



A PROUD TRADITION | A BRIGHT FUTURE

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting

Thursday, October 15, 2015

7:00 PM

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
OCTOBER 15, 2015
7:00 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Student Reports
 - A. Briscoe Junior High Science Explorations
4. Recognitions/awards
5. Introductions
6. Audience to patrons
7. Approval of minutes
 - A. September 15, 2015 - Special Meeting (Workshop) 6
 - B. September 17, 2015 - Regular Board Meeting 13
 - C. September 29, 2015 - Special Board Meeting 21
8. Board members reports
 - A. Meetings and events
9. Superintendent reports
 - A. Meetings and events
 - B. Information for immediate attention
10. **ACTION ITEMS**
 - A. **Goal: Instructional**
 1. Consider approval of the 2016-2017 Student Course Selection Catalog 23
 - B. **Goal: Planning**
 1. Consider ratification of Quarterly Investment Report 28
 2. Consider approval of budget amendment requests 35
 3. Consider ratification of Financial and Investment Reports 38
 4. Consider approval of resolution proclaiming:
 - a. Parent Involvement Week 42
 5. Consider approval of donations to the district, including, but not limited to:
 - a. Hubenak Elementary School 44
 6. Consider approval of asbestos designated person 45
 7. Consider approval of material testing services supplement for the construction of the new Dean Leaman Junior High School 46
 8. Consider approval of CSP-02-2016ML Terry High School running track 53

improvements	
9. Consider approval of CSP-04-2016VRG for the Lamar CISD Elementary #24	56
10. Consider approval of architect contract	60
11. Consider approval of architect contract	61
12. Consider approval of utility easement for the new Elementary #24	62
13. Consider approval for material testing services for the new Elementary #24	71
C. Goal: Technology	
1. Consider approval of audio visual equipment and installation services	82
D. Goal: Personnel	
1. Consider approval of new appraisers for teaching staff, 2015-2016 school year	85
11. INFORMATION ITEMS	
A. Goal: Planning	
1. Tax Collection Report	86
2. Payments for Construction Projects	92
3. Region 4 Maintenance and Operations Update	94
4. Bond Update	99
5. Naming New Schools	112
6. 2015-2016 Attendance Boundary Committee	114
12. CLOSED SESSION	
A. Adjournment to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following purposes: (Time_____)	
1. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.	119
a. Approval of personnel recommendations for employment of professional personnel	
b. Employment of professional personnel (Information)	120
c. Employee resignations and retirements (Information)	125
d. Consider employment of Principal for Huggins Elementary School	126
e. Consider employment of Director of Transportation	128
2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property	
a. Land	
b. Consider approval of approximately 12.6 acres in the Tamarron Lakes subdivision	
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 9th day of October 2015 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 15th day of September 2015, 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, Ms. Kathryn Kaminski, at 6:30 p.m.

Members Present:

Kathryn Kaminski	President
Kay Danziger	Vice President
Anna Gonzales	Secretary
Tyson Harrell	Member
Melisa Roberts	Member
James Steenbergen	Member

Members Absent:

Frank Torres	Member
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Others Present:

Thomas Randle	Superintendent
Kevin McKeever	Administrator for Operations
Jill Ludwig	Chief Financial Officer
Laura Lyons	Executive Director of Elementary Education
Leslie Haack	Executive Director of Secondary Education
Kathleen Bowen	Chief Human Resources Officer
Mike Rockwood	Executive Director of Community Relations
David Jacobson	Chief Technology Information Officer
Valerie Vogt	Academic Administrator
Paul Lamp	Attorney

BUSINESS TRANSACTED

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

2. Discussion of September 17th Regular Board Meeting Agenda Items

The Board reviewed the September 17th Regular Board Meeting agenda items.

10. ACTION ITEMS

10. A GOAL: INSTRUCTIONAL

10. A-1 Consider approval of the 2015-2016 District and Campus Improvement Plans

Mr. Steenbergen asked if the District and Campus level plans were developed at the same time or was the District plan developed and then rolled down to the campuses. Mr. Moore reported the plans are developed simultaneously. He said there are certain District performance objectives that are reviewed by the Board every year when the Superintendent priorities are set. Then the District and Campus improvement plans are developed to match the priorities, match up to formative assessments in January and then summative assessments based on test scores. Mr. Steenbergen asked if plans are used in the appraisal of staff. Mr. Moore said no, these cannot be used in the appraisal of staff. They are just to guide and direct the campus in meeting its targeted objectives for accountability purposes and to ensure we are planning and utilizing state comp ed and federal funds to facilitate student growth. Mr. Steenbergen said one of the things that bothered him on the District level report was the assessment said 43% of the students are concerned about bullying at their schools. When he looked at the individual plans, less than half the campuses had a goal or objective to address bullying. Mr. Moore said campuses that are in greater need will address the issue directly. Dr. Randle said there are procedures and protocols in place for when a student reports bullying and all campuses are required to follow those protocols.

Ms. Roberts asked if we should be requiring the campuses to implement something if 43% in our District have a concern about bullying, and not leave it up to the building principal. Mr. Moore said we have a common set of procedures that are in place for each campus to follow. The Student Services department has baseline procedures in place and programs that are carried out. These address the day to day individual concerns about bullying. Dr. Randle said the 43% is a student indicating that perhaps they are being bullied. He said when you actually determine whether or not a student is being bullied, it may or may not come up to the 43%. There are criteria that exist for determining if bullying is occurring. Ms. Vogt said the District does have Capturing Kids Hearts and several district-wide initiatives that have to do with student behavior as well as interactions with adults. We are currently developing something that will be instituted in Social Studies that has to do with behavior from one student to another student, behavior within a community, etc. Dr. Randle said that it may not be addressed as a specific goal, but we have No Place for Hate campuses where there has been a focus to address bullying. Ms. Danziger said most elementary counselors do a program with their students every year at the beginning of the year.

Dr. Harrell asked about the Campus Climate Survey and what is the District's goal for success? He said there was not a standard. Ms. Vogt said if you looked at an industry standard for organizational health, anytime you tip over 75% you are in a high success range. Dr. Harrell asked what makes a teacher highly qualified. Mr. Moore said they must meet all the federal and state requirements to be certified in English, Math, Science, or Social Studies. Dr. Bowen said that highly qualified is a

couple of things. Teachers have to hold a state certification and the necessary hours in the subject area they are going to teach. It is a little different for elementary. It is not just their state certification, sometimes it is above and beyond, and you have to look at their actual credentials.

Dr. Harrell asked what resources are provided to schools that score low or have deficiencies. Mr. Moore said it depends on the situation. If they are in improvement, they provide training and support for those campuses. Once they come out of needs improvement, campuses continue to write improvement plans and continue to work on those items to keep them from going back into that status.

Ms. Roberts said if 43% is not the true bullying rate for the entire District because it is on a case by case basis, she wanted to know if we were required to have this number in the District improvement plan and is it reflecting poorly on us. Mr. Moore said we are required in the District improvement plan to address how we are approaching it but that 43% is a short term number. It could change based on outside or internal factors.

Mr. Steenberg asked if the District uses the Child Advocates of Fort Bend as one of our resources. Mr. Moore said yes that our Director of Student Services works closely with them.

Ms. Kaminski stated every school sends in a different report and they have their own way of doing the report. One particular school stated their STAAR scores in the report; particularly in reading, writing, and science. Their scores looked low from last year. She asked if there was a reason why a lot of the elementary schools did not show their scores. Mr. Moore said we are in a transition phase as to what campuses are being asked to put in their plans and are shifting to a common template. The campuses will be required to put these numbers in as more training takes place.

10. A-2 Consider approval of out-of-state trip requests, including, but not limited to:

a. Lamar Consolidated High School Cheerleader Team

Ms. Roberts asked if the Board will be notified if they do not reach their goal. Dr. Randle said we typically have not notified the Board. He could not recall a time when they did not reach their goal. Typically when they get to the point of asking the Board for approval to attend, they have their funding.

10. A-3 Consider approval to submit a state waiver to the Texas Education Agency

Dr. Harrell asked if the campus does not want to change the classes, can we allot them the money for an additional aide. Dr. Bowen said yes. Some campuses use substitutes that provide assistance or they can opt for an aide. The campus will let Human Resources know.

Ms. Kaminski asked what the maximum ratio is under this waiver. Dr. Bowen said the District does not have a maximum. We do not allow any to go over 25 especially at the lower grades. Ms. Kaminski asked about the 5th grade and Dr. Bowen said it is not regulated. The state has a 22:1 ratio that is required for K-4, and if you do anything outside of that, we are required to apply for a waiver. There is no requirement for 5th grade. Ms. Roberts asked if we have a limit on how many waivers we can apply for per school and per District. Dr. Bowen said not to her

knowledge. Dr. Harrell asked if the District has to go back and apply if things change mid-year. Ms. Lyons said if a class goes over, they would add additional staffing. Dr. Randle explained if three kids go over at a school, the District would ask the campus if they want to add another teacher. But often times they will wait until January. This allows them to look at additional qualified staff before adding a position. Ms. Lyons said the District gets lots of applicants in January because applicants are graduating early from college.

Ms. Roberts asked if the additional position comes out of the campus budget. Dr. Bowen said it is out of the District's budget. Ms. Roberts was wondering why any principal would refuse an additional position. Ms. Lyons said it goes back to the availability of good quality applicants. If there is not someone they are comfortable with, they will wait. Principals do not like to change K-2 teachers after the start of school.

Ms. Kaminski asked if the District has an abundance of paraprofessionals. Dr. Bowen said to use a paraprofessional means they are adding one. They have to meet the highly qualified definition as well, which is two years of college. Ms. Kaminski said her concern is for the teachers to have over 22 kindergarteners or first graders. She is for smaller classes. She looked at one of the schools and their reading scores were low. Is this because the class size is larger? Dr. Bowen said since those are scores from last year, she would have to look and see the class size at those campuses from last year.

10. B GOAL: PLANNING

10. B-1 Consider ratification of Financial and Investment Reports

Ms. Roberts said she was at open house last night at Foster and a lot of the teachers have not received textbooks. They have received their class set, but not the additional ones for the students. Ms. Leach said they have completely distributed the secondary books. They are now addressing the fill-in orders and shifting books around. They did address an issue with Pearson. There was an error in a shipment. There are about 160 students at Foster that do not have the consumable book but the campus has made packets to accommodate the students. There are also about 200 students at George Ranch that do not have a consumable book. Ms. Roberts asked why we were getting these books so late. Ms. Leach said it took a while to get to the bottom of the pallet and realize there was a huge error in shipping.

Dr. Harrell asked how many textbooks a subject teacher gets allotted to her class. Ms. Leach said it depends on the subject matter and how many students are enrolled during the summer. It can range on a secondary level from 30-45 books per class set. Ms. Leach said that all parents can request an extra set of books at home. Dr. Randle reminded everyone that the textbooks are online.

10. B-2 Consider acceptance of Certificate of Excellence in Financial Reporting

Ms. Roberts congratulated the department on a great job.

10. B-3 Consider approval to fund projects with 2006 Bond Program available funds

Dr. Harrell asked who gives the amount it will cost to do the project. Mr. Morgan said those are estimates. The District works with an architect or engineer to provide a

Minutes of the Special Board Meeting of September 15, 2015 – page 77

budget estimate. The exact dollar amount will not be known until later. Dr. Harrell asked who specifically. Mr. Morgan said it has typically been PBK Architects.

Ms. Roberts asked who oversees these projects since we have a new CMA that is different from the 2006 Bond. Mr. McKeever said this was the 2006 Bond and if Gilbane is still here, the District will negotiate with them or it will be done through our Maintenance & Operations Department. Vanir/Rice Gardner could also be approached. But it is not in their program to do these projects. Dr. Randle said the District would have to adjust their contract to address these projects, but most of these projects are handled by our M&O Department.

10. B-4 Consider approval of catering and banquet services

Dr. Harrell asked if we went to all these vendors or put something in the paper. Ms. Leach said the District did both. The District is required by law to advertise in the newspaper and as a courtesy, it is advertised on the District website. The original list of vendors were contacted. The Purchasing Department visited with vendors to help them understand the process.

Ms. Roberts said she did not see a lot of places that will feed into Hubenak, Huggins, and McNeill. Ms. Leach pointed out several places that are close to those campuses. They looked at everything geographically to ensure all areas were covered.

10. B-5 Consider approval of desktop delivery of janitorial supply

Ms. Kaminski asked about the quality under goods and services, pointing out the second place vendor appears to be higher in the grading. She said she is from the old school and sometimes a cheaper price is not the best because you may have to buy more of the product. Ms. Leach explained that in a CSP you look at a lot of variables. For this particular vendor, we have done business with them and have a familiarity with them. If we have not done business with a vendor, we do not have that familiarity. Across the board all the vendors did very well and especially the top three. The District asked a lot of questions about the products.

10. B-6 Consider approval of resolution setting forth a nominee for the Board of Directors of the Fort Bend Central Appraisal District

Ms. Kaminski asked how many years Rhonda Zacharias has been on the board. Dr. Randle said two years. Ms. Roberts asked if Ms. Zacharias would like to continue on the Board. Dr. Randle said yes.

10. B-9 Consider approval of traffic study for the new Elementary #24

There was a correction made to the agenda item under the Impact/Rationale. It should say from the 2014 Bond.

Mr. Steenbergen said the Board has already approved the school and it had the traffic layout. He asked if this is just confirming. Mr. McKeever said this study will also go out on FM 359 and study the entire impact this will make. They will also see if a traffic signal is warranted. This study will determine the flow and stack space to get all the parents off of 359 and stack on the site.

Minutes of the Special Board Meeting of September 15, 2015 – page 78

Ms. Roberts asked how long does it take TxDOT to respond. Are we going to be looking at 359 with cars parked on the side of the road? Mr. McKeever said generally the District has been able to get this done before the school opens.

10. B-10 Consider approval of an interlocal agreement with the City of Richmond

Ms. Roberts said we saw something very similar to this a few months back. Is this just an actual contract? Mr. McKeever said this is the actual interlocal agreement with the city. Once signed and approved, we will get the funds transferred.

10. B-11 Consider approval of final payment for the new Lamar CISD Natatorium

Ms. Kaminski asked Mr. Rice if the Natatorium was complete. Mr. Rice said it is complete. Dr. Randle reminded them that it is under warranty if any issues arise.

10. B-12 Consider approval of the 2015-2016 agreement for sports medicine services between Lamar Consolidated Independent School District and Memorial Hermann Health System

Ms. Roberts asked for Ms. Haack to explain this program in a nutshell. Ms. Haack said they will provide a physician on site at all home varsity football games. On Friday nights when multiple sports are going on, they are able to fast track the student to see a doctor. Dr. Harrell asked if the physicians are all orthopedists that are on the sidelines. Mr. Rice said they usually are with a sports medicine background. Mr. Rice said we already have them working with us and this is just an agreement to continue. Dr. Randle said this is a one year agreement. The payment they are paying the District will allow Memorial Hermann to have signage at the football games and in programs. Memorial Hermann will be paying the District \$125,000. Ms. Roberts asked if they will serve athletics from the opposing schools. Ms. Haack said they will look at them. Mr. Rice said the trainers talk to each other and make sure there are doctors on the sidelines. If our doctor is the only one there, then we will go over and help them. Dr. Randle explained that we have had team doctors, but in this agreement they will pay us to be the preferred medical provider for our students.

11. INFORMATION ITEMS

11. A GOAL: PLANNING

11. A-5 Advise Texas Program

Ms. Roberts asked what Terry High School has that qualifies them for an additional college advisor. Dr. Randle said they are a title school and their low social economic status.

11. A-6 Naming New Schools

Mr. Rockwood explained the process that will take place for naming the schools in the 2014 Bond.

Ms. Danziger asked if there was specific criteria to be met. Mr. Rockwood said yes, policy CW(LOCAL) talks about this and the primary nominee must be deceased.

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

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

The Board did not convene in Closed Session.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

None.

ADJOURNMENT

The meeting adjourned at 7:40 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Kathryn Kaminski
President of the Board of Trustees

Anna Gonzales
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 17th day of September 2015, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Regular Session in Rosenberg, Fort Bend County, Texas.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

This meeting was duly called to order by the Vice President of the Board of Trustees, Ms. Kay Danziger, at 7:00 p.m.

Members Present:

Kay Danziger	Vice President
Anna Gonzales	Secretary
Tyson Harrell	Member
Melisa Roberts	Member
James Steenbergen	Member

Members Absent:

Kathryn Kaminski	President
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
Leslie Haack	Executive Director of Secondary Education
Kathleen Bowen	Chief Human Resources Officer
Mike Rockwood	Executive Director of Community Relations
David Jacobson	Chief Technology Information Officer
Valerie Vogt	Academic Administrator
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 Ms. Lyons, and the pledge of allegiance was recited.

3. STUDENT REPORTS

a. GROW Project

Dr. Chad Jones presented the GROW Project. It was a program that took place over the summer in Lamar CISD. The idea of the program stemmed from the troubles experienced across the nation by students where over the summer, they forget concepts learned the previous school year. The goal of the GROW Project was to support the Pre-K families in combating the summer slide by providing them a laptop, a CIPA (Children's Internet Protection Act) compliant filtered internet, and access to the Waterford Early Learning program. Over the summer the students could play games and learn at the same time by practicing skills that are helpful when they move into Kindergarten. The District partnered with an organization called Cycle (Changing Young Children Lives through Education) to provide a brand new bicycle to every student that completed the goal of the program. Ms. Heather Garcia, parent of Nicholas Garcia, told the Board it gave Nicholas the independence to have his own workstation and a sense of a schedule for the summer. She was surprised that he was able to read everyday items like a grocery list. She said this gave her son a sense of accomplishment that he was able to earn the bicycle on his own. Ms. Mandy Bryan interviewed a student in the program, Jemima Martinez. Jemima told the Board she was able to make sentences and played games this summer.

4. RECOGNITIONS/AWARDS

None

5. INTRODUCTIONS

Dr. Kathleen Bowen introduced new staff to the Board:
Sierra Garivey, assistant principal at Lamar Junior High
David Squires, assistant principal at Lamar Consolidated High
Stephanie McElroy, principal, Navarro Middle

6. AUDIENCE TO PATRONS

Ms. Melissa Bryant addressed the Board about her son who is a first grader at Dickinson Elementary School and the issue of him wearing an earring because he is a boy. She feels this is discrimination due to her son's gender. She said this upsets her because she is at her son's school a lot and she sees dress code violations all the time. She feels his earring is not a distraction and his safety is not in jeopardy. She said the school has broken its own policy. The policy states the parent will be called if an infraction has occurred. Her son was approached by an adult in PE and humiliated him by stating he should not have earrings because he is a boy.

Mr. Chip Bryant told the Board he feels the dress code creates gender discrimination when it comes to the case of earrings. He said the policy specifically states and prohibits male students only because of the notion they are somehow disruptive, unsanitary or unsafe. He said this has been unproven in cases like this and have been previously taken to litigation.

Mr. Joe Greenwell addressed the Board about the District and Campus Improvement Plans that are being brought before them. He said the plans were not included in the Board book and it would have been nice for the parents to see the plans. He feels there are some instructional leaders in the District that are not getting the job done. They are not demoted,

Minutes of Regular Board Meeting September 17, 2015 – page 82

terminated, or replaced. He feels someone in the District needs to be held accountable for the schools that have Campus Improvement Plans. He feels if there is an underperforming campus and the expectations are not met, the instructional leader needs to take responsibility. He said staff should not be shuffled from campus to campus. He feels there is no accountability in the District. He encouraged the Board to speak to Dr. Randle to find out what will be done if a plan is not met and when it is met. He feels it will not work if there is not a punishment.

7. APPROVAL OF MINUTES

A. AUGUST 18, 2015 SPECIAL MEETING (WORKSHOP)

It was moved by Mr. Steenbergen and seconded by Ms. Roberts that the Board of Trustees approve the minutes of August 18, 2015 Special Meeting (Workshop). The motion carried unanimously.

B. AUGUST 20, 2015 SPECIAL BOARD MEETING

It was moved by Ms. Gonzales and seconded by Dr. Harrell that the Board of Trustees approve the minutes of August 20, 2015 Special Board Meeting. The motion carried unanimously.

C. AUGUST 20, 2015 REGULAR BOARD MEETING

It was moved by Ms. Gonzales and seconded by Ms. Roberts that the Board of Trustees approve the minutes of August 20, 2015 Regular Board Meeting. The motion carried unanimously.

D. SEPTEMBER 8, 2015 SPECIAL BOARD MEETING

It was moved by Dr. Harrell and seconded by Mr. Steenbergen that the Board of Trustees approve the minutes of the September 8, 2015 Special Board Meeting. The motion carried unanimously.

8. BOARD MEMBER REPORTS

a. Meetings and Events

Mr. Steenbergen reported the Technology Committee met. He reported on the status of projects going on throughout the District.

Ms. Danziger reported the Facilities Committee met. She reported on the status of projects going on throughout the District. She attended the GROW Program and watched Mr. Steenbergen put together bicycles. She said it was exciting to watch the kids ride their new bicycles and helmets to their parents.

