



A PROUD TRADITION | A BRIGHT FUTURE

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## LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting

Tuesday, August 19, 2014

7:00 PM

Julie Thompson, President • Rhonda Zacharias, Vice President • Kay Danziger, Secretary  
Anna Gonzales • Dar Hakimzadeh • Kathryn Kaminski • Frank Torres

**LAMAR CISD BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
BRAZOS CROSSING ADMINISTRATION BUILDING  
3911 AVENUE I, ROSENBERG, TEXAS  
AUGUST 19, 2014  
7:00 PM**

**AGENDA**

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Recognitions/awards
4. Approval of minutes
  - A. July 15, 2014 - Special Meeting (Workshop) 6
  - B. July 17, 2014 - Special Meeting 11
  - C. July 17, 2014 - Regular Board Meeting 14
  - D. August 5, 2014 - Special Meeting 24
5. Board members reports
6. Superintendent reports
7. **ACTION ITEMS**
  - A. **Goal: Planning**
    1. Consider adoption of 2014 - 2015 budgets 29
    2. Consider adoption, by ordinance, the 2014 tax rate for the 2014 - 2015 school year 30
    3. Consider approval of 2014 tax year appraisal roll and new property value 32
    4. Consider approval of the certification of 2014 tax year anticipated collection rate 47
    5. Consider approval of resolution for commitment of fund balance as of August 31, 2014 49
    6. Consider ratification of Financial and Investment Reports 51
    7. Consider approval of budget amendment requests 55
    8. Consider approval of purchase of new and refurbished musical instruments 57
    9. Consider approval of purchase of musical instrument parts and supplies 62
    10. Consider approval of instrument repair vendors 64
    11. Consider approval of donations to the district, including, but not limited to:
      - a. Frost Elementary School 67
    12. Consider approval of agreement with Memorial Hermann Community Benefit Corporation 68
    13. Consider approval of the Memorandum of Understanding between DePelchin Children's Center and Lamar Consolidated Independent School District 83

14. Consider approval of the 2014-2015 service provider agreement with Fort Bend Regional Council on Substance Abuse	85
15. Consider approval of the Memorandum of Understanding with Fort Bend County	89
16. Consider approval of documentation and process for naming Superintendent designees for automated Texas Education Agency Secure Environment (TEASE) users	93
17. Consider approval of resolution proclaiming:	
a. Hispanic Heritage Month	94
18. Consider approval of order to enter into an agreement with Fort Bend County and other entities to hold a joint election and for the provision of election services	96
19. Consider designation of Texas Association of School Boards delegate and alternate to the 2014 Texas Association of School Boards (TASB) Fall convention	115
20. Consider approval of Benefit Advocate Center (BAC)	116
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22. Consider approval of contract with American Logistics Company	123
23. Consider approval for district to apply for a waiver certifying an alternative to the teacher data portal of the Texas Assessment Management System (TAMS)	136
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1. Consider approval of appraisal calendars for the 2014 - 2015 school year	137
2. Consider approval of new PDAS appraisers for teaching staff, 2014 - 2015 school year	142
<b>C. Goal: Instructional</b>	
1. Consider approval of interagency program agreement between Lamar Consolidated Independent School District and the Carter's Group Home Facility	143
2. Consider approval of instructional material recommendations	150
<b>D. Goal: Safe, Drug-Free and Disciplined Schools</b>	
1. Consider approval of Interlocal Agreement with Region 4 Education Service Center safe and sound education to provide criminal background searches	152
<b>E. Goal: Technology</b>	
1. Consider approval of the renewal of the managed print services maintenance agreement	156
2. Consider approval of the purchase of a new security camera system server	157
<b>8. INFORMATION ITEMS</b>	
<b>A. Goal: Instructional</b>	
1. State of Texas Assessments of Academic Readiness (STAAR) results -	159

Spring 2014	
2. Quarterly Academic Update	172
<b>B. Goal: Planning</b>	
1. Tax Collection Report	173
2. Payments for Construction Projects	179
3. Region 4 Maintenance and Operations Update	182
4. Bond Update	186
5. Multi-year contract for insurance products	191
6. Texas State Technical College Dual Enrollment	192
<b>9. CLOSED SESSION</b>	
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.	200
a. Approval of personnel recommendations or employment of professional personnel	201
b. Employment of professional personnel (Information)	207
c. Employee resignations and retirements	224
2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property	
a. Land	
3. Section 551.071 - To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.	
a. Any item listed on the agenda	
b. Discuss pending, threatened, or potential litigation, including school finance litigation	

**RECONVENE IN OPEN SESSION**

**Action on Closed Session Items  
Future Agenda Items**

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 15th day of August 2014 at 3:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the central administrative offices of the Lamar Consolidated Independent School District, 3911 Avenue I, Rosenberg, Texas 77471, and in a place readily accessible to the general public at all times.



Karen Vacek  
Secretary to Superintendent

**Special Meeting**

**Be It Remembered**

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

**Notice of Special Meeting Held**

On this the 15<sup>th</sup> day of July 2014, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Special Session (Workshop) 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, Julie Thompson, at 6:31 p.m.

**Members Present:**

Julie Thompson	President
Rhonda Zacharias	Vice President
Anna Gonzales	Member
Dar Hakimzadeh	Member
Kathryn Kaminski	Member
Frank Torres	Member

**Members Absent:**

Kay Danziger	Secretary
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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

**BUSINESS TRANSACTED**

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

**2. Discussion of July 17<sup>th</sup> Regular Board Meeting Agenda Items**

The Board reviewed the July 17<sup>th</sup> Regular Board Meeting agenda items.

**9. INFORMATION ITEMS**

**9. A GOAL: PLANNING**

**9. A-1 TASB Compensation Plan Review**

TASB representatives presented a summary of the findings and recommendations on the study made on the compensation plan, including a description of the study process and an explanation of the general purpose and methodology of pay systems.

Ms. Zacharias arrived at 6:38 p.m.

**8. ACTION ITEMS**

**8. B GOAL: PLANNING**

**8. B-13 Consider Approval of Design Development for the Satellite Transportation Center Phase 2**

PBK Architects presented the design development for the Satellite Transportation Center Phase 2. Design development booklets were presented under separate cover.

**8. A GOAL: INSTRUCTIONAL**

**8. A-1 Consider Approval of Interagency Program Agreement between Lamar Consolidated Independent School District and Behavior Treatment and Training Center (BTTC), Texana Center**

Ms. Kaminski questioned what the ages of the students were who attend the Texana Center. Dr. Randle stated that most students are typically 13 years old and up but could be any age if they meet the requirements.

**8. A-3 Consider Approval for Renewal of an Optional Flexible School Day Program**

Dr. Randle explained that an addendum was made to the agenda for the public hearing on the Optional Flexible School Day Program (OFSDP). The addendum was posted on Monday and listed on the agenda as 7-1 but the public hearing will occur just prior to the action items. Dr. Bevers explained that the Optional Flexible School Day Program waiver is for Operation Graduation or night school.

**8. A-4 Consider Approval for District to Apply for a Waiver for Additional Staff Development Days**

Ms. Kaminski questioned how many days are taken from instruction. Dr. Bevers explained that this is for additional staff development. Under the current expedited

**Minutes of the Special Board Meeting (Workshop) of July 15, 2014 – page 55**

waiver the district can use up to three staff development days in lieu of instructional days. The current instructional calendar for 2014—2015 that was voted on and approved in the spring includes two of those days instead of three. The instructional calendar contains 178 instructional days. Ms. Kaminski expressed concern on the students missing out and questioned if this is mandatory for the teachers. Dr. Bevers stated it was mandatory for everyone.

**8. A-6 Consider Approval for District to Apply for a Waiver for Early Release Days**

Ms. Kaminski questioned the amount of early release days. Dr. Bevers explained that the secondary level releases at lunch, three days in the fall and three days in the spring during exam schedules. Elementary early release is built into the calendar for parent conferences for a maximum of six days that students do not have full-day instruction.

**8. A-7 Consider Approval of Memorandum of Agreement with Texas Woman’s University**

Dr. Randle explained that there is an addendum to this agenda item because one campus lost a reading recovery teacher and this will provide the opportunity for training for the new teacher.

**8. B GOAL: PLANNING**

**8. B-7 Lamar CISD 2014 Citizens’ Bond Advisory Committee Recommendation**

When discussing the transportation facility Ms. Zacharias noticed a shaded area near the elementary school and asked Mr. McKeever if that was a footprint for a potential pool. Mr. McKeever explained that it is on the side where the sixth grade school would be and it is still in that location.

Ms. Zacharias questioned the \$1 million plus cost for improving the band hall and storage for band equipment. That is a lot of cost for two band halls (Lamar and Terry). Dr. Randle explained that the high cost was due to the large growth of the band program. Lamar High and Terry High band hall sq. footage is smaller than Foster and George Ranch so this will bring equal size to all high school band halls. Fulshear will have the same square footage as George Ranch High School. This recommendation was made by the Citizens’ Bond Advisory Committee.

**8. B-8 Consider Approval of Memorandum of Understanding with William Smith, Sr., Tri-County Child Development Council, Inc. for Juan Seguin Early Childhood Center**

Ms. Kaminski inquired what the cost would be to the District to keep Seguin open with our Pre-K and Head Start Program. Dr. Randle will provide that information. Ms. Lyons stated there is no Head Start cost because we have an MOU with them.

**8. B-10 Consider Approval of Donations to the District, including, but not limited to:**

- a. Adolphus Elementary School**
- b. Campbell Elementary School**
- c. McNeill Elementary School**

**Minutes of the Special Board Meeting (Workshop) of July 15, 2014 – page 55**

Ms. Kaminski questioned if the specific items donated are at the discretion of the district or do the donors specify the items. Dr. Randle explained that it is at the discretion of the PTO/PTA who is making the donation. Ms. Kaminski suggested that some of the playground equipment at the older schools need to be removed or painted. There is a minimum standard that the district will maintain. Administration will evaluate the equipment and will respond.

**8. B-15 Consider Approval of Security Vestibule Renovations**

- a. Briscoe Junior High School**
- b. Foster High School**
- c. George Junior High School**
- d. Lamar Consolidated High School**

Ms. Kaminski remarked that Briscoe and Foster are fairly new and questioned if it was an oversight that these were not built at the time the schools were built. Dr. Randle explained that it was before we started putting the vestibules into all of the facilities. All campuses will now have vestibules.

**9. INFORMATION ITEMS**

**9. A GOAL: PLANNING**

**9. A-2 Budget Workshop**

Jill Ludwig, Chief Financial Officer, presented Budget Workshop #2 for 2014—2015 with the following agenda:

- 2014—15 Budget Updates for:
  - General Fund
  - Debt Service Fund
  - Child Nutrition Fund

**ITEM OF INFORMATION**

The minutes of the May 6, 2014 Special Board Meeting were placed on the agenda again due to a concern that Mr. Hakimzadeh had on the motion about the Board Operating Procedures actually occurring at the beginning of the meeting. The tape was reviewed and the minutes actually reflect when the motion did occur. You may modify the minutes as you so choose.

**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 employment of Early Childhood Center Director
  - e. Reassignments of professional personnel (Information)

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

The Board did not convene in Closed Session.

**RECONVENE IN OPEN SESSION**

**ADJOURNMENT**

The meeting adjourned at 7:58 p.m.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**Signed:**

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**Julie Thompson**  
**President of the Board of Trustees**

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**Kay Danziger**  
**Secretary of the Board of Trustees**

**Special Meeting**

**Be It Remembered**

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

**Notice of Special Meeting Held**

On this the 17<sup>th</sup> day of July 2014, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Special Session in Rosenberg, Fort Bend County, Texas.

**1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM**

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

**Members Present:**

Julie Thompson	President
Rhonda Zacharias	Vice President
Anna Gonzales	Member
Dar Hakimzadeh	Member
Kathryn Kaminski	Member

**Members Absent:**

Kay Danziger	Secretary
Frank Torres	Member

**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. Public Hearing – Bond Referendum Recommendations**

Mike Rockwood, Executive Director of Community Relations, gave a brief overview of the Citizens' Bond Advisory Committee recommendations.

The meeting was opened to the public for discussion.

Carlos Garcia thanked the Board for the service they are providing to the school district. Mr. Garcia expressed three major concerns he had:

- (1) The amount of debt that the district is incurring which will be close to \$1 billion
- (2) Will this debt be able to be paid without raising taxes, and
- (3) In November we will be electing a new governor and lieutenant governor, two new elected leaders in the State of Texas, who are not friendly to public education. What happens if they cut public funding? How will this debt be paid? He encouraged the district to stay vigilant and keep costs down.

Rodney Vannerson thanked the Board for their volunteerism. Mr. Vannerson served on the committee and thinks some projects are worthy projects. A large component of this bond election is for the improvements of technology and it is really needed. The new schools have smart boards. Title I schools get grants and funding but there is a middle layer of schools that are dependent upon the PTAs and PTOs that have to raise money on a regular basis. He is in support of giving all the schools the same educational opportunities. He questioned the bonds that are going to be issued and be serviced for the next 25 or 30 years. Technology is such a short term purchase and he questions the long-term debt that is going to be amassed in order to afford it in today's world. He thought it to be a better solution to fund it through budget as opposed through the bond election. He questioned the swimming pools. When the public questioned swimming pools, they were told by representatives of the Board that a pool at each of the high school campuses would be considered throughout the district. Having served on the committee, it was never mentioned that pools would be a component of the next bond election. There is a public out there wanting pools and there is a need for them. In the structure of the bond procedure itself, he did not see TASB present and doesn't know how all the needs were assessed that were presented to the committee. His opinion was there were participants on the committee that did what they thought was a good thing to do, but he doesn't think there were enough educated knowledgeable people assisting the Board in this task. He would see the district better served by hiring a professional to do a much more thorough evaluation of the needs in the district. If it was done, it was never really presented to the committee. Where did the suggestions come from? How were they developed? Why are we getting bonds for a school that is not needed for five years from now versus swimming pools that have already been asked for and were told they would be considered? He is not in total opposition to what has occurred and feels everyone is well intended. He would appreciate it if these questions and concerns could be addressed.

There being no further discussion, the public hearing was closed at 6:42 p.m.

**ADJOURNMENT**

The meeting adjourned at 6:42 p.m.



**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**Signed:**

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**Julie Thompson**  
**President of the Board of Trustees**

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**Kay Danziger**  
**Secretary of the Board of Trustees**

**Regular Meeting**

**Be It Remembered**

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

**Notice of Regular Meeting Held**

On this the 17<sup>th</sup> day of July 2014 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, Julie Thompson, at 7:00 p.m.

**Members Present:**

Julie Thompson	President
Rhonda Zacharias	Vice President
Anna Gonzales	Member
Dar Hakimzadeh	Member
Kathryn Kaminski	Member

**Members Absent:**

Kay Danziger	Secretary
Frank Torres	Member

**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**

None

**4. AUDIENCE TO PATRONS**

Joe Greenwell addressed issues on the bond proposal and emphasized that the bond process should have been on the Board's calendar a full year ago. The Board should have received monthly updates and should have provided guidance to the bond committee but it didn't. It chose to abdicate that responsibility.

**5. APPROVAL OF MINUTES OF THE JUNE 17, 2014 REGULAR BOARD MEETING AND THE MAY 6, 2014 SPECIAL BOARD MEETING**

It was moved by Ms. Zacharias and seconded by Ms. Gonzales that the Board of Trustees approve the minutes of the June 17, 2014 Regular Board Meeting and the May 6, 2014 Special Board Meeting. The motion carried unanimously.

**6. BOARD MEMBER REPORTS**

**a. Meetings and Events**

Ms. Gonzales reported the Facilities Committee met and the committee gave an update on new facilities and facility renovations.

Ms. Zacharias reported that the Technology Committee did not meet.

Ms. Kaminski reported that the Policy Committee met to review policies for second reading and they will be presented for approval tonight.

**7. SUPERINTENDENT REPORTS**

**a. Meetings and Events**

**b. Information for Immediate Attention**

**c. Introductions**

Dr. Bowen introduced new administrators to the district:

- Stacy Boarman, assistant principal, Hubenak Elementary School
- Brian Gibson, principal, Velasquez Elementary School
- Jamie Vincek, Staff Development Coordinator

**7-1 PUBLIC HEARING – PROPOSED APPLICATION FOR OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM (OFSDP)**

President Thompson opened the public hearing at 7:12 p.m. Dr. Walter Bevers presented brief information on the Optional Flexible School Day Program (OFSDP). The meeting was opened for questions and answers. There being no discussion, the public hearing closed at 7:17 p.m.

**ACTION ITEMS FOR CONSENT OF APPROVAL: 8. A-1 - 8. A-8, 8. B-1 - 8. B-6, 8. B-8 - 8. B-10, 8. B-12 - 8. B-15, and 8. C-1**

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

**8. A GOAL: INSTRUCTIONAL**

**8. A-1 Approval of Interagency Program Agreement between Lamar Consolidated Independent School District and Behavior Treatment and Training Center (BTTC), Texana Center**

approved the Interagency Program Agreement between Lamar Consolidated Independent School District (LCISD) and the Behavior Treatment and Training Center (BTTC), Texana Center for the 2014—2015 school year. (See inserted pages 3-A—3-F.)

**8. A-2 Approval of Interagency Program Agreement between Lamar Consolidated Independent School District and Richmond State Supported Living Center (RSSLC)**

approved the Interagency Program Agreement between Richmond State Supported Living Center (RSSLC) and Lamar Consolidated Independent School District (LCISD) for the 2014—2015 school year. (See inserted pages 3-G—3-N.)

**8. A-3 Approval for Renewal of an Optional Flexible School Day Program**

approved a continuation of the Optional Flexible School Day Program (OFSDP).

**8. A-4 Approval for District to Apply for a Waiver for Additional Staff Development Days**

approved the submission of an expedited waiver application for staff development days to the Texas Education Agency.

**8. A-5 Approval for District to Apply for a Waiver for Modified Schedule for State Assessment Days**

approved the submission of an expedited waiver for modified schedule for state assessment days to the Texas Education Agency.

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**8. A-6 Approval for District to Apply for a Waiver for Early Release Days**

approved the submission of an expedited waiver for early release days to the Texas Education Agency.

**8. A-7 Approval of Memorandum of Agreement with Texas Woman’s University**

approved the Memorandum of Agreement between Lamar Consolidated Independent School District (LCISD) and Texas Woman’s University (TWU) for the Reading Recovery: Scaling Up What Works, Investing in Innovation (i3) Grant. (See inserted pages 4-A—4-H.)

**8. A-8 Approval of New Course for the 2014—2015 School Year**

approved the new course offering, “AP Seminar” through the AP Capstone Program, College Board.

**8. B GOAL: PLANNING**

**8. B-1 Consider Ratification of Financial and Investment Reports**

ratified the financial and investment reports as presented.

**8. B-2 Approval of Budget Amendment Requests**

approved budget amendment requests as attached. (See inserted page 4-I.)

**8. B-3 Approval of Lamar CISD Investment Policy**

reviewed and approved the District’s investment policy to comply with the Public Funds Investment Act (Texas Government Code Chapter 2256, Subchapter A). (See inserted page 4-J.)

**8. B-4 Approval of Cafeteria Meal Price Increases for 2014—2015**

approved increasing meal prices for the 2014—2015 school year.

**8. B-5 Approval of Bids to Purchase Library Books, Publications, and Media Supplies**

approved all vendors who responded to the Library Books, Publications, and Media Supplies bid for a term of one year with an option to renew for two additional one-year terms.

**8. B-6 Approval of Bids to Purchase Fleet – Fuel Enhancements, Additives, Oils, Lubricants, Fluids, and Chemicals**

approved all vendors who responded to the Fleet – Fuel Enhancements, Additives, Oils, Lubricants, Fluids and Chemicals bid for a term of one year with an option to renew for two additional one-year terms.

**8. B-8 Approval of Memorandum of Understanding with William Smith, Sr., Tri-County Child Development Council, Inc. for Juan Sequin Early Childhood Center**

approved the Memorandum of Understanding between Lamar Consolidated Independent School District (LCISD) and William Smith, Sr., Tri-County Child Development Council, Inc. for Juan Sequin Early Childhood Center. (See inserted page 5-A.)

**8. B-9 Approval of Memorandum of Understanding with William Smith, Sr., Tri-County Child Development Council, Inc. for Powell Point Early Childhood Center**

approved the Memorandum of Understanding between Lamar Consolidated Independent School District (LCISD) and William Smith, Sr., Tri-County Child Development Council, Inc. for Powell Point Early Childhood Center. (See inserted pages 5-B—5-D.)

**8. B-10 Approval of Donations to the District, including, but not limited to:**

- a. Adolphus Elementary School**
- b. Campbell Elementary School**
- c. McNeill Elementary School**

approved donations to the district.

**8. B-12 Approval of Architect Contract**

approved VLK Architects for the design of the 2015 summer renovation projects and allow the superintendent to begin contract negotiations.

**8. B-13 Approval of Design Development for the Satellite Transportation Center Phase 2**

approved the design development for the Satellite Transportation Center Phase 2 as presented by PBK Architects.

**8. B-14 Approval of Amendment #2 to the HVAC Full Coverage Maintenance Service Agreement and Job-Order Contracting Services**

approved Amendment #2 to the RFP# 10-2013 full coverage maintenance contracting services with Automated Logic – Houston in the amount of \$61,231 for the addition of the Polly Ryon Middle School and John C. Adolphus Elementary School and the Consumer Price Index (CPI) increase. (See inserted page 5-E.)

**8. B-15 Approval of Security Vestibule Renovations**

- a. Briscoe Junior High School**

approved Sterling Structures, Inc. for the construction of the security vestibule at Briscoe Junior High School in the amount of \$49,543.

**b. Foster High School**

approved Sterling Structures, Inc. for the construction of the security vestibule at Foster High School in the amount of \$66,230.

**c. George Junior High School**

approved Sterling Structures, Inc. for the construction of the security vestibule at George Junior High School in the amount of \$43,130.

**d. Lamar Consolidated High School**

approved Sterling Structures, Inc. for the construction of the security vestibule at Lamar Consolidated High School in the amount of \$40,450.

**8. C GOAL: PERSONNEL**

**8. C-1 Approval of New PDAS Appraisers for Teaching Staff, 2014—2015 School Year**

approved the 2014—2015 Professional Development Appraisal System (PDAS) appraiser(s) who have recently become certified or are new to Lamar Consolidated Independent School District (LCISD.)

**8. B GOAL: PLANNING**

**8. B-7 Lamar CISD 2014 Citizens' Bond Advisory Committee Recommendation**

This item was placed on the agenda so the Board would have the opportunity to discuss any comments that were made in the public hearing. The Board does not have to make a decision tonight about calling the election.

Ms. Kaminski questioned the process if the Board reconsiders putting a pool in the bond referendum. Dr. Randle explained that it would not go back to the committee. It would be the Board's decision. She also inquired how the community can be assured that a school would be built in a particular area. Dr. Randle explained that this Board cannot bind a future Board. A future Board could move the location due to needs and population growth based on projections made by the demographer.

Ms. Zacharias commented that the Board had not anticipated putting a bond in place until the demographer shared the demographic report in February on the district's growth. The demographer added two additional campuses this year compared to last year based upon the increased growth rate and the enrollment in the area. Dr. Randle explained that we are on the same timeline as 2011 as far as the Board having the discussion about the bond election.

Mr. Hakimzadeh questioned if we postpone voting on the bond issue today, would we need to do it by next month to get it in on time for the November election. Dr. Randle stated that the recommendation is that the Board takes action at the Special Board Meeting on August 5, 2014. August 18<sup>th</sup> is the last day to call a bond election in November. Mr. Hakimzadeh questioned why the district is requesting six schools as opposed to less.

## **Minutes of Regular Board Meeting July 17, 2014 – page 7**

Mr. Rockwood explained that the district is addressing the immediate needs for the next five years. Regardless, we know that we are going to have to come back again in the next ten years to address additional needs. The district should be okay by addressing the needs for the next five years. Dr. Randle commented that it must be working because we have saved the community \$0.23 on the tax rate because we have gone out for the bond when it was needed. Mr. Hakimzadeh questioned why the district does not build all six schools at once but we build high schools with shell space but the entire high school is not built. Why do we not use the same concept when building high schools? Mr. Rockwood explained that for high schools it is all about space utilization. When George Ranch High School was built it didn't open with all four grade levels. It opened at a certain level. When the next two grade levels came on board, it was constructed to fulfill that need. Dr. Randle explained it is a better way to manage the dollars. We build when we need it. It has been the practice of the district but the outcome is that we are at \$1.39 tax rate and we are working to keep the tax rate flat. This continues to be the philosophy of the district to efficiently manage the tax rate.

Mr. Hakimzadeh questioned why there was no mention of growth at the middle school, junior high and high school level when the demographer presented the last update in February. Mr. Rockwood stated that is the way the reports have been created but anyone with questions are able to contact the demographer anytime. They provide results for the high school and elementary levels because there is a small gap. There is enrollment data provided in the report for sixth, seventh and eighth grade based upon the campus.

Mr. Hakimzadeh questioned why the scoreboard for Foster is included in the bond and not provided by the booster club. The scoreboard was installed when Foster was built. When scoreboards fail, a new standard scoreboard is installed. The district funds the replacements if there are funds available. There are a variety of ways to pay for replacements.

Mr. Hakimzadeh questioned why we are requesting funds for another ag barn if the ag barn funded with the 2011 bond hasn't been built yet. Mr. Rockwood explained that was a recommendation from the Citizens' Bond Advisory Committee and they felt it was appropriate to include it in the bond.

Mr. Hakimzadeh inquired why a practice pool at each campus was not included in this bond package, if pools can be built for less than \$8.8 million, questioned if there is a way to build a pool for less. Pools can be built for more or for less but issues such as size of the pool, locker rooms, and portable seating must all be taken into consideration.

Ms. Kaminski inquired if the number of buses being requested would be adequate. Mr. Rockwood explained that demographic projections were considered and should be sufficient for the next several years.

### **8. B-11**

#### **Approval of Board Policy – Second Reading**

##### **a. DNA (LOCAL) Performance Appraisal: Evaluation of Teachers**



**b. EIC (LOCAL) Academic Achievement: Class Ranking**  
**Minutes of Regular Board Meeting July 17, 2014 – page 8**

- c. EIF (LOCAL) Academic Achievement: Graduation**
- d. Localized Policy Manual Update 98**
- e. Localized Policy Manual Update 99**

It was moved by Ms. Zacharias and seconded by Ms. Gonzales that the Board of Trustees approve second reading of the following policies: DNA(LOCAL) Performance Appraisal: Evaluation of Teachers, EIC (LOCAL) Academic Achievement: Class Ranking, EIF (LOCAL) Academic Achievement: Graduation, Localized Policy Manual Update 98, and Localized Policy Manual Update 99. The motion carried unanimously. (See inserted pages 8-A—8-TTTTTTTT.)

**9. INFORMATION ITEMS**

**9. A GOAL: PLANNING**

**9. A-1 TASB Compensation Plan Review**

**9. A-2 Budget Workshop**

Information was presented at the meeting on Tuesday, July 15, 2014.

**9. A-3 Tax Collection Report**

**9. A-4 Payments for Construction Projects**

**9. A-5 Region 4 Maintenance and Operations Update**

**9. A-6 Bond Update**

**9. A-7 Athletic Uniform Purchasing Procedures**

**9. B GOAL: INSTRUCTIONAL**

**9. B-1 Classification of Grade Levels for LCISD High School Students**

**9. B-2 Freezing of New Intra-District/Inter-District Transfer Requests to Bowie, Hubenak, Ray, Thomas, and Travis Elementary School**

**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 employment of Early Childhood Center Director

- e. Reassignments of professional personnel (Information)

**Minutes of Regular Board Meeting July 17, 2014 – page 9**

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

The Board adjourned to Closed Session at 8:10 p.m. for the purposes listed above.

**RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION**

The Board reconvened in Open Session at 8:41 p.m.

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

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

**Employed**

Dooley, Noreen	TBD	Campus Instructional Technology Specialist	Technology
Boatman, Randy	TBD	Assistant Director of Transportation	Transportation
Forbes, Erin	7/23/2014	Assistant Principal	Foster High
Holik, Amy	TBD	Assistant Director of Finance	Brazos Crossing
McLaurin, April	7/23/2014	Assistant Principal	Foster High
Tielke, Gregory	7/23/2014	Assistant Principal	George Ranch High
Ustynik, Mara	8/7/2014	College/Career Facilitator	Foster High

**10. A-1(d) Consider Employment of Early Childhood Center Director**

It was moved by Ms. Zacharias and seconded by Ms. Gonzales that the Board of Trustees approve the recommendation of Mary Ellen Rocha as the Early Childhood Center Director at Seguin Early Childhood Center. The motion carried unanimously.

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

The meeting adjourned at 8:45 p.m.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**Signed:**

\_\_\_\_\_  
**Julie Thompson**  
**President of the Board of Trustees**

\_\_\_\_\_  
**Kay Danziger**  
**Secretary of the Board of Trustees**

**Special Meeting**

**Be It Remembered**

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

**Notice of Special Meeting Held**

On this the 5<sup>th</sup> day of August 2014, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Special Session in Rosenberg, Fort Bend County, Texas.

**1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM**

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

**Members Present:**

Julie Thompson	President
Rhonda Zacharias	Vice President
Kay Danziger	Secretary
Anna Gonzales	Member
Dar Hakimzadeh	Member
Kathryn Kaminski	Member
Frank Torres	Member

**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. AUDIENCE TO PATRONS**

Mr. Dan Ives addressed the Board stating that LCISD is wasteful and abusive in taxation. He suggested that LCISD make a clean and complete change before they go forward with the bond issue.

Carlos Garcia addressed the Board about the upcoming bond issue. He shared information that was published in the Houston Chronicle about average construction cost in the Houston metro area. He stated that LCISD's square foot cost is more than the average published. He suggested we compare to other school districts and gather information from the Texas Comptroller's office. He is recommending that the Board table the motion and redo the numbers to get to an average of \$135 – \$140 per square foot to save the taxpayers money.

**4. ACTION ITEMS**

**4. A GOAL: PLANNING**

**4. A-1 Budget Update**

**a. 2014 – 2015 Budget Update**

Ms. Jill Ludwig, Chief Financial Officer, provided an update on the 2014 – 2015 budget with the following agenda:

- 2014 – 2015 Budget Updates for:
  - General Fund
  - Debt Service Fund
  - Child Nutrition Fund
- Truth-in-Taxation Requirements
  - Vote on Date of Meeting to Discuss Budget and Tax Rate
  - Vote on Tax Rate to be published

**b. Approval of Date for Public Meeting to Discuss Budget and Proposed Tax Rate**

It was moved by Ms. Danziger and seconded by Ms. Gonzales that the Board of Trustees approve August 19, 2014 as the date for the public meeting to discuss budget and the proposed tax rate. The motion carried unanimously.

**a. Approval of Proposed Tax Rate that will be Published in the Notice for the Public Meeting**

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

M & O: \$1.04005 per \$100 valuation  
I & S: \$0.35 per \$100 valuation  
Total Tax Rate: \$1.39005 (same as current rate)

The motion carried unanimously.

**4. A-2 Consider Approval of 2014 – 2015 Salary Schedules**

It was moved by Ms. Danziger and seconded by Mr. Torres that the Board of Trustees approve the 2014 – 2015 salary schedules as presented. The motion carried unanimously.

**4. A-3 Consider Adoption of order calling a Bond Election**

It was moved by Ms. Gonzales and seconded by Mr. Torres that the Board of Trustees approve the Order Calling a Bond Election on November 4, 2014.

After much discussion and recommendation from attorney Mr. Rick Morris, he advised the Board of the proper procedures to follow. Ms. Gonzales withdrew the motion with the consensus of the Board.

It was moved by Ms. Kaminski and seconded by Ms. Zacharias that the Board of Trustees approve the Order Calling a Bond Election on November 4, 2014 in the amount of \$243,079,939.

The Board discussed the projects they would like to see in the 2014 Bond. With direction from Mr. Morris, he advised the Board of the proper procedures to amend the current motion.

It was moved by Ms. Zacharias and seconded by Ms. Gonzales that the Board amend the motion to change the value of the Order Calling a Bond Election on November 4, 2014 to \$240,647,552. This removes one elementary school and adds three practice swimming pools.

Voting in favor of this motion: Ms. Danziger, Ms. Gonzales, Ms. Thompson, Mr. Torres, Ms. Zacharias

Voting in opposition: Mr. Hakimzadeh, Ms. Kaminski

The motion carried.

The Board then voted on the motion, as amended, to approve the Order Calling a Bond Election on November 4, 2014 in the amount of \$240, 647, 552.

**Minutes of the Special Board Meeting of August 5, 2014 – page 14**

Voting in favor of this motion: Ms. Danziger, Ms. Gonzales, Ms. Thompson, Mr. Torres, Ms. Zacharias

Voting in opposition: Mr. Hakimzadeh, Ms. Kaminski

The motion carried: (See inserted pages 14-A—14-K.)

**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
2. Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.
  - a. Land
3. Section 551.071 – To meet with the District’s attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/ complaint hearing.
  - a. Any item listed on the agenda
  - b. Discuss pending, threatened, or potential litigation, including school finance litigation

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

**RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION ITEMS**

At 8:15 p.m. the Board reconvened in Open Session.

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

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

**Employed**

Darjean, Toshila  
Naranjo Iarussi, Jennifer

TBD Assistant Principal  
TBD Assistant Principal

Lamar Junior High  
Taylor Ray  
Elementary

**ADJOURNMENT**

The meeting adjourned at 8:16 p.m.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**Signed:**

\_\_\_\_\_  
**Julie Thompson**  
**President of the Board of Trustees**

\_\_\_\_\_  
**Kay Danziger**  
**Secretary of the Board of Trustees**



**CONSIDER ADOPTION OF 2014-15 BUDGETS**

**RECOMMENDATION:**

That the Board of Trustees consider adoption of the 2014-15 General Operating, Food Service, and Debt Service Fund budgets, at the function level, in the following amounts, as presented:

General Operating Fund	<b>\$213,200,638.*</b>
Food Service Fund	\$ 13,090,890.
Debt Service Fund	\$ 44,572,070.

\*Amount subject to change as final calculations are ongoing.

**IMPACT/RATIONALE:**

The budgets will be presented at the Public Hearing of August 19, 2014. Budget approval is requested at the function level instead of the line item or object level.

**PROGRAM DESCRIPTION:**

The Texas Education Code requires school districts to prepare a budget by August 20<sup>th</sup> each year. The Texas Education Agency further requires that the budget be adopted by the Board of Trustees by August 31<sup>st</sup> of each year. Prior to adoption, notice must be given, in a newspaper published within the District, of a meeting ten (10) days prior to the date of the meeting to allow any taxpayer of the District to attend and address the Board of Trustees regarding the proposed budget. These requirements have been met.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER ADOPTION, BY ORDINANCE, THE 2014 TAX RATE  
FOR THE 2014-2015 SCHOOL YEAR**

**RECOMMENDATION:**

That the Board of Trustees consider adoption, by ordinance, the 2014 tax rate.

**IMPACT/RATIONALE:**

A tax rate of \$1.39005 (per \$100 valuation) is needed to fund the 2014-2015 General Fund and Debt Service Fund budgets that are being presented to the Board of Trustees on August 19, 2014. This rate is the same as the current 2013 tax rate.

The Maintenance and Operations tax rate will be \$1.04005 per one hundred dollars of valuation, and the Debt Service tax rate will be \$0.35000 per one hundred dollars of valuation.

Submitted by: Jill Ludwig, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**ORDINANCE SETTING TAX RATE**

**FOR THE TAX YEAR 2014 (SCHOOL YEAR 2014-15)**

Date: August 19, 2014

On this day, we, the Board of Trustees of the Lamar Consolidated Independent School District, hereby levy or set the tax rate for the District for the tax year 2014 at a total tax rate of \$1.39005 per \$100 valuation, to be assessed and collected by the duly specified assessor and collector as follows:

\$1.04005 for the purpose of maintenance and operations, and

\$0.35000 for the purpose of payment of principal, interest, and related costs on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

IN CERTIFICATION THEREOF:

Signed: \_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Secretary

Seal:

**CONSIDER APPROVAL OF 2014 TAX YEAR APPRAISAL  
ROLL AND NEW PROPERTY VALUE**

**RECOMMENDATION:**

That the Board of Trustees consider approval of the following documents submitted by Patsy Schultz, RTA, Fort Bend County Tax Assessor/Collector:

2014 Tax Year Value of New Property  
2014 Tax Year Certified Appraisal Roll Totals

**PROGRAM DESCRIPTION:**

Patsy Schultz, RTA, Fort Bend County Tax Assessor/Collector, requested that the above documents be recorded in the official minutes of the Lamar Consolidated Independent School District. A copy of the letter from Ms. Schultz requesting the receipt of information, as well as copies of the documents, is attached.

Submitted by: Jill Ludwig, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle  
Superintendent



## COUNTY TAX ASSESSOR / COLLECTOR

Fort Bend County, Texas

Patsy Schultz, RTA  
County Tax Assessor/Collector  
1317 Eugene Heimann Circle  
Richmond, TX 77469-3623

(281) 341-3710  
Fax (281) 341-9267  
Email: schulpat@co.fort-bend.tx.us  
www.fortbendcountytexas.gov

### SUBMISSION OF 2014 TAX YEAR APPRAISAL ROLL AND NEW PROPERTY VALUE

I, Patsy Schultz, Tax Assessor Collector for **Lamar Consolidated Independent School District**, submit the following information from the 2014 Certified Appraisal Roll for your review:

- Taxable Value of New Property is \$ 506,888,347
- Appraised Value of All Properties is \$14,401,179,649
- Taxable Value of All Properties is \$11,283,881,714

**Please record receipt of the above information into the minutes of your next meeting.**

Patsy Schultz, RTA  
Fort Bend County Tax Assessor/Collector

Date



## Fort Bend Central Appraisal District

2801 B.F. Terry Boulevard  
Rosenberg, Texas 77471-5600  
Phone: (281) 344-8623

### Appraisal Review Board

#### Fort Bend County, Texas

#### Order Approving Appraisal Records

After review of the appraisal records of the Fort Bend Central Appraisal District and hearing and determining all taxpayer protests and taxing unit challenges which were properly brought after the Appraisal Review Board in accordance with the Texas Property Tax Code, the Board, with a quorum present, has determined that the appraisal records should be approved as changed by Board orders duly filed with the Chief Appraiser.

It is therefore ordered that the appraisal records as changed are approved and constitute the appraisal roll for the Fort Bend Central Appraisal District for the tax year 2014.

The approved appraisal records are attached to the Order and are incorporated herein by reference the same as if fully copied and set forth as length.

#### Total Value for S01 Lamar CISD

Total Market Value	<u>\$14,401,179,649</u>
Total Assessed Value	<u>\$12,192,750,887</u>
Total Net Taxable Value	<u>\$11,283,881,714</u>

Signed this 26th day of July, 2014

Thomas DeMont  
Appraisal Review Board Chairman  
Fort Bend County, Texas

Rita Garrett  
Appraisal Review Board Secretary  
Fort Bend County, Texas



## Fort Bend Central Appraisal District

2801 B.F. Terry Boulevard  
Rosenberg, Texas 77471-5600  
Phone: (281) 344-8623

**The State of Texas**  
**County of Fort Bend**

### **Certification Statement:**

"I, Glen Whitehead, Chief Appraiser for the Fort Bend Central Appraisal District, solemnly swear that I have made or caused to be made a diligent inquiry to ascertain all property in the district subject to appraisal by me, and that I have included in the records all property that I am aware of at an appraised value which, to the best of my knowledge and belief, was determined as required by law." The value of all property in,

S01 Lamar CISD

as shown by the certified appraisal roll for 2014, after being submitted to and approved by the appraisal review board is:

Total Market Value	<u>\$14,401,179,649</u>
Total Assessed Value	<u>\$12,192,750,887</u>

Witness my hand, this 29th day of July, 2014

Glen T. Whitehead  
Chief Appraiser



## Fort Bend Central Appraisal District

2801 B.F. Terry Boulevard  
Rosenberg, Texas 77471-5600  
Phone: (281) 344-8623

### ***LIMITING CONDITIONS***

The appraised value estimates provided by the district are subject to the following conditions:

1. The appraisals were prepared exclusively for ad valorem tax purposes.
2. The property characteristic data upon which the appraisals are based is assumed to be correct. Exterior inspections of the property appraised were performed as staff resources and time allowed.
3. Validation of sales transactions was attempted through questionnaires to buyer and seller, telephone survey and field review. In the absence of such confirmation, residential and commercial sales data obtained from vendors was considered reliable.
4. I have attached a list of staff providing significant mass appraisal assistance to the person signing this certification.
5. The district's latest ratio study results are available upon request.

