



A PROUD TRADITION | A BRIGHT FUTURE

REGULAR BOARD MEETING

Thursday, October 19, 2017

7:00 PM

James Steenbergen, President • Kathryn Kaminski, Vice President • Kay Danziger, Secretary
Mandi Bronsell • Dr. Tyson Harrell • Joe Hubenak • Melisa Roberts

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
OCTOBER 19, 2017
7:00 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Student Reports: Leaman Jr. High - Charged Up for Strings
4. Recognitions/awards
5. Introductions
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 - A. Meetings and events
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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.	86
a. Approval of personnel recommendations for employment of professional personnel	87
b. Employment of professional personnel (Information)	89
c. Employee resignations and retirements (Information)	91
2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property	
a. Land	
3. Section 551.071 - To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.	
a. Any item listed on the agenda	

- b. Discuss pending, threatened, or potential litigation, including school finance litigation

RECONVENE IN OPEN SESSION

Action on Closed Session Items

Future Agenda Items

Upcoming Meetings and Events

ADJOURNMENT: (Time _____)

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

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

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

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

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

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

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

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

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

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

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

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

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 13th day of October 2017 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

Karen Vacek
Secretary to Superintendent

Special Meeting

Be It Remembered

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

Notice of Special Meeting Held

On this the 19th day of September 2017, 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, Mr. James Steenbergen, at 6:30 p.m.

Members Present:

James Steenbergen	President
Kathryn Kaminski	Vice President
Kay Danziger	Secretary
Mandi Bronsell	Member
Tyson Harrell	Member
Joe Hubenak	Member
Melisa Roberts	Member

Others Present:

Thomas Randle	Superintendent
Kevin McKeever	Administrator for Operations
Jill Ludwig	Chief Financial Officer
Linda Lane	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	Chief Academic Officer

BUSINESS TRANSACTED

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

2. Discussion of September 21st Regular Board Meeting Agenda Items

The Board reviewed the September 21st Regular Board Meeting agenda items.

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9. ACTION ITEMS

9. A GOAL: INSTRUCTIONAL

9. A-2 Consider approval to submit a state waiver to the Texas Education Agency

Ms. Bronsell asked why would a campus decline a teacher. Ms. Lane said one of these campuses just went over the ratio after school started, it is very hard to predict kindergarten classes. Dr. Randle said it gives them some flexibility. Ms. Lane said Frost knew it was over before school started, but they elected to not hire a teacher after going through the pool of applicants.

9. A-3 Consider approval of the 2017 - 2018 agreement for Triple P Parenting Training

Ms. Kaminski attended a SHAC meeting and they were discussing other programs relating to working with students on self-esteem and it includes the parents. She asked if this program is new. Ms. Vogt said yes. Ms. Kaminski asked how many programs like this do we have starting. Ms. Vogt said they offer services primarily through the school counselors and family support specialist at this time. She said this particular program she can speak to, but is not familiar with what they were discussing at SHAC. Ms. Kaminski asked if this program is for 6th grade. Ms. Vogt said it is focused on 6th grade and focuses on the transition from elementary to secondary. This is a grant support program for 1 year. Ms. Kaminski asked about the 4 R's. Ms. Nelson said the 4th R is the relationship curriculum that was presented at a SHAC meeting last year. This morning they presented about Fuel Ed. Ms. Nelson said these are two different curriculums that are for social and emotional wellness of students. Ms. Kaminski said it sounds like we are getting a lot of these short term programs and they are crossing over each other. Ms. Vogt said the Triple P program was presented and they studied it carefully, it is only sponsored for one year, they will then adjust their program. This was an opportunity for us to get in on the program at no cost to the district.

9. B GOAL: PLANNING

9. B-5 Consider approval of resolution setting forth a nominee for the Board of Directors of the Fort Bend Central Appraisal District

Mr. Steenbergen gave clarification that agencies around the county received a letter from the CAD saying there are five board members and all have agreed to stay on if they are nominated. This year we have been contacted by a nominee and on Thursday they can consider who they will nominate.

3. AUDIENCE TO PATRONS

Mr. Stuart Mayper from CNG for America which has compressed natural gas stations. He said this is clean burning fuel for buses.

