



Lamar Consolidated Independent School District
Board of Trustees
Thursday, May 16, 2013
7:00 PM

Michael Richard, President • Karen Mendoza, Vice President • Julie Thompson, Secretary
Dar Hakimzadeh • Sam Hopkins • Frank Torres • Rhonda Zacharias

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
MAY 16, 2013
7:00 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Recognitions/awards
 - A. DECA/TSA
 - B. Texas Forensic Association
 - C. State Tennis
 - D. State Golf
 - E. Valedictorians and Salutatorians
4. Audience to patrons
5. Approval of minutes
 - A. April 25, 2013 - Regular Board Meeting 6
6. Board members reports
 - A. Meetings and events
7. Superintendent reports
 - A. Meetings and events
 - B. Information for immediate attention
 - C. Introductions
8. **ACTION ITEMS**
 - A. **Goal: Personnel**
 1. Consider approval of new PDAS appraisers for teaching staff, 2012-2013 school year 14
 - B. **Goal: Instructional**
 1. Consider approval to appoint the School Health Advisory Committee 15
 2. Consider approval of out-of-state trip requests, including, but not limited to:
 - a. George Ranch and Lamar Consolidated High Schools theater arts 16
 - b. Lamar Consolidated High School USA CTE chapter 17
 - c. Lamar Consolidated and George Ranch High Schools TSA CTE chapters 18
 - C. **Goal: Planning**
 1. Discussion and approval of proposed dates for regular board meetings and workshops for the 2013 - 2014 school year 19
 2. Consider ratification of Financial and Investment Reports 20

3. Consider approval of budget amendment requests	24
4. Consider designation of Patsy Schultz, RTA as Tax Assessor-Collector for Lamar CISD for the period of September 1, 2013 through August 31, 2014	26
5. Consider approval of bids for bread, dairy, and produce for 2013 - 2014	33
6. Consider approval of donations to the district, including, but not limited to:	38
a. Huggins Elementary School	
b. Hutchison Elementary School	
c. Special Education	
d. Staff Development	
7. Consider approval of portable building relocation	39
8. Consider approval of CSP #18-2013 for the new Lamar Consolidated High School Baseball/Softball Complex	41
9. INFORMATION ITEMS	
A. Goal: Instructional	
1. Implementation of a nine-week grading period for middle schools in Lamar CISD beginning the 2013 - 2014 school year	44
B. Goal: Planning	
1. Tax Collection Report	49
2. Payments for Construction Projects	55
3. Region 4 Maintenance and Operations Update	57
4. Bond Update	61
5. Medical/Rx Plan Structural Changes	66
10. CLOSED SESSION	
A. Adjournment to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following purposes: (Time_____)	
1. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.	68
a. Approval of personnel recommendations or employment of professional personnel	69
b. Employment of professional personnel (Information)	75
c. Employee resignations and retirements	76
d. Consider renewal of administrator and teacher contracts	79
2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property	
a. Land acquisition	
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

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 10th day of May 2013 at 3:30 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

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 April 2013, 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, Michael Richard, at 7:00 p.m.

Members Present:

Michael Richard	President
Karen Mendoza	Vice President
Julie Thompson	Secretary
Dar Hakimzadeh	Member
Sam Hopkins	Member
Rhonda Zacharias	Member

Members Absent:

Frank Torres	Member
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Others Present:

Thomas Randle	Superintendent
Kevin McKeever	Administrator for Operations
Jill Ludwig	Chief Financial Officer
Laura Lyons	Executive Director of Elementary Education
Walter Bevers	Executive Director of Secondary Education
Kathleen Bowen	Executive Director of Human Resources
Mike Rockwood	Executive Director of Community Relations
David Jacobson	Chief Technology Information Officer
Rick Morris	Attorney

BUSINESS TRANSACTED

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

2. OPENING OF MEETING

The prayer was led by Dr. Bevers and the pledge of allegiance was recited.

3. RECOGNITIONS/AWARDS

c. Speech and Debate

Foster High School senior, Donovan Lemaster, was recognized as the Texas Forensic Association fourth place finisher in Foreign Extemp.

a. Divers

All State swimmers recognized were Alexis Aikens, Elizabeth Davis, Michael Dziuk, Andrew Grote, Ashley Hartensteiner, Sean Mangel, Shelbi Mangel, Cody Moore, Shelby Sparacino, Robby Valdez, Sharon Buesking, Colby Reed, Alan Ward, Chandler LeMaire, and Patrick Garcia.

b. DECA/Skills USA

DECA students recognized were Hina Afsar, Tazeem Gulamhusein, John Wardlaw, Will Vaughan, Megan Grant, Justice Washington, Johnathan Zemene, Jermisha Sanford and Catherine Rocha.

Skills USA honorees recognized were Marcela Quinones, Chiamaka Ujari, Chioma Ujari, Danny Ha, Maria Soto, Erinn Garcia, Misael Rubio, Cecilia Sanchez, Hunter Holmes, Justice Lewis, and Janay Dehen.

4. AUDIENCE TO PATRONS

None

5. APPROVAL OF MINUTES

a. March 21, 2013 Regular Board Meeting

It was moved by Ms. Thompson and seconded by Ms. Mendoza that the Board of Trustees approve the minutes of the Regular Board Meeting of March 21, 2013. The motion carried unanimously.

6. BOARD MEMBER REPORTS

a. Meetings and Events

Mr. Hopkins reported that the Facilities Committee met. Traylor Stadium renovation is out for bids now and should be back in July. Adolphus Elementary and Polly Ryon Middle Schools are on schedule and on budget and should be finished by the end of May. Traylor Stadium track and turf is underway now and the completion date is set for August 1st but may be finished sometime in July.

Ms. Zacharias reported the Technology Committee met. The highlights of that meeting is covered in the agenda which includes the contract approval for printers, project management and implementation support, and also the approval of the vendor database conversion software. Mr. David Jacobson, Chief Technology Information Officer, shared information on the Quiz Bowl and information from the ISTE SIGIVC newsletter.

Ms. Thompson reported the Attendance Boundary Board Committee met with the administration and discussed the presentation that is being shared tonight on the zoning proposal for Adolphus and possible changes to Hubenak, McNeill and Frost.

President Richard reported the Finance Committee met and reviewed the changes on the proposed employee health plan.

7. SUPERINTENDENT REPORTS

❑ **Meetings and Events**

Foster High School was notified recently that they have received the distinction of “No Place for Hate” which is a challenging distinction to receive.

Two additional students have become Gates Millennium Scholars: Shelby Rae Guel, Terry High School student and Chimsom Faith Orakwue, Lamar Consolidated High School student. For the past three years, each year Lamar Consolidated High School has had a Gates Millennium Scholar.

❑ **Information for Immediate Attention**

❑ **Introductions**

ACTION ITEMS FOR CONSENT OF APPROVAL: 8. A-1 – 8. A-5, 8. A-7 – 8. A-13, 8. A-15, 8. B-1 – 8. B-2, and 8. C-1

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

8. A GOAL: PLANNING

8. A-1 Consider Ratification of Financial and Investment Reports

ratified the financial and investment reports as presented.

8. A-2 Approval of Budget Amendment Requests

approved budget amendment requests as attached. (See inserted page 22-A.)

8. A-3 Approval of Independent Auditors for the 2012 – 2013 School Year

approved the engagement of the certified public accounting firm of Whitley Penn, LLP as the District’s independent auditors for the 2012 – 2013 school year.

8. A-4 **Approval of Resolutions proclaiming:**

a. Public School Paraprofessionals' Day

approved the attached resolution proclaiming May 8, 2013 as Public School Paraprofessionals' Day in the Lamar Consolidated Independent School District. (See inserted page 23-A.)

b. School Nurses' Week

approved the attached resolution proclaiming the week of May 6—10, 2013 as School Nurses' Week in the Lamar Consolidated Independent School District. (See inserted page 23-B.)

c. Teacher Appreciation Week

approved the attached resolution proclaiming May 6 –10, 2013 as Teacher Appreciation Week in the Lamar Consolidated Independent School District. (See inserted page 23-C.)

8. A-5 **Approval of Donations to the District, including, but not limited to:**

a. Dickinson Elementary School

b. McNeill Elementary School

approved donations to the district.

8. A-7 **Approval of Inter-District Student Transfers for the 2013 – 2014 School Year**

approved the listed inter-district student transfer requests for the 2013 – 2014 school year.

8. A-8 **Approval of Depository Bank Contract**

accepted the proposal of Bank of America for the depository bank for the biennium September 1, 2013 through August 31, 2015. Upon mutual agreement by the District and the depository bank selected, this depository contract may be extended for two additional two-year terms, pursuant to the amended Section 45.205(b) of the Texas Education Code. (See inserted pages 23-D – 23-G.)

8. A-9 **Approval of Purchase of Furniture and Equipment**

approved the purchase of furniture and equipment from Aves Audio Visual Systems, Carroll's Discount Office Furniture, Educator's Depot, G & P Office Furniture, Hertz Furniture, Indeco Sales, JR, and School Specialty.

8. A-10 **Approval of Bid #11-2013 for the Traffic Signal at Polly Ryon Middle School**

approved Traf-Tex for the new traffic signal at Polly Ryon Middle School in the amount of \$139,386.55.

8. A-11 Approval of HVAC Full Coverage Maintenance Service Agreement and Job Order Contracting Services

approved Automated Logic for RFP #10-2013 HVAC full coverage maintenance service agreement and job order contracting services in the amount of #3,444,000. (See inserted page 24-A.)

8. A-12 Approval of Agreement with the City of Rosenberg for Reclaimed Water Service

approved this agreement with the City of Rosenberg for reclaimed water service.

8. A-13 Approval of Deductive Change Order #1 and Final Payment for the Tennis Court Resurfacing at Lamar Consolidated High and Lamar Junior High Schools

approved deductive change order #1 to Hellas Construction for the tennis court resurfacing projects in the amount of \$15,000 and final payment of \$5,892 for the Lamar Consolidated High School courts and \$3,928 for the Lamar Junior High School courts.

8. A-15 Approval of UnitedHealthcare as the Group Health Plan Administrator

approved UnitedHealthcare as the group health plan administrator for Lamar CISD for the 2013—2014 plan year.

8. B GOAL: TECHNOLOGY

8. B-1 Approval of Contract Services for KRONOS Project Management and Implementation Support

approved a change order to Davidson Services for additional project management and support services relating to the KRONOS timekeeping system implementation, and authorized the superintendent to amend the contract for services.

8. B-2 Approval of Vendor for Database Conversion Software

approved BravePoint's proposal for Pro2SQL software to be used with the new Skyward Student Management System (SMS) database in the amount of \$29,056.50 to include software license and professional services.

8. C GOAL: INSTRUCTIONAL

8. C-1 Approval of Out-of-State Trip Requests, including, but not limited to:

a. Foster High, Lamar Consolidated High, and George Ranch High Schools Speech and Debate Teams

approved out-of-state travel for Foster High, Lamar Consolidated High, and George Ranch High schools speech and debate to attend the 2013 National Forensic League Tournament June 16—22, 2013 in Birmingham, Alabama.

8. A GOAL: PLANNING

8. A-6 Approval of Board Policy

a. BE(LOCAL) – Board Meetings

Mr. Hakimzadeh commented that he believes firmly that every board member, equally elected by their constituents, should have a voice to bring an agenda item to the meetings. It is counterproductive to require three board members in order to get an item placed on the agenda.

It was moved by Ms. Mendoza and seconded by Mr. Hopkins that the Board of Trustees approve on first reading policy BE(LOCAL).

Voting in favor of the motion: Ms. Mendoza, Mr. Hopkins, Mr. Richard, Ms. Zacharias, Ms. Thompson

Voting in opposition: Mr. Hakimzadeh

The motion carried. (See inserted page 25-A – 25-B.)

8. A-14 Approval of Lamar CISD Zoning Committee Recommendations for Adolphus Elementary

It was moved by Mr. Hopkins and seconded by Ms. Thompson that the Board of Trustees approve the District Attendance Boundary Committee's (ABC) recommendation to establish the attendance boundary area for Adolphus Elementary for the 2013 – 2014 school year as presented.

It was moved by Mr. Hakimzadeh and seconded by Ms. Zacharias to amend the motion to incorporate 6F and 6H into the McNeill Elementary school zone.

Voting in favor of the motion: Mr. Hakimzadeh

Voting in opposition: Mr. Hopkins, Mr. Richard, Ms. Thompson, Ms. Mendoza, Ms. Zacharias

The motion failed.

Voting in favor of the original motion: Mr. Hopkins, Ms. Thompson, Ms. Zacharias, Ms. Mendoza, Mr. Richard

Voting in opposition: Mr. Hakimzadeh

The motion carried.

8. A-16 Approval of a Two-Year Agreement for Experienced After-School Program Providers

It was moved by Ms. Thompson and seconded by Ms. Zacharias that the Board of Trustees approve a two-year agreement with Tiny Steps Educational Center, Gingerbread House Day Care Center, Good Beginnings Day Care, T.W. Davis YMCA, and Katy YMCA. The motion carried unanimously.

9. INFORMATION ITEMS

9. A GOAL: INSTRUCTIONAL

9. A-1 2012—2013 Summer School

9. B GOAL: PLANNING

9. B-1 Tax Collection Report

9. B-2 Payments for Construction Projects

9. B-3 Region 4 Maintenance and Operations Update

9. B-4 Bond Update

9. B-5 2012—2013 Heart of Giving Campaign

Dr. Randle complimented the staff for their donations to the area community groups.

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 or employment of professional personnel
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements
 - d. Consider renewal of contract for professional teachers/support personnel
 - e. Consider approval of non-renewal of professional employees including teachers
 - f. Consider proposed termination of staff on probationary contracts, including teachers, at end of contract
 - g. Consider employment of principal for Beasley Elementary School
2. Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property
 - a. Land acquisition
3. Section 551.071 – To meet with the District’s attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.
 - a. Any item listed on the agenda
 - b. Discuss pending, threatened, or potential litigation, including school finance litigation

The Board adjourned to Closed Session at 8:15 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION ITEMS

The Board reconvened in Open Session at 8:42 p.m.