List of staff providing significant mass appraisal assistance to the person signing this certification:

#### **Licensed Appraiser**

Tiffany Benjebbour  
Henry Brown  
Selina Brown  
Khekie Chanthanark  
Maria Charles, Maria  
Roman Cherwonogrodzky  
David Cryer  
Ruben Deluna  
Yvonne Duran  
Bo Fredrickson  
Karen Garza

#### **Licensed Appraiser**

Arika Harris  
Heather Hayward  
Natasha Herrera  
Raymond Herrera  
Lori Jackson  
Helen Jamail  
Tracey Johnson  
Irene Klein  
Doug Konesheck  
Essie Koohzad  
Ben Kruse

#### **Licensed Appraiser**

Lajuan Lewis-Paris  
Isabel Llanes  
John Macy  
Michael Manley  
Aleida McDaniel  
Georgia Moncrief  
Gilbert Moreno  
Barry O'Dwyer  
Mehdi Okhowat  
Clarence Perkins  
Wayne Phillips

#### **Licensed Appraiser**

Mala Ravi  
Gary Schlepfforst  
Mark Smith  
Tara Strine  
Rodney Sury  
Brandon Thompson  
Paul Torres  
Thien Tran  
Jose Urraca  
Barry Scott Ustynik  
LaTonja Washington  
Scott Williams





## Fort Bend Central Appraisal District

2801 B.F. Terry Boulevard  
Rosenberg, Texas 77471-5600  
Phone: (281) 344-8623

### CERTIFICATION OF 2014 APPRAISAL ROLL

FOR S01

“I”, Glen T. Whitehead, Chief Appraiser for Fort Bend Central Appraisal District, solemnly swear that the attached is that portion of the approved appraisal roll of the Fort Bend Central Appraisal District which lists property taxable by Lamar CISD and constitutes the appraisal roll.

2014 Appraisal Roll:

Total Market Value	<u>\$14,401,179,649</u>
Total Assessed Value	<u>\$12,192,750,887</u>
Total Taxable Value	<u>\$11,283,881,714</u>
Freeze Adjusted Taxable	<u>\$10,261,337,310</u>
Number of Accounts	<u>75545</u>

Glen T. Whitehead  
Chief Appraiser

July 29, 2014

Date

\_\_\_\_\_  
Received By

\_\_\_\_\_  
Date



## Fort Bend Central Appraisal District

2801 B.F. Terry Boulevard  
Rosenberg, Texas 77471-5600  
Phone: (281) 344-8623

### Fort Bend County, Texas

## Chief Appraisers Reasonable Estimate of Value for Property Under Review as of 2014 Appraisal Roll Certification

On July 26, 2014, the Appraisal Review Board of Fort Bend County, Texas, met to approve the appraisal records for tax year 2014. At the time of certification 93.0417% of the roll value was approved leaving 6.96% of the value still under review. Under Section 26.01 of the Texas Property Tax Code the chief appraiser must give a reasonable estimate of value for the properties still under review.

For S01 Lamar CISD the districts full appraised value is as follows:

Market Value	<u>\$708,652,282</u>
Taxable Value	<u>\$652,082,547</u>
Freeze Adjusted Taxable	<u>\$558,168,760</u>

A reasonable estimate of value for the properties is as follows:

Market value is	<u>\$637,787,054</u>
Taxable Value is	<u>\$586,874,292</u>
Freeze Adjusted Taxable	<u>\$502,351,884</u> Corrected

I, the undersigned, the duly selected chief appraiser of Fort Bend Central Appraisal District, do hereby certify this to be a reasonable estimate of value of the property still under protest for 2014.

Witness my hand, this 29th day of July, 2014.

Glen T. Whitehead  
Chief Appraiser

# Assessment Roll Grand Totals Report

FT. BEND CENTRAL APPRAISAL DISTRICT

Tax Year: 2014 As of: Certification  
S01 - Lamar CISD (ARB Approved Totals)

Property Types: A, N, M, P, PI, R, RA, RC, RD, RI, RL, RI  
Number of Properties: 75545

## Land Totals

Land - Homesite	(+)	\$1,534,598,000		
Land - Non Homesite	(+)	\$1,230,399,100		
Land - Ag Market	(+)	\$1,236,775,080		
Land - Timber Market	(+)	\$0		
Land - Exempt Ag/Timber Market	(+)	\$88,380		
<b>Total Land Market Value</b>	<b>(=)</b>	<b>\$4,001,860,560</b>	<b>(+)</b>	<b>\$4,001,860,560</b>

## Improvement Totals

Improvements - Homesite	(+)	\$6,041,516,336		
Improvements - Non Homesite	(+)	\$2,944,237,549		
<b>Total Improvements</b>	<b>(=)</b>	<b>\$8,985,753,885</b>	<b>(+)</b>	<b>\$8,985,753,885</b>

## Other Totals

Personal Property (4677)		\$1,278,520,681	(+)	\$1,278,520,681
Minerals (4314)		\$99,565,220	(+)	\$99,565,220
Autos (1519)		\$35,479,303	(+)	\$35,479,303
<b>Total Market Value</b>			<b>(=)</b>	<b>\$14,401,179,649</b>
<b>Total Homestead Cap Adjustment (6126)</b>				<b>(-) \$63,380,915</b>
<b>Total Exempt Property (6357)</b>				<b>(-) \$945,459,597</b>

## Productivity Totals

Total Productivity Market (Non Exempt)	(+)	\$1,236,775,080		
Ag Use (3980)	(-)	\$37,186,830		
Timber Use (0)	(-)	\$0		
<b>Total Productivity Loss</b>	<b>(=)</b>	<b>\$1,199,588,250</b>		<b>(-) \$1,199,588,250</b>
<b>Total Assessed</b>				<b>(=) \$12,192,750,887</b>

## Exemptions

			<b>(HS Assd</b>	<b>5,937,100,180 )</b>
(HS) Homestead Local (28753)	(+)	\$0		
(HS) Homestead State (28753)	(+)	\$419,938,721		
(O65) Over 65 Local (6322)	(+)	\$0		
(O65) Over 65 State (6322)	(+)	\$61,206,544		
(DP) Disabled Persons Local (668)	(+)	\$0		
(DP) Disabled Persons State (668)	(+)	\$6,263,746		
(DV) Disabled Vet (493)	(+)	\$4,747,054		
(DVX/MAS) Disabled Vet 100% (208)	(+)	\$35,503,644		
(PRO) Prorated Exempt Property (53)	(+)	\$2,905,975		
(PC) Pollution Control (4)	(+)	\$290,559,910		
(HT) Historical (4)	(+)	\$12,161,785		
(AUTO) Lease Vehicles Ex (870)	(+)	\$23,044,764		
(FP) Freeport (25)	(+)	\$47,968,840		
(HB366) House Bill 366 (662)	(+)	\$78,190		
(CHD) Community Housing Development (1)	(+)	\$4,490,000		
<b>Total Exemptions</b>	<b>(=)</b>	<b>\$908,869,173</b>		<b>(-) \$908,869,173</b>
<b>Net Taxable (Before Freeze)</b>				<b>(=) \$11,283,881,714</b>

# Assessment Roll Grand Totals Report

FT. BEND CENTRAL APPRAISAL DISTRICT

Tax Year: 2014 As of: Certification

Property Types: A, N, M, P, PI, R, RA, RC, RD, RI, RL, RI

## \*\*\*\* O65 Freeze Totals

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Freeze Assessed	\$1,103,798,874
Freeze Taxable	\$950,959,472
Freeze Ceiling (5775)	\$9,816,691.50

## \*\*\*\* O65 Transfer Totals

---

Transfer Assessed	\$19,273,970
Transfer Taxable	\$16,759,467
Post-Percent Taxable	\$13,603,154
Transfer Adjustment (77)	\$3,156,313

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<b>Freeze Adjusted Taxable (Net Taxable - Freeze Taxable - Transfer Adjustment)</b>	<b>(=)</b>	<b>\$10,329,765,929</b>
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## \*\*\* DP Freeze Totals

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Freeze Assessed	\$88,453,767
Freeze Taxable	\$68,375,598
Freeze Ceiling (630)	\$813,589.50

## \*\*\* DP Transfer Totals

---

Transfer Assessed	\$985,800
Transfer Taxable	\$885,800
Post-Percent Taxable	\$832,779
Transfer Adjustment (4)	\$53,021

---

<b>Freeze Adjusted Taxable (Net Taxable - Freeze Taxable - Transfer Adjustment)</b>	<b>(=)</b>	<b>\$10,261,337,310</b>
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# Assessment Roll Grand Totals Report

FT. BEND CENTRAL APPRAISAL DISTRICT

Tax Year: 2014 As of: Certification  
 S01 - Lamar CISD (Under ARB Review Totals)

Property Types: A, N, M, P, PI, R, RA, RC, RD, RI, RL, RI  
 Number of Properties: 3023

## Land Totals

Land - Homesite	(+)	\$125,871,770		
Land - Non Homesite	(+)	\$21,056,970		
Land - Ag Market	(+)	\$7,727,300		
Land - Timber Market	(+)	\$0		
Land - Exempt Ag/Timber Market	(+)	\$0		
<b>Total Land Market Value</b>	<b>(=)</b>	<b>\$154,656,040</b>	<b>(+)</b>	<b>\$154,656,040</b>

## Improvement Totals

Improvements - Homesite	(+)	\$533,899,697		
Improvements - Non Homesite	(+)	\$3,183,360		
<b>Total Improvements</b>	<b>(=)</b>	<b>\$537,083,057</b>	<b>(+)</b>	<b>\$537,083,057</b>

## Other Totals

Personal Property (75)		\$16,886,980	(+)	\$16,886,980
Minerals (0)		\$0	(+)	\$0
Autos (2)		\$26,205	(+)	\$26,205
<b>Total Market Value</b>			<b>(=)</b>	<b>\$708,652,282</b>
<b>Total Homestead Cap Adjustment (930)</b>				<b>(-) \$10,217,106</b>
<b>Total Exempt Property (0)</b>				<b>(-) \$0</b>

## Productivity Totals

Total Productivity Market (Non Exempt)	(+)	\$7,727,300		
Ag Use (20)	(-)	\$687,290		
Timber Use (0)	(-)	\$0		
<b>Total Productivity Loss</b>	<b>(=)</b>	<b>\$7,040,010</b>		<b>(-) \$7,040,010</b>
<b>Total Assessed</b>				<b>(=) \$691,395,166</b>

## Exemptions

			<b>(HS Assd</b>	<b>566,423,651 )</b>
(HS) Homestead Local (2313)	(+)	\$0		
(HS) Homestead State (2313)	(+)	\$34,447,752		
(O65) Over 65 Local (428)	(+)	\$0		
(O65) Over 65 State (428)	(+)	\$4,266,367		
(DP) Disabled Persons Local (32)	(+)	\$0		
(DP) Disabled Persons State (32)	(+)	\$320,000		
(DV) Disabled Vet (27)	(+)	\$278,500		
<b>Total Exemptions</b>	<b>(=)</b>	<b>\$39,312,619</b>		<b>(-) \$39,312,619</b>
<b>Net Taxable (Before Freeze)</b>				<b>(=) \$652,082,547</b>

# Assessment Roll Grand Totals Report

FT. BEND CENTRAL APPRAISAL DISTRICT

Tax Year: 2014 As of: Certification

Property Types: A, N, M, P, PI, R, RA, RC, RD, RI, RL, RI

## \*\*\*\* O65 Freeze Totals

Freeze Assessed	\$97,285,905
Freeze Taxable	\$87,414,487
Freeze Ceiling (389)	\$969,483.92

## \*\*\*\* O65 Transfer Totals

Transfer Assessed	\$1,568,810
Transfer Taxable	\$1,393,810
Post-Percent Taxable	\$998,640
Transfer Adjustment (7)	\$395,170

**Freeze Adjusted Taxable (Net Taxable - Freeze Taxable - Transfer Adjustment) (=) \$564,272,890**

## \*\*\* DP Freeze Totals

Freeze Assessed	\$6,911,630
Freeze Taxable	\$6,104,130
Freeze Ceiling (32)	\$70,256.95

## \*\*\* DP Transfer Totals

Transfer Assessed	\$0
Transfer Taxable	\$0
Post-Percent Taxable	\$0
Transfer Adjustment (0)	\$0

**Freeze Adjusted Taxable (Net Taxable - Freeze Taxable - Transfer Adjustment) (=) \$558,168,760**

# Effective Tax Rate Report

TaxYear: 2014

Taxing Units: S01 - Lamar CISD

FT. BEND CENTRAL APPRAISAL DISTRICT

## NEW EXEMPTIONS:

	COUNT	2013 ABSOLUTE EX VALUES	2014 PARTIAL EX VALUES
NEW EXEMPT PROPERTY	243	\$434,150	
NEW HS EXEMPTIONS	2,426		\$17,199,459
NEW PRO EXEMPTIONS	28		\$517,147
NEW OA EXEMPTIONS	580		\$3,338,154
NEW DP EXEMPTIONS	32		\$197,914
NEW DV1 EXEMPTIONS	10		\$79,000
NEW DV2 EXEMPTIONS	9		\$76,500
NEW DV3 EXEMPTIONS	19		\$189,350
NEW DV4 EXEMPTIONS	34		\$396,000
NEW DVX EXEMPTIONS	25		\$1,817,248
NEW HB366 EXEMPTIONS	0		\$0
NEW PC EXEMPTIONS	1		\$0

ABSOLUTE EX TOTAL		\$434,150
PARTIAL EX TOTAL	(+)	\$23,810,772
2013 TAXABLE VALUE LOST DUE TO PROPERTY BECOMING EXEMPT IN 2014	(=)	\$24,244,922

## NEW ANNEXED PROPERTY:

	COUNT	APPRAISED VALUE	TAXABLE VALUE
NEWLY ANNEXED PROPERTY	0	\$0	\$0
IMPROVEMENT SEGMENTS	0	\$0	
LAND SEGMENTS	0	\$0	
MINERAL	0	\$0	
OTHER	0	\$0	

TAXABLE VALUE ON NEWLY ANNEXED PROPERTY:	\$0
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# Effective Tax Rate Report

TaxYear: 2014

Taxing Units: S01 - Lamar CISD

FT. BEND CENTRAL APPRAISAL DISTRICT

## NEW AG APPLICATIONS:

NEW AG APPLICATIONS COUNT	115
2013 MARKET	\$13,493,171
2014 USE	(-) \$380,241
VALUE LOST DUE TO AG APPLICATIONS:	(=) \$13,112,930
	(\$13,112,930)

## NEW IMPROVEMENTS:

	COUNT	TOTAL APPRAISED VALUE <sup>1</sup>	NEW CURRENT TAXABLE <sup>2</sup>
<b>NEW IMPROVEMENTS</b>	<b>2,373</b>	<b>\$623,136,405</b>	<b>\$454,447,821</b>
RESIDENTIAL	2,309	\$499,305,200	\$392,174,825
COMMERCIAL	29	\$70,842,001	\$55,539,318
OTHER	35	\$52,989,204	\$6,733,679
<b>NEW ADDITIONS</b>	<b>232</b>	<b>\$83,567,300</b>	<b>\$33,417,781</b>
RESIDENTIAL	184	\$28,210,240	\$4,016,689
COMMERCIAL	35	\$49,714,560	\$28,757,038
OTHER	13	\$5,642,500	\$644,054
PERCENT COMPLETION CHANGED	1	\$452,440	\$250,364
TOTAL NEW PERSONAL VALUE	57	\$0	\$18,772,380
SECTION 52 & 59	0	\$0	\$0
REDUCED/EXPIRING ABATEMENTS	0	\$0	\$0
<b>TOTALS:</b>		<b>\$707,156,145</b>	<b>\$506,888,347</b>



# Effective Tax Rate Report

TaxYear: 2014

Taxing Units: S01 - Lamar CISD

FT. BEND CENTRAL APPRAISAL DISTRICT

2013 TOTAL TAXABLE (EXCLUDES UNDER PROTEST)	\$10,980,464,008
2013 OA DP FROZEN TAXABLE	\$963,809,633
2013 TAX RATE	1.3901
2013 OA DP TAX CEILING	\$10,410,957
2014 CERTIFIED TAXABLE	\$11,283,881,714
2014 TAXABLE UNDER PROTEST	\$652,082,547
2014 OA FROZEN TAXABLE	\$950,959,472
2014 DP FROZEN TAXABLE	\$68,375,598
2014 TRANSFERRED OA FROZEN TAXABLE	\$3,156,313
2014 TRANSFERRED DP FROZEN TAXABLE	\$53,021
2014 OA FROZEN TAXABLE UNDER PROTEST	\$87,414,487
2014 DP FROZEN TAXABLE UNDER PROTEST	\$6,104,130
2014 TRANSFER OA WITH FROZEN TAXABLE UNDER PROTEST	\$1,393,810
2014 TRANSFER DP WITH FROZEN TAXABLE UNDER PROTEST	\$0
2014 APPRAISED VALUE	\$12,884,146,053
2014 OA DP TAX CEILING	\$11,670,022

1. Includes all land and other improvements of properties with new improvement values.
2. Includes only new improvement value.

# Effective Tax Rate Report

TaxYear: 2014

Taxing Units: S01 - Lamar CISD

FT. BEND CENTRAL APPRAISAL DISTRICT

<b>2013 total taxable value.</b>	<b>1. \$10,980,464,008</b>
<b>2013 tax ceilings.</b>	<b>2a. \$963,809,633</b>
<b>2013 total adopted tax rate.</b>	<b>4. 1.390050</b>
a. 2013 M&O tax rate.	a. 1.040050
b. 2013 I&S tax rate.	+b. 0.350000
<b>2013 taxable value lost because property first qualified for an exemption in 2014.</b>	<b>8. \$24,244,922</b>
a. Absolute exemptions.	a. \$434,150
b. Partial exemptions.	+b. \$23,810,772
<b>2013 taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational/scenic appraisal or public access airport special appraisal in 2014.</b>	<b>9. \$13,112,930</b>
a. 2013 market value.	a. \$13,493,171
b. 2014 productivity or special appraisal value.	-b. \$380,241
<b>2014 certified taxable.</b>	<b>\$11,283,881,714</b>
<b>2014 tax ceilings.</b>	<b>17a. \$1,021,545,765</b>
<b>Total 2014 taxable value of properties in territory annexed after Jan.1, 2013.</b>	<b>19. \$0</b>
<b>Total 2014 taxable value of new improvements and new personal property located in new improvements.</b>	<b>20. \$506,888,347</b>

\* 2013 Values as of Supplement 16.

**CONSIDER APPROVAL OF THE CERTIFICATION OF 2014 TAX YEAR  
ANTICIPATED COLLECTION RATE**

**RECOMMENDATION:**

That the Board of Trustees consider approval of the anticipated tax collection rate of 100% for the 2014 tax year.

**PROGRAM DESCRIPTION:**

The Texas Property Tax Code requires that the tax assessor/collector certify the anticipated tax collection rate for the upcoming year. Patsy Schultz, RTA, has certified the rate for the 2014 tax year to be 100%. A copy of her letter certifying this rate is attached.

Submitted by: Jill Ludwig, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle  
Superintendent



## COUNTY TAX ASSESSOR / COLLECTOR

Fort Bend County, Texas

Patsy Schultz, RTA  
County Tax Assessor/Collector  
1317 Eugene Heimann Circle  
Richmond, TX 77469-3623

(281) 341-3710  
Fax (281) 341-9267  
Email: schulpat@co.fort-bend.tx.us  
www.fortbendcountytexas.gov

### CERTIFICATION OF 2014 TAX YEAR ANTICIPATED COLLECTION RATE

I, Patsy Schultz, Tax Assessor Collector for the  
**Lamar Consolidated Independent School District**

Certify that the anticipated tax collection rate for 2014 tax year for  
**Lamar Consolidated Independent School District** is estimated at 100%.

**Please record this certification into the minutes of your next governing body meeting.**

A handwritten signature in blue ink that reads "Patsy Schultz".

Patsy Schultz, RTA  
Fort Bend County Tax Assessor/Collector

A handwritten date in blue ink that reads "7/31/2014".

Date

**CONSIDER APPROVAL OF RESOLUTION FOR COMMITMENT  
OF FUND BALANCE AS OF AUGUST 31, 2014**

**RECOMMENDATION:**

That the Board of Trustees approve a Resolution for the Commitment of Fund Balance, established according to the District's fund balance policy and in compliance with GASB 54.

**IMPACT/RATIONALE:**

In February 2009, the Governmental Accounting Standards Board (GASB) issued Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions (GASB 54)*. This standard for accounting practices left unchanged the total amount of reported as *fund balance*, but substantially changed the categories and terminology used to describe its components. GASB 54 requires that the Board of Trustees formally *commit* fund balance reserves reflected in the financial statements. The Board previously delegated the authority to *assign* other fund balance reserves to the Superintendent or Chief Financial Officer.

**PROGRAM DESCRIPTION:**

**Committed Fund Balance** includes amounts constrained by the Board for a specific purpose (major maintenance fund, future land purchases, construction projects, reserves for self-funded insurance programs, etc.). Official action must be taken by the Board of Trustees to "commit" fund balance. This authority cannot be delegated. Also, formal action is needed to impose additional commitments, or modify/remove existing commitments.

The attached Resolution proposes that the following commitments are made to the fund balance of the General Fund:

- Reserves for Self-Insurance
  - Health Plan - \$2,000,000 or as needed to cover Plan deficits
  - Workers Compensation Plan - \$500,000 or as needed to cover Plan deficits
- Reserve for Food Service Program - \$500,000
- Reserve for Future Land Purchases to accommodate growth - \$1,000,000
- Reserve for Transfer to Debt Service Fund for tax rate control - \$500,000

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**RESOLUTION FOR COMMITMENT OF FUND BALANCE AS OF AUGUST 31, 2014**

**STATE OF TEXAS  
COUNTY OF FORT BEND**

The Board of Trustees of the Lamar Consolidated Independent School District (“the District”) being convened in Regular Session within the boundaries of the Lamar Consolidated Independent School District, on the 19<sup>th</sup> day of August, 2014, designates the Superintendent or Chief Financial Officer the responsibility for assigning outstanding encumbrances as of year-end from the unassigned fund balance and hereby resolves, orders, and directs that the Lamar Consolidated Independent School District commit the following portions of its August 31, 2014 General Fund unassigned fund balance as follows:

**BE IT RESOLVED**, the District commits an amount to cover any outstanding deficits reflected in the Internal Service Funds for self-insured health or worker’s compensation.

**BE IT RESOLVED**, the District commits \$500,000 for any unforeseen deficits in the Food Service Fund.

**BE IT RESOLVED**, the District commits \$1,000,000 for the purchase of land to accommodate growth.

**BE IT RESOLVED**, the District commits an amount of up to \$500,000 to be transferred to the Debt Service Fund of the District to support an I&S tax rate of \$0.35 per \$100 valuation for the 2014 tax year.

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Julie Thompson, President  
Lamar CISD Board of Trustees

Attest:

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Kay Danziger, Secretary  
Lamar CISD Board of Trustees

## **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 July 2014 Disbursements, all funds
  - List of disbursements for the month by type of expenditure
- Financial Reports
  - Year-to-Date Cash Receipts and Expenditures, General Fund only
  - Investment Report

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

Recommended for ratification:



Dr. Thomas Randle  
Superintendent

## SCHEDULE OF JULY 2014 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 July total \$20,054,108 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	12,019,517
614	Employee Benefits	562,339
621	Professional Services	5,813
623	Education Services Center	29,915
624	Contracted Maintenance and Repair Services	655,516
625	Utilities	103,829
626	Rentals and Operating Leases	23,096
629	Miscellaneous Contracted Services	478,595
631	Supplies and Materials for Maintenance and Operations	195,338
632	Textbooks and Other Reading Materials	103,050
633	Testing Materials	31,896
639	General Supplies and Materials	396,011
641	Travel and Subsistence -- Employee and Student	120,090
649	Miscellaneous Operating Costs/Fees and Dues	1,318,969
662	Building Purchase, Construction, and/or Improvements	3,894,075
663	Furniture & Equipment - \$5,000 or more per unit cost	90,440
129	Misc. Receivable/Alternative Certification Fees	8,133
131	Inventory Purchases	9,795
217	Operating Transfers, Loans and Reimbursements	1,420
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	6,271
	<b>Total</b>	<b>20,054,108</b>

**PROGRAM DESCRIPTION:**

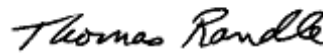
The report above represents all expenditures made during the month of July 2014 including purchasing card transactions from previous months. The detailed check information is available upon request.

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 JULY 31, 2014**

<b>CASH RECEIPTS</b>	<b>AMENDED BUDGET</b>	<b>ACTUAL</b>	<b>BUDGET VARIANCE</b>	<b>PERCENT ACTUAL/ BUDGET</b>
5700-LOCAL REVENUES	113,750,281.00	114,518,783.11	768,502.11	100.7%
5800-STATE PROGRAM REVENUES	82,693,545.00	59,441,110.00	(23,252,435.00)	71.9%
5900-FEDERAL PROGRAM REVENUES	2,070,000.00	2,158,024.00	88,024.00	104.3%
<b>TOTAL- REVENUES</b>	<b>198,513,826.00</b>	<b>176,117,917.11</b>	<b>(22,395,908.89)</b>	<b>88.7%</b>
<b>EXPENDITURES</b>				
6100-PAYROLL COSTS	163,465,759.00	140,594,845.00	22,870,914.00	86.0%
6200-PROFESSIONAL/CONTRACTED SVCS.	14,316,121.00	9,771,592.00	4,544,529.00	68.3%
6300-SUPPLIES AND MATERIALS	9,724,266.00	6,883,430.00	2,840,836.00	70.8%
6400-OTHER OPERATING EXPENDITURES	9,171,689.00	7,102,017.00	2,069,672.00	77.4%
6600-CAPITAL OUTLAY	1,009,483.00	499,484.00	509,999.00	0.0%
<b>TOTAL-EXPENDITURES</b>	<b>197,687,318.00</b>	<b>164,851,368.00</b>	<b>32,835,950.00</b>	<b>83.4%</b>

**Lamar CISD  
Local Investment Pools  
as of July 31, 2014**

<b>ACCOUNT NAME</b>	<b>BEGINNING BALANCE</b>	<b>TOTAL DEPOSIT</b>	<b>TOTAL WITHDRAWAL</b>	<b>TOTAL INTEREST</b>	<b>MONTH END BALANCE</b>
<b>TexPool accounts are as follows:</b>					
Food Service	4,646,991.40	0.00	450,000.00	117.79	4,197,109.19
General Account	64,319,308.87	0.00	13,847,876.17	1,553.14	50,472,985.84
Capital Projects Series 2004	8.51	0.00	0.00	0.00	8.51
Health Insurance	270,189.32	0.00	110,083.33	16.92	160,122.91
Debt Service Series 2004	38,741.74	0.00	0.00	0.95	38,742.69
Workmen's Comp	655,981.43	12,959.50	0.00	17.98	668,958.91
Property Tax	8,033,676.18	673,175.76	0.00	223.71	8,707,075.65
Vending Contract Sponsor	475,134.31	0.00	0.00	12.65	475,146.96
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Debt Service Series 2005	596,030.63	0.00	0.00	15.82	596,046.45
Debt Service Series 2007	2,503,263.72	0.00	0.00	66.55	2,503,330.27
Capital Projects Series 2005	667,213.97	0.00	0.00	17.75	667,231.72
Student Activity Funds	52,843.38	0.00	0.00	1.56	52,844.94
Taylor Ray Donation Account	9,982.79	0.00	0.00	0.31	9,983.10
Capital Projects Series 2007	3.63	0.00	0.00	0.00	3.63
Common Threads Donation	53,206.80	0.00	0.00	1.43	53,208.23
Debt Service Series 2008	1,748,095.17	0.00	0.00	46.46	1,748,141.63
Powell Point Series 2003	19,361.29	0.00	0.00	0.61	19,361.90
Capital Projects 2012A	22,041,752.88	0.00	604,776.06	570.14	21,437,546.96
Debt Service 2012A	2,065,720.48	0.00	0.00	54.89	2,065,775.37
Debt Service 2012B	699,299.76	0.00	0.00	18.58	699,318.34
Capital Projects 2014A	27,001,191.09	0.00	0.00	717.44	27,001,908.53
Capital Projects 2014B	14,748,415.10	0.00	0.00	391.88	14,748,806.98
Debt Service 2014A	2,255,980.50	0.00	0.00	59.91	2,256,040.41
Debt Service 2014B	1,448,349.77	0.00	0.00	38.51	1,448,388.28

**Lone Star Investment Pool Government Overnight Fund**

Capital Projects Fund	5,017.92	0.00	0.00	0.20	5,018.12
Workers' Comp	720,428.73	0.00	0.00	28.71	720,457.44
Property Tax Fund	32,140.51	0.00	0.00	1.28	32,141.79
General Fund	2,586,340.48	0.00	0.00	103.06	2,586,443.54
Food Service Fund	90,436.84	0.00	0.00	3.60	90,440.44
Debt Service Series 1996	0.01	0.00	0.00	0.00	0.01
Capital Project Series 1998	700.21	0.00	0.00	0.03	700.24
Debt Service Series 1990	0.04	0.00	0.00	0.00	0.04
Debt Service Series 1999	2.43	0.00	0.00	0.00	2.43
Capital Project Series 1999	0.01	0.00	0.00	0.00	0.01
Capital Projects 2007	383.82	0.00	0.00	0.02	383.84
Capital Projects 2008	36,819.76	0.00	0.00	1.47	36,821.23
Capital Projects 2012A	18,454,960.90	0.00	3,955,241.38	656.79	14,500,376.31
Capital Projects 2014A	18,001,334.68	0.00	0.00	717.30	18,002,051.98
Capital Projects 2014B	9,832,572.02	0.00	0.00	391.80	9,832,963.82

**MBIA Texas CLASS Fund**

General Account	15,336,225.17	0.00	0.00	1,238.75	15,337,463.92
Capital Project Series 1998	904.71	0.00	0.00	0.04	904.75
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	11,040,146.28	0.00	0.00	891.80	11,041,038.08

**TEXSTAR**

Capital Projects Series 2007	742.61	0.00	0.00	0.00	742.61
Debt Service Series 2008	1,509,063.85	0.00	0.00	41.34	1,509,105.19
Capital Projects Series 2008	2,498,616.82	0.00	48,180.71	67.56	2,450,503.67
Debt Service Series 2012A	1,934,655.27	0.00	0.00	53.02	1,934,708.29
Debt Service Series 2012B	4,771.69	0.00	0.00	0.05	4,771.74
Capital Projects Series 2012A	12.21	0.00	0.00	0.00	12.21
Debt Service 2013	65,267.27	0.00	0.00	1.79	65,269.06
Capital Projects 2014A	26,972,850.38	0.00	146,489.00	737.15	26,827,098.53
Capital Projects 2014B	14,112,818.60	0.00	677,460.15	377.38	13,435,735.83

**TEXAS TERM/DAILY Fund**

Capital Projects Series 2007	1,004,012.59	0.00	0.00	38.57	1,004,051.16
Capital Projects Series 2008	140.58	0.00	0.00	0.01	140.59
Capital Projects Series 2012A	463,544.78	0.00	0.00	17.81	463,562.59
Capital Projects Series 2014A	17,396,346.42	604,776.06	0.00	690.92	18,001,813.40
Capital Projects Series 2014B	9,832,447.81	0.00	0.00	377.72	9,832,825.53

<u>ACCOUNT TYPE</u>	<u>AVG. RATE OF RETURN</u>	<u>CURRENT MONTH EARNINGS</u>
<b>TEXPOOL ACCOUNT INTEREST</b>	<b>0.03</b>	<b>\$3,944.98</b>
<b>LONE STAR ACCOUNT INTEREST</b>	<b>0.05</b>	<b>\$1,904.26</b>
<b>MBIA TEXAS CLASS ACCOUNT INTEREST</b>	<b>0.10</b>	<b>\$2,130.59</b>
<b>TEXSTAR ACCOUNT INTEREST</b>	<b>0.03</b>	<b>\$1,278.29</b>
<b>TEXAS TERM/DAILY ACCOUNT INTEREST</b>	<b>0.05</b>	<b>\$1,125.03</b>
<b>TOTAL CURRENT MONTH EARNINGS</b>		<b>\$10,383.15</b>
<b>EARNINGS 9-01-13 THRU 6-30-14</b>		<b>\$76,849.45</b>
<b>TOTAL CURRENT SCHOOL YEAR EARNINGS</b>		<b>\$87,232.60</b>

**CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS**

**RECOMMENDATION:**

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

**IMPACT/RATIONALE:**

Since the operating budget for LCISD is adopted at the *functional level*, the proposed amendment **requires school board approval** because budgeted funds are being *reallocated between functional categories*.

**PROGRAM DESCRIPTION:**

The recommended adjustments move monies between functional categories to ensure legal compliance in budgeting. Legal compliance is achieved when no functional level categories are exceeded.

This budget change is the result of an extensive review of the District's budget position at July 31, 2014 and includes projections for anticipated expenditures during the month of August 2014. It is also intended to take into account year-end closing entries. A draft of the amendment is attached, and the final will be provided to board members at the meeting.

All necessary budget amendments must be formally adopted by the school board and recorded in the board minutes prior to August 31<sup>st</sup> (or the district's year end). (TEA Financial Accountability System Resource Guide, Financial Accounting & Reporting, Update 14.0)

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

The Business Office is requesting a budget amendment to adjust all functional categories at year end to ensure compliance with TEA regulations (by avoiding overages at functional level).

199-12	Instr. Resources and Media Services	75,000.00
199-13	Curriculum and Instr. Staff Development	(50,000.00)
199-21	Instructional Leadership	(400,000.00)
199-23	School Leadership	200,000.00
199-32	Social Work Services	50,000.00
199-33	Health Services	150,000.00
199-34	Student Transportation	1,250,000.00
199-35	Food Services	100,000.00
199-36	Cocurricular/Extracurricular Activities	500,000.00
199-41	General Administration	(250,000.00)
199-51	Plant Maintenance & Operations	(1,250,000.00)
199-52	Security and Monitoring Services	100,000.00
199-53	Data Processing Services	(200,000.00)
199-81	Facilities Acquisition & Construction	100,000.00
199-93	Shared Service Arrangements	300,000.00
199-00	Other Uses-Transfer to Debt Service	1,725,000.00
599-00	Other Sources-Bond Transactions	70,135,444.00
599-00	Other Uses-Bond Transactions	66,895,649.00

**CONSIDER APPROVAL OF PURCHASE OF  
NEW AND REFURBISHED MUSICAL INSTRUMENTS**

**RECOMMENDATION:**

That the Board of Trustees approve the purchase of musical instruments from the following vendors:

- |                        |                    |                            |
|------------------------|--------------------|----------------------------|
| Collins Music          | Olivas Music       | Washington Music Center    |
| Fort Bend Music Center | Romeo Music        | Woodwind & Brasswind, Inc. |
| H&H Music              | Steve Weiss Music  |                            |
| Melhart Music Center   | Sweetwater Sound   |                            |
| Music & Arts Center    | Taylor Music, Inc. |                            |

**IMPACT/RATIONALE:**

Bid #15-2014 requested prices to purchase musical instruments and equipment for use in the District's Secondary Fine Arts programs. These instruments are needed for program growth and replacement of worn instruments and equipment. This contract shall be in effect from the date of award for one (1) year and automatically renew for two (2) additional one year periods.

The Director of Fine Arts worked with the Purchasing Department on bid specifications, evaluation, and award recommendation.