9. SUPERINTENDENT REPORTS

- a. **Meetings and Events**
- b. **Information for Immediate Attention**

ACTION ITEMS FOR CONSENT OF APPROVAL: 10. A-2; 10. B-1 - 10. B-5; 10. B-7 – 10. B-12; and 10. C-1

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

10. A GOAL: INSTRUCTIONAL

10. A-2 Approval of out-of-state trip requests, including, but not limited to:

a. Lamar Consolidated High School Cheerleader Team

approved out-of-state travel for Lamar Consolidated High School Cheerleader Team to travel to New Orleans, Louisiana on December 28, 2015 until January 2, 2016.

10. B GOAL: PLANNING

10. B-1 Ratification of Financial and Investment Reports

ratified the Financial and Investment Reports as presented.

10. B-2 Acceptance of Certificate of Excellence in Financial Reporting

reviewed and accepted the District's Certificate of Excellence in Financial Reporting Award for its Comprehensive Annual Financial Report for the fiscal year ending August 31, 2014 (school year 2013-14).

10. B-3 Approval to fund projects with 2006 Bond Program available funds

approved projects in the amount of \$1,065,000 to be funded with proceeds remaining from the 2006 bond program.

10. B-4 Approval of catering and banquet services

approved all vendors who responded to the proposal for catering and banquet services for the District.

10. B-5 Approval of desktop delivery of janitorial supply

approved Gulf Coast Paper Company, Inc. for desktop delivery of janitorial supply district-wide.

10. B-7 Approval of Resolution proclaiming:

a. Custodial Week

Minutes of Regular Board Meeting September 17, 2015 – page 84

approved the attached resolution proclaiming September 28—October 2, 2015 as “Custodial Week” in the Lamar Consolidated Independent School District. (See inserted page 84-A.)

b. Red Ribbon Weeks

approved the attached resolution proclaiming October 23 – 31, 2015 as “Red Ribbon Weeks” in the Lamar Consolidated Independent School District. (See inserted page 84-B.)

c. School Bus Safety Week

approved the attached resolution proclaiming October 19 - 23, 2015 as “School Bus Safety Week” in the Lamar Consolidated Independent School District. (See inserted page 84-C.)

d. School Lunch Week

approved the attached resolution proclaiming October 12 - 16, 2015 as “School Lunch Week” in the Lamar Consolidated Independent School District. (See inserted page 84-D.)

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

a. George Ranch High School

b. Hutchison Elementary School

c. Velasquez Elementary School

approved donations to the district.

10. B-9 Approval of traffic study for the new Elementary #24

approved Traffic Engineers, Inc. for the traffic engineering study for the new Elementary #24 in the amount of \$13,000. (See inserted pages 84-E–84-F)

10. B-10 Approval of an interlocal agreement with the City of Richmond

approved an interlocal agreement with the City of Richmond. (See inserted pages 84-G-84-L.)

10. B-11 Approval of final payment for the new Lamar CISD Natatorium

approved the final payment of \$524,700 to Gamma Construction for the construction of the new Lamar CISD Natatorium.

10. B-12 Approval of the 2015-2016 agreement for sports medicine services between Lamar Consolidated Independent School District and Memorial Hermann Health System

approved the agreement for Sports Medicine services between Lamar Consolidated Independent School District (LCISD) and Memorial Hermann Health System (MHHS) for the 2015-2016 school year. (See inserted pages 84-M-84-S.)

10. C GOAL: PERSONNEL

10. C-1 Approval new appraisers for teaching staff, 2015-2016 school year

approved the 2015 – 2016 appraiser(s) who have recently become certified or are new to Lamar Consolidated Independent School District (LCISD).

10. A GOAL: INSTRUCTIONAL

10. A-1 Approval of the 2015-2016 District and Campus Improvement Plans

Ms. Roberts asked if the District has a system in place to measure the success after a plan has been submitted. Mr. Moore said yes this is measured against the Texas Accountability System. Ms. Roberts asked if they are looking only at testing data. Mr. Moore said it is STAAR performance, graduation rate, and post-secondary ratings. At this point the elementary schools are only looking at testing data. Ms. Lyons said when she evaluates the principals, other things are looked at for their evaluations.

It was moved by Ms. Gonzales and seconded by Ms. Roberts that the Board of Trustees approve the 2015-2016 District and Campus Improvement Plans. The motion carried unanimously.

10. A-3 Approval to submit a state waiver to the Texas Education Agency

Ms. Roberts asked Dr. Bowen to summarize this item for the Board. Dr. Bowen said that in Texas grades K-4 require a 1:22 ratio. This is planned for when spring staffing is done. The fall enrollment sometimes is not aligned with this and class sizes may be larger. If this is the case, then the District applies for a waiver from the state.

It was moved by Dr. Harrell and seconded by Ms. Roberts that the Board of Trustees approve the Texas Education Agency request for maximum class size waivers for the elementary schools. The motion carried unanimously.

10. B GOAL: PLANNING

10. B-6 Approval of Resolution Setting Forth a Nominee for the Board of Directors of the Fort Bend Central Appraisal District

It was moved by Ms. Gonzales and seconded by Mr. Steenbergen that the Board of Trustees approve the resolution for nomination of Rhonda Zacharias for the Board of Directors of the Fort Bend Central Appraisal District (FBCAD). The motion carried unanimously. (See inserted pages 85-A-85-B.)

11. INFORMATION ITEMS

11. A GOAL: PLANNING

11. A-1 Tax Collection Report

11. A-2 Payments for Construction Projects

11. A-3 Region 4 Maintenance and Operations Update

11. A-4 Bond Update

11. A-5 Advise Texas Program

11. A-6 Naming New Schools

Ms. Roberts asked if the Board has to name all the schools in the Bond at the same time. Mr. Rockwood said this responsibility lies with the Board. Traditionally following the passage of each Bond election, the Board has chosen to name all the schools and campuses in that bond election. Ms. Roberts asked when we name the schools is the Board looking at certain areas with certain people or is it just all are named and then assigned. Is it particular to a location of the community the person lived or served in? Mr. Rockwood said it is up to the Board and traditionally the Board has looked at all name recommendations and brought suggested recommendations themselves and then listed them in order of the campus to be built.

Mr. Steenbergen asked what happens if we pick a name and then the site has restrictions on naming the school. Mr. Rockwood said the Board would just suspend that one name.

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

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

The Board adjourned to Closed Session at 7:46 p.m. for the purposes listed above.

Minutes of Regular Board Meeting September 17, 2015 – page 87

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 8:05 p.m.

No action taken.

FUTURE AGENDA ITEMS

Information Item on looking at the policy of naming of schools

ADJOURNMENT

The meeting adjourned at 8:08 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Kathryn Kaminski
President of the Board of Trustees

Anna Gonzales
Secretary of the Board of Trustees

Special Meeting

Be It Remembered

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

Notice of Special Meeting Held

On this the 29th day of September 2015, 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, Ms. Kathryn Kaminski, at 6:31 p.m.

Members Present:

Kathryn Kaminski	President
Kay Danziger	Vice President
Anna Gonzales	Secretary
Tyson Harrell	Member
Melisa Roberts	Member
James Steenbergen	Member

Members Absent:

Frank Torres	Member
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Others Present:

Thomas Randle	Superintendent
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BUSINESS TRANSACTED

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

2. ACTION ITEMS

2. A GOAL: PLANNING

2. A-1 Governance Team (Board and Superintendent) Team Building and Self-Assessment

Mr. David Koempel, Senior Consultant for Leadership Team Services for the Texas Association of School Boards (TASB), presented the workshop on team building and self-assessment.

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

The Board did not convene in Closed Session.

ADJOURNMENT

The meeting adjourned at 9:43 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Kathryn Kaminski
President of the Board of Trustees

Anna Gonzales
Secretary of the Board of Trustees

**CONSIDER APPROVAL OF THE
2016-2017 STUDENT COURSE SELECTION CATALOG**

RECOMMENDATION:

That the Board of Trustees approve the 2016-2017 Student Course Selection Catalog.

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

The Student Course Selection Catalog is a publication that is produced for all middle school, junior high school, and high school students. The catalog contains graduation requirements, information about class rank, special programs such as gifted and talented and special education, and a comprehensive description of course offerings. The catalog is updated yearly to include new courses and to identify deleted courses that will no longer be offered. The proposed 2016-2017 Student Course Selection Catalog with changes, additions, and deletions will be provided under separate cover. Major additions and deletions are attached.

Submitted By: Ms. Leslie Haack, Executive Director of Secondary Education
Ms. Valerie Vogt, Academic Administrator
Dr. Jennifer Roberts, Director of Student Support Services

Recommended for approval:



Dr. Thomas Randle
Superintendent

2016-2017 Course Selection Catalog

Major Additions and Deletions

Page	Section/Course	Comment
1	Pre-Advanced Placement (PAP)	Clarifying statement of an already existing procedure
1	Advanced Placement (AP)	Clarifying statement of an already existing procedure
3	Dual/Concurrent College Courses	Clarifying statement of an already existing procedure
3	NCAA Core Courses	Nomenclature change
3	Grading System	Changes as per Administrative Regulations
3	State Assessment	TEA requirement change
11	Performance Acknowledgements	TEA requirement change
12	Performance Acknowledgements	TEA requirement change
13	Know About Careers	Program name change
15	Endorsement Career Paths	New courses for 2016-2017
16	Endorsement Career Paths	New courses for 2016-2017
17	LCISD Course Offerings	New courses for 2016-2017
21	PAP course may require summer reading	Clarifying statement of an already existing practice
21-22	AP course may require summer reading	Clarifying statement of an already existing practice
25	Prerequisite clarification	Clarifying statement of an already existing practice
26	Prerequisite clarification	Clarifying statement of an already existing practice
27	Prerequisite clarification	Clarifying statement of an already existing practice
27	Articulation Agreement notation	Clarifying statement of an already existing practice
27	8321CW	Clarifying course has an articulation agreement
28	2593 Computer Science A -AP	Nomenclature change
28	2120 Strategic Learning for HS Math	New course for 2016-2017
29	760CW Anatomy & Physiology	Clarifying course has an articulation agreement
30	8360CW Principles of Technology	Clarifying course has an articulation agreement
30	3794 Physics C	Clarifying statement of an already existing practice
31	7130W Advanced Animal Science	Change due to HB5
31	7740 Food Science	TEA recommended change
31	8140CW Forensic Science	Clarifying course has an articulation agreement
31	8329CW Principles of Engineering	Clarifying course has an articulation agreement
31	3120 ESOL for Science	New course for 2016-2017
31	4543 World Geography	TEA requirement change

Page	Section/Course	Comment
32	4573 World Geography PAP	TEA requirement change
32	4593 Human Geography	TEA requirement change
32	4673, 4693, 4793	Clarifying statement of an already existing practice
34	5803 AP Seminar	College Board course description change
34	5804 AP Research	New courses for 2016-2017
35	5863W, 5874W	Clarifying course number for an already weighted course
32	7500 Art & Media Communications	New course for 2016-2017
41	7700 Music & Media Communications	New course for 2016-2017
43	2063 Digital Design & Media Production	TEA requirement change
43	2533 Computer Science I; 2573 Comp Sci PAP	Change due to HB5
43	2592 Computer Science Principles -AP	New courses for 2016-2017
43	2574W Advanced Computer Science II	Change due to HB5
43	2583 Technology Applications: Independent Study	TEA recommended change
44	7150C Agriculture Mechanics & Metal Technologies	Clarifying course has an articulation agreement
44-45	7160C Agriculture Facilities & Design	Clarifying course has an articulation agreement
45	7108C Introduction to Process Technology	New course for 2016-2017
45	7109CW Petrochemical Safety, Health & Environment	New course for 2016-2017
45	7181, 7183C, 7130W	Clarifying course has an articulation agreement
46	7212 Practicum in Interior Design	CTE course description change
46	7230 Advanced Construction Technology	Clarifying statement of an already existing procedure
46	7240 Practicum in Construction Technology	Clarifying statement of an already existing procedure
47	8025C Principles of Art, AV/Technology & Comm.	Clarifying course has an articulation agreement
47	8035W Advanced Audio/Video Production	Change due to HB5
47	7310C Business Information Management	Clarifying course has an articulation agreement
48	7330C Business Law	Clarifying course has an articulation agreement
48	7331W Human Resources Management	Change due to HB5
48	7550 Problems & Solutions: Medical Billing & Coding	Location change in course catalog
48	7410C Human Growth & Development	Clarifying course has an articulation agreement
48	7420C Instructional Practices in Education & Training	Clarifying course has an articulation agreement
48	7430CW Practicum in Education & Training	Clarifying course has an articulation agreement

Page	Section/Course	Comment
49	7530C & 7540CW Accounting I & II	Clarifying course has an articulation agreement
49	7610C Health Science	Clarifying course has an articulation agreement
50	7620C Medical Terminology	Clarifying course has an articulation agreement
50	7620D Medical Terminology- dual	Course description change
50	7632 Practicum in Health Science: Clinical Rotations	New course for 2016-2017
50	7625W Practicum in Health Science II: Pharmacy Technician	Prerequisite changes
51	7626W Practicum in Health Science II: CAN	New course for 2016-2017
51	7550 Problems & Solutions	New placement in course catalog
51	7720C & 7730C Culinary Arts	Clarifying course has an articulation agreement
51	7735CW & 7736CW	Clarifying course has an articulation agreement
52	7820C Lifetime Nutrition & Wellness	Clarifying course has an articulation agreement
52	7840C Child Guidance	Clarifying course has an articulation agreement
52	7850W Practicum in Human Services	Clarifying statement of an already existing procedure
52	7910C Principles of Information Technology	Clarifying course has an articulation agreement
52	7920C Computer Maintenance	Clarifying course has an articulation agreement
53	7940C Computer Technician	Clarifying course has an articulation agreement
53	8110C & 8120C Law Enforcement I & II	Clarifying course has an articulation agreement
53	8130C Court Systems & Practices	Clarifying course has an articulation agreement
53	8131W Correctional Services	New course for 2016-2017
54	7181C Welding	Clarifying course has an articulation agreement
54	7183C Advanced Welding	Clarifying course has an articulation agreement
54	8210C Entrepreneurship	Clarifying course has an articulation agreement
54	8240C & 8241C Marketing Dynamics	Clarifying course has an articulation agreement
54	8250C & 8251C Practicum in Marketing Dynamics I	Clarifying statement of an already existing procedure
55	8340C IED	Clarifying course has an articulation agreement
55	8331C, 8332C, 8333C, 8335C	Clarifying course has an articulation agreement
55	8330C POE	Clarifying course has an articulation agreement
55	8320C DE	Clarifying course has an articulation agreement
56	8430CW Advanced Automotive Technology	Clarifying course has an articulation agreement
56	8440C & 8441C Practicum in Transportation, Distribution & Logistics	Clarifying course has an articulation agreement

Page	Section/Course	Comment
57	7005,7010,7015,7020	Course deletions
57	7550 Problems & Solutions Medical Billing & Coding	Moved locations in course catalog
60	9383,9393,9403 Career Experience I, II, III	Name change
63	Grading System	Changes as per Administrative Regulations
63	Student Success Initiative	SBOE rule passed
64	7 th & 8 th grade electives	Course deletions
71	825, 826,822	Course deletions
72	825 Gateway to Career and Technical Education (CTE)	New course for 2016-2017
73	Grading System	Changes as per Administrative Regulations

CONSIDER RATIFICATION OF QUARTERLY INVESTMENT REPORT

JUNE 2015 THROUGH AUGUST 2015

RECOMMENDATION:

That the Board of Trustees ratify the quarterly investment report as submitted for the quarter ending August 31, 2015.

IMPACT/RATIONALE:

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

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**Lamar Consolidated Independent School District
Quarterly Report of Investment Activity
for the quarter ending August 31, 2015**

Preface

House Bill 2459 amended the section of the Education Code that dealt with the investment of school district funds. Code Section 2256.023 as amended requires that the Investment Officer of the District prepare and submit to the Board of Trustees a report of investment activity and position on a quarterly basis. The attached report complies, to the best of our knowledge and ability, with the new requirements, and covers the period June 1, 2015 through August 31, 2015.

Investment Strategy by Fund

GENERAL FUND STRATEGY:

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

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

DEBT SERVICE FUND STRATEGY:

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

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

CAPITAL PROJECTS FUND STRATEGY:

Generally, the investment strategy for the Capital Projects Fund is the same as that of the General Fund. The remaining proceeds of the 2004, 2005, 2007, 2012, 2014, and 2015 issues are currently invested in Texpool Investment Pool. Proceeds of the 1998, 1999, 2007, 2008, 2012, 2014, and 2015 issues are invested in the Lone Star and the MBIA Texas CLASS Investment Pools. Proceeds of the 2007, 2008, 2012, 2014, and 2015 issue are also invested in TexStar and Texas Term Daily Fund Investment Pools. The yield on the funds varies with the rates for the pools as a whole.

As required by law, the District will monitor the investment earnings on the bond proceeds and comply with federal arbitrage regulations. The Board of Trustees approved an agreement for consulting services with First Southwest Co. to assist the District in this effort.

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

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

INVESTMENT POSITION AT AUGUST 31, 2015

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

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

COST TO FAIR MARKET VALUE COMPARISON

The cost to fair market value comparison follows in a separate section. All investable funds were deposited with authorized investment pools as of August 31, 2015. Pertinent details at August 31, 2015 of each pool in which the District had funds invested follows:

<u>POOL NAME</u>	<u>NET ASSET VALUE %</u>	<u>BOOK VALUE OF POOL</u>	<u>MARKET VALUE OF POOL</u>	<u>LCISD % OF POOL</u>
Texpool	1.00	\$12,526,071,811	\$12,526,403,704	0.8069%

The weighted average maturity of the pool’s portfolio for August 2015 was 41 days.

<u>POOL NAME</u>	<u>NET ASSET VALUE %</u>	<u>BOOK VALUE OF POOL</u>	<u>MARKET VALUE OF POOL</u>	<u>LCISD % OF POOL</u>
Lone Star, Government Overnight Fund	1.00	\$2,862,874,572	\$2,863,245,506	2.0619%

The dollar weighted average maturity of the portfolio for the Government Overnight Fund for August 2015 was 27 days.

MBIA, Texas CLASS	1.00	\$2,775,772,607	\$2,777,096,348	1.5102%
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The dollar weighted average maturity of the portfolio for Texas CLASS Fund for August 2015 was 54 days.

Texas Term, Daily Fund	1.00	\$2,254,195,226	\$2,254,256,612	2.6766%
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The dollar weighted average maturity of the portfolio for TEXAS TERM/DAILY Fund for August 2015 was 32.6 days.

TexStar,	1.00	\$5,444,712,315	\$5,444,863,919	1.1025%
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The dollar weighted average maturity of the portfolio for TEXSTAR Fund for August 2015 was 47 days.

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

We hereby certify that this report is a true and accurate description of the investment portfolio of the Lamar Consolidated Independent School District for the period ending August 31, 2015. This report fully discloses all material aspects of the District's cash and investment position for the quarter then ended. All investments are in compliance with the Public Funds Investment Act (HB 2459) and local investment policy.