PERSONNEL RECOMMENDATIONS

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

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

Employed

Billings, Belynda	TBD	Assistant Principal	Williams Elementary
Maresh, Dana	TBD	Assistant Principal	Hutchison Elementary

10. A-1(g) Employment of Principal for Beasley Elementary School

It was moved by Ms. Zacharias and seconded by Mr. Hakimzadeh that the Board of Trustees approve the recommendation of Laura Haugvoll as the principal of Beasley Elementary School. The motion carried unanimously.

10. A-1(d) Renewal of Contract for Professional Teachers/Support Personnel

It was moved by Mr. Hakimzadeh and seconded by Mr. Hopkins that the Board of Trustees approve the renewal of contracts for professional teachers/support personnel as presented. The motion carried unanimously. (See inserted pages 27-A—27-DDDD.)

FUTURE AGENDA ITEMS

Consider adopting resolution on three voucher bills going to the Texas Senate: SB 23 - Tax Credit, SB 115 - Special Education, and SB 1298 - Virtual School Vouchers

ADJOURNMENT

The meeting adjourned at 8:45 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Michael Richard
President of the Board of Trustees

Julie Thompson
Secretary of the Board of Trustees

**CONSIDER APPROVAL OF NEW PDAS APPRAISERS FOR
TEACHING STAFF, 2012-2013 SCHOOL YEAR**

RECOMMENDATION:

That the Board of Trustees approve the 2012-2013 Professional Development Appraisal System (PDAS) appraiser(s) who have recently become certified or are new to Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

Listed below are staff members who are new to LCISD or have recently become certified as PDAS appraisers for the 2012-2013 school year.

Belynda Billings
Dana Maresh

Submitted by: Dr. Kathleen M. Bowen, Executive Director of Human Resources
Courtney Beard, Personnel Specialist

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL TO APPOINT THE
SCHOOL HEALTH ADVISORY COMMITTEE**

RECOMMENDATION:

That the Board of Trustees appoint the School Health Advisory Committee for the 2013-2014 School Year.

IMPACT/RATIONALE:

Under the direction of Senate Bill 1357 (2003 Legislative Session) Section 28.004, the School Health Advisory Council, (SHAC) is a group of individuals representing segments of the community, who are appointed by the school district to provide advice to the district on coordinated school health programming and its impact on student health and learning.

PROGRAM DESCRIPTION:

SHAC provides an efficient, effective structure for creating and implementing age-appropriate, sequential health education programs, and early intervention and prevention strategies that can easily be supported by local families and community stakeholders. The purpose of the SHAC is also to assist the district in ensuring that local community values and health issues are reflected in the districts', Human Growth and Development lessons. Last year the council met 4 times, twice during the fall semester and twice during the spring.

The Committee is made up of School and Community members Mike Rice, Toni Schramme, Carol Gaas, Lisa Hunter, Matt Antignolo, Carolyn Berger, Sandra Fry, Emma Gaas, Cheryl Koelzer, Chandler LeMaire, Nicole LeMaire, Karrin Loser, Suzanne Mangel, Olivia Marino, Cassie McClanahan, Melinda Morgan, Debbie Nesbitt, Pat Peloquin, Brenda Thompson, Robin Wilborn, Eric Ratliff (UTSPH), and Ron Dille (FBCEMS).

Submitted by: Mike Rice, Director of Athletics, Health and PE
Dr. Walter Bevers, Executive Director of Secondary Education

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF STUDENT TRIP REQUESTS

RECOMMENDATION:

That the Board of Trustees approve out-of-state travel for George Ranch High School and Lamar Consolidated High School Theater Departments to travel to the International Thespian Festival and Individual Events Showcase Competition on June 23 – 30, 2013 to Lincoln, Nebraska.

IMPACT/ RATIONALE:

The GRHS and LCHS Theater Departments request permission to travel to Lincoln, Nebraska from June 23 - 30, 2013, by charter bus. The approximate cost for each student and sponsor/chaperone is \$1,000. The cost includes meals, hotel, tournament registration, and ground transportation. Charter bus costs are being shared by other districts to transport the students. District funds will be used to cover the costs as in past years.

BACKGROUND INFORMATION:

Three students have qualified to attend. Student from GRHS: Sean Hardin and students from LCHS: Jeanelle Godson and Matt Roorda. Sponsor Claudia McCotter from Lamar Consolidated High School will attend.

Submitted by: Ramiro Estrada, Director of Fine Arts
Dr. Walter Bevers, Executive Director of Secondary Education

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF STUDENT TRIP REQUESTS

RECOMMENDATION:

That the Board of Trustees approve out-of-state travel for Lamar Consolidated High School, Chapter 3696 Business Procedure Team to attend the National Skills USA VICA contest on June 24 – 29, 2013 in Kansas City, Missouri.

IMPACT/RATIONALE:

Lamar Consolidated High School students and their sponsors, Dr. Fred Guess and Ms. Beverly Sanders request permission to travel to Kansas City, Missouri to the National Skills USA VICA contest, from June 24-29, 2013, by airplane. The approximate cost for the students and sponsors will be \$10,408. This cost includes meals, airfare, lodging, registration fees, and ground transportation. The expenses for the trip will be paid from the district's Career and Technical Education (CTE) budget and campus activity fund.

BACKGROUND INFORMATION:

Six Lamar Consolidated High School students competed at the state competition in Corpus Christi, Texas and won their event thus earning the right to represent the state of Texas at the National competition in Kansas City, Missouri. If the team wins in the National competition, they may represent the United States in the Skills USA VICA competition in Germany.

Submitted by: Tracie Holub, Director, Career and Technical Education
Dr. Walter Bevers, Executive Director, Secondary Education

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF STUDENT TRIP REQUESTS

RECOMMENDATION:

That the Board of Trustees approve out-of-state travel for Lamar Consolidated High School and George Ranch High School Career and Technical Education students to attend the Technology Students Association (TSA) National Contest on June 27 – July 3, 2013 in Orlando, Florida.

IMPACT/RATIONALE:

Twelve LCHS students along with sponsors Kristin Rausch, Isabell Torrez-Baez plus nine GRHS school students along with sponsor Emily Gresham and one campus administrator request to travel to Orlando, Florida on June 27 to July 3, 2013 to the Technology Students Association (TSA) National Contest. The approximate cost for the students and sponsors will be \$20,008; this includes meals, transportation fees, lodging, and registration fees. The expenses for the trip will be paid from the District's Career and Technical Education (CTE) budget, school and activity funds.

BACKGROUND INFORMATION:

On April 13, 2013 LCHS and GRHS TSA students competed at the state contest in Waco and won the ability to participate at national competition. Students will be competing in events such as Fashion Design, Dragster Design, Manufacturing Prototype, Animatronics, Technical Sketching, Essays on Technology, Open Source Software Development, Photographic Technology, Future Tech Teacher, Technical Problem Solving Technology Quiz Bowl, and the Engineering Design Team event.

Submitted by: Tracie Holub, Director, Career and Technical Education
Dr. Walter Bevers, Executive Director, Secondary Education

Recommended for approval:



Dr. Thomas Randle
Superintendent

**DISCUSSION AND APPROVAL OF PROPOSED DATES FOR REGULAR BOARD
MEETINGS AND WORKSHOPS FOR THE 2013 - 2014 SCHOOL YEAR**

RECOMMENDATION:

That the Board of Trustees approve the following regular board meeting and workshop schedule for the 2013-2014 school year.

June

18 Board Workshop
20 Regular Board Meeting

July

16 Board Workshop
18 Regular Board Meeting

August

13 Board Workshop
15 Regular Board Meeting

September

17 Board Workshop
19 Regular Board Meeting

October

15 Board Workshop
17 Regular Board Meeting

November

19 Board Workshop
21 Regular Board Meeting

December

17 Board Workshop
19 Regular Board Meeting

January

14 Board Workshop
16 Regular Board Meeting

February

18 Board Workshop
20 Regular Board Meeting

March

18 Board Workshop
20 Regular Board Meeting

April

15 Regular Board Meeting

May

13 Board Workshop
15 Regular Board Meeting

The following conferences are scheduled for 2013-2014:

- TASB Summer Leadership Institute - June 6-8, 2013 - San Antonio
- TASA/TASB Convention – September 27-29, 2013 - Dallas
- TASA Midwinter Conference – January 26 – 29, 2014 – Austin
- TASB Winter Governance & Legal Seminar – Feb. 27 - March 1, 2014 – Corpus Christi
- National School Boards Association Conference – April 5 - 7, 2014 – New Orleans, LA

IMPACT/RATIONALE:

Each year the board sets the dates for its regular school board meetings for the coming year. Board workshops are scheduled for 6:30 p.m. and all regular meetings are scheduled for 7:00 p.m. at the Brazos Crossing Administration Building, 3911 Avenue I, Rosenberg.

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS

RECOMMENDATION:

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

PROGRAM DESCRIPTION:

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

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

- Ratification of April 2013 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, Chief Financial Officer

Recommended for ratification:

Thomas Randle

Dr. Thomas Randle
Superintendent

SCHEDULE OF APRIL 2013 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 April total \$19,945,316 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	11,363,330
614	Employee Benefits	352,179
621	Professional Services	18,390
623	Education Services Center	33,704
624	Contracted Maintenance and Repair Services	627,612
625	Utilities	203,316
626	Rentals and Operating Leases	186,253
629	Miscellaneous Contracted Services	570,050
631	Supplies and Materials for Maintenance and Operations	280,510
632	Textbooks and Other Reading Materials	61,176
633	Testing Materials	17,382
634	Food Service	617,423
639	General Supplies and Materials	482,009
641	Travel and Subsistence -- Employee and Student	140,854
642	Insurance and Bonding Costs	681,860
643	Election Expense	10,805
649	Miscellaneous Operating Costs/Fees and Dues	520,488
659	Other Debt Services Fees	500
661	Land Purchase and/or Improvements	22,661
662	Building Purchase, Construction, and/or Improvements	2,837,340
663	Furniture & Equipment - \$5,000 or more per unit cost	132,569
129	Misc. Receivable/Alternative Certification Fees	2,200
131	Inventory Purchases	94,251
141	Prepaid	681,860
217	Operating Transfers, Loans and Reimbursements	2,462
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	4,132
	Total	19,945,316

PROGRAM DESCRIPTION:


The report above represents all expenditures made during the month of April 2013 including purchasing card transactions from the previous month. 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 APRIL 30, 2013**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	109,147,971.00	107,003,218.00	(2,144,753.00)	98.0%
5800-STATE PROGRAM REVENUES	72,193,252.00	49,349,273.00	(22,843,979.00)	68.4%
5900-FEDERAL PROGRAM REVENUES	2,070,000.00	1,624,269.00	(445,731.00)	78.5%
TOTAL- REVENUES	183,411,223.00	157,976,760.00	(25,434,463.00)	86.1%
EXPENDITURES				
6100-PAYROLL COSTS	154,287,604.00	97,136,541.00	57,151,063.00	63.0%
6200-PROFESSIONAL/CONTRACTED SVCS.	13,408,309.00	6,627,090.00	6,781,219.00	49.4%
6300-SUPPLIES AND MATERIALS	8,027,428.00	4,236,787.00	3,790,641.00	52.8%
6400-OTHER OPERATING EXPENDITURES	8,896,974.00	5,921,361.00	2,975,613.00	66.6%
6600-CAPITAL OUTLAY	1,083,415.00	840,162.00	243,253.00	0.0%
TOTAL-EXPENDITURES	185,703,730.00	114,761,941.00	70,941,789.00	61.8%

**Lamar CISD
Local Investment Pools
as of April 30, 2013**

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	2,345,217.05	1,000,000.00	150,000.00	268.11	3,195,485.16
General Account	97,092,823.74	0.00	13,769,823.67	7,693.07	83,330,693.14
Capital Projects Series 2004	8.51	0.00	0.00	0.00	8.51
Health Insurance	3,897,052.00	788,305.92	900,000.00	346.14	3,785,704.06
Debt Service Series 2004	39.42	0.00	0.00	0.00	39.42
Workmen's Comp	778,370.89	31,517.75	40,000.00	67.15	769,955.79
Property Tax	4,152,764.45	1,624,506.21	0.00	439.97	5,777,710.63
Vending Contract Sponsor	474,868.56	0.00	0.00	39.92	474,908.48
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Debt Service Series 2005	118.91	0.00	0.00	0.00	118.91
Debt Service Series 2007	924,930.23	0.00	0.00	77.68	925,007.91
Capital Projects Series 2005	666,840.82	0.00	0.00	56.07	666,896.89
Student Activity Funds	53,213.13	0.00	0.00	4.38	53,217.51
Taylor Ray Donation Account	12,355.88	0.00	0.00	1.05	12,356.93
Capital Projects Series 2007	3.63	0.00	0.00	0.00	3.63
Common Threads Donation	53,176.98	0.00	0.00	4.48	53,181.46
Debt Service Series 2008	2,070,814.15	0.00	0.00	174.00	2,070,988.15
Powell Point Series 2003	16,902.39	0.00	0.00	1.44	16,903.83
Capital Projects 2012A	22,029,428.84	0.00	0.00	1,850.94	22,031,279.78
Debt Service 2012A	1,798,270.04	0.00	0.00	151.09	1,798,421.13
Debt Service 2012B	608,150.67	0.00	0.00	51.08	608,201.75

Lone Star Investment Pool Government Overnight Fund

Capital Projects Fund	5,014.62	0.00	0.00	0.41	5,015.03
Workers' Comp	719,953.97	0.00	0.00	58.61	720,012.58
Property Tax Fund	32,119.35	0.00	0.00	2.61	32,121.96
General Fund	2,584,636.06	0.00	0.00	210.43	2,584,846.49
Food Service Fund	90,377.23	0.00	0.00	7.36	90,384.59
Debt Service Series 1996	0.01	0.00	0.00	0.00	0.01
Capital Project Series 1998	699.76	0.00	0.00	0.06	699.82
Debt Service Series 1990	0.04	0.00	0.00	0.00	0.04
Debt Service Series 1999	143,558.89	0.00	0.00	11.69	143,570.58
Capital Project Series 1999	0.01	0.00	0.00	0.00	0.01
Capital Projects 2007	383.58	0.00	0.00	0.03	383.61
Capital Projects 2008	36,795.49	0.00	0.00	3.00	36,798.49
Capital Projects 2012A	22,029,713.44	0.00	0.00	1,793.53	22,031,506.97

MBIA Texas CLASS Fund

General Account	15,314,942.71	0.00	0.00	2,061.84	15,317,004.55
Capital Project Series 1998	904.36	0.00	0.00	0.00	904.36
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	11,024,825.64	0.00	0.00	1,484.25	11,026,309.89

TEXSTAR

Capital Projects Series 2007	742.55	0.00	0.00	0.04	742.59
Debt Service Series 2008	3,007,834.75	0.00	0.00	256.67	3,008,091.42
Capital Projects Series 2008	8,640,858.72	0.00	299,351.86	724.33	8,342,231.19
Debt Service Series 2012A	6,009,011.74	0.00	0.00	512.74	6,009,524.48
Debt Service Series 2012B	4,768.98	0.00	0.00	0.37	4,769.35
Capital Projects Series 2012A	13,658,309.55	231,028.06	2,987,745.72	972.71	10,902,564.60

TEXAS TERM/DAILY Fund

Capital Projects Series 2007	2,238,099.89	0.00	0.00	152.63	2,238,252.52
Capital Projects Series 2008	140.52	0.00	0.00	0.01	140.53
Capital Projects Series 2012A	16,519,977.58	0.00	0.00	1,126.63	16,521,104.21

<u>ACCOUNT TYPE</u>	<u>AVG. RATE OF RETURN</u>	<u>CURRENT MONTH EARNINGS</u>
TEXPOOL ACCOUNT INTEREST	0.11	\$11,226.57
LONE STAR ACCOUNT INTEREST	0.10	\$2,087.73
MBIA TEXAS CLASS ACCOUNT INTEREST	0.16	\$3,546.09
TEXSTAR ACCOUNT INTEREST	0.10	\$2,466.86
TEXAS TERM/DAILY ACCOUNT INTEREST	0.08	\$1,279.27
TOTAL CURRENT MONTH EARNINGS		\$20,606.52
EARNINGS 9-01-12 THRU 3-31-13		\$172,270.09
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$192,876.61

CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS

RECOMMENDATION:

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

IMPACT/RATIONALE:

The proposed amendments represent budget amendments that 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 project 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 LCISD 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 14.0)

Submitted by: Jill Ludwig, Chief Financial Officer
Resource: Yvonne Dawson, Budget and Treasury Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

Travis Elementary is requesting a budget change to purchase instructional supplies for bilingual students.