Submitted by: Jill Ludwig, Chief Financial Officer  
Ramiro Estrada, Director of Fine Arts

Recommended for approval:



Dr. Thomas Randle  
Superintendent

Bid Summary BID 15-2014 New & Refurbished Musical Instruments 7/22/2014	Cascio	Collins Music Center	DF Music Enterprise	Fleming Instrument Repair	Fort Bend Music Center	H&H Music	Melhart Music Center	Music & Arts Center	Olivas Music	Romeo Music	Steve Weiss Music	Sweetwater Sound, Inc.	The Tuba Exchange	Taylor Music, Inc.	Washington Music Center	West Music Company	Woodwind & Brasswind, Inc.	Reasoning
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WOODWINDS																		
Alto Saxophone: Yamaha YAS200ADii with Selmer C* mouthpiece and Rovner dark ligature	948.90*	1,340.00	388.00*	No Bid	1,173.02	750.00*	No Bid	1,634.00*	No Bid	No Bid	No Bid	No Bid	No Bid	949.00*	946.00*	No Bid	No Bid	Acceptable Alternate
Alto Saxophone: Yamaha YAS300AD with Selmer C* mouthpiece and Rovner dark ligature	No Bid	2,030.00	512.00*	No Bid	1,786.85	750.00*	1,440.00	1,634.00*	No Bid	No Bid	No Bid	No Bid	No Bid	1,744.00*	1,728.00*	No Bid	No Bid	Low Bid as Specified
Alto Saxophone: Yamaha YAS 62iii with Selmer C* mouthpiece and Rovner dark ligature	2,198.70*	2,569.50	944.00*	No Bid	2,454.94	1500.00*	No Bid	2,217.00	No Bid	No Bid	No Bid	No Bid	No Bid	2,222.00	2,210.00	No Bid	2,320.00	Low Bid as Specified
Alto Saxophone: Selmer Paris 62 with Selmer C* mouthpiece and Rovner dark ligature	4,777.00*	5,680.00	No Bid	No Bid	5,609.60	4,999.99*	No Bid	4,758.00*	No Bid	No Bid	No Bid	No Bid	No Bid	4,777.00	4,773.00	No Bid	5,175.00	Acceptable Alternate
Baritone Saxophone: Selmer Paris 55AFJ with hard shell case, Selmer C* mouthpiece and Rovner dark ligature	8,797.00*	10,649.00	No Bid	No Bid	10,311.72	9,200.00*	No Bid	8,799.00	9,186.00	No Bid	No Bid	No Bid	No Bid	8,800.00	8,794.00	No Bid	9,525.00	Low Bid as Specified
Baritone Saxophone: Yamaha YBS-52 with hard shell case, Selmer C* mouthpiece and Rovner dark ligature	4,153.00*	4,799.00	1,961.00*	No Bid	4,635.91	3,575.00*	No Bid	4,176.00	No Bid	No Bid	No Bid	No Bid	No Bid	4,188.00	4,171.00	No Bid	4,390.00	Low Bid as Specified
Baritone Saxophone: Yamaha YBS-62 with hard shell case, Selmer C* mouthpiece and Rovner dark ligature	6,599.70*	4,799.00	3,192.00*	No Bid	7,374.21	No Bid	No Bid	6,629.00	No Bid	No Bid	No Bid	No Bid	No Bid	6,649.00	6,626.00	No Bid	6,950.00	Low Bid as Specified
Bassoon: Fox Renard 41 with Fox bassoon bocal	3,994.00*	No Bid	No Bid	No Bid	No Bid	4,140.00*	No Bid	4,004.00	4,140.00	No Bid	No Bid	No Bid	No Bid	4,014.00	3,998.00	No Bid	3,920.00	Low Bid as Specified
Bassoon: Fox Renard 51 with Heckel CC bocal or Fox bassoon bocal	3,783.00*	No Bid	1,993.00*	No Bid	No Bid	3,925.00*	No Bid	3,791.00*	3,895.00*	No Bid	No Bid	No Bid	No Bid	3,795.00	3,785.00*	No Bid	4,698.00	Acceptable Alternate
Bassoon: Fox Renard 222D with Heckel CC bocal	4,887.00*	No Bid	2,984.00*	No Bid	No Bid	6,568.00*	No Bid	6,153.00	5,100.00*	No Bid	No Bid	No Bid	No Bid	4,999.00*	5,921.00	No Bid	6,040.00	Low Bid as Specified
Bassoon: Fox Renard 240 with Heckel CC bocal or Fox bassoon bocal	7,636.00*	No Bid	No Bid	No Bid	No Bid	7924.00*	No Bid	7660.00*	7,812.00*	No Bid	No Bid	No Bid	No Bid	7,649.00*	7,650.00*	No Bid	8,530.00	Low Bid as Specified
Bassoon: Yamaha YFG-812 with hard shell case and Yamaha CN1S & CN2S super bocals or Fox bassoon bocal	16,048.90*	20,532.99	No Bid	No Bid	17,850.00	No Bid	No Bid	15,989.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	20,195.00	No Bid	No Bid	Low Bid as Specified
Bass Clarinet: Buffet 1193 Prestige, with case, Selmer C* mouthpiece and Bonade ligature.	7,478.90*	10,349.00	No Bid	No Bid	8,457.19	8,100.00*	No Bid	7480.00*	8,678.00	No Bid	No Bid	No Bid	No Bid	7,444.00	7,711.00	No Bid	No Bid	Low Bid as Specified
Bass Clarinet: Yamaha YCL-221, with case, Selmer C* mouthpiece and Bonade ligature.	1,847.00*	2,299.00	1,370.00*	No Bid	2,035.91	1,650.00*	No Bid	1863.00*	No Bid	No Bid	No Bid	No Bid	No Bid	1,844.00	1,858.00	No Bid	No Bid	Low Bid as Specified
Contrabass Clarinet: Selmer Paris 41 with hard shell case, Selmer C* mouthpiece and Bonade ligature	22,866.00*	No Bid	No Bid	No Bid	26,640.93	23,900.00*	No Bid	22,884.00	23,625.00*	No Bid	No Bid	No Bid	No Bid	No Bid	22,895.00	No Bid	24,905.00	Low Bid as Specified
Bass Clarinet: Selmer Paris 65 with hard shell case, Selmer C* mouthpiece and Bonade ligature	8,048.00*	10,849.00	No Bid	No Bid	19,001.46	8,350.00*	No Bid	8049.00*	8,333.00	No Bid	No Bid	No Bid	No Bid	8,018.00	8,045.00	No Bid	8,750.00	Low Bid as Specified
Bass Clarinet: LeBlanc L-60 with hard shell case, Selmer C* mouthpiece and Bonade ligature	4,169.00*	5,629.00	No Bid	No Bid	4,789.91	4,425.00*	No Bid	4212.00*	4,162.00	No Bid	No Bid	No Bid	No Bid	4,200.00	4,206.00	No Bid	No Bid	Low Bid as Specified
Clarinet: Buffet Crampon E11, with case, Vandoren M13 Lyre mouthpiece and Bonade ligature.	697.00*	999.50	No Bid	No Bid	804.67	750.00*	No Bid	728.00	768.00	No Bid	No Bid	No Bid	No Bid	714.00	729.00	No Bid	805.00	Low Bid as Specified
Clarinet: Buffet Crampon R13, with case, Vandoren 5RV Lyre mouthpiece and Bonade ligature.	2,323.00*	3,199.00	No Bid	No Bid	2,649.61	2,570.00*	2,550.00*	2,343.00	2,488.00	No Bid	No Bid	No Bid	No Bid	2,333.00	2,408.00	No Bid	2,450.00*	Low Bid as Specified
Flute: Yamaha YFL-261, with case, Open hole with offset G key.	478.90*	719.00	No Bid	No Bid	553.19	375.00*	425.00	462.00	No Bid	No Bid	No Bid	No Bid	No Bid	499.00	495.00	No Bid	510.00	Low Bid as Specified
Flute: Yamaha YFL-461H (with gizmo key), with case.	1,182.00*	1,439.00	No Bid	No Bid	1,314.89	No Bid	No Bid	1,116.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	1,178.00	No Bid	1,330.00	Low Bid as Specified
Oboe: Fox 300.	4,794.00*	No Bid	No Bid	No Bid	No Bid	4,950.00*	No Bid	4,810.00	4,919.00	No Bid	No Bid	No Bid	No Bid	4,795.00	4,803.00	No Bid	4,940.00	Low Bid as Specified
Oboe: Fox 330.	3,034.90*	No Bid	1,269.00*	No Bid	No Bid	3,148.00	No Bid	3,042.00	3,128.00	No Bid	No Bid	No Bid	No Bid	3,044.00	3,038.00	No Bid	3,160.00	Low Bid as Specified
Oboe: Fox 400	5,394.00*	No Bid	No Bid	No Bid	No Bid	5,575.00*	No Bid	5,411.00	5,522.00	No Bid	No Bid	No Bid	No Bid	No Bid	5,404.00	No Bid	5,615.00	Low Bid as Specified
Oboe: Fox 450	5,257.00*	No Bid	No Bid	No Bid	No Bid	5,450.00*	No Bid	5,274.00	5,387.00	No Bid	No Bid	No Bid	No Bid	5,275.00	5,267.00	No Bid	5,470.00	Low Bid as Specified
Oboe: F. Loree Paris Professional oboe with AK bore	5,847.00*	No Bid	No Bid	No Bid	No Bid	7,500.00*	No Bid	6,678.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	6,875.00	Low Bid as Specified
Oboe: Yamaha YOB-841	4,711.00*	5,699.00	No Bid	No Bid	5,238.30	No Bid	No Bid	4,691.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	4,696.00	No Bid	No Bid	Low Bid as Specified
Oboe: Yamaha YOB-441	2,416.00*	2,899.00	No Bid	No Bid	2,697.87	No Bid	No Bid	2,415.00	No Bid	No Bid	No Bid	No Bid	No Bid	2,429.00	2,418.00	No Bid	2,540.00	Low Bid as Specified
Piccolo: Yamaha YPC-81	2,356.00*	2,899.00	No Bid	No Bid	2,630.85	No Bid	No Bid	2,355.00	No Bid	No Bid	No Bid	No Bid	No Bid	2,377.00	2,358.00	No Bid	2,480.00	Low Bid as Specified
Piccolo: Yamaha YPC-62	1,431.00*	1,699.00	No Bid	No Bid	1,597.87	No Bid	No Bid	1,430.00	No Bid	No Bid	No Bid	No Bid	No Bid	1,433.00	1,432.00	No Bid	1,510.00	Low Bid as Specified
Tenor Saxophone: Yamaha YTS-480, with C* mouthpiece and Rovner ligature.	1,974.90*	2,419.00	983.00*	No Bid	2,194.76	1,650.00*	No Bid	1,939.00	No Bid	No Bid	No Bid	No Bid	No Bid	1,988.00	1,983.00	No Bid	2,080.00	Low Bid as Specified
Tenor Saxophone: Yamaha YTS-200AD, with hard shell case, Selmer C* mouthpiece and Rovner ligature.	1,184.90*	1,699.00	640.00*	No Bid	1,458.59	1,091.00*	No Bid	1,939.00*	No Bid	No Bid	No Bid	No Bid	No Bid	1,177.00	1,202.00*	No Bid	No Bid	Low Bid as Specified
Tenor Saxophone: Yamaha YTS-52, with C* mouthpiece and Rovner ligature.	2,382.00*	2,419.00	640.00*	No Bid	2,653.27	1,650.00*	No Bid	1,939.00*	No Bid	No Bid	No Bid	No Bid	No Bid	1,988.00*	No Bid	No Bid	2,080.00*	Acceptable Alternate
Tenor Saxophone: Yamaha YTS-62, with C* mouthpiece and Rovner ligature.	2,382.00*	2,850.00	No Bid	No Bid	2,653.27	1,950.00*	No Bid	2,400.00*	No Bid	No Bid	No Bid	No Bid	No Bid	2,411.00*	2,394.00*	No Bid	2,510.00*	Acceptable Alternate
Tenor Saxophone: Selmer Paris 64J, with C* mouthpiece and Rovner ligature.	5,394.00*	7,319.00	No Bid	No Bid	6,329.32	5,595.00*	No Bid	5,393.00	5,613.00	No Bid	No Bid	No Bid	No Bid	5,388.00	5,387.00*	No Bid	5,840.00	Low Bid as Specified

<b>Bid Summary BID 15-2014 New &amp; Refurbished Musical Instruments</b>																			
<b>7/22/2014</b>	<b>Cascio</b>	<b>Collins Music Center</b>	<b>DF Music Enterprise</b>	<b>Fleming Instrument Repair</b>	<b>Fort Bend Music Center</b>	<b>H&amp;H Music</b>	<b>Melhart Music Center</b>	<b>Music &amp; Arts Center</b>	<b>Olivas Music</b>	<b>Romeo Music</b>	<b>Steve Weiss Music</b>	<b>Sweetwater Sound, Inc.</b>	<b>The Tuba Exchange</b>	<b>Taylor Music, Inc.</b>	<b>Washington Music Center</b>	<b>West Music Company</b>	<b>Woodwind &amp; Brasswind, Inc.</b>	<b>Reasoning</b>	
<b>CONCERT BRASS</b>																			
Euphonium: Yamaha YEP-321S, with case, Schilke 51D small bore mouthpiece.	1,882.00*	2,279.00	1,072.00*	No Bid	2,103.03	No Bid	No Bid	<b>1,877.00</b>	No Bid	No Bid	No Bid	No Bid	1,495.00*	1,885.00	1,895.00	No Bid	1,975.00	Low Bid as Specified	
Euphonium: Yamaha YEP-642S, with case, Schilke 51D large bore mouthpiece.	4,667.90*	5,549.00	2,469.00*	No Bid	5,213.26	No Bid	No Bid	<b>4,664.00</b>	No Bid	No Bid	No Bid	No Bid	5,221.00	4,688.00	4,683.00	No Bid	4,905.00*	Low Bid as Specified	
Euphonium: Schmidt F4CEST, with case, Schilke 51D large shank mouthpiece.	4,667.90*	No Bid	No Bid	No Bid	No Bid	<b>2,900.00</b>	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	1,685.00*	No Bid	No Bid	No Bid	No Bid	Low Bid as Specified	
French Horn: Conn 6D with Holton Farkas MDC mouthpiece.	2,316.00*	2,809.00	1,074.00*	No Bid	2,654.79	2,400.00	No Bid	2,319.00	2,813.00	No Bid	No Bid	No Bid	No Bid	2,336.00	<b>2,314.00</b>	No Bid	2,510.00	Low Bid as Specified	
French Horn: Yamaha YHR-567 with Holton Farkas MDC mouthpiece.	2,206.00*	2,629.00	1,992.00*	No Bid	2,460.83	2,370.00*	No Bid	2,212.00	No Bid	No Bid	No Bid	No Bid	No Bid	2,229.00	<b>2,210.00</b>	No Bid	2,330.00	Low Bid as Specified	
French Horn: Yamaha YHR667V with Holton Farkas MDC mouthpiece.	6,017.00*	No Bid	No Bid	No Bid	6,796.50	No Bid	No Bid	<b>6,001.00</b>	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	6,002.00	No Bid	No Bid	Low Bid as Specified	
French Horn: Conn 8D with Holton Farkas MDC mouthpiece.	3,206.00*	3,929.00	2,160.00*	No Bid	3,675.19	3,300.00	No Bid	3,207.00	3,295.00	No Bid	No Bid	No Bid	No Bid	<b>3,199.00</b>	3,202.00	No Bid	3,470.00	Low Bid as Specified	
French Horn: Conn V8D with Holton Farkas MDC mouthpiece.	4,863.00*	6,979.00	No Bid	No Bid	5,577.19	5,000.00	No Bid	4,862.00	4,985.00	No Bid	No Bid	No Bid	No Bid	<b>4,855.00</b>	4,856.00	No Bid	5,280.00	Low Bid as Specified	
Trombone: Bach Stradivarius 42B0, with Schilke 51D large shank mouthpiece.	2,183.90*	2,699.00	1,450.00*	No Bid	2,507.06	2,270.00	No Bid	<b>2,177.00</b>	2,199.00*	No Bid	No Bid	No Bid	No Bid	2,188.00	2,195.00	No Bid	2,360.00	Low Bid as Specified	
Trombone: Getzen 1047 FR, with Schilke 51D large shank mouthpiece.	1,626.00*	No Bid	1,450.00*	No Bid	No Bid	1,745.00	No Bid	<b>1,644.00</b>	1,597.00*	No Bid	No Bid	No Bid	No Bid	No Bid	1,880.00	No Bid	1,760.00	Low Bid as Specified	
Trombone: Yamaha YSL200AD w/ Schilke 51D sm shank mpc.	484.00*	749.00	360.00*	No Bid	<b>590.27</b>	490.00*	No Bid	933.00*	No Bid	No Bid	No Bid	No Bid	No Bid	459.00*	490.00*	No Bid	No Bid	Low Bid as Specified	
Trumpet: Bach TR-300, with Bach 7C mouthpiece.	384.90*	749.00	410.00*	No Bid	434.27	399.00	No Bid	<b>376.00</b>	399.00	No Bid	No Bid	No Bid	No Bid	383.00	377.00	No Bid	440.00*	Low Bid as Specified	
Trumpet: Bach Stradivarius 180S37, with Bach 3C mouthpiece.	1,911.00*	2,369.00	1,274.00*	No Bid	2,230.70	1,975.00	No Bid	1,949.00	1,977.50	No Bid	No Bid	No Bid	No Bid	1,949.00	<b>1,945.00</b>	No Bid	2,090.00	Low Bid as Specified	
Trumpet: Yamaha YTR200ADI with Bach 7C mouthpiece.	469.00*	749.00	241.00*	No Bid	<b>570.24</b>	399.00*	No Bid	933.00*	No Bid	No Bid	No Bid	No Bid	No Bid	466.00*	466.00*	No Bid	No Bid	Low Bid as Specified	
Tuba: Mirafone Bb186, with Conn Helleberg (silver) mouthpiece.	No Bid	No Bid	5,341.00*	No Bid	No Bid	7,800.00	No Bid	7,259.00	No Bid	No Bid	No Bid	No Bid	4,069.00*	<b>6,849.00</b>	8,035.00	No Bid	No Bid	Low Bid as Specified	
Tuba: Schmidt DSP186 with Conn Helleberg mouthpiece (silver).	No Bid	No Bid	5,341.00*	No Bid	No Bid	<b>4,500.00</b>	3,345.00*	No Bid	No Bid	No Bid	No Bid	No Bid	4,069.00*	No Bid	No Bid	No Bid	No Bid	Low Bid as Specified	
Tuba: Schmidt DSP190, with Conn Helleberg (silver) mouthpiece.	No Bid	No Bid	No Bid	No Bid	No Bid	<b>4,800.00</b>	3,995.00*	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	Low Bid as Specified	
Tuba: Mirafone Bb191, with Conn Helleberg (silver) mouthpiece.	No Bid	No Bid	No Bid	No Bid	No Bid	7,999.00	No Bid	8,499.00	No Bid	No Bid	No Bid	No Bid	No Bid	7,629.00	8,670.00	No Bid	<b>6,995.00</b>	Low Bid as Specified	
Tuba 3/4: Yamaha YBB-105WC with Bach 18 mouthpiece.	2,566.00	3,019.00	1,421.00*	No Bid	2,859.72	No Bid	No Bid	2,573.00	No Bid	No Bid	No Bid	No Bid	1,910.00*	<b>2,565.00</b>	2,572.00	No Bid	2,750.00	Low Bid as Specified	
<b>MARCHING BRASS</b>																			
Marching Baritone: King 1124SP with hard shell case, silver finish.	1,724.90*	2,099.50	No Bid	No Bid	1,980.00	1,900.00	No Bid	<b>1,721.00</b>	1,761.00	No Bid	No Bid	No Bid	No Bid	1,722.00	1,722.00	No Bid	1,870.00	Low Bid as Specified	
Marching Baritone: Schmidt MBR301MS, with Schilke 51D small bore mouthpiece.	1,791.00*	No Bid	No Bid	No Bid	No Bid	No Bid	999.00*	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Award Given	
Marching Baritone: Yamaha YBH-301MS in silver finish with hard shell case.	1,741.00*	2,069.00	No Bid	No Bid	1,937.23	No Bid	No Bid	<b>1,734.00</b>	No Bid	No Bid	No Bid	No Bid	No Bid	1,744.00	1,736.00	No Bid	1,822.00	Low Bid as Specified	
Marching Euphonium: King 1129SP with hard shell case, silver finish.	2,011.00*	2,499.00	No Bid	No Bid	2,308.24	2,169.00	No Bid	<b>2,006.00</b>	2,046.00	No Bid	No Bid	No Bid	No Bid	No Bid	2,007.00	No Bid	2,175.00	Low Bid as Specified	
Marching Euphonium: Schmidt MEP2020MS, with Schilke 51D mouthpiece.	2,149.70*	No Bid	No Bid	No Bid	No Bid	<b>1,600.00</b>	1,095.00*	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	Low Bid as Specified	
Marching Euphonium: Yamaha YEP-202MS with hard shell case, silver finish.	2,099.90*	2,489.00	No Bid	No Bid	2,340.43	No Bid	No Bid	<b>2,095.00</b>	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	2,098.00	No Bid	2,210.00	Low Bid as Specified	
Marching Mellophone: King 1121SP with hard shell case, silver finish.	1,323.90*	1,629.50	No Bid	No Bid	1,518.94	1,400.00	No Bid	<b>1,319.00</b>	1,349.50	No Bid	No Bid	No Bid	No Bid	1,322.00	1,321.00	No Bid	1,430.00	Low Bid as Specified	
Marching Mellophone: Schmidt MM204S, with French Horn Adapters, and Holton Farkas.	No Bid	No Bid	No Bid	No Bid	No Bid	<b>990.00</b>	960.00*	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	Low Bid as Specified	
Marching Mellophone: Yamaha YMP-204MS with hard shell case, silver finish.	1,237.00*	1,489.00	No Bid	No Bid	1,380.85	No Bid	No Bid	<b>1,235.00</b>	No Bid	No Bid	No Bid	No Bid	No Bid	1,244.00	1,238.00	No Bid	1,303.00	Low Bid as Specified	
Sousaphone: Conn 20KSBV, with neck, tuning bits and Bach 18 mouthpiece.	6,644.00*	8,099.00	No Bid	No Bid	7,692.06	7,000.00	No Bid	6,705.00	6,869.50	No Bid	No Bid	No Bid	No Bid	No Bid	<b>6,700.00</b>	No Bid	7,250.00	Low Bid as Specified	
Sousaphone: King 2350WSP, with neck, tuning bits and Bach 18 mouthpiece.	5,537.00*	6,749.50	No Bid	No Bid	6,419.35	5,800.00	No Bid	5,598.00	<b>5,463.00</b>	No Bid	No Bid	No Bid	No Bid	No Bid	5,593.00	No Bid	6,050.00	Low Bid as Specified	

Bid Summary BID 15-2014 New & Refurbished Musical Instruments																		
7/22/2014	Cascio	Collins Music Center	DF Music Enterprise	Fleming Instrument Repair	Fort Bend Music Center	H&H Music	Melhart Music Center	Music & Arts Center	Olivas Music	Romeo Music	Steve Weiss Music	Sweetwater Sound, Inc.	The Tuba Exchange	Taylor Music, Inc.	Washington Music Center	West Music Company	Woodwind & Brasswind, Inc.	Reasoning
<b>CONCERT PERCUSSION</b>																		
Chimes: Adams BK3003C, with cover	3,523.00*	No Bid	No Bid	No Bid	No Bid	3,750.00	No Bid	3,582.00	3,746.00	No Bid	3,620.00	No Bid	No Bid	3,488.00	3,548.00	No Bid	3,960.00	Low Bid as Specified
Concert Bass Drum: 18"x36" Pearl Philharmonic Concert Bass Drum - PEA-PBA3618 with stand	1,583.00*	No Bid	No Bid	No Bid	No Bid	1,700.00*	1,290.00*	1,609.00*	1,734.00	No Bid	1,627.00	No Bid	No Bid	1,577.00	1,594.00	No Bid	No Bid	Low Bid as Specified
Concert Snare Drum: Pearl Philharmonic PHP1465 Concert Snare Drum - Solid Shell Maple 14x6.5 in high wire urethane finish with case	No Bid	No Bid	No Bid	No Bid	No Bid	538.00	No Bid	518.00	579.50	No Bid	473.00	No Bid	No Bid	499.00	No Bid	No Bid	No Bid	Low Bid as Specified
Crotales: Sabian SAB-CROT-LO & SAB-CROT-HI (Low & high octave) with mounting bars and road Marimba: Yamaha YMRD2900AC with Acoustalon bars & field frame	2,677.00*	No Bid	No Bid	No Bid	No Bid	2,254.00	No Bid	3,918.00	No Bid	No Bid	3,040.00	No Bid	No Bid	1,799.00	3,400.00	No Bid	No Bid	Low Bid as Specified
Orchestra Bells: Fall Creek K-100W3	7,751.00*	No Bid	No Bid	No Bid	8,600.00	No Bid	No Bid	7,703.00	No Bid	No Bid	8,084.00	No Bid	No Bid	No Bid	7,710.00	No Bid	8,120.00	Low Bid as Specified
Tympani: Adams P2DHSET4 - set of 4 tympani, (23/26/29/32)	No Bid	No Bid	No Bid	No Bid	No Bid	2,950.00	No Bid	2,990.00	No Bid	No Bid	2,990.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	Low Bid as Specified
Tympani: Adams P2DHSET5 - set of 5 tympani (20/23/26/29/32)	12,217.00*	No Bid	No Bid	No Bid	No Bid	13,000.00	No Bid	12,432.00	12,695.00	No Bid	12,563.00	No Bid	No Bid	12,111.00	12,315.00	No Bid	13,250.00	Low Bid as Specified
Tympani: Yamaha TP7304CL - set of 4 tympani (23*/26*/29*/32*)	15,077.00*	No Bid	No Bid	No Bid	No Bid	16,000.00	No Bid	15,344.00	15,736.00	No Bid	15,505.00	No Bid	No Bid	14,911.00	15,200.00	No Bid	16,250.00	Low Bid as Specified
Tympani: Yamaha TP7305CL - set of 4 tympani (20*/23*/26*/29*/32*)	12,276.00*	No Bid	No Bid	No Bid	13,646.81	No Bid	No Bid	12,224.00	No Bid	No Bid	12,828.00	No Bid	No Bid	No Bid	12,235.00	No Bid	12,990.00	Low Bid as Specified
Tympani: Ludwig LKS404PG - set of 4 tympani (23*/26*/29*/32*)	14,888.00*	No Bid	No Bid	No Bid	16,554.26	No Bid	No Bid	14,828.00	No Bid	No Bid	15,561.00	No Bid	No Bid	No Bid	14,842.00	No Bid	15,590.00	Low Bid as Specified
Vibraphone: Adams VCSF-30M with silver finish, field frame & motor	7,949.00*	No Bid	No Bid	No Bid	9,631.38	8,329.00	No Bid	8,147.00	8,630.50	No Bid	8,270.00	No Bid	No Bid	No Bid	8,310.00	No Bid	8,810.00	Low Bid as Specified
Xylophone: Adams "Academy" AXLD35	3,643.00*	No Bid	No Bid	No Bid	No Bid	3,850.00	2995.00*	3,705.00	3,839.50	No Bid	3,744.00	No Bid	No Bid	3,606.00	3,670.00	No Bid	3,990.00	Low Bid as Specified
Xylophone: Yamaha YXT-500F with field frame	697.00*	1,199.50	No Bid	No Bid	No Bid	800.00	890.00*	696.00	839.00	No Bid	730.00	No Bid	No Bid	749.00	767.00	No Bid	850.00	Low Bid as Specified
Xylophone: Yamaha YXT-500F with field frame	3,064.00*	No Bid	No Bid	No Bid	2,396.81	No Bid	2,495.00*	3,045.00	No Bid	No Bid	3,197.00	No Bid	No Bid	No Bid	3,049.00	No Bid	No Bid	Low Bid as Specified
<b>MARCHING PERCUSSION</b>																		
Marching Snare Drum: Pearl FFXIC-1212/A368 in Black Silver Burst finish	549.00*	No Bid	No Bid	No Bid	No Bid	No Bid	650.00*	556.00	599.00	No Bid	563.00	No Bid	No Bid	546.00	560.00*	No Bid	600.00	Low Bid as Specified
Marching Tenor Drums: Pearl PTIC-66023N/368 in Black Silver Burst finish	1,419.00*	No Bid	No Bid	No Bid	No Bid	No Bid	799.00*	1,086.00	1,549.50	No Bid	1,459.00*	No Bid	No Bid	1,066.00	1,455.00*	No Bid	No Bid	Low Bid as Specified
Marching Bass Drums - 18": Pearl PBDL-1814/368 in Black Silver Burst finish	441.00*	No Bid	No Bid	No Bid	No Bid	No Bid	442.00*	490.00	535.00	No Bid	453.00	No Bid	No Bid	442.00	452.00	No Bid	490.00	Low Bid as Specified
Marching Bass Drums - 20": Pearl PBDL-2014/368 in Black Silver Burst finish	471.00*	No Bid	No Bid	No Bid	No Bid	No Bid	462.00*	523.00	564.00	No Bid	484.00	No Bid	No Bid	471.00	482.00	No Bid	530.00	Low Bid as Specified
Marching Bass Drums - 22": Pearl PBDL-2214/368 in Black Silver Burst finish	482.00*	No Bid	No Bid	No Bid	No Bid	No Bid	472.00*	535.00	574.00	No Bid	495.00	No Bid	No Bid	482.00	493.00	No Bid	540.00	Low Bid as Specified
Marching Bass Drums - 24": Pearl PBDL-2414/368 in Black Silver Burst finish	518.00*	No Bid	No Bid	No Bid	No Bid	No Bid	492.00*	576.00	610.00	No Bid	532.00	No Bid	No Bid	518.00	530.00	No Bid	570.00	Low Bid as Specified
Marching Bass Drums - 26": Pearl PBDL-2614/368 in Black Silver Burst finish	552.00*	No Bid	No Bid	No Bid	No Bid	No Bid	512.00*	614.00	644.00	No Bid	567.00	No Bid	No Bid	552.00	565.00	No Bid	615.00	Low Bid as Specified
Marching Bass Drums - 28": Pearl PBDL-2814/368 in Black Silver Burst finish	582.00*	No Bid	No Bid	No Bid	No Bid	No Bid	542.00*	646.00	679.50	No Bid	598.00	No Bid	No Bid	583.00	596.00	No Bid	645.00	Low Bid as Specified
Marching Snare Drum Case: Pearl PD-1412	75.00*	No Bid	No Bid	No Bid	No Bid	No Bid	99.00*	74.00	94.00	No Bid	72.00	No Bid	No Bid	72.00	75.00	No Bid	80.00	Low Bid as Specified
Marching Tenor Drum Case: Pearl PD-8004	144.00*	No Bid	No Bid	No Bid	No Bid	No Bid	189.00*	142.00	182.00	No Bid	138.00	No Bid	No Bid	139.00	145.00	No Bid	166.00	Low Bid as Specified
Marching Bass Drum Case - 18": Pearl PD-1814	84.00*	No Bid	No Bid	No Bid	No Bid	No Bid	99.00*	82.00	127.00	No Bid	80.00	No Bid	No Bid	86.00	84.00	No Bid	92.00	Low Bid as Specified
Marching Bass Drum Case - 20": Pearl PD-2014	92.00*	No Bid	No Bid	No Bid	No Bid	No Bid	129.00*	91.00	135.00	No Bid	88.00	No Bid	No Bid	88.00	93.00	No Bid	101.00	Low Bid as Specified
Marching Bass Drum Case - 22": Pearl PD-2214	104.00*	No Bid	No Bid	No Bid	No Bid	No Bid	159.00*	102.00	145.00	No Bid	99.00	No Bid	No Bid	100.00	104.00	No Bid	113.00	Low Bid as Specified
Marching Bass Drum Case - 24": Pearl PD-2414	113.00*	No Bid	No Bid	No Bid	No Bid	No Bid	179.00*	111.00	153.00	No Bid	108.00	No Bid	No Bid	108.00	113.00	No Bid	121.00	Low Bid as Specified
Marching Bass Drum Case - 26": Pearl PD-2614	122.00*	No Bid	No Bid	No Bid	No Bid	No Bid	179.00*	119.00	171.00	No Bid	116.00	No Bid	No Bid	117.00	122.00	No Bid	136.00	Low Bid as Specified
Marching Bass Drum Case - 28": Pearl PD-2814	127.00*	No Bid	No Bid	No Bid	No Bid	No Bid	189.00*	125.00	176.00	No Bid	121.00	No Bid	No Bid	123.00	127.00	No Bid	148.00	Low Bid as Specified
Marching Snare Drum Carrier: Pearl CXS-1 Airframe	181.00*	No Bid	No Bid	No Bid	No Bid	No Bid	179.00*	178.00	196.00	No Bid	173.00	No Bid	No Bid	169.00	182.00	No Bid	185.00	Low Bid as Specified
Marching Tenor Drum Carrier: Pearl CXT-1 Airframe	199.00*	No Bid	No Bid	No Bid	No Bid	No Bid	209.00*	199.00	245.00	No Bid	193.00	No Bid	No Bid	199.00	203.00	No Bid	205.00	Low Bid as Specified
Marching Bass Drum Carrier: Pearl CXB-1 Airframe	181.00*	No Bid	No Bid	No Bid	No Bid	No Bid	179.00*	178.00	216.00	No Bid	173.00	No Bid	No Bid	169.00	182.00	No Bid	184.00	Low Bid as Specified
Marching Snare Drum Stand: Pearl MBS-3000	128.00*	No Bid	No Bid	No Bid	No Bid	No Bid	169.00*	114.00*	131.50	No Bid	111.00*	No Bid	No Bid	119.00	128.00	No Bid	130.00	Low Bid as Specified
Marching Tenor Drum Stand: Pearl MTS-3000	131.00*	No Bid	No Bid	No Bid	No Bid	No Bid	169.00*	128.00	149.50	No Bid	124.00	No Bid	No Bid	133.00	130.00	No Bid	134.00	Low Bid as Specified
Marching Bass Drum Stand: Pearl MBS-3000	129.00*	No Bid	No Bid	No Bid	No Bid	No Bid	169.00*	126.00	147.00	No Bid	122.00	No Bid	No Bid	119.00	128.00	No Bid	131.00	Low Bid as Specified
Marching Snare Drum Covers: Pearl MDC-14 in black	34.00*	No Bid	No Bid	No Bid	No Bid	No Bid	32.00*	35.00*	44.50	No Bid	32.00	No Bid	No Bid	30.95*	33.00*	No Bid	No Bid	Low Bid as Specified
Marching Tenor Drum Cover: Pearl MDCG-8023 in black	46.00*	No Bid	No Bid	No Bid	No Bid	No Bid	49.00*	44.00	59.50*	No Bid	44.00	No Bid	No Bid	44.00*	45.00*	No Bid	No Bid	Low Bid as Specified
Marching Bass Drum Cover: Pearl MDCG-18 in black	36.00*	No Bid	No Bid	No Bid	No Bid	No Bid	36.00*	35.00	59.50*	No Bid	34.00	No Bid	No Bid	33.95*	35.00*	No Bid	No Bid	Low Bid as Specified
Marching Bass Drum Cover: Pearl MDCG-20 in black	40.40*	No Bid	No Bid	No Bid	No Bid	No Bid	36.00*	39.00	59.50*	No Bid	38.00	No Bid	No Bid	36.95*	40.00*	No Bid	No Bid	Low Bid as Specified
Marching Bass Drum Cover: Pearl MDCG-22 in black	40.40*	No Bid	No Bid	No Bid	No Bid	No Bid	36.00*	39.00	59.50*	No Bid	38.00	No Bid	No Bid	36.95*	40.00*	No Bid	No Bid	Low Bid as Specified
Marching Bass Drum Cover: Pearl MDCG-24 in black	43.50*	No Bid	No Bid	No Bid	No Bid	No Bid	39.00*	42.00	64.00*	No Bid	41.00	No Bid	No Bid	39.95*	42.00*	No Bid	No Bid	Low Bid as Specified
Marching Bass Drum Cover: Pearl MDCG-26 in black	46.00*	No Bid	No Bid	No Bid	No Bid	No Bid	39.00*	44.00	69.50*	No Bid	44.00	No Bid	No Bid	41.95*	45.00*	No Bid	No Bid	Low Bid as Specified
Marching Bass Drum Cover: Pearl MDCG-28 in black	46.00*	No Bid	No Bid	No Bid	No Bid	No Bid	49.00*	44.00	69.50*	No Bid	44.00	No Bid	No Bid	41.95*	45.00*	No Bid	No Bid	Low Bid as Specified



Bid Summary BID 15-2014 New & Refurbished Musical Instruments	Cascio	Collins Music Center	DF Music Enterprise	Fleming Instrument Repair	Fort Bend Music Center	H&H Music	Melhart Music Center	Music & Arts Center	Olivas Music	Romeo Music	Steve Weiss Music	Sweetwater Sound, Inc.	The Tuba Exchange	Taylor Music, Inc.	Washington Music Center	West Music Company	Woodwind & Brasswind, Inc.	Reasoning
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OTHER																		
Amplifier: Roland KC350, 120 watt keyboard combo amp.	414.00*	549.00	No Bid	No Bid	No Bid	407.00	No Bid	429.00	No Bid	399.00	No Bid	394.00	No Bid	No Bid	<b>374.00</b>	No Bid	388.00	Low Bid as Specified
CD Player: Hamilton HB-100i or equivalent - must provide iPod docking, CD player, USB port, and SD card slot.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	<b>94.00</b>	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	Low Bid as Specified
Harmony Director: Yamaha HD-200.	871.00*	1,199.00	No Bid	No Bid	957.45	No Bid	No Bid	954.00	No Bid	980.00	No Bid	No Bid	No Bid	<b>880.00</b>	967.00	1,275.00	909.00	Low Bid as Specified
Keyboard Stand: On Stage Deluxe X, Heavy Duty w. ERGOLOK or equivalent	24.90*	59.95	No Bid	No Bid	53.19	57.00*	No Bid	49.00	No Bid	No Bid	45.00*	<b>46.87</b>	No Bid	No Bid	63.95*	No Bid	No Bid	Low Bid as Specified
Music Stand: Manhasset #48 - black	29.45*	37.95	No Bid	No Bid	40.29	31.00	29.50*	33.95	39.50	No Bid	45.00	46.50	No Bid	No Bid	<b>29.85</b>	39.35	34.00	Low Bid as Specified
Outdoor PA System: MiPro MA808HS2, with dual headset mics	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	2,190.00	No Bid	1,982.00*	No Bid	No Bid	<b>1,897.00</b>	No Bid	No Bid	Low Bid as Specified
Student Chair: Melhart SRBOC18.5	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	<b>46.00</b>	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	Low Bid as Specified
Metronome: Digimet 4	No Bid	No Bid	No Bid	No Bid	1,949.00	<b>1,550.00</b>	No Bid	1,833.00	No Bid	1,760.00	No Bid	No Bid	No Bid	No Bid	1,695.00	No Bid	No Bid	Low Bid as Specified
Metronome: Digimet 3	No Bid	No Bid	No Bid	No Bid	945.99	<b>850.00</b>	No Bid	945.00	No Bid	880.00	No Bid	No Bid	No Bid	No Bid	925.00	No Bid	No Bid	Low Bid as Specified
Metronome: Koss DB-90 or equivalent	127.90*	179.00	No Bid	No Bid	151.59	124.00	No Bid	159.00	No Bid	135.00	155.00	123.29	No Bid	No Bid	127.00	152.15	<b>117.00</b>	Low Bid as Specified
Tuner: Peterson Autostrobe 490	567.00*	No Bid	No Bid	No Bid	No Bid	575.00	No Bid	643.00	664.50	670.00	No Bid	640.00	No Bid	566.00	600.00	No Bid	<b>510.00</b>	Low Bid as Specified
Tuner: Peterson Autostrobe 590	847.00*	No Bid	No Bid	No Bid	No Bid	850.00	No Bid	984.00	914.50	939.00	No Bid	969.00	No Bid	842.00	900.00	No Bid	<b>798.00</b>	Low Bid as Specified
Metronome: McAdams Model 30	847.00*	No Bid	No Bid	No Bid	765.32	775.00	No Bid	<b>758.00</b>	849.50	798.00	No Bid	No Bid	No Bid	764.00	885.00	959.20	No Bid	Low Bid as Specified
Tuner: Peterson Node 8001	3,547.00*	No Bid	No Bid	No Bid	No Bid	3,550.00	No Bid	3,898.00	3,565.00	No Bid	No Bid	4,070.00	No Bid	<b>3,494.00</b>	3,729.00	No Bid	No Bid	Low Bid as Specified

REFURBISHED INSTRUMENTS																		
Marching Baritone: Yamaha YBH-301MS in silver finish with hard shell case	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Award Given
Marching Euphonium: Yamaha YEP-202MS with hard shell case - silver finish	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Award Given
Marching Mellophone: Yamaha YMP-204MS with hard shell case - silver finish	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Award Given
Trumpet: Yamaha YTR-6335RS "Xeno" - in silver finish with hard shell case	No Bid	No Bid	No Bid	1,200.00+	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Award Given

\* Alternate Item Bid

**CONSIDER APPROVAL OF PURCHASE OF  
MUSICAL INSTRUMENT PARTS AND SUPPLIES**

**RECOMMENDATION:**

That the Board of Trustees approve all vendors who responded with complete and acceptable bid responses to the musical instrument parts and supplies bid.

**IMPACT/RATIONALE:**

Bid #13-2014 requested prices to purchase musical instrument parts and supplies for use in the District's Secondary Fine Arts programs. This type of award is beneficial to the District because it allows the Fine Arts Department a wide variety of items to choose from while helping to ensure availability of all items selected. The Director of Fine Arts worked with the Purchasing Department on bid specifications, evaluation, and award recommendation.

**PROGRAM DESCRIPTION:**

The intent of this bid is to establish a discount from catalog or published price list for each of the listed category of items specific to Fine Arts musical instrument parts and supplies. The categories included in the bid are:

Sheet Music	PA Systems, Speakers, Amplifiers, etc.
Mouthpieces, Ligatures, Reeds, Drum Heads, etc.	Stands for Music, Keyboards, etc.
CD Players, Harmony Director, etc.	Chairs
Tuners, Metronomes, etc.	Misc. Parts and Supplies

This contract shall be in effect from the date of award for one (1) year and automatically renew for two (2) additional one year periods.