Submitted by:


 Jill Ludwig,
 Chief Financial Officer

Date: 10/8/15


 Yvonne Dawson
 Budget & Treasury Officer

Date: 10/8/15


 Michele Reynolds
 Director of Finance

Date: 10/8/15

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

QUARTERLY CASH BALANCE AND INVESTMENT REPORT FOR THE PERIOD ENDING AUGUST 31, 2015

	<u>6/30/15</u>	<u>7/31/15</u>	<u>8/31/15</u>
<u>DEMAND DEPOSIT ACCOUNT BALANCES¹</u>			
General Fund	1,730,485	578,256	989,716
Special Revenue Funds (Combined)	2,461,366	2,113,778	818,854
Debt Service Fund	306,655	303,655	238,461
Capital Projects Fund	36,345	36,232	32,190
Workmen's Compensation and Health Insurance Trust Funds	667,428	710,916	784,065
Trust and Agency Funds, excluding Student Activity Funds	37,720	37,720	37,720
Student Activity Funds	1,943,958	1,883,010	1,676,427
Total Demand Deposits/Cash on Hand	<u>7,183,957</u>	<u>5,663,567</u>	<u>4,577,433</u>

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

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
QUARTERLY CASH BALANCE AND INVESTMENT REPORT FOR THE PERIOD ENDING AUGUST 31, 2015

INVESTMENT POOLS*	6/30/15	7/31/15	8/31/15
General Fund			
Texpool	78,633,238	61,550,829	61,428,759
Lone Star	2,617,497	2,617,672	2,617,866
Texas CLASS	15,353,118	15,355,157	15,357,440
Food Service Fund			
Texpool	3,628,830	3,629,024	3,219,102
Lone Star	90,486	90,492	90,499
Debt Service Fund			
Texpool	14,541,086	14,677,457	4,147,513
Lone Star	2,411	1,887,492	1,887,633
Texas CLASS	1	942,574	942,714
TexSTAR	1,687,083	4,774,257	2,937,000
Capital Projects Fund			
Texpool	22,597,139	37,253,721	30,830,718
Lone Star	25,270,025	53,707,920	53,711,909
Texas CLASS	11,053,209	25,615,684	25,619,493
TexasDaily	29,321,996	60,330,885	60,336,557
TexSTAR	7,849,323	58,811,419	57,092,398
Workmen's Compensation and Health Insurance Trust Funds			
Texpool	640,306	573,213	1,351,404
Lone Star	720,822	720,870	720,924
Special Revenue Funds			
Texpool	53,229	53,232	53,235
Student Activity Funds			
Texpool	45,865	45,868	45,871
Total Investment in Pools	214,105,664	342,637,766	322,391,035
Summary of Interest Earned by Month			
Texpool	6,273	6,605	6,549
Lone Star	1,856	2,968	4,384
Texas CLASS	3,140	4,578	6,232
TexSTAR	564	2,321	4,350
Texas Term/Daily	2,220	3,875	5,672
Total Interest Earned from Investment Pools	14,053	20,347	27,187
Average Yield by Month			
Texpool	0.06	0.06	0.07
Lone Star	0.07	0.08	0.09
Texas CLASS	0.15	0.16	0.18
TexSTAR	0.07	0.08	0.08
Texas Term/Daily	0.10	0.11	0.11

* See supplemental report attached for balances at August 31, 2015 and details of transactions.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 DETAILS OF TRANSACTIONS FOR INVESTMENT POOLS

INVESTMENT POOLS	06/01/15	DEPOSITS	WITHDRAWALS	06/30/15	DEPOSITS	WITHDRAWALS	07/31/15	DEPOSITS	WITHDRAWALS	08/31/15
General Fund										
Texpool	92,834,463	2,771,622	(16,972,847)	78,633,238	465,438	(17,547,847)	61,550,829	42,001,058	(42,123,128)	61,428,759
Lone Star	2,617,338	159	-	2,617,497	175	-	2,617,672	194	-	2,617,866
Texas CLASS	15,351,292	1,826	-	15,353,118	2,039	-	15,355,157	2,283	-	15,357,440
Food Service Fund										
Texpool	3,628,659	171	-	3,628,830	194	-	3,629,024	220	(410,142)	3,219,102
Lone Star	90,481	5	-	90,486	6	-	90,492	7	-	90,499
Debt Service Fund										
Texpool	14,332,598	208,488	-	14,541,086	1,569,876	(1,433,505)	14,677,457	7,900,436	(18,430,380)	4,147,513
Lone Star	2,411	-	-	2,411	1,885,081	-	1,887,492	141	-	1,887,633
Texas CLASS	1	-	-	1	942,573	-	942,574	140	-	942,714
TexSTAR	1,686,962	121	-	1,687,083	3,299,000	(211,826)	4,774,257	284	(1,837,541)	2,937,000
Capital Projects Fund										
Texpool	29,329,760	1,244	(6,733,865)	22,597,139	21,841,713	(7,185,131)	37,253,721	2,170	(6,425,173)	30,830,718
Lone Star	28,589,940	1,648	(3,321,563)	25,270,025	29,122,672	(684,777)	53,707,920	3,989	-	53,711,909
Texas CLASS	11,051,895	1,314	-	11,053,209	14,562,475	-	25,615,684	3,809	-	25,619,493
Texas Term/Daily	29,319,776	2,220	-	29,321,996	31,008,889	-	60,330,885	5,672	-	60,336,557
TexSTAR	7,848,881	442	-	7,849,323	50,962,096	-	58,811,419	4,067	(1,723,088)	57,092,398
Workmen's Compensation and Health Insurance Trust Funds										
Texpool	1,067,413	922,893	(1,350,000)	640,306	922,907	(990,000)	573,213	5,691,562	(4,813,391)	1,351,404
Lone Star	720,778	44	-	720,822	48	-	720,870	54	-	720,924
Special Revenue Funds										
Texpool	53,226	3	-	53,229	3	-	53,232	3	-	53,235
Student Activity Funds										
Texpool	45,862	3	-	45,865	3	-	45,868	3	-	45,871
Total Investment in Pools	238,571,736	3,912,203	(28,378,275)	214,105,664	156,585,188	(28,053,086)	342,637,766	55,516,112	(75,762,843)	322,391,035

CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

Since the operating budget for Lamar CISD is adopted at the functional level, budget revisions are required for reallocations between functional levels or when new budgets are being established. All necessary budget amendments must be formally adopted by the School Board and recorded in the Board minutes. (TEA Financial Accountability System Resource Guide, Financial Accounting & Reporting, Update 15.0)

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

The Technology department is requesting a budget change to pay for the Bomgar annual maintenance agreement. Bomgar software allows remote access to computers.

199-11	Classroom Instruction	(10,786.00)
199-53	Data Processing Services	10,786.00

The Business Office is requesting eight budget changes:

The first budget amendment is to establish the American Red Cross swimming budget. This program is self-sustaining.

199-00	Revenue	25,000.00
199-61	Community Services	25,000.00

The second budget change, on behalf of the Athletic Department, is requested to carry forward the prior year profit from the swimming program. The natatorium was constructed in 1982, supported by the significant contributions of the George Foundation. One of the stipulations was that the facility provide swimming lessons to the public as a community outreach program. Administratively, all excess revenue is to be used to support the educational program and for the upkeep of the facility to support instruction. Therefore, prior year profits are brought forward annually in this manner.

199-61	Community Services	37,116.50
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The third budget change is to amend the 2015-16 budget for startup funds. During the 2014-15 fiscal year, campuses received additional allocations for supplies to “startup” new classrooms due to enrollment growth. These funds were not spent by the end of the month (and fiscal year) so they are being carried forward to 2015-16.

199-11	Classroom Instruction	389,521.65
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The fourth budget change is to amend the budget for the remaining Impact Aid received. The funds will be used to purchase instructional supplies in an effort to ensure the success of all students.

199-11	Classroom Instruction	8,123.15
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The fifth budget change is to amend the 2015-16 budget for funds donated to the District by outside parties that were not expended in the 2014-15 year. These funds need to be carried forward so that they can be used for the intended purposes.

199-11	Classroom Instruction	111,534.96
199-12	Instr. Resources and Media Services	3,607.42
199-13	Curriculum and Instr. Staff Development	18,119.05
199-23	School Leadership	65.34
199-31	Guidance and Counseling	1,238.31

199-36	Co-curricular/Extra-curricular Activities	21,014.13
199-41	General Administration	600.00
199-61	Community Services	25,283.42
199-81	Facilities Acquisition & Construction	15,832.80

The sixth budget change is to amend the 2015-16 budget for outstanding 2014-15 purchase orders. These purchase orders were encumbered in the 2014-15 year but goods/services were not received before September 2015.

199-11	Classroom Instruction	474,202.56
199-12	Instr. Resources and Media Services	4,315.60
199-13	Instructional Staff Development	40,865.82
199-23	School Leadership	2,845.62
199-31	Guidance and Counseling	9,530.70
199-32	Social Work Services	159.99
199-33	Health Services	177.79
199-34	Student Transportation	144,658.58
199-36	Cocurricular/Extracurricular Activities	50,781.90
199-41	General Administration	56,453.39
199-51	Plant Maintenance & Operations	563,547.16
199-52	Security & Monitoring Services	286,469.49
199-53	Data Processing Services	319,304.67
199-61	Community Services	634.83
199-81	Facilities Acquisition & Construction	186,706.66
240-35	Food Services	96,808.14

The seventh budget change is to purchase tables for Terry High School cafeteria.

199-11	Classroom Instruction	(5,300.00)
199-35	Food Services	5,300.00

The eighth budget change is to amend the budget for wireless services (cellphone and hot spot). This is a consolidated budget change as requested by multiple campuses and departments to re-allocate funds for these services. Included are: Foster High School, Travis Elementary, Austin Elementary, Hubenak Elementary, the Superintendent's Office, the Technology Services Department, the Human Resources Department, and the Secondary Education Department.

199-11	Classroom Instruction	(1,950.00)
199-23	School Leadership	(4,052.00)
199-32	Social Work Services	(1,105.00)
199-41	General Administration	(2,000.00)
199-53	Data Processing Services	(2,000.00)
199-51	Plant Maintenance & Operations	11,107.00

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 September 2015 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 SEPTEMBER 2015 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 September total \$29,292,124 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	14,304,017
614	Employee Benefits	863,337
621	Professional Services	354,219
623	Education Services Center	13,022
624	Contracted Maintenance and Repair Services	903,315
625	Utilities	117,420
626	Rentals and Operating Leases	17,886
629	Miscellaneous Contracted Services	543,854
631	Supplies and Materials for Maintenance and Operations	100,072
632	Textbooks and Other Reading Materials	2,043,876
633	Testing Materials	23,193
634	Food Service	481,143
639	General Supplies and Materials	681,120
641	Travel and Subsistence -- Employee and Student	46,088
642	Insurance and Bonding Costs	338,334
649	Miscellaneous Operating Costs/Fees and Dues	526,533
662	Building Purchase, Construction, and/or Improvements	7,577,584
663	Furniture & Equipment - \$5,000 or more per unit cost	273,936
129	Misc. Receivable/Alternative Certification Fees	500
131	Inventory Purchases	13,352
571	Property Taxes	66,150
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	3,173
Total		29,292,124

PROGRAM DESCRIPTION:

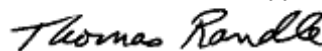
The report above represents all expenditures made during the month of September 2015 and the previous month purchasing card transactions. The detailed check information is available upon request.

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 SEPTEMBER 30, 2015**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	136,021,050.00	176,249.00	(135,844,801.00)	0.1%
5800-STATE PROGRAM REVENUES	96,109,115.00	23,589,992.00	(72,519,123.00)	24.5%
5900-FEDERAL PROGRAM REVENUES	1,745,000.00	109,349.00	(1,635,651.00)	6.3%
7900- OTHER RESOURCES	-	167,232.00	167,232.00	0%
TOTAL- REVENUES	233,875,165.00	24,042,822.00	(209,832,343.00)	10.3%
EXPENDITURES				
6100-PAYROLL COSTS	195,950,081.00	14,270,864.00	181,679,217.00	7.3%
6200-PROFESSIONAL/CONTRACTED SVCS.	14,870,218.00	718,475.00	14,151,743.00	4.8%
6300-SUPPLIES AND MATERIALS	11,873,014.00	139,127.00	11,733,887.00	1.2%
6400-OTHER OPERATING EXPENDITURES	10,043,451.00	1,179,719.00	8,863,732.00	11.7%
6600-CAPITAL OUTLAY	893,527.00	-	893,527.00	0.0%
TOTAL-EXPENDITURES	233,630,291.00	16,308,185.00	217,322,106.00	7.0%

**Lamar CISD
Local Investment Pools
as of September 30, 2015**

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	3,219,103.07	0.00	400,000.00	199.52	2,819,302.59
General Account	60,665,984.73	23,803,743.81	21,250,000.00	3,784.02	63,223,512.56
Capital Projects Series 2004	8.51	0.00	0.00	0.00	8.51
Health Insurance	769,179.50	0.00	650,000.00	12.81	119,192.31
Workmen's Comp	582,225.36	0.00	50,000.00	38.25	532,263.61
Property Tax	155,764.92	214,460.47	282,382.30	14.46	87,857.55
Vending Contract Sponsor	475,386.77	0.00	0.00	33.20	475,419.97
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Debt Service Series 2005	1,592,995.90	14,455.55	0.00	111.68	1,607,563.13
Debt Service Series 2007	4.45	15,650.05	0.00	0.40	15,654.90
Capital Projects Series 2005	609,478.26	0.00	196,110.00	32.97	413,401.23
Student Activity Funds	45,869.57	0.00	0.00	3.25	45,872.82
Taylor Ray Donation Account	7,607.21	0.00	2,528.00	0.33	5,079.54
Capital Projects Series 2007	209,121.35	0.00	0.00	14.59	209,135.94
Common Threads Donation	53,234.95	0.00	0.00	3.69	53,238.64
Debt Service Series 2008	4.17	14,390.60	0.00	0.40	14,395.17
Capital Projects 2012A	7,261,674.69	0.00	1,879,490.87	467.60	5,382,651.42
Debt Service 2012A	9.37	11,261.72	0.00	0.30	11,271.39
Debt Service 2012B	13.30	3,132.49	0.00	0.10	3,145.89
Capital Projects 2014A	1,414,375.98	0.00	1,305,761.00	86.64	108,701.62
Capital Projects 2014B	275,032.36	0.00	130,216.29	12.66	144,828.73
Debt Service 2014A	2,074,444.82	3,710.61	0.00	145.08	2,078,300.51
Debt Service 2014B	405,010.14	4,619.91	0.00	28.41	409,658.46
Debt Service 2013	7.87	2,143.34	0.00	0.10	2,151.31
Debt Service 2013A	18,735.88	1,728.22	0.00	1.36	20,465.46
Debt Service 2015	180,298.73	0.00	0.00	12.61	180,311.34
Capital Projects 2015	21,061,025.31	0.00	40,226.98	1,471.05	21,022,269.38
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	5,021.36	0.00	0.00	0.36	5,021.72
Workers' Comp	720,922.87	0.00	0.00	51.68	720,974.55
Property Tax Fund	32,162.55	0.00	0.00	2.31	32,164.86
General Fund	2,588,114.47	0.00	0.00	185.53	2,588,300.00
Food Service Fund	90,498.88	0.00	0.00	6.49	90,505.37
Debt Service Series 1996	0.01	0.00	0.00	0.00	0.01
Capital Project Series 1998	700.70	0.00	0.00	0.05	700.75
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	384.10	0.00	0.00	0.03	384.13
Capital Projects 2008	13,251.46	0.00	13,251.46	0.31	0.31
Capital Projects 2012A	208,731.53	0.00	0.00	14.96	208,746.49
Capital Projects 2014A	18,013,681.90	0.00	3,503,499.03	1,231.85	14,511,414.72
Capital Projects 2014B	6,346,955.78	0.00	1,790,546.34	424.58	4,556,834.02
Capital Projects 2015	29,123,182.44	0.00	0.00	2,087.76	29,125,270.20
Debt Service Series 2015	1,885,220.91	0.00	0.00	135.15	1,885,356.06
MBIA Texas CLASS Fund					
General Account	15,357,437.28	0.00	0.00	2,453.37	15,359,890.65
Capital Project Series 1998	905.32	0.00	0.00	0.10	905.42
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	11,055,416.56	0.00	0.00	1,766.12	11,057,182.68
Capital Projects 2015	14,563,171.83	0.00	0.00	2,326.50	14,565,498.33
Debt Service 2015	942,712.78	0.00	0.00	150.59	942,863.37
TEXSTAR					
Capital Projects Series 2007	742.65	0.00	0.00	0.04	742.69
Debt Service Series 2008	13.86	0.00	0.00	0.00	13.86
Capital Projects Series 2008	1,629,378.29	0.00	38,007.14	131.00	1,591,502.15
Debt Service Series 2012A	40.45	0.00	0.00	0.00	40.45
Debt Service Series 2012B	4,774.70	0.00	0.00	0.34	4,775.04
Capital Projects Series 2012A	12.21	0.00	0.00	0.00	12.21
Debt Service 2013	4,510.19	0.00	0.00	0.34	4,510.53
Capital Projects 2014A	139.53	0.00	0.00	0.00	139.53
Capital Projects 2014B	4,125,474.40	0.00	0.00	337.10	4,125,811.50
Debt Service 2015	3,299,112.65	0.00	0.00	269.59	3,299,382.24
Capital Projects 2015	50,965,199.05	0.00	0.00	4,164.39	50,969,363.44
TEXAS TERM/DAILY Fund					
Capital Projects Series 2007	1,004,901.96	0.00	0.00	107.32	1,005,009.28
Capital Projects Series 2008	140.72	0.00	0.00	0.02	140.74
Capital Projects Series 2012A	463,955.38	0.00	0.00	49.55	464,004.93
Capital Projects Series 2014A	18,017,067.36	0.00	0.00	1,924.12	18,018,991.48
Capital Projects Series 2014B	9,841,157.45	0.00	0.00	1,050.98	9,842,208.43
Debt Service 2015	1,885,277.52	0.00	0.00	201.34	1,885,478.86
Capital Projects 2015	29,124,057.05	0.00	0.00	3,110.29	29,127,167.34

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	0.09	\$6,475.48
LONE STAR ACCOUNT INTEREST	0.09	\$4,141.06
MBIA TEXAS CLASS ACCOUNT INTEREST	0.19	\$6,696.68
TEXSTAR ACCOUNT INTEREST	0.10	\$4,902.80
TEXAS TERM/DAILY ACCOUNT INTEREST	0.13	\$6,443.62
TOTAL CURRENT MONTH EARNINGS		\$28,659.64
EARNINGS 9-01-15 THRU 9-30-15		\$28,659.64
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$28,659.64

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
PARENT INVOLVEMENT WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming November 16 – 20, 2015 as “Parent Involvement Week” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Parent involvement is a key component in our District and campus action plans. According to research in the area of family-school partnerships, parent involvement in education positively impacts student achievement.

Knowing that parent involvement is a key to improving student achievement, proclaiming November 16 – 20, 2015 as Parent Involvement Week will provide the community with a clear statement that parent involvement is valued and very important in the Lamar CISD. Special events for parents are encouraged at our campuses during the month of November.

PROGRAM DESCRIPTION:

Celebrating parental involvement in schools began with the Greater Houston Partnership’s Business Promise Council in 1994 and has since become a Texas-wide initiative. In addition to campus celebrations, each campus is being encouraged to distribute a Parental Involvement Pledge and Parent Involvement Policy that outlines the commitment and shared responsibility between educators and parents to ensure a quality education for all children.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Resolution

Whereas, parent and family involvement in the lives of children is critical to their success; and

Whereas, extensive research has shown parental involvement in education increases the likelihood of student success and is critical to students' achieving high levels of academic achievement and performance; and

Whereas, the objectives of Parent Involvement Week are to promote a greater knowledge of the efforts being made in the District to encourage parental involvement in education, to provide a greater awareness of the parent/family involvement activities and resources that are available to parents and families of school-aged children, and to promote a greater understanding of the responsibilities shared by parents, schools and the community to ensure high student achievement; and

Whereas, Parent Involvement Week will bring greater awareness of the importance of parent and family involvement in the schools;

Therefore, the Board of Trustees of the Lamar Consolidated Independent School District declares the week of November 16 – 20, 2015 to be “Parent Involvement Week” in the Lamar Consolidated Independent School District.

October 15, 2015

Kathryn Kaminski, President

Anna Gonzales, Secretary

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:

Hubenak PTA donated \$31,410 to purchase a sunshade for outdoor classroom and field trips at Hubenak Elementary School

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF ASBESTOS DESIGNATED PERSON

RECOMMENDATION:

That the Board of Trustees approve Aaron Morgan as the Lamar Consolidated Independent School District asbestos designated person.

IMPACT/RATIONALE:

In 1988 the state of Texas Department of Health mandated all school districts to comply with the Asbestos Hazardous Emergency Response Act (AHERA). Each school district in the state must appoint an asbestos designated person.

PROGRAM DESCRIPTION:

Upon approval, the designated person for Lamar CISD would change to Aaron Morgan.

Submitted by: Kevin McKeever, Administrator for Operations

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF MATERIAL TESTING SERVICES SUPPLEMENT FOR
THE CONSTRUCTION OF THE NEW DEAN LEAMAN JUNIOR HIGH SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the supplement to the agreement with Terracon for material testing services for the construction of the new Dean Leaman Junior High School in the amount of \$15,000.

IMPACT RATIONALE:

Material testing services are a professional service that the District must contract directly. These funds were allocated within the 2011 Bond Budget. Due to the weather and moisture levels additional testing was required for the project. This supplemental agreement will complete the project.

PROGRAM DESCRIPTION:

Material testing services will generate reports and verify that materials are installed correctly as per specifications. These reports are crucial in the installation and quality of the new Dean Leaman Junior High School.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

September 10, 2015

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

Subject: Supplemental Proposal for Construction Materials Testing Services
Dean Leaman Junior High School
NEC of FM 1093 and Bois D'Arc Lane, Fulshear, TX 77441
Lamar Consolidated Independent School District
Terracon Supplemental Proposal No. P92151619 Change Order 1

Dear Mr. McKeever:

Terracon Consultants, Inc. (Terracon) is pleased to submit this supplemental proposal to provide additional construction materials engineering and testing services for the above referenced project. In this proposal we present our understanding of the scope of the project, our proposed services, and our budget estimate. We understand that supplemental work for this project is going to be performed under the terms and conditions of the existing Agreement for Services No. P92141107 signed between Lamar Consolidated ISD and Terracon Consultants, Inc., and dated June 9, 2014.

A) PROJECT INFORMATION

The site is located at the NEC of FM 1093 and Bois D'Arc Lane in Rosenberg, Texas. Based on the information to us, we understand that additional testing is required for the following scope of services:

B) SCOPE OF SERVICES

Foundation Observations and Testing:

1. Observe the installation of the drilled pier foundations. For each pier observed, information regarding shaft depth, auger diameter, and chained belling tool diameter will be documented. The chained belling tool diameter will be measured when extended above ground for each bell size.
2. Obtain pocket penetrometer readings on soil cuttings removed during excavation at or near the bearing stratum in order to document the approximate shear strength of the soil.
3. The reinforcing steel and anchor bolts will be observed and the concrete cover, quantity, size, length, and depth of embedment of the steel will be recorded.

Proposal for Construction Materials Testing Services

LCISD – New Dean Leaman Junior High School ■ Fulshear, Texas

September 10, 2014 ■ Terracon Supplemental Proposal No. P92151619. Change Order 1



4. Perform compressive tests of concrete test cylinders cast in the field (ASTM C1231 or C617, C39).

Reinforcing Steel Observation and Testing:

1. Observe reinforcing steel prior to concrete placement. We will observe the rebar size, spacing and configuration. Terracon recommends we be scheduled a minimum of 24 hours prior to concrete placement.