199-13	Curriculum and Instr. Staff Development	(500.00)
199-11	Classroom Instruction	500.00

The Fine Arts department is requesting two budget changes:

The first budget change is to purchase refreshments for elementary honor choir, Rodeo Art and convocation.

199-21	Instructional Leadership	(300.00)
199-11	Classroom Instruction	300.00

The second budget change is to purchase new student performance formal wear for junior high choirs.

199-51	Plant Maintenance & Operations	(757.00)
199-52	Security & Monitoring Services	(649.00)
199-36	Cocurricular/Extracurricular Activities	1,406.00

The Technology department is requesting two budget changes:

The first budget change is to move funds to hire part-time student help to implement technology services projects over the summer.

1990-11	Classroom Instruction	(8,000.00)
1990-53	Data Processing Services	8,000.00

The second budget change is to move funds to bring campus clerk/monitors and secretaries in during the summer for Skyward training.

199-53	Data Processing Services	(25,000.00)
199-23	School Leadership	25,000.00

**CONSIDER DESIGNATION OF PATSY SCHULTZ, RTA AS
TAX ASSESSOR-COLLECTOR FOR LAMAR CONSOLIDATED ISD
FOR THE PERIOD OF SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2014**

RECOMMENDATION:

That the Board of Trustees consider designation of Patsy Schultz, RTA, by interlocal agreement, as Tax Assessor-Collector for Lamar Consolidated Independent School District for the period September 1, 2013 through August 31, 2014.

IMPACT/RATIONALE:

The contract which was executed by LCISD and Marsha P. Gaines (former tax assessor-collector for Fort Bend County) on July 22, 1999 states that the “appointment shall be effective from September 1, 1999 to August 31, 2000 and will automatically be renewed annually thereafter.” The 2013-14 year will be the fifteenth year that the Fort Bend County Tax Assessor has performed the duties of tax assessor-collector for the District.

The costs of the services are:

- Thirty-five cents (\$0.35) per parcel per year,
- Other reimbursable costs incurred by the County on the District’s behalf, and
- Costs for any additional services requested by the District.

The current year costs for 2012-13 are \$25,686.50 (73,390 parcels).

PROGRAM DESCRIPTION:

The tax collection process has run smoothly since the Fort Bend County Tax Assessor-Collector's office assumed the function. Approval of the contract for another year will ensure the continuity of the system and efficient collection of taxes.

Submitted by: Jill Ludwig, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

**INTERLOCAL COOPERATION AGREEMENT FOR
THE COLLECTION OF TAXES**

This Interlocal Agreement (hereinafter referred to as “Agreement”), is made and entered into pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, by and between FORT BEND COUNTY, TEXAS (hereinafter referred to as “County”), acting through its governing body, FORT BEND COUNTY COMMISSIONERS COURT, and LAMAR CISD (hereinafter referred to as “LAMAR CISD”), duly organized and existing under the laws of the State of Texas, acting by and through its Board of Trustees.

RECITALS

WHEREAS, LAMAR CISD has the authority to authorize County to act as tax assessor/collector for LAMAR CISD, and County has the authority to so act; and,

WHEREAS, the Fort Bend County Tax Assessor/Collector has approved this Agreement; and,

WHEREAS, LAMAR CISD and County believe it is in the best interests of the citizens of Fort Bend County to enter into this Agreement; and,

NOW THEREFORE, County and LAMAR CISD for the mutual consideration hereinafter stated, agree as follows:

**ARTICLE I
PURPOSE**

The purpose of this Agreement is to designate and allow the Fort Bend County Tax Assessor/Collector as the tax assessor/collector for LAMAR CISD for the collection of ad valorem taxes, including penalties, interest and attorney’s fees for the collection of taxes owed LAMAR CISD in Fort Bend County.

**ARTICLE II
TERM**

- 2.01 This Agreement shall be effective on the date the last party executes this Agreement and shall terminate on August 31, 2014.
- 2.02 This Agreement shall automatically renew for an additional one (1) year term thereafter unless sooner terminated as provided herein.
- 2.03 LAMAR CISD may terminate this agreement at any time by providing ninety (90) days advanced written notice to County.

- 2.04 County may terminate this agreement by providing written notice to LAMAR CISD no later than six (6) months in advance of the expiration of the initial term of this Agreement or any renewal term.
- 2.05 In the event of termination of this Agreement by LAMAR CISD, LAMAR CISD shall assume all contractual obligations entered into with County for services rendered to LAMAR CISD for the duration of the term of the Agreement and any renewal, and County shall be relieved of all contractual obligations under this agreement.
- 2.06 In the event of termination of this Agreement by either party, all collection records, current and delinquent tax rolls, including those records stored in electronic data processing equipment, that pertain to and within the jurisdiction of LAMAR CISD, shall become the property of LAMAR CISD and will be relinquished by the County to LAMAR CISD.

ARTICLE III
OBLIGATION OF COUNTY

- 3.01 For the purposes and consideration herein stated and contemplated, County shall provide tax collection services for LAMAR CISD for tax accounts within the jurisdiction of LAMAR CISD.
- 3.02 LAMAR CISD hereby designates the County Tax Assessor/Collector as its Tax Assessor/Collector for purposes of compliance with Chapter 26 of the Texas Property Tax code, as amended.
- 3.03 County shall perform all the duties required by law of the Tax Assessor-Collector of LAMAR CISD with regard to assessing and collection of ad valorem taxes.
- 3.04 LAMAR CISD shall adopt a tax rate by October 1 of each year. In the event the tax rate is adopted subsequent to October 1 of any year, LAMAR CISD shall reimburse County for any additional costs incurred, in accordance with Article IV of this Agreement.
- 3.05 LAMAR CISD hereby expressly authorizes County to do and perform all acts necessary and proper to collect taxes for LAMAR CISD, including but not limited to:
 - A. Calculation of taxes, preparation of current and delinquent tax rolls, pro-ration of taxes, correction of clerical errors in tax rolls, collection of current liabilities, collection of delinquent taxes, issuance of refunds, and calculation of the effective and rollback tax rates as required by Section 26.04 of the Property Tax Code.
 - B. County shall assess and collect the ad valorem property taxes owing to the LAMAR CISD. The term “assess” does not include those functions defined as “appraisal” by the Property Tax Code.
 - C. The county shall produce a consolidated tax statement for both County and LAMAR CISD taxes.
 - D. County shall prepare consolidated tax statements for each parcel on the tax rolls of LAMAR CISD.
 - E. County shall mail statements.

- F. County shall mail notices of delinquent service charges in accordance with Section 33.07 of the Texas Property Tax Code.
 - G. County shall perform for LAMAR CISD all duties provided by law of the State of Texas for the collection of taxes.
 - H. County shall perform any additional, reasonable services which may be requested by LAMAR CISD. All additional services shall be billed to LAMAR CISD by County at actual costs.
- 3.06 County shall provide the following reports, upon request, by LAMAR CISD:
- A. Report of the current year tax levy, showing taxable value, exemptions, abatements, net taxable values, tax rate, and tax levy for each parcel of property;
 - B. Remittance report with each remittance to LAMAR CISD showing the taxes paid by year, amount paid, principal and interest paid, service charge paid, etc.;
 - C. Monthly report of tax activity showing the amount of initial levy, collections during month for both current and delinquent taxes, adjustments during the month, and the year-to-date collections percentage of current levy; and
 - D. Any additional reports which may be requested by the District.
- 3.07 The taxes collected by County for LAMAR CISD shall be remitted as follows:
- A. by ACH; or
 - B. by wire to LAMAR CISD's designated depository or agent; or
 - C. by check mailed to LAMAR CISD.
- 3.08 LAMAR CISD shall provide written notification to County of the manner in which taxes shall be remitted, as described in Section 3.07 above.
- 3.09 The taxes collected by County shall be remitted to LAMAR CISD on a daily basis.
- 3.10 Wire transfers shall incur a charge of five dollars (\$5.00) for each transfer.
- 3.11 Refunds to taxpayers and taxpayer checks returned from banks shall be deducted from the County's remittance to LAMAR CISD.

ARTICLE IV
OBLIGATIONS OF LAMAR

- 4.01 LAMAR CISD agrees to promptly deliver to County all records necessary to perform its duties under the terms of this Agreement.
- 4.02 For services rendered pursuant to this Agreement, LAMAR CISD agrees to pay County the following amounts:
- A. Thirty-five cents (\$0.35) per parcel per year;
 - B. One dollar (\$1.00) per account to add delinquent accounts to County's records; and
 - C. Other costs for which LAMAR CISD will reimburse the County for actual costs incurred for any additional services requested by LAMAR CISD or mandated by state statute.

- 4.03 LAMAR CISD shall pay to County the cost of assessment and collection as provided in Section 4.02. The payment shall be remitted to County after the mailing of consolidated tax statements and no more than 30 days after receipt of County invoice.

ARTICLE V
ADMINISTRATIVE PROVISIONS

- 5.01 All records necessary to be maintained by County for the assessment and collections of taxes shall be kept clearly on the books and records of County, and a designated representative of LAMAR CISD, including auditors for LAMAR CISD, is authorized to examine the records maintained by County at such reasonable time and interval as LAMAR CISD deems necessary. Such books and records will be kept in the offices of County.
- 5.02 LAMAR CISD may maintain a Public Fidelity Bond covering all offices, officials and employees in the amount of one hundred thousand dollars (\$100,000.00).
- 5.03 LAMAR CISD shall transfer to the possession and control of County, without charge, copies of all records necessary for the performance of the duties and responsibilities of County pursuant to this Agreement, which shall include all tax records, including the delinquent tax rolls.
- 5.04 County shall not be legally responsible to LAMAR CISD for any failure to collect taxes, nor shall the County Tax Assessor-Collector be legally responsible unless the failure to collect taxes results from failure to perform the duties imposed by law and by this Agreement.
- 5.05 LAMAR CISD reserves the right to institute such suits for the collection of delinquent taxes as LAMAR CISD deems necessary and to contract with an attorney for collection of delinquent taxes.
- 5.06. County shall comply with all provisions of the Texas Property Tax Code, as amended, and any policies and procedures regarding collection of ad valorem property taxes which LAMAR CISD may adopt.
- 5.07 In the event County approves refunds or waives any penalty and/or interest on any parcel, pursuant to Section 33.011 of the Property Tax Code, LAMAR CISD consents to the waiver of the penalty and/or interest on the same parcel(s), and hereby authorizes County to waive such penalty and/or interest on behalf of LAMAR CISD.

ARTICLE VI
LIABILITY

Each party to this Agreement agrees that it shall have no liability whatsoever for the actions or omissions of an individual employed by another party, regardless of where the individual's actions occurred. Each party is solely responsible for the actions and/or omissions of its employees and officers.

Either party may designate a different address by giving the other party ten (10) days written notice thereof.

ARTICLE IX
ENTIRE AGREEMENT AND ATTACHMENT

This Agreement contains the entire Agreement among the parties and supercedes all other negotiations and agreements, whether written or oral.

THE UNDERSIGNED OFFICER AND/OR AGENTS OF THE PARTIES HERETO ARE THE PROPERLY AUTHORIZED OFFICIALS AND HAVE THE NECESSARY AUTHORITY TO EXECUTE THIS AGREEMENT ON BEHALF OF THE PARTIES HERETO, AND EACH PARTY HEREBY CERTIFIES TO THE OTHER THAT ANY NECESSARY RESOLUTIONS AND/OR ORDERS EXTENDING SAID AUTHORITY HAVE BEEN DULY PASSED AND ARE NOW IN FULL FORCE AND EFFECT.

FORT BEND COUNTY

Robert E. Hebert, County Judge

Dianne Wilson, County Clerk

Date

Date

APPROVED:

Patsy Schultz, Tax Assessor/Collector

Date

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Date

Date

MER:Interlocal Agreement.Tax Collection:1396(040506)

**CONSIDER APPROVAL OF BIDS FOR BREAD, DAIRY,
AND PRODUCE FOR 2013-2014**

RECOMMENDATION:

That the Board of Trustees consider approval of Oak Farms Dairy as the vendor for dairy products; Schoenmann Produce as the vendor for produce; and Kurz & CO. as the vendor for bread products.