Submitted by: Jill Ludwig, Chief Financial Officer  
Ramiro Estrada, Director of Fine Arts

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**Bid Summary**  
**BID 13-2014**  
**Fine Arts Musical Instrument Parts and Supplies**  
**7/22/2014**

<b>Vendor</b>	<b>Sheet Music</b>	<b>Mouthpieces, Ligatures, Reeds, Drum Heads, etc.</b>	<b>CD Players, Harmony Director, etc.</b>	<b>Tuners, Metronomes, etc.</b>	<b>PA Systems, Speakers, Amplifiers, etc.</b>	<b>Stands for Music, Keyboards, etc.</b>	<b>Chairs</b>	<b>Misc. Parts &amp; Supplies</b>
<b>AMC Music, LLC</b>	10%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
<b>Cascio</b>	0%	0%	No Bid	0%	0%	0%	No Bid	0%
<b>Collins Music Center</b>	0%-50%	0%-50%	0%-50%	0%-50%	0%-50%	0%-50%	No Bid	0%-50%
<b>Fleming Instrument Repair</b>	No Bid	20%	No Bid	20%	No Bid	20%	No Bid	20%
<b>Fort Bend Music Center</b>	No Bid	10%-50%	10%-50%	10%-50%	10%-50%	10%-50%	No Bid	10%-50%
<b>H&amp;H Music</b>	0%	0%	No Bid	0%	0%	0%	0%	0%
<b>JW Pepper</b>	0%	No Bid	No Bid	0%	No Bid	0%	No Bid	0%
<b>La Tradición</b>	0%-20%	0%-20%	No Bid	0%-20%	No Bid	No Bid	No Bid	0%-20%
<b>Lone Star Percussion</b>	5%-60%	5%-60%	No Bid	5%-60%	5%-60%	5%-60%	No Bid	5%-60%
<b>Melhart Music Center</b>	No Bid	No Bid	No Bid	No Bid	0%-40%	0%-40%	0%-40%	0%-40%
<b>Music &amp; Arts Center</b>	0%	0%	0%	0%	0%	0%	No Bid	No Bid
<b>Olivas Music</b>	6%-50%	6%-50%	No Bid	6%-50%	No Bid	No Bid	No Bid	No Bid
<b>Pender's Music Company</b>	0%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
<b>Percussion Source</b>	0%-20%	0%-20%	No Bid	0%-20%	No Bid	No Bid	No Bid	0%-20%
<b>Romeo Music</b>	No Bid	No Bid	3%-25%	3%-25%	3%-25%	3%-25%	No Bid	3%-25%
<b>Sam Ash Quickship Corp.</b>	15%-35%	15%-35%	No Bid	No Bid	15%-35%	15%-35%	15%-35%	No Bid
<b>Stanton's Sheet Music</b>	0%-10%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
<b>Steve Weiss Music</b>	0%-35%	0%-35%	No Bid	0%-35%	No Bid	0%-35%	No Bid	0%-35%
<b>Sweetwater Sound, Inc.</b>	No Bid	No Bid	0%-15%	0%-15%	0%-15%	0%-15%	No Bid	No Bid
<b>Taylor Music, Inc.</b>	No Bid	0%	0%	0%	0%	0%	No Bid	No Bid
<b>Washington Music Center</b>	0-60%	0-60%	0-60%	0-60%	0-60%	0-60%	0-60%	0-60%
<b>West Music Company</b>	0%	0%	0%	0%	0%	0%	No Bid	0%
<b>Williamson Music Co.</b>	No Bid	0%-20%	No Bid	0%-20%	No Bid	No Bid	No Bid	No Bid
<b>Woodwind &amp; Brasswind, Inc.</b>	3%-20%	3%-20%	3%-20%	3%-20%	3%-20%	3%-20%	No Bid	No Bid

**CONSIDER APPROVAL OF INSTRUMENT REPAIR VENDORS**

**RECOMMENDATION:**

That the Board of Trustees approve Collins Music Center, Fleming Instrument Repair, Fort Bend Music Center, H&H Music, and Music & Arts Center for instrument repair, and Duquette Piano Service and Fort Bend Music Center for piano tuning.

**IMPACT/RATIONALE:**

Request for Proposal #14-2014 requested discounts off catalog pricing for a variety of services and repairs that are performed throughout the year on district-owned band instruments and pianos.

The Director of Fine Arts worked with the Purchasing Department on bid specifications, evaluation, and award recommendation.

**PROGRAM DESCRIPTION:**

Because each vendor has different methods of calculating the cost of repair and service, the results of this proposal were evaluated using criteria in addition to price. These are:

- The guaranteed maximum response time
- The quality of the vendor’s work previously performed in the District
- The responsibility and reputation of the vendor
- The vendor’s performance probability
- The vendor’s previous experience with comparable contracts

Multiple vendors are recommended to participate in the award of this contract because the needs of the Lamar CISD program are so great. Five vendors have been selected for instrument repair and two vendors will repair and tune District pianos. The campus music personnel will contact the vendors to receive quotes as needed.

Submitted by:           Jill Ludwig, Chief Financial Officer  
                                  Ramiro Estrada, Director of Fine Arts

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**Bid Summary**  
**RFP 14-2014**  
**Musical Instrument Repair**  
**7/22/2014**

Item	Description	Collins Music Center	Duquette Piano Service	Fleming Instrument Repair	Fort Bend Music Center	H&H Music	Music & Arts Center
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**INSTRUMENT OVERHAUL**

**REPLACE PADS/CORKS/SPRINGS**

1a	Bass Clarinet	0%	No Bid	10%-20%	0%	0%	15%
1b	Bassoon	0%	No Bid	10%-20%	0%	0%	15%
1c	Tenor Saxophone	0%	No Bid	10%-20%	0%	0%	15%
1d	Baritone Saxophone	0%	No Bid	10%-20%	0%	0%	15%
1e	Other Woodwind Instruments	0%	No Bid	10%-20%	0%	No Bid	15%
1f	Other	0%	No Bid	10%-20%	0%	No Bid	15%

**DENT REMOVAL**

1g	Euphonium	0%	No Bid	10%-20%	0%	0%	15%
1h	Tuba	0%	No Bid	10%-20%	0%	0%	15%
1i	French Horn	0%	No Bid	10%-20%	0%	0%	15%
1j	Other Brass Instrument	0%	No Bid	10%-20%	0%	No Bid	15%
1k	Other	0%	No Bid	No Bid	No Bid	No Bid	No Bid

**CHEMICAL CLEAN**

1l	Euphonium	0%	No Bid	10%-20%	0%	0%	15%
1m	Tuba	0%	No Bid	10%-20%	0%	0%	15%
1n	French Horn	0%	No Bid	10%-20%	0%	0%	15%
1o	Other Brass Instruments	0%	No Bid	10%-20%	0%	0%	15%
1p	Other	0%	No Bid	No Bid	No Bid	No Bid	No Bid

**PIANO TUNING**

2a	Upright Studio	No Bid	0%	No Bid	0%	No Bid	No Bid
2b	Grand/Baby Grand	No Bid	0%	No Bid	0%	No Bid	No Bid
2c	Other	No Bid	No Bid	No Bid	0%	No Bid	No Bid

<b>Appraiser:</b>							
<b>SERVICES EVALUATION (Avg of all appraisers)</b>							
Each line item is weighted by points. The number of points awarded may be all, partial, or none.		<b>Collins Music Center</b>	<b>Duquette Piano Service</b>	<b>Fleming Instrument Repair</b>	<b>Fort Bend Music Center</b>	<b>H&amp;H Music</b>	<b>Music &amp; Arts Center</b>
A low number means low evaluation and a high number means a high evaluation of the line item.							
30 PTS	The amount of the Base Proposal.	18.75	23.75	17.5	18.8	21.25	20.75
25 PTS	Guaranteed maximum response time.	17.5	20	20	14	22.5	15.75
15 PTS	Quality of work previously performed in the district.	8.25	14.25	13.75	8.75	11	10.75
15 PTS	The responsibility and reputation of the vendor.	10	11	12.5	10.2	12.25	13
5 PTS	The probability that the vendor can perform in accordance with the proposal documents.	4	5	5	3.8	4.5	4
5 PTS	The number of conditions, if any, attached to the proposal by the vendor.	3.75	4.5	4.5	4	4.5	4.5
5 PTS	Previous experience of the Contractor with contracts of comparable magnitude and quantities.	3.75	4.5	4.5	3.25	4.25	4.33
100 PTS	<b>TOTAL POINTS</b>	<b>66</b>	<b>83</b>	<b>77.75</b>	<b>62.8</b>	<b>80.25</b>	<b>73.08</b>

**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:**

Frost PTO donated \$2,892 for the empowering writer's seminar for several teachers at Frost Elementary School.

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF AGREEMENT WITH  
MEMORIAL HERMANN COMMUNITY BENEFIT CORPORATION**

**RECOMMENDATION:**

That the Board of Trustees approve the service agreement with Memorial Hermann Community Benefit Corporation.

**IMACPT/RATIONALE:**

In 2002 the District entered into an agreement with Memorial Hermann to provide a school based health clinic. Memorial Hermann provides the clinic building and staff (nurse practitioner, LVN, social worker, receptionist and part-time dietitian) for the Lamar Consolidated High School and Terry High School feeder patterns. All services will be free of charge to students in both feeder patterns. Services include health screenings, physicals, immunizations, treatment of acute minor illnesses and injuries, health education, nutritional counseling, individual and group counseling, case management, and expert medial consultation. The District provides the space and transportation to students when needed.

Submitted by:        Laura Lyons, Executive Director of Elementary Education  
                              Dr. Jennifer Roberts, Director of Student Support Services

Recommended for approval:



Dr. Thomas Randle  
Superintendent



**AGREEMENT BETWEEN  
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT (THE LAMAR CLINIC)  
AND  
MEMORIAL HERMANN COMMUNITY BENEFIT CORPORATION  
(the “Agreement”)**

This Agreement for services is made by and between the Lamar Consolidated Independent School District (“LCISD”), 3911 Avenue I, Rosenberg, Texas 77471, and Memorial Hermann Community Benefit Corporation (“Memorial Hermann”) a non-profit corporation organized under the Laws of the State of Texas, with offices at 909 Frostwood, Suite 2.205, Houston, Texas 77074.

WHEREAS, LCISD and Memorial Hermann desire good health for children and families;

WHEREAS, LCISD and Memorial Hermann desire to promote adequate health services for disadvantaged students through establishing a school-based health center (the “Center”);

WHEREAS, LCISD and Memorial Hermann desire to improve outcomes for children and families;

NOW THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree as follows:

I. The Program

Memorial Hermann is a community-based, not-for-profit healthcare corporation. Since 1907, the mission of the Memorial Hermann Health System and its subsidiaries such as Memorial Hermann has been to improve the health and well being of those who live in the communities they serve. LCISD had long lobbied for a school based health center to serve its uninsured and under-insured student populations. In 2003 Memorial Hermann Health Centers for Schools—Lamar Clinic began serving students facing barriers to healthcare at the Lamar feeder pattern schools. In 2012, a similar clinic began serving students at the Terry feeder pattern schools.

The Center operates year round. School nurses coordinate appointments. Center staff consists of a nurse practitioner and a licensed vocational nurse with medical supervision by a pediatrician or family practitioner. A licensed clinical social worker, receptionist, and part-time dietitian complete the staffing model. Services include health screenings, physicals, immunizations, treatment of acute minor illnesses and injuries, family planning services, some chronic care, laboratory work and prescribed pharmaceuticals associated with the visit, health education, nutritional counseling, individual and group counseling, case management and expert medical consultation.

All services are provided at no cost to students or families. Medicaid and Medicaid Managed Care are billed for eligible/enrolled students incurring covered services. No cash is collected at the center site.

A dentist and dental assistant provide screenings, cleanings, fillings, sealants, simple extractions, and education on a mobile dental van. They are at each clinic site for a month at a time, approximately four months a year. The priority for service is students facing barriers to oral healthcare access.

Referrals for services requiring more extensive medical care are made to public providers and private physicians who accept Medicaid and CHIP eligible clients. The center strives to direct children with Medicaid, CHIP, or private insurance to their primary care provider and to encourage families with the potential of insurance to apply. To assist this effort a part-time Navigator has been added to the team to work closely with the clinic staff.

## 2. Scope of Services

Services to be provided by Memorial Hermann:

- Pay the costs for building, installing, removing, insuring, equipping, and maintaining the Center and mobile dental van. The parties understand that in the event that this Agreement is terminated, the modular buildings and equipment purchased by Memorial Hermann will remain Memorial Hermann property.
- Provide or arrange for appropriate clinical and administrative personnel to perform the program's scope of services
- Cooperate in case management in a collaborative environment with the school nurses, counselors and social workers
- Pay salary, benefits, and liability insurance for Memorial Hermann employed staff
- Provide evidence of insurance to LCISD
- Provide or arrange for medical services to include: health education, prevention and screening; physicals; immunizations; treatment of minor acute illnesses and injuries; laboratory testing and prescribed pharmaceuticals associated with the visit; nutritional counseling; family planning services; referral and follow-up. Social work services to include: individual and group counseling and case management. Dental services to include: screenings, cleanings, fillings, sealants, simple extractions, and education.
- Provide reports to LCISD on the number of students and families served
- Dispose of biochemical waste material

Services to be provided by LCISD:

- Make available, as a key contact, the supervisor of school nurses

- Provide appropriate operational land to Memorial Hermann, at no charge, for the location of the modular clinics and mobile dental van
- Obtain City Permits for the Centers' utilities
- Prepare ground work and bring utilities to the building sites. (Since the modular buildings are placed on existing parking lots, the area must be free of accumulation of rain water (puddling).)
- Construct and maintain ramps for wheel chair access to the Center and provide canopy (if necessary) for coverage
- Furnish the electric, gas, sanitary sewer, and water for operating the Center and dental van
- Provide bus transportation between elementary, middle, and junior high schools and the Center during the school year
- Refer students, with parental consent, to the Center as appropriate (typically nurses refer for medical services; counselors and social workers for counseling services).
- Provide in-services on LCISD procedures for Center staff
- Provide Center housekeeping services with the exception of biochemical waste
- Provide security to the Center consistent with the rest of the grounds
- Provide referrals, with parental consent, of individual students
- Cooperate with Memorial Hermann regarding the necessary security and protection of on-site drugs
- Cooperate in case management in a collaborative environment between the Center staff, school nurses, counselors, and social workers

### 3 Term of Agreement

This Agreement shall commence on September 1, 2014, and continue through August 31, 2015. This Agreement may be terminated by either party as provided in the termination section of this Agreement.

### 4. Termination of Agreement

Either party shall have the right to terminate this Agreement with or without cause upon providing thirty (30) days advance written notice to the other party. Neither party shall incur liability for termination of this Agreement if in compliance with this provision.



5. Reports

Memorial Hermann agrees to furnish all information, documentation, and reports reasonably requested by LCISD pertaining to services performed incident to this Agreement. Lamar Consolidated Independent School district reserves the right to perform an evaluation of these services in order to determine the benefits conferred upon LCISD. LCISD agrees to furnish student information requested by Memorial Hermann on student grades, absenteeism, and conduct so that Memorial Hermann can measure outcomes to determine the benefits conferred.

6. Relationship of Parties

Neither Memorial Hermann nor any employee or independent contractor utilized by Memorial Hermann shall be deemed for any purpose to be an employee or agent of LCISD. This Agreement does not, and shall not be construed to, create a joint venture, joint enterprise, or business partnership under Texas Law. Memorial Hermann assumes full responsibility for the actions of its employed personnel while performing any services incident to this Agreement and shall remain solely responsible for their supervision, daily direction and control, payment of salary (including withholding of income taxes and social security), injured employee or disability benefits and like requirements and obligations.

7. No Waiver of Immunity

Neither party relinquishes any immunity or defense on behalf of itself, its directors, trustees, officers, employees, or agents as a result of the execution of this Agreement and performance of the functions or obligations described herein.

8. Governing Law

This Agreement is made in Texas and shall be construed, interpreted, and governed by the laws of such state. The parties consent to the jurisdiction and venue of the courts of Harris County, Texas for any action under this Agreement.

9. Triplicate Originals

This Agreement is executed in three originals, each of which shall have the full force and effect of but one Agreement and each of which shall constitute but one and the same instrument.

10. No Assignment

No Assignment of this Agreement, or of any duty or obligation of performance hereunder, shall be made in whole or in part by either party without the prior written consent of the other party.

11. Authorization of Agreement

Each party represents and warrants to the other that the execution of this Agreement has been duly authorized, and that this agreement constitutes a valid and enforceable obligation of such party according to its terms. LCISD agrees that Memorial Hermann may carry out some of its obligations hereunder via its parent company, Memorial Hermann Healthcare System, and that said company shall have all the rights and obligations of Memorial Hermann.

12. Notice

Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall be hand-delivered to the addressees set out below, or shall have been deposited duly registered or certified, return receipt requested, in a United States Post Office addressed to the other party at the following addresses:

To Memorial Hermann-

Memorial Hermann Community Benefit Corporation  
Attn: Ms. Deborah Ganelin  
909 Frostwood, Suite 2.205  
Houston, Texas 77074

To LCISD-

Lamar Consolidated Independent School District  
Superintendent of Schools  
3911 Avenue I  
Rosenberg, Texas 774471

Any party may designate a different address by giving the other party ten days written notice in the manner provided above.

13. Section Headings

The headings of sections contained in this Agreement are for convenience only, and they shall not, expressly or by implication, limit, define, extend, or construe the terms or provisions of the sections of this Agreement.

14. Student Records

To the extent that Memorial Hermann will come into possession of student records incidental to this Agreement, Memorial Hermann agrees to comply with all requirements of the Family Educational Rights and Privacy Act. In the event that LCISD is required to furnish information of records, pursuant to the Open Records Act, Memorial Hermann shall furnish all such information and records to LCISD, and LCISD shall have the right to release such information and records, subject to patient privacy laws and state law.

15. Complete Understanding

This Agreement shall constitute the complete understanding of Memorial Hermann and LCISD and may not be modified in any manner without the express written consent of both parties.

16. No Waiver

No waiver of a breach of any provision of this Agreement shall be construed to be a waiver of any breach of any other provision. No delay in acting with regard to any breach of any provision shall be construed to be a waiver of such breach.

17. Force Majeure

Neither party shall be responsible to the other for failure to perform its responsibilities where such failure is due to causes beyond the reasonable control of the party including, but not limited to, civil disasters, labor strikes, war or civil insurrection, terrorism, and fire or other casualty.

[Signatures are on the following page]

IN WITNESS THEREOF, LCISD AND MEMORIAL HERMANN have executed this Agreement on this \_\_\_\_\_ day of \_\_\_\_\_ 2014.

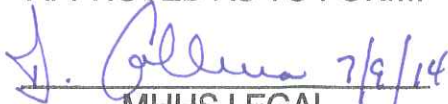
MEMORIAL HERMANN

LAMAR CONSOLIDATED  
INDEPENDENT SCHOOL DISTRICT

\_\_\_\_\_  
Carol Paret, CEO                      Date  
Community Benefit Corporation

\_\_\_\_\_  
Julie Thompson, President                      Date  
Board of Education

APPROVED AS TO FORM:

  
\_\_\_\_\_  
MHHS LEGAL                      7/9/14

\_\_\_\_\_  
Kay Danziger, Secretary                      Date  
Board of Education

\_\_\_\_\_  
Thomas Randle, Ed.D.                      Date  
Superintendent of Schools



**AGREEMENT BETWEEN  
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT (THE TERRY CLINIC)  
AND  
MEMORIAL HERMANN COMMUNITY BENEFIT CORPORATION  
(the “Agreement”)**

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WHEREAS, LCISD and Memorial Hermann desire good health for children and families;

WHEREAS, LCISD and Memorial Hermann desire to promote adequate health services for disadvantaged students through establishing a school-based health center (the “Center”);

WHEREAS, LCISD and Memorial Hermann desire to improve outcomes for children and families;

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The Center operates year round. School nurses coordinate appointments. Center staff consists of a nurse practitioner and a licensed vocational nurse with medical supervision by a pediatrician or family practitioner. A licensed clinical social worker, receptionist, and part-time dietitian complete the staffing model. Services include health screenings, physicals, immunizations, treatment of acute minor illnesses and injuries, family planning services, some chronic care, laboratory work and prescribed pharmaceuticals associated with the visit, health education, nutritional counseling, individual and group counseling, case management and expert medical consultation.

All services are provided at no cost to students or families. Medicaid and Medicaid Managed Care are billed for eligible/enrolled students incurring covered services. No cash is collected at the center site, and families are not billed.



A dentist and dental assistant provide screenings, cleanings, fillings, sealants, simple extractions, and education on a mobile dental van. They are at each clinic site for a month at a time, approximately four months a year. The priority for service is students facing barriers to oral healthcare access.

Referrals for services requiring more extensive medical care are made to public providers and private physicians who accept Medicaid and CHIP eligible clients. The center strives to direct children with Medicaid, CHIP, or private insurance to their primary care provider and to encourage families with the potential of insurance to apply. To assist this effort a part-time Navigator has been added to the team to work closely with the clinic staff.

## 2. Scope of Services

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- Pay the costs for building, installing, removing, insuring, equipping, and maintaining the Center and mobile dental van. The parties understand that in the event that this Agreement is terminated, the modular buildings and equipment purchased by Memorial Hermann will remain Memorial Hermann property.
- Provide or arrange for appropriate clinical and administrative personnel to perform the program's scope of services
- Cooperate in case management in a collaborative environment with the school nurses, counselors and social workers
- Pay salary, benefits, and liability insurance for Memorial Hermann employed staff
- Provide evidence of insurance to LCISD
- Provide or arrange for medical services to include: health education, prevention and screening; physicals; immunizations; treatment of minor acute illnesses and injuries; laboratory testing and prescribed pharmaceuticals associated with the visit; nutritional counseling; family planning services; referral and follow-up. Social work services to include: individual and group counseling and case management. Dental services to include: screenings, cleanings, fillings, sealants, simple extractions, and education.
- Provide reports to LCISD on the number of students and families served
- Dispose of biochemical waste material

Services to be provided by LCISD:

- Make available, as a key contact, the supervisor of school nurses

- Provide appropriate operational land to Memorial Hermann, at no charge, for the location of the modular clinics and mobile dental van
- Obtain City Permits for the Centers' utilities
- Prepare ground work and bring utilities to the building sites. (Since the modular buildings are placed on existing parking lots, the area must be free of accumulation of rain water (puddling).)
- Construct and maintain ramps for wheel chair access to the Center and provide canopy (if necessary) for coverage
- Furnish the electric, gas, sanitary sewer, and water for operating the Center and dental van
- Provide bus transportation between elementary, middle, and junior high schools and the Center during the school year
- Refer students, with parental consent, to the Center as appropriate (typically nurses refer for medical services; counselors and social workers for counseling services).
- Provide in-services on LCISD procedures for Center staff
- Provide Center housekeeping services with the exception of biochemical waste
- Provide security to the Center consistent with the rest of the grounds
- Provide referrals, with parental consent, of individual students
- Cooperate with Memorial Hermann regarding the necessary security and protection of on-site drugs
- Cooperate in case management in a collaborative environment between the Center staff, school nurses, counselors, and social workers

### 3 Term of Agreement

This Agreement shall commence on September 1, 2014, and continue through August 31, 2015. This Agreement may be terminated by either party as provided in the termination section of this Agreement.

4. Termination of Agreement

Either party shall have the right to terminate this Agreement with or without cause upon providing thirty (30) days advance written notice to the other party. Neither party shall incur liability for termination of this Agreement if in compliance with this provision.

5. Reports

Memorial Hermann agrees to furnish all information, documentation, and reports reasonably requested by LCISD pertaining to services performed incident to this Agreement. Lamar Consolidated Independent School district reserves the right to perform an evaluation of these services in order to determine the benefits conferred upon LCISD. LCISD agrees to furnish student information requested by Memorial Hermann on student grades, absenteeism, and conduct so that Memorial Hermann can measure outcomes to determine the benefits conferred.

6. Relationship of Parties

Neither Memorial Hermann nor any employee or independent contractor utilized by Memorial Hermann shall be deemed for any purpose to be an employee or agent of LCISD. This Agreement does not, and shall not be construed to, create a joint venture, joint enterprise, or business partnership under Texas Law. Memorial Hermann assumes full responsibility for the actions of its employed personnel while performing any services incident to this Agreement and shall remain solely responsible for their supervision, daily direction and control, payment of salary (including withholding of income taxes and social security), injured employee or disability benefits and like requirements and obligations.

7. No Waiver of Immunity

Neither party relinquishes any immunity or defense on behalf of itself, its directors, trustees, officers, employees, or agents as a result of the execution of this Agreement and performance of the functions or obligations described herein.

8. Governing Law

This Agreement is made in Texas and shall be construed, interpreted, and governed by the laws of such state. The parties consent to the jurisdiction and venue of the courts of Harris County, Texas for any action under this Agreement.

9. Triplicate Originals

This Agreement is executed in three originals, each of which shall have the full force and effect of but one Agreement and each of which shall constitute but one and the same instrument.

10. No Assignment

No Assignment of this Agreement, or of any duty or obligation of performance hereunder, shall be made in whole or in part by either party without the prior written consent of the other party.

11. Authorization of Agreement

Each party represents and warrants to the other that the execution of this Agreement has been duly authorized, and that this agreement constitutes a valid and enforceable obligation of such party according to its terms. LCISD agrees that Memorial Hermann may carry out some of its obligations hereunder via its parent company, Memorial Hermann Healthcare System, and that said company shall have all the rights and obligations of Memorial Hermann.

12. Notice

Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall be hand-delivered to the addressees set out below, or shall have been deposited duly registered or certified, return receipt requested, in a United States Post Office addressed to the other party at the following addresses:

To Memorial Hermann-

Memorial Hermann Community Benefit Corporation  
Attn: Ms. Deborah Ganelin  
909 Frostwood, Suite 2.205  
Houston, Texas 77074

To LCISD-

Lamar Consolidated Independent School District  
Superintendent of Schools  
3911 Avenue I  
Rosenberg, Texas 774471

Any party may designate a different address by giving the other party ten days written notice in the manner provided above.

13. Section Headings

The headings of sections contained in this Agreement are for convenience only, and they shall not, expressly or by implication, limit, define, extend, or construe the terms or provisions of the sections of this Agreement.



14. Student Records

To the extent that Memorial Hermann will come into possession of student records incidental to this Agreement, Memorial Hermann agrees to comply with all requirements of the Family Educational Rights and Privacy Act. In the event that LCISD is required to furnish information of records, pursuant to the Open Records Act, Memorial Hermann shall furnish all such information and records to LCISD, and LCISD shall have the right to release such information and records, subject to patient privacy laws and state law.

15. Complete Understanding

This Agreement shall constitute the complete understanding of Memorial Hermann and LCISD and may not be modified in any manner without the express written consent of both parties.

16. No Waiver

No waiver of a breach of any provision of this Agreement shall be construed to be a waiver of any breach of any other provision. No delay in acting with regard to any breach of any provision shall be construed to be a waiver of such breach.

17. Force Majeure

Neither party shall be responsible to the other for failure to perform its responsibilities where such failure is due to causes beyond the reasonable control of the party including, but not limited to, civil disasters, labor strikes, war or civil insurrection, terrorism, and fire or other casualty.

[Signatures are on the following page]

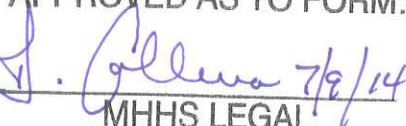
IN WITNESS THEREOF, LCISD AND MEMORIAL HERMANN have executed this Agreement on this \_\_\_\_\_ day of \_\_\_\_\_ 2014.

MEMORIAL HERMANN

LAMAR CONSOLIDATED  
INDEPENDENT SCHOOL DISTRICT

\_\_\_\_\_  
Carol Paret, CEO                      Date  
Community Benefit Corporation

\_\_\_\_\_  
Julie Thompson, President                      Date  
Board of Education

APPROVED AS TO FORM:  
 7/8/14  
\_\_\_\_\_  
MHHS LEGAL

\_\_\_\_\_  
Kay Danziger, Secretary                      Date  
Board of Education

\_\_\_\_\_  
Thomas Randle, Ed.D.                      Date  
Superintendent of Schools

**CONSIDER APPROVAL OF THE MEMORANDUM OF UNDERSTANDING  
BETWEEN DEPELCHIN CHILDREN’S CENTER AND  
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**RECOMMENDATION:**

That the Board of Trustees approve the Memorandum of Understanding between DePelchin Children’s Center and Lamar Consolidated Independent School District to implement the STAR (Services TO-At-Risk) Program through counselor and social worker referrals.

**IMACPT/RATIONALE:**

Youth in at-risk situations (runaway, truant, or family conflict) through 17 years of age and their families are eligible for STAR services. Delinquent youths that are involved in misdemeanor offenses and state jail felonies and who have not been or cannot be adjudicated delinquent by the court are eligible for STAR services. Pre-adjudicated and/or deferred adjudicated youth are eligible. These youths are the targeted population for assistance.

It is recognized that youth with an open protective services case are not eligible for STAR services under the category of Youth in Family Conflict. Further, youth in the process of an initial CPS investigation of abuse or neglect cannot be served until the investigation is closed. Youths in the custody of CPS and who reside in foster homes or group are ineligible for residential services.

**PROGRAM DESCRIPTION:**

LCISD will refer students who are eligible for services funded under the DePelchin Children’s Center (DCC) STAR Program which is funded by the Department of Texas Family Protective Services and in an effort to divert children from the Juvenile Criminal Justice System, the CPS system, or more intrusive mental health entities.

For all youth referred to the STAR Program, DCC will:

- Acquire parental/custodial consent prior services
- Maintain 24-hour daily intake services
- Review prospective new clients, determine eligibility, and refer ineligible youth and families to appropriate alternative services
- Provide eligible clients with crisis intervention, case planning, short-term individual and family counseling, and skills-based training for parents and youth

The LCISD and DePelchin Children’s Center will continue to explore ways to serve at-risk and delinquent children at the Community Resource Coordination Group and other inter-agency forums. Further, we will continue to explore ways to coordinate our services to provide optimal care.

Submitted by: Dr. Jennifer Roberts, Director of Student Support Services  
Laura Lyons, Executive Director of Elementary Education

Recommended for approval:

*Thomas Randle*

Dr. Thomas Randle  
Superintendent



**Memorandum of Understanding/Agreement  
Between DePelchin Children's Center and  
Lamar Consolidated Independent School District**

In recognition of the needs of at-risk children and delinquent youth in our community, we agree to work together to address these problems and use the following strategies:

Lamar Consolidated Independent School District will refer children who are eligible for services funded under the DePelchin Children's Center (DCC) STAR Program which is funded by the Department of Texas Family Protective Services and in an effort to divert children from the Juvenile Criminal Justice System, the CPS system or more intrusive mental health entities.

Youth in at-risk situations (runaway, truant, or family conflict), 0 through 17 years of age and their families are eligible for STAR services. Delinquent youths that are involved in misdemeanor offenses and state jail felonies and who have not been or cannot be adjudicated delinquent by the court are eligible for STAR services. Pre-adjudicated and/or deferred adjudicated youth are eligible.

It is recognized that youth with an open protective services case are not eligible for STAR services under the category of Youth in Family Conflict. Further, youth in the process of an initial CPS investigation of abuse or neglect cannot be served until the investigation is closed. Youths in the custody of CPS and who reside in foster homes or group homes are ineligible for residential services.

For all youth referred to the STAR Program, DCC will:

- Maintain 24-hour daily intake services
- Review prospective new clients, determine eligibility and refer ineligible youth and families to appropriate alternative services.
- Provide eligible clients with crisis intervention, case planning, short-term individual and family counseling, and skills-based training for parents and youth.

The Lamar Consolidated Independent School District and DePelchin Children's Center will continue to explore ways to serve at-risk and delinquent children at the Community Resources Coordination Group and other inter-agency forums. Further, we will continue to explore ways to coordinate our services to provide optimal care.

  
 \_\_\_\_\_  
 Jenifer Jarriel  
 President/Chief Executive Officer  
 DePelchin Children's Center

\_\_\_\_\_  
 Dr. Thomas Randle  
 Superintendent  
 Lamar Consolidated Independent  
 School District





**CONSIDER APPROVAL OF THE 2014-2015 SERVICE PROVIDER AGREEMENT  
WITH FORT BEND REGIONAL COUNCIL ON SUBSTANCE ABUSE**

**RECOMMENDATION:**

That the Board of Trustees approve the service provider agreement between the Fort Bend Regional Council on Substance Abuse and Lamar Consolidated Independent School District for campus programming during the 2014-2015 school year.

**IMACPT/RATIONALE:**

Since 1991, the partnership between LCISD and Fort Bend Regional Council has served thousands of students and families through a grant from the Texas Department of State Health Services and the United Way. The goal of the program is to assist the District in reducing the incidence of alcohol and drug use within the District and/or communities.

**PROGRAM DESCRIPTION:**

The purpose of the Youth Connection Program is to serve youth ages 12-17 identified as at-risk from truancy, excessive tardies, disruptive behaviors, failing grades, violence, and reported alcohol/drug use. The curriculum-based support teams group students to elevate self-esteem, learn resistance skills, stress management, and communications skills. The program will be provided at Lamar Consolidated, Foster, Terry, and George Ranch High Schools; 1621 Place and Alternative Learning Center; Lamar, Briscoe, Reading, and George Junior High Schools; and all four LCISD middle schools. Botvin's Life Skills Training Program, similar to the Youth Connection Program, is a nationally recognized program provided to elementary students at Austin, Beasley, Travis, Pink, Williams, Long, Thomas, Meyer, and Bowie Elementary Schools. Through the agreement, FBRC Prevention Counselors will provide both curricula to all sites.

Submitted by: Dr. Walter Bevers, Executive Director of Secondary Education  
Dr. Jennifer Roberts, Director of Student Support Services

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**SERVICE PROVIDER AGREEMENT  
FORT BEND REGIONAL COUNCIL ON SUBSTANCE ABUSE AND  
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**SCHOOL YEAR 2014-2015**

The Fort Bend Regional Council on Substance Abuse, Inc. (FBRC) is a non-profit agency funded by the Texas Department of State Health Services and the United Way to provide services to anyone in Fort Bend County seeking assistance in the area of alcohol/ drug abuse prevention and treatment.

As you may know, a primary population served by this organization are youth who participating in Prevention Programs in Fort Bend County school districts. these programs include:

Youth Connection, which is a nationally recognized curriculum-based program that targets high risk students ages 12-17. Categories identified as high risk include but are not limited to truancy, excessive tardiness, disruptive behavior, failing grades, violence and reported alcohol and/or drug use. Through the use of curriculum based support groups students elevate self esteem, learn resistance skills, stress management and communication skills. Since 1991 the Partnership between Lamar Consolidated ISD and FBRC has served thousands of students and families. Evaluations indicate that participants show improved grades, attendance, and relationship with family and pride in their ability to refuse drugs and alcohol.

Botvin's Life Skills Training Program is a second nationally recognized model program that like Youth Connection, is endorsed by the Center for Substance Abuse Prevention as effective in the prevention of Alcohol, Tobacco and Other Drugs.

Through this agreement, FBRC Prevention Specialists will provide the Youth Connection Curriculum Based Prevention Education Series and Supportive Prevention groups to high school and middle school students in Lamar Consolidated ISD.

Through this agreement FBRC Prevention Specialists will provide The Botvin's Life Skills Training Program to students to elementary school students in Lamar Consolidated ISD. All services are provided through FBRC's Youth Prevention Services Department.

Our goal is to assist the LCISD staff in reducing the incidence of alcohol and drug use within the district through the use of curriculum based support groups both Botvin's Life Skills Training Program and Youth Connection.

FBRC will provide the following:

The Youth Connection Program, which includes ten weeks of small group education, and one on one mentoring. Students will be excused from class to attend the program no more than one hour per week.

Botvin's Life Skills, which includes eight weeks of in-class education sessions.

Prevention Presentations as needed in the schools.

Red Ribbon Week Puppet Shows for the elementary grades.

Prevention Specialists dedicated to LCISD who have passed DPS criminal background checks and are fully trained to provide education, and referral as appropriate.

Staff oversight by the Youth Department Director, Youth Department Manager, and the C.O.O.

FBRC staff will follow school procedures as outlined by the school principal and will notify the school principal or his/her designee when absent.

FBRC staff will keep accurate and up to date records regarding student contacts and attendance.

FBRC staff will be available to attend district procedural and staff development meetings relating to counseling as scheduled. Prevention Specialists are available to provide district in-service and parent trainings as requested.

LCISD will provide:

Access to campuses where students will be served, which may include introductions to school personnel and LCISD ID badges.

Group space appropriate to conduct services.

Guidance and communication related to school district policies and specific site requirements.

**FBRC will provide the Youth Connection program to students at the following campuses:**

LAMAR CONS H S  
B F TERRY H S  
FOSTER H S  
GEORGE RANCH H S  
1621  
ALTERNATIVE LEARNING CENTER  
LAMAR J H  
GEORGE J H  
BRISCOE J H  
READING JH  
WESSENDORFF MIDDLE SCHOOL  
NAVARRO MIDDLE SCHOOL  
POLLY RYON MIDDLE SCHOOL  
WERTHEMINER MIDDLE SCHOOL

**FBRC will provide the Botvin's Life Skill's Training Program at the following campuses:**

TRAVIS EL  
CORA THOMAS EL  
JANE LONG EL  
T L PINK EL  
MANFORD WILLIAMS EL  
BEASLEY EL  
BOWIE EL  
MEYER EL  
AUSTIN EL

\_\_\_\_\_  
John Robson  
Chief Operating Officer  
Fort Bend Regional Council on Substance Abuse, Inc.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dr. Thomas Randle  
LCISD

\_\_\_\_\_  
Date

**CONSIDER APPROVAL OF THE MEMORANDUM OF UNDERSTANDING  
WITH FORT BEND COUNTY**

**RECOMMENDATION:**

That the Board of Trustees approve the Memorandum of Understanding for assistance to Fort Bend County in the case of a county emergency or natural disaster.

**IMACPT/RATIONALE:**

Lamar Consolidated Independent School District is to provide access to agreed upon distribution points for efficient means of distributing supplies during or following an emergency situation.

**PROGRAM DESCRIPTION:**

LCISD and Fort Bend County agree to collaborate in the in the event of a county disaster or emergency by providing access to agreed upon school locations in the disaster relief effort.

Submitted by:            Laura Lyons, Executive Director of Elementary Education  
                                  Dr. Jennifer Roberts, Director of Student Support Services

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**MEMORANDUM OF UNDERSTANDING  
BETWEEN  
FORT BEND COUNTY  
AND  
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

Fort Bend County and the Lamar Consolidated Independent School District (the "School District") are executing this Memorandum of Understanding (MOU). The parties agree to abide by the terms and provisions of this MOU.

**PURPOSE**

The purpose of this MOU is to outline the parties' responsibilities in providing points of distribution during or after emergency situations such as after a hurricane. The accomplishment of this objective will create an efficient means of distributing supplies during or following emergency situations.

**MISSION**

The mission of this MOU is to create locations at certain school campuses as points of distribution for the residents of the County during and following emergency situations.

**RESPONSIBILITIES OF THE COUNTY**

1. Provide supplies or coordinate delivery of supplies to the designated points of distribution.
2. Conduct the distribution of supplies at the designated points of distribution.
3. Provide sufficient personnel and equipment to conduct the distribution functions. This includes, as necessary, the actual distribution of supplies, the provision of security, and the provision of traffic control.

**RESPONSIBILITIES OF THE SCHOOL DISTRICT**

1. Allow the County to use the School District properties set forth herein as points of distribution.
2. Provide the County with reasonable information, including maps, indicating the areas on the designated properties that may be used as points of distribution.

## **LOCATIONS**

The points of distribution shall be located at those school locations agreed upon jointly by both the County and Lamar Consolidated Independent School District, that are best suited to meet the public needs at the time of the emergency situation.

## **POINT OF CONTACT**

1. The point of contact for the County with regards to the operation of this MOU shall be:

Alan Spears  
Deputy Emergency Management Coordinator  
Fort Bend County  
307 Fort St.  
Richmond, Texas 77469  
281-238-3415

2. The point of contact for the School District with regards to the operation of this MOU shall be:

Dr. Jennifer Roberts  
Lamar Consolidated Independent School District  
832-223-0126

## **DURATION**

The terms of the MOU shall begin on the date the document is signed by the respective individuals authorized to enter into this agreement and will remain in effect for three (3) years from the latest date the MOU is executed by any party.