Cast-in-Place Concrete Observations and Testing:

1. Sample and test the fresh concrete for each mix. Perform tests for slump, air content, and concrete temperature only; and cast test specimens (ASTM C172, C31, C143, C173, and C1064). Terracon understands that the contractor will be responsible for maintaining the initial curing temperature of the concrete test specimens. Terracon will record the initial curing temperatures only when conditioned curing boxes are provided by the contractor.
2. Concrete will be sampled at a frequency of 1 set of test cylinders every 100 cubic yards for structural concrete. Terracon requests that a copy of the approved mix design(s) be provided to us prior to placement of the concrete.
3. Perform compressive strength tests of concrete test cylinders cast in the field (ASTM C1231, C39). Five 4" x 8" concrete cylinders will be prepared for structural concrete having nominal size aggregate of 1¼" or less. Four 6" x 12" concrete cylinders per set will be prepared for concrete having a nominal size aggregate of greater than 1¼". When 6" x 12" cylinders are prepared, two cylinders will be tested at 7 and 28 days. When 4" x 8" cylinders are prepared, two cylinders will be tested at 7 days and three cylinders will be tested at 28 days.

Masonry Observation and Mortar and Grout Testing:

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

Proposal for Construction Materials Testing Services

LCISD – New Dean Leaman Junior High School ■ Fulshear, Texas

September 10, 2014 ■ Terracon Supplemental Proposal No. P92151619. Change Order 1



Structural Steel Observations and Testing:

1. Terracon recommends that the general contractor schedule a pre-erection meeting to discuss the erection sequence, review welding and bolting requirements and to review welder certification records.
2. Provide a Certified Welding Inspector (CWI) in the field to visually check accessible field bolted/welded connections in accordance with applicable AISC and AWS specifications.
3. Perform visual inspections of roof metal decking for placement including overlap, fastener spacing, supports at openings and penetrations, and puddle welds pattern, size and quality.

Fireproofing Observations and Testing:

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

Scheduling Retests:

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

Additional Services:

If you would like us to perform additional work, please contact us and we will issue a short Supplement to Agreement form, or Supplemental Proposal, that outlines the additional work to be performed and associated fees. To authorize us to begin work, you simply return a signed copy of the Supplemental agreement.

C) REPORTING

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

Proposal for Construction Materials Testing Services

LCISD – New Dean Leaman Junior High School ■ Fulshear, Texas

September 10, 2014 ■ Terracon Supplemental Proposal No. P92151619. Change Order 1



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

Field testing services will be provided on an “as requested” basis when scheduled by your representative. A minimum of 24 hours notice is required to properly schedule our services. To schedule our services please contact our dispatcher at (713) 690-2258. The dispatch office hours are from 7:00 a.m. to 5:00 p.m. Messages left after business hours will be checked the following business day. Terracon shall not be held responsible for tests not performed as a result of a failure to schedule our services or any subsequent damage caused as a result of a lack of testing. Terracon recommends that a copy of this proposal be provided to the general contractor so they understand our scope of services and schedule us accordingly. Please note that the number of tests and trips described in the Scope of Services does not constitute a minimum or maximum number of tests or trips that may be required for this project.

D) COMPENSATION

Based on the project information available for our review, we propose a budgetary cost estimate of **\$15,000**. Please note that this is only a budget estimate and not a not-to-exceed price. Many factors beyond our control, such as weather and the contractor's schedule, will dictate the final fee for our services.

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

You will be invoiced on a monthly basis for services actually performed and/or as authorized or requested by you or your designated representative. Terracon's total invoice fee is due within thirty days following final receipt of invoice. Quantities for re-tests, cancellations and stand-by time are not included in our fee.

E) SITE ACCESS AND SAFETY

Client shall secure all necessary site related approvals, permits, licenses, and consents necessary to commence and complete the services and will execute any necessary site access agreement. Terracon will

Proposal for Construction Materials Testing Services

LCISD – New Dean Leaman Junior High School ■ Fulshear, Texas

September 10, 2014 ■ Terracon Supplemental Proposal No. P92151619. Change Order 1



be responsible for supervision and site safety measures for its own employees, but shall not be responsible for the supervision or health and safety precautions for any third parties, including Client’s contractors, subcontractors, or other parties present at the site.

F) TESTING AND OBSERVATION

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

G) AUTHORIZATION

This proposal may be accepted by executing the attached Supplement to Agreement for Services and returning an executed copy along with this proposal to Terracon. This proposal for services and accompanying limitations shall constitute the exclusive terms, conditions and services to be performed for this project. This proposal is valid only if authorized within sixty days from the listed proposal date.

We appreciate this opportunity of working with you and we look forward to working with you in the future.

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

Carlos de las Cuevas, P.E.
Project Engineer

Mark D. Wells, P.E., PMP
Senior Associate

Attachments:

- (1) Agreement For Services
- (2) Schedule of Services and Fees

SUPPLEMENT TO AGREEMENT FOR SERVICES

CHANGE TO SCOPE OF SERVICES AND FEES

This **SUPPLEMENT to AGREEMENT FOR SERVICES** to the original Agreement for Services (original Agreement dated 06/09/2014, Agreement reference number P92141107) is between Lamar Consolidated ISD ("Client") and Terracon Consultants, Inc. ("Consultant") for additional or changed Services to be provided by Consultant for client on the Project, as described in the Agreement for Services. This Supplement is incorporated into and part of the Agreement for Services.

- 1. Scope of Services.** The scope of the additional or changed Services are described in the Scope of Services section of the Consultant's Supplemental Proposal, unless Services are otherwise described below or in Exhibit B to this Supplement (which section or exhibit are incorporated into the Supplement).

As per the attached Supplemental Proposal No. P92151619. Change Order 1.

- 2. Compensation.** Client shall pay compensation for the additional or changed Services performed at the fees stated in the Supplemental Proposal unless fees are otherwise stated below or in Exhibit C to this Supplement (which section or exhibit are incorporated into the Supplement).

As per the attached Supplemental Proposal No. P92151619. Change Order 1.

All terms and conditions of the **Agreement for Services** shall continue in full force and effect. This Supplement is accepted and Consultant is authorized to proceed.

Consultant: **Terracon Consultants, Inc.**
By:  Date: **9/10/2015**
Name/Title: **Carlos I De Las Cuevas, P.E. / Geotechnical and Materials Project Engineer**
Address: **11555 Clay Road Suite 100
Houston, TX 77043**
Phone: **(713) 690-8989** Fax: **(713) 690-8787**
Email: **Carlos.DeLasCuevas@terracon.com**

Client: **Lamar Consolidated ISD**
By: _____ Date: _____
Name/Title: _____
Address: _____
Phone: _____ Fax: _____
Email: _____

**CONSIDER APPROVAL OF CSP-02-2016ML TERRY HIGH SCHOOL
RUNNING TRACK IMPROVEMENTS**

RECOMMENDATION:

That the Board of Trustees approve Hellas Construction Company for the Terry High School running track Improvements in the amount of \$192,650.

IMPACT/RATIONALE:

Competitive Sealed Proposal #02-2016ML requested prices for improvements to the running track at Terry High School. Proposals were submitted October 7, 2015 at 3 p.m. After checking references and completing the weighed criteria, Hellas Construction is recommended to do the improvement project. This project is to be funded with 2003 bond available funds.

PROGRAM DESCRIPTION:

Upon approval Hellas Construction will begin scheduling the Terry High School running track Improvements.

Submitted by: Michele Leach, Purchasing Manager
Mike Rice, Athletic Director
Kevin McKeever, Administrator for Operations

Recommended for approval:



Dr. Thomas Randle
Superintendent

11 Greenway Plaza, 22nd Floor
Houston, Texas 77046-1104
Phone: 713/965-0608
Fax: 713/961-4571
www.pbk.com

October 7, 2015



Via: E-Mail

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

RE: B.F. Terry High School Running Track Improvements
LCISD CSP No: 02-2016ML
PBK Project No: 15187SP

Dear Mr. McKeever,

Competitive sealed proposals were received on Wednesday, October 07, 2015, for the B.F. Terry High School Running Track Improvements project. Competitive Sealed Proposals were received from three (3) offerors. A tabulation of the proposal results is attached for your review and records.

In accordance with the selection criteria published in the contract documents, each Proposer was evaluated and ranked following receipt of the proposals. Based on the results of the evaluations, Hellas Construction Company was determined to have the highest evaluation score and therefore was the No. 1 ranked Proposer. A copy of the Evaluation Summary is attached for your review and records.

A Base Proposal and three (3) Alternate Proposals were requested. The Base Proposal also included a \$25,000.00 Owner's Contingency Allowance to be used for any unknown conditions that may arise during the course of the project. Hellas Construction submitted a Base Proposal of \$166,150.00 and the project budget was \$200,000.00. We do not anticipate that Alternate Proposal Nos. 1 and 2 will be necessary, but Alternate Proposal No. 3 would be beneficial to the longevity of the running track should there be available funds. Alternate Proposal No. 3 provides for an impermeable structural spray track surface.

We are therefore recommending to the Lamar Consolidated Independent School District the award of the Base Proposal to Hellas Construction Company and the option to award Alternate Proposal No. 3 to Hellas Construction Company should project funds be available. This will best be determined once the existing track surface is removed so the track asphalt may be inspected.

We are grateful for the opportunity to work with you and the Lamar Consolidated Independent School District. Thank you again for allowing PBK Sports to work on this project. We look forward to delivering a successful project.

Sincerely,
PBK Sports

A handwritten signature in black ink that reads "Trey Schneider". The signature is written in a cursive style with a large, prominent "T" and "S".

Trey Schneider, PE
President, PBK Sports



PROPOSAL TABULATION SHEET

Proposal Date/Time: Wednesday, October 7, 2015 at 3:00 PM CST

**B.F. TERRY HIGH SCHOOL RUNNING TRACK IMPROVEMENTS
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**



PBK Project Number: 15187SP / CSP #02-2016ML

	Beynon Sports Surfaces	Hellas Construction, Inc	Paragon Sports Constructors, LLC
Proposal Bond	YES	YES	YES
Addendum No. 1 - Acknowledged	YES	YES	YES
BASE PROPOSALS			
Base Proposal:	\$209,900.00	\$166,150.00	\$227,103.00
ALTERNATES			
Alternate No.1 : This Alternate shall establish the amount to add to the Base Proposal for the cost of milling 2 inches of asphalt and installing a 2 inch asphalt overlay on the 8-Lane, 400 meter track oval and south high jump apron.	\$105,240.00	\$118,000.00	\$117,781.00
Alternate No.2 : This Alternate shall establish the amount to add to the Base Proposal for new concrete walk around portions of the track.	\$21,250.00	\$31,200.00	\$48,404.00
Alternate No.3 : This Alternate shall establish the increased amount to install a 13mm Impermeable Structural Spray Synthetic Track Surface in lieu of the 13mm Structural Spray Synthetic Track Surface in the Base Proposal.	\$31,420.00	\$26,500.00	\$41,292.00

**CONSIDER APPROVAL OF CSP-04-2016VRG FOR THE
NEW LAMAR CISD ELEMENTARY #24**

RECOMMENDATION:

That the Board of Trustees approve Gamma Construction Company for the construction of the new Elementary #24 in the amount of \$18,541,396.

IMPACT/RATIONALE:


Competitive Sealed Proposal #04-2016VRG requested prices for the construction of the new Elementary #24. Proposals were submitted October 1, 2015 at 2 p.m. After checking references and completing the weighed criteria Gamma Construction is recommended to do the construction of the new Elementary #24. This project is funded in 2014 bond funds.

PROGRAM DESCRIPTION:

Upon approval Gamma Construction will begin construction of the new Elementary #24.

Submitted by: Michele Leach, Purchasing Manager
Kevin McKeever, Administrator for Operations
Gloria Barrera, VANIR/Rice & Gardner
Jim Rice, VANIR/Rice & Gardner

Recommended for approval:



Dr. Thomas Randle
Superintendent

11 Greenway Plaza, 22nd Floor
Houston, Texas 77046-1104
Phone: 713/965-0608
Fax: 713/961-4571
www.pbk.com

October 8, 2015

VIA: E-Mail



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

RE: Lamar Consolidated ISD Elementary School #24
Lamar Consolidated Independent School District
Recommendation for Award of Construction Contract
PBK Project No.: 15156/LCISD CSP #04-2016VRG

Dear Mr. McKeever:

On Thursday, October 1, 2015 Competitive Sealed Proposals were received by the Lamar Consolidated Independent School District Elementary School #24. A total of six (6) general contractors obtained construction documents and a total of five (5) general contractors submitted proposals.

A Selection Committee made up of staff from the District, Vanir-Rice & Gardner Joint Venture, and PBK began evaluating the proposals immediately, ranking each proposer on the selection criteria published in the Instructions to Proposers section of the Contract Documents. The selection committee considered the Contractor's Proposals, additional information submitted as part of the proposal submission, and additional references from area school districts, architects and consultants.

Based on a thorough review of the submitted proposals, qualifications, references, and recommended alternates, PBK hereby recommends acceptance of the proposal outlined below for Lamar Consolidated Independent School District Elementary School #24 as submitted by Gamma Construction Company.

Base Proposal	\$19,325,000.00
Alternate No. 1a: Automated Logic Controls	\$170,000.00
Alternate No. 2c: JCI/York	\$237,000.00
Post Proposal Cost Reductions	\$1,190,604.00
Total G.C. Contract Amount	\$18,541,396.00

We have had extensive experience with Gamma Construction Company on numerous projects in the Houston area. Gamma Construction Company was also the General Contractor for the Lamar Consolidated Independent School District Natatorium and the Renovations and Additions to Traylor Stadium. We

Mr. Kevin McKeever
October 8, 2015
Page 2 of 2

are very confident that Gamma Construction Company is well qualified to successfully execute the requirements of this contract. We look forward to a successful construction phase for this project with your staff, Vanir-Rice & Gardner Joint Venture and Gamma Construction Company.

We would like to express our sincere thanks to you, the Board of Trustees, Dr. Randle and all of the Lamar Consolidated Independent School District staff for your assistance during the planning phase of this project. If you have any questions concerning this issue or our recommendation, please do not hesitate to contact us.

Sincerely,
PBK, Inc.



Rick Blan, AIA, LEED AP
Partner

cc: Gloria Barrera, Vanir-Rice & Gardner Joint Venture
Jim Rice, Vanir-Rice & Gardner Joint Venture
Betty Chapman, PBK
Lorin Y. Pargoud, PBK
File 4C

Final Recommendation

Project Name: Lamar CISD Elementary #24 CSP# 04 2016VRG

General Contractor Recommendation: Gamma Construction Company

Name of Contractor	Comex Corp	Durotech	Gamma	Pepper Lawson	Purcell
BASE PRICE	\$18,640,000	\$20,400,000	\$19,325,000	\$20,800,000	\$20,980,000
% spread from lowest number	0.00%	9.44%	3.67%	11.59%	12.55%
Total of Accepted Alternates	\$560,000	(\$465,000)	\$454,000	\$642,910	(\$8,000)
TOTAL PRICE: BASE + ALTERNATES	\$19,200,000	\$19,935,000	\$19,732,000	\$21,442,910	\$20,972,000
% spread from lowest number	0.0%	3.8%	2.8%	11.7%	9.2%

Post Proposal Cost Reduction: (1,190,604)

Total Recommended Contract Amount: \$18,541,396

Name of Contractor:	Overall Score	Rank
Comex	86.5	5
Durotech	93.8	2
Gamma	94.2	1
Pepper Lawson	88.75	3
Purcell	87	4

CONSIDER APPROVAL OF ARCHITECT CONTRACT

RECOMMENDATION:

That the Board of Trustees approve PBK Architects for the design of the new Elementary #25 and allow the superintendent to begin contract negotiations.

IMPACT/RATIONALE:

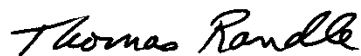
On November 4, 2014, a bond referendum was approved that included the new Elementary School #25. The administration recommends that contract negotiations begin immediately with PBK Architects.

PROGRAM DESCRIPTION:

Upon approval PBK Architects will begin the design process for the new Elementary School #25.

Submitted by: Kevin McKeever, Administrator for Operations
Gloria Barrera, VANIR/Rice & Gardner Consultants
Jim Rice, VANIR/Rice & Gardner Consultants

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF ARCHITECT CONTRACT

RECOMMENDATION:

That the Board of Trustees approve PBK Architects for the design of the repairs to Pink Elementary School and allow the superintendent to begin contract negotiations.

IMPACT/RATIONAL:

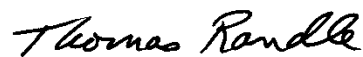
On November 4, 2014, a bond referendum was approved that included repairs at Pink Elementary School. The administration and program manager, Vanir/Rice & Gardner Consultants, Inc., A Joint Venture, recommend that contract negotiations begin immediately with PBK Architects.

PROGRAM DESCRIPTION:

Upon approval PBK Architects will begin the design process for the repairs to Pink Elementary School.

Submitted By: Kevin McKeever, Administrator for Operations
Gloria Barrera, VANIR/Rice & Gardner Consultants
Jim Rice, VANIR/Rice & Gardner Consultants

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF UTILITY EASEMENT FOR THE
NEW ELEMENTARY #24**

RECOMMENDATION:

That the Board of Trustees approve the utility easement for the new Elementary #24 campus.

IMPACT/RATIONALE:

Creekside Ranch is requesting this easement to begin the construction of utility service to the new Creekside Ranch subdivision. This easement will allow all utilities to be placed between the new Elementary #24 and the Creekside Ranch. Attached is the easement documents and a sketch.

PROGRAM DESCRIPTION:

Upon approval the utility easement will be recorded for the Creekside Ranch subdivision.

Submitted by: Kevin McKeever, Administrator for Operations
Gloria Berrera, VANIR/Rice & Gardner Consultants
Jim Rice, VANIR/Rice & Gardner Consultants

Recommended for approval:



Dr. Thomas Randle
Superintendent

EASEMENT FOR CERTAIN UTILITIES

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

STATE OF TEXAS }

KNOW ALL PERSONS BY THESE PRESENTS:

COUNTY OF FORT BEND}

THAT, Lamar Consolidated Independent School District, its successors and assigns, hereinafter referred to as "Grantor", whether one or more, for and in consideration of the sum of ONE DOLLAR (\$1.00) CASH to Grantor paid by CenterPoint Energy Houston Electric, LLC ("CNP Electric"), CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations ("CNP Gas"), Southwestern Bell Telephone Company, d/b/a AT&T Texas ("AT&T"), and Comcast of Houston, LLC ("Comcast"), their respective successors and assigns, hereinafter collectively referred to as "Grantee", has GRANTED, SOLD AND CONVEYED and by these presents, does GRANT, SELL AND CONVEY unto said Grantee, all or in part, an exclusive, perpetual easement, hereinafter referred to as the "Easement", for the following purposes: (i) to CNP Electric, an easement for electric distribution and related communication facilities, (ii) to CNP Gas, an easement for natural gas and related communication facilities, (iii) to AT&T, and (iv) to Comcast, an easement for telephone, fiber and/or cable communication facilities, together within the easement area(s), consisting of a variable number of wires and cables and all necessary and desirable equipment and appurtenances, including, but not limited to, towers or poles made of wood, metal or other materials, props and guys, hereinafter collectively referred to as

the "Facilities", located within a portion of the following described lands owned by Grantor, ("Grantor's Property"), to-wit:

That certain 14.90-acre tract of land out of the John Foster Survey, Abstract 26, Fort Bend County, Texas, being the same property described in a deed from Poarch/Swinbank LLC to Lamar Consolidated Independent School District, dated April 28, 2015 and filed for record under County Clerk's File 2015044898 in the Official Public Records of Fort Bend County, Texas.

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

An easement seven (7) feet wide, being the northerly one-half (1/2) of a fourteen (14) feet wide easement, the location of which is shown by the hatched area on Sketch Nos. 15-0615, (revised 9/29/15), attached hereto and made a part hereof, together with an unobstructed aerial easement eight (8) feet wide, beginning at a plane sixteen (16) feet above the ground and extending upward, located northerly of and adjoining said seven (7) feet wide easement.

Sketch Nos. 15-0615A & 15-0615B, (revised 9/29/15), are attached hereto and made a part hereof for informational and continuity purposes.

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

To the extent that such laws and codes apply to Grantor, Grantor shall observe all safety codes and laws which apply when working along, within and/or near the Easement Area and Facilities.

Absent written authorization by the affected Grantee, all utility and aerial easements must be kept unobstructed from any non-utility improvements or obstructions by Grantor. Any unauthorized improvements or obstructions may be removed by Grantee at the Grantor's expense. While wooden posts and paneled

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

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

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

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

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

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

EXECUTED this _____ day of _____, 20____.

Lamar Consolidated Independent School District

BY: _____
Signature

Name typed or printed

Title

STATE OF TEXAS }

COUNTY OF _____ }

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

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

Notary's Signature

Name typed or printed

Commission Expires

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

JOHN FOSTER SURVEY A-26

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

C.F. 2015044898
Called 14.90-Acres

Call & Fnd. 1" I.P.