IMPACT/RATIONALE:

Bid #15-2013 was received on April 30, 2013 for bread products to be used in the food service program for the 2013-14 school year. Three companies: Bimbo Bakeries USA, Inc.; Flowers Baking Co.; and Kurz & CO. submitted acceptable bids for bread products.

Bid #16-2013 was received on April 30, 2013 for dairy products to be used in the food service program for the 2013-14 school year. Two companies: Oak Farms Dairies and Borden's Dairy submitted acceptable bids for dairy products.

Bid #17-2013 was received on April 30, 2013 for produce products to be used in the food service program for the 2013-14 school year. Three companies: Glazier Food's Company; Third Coast Fresh; and Schoenmann Produce submitted acceptable bids for produce products.

PROGRAM DESCRIPTION:

Bread, dairy, and produce products are evaluated according to price, quality, and service.

Tabulations are attached. Items submitted for approval are marked with an asterisk.

Submitted by: Matt Antignolo, Director of Food Service
 Jill Ludwig, Chief Financial Officer

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

<u>Item</u>	<u>Description</u>	<u>Weight</u>	<u>Units</u>	<u>Unit Price</u>	<u>Pack Price</u>
B004	White Bread	1 ounce			
	<u>KURZ</u>		24	0.0495 \$	1.19 *
	<u>BIMBO</u>		24	0.0621 \$	1.49
	<u>FLOWERS</u>		22	0.0590 \$	1.29
B005	Wheat Bread	1 ounce			
	<u>KURZ</u>		24	0.0575 \$	1.39 *
	<u>BIMBO</u>		20	0.0795 \$	1.59
	<u>FLOWERS</u>		22	0.0575 \$	1.39
B006	Texas Toast+	1.5 ounce			
	<u>KURZ</u>		15	0.0743 \$	1.19 *
	<u>BIMBO</u>		15	0.0993 \$	1.49
	<u>FLOWERS</u>		15	0.0900 \$	1.35
B009	Hamburger Buns 4"	2 ounce			
	<u>KURZ</u>		30	0.1100 \$	3.30 *
	<u>BIMBO</u>		24	NO BID	
	<u>FLOWERS</u>		30	0.1100 \$	3.30
B011	Hamburger Buns Wheat	2 ounce			
	<u>KURZ</u>		30	0.1216 \$	3.65 *
	<u>BIMBO</u>		12	0.1450 \$	1.74
	<u>FLOWERS</u>		30	0.1133 \$	3.40
B012	Hot Dog Buns	1.5 ounce			
	<u>KURZ</u>		16	0.1093 \$	1.75 *
	<u>BIMBO</u>		12	NO BID	
	<u>FLOWERS</u>		12	0.1880 \$	1.50
B013	Hot Dog Buns Wheat	1.5 ounce			
	<u>KURZ</u>		16	0.1243 \$	1.99 *
	<u>BIMBO</u>		16	0.1250 \$	2.00
	<u>FLOWERS</u>		8	0.1740 \$	1.39
B014	Poor Boy Buns	2.5 ounce			
	<u>KURZ</u>		6	0.3316 \$	1.99 *
	<u>BIMBO</u>		6	0.3316 \$	1.99
	<u>FLOWERS</u>		6	0.3320 \$	1.99

<u>Vendor</u>		<u>Item</u>	<u>Description</u>	<u>Pack</u>	<u>Unit Price</u>	<u>Case Price</u>	<u>Est Usage</u>
OakFarms	Fixed	D001	Cottage Cheese	4/5#	\$ 8.4900	\$ 33.96	500
OakFarms	Variable	D001	Cottage Cheese	4/5#	\$ 8.4900	\$ 33.96	500 *
Borden	Fixed	D001	Cottage Cheese	2/5#	\$ 8.0000	\$ 16.00	500
Borden	Variable	D001	Cottage Cheese	2/5#	\$ 8.0000	\$ 16.00	500
OakFarms	Fixed	D002	Cream Cheese	10/3#	\$ 5.6100	_____	100
OakFarms	Variable	D002	Cream Cheese	10/3#	\$ 5.6100	_____	100 *
Borden	Fixed	D002	Cream Cheese	10/3#	NO	BID	100
Borden	Variable	D002	Cream Cheese	10/3#	NO	BID	100
OakFarms	Fixed	D004	Sour Cream	2/5#	\$ 6.0000	\$ 12.00	700
OakFarms	Variable	D004	Sour Cream	2/5#	\$ 6.0000	\$ 12.00	700 *
Borden	Fixed	D004	Sour Cream	2/5#	\$ 6.9000	\$ 13.80	700
Borden	Variable	D004	Sour Cream	2/5#	\$ 6.9000	\$ 13.80	700
OakFarms	Fixed	D006	Apple Juice 4oz	70/4oz	\$ 0.1369	\$ 9.58	18500
OakFarms	Variable	D006	Apple Juice 4oz	70/4oz	\$ 0.1369	\$ 9.58	18500 *
Borden	Fixed	D006	Apple Juice 4oz	75/4oz	\$ 0.1425	\$ 10.69	18500
Borden	Variable	D006	Apple Juice 4oz	75/4oz	\$ 0.1425	\$ 10.69	18500
OakFarms	Fixed	D010	Orange Juice 4oz	70/4oz	\$ 0.1433	\$ 10.03	19000
OakFarms	Variable	D010	Orange Juice 4oz	70/4oz	\$ 0.1433	\$ 10.03	19000 *
Borden	Fixed	D010	Orange Juice 4oz	75/4oz	\$ 0.1490	\$ 11.18	19000
Borden	Variable	D010	Orange Juice 4oz	75/4oz	\$ 0.1490	\$ 11.18	19000
OakFarms	Fixed	D011	Orange Juice 8oz	50/8oz	\$ 0.4000	\$ 20.00	500
OakFarms	Variable	D011	Orange Juice 8oz	50/8oz	\$ 0.4000	\$ 20.00	500 *
Borden	Fixed	D011	Orange Juice 8oz	50/8oz	\$ 0.4200	\$ 21.00	500
Borden	Variable	D011	Orange Juice 8oz	50/8oz	\$ 0.4200	\$ 21.00	500
OakFarms	Fixed	D917	Apple Juice 8oz	30/8oz	NO	BID	0
OakFarms	Variable	D917	Apple Juice 8oz	30/8oz	NO	BID	0
Borden	Fixed	D917	Apple Juice 8oz	40/11oz	\$ 0.4400	\$ 17.60	0
Borden	Variable	D917	Apple Juice 8oz	40/11oz	\$ 0.4400	\$ 17.60	0
OakFarms	Fixed	D918	Fruit Juice Blend 8oz	30/8oz	NO	BID	0
OakFarms	Variable	D918	Fruit Juice Blend 8oz	30/8oz	NO	BID	0
Borden	Fixed	D918	Fruit Juice Blend 8oz	30/8oz	NO	BID	0
Borden	Variable	D918	Fruit Juice Blend 8oz	30/8oz	NO	BID	0
OakFarms	Fixed	D013	Chocolate 0%	50/8oz	\$ 0.2628	\$ 13.14	55000
OakFarms	Variable	D013	Chocolate 0%	50/8oz	\$ 0.2578	\$ 12.89	55000 *
Borden	Fixed	D013	Chocolate 0%	50/8oz	\$ 0.2569	\$ 12.85	55000
Borden	Variable	D013	Chocolate 0%	50/8oz	\$ 0.2500	\$ 12.50	55000

<u>Vendor</u>		<u>Item</u>	<u>Description</u>	<u>Pack</u>	<u>Unit Price</u>	<u>Case Price</u>	<u>Est Usage</u>
OakFarms	Fixed	D014	Lowfat 0%	50/8oz	\$ 0.2628	\$ 13.14	7000
OakFarms	Variable	D014	Lowfat 0%	50/8oz	\$ 0.2578	\$ 12.89	7000 *
Borden	Fixed	D014	Lowfat 0%	50/8oz	\$ 0.2569	\$ 12.85	7000
Borden	Variable	D014	Lowfat 0%	50/8oz	\$ 0.2500	\$ 12.50	7000
OakFarms	Fixed	D015	Lowfat 1%	50/8oz	\$ 0.2628	\$ 13.14	13000
OakFarms	Variable	D015	Lowfat 1%	50/8oz	\$ 0.2628	\$ 12.89	13000 *
Borden	Fixed	D015	Lowfat 1%	50/8oz	\$ 0.2569	\$ 12.85	13000
Borden	Variable	D015	Lowfat 1%	50/8oz	\$ 0.2500	\$ 12.50	13000
OakFarms	Fixed	D017	Whole Milk,gallon	4/1gal	\$ 3.4200	\$ 13.68	1250
OakFarms	Variable	D017	Whole Milk,gallon	4/1gal	\$ 3.3050	\$ 13.22	1250 *
Borden	Fixed	D017	Whole Milk,gallon	4/1gal	\$ 4.1500	\$ 16.60	1250
Borden	Variable	D017	Whole Milk,gallon	4/1gal	\$ 4.1500	\$ 16.60	1250
OakFarms	Fixed	D018	Buttermilk 1/2gal	9/.5gal	\$ 1.8950	\$ 17.06	25
OakFarms	Variable	D018	Buttermilk 1/2gal	9/.5gal	\$ 1.8350	\$ 16.52	25 *
Borden	Fixed	D018	Buttermilk 1/2gal	9/.5gal	\$ 2.1200	\$ 19.08	25
Borden	Variable	D018	Buttermilk 1/2gal	9/.5gal	\$ 2.1200	\$ 19.08	25
OakFarms	Fixed	D030	Lowfat 2%	20/16oz	\$ 0.7350	\$ 14.70	0
OakFarms	Variable	D030	Lowfat 2%	20/16oz	\$ 0.7200	\$ 14.40	0 *
Borden	Fixed	D030	Lowfat 2%	16/16oz	\$ 0.7500	\$ 12.00	0
Borden	Variable	D030	Lowfat 2%	16/16oz	\$ 0.7500	\$ 12.00	0
OakFarms	Fixed	D031	Chocolate 1%	20/16oz	\$ 0.7300	\$ 14.60	500
OakFarms	Variable	D031	Chocolate 1%	20/16oz	\$ 0.7150	\$ 14.30	500 *
Borden	Fixed	D031	Chocolate 1%	40/11oz	\$ 0.4071	\$ 16.28	500
Borden	Variable	D031	Chocolate 1%	40/11oz	\$ 0.3971	\$ 15.88	500
OakFarms	Fixed	D032	Strawberry 1%	20/16oz	\$ 0.7300	\$ 14.60	0
OakFarms	Variable	D032	Strawberry 1%	20/16oz	\$ 0.7150	\$ 14.30	0 *
Borden	Fixed	D032	Strawberry 1%	40/11oz	\$ 0.4071	\$ 16.28	0
Borden	Variable	D032	Strawberry 1%	40/11oz	\$ 0.3971	\$ 15.88	0