## **TERMINATION**

Any party to the agreement may terminate the agreement upon 30 days written notice. The inability of any party to perform any duty under this MOU because of insufficient personnel, equipment or supplies available during an emergency situation shall not constitute cancellation or terminate of this MOU.

**DISAGREEMENTS**

Any disagreements between the parties will be brought to the attention of the head of each party or his/her designee for resolution. Nothing in this agreement is meant to reduce the current level of cooperation that exists between the parties.

**SIGNATORIES**

**For Fort Bend County**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**For Lamar Consolidated Independent School District:**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_



**CONSIDER APPROVAL OF DOCUMENTATION AND PROCESS FOR NAMING  
SUPERINTENDENT DESIGNEES FOR AUTOMATED TEXAS EDUCATION  
AGENCY SECURE ENVIRONMENT (TEASE) USERS**

**RECOMMENDATION:**

That the Board of Trustees authorize Jill Ludwig, Walter Bevers, and Laura Lyons to act as Superintendent designees for approving staff requests for access to one or more TEA web applications accessed through the Texas Education Agency Secure Environment (TEASE).

**IMPACT/RATIONALE:**

A recent decision by the Texas Education Agency legal staff implements a new requirement for documenting designee approval. This is a requirement for all applications containing confidential data. The district will be required to apply for grants made available through the Governor's Excellence Award Program – Texas Educators Excellence Grant. The grants are to provide a system of financial incentives to award educators who demonstrate the ability to achieve higher levels of student academic performance.

**PROGRAM DESCRIPTION:**

Superintendent designees will be made on a calendar year basis and designee accounts will be disabled one calendar year from board approval date (or sooner if a request to revoke a designee account is received in the interim).

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING  
HISPANIC HERITAGE MONTH**

**RECOMMENDATION**

That the Board of Trustees approve the attached resolution proclaiming September 15 – October 15, 2014 as “Hispanic Heritage Month” in the Lamar Consolidated Independent School District.

**IMPACT/RATIONALE**

September 15 – October 15 was designated by presidential proclamation as the month to celebrate the rich heritage of Hispanic Americans and the many contributions they have made to American culture.

Hispanic Heritage Month begins on September 15, the anniversary of independence for five Latin American countries—Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua. In addition, Mexico declared its independence on September 16 and Chile on September 18.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle  
Superintendent of Schools

## Resolution

Whereas, September 15 is the Anniversary of Independence Day for five Latin American Countries, and is celebrated as a major cultural event by Hispanics in this country and across the Americas; and

Whereas, it is appropriate at this time to recognize the rich heritage and the significant contributions to American life by persons of Hispanic ancestry; and

Whereas, schools are in a unique position to share an appreciation of Hispanics among children from all races and backgrounds; and

Whereas, Lamar CISD schools commemorate Hispanic Heritage Month with special activities and observances;

Therefore, the Board of Trustees of the Lamar Consolidated Independent School District declares September 15 – October 15, 2014, as

### **Hispanic Heritage Month in Lamar CISD**

and encourages members of our community to share in this celebration of our diverse American heritage.

August 19, 2014



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Julie Thompson, President

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Kay Danziger, Secretary

**CONSIDER APPROVAL OF ORDER TO ENTER INTO AN AGREEMENT WITH FORT BEND COUNTY AND OTHER ENTITIES TO HOLD A JOINT ELECTION AND FOR THE PROVISION OF ELECTION SERVICES**

**RECOMMENDATION:**

That the Board of Trustees approve the order to enter into an agreement with Fort Bend County and other entities to hold a joint election and to contract for election services in connection with the District's bond election to be held on Tuesday, November 4, 2014.

**IMPACT/RATIONALE:**

At its meeting on August 5, 2014, the Board of Trustees adopted an order calling a bond election for November 4, 2014. In order to comply with the Texas Election Code and reduce the costs to the District of holding the bond election, it's in the interest of the District to enter into a contract with Fort Bend County and other political subdivisions in Fort Bend County to participate in a joint election on the November 4, 2014 uniform election date and to contract with Fort Bend County for the provision of election services. The order calling the District's election anticipated that the election would be conducted as a joint election and that the District would contract with the County for election services as it has done in the past.

Recommended for approval:



Dr. Thomas Randle  
Superintendent of Schools

ORDER BY THE BOARD OF TRUSTEES OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT APPROVING A JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES FOR THE DISTRICT ELECTION TO BE HELD ON NOVEMBER 4, 2014; AND CONTAINING OTHER PROVISIONS RELATING THERETO

WHEREAS, the Board of Trustees (the “Board”) of the Lamar Consolidated Independent School District (the “District”) has by separate order dated August 5, 2014 determined that it is necessary and advisable to call and hold an election for and within the District on November 4, 2014 (the “Election”); and

WHEREAS, the Board has determined that it is advisable to conduct a joint election with other political subdivisions within Fort Bend County (the “County”) and contract with the County Elections Administrator (the “County Elections Administrator”) for election services; and

WHEREAS, the Board, pursuant to the provisions of Chapters 31 and 271, Texas Election Code, and other applicable law has determined that it is in the best interest of the District to enter into a Joint Election Agreement and Contract for Election Services in substantially the form attached hereto as Exhibit A; and

WHEREAS, the Board finds and declares that the meeting at which this Order is considered is open to the public, and that the public notice of the time, place and purpose of the meeting was given, as required by Chapter 551, Texas Government Code, as amended; Now Therefore,

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

Section 1. The statements contained in the preamble of this Order are true and correct and are hereby adopted as findings of fact and as a part of the operative provisions hereof.

Section 2. Pursuant to the applicable provisions of the Texas Election Code, including but not limited to Chapter 31, Texas Election Code, and Chapter 271, Texas Election Code, the Board hereby authorizes and approves a Joint Election Agreement and Contract for Election Services, in substantially the form set forth in Exhibit A, attached hereto and incorporated herein for all purposes, with such omissions, insertions and variations as the Superintendent determines may be necessary or desirable, which determination shall be considered final for all purposes.

Section 3. The Board hereby authorizes the President of the Board to sign and the Secretary of the Board to attest the Joint Election Agreement and Contract for Election Services.

Section 4. The President of the Board, the Secretary of the Board, Superintendent, and other appropriate officials of the District, in consultation with the District’s attorney and bond counsel, are hereby authorized and directed to take any and all actions necessary to implement the Joint Election Agreement and Contract for Election Services and comply with the provisions of the Texas Election Code in carrying out and conducting the Election. The

President of the Board or her designee is hereby authorized to update the polling locations contained in the Joint Election Agreement and Contract for Election Services to reflect the locations designated by the County Elections Administrator in accordance with the terms of such agreement, and such locations are hereby approved.

Section 5. If any provision, section, subsection, sentence, clause, or phrase of this Order, or the application of this Order to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Order nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the Board in adopting this Order that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Order are declared to be severable for that purpose.

*[Remainder of Page Intentionally Left Blank]*

PASSED, APPROVED AND EFFECTIVE this \_\_\_\_\_ day of August, 2014.

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Secretary, Board of Trustees  
Lamar Consolidated Independent School  
District

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President, Board of Trustees  
Lamar Consolidated Independent School  
District

[SEAL]

**EXHIBIT A**

**Joint Election Agreement and Contract for Election Services**

**[Attached]**



THE STATE OF TEXAS  
COUNTY OF FORT BEND

JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES

THIS CONTRACT made by and between Fort Bend County, a body corporate and politic under the laws of the State of Texas, hereinafter referred to as "County" and the Lamar Consolidated Independent School District hereinafter referred to as "Political Subdivision," pursuant to Texas Election Code Sections 31.092 and 271.002 for a joint November 4, 2014 election to be administered by John Oldham, Fort Bend County Elections Administrator, hereinafter referred to as "Elections Administrator."

THIS CONTRACT is subject to the written approval of the Fort Bend County Attorney and shall not be binding on the parties until such written approval is obtained. Upon written approval of the Fort Bend County Attorney and the participating parties, this CONTRACT shall be binding on said parties.

RECITAL

The Lamar Consolidated Independent School District is holding a Special Election on November 4, 2014 (at the expense of Political Subdivision) for the purpose of approving, or disapproving the issuance of bonds.

The County owns an electronic voting system, the Hart InterCivic eSlate and the eScan Voting System, which has been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122 as amended, and is compliant with the accessibility requirements set forth by Texas Election Code Section 61.012. Political Subdivision desires to use the County's electronic voting system and to compensate the County for such use and to share in certain other expenses connected with joint elections in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code, as amended.

NOW THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, IT IS AGREED as follows:

I. ADMINISTRATION

The parties agree to hold a "Joint Election" in accordance with Chapter 271 of the Texas Election Code and this agreement. The Fort Bend County Elections Administrator shall coordinate, supervise, and handle all aspects of administering the Joint Election as provided in this agreement. Political Subdivision agrees to pay Fort Bend County for equipment, supplies, services, and administrative costs as provided in this agreement. The Fort Bend County Elections Administrator shall serve as the administrator for the Joint Election; however, the Political Subdivision shall remain responsible for the lawful conduct of its election. The Elections Administrator shall provide advisory services in connection with decisions to be made and actions to be taken by the officers of the Political Subdivision.

It is understood that other political subdivisions may wish to participate in the use of the County's electronic voting system and polling places, and it is agreed that Fort Bend County and the Elections Administrator may enter into other joint election agreements and contracts for election services for those purposes on terms and conditions generally similar to those set forth in this contract. Political Subdivision agrees that Fort Bend County may enter into joint election agreements with other political subdivisions that may have territory located partially or wholly within the boundaries of Political Subdivision, and in such case all parties sharing common territory shall share a joint ballot on the county's electronic voting system at the applicable polling places. In such cases, costs shall be pro-rated among the participants according to Section IX of this contract.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap.

## II. LEGAL DOCUMENTS

Political Subdivision shall be responsible for the preparation, adoption, and publication of all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code and/or Political Subdivision's governing body, charter, or ordinances.

**Preparation of the necessary materials for notices and the official ballot shall be the responsibility of Political Subdivision, including translation to languages other than English.** Political Subdivision shall provide a copy of their respective election orders and notices to the Elections Administrator.

## III. VOTING LOCATIONS

The Elections Administrator shall select and arrange for the use of and payment for all Election Day voting locations. Voting locations will be, whenever possible, the usual voting location for elections in Political Subdivision. The proposed voting locations are listed in Attachment A of this agreement. In the event a voting location is not available, the Elections Administrator will arrange for use of an alternate location with the approval of the Political Subdivision. The Elections Administrator shall notify the Political Subdivision of any changes from the locations listed in Attachment A.

If polling places for the November 4, 2014 joint election are different from the polling place(s) used by Political Subdivision in its most recent election, Political Subdivision agrees to post a notice no later than November 3, 2014 at the entrance to any previous polling places in the jurisdiction stating that the polling location has changed and stating the political subdivision's polling place names and addresses in effect for the November 4, 2014 election.

## IV. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

Fort Bend County shall be responsible for the appointment of the presiding judge and alternate judge for each polling location in accordance with Chapter 32 of the Texas Election Code. The Elections Administrator shall make emergency appointments of election officials if necessary.

Upon request by the Elections Administrator, Political Subdivision agrees to assist in recruiting polling place officials who are bilingual (fluent in both English and Spanish).

The Elections Administrator shall notify all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, and will take the necessary steps to insure that all election judges appointed for the Joint Election are eligible to serve.

The Elections Administrator shall arrange for the training and compensation of all election judges and clerks. The Elections Administrator shall arrange for the date, time, and place for presiding election judges to pick up their election supplies. Each presiding election judge will be sent a letter from the Elections Administrator notifying the person of the appointment, the time and location of training and distribution of election supplies, and the number of election clerks that the presiding judge may appoint.

Each election judge and clerk will receive compensation at an hourly rate established by Fort Bend County pursuant to Texas Election Code Section 32.091. Judges and Clerks will be compensated for actual time working at a polling place, time spent preparing the polling location prior to Election Day, and time spent attending any training classes required to successfully conduct the election. The election judge will receive an additional sum of \$25.00 for picking up the

election supplies prior to Election Day and for returning the supplies and equipment to the central counting station after the polls close.

The Elections Administrator may employ other personnel necessary for the proper administration of the election, including such part-time help as is necessary to prepare for the election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station. Part-time personnel working in support of the Early Voting Ballot Board and/or central counting station on election night will be compensated at the rate set by Fort Bend County.

It is agreed by all parties that at all times and for all purposes hereunder, all election judges, clerks, and all other personnel involved in this election are independent contractors and are not employees or agents of the County. No statement contained in this Agreement shall be construed so as to find any judge, clerk, or any other election personnel an employee or agent of the County, and no election personnel shall be entitled to the rights, privileges, or benefits of County employees except as otherwise stated herein, nor shall any election personnel hold himself out as an employee or agent of the County, unless considered a county employee as determined by the Fort Bend County Human Resources Department. It further agreed by all parties that at all times and for all purposes hereunder, all election judges, clerks, and all other personnel involved in this election are independent contractors and are not employees or agents of Political Subdivision. No statement contained in this Agreement shall be construed so as to find any judge, clerk, or any other election personnel an employee or agent of Political Subdivision, and no election personnel shall be entitled to the rights, privileges, or benefits of Political Subdivision employees except as otherwise stated herein, nor shall any election personnel hold himself out as an employee or agent of Political Subdivision, unless considered an employee of the Lamar Consolidated Independent School District as determined by the Human Resources Department of the Lamar Consolidated Independent School District.

#### V. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

The Elections Administrator shall arrange for all election supplies and voting equipment including, but not limited to official ballots, sample ballots, voter registration lists, and all forms, signs, maps and other materials used by the election judges at the voting locations. At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap. The Elections Administrator shall provide the necessary voter registration information, maps, instructions, and other information needed to enable the election judges in the voting locations that have more than one ballot style to conduct a proper election.

Political Subdivision shall furnish the Elections Administrator a list of candidates and/or propositions showing the order and the exact manner in which the candidate names and/or proposition(s) are to appear on the official ballot (including titles and text in each language in which Political Subdivision's ballot is to be printed). This list shall be delivered to the Elections Administrator prior to the deadlines as described in section XV. Political Subdivision shall be responsible for proofreading and approving the ballot insofar as it pertains to Political Subdivision's candidates and/or propositions.

#### VI. EARLY VOTING

The participating authorities agree to conduct joint early voting and to appoint the Election Administrator as the Early Voting Clerk in accordance with Sections 31.097 and 271.006 of the Texas Election Code. The participating authorities agree to appoint the Elections Administrator's permanent county employees as deputy early voting clerks. The participating authorities further agree that the Elections Administrator may appoint other deputy early voting clerks to assist in the conduct of early voting as necessary, and that these additional deputy early voting clerks shall be compensated at an hourly rate set by Fort Bend County pursuant to Section 83.052 of the Texas Election Code.



Early Voting by personal appearance will be held at the locations, dates, and times listed in Attachment “B” of this document. Any qualified voter of the Joint Election may vote early by personal appearance at any one of the joint early voting locations.

As Early Voting Clerk, the Elections Administrator shall receive applications for early voting ballots to be voted by mail in accordance with Chapters 31 and 86 of the Texas Election Code. Any requests for early voting ballots to be voted by mail received by Political Subdivision shall be forwarded immediately by fax or courier to the Elections Administrator for processing.

The Elections Administrator shall provide Political Subdivision a copy of the early voting report on a daily basis and a cumulative final early voting report following the election.

#### VII. EARLY VOTING BALLOT BOARD

Fort Bend County shall appoint an Early Voting Ballot Board (EVBB) to process early voting results from the Joint Election. The Presiding Judge of Central Count, with the assistance of the Elections Administrator, shall appoint two or more additional members to constitute the EVBB. The Elections Administrator shall determine the number of EVBB members required to efficiently process the early voting ballots.

#### VIII. CENTRAL COUNTING STATION AND ELECTION RETURNS

The Elections Administrator shall be responsible for establishing and operating the central counting station to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this agreement.

The participating authorities hereby, in accordance with Section 127.002, 127.003, and 127.005 of the Texas Election Code, appoint the following central counting station officials:

Counting Station Manager:	John Oldham, Elections Administrator
Tabulation Supervisor:	Robin Heiman, Assistant Elections Administrator
Presiding Judge:	James Guen, Equipment Technician

The counting station manager or his representative shall deliver timely cumulative reports of the election results as precincts report to the central counting station and are tabulated. The manager shall be responsible for releasing cumulative totals and precinct returns from the election to the joint participants, candidates, press, and general public by distribution of hard copies or electronic transmittals by facsimile (when so requested) and by posting to the Elections Administrator’s web page located at “www.fortbendvotes.org”.

The Elections Administrator will prepare the unofficial canvass reports after all precincts have been counted, and will deliver a copy of the unofficial canvass to the Political Subdivision as soon as possible after all returns have been tabulated. All participating authorities shall be responsible for the official canvass of their respective elections.

The Elections Administrator shall be responsible for conducting the post-election manual recount required by Section 127.201 of the Texas Election Code unless a waiver is granted by the Secretary of State. Notification and copies of the recount, if waiver is denied, will be provided to each participating authority and the Secretary of State’s Office.

#### IX. ELECTION EXPENSES AND ALLOCATION OF COSTS

Political Subdivision agrees to share the costs of administering the Joint Election. Allocation of costs, unless specifically stated otherwise, is mutually agreed to be shared among the total number of political subdivisions. Costs for polling places shared by the County, Political Subdivision, and other political subdivisions shall be pro-rated equally among the participants utilizing that polling place.

Any expenses incurred in the rental of polling place facilities shall be attributed directly to the participants utilizing that polling location.

It is agreed that the normal rental rate charged for the County's voting equipment used on Election Day shall be pro-rated among the participants utilizing each polling location.

Costs for Early Voting by Personal Appearance shall be allocated as shown in Attachment C of this document.

Political Subdivision agrees to pay Fort Bend County an administrative fee equal to ten percent (10%) of its total billable costs in accordance with Section 31.100(d) of the Texas Election Code.

#### X. WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

Political Subdivision may withdraw from this agreement and the Joint Election should it cancel its election in accordance with Sections 2.051 - 2.053 of the Texas Election Code. Political Subdivision is fully liable for any expenses incurred by Fort Bend County on behalf of Political Subdivision plus an administrative fee of ten percent (10%) of such expenses. Any monies deposited with the county by Political Subdivision shall be refunded, minus the aforementioned expenses and administrative fee if applicable.

#### XI. RECORDS OF THE ELECTION

The Elections Administrator is hereby appointed general custodian of the voted ballots and all records of the Joint Election as authorized by Section 271.010 of the Texas Election Code.

Access to the election records shall be available to each participating authority as well as to the public in accordance with applicable provisions of the Texas Election Code and the Texas Public Information Act. The election records shall be stored at the offices of the Elections Administrator or at an alternate facility used for storage of county records. The Elections Administrator shall ensure that the records are maintained in an orderly manner so that the records are clearly identifiable and retrievable.

Records of the election shall be retained and disposed of in accordance with the provisions of Section 66.058 of the Texas Election Code. If records of the election are involved in any pending election contest, investigation, litigation, or open records request, the Elections Administrator shall maintain the records until final resolution or until final judgment, whichever is applicable. It is the responsibility of Political Subdivision to bring to the attention of the Elections Administrator any notice of pending election contest, investigation, litigation or open records request which may be filed with Political Subdivision.

#### XII. RECOUNTS

A recount may be obtained as provided by Title 13 of the Texas Election Code. Political Subdivision agrees that any recount shall take place at the offices of the Elections Administrator, and that the Elections Administrator shall serve as Recount Supervisor and Political Subdivision's official or employee who performs the duties of a secretary under the Texas Election Code shall serve as Recount Coordinator.

XIII. MISCELLANEOUS PROVISIONS

1. It is understood that to the extent space is available, that other districts and political subdivisions may wish to participate in the use of the County's election equipment and voting places, and it is agreed that the Elections Administrator may contract with such other districts or political subdivisions for such purposes and that in such event there may be an adjustment of the pro-rata share to be paid to the County by the participating authorities.
2. The Elections Administrator shall file copies of this document with the Fort Bend County Treasurer and the Fort Bend County Auditor in accordance with Section 31.099 of the Texas Election Code.
3. In the event that legal action is filed contesting Political Subdivision's election under Title 14 of the Texas Election Code, Political Subdivision shall choose and provide, at its own expense, legal counsel for the County, the Elections Administrator, and additional election personnel as necessary.
4. Nothing in this contract prevents any party from taking appropriate legal action against any other party and/or other election personnel for a breach of this contract or a violation of the Texas Election Code.
5. The parties agree that under the Constitution and laws of the State of Texas, neither Fort Bend County nor Political Subdivision can enter into an agreement whereby either party agrees to indemnify or hold harmless another party; therefore, all references of any kind, if any, to indemnifying or holding or saving harmless for any reason are hereby deleted.
6. This agreement shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Fort Bend County, Texas.
7. In the event of one of more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
8. All parties shall comply with all applicable laws, ordinances, and codes of the State of Texas, all local governments, and any other entities with local jurisdiction.
9. The waiver by any party of a breach of any provision of this agreement shall not operate as or be construed as a waiver of any subsequent breach.
10. Any amendments of this agreement shall be of no effect unless in writing and signed by all parties hereto.

XIV. COST ESTIMATES AND DEPOSIT OF FUNDS

It is estimated that Political Subdivision's obligation under the terms of this agreement shall be \$33,282.00 The Political Subdivision agrees to pay to Fort Bend County a deposit of \$19,692.00 which is approximately sixty (60) percent of the total estimated obligation of Political Subdivision to the County under this agreement. This deposit shall be paid to Fort Bend County within 10 days after the final candidate filing deadline. The exact amount of the Political Subdivision's obligation under the terms of this agreement shall be calculated after the November 4, 2014 election, and if the amount of the Political Subdivision's obligation exceeds the amount deposited, the Political Subdivision shall pay to Fort Bend County the balance due within thirty (30) days after receipt of the final invoice from the Elections Administrator. However,

if the amount of the Political Subdivision's obligation is less than the amount deposited, Fort Bend County shall refund to the Political Subdivision the excess amount paid within thirty (30) days after final costs are calculated.

XV. RESULT OF NON-COMPLIANCE OF DEADLINES

The Political Subdivision agrees that it shall provide ballot details to the Elections Office not later than the 70th<sup>1</sup> day (August 26, 2014) before the election. It is understood that if the ballot details are not provided to the Elections Office by the 63<sup>th</sup> day before the election (September 2, 2014) that the Elections Office may impose a penalty fee of \$1000.00 assessed to the total cost. It is also understood that if the ballot details are not provided to the Elections Office by the 57th day before Election Day (September 8, 2014), this contract will be declared null and void and it will be the responsibility of the political entity to conduct a separate election.

IN TESTIMONY HEREOF, this agreement, its multiple originals all of equal force, has been executed on behalf of the parties hereto as follows, to-wit:

- (1) It has on the \_\_\_\_\_ day of \_\_\_\_\_, 2014 been executed on behalf of Fort Bend County by the County Judge and the Elections Administrator pursuant to the Texas Election Code so authorizing;
- (2) It has on the \_\_\_\_\_ day of \_\_\_\_\_, 2014 been executed on behalf of the Lamar Coonsolidated Independent School District by its Presiding Officer or authorized representative, pursuant to an action by the Trustees of the Lamar Consolidated Independent School District.

ATTEST: FORT BEND COUNTY

\_\_\_\_\_ By \_\_\_\_\_  
 Dianne Wilson, County Clerk Robert E. Hebert, County Judge

ATTEST: LAMAR CONCOLIDATED INDEPENDENT SCHOOL DISTRICT

\_\_\_\_\_ By \_\_\_\_\_

CONTRACTING OFFICER APPROVED AS TO FORM:

\_\_\_\_\_ By \_\_\_\_\_  
 John Oldham Paul Stewart  
 Elections Administrator Assistant County Attorney



## Attachment A

<u>Precincts</u>	<u>Polling Place</u>	<u>Address</u>	<u>City</u>
1001	George Memorial Library	1101 Golfview Dr	RICHMOND
1002	Kendleton Church of God	619 FM 2919	KENDLETON
1007	Cindy's Palace	1102 FM 2977	RICHMOND
1010	Knights of Columbus Hall - Needville	13631 Hwy 36	NEEDVILLE
1012	Fellowship Church of Fort Bend	1110 Bamore Rd	ROSENBERG
1013	Calvary Baptist Church	4111 Airport Rd	ROSENBERG
1015	Friedens United Church of Christ	7526 Avenue I	BEASLEY
1018	Fairchilds Fire Department	8715 Fairchilds Rd	FAIRCHILDS
1024	Friedens United Church of Christ	7526 Avenue I	BEASLEY
1025	Agriculture Extension Building "D"	4310 Highway 36 South	ROSENBERG
1037	Travis Elementary School	2700 Avenue K	ROSENBERG
1040	Richmond Water Maintenance Facility	110 N. 8th St	RICHMOND
1048	FBC Rosenberg Annex	4520 Reading Rd	ROSENBERG
1054	Fellowship Church of Fort Bend	1110 Bamore Rd	ROSENBERG
1067	Williams Elementary School	5111 FM 762	RICHMOND
1072	George Memorial Library	1101 Golfview Dr	RICHMOND
1073	Smith Elementary School	2014 Lamar Dr	RICHMOND
1074	George Junior High School	4601 FM 762	ROSENBERG
1076	RiverPark Recreation Center	5875 Summit Creek Drive	SUGAR LAND
1085	Williams Elementary School	5111 FM 762	RICHMOND
1087	Campbell Elementary School	1000 Shadow Bend Dr	SUGAR LAND
1103	Pecan Grove Baptist Church	1727 FM 359	RICHMOND
1120	Dickinson Elementary School	7110 Greatwood Pkwy	SUGAR LAND
1128	Greatwood Retirement Center	7001 Riverbrook	SUGAR LAND
3019	Simonton City Hall	35011 FM 1093	SIMONTON
3005(p)	Swinging Door Restaurant	3818 FM 359	RICHMOND
3006(p)	Irene Stern Community Center	6920 Fulshear-Katy Road	FULSHEAR
3041(p)	Austin Elementary School	1630 Pitts Rd	RICHMOND
3057(p)	Swinging Door Restaurant	3818 FM 359	RICHMOND
3063(p)	Austin Elementary School	1630 Pitts Rd	RICHMOND
3083(p)	Crockett Middle School	19001 Beechnut	RICHMOND
3095(p)	Oakland Elementary School	4455 Waterside Estate Dr	RICHMOND
4082(p)	Oakland Elementary School	4455 Waterside Estate Dr	RICHMOND
4117(p)	Oakland Elementary School	4455 Waterside Estate Dr	RICHMOND



## Attachment B

## Fort Bend County Early Voting Schedule November 4, 2014 General Election

**Schedule for:** Rosenberg Annex Building - 4520 Reading Road, Rosenberg, TX  
 Cinco Ranch Branch Library – 2620 Commercial Center Blvd, Katy, TX  
 Hightower High School – 3333 Hurricane Lane, Missouri City, TX  
 Meadows Place City Hall – One Troyan Dr., Meadows Place, TX  
 Missouri City Community Center - 1522 Texas Parkway, Missouri City, TX  
 Four Corners Community Center – 15700 Old Richmond Road, Sugar Land, TX

Day	Date	Hours
Monday – Friday <i>(Lunes - Viernes)</i>	October 20 - 24, 2014 <i>(Octubre 20 - 24, 2014)</i>	8:00 a.m. to 5:00 p.m.
Saturday <i>(Sábado)</i>	October 25, 2014 <i>(Octubre 25, 2014)</i>	7:00 a.m. to 7:00 p.m.
Sunday <i>(Domingo)</i>	October 26, 2014 <i>(Octubre 26, 2014)</i>	12:00 p.m. to 5:00 p.m.
Monday – Friday <i>(Lunes - Viernes)</i>	October 27 - 31, 2014 <i>(Octubre 27 – 31, 2014)</i>	7:00 a.m. to 7:00 p.m.

**Schedule for:** Irene Stern Community Center, 6920 Fulshear-Katy Road, Fulshear, TX  
 Beasley City Hall – 319 S. 3<sup>rd</sup> Street, Beasley, TX  
 Lost Creek Park – 3703 Lost Creek Blvd, Sugar Land, TX  
 FBISD Administration Bldg – 16431 Lexington Blvd, Sugar Land, TX  
 Wood Creek Junior High – 1801 Wood Creek Bend Lane, Katy, TX

Day	Date	Hours
Monday – Friday <i>(Lunes - Viernes)</i>	October 20 - 24, 2014 <i>(Octubre 20 - 24, 2014)</i>	8:00 a.m. to 5:00 p.m.
Saturday <i>(Sábado)</i>	October 25, 2014 <i>(Octubre 25, 2014)</i>	7:00 a.m. to 7:00 p.m.
Sunday <i>(Domingo)</i>	October 26, 2014 <i>(Octubre 26, 2014)</i>	CLOSED <i>(Cerrado)</i>
Monday – Friday <i>(Lunes - Viernes)</i>	October 27 – 31, 2014 <i>(Octubre 27 – 31, 2014)</i>	7:00 a.m. to 7:00 p.m.

Attachment B

**Schedule for:** Chasewood Clubhouse -7622 Chasewood Drive, Missouri City, TX  
 First Colony Conference Center - 3232 Austin Parkway, Sugar Land, TX  
 FBC Road & Bridge (Needville) – 3743 School St, Needville, TX  
 Randall's – 5800 New Territory Blvd., Sugar Land, TX

<b>Day</b>	<b>Date</b>	<b>Hours</b>
Monday – Friday (Lunes - Viernes)	October 20 - 24, 2014 ( <i>Octubre 20 - 24, 2014</i> )	10:00 a.m. to 7:00 p.m.
Saturday (Sábado)	October 25, 2014 ( <i>Octubre 25, 2014</i> )	7:00 a.m. to 7:00 p.m.
Sunday (Domingo)	October 26, 2014 ( <i>Octubre 26, 2014</i> )	12:00 p.m. to 5:00 p.m.
Monday – Friday (Lunes - Viernes)	October 27 – 31, 2014 ( <i>Octubre 27 – 31, 2014</i> )	7:00 a.m. to 7:00 p.m.

**Schedule for:** James Bowie Middle School – 700 Plantation Dr, Richmond, TX  
 Sugar Land Branch Library – 550 Eldridge, Sugar Land, TX  
 Sienna Branch Library – 8411 Sienna Springs Blvd., Missouri City, TX  
 Harmony Science Academy – 22400 Grand Corner Dr, Katy, TX  
 (NE corner of HWY 99 and FM 1093)

<b>Day</b>	<b>Date</b>	<b>Hours</b>
Monday – Friday (Lunes - Viernes)	October 20 - 24, 2014 ( <i>Octubre 20 - 24, 2014</i> )	10:00 a.m. to 7:00 p.m.
Saturday (Sábado)	October 25, 2014 ( <i>Octubre 25, 2014</i> )	7:00 a.m. to 7:00 p.m.
Sunday (Domingo)	October 26, 2014 ( <i>Octubre 26, 2014</i> )	CLOSED ( <i>Cerrado</i> )
Monday – Friday (Lunes - Viernes)	October 27 – 31, 2014 ( <i>Octubre 27 – 31, 2014</i> )	7:00 a.m. to 7:00 p.m.

Attachment C

**Lamar CISD proposed Election Services Contract  
Estimate for the conduct of the November 4, 2014 Joint Election**

**A. Statistical Information**

1. Number of Registered Voters	<u>119,134</u>
2. Number of Precincts	<u>34</u>
3. Number of election day polling places (excluding early voting)	<u>26</u>
4. Number of polling places shared with another entity	<u>20</u>
5. Number of public buildings used as polling places	<u>26</u>
6. Number of early voting stations	<u>19</u>
7. Voting system:	<u>DRE</u>

**B. Cost of Election**

	Estimate	Actual
1. Early Voting and Election Day personnel (TEC § 32.091, 32.092, 32.114, 83.052, 271.013)		
Clerks x Rate x Hours / Entities		
a. Early voting judges / clerks <u>18</u> x <u>\$11</u> x <u>130</u> / <u>2</u>	<u>\$12,870</u>	
Locations x Clerks x Hours x Rate / Entities		
b. Election day judges / clerks <u>26</u> <u>4</u> x <u>17</u> x <u>\$10</u> / <u>2</u>	<u>\$8,840</u>	
2. Early Voting Ballot Board & central counting station personnel (TEC § 87.005, 127.006)		
a. Number of clerks and judge <u>1</u> <u>12</u> x <u>20</u> x <u>\$10</u> / <u>10</u>	<u>\$660</u>	
3. Elections Administration Dept. staff overtime (TEC § 31.100(e))		
4. Election supplies & equipment		
Early Voting		
Kits x Cost / Entities		
a. Early Voting supply kits <u>4</u> x <u>\$35</u> / <u>2</u>	<u>\$70</u>	
Units x Rate / Entities		
c. Early Voting laptop PC's <u>        </u> x <u>\$125</u> / <u>        </u>		
c. Early Voting label printers <u>        </u> x <u>\$25</u> / <u>        </u>		
d. Early Voting JBCs <u>        </u> x <u>\$125</u> / <u>        </u>		
e. Early Voting eSlates <u>        </u> x <u>\$125</u> / <u>        </u>		
f. Cell Phones - 9 days <u>4</u> x <u>\$35</u> / <u>2</u>	<u>\$70</u>	
Election Day		
h. Election Day supply kits <u>26</u> x <u>\$35</u> / <u>2</u>	<u>\$455</u>	
i. Election Day JBCs <u>26</u> x <u>\$125</u> / <u>2</u>	<u>\$1,625</u>	



CERTIFICATE FOR ORDER

THE STATE OF TEXAS           §  
COUNTY OF FORT BEND       §

We, the undersigned officers of the Board of Trustees of Lamar Consolidated Independent School District, hereby certify as follows:

1. The Board of Trustees of Lamar Consolidated Independent School District convened in special meeting on the \_\_\_\_ day of August, 2014, at the regular meeting place thereof, within said District, and the roll was called of the duly constituted officers and members of said Board, to wit:

Julie Thompson	President
Rhonda Zacharias	Vice President
Kay Danziger	Secretary
Anna Gonzales	Trustee
Dar Hakimzadeh	Trustee
Kathryn Kaminski	Trustee
Frank Torres	Trustee

and all of said persons were present, except the following absentee(s): \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

**ORDER BY THE BOARD OF TRUSTEES OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT APPROVING A JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES FOR THE DISTRICT ELECTION TO BE HELD ON NOVEMBER 4, 2014; AND CONTAINING OTHER PROVISIONS RELATING THERETO**

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

\_\_\_\_\_ Member(s) shown present above voted “Aye”.

\_\_\_\_\_ Member(s) shown present above voted “No”.

2. A true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said order has been duly recorded in said Board's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Board's minutes of said meeting pertaining to the adoption of said order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Texas Open Meetings Act.

SIGNED AND SEALED this \_\_\_\_ day of August, 2014.

\_\_\_\_\_  
Secretary, Board of Trustees  
Lamar Consolidated Independent School  
District

\_\_\_\_\_  
President, Board of Trustees  
Lamar Consolidated Independent School  
District

[SEAL]

**CONSIDER DESIGNATION OF TEXAS ASSOCIATION OF SCHOOL BOARDS  
DELEGATE AND ALTERNATE TO THE 2014 TEXAS ASSOCIATION OF  
SCHOOL BOARDS (TASB) FALL CONVENTION**

**RECOMMENDATION:**

That the Board of Trustees designate \_\_\_\_\_ as the delegate  
and \_\_\_\_\_ as the alternate to the 2014 Texas Association of  
School Board fall convention.

**IMPACT/RATIONALE:**

Each year the Board designates a delegate and alternate to represent our district at the TASB fall convention. Last year, our delegate was Rhonda Zacharias and our alternate was Kay Danziger. The 2014 TASB/TASA Convention will be held in Dallas, Texas, September 26 – 28, 2014.

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF BENEFIT ADVOCATE CENTER (BAC)**

**RECOMMENDATION:**

That the Board of Trustees approve the recommendation to contract with Gallagher Benefit Services – Benefit Advocate Center (BAC).

**IMPACT/RATIONALE:**

Due to the complexities of benefits with respect to our Medical/Rx Plans and the Patient Protection Affordable Care Act (PPACA), the demands of time and talent to service the needs of our valued employees warrant alternate methods to enhance the delivery of these benefit services.

Employees' benefits are a large part of the District's compensation package. When an employee or family member seeks utilization of employee benefits such as finding a network provider, providing detailed information about an Explanation of Benefits versus the Provider's billing statement, including reconciling volumes of paper along with qualifying events, and employee wellness engagement it can be a confusing and complex process. The BAC will be a resource for employees to assist them with these benefit related matters. The annual cost to contract with the BAC is less than adding a new employee to the Human Resources Department.

**PROGRAM DESCRIPTION:**

Gallagher's Benefit Advocate Center (BAC) is designed to help employees understand and appreciate their benefit package. Gallagher Benefit Advocate team members will assist employees with verifying coverage, locating a specialty physician, claims resolutions, and other benefits related inquiries. Accessible through a dedicated phone number and dedicated e-mail address, the advocates will provide seamless assistance to any employee. The dedicated BAC not only helps employees with their specific questions but supports the Human Resources Department with general benefit tasks and questions.

Submitted by: Dr. Kathleen Bowen, Executive Director of Human Resources  
Trudy Harris, Assistant Director Employee Services/Risk Mgmt.

Recommended for approval:



Dr. Thomas Randle  
Superintendent



**CONSIDER APPROVAL OF CSP #12-2014 FOR THE WILLIAMS ELEMENTARY  
WATER WELL AND WASTE WATER PROJECT**

**RECOMMENDATION:**

That the Board of Trustees approve Joslin Construction Texas, LLC for the Williams Elementary water well and waste water project in the amount of \$540,621.

**IMPACT/RATIONALE:**

Williams Elementary currently has a water well and waste water treatment facility. This project will remove the water well and the treatment plant and connect to the Fort Bend Municipal Utility District #116. A total of three (3) contractors obtained documents and one (1) submitted a sealed proposal. The administration, Gilbane Building Company, and PBK Architects recommend Joslin Construction Texas Company after reviewing the proposal, qualification statements, and references.

**PROGRAM DESCRIPTION:**

Upon approval Joslin Construction Texas Company will begin the construction for the Williams Elementary water well and waste water project.

Submitted by: 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



August 11th, 2014

VIA: EMAIL

Mr. Kevin McKeever  
Administrator of Operations  
Lamar Consolidated Independent School District  
4606 Mustang Avenue  
Rosenberg, Texas 77471

**Re: Williams Elementary School Water Line and Force Main Connections**  
Lamar Consolidated Independent School District  
PBK Project No. 11182C

Dear Kevin:

On Thursday, July 3, 2014 sealed bids were received by Lamar Consolidated Independent School District for the Williams Elementary School Water Line and Force Main Connections project. A total of one (1) contractor submitted one sealed bid and two contractors submitted no bid letters.

Based on an analysis of the submitted proposal, PBK, Inc. believes that Joslin Construction Texas, LLC is qualified to successfully execute the requirements of this contract and represents the best value to Lamar Consolidated Independent School District. Therefore, it is our recommendation that Lamar Consolidated Independent School District award the construction contract to Joslin Construction Texas, LLC for the Base Bid in the amount of five hundred forty thousand six hundred twenty one dollars and zero cents (\$540,621.00).

If you have any questions or wish to further discuss, please don't hesitate to contact me at (713) 965-0608.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Sean P. Rooney'.