10. INFORMATION ITEMS

10. A GOAL: PLANNING

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10. A-1 Transportation Update

Ms. Roberts asked Mr. Jones how everything is since the flood and with the kids that are displaced. Mr. Jones said it is going well, there are currently about 137 regular and 2 special needs students. There are about 100 in Rosenberg and 37 in Fulshear. He said one thing that is different is that a larger number we are sharing are from other districts. He said they are in the process of processing about 24 that were Katy ISD students and have moved into our district. They will share the transportation with Katy. Dr. Randle asked what is the farthest we are bringing students back into the district. Mr. Jones said it changes, right now around Scott Street and 288. Dr. Randle said the district is required to transport them regardless of where they live.

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 6:55 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 7:01 p.m. No action taken.

ADJOURNMENT

The meeting adjourned at 7:01 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

James Steenbergen
President of the Board of Trustees

Kay Danziger
Secretary of the Board of Trustees

Regular Meeting

Be It Remembered

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

Notice of Regular Meeting Held

On this the 21st day of September 2017, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Regular Session in Rosenberg, Fort Bend County, Texas.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

This meeting was duly called to order by the President of the Board of Trustees, Mr. James Steenbergen, at 7:00 p.m.

Members Present:

James Steenbergen	President
Kathryn Kaminski	Vice President
Kay Danziger	Secretary
Mandi Bronsell	Member
Tyson Harrell	Member
Joe Hubenak	Member
Melisa Roberts	Member

Others Present:

Thomas Randle	Superintendent
Kevin McKeever	Administrator for Operations
Jill Ludwig	Chief Financial Officer
Linda Lane	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	Chief Academic Officer
Rick Morris	Attorney

BUSINESS TRANSACTED

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

2. OPENING OF MEETING

A moment of silence was observed and the pledge of allegiance was recited.

3. RECOGNITIONS/AWARDS

Mr. Steenbergen recognized Hubenak and Taylor Ray Elementary Schools for their performance and receiving all distinction designations.

He also recognized how the community really stepped up during Hurricane Harvey.

Ms. Roberts recognized Fulshear and being ready for evacuees.

4. INTRODUCTIONS

Dr. Kathleen Bowen introduced new staff to the Board:
Jonathan Spiering, assistant principal at Terry High School

5. AUDIENCE TO PATRONS

Mr. Dan Ives addressed the Board about wanting to know the status of the departmental functional audit that will supposedly address the concept of outsourced construction management and will such a decision be made timely in regard to making a program change. He said the board owes it to the taxpaying public to make an informed decision.

6. APPROVAL OF MINUTES

A. AUGUST 15, 2017 SPECIAL BOARD MEETING (WORKSHOP)

It was moved by Ms. Danziger and seconded by Ms. Kaminski that the Board of Trustees approve the minutes of August 15, 2017 Special Board Meeting (Workshop). The motion carried unanimously.

B. AUGUST 17, 2017 SPECIAL BOARD MEETING

It was moved by Ms. Roberts and seconded by Ms. Bronsell that the Board of Trustees approve the minutes of August 17, 2017 Special Board Meeting. The motion carried unanimously.

C. AUGUST 17, 2017 REGULAR BOARD MEETING

It was moved by Ms. Danziger and seconded by Ms. Bronsell that the Board of Trustees approve the minutes of August 17, 2017 Regular Board Meeting. The motion carried unanimously.

7. BOARD MEMBER REPORTS

a. Meetings and Events

Ms. Kaminski said she attended a SHAC meeting and last year they served over 565 students and as of this week they have already served 387 students. She said SHAC is going to help with several projects this year. One is the Battle of the Bergs, they are going to donate all the proceeds to Lunches of Love. Another is say “yes to the prom dress”, through Common Threads. She reported the Facilities Committee met and reported the status of projects in the District.

Ms. Danziger reported the Technology Committee did not meet but reported the status of projects in the District. She attended the GROW Project awards ceremony where the

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pre-k and kindergarten students worked on their laptops over the summer, they averaged 1,144 minutes in the Waterford Early Literacy Program.