<u>Item</u>	<u>Description</u>	<u>Pack</u>	<u>Unit price</u>	<u>Unit price</u>	<u>Unit price</u>
			<u>GLAZIER</u>	<u>Third Coast</u>	<u>Schoenmann</u>
W001	Apples 100 ct	Red Delicious	Crate \$ 28.60	\$ 30.00	NO
W002	Apples 125/148	Red Delicious	Crate \$ 28.60	\$ 26.90	\$ 26.50 *
W003	Apples 100 ct	Golden Delicious	Crate \$ 29.71	\$ 30.00	NO
W004	Apples 125/148	Golden Delicious	Crate \$ 29.71	\$ 29.00	\$ 32.90 *
W005	Apples 100 ct	Red Rome	Crate \$ 28.60	\$ 30.00	NO
W006	Apples 125/148	Red Rome	Crate \$ 28.60	\$ 26.90	NO
W007	Avocados		Dz \$ 8.36	\$ 7.50	\$ 7.29 *
W009	Bananas Large	50% Yellow	Lb \$ 0.45	\$ 0.75	\$ 0.48 *
W010	Broccoli		Lb \$ 0.61	\$ 0.65	\$ 1.20 *
W011	Cabbage	Green	Lb \$ 0.31	\$ 0.95	\$ 0.27 *
W012	Cabbage	Red	Lb \$ 0.39	\$ 1.25	\$ 0.34 *
W913	Carrots Mini	cello pack	each \$ 0.91	\$ 1.00	\$ 1.13 *
W013	Carrots Medium	No Tops, cello pack	each \$ 0.40	\$ 0.85	\$ 0.38 *
W014	Cauliflower Large	Bulk	Lb \$ 1.08	\$ 1.05	\$ 1.36 *
W015	Celery Stalk	Green	Dz \$ 0.32	\$ 0.65	\$ 0.59 *
W016	Cilantro		Bunch \$ 0.25	\$ 1.00	\$ 0.21 *
W017	Cucumbers	6 inch	Lb \$ 0.39	\$ 0.43	\$ 0.42 *
W019	Eggs Large	White Shell	Half C NO	\$ 14.55	\$ 18.15 *
W020	Grapes Lunch Bunch	Red	Crate \$ 32.06	\$ 32.00	\$ 31.00 *
W021	Grapes Lunch Bunch Green	Thompson	Crate \$ 34.29	\$ 18.00	\$ 30.65 *
W022	Kiwi	30-50	Flat \$ 16.17	\$ 10.40	\$ 13.35 *
W023	Lemons		Dz \$ 5.43	\$ 0.65	\$ 2.53 *
W024	Lettuce	Iceberg	3 each \$ 2.64	\$ 1.85	\$ 3.35 *
W025	Lettuce	Leafy	3 each \$ 2.22	\$ 2.40	\$ 3.00 *
W026	Lettuce	Leafy Red Tip	3 each \$ 2.58	\$ 2.40	\$ 3.04 *
W027	Lettuce	Romaine	3 each \$ 2.22	\$ 2.40	\$ 3.23 *
W028	Melons	Honey Dew	Lb \$ 0.89	\$ 3.60	\$ 0.41 *
W029	Melons	Cantaloupe	Lb \$ 0.76	\$ 3.70	\$ 0.47 *
W030	Melons	Watermelon	Lb \$ 0.60	\$ 3.75	\$ 11.05 *
W031	Mushrooms 1 Lb Box Med Size	Fresh	1 pack \$ 1.73	\$ 1.75	\$ 1.60 *
W032	Nectarines		Flat \$ 35.68	\$ 17.20	\$ 23.75 *
W033	Onions	Red	Lb \$ 0.58	\$ 0.50	\$ 0.92 *
W034	Onions	Yellow	Lb \$ 0.39	\$ 0.45	\$ 0.25 *
W035	Onions	White	Lb \$ 0.48	\$ 0.50	\$ 0.32 *
W036	Onions	Green	Bunch \$ 1.12	\$ 3.50	\$ 1.37 *
W037	Oranges 88 ct	Navel	Crate \$ 24.36	\$ 16.90	\$ 20.45 *
W038	Oranges 133 ct	Navel	Crate \$ 24.36	\$ 12.50	\$ 17.95 *
W039	Oranges 88 ct	Valencia	Crate \$ 24.36	\$ 16.90	NO
W040	Oranges 133 ct	Valencia	Crate \$ 24.36	\$ 12.50	NO
W041	Parsley Bunch	Fresh	Each \$ 0.23	\$ 0.75	\$ 1.28 *
W042	Peaches	Clear Seed	Lb \$ 1.12	\$ 17.00	\$ 36.50 *
W043	Pears	Bartlett	Lb \$ 0.71	\$ 18.70	\$ 0.96 *
W044	Pears	Bosc	Lb \$ 0.83	\$ 18.70	\$ 0.94 *
W045	Pears	Anjou	Lb \$ 0.71	\$ 18.70	\$ 0.90 *
W046	Pepper	Medium Green	Lb \$ 0.80	\$ 2.59	\$ 0.73 *
W047	Pepper	Jalapeno Fresh	Lb \$ 0.98	\$ 0.80	\$ 1.16 *
W048	Plums	Medium Red	Lug \$ 35.68	\$ 20.00	\$ 24.25 *
W049	Plums	Medium Purple	Lug \$ 35.68	\$ 20.00	\$ 25.00 *
W950	Potatoes 60 ct	Round White	Lb \$ 0.31	\$ 0.34	\$ 0.27 *
W050	Potatoes 70 ct	Round White	Lb \$ 0.31	\$ 0.34	\$ 0.27 *
W051	Potatoes 80 ct	Round White	Lb \$ 0.31	\$ 0.32	\$ 0.27 *
W052	Potatoes 90 ct	Round White	Lb \$ 0.31	\$ 0.32	\$ 0.27 *
W053	Potatoes Small	New Round	Lb \$ 0.49	\$ 0.40	\$ 0.35 *
W054	Radishes Cello	Without Tops	Each \$ 0.45	\$ 0.75	\$ 2.15 *
W055	Snow Peas Medium	Fresh Green	Lug \$ 21.19	\$ 20.50	\$ 23.80 *
W056	Spinach	Fresh Leafy Green	Each \$ 3.84	\$ 4.95	\$ 6.39 *
W057	Squash 6 inch	Yellow	Lb \$ 0.89	\$ 0.90	\$ 0.98 *
W058	Squash 6 inch	Zucchini	Lb \$ 0.89	\$ 0.90	\$ 0.34 *
W059	Strawberries 12/1qt		Flat \$ 17.28	\$ 14.00	\$ 17.45 *
W060	Tangerines	Medium	Crate \$ 32.34	\$ 17.00	\$ 22.75 *
W061	Tomatoes 1 Qt.	Cherry	Flat \$ 16.73	\$ 10.40	\$ 18.60 *
W062	Tomatoes 5 x 6		Lug \$ 17.28	\$ 13.50	\$ 20.75 *
W063	Tomatoes 5 x 5		Lug \$ 17.28	\$ 17.15	\$ 21.55 *
W064	Tomatoes 4 x 5		Lug \$ 17.28	\$ 17.15	\$ 22.35 *
W923	Lettuce 4/5#	Shredded	\$ 16.45	\$ 15.50	\$ 17.55 *
W927	Lettuce 4/5#	Chopped	\$ 16.45	\$ 16.00	\$ 16.55 *
W914	Carrots large		Bulk \$ 23.42	\$ 10.88	\$ 12.25 *
W930	Melon 9 ct	Cantaloupe	\$ 0.76	\$ 14.80	\$ 18.65 *

CONSIDER APPROVAL OF DONATIONS TO THE DISTRICT

RECOMMEDATION:

That the Board of Trustees approve donations to the district.

IMPACT/RATIONALE:

Policy CDC (Local) states that the Board of Trustees must approve any donation with a value in excess of \$2,500.

PROGRAM DESCRIPTION:

Huggins PTO Friends of Huggins donated \$49,000 to purchase 2 shade structures to cover 2 pieces of playground equipment at Huggins Elementary School.

Hutchison PTA donated \$3,000 to purchase Promethean boards at Hutchison Elementary School.

Samira Husain donated special education equipment valued at \$4,600 to the Special Education department.

Gilbane Building Company donated \$3,000 to help cover the cost of Administrative Retreat social in July.

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF PORTABLE BUILDING RELOCATION

RECOMMENDATION:

That the Board of Trustees approve Cherry House Moving Company for the relocation and set up of portable buildings as needed.

IMPACT/RATIONALE:

BID #19-2013 requested prices for the moving of portable classroom buildings as needed throughout the District. The unit prices requested also includes labor and materials for installation of ramps, decks, canopies, and poles.

The Maintenance and Operations Department worked with the Purchasing Department on bid specifications and award recommendation. A 14-point weighted evaluation system was pre-established in the bid. One complete and qualified bid response was received and considered for recommendation. Cherry House Moving Company met all criteria sought and has a proven track record for this service with the District.

PROGRAM DESCRIPTION:

This bid is awarded as an annual contract with the option of renewal for two additional one year periods if both parties agree and terms and conditions remain the same, with the exception of any documented increases in labor, materials, or disposal costs delineated by the contractor and accepted by the District prior to renewal. It is the intent of this administration to renew this contract for years 2 and 3 based on pricing and performance.

Submitted by: Audrey L. Fox, Purchasing Manager
 Jill Ludwig, Chief Financial Officer
 Kevin McKeever, Administrator for Operations

Recommended for approval:



Dr. Thomas Randle
Superintendent

Bid Summary
Bid No. 19-2013
Portable Building Relocation
May 16, 2013

	Cherry House Moving Company
BASIC COST PER BUILDING	
Remove tie-downs, blocks, move, reinstall, level and tie-downs classroom buildings. (same site)	
24 x 32	\$2,895.00
24 x 64	\$3,745.00
Move, reinstall, level, and tie-down classroom buildings. (within 12-mile radius)	
24 x 32	\$3,395.00
24 x 64	\$4,250.00
Move, reinstall, level, and tie-down classroom buildings. (within 24-mile radius)	
24 x 32	\$3,395.00
24 x 64	\$4,250.00
Cost per additional leveling block.	\$3.00
Cost per additional tie-down.	\$48.50
Cost per additional termite shields.	\$5.00
ALUMINUM RAMPS/DECKS/CANOPIES/POLES-DISTRICT APPROVED	
Labor and Material Cost to Install per linear foot for Ramp and Decks	\$24.00 per square foot
Labor and Material Cost to Install per linear foot for Canopies	\$10.00 per square foot
Labor and Material Cost to Install per pole for Canopies	Included in canopy price
ADDITIONAL COST	
Base Pads (each)	\$4.00
Equipment Mobilization	\$500.00
Shim Pads (each)	\$2.00
Remove/Reinstall Fences (\$/linear foot)	\$10.00
Remove/Reinstall Skirting (\$/linear foot)	\$10.00
REQUIRED DOCUMENTS	
Certificate of Liability	Provided

**CONSIDER APPROVAL OF CSP #18-2013 FOR THE NEW LAMAR
CONSOLIDATED HIGH SCHOOL BASEBALL/SOFTBALL COMPLEX**

RECOMMENDATION:

That the Board of Trustees approve Bass Construction for the new Lamar Consolidated High School Baseball/Softball complex in the amount of \$ 4,987,000 and amend budget as necessary.

IMPACT/RATIONALE:

April 30, 2013 competitive sealed proposals were received. Four (4) contractors submitted proposals. This project is funded through the 2006 available Bond Funds. After review of all the proposals, PBK Architects, Gilbane, and the Administration recommend Bass Construction

PROGRAM DESCRIPTION:

Upon approval, Bass Construction will begin construction on the new Lamar Consolidated High School Baseball/Softball Complex.

Submitted by: J. Kevin McKeever, Administrator for Operations
Ed Bailey, Gilbane

Recommended for approval:



Dr. Thomas Randle
Superintendent

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



May 2, 2013

VIA: EMAIL

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

RE: Baseball / Softball Complex at Lamar High School
Lamar Consolidated Independent School District
PBK Project No.: 1308SP

Dear Mr. McKeever;

On Tuesday, April 30, 2013, competitive sealed proposals were received at the District's Administration Office, for the Baseball / Softball Complex project at Lamar High School. Four (4) General Contractors submitted proposals with an accompanying proposal bond. The proposal tabulation is enclosed for your records.

Pursuant to the Texas Education Code Section 44 and Chapter 2267 of the Texas Government Code, a Selection Committee made up of District administrators and consultants evaluated the proposals. The general contractors and their proposals were also ranked based on the selection criteria published in the Contract Documents. Upon completion of the evaluations, the Selection Committee determined that Bass Construction Co., Inc. represented the best value to the District.

Considering the outcome of the evaluations, PBK Sports hereby recommends that the Lamar Consolidated Independent School District enter into a formal agreement, as outlined in the Contract Documents, with Bass Construction Co., Inc. in the amount of \$4,987,000, which includes the Base Proposal only. At this time, Alternate Proposal Nos. 1 and 2 are not being considered.

As always we are grateful for the opportunity to work with everyone involved on this project. We look forward to a successful partnership with the District, Gilbane Building Company and Bass Construction Co., Inc. for the Baseball / Softball Complex project.

Sincerely,
PBK Sports

A handwritten signature in black ink that reads "Trey Schneider".

Trey Schneider, P.E.
President, PBK Sports

Enclosures

cc: Mike Rice, LCISD
Ed Bailey, GBC
Marc Bollom, GBC

Final Recommendation	
Recommendation:	Bass Construction
Total Contract Amount	\$4,987,000.00

Firm	Overall Evaluation Score	Overall Rank	Evaluation Spread %	Total Proposal Amount	Proposal Spread \$\$\$
Bass Construction	90.10%	1	0.00%	\$4,987,000	\$337,000
Drymalla Construction	86.05%	2	4.05%	\$5,208,000	\$558,000
G.T.T., Inc.	72.98%	3	17.12%	\$5,059,000	\$409,000
Pyramid Constructors, LLP	72.25%	4	17.85%	\$4,650,000	\$0

**INFORMATION ITEM: IMPLEMENTATION OF A NINE-WEEK GRADING PERIOD
FOR MIDDLE SCHOOLS IN LAMAR CISD BEGINNING
THE 2013-2014 SCHOOL YEAR**

BACKGROUND INFORMATION:

Secondary middle school campuses will be implementing a nine-week grading period beginning the 2013-2014 school year. This innovation was proposed by a committee consisting of the middle school principals. The principals began discussions and research in January of this year after monitoring elementary campuses, which moved to the nine-weeks grading period for the 2010-2011 school year. Middle school principals reviewed the pros and cons with their elementary counterparts and their campus leadership teams this spring and began to develop their recommendation for the change. Teachers and parents were surveyed to solicit their input and the feedback was overwhelmingly positive. The middle school principals presented their recommendation to the District School Improvement Committee (DSIC) on May 8, 2013, where it was approved unanimously.

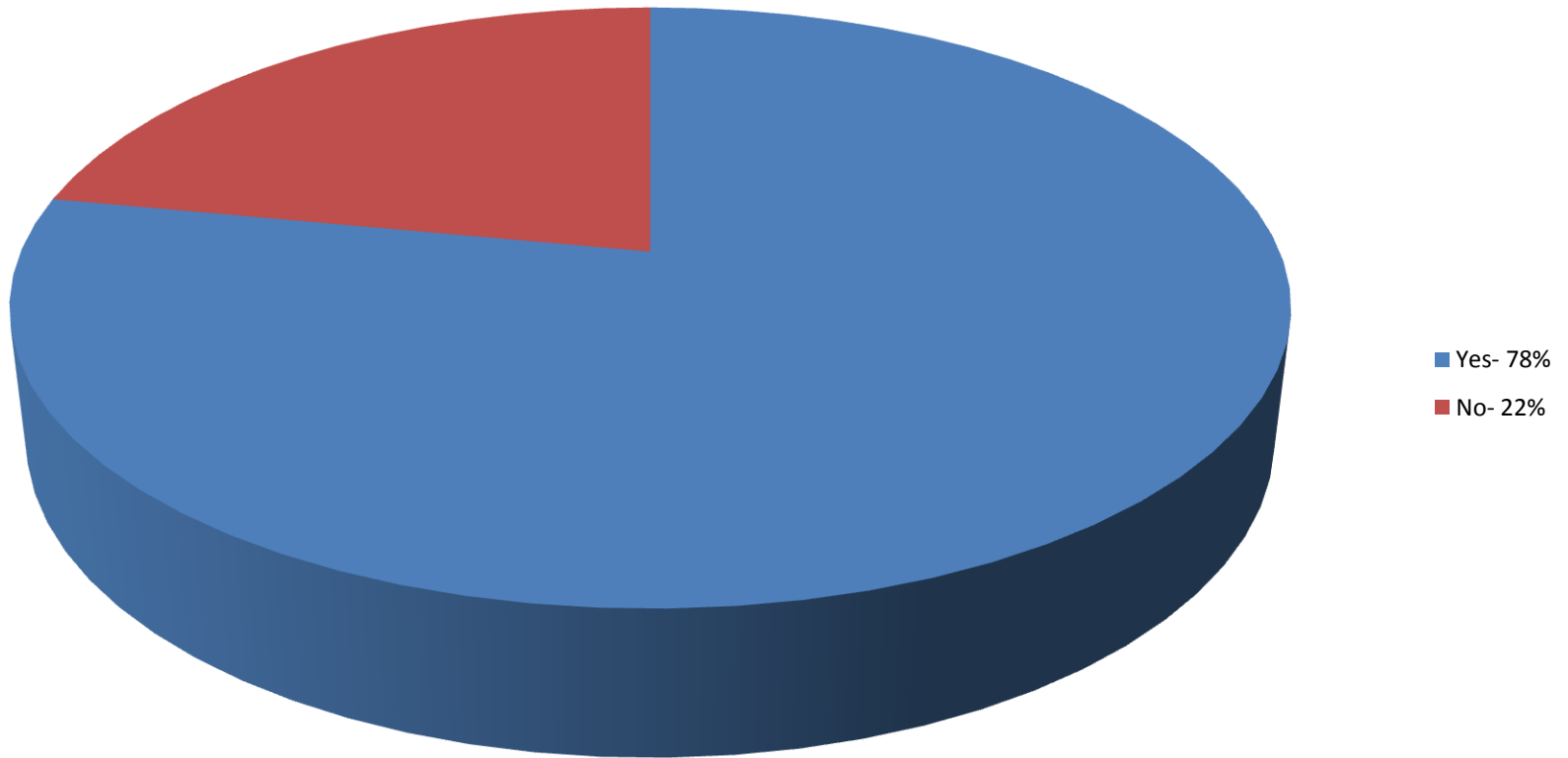
IMPACT / RATIONALE:

- Easier transitions from elementary to secondary
- Consistency from elementary to middle school
- First semester 6 weeks are really five weeks
- Curriculum consists of a large number of objectives that have never been introduced before 6th grade
- Struggling students have more time to master complicated objectives
- Allows for greater number of tests and quizzes so one failed test or quiz will have a lesser impact on final grade
- Students have more time to remediate their grades
- Teachers have more opportunities to implement interventions with struggling students
- Reduction of testing conflicts will allow more flexibility for instruction

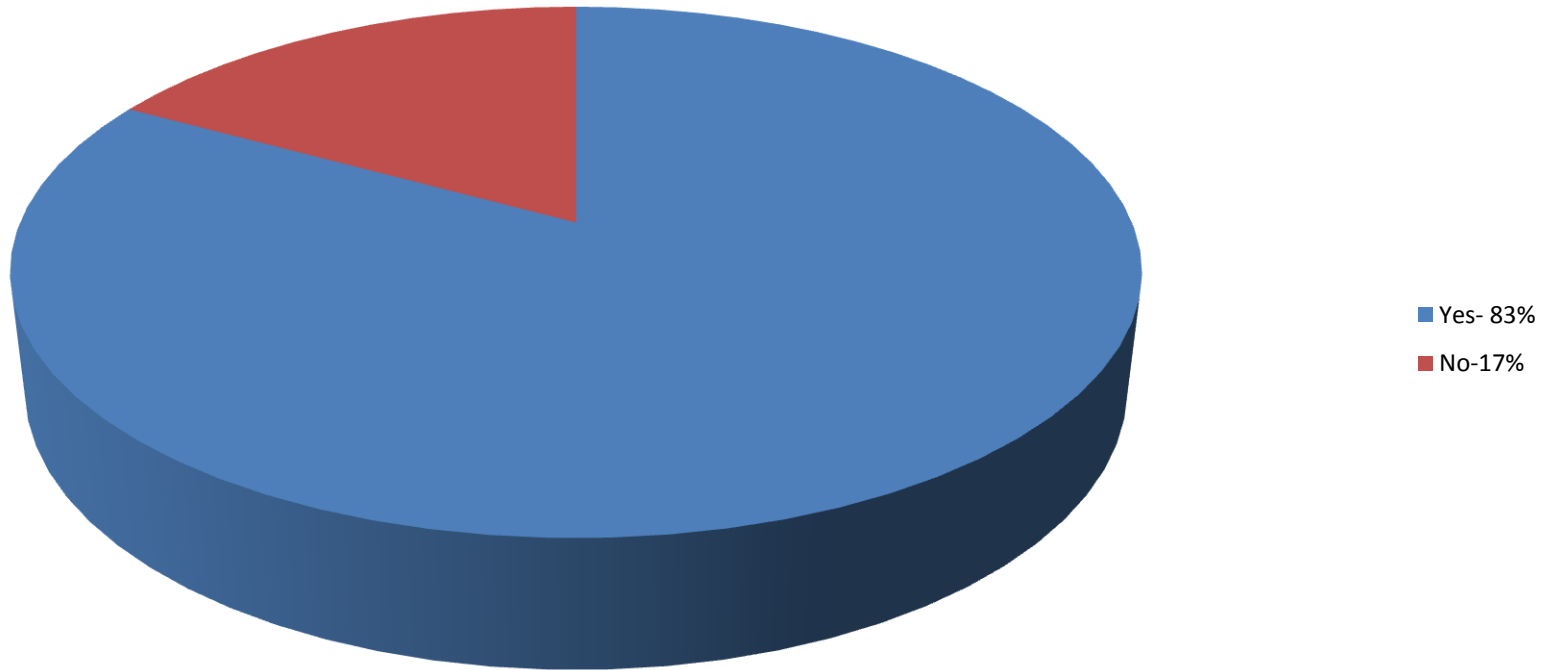
Resource Person: Dr. Walter Bevers, Executive Director of Secondary Education

9-Week Grading Survey Results

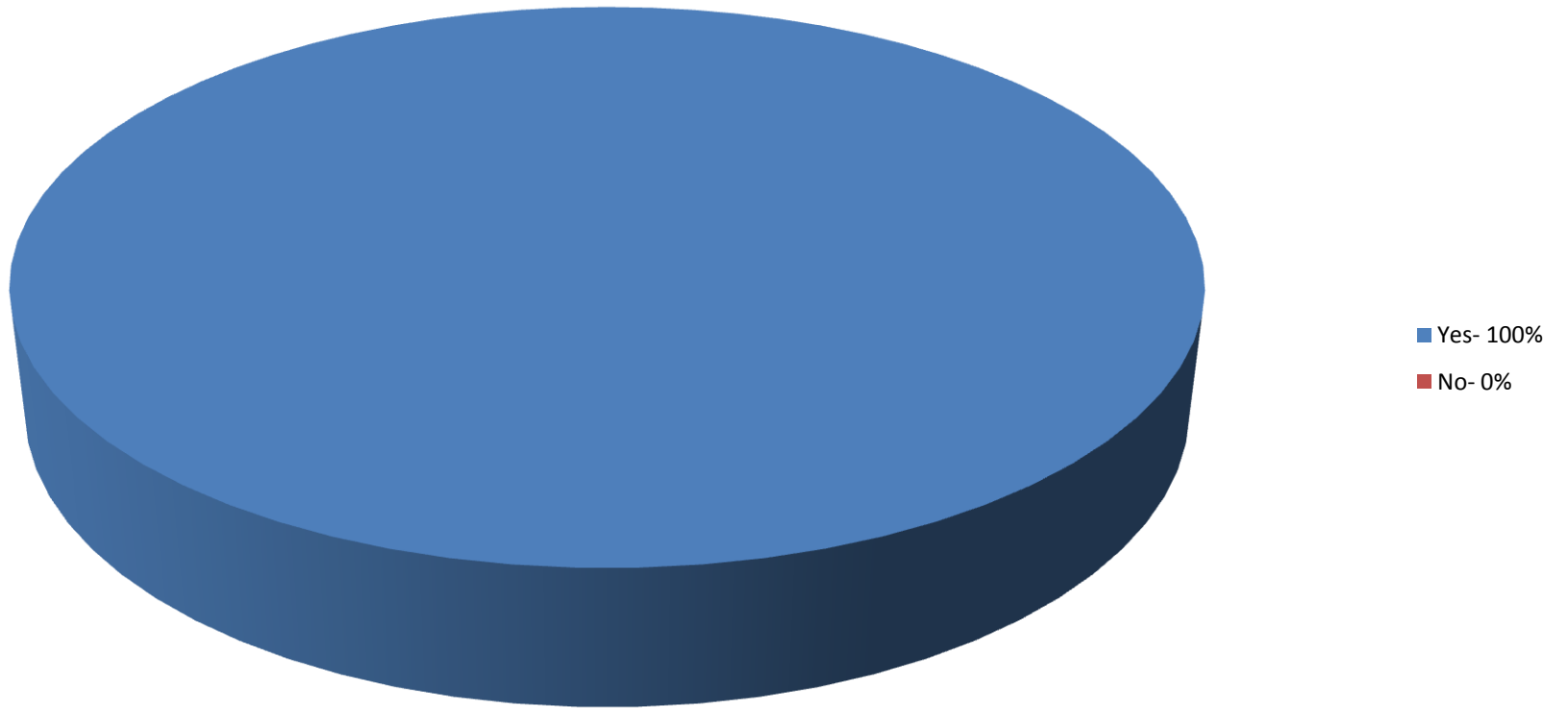
**Campus Teacher Survey:
Do you support the move from a 6-week grading period to a 9-week
grading period?**



**Parent Survey:
Do you support the change from a 6-weeks to a 9-weeks grading
period?**



**Campus Site-Based Decision Committee Survey:
Do You Support the move from 6-weeks to 9-weeks grading period?**



**INFORMATION ITEM: TAX COLLECTION REPORT
(AS OF APRIL 30, 2013)**

- Exhibit "A" gives the LCISD collections made during the month of April 30, 2013.
- Exhibit "B" gives the total LCISD collections made this school year from September 1, 2012 through August 31, 2013.
- Exhibit "C" shows the LCISD collections made month-by-month of the 2012-13 roll as compared to prior years. Through April 30, 2013, Lamar had collected 97.6% of the 2012-13 roll.
- Exhibit "D" shows the total collections made as compared to the amount that was budgeted for 2012-2013.
- Exhibit "E" shows the LCISD tax collection analysis for the last six years.

Resource Person: Jill Ludwig, Chief Financial Officer

**Lamar Consolidated ISD
Tax Collections
April 2013**

Exhibit A

Year	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	General Fund Taxes Paid	General Fund P & I & Collection Fees	Debt Service Taxes Paid	Debt Service P & I & Collection Fees
12	\$ 1,155,766.23	\$ 111,888.02	\$ 20,907.51	\$ 1,288,561.76	\$ 864,756.33	\$ 104,623.28	\$ 291,009.90	\$ 28,172.25
11	\$ 72,453.81	\$ 16,577.65	\$ 15,519.91	\$ 104,551.37	\$ 53,168.26	\$ 27,684.90	\$ 19,285.55	\$ 4,412.66
10	\$ 31,430.18	\$ 9,393.04	\$ 6,671.21	\$ 47,494.43	\$ 23,495.18	\$ 13,692.87	\$ 7,935.00	\$ 2,371.38
09	\$ 17,019.92	\$ 4,770.85	\$ 2,899.24	\$ 24,690.01	\$ 13,421.62	\$ 6,670.25	\$ 3,598.30	\$ 999.84
08	\$ 12,255.37	\$ 2,756.24	\$ 1,674.53	\$ 16,686.14	\$ 9,692.82	\$ 3,876.74	\$ 2,562.55	\$ 554.03
07	\$ 6,694.37	\$ 1,593.81	\$ 919.58	\$ 9,207.76	\$ 5,176.29	\$ 2,160.62	\$ 1,518.08	\$ 352.77
06	\$ 1,784.53	\$ 1,414.20	\$ 559.18	\$ 3,757.91	\$ 1,533.90	\$ 1,774.75	\$ 250.63	\$ 198.63
05	\$ 1,291.18	\$ 1,237.84	\$ 489.19	\$ 3,018.21	\$ 1,129.05	\$ 1,571.38	\$ 162.13	\$ 155.65
04	\$ 823.43	\$ 908.48	\$ 346.27	\$ 2,078.18	\$ 724.07	\$ 1,145.25	\$ 99.36	\$ 109.50
03	\$ 112.70	\$ 134.64	\$ 36.75	\$ 284.09	\$ 101.55	\$ 158.08	\$ 11.15	\$ 13.31
02	\$ 3.01	\$ -	\$ -	\$ 3.01	\$ 2.70		\$ 0.31	
01	\$ 4.67	\$ -	\$ -	\$ 4.67	\$ 4.20		\$ 0.47	
00	\$ 82.01	\$ 105.79	\$ 20.79	\$ 208.59	\$ 73.01	\$ 114.97	\$ 9.00	\$ 11.61
99	\$ 31.28	\$ 53.47	\$ 12.71	\$ 97.46	\$ 28.27	\$ 61.03	\$ 3.01	\$ 5.15
98	\$ 56.45	\$ 103.30	\$ 23.96	\$ 183.71	\$ 52.19	\$ 119.46	\$ 4.26	\$ 7.80
97	\$ 75.24	\$ 139.82	\$ 30.25	\$ 245.31	\$ 69.56	\$ 159.52	\$ 5.68	\$ 10.55
96	\$ 151.67	\$ 306.74	\$ 66.66	\$ 525.07	\$ 137.71	\$ 345.14	\$ 13.96	\$ 28.26
95	\$ 92.01	\$ 181.82	\$ 35.32	\$ 309.15	\$ 87.09	\$ 207.41	\$ 4.92	\$ 9.73
94	\$ 0.92	\$ 2.11	\$ 0.45	\$ 3.48	\$ 0.87	\$ 2.45	\$ 0.05	\$ 0.11
93								
92				\$ -				
91	\$ 73.72	\$ 196.12	\$ 40.48	\$ 310.32	\$ 71.72	\$ 231.29	\$ 2.00	\$ 5.31
90	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
89	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
88 & prior	\$ 68.66	\$ 222.42	\$ 43.66	\$ 334.74	\$ 54.44	\$ 219.92	\$ 14.22	\$ 46.16
Totals	\$ 1,300,271.36	\$ 151,986.36	\$ 50,297.65	\$ 1,502,555.37	\$ 973,780.83	\$ 164,819.31	\$ 326,490.53	\$ 37,464.70

Lamar Consolidated ISD
Tax Collections
September 1, 2012-August 31, 2013
(Year-To-Date)