Sean P. Rooney, P.E.  
PBK Engineers F-3709  
Director \ PBK Civil

mg: B:\13\13265C\Div4\Recommendation Ltr.doc



JTM CONSTRUCTION, LLC

---

UNDERGROUND UTILITIES

August 4, 2014

Lamar Consolidated I.S.D.  
3911 Avenue I  
Rosenberg, Texas 77471

**RE: Williams Way Water and Sewer Extension**

To Whom It May Concern:

We appreciate having been given the opportunity to review the subject bid documentation. Although the bid is within the scope of our business, and we are interested in principle, at present, we are unfortunately unable to respond due to other commitments entered into earlier.

We remain interested in similar bidding opportunities. Accordingly, we hope to be included into the relevant bidder's list in the future.

Should any of the above require further, please do not hesitate to contact us.

Sincerely,

JTM Construction, LLC

Matt Sharp  
Member

MS/tmg

---

P.O. Box 1756  
Rosenberg, Texas 77471

Phone: (281) 239-0374  
Fax: (281) 239-0823

4707 Hwy. 36 S., Ste. 45  
Rosenberg, Texas

# Deanco, Inc.

est. 1978

Physical: 40314 Community Rd. Magnolia, TX 77354

Mailing: PO Box 299 Pinhurst, TX 77362-0299

July 18, 2014

To whom it may concern:

We appreciate having been given the opportunity to review the subject bid documentation. Although the bid is within the scope of our business, and we are interested in principle, at present, we are unfortunately unable to respond, due to other commitments entered into earlier.

We remain interested in similar bidding opportunities. Accordingly, we hope to be included into the relevant bidders lists in the future.

Should any of the above require further clarifications, please do not hesitate to contact us.

Sincerely,



Joel Littlefield  
President  
Mobile # 832-813-2086

**DOCUMENT AC**

**COMPETITIVE SEALED PROPOSAL FORM**

**WILLIAMS ELEMENTARY SCHOOL WATER LINE AND FORCE MAIN CONNECTIONS  
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

Submitted  
by: Joslin Construction Texas, LLC.

Date: July 3, 2014  
No.: 281-354-5840

Phone

To: Board of Trustees  
Lamar Consolidated Independent School District  
3911 Avenue I  
Rosenberg, Texas 77471

Having examined Proposal and Contract Documents prepared by PBK, Inc., dated June 6, 2014 and having examined site conditions, the undersigned proposes to furnish all labor, equipment and materials and perform all work for the completion of the above-named project for the sum indicated below.

In submitting his Proposal, the undersigned agrees to the following:

1. Hold proposal open for acceptance 30 days.
2. Accept right of Owner to reject any or all proposals, to waive formalities and to accept proposal which Owner considers most advantageous.
3. Enter into and execute the contract, if awarded, for the Base Proposal and accepted Alternate Proposals.
4. Complete work in accordance with the Contract Documents within the stipulated contract time.
5. By signing, the undersigned affirms that, to the best of his knowledge, the Proposals have been arrived at independently and is submitted without collusion with anyone to obtain information or gain any favoritism that would in any way limit competition or give an unfair advantage over respondents in the award of this proposal.

**I. BASE PROPOSAL**

Undersigned agrees to complete the Work for the lump sum amount of:

Five Hundred Forty Thousand Six Hundred Twenty-one Dollars and Zero Cents	Dollars \$ 540,621.00
(Amount written in words governs)	(Amount in figures)

**II. ALLOWANCES**

Undersigned certifies that the specified allowances as indicated in section 01210 are included in the Base Proposal and agrees that unexpended balance of allowance sums will revert to Owner in the final settlement of the contract.

- |                                 |             |
|---------------------------------|-------------|
| 1) Owners Contingency Allowance | \$60,000.00 |
|---------------------------------|-------------|

**III. CONTRACT TIME**

Undersigned agrees to begin Work upon Notice to Proceed and shall be Substantially Complete within 150 calendar days.

**NOTE: THIS DOCUMENT MUST BE SUBMITTED BY 2:00 PM, JULY 3, 2014**



**IV. ADDENDA**

Undersigned acknowledges receipt of Addenda Nos. 1, 2, & 3  
dated 6/30, 7/1, & 7/1, 2014.

**V. CHANGES IN THE WORK**

Undersigned understands that changes in the work shall be performed in accordance with the Supplementary Conditions.

**VI. LIQUIDATED DAMAGES**

Undersigned understands that liquidated damages as defined in the Supplementary Conditions will be included in the form of Agreement between Owner and Contractor and that the contractor will be bound thereto.

**VII. CONTRACTOR'S PROJECT TEAM MEMBERS**

The undersigned proposes the following project team members (include resumes):

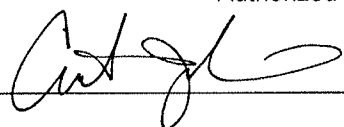
Project Manager Philip Deliganis

Superintendent Marcial Dino

It is understood that the right is reserved by the Owner to reject any or all proposals, or waive any informalities in the proposal process.

(Seal, if a Corporation)  
State whether Corporation,  
Partnership or Individual

Curt Joslin  
Authorized Signature



CEO  
Title

Joslin Construction Texas, LLC.  
Name of Contracting Firm

PO BOX 1970, Porter, TX 77365  
Address

281-354-5840  
Telephone

July 3, 2014  
Date

END OF DOCUMENT

**NOTE: THIS DOCUMENT MUST BE SUBMITTED BY 2:00 PM, JULY 3, 2014**

AC - 2

**CONSIDER APPROVAL OF CONTRACT  
WITH AMERICAN LOGISTICS COMPANY**

**RECOMMENDATION:**

That the Board of Trustees approve the contract with American Logistics Company (ALC) thru the TCPN cooperative to provide an alternative transportation for qualifying students.

**IMPACT/RATIONALE:**

Lamar Consolidated Independent School District transportation department is affected by several state mandates. One of which is the McKinney-Vento Homeless Act. This act mandates that districts provide transportation for displaced students meeting certain qualifications. Sometimes this includes going out of the district. ALC is recommended by the National Association of Pupil Transportation (NAPT). There are several districts in the Houston area and in Texas that use their services. By using ALC, LCISD would benefit by allowing district drivers to run regular routes.

**PROGRAM DESCRIPTION:**

Upon approval American Logistics Company will be an alternative transportation service LCISD can use for student transportation.

Submitted by: Kevin McKeever, Administrator for Operations  
Isaac Davila, Director of Transportation

Recommended for approval:



Dr. Thomas Randle  
Superintendent

## **AGREEMENT FOR THE PROVISION OF TRANSPORTATION MANAGEMENT AND LOGISTICS SERVICES**

THIS AGREEMENT ("Agreement") is entered into as of August 19, 2014 between American Logistics Company, LLC ("Contractor") and Lamar Consolidated Independent School District (the "District"), with the following facts:

- A. Certain special education student(s) of the District require transportation to and from school and/or other transportation services as requested by the District.
- B. Contractor will provide management and logistical support for the purpose of coordinating such transportation services. The District will reimburse Contractor for the provision of these services, in accordance with the terms and provisions of this Agreement.

NOW THEREFORE, for a valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

### **1. Contractor Services**

District may request, from time to time, that Contractor provide management and logistical support to coordinate transportation services, which Contractor may agree to coordinate. To the extent accepted by Contractor, Contractor agrees to coordinate such transportation services and District agrees to pay Contractor in accordance with the provisions of this Agreement. Contractor's providing of management and logistical support to coordinate transportation services pursuant to this Agreement are sometimes referred to herein as the "Services."

In operating under this Agreement, the District will purchase services from the Contractor through the Contractor's agreement with **The Cooperative Purchasing Network (TCPN), Contract No. R5057**, the provisions of which, while not attached hereto, are nonetheless incorporated herein by this reference, and in accordance with the pricing set forth in Attachment 1 of this Agreement, which is attached hereto and incorporated herein by this reference.

### **2. Term**

The initial term of this Agreement shall commence on August 19, 2014 and end on July 31, 2016. At the end of the initial term this Agreement will be automatically renewed for successive twelve (12) month periods (each a "Renewal Term") on the same terms and conditions unless either party provides the other with not less than thirty (30) days prior written notice that the Agreement should terminate at the end of its then current term. In addition, in the event of a material breach of this Agreement, either party may terminate this Agreement with thirty (30) day notice to cure to the breaching party. If the breach is not cured, this Agreement will terminate immediately following the thirty (30) day notification period.

### **3. Fees for Service**

Contractor shall be paid the agreed sum based on fees outlined on Attachment 1. Contractor shall invoice the District for the provision of the Services on a monthly basis and shall be paid



therefore within thirty (30) days after the District's receipt of Contractor's invoice for the provision of the Services for the relevant month. Any payment not received by Contractor within said thirty (30) day period shall accrue interest at the lesser of (a) the rate of one and one-half percent per month or (b) the maximum rate allowed by law, commencing with the date of the invoice until payment is actually received by Contractor.

#### **4. Vehicles**

As part of its Services and for the compensation set forth in this Agreement, Contractor agrees to coordinate the supply of such vehicles (the "Vehicles") as may be necessary to lawfully address the transportation requirements of District. The District requires that all such Vehicles shall fully comply with all applicable laws and regulations. Contractor shall be solely responsible for the management and logistical support necessary to coordinate all Vehicles used in transporting students.

#### **5. Contractor Personnel and Independent Contractor Drivers**

As part of its Services and for the compensation set forth in this Agreement, Contractor shall provide qualified and properly licensed personnel as required by laws and regulations and as deemed appropriate by Contractor to coordinate the Services. While Contractor may contract with independent contractor drivers who will provide actual transportation services for the District, Contractor shall at all times remain responsible for the management and logistical coordination of the Services under this Agreement. Contractor expressly represents and warrants to the District that it will contract with independent contractor drivers that have obtained the necessary training and are properly licensed to perform the Services.

#### **6. Contractor Insurance**

Contractor shall obtain and maintain in full force and effect during the term of this Agreement, and at no cost to District, general liability and automobile (common carrier) insurance issued by insurance companies authorized to do business in the state with minimum limits of One Million Dollars (\$1,000,000), Combined Single Limit. The District shall be named as an additionally insured of the policy or policies and shall be furnished with a certificate of insurance (COI). The District shall be notified at least thirty (30) days prior to cancellation of any such policy or policies (except 10 days for non-payment of premium).

#### **7. Fingerprint Clearance**

To the extent required under applicable law, rule or regulation applicable to the provision of Services and to the transportation services being provided by independent contractor drivers, Contractor shall require each Contractor personnel or independent contractor driver in a position requiring contact with students to have been fingerprinted and cleared by the state Department of Justice (DOJ) and Federal Bureau of Investigations (FBI) verifying no prior convictions for or pleas of nolo contendere to a felony or any sex offense based on the sensitive nature of students for whom transportation services are being provided.

#### **8. Health and Safety (Tuberculosis Testing)**

To the extent required under applicable law, rule or regulation applicable to the provision of Services and to the transportation services being provided by independent contractor drivers, Contractor shall require each Contractor personnel or independent contractor driver who may come in contact with student(s) to provide verification of having been tested for tuberculosis

(TB) and cleared to work with students, as evidenced by a state licensed medical doctor's signature. As a service to District, Contractor will maintain a copy of said verifications.

#### **9. Drug and Alcohol Testing**

Contractor agrees to implement any drug and alcohol testing requirements the District may choose to require of specific individuals or categories of individuals. Both parties agree to incorporate such requirements by attachment or amendment to this Agreement. Contractor agrees to include in its independent contractor agreements a provision allowing the immediate cancellation of any contract of any independent contractor driver who tests positive for drugs or alcohol in violation of this Agreement, applicable law, rule or regulation.

#### **10. Assignment of Contractor's Rights**

Except as it relates to the entering into of contacts with independent contractor drivers for the purpose of those independent contractors providing transportation services, Contractor shall have no right to assign its rights or obligations under this Agreement.

#### **11. Indemnity of the District**

Contractor hereby agrees to indemnify and hold the District, its Board Members, employees, agents, officers and assigns, free and harmless from and against all claims, causes of action, liabilities, damages, expenses and costs (including, but not limited to, attorney fees and court costs) arising out of (a) any injury to any person or property sustained by the District and/or Contractor and/or any student(s), in connection with the negligent provision of the Services that are to be provided by the independent contractor drivers pursuant to this agreement, and (b) any injury to any person or property sustained by any person or entity which is caused or alleged to be caused by any act, neglect, fault or omission on the part of Contractor or its agents, affiliates and independent contractors in connection with the provision of the Services, whether or not said injury or damage occurs on or off District property.

#### **12. Independent Contractor**

In providing the management and logistical support necessary to coordinate the Services, Contractor shall be and act as an independent contractor in all respects and shall not, for any purpose hereunder, be or act as an employee or agent of the District. Nothing contained in this Agreement shall be deemed to create a partnership or joint venture between either of the parties to this Agreement with each other. Contractor understands and agrees that as an independent contractor, it will not be eligible to participate in any benefits or privileges given or extended by the District to its employees. Contractor shall be solely responsible for the payment when due to appropriate taxing authorities of all federal and state income taxes and related obligations of any nature whatsoever on any consideration paid pursuant to this Agreement, as well as any interest, penalties or other sums due thereon and shall indemnify, and hold the District, its Board Members, Officers, employees and agents free and harmless therefrom.

#### **13. Non-Solicitation**

District agrees during the term of this Agreement and for a period of twelve (12) months following the termination of this Agreement, District will not, directly or indirectly, or by acting in concert with others, employ, attempt to employ, or solicit for employment, any employee, independent contractor or other person who has performed services for Contractor at any time during the term of this Agreement.

**14. Notices**

All notices or other communication required or permitted hereunder shall be in writing, and shall be personally delivered (including by means of professional messenger service) or sent by registered or certified mail, postage prepaid, return receipt requested, or by facsimile or email transmission followed by delivery of a “hard” copy, and shall be deemed received upon the date of receipt thereof.

To District: Isaac Davila  
Lamar Consolidated Independent School District  
3911 Avenue I, Rosenberg TX 77471  
Ph (832) 223-0280  
Email: idavila@lcisd.org

To Contractor: Craig Puckett, President  
American Logistics Company, LLC  
520 W Dyer Road, Santa Ana, CA 92707  
Ph (866) 999-3371 Fax (714) 891-2502  
Email: [CPuckett@americanlogistics.com](mailto:CPuckett@americanlogistics.com)

Notice of change of address shall be given by written notice in the manner detailed in this paragraph 14.

**15. Entire Agreement**

This Agreement and the attached proposal constitute the entire Agreement between the parties with respect to the provision of the Service and may not be amended except by a writing signed by each of the parties.

**16. Waivers**

The waiver by either party of a breach or violation of any provisions of this Agreement shall not operate as, or be construed to be, a waiver of any subsequent breach of this Agreement.

**17. Attorney Fees**

In the event that either party brings an action against the other to enforce any condition or covenant of this Agreement, the prevailing party in such action shall be entitled to recover the court costs and reasonable attorney fees in the judgment rendered in such action.

**18. Severability**

In the event any of the provisions, or portions, or portions thereof, of this Agreement is held to be unenforceable or invalid, by any court of competent jurisdiction, the validity and enforceability of the remaining provision or portion of it shall not be affected.

**19. Further Acts**

Each party shall perform any further acts and sign and deliver any further documents that are reasonably necessary to carry out the provisions of this Agreement.

**20. Counterparts**

This Agreement may be signed in one (1) or more counterparts, each of which shall constitute an original but all of which together shall be one (1) and the same document.

DISTRICT

By: \_\_\_\_\_

Title: \_\_\_\_\_

Signed: \_\_\_\_\_

CONTRACTOR

By: Craig Puckett

Title: President

Signed: \_\_\_\_\_

## ATTACHMENT 1 - Fees for Service

Contractor shall be paid per **one-way** trip in accordance with the following pricing matrix:

Category	Pricing
Origination Fee	\$35.00
Per Mile	\$2.50
When Applicable...	
Car Seat	\$5.00
Wheelchair	\$25.00
Aide (per trip, up to 2 hours)	TBD
Waiting time (per hour after 15 min.)	\$60.00
Trip minimum (orig. fee + mileage) For trips with 5 students or less	\$65.00
Trip minimum (orig. fee + mileage) For trips with 6-9 students	\$80.00

### The Pricing Matrix Applied

Scenario: 5 total students, 1 student in a car seat, traveling one-way to school, 15 miles

- Origination Fee (1 x \$35.00) = \$ 35.00
- Mileage Fee (15 mi. x \$2.50 per mile) = \$ 37.50
- Car Seat (1 x \$5.00) = \$ 5.00

**Total One-Way Cost = \$ 77.50**

#### 1. Mileage Charges

Mileage charges are based on driving distance calculations from a third party provider (e.g. Google, MapQuest, Bing, ESRI). The calculations are based on fastest route, and the total is rounded up to the next whole mile. Contractor shall be responsible for plotting the routes collectively, and individually using Contractor's proprietary School Dispatch Software.

Under no circumstances will the District be required to pay for mileage to a pick up or destination other than those authorized by the District.

#### 2. Fuel Surcharges

When the average gasoline price exceeds \$5.00 per gallon, the mileage rate will be increased by calculating 30% of the price of gasoline that exceeds \$5.00 and adding it to the base mileage rate. Thus, if the price of gasoline, according to the gasoline price index, is \$5.20, the increase would be 30% of 20 cents, or 6 cents. The gasoline price index to be used shall be found under the category of "[Your Specific State or Region] U.S. Regular Gasoline Prices (dollars per gallon)" on the following website:

[http://www.eia.doe.gov/oil\\_gas/petroleum/data\\_publications/wrgp/mogas\\_home\\_page.html](http://www.eia.doe.gov/oil_gas/petroleum/data_publications/wrgp/mogas_home_page.html)

### **3. Invoicing**

The invoice shall contain this level of detail and additionally will separate the charges by route showing number of days and total cost. A No Show Report will also be provided with the invoice showing the students who were not transported each day of the billing period. In the event of a No Show, the trip will be billed at the normal rate. ALC requires 24 hour notice to remove a student from the route.

The District may access a detailed copy of each route including the mileage for each leg of the trip from Contractor's website.

### **4. When Routes Change or Students are Added or Removed**

When it becomes necessary to change a route for any reason, including adding or removing students, Contractor shall plot the revised or new route using Contractor's School Dispatch Software as described above in the most efficient manner based on the information known to Contractor at that time.

Routes will be optimized from time to time as deemed necessary by Contractor or requested by the District. Routes will not be optimized more than once in a month.

If the District adds a Student to be transported, that Student may be individually transported until routes are optimized.

### **5. Periodic No-Show Report**

ALC provides a periodic no-show report throughout the week, providing the district with timely notification of students who were not available for transportation.

**ATTACHMENT 2 - The District requires the following from all INDEPENDENT CONTRACTOR DRIVER(s) working with ALC**

As required by the District:

Contracted drivers shall have a criminal history record check that is free of convicted offense(s) of a felony.

Contracted drivers shall utilize identification badges during trip service.

**ATTACHMENT 3 – The District requires the following DRIVER TRAINING modules for all Independent Contracted Driver(s) working with ALC**

As required by the District:

Contracted drivers shall complete an awareness course covering the following subjects:

- District Contract Review
- District's Policies and Procedures (as provided by District)
- Customer Service
- ADA Sensitivity Training and Disability Awareness



**ATTACHMENT 4 - The District requires the following from all VEHICLE(s) providing service**

As required by the District:

Vehicles operated by contracted drivers will be maintained according to manufactured specifications with records, and/or inspection report(s) made available upon request.

Vehicles operated by contracted drivers will be clean at all times during service.

Vehicles operated by contracted drivers shall be marked with a window placard or cling.

**ATTACHMENT 5 – The District requires the following DRUG and/or ALCOHOL TESTING from all Independent Contracted Driver(s) working with ALC**

As required by the District:

Contracted drivers shall be enrolled in a random drug and alcohol testing program.

**District Contacts**

(Please complete this form and return as soon as possible)

**To whom should contact notices be sent?**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_ - \_\_\_\_\_

Email: \_\_\_\_\_ Fax: \_\_\_\_\_

**Who should our dispatchers contact regarding routine transportation matters?**

Name: \_\_\_\_\_

Email: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

**Who should our dispatchers contact regarding emergencies, accidents or student behavior?**

Name: \_\_\_\_\_  Emergencies  accidents  behavior

Email: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Name: \_\_\_\_\_  Emergencies  accidents  behavior

Email: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Name: \_\_\_\_\_  Emergencies  accidents  behavior

Email: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

**CONSIDER APPROVAL FOR DISTRICT TO APPLY FOR A WAIVER CERTIFYING AN  
ALTERNATIVE TO THE TEACHER DATA PORTAL OF THE  
TEXAS ASSESSMENT MANAGEMENT SYSTEM (TAMS)**

**RECOMMENDATION:**

That the Board of Trustees approve the submission of an expedited waiver application certifying the district uses Eduphoria Aware as a qualified alternative to the teacher data portal portion of the Texas Assessment Management System (TAMS).

**IMPACT/RATIONALE:**

The expedited waiver allows the District to certify the Eduphoria Aware system in place of the Texas Assessment Management System to disaggregate student test results to District classroom teachers. Eduphoria Aware meets and exceeds the TAMS requirements as outlined in Texas Education Code 32.258 by:

- Allowing access to all local and state assessment data organized by a teacher's individual class roster. TAMS only allows access to state assessment data.
- Allowing access to student data prior to the 2007-2008 school year through the present.
- Affording teachers the ability to access and utilize student assessment data prior to the start of school.
- Permitting comparisons of student data at the classroom, campus, district, and state level.

**PROGRAM DESCRIPTION:**

The expedited waiver to allow districts to certify an alternative teacher data portal to the Texas Assessment Management System must be renewed every three years.

Submitted by: Brian Moore, Director of Research and Accountability  
Dr. Walter Bevers, Executive Director of Secondary Education  
Laura Lyons, Executive Director of Elementary Education  
Valerie Vogt, Academic Administrator

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF APPRAISAL CALENDARS  
FOR THE 2014 – 2015 SCHOOL YEAR**

**RECOMMENDATION:**

That the Board of Trustees approve the appraisal calendars for the 2014-2015 school year as presented.

**IMPACT/RATIONALE:**

As per subsection 21.351 of the Texas Education Code, each school district shall establish a calendar for teacher appraisals during the required days of instruction for students during one school year.

Rules adopted by the State Board of Education, February 11, 1994, indicate that the local district Board of Education must approve appraisers other than the teacher's supervisor.

- (1.) At least one appraisal is required each year for each teacher.
- (2.) An appraisal consists of at least one 45-minute observation by an appraiser.
- (3.) Each school district shall establish a calendar for appraisal during the required days for instruction for students during one school year. The appraisal calendar shall:
  - (A.) Exclude the first three weeks of instruction;
  - (B.) Prohibit observations on the last day of instruction before any official school holiday or on any other day deemed inappropriate by the board of trustees; and
  - (C.) Provide that all observations be completed 15 working days before the last day of instruction for students.

**PROGRAM DESCRIPTION:**

See attached calendars for appraisal dates. For the 2014-2015 school year, four appraisal calendars are being presented. The rule emphatically states that no observations are allowed on a campus during state mandated testing days for that campus, which vary among the elementary, middle, junior high, and high schools.

Submitted by: Dr. Kathleen Bowen, Executive Director of Human Resources  
Christine Muzik, Assistant Director of Staffing & Records Management

Recommended for approval:



Dr. Thomas Randle  
Superintendent

## ELEMENTARY APPRAISAL CALENDAR

The Appraisal Period for each teacher includes all of the days of the teacher's contract. Observations are prohibited for all teachers on a campus during state mandated testing for the campus. Observations are also prohibited on days before and after a district declared holiday.

### APPRAISAL PERIOD: 9/15-5/5:

Refer to your appraisal training materials for specific information, including timelines for teacher and appraiser responsibilities.

### IMPORTANT DATES

- May 5 Last day for Summative Annual Report to be completed
- May 13 All Summative Conferences must be completed
- May 30 All Teacher Appraisals must be submitted

### STAAR TESTING

March 30, 31  
April 21,22,23



JULY

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

AUGUST

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

SEPTEMBER

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

OCTOBER

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

NOVEMBER

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

DECEMBER

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

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

S	M	T	W	T	F	S
1	2	3	4	5	6	7
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JANUARY

FEBRUARY

MARCH

APRIL

MAY

JUNE

## MIDDLE SCHOOL APPRAISAL CALENDAR

The Appraisal Period for each teacher includes all of the days of the teacher's contract. Observations are prohibited for all teachers on a campus during state mandated testing for the campus. Observations are also prohibited on days before and after a district declared holiday.

### APPRAISAL PERIOD: 9/15-5/5:

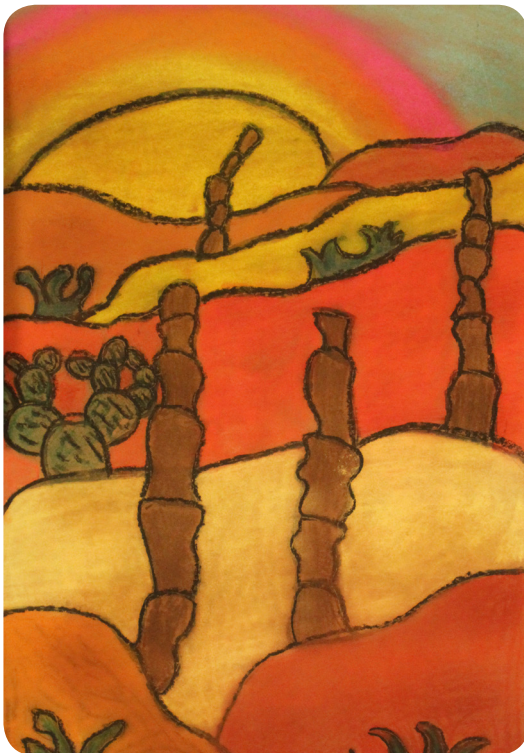
Refer to your appraisal training materials for specific information, including timelines for teacher and appraiser responsibilities.

### IMPORTANT DATES

- May 5 Last day for Summative Annual Report to be completed
- May 13 All Summative Conferences must be completed
- May 30 All Teacher Appraisals must be submitted

### STAAR TESTING

April 21,22,23



# 2014-2015

JULY

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JANUARY

FEBRUARY

MARCH

APRIL

MAY

JUNE



## JR. HIGH SCHOOL APPRAISAL CALENDAR

The Appraisal Period for each teacher includes all of the days of the teacher's contract. Observations are prohibited for all teachers on a campus during state mandated testing for the campus. Observations are also prohibited on days before and after a district declared holiday.

### APPRAISAL PERIOD: 9/15-5/5:

Refer to your appraisal training materials for specific information, including timelines for teacher and appraiser responsibilities.

### IMPORTANT DATES

- May 5 Last day for Summative Annual Report to be completed
- May 13 All Summative Conferences must be completed
- May 30 All Teacher Appraisals must be submitted

### STAAR TESTING

March 30,31 - April 2,21,22,23  
May 5,6,7



# 2014-2015

JULY

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DECEMBER

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JANUARY

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FEBRUARY

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APRIL

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MAY

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JUNE



## HIGH SCHOOL APPRAISAL CALENDAR

The Appraisal Period for each teacher includes all of the days of the teacher's contract. Observations are prohibited for all teachers on a campus during state mandated testing for the campus. Observations are also prohibited on days before and after a district declared holiday.

### APPRAISAL PERIOD: 9/15-5/5:

Refer to your appraisal training materials for specific information, including timelines for teacher and appraiser responsibilities.

### IMPORTANT DATES

- May 5 Last day for Summative Annual Report to be completed
- May 13 All Summative Conferences must be completed
- May 30 All Teacher Appraisals must be submitted

### STAAR TESTING

March 30 - April 1,2  
May 5,6,7



# 2014-2015

JULY

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SEPTEMBER

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OCTOBER

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DECEMBER

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JANUARY

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FEBRUARY

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JUNE

**CONSIDER APPROVAL OF NEW PDAS APPRAISERS FOR  
TEACHING STAFF, 2014-2015 SCHOOL YEAR**

**RECOMMENDATION:**

That the Board of Trustees approve the 2014-2015 Professional Development Appraisal System (PDAS) appraiser(s) who have recently become certified or are new to Lamar Consolidated Independent School District (LCISD).

**IMPACT/RATIONALE:**

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

**PROGRAM DESCRIPTION:**

Listed below are staff members who are new to LCISD or have recently become certified as PDAS appraisers for the 2014-2015 school year.

Stacy Boarman  
Toshila Darjean

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF INTERAGENCY PROGRAM AGREEMENT BETWEEN  
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AND THE  
CARTER'S GROUP HOME FACILITY**

**RECOMMENDATION:**

That the Board of Trustees approve the Interagency Program Agreement between Lamar Consolidated Independent School District (LCISD) and the Carter's Group Home Facility (Carter's Group Home) for the 2014-2015 school year.

**IMPACT/RATIONALE:**

LCISD is required to educate all school age children who reside within District boundaries, regardless of where the parent or guardian resides, and LCISD has been educating residents residing at Carter's Group Home since the 2012-2013 school year. Education is being provided through LCISD staff. State foundation special education contact hours and federal special education funds support the services provided at Carter's Group Home.

**PROGRAM DESCRIPTION:**

The agreement with the Carter's Group Home governs the responsibilities of both Carter's Group Home and LCISD staff. The current agreement is being recommended to govern responsibilities for the 2014-2015 school year and provides a system for LCISD and Carter's Group Home staff to work together for the benefit of the students who reside at the Carter's Group Home. Carter's Group Home provides residential care for children that exhibit challenging and aggressive behavior, usually 40-60 in number. Several of these students upon arrival need extra support during the transition period from one District to another. The LCISD classroom at Carter's Group Home provides this extra support. Students usually stay in the classroom from 1-2 weeks and then move to their zoned campuses. Academic and social/behavioral support and instruction are provided.

Submitted by: Linda Lane, Interim Director of Special Education and Federal Programs  
Laura Lyons, Executive Director of Elementary Education

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**INTERAGENCY PROGRAM AGREEMENT BETWEEN  
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AND  
CARTER'S GROUP HOME FACILITY**

**THIS AGREEMENT** is made at the request of the Lamar Consolidated Independent School District through its Board of Trustees hereinafter referred to as the "District", and The Carter's Group Home Facility, hereinafter referred to as "Carter's Group Home".

**WHEREAS**, the District and Carter's Group Home recognizes the desirability of providing education and treatment programs in the least restrictive environment to school age youth residing at Carter's Group Home; and

**WHEREAS**, the District and the Carter's Group Home mutually recognize that the Texas Department of Family and Protective Services decided that LCISD, at the present time, is the appropriate source to supply education to these students;

**NOW, THEREFORE**, for and in consideration of these premises and in future consideration of the matters hereinafter set forth, the District and Carter's Group Home to hereby stipulate and agree as follows:

**I.**

**ELIGIBILITY**

To be eligible for special education services under this agreement, a student must be identified as disabled according to the criteria developed by the Texas Education Agency and meet other state requirements for attendance and service provisions. Each eligible student must enroll in the District and must have an Individual Education Plan (IEP) designated by the Admission Review and Dismissal/Individual Education Plan (ARD/IEP) committee.

**II.**

**RESPONSIBILITIES OF CARTER'S GROUP HOME**

**Carter's Group Home agrees to:**

- A. Make available to the District all referral and assessment information: current medical diagnosis and conditions, including immunizations and potential carrier status for any communicable disease; proof of birth; and copies of each student's current Individual Program Plan (IPP). Access to client records (POR) will be provided for information necessary to facilitate District instructional services.

The Individual Program Plan (IPP) is generally defined to include the following services based on need:

1. Dental services
2. Training and habilitation services
3. Food and nutrition services
4. Medical services

5. Nursing services
  6. Pharmacy services
  7. Behavior support services
  8. Psychological services
  9. Recreation services
  10. Social services
- B. Designate staff member(s) to serve as liaisons for the following activities:
1. Attend the ARD/IEP Committee meetings.
  2. Resolve issues that arise in the area of student need.
  3. Resolve issues that arise in the areas of general Carter's Group Home and District services.
  4. Carter's Group Home and LCISD Management shall discuss new District staff members regarding assignment to Carter's Group Home.
- C. Provide care, active treatment, and other customary services, as deemed appropriate by the Carter's Group Home Interdisciplinary Team and each student's Individual Program Plan (IPP) and Individualized Education Plan (IEP), to support a student's entry and ongoing participation in an educational program by the District.
- D. Provide and maintain appropriate instructional space for students at the Carter's Group Home Facility, including access to students as appropriate on scheduled class days.
1. Provide classroom space and furniture for instruction by District staff at the Carter's Group Home, at no cost to the District for the duration of the instructional schedule designated in the student's IEP.
  2. When instructional space must be shared by Carter's Group Home and District personnel, provide locked cabinets for the storage of District instructional materials and equipment.
  3. Provide needed housekeeping/janitorial services in District class space and restroom facilities at the Carter's Group Home at the end of each instructional day and on an emergency basis.
  4. Deliver any needed linen to instructional settings at Carter's Group Home.
- E. Coordinate services in the Carter's Group Home's Individual Program Plan (IPP) of active treatment with services provided in accordance with the Individual Education Plan (IEP).
- F. Communicate necessary information regarding client care and treatment daily or as needed to District staff.
- G. Provide transportation of students to and from the classroom and the student's living quarters.
- H. Continue to provide services needed for care, treatment, and habilitation as determined by the IPP and which has been provided prior to the provision of education services by the District.
- I. Provide nursing services for LCISD students attending the Carter's Class at the Carter's

Group Home. For students that the ARD determines need instruction off campus in District classes, provide the following services:

1. Follow the health policy of the District and Carter's Group Home when illness or infectious/communicable diseases occur.
  2. Provide prescribed medication with physician's orders and recommendations for any special nursing services the student may need to appropriate District nurse.
- J. Collaborate with the District in the Teacher Training Partnership to increase teacher skills in serving students with severe behavior disabilities.
- K. Adhere to the District student attendance policies and make every effort to avoid elective absences during school hours/days. Any situation that precludes educational services as scheduled will be resolved by the Carter's Group Home Administrator or designee and the designee of the Director of Special Programs and Projects at the District.
- L. Follow all federal and state requirements governing the development and implementation of the IPP and IEP, and mutually agreed upon guideline for the implementation of this Agreement.

### III.

#### RESPONSIBILITIES OF THE DISTRICT

- A. Make available to Carter's Group Home, educational assessments and updates, provide access to student records for information necessary to facilitate Carter's Group Home's care, treatment and habilitation; and provide copies of the current/revised IEP. Utilize, to the maximum extent possible, referral and assessment information from Carter's Group Home's records in order to avoid unnecessary duplication of services.
- B. Designate staff member(s) to serve as liaisons for the following activities:
1. Attend the IPP/IEP interdisciplinary team meetings as needed, providing a written report on student's progress.
  2. Resolve issues that arise in areas of student needs.
  3. Resolve issues that arise in areas of District and Carter's Group Home services.
  4. Carter's Group Home Management and LCISD Management shall discuss new District staff members regarding assignment to the Carter's Group Home classroom.
- C. Provide and/or make available instructional services, including needed speech, OT and language therapy, to Carter's Group Home residents as determined by the ARD/IEP Committee in accordance with State Board of Education Rules for Special Education and federal regulations. Provide instructional staff assigned to the Carter's Group Home students with Crisis Prevention Institute training, which includes methods and strategies for appropriate intervention with aggressive students. To the extent possible minimize disruptions in assignment of instructional staff in order to provide a therapeutic environment for autistic children with problem behaviors.
- D. Make available a six-hour instructional day in the least restrictive environment with any

variation determined by the ARD/IEP Committee. Utilize a variety of instructional settings to meet student needs. Resolve conflicts through a Carter's Group Home and LCISD joint committee meeting.

- E. Coordinate services of the District's Individual Education Plan (IEP) of active treatment.
- F. Communicate necessary information regarding student education daily or as needed to Carter's Group Home staff.
- G. Provide the related services that the ARD deems necessary for the provision of appropriate instructional services. Services include but are not limited to direct and/or consultative services in the areas listed below:
  - 1. Speech and Language therapy
  - 2. Occupational therapy
  - 3. Physical therapy
  - 4. Adaptive equipment
  - 5. Psychological services
  - 6. Diagnostic services
  - 7. Orientation and Mobility training
  - 8. Special transportation for District students as appropriate
  - 9. Counseling
- H. Collaborate with Carter's Group Home in the Teacher Training Partnership to increase teacher skills in serving students with severe behavioral disabilities.
- I. Inform Carter's Group Home regarding Lamar Consolidated Independent School District attendance policies. Minimize removal from instruction, enacting emergency removal only for health and safety reasons.
- J. Follow all federal and state requirements governing the development and implementation of the IEP, Lamar Consolidated Independent School District policy, and mutually agreed upon guidelines for the implementation of this agreement.

#### **IV.**

### **CONSULTATION BETWEEN PARTIES**

It is understood that after the execution of the agreement, representatives of the District and representatives of Carter's Group Home will meet to formulate guidelines in furtherance of the agreement. These mutually agreed upon guidelines will specify the procedures to be used to fully implement this Agreement.

#### **V.**

### **LIMITATIONS**

It is understood that the educational program, which is the subject of this agreement, will be offered in accordance with each student's IEP and the District's school calendar designating holidays. Both parties concur that the District agrees to provide education services only under the terms in this

agreement. The District assumes no responsibility for students upon dismissal from residence at Carter's Group Home unless the student is or becomes a resident of the District. The terms of this Agreement constitute the total agreement between the District and Carter's Group Home.

**VI.**

**TERM**

This Agreement shall be effective beginning August 2014, upon execution by both parties, and shall continue in full force and effect through June 2015. If the agreement made in this Agreement is to be continued beyond June 2015, a new Agreement will be executed.

**VII.**

**PROVISION FOR OTHER AGREEMENTS**

It is recognized that either party may enter into other agreements and affiliations so long as these are not inconsistent with the terms and provisions of this Agreement.

**VIII.**

**AMENDMENTS**

This Agreement may be amended only by written instrument duly executed by both parties and attached to this Agreement.

**IX.**

**BINDING ON SUCCESSORS**

This Agreement shall bind and benefit the respective parties and their legal successors, but shall not otherwise be assignable, in whole or in part, by either party without first obtaining the written consent of the other party.

**X.**

**LEGALITY**

This Agreement shall be subject to all present and future valid laws, orders, rules, and regulations of The United States of America, The State of Texas, and other regulatory bodies thereof having jurisdiction.

**XI.**

**CONFIDENTIALITY**

The District and Carter's Group Home Facility offer mutual assurance that all matters relative to the sharing of information will be treated in a confidential manner in accordance with all applicable State and Federal rules and regulations, including but not limited to the Texas Open Records Act and the Family Educational Rights and Privacy Act of 1974.



**IN WITNESS WHEREOF**, this Agreement has been executed on behalf of the parties hereto as follows, to-wit:

- a) It has on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, been executed by a representative of Carter's Group Home duly acting upon the approval of its governing body: and
- b) It has on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, been executed by a representative of Lamar Consolidated Independent School District duly acting upon the approval of the Board of Trustees of the Lamar Consolidated Independent School District.

**ATTEST:**

**Carter's Group Home Facility**

**Lamar Consolidated Independent School District**

\_\_\_\_\_  
Alexandria Criddle, Administrator

\_\_\_\_\_  
Dr. Thomas Randle, Superintendent

**THE STATE OF TEXAS**  
**COUNTY OF \_\_\_\_\_**

**BEFORE ME**, the undersigning authority, on this the \_\_\_\_ day of \_\_\_\_\_, 20 \_\_, personally appeared \_\_\_\_\_, the Administrator of Carter's Group Home Facility, who after being duly sworn, on her oath deposed and stated that she signed the foregoing document for the consideration and purposes stated therein.