Dr. Harrell mentioned that September is Childhood Cancer Awareness Month. He said this effects so many kids and families, and he thinks it is very important to bring attention and awareness to this. He urged everyone to show them year round support.

9. SUPERINTENDENT REPORTS

a. Meetings and Events

Dr. Randle said we wanted to show the work the District did by showing a video called “Heart of a District”. Ms. Vogt said our district employees pulled together in many different ways to support the children and families during the flood. They were not the only ones. We had the leadership from some of the people in this room that we always rely on. Dr. Randle said we just returned from the Holdsworth Center and they talked about organizational culture and they had a chance to see how HEB functions. They talked about the culture of giving of the organization. He said Lamar CISD exhibited this type of culture during the flood. He said the Board exhibited leadership and was a good example of the culture that we have at Lamar CISD. He said many of the Board members were out whether it was at Common Threads or one of the shelters. The Board showed a lot of leadership. He wanted to thank them for this.

b. Information for Immediate Attention

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

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

9. A GOAL: INSTRUCTIONAL

9. A-1 Approval of out-of-state student trip requests, including, but not limited to:

a. George Ranch High School FFA

Approved out-of-state travel for the George Ranch High School FFA to travel to Indianapolis, Indiana on October 26-29, 2017.

9. B GOAL: PLANNING

9. B-1 Ratification of Financial and Investment Reports

Ratified the Financial and Investment reports as presented.

9. B-2 Ratification of contracts relating to Hurricane Harvey

Ratified contracts executed for repairs necessary as a result of Hurricane Harvey and approved amendments as necessary to restore related funds to budgetary accounts.

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9. B-3 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, 2016 (school year 2015-16).

9. B-4 Approval of resolution regarding closure of schools due to Hurricane Harvey

Approved a resolution regarding the closure of schools from Monday, August 28, 2017 through Friday, September 8, 2017, authorized the Superintendent of Schools to revise the calendar as necessary and applied to the Texas Education Agency for a waiver of up to 3,780 missed instructional minutes, and authorized the payment of employees. (See inserted page 7-A.)

9. B-6 Approval of resolution proclaiming:

a. Custodial Week

Approved the attached resolution proclaiming October 2 – 6, 2017 as "Custodial Worker Recognition Week" in the Lamar Consolidated Independent School District. (See inserted page 7-B.)

b. Red Ribbon Week

Approved the attached resolution proclaiming October 23 – 31, 2017 as "Red Ribbon Week" in the Lamar Consolidated Independent School District. (See inserted page 7-C.)

c. School Bus Safety Week

Approved the attached resolution proclaiming October 16 - 20, 2017 as "School Bus Safety Week" in the Lamar Consolidated Independent School District. (See inserted page 7-D.)

d. School Lunch Week

Approved the attached resolution proclaiming October 9 - 13, 2017 as "School Lunch Week" in the Lamar Consolidated Independent School District. (See inserted page 7-E.)

9. B-7 Approval of Texas Education Agency Code Compliance review for Culver Elementary School

Approved American Construction Investigations, Inc. (ACI) for building code compliance review for Culver Elementary School in the amount of \$10,125 and authorized the Board President to execute the agreement. (See inserted pages 7-F – 7-G.)

9. B-8 Approval of MUD No. 5 Interlocal Agreement for Culver Elementary School

Approved the Interlocal Agreement with Fort Bend County MUD No. 5 for Culver Elementary School and authorized the Board President to execute the agreement. (See inserted pages 7-H – 7-R.)

9. B-9 Approval of Texas Accessibility Standards Review and Inspection for Culver Elementary School

Approved American Construction Investigations, Ltd. (ACI) for Texas Accessibility Standards Review and Inspection for Culver Elementary School in the amount of \$2,348 and authorized the Board President to execute the agreement. (See inserted page 8-A.)

9. B-10 Approval of Texas Accessibility Standards Review and Inspection for Roberts Middle School

Approved Winning Way Services for Texas Accessibility Standards Review and Inspection for Roberts Middle School in the amount of \$1,950 and authorized the Board President to execute the agreement. (See inserted pages 8-B – 8-E.)