L=306.31'
R=1398.65'
Δ=12°32'53"
Ch Brg=S8°34'28"E
Ch Dist=305.70'

FARM TO MARKET 359

14' Easement

Call & Fnd. I.R. w/cap (1943 4349)

Existing 7' CNP Esmt.
C.F. 2015019859

Existing 7' CNP Esmt.
C.F. 2015019860

CREEKSIDE RANCH SEC 2

Plat No. 20150089 P.R.

27

28

29

30

31

32

33

34

35

36

37

YUKON STRAIGHT DRIVE

Sheet 1 of 3



5102-62-6

BY: DATE:

REV.2: JOB NO.

DATE:

BY:

REV.1: JOB NO.

EASEMENT - UNOBSTRUCTED LAST PLOT DATE: 9-29-2015

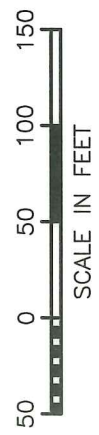
COUNTY: FORT BEND DRAWN BY: JJC

SURVEY DATE: 8-13-2015 MAP NO: 4253

SCALE: 1" = 100' JOB NO: 72401563B

FILE NO. - BOOK: 2015 CHECKED BY: MIO

CenterPoint Energy
SURVEYING & RIGHT OF WAY
P.O. Box 1700 Houston, TX 77251-1700
713-207-2222
Firm Number: 10027400
SKETCH NO. 15-0615



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

JOHN FOSTER SURVEY A-26

POARCH/SWINBANK LIMITED PARTNERSHIP

C.F. 2005058326
Residue of 50.400-Acres

RH OF TEXAS LIMITED PARTNERSHIP and ASHTON HOUSTON RESIDENTIAL L.L.C.

C.F. 2014105498
Residue of 77.18-Acres (Tract 1)

14' Easement

N 87°30'05" E - 2607.39'

CREEKSIDE RANCH SEC 2

Plat No. 20150089 P.R.

Sheet 2 of 3



BY: **CenterPoint Energy**
DATE: _____
SURVEYING & RIGHT OF WAY
P.O. Box 1700 Houston, TX 77251-1700
713-207-2222
Firm Number: 10027400
SKETCH NO. 15-0615A

REV.1: JOB NO. _____ BY: _____ DATE: _____
EASEMENT - UNOBSTRUCTED LAST PLOT DATE: 9-29-2015
COUNTY: FORT BEND DRAWN BY: JJC
SURVEY DATE: 8-13-2015 MAP NO: 4253
SCALE: 1" = 100' JOB NO: 72401563B
FILE NO. - BOOK: 2015 CHECKED BY: MIO

50 0 50 100 150
SCALE IN FEET
NOTE: THE EXTERIORS OF ALL EASEMENTS ARE TO INTERSECT WITH THE EXTERIORS OF ALL ADJOINING EASEMENTS OR WITH ADJOINING PROPERTY LINES.

Match Line Sheet 3 of 3

100' Drainage Esmt.
C.F. 2014105502



15' Water Line Esmt. &
25' Wastewater Line Esmt.
C.F. 2015044901

Existing 7' CNP Esmt.
C.F. 2015019860

100' Drainage Esmt.
C.F. 2014105502

Match Line Sheet 1 of 3

JOHN FOSTER SURVEY A-26

**POARCH/SWINBANK
LIMITED PARTNERSHIP**

C.F. 2005058326
Residue of 50.400-Acres

14' Easement

N 87°30'05" E - 2607.39'

Existing 7' CNP Esmt.
C.F. 2015019860

Existing 7' CNP Esmt.
C.F. 2015019859

**RH OF TEXAS LIMITED PARTNERSHIP
and
ASHTON HOUSTON RESIDENTIAL L.L.C.**

C.F. 2014105498
Residue of 77.18-Acres (Tract 1)

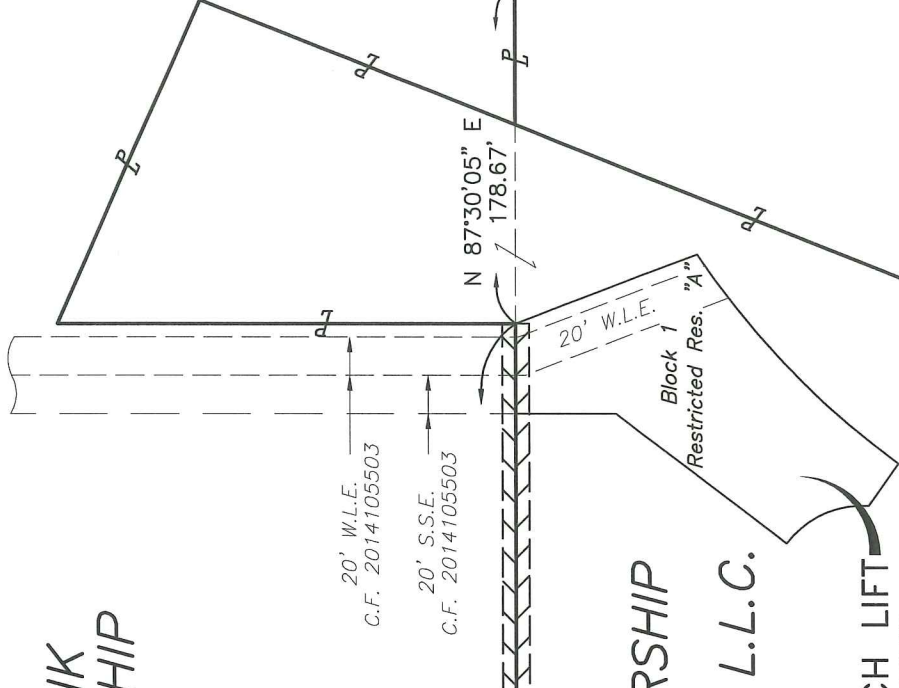
**CREEKSIDE RANCH LIFT
STATION RESERVE**

Plat No. 20150165 P.R.

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



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



Sheet 3 of 3



Jerry J. Cleveland

9-29-2015

Match Line Sheet 2 of 3

100' Drainage Esmt.
C.F. 2014105502

REV.1:JOB NO.

DATE:

BY:

EASEMENT - UNOBSTRUCTED
COUNTY: FORT BEND
SURVEY DATE: 8-13-2015
SCALE: 1" = 100'

LAST PLOT DATE: 9-29-2015
DRAWN BY: JJC
MAP NO: 4253
JOB NO: 72401563B

FILE NO. - BOOK: 2015

REV.2:JOB NO.

DATE:

BY:

CenterPoint Energy
SURVEYING & RIGHT OF WAY

P.O. Box 1700 Houston, TX 77251-1700
713-207-2222

Firm Number: 10027400

SKETCH NO. 15-0615B

**CONSIDER APPROVAL OF MATERIAL TESTING SERVICES
FOR THE NEW ELEMENTARY #24**

RECOMMENDATION:

That the Board of Trustees approve Terracon for material testing services for the construction of the new Elementary #24 in the amount of \$64,000.

IMPACT/RATIONALE:

Material testing services are a professional service that the District must contract directly. These funds were allocated within the 2014 Bond Budget.

PROGRAM DESCRIPTION:

Material testing services will generate reports and verify that materials are installed correctly as per specifications. These reports are crucial in the installation and quality of the new Elementary #24.

Submitted by: Kevin McKeever, Administrator for Operations
Gloria Barrera, VANIR/Rice & Gardner Consultants
Jim Rice, VANIR/Rice & Gardner Consultants

Recommended for approval:



Dr. Thomas Randle
Superintendent

October 6, 2015

Kevin McKeever
Lamar Consolidated ISD
3911 Avenue I
Rosenburg, Texas 77471

Re: 2014 Bond Program – Elementary School #24 – Material Testing Services

Dear Kevin,

We have reviewed the proposal from Terracon to provide materials testing services for Elementary #24 and find the scope and cost to be acceptable. Terracon also provided the geotechnical report for this site and it is beneficial for the District to have the same firm provide the materials testing services.

We recommend that District approve the proposal and authorize the execution of the proposal so these services will be ready when the general contractor needs them.

Sincerely,



Gloria Barrera
Program Director

C: Jim Rice, Program Executive
Steve Hoyt, Operations Manager
Lorin Pargoud, PBK

October 6, 2015

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

Subject: Proposal for Construction Materials Testing Services
LCISD Elementary School No. 24
Terracon Proposal No. P92151775

Dear Mr. McKeever:

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

A) PROJECT INFORMATION

The site is located near FM 359 and Fulshear-Gaston Road in Fort Bend County, Texas. The project involves the construction of a single-story elementary school facility (approximately 91,000 sf). The building foundation will consist of slab-on-grade supported by drilled piers and a 30" select fill pad. The building superstructure will consist of structural steel framing and CMU walls.

The associated site work will consist of waterline, sanitary and storm sewer construction. Paving associated with driveways and parking areas will be reinforced concrete with a stabilized subgrade.

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

- Construction plans by PBK Architects dated September 14, 2015,
- Geotechnical Report No. 92155081 by Terracon Consultants, Inc. dated March 30, 2015

Terracon requests that we be placed on the distribution of all plan revisions.

B) SCOPE OF SERVICES

Terracon prepared the following scope of services based on our review and understanding of the project document.



Earthwork Observations and Testing:

1. Sample select fill, building subgrade, trench backfill and treated subgrade materials. Prepare and test the samples for Atterberg Limits (ASTM D4318) and Moisture Density Relationship (ASTM D 698 and ASTM D558).
2. It's Terracon's experience that "blended" select fill soils are commonly used in the greater Houston area. Therefore, Terracon recommends that one sample of soil be obtained for every 500 cubic yards of select fill to verify that the soil meets the requirements for Atterberg Limits (ASTM D4318). **Samples typically require 2 to 3 working days for processing and testing in accordance with ASTM Standards, however, preliminary test results can be obtained as early as the following working day. It will be at the discretion of the contractor to suspend any additional placement of fill before final test results are known.**
3. Sample cement-sand backfill for utility trenches, mold specimens, and perform compressive strength tests in the laboratory (ASTM D1633). Samples will be tested as needed during utility construction.
4. Evaluate the subgrade soil for proposed chemically treated paving subgrade.
5. Observe the chemical treatment process for the pavement subgrade.
6. Perform field gradation tests of treated subgrade.
7. Observe proofrolling operations of the building pad and paving subgrades; and perform density tests of the building subgrade, select fill, trench backfill and treated subgrade using the nuclear method (ASTM D6938) to determine the moisture content and percent compaction of the soil materials.

Foundation Observations and Testing:

1. Observe the installation of the drilled pier foundations. For each pier observed, information regarding shaft depth, auger diameter, and chained belling tool diameter will be documented. The chained belling tool diameter will be measured when extended above ground for each bell size.
2. Obtain pocket penetrometer readings on soil cuttings removed during excavation at or near the bearing stratum in order to document the approximate shear strength of the soil.

3. The reinforcing steel and anchor bolts will be observed and the concrete cover, quantity, size, length, and depth of embedment of the steel will be recorded.
4. Perform compressive tests of concrete test cylinders cast in the field (ASTM C1231 or C617, C39, and C31).

Reinforcing Steel Observation and Testing:

1. Observe reinforcing steel prior to concrete placement. We will observe the rebar size, spacing and configuration. Terracon recommends we be scheduled a minimum of 24 hours prior to concrete placement.

Cast-in-Place Concrete Observations and Testing:

1. Sample and test the fresh concrete for each mix. Perform tests for slump, air content, and concrete temperature only; and cast test specimens (ASTM C172, C31, C143, C173, and C1064). Terracon understands that the contractor will be responsible for maintaining the initial curing temperature of the concrete test specimens. Terracon will record the initial curing temperatures only when conditioned curing boxes are provided by the contractor.
2. Concrete will be sampled at a frequency of 1 set of test cylinders every 50 cubic yards for structural concrete and 1 set of test cylinders every 100 cubic yards for non-structural concrete. Terracon requests that a copy of the approved mix design(s) be provided to us prior to placement of the concrete.
3. Perform compressive strength tests of concrete test cylinders cast in the field (ASTM C1231, C39). Five 4" x 8" concrete cylinders will be prepared for structural concrete having nominal size aggregate of 1¼" or less. Four 6" x 12" concrete cylinders per set will be prepared for concrete having a nominal size aggregate of greater than 1¼". When 6" x 12" cylinders are prepared, two cylinders will be tested at 7 and 28 days. When 4" x 8" cylinders are prepared, two cylinders will be tested at 7 days and three cylinders will be tested at 28 days.

Masonry Observation and Mortar and Grout Testing:

1. Observe and document the condition of storage areas for masonry materials.
2. Observe and document the mixing proportions of mortar and grout used during construction.
3. Observe the reinforcing steel in CMU walls and bond beams.

4. Sample the fresh mortar during laboratory mixing and cast mortar cubes or cylinders for compression tests.
5. Sample the fresh grout during construction and cast grout prisms (ASTM C1019) for compressive strength tests.

Structural Steel Observations and Testing:

1. Terracon recommends that the general contractor schedule a pre-erection meeting to discuss the erection sequence, review welding and bolting requirements and to review welder certification records.
2. Provide a Certified Welding Inspector (CWI) in the field to visually check accessible field bolted/welded connections in accordance with applicable AISC and AWS specifications.
3. Perform visual inspections of roof metal decking for placement including overlap, fastener spacing, supports at openings and penetrations, and puddle welds pattern, size and quality.

Fireproofing Observations and Testing:

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

Lightweight Insulating Roof Fill Monitoring and Testing:

1. Obtain samples of the lightweight insulating roofing fill and perform fresh unit weight, dry unit weight and compressive strength tests (ASTM C796, ASTM C1064, ASTM C495, and ASTM C617).
2. Perform roofing fastener pull-out tests, if requested.

Project Management/ Administration:

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

Special Inspections Letter:

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

Scheduling Retests:

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

Additional Services:

If you would like us to perform additional work, please contact us and we will issue a short Supplement to Agreement form, or Supplemental Proposal, that outlines the additional work to be performed and associated fees. To authorize us to begin work, you simply return a signed copy of the Supplemental agreement.

C) REPORTING

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

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

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

that a copy of this proposal be provided to the general contractor so they understand our scope of services and schedule us accordingly. Please note that the number of tests and trips described in the Scope of Services does not constitute a minimum or maximum number of tests or trips that may be required for this project.

D) COMPENSATION

Based on the project information available for our review, we propose a budgetary cost estimate of **\$64,000**. Once a construction schedule is available, Terracon can provide a detailed cost estimate. Please note that this is only a budget estimate and not a not-to-exceed price. Many factors beyond our control, such as weather and the contractor's schedule, will dictate the final fee for our services.

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

You will be invoiced on a monthly basis for services actually performed and/or as authorized or requested by you or your designated representative. Terracon's total invoice fee is due within thirty days following final receipt of invoice. Quantities for re-tests, cancellations and stand-by time are not included in our fee.

E) SITE ACCESS AND SAFETY

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

F) TESTING AND OBSERVATION

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

G) AUTHORIZATION

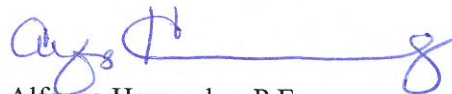
This proposal may be accepted by executing the attached Supplement to Agreement for Services and returning an executed copy along with this proposal to Terracon. This proposal for services and accompanying limitations shall constitute the exclusive terms, conditions and services to be performed for this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

We appreciate this opportunity of working with you and we look forward to working with you in the future.

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



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



Alfonzo Hernandez, P.E.
Construction Services Manager

Attachment:

- (1) Agreement for Services

AGREEMENT FOR SERVICES

This **AGREEMENT** is between Lamar Consolidated ISD ("Client") and Terracon Consultants, Inc. ("Consultant") for Services to be provided by Consultant for Client on the LCISD Elementary School No. 24 project ("Project"), as described in the Project Information section of Consultant's Proposal dated 10/06/2015 ("Proposal") unless the Project is otherwise described in Exhibit A to this Agreement (which section or Exhibit is incorporated into this Agreement).

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

commercial general liability insurance (\$1,000,000 occ / \$2,000,000 agg); (iii) automobile liability insurance (\$1,000,000 B.I. and P.D. combined single limit); and (iv) professional liability insurance (\$1,000,000 claim / agg). Certificates of insurance will be provided upon request. Client and Consultant shall waive subrogation against the other party on all general liability and property coverage.

- 10. CONSEQUENTIAL DAMAGES. NEITHER PARTY SHALL BE LIABLE TO THE OTHER FOR LOSS OF PROFITS OR REVENUE; LOSS OF USE OR OPPORTUNITY; LOSS OF GOOD WILL; COST OF SUBSTITUTE FACILITIES, GOODS, OR SERVICES; COST OF CAPITAL; OR FOR ANY SPECIAL, CONSEQUENTIAL, INDIRECT, PUNITIVE, OR EXEMPLARY DAMAGES.**
- 11. Dispute Resolution.** Client shall not be entitled to assert a Claim against Consultant based on any theory of professional negligence unless and until Client has obtained the written opinion from a registered, independent, and reputable engineer, architect, or geologist that Consultant has violated the standard of care applicable to Consultant's performance of the Services. Client shall provide this opinion to Consultant and the parties shall endeavor to resolve the dispute within 30 days, after which Client may pursue its remedies at law. This Agreement shall be governed by and construed according to Kansas law.
- 12. Subsurface Explorations.** Subsurface conditions throughout the site may vary from those depicted on logs of discrete borings, test pits, or other exploratory services. Client understands Consultant's layout of boring and test locations is approximate and that Consultant may deviate a reasonable distance from those locations. Consultant will take reasonable precautions to reduce damage to the site when performing Services; however, Client accepts that invasive services such as drilling or sampling may damage or alter the site. Site restoration is not provided unless specifically included in the Services.
- 13. Testing and Observations.** Client understands that testing and observation are discrete sampling procedures, and that such procedures indicate conditions only at the depths, locations, and times the procedures were performed. Consultant will provide test results and opinions based on tests and field observations only for the work tested. Client understands that testing and observation are not continuous or exhaustive, and are conducted to reduce - not eliminate - project risk. Client agrees to the level or amount of testing performed and the associated risk. Client is responsible (even if delegated to contractor) for requesting services, and notifying and scheduling Consultant so Consultant can perform these Services. Consultant is not responsible for damages caused by services not performed due to a failure to request or schedule Consultant's services. Consultant shall not be responsible for the quality and completeness of Client's contractor's work or their adherence to the project documents, and Consultant's performance of testing and observation services shall not relieve Client's contractor in any way from its responsibility for defects discovered in its work, or create a warranty or guarantee. Consultant will not supervise or direct the work performed by Client's contractor or its subcontractors and is not responsible for their means and methods.
- 14. Sample Disposition, Affected Materials, and Indemnity.** Samples are consumed in testing or disposed of upon completion of tests (unless stated otherwise in the Services). Client shall furnish or cause to be furnished to Consultant all documents and information known or available to Client that relate to the identity, location, quantity, nature, or characteristic of any hazardous waste, toxic, radioactive, or contaminated materials ("Affected Materials") at or near the site, and shall immediately transmit new, updated, or revised information as it becomes available. Client agrees that Consultant is not responsible for the disposition of Affected Material unless specifically provided in the Services, and that Client is responsible for directing such disposition. In the event that test samples obtained during the performance of Services (i) contain substances hazardous to health, safety, or the environment, or (ii) equipment used during the Services cannot reasonably be decontaminated, Client shall sign documentation (if necessary) required to ensure the equipment and/or samples are transported and disposed of properly, and agrees to pay Consultant the fair market value of this equipment and reasonable disposal costs. In no event shall Consultant be required to sign a hazardous waste manifest or take title to any Affected Materials. Client shall have the obligation to make all spill or release notifications to appropriate governmental agencies. The Client agrees that Consultant neither created nor contributed to the creation or existence of any Affected Materials conditions at the site. Accordingly, Client waives any claim against Consultant and agrees to indemnify and save Consultant, its agents, employees, and related companies harmless from any claim, liability or defense cost, including attorney and expert fees, for injury or loss sustained by any party from such exposures allegedly arising out of Consultant's non-negligent performance of services hereunder, or for any claims against Consultant as a generator, disposer, or arranger of Affected Materials under federal, state, or local law or ordinance.
- 15. Ownership of Documents.** Work product, such as reports, logs, data, notes, or calculations, prepared by Consultant shall remain Consultant's property. Proprietary concepts, systems, and ideas developed during performance of the Services shall remain the sole property of Consultant. Files shall be maintained in general accordance with Consultant's document retention policies and practices.
- 16. Utilities.** Client shall provide the location and/or arrange for the marking of private utilities and subterranean structures. Consultant shall take reasonable precautions to avoid damage or injury to subterranean structures or utilities. Consultant shall not be responsible for damage to subterranean structures or utilities that are not called to Consultant's attention, are not correctly marked, including by a utility locate service, or are incorrectly shown on the plans furnished to Consultant.
- 17. Site Access and Safety.** Client shall secure all necessary site related approvals, permits, licenses, and consents necessary to commence and complete the Services and will execute any necessary site access agreement. Consultant will be responsible for supervision and site safety measures for its own employees, but shall not be responsible for the supervision or health and safety precautions for any other parties, including Client, Client's contractors, subcontractors, or other parties present at the site.