\_\_\_\_\_  
Notary Public in and for \_\_\_\_\_, Texas

My commission Expires:

**THE STATE OF TEXAS**  
**COUNTY OF FORT BEND**

**BEFORE ME**, the undersigning authority, on this the \_\_\_\_ day of \_\_\_\_\_, 20 \_\_, personally appeared \_\_\_\_\_, the Superintendent of the Lamar Consolidated Independent School District, who after being duly sworn, on his oath deposed and stated that he signed the foregoing document for the consideration and purposes stated therein.

\_\_\_\_\_  
Notary Public in and for Fort Bend County, Texas

My commission Expires:

**CONSIDER APPROVAL OF INSTRUCTIONAL MATERIALS RECOMMENDATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve the instructional materials recommended by the District Instructional Materials Adoption Committee for use in K-12 classrooms in the Lamar Consolidated Independent School District.

**IMPACT/RATIONALE:**

The 2013-2014 District Instructional Materials Adoption Committee consisted of 69 members approved by the Board of Trustees on November 21, 2013. The Superintendent of Schools or his designee was a member and chaired the committee consisting of 61 teachers, 7 administrators and 2 parent/community members. Teachers at the applicable grade levels and subject areas reviewed the instructional materials being considered and provided input to the voting Instructional Materials Committee members.

Samples of all instructional materials up for adoption consideration by LCISD were available in every school in the district that contained the appropriate grades/courses, for public inspection and comment.

Attached is a list of instructional materials recommended by the District Committee.

**PROGRAM DESCRIPTION:**

The State Board of Education issued Proclamation 2014 in April 2012. The adoption of materials under Proclamation 2014 occurred in November 2013. The adopted materials are scheduled to be available for use beginning in the 2014-2015 school year.

Submitted by: Valerie Vogt, Chief Academic Administrator  
October Smith, Curriculum and Instructional Specialist

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**Proclamation 2014 Instructional Materials  
Recommended from the  
State Board of Education List**

<b>Subject</b>	<b>Publisher</b>	<b>Title</b>
Medical Microbiology	McGraw-Hill Education	Microbiology Fundamentals: A Clinical Approach, 1st Edition

**CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH REGION 4  
EDUCATION SERVICE CENTER SAFE AND SOUND EDUCATION TO  
PROVIDE CRIMINAL BACKGROUND SEARCHES**

**RECOMMENDATION:**

That the Board of Trustees approve the renewal of the District's interlocal agreement with Region 4 Education Service Center and Safe Sound Education effective from October 1, 2014 through September 30, 2015.

**IMPACT/RATIONALE:**

The agreement with Region 4 Education Service Center and Safe and Sound Education allows the District to perform preliminary criminal background searches on applicants, volunteers, observers, and student teachers prior to the time they report to a campus. Additionally all new hires must be fingerprinted prior to starting work.

From November 1, 2013 to August 4, 2014, LCISD conducted 2411 instant database searches. Based on the new fee structure and the historical number of searches conducted the District has the potential to save \$3,000 to \$4,000 per year.

**PROGRAM DESCRIPTION:**

Services to be provided by Safe and Sound Education

- Instant first inquiry through national criminal databases
- \$0.95 per search for applicants, volunteers, observers, and student teachers
- Batch processing for first inquiry searches
- Dispute resolution service
- Consulting services related to criminal records, personnel policies and procedures
- Automated search of Safe and Sound archives

Submitted by:           Dr. Kathleen M. Bowen, Executive Director of Human Resources

Recommended for approval:

*Thomas Randle*

Dr. Thomas Randle  
Superintendent

**INTER-LOCAL AGREEMENT**  
**Safe and Sound Education**  
**Region 4 Education Service Center**  
**October 1, 2014 – September 30, 2015**  
Contracting Parties

Lamar Consolidated Independent School District	079	901
School District or Public Entity	County-District Number	
Region 4 Education Service Center	<u>101</u> - <u>950</u> County-District Number	

This agreement is effective October 1, 2014 and shall be automatically renewed unless either party gives sixty (60) days prior written notice of non-renewal. This agreement may be terminated with or without cause by either party upon (60) days prior written notice, or may also be terminated for cause at any time upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

**Statement of Services to be performed: Purchasing Cooperative for Background/Criminal History Check Services**

Authority for such services is granted under Government Code, Title 7, Chapter 791 Interlocal Cooperation Contracts, Subchapter B and Subchapter C, and Local Government Code, Title 8, Chapter 271, Subchapter F, Section 271.101 and Section 271.102. The purpose of this cooperative is to obtain substantial savings for member school districts and public entities through volume purchasing.

**Role of the Purchasing Cooperative:**

1. Provide for the organizational and administrative structure of the program.
2. Provide staff time necessary for efficient operation of the program.
3. Receive quantity requests from entities and prepare appropriate tally of quantities.
4. Initiate and implement activities related to the bidding and vendors selection process.
5. Provide members with procedures for ordering, delivery, and billing.
6. Fully comply with all applicable state rules and regulations related to competitive procurement and cooperative purchasing in the State of Texas.

**Role of the Member School District or Public Entity:**

1. Commitment to participate in the program as indicated by an authorized signature in the appropriate space below.

2. Designate a contact person for the cooperative.
3. Commit to purchase products and services that become part of the official products and services list when it is in the best interest of the member entity.
4. Prepare purchase orders issued to the appropriate vendor from the official award list provided by the Purchasing Cooperative.
5. Issue any and all contracts, purchase orders, or other applicable authorizations for purchase (Purchase Orders) made on behalf of vendors approved by Region 4. This agreement, however, does not obligate Member to purchase any commodities and/or services under any Region 4 contract.
6. Accept shipments of products ordered from vendors in accordance with standard purchasing procedures.
7. Pay vendors in a timely manner for all goods and services received.

### **General Provisions**

1. The parties agree to comply fully with all applicable federal statutes, rules and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.
2. It is the sole responsibility of each Member Agency to follow their state procurement statutes as it pertains to cooperative purchasing, or joint power agreements, with in-state or out-of-state public agencies.
3. This Agreement shall be governed by the law of the State of Texas and venue shall be in the county in which the administrative offices of Region 4 ESC are located, which is Harris County, Texas.
4. If any term(s) or provisions of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.
5. Before any party may resort to litigation, any claims, disputes or other matters in questions between the Parties to this Agreement shall be submitted to nonbinding mediation.
6. No party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees and agents as a result of this agreement being executed or the performance of the functions and obligations describe herein.
7. This Agreement incorporates all agreements, covenants and understandings between the parties concerning subject matter in the Agreement. No prior agreement of understanding, verbal or otherwise, by the parties or their agents, shall be valid or enforceable unless embodied in this agreement.
8. Region 4 makes the contract available to the Member “as is” and is under no obligation to revise the terms, conditions, scope, prices, and/or any other requirements of the contract for the benefit of the Member.



**CONSIDER APPROVAL OF THE RENEWAL OF THE  
MANAGED PRINT SERVICES MAINTENANCE AGREEMENT**

**RECOMMENDATION:**

That the Board of Trustees approve the renewal of the existing managed print services maintenance agreement with Ricoh, Inc. for two additional years.

**IMPACT/RATIONALE:**

The current fleet of Ricoh printers in the district has an estimated remaining life of at least two years. This agreement allows the district to fully maximize the useful life of these devices before having to replace all the units.

The following prices per image for the renewal are at or below those for the final years of the original agreement:

September 1, 2014 - August 31, 2015

Black and White	.015 per image
Color	.077 per image

September 1, 2015 - August 31, 2016

Black and White	.016 per image
Color	.085 per image

Funds for this agreement are budgeted by Technology Services.

**PROGRAM DESCRIPTION:**

The original five-year agreement with Ricoh was approved by the board September 17, 2009 and signed by the Superintendent October 5, 2009. The agreement included set pricing for years one, two and three with price increases each year in years four and five. The contract is set to automatically renew each year unless either party chooses to terminate the agreement.

Submitted by:       David Jacobson, Chief Technology Information Officer  
                          Jill Ludwig, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle  
Superintendent



**CONSIDER APPROVAL OF THE PURCHASE OF A NEW  
SECURITY CAMERA SYSTEM SERVER**

**RECOMMENDATION:**

That the Board of Trustees consider approval of Keep IT Simple (KIS) Computer Center's proposal for a new server to be used for the district security camera system in the amount of \$23,893.00 to include hardware, software, and professional services.

**IMPACT/RATIONALE:**


The current security system is overtaxed by the aging system and addition of cameras, resulting in unacceptable system performance. The additional server is designed to reduce login and camera access times for users and improve system stability.

**PROGRAM DESCRIPTION:**

The 2011 bond included funds for upgrades to the security camera system, including system upgrades and camera replacements. This purchase will be paid for using 2011 bond funds dedicated to security camera system upgrades. Pricing is offered through a cooperative purchasing agreement.

Submitted by: David Jacobson, Chief Technology Information Officer

Recommended for approval:



Dr. Thomas Randle  
Superintendent



**Bill To:**

Mr. Josh Hoogerwerf  
Network Administration  
Lamar Consolidated Independent School District  
911 Avenue I, Rosenberg, TX 77471  
832.223.0217 Phone | 713.408.3229 Mobile | 832.223.0218 Fax  
[Joshh@lcisd.org](mailto:Joshh@lcisd.org)

**4027 Clipper Court Fremont CA 94538**

**Date: August 14th 2014**  
**Quote #: JH-08142014-Coraid**  
**AM: Alan Lange**  
**Phone: (816) 373-9900**  
**Email: [alange@kiscc.com](mailto:alange@kiscc.com)**

DIR Contract Pricing			
DESCRIPTION	QTY	PRICE	EXT. PRICE
SRX6300-R2; Dual 10GigE RJ45 Ports, 36 disk holders for 3.5" SATA, SAS, or SSD Drives	1	\$6,444.00	\$6,444.00
Coraid 2TB 7.2k RPM SATA HDD in 3.5" drive carrier	4	\$198.00	\$792.00
Coraid 900GB 10k RPM SAS HDD in 3.5" drive carrier	8	\$474.00	\$3,792.00
Coraid Dual 10GbE HBA for SFP+ Connection (PCI-E) (does NOT include Optical Transceiver)	1	\$607.00	\$607.00
Software License CorOS Scale-out Distributed Storage Operating System for SRX6300-R2	1	\$5,556.00	\$5,556.00
2TB-HDD Software for SRX	4	\$167.00	\$668.00
900GB-HDD-Software-3.5" for SRX	8	\$350.00	\$2,800.00
1 Year Advanced Replacement	1	\$207.00	\$207.00
1 Year Premier Support	1	\$773.00	\$773.00
1 Year Software License Support	1	\$1,804.00	\$1,804.00

**Prepared by:**  
Doug Wenzel  
[doug@kiscc.com](mailto:doug@kiscc.com)  
510-933-7572

<b>SUBTOTAL:</b>	<b>\$23,443.00</b>
<b>TAX:</b>	
<b>Shipping</b>	<b>\$450.00</b>
<b>TOTAL:</b>	<b>\$23,893.00</b>

**INFORMATION ITEM: STATE OF TEXAS ASSESSMENTS OF ACADEMIC READINESS  
(STAAR) RESULTS -- SPRING 2014**

The below numbers represent the totals for students tested in the spring of 2014. STAAR results for designated groups – All Students, Asian, African-American, Hispanic, White, Two or More Races, Economically Disadvantaged, Limited English Proficient, and Special Education – are provided in this report for the District and individual campuses.

As Texas schools transition to the State of Texas Assessments of Academic Readiness (STAAR) and the STAAR End of Course tests, the results below reflect the percent of students that have met the Level II, Phase-In 1 standard. These students are considered by the Texas Education Agency as ‘sufficiently prepared’ for the next course or grade level. Standards for the STAAR assessments will be completely phased-in by the spring of 2016.

Section I – District versus State Results for STAAR Grades 3-8, and EOC Subjects 2012-2014

<b>LCISD STAAR versus State 3-8 Results 2012 to 2014</b>							
<b>Grade</b>	<b>STAAR Test</b>	<b>2012 State</b>	<b>2013 State</b>	<b>2014 State</b>	<b>2012 LCISD</b>	<b>2013 LCISD</b>	<b>2014 LCISD</b>
Grade 3	Reading	76%	79%	76%	82%	84%	82%
Grade 3	Math	68%	69%	70%	74%	79%	82%
Grade 4	Reading	77%	72%	74%	81%	77%	81%
Grade 4	Math	68%	68%	70%	76%	78%	83%
Grade 4	Writing	71%	71%	73%	77%	76%	78%
Grade 5	Reading	77%	87%	85%	84%	92%	91%
Grade 5	Math	77%	87%	88%	85%	93%	95%
Grade 5	Science	73%	73%	73%	80%	79%	79%
Grade 6	Reading	75%	71%	77%	84%	80%	85%
Grade 6	Math	77%	74%	79%	83%	82%	85%
Grade 7	Reading	76%	77%	75%	85%	87%	84%
Grade 7	Math	71%	71%	67%	78%	79%	78%
Grade 7	Writing	71%	70%	70%	81%	82%	82%
Grade 8	Reading	80%	89%	89%	87%	91%	93%
Grade 8	Math	76%	86%	86%	83%	87%	89%
Grade 8	Science	70%	75%	71%	76%	81%	78%
Grade 8	Social Studies	59%	63%	62%	69%	71%	71%

<b>LCISD STAAR EOC versus State Results 2012 to 2014</b>						
<b>STAAR EOC</b>	<b>2012 State</b>	<b>2013 State</b>	<b>2014 State</b>	<b>2012 LCISD</b>	<b>2013 LCISD</b>	<b>2014 LCISD</b>
English I - Reading*+	68%	65%	62%	74%	75%	71%
English I - Writing*+	55%	48%		62%	56%	
English II - Reading*+	61%	78%	66%	N/A	84%	76%
English II - Writing*+	46%	52%		N/A	62%	
Algebra I*	83%	78%	81%	80%	78%	80%
Biology*	87%	85%	91%	89%	86%	90%
US History	N/A	N/A	92%	N/A	N/	92%
* 2013 and 2014 scores include retesters + 2014 scores indicate a single, merged English I and II EOC per HB 5						

Section II – Overall STAAR 2014 Performance for the District by Student Group.

<b>2014 STAAR Performance for LCISD</b>					
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Social St.</b>	<b>Writing</b>
<b>All Students</b>	85%	84%	83%	82%	81%
<b>African-American</b>	80%	82%	79%	80%	80%
<b>Hispanic</b>	81%	77%	77%	74%	72%
<b>White</b>	93%	93%	94%	93%	90%
<b>Native American</b>	86%	89%	88%	91%	90%
<b>Asian</b>	97%	94%	98%	98%	95%
<b>Two or More</b>	92%	92%	93%	92%	85%
<b>Econ Disadvantaged</b>	78%	75%	74%	71%	70%
<b>SPED</b>	66%	65%	63%	63%	57%
<b>ELL</b>	82%	73%	68%	52%	71%

Section III -- Overall STAAR 2014 Performance for the Elementary Campuses by Student Group.

<b>2014 STAAR Performance for Adolphus Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	95%	94%	94%	90%
<b>African-American</b>	96%	84%	83%	100%
<b>Hispanic</b>	96%	94%	88%	86%
<b>White</b>	95%	96%	97%	89%
<b>Native American</b>	100%	100%	100%	-
<b>Asian</b>	93%	93%	100%	91%
<b>Two or More</b>	100%	100%	100%	100%
<b>Econ Disadvantaged</b>	88%	86%	89%	84%
<b>SPED</b>	94%	100%	100%	89%
<b>ELL</b>	95%	89%	100%	89%

<b>2014 STAAR Performance for Austin Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	95%	96%	94%	93%
<b>African-American</b>	96%	87%	85%	80%
<b>Hispanic</b>	91%	93%	93%	92%
<b>White</b>	95%	98%	96%	94%
<b>Native American</b>	100%	100%	-	100%
<b>Asian</b>	100%	100%	100%	100%
<b>Two or More</b>	100%	100%	100%	100%
<b>Econ Disadvantaged</b>	91%	93%	88%	91%
<b>SPED</b>	96%	96%	88%	88%
<b>ELL</b>	100%	100%	100%	100%

<b>2014 STAAR Performance for Beasley Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	72%	70%	87%	47%
<b>African-American</b>	58%	69%	100%	38%
<b>Hispanic</b>	73%	70%	84%	44%
<b>White</b>	82%	73%	100%	83%
<b>Native American</b>	-	-	-	-
<b>Asian</b>	-	-	-	-
<b>Two or More</b>	-	-	-	-
<b>Econ Disadvantaged</b>	69%	68%	86%	37%
<b>SPED</b>	50%	75%	75%	67%
<b>ELL</b>	72%	60%	79%	35%

<b>2014 STAAR Performance for Bowie Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	80%	75%	73%	55%
<b>African-American</b>	89%	68%	42%	29%
<b>Hispanic</b>	78%	74%	73%	57%
<b>White</b>	89%	89%	100%	50%
<b>Native American</b>	-	-	-	-
<b>Asian</b>	-	-	-	-
<b>Two or More</b>	100%	100%	100%	100%
<b>Econ Disadvantaged</b>	80%	73%	70%	51%
<b>SPED</b>	82%	70%	54%	24%
<b>ELL</b>	81%	74%	67%	49%

<b>2014 STAAR Performance for Campbell Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	96%	97%	90%	93%
<b>African-American</b>	91%	100%	90%	100%
<b>Hispanic</b>	93%	95%	94%	86%
<b>White</b>	97%	98%	88%	94%
<b>Native American</b>	-	-	-	-
<b>Asian</b>	97%	93%	100%	90%
<b>Two or More</b>	100%	100%	-	100%
<b>Econ Disadvantaged</b>	92%	83%	80%	80%
<b>SPED</b>	77%	73%	78%	63%
<b>ELL</b>	100%	100%	100%	100%

<b>2014 STAAR Performance for Dickinson Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	95%	98%	93%	96%
<b>African-American</b>	100%	100%	83%	100%
<b>Hispanic</b>	93%	97%	100%	82%
<b>White</b>	97%	98%	93%	97%
<b>Native American</b>	-	-	-	-
<b>Asian</b>	100%	100%	100%	100%
<b>Two or More</b>	100%	100%	100%	100%
<b>Econ Disadvantaged</b>	84%	89%	100%	86%
<b>SPED</b>	88%	82%	50%	71%
<b>ELL</b>	94%	100%	50%	92%

<b>2014 STAAR Performance for Frost Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	99%	98%	98%	97%
<b>African-American</b>	100%	100%	100%	50%
<b>Hispanic</b>	98%	98%	100%	100%
<b>White</b>	99%	98%	96%	98%
<b>Native American</b>	-	-	-	-
<b>Asian</b>	100%	100%	100%	100%
<b>Two or More</b>	100%	100%	-	100%
<b>Econ Disadvantaged</b>	100%	100%	100%	80%
<b>SPED</b>	87%	87%	71%	100%
<b>ELL</b>	100%	100%	100%	100%

<b>2014 STAAR Performance for Hubenak Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	95%	92%	93%	89%
<b>African-American</b>	95%	91%	91%	82%
<b>Hispanic</b>	94%	87%	88%	82%
<b>White</b>	96%	95%	97%	95%
<b>Native American</b>	67%	100%	-	100%
<b>Asian</b>	98%	95%	90%	93%
<b>Two or More</b>	100%	100%	100%	100%
<b>Econ Disadvantaged</b>	90%	89%	88%	81%
<b>SPED</b>	73%	68%	56%	33%
<b>ELL</b>	100%	95%	88%	95%

<b>2014 STAAR Performance for Huggins Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	92%	94%	85%	87%
<b>African-American</b>	79%	76%	63%	67%
<b>Hispanic</b>	93%	93%	76%	82%
<b>White</b>	94%	98%	91%	93%
<b>Native American</b>	-	-	-	-
<b>Asian</b>	100%	100%	100%	-
<b>Two or More</b>	100%	100%	100%	-
<b>Econ Disadvantaged</b>	77%	77%	42%	67%
<b>SPED</b>	68%	84%	57%	60%
<b>ELL</b>	86%	93%	50%	75%

<b>2014 STAAR Performance for Hutchison Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	88%	90%	84%	86%
<b>African-American</b>	83%	87%	69%	80%
<b>Hispanic</b>	81%	89%	96%	79%
<b>White</b>	92%	92%	100%	86%
<b>Native American</b>	100%	100%	100%	100%
<b>Asian</b>	96%	91%	91%	100%
<b>Two or More</b>	75%	100%	100%	100%
<b>Econ Disadvantaged</b>	83%	83%	76%	85%
<b>SPED</b>	73%	81%	50%	40%
<b>ELL</b>	94%	88%	87%	100%

<b>2014 STAAR Performance for Jackson Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	84%	69%	59%	54%
<b>African-American</b>	81%	67%	50%	67%
<b>Hispanic</b>	86%	70%	59%	52%
<b>White</b>	75%	50%	100%	0%
<b>Native American</b>	50%	100%	100%	0%
<b>Asian</b>	-	-	-	-
<b>Two or More</b>	100%	0%	-	-
<b>Econ Disadvantaged</b>	84%	69%	58%	55%
<b>SPED</b>	90%	86%	40%	50%
<b>ELL</b>	84%	62%	57%	62%

<b>2014 STAAR Performance for Long Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	82%	81%	70%	65%
<b>African-American</b>	70%	83%	46%	73%
<b>Hispanic</b>	80%	77%	67%	53%
<b>White</b>	93%	91%	100%	80%
<b>Native American</b>	100%	100%	-	100%
<b>Asian</b>	100%	100%	100%	100%
<b>Two or More</b>	100%	100%	100%	100%
<b>Econ Disadvantaged</b>	79%	77%	68%	62%
<b>SPED</b>	70%	68%	47%	64%
<b>ELL</b>	80%	71%	63%	57%

<b>2014 STAAR Performance for McNeill Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	92%	94%	91%	98%
<b>African-American</b>	88%	95%	87%	100%
<b>Hispanic</b>	94%	95%	86%	94%
<b>White</b>	93%	95%	100%	100%
<b>Native American</b>	-	-	-	-
<b>Asian</b>	95%	86%	100%	100%
<b>Two or More</b>	100%	100%	83%	100%
<b>Econ Disadvantaged</b>	89%	95%	89%	97%
<b>SPED</b>	100%	100%	88%	100%
<b>ELL</b>	92%	89%	93%	97%



<b>2014 STAAR Performance for Meyer Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	84%	76%	58%	65%
<b>African-American</b>	84%	77%	50%	83%
<b>Hispanic</b>	81%	74%	52%	57%
<b>White</b>	97%	86%	93%	73%
<b>Native American</b>	100%	100%	50%	-
<b>Asian</b>	-	-	-	-
<b>Two or More</b>	80%	60%	-	50%
<b>Econ Disadvantaged</b>	81%	72%	51%	57%
<b>SPED</b>	69%	65%	33%	44%
<b>ELL</b>	79%	67%	55%	58%

<b>2014 STAAR Performance for Pink Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	73%	68%	60%	54%
<b>African-American</b>	55%	55%	62%	58%
<b>Hispanic</b>	76%	70%	59%	54%
<b>White</b>	50%	75%	100%	50%
<b>Native American</b>	-	-	-	-
<b>Asian</b>	100%	100%	100%	-
<b>Two or More</b>	-	-	-	-
<b>Econ Disadvantaged</b>	71%	67%	59%	52%
<b>SPED</b>	78%	74%	63%	45%
<b>ELL</b>	73%	67%	45%	58%

<b>2014 STAAR Performance for Ray Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	98%	89%	92%	89%
<b>African-American</b>	100%	100%	83%	100%
<b>Hispanic</b>	97%	88%	93%	88%
<b>White</b>	100%	97%	93%	100%
<b>Native American</b>	-	-	-	-
<b>Asian</b>	100%	100%	-	-
<b>Two or More</b>	100%	100%	0%	100%
<b>Econ Disadvantaged</b>	97%	88%	92%	88%
<b>SPED</b>	93%	82%	91%	73%
<b>ELL</b>	96%	89%	87%	85%

<b>2014 STAAR Performance for Smith Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	70%	67%	48%	75%
<b>African-American</b>	60%	60%	41%	72%
<b>Hispanic</b>	70%	66%	42%	73%
<b>White</b>	87%	83%	75%	100%
<b>Native American</b>	-	-	-	-
<b>Asian</b>	100%	100%	100%	100%
<b>Two or More</b>	0%	0%	-	0%
<b>Econ Disadvantaged</b>	67%	66%	40%	76%
<b>SPED</b>	73%	64%	20%	56%
<b>ELL</b>	78%	68%	47%	67%

<b>2014 STAAR Performance for Thomas Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	84%	77%	65%	66%
<b>African-American</b>	77%	71%	55%	59%
<b>Hispanic</b>	82%	75%	59%	67%
<b>White</b>	93%	91%	93%	76%
<b>Native American</b>	-	-	-	-
<b>Asian</b>	100%	89%	100%	100%
<b>Two or More</b>	88%	69%	80%	50%
<b>Econ Disadvantaged</b>	78%	73%	57%	60%
<b>SPED</b>	76%	67%	61%	75%
<b>ELL</b>	85%	73%	53%	53%

<b>2014 STAAR Performance for Travis Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	79%	72%	68%	73%
<b>African-American</b>	81%	63%	67%	56%
<b>Hispanic</b>	79%	72%	68%	74%
<b>White</b>	83%	78%	71%	71%
<b>Native American</b>	-	-	-	-
<b>Asian</b>	-	-	-	-
<b>Two or More</b>	50%	100%	-	-
<b>Econ Disadvantaged</b>	78%	70%	68%	71%
<b>SPED</b>	30%	36%	43%	8%
<b>ELL</b>	87%	84%	77%	84%

<b>2014 STAAR Performance for Velasquez Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	87%	87%	85%	77%
<b>African-American</b>	75%	83%	78%	75%
<b>Hispanic</b>	87%	85%	83%	69%
<b>White</b>	92%	92%	93%	87%
<b>Native American</b>	100%	100%	-	-100%
<b>Asian</b>	100%	100%	100%	100%
<b>Two or More</b>	100%	100%	-	67%
<b>Econ Disadvantaged</b>	80%	78%	78%	62%
<b>SPED</b>	74%	74%	80%	50%
<b>ELL</b>	89%	82%	70%	77%

<b>2014 STAAR Performance for Williams Elementary</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Writing</b>
<b>All Students</b>	93%	92%	92%	90%
<b>African-American</b>	93%	92%	94%	90%
<b>Hispanic</b>	89%	88%	81%	83%
<b>White</b>	94%	99%	96%	96%
<b>Native American</b>	-	-	-	-
<b>Asian</b>	98%	91%	100%	92%
<b>Two or More</b>	100%	100%	-	100%
<b>Econ Disadvantaged</b>	88%	90%	88%	82%
<b>SPED</b>	81%	85%	100%	78%
<b>ELL</b>	96%	88%	88%	84%

Section IV -- Overall STAAR 2014 Performance for the Middle and Junior High Campuses by Student Group.

<b>2014 STAAR Performance for Navarro Middle School</b>		
	<b>Math</b>	<b>Reading</b>
<b>All Students</b>	79%	76%
<b>African-American</b>	68%	70%
<b>Hispanic</b>	81%	76%
<b>White</b>	80%	80%
<b>Native American</b>	100%	100%
<b>Asian</b>	100%	100%
<b>Two or More</b>	80%	100%
<b>Econ Disadvantaged</b>	78%	75%
<b>SPED</b>	71%	64%
<b>ELL</b>	83%	76%

<b>2014 STAAR Performance for Wessendorff Middle School</b>		
	<b>Math</b>	<b>Reading</b>
<b>All Students</b>	79%	82%
<b>African-American</b>	66%	75%
<b>Hispanic</b>	79%	79%
<b>White</b>	87%	90%
<b>Native American</b>	-	-
<b>Asian</b>	100%	95%
<b>Two or More</b>	100%	100%
<b>Econ Disadvantaged</b>	76%	78%
<b>SPED</b>	70%	70%
<b>ELL</b>	85%	78%

<b>2014 STAAR Performance for Wertheimer Middle School</b>		
	<b>Math</b>	<b>Reading</b>
<b>All Students</b>	97%	92%
<b>African-American</b>	93%	96%
<b>Hispanic</b>	95%	85%
<b>White</b>	99%	96%
<b>Native American</b>	100%	100%
<b>Asian</b>	100%	98%
<b>Two or More</b>	100%	100%
<b>Econ Disadvantaged</b>	93%	84%
<b>SPED</b>	87%	68%
<b>ELL</b>	98%	92%

<b>2014 STAAR Performance for Polly Ryon Middle School</b>		
	<b>Math</b>	<b>Reading</b>
<b>All Students</b>	88%	92%
<b>African-American</b>	79%	88%
<b>Hispanic</b>	83%	87%
<b>White</b>	94%	94%
<b>Native American</b>	67%	100%
<b>Asian</b>	100%	100%
<b>Two or More</b>	82%	91%
<b>Econ Disadvantaged</b>	82%	85%
<b>SPED</b>	47%	61%
<b>ELL</b>	78%	75%

2014 STAAR Performance for Lamar JH					
	Math	Reading	Science	Social St.	Writing
All Students	85%	87%	73%	62%	78%
African-American	85%	90%	73%	60%	81%
Hispanic	83%	82%	66%	54%	73%
White	91%	97%	94%	89%	83%
Native American	-	-	-	-	-
Asian	97%	92%	100%	93%	90%
Two or More	88%	75%	75%	75%	75%
Econ Disadvantaged	82%	84%	65%	51%	74%
SPED	78%	76%	76%	56%	71%
ELL	79%	76%	49%	42%	61%

2014 STAAR Performance for George JH					
	Math	Reading	Science	Social St.	Writing
All Students	78%	85%	70%	56%	72%
African-American	74%	88%	65%	49%	74%
Hispanic	77%	83%	68%	54%	71%
White	87%	88%	86%	73%	73%
Native American	100%	100%	100%	-	-
Asian	100%	100%	-	-	100%
Two or More	89%	100%	100%	100%	67%
Econ Disadvantaged	75%	83%	65%	52%	70%
SPED	61%	73%	56%	52%	55%
ELL	70%	72%	53%	38%	68%

2014 STAAR Performance for Briscoe JH					
	Math	Reading	Science	Social St.	Writing
All Students	91%	92%	85%	84%	87%
African-American	87%	90%	80%	80%	87%
Hispanic	86%	85%	75%	74%	78%
White	96%	96%	93%	91%	91%
Native American	100%	100%	100%	100%	100%
Asian	96%	99%	100%	100%	94%
Two or More	100%	100%	86%	100%	100%
Econ Disadvantaged	83%	82%	70%	67%	75%
SPED	65%	68%	58%	49%	62%
ELL	83%	78%	64%	62%	71%

2014 STAAR Performance for Reading JH					
	Math	Reading	Science	Social St.	Writing
All Students	90%	94%	87%	83%	91%
African-American	82%	90%	74%	74%	86%
Hispanic	85%	89%	83%	75%	87%
White	95%	98%	95%	90%	94%
Native American	100%	100%	100%	100%	-
Asian	97%	98%	100%	94%	92%
Two or More	95%	86%	92%	85%	88%
Econ Disadvantaged	79%	85%	77%	72%	78%
SPED	67%	67%	59%	72%	55%
ELL	91%	91%	60%	75%	73%

Section V – Overall STAAR 2014 Performance for the High School Campuses by Student Group.

2014 STAAR Performance for Lamar CHS				
	Math	Reading	Science	Social St.
All Students	71%	66%	85%	91%
African-American	68%	67%	81%	92%
Hispanic	68%	61%	84%	89%
White	82%	79%	94%	92%
Native American	67%	50%	50%	100%
Asian	92%	86%	100%	100%
Two or More	100%	89%	100%	100%
Econ Disadvantaged	67%	60%	82%	87%
SPED	42%	55%	55%	58%
ELL	68%	46%	80%	62%

2014 STAAR Performance for Terry HS				
	Math	Reading	Science	Social St.
All Students	66%	65%	83%	93%
African-American	70%	71%	87%	87%
Hispanic	65%	63%	83%	93%
White	69%	68%	82%	98%
Native American	-	-	-	100%
Asian	100%	86%	100%	-
Two or More	100%	71%	100%	100%
Econ Disadvantaged	64%	65%	83%	93%
SPED	34%	34%	53%	86%
ELL	58%	49%	78%	75%

<b>2014 STAAR Performance for Foster HS</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Social St.</b>
<b>All Students</b>	84%	83%	95%	96%
<b>African-American</b>	78%	77%	91%	97%
<b>Hispanic</b>	80%	75%	91%	93%
<b>White</b>	92%	91%	100%	98%
<b>Native American</b>	100%	67%	100%	100%
<b>Asian</b>	100%	94%	97%	97%
<b>Two or More</b>	67%	100%	100%	100%
<b>Econ Disadvantaged</b>	73%	72%	89%	93%
<b>SPED</b>	57%	61%	80%	67%
<b>ELL</b>	81%	56%	73%	64%

<b>2014 STAAR Performance for George Ranch HS</b>				
	<b>Math</b>	<b>Reading</b>	<b>Science</b>	<b>Social St.</b>
<b>All Students</b>	84%	87%	97%	98%
<b>African-American</b>	76%	83%	97%	97%
<b>Hispanic</b>	83%	84%	96%	95%
<b>White</b>	91%	91%	98%	100%
<b>Native American</b>	50%	33%	100%	100%
<b>Asian</b>	96%	93%	100%	100%
<b>Two or More</b>	67%	100%	100%	100%
<b>Econ Disadvantaged</b>	77%	77%	94%	95%
<b>SPED</b>	56%	57%	82%	89%
<b>ELL</b>	86%	57%	90%	100%

Resource Persons: Laura Lyons, Executive Director of Elementary Education  
 Dr. Walter Bevers, Executive Director of Secondary Education  
 Valerie Vogt, Academic Administrator  
 Brian Moore, Director of Research and Accountability

**INFORMATION ITEM: QUARTERLY ACADEMIC UPDATE**

During the Board/Superintendent team planning session, the Board asked the Superintendent to develop a set of key indicators from the district improvement plan for quarterly reports to the Board. The purpose of the quarterly report is to keep the focus of the Board, the administration, and the district on student performance. This presentation will focus on the recently received state accountability ratings, the four indexes, and the distinction designations awarded to campuses.

Resource Person: Dr. Thomas Randle, Superintendent



**INFORMATION ITEM: TAX COLLECTION REPORT  
(AS OF JULY 31, 2014)**

- Exhibit "A" gives the LCISD collections made during the month of July 31, 2014.
- Exhibit "B" gives the total LCISD collections made this school year from September 1, 2013 through August 31, 2014.
- Exhibit "C" shows the LCISD collections made month-by-month of the 2013-14 roll as compared to prior years. Through July 31, 2014, LCISD had collected 99.0% of the 2013-14 roll.
- Exhibit "D" shows the total collections made as compared to the amount that was budgeted for 2013-2014.
- Exhibit "E" shows the LCISD tax collection analysis for the last six years.