9. B-11 Approval of Texas Accessibility Standards Review and Inspection for Fulshear High School shell space

Approved Winning Way Services for Texas Accessibility Standards Review and Inspection for Fulshear High School shell space in the amount of \$1,350 and authorized the Board President to execute the agreement. (See inserted pages 8-F – 8-I.)

9. B-12 Approval of sanitary sewer easement for the new Maintenance and Operations Facility

Approved the sanitary sewer easement for the Maintenance and Operations Facility and authorized the Board President to execute the agreement. (See attached pages 8-J – 8-X.)

9. A GOAL: INSTRUCTIONAL

9. A-2 Consider approval to submit a state waiver to the Texas Education Agency

It was moved by Ms. Roberts and seconded by Ms. Bronsell that the Board of Trustees authorize the Superintendent to submit a class size waiver to the Texas Education Agency.

Ms. Kaminski said she understands about the ratios and how important it is financially. She thinks for the betterment of the children, smaller ratios are better. She said it is a proven fact that the younger children need more 1:1 time. She knows Frost will be growing, why wouldn't they hire an additional teacher. Ms. Bowen said there are a couple of factors, the first being the kids have already started and are very close to the 22:1 ratio. She said the principal and the team agreed they do not want to split the students. The second factor, we are later in the year and it also impacts the quality of candidates available. The principal makes this decision along with the teachers. Ms. Roberts said being a mother of elementary school age children, if it is the matter of 1 or 2 students, 99% of the parents would prefer their child stay with that teacher. Ms. Lane said the applicants were reviewed and they were not of the caliber that the principal wished to hire. Ms. Danziger asked if it got out of hand could a long term sub be placed. Ms. Lane said yes. Ms. Kaminski feels smaller ratios are better, she does not agree with the 22:1 ratio.

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Voting in favor of the motion: Ms. Bronsell, Mr. Hubenak, Mr. Steenberg, Ms. Danziger, Ms. Roberts, and Dr. Harrell

Voting opposition: Ms. Kaminski

The motion carried.

9. A-3 Consider approval of the 2017 - 2018 agreement for Triple P Parenting Training

It was moved by Ms. Danziger and seconded by Dr. Harrell that the Board of Trustees approve the memorandum of understanding for a Triple P (Positive Parenting Program) Training to provide evidence-based parenting resources and activities at selected campuses for the 2017-2018 school year and authorize the Superintendent to execute the agreement.

Ms. Kaminski asked if this training has started. Ms. Vogt said it has not started because of Hurricane Harvey, the dates will be bumped. Ms. Kaminski said we have a lot of programs with grants that are 1 or 2 years, she is trying to understand how beneficial a 1 year program can be. She would like to see these programs introduced at a younger age. Ms. Vogt said TEA provides a counseling curriculum that begins in early childhood. One of the purposes of the counselors at the elementary level is to work with families that are at risk. This particular grant is very unique, it is research based and will have the opportunity to evaluate the results at the end. It was specifically selected for 6th grade because the transition from 5th to 6th grade is the first time our kids transition from one campus to another. 6th graders are also early adolescents, where they feel more vulnerable and peer pressure begins to be more important than what mom or dad think. If it proves to be effective, we can continue the program.

Voting in favor of the motion: Ms. Bronsell, Mr. Hubenak, Mr. Steenberg, Ms. Danziger, Ms. Roberts, and Dr. Harrell

Voting opposition: Ms. Kaminski

The motion carried. (See inserted pages 9-A – 9-B.)

9. B GOAL: PLANNING

9. B-5 Consider approval of resolution setting forth a nominee for the Board of Directors of the Fort Bend Central Appraisal District

It was moved by Ms. Roberts and seconded by Dr. Harrell that the Board of Trustees approve the resolution setting for nomination of William Schwer for the Board of Directors of the Fort Bend Central Appraisal District (FBCAD). The motion carried unanimously. (See inserted pages 9-C – 9-D.)

10. INFORMATION ITEMS

10. A GOAL: PLANNING

10. A-1 Tax Collection Report

10. A-2 Payments for Construction Projects

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10. A-3 Bond Update

10. A-4 Projects funded by 2011 available bond funds

10. A-5 Transportation Update

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)
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 - 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.

