPanel	1	\$475.00	\$475.00	
FREIGHT	Promethean Shipping	1	\$1,987.00	\$1,987.00	
Cabling And Installation Services For Promethean ActivPanels					
DL-1H1A1U-WPKT-W	HDMI, audio and USB 2.0 High Speed Wall Plate HDBaseT Extender Set	51	\$339.00	\$17,289.00	
LAMARISDCABDPKIT35	Lamar 35' Custom Cable Kit	6	\$149.00	\$894.00	
LAMARISDCABDPKIT50	Lamar 50' Custom Cable Kit	45	\$228.00	\$10,260.00	
29802	1.5 ft. 1 to 2 Power Cord Splitter	51	\$9.00	\$459.00	
5301	15ft 16AWG Power Extension Cord	51	\$9.90	\$504.90	
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 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.	51	\$399.00	\$20,349.00	
PBINSTALL	Certified Promethean Installation For Mobile Stand (Library)	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.

137 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: 140281
DOC. TYPE: SQ
DATE: 4/6/2021
SHIP VIA:
REP: NORMA/MIKE

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

SHIP TO: CORA THOMAS ELEMENTARY
IYAD KAYYALI
6822 IRBY COBB BLVD
RICHMOND, TX 77469
PH. (832) 223-0000

Account:	100651	Reference:		Terms:	Net 15 Days
Item Number	Description	Quantity	Price	Extended	
Conference Room Flat Panel TV					
75UT640S0UA	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	
45071	50' HDMI (Plenum) Single Gang cabling Kit	1	\$200.00	\$200.00	
LABOR	TV Installation	1	\$149.00	\$149.00	
Co-Op Contract					
BUYB	BuyBoard (Contract# 563-18) Audio Visual Equipment and Supplies	1	\$0.00	\$0.00	

Sub-Total:	\$243,247.85
Tax:	\$0.00
Total:	\$243,247.85

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.**

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

CONSIDER APPROVAL OF PURCHASE OF WIRELESS UPGRADES

RECOMMENDATION:

That the Board of Trustees approve the purchase of wireless upgrades hardware and services in the amount of \$ \$4,460,881.81 from RockIT.

IMPACT/RATIONALE:

This project upgrades all secondary complexes including: Replacing all current Wireless Access Points (WAP) that do not currently meet District standards. adding WAPs to high density areas such as cafeterias and libraries and running new CAT 6A cabling to every listed WAP to facilitate higher client counts and take advantage of the advanced features of the new WAPs. RockIT will provide these cabinets and services for \$ 4,055,347.10 plus a 10% contingency of \$405,534.71 for a total of \$4,460,881.81.

PROGRAM DESCRIPTION:

The 2020 bond included funds for wireless upgrades and will be used to pay for this project. RockIT offers these products through a TIPS contract.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



We have prepared a quote for you

Bond Wireless Project

Quote # 001514
Version 1

Prepared for:

Lamar Consolidated ISD


David Banks
david.banks@lcsid.org

▶ Executive Summary

TIPS - 200105 Technology Solutions Products and Services

Due to the size of this project, Larger Discounts Applied.

Maroon Track SS


Description	Price	Qty	Ext. Price
MR46-HW CISCO MERAKI MR46 WIFI 6 INDOORWRLS AP	\$667.16	1	\$667.16
MR56-HW CISCO MERAKI MR56 WIFI 6 INDOORWRLS AP	\$851.33	3	\$2,553.99
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	4	\$828.80
Cabling Services Cat 6a plenum drop - If same WAP being used, WAP installation included.	\$280.00	311	\$87,080.00
Cabling Services Cabler - Removal of Existing WAPS and Installation of New WAPS (using existing mounts)	\$25.00	4	\$100.00
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	2	\$250.00
Additional WAPS to be installed.			
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	23	\$15,344.68
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	23	\$4,765.60
MA-ANT-3-D6 CISCO MERAKI INDOOR DUAL-BAND ACCS DOWNTILT OMNI ANT 6PORT MR53E	\$241.20	4	\$964.80
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	17	\$1,557.54
Oberon 1011 549936 OBERON 1011-00-WH RIGHT ANGLE WALL MOUNTING BRACKET FOR WAPS WHITE	\$95.00	17	\$1,615.00
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access Point Dipole - Omni-directional - RP-TNC Connector	\$138.61	2	\$277.22
			
9953454 OBERON 1026-12106-C 12 IN. NEMA 4 PLASTIC AP ENCLOSURE/CLEAR DOOR List Price	\$130.24	2	\$260.48
Cabling Services Cabler - Installation of Oberon Mounts/Enclosures	\$50.00	19	\$950.00
Cabling Services Cat 6a plenum drop	\$280.00	23	\$6,440.00
Cabling Services Cabler - Installation of New WAPS	\$40.00	23	\$920.00

Maroon Track SS


Description	Price	Qty	Ext. Price
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	11.5	\$1,437.50

Subtotal: \$126,012.77


Red Track SS

Description	Price	Qty	Ext. Price
MR46-HW CISCO MERAKI MR46 WIFI 6 INDOORWRLS AP	\$667.16	43	\$28,687.88
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	16	\$10,674.56
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	5	\$458.10
MR56-HW CISCO MERAKI MR56 WIFI 6 INDOORWRLS AP	\$851.33	78	\$66,403.74
MR76-HW CISCO MERAKI MR76 WIFI6 OUTDOORWRLS AP	\$713.20	1	\$713.20
MA-ANT-20 CISCO MERAKI DUAL BAND OMNI ACCS ANTENNAS	\$91.62	2	\$183.24
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	138	\$28,593.60
9953454 OBERON 1026-12106-C 12 IN. NEMA 4 PLASTIC AP ENCLOSURE/CLEAR DOOR List Price	\$130.24	11	\$1,432.64
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access Point Dipole - Omni-directional - RP-TNC Connector	\$138.61	11	\$1,524.71
			
Cabling Services Cabler - Gyms - Removal of existing Mount/Enclosures & Installation of the Oberon Enclosures	\$60.00	11	\$660.00
Cabling Services Cat 6a plenum drop - If same WAP being used, WAP installation included.	\$280.00	267	\$74,760.00
Cabling Services Cabler - Removal of Existing WAPS and Installation of New WAPS (using existing mounts)	\$25.00	138	\$3,450.00
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	69	\$8,625.00
Additional WAPS to be installed.			
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	51	\$34,025.16
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	51	\$10,567.20

Red Track SS


Description	Price	Qty	Ext. Price
MA-ANT-3-D6 CISCO MERAKI INDOOR DUAL-BAND ACCS DOWNTILT OMNI ANT 6PORT MR53E	\$241.20	8	\$1,929.60
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	37	\$3,389.94
Oberon 1011 549936 OBERON 1011-00-WH RIGHT ANGLE WALL MOUNTING BRACKET FOR WAPS WHITE	\$95.00	37	\$3,515.00
9953454 OBERON 1026-12106-C 12 IN. NEMA 4 PLASTIC AP ENCLOSURE/CLEAR DOOR List Price	\$130.24	6	\$781.44
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access PointDipole - Omni-directional - RP-TNC Connector	\$138.61	6	\$831.66
Cabling Services Cabler - Installation of Oberon Mounts/Enclosures	\$50.00	43	\$2,150.00
Cabling Services Cat 6a plenum drop	\$280.00	51	\$14,280.00
Cabling Services Cabler - Installation of New WAPs	\$40.00	51	\$2,040.00
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	25.5	\$3,187.50
New Wall Mount Cabinet IDF Kitchen/Cafe			
C9300-48UN-EDU Catalyst 9300 48-port 5Gbps, K12	\$6,198.09	3	\$18,594.27
CON-SSSNT-C93048UE SOLN SUPP 8X5XNBD Catalyst 9300 48-port 5Gbps, K12	\$817.95	15	\$12,269.25
C9300-NM-8X Catalyst 9300 8 x 10GE Network Module	\$1,264.41	3	\$3,793.23
C9300-DNA-A-48-5Y C9300 DNA Advantage, 48-Port, 5 Year Term License	\$3,113.92	3	\$9,341.76
CON-SSTCM-C93A48 SOLN SUPP SW SUBC9300 DNA Advantage	\$107.85	15	\$1,617.75
SFP-10G-LR 10GBASE-LR SFP MODULE Cisco Compatible	\$88.24	6	\$529.44
 SFP-10G-LR			
5P1500R Eaton 5P Rackmount UPS - 1U Rack-mountable - 4 Minute Stand-by - 110 V AC Input - 5 x NEMA 5-15R	\$844.95	3	\$2,534.85
NETWORK-M2 Eaton Gigabit Network Card - Multicolor	\$304.59	3	\$913.77

Red Track SS


Description	Price	Qty	Ext. Price
 EMPDT1H1C2 Eaton Environmental Monitoring Probe	\$231.49	3	\$694.47
SRSHELF2PDP UPS Support Shelf	\$57.13	3	\$171.39
UTP28SP10OR Panduit Cat.6 UTP Patch Network Cable - 10 ft Category 6 Network Cable for Network Device - Orange	\$10.66	6	\$63.96
Cabinet Wall Mount IT Cabinet	\$550.00	3	\$1,650.00
Cabling Services Fiber backbone connection - Single Mode - 12 Strand	\$2,741.18	3	\$8,223.54
Cabling Services Cabler - Installation of Cabinet (HRS)	\$65.00	6	\$390.00
Professional Services Consultant II – Network Infrastructure - Installation & configuration Services of Equipment listed in quote. (HRS)	\$125.00	30	\$3,750.00

Subtotal: \$367,401.85

Blue Track SS

Description	Price	Qty	Ext. Price
MR46-HW CISCO MERAKI MR46 WIFI 6 INDOORWRLS AP	\$667.16	38	\$25,352.08
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	14	\$9,340.24
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	2	\$183.24
MR56-HW CISCO MERAKI MR56 WIFI 6 INDOORWRLS AP	\$851.33	80	\$68,106.40
MR76-HW CISCO MERAKI MR76 WIFI6 OUTDOORWRLS AP	\$713.20	1	\$713.20
MA-ANT-20 CISCO MERAKI DUAL BAND OMNI ACCS ANTENNAS	\$91.62	2	\$183.24
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	133	\$27,557.60
 MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access Point Dipole - Omni-directional - RP-TNC Connector	\$138.61	12	\$1,663.32
9953454 OBERON 1026-12106-C 12 IN. NEMA 4 PLASTIC AP ENCLOSURE/CLEAR DOOR List Price	\$130.24	12	\$1,562.88
Cabling Services Cabler - Gyms - Removal of existing Mount/Enclosures & Installation of the Oberon Enclosures	\$60.00	12	\$720.00

Blue Track SS

Description	Price	Qty	Ext. Price
Cabling Services Cat 6a plenum drop - If same WAP being used, WAP installation included.	\$280.00	276	\$77,280.00
Cabling Services Cabler - Removal of Existing WAPS and Installation of New WAPs (using existing mounts)	\$25.00	133	\$3,325.00
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	66.5	\$8,312.50
Additional WAPS to be installed.			
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	24	\$16,011.84
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	24	\$4,972.80
MA-ANT-3-D6 CISCO MERAKI INDOOR DUAL-BAND ACCS DOWNTILT OMNI ANT 6PORT MR53E	\$241.20	4	\$964.80
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	17	\$1,557.54
Oberon 1011 549936 OBERON 1011-00-WH RIGHT ANGLE WALL MOUNTING BRACKET FOR WAPS WHITE	\$95.00	17	\$1,615.00
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access Point Dipole - Omni-directional - RP-TNC Connector	\$138.61	3	\$415.83
 9953454 OBERON 1026-12106-C 12 IN. NEMA 4 PLASTIC AP ENCLOSURE/CLEAR DOOR List Price	\$130.24	3	\$390.72
Cabling Services Cabler - Installation of Oberon Mounts/Enclosures	\$50.00	20	\$1,000.00
Cabling Services Cat 6a plenum drop	\$280.00	24	\$6,720.00
Cabling Services Cabler - Installation of New WAPs	\$40.00	24	\$960.00
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	12	\$1,500.00

Subtotal: \$260,408.23


Purple Track SS

Description	Price	Qty	Ext. Price
MR46-HW CISCO MERAKI MR46 WIFI 6 INDOOR WRLS AP	\$667.16	45	\$30,022.20

Purple Track SS

Description	Price	Qty	Ext. Price
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	42	\$28,020.72
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	32	\$2,931.84
MR56-HW CISCO MERAKI MR56 WIFI 6 INDOORWRLS AP	\$851.33	188	\$160,050.04
MR76-HW CISCO MERAKI MR76 WIFI6 OUTDOORWRLS AP	\$713.20	9	\$6,418.80
MA-ANT-20 CISCO MERAKI DUAL BAND OMNI ACCS ANTENNAS	\$91.62	18	\$1,649.16
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	292	\$60,502.40
9953454 OBERON 1026-12106-C 12 IN. NEMA 4 PLASTIC AP ENCLOSURE/CLEAR DOOR List Price	\$130.24	10	\$1,302.40
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access Point Dipole - Omni-directional - RP-TNC Connector	\$138.61	10	\$1,386.10
Cabling Services Cabler - Gyms - Removal of existing Mount/Enclosures & Installation of the Oberon Enclosures	\$60.00	10	\$600.00
Cabling Services Cat 6a plenum drop - If same WAP being used, WAP installation included.	\$280.00	292	\$81,760.00
Cabling Services Cabler - Removal of Existing WAPs and Installation of New WAPs (using existing mounts)	\$25.00	292	\$7,300.00
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	146	\$18,250.00
Additional WAPS to be installed.			
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	41	\$27,353.56
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	41	\$8,495.20
MA-ANT-3-D6 CISCO MERAKI INDOOR DUAL-BAND ACCS DOWNTILT OMNI ANT 6PORT MR53E	\$241.20	8	\$1,929.60
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	27	\$2,473.74
Oberon 1011 549936 OBERON 1011-00-WH RIGHT ANGLE WALL MOUNTING BRACKET FOR WAPS WHITE	\$95.00	27	\$2,565.00
9953454 OBERON 1026-12106-C 12 IN. NEMA 4 PLASTIC AP ENCLOSURE/CLEAR DOOR List Price	\$130.24	6	\$781.44