Consultant: **Terracon Consultants, Inc.**
By:  Date: **10/6/2015**
Name/Title: **Mark D Wells / Senior Project Materials Engineer**
Address: **11555 Clay Road Suite 100
Houston, TX 77043**
Phone: **(713) 690-8989** Fax: **(713) 690-8787**
Email: **Mark.Wells@terracon.com**

Client: **Lamar Consolidated ISD**
By: _____ Date: _____
Name/Title: **Kathryn Kaminski/Board President**
Address: **3911 Avenue I
Rosenberg, TX 77471**
Phone: **(832) 223-0250** Fax: **(832) 223-0111**
Email: **mckeever@lcsid.org**

Reference Number: P92151775

**CONSIDER APPROVAL OF AUDIO VISUAL
EQUIPMENT AND INSTALLATION SERVICES**

RECOMMENDATION:

That the Board of Trustees approve the purchase of projectors, equipment, and installation services for Phase IV of the refresh of district projectors in the amount of \$699,700 from Troxell Communications.

IMPACT/RATIONALE:

The primary goal for the Request for Quotes (RFQ) was the selection of a vendor to provide equipment according to district specifications and installation of the projectors. The Technology Department worked with the Purchasing Department on specifications, evaluation, and award recommendation. In this round, 780 projectors will be replaced at eighteen campuses.

PROGRAM DESCRIPTION:

The recommended award was based on the vendor's ability to provide the specified Hitachi projectors with full five-year warranty and installation. Of the vendors that met the projector, warranty, and installation specifications, Troxell Communications provided the lowest quoted price. Purchasing compliance is established in advance of the RFQ by requesting quotes only from cooperative vendors. Lamar CISD received 13 responses, including seven bids and six no-responses. This project will be paid for from 2014 bond funds dedicated to refresh of district projectors.

Submitted by: David Jacobson, Chief Technology Information Officer
Ken Walla, Manager of Special Projects
Michele Leach, Purchasing/Materials Manager

Recommended for approval:



Dr. Thomas Randle
Superintendent

Lamar CISD Projector Refresh Phase IV

October 15, 2015

Vendor	CDW-G	Dell	Komputer+ Peripherals, Inc.	Prime Systems	QA Systems, Inc.	Troxell Communications	Visual Systems Group, Inc.
44 Standard Throw Projectors	\$25,402.08	\$22,150.04	\$22,093.28	\$23,760.00	\$24,180.20	\$21,340.00	\$25,241.92
732 Short Throw Projectors	\$571,809.12	\$506,324.40	\$518,146.20	\$549,000.00	\$524,931.84	\$457,500.00	\$566,333.76
2 Ultra Short Throw Projectors	\$2,545.30	\$2,152.32	\$1,912.22	\$2,380.00	\$2,154.34	\$2,150.00	\$2,355.79
2 Long Throw Projectors	\$2,472.60	\$2,139.96	\$2,155.14	\$2,320.00	\$2,248.16	\$2,200.00	\$2,345.26
58 Projector Mount Brackets for Promethean Projector Arm	\$8,499.32	\$7,387.46	\$7,360.78	\$7,830.00	\$7,726.76	\$7,830.00	\$11,353.50
1 Projector Mount Brackets for SMART Board Arm	\$34.48	\$33.96	\$31.86	\$34.00	\$32.27	\$39.00	\$34.74
780 Extended Two Year Warranty	\$105,119.56	\$95,136.60	\$96,642.00	\$78,000.00	\$35,300.00	\$73,891.00	\$56,651.40
770 Projector Installation	\$123,586.00	\$167,146.20	\$70,200.00	\$36,960.00	\$26,950.00	\$134,750.00	\$219,996.70
Total Project	\$839,468.46	\$802,470.94	\$718,541.48	\$700,284.00	\$623,523.57	\$699,700.00	\$884,313.07
Decision Factors	Higher Price	Higher Price	Higher Price and Did not respond to questions regarding warranty and installation process	Higher Price	References were not satisfactory	Recommended Vendor	Higher Price



Audio•Video•Sales•Design•Service•Installation
 2951 Marina Bay Dr.
 #130, 415
 League City, TX 77573

Quote Number Q630326751

October 6, 2015

QUOTED TO

TROXELL CONTACT

Account: Lamar CISD-Technology
 Contact: David Jacobson
 Address: 3911 Ave. I
 Rosenberg, TX 77471-9999
 (832)223-0200

Account Executive: Adela Briner
 Email: adela.briner@trox.com
 Phone: (281)538-2497
 Fax: (281)538-5484

LAMAR CISD - RFQ #03-2016ML - AUDIO VISUAL EQUIPMENT AND INSTALLATION SERVICES --- DUE: SEPTEMBER 29, 2015 ---- PER TCPN R5114.

Terms Net 30 FOB Destination Customer # 6325 Expires 11/06/15

Item #	Description	Unit Price	Qty	Ext. Price
1	HITACHI CPX2541WN 2700 LUMENS XGA PROJECTOR - 3 YEAR WARRANTY	485.00	44	21340.00
2	HITACHI CPBX301WN PROJECTOR- SHORT THROW- XGA- 3200 LUM - 3 YEAR WARRANTY	625.00	732	457500.00
3	HITACHI CPAW3005 PROJECTOR- 3300L WXGA ULTRA SHORT THROW - 3 YEAR WARRANTY	1075.00	2	2150.00
4	HITACHI CPX5022WN 5000 LUMEN XGA PROJECTOR - 4 YEAR WARRANTY	1100.00	2	2200.00
5	HITACHI PROST32ADP ADAPTER PLATE PROMETHEAN	135.00	58	7830.00
6	HITACHI ST1PLATE2 PLATE FOR SMART UF55	39.00	1	39.00
7	HIT-C185YRESC/A35YRESC EXTENDED WARRANTY-4TH/5THYR-FOR CPX2541WN/CPBX301/CPAW3005	94.50	778	73521.00
8	HITACHI C165YRESC EXTENDED WARRANTY - 5THYR - FOR CPX5022WN	185.00	2	370.00
9	DGPINSTALLLCIRP3 LABOR-LAMAR CISD-PROJECTOR REFRESH PHASE III	175.00	770	134750.00

Thank You,

Adela Briner
Account Executive

Total 699700.00

**Don't forget we are a great source for mounting hardware, screens, replacement lamps, carts, cables, etc...
 WE CAN HELP YOU ACHIEVE YOUR GOALS!**

We offer competitively priced extended warranties on much of the equipment we sell. Please contact your account executive for more details.

**CONSIDER APPROVAL OF NEW APPRAISERS FOR
TEACHING STAFF, 2015-2016 SCHOOL YEAR**

RECOMMENDATION:

That the Board of Trustees approve the 2015-2016 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.

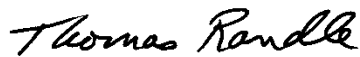
PROGRAM DESCRIPTION:

Listed below are staff members who are new to LCISD or have recently become certified as appraisers for the 2015-2016 school year.

Thomas Thompson

Submitted by: Dr. Kathleen M. Bowen, Chief Human Resources Officer
Courtney Beard, Personnel Specialist

Recommended for approval:



Dr. Thomas Randle
Superintendent

**INFORMATION ITEM: TAX COLLECTION REPORT
(AS OF SEPTEMBER 30, 2015)**

- Exhibit "A" gives the LCISD collections made during the month of September 30, 2015.
- Exhibit "B" gives the total LCISD collections made this school year from September 1, 2015 through August 31, 2016.
- Exhibit "C" shows the LCISD collections made month-by-month of the 2015-16 roll as compared to prior years. Through September 30, 2015, LCISD had collected 0.0% of the 2015-16 roll.
- Exhibit "D" shows the total collections made as compared to the amount that was budgeted for 2015-2016.
- 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
September 2015**

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
14	\$ 124,887.72	\$ 23,053.55	\$ 26,300.08	\$ 174,241.35	\$ 93,442.32	\$ 43,548.91	\$ 31,445.40	\$ 5,804.72
13	\$ 19,493.81	\$ 5,774.96	\$ 4,233.77	\$ 29,502.54	\$ 14,585.48	\$ 8,554.67	\$ 4,908.33	\$ 1,454.06
12	\$ 4,135.61	\$ 1,853.79	\$ 1,022.48	\$ 7,011.88	\$ 3,094.32	\$ 2,409.52	\$ 1,041.29	\$ 466.75
11	\$ (7,477.97)	\$ 1,488.34	\$ 571.75	\$ (5,417.88)	\$ (5,487.51)	\$ 1,663.93	\$ (1,990.46)	\$ 396.16
10	\$ (95,817.91)	\$ 1,050.01	\$ 378.29	\$ (94,389.61)	\$ (71,627.31)	\$ 1,163.22	\$ (24,190.60)	\$ 265.08
09	\$ 1,565.56	\$ 1,023.43	\$ 400.49	\$ 2,989.48	\$ 1,233.61	\$ 1,207.33	\$ 331.95	\$ 216.59
08	\$ 1,089.59	\$ 844.29	\$ 4.39	\$ 1,938.27	\$ 856.50	\$ 668.06	\$ 233.09	\$ 180.62
07	\$ 1,119.02	\$ 1,004.57	\$ 16.24	\$ 2,139.83	\$ 862.39	\$ 790.42	\$ 256.63	\$ 230.39
06	\$ 82.99	\$ 96.28	\$ 35.85	\$ 215.12	\$ 71.32	\$ 118.59	\$ 11.67	\$ 13.54
05	\$ 491.48	\$ 628.68	\$ 224.04	\$ 1,344.20	\$ 426.06	\$ 769.03	\$ 65.42	\$ 83.69
04	\$ 270.70	\$ 378.22	\$ 129.76	\$ 778.68	\$ 232.34	\$ 454.37	\$ 38.36	\$ 53.61
03	\$ 306.61	\$ 462.47	\$ 115.09	\$ 884.17	\$ 276.31	\$ 531.85	\$ 30.30	\$ 45.71
02	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01	\$ 46.35	\$ 69.84	\$ 13.91	\$ 130.10	\$ 41.77	\$ 76.85	\$ 4.58	\$ 6.90
00	\$ 44.00	\$ 82.28	\$ 18.94	\$ 145.22	\$ 39.17	\$ 92.19	\$ 4.83	\$ 9.03
99	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
97	\$ 163.96	\$ 365.63	\$ 79.44	\$ 609.03	\$ 151.59	\$ 417.48	\$ 12.37	\$ 27.59
96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
95	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
94	\$ 73.37	\$ 190.00	\$ 39.50	\$ 302.87	\$ 69.57	\$ 219.65	\$ 3.80	\$ 9.85
93	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
92	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
91	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
90	\$ 214.11	\$ 657.32	\$ 130.71	\$ 1,002.14	\$ 199.14	\$ 742.07	\$ 14.97	\$ 45.96
89 & prior	\$ 91.92	\$ 293.22	\$ 57.77	\$ 442.91	\$ 76.94	\$ 303.21	\$ 14.98	\$ 47.78
Totals	\$ 50,780.92	\$ 39,316.88	\$ 33,772.50	\$ 123,870.30	\$ 38,544.01	\$ 63,731.35	\$ 12,236.91	\$ 9,358.03

**Lamar Consolidated ISD
Tax Collections
September 1, 2015-August 31, 2016
(Year-To-Date)**

Exhibit B

Year	Original Tax	Adjustments	Adjusted Tax	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	Total Taxes 9/30/2015
14	\$ 1,578,079.69	\$ (588.69)	\$ 1,577,491.00	\$ 124,887.72	\$ 23,053.55	\$ 26,300.08	\$ 174,241.35	\$ 1,452,603.28
13	\$ 759,119.83	\$ 5,181.34	\$ 764,301.17	\$ 19,493.81	\$ 5,774.96	\$ 4,233.77	\$ 29,502.54	\$ 744,807.36
12	\$ 693,023.94	\$ 4,178.15	\$ 697,202.09	\$ 4,135.61	\$ 1,853.79	\$ 1,022.48	\$ 7,011.88	\$ 693,066.48
11	\$ 631,556.26	\$ (6,269.42)	\$ 625,286.84	\$ (7,477.97)	\$ 1,488.34	\$ 571.75	\$ (5,417.88)	\$ 632,764.81
10	\$ 605,391.03	\$ (95,343.00)	\$ 510,048.03	\$ (95,817.91)	\$ 1,050.01	\$ 378.29	\$ (94,389.61)	\$ 605,865.94
09	\$ 581,353.50	\$ 1,211.27	\$ 582,564.77	\$ 1,565.56	\$ 1,023.43	\$ 400.49	\$ 2,989.48	\$ 580,999.21
08	\$ 587,734.40	\$ -	\$ 587,734.40	\$ 1,089.59	\$ 844.29	\$ 4.39	\$ 1,938.27	\$ 586,644.81
07	\$ 191,892.59	\$ -	\$ 191,892.59	\$ 1,119.02	\$ 1,004.57	\$ 16.24	\$ 2,139.83	\$ 190,773.57
06	\$ 127,543.57	\$ -	\$ 127,543.57	\$ 82.99	\$ 96.28	\$ 35.85	\$ 215.12	\$ 127,460.58
05	\$ 142,756.89	\$ -	\$ 142,756.89	\$ 491.48	\$ 628.68	\$ 224.04	\$ 1,344.20	\$ 142,265.41
04	\$ 65,622.10	\$ -	\$ 65,622.10	\$ 270.70	\$ 378.22	\$ 129.76	\$ 778.68	\$ 65,351.40
03	\$ 48,382.85	\$ -	\$ 48,382.85	\$ 306.61	\$ 462.47	\$ 115.09	\$ 884.17	\$ 48,076.24
02	\$ 32,774.61	\$ -	\$ 32,774.61	\$ -	\$ -	\$ -	\$ -	\$ 32,774.61
01	\$ 30,373.59	\$ -	\$ 30,373.59	\$ 46.35	\$ 69.84	\$ 13.91	\$ 130.10	\$ 30,327.24
00	\$ 26,210.82	\$ -	\$ 26,210.82	\$ 44.00	\$ 82.28	\$ 18.94	\$ 145.22	\$ 26,166.82
99	\$ 27,765.44	\$ -	\$ 27,765.44	\$ -	\$ -	\$ -	\$ -	\$ 27,765.44
98	\$ 19,318.70	\$ -	\$ 19,318.70	\$ -	\$ -	\$ -	\$ -	\$ 19,318.70
97	\$ 17,316.46	\$ -	\$ 17,316.46	\$ 163.96	\$ 365.63	\$ 79.44	\$ 609.03	\$ 17,152.50
96	\$ 16,372.69	\$ -	\$ 16,372.69	\$ -	\$ -	\$ -	\$ -	\$ 16,372.69
95	\$ 8,069.69	\$ -	\$ 8,069.69	\$ -	\$ -	\$ -	\$ -	\$ 8,069.69
94	\$ 5,144.31	\$ -	\$ 5,144.31	\$ 73.37	\$ 190.00	\$ 39.50	\$ 302.87	\$ 5,070.94
93	\$ 2,639.02	\$ -	\$ 2,639.02	\$ -	\$ -	\$ -	\$ -	\$ 2,639.02
92	\$ 3,823.63	\$ -	\$ 3,823.63	\$ -	\$ -	\$ -	\$ -	\$ 3,823.63
91 & prior	\$ 11,266.58	\$ -	\$ 11,266.58	\$ 306.03	\$ 950.54	\$ 188.48	\$ 1,445.05	\$ 10,960.55
Totals	\$6,213,532.19	\$ (91,630.35)	\$6,121,901.84	\$ 50,780.92	\$39,316.88	\$33,772.50	\$123,870.30	\$6,071,120.92

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

MONTH	2015-2016	2014-2015	2013-2014	2012-13	2011-12	2010-11	2009-10	2008-09	2007-08	2006-07	2005-06	2004-05
SEPT	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
OCT		0.0%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
NOV		2.2%	7.4%	1.9%	2.6%	3.9%	1.9%	1.7%	2.8%	2.1%	1.0%	3.3%
DEC		45.3%	45.3%	33.1%	30.2%	33.3%	25.9%	35.4%	31.9%	29.7%	32.7%	16.8%
JAN		82.0%	86.2%	82.9%	82.3%	84.1%	80.7%	80.4%	59.6%	76.4%	73.6%	74.9%
FEB		95.1%	95.5%	95.5%	94.8%	94.3%	93.3%	92.8%	93.5%	93.3%	92.5%	92.3%
MAR		96.8%	97.0%	96.8%	96.4%	96.1%	95.0%	94.8%	95.1%	94.7%	94.3%	93.8%
APR		97.9%	97.8%	97.6%	97.1%	96.9%	96.0%	95.6%	95.9%	95.8%	95.2%	94.8%
MAY		98.2%	98.2%	98.1%	97.9%	97.6%	96.5%	96.4%	96.7%	96.5%	96.1%	95.5%
JUNE		98.6%	98.7%	98.6%	98.3%	98.2%	97.4%	97.2%	97.4%	97.3%	96.8%	96.4%
JULY		98.9%	99.0%	99.0%	98.7%	98.6%	98.0%	97.9%	98.0%	97.8%	97.4%	97.1%
AUG		99.0%	99.2%	99.1%	98.9%	98.8%	98.2%	98.2%	98.2%	98.2%	97.8%	97.5%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
2015-16 TAX COLLECTIONS
AS OF SEPTEMBER 30, 2015**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 9/30/2015	% OF BUDGET COLLECTED
2015	2015-2016	\$175,920,949	\$0	0.00%
2014 & Prior	2014-15 & Prior	\$2,150,000	\$50,781	2.36%
TOTAL		\$178,070,949	\$50,781	0.03%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
TAX COLLECTION REPORT
AS OF SEPTEMBER 30, 2015**

Exhibit E

SCHOOL YEAR TAX YEAR	2010-11 2010	2011-12 2011	2012-13 2012	2013-14 2013	2014-15 2014	2015-16 2015
COLLECTION YEAR						
1 Orig. Levy	\$ 129,215,668	\$ 132,226,943	\$ 136,145,655	\$ 142,546,726	\$ 153,118,133	\$ -
1 Collections	\$ 132,086,020	\$ 136,117,707	\$ 140,561,034	\$ 148,220,912	\$ 160,345,316	\$ -
Adj. To Roll	\$ 4,579,622	\$ 5,417,190	\$ 5,652,043	\$ 6,929,880	\$ 8,679,786	\$ -
2 Collections	\$ 1,050,557	\$ 915,762	\$ 739,542	\$ 758,670		
Adj. To Roll	\$ 53,764	\$ (64,337)	\$ 65,612	\$ 247,783		
3 Collections	\$ 329,317	\$ 286,833	\$ 319,595			
Adj. To Roll	\$ 13,438	\$ 162,075	\$ 449,926			
4 Collections	\$ 199,270	\$ 300,786				
Adj. To Roll	\$ 148,691	\$ 511,982				
5 Collections	\$ 172,780					
Adj. To Roll	\$ 432,624					
6 Collections						
Adj. To Roll						
TOTAL:						
COLLECTIONS	\$ 133,837,943	\$ 137,621,088	\$ 141,620,171	\$ 148,979,582	\$ 160,345,316	\$ -
ADJUSTED TAX ROLL	\$ 134,443,807	\$ 138,253,853	\$ 142,313,237	\$ 149,724,389	\$ 161,797,919	\$ -
BALANCE TO BE COLLECTED	\$ 605,864	\$ 632,764	\$ 693,066	\$ 744,807	\$ 1,452,603	\$ -
ADJ. TAXABLE VALUE	\$ 9,852,611,298	\$ 9,945,962,567	\$ 10,237,994,077	\$ 10,771,151,324	\$ 11,639,719,355	
TOTAL % COLLECTIONS AS OF SEPTEMBER 30, 2015	99.5%	99.5%	99.5%	99.5%	99.1%	
TAX RATE	1.36455	1.39005	1.39005	1.39005	1.39005	1.39005

INFORMATION ITEM: PAYMENTS FOR CONSTRUCTION PROJECTS

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

ARC Abatement (Seguin ECC)	Application # 1	\$	11,783.00
Bass Construction (Misc. Renovations 2015)	Application # 6	\$	246,188.70
Drymalla Construction (Arredondo Elementary)	Application # 17	\$	109,349.57
Drymalla Construction (Fulshear HS)	Application # 15	\$	3,425,097.70
Drymalla Construction (Leaman JHS)	Application # 15	\$	1,620,672.45
Drymalla Construction (Transportation Satellite)	Application # 15	\$	856,742.30
Environmental Solutions, Inc. (Meyer Elementary)	Application # 1	\$	357.00
Environmental Solutions, Inc. (Navarro Middle)	Application # 1	\$	357.00
Environmental Solutions, Inc. (Seguin ECC)	Application # 1	\$	357.00
Gamma Construction (Natatorium #2)	Application # 20	\$	534,700.00
Gamma Construction (Traylor Stadium)	Application # 13	\$	122,949.00
Gilbane (2011 Bond Program)	Application # 41	\$	191,583.00
PBK Architects (Arredondo Elementary)	Application # 10	\$	8,850.38

PBK Architects (Fulshear HS)	Application # 10	\$	61,154.61
PBK Architects (Leaman JHS)	Application # 8	\$	32,745.53
PBK Architects (Traylor Stadium)	Application # 21	\$	4,590.00
Terracon (Navarro Middle)	Application # 1	\$	895.00
Terracon (Transportation Satellite)	Application # 1	\$	5,372.50
Terracon (Transportation Satellite)	Application # 2	\$	2,121.50
VLK Architects (Misc. Renovations 2014)	Application # 6	\$	5,713.01
VLK Architects (Misc. Renovations 2015)	Application # 5	\$	6,367.99
VLK Architects (Misc. Renovations 2015)	Application # 6	\$	2,543.09