FUTURE AGENDA ITEMS

None

UPCOMING MEETINGS AND EVENTS

Required board training on Updated to TEC

ADJOURNMENT

The meeting adjourned at 7:49 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

James Steenbergen
President of the Board of Trustees

Kay Danziger
Secretary of the Board of Trustees

CONSIDER APPROVAL OF NEW COURSE

RECOMMENDATION:

That the Board of Trustees approve the submittal of new course request for the Career and Technology Education course of Architecture I as part of a dual credit crosswalk for credit at Texas State Technical College-Ft. Bend.

IMPACT/RATIONALE:

The purpose of incorporating the course Architecture I is to allow students to participate in the Precision Machining Technology pathway at Texas State Technical College-Ft. Bend through dual credit. This action will increase the student's knowledge, skills and competencies necessary in Precision Machining. Students will complete this course as part of a pathway that will lead to a certification in Precision Machining as well as an Associate's degree. Students will also increase their understanding of career opportunities, training needed and abilities that are necessary in this field.

PROGRAM DESCRIPTION:

Upon the Board's approval, the course will be added to the 2018-2019 district course catalog.

Submitted by: Joel Garrett, Director, Career and Technology Education
 Leslie Haack, Executive Director of Secondary Education

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

**CONSIDER RATIFICATION OF QUARTERLY INVESTMENT REPORT
JUNE 2017 THROUGH AUGUST 2017**

RECOMMENDATION:

That the Board of Trustees ratify the quarterly investment report as submitted for the quarter ending August 31, 2017.

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, Director of Budget and Treasury
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, 2017**

Preface

House Bill 2459 amended the section of the Education Code that dealt with the investment of school district funds. Code Section 2256.023 as amended requires that the Investment Officer of the District prepare and submit to the Board of Trustees a report of investment activity and position on a quarterly basis. The attached report complies, to the best of our knowledge and ability, with the requirements, and covers the period June 1, 2017 through August 31, 2017.

Investment Strategy by Fund

GENERAL FUND STRATEGY:

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

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

DEBT SERVICE FUND STRATEGY:

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

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

CAPITAL PROJECTS FUND STRATEGY:

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

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

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

INVESTMENT POSITION AT AUGUST 31, 2017

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, 2017. Pertinent details at August 31, 2017 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	\$16,024,258,694	\$16,024,732,185	0.5054%

The dollar weighted average maturity of the pool’s portfolio for August 2017 was 30 days.

Lone Star, Government Overnight Fund	1.00	\$ 2,880,972,007	\$2,880,973,257	0.8449%
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The dollar weighted average maturity of the portfolio for the Government Overnight Fund for August 2017 was 22 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>
MBIA, Texas CLASS	1.00	\$5,026,222,385	\$5,026,518,452	1.0060%

The dollar weighted average maturity of the portfolio for Texas CLASS Fund for August 2017 was 56 days.

Texas Term, Daily Fund	1.00	\$2,033,465,893	\$2,033,520,135	2.1542%
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The dollar weighted average maturity of the portfolio for TEXAS TERM/DAILY Fund for August 2017 was 40.8 days.

TexStar,	1.00	\$5,770,863,631	\$5,770,945,786	1.3285%
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The dollar weighted average maturity of the portfolio for TEXSTAR Fund for August 2017 was 28 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, 2017. 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: 10/11/17


 Yvonne Dawson
 Director of Budget & Treasury

Date: 10/11/17


 Michele Reynolds
 Director of Finance

Date: 10/11/17

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

QUARTERLY CASH BALANCE AND INVESTMENT REPORT FOR THE PERIOD ENDING AUGUST 31, 2017

	<u>06/30/2017</u>	<u>07/31/2017</u>	<u>08/31/2017</u>
<u>DEMAND DEPOSIT ACCOUNT BALANCES¹</u>			
General Fund	1,929,284	1,166,040	693,600
Special Revenue Funds (Combined)	6,359,415	6,005,145	2,164,722
Debt Service Fund	679,015	676,015	675,403
Capital Projects Fund	1,124,396	838,761	1,427,529
Workmen's Compensation and Health Insurance Trust Funds	1,101,760	1,145,011	296,592
Trust and Agency Funds, excluding Student Activity Funds	31,820	31,820	31,820
Student Activity Funds	2,429,643	2,369,635	2,066,198
Total Demand Deposits/Cash on Hand	<u>13,655,333</u>	<u>12,232,427</u>	<u>7,355,864</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, 2017