Purple Track SS


Description	Price	Qty	Ext. Price
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access Point Dipole - Omni-directional - RP-TNC Connector 	\$138.61	6	\$831.66
Cabling Services Cabler - Installation of Oberon Mounts/Enclosures	\$50.00	33	\$1,650.00
Cabling Services Cat 6a plenum drop	\$280.00	41	\$11,480.00
Cabling Services Cabler - Installation of New WAPs	\$40.00	41	\$1,640.00
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	20.5	\$2,562.50

Subtotal: \$461,956.36

Gold Track SS

Description	Price	Qty	Ext. Price
MR46-HW CISCO MERAKI MR46 WIFI 6 INDOORWRLS AP	\$667.16	36	\$24,017.76
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	26	\$17,346.16
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	16	\$1,465.92
MR56-HW CISCO MERAKI MR56 WIFI 6 INDOORWRLS AP	\$851.33	200	\$170,266.00
MR76-HW CISCO MERAKI MR76 WIFI6 OUTDOORWRLS AP	\$713.20	6	\$4,279.20
MA-ANT-20 CISCO MERAKI DUAL BAND OMNI ACCS ANTENNAS	\$91.62	12	\$1,099.44
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	268	\$55,529.60
9953454 OBERON 1026-12106-C 12 IN. NEMA 4 PLASTIC AP ENCLOSURE/CLEAR DOOR List Price	\$130.24	10	\$1,302.40
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access Point Dipole - Omni-directional - RP-TNC Connector	\$138.61	10	\$1,386.10
Cabling Services Cabler - Gyms - Removal of existing Mount/Enclosures & Installation of the Oberon Enclosures	\$60.00	10	\$600.00
Cabling Services Cat 6a plenum drop - If same WAP being used, WAP installation included.	\$280.00	270	\$75,600.00
Cabling Services Cabler - Removal of Existing WAPs and Installation of New WAPs (using existing mounts)	\$25.00	268	\$6,700.00

Gold Track SS

Description	Price	Qty	Ext. Price
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	134	\$16,750.00
Additional WAPS to be installed.			
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	41	\$27,353.56
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	41	\$8,495.20
MA-ANT-3-D6 CISCO MERAKI INDOOR DUAL-BAND ACCS DOWNTILT OMNI ANT 6PORT MR53E	\$241.20	8	\$1,929.60
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	28	\$2,565.36
Oberon 1011 549936 OBERON 1011-00-WH RIGHT ANGLE WALL MOUNTING BRACKET FOR WAPS WHITE	\$95.00	28	\$2,660.00
9953454 OBERON 1026-12106-C 12 IN. NEMA 4 PLASTIC AP ENCLOSURE/CLEAR DOOR List Price	\$130.24	5	\$651.20
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access PointDipole - Omni-directional - RP-TNC Connector	\$138.61	5	\$693.05
			
Cabling Services Cabler - Installation of Oberon Mounts/Enclosures	\$50.00	33	\$1,650.00
Cabling Services Cat 6a plenum drop	\$280.00	41	\$11,480.00
Cabling Services Cabler - Installation of New WAPs	\$40.00	41	\$1,640.00
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	20.5	\$2,562.50

Subtotal: **\$438,023.05**

Stock Equipment SS

Description	Price	Qty	Ext. Price
MR46-HW CISCO MERAKI MR46 WIFI 6 INDOORWRLS AP	\$667.16	17	\$11,341.72
MR56-HW CISCO MERAKI MR56 WIFI 6 INDOORWRLS AP	\$851.33	100	\$85,133.00
MR76-HW CISCO MERAKI MR76 WIFI6 OUTDOORWRLS AP	\$713.20	2	\$1,426.40
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	28	\$18,680.48
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	146	\$30,251.20

Stock Equipment SS

Description	Price	Qty	Ext. Price
MA-ANT-20 CISCO MERAKI DUAL BAND OMNI ACCS ANTENNAS	\$91.62	4	\$366.48
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	18	\$1,649.16
MA-ANT-3-D6 CISCO MERAKI INDOOR DUAL-BAND ACCS DOWNTILT OMNI ANT 6PORT MR53E	\$241.20	2	\$482.40
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access Point Dipole - Omni-directional - RP-TNC Connector	\$138.61	6	\$831.66

Subtotal: **\$150,162.50**

Professional Services SS

Description	Price	Qty	Ext. Price
Installation and Configuration			
Professional Services Project Management	\$90.00	100	\$9,000.00
Miscellaneous Inventory, Shipping & Handling, & Labels	\$2,595.00	1	\$2,595.00
Locations will need to be notified about our presence in advance. Need LCISD contact to confirm we are able to have access to each campus a minimum of a week in advance.			
This contract is priced for afterhours and weekends as needed for this project.			

Subtotal: **\$11,595.00**

Maroon Track ES

Description	Price	Qty	Ext. Price
MR46-HW CISCO MERAKI MR46 WIFI 6 INDOORWRLS AP	\$667.16	246	\$164,121.36
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	25	\$16,679.00
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	19	\$1,740.78
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access Point Dipole - Omni-directional - RP-TNC Connector	\$138.61	6	\$831.66

Maroon Track ES

Description	Price	Qty	Ext. Price
9953454 OBERON 1026-12106-C 12 IN. NEMA 4 PLASTIC AP ENCLOSURE/CLEAR DOOR List Price	\$130.24	6	\$781.44
Cabling Services Cabler - Installation of Oberon Mounts/Enclosures	\$50.00	6	\$300.00
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	271	\$56,151.20
Cabling Services Cabler - Removal of Existing WAPS and Installation of New WAPs (using existing mounts)	\$25.00	271	\$6,775.00
Cabling Services Cat 6a plenum drop - If same WAP being used, WAP installation included.	\$280.00	271	\$75,880.00
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	135.5	\$16,937.50

Campbell Elementary School

Carter Elementary School

Dickinson Elementary School

Velasquez Elementary School

Williams Elementary School

Subtotal: \$340,197.94

Red Track ES

Description	Price	Qty	Ext. Price
MR46-HW CISCO MERAKI MR46 WIFI 6 INDOORWRLS AP	\$667.16	133	\$88,732.28
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	14	\$9,340.24
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	10	\$916.20
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access Point Dipole - Omni-directional - RP-TNC Connector	\$138.61	4	\$554.44



Red Track ES

Description	Price	Qty	Ext. Price
9953454 OBERON 1026-12106-C 12 IN. NEMA 4 PLASTIC AP ENCLOSURE/CLEAR DOOR List Price	\$130.24	4	\$520.96
Cabling Services Cabler - Installation of Oberon Mounts/Enclosures	\$50.00	4	\$200.00
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	147	\$30,458.40
Cabling Services Cabler - Removal of Existing WAPs and Installation of New WAPs (using existing mounts)	\$25.00	147	\$3,675.00
Cabling Services Cat 6a plenum drop - If same WAP being used, WAP installation included.	\$280.00	147	\$41,160.00
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	73.5	\$9,187.50


Bowie Elementary School

Ray Elementary School

Travis Elementary School

Subtotal: **\$184,745.02**

Blue Track ES

Description	Price	Qty	Ext. Price
MR46-HW CISCO MERAKI MR46 WIFI 6 INDOORWRLS AP	\$667.16	297	\$198,146.52
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	38	\$25,352.08
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	27	\$2,473.74
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access Point Dipole - Omni-directional - RP-TNC Connector	\$138.61	11	\$1,524.71
			
9953454 OBERON 1026-12106-C 12 IN. NEMA 4 PLASTIC AP ENCLOSURE/CLEAR DOOR List Price	\$130.24	11	\$1,432.64
Cabling Services Cabler - Installation of Oberon Mounts/Enclosures	\$50.00	11	\$550.00
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	335	\$69,412.00

Blue Track ES

Description	Price	Qty	Ext. Price
Cabling Services Cabler - Removal of Existing WAPS and Installation of New WAPs (using existing mounts)	\$25.00	335	\$8,375.00
Cabling Services Cat 6a plenum drop - If same WAP being used, WAP installation included.	\$280.00	340	\$95,200.00
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	167.5	\$20,937.50

Austin Elementary School	
Hutchinson Elementary School	
Long Elementary School	
Pink Elementary School	
Smith Elementary School	
Beasley Elementary School	
Jackson Elementary School	

Subtotal: **\$423,404.19**

Purple Track ES

Description	Price	Qty	Ext. Price
MR46-HW CISCO MERAKI MR46 WIFI 6 INDOORWRLS AP	\$667.16	167	\$111,415.72
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	12	\$8,005.92
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	9	\$824.58
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access Point Dipole - Omni-directional - RP-TNC Connector	\$138.61	3	\$415.83



Purple Track ES

Description	Price	Qty	Ext. Price
9953454 OBERON 1026-12106-C 12 IN. NEMA 4 PLASTIC AP ENCLOSURE/CLEAR DOOR List Price	\$130.24	3	\$390.72
Cabling Services Cabler - Installation of Oberon Mounts/Enclosures	\$50.00	3	\$150.00
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	179	\$37,088.80
Cabling Services Cabler - Removal of Existing WAPS and Installation of New WAPs (using existing mounts)	\$25.00	179	\$4,475.00
Cabling Services Cat 6a plenum drop - If same WAP being used, WAP installation included.	\$280.00	186	\$52,080.00
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	89.5	\$11,187.50


Huggins Elementary School

Lindsey Elementary School

Tamarron Elementary School

Subtotal: **\$226,034.07**

Gold Track ES


Description	Price	Qty	Ext. Price
MR46-HW CISCO MERAKI MR46 WIFI 6 INDOORWRLS AP	\$667.16	266	\$177,464.56
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	22	\$14,677.52
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	17	\$1,557.54
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access Point Dipole - Omni-directional - RP-TNC Connector	\$138.61	5	\$693.05
			
9953454 OBERON 1026-12106-C 12 IN. NEMA 4 PLASTIC AP ENCLOSURE/CLEAR DOOR List Price	\$130.24	5	\$651.20
Cabling Services Cabler - Installation of Oberon Mounts/Enclosures	\$50.00	5	\$250.00

Gold Track ES

Description	Price	Qty	Ext. Price										
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	288	\$59,673.60										
Cabling Services Cabler - Removal of Existing WAPS and Installation of New WAPs (using existing mounts)	\$25.00	288	\$7,200.00										
Cabling Services Cat 6a plenum drop - If same WAP being used, WAP installation included.	\$280.00	298	\$83,440.00										
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	144	\$18,000.00										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="background-color: #ffff00;">Adolphus Elementary School</td> <td></td> </tr> <tr> <td style="background-color: #ffff00;">Bentley Elementary School</td> <td></td> </tr> <tr> <td style="background-color: #ffff00;">Frost Elementary School</td> <td></td> </tr> <tr> <td style="background-color: #ffff00;">Hubenak Elementary School</td> <td></td> </tr> <tr> <td style="background-color: #ffff00;">McNeil Elementary School</td> <td></td> </tr> </table>				Adolphus Elementary School		Bentley Elementary School		Frost Elementary School		Hubenak Elementary School		McNeil Elementary School	
Adolphus Elementary School													
Bentley Elementary School													
Frost Elementary School													
Hubenak Elementary School													
McNeil Elementary School													

Subtotal: **\$363,607.47**

Silver Track ES

Description	Price	Qty	Ext. Price
MR46-HW CISCO MERAKI MR46 WIFI 6 INDOORWRLS AP	\$667.16	228	\$152,112.48
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	22	\$14,677.52
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	15	\$1,374.30
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access Point Dipole - Omni-directional - RP-TNC Connector	\$138.61	7	\$970.27
 9953454 OBERON 1026-12106-C 12 IN. NEMA 4 PLASTIC AP ENCLOSURE/CLEAR DOOR List Price	\$130.24	7	\$911.68
Cabling Services Cabler - Installation of Oberon Mounts/Enclosures	\$50.00	7	\$350.00
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	250	\$51,800.00


Silver Track ES

Description	Price	Qty	Ext. Price
Cabling Services Cabler - Removal of Existing WAPS and Installation of New WAPs (using existing mounts)	\$25.00	250	\$6,250.00
Cabling Services Cat 6a plenum drop - If same WAP being used, WAP installation included.	\$280.00	250	\$70,000.00
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	125	\$15,625.00

Arredondo Elementary School
Culver Elementary School
Meyer Elementary School
Thomas Elementary School

Subtotal: **\$314,071.25**

Special Locations

Description	Price	Qty	Ext. Price
MR46-HW CISCO MERAKI MR46 WIFI 6 INDOORWRLS AP	\$667.16	88	\$58,710.08
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	21	\$14,010.36
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	19	\$1,740.78
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access PointDipole - Omni-directional - RP-TNC Connector	\$138.61	2	\$277.22
			
Cabling Services Cabler - Installation of Oberon Mounts/Enclosures	\$50.00	2	\$100.00
9953454 OBERON 1026-12106-C 12 IN. NEMA 4 PLASTIC AP ENCLOSURE/CLEAR DOOR List Price	\$130.24	2	\$260.48
MR76-HW CISCO MERAKI MR76 WIFI6 OUTDOORWRLS AP	\$713.20	12	\$8,558.40
MA-ANT-20 CISCO MERAKI DUAL BAND OMNI ACCS ANTENNAS	\$91.62	24	\$2,198.88
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	121	\$25,071.20

Special Locations


Description	Price	Qty	Ext. Price
Cabling Services Cabler - Removal of Existing WAPS and Installation of New WAPs (using existing mounts)	\$25.00	121	\$3,025.00
Cabling Services Cat 6a plenum drop - If same WAP being used, WAP installation included.	\$280.00	158	\$44,240.00
Professional Services Consultant II – Network Infrastructure - Installation, Documentation, & Configuration Services of Equipment listed in quote.	\$125.00	60.5	\$7,562.50
Powell Point Seguin SL_AG01 SL_AG02 SL_ANNEX SL_BRAZOS CROSSING SL_JDC SL_JJAEP SL_MAIN-OP - wireless SL_NOC SL_RosTran SL_SNC SL_SuppServ - wireless SL_TRAYLOR_STADIUM Does not include SL_1621 and SL_ALC			

Subtotal: \$165,754.90

Stock Equipment ES & SL

Description	Price	Qty	Ext. Price
MR46-HW CISCO MERAKI MR46 WIFI 6 INDOORWRLS AP	\$667.16	143	\$95,403.88
MR76-HW CISCO MERAKI MR76 WIFI6 OUTDOORWRLS AP	\$713.20	2	\$1,426.40
MR46E-HW MERAKI MR46E WIFI6 INDOOR AP WRLS W/EXT ANT CONNECTORS	\$667.16	16	\$10,674.56
LIC-ENT-5YR CISCO MERAKI 5YR ENTERPRISE SVCS LICs AND SUP	\$207.20	161	\$33,359.20
MA-ANT-20 CISCO MERAKI DUAL BAND OMNI ACCS ANTENNAS	\$91.62	4	\$366.48
MA-ANT-3-A6 CISCO MERAKI INDOOR DUAL-BAND ACCS OMNI ANTENNA 6PK FOR MR53E	\$91.62	12	\$1,099.44

Stock Equipment ES & SL

Description	Price	Qty	Ext. Price
MA-ANT-3-B6 Meraki Antenna - 2.40 GHz, 5.15 GHz to 2.50 GHz, 5.88 GHz - 5.7 dBi - Indoor, Wireless Access Point Dipole - Omni-directional - RP-TNC Connector 	\$138.61	4	\$554.44
Oberon 1011 549936 OBERON 1011-00-WH RIGHT ANGLE WALL MOUNTING BRACKET FOR WAPS WHITE	\$95.00	154	\$14,630.00



Subtotal: **\$157,514.40**

Professional Services ES & SL

Description	Price	Qty	Ext. Price
Installation and Configuration			
Professional Services Project Management	\$90.00	160	\$14,400.00
Miscellaneous Inventory, Shipping & Handling, & Labels	\$3,675.00	1	\$3,675.00
Locations will need to be notified about our presence in advance. Need LCISD contact to confirm we are able to have access to each campus a minimum of a week in advance.			
This contract is priced for afterhours and weekends as needed for this project.			