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 September, 2015:

- The Department completed 2,022 requests
- The Department received 116 requests for the month

Maintenance:

The Maintenance Department assisted by:

- Repairing a urinal drain leak at Taylor Ray Elementary
- Unstopping the toilet in the staff restroom at Navarro Middle
- Retrofitting light fixtures at Seguin Early Childcare Center
- Repairing the intercom system at Seguin Early Childcare Center
- Resetting the bell schedule at Velasquez Elementary
- Repairing a door mullion base plate at Jane Long Elementary
- Repairing a fire alarm system pull station at Dickinson Elementary
- Replacing a window at Campbell Elementary
- Installing a new light fixture at Thomas Elementary
- Cleaning the ice machine in the teacher's lounge at Bowie Elementary
- Installing a new carpet transition in a classroom at Pink Elementary
- Repairing and repainting walls in the cafeteria at Williams Elementary
- Installing a new pencil sharpener in a classroom at McNeill Elementary
- Replacing the batteries in the emergency exit sign in a portable building at McNeill Elementary
- Repairing the roof on a portable building at Thomas Elementary
- Cleaning the ice machine in the cafeteria at Taylor Ray Elementary
- Repairing the floor tile in the cafeteria at Taylor Ray Elementary
- Cleaning the ice machine at Dickinson Elementary
- Installing a door sweep on an office door at Wessendorff Middle
- Assembling a storage cabinet in an office at Campbell Elementary
- Installing a pencil sharpener in a classroom at Campbell Elementary
- Cleaning the ice machine in the teacher's lounge at Campbell Elementary
- Cleaning the ice machine in the teacher's workroom at Meyer Elementary
- Repairing the stage curtain in the auditorium at George Ranch High
- Removing and replacing the sign in the front of the circle drive at Austin Elementary
- Repairing and repainting a wall in an office at Brazos Crossing

- Re-gluing the cove base in a classroom at Smith Elementary
- Removing a map in a classroom at Smith Elementary
- Changing a ballast in a light fixture in the front office area at Hutchinson Elementary
- Tightening the legs on the lab tables at Lamar High
- Replacing a few hallway floor tiles at Lamar High
- Re-attaching a room number plaque at Lamar High
- Mounting a white board in the black box area at Foster High
- Assembling seven new stainless work tables at George Ranch High
- Repairing the frame of the bulletin board in a classroom at George Ranch High
- Repairing a seat in the auditorium at Terry High
- Changing the water filters and cleaning the ice machines at Terry High
- Replacing the batteries in the gym emergency lights at Terry High
- Cleaning the ice machines and changing the water filters at Reading Junior High
- Re-gluing a broken piece of Formica at George Junior High
- Installing two soap dispensers at George Junior High
- Repairing the ice machine ice guard at the Natatorium
- Readjusting a door sweep at Wessendorff Middle
- Installing door silencers throughout the school at Briscoe Junior High
- Replacing an electric drinking fountain at Velasquez Elementary
- Replacing a cracked toilet at Terry High
- Replacing an air handler electrical breaker at Smith Elementary
- Repairing classroom lights at Wertheimer Middle
- Repairing the scoreboard for the football field at Foster High
- Resetting the intercom system bell schedule at George Ranch High
- Resetting the intercom system at Reading Junior High
- Adding cabinet locks throughout at Briscoe Junior High
- Refastening a fire alarm pull station tamper cover to the wall at Lamar Junior High

Energy Management

Energy assisted by:

- Scanning controls of all locations to insure temperature settings are good and units are running as scheduled
- Walking locations during the day and evening district-wide
- Observing the operation of HVAC equipment
- Continuing to trend temperatures through controls at 13 different locations district-wide
 - Using the trends to identify issues that may not be reported
 - Compiling the trends into a report
- Installing thermostats on individual air units at the Alternative Learning Center
- Preparing for CenterPoint's equipment verification walkthrough at Arredondo Elementary

- Completing the walk-thru of equipment verification at Arredondo Elementary with CenterPoint Energy
- Completing the walk-thru for equipment verification at the LCISD Natatorium with CenterPoint Energy

Custodial, Integrated Pest Control and Lawn Works:

Custodial, Integrated Pest Control and Lawn Works assisted by:

- Setting up and cleaning after a parents meeting at Huggins Elementary
- Setting up for open house at Travis Elementary
- Setting up chairs in the gym for a PTO meeting at Meyer Elementary
- Setting up and cleaning after a parents meeting at Adolphus Elementary
- Cleaning the gym after a volleyball game at George Ranch High
- Setting up and cleaning after open house at Reading Junior High
- Cleaning an area that was under construction in the science room at Dickinson Elementary
- Setting up and cleaning after the principals meeting at Campbell Elementary
- Deep cleaning and preparing for the weekend football games at Lamar High Field House
- Setting up and taking down for a PTO meeting at Beasley Elementary
- Setting up for a Grandparents Day event at Huggins Elementary
- Setting up for and cleaning up after a Project Learn event at Bowie Elementary
- Helping with the delivery of textbooks at Foster High
- Setting up 80 chairs and tables for an event at Brazos Crossing
- Cleaning up after an event at Frost Elementary
- Setting up for an open house event at Hutchison Elementary
- Preparing for a Grandparents Day event, setting up 19 tables and 40 chairs at Arredondo Elementary
- Setting up for three special events at George Ranch High
- Cleaning up water from the storms at Jackson Elementary
- Cleaning up after a Project Learn event at Jackson Elementary
- Cleaning up after a volleyball tournament at Foster High
- Setting up 100 chairs for a special event in the gym at Powell Point
- Setting up and cleaning after a Girl Scout event at Dickinson Elementary
- Setting up for an open house at Dickinson Elementary
- Setting up for an open house event at Reading Junior High
- Setting up and cleaning after an open house event at Arredondo Elementary
- Cleaning up after basketball tournament in the gym at Navarro Middle
- Setting up and cleaning for a Gridiron football event at George Ranch High
- Cleaning up after a Project Learn event at Bowie Elementary
- Setting up for and cleaning up after a game for the Wellness Softball League at Lamar High
- Working and cleaning up after a swim meet at the Natatorium
- Setting up for a general meeting and a YUCK science show at Hubenak Elementary

- Removing wasps from the following locations:
 - Briscoe Junior High
 - Huggins Elementary
 - Thomas Elementary
 - Meyer Elementary
 - Pink Elementary
 - Jackson Elementary
 - Williams Elementary
 - Taylor Ray Elementary
 - Hutchison Elementary
- Providing rodent control at the following locations:
 - Frost Elementary
 - Travis Elementary
 - McNeill Elementary
 - George Ranch High
- Applying weed control at the following locations:
 - George Junior High
 - Terry High
 - Lamar High
 - Lamar Junior High
- Scheduling the Bug Man's Pest Control services at the following locations:
 - Jackson Elementary
 - Alternative Learning Center
 - Travis Elementary
 - Taylor Ray Elementary
- Mowing at the following locations:
 - Austin Elementary
 - Frost Elementary
 - Taylor Ray Elementary
 - Travis Elementary
 - Campbell Elementary
 - Dickinson Elementary
 - Seguin Early Childcare Center
 - Pink Elementary
 - McNeill Elementary
 - Meyer Elementary
 - Velasquez Elementary
 - Williams Elementary
 - Thomas Elementary
 - Hutchison Elementary
 - Huggins Elementary
 - Smith Elementary
 - Powell Point
 - Alternative Learning Center
 - Jane Long Elementary
 - Bowie Elementary
 - Beasley Elementary

- Brazos Crossing
- Lamar High
- Lamar Junior High
- Wessendorff Middle
- Terry High
- George Junior High
- Navarro Middle
- Foster High
- Briscoe Junior High
- Wertheimer Middle
- George Ranch High
- Ryon Middle
- Painting the main football fields at all of the high schools
- Setting up for football games at Traylor Stadium
- Delivering tables and chairs to Smith Elementary
- Spraying Roundup around the play toys at Smith Elementary
- Spraying Roundup around the play toys at Meyer Elementary
- Hauling off excess trash from Arredondo Elementary
- Delivering tables to Dickinson Elementary
- Delivering tables to Adolphus Elementary
- Delivering tables to Frost Elementary
- Delivering tables to Huggins Elementary
- Picking up tables at Huggins Elementary
- Picking up tables at George Ranch High
- Mowing the elementary site at Firethorne

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



**11.A.#4. – PLANNING
BOARD REPORT
OCTOBER 15, 2015**

**Monthly Report
2011 Bond Program**

EXECUTIVE SUMMARY

EXECUTIVE REPORT

	BUDGET	COMMITTED	UNCOMMITTED	PAID
NEW FACILITIES	195,237,324.00	43,589,137.09	17,410,063.82	134,238,123.09
EXISTING FACILITIES	23,734,459.00	773,669.36	4,630,713.32	18,353,419.94
LAND	2,918,653.00	1,600.00	294.19	2,916,758.81
TRANSPORTATION	6,100,779.00	-	836,905.00	5,263,874.00
TECHNOLOGY	21,168,000.00	26405.25	2,528,567.04	3,954,636.18
MISCELLANEOUS	-	-	-	-
TOTAL	249,159,215.00	44,390,811.70	25,382,843.70	164,726,812.02



Current 2011 Bond Program Projects:

Arredondo Elementary:

- ❖ Project Substantial Completion was August 10, 2015.
- ❖ Punch list work is ongoing.



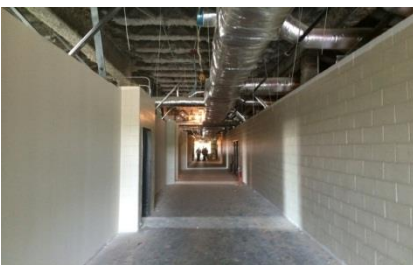
Arredondo ES is a new 12 acre campus consisting of a 90,700 sf building, parking and play areas located in Summer Park subdivision in Richmond, TX.



Churchill Fulshear (Jr.) HS, & sitework:

(Refer to Design Development booklet for floor plans)

Project meetings with PBK, Drymalla, Gilbane and LCISD are continuing on a bi-weekly basis.



- ❖ The main canopy entrance framing is ongoing and near completion.
- ❖ Stone veneer and cast stone trim work at south elevation is ongoing.
- ❖ 2nd level exterior windows are installed.
- ❖ Interior CMU walls are ongoing in the main entrance corridors and in the 2nd level classrooms. Drywall framing and installation is ongoing.
- ❖ Drywall framing and drywall is ongoing on Main Street. Painting is ongoing as well.
- ❖ Gyp board walls are being installed throughout the east classrooms on both levels. CMU and drywall is receiving finish paint.
- ❖ Approximately 95% of the site paving is complete.
- ❖ Above ground plumbing rough-in is ongoing in the athletics and second floor classroom areas. Block wall are progressing and ongoing in these areas.
- ❖ Ductwork is being installed and insulated in the athletics and gymnasium areas.
- ❖ Piping in the central plant is approximately 95% complete.
- ❖ Chillers have been set and piping is ongoing.
- ❖ The site transformers and switch gear has been energized. The building has permanent power.
- ❖ Ceiling grid and light fixtures are progressing throughout the building and ongoing.
- ❖ Interior CMU walls are ongoing in the east classroom areas.
- ❖ Exterior metal panels are ongoing in the library, east classroom, and administration areas.
- ❖ Exterior windows and glazing is near completion.
- ❖ Colored CMU block installation is ongoing in the auditorium, cafeteria, administration, and west classroom areas. Finish paint is ongoing.

Churchill Fulshear (Jr.) HS is part of a new 101 acre campus in Fulshear, TX. It includes a 350,000 sf main building, 32,400 sf field house, teacher and student parking, separate bus drop-off, dual gymnasiums, dedicated CTE spaces, competition and practice ball fields, tennis courts and band practice areas.



Churchill Fulshear (Jr.) HS, & sitework (cont.):

- ❖ Finish painting is ongoing in the CTE, fine arts, and west classroom areas.
- ❖ Brick installation is ongoing in the CTE, fine arts, auditorium, west classroom, library, and administration areas and near completion.
- ❖ Service Yard CMU walls are complete.
- ❖ Damp proofing is ongoing areas P and Q.
- ❖ Electrical rough-in is ongoing for AHU's
- ❖ Floor tile has started and is ongoing in the kitchen and serving area.
- ❖ Furr downs for the main corridor and area Q is ongoing.
- ❖ Site sidewalks are formed and rebar has been placed throughout the site.
- ❖ The tennis courts have been poured.
- ❖ Track has been filled and tested.
- ❖ Ceiling grid in and fixtures installed in the commons area. Painting is ongoing.
- ❖ Drywall is ongoing in the library.
- ❖ The dormers have been set on the roof tops.
- ❖ Site light poles and fixtures are on site and are being installed.

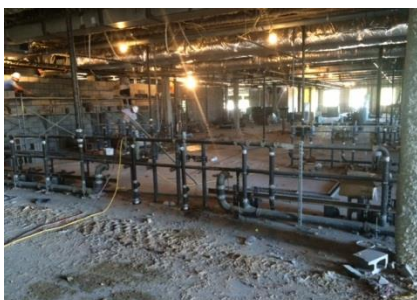
Fieldhouse

- ❖ Grading of the high school athletic fields is ongoing. Soil analysis complete. Waiting on direction from PBK for material selection and sod placement timing.
- ❖ Plumbing overhead is ongoing.
- ❖ Standing seam roof panels are complete.
- ❖ MEP rough in has started and is ongoing.

Dean Leaman JHS is part of a new 101 acre campus in Fulshear, TX. It includes a 203,000 sf building, teacher and visitor parking, separate bus drop-off, competition and practice ball fields, dual gymnasiums, and dedicated CTE spaces.

Dean Leaman JHS

(Refer to Design Development booklet for floor plans)



- ❖ Above ground plumbing rough-in is ongoing in administration and classroom areas.
- ❖ Finish painting is ongoing in the athletic areas.
- ❖ Fireproofing is complete throughout.
- ❖ Interior CMU walls are ongoing in the administration, classroom, and fine arts areas.
- ❖ HVAC piping is ongoing in the library and classroom areas.
- ❖ HVAC piping insulation is ongoing in the administration and fine arts areas.
- ❖ Metal stud framing and drywall is ongoing throughout Main Street.
- ❖ Permanent power has been energized
- ❖ Ceiling grid and light fixtures are ongoing in the cafeteria.
- ❖ Gymnasium goalpost and goals are being installed.
- ❖ Ceiling grid, light fixtures, and painting are ongoing throughout areas D, E, and F.
- ❖ Service yard spit faced CMU walls are complete.
- ❖ Exterior face brick is ongoing. Exterior sheathing is installed and being prepped on the north elevation.
- ❖ Fire sprinkler piping is ongoing.
- ❖ Ceiling grid is being installed throughout areas E and D.
- ❖ Interior CMU walls are ongoing areas B and C.
- ❖ Window frames and glass is being installed in areas A, B, and C.
- ❖ Low voltage cable is being installed areas E and F.
- ❖ Main canopy entrance is being erected and ongoing.
- ❖ Gyp board furr down framing is complete and rock is being taped and floated in the cafeteria.
- ❖ Site Transformer is set and in place.

Dean Leaman JHS is part of a new 101 acre campus in Fulshear, TX. It includes a 203,000 sf building, teacher and visitor parking, separate bus drop-off, competition and practice ball fields, dual gymnasiums, and dedicated CTE spaces.



Traylor Stadium Renovations

Building 1 and 2

- ❖ Punch list work has been completed.

Building 3

- ❖ Project Substantial Completion was August 27, 2015.
- ❖ Punch list work is ongoing.



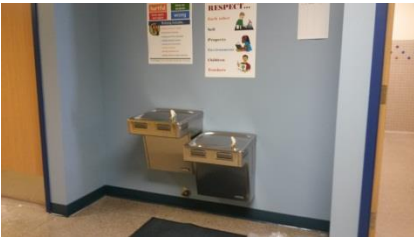
Satellite Transportation Center Phase II:

- ❖ The metal building addition framing is currently being erected.
- ❖ Site paving is complete.
- ❖ Bus canopy piers are drilled and the columns are being placed.
- ❖ The foundation for the bus wash area is ready to be poured.



The Traylor Stadium project included demolition of existing concession and restroom facilities, as well as the construction of a new long jump area and 3 new restroom/concession and ticket booth buildings to serve the stadium. New fencing was installed and parking was reconfigured and striped.





- ❖ **Campbell ES, Frost ES, and Pink ES:** The data cabling is complete and has been tested.
- ❖ **Smith ES:** Boiler piping has been installed and has been tested for pressure. Piping has been insulated and flue piping has been installed. The system has been flushed and the control system has been reconnected. System start-up is being scheduled with the manufacturer.
- ❖ **Meyer ES:**
 - Restrooms*** – Construction has been completed.
 - Water Heater*** – Piping and electrical has been installed and reconnected to the new water heater. Factory start-up will be completed.
 - Boiler*** - Boiler piping has been installed and has been tested for pressure. Piping has been insulated and flue piping has been installed. The system has been flushed and the control system has been reconnected. System start-up is with the manufacturer is complete.
 - Canopy*** –Installation is complete.
 - Water Fountains*** – Installation is complete.
- ❖ **Dickinson ES:**
 - Water Heaters*** – New water heaters have been installed.
 - Art Room*** – Countertop has been installed.
 - Water Fountains*** – Installation is complete.
- ❖ **Williams ES:** Electrical rough-in is complete and light installation will begin mid-October.
- ❖ **Navarro MS:**
 - Parking Lot*** – Installation is complete. Light installation will begin mid-October.
 - Wall Packs*** – Installation is complete.
 - Wessendorff MS:** Boiler piping has been installed and has been tested for pressure. Piping has been insulated and flue piping has been installed. The system has been flushed and the control system has been reconnected. System start-up is with the manufacturer is complete.

**Miscellaneous Renovations
(2015) to Campbell ES, Frost ES,
Pink ES, Meyer ES, Dickinson
ES, Williams ES, Smith
ES, Navarro MS, Wessendorff
MS, and Seguin Early Childhood
Center:**



Miscellaneous Renovations (2015) (cont.):

❖ **Seguin ECC:**

Windows – Installation of the new windows is complete.

Parking Lot – Installation is complete.

Canopy – Installation is complete.

Water Fountains – Installation is complete.

Courtyard Swell – Installation in on-going.

Parking Lot Lights – Light installation will begin mid-October.



2011 Bond Closed Projects:



Adolphus Elementary

Adolphus Elementary

New 90,700 sf elementary school located in Longmeadow Farms Subdivision in Richmond, TX. The campus includes 42 classrooms with Promethean boards, gymnasium with stage, music room, library, play areas, teacher and visitor parking, and separate bus drop off areas.

Uncommitted funds as of September 1, 2015: \$995,978.00



Ag Barn renovations

Agricultural Barn Renovations

The renovation included adding a new 10' canopy around $\frac{3}{4}$ of the building, added ventilation fans, new men and women restroom facilities, an interior storage room, grading and drainage work around the building perimeter, new electronic gate software, additional security cameras, and new tarps for all of the animal pens.

Uncommitted funds as of September 1, 2015: \$59,322.73



George Ranch HS Shell Build-Out

George Ranch High School Build-Out

The project included the build-out of 14 standard classrooms and 4 science labs inside the existing high school building.

Uncommitted funds as of September 1, 2015: \$1,005,671.00



Polly Ryon Middle School

Polly Ryon Middle School

The project included a new 80,000 sf middle school campus located on the existing George Ranch HS complex in Richmond, TX. The facility includes 22 classrooms with SMART board technology, a cafeteria with performance stage, library, 5 science labs, dedicated fine arts rooms, visitor and staff parking, and separate bus drop off areas.

Uncommitted funds as of September 1, 2015: \$1,091,456.03

Traylor Stadium Track & Turf

The project included the replacement of the turf and subgrade for the competition football field, as well as installation of a new track surface.

Uncommitted funds as of September 1, 2015: \$0.00



Traylor Stadium Track & Turf

District Competition Natatorium

The District Natatorium is a new 36,000 sf competition swimming facility with an eight lane heated pool, diving well, weight room, classrooms, offices, spectator seating, and judges stands. The complex is located adjacent to Traylor Stadium in Rosenberg, TX.

Uncommitted funds as of September 1, 2015: \$513,558.02



BF Terry High School



George Junior High School



Lamar High School



Bowie Elementary School



Jackson Elementary School

Miscellaneous Renovations (2013) to Terry HS, Lamar HS, George JHS, Jackson ES & Bowie ES

Terry High School (Rosenberg, TX): Renovations included a 6,200 sf addition for 2 art rooms and 1 standard classroom; remodel of the CTE areas to include two new PLTW classrooms and shop area; remodel of the existing wood shop to include new storage, exterior doors and an added classroom; remodel of the existing Ag shop and classroom to include new welding stations and integrated oxygen/acetylene manifold system and a new canopy and graphics at the campus main entry. All classrooms received new marker boards and homeland security locksets. Additional project upgrades included resurfacing the existing tennis courts.