Exhibit B

Year	Original Tax	Adjustments	Adjusted Tax	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	Total Taxes 4-30-13
12	\$ 136,145,655.46	\$ 5,649,432.87	\$ 141,795,088.33	\$ 138,438,188.72	\$ 361,213.93	\$ 42,504.44	\$ 138,841,907.09	\$ 3,356,899.61
11	\$ 1,526,426.10	\$ (67,176.74)	\$ 1,459,249.36	\$ 698,088.80	\$ 172,899.55	\$ 186,619.24	\$ 1,057,607.59	\$ 761,160.56
10	\$ 712,478.78	\$ 17,835.32	\$ 730,314.10	\$ 229,003.81	\$ 77,881.76	\$ 56,279.81	\$ 363,165.38	\$ 501,310.29
09	\$ 531,424.87	\$ 9,252.15	\$ 540,677.02	\$ 142,757.89	\$ 64,759.96	\$ 36,705.15	\$ 244,223.00	\$ 397,919.13
08	\$ 360,340.24	\$ 37,541.74	\$ 397,881.98	\$ 94,340.36	\$ 36,941.21	\$ 18,015.39	\$ 149,296.96	\$ 303,541.62
07	\$ 287,280.27	\$ 29,931.88	\$ 317,212.15	\$ 38,675.75	\$ 9,453.08	\$ 4,570.39	\$ 52,699.22	\$ 278,536.40
06	\$ 222,534.53	\$ 3,632.13	\$ 226,166.66	\$ 24,473.78	\$ 9,823.57	\$ 3,309.26	\$ 37,606.61	\$ 201,692.88
05	\$ 216,529.51	\$ 267.63	\$ 216,797.14	\$ 15,037.01	\$ 8,616.99	\$ 2,427.96	\$ 26,081.96	\$ 201,760.13
04	\$ 134,192.21	\$ (612.80)	\$ 133,579.41	\$ 9,945.90	\$ 6,117.84	\$ 1,699.54	\$ 17,763.28	\$ 123,633.51
03	\$ 121,282.11	\$ (47,882.96)	\$ 73,399.15	\$ 6,158.87	\$ 4,977.76	\$ 926.20	\$ 12,062.83	\$ 67,240.28
02	\$ 106,981.89	\$ (51,525.47)	\$ 55,456.42	\$ 5,577.09	\$ 4,911.49	\$ 773.95	\$ 11,262.53	\$ 49,879.33
01	\$ 83,228.49	\$ (34,508.67)	\$ 48,719.82	\$ 4,638.20	\$ 5,252.33	\$ 827.53	\$ 10,718.06	\$ 44,081.62
00	\$ 71,500.23	\$ (28,987.77)	\$ 42,512.46	\$ 4,832.48	\$ 6,075.99	\$ 990.22	\$ 11,898.69	\$ 37,679.98
99	\$ 68,463.25	\$ (24,541.91)	\$ 43,921.34	\$ 4,109.27	\$ 5,407.55	\$ 771.46	\$ 10,288.28	\$ 39,812.07
98	\$ 58,230.23	\$ (23,251.75)	\$ 34,978.48	\$ 3,824.79	\$ 5,304.49	\$ 687.59	\$ 9,816.87	\$ 31,153.69
97	\$ 52,779.15	\$ (21,668.15)	\$ 31,111.00	\$ 4,295.49	\$ 6,551.70	\$ 917.64	\$ 11,764.83	\$ 26,815.51
96	\$ 50,566.35	\$ (19,472.44)	\$ 31,093.91	\$ 2,676.57	\$ 4,460.75	\$ 686.15	\$ 7,823.47	\$ 28,417.34
95	\$ 39,898.13	\$ (10,254.92)	\$ 29,643.21	\$ 1,546.18	\$ 3,179.66	\$ 689.25	\$ 5,415.09	\$ 28,097.03
94	\$ 31,443.94	\$ (8,370.74)	\$ 23,073.20	\$ 1,274.23	\$ 2,810.79	\$ 612.54	\$ 4,697.56	\$ 21,798.97
93	\$ 29,766.02	\$ (14,717.24)	\$ 15,048.78	\$ 1,498.79	\$ 3,400.52	\$ 730.21	\$ 5,629.52	\$ 13,549.99
92	\$ 27,735.63	\$ (15,652.82)	\$ 12,082.81	\$ 1,639.04	\$ 4,001.62	\$ 843.19	\$ 6,483.85	\$ 10,443.77
91 & prior	\$ 30,008.31	\$ (3,786.72)	\$ 26,221.59	\$ 2,109.43	\$ 5,760.95	\$ 1,174.68	\$ 9,045.06	\$ 24,112.16
Totals	\$140,908,745.70	\$5,375,482.62	\$146,284,228.32	\$139,734,692.45	\$809,803.49	\$362,761.79	\$140,907,257.73	\$6,549,535.87

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

MONTH	2012-13	2011-12	2010-11	2009-10	2008-09	2007-08	2006-07	2005-06	2004-05	2003-04	2002-03
SEPT	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%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.01%	0.0%
NOV	1.9%	2.6%	3.9%	1.9%	1.7%	2.8%	2.1%	1.0%	3.3%	4.0%	3.2%
DEC	33.1%	30.2%	33.3%	25.9%	35.4%	31.9%	29.7%	32.7%	16.8%	20.7%	16.9%
JAN	82.9%	82.3%	84.1%	80.7%	80.4%	59.6%	76.4%	73.6%	74.9%	69.0%	62.6%
FEB	95.5%	94.8%	94.3%	93.3%	92.8%	93.5%	93.3%	92.5%	92.3%	92.4%	91.7%
MAR	96.8%	96.4%	96.1%	95.0%	94.8%	95.1%	94.7%	94.3%	93.8%	94.0%	93.1%
APR	97.6%	97.1%	96.9%	96.0%	95.6%	95.9%	95.8%	95.2%	94.8%	94.9%	94.8%
MAY		97.9%	97.6%	96.5%	96.4%	96.7%	96.5%	96.1%	95.5%	95.5%	95.5%
JUNE		98.3%	98.2%	97.4%	97.2%	97.4%	97.3%	96.8%	96.4%	96.2%	96.3%
JULY		98.7%	98.6%	98.0%	97.9%	98.0%	97.8%	97.4%	97.1%	97.0%	96.9%
AUG		98.9%	98.8%	98.2%	98.2%	98.2%	98.2%	97.8%	97.5%	97.3%	97.3%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
2012-13 TAX COLLECTIONS
AS OF APRIL 30, 2013**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 4-30-13	% OF BUDGET COLLECTED
2012	2012-13	\$139,195,507	\$138,438,189	99.46%
2011 & Prior	2011-12 & Prior	\$2,300,000	\$1,296,503	56.37%
TOTAL		\$141,495,507	\$139,734,692	

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
TAX COLLECTION REPORT
AS OF APRIL 30, 2013**

Exhibit E

SCHOOL YEAR TAX YEAR	2007-08 2007	2008-09 2008	2009-10 2009	2010-11 2010	2011-12 2011	2012-13 2012
COLLECTION YEAR						
1 Orig. Levy	\$ 111,004,084	\$ 126,505,684	\$ 127,458,872	129,215,668	132,226,943	136,145,655
1 Collections	\$ 108,651,032	\$ 123,171,452	\$ 128,154,416	132,086,020	136,117,707	138,438,189
Adj. To Roll	\$ (362,468)	\$ (1,054,535)	\$ 2,995,248	4,579,622	5,417,190	5,649,433
2 Collections	\$ 1,347,912	\$ 1,484,532	\$ 1,349,141	1,050,557	698,089	
Adj. To Roll	\$ 27,409	\$ (65,264)	\$ (117,676)	53,764	(67,177)	
3 Collections	\$ 267,371	\$ 248,471	\$ 368,541	229,004		
Adj. To Roll	\$ 21,693	\$ 96	\$ 67,079	17,835		
4 Collections	\$ 136,983	\$ 223,830	142,758			
Adj. To Roll	\$ 54,869	\$ 102,644	9,252			
5 Collections	\$ 170,751	94,340				
Adj. To Roll	\$ 115,743	37,542				
6 Collections	\$ 38,676					
Adj. To Roll	\$ 29,932					
TOTAL:						
COLLECTIONS	\$ 110,612,724	\$ 125,222,625	\$ 130,014,856	\$ 133,365,580	\$ 136,815,796	\$ 138,438,189
ADJUSTED TAX ROLL	\$ 110,891,261	\$ 125,526,166	\$ 130,412,776	\$ 133,866,889	\$ 137,576,956	\$ 141,795,088
BALANCE TO BE COLLECTED	\$ 278,537	\$ 303,541	\$ 397,920	\$ 501,309	\$ 761,160	\$ 3,356,900
ADJ. TAXABLE VALUE	\$ 8,545,544,713	\$ 9,673,345,382	\$ 10,049,919,153	\$ 9,810,332,290	\$ 9,897,266,704	\$ 10,200,718,559
TOTAL % COLLECTIONS AS OF APRIL 30, 2013	99.7%	99.8%	99.7%	99.6%	99.4%	97.6%
TAX RATE	\$ 1.29765	\$ 1.29765	\$ 1.29765	1.36455	1.39005	1.39005

INFORMATION ITEM: PAYMENTS FOR CONSTRUCTION PROJECTS

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

Drymalla Construction (Adolphus Elem #22)	Application # 12	\$	750,259.65
Drymalla Construction (Adolphus Elem #22)	Application # 13	\$	754,896.60
Drymalla Construction (Polly Ryon Middle)	Application # 12	\$	968,767.25
Drymalla Construction (Polly Ryon Middle)	Application # 13	\$	604,770.00
Engineered Air Balance (Adolphus Elem #22)	Application # 3	\$	15,140.00
Engineered Air Balance (Polly Ryon Middle)	Application # 3	\$	15,320.00
Gilbane (2011 Bond Program)	Application # 12	\$	63,665.00
Gilbane (2011 Bond Program)	Application # 13	\$	92,499.00
Hellas Construction (Lamar HS – Tennis)	Application # 2	\$	5,892.00
Hellas Construction (Lamar JHS – Tennis)	Application # 2	\$	3,928.00
Micro Integration (Adolphus Elementary #22)	Application # 1	\$	41,365.60
Micro Integration (Polly Ryon Middle)	Application # 1	\$	50,498.00
PBK Architects (George Ranch HS – Build Out)	Application # 11	\$	464.60

PBK Architects (Natatorium #2)	Application # 4	\$	18,000.00
PBK Architects (Trans Satellite Center – Secondary Access)	Application # 9	\$	19,261.53
PBK Architects (Traylor Stadium)	Application # 4	\$	14,100.00
RCP Inc. (Transportation Satellite – Secondary Drive)	Application # 3	\$	900.00
Terracon (Natatorium #2)	Application # 1	\$	5,900.00

Resource person: Kevin McKeever, Administrator for Operations

INFORMATION ITEM: REGION 4 – MAINTENANCE AND OPERATIONS UPDATE

This agenda item will be on the Board Agenda each month to provide updates on Region 4's progress with Maintenance and Operations. The following indicates action that has taken place since the last regular board meeting.

Work Request Summary for April, 2013:

- The Department completed 1,085 requests with 7 new requests
- 44 were closed

Maintenance:

The Maintenance Department assisted by:

- Re-attaching the dividers in the boy's restroom by the gym at McNeill Elementary
- Repairing the wall in mechanical room #4 at McNeill Elementary
- Repairing the blinds in a classroom at Bowie Elementary
- Repairing a water fountain at Travis Elementary
- Picking up and delivering risers from Hubenak Elementary to Thomas Elementary
- Repairing the stall doors in the 5th grade boy's restroom at Hutchinson Elementary
- Installing door silencers on the door frames at Hutchinson Elementary
- Repairing a door latch on a restroom door at Terry High Baseball Field
- Installing a new toilet seat at Terry High
- Replacing ceiling tiles at Lamar High Vocational
- Repairing the round table station at Special Needs Center
- Cleaning the dust collector barrels at Briscoe Junior High
- Installing a truss system in a classroom at Reading Junior High
- Replacing leaking domestic water pipe at Terry High
- Repairing a leaking back flow domestic water device at Meyer Elementary
- Replacing light bulbs in the walk-in freezer at Wertheimer Middle
- Installing a different doorbell system for the LEAP program at Austin Elementary
- Replacing a clock at George Ranch High
- Repairing the PA speaker at the baseball field at Foster High
- Replacing a rope clip on the flag pole at Briscoe Junior High
- Repairing the fire alarm system at Smith Elementary
- Repairing the fire alarm system at George Junior High
- Repairing a window glass at Bowie Elementary
- Repairing the dish machine at Frost Elementary
- Cleaning the disposal drain in kitchen at Terry High
- Adding electrical receptacles in the office area at Transportation
- Repairing the softball field score board at Foster High
- Resetting the intercom system bell tone at Foster High

- Replacing lamps and a thermal overheating sensor on the house lights in the auditorium at Lamar High
- Replacing the battery and cable on the generator at Thomas Elementary
- Repairing the fire alarm system at Seguin Early Childhood Center
- Replacing fire alarm system batteries at Wertheimer Middle
- Repairing a loose hand rail at Reading Junior High
- Cleaning a mechanical room at Wertheimer Middle
- Repairing a leak in the gutter at Reading Junior High
- Repairing a water fountain at Reading Junior High
- Repairing lockers in the locker room at Briscoe Junior High
- Resetting the cinder blocks around the marquee at Navarro Middle
- Installing a new paper dispenser in the restroom at Jackson Elementary
- Repairing the windows on the equipment building at Lamar Junior High
- Hanging a new state championship banner at Terry High
- Repainting the two metal gates in the service yard area at Dickinson Elementary
- Repairing a hole in the wall at the Alternative Learning Center
- Repairing the speed bump in the front at Briscoe Junior High
- Replacing door stops at Huggins Elementary
- Repairing a chair rack at McNeill Elementary
- Repairing the flag pole rope at Brazos Crossing
- Clearing a disposal drain in the kitchen at Lamar Junior High
- Clearing a sink drain in the kitchen at Terry High
- Repairing the kitchen exhaust fan at Jackson Elementary
- Resetting the intercom system clock at Huggins Elementary
- Repairing clocks at Hubenak Elementary
- Repairing the security alarm system at Frost Elementary
- Repairing a window glass at Travis Elementary
- Repairing the volleyball net on the playground at Austin Elementary
- Removing the tarp over the score table at the Natatorium
- Building a step platform for the PPCD classroom so the students can reach the smartboards at Campbell Elementary
- Installing a new pencil sharpener in a classroom at Frost Elementary
- Replacing a lamp in the walk-in freezer at Frost Elementary
- Installing a new soap dispenser in the ladies upstairs restroom at Brazos Crossing
- Replacing ceiling tiles in room 204C at Brazos Crossing
- Installing a door sweep and door frame gasket on a door at Lamar Junior High
- Cutting and replacing ceiling tiles at George Junior High
- Replacing a sensor switch at Dickinson Elementary
- Replacing a broken lock at Hubenak Elementary
- Installing a new pencil sharpener in a classroom at Hubenak Elementary
- Clearing items from the ledge in the gym at Hubenak Elementary
- Caulking a wall edge in the nurses bathroom at Hubenak Elementary
- Installing a U shape lamp in a light fixture at Hubenak Elementary
- Replacing a broken cabinet lock at Hubenak Elementary