Subtotal: **\$18,075.00**

NOC/DC

Description	Price	Qty	Ext. Price
AR3350 Schneider Electric NetShelter SX 42U 750mm Wide x 1200mm Deep Enclosure - For Server - 42U Rack Height x 19" Rack Width - Floor Standing - Black - 2254.73 lb Dynamic/Rolling Weight Capacity - 3006.31 lb Static/Stationary Weight Capacity 	\$2,360.16	5	\$11,800.80
AP8841 APC by Schneider Electric Metered Rack 42-Outlets PDU - Metered - Rack-mountable 	\$600.23	10	\$6,002.30
Cabling Services Cabler - Installation of Cabinet - Includes removal of all old rack/shelving and rerack of existing equipment in New Cabinet.	\$300.00	5	\$1,500.00

Switch Installation and Configuration

NOC/DC

Description		Price	Qty	Ext. Price
Professional Services	Project Management	\$90.00	20	\$1,800.00
Professional Services	Senior Consultant - Network Infrastructure - Design, Installation, Documentation, & Configuration Services of Switch Equipment and PDUs	\$135.00	136	\$18,360.00
Cabling Services	Fiber Single Mode - 6 strand single mode (4 at each location NOC and DC)	\$865.00	8	\$6,920.00

This contract is priced for afterhours and weekends as needed for this project.

Subtotal: \$46,383.10

Bond Wireless Project

Prepared by:

RockIT Consulting LLC.



Nicky Stavinoha
 832-723-9732
 nstavinoha@rockit-consulting.com

Prepared for:

Lamar Consolidated ISD

3911 Avenue I
 Rosenberg, TX 77471
 David Banks
 (832) 600-3505
 david.banks@lcisd.org

Quote Information:

Quote #: 001514

Version: 1
 Delivery Date: 03/30/2021
 Expiration Date: 04/20/2021

Quote Summary

Description	Amount
Maroon Track SS	\$126,012.77
Red Track SS	\$367,401.85
Blue Track SS	\$260,408.23
Purple Track SS	\$461,956.36
Gold Track SS	\$438,023.05
Stock Equipment SS	\$150,162.50
Professional Services SS	\$11,595.00
Maroon Track ES	\$340,197.94
Red Track ES	\$184,745.02
Blue Track ES	\$423,404.19
Purple Track ES	\$226,034.07
Gold Track ES	\$363,607.47
Silver Track ES	\$314,071.25
Special Locations	\$165,754.90
Stock Equipment ES & SL	\$157,514.40
Professional Services ES & SL	\$18,075.00
NOC/DC	\$46,383.10

Total: \$4,055,347.10

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

RockIT Consulting LLC.

Lamar Consolidated ISD

Signature: 
Name: Nicky Stavinoha
Title: Senior Sales / Account Manager
Date: 03/30/2021

Signature: _____
Name: David Banks
Date: _____

CONSIDER APPROVAL OF DATACENTERS CONNECTION

RECOMMENDATION:

That the Board of Trustees approve Comcast to provide connectivity between District datacenters in the amount of \$2,950 per month for a 10.0 Gbps connection.

IMPACT/RATIONALE:

The District has a single data path between the Rosenberg and Fulshear datacenters. This results in excessive traffic on the single path and potential outages if that connection is compromised. An additional path provides load balancing for the District and connectivity to the second load-balancing internet service provider.

PROGRAM DESCRIPTION:

Technology Services worked with Region 12 ESC E-Rate Consulting on bid specifications, evaluation, and award recommendation. A Request for Proposals was released by Region 12 as part of and in accordance with Federal E-Rate program guidelines. The evaluation process included a weighted rubric pre-established in the bid. Five vendors submitted complete proposals. PS Lightwave received the highest score and already provides a data path. Comcast received the second highest score.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

COMCAST BUSINESS

Price Proposal

Comcast is pleased to provide the following pricing in response to this proposal.

Options: Ethernet Dedicated Internet Service (EDI):

Location and Service	Qty.	Product	Bandwidth	MRC
Comcast Ethernet Private Line Service (Basic CoS)				
A Location				
Development Center-930 E Stadium Dr Ronsenberg, TX 77471				
Z Location				
Transportation Facility-29826 FM 1093 Fulshear, TX 77441	1	EPL	10,000 Mbps	\$2,950.00
Comcast Ethernet Dedicated Internet				
Transportation Facility-29826 FM 1093 Fulshear, TX 77441	1	EDI	10,000 Mbps	\$4,000.00
IPv4 Static Address Block /24 (254)	1			\$200.00
			MRC	NRC
Total (36 Month Term)			\$7,150.00	\$0.00

Terms and Conditions— unless otherwise stated herein, this proposal is conditioned upon negotiation of mutually acceptable terms and conditions. **Proposal Pricing**—Pricing proposed herein *complies with USAC rules regarding Lowest Corresponding Price and* is based upon the specific product/service mix and locations outlined in this proposal, is subject to Comcast standard terms and conditions for those products and services and the Comcast E-Rate Rider unless otherwise stated herein. Any changes or variations in the standard terms and conditions, the products/services, length of term, locations, and/or design described herein may result in different pricing. Prices quoted do not include applicable taxes, surcharges, or fees. In accordance with the tariffs or other applicable service agreement terms, Customer is responsible for payment of such charges.

CONSIDER APPROVAL OF PURCHASE OF NETWORK CABINETS AND SERVICES

RECOMMENDATION:

That the Board of Trustees approve the purchase of network equipment cabinets and services in the amount of \$262,874.18 from RockIT.

IMPACT/RATIONALE:

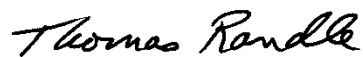
The District has several locations where network equipment is not secured in a network cabinet and may also not be properly air conditioned. Installing cabinets in these locations brings them up to industry standards, extends the life of the equipment inside and increases safety. RockIT will provide these cabinets and services for \$238,976.53 plus a 10% contingency of \$23,897.65 for a total of \$262,874.18.

PROGRAM DESCRIPTION:

The 2014 bond included funds for network access upgrades and will be used to pay for this project. RockIT offers these products through a TIPS contract.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



We have prepared a quote for you

Cabinet Upgrades for No Cabinet locations


Quote # 001487
Version 1

Prepared for:

Lamar Consolidated ISD

David Banks
david.banks@lcsid.org

Hardware


Description						Price	Qty	Ext. Price
TIPS - 200105 Technology Solutions Products and Services								
Cabling Services Cabler - Installation of 4 Post Rack with ladder tray. (Full Floor Mount Rack)						\$2,134.15	6	\$12,804.90
School	M/IDF #	Room #	Bldg Type	Rack Type	<u>Rack Units Needed</u>			
Pink ES	IDF1	M3	Permanent	Wall Rack	16			
Pink ES	IDF2	M2	Permanent	Wall Rack	16			
Pink ES	IDF3	M6	Permanent	Wall Rack	14			
Lamar HS	IDF	BBFIELD	Permanent	Wall Rack	8			
Wessendorff MS	IDF1	M5	Permanent	Wall Rack	15			
Wessendorff MS	IDF2	M4	Permanent	Wall Rack	11			
SRWF6U36	Tripp Lite 6U Wall Mount Rack Enclosure Server Cabinet Vertical 36" Deep - 36" Deep Wall Mountable for Server, UPS, Battery Pack, LAN Switch - Black - Steel - 149.91 lb x Maximum Weight Capacity - 149.91 lb x Static/Stationary Weight Capacity					\$432.62	4	\$1,730.48
								
School	M/IDF #	Room #	Bldg Type	Rack Type	<u>Rack Units Needed</u>			
Wertheimer MS	IDF	Kitchen	Permanent	None	3			
Lamar JH	IDF	Café	Permanent	None	3			
George JH	CAFE	CAFE	Permanent	None	3			
George Ranch HS	Cafe	1208	Permanent	Wall Rack	4			
Portables Cabinet Wall Mount IT Cabinet - NEMA TYPE 4,AIR CONDITIONED - Portables						\$4,554.88	44	\$200,414.72
School	M/IDF #	Room #	Bldg Type	Rack Type	<u>Rack Units Needed</u>			
Adolphus ES	PB	53DA	Portable	Wall Rack	3			
Adolphus ES	PB	59DA	Portable	Wall	3			




Hardware

Description					Price	Qty	Ext. Price
Arredondo ES	PB	50DB	Portable	Rack Wall		3	
Arredondo ES	PB	51DA	Portable	Rack Wall		3	
Bentley ES	IDF	PB25D-A	Portable	Rack Wall		3	
Bowie ES	PB	3DA	Portable	Rack Wall		3	
Bowie ES	PB	P33DB-T8	Portable	Rack Wall		3	
Bowie ES	PB	32DB-T7	Portable	Rack Wall		3	
Bowie ES	PB	31D	Portable	Rack Wall		3	
Bowie ES	PB	30	Portable	Rack Wall		3	
Bowie ES	PB	43	Portable	Rack Wall		3	
Bowie ES	PB	30DA	Portable	Rack Wall		3	
Hubenak ES	PB	27	Portable	Rack Wall		3	
Hubenak ES	PB	63DA	Portable	Rack Wall		3	
Hubenak ES	PB	64DA	Portable	Rack Wall		3	
Hubenak ES	PB	65DA	Portable	Rack Wall		3	
Lindsey ES	PB	23DA	Portable	Rack Wall		3	
Lindsey ES	PB	60DA	Portable	Rack Wall		3	
Lindsey ES	PB	62DA	Portable	Rack Wall		3	
Meyer ES	PB	32	Portable	Rack Wall		3	
Meyer ES	PB	38DB	Portable	Rack Wall		3	
Meyer ES	PB	P1	Portable	Rack Wall		3	
Meyer ES	PB	P2	Portable	Rack Wall		3	
Meyer ES	PB	P4	Portable	Rack Wall		3	
Meyer ES	PB	P3	Portable	Rack Wall		3	
				Rack	166		

Hardware

Description					Price	Qty	Ext. Price
Meyer ES	PB	P5	Portable	Wall Rack		3	
Meyer ES	PB	P7	Portable	Wall Rack		3	
Pink ES	PB	37	Portable	None		3	
Pink ES	PB	48	Portable	Wall Rack		3	
Terry HS	IDF	ISS	Portable	Wall Rack		3	
Terry HS	PB	2DB	Portable	Wall Rack		3	
Terry HS	PB	4DB	Portable	Wall Rack		3	
Terry HS	PB	21DB	Portable	Wall Rack		3	
Terry HS	PB	42DB	Portable	Wall Rack		3	
Terry HS	PB	66DA	Portable	Wall Rack		3	
George Ranch HS	PB	54DA	Portable	Wall Rack		3	
George Ranch HS	PB	44DA	Portable	Wall Rack		3	
George Ranch HS	PB	41DA	Portable	Wall Rack		3	
George Ranch HS	PB	T4	Portable	Wall Rack		3	
George Ranch HS	PB	46DB	Portable	Wall Rack		3	
George Ranch HS	PB	43DA	Portable	Wall Rack		3	
George Ranch HS	PB	55DA	Portable	Wall Rack		3	
Reading JH	PB	56DA	Portable	Wall Rack		3	
Huggins ES	PB	14D-B	Portable	None		2	
SRSHELF2PDP	UPS Support Shelf						
					\$59.22	44	\$2,605.68

Hardware

Description	Price	Qty	Ext. Price
RCKMNT-19- CMPCT= 	Cisco Rack Mount Kit \$54.15	5	\$270.75

Subtotal: \$217,826.53

Services

Description	Price	Qty	Ext. Price
Professional Services	Consultant II – Network Infrastructure /Project Mgmt \$125.00	54	\$6,750.00
Cabling Services	Cabler - Installation of Cabinet (5 HRS/cabinet) - Includes removal of all old rack/shelving and rerack of existing equipment in New Cabinet. Does not include cabling reorganization. \$300.00	48	\$14,400.00

Subtotal: \$21,150.00

Cabinet Upgrades for No Cabinet locations

Prepared by:

RockIT Consulting LLC.
Nicky Stavinoha
832-723-9732
nstavinoha@rockit-consulting.com



Prepared for:

Lamar Consolidated ISD
3911 Avenue I
Rosenberg, TX 77471
David Banks
(832) 600-3505
david.banks@lcsid.org

Quote Information:

Quote #: 001487
Version: 1
Delivery Date: 09/03/2021
Expiration Date: 29/03/2021

Quote Summary

Description	Amount
Hardware	\$217,826.53
Services	\$21,150.00
Total:	\$238,976.53

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

RockIT Consulting LLC.