Resource Person: Jill Ludwig, CPA, RTSBA, Chief Financial Officer

**Lamar Consolidated ISD  
Tax Collections  
July 2014**

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
13	\$ 485,013.04	\$ 53,976.33	\$ 45,706.24	\$ 584,695.61	\$ 362,891.59	\$ 86,091.78	\$ 122,121.45	\$ 13,590.79
12	\$ 28,062.07	\$ 4,796.28	\$ 3,869.50	\$ 36,727.85	\$ 20,996.37	\$ 7,458.13	\$ 7,065.70	\$ 1,207.65
11	\$ 17,591.12	\$ 2,923.62	\$ 1,898.21	\$ 22,412.95	\$ 12,908.71	\$ 4,043.59	\$ 4,682.41	\$ 778.24
10	\$ 19,942.95	\$ 4,885.16	\$ 2,793.39	\$ 27,621.50	\$ 14,908.05	\$ 6,445.17	\$ 5,034.90	\$ 1,233.38
09	\$ 12,526.75	\$ 1,049.40	\$ 536.94	\$ 14,113.09	\$ 9,907.63	\$ 1,401.23	\$ 2,619.12	\$ 185.11
08	\$ 7,865.83	\$ 926.00	\$ 438.03	\$ 9,229.86	\$ 6,192.03	\$ 1,172.88	\$ 1,673.80	\$ 191.15
07	\$ 644.82	\$ 562.70	\$ 241.43	\$ 1,448.95	\$ 496.96	\$ 675.09	\$ 147.86	\$ 129.04
06	\$ 1,181.42	\$ 987.98	\$ 373.79	\$ 2,543.19	\$ 1,015.33	\$ 1,222.84	\$ 166.09	\$ 138.93
05	\$ 419.30	\$ 475.36	\$ 69.22	\$ 963.88	\$ 370.49	\$ 489.24	\$ 48.81	\$ 55.34
04	\$ 84.98	\$ 106.24	\$ 38.14	\$ 229.36	\$ 73.87	\$ 130.48	\$ 11.11	\$ 13.90
03	\$ 103.81	\$ 143.23	\$ 37.06	\$ 284.10	\$ 92.09	\$ 164.13	\$ 11.72	\$ 16.16
02	\$ 302.33	\$ 448.26	\$ 112.07	\$ 862.66	\$ 275.54	\$ 520.68	\$ 26.79	\$ 39.65
01	\$ 75.90	\$ 122.96	\$ 29.83	\$ 228.69	\$ 68.40	\$ 140.64	\$ 7.50	\$ 12.15
00	\$ 49.07	\$ 85.37	\$ 20.16	\$ 154.60	\$ 43.68	\$ 96.16	\$ 5.39	\$ 9.37
99	\$ 49.75	\$ 72.13	\$ 12.16	\$ 134.04	\$ 44.95	\$ 77.34	\$ 4.80	\$ 6.95
98	\$ 5.13	\$ 8.06	\$ 1.35	\$ 14.54	\$ 4.74	\$ 8.80	\$ 0.39	\$ 0.61
97	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
95	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
94	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
93	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
92	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
91	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
90	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
89 & prior	\$ 130.49	\$ 434.07	\$ 66.94	\$ 631.50	\$ 130.49	\$ 501.01	\$ -	\$ -
<b>Totals</b>	<b>\$ 574,048.76</b>	<b>\$ 72,003.15</b>	<b>\$ 56,244.46</b>	<b>\$ 702,296.37</b>	<b>\$ 430,420.92</b>	<b>\$ 110,639.19</b>	<b>\$ 143,627.84</b>	<b>\$ 17,608.42</b>

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**Lamar Consolidated ISD  
Tax Collections  
September 1, 2013-August 31, 2014  
(Year-To-Date)**

Exhibit B

Year	Original Tax	Adjustments	Adjusted Tax	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	Total Taxes 7/31/2014
13	\$ 142,546,725.94	\$ 6,908,495.74	\$ 149,455,221.68	\$ 148,016,923.50	\$ 602,730.16	\$ 83,133.37	\$ 148,702,787.03	\$ 1,438,298.18
12	\$ 1,236,663.96	\$ (6,192.27)	\$ 1,230,471.69	\$ 699,129.47	\$ 158,774.18	\$ 167,250.70	\$ 1,025,154.35	\$ 531,342.22
11	\$ 546,327.21	\$ 93,054.84	\$ 639,382.05	\$ 264,533.59	\$ 57,771.00	\$ 41,105.77	\$ 363,410.36	\$ 374,848.46
10	\$ 396,600.60	\$ 79,997.81	\$ 476,598.41	\$ 180,630.96	\$ 41,050.74	\$ 22,980.51	\$ 244,662.21	\$ 295,967.45
09	\$ 326,256.10	\$ 93,979.13	\$ 420,235.23	\$ 164,728.77	\$ 33,271.46	\$ 16,719.74	\$ 214,719.97	\$ 255,506.46
08	\$ 259,568.71	\$ 78,609.06	\$ 338,177.77	\$ 119,976.76	\$ 17,619.69	\$ 5,822.11	\$ 143,418.56	\$ 218,201.01
07	\$ 245,848.11	\$ 10,507.59	\$ 256,355.70	\$ 40,068.91	\$ 14,726.53	\$ 4,354.58	\$ 59,150.02	\$ 216,286.79
06	\$ 178,805.61	\$ (6,786.93)	\$ 172,018.68	\$ 28,739.65	\$ 21,992.79	\$ 8,299.39	\$ 59,031.83	\$ 143,279.03
05	\$ 191,664.56	\$ (1,818.49)	\$ 189,846.07	\$ 15,659.53	\$ 14,183.97	\$ 4,643.74	\$ 34,487.24	\$ 174,186.54
04	\$ 115,403.37	\$ (29,181.48)	\$ 86,221.89	\$ 7,688.66	\$ 7,683.65	\$ 2,731.83	\$ 18,104.14	\$ 78,533.23
03	\$ 61,574.39	\$ (2,305.00)	\$ 59,269.39	\$ 3,700.30	\$ 4,546.98	\$ 972.51	\$ 9,219.79	\$ 55,569.09
02	\$ 45,766.37	\$ (1,804.48)	\$ 43,961.89	\$ 5,769.21	\$ 7,734.99	\$ 1,895.94	\$ 15,400.14	\$ 38,192.68
01	\$ 39,476.19	\$ (1,361.31)	\$ 38,114.88	\$ 2,879.00	\$ 4,326.07	\$ 1,009.23	\$ 8,214.30	\$ 35,235.88
00	\$ 33,046.85	\$ (573.81)	\$ 32,473.04	\$ 2,496.76	\$ 4,030.27	\$ 953.01	\$ 7,480.04	\$ 29,976.28
99	\$ 35,999.90	\$ (459.43)	\$ 35,540.47	\$ 2,297.02	\$ 3,974.92	\$ 916.39	\$ 7,188.33	\$ 33,243.45
98	\$ 27,275.17	\$ (372.53)	\$ 26,902.64	\$ 2,309.60	\$ 4,138.95	\$ 926.59	\$ 7,375.14	\$ 24,593.04
97	\$ 23,982.78	\$ (457.48)	\$ 23,525.30	\$ 2,198.59	\$ 4,213.90	\$ 940.42	\$ 7,352.91	\$ 21,326.71
96	\$ 25,664.08	\$ (434.87)	\$ 25,229.21	\$ 3,054.90	\$ 6,074.54	\$ 1,287.07	\$ 10,416.51	\$ 22,174.31
95	\$ 25,336.11	\$ (222.35)	\$ 25,113.76	\$ 1,982.59	\$ 4,086.92	\$ 868.71	\$ 6,938.22	\$ 23,131.17
94	\$ 19,128.12	\$ (6,455.52)	\$ 12,672.60	\$ 1,920.01	\$ 4,102.52	\$ 868.11	\$ 6,890.64	\$ 10,752.59
93	\$ 11,038.63	\$ (187.25)	\$ 10,851.38	\$ 911.30	\$ 2,217.74	\$ 469.36	\$ 3,598.40	\$ 9,940.08
92	\$ 7,811.68	\$ (1,037.05)	\$ 6,774.63	\$ 711.96	\$ 1,850.99	\$ 384.44	\$ 2,947.39	\$ 6,062.67
91 & prior	\$ 17,743.56	\$ -	\$ 17,743.56	\$ 969.37	\$ 2,965.82	\$ 552.00	\$ 4,487.19	\$ 16,774.19
<b>Totals</b>	<b>\$146,417,708.00</b>	<b>\$7,204,993.92</b>	<b>\$153,622,701.92</b>	<b>\$ 149,569,280.41</b>	<b>\$1,024,068.78</b>	<b>\$369,085.52</b>	<b>\$150,962,434.71</b>	<b>\$4,053,421.51</b>

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

<b>MONTH</b>	<b>2013-2014</b>	<b>2012-13</b>	<b>2011-12</b>	<b>2010-11</b>	<b>2009-10</b>	<b>2008-09</b>	<b>2007-08</b>	<b>2006-07</b>	<b>2005-06</b>	<b>2004-05</b>	<b>2003-04</b>
<b>SEPT</b>	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
<b>OCT</b>	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.01%
<b>NOV</b>	7.4%	1.9%	2.6%	3.9%	1.9%	1.7%	2.8%	2.1%	1.0%	3.3%	4.0%
<b>DEC</b>	45.3%	33.1%	30.2%	33.3%	25.9%	35.4%	31.9%	29.7%	32.7%	16.8%	20.7%
<b>JAN</b>	86.2%	82.9%	82.3%	84.1%	80.7%	80.4%	59.6%	76.4%	73.6%	74.9%	69.0%
<b>FEB</b>	95.5%	95.5%	94.8%	94.3%	93.3%	92.8%	93.5%	93.3%	92.5%	92.3%	92.4%
<b>MAR</b>	97.0%	96.8%	96.4%	96.1%	95.0%	94.8%	95.1%	94.7%	94.3%	93.8%	94.0%
<b>APR</b>	97.8%	97.6%	97.1%	96.9%	96.0%	95.6%	95.9%	95.8%	95.2%	94.8%	94.9%
<b>MAY</b>	98.2%	98.1%	97.9%	97.6%	96.5%	96.4%	96.7%	96.5%	96.1%	95.5%	95.5%
<b>JUNE</b>	98.7%	98.6%	98.3%	98.2%	97.4%	97.2%	97.4%	97.3%	96.8%	96.4%	96.2%
<b>JULY</b>	99.0%	99.0%	98.7%	98.6%	98.0%	97.9%	98.0%	97.8%	97.4%	97.1%	97.0%
<b>AUG</b>		99.1%	98.9%	98.8%	98.2%	98.2%	98.2%	98.2%	97.8%	97.5%	97.3%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
2013-14 TAX COLLECTIONS  
AS OF JULY 31, 2014**

<b>TAX YEAR LCISD TAXES</b>	<b>SCHOOL YEAR</b>	<b>BUDGET AMOUNT</b>	<b>COLLECTIONS 7/31/2014</b>	<b>% OF BUDGET COLLECTED</b>
2013	2013-14	\$145,701,377	\$148,016,924	101.59%
2012 & Prior	2012-13 & Prior	\$2,150,000	\$1,552,357	72.20%
<b>TOTAL</b>		<b>\$147,851,377</b>	<b>\$149,569,280</b>	<b>101.16%</b>

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
TAX COLLECTION REPORT  
AS OF JULY 31, 2014**

Exhibit E

<b>SCHOOL YEAR TAX YEAR</b>	<b>2008-09 2008</b>	<b>2009-10 2009</b>	<b>2010-11 2010</b>	<b>2011-12 2011</b>	<b>2012-13 2012</b>	<b>2013-14 2013</b>
<b>COLLECTION YEAR</b>						
1 Orig. Levy	\$ 126,505,684	\$ 127,458,872	129,215,668	132,226,943	136,145,655	142,546,726
1 Collections	\$ 123,171,452	\$ 128,154,416	132,086,020	136,117,707	140,561,034	148,016,924
Adj. To Roll	\$ (1,054,535)	\$ 2,995,248	4,579,622	5,417,190	5,652,043	6,908,496
2 Collections	\$ 1,484,532	\$ 1,349,141	1,050,557	915,762	699,129	
Adj. To Roll	\$ (65,264)	\$ (117,676)	53,764	(64,337)	(6,192)	
3 Collections	\$ 248,471	\$ 368,541	329,317	264,534		
Adj. To Roll	\$ 96	\$ 67,079	13,438	93,055		
4 Collections	\$ 223,830	177,479	180,631			
Adj. To Roll	\$ 102,644	(27,690)	79,998			
5 Collections	129,732	\$ 164,729				
Adj. To Roll	28,960	\$ 93,979				
6 Collections	\$ 119,977					
Adj. To Roll	\$ 78,609					
<b>TOTAL:</b>						
<b>COLLECTIONS</b>	\$ 125,377,993	\$ 130,214,306	\$ 133,646,524	\$ 137,298,003	\$ 141,260,164	\$ 148,016,924
<b>ADJUSTED TAX ROLL</b>	\$ 125,596,194	\$ 130,469,813	\$ 133,942,490	\$ 137,672,851	\$ 141,791,506	\$ 149,455,222
<b>BALANCE TO BE COLLECTED</b>	\$ 218,200	\$ 255,507	\$ 295,966	\$ 374,848	\$ 531,342	\$ 1,438,298
<b>ADJ. TAXABLE VALUE</b>	\$ 9,678,741,866	\$ 10,054,314,559	\$ 9,815,872,648	\$ 9,904,165,360	\$ 10,200,460,845	\$ 10,751,787,467
<b>TOTAL % COLLECTIONS AS OF JULY 31, 2014</b>	99.8%	99.8%	99.8%	99.7%	99.6%	99.0%
<b>TAX RATE</b>	\$ 1.29765	\$ 1.29765	1.36455	1.39005	1.39005	1.39005

**INFORMATION ITEM: PAYMENTS FOR CONSTRUCTION PROJECTS**

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

AAR (Terry HS)	Application # 1	<b>\$ 16,636.00</b>
Bass Construction (Misc. Renovations 2014)	Application # 3	<b>\$ 1,244,096.21</b>
Bass Construction (Misc. Renovations 2014)	Application # 4	<b>\$ 1,634,177.94</b>
City of Fulshear (Fulshear HS)	Application # 1	<b>\$ 598,000.00</b>
City of Fulshear (Leaman JHS)	Application # 1	<b>\$ 322,000.00</b>
Drymalla Construction (Arredondo Elementary)	Application # 3	<b>\$ 639,803.15</b>
Drymalla Construction (Fulshear HS)	Application # 1	<b>\$ 672,156.35</b>
Drymalla Construction (Fulshear HS)	Application # 2	<b>\$ 360,597.20</b>
Drymalla Construction (Leaman JHS)	Application # 2	<b>\$ 448,104.55</b>
Drymalla Construction (Leaman JHS)	Application # 2	<b>\$ 36,655.75</b>
Drymalla Construction (Arredondo Elementary)	Application # 4	<b>\$ 679,682.25</b>
Durotech (2013 Misc. Renovations)	Application # 8	<b>\$ 292,490.20</b>
Environmental Solutions (ALC)	Application # 2	<b>\$ 2,680.00</b>
Environmental Solutions (Lamar JHS)	Application # 1	<b>\$ 2,340.00</b>

Gamma Construction (Natatorium #2)	Application # 6	\$	<b>512,905.00</b>
Gamma Construction (Traylor Stadium)	Application # 4	\$	<b>156,047.00</b>
Gilbane (2011 Bond Program)	Application # 27	\$	<b>249,228.00</b>
LVI Services (ALC)	Application # 2	\$	<b>3,400.00</b>
Netversant (Terry HS)	Application # 1	\$	<b>4,535.00</b>
PBK Architects (Arredondo Elementary – Reimbursables)	Application # 5	\$	<b>19,725.56</b>
PBK Architects (Fulshear HS)	Application # 1	\$	<b>1,055,719.46</b>
PBK Architects (Fulshear HS – Reimbursables)	Application # 1	\$	<b>2,772.15</b>
PBK Architects (Lamar HS Baseball/Softball Complex)	Application # 12	\$	<b>1,856.56</b>
PBK Architects (Lamar HS Baseball/Softball Complex)	Application # 13	\$	<b>14,233.62</b>
PBK Architects (Lamar HS Baseball/Softball Complex)	Application # 14	\$	<b>3,094.26</b>
PBK Architects (Leaman Junior HS)	Application # 2	\$	<b>67,306.52</b>
PBK Architects (Leaman Junior HS – Reimbursables)	Application # 2	\$	<b>898.74</b>
PBK Architects (Natatorium #2)	Application # 15	\$	<b>13,733.28</b>
PBK Architects (Transportation Satellite – Reimbursables)	Application # 2	\$	<b>3,605.00</b>
PBK Architects (Transportation Satellite – Reimbursables)	Application # 3	\$	<b>8,580.55</b>



PBK Architects (Traylor Stadium)	Application # 14	\$	<b>3,510.00</b>
PBK Architects (Traylor Stadium)	Application # 15	\$	<b>2,430.00</b>
Terracon (ALC)	Application # 2	\$	<b>3,287.50</b>
Terracon (Arredondo Elementary)	Application # 3	\$	<b>8,325.00</b>
Terracon (Arredondo Elementary)	Application # 4	\$	<b>8,712.50</b>
Terracon (Natatorium #2)	Application # 7	\$	<b>3,484.00</b>
Terracon (Natatorium #2)	Application # 8	\$	<b>1,856.00</b>
Terracon (Travis Elementary)	Application # 3	\$	<b>5,825.00</b>
Terracon (Traylor Stadium)	Application # 4	\$	<b>785.00</b>
Texas Dept of State Health Services (Lamar HS Boiler Rm)	Application # 1	\$	<b>57.00</b>
Texas Dept of State Health Services (Travis Elementary Boiler Rm)	Application # 1	\$	<b>57.00</b>
Traffic Engineers, Inc. (Fulshear HS)	Application # 1	\$	<b>28,700.00</b>
VLK Architects (Misc. Renovations 2014 - Reimbursables)	Application # 2	\$	<b>43,653.25</b>
VLK Architects (Misc. Renovations 2014 - Reimbursables)	Application # 3	\$	<b>18,998.87</b>

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 July, 2014:

- The Department completed 1,665 requests with 23 new requests
- 59 were closed

Maintenance:

The Maintenance Department assisted by:

- Completing the interior painting at Campbell Elementary
- Completing the interior painting at Dickinson Elementary
- Completing the interior painting at Pink Elementary
- Completing the exterior painting at Frost Elementary
- Completing the interior painting on the gym ceiling at Wessendorff Middle
- Cleaning the grease trap at Reading Junior High
- Cleaning the grease trap at Ryon Middle
- Retrofitting all stage lighting fixtures at Navarro Middle
- Repairing the pole lighting at Briscoe Junior High
- Adjusting the intercom system volume at George Ranch High
- Repairing the bell system at Navarro Middle
- Repairing the locks on the filing cabinets at Lamar High
- Replacing the fire alarm system batteries at the Maintenance Center
- Replacing the security alarm system batteries in the baseball complex at Lamar High
- Replacing a broken window at Briscoe Junior High
- Re-nailing loose boards on the ramp to the Health Center at Lamar High
- Repainting the door to the Teacher Lounge at Lamar High
- Repairing the sheetrock in a classroom at Hubenak Elementary
- Re-caulking the countertops behind the sink in a classroom at Hubenak Elementary
- Caulking around the cabinets in a classroom at Hubenak Elementary
- Installing FRP board on the wall in the clinic at Hubenak Elementary
- Installing door sweeps on the portables at Hubenak Elementary
- Mounting the power strips to the wall in the computer lab at Hubenak Elementary
- Re-gluing the cove base in the Computer Lab at Hubenak Elementary
- Repairing sheetrock around cabinets in a classroom at Ryon Middle
- Repainting the keyboard trays in the Computer Lab at Navarro Middle

- Repairing and installing the cover board in a classroom at Hutchinson Elementary
- Testing the natural gas piping at Terry High
- Testing the natural gas piping at Meyer Elementary
- Repairing the indoor lighting at the Gilbane portable
- Replacing an outside lighting wall pack at Meyer Elementary
- Repairing the bell system at Meyer Elementary
- Repairing the bell system at Navarro Middle
- Repairing cabinet locks at Navarro Middle
- Resetting the fire alarm system dialer at Jane Long Elementary
- Replacing the fire alarm system back-up batteries at the Development Center
- Repairing leaking windows at Hutchison Elementary
- Replacing two ends on a light fixture in the office at George Ranch Field House
- Replacing a bad lamp in a light fixture at George Ranch Field House
- Performing quarterly lint trap filter cleaning at Foster High
- Performing the annual inspections on the fire hydrants at Foster High
- Installing a new door and frame in the office area at Jane Long Elementary
- Priming and painting a classroom wall at Reading Junior High
- Performing quarterly lint trap filter cleaning at Briscoe Junior High
- Performing the annual inspections on the fire hydrants at Briscoe Junior High
- Repairing and painting a wall in a classroom at Terry High
- Repairing the asphalt in the parking lot by the tennis courts at Terry High
- Repainting the door and frame to a classroom at Wertheimer Middle
- Installing a new chair rail at the Transportation Satellite
- Replacing several VCT floor tiles in a classroom at Lamar High
- Power washing the concrete area and repainting the stripes and handicap markings in the parking lot behind Austin Elementary
- Hanging six banners in the boys gym at Lamar Junior High
- Performing the annual inspections on the fire hydrants at Lamar High and Lamar Junior High
- Cleaning the upstairs ice machine at Brazos Crossing
- Assembling two carts at Brazos Crossing
- Repainting the black lines on the gym walls at George Junior High
- Replacing a sensor switch in a classroom at Williams Elementary
- Repairing the kitchen hot water heater at Terry High
- Cleaning the kitchen grease trap at Lamar High
- Repairing a pole, wall packs, and bus shed lights at Transportation Center
- Responding to after-hours call out due to power outage at Briscoe Junior High
- Reprogramming the bell schedule at Taylor Ray Elementary
- Repairing the sound system in the auditorium at Ryon Middle
- Installing home land security locks on classroom doors at Beasley Elementary
- Repairing the fire alarm system at Hubenak Elementary
- Replacing the window glass trim in various areas at Jane Long Elementary
- Repainting the walls in the Music Room at Huggins Elementary
- Preparing the portable buildings at Thomas Elementary

- Removing the AED from the old office at the Alternative Learning Center
- Hanging a fire extinguisher in a portable at Hubenak Elementary
- Removing unused conduit and wire from a portable at Hubenak Elementary
- Replacing toilet paper dispensers throughout at McNeill Elementary
- Repainting a wall in a classroom at Meyer Elementary
- Repainting the walls in two classrooms at Seguin Early Childhood Center
- Replacing and repairing the ceiling tile grid at 1621 Place
- Replacing ceiling tiles in a classroom at Pink Elementary
- Installing 14 sets of Hang Safe Backpack hooks at Adolphus Elementary
- Clean the breezeways at Jane Long Elementary
- Repainting a wall in a classroom at Bowie Elementary
- Disassembling the choir risers to be able to clean and wax underneath at George Ranch High
- Repairing 20 lecterns at George Ranch High
- Removing partitions and putting them into storage at Common Threads
- Touching up the walls in various classrooms throughout Austin Elementary
- Installing door sweeps and weather stripping to exit doors on portables at Hubenak Elementary
- Checking all portables and making repairs at Hubenak Elementary
- Installing a hand rail on the ramp to the portables at Hubenak Elementary
- Installing a metal plate over an opening in the floor in a portable at Hubenak Elementary
- Re-nailing the paneling in a portable at Hubenak Elementary
- Repainting various interior areas at Terry High
- Repairing the floor in a hallway at Lamar High
- Repairing a rolling chair at the Maintenance Center
- Hanging whiteboards in the hallway across from the office at Ryon Middle
- Hanging a white board in an office at Brazos Crossing

### Energy Management

Energy assisted by:

- Finalizing training presentations for staff
- Monitoring buildings for proper shut-down
- Reviewing monthly utility bills
- Planning for the installation of HVAC controls at Brazos Crossing
- Reviewing in the district of what is not on controls
- Planning the installation of new coils at various facilities
- Checking the recently relocated portables for readiness for the upcoming school year
- Continuing to work on the implementation of FS Direct for facility scheduling
- Conducting training for facility reservation on Facility Direct
- Overseeing the installation of an HVAC unit in a portable at Alternative Learning Center
- Reviewing the possibility of adding HVAC controls at Transportation

## Custodial, Integrated Pest Control and Lawn Works:

The Operations Department assisted by:

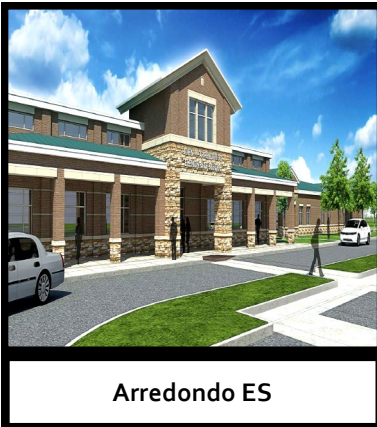
- Continuing the summer cleaning process at all facilities
  - Cleaning walls: 70%
  - Scrubbing all VCT floors: 70%
  - Scrubbing all ceramic tile floors: 70%
  - Shampooing all carpets including read around carpets and various teachers personal carpets: 70%
  - Cleaning all desks, tables, chairs, cabinets etc.: 70%
- Mowing district-wide
- Cleaning up and re-grading the track at Frost Elementary
- Scheduling Gillen's Pest Control services district-wide
- Providing weed control at Hubenak, Thomas, Travis, Taylor Ray, and Navarro Middle
- Removing mice at Lamar Jr. High, Seguin, and Jane Long Old Gym
- Trimming trees at George Ranch High
- Trimming trees at Navarro Middle
- Removing dead trees at Campbell Elementary
- Administering weed control district-wide
- Providing ant control at the Natatorium and Brazos Crossing

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

# Lamar CISD 2011 Bond Program Monthly Report



August 2014



Arredondo ES

## 2006 Bond Program Projects

### Transportation Satellite Facility

- Project is complete
- Projected close-out for the Satellite Transportation is September 2014.

### Lamar High School Baseball/Softball Complex

- Project is complete.
- Contractor continues work on Final Punch list items.

## 2011 Bond Program Projects

### Adolphus Elementary

- Project is complete.

### Agricultural Barn Renovations

- Project is complete.

### Arredondo Elementary

- On site storm, sanitary and domestic water are complete.
- On site fire line work has started.
- Work on grade beams continues in Areas A and B and are being formed and poured as weather permit.
- Precast planks are being delivered and installed in Areas C, D, and E.
- Visitor parking and drive have been installed.
- Under slab plumbing rough-continues in Areas A and B.



Churchill Fulshear (Jr.) HS

### George Ranch High School Build-Out

- Project is complete.

### Churchill Fulshear High School Complex:

- Notice to Proceed was issued to Drymalla Construction on June 23, 2014
- Project meetings with PBK, Drymalla, Gilbane, and LCISD have started biweekly

### Churchill Fulshear (Jr.)HS, Fieldhouse & Sitework

- The Site has been enclosed with temporary fencing
- Excavation of the detention ponds is ongoing.
- Clearing and grubbing of the site is 80% complete
- Burning of onsite debris has commenced.
- Building pad has been laid out by surveyor.
- Building pad fill dirt is being placed and compacted



Dean Leaman JHS



ALC

Dean Leaman JHS

- Building pad corners have been laid out by surveyor.
- Stripping of the building pad has commenced

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

- Project is complete.

**Miscellaneous Renovations to Alternative Learning Center, Austin ES, Beasley ES, Foster HS, Lamar JHS, Lamar HS, Taylor Ray ES & Travis ES,**

ALC

- Storefront doors and windows have been installed.
- Ductwork installation is complete.
- UG sanitary tie-in at street is complete.
- Sidewalk installation is complete.
- Welding Shop canopy is complete.
- Welding Shop MEP rough-in is complete.
- Restroom renovation tile and fixtures are complete.
- All ceiling grid is installed.
- Painting is 80% complete.
- New HVAC units have been installed and started up.
- VCT flooring is being installed.
- Carpet is being installed.
- VRF system is installed.
- Casework is being installed.
- HVAC controls are being installed.
- Site fencing is installed.
- Cameras have been installed.
- Final above ceiling inspections have been performed.



Austin ES

Austin Elementary

- New Life Skills restroom is complete.
- All new AHUs have been installed.
- All AHU piping is complete.
- Siemens is completing controls connections at AHUs.
- Ductwork is complete.
- Sidewalks along the North & East sides of the building have been replaced.
- Downspouts have been reconnected/repared at the North and East sides of the building.
- Gutters have been cleared of debris and trash.



Travis ES





Fulshear HS

Beasley Elementary

- AHU Pad Extensions have been completed.
- All new AHUs have been installed.
- All AHU piping is complete.
- Ductwork is complete.
- HVAC controls are complete

Foster H.S.

- Demolition of existing concrete is complete.
- Drilling of piers is complete and concrete poured for the piers was completed on July 2, 2014.

Lamar JHS

- Two existing boilers have been abated and removed.
- Piping for Boilers has started and is ongoing.



Foster HS

Lamar H.S

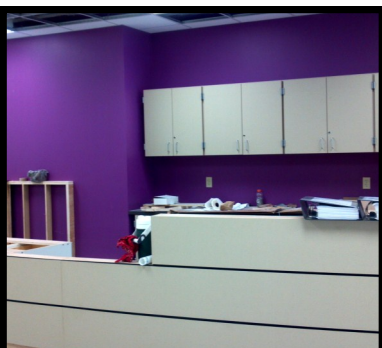
- Cooling tower and associated piping has been erected.
- Electrical work on cooling towers is ongoing.
- Piping for Boilers has started and is ongoing.

Taylor Ray Elementary

- Custodial Room - Demolition on concrete will be done on July 9, 2014, so that Mop Sink can be installed.
- Exhaust fans have been delivered and installation is ongoing.

Travis Elementary

- Light standards for new parking lot have been completed and are ready for lights to be installed.
- Sidewalks for new parking lot have been poured.
- Curbs will be poured the week of July 7, 2014.
- Chill water lines have been tied in.
- Front entrance driveway has been poured.



ALC





Natatorium

New Natatorium

- Purlins and wood decking are complete.
- Masonry work is being delayed due to delivery problems with the steel bar joists for the mezzanine floor and roof.
- Pool excavation is complete.
- Pool plumbing work has started and the first sections of shotcrete have been placed.
- Roofing on the high roof has been placed.

Polly Ryon Middle School

- Project is complete.

Satellite Transportation Center Phase II

- LCISD Board of Trustees approved the design development presentation in July.



Traylor Stadium Renovations

Traylor Stadium Renovations

- Metal roofing is complete on Building 1 and 80% complete on Building 2.
- Above ceiling MEP rough-is complete on Buildings 1 and 2.
- Block fill is complete and painting is proceedings on Buildings 1 and 2.
- Face brick installation continues on Building 1 as rolling shutters are installed.
- The new long jump pit is complete except for the running surface.
- Exterior paving and sidewalks are complete on Building 1 and continue on Building 2.
- Perimeter fencing has begun on Building 1.

Track & Turf

- Project is complete.



Traylor Stadium Renovations

EXECUTIVE REPORT				
	BUDGET	COMMITTED	UNCOMMITTED	PAID
NEW FACILITIES	\$193,421,228	\$64,400,694	25,711.332	\$36,792,249,
EXISTING FACILITIES	23,791,754	17,585,153	6,206,177	14,090,785
TECHNOLOGY	21,168,000	0	0	0
TRANSPORTATION	6,100,779	5,263,874	836,905	5,263,874
LAND	2,913,854	1,780,793	1,133,061	1,780,793
MISCELLANEOUS	1,763,600	1,763,600	0	1,763,600
TOTAL	\$249,159,215	195,794,114	33,887,475	\$62,691,301

**INFORMATION ITEM: MULTI-YEAR CONTRACT FOR INSURANCE PRODUCTS**

In July, 2010 The Board of Trustees approved a multi-year contract for the following insurance products with Texas Association of School Boards (TASB)

- Fleet coverage
- General Liability and Professional Legal Liability coverage

The District's 2014-2015 coverage will be renewed with Texas Association of School Boards (TASB) for Fleet, and General/Professional Liability. The combined premium decreased from last year's coverage of \$ \$152,719 to \$150,999 for the 2014-2015 plan coverage. This coverage will also include added protection of Data Breach/Privacy Protection in the event of a data or privacy breach at no additional cost.

Submitted by: Dr. Kathleen Bowen, Executive Director of Human Resources  
Trudy Harris, Assistant Director of Employee Services/Risk Mgmt.

**INFORMATION ITEM: TEXAS STATE TECHNICAL COLLEGE DUAL ENROLLMENT**

The Career and Technical Education department has had a working relationship with Texas State Technical College (TSTC) since the 2012 school year. TSTC has provided students access to technical dual credit through its dual enrollment programs. It has been successful as it has offered students opportunities to explore high-demand technical programs and continue into postsecondary education. The district's current agreement is outdated and TSTC has requested that the district sign an updated agreement for 2014-2015. The new agreement will allow for expansion of dual enrollment into other program areas of study. Attached is a draft for your review. The Board will be asked to formally approve the Memorandum of Understanding in September.

Resource person: Joel Garrett, Director of Career and Technical Education



## Texas State Technical College Memorandum of Understanding Dual Enrollment

TEXAS STATE TECHNICAL COLLEGE WACO (hereinafter referred to as TSTC) and LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT (hereinafter referred to as ISD), enter the following agreement for the 2014-2015 school year.

Now therefore, the parties to the Memorandum of Understanding mutually agree to the following:

### **Purpose:**

Whereas the purpose of this agreement is to outline the collaboration of the partners, as listed above, in implementing the Dual Enrollment Program in compliance with Texas Higher Education Coordinating Board (THECB) Chapter 4-Subchapter D: Dual Credit Partnerships Between Secondary Schools and Texas Public Colleges applicable state laws and rules by TSTC and the ISD.

### **Student Eligibility Requirements:**

Prior to enrolling in dual credit courses, high school students must demonstrate eligibility to participate in academic or technical dual credit courses in compliance with THECB Chapter 4-Subchapter D and TSTC rules. Specific rules governing student eligibility are contained in the current TSTC Waco Dual/Concurrent Enrollment Student & Parent Handbook.

Only students whose School District have an official partnership and meet the applicable eligibility requirements to participate in academic or technical courses qualify for participation in the dual credit program.

### **Eligible Courses**

Academic courses offered for dual enrollment credit must be identified as college-level academic courses in the current edition of the Lower Division Academic Course Guide Manual adopted by the Texas Higher Education Coordinating Board (THECB) and must be in the approved course inventory of TSTC and approved for dual credit by the TSTC Curriculum Department, applicable Instructional Department and TSTC Dual Enrollment Office.

Technical courses offered for dual enrollment credit must be identified as college-level technical courses in the current edition of the Workforce Education Course Manual adopted by the THECB and must be in the approved course inventory of TSTC and approved for dual credit by the TSTC Curriculum Department, applicable Instructional Department and TSTC Dual Enrollment Office.

Instruction and materials for dual enrollment courses must be at an equivalent or enhanced level of the instruction and materials used for the identical course taught at TSTC as documented by the course information sheet (CIS) or syllabus.

Courses may be delivered utilizing the method mutually determined by TSTC and the ISD.

Each dual enrollment class will be offered based on a demand. Additionally, staffing and facility availability will determine course availability.

Dual enrollment courses offered at the ISD must be composed solely of dual/concurrent enrollment students and/or advanced placement students (AP). Exceptions must be formally requested in advance, in writing, by the ISD. CTE courses may be comprised on dual and/or non-dual enrollment students, if approved. Approval will be granted only if allowed by federal, state and local regulations.

### **Method of Delivery/Location of Class**

It is anticipated that instruction shall be (1) delivered in the secondary school utilizing an ISD instructor with credentials meeting the Southern Association of Colleges and Schools (SACS) criteria; (2) delivered in the secondary school utilizing a TSTC instructor; (3) delivered on the TSTC campus utilizing a TSTC instructor; (4) delivered utilizing distance learning technology with a facilitator in the classroom; or (5) delivered utilizing team teaching combinations of ISD and TSTC faculty and classrooms/laboratories.

### **Faculty Qualifications**

All instructors must meet the minimal requirements as specified by the Commission on Colleges of the Southern Association of Colleges and Schools and TSTC.

Instructors teaching courses, which result in the award of dual credit, must be regularly employed faculty members. Instructors must also meet the same standards, review, and approval procedures used by TSTC to select the faculty responsible for teaching the same courses at the main campus as per College's standard operating system document.

In accordance with House Bill 2504, all Dual Enrollment Adjunct Faculty must post their faculty vitae and TSTC course syllabi on their website each semester for easy access by the public. Additionally, official applications and transcripts must be kept on file at TSTC.

TSTC shall select, supervise, and evaluate instructors for courses which result in college credit.

- A. A coordinated classroom evaluation by TSTC will be done once a semester for new instructors and once a year for continuing instructors teaching at the ISD.
- B. Students will complete an end-of-semester TSTC course and instructor evaluation.
- C. All adjunct instructors must attend a yearly instructor orientation/training session.
- D. Adjunct instructors may be invited to attend TSTC faculty professional development activities.

Dual Enrollment adjunct instructors will receive a stipend based on certified rosters. The stipend will be released after the completion of the semester. Once final grades are submitted and verified.

ISD and TSTC agree to comply with the requirements of TEC §22.0834 involving checks of all employees who have continuing duties related to, and direct contact with, dual credit students. TSTC will certify to the school district that TSTC has received all criminal history record information relating to the pertinent employees. If TSTC has subcontractors that provide services to the school district then TSTC will also require all subcontractors to require the designated background checks and to provide a written statement certifying that the subcontracting entity has done so.

### **Course Curriculum, Instruction, Grading, Textbooks and Materials**

Designated college personnel will monitor the quality of instruction in order to assure compliance with the Dual Enrollment Course Agreement and the standards established by the State of Texas, the Southern Association of Colleges and Schools (SACS), TSTC and the ISD.

Students enrolled in TSTC courses will use the instructional materials prescribed by the TSTC instructional department. The ISD will be responsible required materials are available on or before the first day of class.

All textbooks/supplemental materials, consumables, applicable insurance coverage, uniforms, associated travel expenses related to program competitions/events (ie., Skills USA), chaperone expenses, etc., will be the responsibility of the ISD.

Grading will follow the course syllabus and approved TSTC Policy.

### **Enrollment-Admissions and Registrations**

The ISD will designate a person responsible for coordinating and tracking students' admission applications and requirements as well as assisting with the registration procedures. This will ensure that admission and registration will occur in accordance with the established deadlines.

The ISD’s main contact person will collaborate with TSTC’s designated dual enrollment point-of-contact for all issues regarding Dual Enrollment such as admissions, enrolling, monitoring, grading and reporting.

**Transcribing of Credit and Student Withdrawals**

A college grade shall be transcribed upon completion of the semester for the courses in which they are officially enrolled.

The ISD agrees to evaluate the learner’s objectives to be achieved by students completing the TSTC dual enrollment college courses and to transcribe ISD credit on the student’s high school transcript accordingly. TSTC operates using the following grading rubric and defers to the ISD to assign the numerical grade based on local policy.

***TSTC Grading Policy:***

(Grades for all WECM courses must be C or better)

<b>Grade</b>	<b>Percent</b>	<b>Description</b>	<b>Grade Points</b>
A	90-100	Excellent/Superior Performance Level	4
B	80-89	Above Required Performance Level	3
C	70-79	Minimum Required Performance Level	2
D	60-69	Below Required Performance Level	1
F	Below 60	Failure to meet Performance Requirements	0
IP	--	In Progress	
W	--	Withdrawal	0
CR	--	Credit	0
AUD	--	Audit of Course	0

See College Catalog for complete descriptions.

Additions, Drops, and Withdrawals will be processed based on TSTC guidelines.

**Provision of Student Learning and Support Services**

Students will have access to the TSTC Waco Learning Resource Center, tutorial and mentor services. Students with disabilities who require accommodations will be required to self-disclose with the TSTC Waco Support Services Office at 254.867.3600

Students can request their official TSTC Transcripts via TSTC Web Advisor or in person at the TSTC Student Services Building.

**Academic Policies**



All regular academic policies applicable to courses taught at TSTC shall also apply to all dual enrollment courses including the Scholastic Standing System and its applicable consequences.

### **Discipline and Health Issues**

Dual/concurrent enrollment students must abide by Code of Student Conduct outlined in the current TSTC Student Handbook and Planner. Dual/concurrent enrollment students will be dismissed for disruptive behavior, excessive unexcused tardiness and/or absenteeism and referred to high school principal or designee for disciplinary action.

It is the responsibility of dual/concurrent enrollment students, their parents/legal guardians or sponsoring agents to provide their own health and accident insurance and hold harmless TSTC from any personal injury or accidents involving students or visitors while on the TSTC campus.

### **Tuition and Fees**

Texas State Technical College Waco waives tuition for approved dual enrollment students. Dual enrollment partnerships located at the high school are subject to an administrative fee; please refer to EXHIBIT A for fee schedule.

### **FERPA**

For the purposes of this agreement, pursuant to the Family Educational Rights and Privacy Act of 1974 (FERPA), TSTC Waco hereby designates the ISD as a school official with legitimate education interests in the educational records of the Students who participate in the Dual Enrollment Program to the extent that access to the records are required by the ISD to carry out the functions of the program. The ISD agrees to maintain the confidentiality of the educational records in accordance with the provisions of FERPA.

### **Terms, Effective Date and Termination:**

The effective date of this agreement is **August 1, 2014**. This agreement shall continue in effect for one (1) year after the effective date. After such term, this agreement shall continue from year to year unless one party shall give the other sixty (60) days prior written notice of intention to terminate. If such notice is given, this agreement shall terminate: (a) at the end of such sixty (60) days; or (b) when all students enrolled in dual enrollment courses at the time such notice is given have completed their respective courses, whichever event occurs last.

Venue; Governing Law:

McLennan County or Travis County, Texas will be the proper place of venue for suit on or in respect of the Agreement. The Agreement and all of the rights and obligations of the parties hereto and all of the terms and conditions hereof will be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas .

#### Limitations:

The Parties are aware that there may be constitutional and statutory limitations on the authority of TSTC (a state agency) to enter into certain terms and conditions of the Agreement, including, but not limited to, those terms and conditions relating to liens on TSTC's property; disclaimers and limitations of warranties; disclaimers and limitations of liability for damages; waivers, disclaimers and limitations of legal rights, remedies, requirements and processes; limitations of periods to bring legal action; granting control of litigation or settlement to another party; liability for acts or omissions of third parties; payment of attorneys' fees; dispute resolution; indemnities; and confidentiality (collectively, the "Limitations"), and terms and conditions related to the Limitations will not be binding on TSTC except to the extent authorized by the laws and Constitution of the State of Texas.

#### Texas Public Information Act:

Notwithstanding any provisions of this Agreement to the contrary, the ISD understands that TSTC will comply with the Texas Public Information Act, Gov't Code, Chapter 552 as interpreted by judicial opinions and opinions of the Attorney General of the State of Texas. TSTC will notify ISD of receipt of a request for information related to this Agreement. ISD will cooperate with TSTC in the production of documents responsive to the request. ISD may request that TSTC seek an opinion from the Attorney General of the State of Texas, however, TSTC will not honor ISD's request for an opinion if the request is not based upon a reasonable interpretation of the Texas Public Information Act. Additionally, ISD will notify TSTC Office of General Counsel of any third party requests for information that was provided by the State of Texas for use in conducting this Agreement. This Agreement and all data and other information generated or otherwise obtained in the performance of its responsibilities under this Agreement may be subject to the Texas Public Information Act. ISD is required to make any information created or exchanged with the state pursuant to this contract, and not otherwise excepted, from disclosure under the Texas Public Information Act, available in a format that is accessible by the public at no additional charge to the state. ISD agrees to maintain the confidentiality of information received from the State of Texas during the performance of this Agreement, including information which discloses confidential personal information particularly, but not limited to, social security numbers.

#### Signatures

The terms and provisions, as outlined above, are true and exact to the best of the knowledge by the parties whose signatures appear below and their assignees. Any changes in the above agreement must be presented in written form and agreed upon by both TSTC Waco and the ISD at least thirty (30) days before any term or provision may be changed.

**TEXAS STATE TECHNICAL COLLEGE**

Texas State Technical College – Waco  
3801 Campus Drive  
Waco, TX 76705

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Rob Wolaver  
President

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

3911 Avenue I  
Rosenberg, TX 77471

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Thomas Randle  
Superintendent

DRAFT