- Repairing a tire on a two wheel dolly at Thomas Elementary

Custodial, Integrated Pest Control and Lawn Works:

The Operations Department assisted by:

- Repairing legs on tables, recycling all plastics, setting up the board room for a blood drive, and delivering items at Brazos Crossing
- Cleaning vomit off the bus porch sidewalk, removing torn paper from the K hallway floor, removing confetti from floor, and setting up the cafeteria for an ROTC banquet at Lamar High
- Cleaning windows in the cafeteria, setting up chairs in the library for a meeting, removing trash from the lounge and workroom, and removing trash from the grounds area at Travis Elementary
- Delivering boxes to the library, moving student desks, sweeping the front and back curb, and cleaning the wall by the serving line at Pink Elementary
- Delivering tables to the foyer, cleaning the front entry windows and high dusting vents in all hallways at Campbell Elementary
- Cleaning vomit from the library floor, delivering desks/chairs for testing, removing trash from classrooms, delivering cases of water and boxes of snacks to the office, and delivering cases of copy paper at Lamar Junior High
- Opening for a choir booster meeting, a Pro Grad meeting, a Rangerette booster meeting, opening the auditorium for a talent show, and setting up tables in the cafeteria for senior invitations at Terry High
- Cleaning front entry windows, changing information on the marquee, removing trash from the grounds area, and setting up for a program in the gym at Jackson Elementary
- Delivering a box of copy paper and cleaning up urine from the carpet at Hubenak Elementary
- Shampooing payroll office at Brazos Crossing
- Setting up room 215C for a meeting at Brazos Crossing
- Replacing lamps throughout the building at Brazos Crossing
- Cleaning a spill in the cafeteria at Hubenak Elementary
- Cleaning up vomit in the boys gym at Hubenak Elementary
- Replacing lights in the office area at Dickinson Elementary
- Cleaning all entry windows at Dickinson Elementary
- Setting up 30 chairs in the gym for a program at Hubenak Elementary
- Cleaning up urine in the front entrance at Taylor Ray Elementary
- Mopping up water in the girls restroom at Taylor Ray Elementary
- Removing feces from in front of the office at Taylor Ray Elementary
- Setting up 150 chairs in the gym for a program at Taylor Ray Elementary
- Cleaning up a water spill in the science lab at Hutchison Elementary
- Setting up for attendance bingo at Velasquez Elementary
- Unstopping a urinal in the boys restroom at Hutchison Elementary
- Delivering boxes to classrooms at Velasquez Elementary

- Setting up for Pennies for Patients party at Velasquez Elementary
- Delivering an ice chest to for a field trip at Velasquez Elementary
- Delivering tables and chairs to the gym for the Boy Scouts at Velasquez Elementary
- Setting up 80 chairs and tables in the gym for a Head Start program at Seguin Early Childhood Center
- Delivering boxes of copy paper to the office at Seguin Early Childhood Center
- Cleaning up a water spill in room C-9 at Hubenak Elementary
- Delivering an extra desk to a classroom at Hubenak Elementary
- Delivering 30 chairs to the gym at Hubenak Elementary
- Removing debris from the bus porch area at Velasquez Elementary
- Delivering copy paper to the work rooms at Velasquez Elementary
- Cleaning a storage room at Velasquez Elementary
- Replacing lights throughout at Velasquez Elementary
- Setting up 300 hundred chairs in the gym for a program at Dickinson Elementary
- Sweeping the front and back curbs at Dickinson Elementary
- Setting up tables/chairs in the cafeteria for voter registration at Terry High
- Setting up microphones for Rangerette rehearsal at Terry High
- Cleaning up vomit and urine in the nurses office at Taylor Ray Elementary
- Setting up tables/chairs in the library for a meeting at Travis Elementary
- Setting up a table in foyer for a fifth grade activity at Campbell Elementary
- Providing wasp control at Travis Elementary
- Providing rodent control at Austin and Lamar High
- Removing dead bats from the field house at Terry High
- Scheduling Gillen's Pest Control services at: Beasley, Jane Long, Brazos Crossing, Special Needs Center, Warehouse, Bowie, Campbell, Dickinson, George Jr. High, Hutchison, Natatorium, Navarro Middle, Powell Point, Seguin, Frost, Jackson, Pink, Thomas, Taylor Ray, Travis, and Williams
- Mowing at all high school blocks, Thomas, Williams, Dickinson, Campbell, Velasquez, Administrative Annex, McNeill, Beasley, Travis, Taylor Ray, Smith, Hutchison, Powell Point, Meyer, Satellite Transportation, and Band Road
- Delivering/picking up chairs at George Junior High
- Delivering tables and chairs to Briscoe Junior High
- Painting baseball and softball fields district-wide
- Delivering tables and chairs to George Ranch High
- Setting up for an additional track meet at Terry High
- Preparing for Special Olympics
- Delivering chairs to Hutchison Elementary
- Delivering chairs to Williams Elementary
- Storing items for Special Olympics

Resources: Kevin McKeever, Administrator for Operations
 Aaron Morgan, Interim Director of Maintenance & Operations (Region 4)
 Jeff Kimble, Assistant Director of Operations
 James Carrillo, Assistant Director (Region 4)

2006 Bond Program Projects



Transportation Satellite

Transportation Satellite Facility

- Projected close out for the Satellite Transportation is June 2013.

Transportation Satellite Secondary Drive

- Environmental study continues, with an anticipated completion of May 17, 2013.

2011 Bond Program Projects



Agricultural Barn Renovations

Agricultural Barn Renovations

- Project is substantially complete.
- Contractor is working on punch list items.
- Anticipated closeout is June 2013.

Baseball/Softball Complex

- General Contractor bids were received on April 30, 2013.
- Bass Construction will be recommended as General Contractor at the May Board meeting.



GRHS Build-Out

George Ranch High School Build-Out

- Project is complete.



Judge James C. Adolphus ES

Judge James C. Adolphus Elementary

- Painting is ongoing in all areas.
- Vinyl wall covering installation is 99% complete.
- Ceiling tile installation is complete.
- Marker boards, projectors, projection screens, and Promethean boards are installed.
- MDF and IDF cabling racks have been installed.
- Phonoscope is completing their final work to provide connectivity to the building.
- AT&T has provided service into the building, phone lines will be activated May 13, 2013.
- Interior and exterior doors have been installed.
- Exterior door locksets and cylinders have been installed.
- Basketball goals are installed.
- Installation of the corridor Terrazzo is complete.
- Ceramic tile installation in restrooms is complete.
- Carpet installation is complete.
- Classroom, office, and library casework is complete.
- Stage hardwood flooring installation is complete.
- Cafeteria floor covering complete.
- Ceiling light installation is complete.
- MEP follow-up review of above ceiling systems complete.
- Plumbing fixture installation is complete.
- Kitchen cooler and freezer are installed.
- Kitchen equipment is installed.
- Kitchen quarry tile installation is complete.
- Toilet partition installation is complete.
- Restroom accessories are installed.
- Window coverings are installed.
- Graphics are installed.
- Ornamental fence and gate installation is complete.
- Irrigation system installation is complete.
- Installation of trees and shrubs is complete.
- Final grading is complete.
- Installation of hydro-mulch and sod is complete.
- Bicycle racks are in installed.
- Parking lot striping and signage are complete.
- Speed humps have been installed.
- Boilers have been inspected by TDLR.
- Health department will perform health inspection on May 10, 2013.
- Ft. Bend Fire Marshal will perform inspection on May 14, 2013.



Judge James C. Adolphus ES



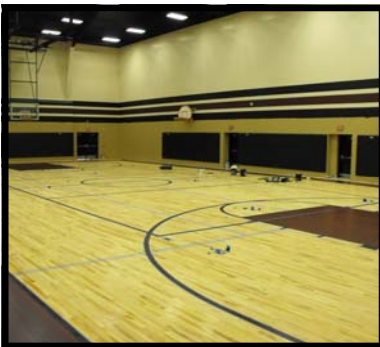
Judge James C. Adolphus ES



Polly Ryon Middle School

Polly Ryon Middle School

- Traffic signal bids were received March 26, 2013 and Traf-Tex was approved by the LCISD board in April.
- Sidewalks are complete.
- Painting is ongoing in all areas.
- Casework installation is complete.
- Doors and hardware are complete.
- Plumbing fixtures have been installed.
- Trees have been planted.
- Irrigation is complete.
- Solid sod and hydro-mulch are complete.
- MDF and IDF cabling racks have been installed.
- Network equipment is installed.
- Phonoscope is completing their final work to provide connectivity to the building.
- AT&T has provided service to the building, phone lines will be active May 13.
- VCT installation in corridors and science labs is complete.
- Carpet installation is complete.
- Toilet partitions are installed.
- Vinyl wall covering is 95% complete.
- Locker room epoxy flooring is complete.
- Wood floor in the gymnasium is being striped.
- Ceramic tile in the corridors and cafeteria is complete.
- Speed humps have been installed.
- Parking lot striping is complete.
- Bus drive has received final lane striping.
- Security cameras are being installed.
- Kitchen equipment has been delivered.
- Parking lot lights are being installed.
- Library shelving is installed.
- Residential appliances have been delivered.
- Smart Boards and projectors are being installed.
- Rubber base is being installed in all areas.
- Health department and Fire Marshal inspections have been scheduled for the week of May 13-17.



Polly Ryon Middle School



Polly Ryon Middle School

Miscellaneous Renovations to Terry HS, Lamar HS, George JHS, Jackson ES & Bowie ES

Terry High School:

- The greenhouse has been demolished and debris hauled off.
- Excavation for the building addition is complete.
- Backfill for the building addition is complete.
- Plumbing and electrical rough in has started.
- Piers are being drilled for the building addition.

Jackson Elementary:

- Excavation is complete for the kitchen addition.
- Backfill is complete for the kitchen addition.
- Piers are being drilled for the building addition.

George Junior High:

- The mechanical contractor is measuring for pipe replacement.

New Natatorium

- Team will meet on May 10, 2013 with the District's staff to review pool design, building layout and laundry equipment layout.



Traylor Stadium Track & Turf

Traylor Stadium Track & Turf

- Field Turf mobilized onto site and commenced staging of materials, equipment and container (s) on April 18, 2013.
- Track surface was removed and debris cleaned up from site.
- Stadium field turf was removed and debris cleaned up from site.
- Engineer inspected field subsurface and recommended re-grading.
- Scoreboard was removed being repaired as necessary.



Traylor Stadium Track & Turf

Bond Program Budget

EXECUTIVE REPORT				
	BUDGET	COMMITTED	UNCOMMITTED	PAID
NEW FACILITIES	51,095,099	28,304,357	22,790,742	24,565,098
LAND	2,700,000	11,200	2,688,800	11,200
TECHNOLOGY	21,168,000	-	21,168,000	-
TRANSPORTATION	6,100,779	4,149,050	1,951,729	-
EXISTING FACILITIES	23,791,755	3,629,029	20,162,726	2,479,600
MISCELLANEOUS	5,144,367	-	5,144,367	-
TOTAL	110,000,000	36,093,636	73,906,364	27,055,897

INFORMATION ITEM: MEDICAL/RX PLAN STRUCTURAL CHANGES

A financial and benefit analysis of the District's Medical/Rx Plans for the 2013-2014 Plan Year has determined that the rates that the District charges enrolled employees to cover themselves and their eligible dependents need to be adjusted. The premium rates are attached and reflect a 6% increase for in-network only plans and a 21% increase for in-network and out-of network plans.

The District offers the following plans to select from:

Plan A-3000 In-Network Only
Plan B-1000 In-Network Only
Plan C-4000 In-Network Only

Plan A-3000 In-Network and Out-of-Network
Plan B-1000 In-Network and Out-of-Network
Plan C-4000 In-Network and Out-of-Network

The analysis also recommended increasing the office visit copay for non-premium designated specialists to \$60 per visit from the current \$50 per visit for the plans referenced above.

All other Medical and Pharmacy benefits for each of the plans offered will remain the same.

The District continues to monitor the Patient Protection Affordable Care Act (PPACA) and how the law will impact the cost the District's Medical/Rx plan(s).

Contact Person: Dr. Kathleen Bowen, Executive Director of Human Resources
Trudy Harris, Assistant Director Employee Services and Risk
Management

Lamar Consolidated Independent School District



In-Network Only Benefits Monthly Employee Rates

	Plan A-3000			Plan B-1000			Plan C-4000		
	Current 12-13PY	New 13-14PY	Difference/ Increase	Current 12-13PY	New 13-14PY	Difference/ Increase	Current 12-13PY	New 13-14PY	Difference/ Increase
6% Increase									
Employee Only	\$68.50	\$72.61	\$4.11	\$96.56	\$102.35	\$5.79	\$35.00	\$37.10	\$2.10
Employee + Spouse	\$377.79	\$400.46	\$22.67	\$505.83	\$536.18	\$30.35	\$311.63	\$330.33	\$18.70
Employee + Children	\$313.59	\$332.41	\$18.82	\$406.46	\$430.85	\$24.39	\$257.81	\$273.28	\$15.47
Employee + Family	\$453.95	\$481.19	\$27.24	\$605.42	\$641.75	\$36.33	\$380.86	\$403.71	\$22.85

In-Network & Out-of-Network Benefits Monthly Employee Rates

	Plan A-3000			Plan B-1000			Plan C-4000		
	Current 12-13PY	New 13-14PY	Difference/ Increase	Current 12-13PY	New 13-14PY	Difference/ Increase	Current 12-13PY	New 13-14PY	Difference/ Increase
21% Increase									
Employee Only	\$68.50	\$82.89	\$14.39	\$96.56	\$116.84	\$20.28	\$35.00	\$42.35	\$7.35
Employee + Spouse	\$377.79	\$457.13	\$79.34	\$505.83	\$612.05	\$106.22	\$311.63	\$377.07	\$65.44
Employee + Children	\$313.59	\$379.44	\$65.85	\$406.46	\$491.82	\$85.36	\$257.81	\$311.95	\$54.14
Employee + Family	\$453.95	\$549.28	\$95.33	\$605.42	\$732.56	\$127.14	\$380.86	\$460.84	\$79.98

67