Signature: 
Name: Nicky Stavinoha
Title: Senior Sales / Account Manager
Date: 09/03/2021

Lamar Consolidated ISD

Signature: _____
Name: David Banks
Date: _____

CONSIDER APPROVAL OF DATACENTER SWITCHES AND SERVICES

RECOMMENDATION:

That the Board of Trustees approve the purchase of network switches, related components, and installation in the amount of \$1,482,800.59 from Red River Technology LLC.

IMPACT/RATIONALE:

The District does not currently have network switches in most of the server racks at the datacenters. This means all the uplinks to the data center equipment is shared with campus traffic. This causes unnecessary congestion and network speed issues. These new switches will allow our datacenter operations to run physically separate from traffic to or from other District sites or to the internet. This project includes switch hardware for all data center server racks and associated media (SFP's). This also includes servers for each data center to increase production capacity. Red River will provide these switches, components and services for \$1,348,000.54 plus a 10% contingency of \$134,800.05 for a total of \$1,482,800.59.

PROGRAM DESCRIPTION:

Red River offers these products and services through a DIR contract. This project will be paid out of 2020 Bond funds dedicated to network upgrades.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

Red River

Lamar Consolidated Independent School District
 DAVID BANKS
 david.banks@lcisd.org

QUOTE NUMBER
OP-0051271-3

Quote Date:
 4/5/2021

RFQ:

Contract: TEXAS DIR - CISCO
 TEXAS DIR CISCO Contract #DIR-TSO-4167

Quote Name: OP-0051271

Red River is monitoring the current health and economic environment as it relates to our supply chain. The lead times on this quote are based on the most current information available and are subject to change as the situation evolves.

QUOTE CONTINGENT ON APPROVAL OF CISCO DEAL ID 51088277

THANK YOU FOR YOUR INTEREST.

We are pleased to provide you with the following quote per your request. If you need additional services for ongoing product support, please contact us.

YOUR ACCOUNT TEAM

David Horton
 david.horton@redriver.com

Chris Glock-Shambo
 chris.glock-shambo@redriver.com

LEAD TIME	SHIP VIA	F.O.B.	TERMS
30 DAYS ARO	GRD SHIP	FOB Destination	NET 30

LINE #	ITEM #	DESCRIPTION	QTY	PRICE	EXT. PRICE
		TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167			
		HyperFlex Nodes			
1	HXAF2X0C-M5S	CISCO CISCO HYPERCONVERGED SYSTEM TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$0.00	\$0.00
2	HXAF240C-M5SX	CISCO CISCO HYPERFLEX HX240C M5 ALL FLASH NODE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$1,314.25	\$5,257.00
3	CON-SNT-AF240CSX	CISCO SNTC 8X5XNBD CISCO HYPERFLEX HX240C M5 ALL FLASH N ODE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$2,654.98	\$10,619.92
4	HX-MR-X64G2RT-H	CISCO 64GB DDR4-2933-MHZ RDIMM/2RX4/1.2V TEXAS DIR - CISCO	48	\$931.32	\$44,703.36

TEXAS DIR CISCO Contract #DIR-TSO-4167

5	HX-SAS-M5HD	CISCO CISCO 12G MODULAR SAS HBA FOR UP TO 26 DRIVES TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$406.26	\$1,625.04
6	HX-RIS-1B-240M5	CISCO RISER 1B 3PCIE SLOTS (X8, X8, X8); ALL FROM CPU1, FOR T4 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$47.75	\$191.00
7	HX-RIS-2B-240M5	CISCO RISER 2B 3PCIE SLOT(X8,X16,X8) SPPRTS GPU+REAR NVME, FOR T4 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$47.75	\$191.00
8	HX-SD76T61X-EV	CISCO 7.6TB 2.5 INCH ENTERPRISE VALUE 6G SATA SSD TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	60	\$3,491.52	\$209,491.20
9	HX-NVMEXPB-I375	CISCO 375GB 2.5IN INTEL OPTANE NVME EXTREME PERFORMANCE SSD TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$1,909.90	\$7,639.60
10	HX-SD240GM1X-EV	CISCO 240GB 2.5 INCH ENTERPRISE VALUE 6G SATA SSD TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$176.14	\$704.56
11	HX-M2-240GB	CISCO 240GB SATA M.2 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$128.38	\$1,027.04
12	HX-M2-HWRAID	CISCO CISCO BOOT OPTIMIZED M.2 RAID CONTROLLER TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$71.51	\$286.04
13	HX-MLOM-C25Q-04	CISCO CISCO UCS VIC 1457 QUAD PORT 10/25G SFP28 CNA MLOM TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$539.45	\$2,157.80
14	HX-MSD-32G	CISCO	4	\$52.79	\$211.16

32GB MICRO SD CARD FOR UCS M5
SERVERS
TEXAS DIR - CISCO
TEXAS DIR CISCO Contract #DIR-TSO-4167

15	HX-PSU1-1050W	CISCO CISCO UCS 1050W AC POWER SUPPLY FOR RACK SERVER TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$174.93	\$1,399.44
16	CAB-C13-C14-2M	CISCO POWER CORD JUMPER, C13-C14 CONNECTORS, 2 METER LEN GTH TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$0.00	\$0.00
17	HX-RAILB-M4	CISCO BALL BEARING RAIL KIT FOR C220 M4 AND C240 M4 RACK SERVERS TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$52.79	\$211.16
18	UCSC-HS-C240M5	CISCO HEAT SINK FOR UCS C240 M5 RACK SERVERS 150W CPUS & BELOW TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$0.00	\$0.00
19	UCSC-RNVME-240M5	CISCO C240 M5 REAR NVME CBL(1) KIT, REAR NVME CBL, BACKP LANE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
20	HXAF240C-BZL-M5SX	CISCO HXAF240C M5 SECURITY BEZEL TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
21	UCSC-BBLKD-S2	CISCO UCS C-SERIES M5 SFF DRIVE BLANKING PANEL TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	36	\$0.00	\$0.00
22	HX-CPU-I6230R	CISCO INTEL 6230R 2.1GHZ/150W 26C/35.75MB DDR4 2933MHZ TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$1,787.52	\$14,300.16
23	HX-VSP-6-7-FNDR2-D	CISCO FACTORY INSTALLED VSPHERE 6.7 2-CPU ENDUSER PROVID ES LICENSE	4	\$0.00	\$0.00

TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167					
24	HX-VSP-6-7-FNDR-DL	CISCO FACTORY INSTALLED - VMWARE VSPHERE 6.7 FND SW DOWN LOAD TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
25	HXDP-S001-3YR=	CISCO HYPERFLEX DATA PLATFORM DATACENTER ADVANTAGE 3 YR TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
26	HXDPS001-3YR	CISCO HYPERFLEX DATA PLATFORM DATACENTER ADVANTAGE SUBSC RIPTION TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$5,939.20	\$23,756.80
27	HX-FI-6454	CISCO UCS FABRIC INTERCONNECT 6454 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$10,798.53	\$21,597.06
28	CON-SNTP-HXFI6454	CISCO SNTC-24X7X4 UCS FABRIC INTERCONNECT 6454 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$3,784.77	\$7,569.54
29	N10-MGT017	CISCO UCS MANAGER V4.1 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$0.00	\$0.00
30	UCS-PSU-6332-AC	CISCO UCS 6332/ 6454 POWER SUPPLY/100- 240VAC TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$335.96	\$1,343.84
31	CAB-C13-C14-2M	CISCO POWER CORD JUMPER, C13-C14 CONNECTORS, 2 METER LEN GTH TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
32	SFP-H25G-CU3M	CISCO 25GBASE-CU SFP28 CABLE 3 METER TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	12	\$30.00	\$360.00
33	UCS-ACC-6332	CISCO	2	\$0.00	\$0.00

UCS 6332/ 6454 CHASSIS ACCESSORY KIT
 TEXAS DIR - CISCO
 TEXAS DIR CISCO Contract #DIR-TSO-4167

34	UCS-FAN-6332	CISCO UCS 6332/ 6454 FAN MODULE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$0.00	\$0.00
35	HX-C220-M5SX	CISCO COMPUTE UCS C220 M5 SFF 10 HD W/O CPU, MEM, HD, PC IE, PSU TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$910.60	\$910.60
36	CON-SNT-HX20M5SX	CISCO SNTC-8X5XNBD UCS C220 M5 SFF 10 HD W/O CPU, MEM, H D, PCIE, P TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$779.57	\$779.57
37	HX-MR-X64G2RT-H	CISCO 64GB DDR4-2933-MHZ RDIMM/2RX4/1.2V TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	12	\$931.32	\$11,175.84
38	HX-SD-32G-S	CISCO 32GB SD CARD FOR UCS SERVERS TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$38.88	\$77.76
39	HX-PSU1-770W	CISCO CISCO UCS 770W AC POWER SUPPLY FOR RACK SERVER TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$167.74	\$335.48
40	CAB-C13-C14-2M	CISCO POWER CORD JUMPER, C13-C14 CONNECTORS, 2 METER LEN GTH TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$0.00	\$0.00
41	HX-RAILB-M4	CISCO BALL BEARING RAIL KIT FOR C220 M4 AND C240 M4 RACK SERVERS TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$52.79	\$52.79
42	CIMC-LATEST	CISCO IMC SW (RECOMMENDED) LATEST RELEASE FOR C-SERIES S ERVERS. TEXAS DIR - CISCO	1	\$0.00	\$0.00

TEXAS DIR CISCO Contract #DIR-TSO-4167

43	UCS-MSTOR-SD	CISCO MINI STORAGE CARRIER FOR SD (HOLDS UP TO 2) TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$0.00	\$0.00
44	UCSC-BBLKD-S2	CISCO UCS C-SERIES M5 SFF DRIVE BLANKING PANEL TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	10	\$0.00	\$0.00
45	UCSC-HS-C220M5	CISCO HEAT SINK FOR UCS C220 M5 RACK SERVERS 150W CPUS & BELOW TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$0.00	\$0.00
46	UCSC-SATAIN-220M5	CISCO C220 M5 (8-DRIVE) SATA INTERPOSER BOARD TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$0.00	\$0.00
47	HX-CPU-I6230R	CISCO INTEL 6230R 2.1GHZ/150W 26C/35.75MB DDR4 2933MHZ TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$1,787.52	\$3,575.04
48	HXAF2X0C-M5S	CISCO CISCO HYPERCONVERGED SYSTEM TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$0.00	\$0.00
49	HXAF240C-M5SX	CISCO CISCO HYPERFLEX HX240C M5 ALL FLASH NODE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$1,314.25	\$5,257.00
50	CON-SNT-AF240CSX	CISCO SNTC 8X5XNBD CISCO HYPERFLEX HX240C M5 ALL FLASH N ODE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$2,654.98	\$10,619.92
51	HX-MR-X64G2RT-H	CISCO 64GB DDR4-2933-MHZ RDIMM/2RX4/1.2V TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	48	\$931.32	\$44,703.36

52	HX-SAS-M5HD	CISCO CISCO 12G MODULAR SAS HBA FOR UP TO 26 DRIVES TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$406.26	\$1,625.04
53	HX-RIS-1B-240M5	CISCO RISER 1B 3PCIE SLOTS (X8, X8, X8); ALL FROM CPU1, FOR T4 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$47.75	\$191.00
54	HX-RIS-2B-240M5	CISCO RISER 2B 3PCIE SLOT(X8,X16,X8) SPPRTS GPU+REAR NVM E, FOR T4 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$47.75	\$191.00
55	HX-SD76T61X-EV	CISCO 7.6TB 2.5 INCH ENTERPRISE VALUE 6G SATA SSD TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	60	\$3,491.52	\$209,491.20
56	HX-NVMEXPB-I375	CISCO 375GB 2.5IN INTEL OPTANE NVME EXTREME PERFORMANCE SSD TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$1,909.90	\$7,639.60
57	HX-SD240GM1X-EV	CISCO 240GB 2.5 INCH ENTERPRISE VALUE 6G SATA SSD TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$176.14	\$704.56
58	HX-M2-240GB	CISCO 240GB SATA M.2 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$128.38	\$1,027.04
59	HX-M2-HWRAID	CISCO CISCO BOOT OPTIMIZED M.2 RAID CONTROLLER TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$71.51	\$286.04
60	HX-MLOM-C25Q-04	CISCO CISCO UCS VIC 1457 QUAD PORT 10/25G SFP28 CNA MLOM TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$539.45	\$2,157.80
61	HX-MSD-32G	CISCO	4	\$52.79	\$211.16

32GB MICRO SD CARD FOR UCS M5
SERVERS
TEXAS DIR - CISCO
TEXAS DIR CISCO Contract #DIR-TSO-4167

62	HX-PSU1-1050W	CISCO CISCO UCS 1050W AC POWER SUPPLY FOR RACK SERVER TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$174.93	\$1,399.44
63	CAB-C13-C14-2M	CISCO POWER CORD JUMPER, C13-C14 CONNECTORS, 2 METER LEN GTH TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$0.00	\$0.00
64	HX-RAILB-M4	CISCO BALL BEARING RAIL KIT FOR C220 M4 AND C240 M4 RACK SERVERS TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$52.79	\$211.16
65	UCSC-HS-C240M5	CISCO HEAT SINK FOR UCS C240 M5 RACK SERVERS 150W CPUS & BELOW TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$0.00	\$0.00
66	UCSC-RNVME-240M5	CISCO C240 M5 REAR NVME CBL(1) KIT, REAR NVME CBL, BACKP LANE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
67	HXAF240C-BZL-M5SX	CISCO HXAF240C M5 SECURITY BEZEL TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
68	UCSC-BBLKD-S2	CISCO UCS C-SERIES M5 SFF DRIVE BLANKING PANEL TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	36	\$0.00	\$0.00
69	HX-CPU-I6230R	CISCO INTEL 6230R 2.1GHZ/150W 26C/35.75MB DDR4 2933MHZ TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$1,787.52	\$14,300.16
70	HX-VSP-6-7-FNDR2-D	CISCO FACTORY INSTALLED VSPHERE 6.7 2-CPU ENDUSER PROVID ES LICENSE	4	\$0.00	\$0.00

TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167					
71	HX-VSP-6-7-FNDR-DL	CISCO FACTORY INSTALLED - VMWARE VSPHERE 6.7 FND SW DOWN LOAD TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
72	HXDP-S001-3YR=	CISCO HYPERFLEX DATA PLATFORM DATACENTER ADVANTAGE 3 YR TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
73	HXDPS001-3YR	CISCO HYPERFLEX DATA PLATFORM DATACENTER ADVANTAGE SUBSC RIPTION TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$5,939.20	\$23,756.80
74	HX-FI-6454	CISCO UCS FABRIC INTERCONNECT 6454 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$10,798.53	\$21,597.06
75	CON-SNTP-HXFI6454	CISCO SNTC-24X7X4 UCS FABRIC INTERCONNECT 6454 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$3,784.77	\$7,569.54
76	N10-MGT017	CISCO UCS MANAGER V4.1 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$0.00	\$0.00
77	UCS-PSU-6332-AC	CISCO UCS 6332/ 6454 POWER SUPPLY/100- 240VAC TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$335.96	\$1,343.84
78	CAB-C13-C14-2M	CISCO POWER CORD JUMPER, C13-C14 CONNECTORS, 2 METER LEN GTH TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
79	SFP-H25G-CU3M	CISCO 25GBASE-CU SFP28 CABLE 3 METER TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	12	\$30.00	\$360.00
80	UCS-ACC-6332	CISCO	2	\$0.00	\$0.00

UCS 6332/ 6454 CHASSIS ACCESSORY KIT
 TEXAS DIR - CISCO
 TEXAS DIR CISCO Contract #DIR-TSO-4167

81	UCS-FAN-6332	CISCO UCS 6332/ 6454 FAN MODULE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$0.00	\$0.00
82	HX-C220-M5SX	CISCO COMPUTE UCS C220 M5 SFF 10 HD W/O CPU, MEM, HD, PC IE, PSU TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$910.60	\$910.60
83	CON-SNT-HX20M5SX	CISCO SNTC-8X5XNBD UCS C220 M5 SFF 10 HD W/O CPU, MEM, H D, PCIE, P TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$847.36	\$847.36
84	HX-MR-X64G2RT-H	CISCO 64GB DDR4-2933-MHZ RDIMM/2RX4/1.2V TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	12	\$931.32	\$11,175.84
85	HX-SD-32G-S	CISCO 32GB SD CARD FOR UCS SERVERS TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$38.88	\$77.76
86	HX-PSU1-770W	CISCO CISCO UCS 770W AC POWER SUPPLY FOR RACK SERVER TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$167.74	\$335.48
87	CAB-C13-C14-2M	CISCO POWER CORD JUMPER, C13-C14 CONNECTORS, 2 METER LEN GTH TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$0.00	\$0.00
88	HX-RAILB-M4	CISCO BALL BEARING RAIL KIT FOR C220 M4 AND C240 M4 RACK SERVERS TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$52.79	\$52.79
89	CIMC-LATEST	CISCO IMC SW (RECOMMENDED) LATEST RELEASE FOR C-SERIES S ERVERS. TEXAS DIR - CISCO	1	\$0.00	\$0.00

TEXAS DIR CISCO Contract #DIR-TSO-4167

90	UCS-MSTOR-SD	CISCO MINI STORAGE CARRIER FOR SD (HOLDS UP TO 2) TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$0.00	\$0.00
91	UCSC-BBLKD-S2	CISCO UCS C-SERIES M5 SFF DRIVE BLANKING PANEL TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	10	\$0.00	\$0.00
92	UCSC-HS-C220M5	CISCO HEAT SINK FOR UCS C220 M5 RACK SERVERS 150W CPUS & BELOW TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$0.00	\$0.00
93	UCSC-SATAIN-220M5	CISCO C220 M5 (8-DRIVE) SATA INTERPOSER BOARD TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$0.00	\$0.00
94	HX-CPU-I6230R	CISCO INTEL 6230R 2.1GHZ/150W 26C/35.75MB DDR4 2933MHZ TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$1,787.52	\$3,575.04
RANDLE / WRIGHT HYPERFLEX					
95	HX-M5S-HXDP	CISCO CISCO HX2X0C M5 HYPERFLEX SYSTEM TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$0.00	\$0.00
96	HXDP-S-SLR=	CISCO HYPERFLEX DATA PLATFORM DATACENTER ADVANTAGE SLR 1 TO 10 YRS TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$0.00	\$0.00
97	HXDPS001-3YR	CISCO CISCO HYPERFLEX HX DATA PLATFORM SW SUBSCRIPTION 3 YR V2.0 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$5,465.06	\$16,395.18
98	HX240C-M5L	CISCO CISCO HYPERFLEX HX240C M5 LFF TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$996.31	\$2,988.93

99	CON-SNT-HX240M5L	CISCO SNTC 8X5XNBD CISCO HYPERFLEX HX240C M5 LFF TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$2,520.77	\$7,562.31
100	HX-MR-X16G1RT-H	CISCO 16GB DDR4-2933-MHZ RDIMM/1RX4/1.2V TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	24	\$222.76	\$5,346.24
101	HX-SAS-M5	CISCO CISCO 12G MODULAR SAS HBA (MAX 16 DRIVES) TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$227.61	\$682.83
102	HX-HD12T7KL4KN	CISCO 12TB 12G SAS 7.2K RPM LFF HDD (4K) TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	33	\$907.37	\$29,943.21
103	HX-SD32T123X-EP	CISCO 3.2TB 2.5IN ENTERPRISE PERFORMANCE 12G SAS SSD(3X ENDURANCE) TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$3,718.43	\$11,155.29
104	HX-SD240GM1X-EV	CISCO 240GB 2.5 INCH ENTERPRISE VALUE 6G SATA SSD TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$162.05	\$486.15
105	HX-M2-240GB	CISCO 240GB SATA M.2 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$118.11	\$354.33
106	HX-MLOM-C40Q-03	CISCO CISCO VIC 1387 DUAL PORT 40GB QSFP CNA MLOM TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$483.93	\$1,451.79
107	HX-MSD-32G	CISCO 32GB MICRO SD CARD FOR UCS M5 SERVERS TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$48.57	\$145.71
108	HX-PSU1-1600W	CISCO CISCO UCS 1600W AC POWER SUPPLY FOR RACK SERVER	6	\$205.10	\$1,230.60

TEXAS DIR - CISCO
 TEXAS DIR CISCO Contract #DIR-TSO-4167

109	CAB-C13-C14-2M	CISCO POWER CORD JUMPER, C13-C14 CONNECTORS, 2 METER LEN GTH TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	6	\$0.00	\$0.00
110	HX-RAILF-M4	CISCO FRICTION RAIL KIT FOR C220 M4 RACK SERVERS TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$38.63	\$115.89
111	HX-CMAF-M4	CISCO REVERSIBLE CMA FOR C220 M4 FRICTION & BALL BEARING RAIL KITS TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$18.77	\$56.31
112	UCS-MSTOR-M2	CISCO MINI STORAGE CARRIER FOR M.2 SATA/NVME (HOLDS UP T O 2) TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$0.00	\$0.00
113	UCSC-HS-C240M5	CISCO HEAT SINK FOR UCS C240 M5 RACK SERVERS 150W CPUS & BELOW TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$0.00	\$0.00
114	HX240C-BZL-M5S	CISCO HX240C M5 SECURITY BEZEL TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$0.00	\$0.00
115	UCSC-BBLKD-L2	CISCO C-SERIES M5 LFF DRIVE BLANKING PANEL TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$0.00	\$0.00
116	UCSC-RSAS-C240M5	CISCO C240 REAR UCSC-RAID-M5 SAS CBL(1)KIT INCL,BKPLNFOR SFF&LFF TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$0.00	\$0.00
117	HX-CPU-I3206R	CISCO INTEL 3206R 1.9GHZ/85W 8C/11MB DDR4 2133MHZ TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	6	\$286.78	\$1,720.68

118	HX-VSP-6-5-EPL-D	CISCO FACTORY INSTALLED - VMWARE VSPHERE 6.5 ENT PLUS SW +LIC 2-CPU TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$3,235.71	\$9,707.13
119	CON-ECMU-HX65EPLD	CISCO SWSS UPGRADES FACTORY INSTALLED - VMWARE VSPHERE 6 .5 ENT PLU TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$1,524.25	\$4,572.75
120	HX-VSP-6-5-EPL-DL	CISCO FACTORY INSTALLED - VSPHERE 6.5 ENTERPRISE PLUS SW DNLD TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$0.00	\$0.00
121	HX-RIS-1-240M5	CISCO RISER 1 3PCIE SLOTS (X8, X16, X8); SLOT 3 REQ CPU 2, FOR T4 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$43.93	\$131.79
122	HX-RIS-2B-240M5	CISCO RISER 2B 3PCIE SLOT(X8,X16,X8) SPPRTS GPU+REAR NVM E, FOR T4 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$43.93	\$131.79
123	DC-MGT-SAAS	CISCO CISCO INTERSIGHT SAAS TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$0.00	\$0.00
36.00 MONTHS. START DATE - 02-APR-2021 END DATE - 01-APR-2024 - AUTO RENEWAL w/12 MONTHS TERM					
124	DC-MGT-SAAS-EST-C	CISCO CISCO INTERSIGHT SAAS - ESSENTIALS TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$474.84	\$474.84
125	DC-MGT-IMCS-1S	CISCO IMC SUPERVISOR - ADVANCED - 1 SERVER LICENSE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$0.00	\$0.00
126	DC-MGT-UCSC-1S	CISCO UCS CENTRAL PER SERVER - 1 SERVER LICENSE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$0.00	\$0.00

127	SVS-DCM-SUPT-BAS	CISCO BASIC SUPPORT FOR DCM TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	\$0.00	\$0.00
128	HX-FI-6332-16UP	CISCO UCS 6332-16UP 1RU FI/NO PSU/24 QSFP+ 16UP/4X40G LI C/8XUP LIC TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$12,957.12	\$25,914.24
129	CON-SNT-FI633216	CISCO SNTC-8X5XNBD UCS 6332-16UP 1RU FI TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$1,084.69	\$2,169.38
130	N10-MGT017	CISCO UCS MANAGER V4.1 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$0.00	\$0.00
131	UCS-PSU-6332-AC	CISCO UCS 6332/ 6454 POWER SUPPLY/100- 240VAC TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$309.08	\$1,236.32
132	CAB-C13-C14-AC	CISCO POWER CORD, C13 TO C14 (RECESSED RECEPTACLE), 10A TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
133	UCS-ACC-6332	CISCO UCS 6332/ 6454 CHASSIS ACCESSORY KIT TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	2	\$0.00	\$0.00
134	UCS-FAN-6332	CISCO UCS 6332/ 6454 FAN MODULE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$0.00	\$0.00
135	HX-LIC-6300-40G	CISCO UCS 6300 SERIES ONLY P LIC CONNECT B- SERIES, FEX O R C-DIRECT TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$918.40	\$7,347.20
136	QSFP-4SFP10G-CU3M	CISCO QSFP TO 4XSFP10G PASSIVE COPPER SPLITTER CABLE, 3M TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	12	\$99.35	\$1,192.20

137	QSFP-H40G-CU5M	CISCO 40GBASE-CR4 PASSIVE COPPER CABLE, 5M TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$82.79	\$331.16
NEXUS					
138	C9500-32C-EDU	CISCO CATALYST 9500 32X100G, K12 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$15,703.97	\$62,815.88
139	CON-SSSW-C950032D	CISCO SSPT NO RMA CATALYST 9500 32X100G, K12 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$8,410.28	\$33,641.12
140	C9K-F1-SSD-BLANK	CISCO CISCO PLUGGABLE SSD STORAGE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
141	C9K-PWR-1600WAC-R	CISCO CATALYST 9500 1600W POWER SUPPLY TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
142	NETWORK-PNP-LIC	CISCO NETWORK PLUG-N-PLAY CONNECT FOR ZERO-TOUCH DEVICE DEPLOYMENT TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
143	C9K-PWR-1600WACR/2	CISCO 1600W AC CONFIG 4 POWER SUPPLY FRONT TO BACK COOLING TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$1,765.65	\$7,062.60
144	C9500-DNA-32C-A	CISCO C9500 DNA ADVANTAGE, TERM LICENSE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
145	C9500-DNA-A-5Y	CISCO DNA ADVANTAGE 5 YEAR LICENSE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$10,008.98	\$40,035.92
146	CON-SSTCM-C9524QA	CISCO SOLN SUPP SW SUBC9500 DNA ADVANTAGE TEXAS DIR - CISCO	4	\$1,223.15	\$4,892.60

TEXAS DIR CISCO Contract #DIR-TSO-4167

147	SC9500HUK9-1612	CISCO CISCO CATALYST 9500H XE.16.12 UNIVERSAL TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
148	C9500-NW-A	CISCO C9500 NETWORK STACK, ADVANTAGE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
149	PI-LFAS-T	CISCO PRIME INFRASTRUCTURE LIFECYCLE & ASSURANCE TERM - SMART LIC TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	12	\$0.00	\$0.00
150	PI-LFAS-AP-T-5Y	CISCO PI DEV LIC FOR LIFECYCLE & ASSURANCE TERM 5Y TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	12	\$0.00	\$0.00
151	C9K-T2-FANTRAY	CISCO CATALYST 9500 TYPE 5 FRONT TO BACK COOLING FAN TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	20	\$0.00	\$0.00
152	CAB-TA-NA	CISCO NORTH AMERICA AC TYPE A POWER CABLE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$0.00	\$0.00
153	QSFP-100G-CU1M=	CISCO 100GBASE-CR4 PASSIVE COPPER CABLE, 1M TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	6	\$180.71	\$1,084.26
154	QSFP-100G-CU3M=	CISCO 100GBASE-CR4 PASSIVE COPPER CABLE, 3M TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$180.71	\$1,445.68
155	N9K-C93600CD-GX	CISCO NEXUS 9300 WITH 28P 100G AND 8P 400G TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$21,234.06	\$84,936.24
156	CON-SNT-N9KC936G	CISCO SNTC-8X5XNBD NEXUS 9300 WITH 28P 100G AND 8P 400G TEXAS DIR - CISCO	4	\$6,176.41	\$24,705.64