Uncommitted funds as of September 1, 2015: \$600,961.10

George Junior High School (Rosenberg, TX): Renovations included new paint and graphics in both gyms and floor resurfacing in the competition gym; chilled water piping was replaced throughout the school; remodel of the existing Ag shop, storage and office areas; additional security cameras were added and homeland security locksets were added to all classrooms. Additional project upgrades included floor resurfacing and repair in the competition gymnasium.

Uncommitted funds as of September 1, 2015: \$423,547.02

Lamar High School (Rosenberg, TX): Renovations to the CTE areas of the school included relocation of exhaust systems in the existing auto-tech shop; outfitting of lifts and exhaust for a future auto-tech shop expansion; repair and painting of the exterior yard vehicle canopy and fenced enclosure; new electronic gate for vehicle storage area; new exhaust hood system in the Ag shop and installation of an integrated oxygen/acetylene manifold system.

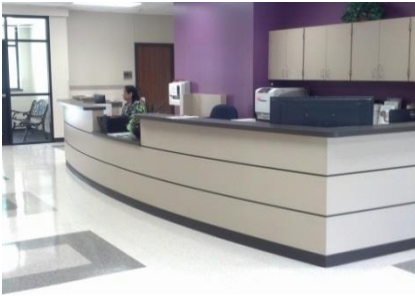
Uncommitted funds as of September 1, 2015: \$13,218.92

Bowie Elementary School (Rosenberg, TX): Renovations included replacement or modification of existing classroom casework; new classroom doors; a new sidewalk from the school to Ruby Street; ceiling tile replacement; grading and drainage work and all classrooms received homeland security locksets.

Uncommitted funds as of September 1, 2015: \$184,421.43

Jackson Elementary School (Rosenberg, TX): Renovations included a 470 sf kitchen addition with an office, laundry and restrooms; all flooring was replaced in the hallways with ceramic or vinyl tile; an additional canopy was installed outside the gymnasium; restrooms were renovated to remove trough urinals; various HVAC equipment was replaced; library doors were replaced and all classrooms received homeland security locksets. Additional project upgrades included new HVAC controls for the entire school.

Uncommitted funds as of September 1, 2015: \$658,559.93



Alternative Learning Center

Miscellaneous Renovations (2014) to Alternative Learning Center, Austin ES, Beasley ES, Foster HS, Lamar JHS, Lamar HS, Taylor Ray ES & Travis ES, --Closeout of the project is expected in January, 2015.

Alternative Learning Center (Rosenberg, TX): The project included a 2,770 sf addition for administrative offices, inspection, security and a clinic, as well as renovations to existing student restrooms, conversion of old offices to computer lab and conference areas, and ventilation, exhaust and new wood storage for the ag shop.

Uncommitted funds as of September 1, 2015: \$20,652.94



Austin Elementary School

Austin Elementary School (Richmond, TX): The project included replacement of all air handlers; remodel of life skills storage area into a restroom; enclosure of existing mop sinks in mechanical rooms and removal/replacement of sidewalks around the perimeter of the building to address drainage issues.

Uncommitted funds as of September 1, 2015: \$131,466.50



Foster High School

Foster High School (Richmond, TX): Renovations to the Ag shop included additional welding stations with exhaust hoods, a new exterior canopy, covered material storage areas and installation of an integrated oxygen/acetylene manifold system.

Uncommitted funds as of September 1, 2015: \$59,641.00

Lamar High School (Rosenberg, TX): This project included replacement of two existing cooling towers at the Central plant serving the high school and junior high, as well as replacement of the boiler in the Lamar HS Fieldhouse.

Uncommitted funds as of September 1, 2015: \$13,218.95



Lamar High School

Travis Elementary School (Rosenberg, TX): The project included a new parent drop-off drive and canopy along Avenue K; a new staff parking lot at the rear of the school; boiler replacement and tie in of a chilled water loop for the HVAC system.

Uncommitted funds as of September 1, 2015: \$29,923.47

Beasley Elementary School (Beasley, TX): The project included the replacement of all air handlers in the building that had reached the end of their life cycle. (no photo)

Uncommitted funds as of September 1, 2015: \$30,052.00



Travis Elementary School

Lamar Junior High School (Rosenberg, TX): The project included replacement of two boilers that had reached the end of their life cycle. (no photo)

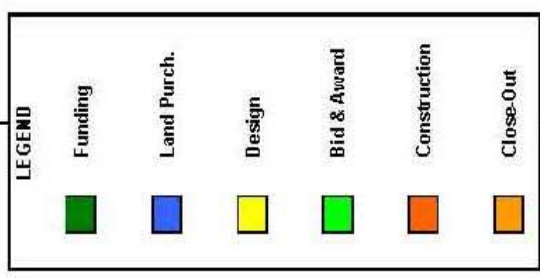
Uncommitted funds as of September 1, 2015: \$18,932.32

Taylor Ray Elementary School (Rosenberg, TX): Renovations consisted of the replacement of student restroom exhaust fans that had reached the end of their life cycle. (no photo)

Uncommitted funds as of September 1, 2015: \$16,764.57

2011 Bond Program Master Schedule

Bond Projects	Project Budget	Phase 1 Funding												Phase 2 Funding													
		2011	2012			2013			2014			2015			2016			2017									
		N	D	J	J	F	M	A	M	J	J	F	M	A	M	J	J	F	M	A	M	J	J	F	M	A	
New Elementary Schools																											
Adolphus Elementary	\$ 15,710,070																										
Arredondo Elementary	\$ 18,738,620																										
New Middle/ Jr High Schools																											
Polly Ryan Middle School	\$ 15,455,109																										
Leaman Junior High	\$ 41,386,418																										
New High School																											
Fulshear High School	\$ 82,201,089																										
New Support Facilities																											
Natorium	\$ 13,014,256																										
Satellite Transportation Phase 2	\$ 3,599,370																										
CTE - New Ag Barn	\$ 3,316,295																										
Lamar HS Baseball/Softball	(Funded from 06)																										
Existing Facilities																											
GRHS Shell Build-Out	\$ 2,509,191																										
Traylor Stadium Improvements	\$ 3,033,608																										
Traylor Stadium - Track & Turf	\$ 980,560																										
Austin Elementary	\$ 816,000																										
Dickinson Elementary	\$ 108,000																										
Huggins Elementary	\$ 480,000																										
Pink Elementary	\$ 48,000																										
Seguin Elementary	\$ 940,800																										
Williams Elementary	\$ 312,900																										
Bowie Elementary	\$ 366,000																										
Cambell Elementary	\$ 42,000																										
Frost Elementary	\$ 66,000																										
Jackson Elementary	\$ 1,440,000																										
Meyer Elementary	\$ 540,000																										
Travis Elementary	\$ 1,237,200																										
Beasley Elementary	\$ 150,000																										
Taylor Ray Elementary	\$ 402,000																										
Smith Elementary	\$ 18,000																										
Navarro Middle School	\$ 247,200																										
Wessendorff Middle School	\$ 64,800																										
George Junior High School	\$ 2,671,800																										
George Junior High School - CTE	\$ 95,000																										
Lamar Junior High School	\$ 192,000																										
Foster High School - CTE	\$ 255,000																										
Lamar Consolidated High School	\$ 576,000																										
Lamar Consolidated - CTE	\$ 225,000																										
Terry High School	\$ 2,117,040																										
Terry High School - CTE	\$ 1,900,000																										
Alternative Learning Center	\$ 1,124,400																										
ALC - CTE	\$ 275,000																										
Agriculture Barn	\$ 568,256																										
Total Construction	\$ 217,212,982																										
Other Programs																											
Land Purchase	\$ 2,700,000																										
Technology	\$ 21,168,000																										
Transportation	\$ 6,100,779																										
Miscellaneous	\$ 1,977,454																										
Total Bond Program	\$ 249,169,215																										



District Map and Directory

www.lcisd.org

HIGH SCHOOLS

- 1 Foster High School 832-223-3800
- 2 George Ranch High School 832-223-4200
- 3 Lamar Consolidated High School 832-223-3000
- 4 Terry High School 832-223-3400

JUNIOR HIGH SCHOOLS

- 5 Briscoe Junior High 832-223-4000
- 6 George Junior High 832-223-3600
- 7 Lamar Junior High 832-223-3200
- 8 Reading Junior High 832-223-4400

MIDDLE SCHOOLS

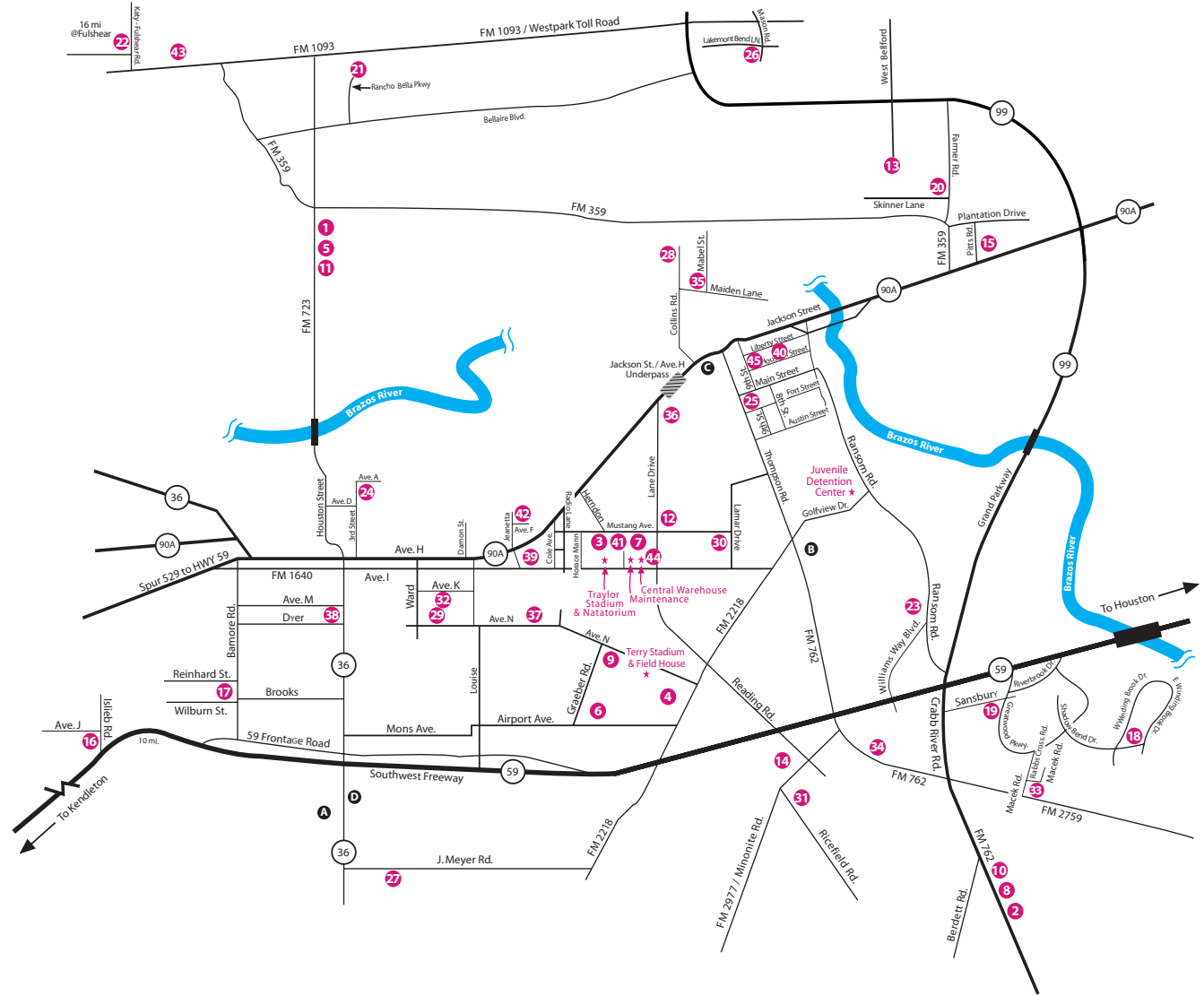
- 9 Navarro Middle 832-223-3700
- 10 Ryon Middle 832-223-4500
- 11 Wertheimer Middle 832-223-4100
- 12 Wessendorff Middle 832-223-3300

ELEMENTARY SCHOOLS

- 13 Adolphus Elementary 832-223-4700
- 14 Arredondo Elementary 832-223-4800
- 15 Austin Elementary 832-223-1000
- 16 Beasley Elementary 832-223-1100
- 17 Bowie Elementary 832-223-1200
- 18 Campbell Elementary 832-223-1300
- 19 Dickinson Elementary 832-223-1400
- 20 Frost Elementary 832-223-1500
- 21 Hubenak Elementary 832-223-2900
- 22 Huggins Elementary 832-223-1600
- 23 Hutchison Elementary 832-223-1700
- 24 Jackson Elementary 832-223-1800
- 25 Long Elementary 832-223-1900
- 26 McNeil Elementary 832-223-2800
- 27 Meyer Elementary 832-223-2000
- 28 Pink Elementary 832-223-2100
- 29 Ray Elementary 832-223-2400
- 30 Smith Elementary 832-223-2300
- 31 Thomas Elementary 832-223-4600
- 32 Travis Elementary 832-223-2500
- 33 Velasquez Elementary 832-223-2600
- 34 Williams Elementary 832-223-2700

DISTRICT FACILITIES/SPECIAL SITES

- 35 Seguin ECC 832-223-2200
- 36 1621 Place 832-223-0950
- 37 Administrative Annex 832-223-0000
- 38 Alternative Learning Center 832-223-0900
- 39 Brazos Crossing Admin Building 832-223-0000
- 40 Common Threads 832-223-0342
- 41 Development Center 832-223-0000
- 42 Fort Bend Alternative School 281-239-3431
- 43 Fulshear Transportation Center 832-223-0551
- 44 Rosenberg Transportation Center 832-223-0289
- 45 Special Needs Center 832-223-0960



111

INFORMATION ITEM: NAMING NEW SCHOOLS

BACKGROUND INFORMATION:

Board Policy CW (LOCAL) states, “The responsibility for naming facilities rests with the Board.” School facilities shall generally be named for person or places. If the name of a person is to be considered, that individual shall be deceased and should have attained prominence locally or nationally with local prominence taking precedence in the fields of education, science, art, statesmanship, political science, or military achievement, or having been an early Texas pioneer, or an outstanding president of the United States. The person shall have made a significant contribution to society and should lend prestige and status to an institution of learning. If the name of a place is to be considered, the criteria should include historical relevance.

Attached you will find Board Policy CW (LOCAL).

Resource Person: Mike Rockwood, Executive Director of Community Relations

NAMING FACILITIES

CW
(LOCAL)

The responsibility for naming a facility rests with the Board. A student, staff member, parent, or District resident may submit a nomination.

A school facility shall generally be named for a person or place according to the following criteria outlined below.

For a facility named after a person, the following shall apply:

1. The nominee shall be deceased and shall have attained prominence locally or nationally with local prominence taking precedence in the fields of education, science, art, statesmanship, political science, or military achievement.
2. The nominee may have been an early Texas pioneer or an outstanding president of the United States.
3. The nominee shall have made a significant contribution to society.
4. The name should lend prestige and status to an institution of learning.
5. The nomination must be presented in a form that contains:
 - a. Biographical/historical data; and
 - b. Reasons justifying the choice.

For a facility named after a place, the nomination should include its historical relevance.

DEDICATION
CEREMONY

A new school building shall be dedicated at an appropriate ceremony held as soon as possible after occupancy.

DEDICATION
PLAQUE

The Board shall have a plaque presented bearing the names of the Board members, administrators, architects, and contractors directly connected with each project.

INFORMATION ITEM: 2015-2016 ATTENDANCE BOUNDARY COMMITTEE

BACKGROUND INFORMATION:

The Board is asked to review the attached timeline for making attendance boundary decisions for Elementary #24, which will open in fall 2016.

Also attached is the current Lamar CISD zoning process, adopted by the Board in September 2004.

Resource Person: Mike Rockwood, Executive Director of Community Relations

2015 - 2016 Attendance Boundary Committee Zoning Timeline for Elementary #24

October 15	Information item with timeline to Board
November 2	Request for Attendance Boundary Committee (ABC) applications
December 4	Deadline for principals to submit ABC representatives
December 9	Attendance boundary review for Elementary #24 at facilities planning team meeting
December 15	Board Zoning Committee meeting
December 17	Board approval of ABC and charge to ABC
January 4	First ABC meeting – zoning considerations for fall 2016 – 7 p.m. Board Room
January 11	Second ABC meeting – zoning considerations for fall 2016 – 7 p.m. Board Room
January 20	Third ABC meeting (if needed) – zoning considerations for fall 2016 – 7 p.m. Board Room
February 1	Public input at community meeting – TBD – 7 p.m.
February 8	ABC meeting – zoning recommendation to the Board finalized for fall 2016 – 7 p.m. Board Room
February 16	ABC recommendation to the Board Zoning Committee
February 18	ABC recommendation to the Board – 7 p.m. Board Room
February 22	Information sent out to parents of students rezoned (if approved by Board)
March 24	ABC recommendation to the Board/additional public input/Board discussion if not approved at the February meeting – 7 p.m. Board Room

THE LCISD ZONING PROCESS

FACT: Lamar CISD is among the fastest growing school districts in the state. A large number of residential developments are under construction or in the planning stages throughout the LCISD community. The district must continue providing all students with a quality education.

BACKGROUND: In a growing school system, it is inevitable that the district's attendance zones will be changed periodically. As new schools open and population shifts occur, attendance zones will be adjusted. Each campus in the district is unique and offers many enrichment opportunities for students. Our goal is to ensure that all campuses, regardless of location, provide quality programs.

REQUESTING AN INTRA-DISTRICT TRANSFER: Assignments of any neighborhoods or areas of the district to a particular campus are subject to re-evaluation each year. Although students are expected to attend the school located in the attendance zone in which they reside, certain conditions may exist as outlined in district policies and procedures in which parents/guardians may request their child's transfer to another LCISD campus. In such instances, the parents/guardians may complete an intra-district transfer application available from any campus.

The application must be submitted to the principal at the requested campus. Due to overcrowded conditions at some campuses, the district may declare a campus closed to new transfers.

ZONING OBJECTIVES/CRITERIA: The district's Framework for Facilities Planning established a need for objectives and criteria to be used to guide zoning decisions. The following 12 objectives should be used when developing new attendance zones. All of the 12 objectives should be given equal weight when making boundary decisions.

1. To draw attendance zones in a way that supports an efficient/effective use of school facilities.
2. To reduce overcrowding of campuses.
3. To plan for future growth.
4. To keep neighborhoods and feeder schools tracking together, as much as possible.
5. To minimize rezoning neighborhoods which have been affected in previous rezonings.
6. To draw secondary zones which reflect the diversity of the district, as much as possible.
7. To consider elementary students' proximity to a campus, being mindful of traffic patterns that allow for the safest routes available.
8. To involve the community in defining the objectives/criteria for rezoning.
9. To develop a fair and objective rezoning process.
10. To always keep in mind doing what is in the best interest of students.
11. To communicate zoning information effectively to all students and families that may be impacted.
12. To consider fiscal impact of changes.

ATTENDANCE BOUNDARY COMMITTEE MAKE-UP: Membership of the ABC will consist of two representatives from each elementary and middle school campus and three representatives from each junior high and high school campus. The campus administrator will select campus representatives with the entire committee approved by the Board. Appropriate central administrators will serve as resources as needed. District information and the Board’s charge for rezoning considerations will be presented to the entire committee. Only representatives from campuses affected by rezoning and their feeder schools will be involved in making the rezoning recommendations to be presented to the Board. Current Board members cannot serve on the Attendance Boundary Committee.

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Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
Conduct Board/Cabinet workshop(s) to review and discuss ABC charge and approve committee membership.	Convene the Attendance Boundary Committee (ABC) to review data & create zoning recommendations based on options presented by the administration as charged by the Board.	Conduct community forum(s) for parents in the areas subject to change to review plans and provide feedback.	Conduct additional ABC meetings as needed to review and discuss ABC proposed plan(s), and any changes presented based on parent input.	Conduct additional community forum(s) if needed to present final recommendation and allow for public comments.	Submit final recommendation to the Board Zoning Committee for input.	Submit final recommendation for Board approval.

Step 1: The administrative team will present all options to be considered for rezoning for review, discussion and input at a Board workshop (open to the public). Any modifications suggested at the workshop will be made before presenting the options to the ABC. Information for the Board may also be presented in written format to be discussed at a regular meeting of the Board. The Board will charge the administration with rezoning priorities to be considered by the ABC and approve the ABC membership roster for that year.

Step 2: Involve parents and community members in the process through the district Attendance Boundary Committee (ABC). The ABC will review the supporting data and options presented by the administration and work to propose possible zoning recommendations for Board consideration and approval.

Step 3: The plan(s) will be shown at a Community Forum(s) for parent input.

Step 4: Based on parent input from the Community Forum(s), the ABC will make any needed modifications to its recommendations. Modified ABC recommendations can be presented orally or in a written format to the Board.

Step 5: Additional Community Forum if needed to allow for parent comments on any ABC changes to the original recommendation.

Step 6: ABC will submit final recommendation to the Board Zoning Committee for input.

Step 7: Zoning plan(s) submitted for Board approval.

ADDITIONAL INFORMATION: If you would like additional information about zoning in Lamar CISD, please contact Community Relations at 832-223-0330.