TEXAS DIR CISCO Contract #DIR-TSO-4167

157	MODE-NXOS	CISCO DUMMY PID FOR MODE SELECTION TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
158	NXK-ACC-KIT-1RU	CISCO NEXUS 3K/9K FIXED ACCESSORY KIT, 1RU FRONT AND RE AR REMOVAL TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
159	CAB-N5K6A-NA	CISCO POWER CORD, 200/240V 6A NORTH AMERICA TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$0.00	\$0.00
160	NXOS-9.3.6	CISCO NEXUS 9500, 9300, 3000 BASE NX-OS SOFTWARE REL 9.3 .6 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
161	NXA-PAC-1100W-PE2	CISCO NEXUS AC 1100W PSU - PORT SIDE EXHAUST TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	8	\$0.00	\$0.00
162	NXA-FAN-35CFM-PE	CISCO NEXUS FAN, 35CFM, PORT SIDE EXHAUST AIRFLOW TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	24	\$0.00	\$0.00
163	SVS-B-N9K-ESS-XF2	CISCO EMBEDDED SOLN SUPPORT SWSS FOR ACI NEXUS 9K TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$0.00	\$0.00
INITIAL TERM - 60.00 MONTHS					
164	C1E1TN9300XF2-5Y	CISCO DATA CENTER NETWORKING ESSENTIALS TERM N9300 XF2, 5Y TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	4	\$19,355.20	\$77,420.80
INITIAL TERM - 60.00 MONTHS					
165	N9K-C93180YC-FX3	CISCO	16	\$12,209.58	\$195,353.28

NEXUS 9300 48P 1/10/25G, 6P 40/100G,
 MACSEC UP. SY NCE
 TEXAS DIR - CISCO
 TEXAS DIR CISCO Contract #DIR-TSO-4167

166	CON-SNT-N9KC93X3	CISCO SNTC-8X5XNBD NEXUS 9300 48P 1/10/25G, 6P 40/100G, MAC TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	16	\$3,551.43	\$56,822.88
167	CAB-N5K6A-NA	CISCO POWER CORD, 200/240V 6A NORTH AMERICA TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	32	\$0.00	\$0.00
168	MODE-NXOS	CISCO DUMMY PID FOR MODE SELECTION TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	16	\$0.00	\$0.00
169	NXA-FAN-35CFM-PE	CISCO NEXUS FAN, 35CFM, PORT SIDE EXHAUST AIRFLOW TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	64	\$0.00	\$0.00
170	NXOS-10.1.1	CISCO NEXUS 9500, 9300, 3000 BASE NX-OS SOFTWARE REL10.1 .1(32-BIT) TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	16	\$0.00	\$0.00
171	NXK-MEM-16GB	CISCO ADDITIONAL MEMORY OF 16GB FOR NEXUS SWITCHES TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	16	\$535.62	\$8,569.92
172	NXK-ACC-KIT-1RU	CISCO NEXUS 3K/9K FIXED ACCESSORY KIT, 1RU FRONT AND RE AR REMOVAL TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	16	\$0.00	\$0.00
173	NXA-PDC-930W-PE	CISCO NEXUS 9K DC PS, PORT-SIDE EXHAUST TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	32	\$882.83	\$28,250.56
174	SVS-B-N9K-ESS-XF	CISCO EMBEDDED SOLN SUPPORT SWSS FOR ACI NEXUS 9K TEXAS DIR - CISCO	16	\$0.00	\$0.00

TEXAS DIR CISCO Contract #DIR-TSO-4167

INITIAL TERM - 60.00 MONTHS					
175	C1E1TN9300XF-5Y	CISCO DATA CENTER NETWORKING ESSENTIALS TERM N9300 XF, 5 Y TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	16	\$12,483.26	\$199,732.16
INITIAL TERM - 60.00 MONTHS					
176	QDD-400-CU1M=	CISCO 400G PASSIVE CABLE, 1M TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	6	\$152.66	\$915.96
177	QSFP-100G-DR-S=	CISCO 100G QSFP28 TRANSCEIVER 100GBASE-DR, 500M SMF, DUP LEX, LC TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	64	\$1,174.16	\$75,146.24
178	QSFP-100G-ER4L-S=	CISCO 100GBASE QSFP TRANSCEIVER, 40KM REACH OVER SMF, DU PLEX LC TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	6	\$36,349.36	\$218,096.16
179	CREDIT	RED RIVER DISCOUNT TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	1	-\$648,939.00	-\$648,939.00
TOTAL					\$1,348,000.54

WE WELCOME YOUR FEEDBACK.

Please complete our customer survey at redriver.com/customer-survey.

Attention Contracting Domestic Orders placed against this quote may be subject to state sales tax (if applicable) unless your organization's tax exemption certificate for the appropriate state(s) is included in your order. This quote is provided in accordance with FAR Part 13, 14, or 15. This quote is valid for 30 days unless otherwise noted within this quote. For terms and conditions please visit: [Terms and Conditions](#)

REMIT TO:

Red River Technology LLC
PO Box 780924
Philadelphia, PA 19178-0924

INFORMATION ITEM: REPORT ON BOARD MEMBER TRAINING

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

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

COVID challenges may have impacted board members ability to complete continuing education requirements.

Attached is a chart reflecting each board members credits.

Resource Person: Dr. Thomas Randle, Superintendent

Board Members	Local District Orientation (within 60 days) 3 hours	Introduction to Texas Education Code (within 120 days) 3 hours	Update to Texas Education Code (Fall 2021) 2 hours	Team-Building and Assessment * (every year) 3 hours	Open Meetings Training Required of All Elected Public Officials (within 90 days) 1-2 hours	Public Information Act (Delegated to P/A Coordinator) N/A	Child Abuse Prevention (every 2 years) 1 hour	Cyber Security (every year) 1 hour	SB 1566 Evaluating and Improving Student Outcomes (every 2 years) 3 hours	ADDITIONAL CONTINUING EDUCATION 5 hrs for tenured 10 hrs for new	Completed Exceeded Deficient
Mandi Bronsell	N/A	N/A	N/A	3.00	N/A	N/A	1.25	1.00	3.00	7.00	Exceeded
Kay Danziger	N/A	N/A	N/A	3.00	N/A	N/A	1.00	1.00	3.00	27.75	Exceeded
Joe Hubenak	N/A	N/A	N/A	3.00	N/A	N/A	0	1.00	3.00	0	Deficient
Alex Hunt	N/A	N/A	N/A	3.00	N/A	N/A	1.00	1.00	3.00	9.50	Exceeded
Kathryn Kaminski	N/A	N/A	N/A	3.00	N/A	N/A	1.00	1.00	3.00	5.75	Exceeded
Jon Welch	N/A	N/A	N/A	3.00	N/A	N/A	1.25	1.00	3.00	14.50	Exceeded
Joy Williams	N/A	N/A	N/A	3.00	N/A	N/A	1.00	1.00	3.00	0.50	Deficient

* Did not do in 2020 due to COVID and not having a team of 8 available

INFORMATION ITEM: UPDATE REPORT ON THE EARLY LEARNING PATHWAY IN CTE

Early Learning Pathway in CTE

The Early Learning pathway began during the 2020-2021 school year. This pathway falls under the Education and Training program of study. Students who complete the Early Learning sequence of classes earn a Public Services Endorsement and are eligible for a Child Development Associate Certificate.

Teacher Training & CDA Credit Hours

- Due to COVID, students have not been able to visit childcare centers or enter classrooms in person, which is a barrier to earning the required hours for certification.
 - Practicum of Early Learning Goal – Students work 480 hours with the specific age group of 3-5-year-old students to meet the certification requirement.
 - Students who work 10-20 hours per week can earn all 480 hours during their senior work experience.
- CTE teachers attended an online virtual training regarding CDA curriculum in June of 2020 and Designated CDA Council resources have been used to supplement the curriculum in the Early Learning pathway.
- During the 2020-2021 school year, Foster High School and George Ranch High School had students enrolled in Early Learning pathway courses, which were taught by Mrs. Palmer (Foster HS) and Mrs. Bayles (George Ranch HS).

Student Recruitment

- During the spring semester, prior to course selection, each campus is responsible for promoting the different CTE programs of study offered on their campuses. In a normal year, CTE teachers would visit their feeder junior high schools to have a CTE fair. Due to COVID, this was unable to occur for the 2020-2021 school year.
- Each teacher is responsible for promoting their own programs to students currently enrolled in their level 1 introduction courses. They are given pamphlets to distribute to students, which explains the courses offered and opportunities available.
- Counselors conduct one-on-one conferences with each student prior to course selection. In addition, counselors discuss career aspirations and pathway options with students based on their interests.

Student Enrollment in the Education and Training Program of Study

- 612 students 20/21
- 452 students 21/22

Next Actions

On March 6, 2020 the Chief Academic Officer began meeting with Early Learning Centers who had applied as possible PreK partners to brainstorm opportunities for collaboration in the future. School closures due to the COVID Pandemic occurred the following week, thus this work was put on hold. Future outreach will occur in the summer of 2021.

Resource Persons: Dr. Terri Mossige, Chief Academic Officer
Dr. Jon Maxwell, Executive Director of Student Programs
Dr. Kayse Lazar, Director of Career and Technical Education

INFORMATION ITEM: UPDATE REPORT ON EQUAL OPPORTUNITY SCHOOLS (EOS)

Equal Opportunity Schools

Equal Opportunity Schools (EOS) supports campuses to evaluate the size and causes of advanced course enrollment gaps, as well as identify the schools' strengths and their most effective options for closing those gaps. EOS provides tools and guidance that the Principals can use to build stakeholder support for identifying students for Advanced Placement (AP), Dual Credit, or OnRamps courses.

There were positions and resources identified during the June 2020 Board Meeting for this transition plan. These included:

- Programmer/Analyst for Information Services
- Coordinator for Research, Assessment, and Accountability (RA&A)
- Assistant Director for College, Career, and Military Readiness
- Supporting Software

Thus far, Lamar CISD has:

- Begun to evaluate/explore Microsoft Power BI (supporting software) for analytical report generation and distribution
- Planning phase of the creation of a data warehouse (Research, Assessment, and Accountability and Information Services) to support the integration of multiple data sets for reporting
- Reviewing appropriate staffing to meet the transition's needs, with responsibilities that include survey development, deployment, and maintenance
- Planning phase of gathering student feedback about the EOS survey to guide the creation of a district survey
- Director of College & Career Readiness has met multiple times with each high school campus administration team to continue to plan and then implement recruitment of identified students
- EOS information has been shared with district or campus teams that aligns to the goal of supporting students for advanced courses
- All summer camps for students in advanced courses are planned by campus and district employees and will be inclusive to all students in advanced courses to support community development and student to student mentorship
- Continue to monitor student participation and performance rates in AP, Dual Credit, and OnRamps courses

The District has continued to support the following three objectives of EOS through surveying students and staff, professional development, student outreach, professional learning communities and meetings with campus staff to review data and develop next action steps.

- Fully close race and income participation gap
- Raise AP/DC performance, as measured by exam passing
- Develop systems & structures for District to sustain and improve upon results in future years

Resource Persons: Dr. Terri Mossige, Chief Academic Officer
Dr. Jon Maxwell, Executive Director of Student Programs
Lindsey Troutman, Director of College and Career Readiness
Brian D. Moore, Director of Research, Assessment, and Accountability

INFORMATION ITEM: DISTRICT IMPROVEMENT PLAN QUARTERLY UPDATE

Per Texas Education Code §11.252, the Board of Trustees is responsible for ensuring the District Improvement Plan (DIP) is developed, reviewed and revised annually for the purpose of improving student performance.

The Board approved District performance goals as outlined in the DIP to help ensure the District is using appropriate measures to generate success.

All plans contain a comprehensive needs assessment, which identifies priority areas in need of improvement. Based upon the developed needs assessment, the District aligns goals, objectives, strategies and resources that will be used in the current school year to improve and support student performance.

The DIP is available on the District website for public review. The DIP may receive minor amendments from administration throughout the school year to stay in sync with continually evolving District, campus and student needs.

Resource Persons: Dr. Terri Mossige, Chief Academic Officer
Dr. Mike Rockwood, Deputy Superintendent of Administrative
Services & Leadership Development

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

- Exhibit "A" gives the LCISD collections made during the month of March 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 March 31, 2021, LCISD had collected 96.7 % 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
March 2021

Year	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	General Fund		Debt Service	
					Taxes Paid	Collection Fees	Taxes Paid	Collection Fees
20	\$ 4,115,847.90	\$ 313,536.47	\$ 9,312.98	\$ 4,438,697.35	\$ 2,980,754.60	\$ 236,380.13	\$ 1,135,093.30	\$ 86,469.32
19	\$ 77,342.13	\$ 34,423.75	\$ 30,247.15	\$ 142,013.03	\$ 56,834.71	\$ 55,543.26	\$ 20,507.42	\$ 9,127.64
18	\$ 9,019.46	\$ 11,090.91	\$ 7,351.09	\$ 27,461.46	\$ 6,878.16	\$ 15,808.91	\$ 2,141.30	\$ 2,633.09
17	\$ 14,612.82	\$ 5,904.68	\$ 3,097.67	\$ 23,615.17	\$ 10,933.47	\$ 7,515.63	\$ 3,679.35	\$ 1,486.72
16	\$ 5,428.50	\$ 2,030.21	\$ 823.50	\$ 8,282.21	\$ 4,061.66	\$ 2,342.51	\$ 1,366.84	\$ 511.20
15	\$ 3,007.19	\$ 675.32	\$ 66.27	\$ 3,748.78	\$ 2,250.02	\$ 571.54	\$ 757.17	\$ 170.05
14	\$ 727.98	\$ 616.81	\$ 267.13	\$ 1,611.92	\$ 544.67	\$ 728.64	\$ 183.31	\$ 155.30
13	\$ 33.29	\$ 31.74	\$ 12.82	\$ 77.85	\$ 24.91	\$ 36.58	\$ 8.38	\$ 7.98
12	\$ 22.45	\$ 24.70	\$ 9.43	\$ 56.58	\$ 16.80	\$ 27.91	\$ 5.65	\$ 6.22
11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
09	\$ 20.20	\$ 29.49	\$ 9.94	\$ 59.63	\$ 16.65	\$ 34.26	\$ 3.55	\$ 5.17
08	\$ 10.36	\$ 16.37	\$ 5.35	\$ 32.08	\$ 8.94	\$ 19.48	\$ 1.42	\$ 2.24
07	\$ 218.72	\$ 269.03	\$ 69.22	\$ 556.97	\$ 168.56	\$ 276.55	\$ 50.16	\$ 61.70
06	\$ 40.03	\$ 53.34	\$ 13.21	\$ 106.58	\$ 34.40	\$ 59.06	\$ 5.63	\$ 7.49
05	\$ 5.10	\$ -	\$ -	\$ 5.10	\$ 4.50	\$ -	\$ 0.60	\$ -
04	\$ 5.10	\$ -	\$ -	\$ 5.10	\$ 4.50	\$ -	\$ 0.60	\$ -
03	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
02	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
99 & prior	\$ 2.20	\$ 4.70	\$ 0.71	\$ 7.61	\$ 2.03	\$ 5.05	\$ 0.17	\$ 0.36
Totals	\$ 4,226,343.43	\$ 368,707.52	\$ 51,286.47	\$ 4,646,337.42	\$ 3,062,538.58	\$ 319,349.51	\$ 1,163,804.85	\$ 100,644.48

**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 3/31/2021
20	\$ 235,298,139.34	\$ 3,420,199.02	\$ 238,718,338.36	\$ 230,937,586.14	\$ 430,110.66	\$ 13,251.24	\$ 231,380,948.04	\$ 7,780,752.22
19	\$ 2,238,716.48	\$ (244,842.26)	\$ 1,993,874.22	\$ 784,175.35	\$ 211,519.96	\$ 216,268.19	\$ 1,211,963.50	\$ 1,209,698.87
18	\$ 777,233.71	\$ (142,885.97)	\$ 634,347.74	\$ 30,098.87	\$ 47,537.37	\$ 33,540.69	\$ 111,176.93	\$ 604,248.87
17	\$ 479,183.76	\$ 24,851.58	\$ 504,035.34	\$ 117,810.52	\$ 26,473.40	\$ 14,918.13	\$ 159,202.05	\$ 386,224.82
16	\$ 350,011.80	\$ 9,514.35	\$ 359,526.15	\$ 78,748.29	\$ 18,146.74	\$ 8,713.45	\$ 105,608.48	\$ 280,777.86
15	\$ 252,679.32	\$ (101,125.78)	\$ 151,553.54	\$ (59,265.97)	\$ 11,276.13	\$ 3,974.85	\$ (44,014.99)	\$ 210,819.51
14	\$ 194,346.73	\$ (117,714.37)	\$ 76,632.36	\$ (87,588.96)	\$ 8,238.05	\$ 3,536.61	\$ (75,814.30)	\$ 164,221.32
13	\$ 167,816.87	\$ (640.81)	\$ 167,176.06	\$ 26,001.43	\$ 4,261.99	\$ 1,547.79	\$ 31,811.21	\$ 141,174.63
12	\$ 161,649.09	\$ 6,279.42	\$ 167,928.51	\$ 24,420.22	\$ 4,541.62	\$ 1,477.41	\$ 30,439.25	\$ 143,508.29
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	\$ 10,778.04	\$ 3,885.84	\$ 117.58	\$ 14,781.46	\$ 135,905.43
09	\$ 79,838.41	\$ -	\$ 79,838.41	\$ 10,323.26	\$ 4,349.60	\$ 993.23	\$ 15,666.09	\$ 69,515.15
08	\$ 62,515.38	\$ -	\$ 62,515.38	\$ 4,405.15	\$ 4,346.65	\$ 199.48	\$ 8,951.28	\$ 58,110.23
07	\$ 55,818.21	\$ -	\$ 55,818.21	\$ 4,635.63	\$ 5,018.11	\$ 293.97	\$ 9,947.71	\$ 51,182.58
06	\$ 60,890.17	\$ -	\$ 60,890.17	\$ 5,666.19	\$ 6,580.00	\$ 303.48	\$ 12,549.67	\$ 55,223.98
05	\$ 115,006.58	\$ -	\$ 115,006.58	\$ 7,145.09	\$ 9,639.98	\$ 2,110.01	\$ 18,895.08	\$ 107,861.49
04	\$ 31,884.63	\$ -	\$ 31,884.63	\$ 6,848.23	\$ 9,777.64	\$ 2,017.56	\$ 18,643.43	\$ 25,036.40
03	\$ 23,235.40	\$ -	\$ 23,235.40	\$ 1,961.01	\$ 3,593.29	\$ 680.87	\$ 6,235.17	\$ 21,274.39
02	\$ 12,057.97	\$ -	\$ 12,057.97	\$ 830.75	\$ 1,861.05	\$ 380.74	\$ 3,072.54	\$ 11,227.22
01	\$ 11,292.25	\$ -	\$ 11,292.25	\$ 855.05	\$ 2,016.93	\$ 418.96	\$ 3,290.94	\$ 10,437.20
00	\$ 11,496.86	\$ -	\$ 11,496.86	\$ 777.06	\$ 1,919.85	\$ 391.99	\$ 3,088.90	\$ 10,719.80
99 & prior	\$ 14,398.55	\$ -	\$ 14,398.55	\$ 68.32	\$ 129.09	\$ 15.44	\$ 212.85	\$ 14,330.23
Totals	\$ 240,698,071.37	\$ 2,862,373.77	\$ 243,560,445.14	\$ 231,922,580.57	\$ 819,069.87	\$ 306,198.52	\$ 233,047,848.96	\$ 11,637,864.57

**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	94.8%	95.6%	95.9%	95.7%	95.6%	95.4%	95.1%	95.5%	95.5%	94.8%	94.3%	93.3%
MAR	96.7%	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 MARCH 31, 2021**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 3/31/2021	% OF BUDGET COLLECTED
2020	2020-2021	\$ 237,648,913	\$ 230,937,586	97.18%
2019 & Prior	2019-20 & Prior	\$ 2,095,000	\$ 984,994	47.02%
TOTAL		\$ 239,743,913	\$ 231,922,580	96.74%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
TAX COLLECTION REPORT
AS OF MARCH 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	\$ 230,937,586
Adj. To Roll	\$ 6,473,810	\$ 6,618,386	\$ 2,203,756	\$ 867,691	\$ 267,370	\$ 3,420,199
2 Collections	\$ 745,585	\$ 1,046,154	\$ 1,082,253	\$ 928,193	\$ 784,175	
Adj. To Roll	\$ (149,323)	\$ (98,963)	\$ (15,240)	\$ (146,858)	\$ (244,842)	
3 Collections	\$ 192,822	\$ 424,152	\$ 345,499	\$ 30,099		
Adj. To Roll	\$ 63,603	\$ 238,403	\$ 71,249	\$ (142,886)		
4 Collections	\$ 311,639	\$ 280,592	\$ 117,811			
Adj. To Roll	\$ 233,019	\$ 146,806	\$ 24,852			
5 Collections	\$ 179,195	\$ 78,748				
Adj. To Roll	\$ 72,839	\$ 9,514				
6 Collections	\$ (59,266)					
Adj. To Roll	\$ (101,126)					
TOTAL:						
COLLECTIONS	\$ 179,398,533	\$ 197,383,111	\$ 208,191,604	\$ 218,955,031	\$ 225,150,777	\$ 230,937,586
ADJUSTED TAX ROLL	\$ 179,609,352	\$ 197,663,889	\$ 208,577,829	\$ 219,559,281	\$ 226,360,476	\$ 238,718,338
BALANCE TO BE COLLECTED	\$ 210,819	\$ 280,778	\$ 386,225	\$ 604,250	\$ 1,209,699	\$ 7,780,752
ADJ. TAXABLE VALUE	\$ 12,921,071,351	\$ 14,219,912,146	\$ 15,005,059,461	\$ 15,795,631,704	\$ 17,148,520,895	\$ 18,810,049,512
TOTAL % COLLECTIONS AS OF MARCH 31, 2021	99.9%	99.9%	99.8%	99.7%	99.5%	96.7%
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 # 6	\$ 473,244.40
Drymalla Construction (Lamar Complex Improvements – GMP #1)	Application # 9	\$ 307,394.49
Drymalla Construction (Lamar Complex Improvements – GMP #2)	Application # 8	\$ 1,081,067.91
Drymalla Construction (Morgan ES)	Application # 9	\$ 1,501,134.90
Drymalla Construction (Randle HS/Wright JHS Complex)	Application # 22	\$ 3,205,680.95
Drymalla Construction (Terry HS/George JHS – GMP #3)	Application # 6	\$ 643,216.50
EMA (Lamar Complex Improvements – Package 2)	Application # 2	\$ 2,480.00
EMA (Randle HS)	Application # 3	\$ 33,975.00
Kaluza (Phelan ES)	Application # 3	\$ 1,515.00
Navcon (Jane Long ES Gym)	Application # 10	\$ 288,067.85
Sterling Structures (Brazos Crossing)	Application # 6	\$ 161,193.88
Terracon (ALC)	Application # 7	\$ 4,440.25
Terracon (Morgan ES)	Application # 8	\$ 8,127.00

Terracon (Randle HS/Wright JHS Complex)	Application # 24	\$	6,219.26
VLK Architects (Jane Long Gym)	Application # 8	\$	8,404.01
VLK Architects (Phelan ES)	Application # 4	\$	147,600.00
VLK Architects (Phelan ES – Reimbursables)	Application # 4	\$	17,704.62
Winning Way (Foster HS Multi-Purpose)	Application # 1	\$	1,275.00
Winning Way (George Ranch HS Multi-Purpose)	Application # 1	\$	1,275.00
Winning Way (Ryon MS Orchestra)	Application # 1	\$	1,175.00
Winning Way (Wertheimer MS Orchestra)	Application # 1	\$	1,175.00

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

EXECUTIVE SUMMARY

Bond Sale 1	Current Budget	Committed	Projected Commitments	Actuals Paid	Estimated Cost at Completion
Carl Briscoe Bentley Elementary (#24)	22,010,055.00	22,004,459.00	5,596.00	21,330,252.28	22,010,055.00
Kathleen Joerger Lindsey Elementary (#25)	23,770,861.00	22,265,663.00	1,505,198.00	20,238,604.58	22,265,663.00
Don Carter Elementary School (#26)	24,959,404.00	24,872,095.27	87,308.73	23,003,835.18	24,959,404.00
FHS Baseball	40,000.00	29,250.00	10,750.00	29,250.00	29,250.00
FHS Water Plant	990,000.00	712,764.50	277,235.50	712,764.50	990,000.00
HVAC Web Controls	1,056,000.00	563,659.73	492,340.27	550,159.73	1,056,000.00
LCHS Band Hall	700,000.00	614,259.80	85,740.20	584,061.29	700,000.00
Pink Elementary- Foundation	1,056,000.00	1,046,744.57	9,255.43	1,040,409.39	1,046,744.57
Natatorium - Foster High School	8,659,999.00	8,653,859.19	6,139.81	8,642,092.09	8,659,999.00
Natatorium - Fulshear High School	8,832,167.00	8,694,984.00	137,183.00	8,570,125.36	8,832,167.00
Natatorium - George Ranch High School	9,086,569.00	9,001,276.00	85,293.00	8,954,954.13	9,086,569.00
Service Center/M&O	12,170,261.00	12,162,431.16	7,829.84	11,365,162.45	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.

SATELLITE AG BARN #3

SCHEDULE MILESTONES:

- Current Phase: Design
- Construction Start: TBD

OVERVIEW:

- Design Kick-Off Meeting has been scheduled.

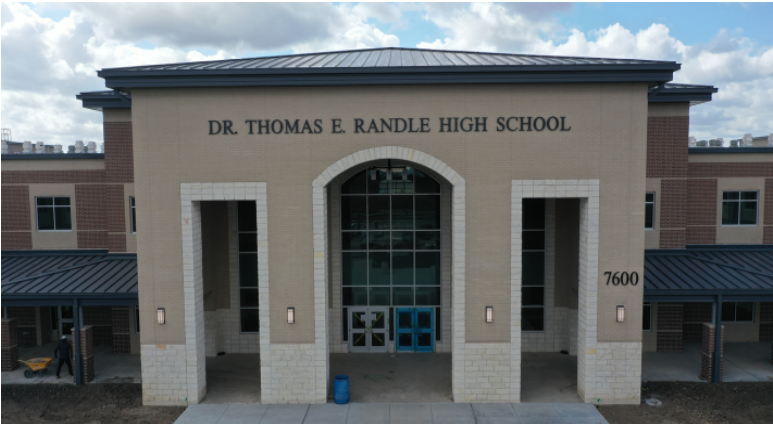
COMPLETED PROJECTS

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
April 2021**

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

Koeblen Rd/FM 2977 improvements and traffic light installs are in progress.
Interior finishes are in progress.
Schools are on schedule to open in August 2021.



Transportation Fuel Tank Replacement

Morris & Associates is the Firm of Record.
New system is fully operational.
Soil remediation testing is in progress.



Jane Long Historic Gym Renovations

VLK is the Architect of Record.
Irrigation and landscaping are in progress.
Interior finishes are in progress.



ALC/1621 Additions and Renovations

VLK is the Architect of Record.

Masonry, MEP, and roofing are in progress.



Lamar CHS & Lamar JHS Additions & Renovations

PBK is the Architect of Record.

High School. Completing interior finishes in new classrooms.

Junior High. Choir/Orchestra interior finishes are in progress.

North Athletics Site. Masonry, roof, and MEP rough-in are in progress.

Traylor Stadium. Visitor locker room CMU in progress.



Terry HS & George JHS Additions & Renovations

VLK Architects is the Architect of Record.

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

George Jr. Band Hall masonry is complete. MEP and roof are in progress. Forum stage renovations are in progress.



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.

Final payment recommendation is scheduled for the May Board Meeting.



Fletcher Morgan, Jr. Elementary School

VLK is the Architect of Record.

Piers, grade beams, and steel are in progress.

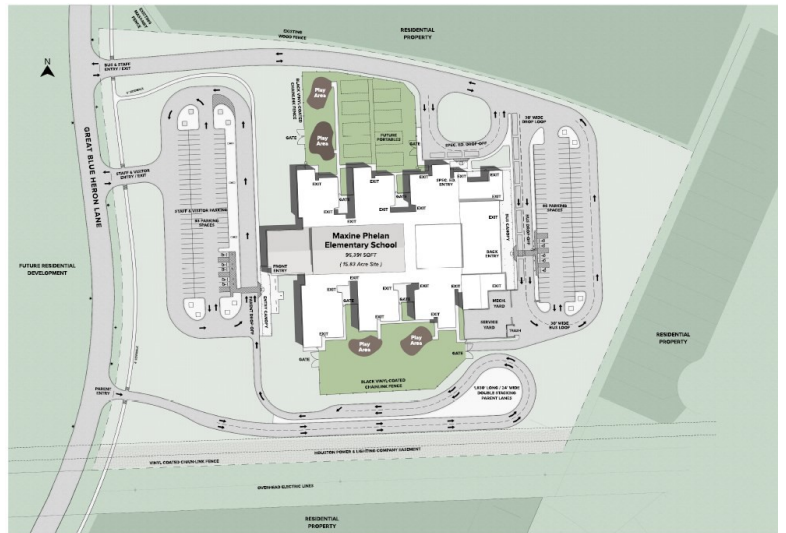
Site paving is 85% complete.



Maxine Phelan Elementary School

VLK is the Architect of Record.

Contractor recommendation is on the April Board Agenda.



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 / Beasley / 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 Foster	\$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 bond available			
REMAINING FACILITY & PLANNING BOND	\$155,516,866.73	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	\$7,978,996.00	\$1,065,004.00
PT0-Printer Refresh	\$1,440,000.00	\$0.00	\$1,440,000.00	\$1,347,360.00	\$92,640.00
CCU-Campus Core Uplink	\$740,000.00	\$0.00	\$740,000.00	\$737,926.00	\$2,074.00
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	\$747,672.00	\$142,328.00
CRO-Computer Refresh	\$18,344,000.00	\$0.00	\$18,344,000.00	\$16,247,655.00	\$2,096,345.00
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	\$27,831,059.00	\$6,494,941.00
TOTAL TECHNOLOGY BOND	\$34,326,000.00				
REMAINING TECHNOLOGY BOND	\$6,494,941.00				

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: LAMAR CISD POLICE DEPARTMENT UPDATE

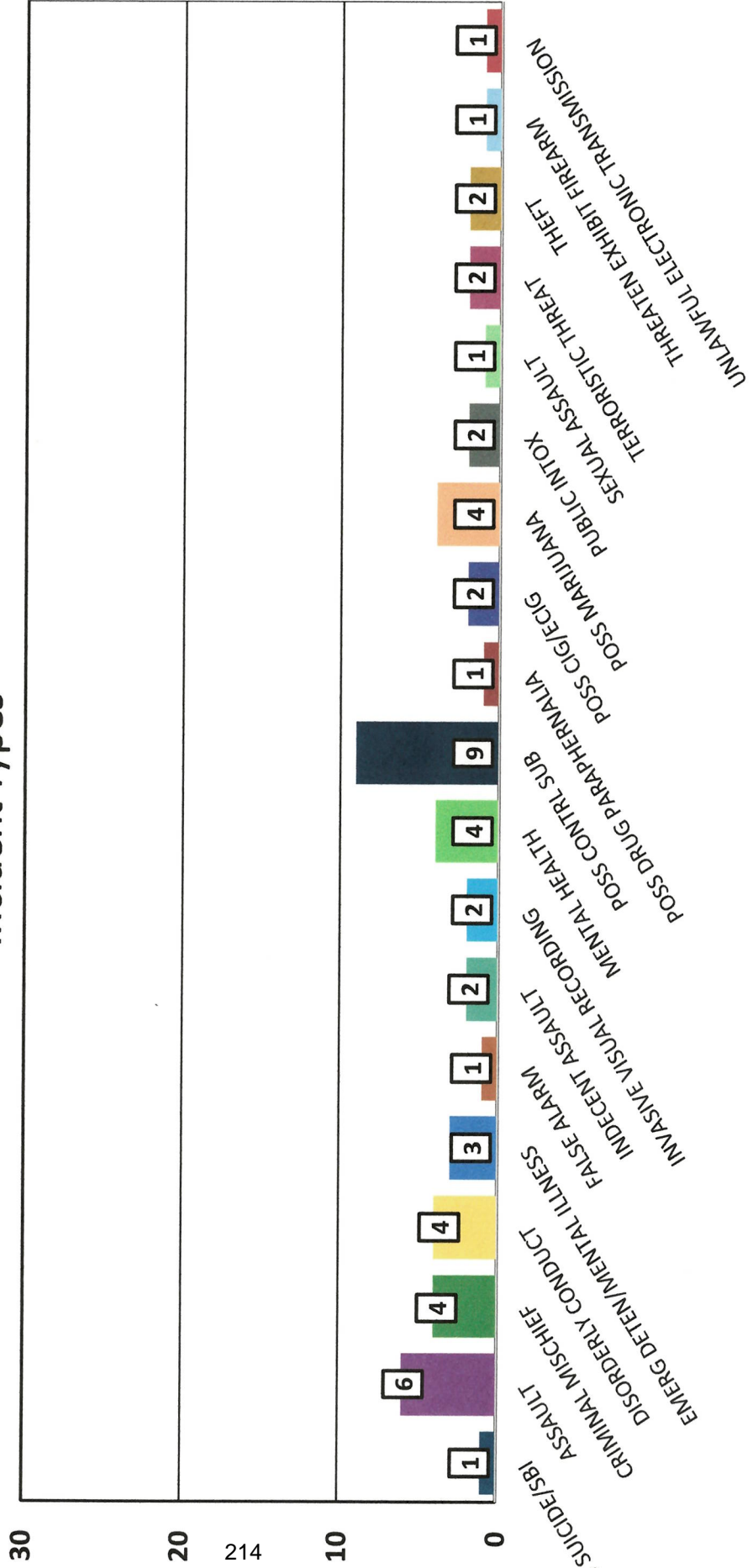
Attached you will find the most recent monthly report from the Lamar CISD Police Department.

Resource Person: Dallis Warren, Chief of Police



Lamar CISD Police Department Monthly Activity - Incident Response Reports Written in March 2021

Incident Types



Case Number	Offense	School	Officer
LCP21-00056	AIDING SUICIDE/SBI	Briscoe Junior High	EDGE, JAMES
AIDING SUICIDE/SBI Total: 1			
LCP21-00047	ASSAULT CAUSES BODILY INJ	Lamar High School	LEAL, DAVID
ASSAULT CAUSES BODILY INJ Total: 1			
LCP21-00071	ASSAULT-FAMILY VIOLENCE	Foster High School	WEISHIEMER, RANDY
ASSAULT-FAMILY VIOLENCE (OFFENSIVE CONTACT) Total: 1			
LCP21-00043	ASSAULT (OFFENSIVE	Terry High School	AGUILAR, ANTONIO
LCP21-00062	ASSAULT (OFFENSIVE	Lamar Junior High	PRICE, JERRY
LCP21-00045	ASSAULT (OFFENSIVE	Foster High School	EDGE, JAMES
ASSAULT (OFFENSIVE CONTACT) Total: 3			
LCP21-00041	ASSAULT PUBLIC SERVANT	George Junior High	BECERRA, JOSEPH
ASSAULT PUBLIC SERVANT Total: 1			
LCP21-00052	CRIMINAL MISCHIEF	Pink Elementary School	LEAL, DAVID
LCP21-00053	CRIMINAL MISCHIEF	Powell Point	BECERRA, JOSEPH
CRIMINAL MISCHIEF \$100 TO \$750 Total: 2			
LCP21-00040	CRIMINAL MISCHIEF <\$100 OR Huggins Elementary School		RIOS, MARIO
CRIMINAL MISCHIEF UNDER \$100 Total: 1			
LCP21-00058	CRIMINAL MISCHIEF	Powell Point	BECERRA, JOSEPH
CRIMINAL MISCHIEF \$750 TO \$2,500 Total: 1			

Case Number	Offense	School	Officer
LCP21-00024	DISORDERLY CONDUCT	Terry High School	AGUILAR, ANTONIO
LCP21-00031	DISORDERLY CONDUCT	George Junior High	SEGURA, DARYL
LCP21-00026	DISORDERLY CONDUCT	Terry High School	AGUILAR, ANTONIO
LCP21-00025	DISORDERLY CONDUCT	Terry High School	AGUILAR, ANTONIO
DISORDERLY CONDUCT (FIGHTING) Total: 4			
LCP21-00048	EMERGENCY DETENTION /		PRICE, JERRY
LCP21-00023	EMERGENCY DETENTION /	Lamar Junior High	PRICE, JERRY
LCP21-00068	EMERGENCY DETENTION /	Lamar Junior High	PRICE, JERRY
EMERGENCY DETENTION / MENTAL ILLNESS / RISK OF HARM Total: 3			
LCP21-00050	FALSE ALARM OR REPORT	Lamar High School	LEAL, DAVID
FALSE ALARM OR REPORT Total: 1			
LCP21-00063	INDECENT ASSAULT	George Junior High	BECERRA, JOSEPH
LCP21-00019	INDECENT ASSAULT	George Junior High	AGUILAR, ANTONIO
INDECENT ASSAULT (FONDLING) Total: 2			
LCP21-00064	INVASIVE VISUAL RECORDING	Reading Junior High	KREUSCH, KELLY
LCP21-00060	INVASIVE VISUAL RECORDING	George Junior High	SEGURA, DARYL
INVASIVE VISUAL RECORDING BATH/DRESS RM Total: 2			
LCP21-00067	Mental Health	Fulshear High School	NICHOLS, CHRISTIAN
LCP21-00035	Mental Health	Arredondo Elementary School	BECERRA, JOSEPH
LCP21-00061	Mental Health	George Ranch High School	ARMSTRONG, BRANDON
LCP21-00070	Mental Health	George Ranch High School	ARMSTRONG, BRANDON
Mental Health Total: 4			
LCP21-00022	POSS CS PG 2 < 1G DFZ IAT	Fulshear High School	NICHOLS, CHRISTIAN
POSS CONTROLLED SUBSTANCE Total: 1			

Case Number	Offense	School	Officer
LCP21-00065	POSS CS PG 2 >= 4G<400G	George Ranch High School	ARMSTRONG, BRANDON
LCP21-00030	POSS CS PG 2 >= 4G<400G	George Ranch High School	ARMSTRONG, BRANDON
LCP21-00033	POSS CS PG 2 >= 4G<400G	Fulshear High School	NICHOLS, CHRISTIAN
LCP21-00036	POSS CS PG 2 >= 4G<400G	Lindsey Elementary School	RIOS, MARIO
LCP21-00072	POSS CS PG 2 >= 4G<400G	Reading Junior High	KREUSCH, KELLY
LCP21-00044	POSS CS PG 2 >= 4G<400G	Lamar High School	LEAL, DAVID
LCP21-00066	POSS CS PG 2 >= 4G<400G	Fulshear High School	NICHOLS, CHRISTIAN
LCP21-00057	POSS CS PG 2 >= 4G<400G	George Ranch High School	ARMSTRONG, BRANDON

POSS CONTROLLED SUBSTANCE Total: 8

LCP21-00028	POSSESSION DRUG	Lamar Junior High	PRICE, JERRY
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POSSESSION DRUG PARAPHERNALIA Total: 1

LCP21-00049		Lamar Junior High	PRICE, JERRY
LCP21-00055		Lamar Junior High	PRICE, JERRY

POSSESS CIG/ECIG UNDER 21 Total: 2

LCP21-00059	POSS MARIJ <2OZ	George Junior High	SEGURA, DARYL
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LCP21-00029	POSS MARIJ <2OZ	George Ranch High School	ARMSTRONG, BRANDON
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POSS MARIJUANA Total: 2

LCP21-00041	POSS MARJ <2OZ DFZ IAT	George Junior High	BECERRA, JOSEPH
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LCP21-00038	POSS MARJ <2OZ DFZ IAT	Wertheimer Middle School	EDGE, JAMES
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POSS MARIJUANA Total: 2

LCP21-00017	PUBLIC INTOXICATION	Alternative Learning Center	PHILLIPS, SHERMAN
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LCP21-00032	PUBLIC INTOXICATION	George Ranch High School	ARMSTRONG, BRANDON
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PUBLIC INTOXICATION Total: 2

LCP21-00054	SEXUAL ASSAULT	Foster High School	DEROCH, SEAN
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Case Number Offense School Officer

SEXUAL ASSAULT Total: 1

LCP21-00051 TERRORISTIC THREAT MEHLING, WILLIAM

TERRORISTIC THREAT Total: 1

LCP21-00046 TERRORISTIC THREAT Leaman Junior High RIOS, MARIO

TERRORISTIC THREAT REACTION EMERGENCY AGENCY Total: 1

LCP21-00018 THEFT OF MATERIAL RIOS, MARIO

THEFT OF MATERIAL - COPPER/BRASS Total: 1

LCP21-00037 THEFT PROP>=\$750<\$2,500 Foster High School WEISHIEMER, RANDY

THEFT PROP \$750 TO \$2,500 Total: 1

LCP21-00069 THREATEN EXHIBIT/USE Travis Elementary School BECERRA, JOSEPH

THREATEN EXHIBIT FIREARM SCHOOL/BUS Total: 1

LCP21-00042 UNLAWFUL ELECTRONIC Thomas Elementary School KREUSCH, KELLY

UNLAWFUL ELECTRONIC TRANSMISSION OF SEXUALLY EXPLICIT VISUAL MATERIAL Total: 1

Total Records: 52