	<u>06/30/2017</u>	<u>07/31/2017</u>	<u>08/31/2017</u>
INVESTMENT POOLS*			
General Fund			
Texpool	81,058,696	62,936,539	64,012,438
Lone Star	2,639,249	2,641,373	2,643,598
Texas CLASS	15,550,546	15,566,137	15,562,359
Food Service Fund			
Texpool	2,530,815	2,532,903	2,535,052
Lone Star	91,154	91,227	91,304
Debt Service Fund			
Texpool	18,022,486	18,211,199	2,422,860
Lone Star	1,898,876	1,900,404	1,902,005
Texas CLASS	954,568	955,525	956,521
Texas Term/Daily	135,773	135,884	135,999
TexSTAR	3,330,616	3,333,396	3,330,057
Capital Projects Fund			
Texpool	10,085,921	9,841,846	9,526,091
Lone Star	21,752,956	20,451,888	18,978,317
Texas CLASS	35,557,208	33,992,675	34,023,651
Texas Term/Daily	43,596,721	43,632,221	43,669,135
TexSTAR	74,083,270	74,142,305	73,334,417
Workmen's Compensation and Health Insurance Trust Funds			
Texpool	4,306,651	3,439,226	2,392,036
Lone Star	726,143	726,727	727,339
Special Revenue Funds			
Texpool	53,629	53,673	53,719
Student Activity Funds			
Texpool	37,180	37,211	37,243
Total Investment in Pools	316,412,458	294,622,359	276,354,141
Summary of Interest Earned by Month			
Texpool	92,640	89,025	71,269
Lone Star	19,337	21,636	20,919
Texas CLASS	41,447	46,055	48,194
TexSTAR	54,877	64,608	67,708
Texas Term/Daily	30,458	35,610	37,029
Total Interest Earned from Investment Pools	238,759	256,934	245,119
Average Yield by Month			
Texpool	0.88	0.97	1.00
Lone Star	0.83	0.95	0.99
Texas CLASS	1.13	1.18	1.23
TexSTAR	0.86	0.98	1.03
Texas Term/Daily	0.85	0.96	1.00

* See supplemental report attached for balances at August 31, 2017 and details of transactions.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 DETAILS OF TRANSACTIONS FOR INVESTMENT POOLS

	INVESTMENT POOLS		06/01/2017		06/30/2017		07/31/2017		08/31/2017		
	DEPOSITS	WITHDRAWALS	DEPOSITS	WITHDRAWALS	DEPOSITS	WITHDRAWALS	DEPOSITS	WITHDRAWALS	DEPOSITS	WITHDRAWALS	
General Fund											
Texpool	99,355,607		1,051,839	(19,348,750)	81,058,696		576,593	(18,698,750)	62,936,539	29,236,742	(28,160,843)
Lone Star	2,637,444		1,805	-	2,639,249		2,124	-	2,641,373	2,225	-
Texas CLASS	15,536,128		14,418	-	15,550,546		15,591	-	15,566,137	16,222	-
Food Service Fund											
Texpool	2,528,982		1,833	-	2,530,815		2,088	-	2,532,903	2,149	-
Lone Star	91,092		62	-	91,154		73	-	91,227	77	-
Debt Service Fund											
Texpool	17,677,969		344,517	-	18,022,486		188,713	-	18,211,199	3,361,523	(19,149,862)
Lone Star	1,897,577		1,299	-	1,898,876		1,528	-	1,900,404	1,601	-
Texas CLASS	953,683		885	-	954,568		957	-	955,525	996	-
Texas Term/Daily	135,678		95	-	135,773		111	-	135,884	115	-
TexSTAR	3,328,255		2,361	-	3,330,616		2,780	-	3,333,396	2,925	(6,264)
Capital Projects Fund											
Texpool	10,858,666		7,595	(780,340)	10,085,921		8,197	(252,272)	9,841,846	8,208	(323,963)
Lone Star	24,182,087		15,675	(2,444,806)	21,752,956		17,326	(1,318,394)	20,451,888	16,403	(1,489,974)
Texas CLASS	35,531,064		26,144	-	35,557,208		29,506	(1,594,039)	33,992,675	30,976	-
Texas Term/Daily	43,566,358		30,363	-	43,596,721		35,500	-	43,632,221	36,914	-
TexSTAR	74,030,754		52,516	-	74,083,270		61,828	(2,793)	74,142,305	64,783	(872,671)
Workmen's Compensation and Health Insurance Trust Funds											
Texpool	4,534,011		1,302,640	(1,530,000)	4,306,651		1,302,575	(2,170,000)	3,439,226	1,781,249	(2,828,439)
Lone Star	725,646		497	-	726,143		584	-	726,727	612	-
Special Revenue Funds											
Texpool	53,590		39	-	53,629		44	-	53,673	46	-
Student Activity Funds											
Texpool	37,153		27	-	37,180		31	-	37,211	32	-
Total Investment in Pools	337,661,744		2,854,610	(24,103,896)	316,412,458		2,248,149	(24,036,248)	294,622,359	34,563,798	(52,832,016)
											276,554,141

CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS

RECOMMENDATION:

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

PROGRAM DESCRIPTION:

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

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

- Ratification of September 2017 Disbursements, all funds
 - List of disbursements for the month by type of expenditure
- Financial Reports
 - Year-to-Date Cash Receipts and Expenditures, General Fund only
 - Investment Report

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

Recommended for ratification:



Dr. Thomas Randle
Superintendent

SCHEDULE OF SEPTEMBER 2017 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 \$24,792,523 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	16,830,604
614	Employee Benefits	830,745
621	Professional Services	38,670
624	Contracted Maintenance and Repair Services	1,048,782
625	Utilities	1,064,950
626	Rentals and Operating Leases	133,499
629	Miscellaneous Contracted Services	422,661
631	Supplies and Materials for Maintenance and Operations	198,638
632	Textbooks and Other Reading Materials	143,857
633	Testing Materials	2,750
634	Food Service	416,704
639	General Supplies and Materials	1,027,374
641	Travel and Subsistence -- Employee and Student	49,216
642	Insurance and Bonding Costs	165,252
649	Miscellaneous Operating Costs/Fees and Dues	133,753
662	Building Purchase, Construction, and/or Improvements	1,847,355
663	Furniture & Equipment - \$5,000 or more per unit cost	418,631
110	Cash (Petty Cash)	4,000
211	Accounts Payable	12,163
217	Operating Transfers, Loans and Reimbursements	1,188
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	1,731
	Total	24,792,523

PROGRAM DESCRIPTION:

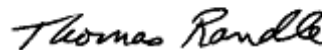
The report above represents all expenditures made during the month of September 2017. The detailed check information is available upon request.

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, 2017**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	163,343,767.00	3,233,173.00	(160,110,594.00)	2.0%
5800-STATE PROGRAM REVENUES	99,718,336.00	17,588,152.00	(82,130,184.00)	17.6%
5900-FEDERAL PROGRAM REVENUES	2,925,000.00	33,097.00	(2,891,903.00)	1.1%
TOTAL- REVENUES	265,987,103.00	20,854,422.00	(245,132,681.00)	7.8%
EXPENDITURES				
6100-PAYROLL COSTS	221,502,534.00	17,908,358.00	203,594,176.00	8.1%
6200-PROFESSIONAL/CONTRACTED SVCS.	23,953,561.00	900,546.00	23,053,015.00	3.8%
6300-SUPPLIES AND MATERIALS	11,779,541.00	109,687.00	11,669,854.00	0.9%
6400-OTHER OPERATING EXPENDITURES	5,467,814.00	274,444.00	5,193,370.00	5.0%
6600-CAPITAL OUTLAY	3,283,653.00	43,294.00	3,240,359.00	1.3%
TOTAL-EXPENDITURES	265,987,103.00	19,236,329.00	246,750,774.00	7.2%

Lamar CISD
Local Investment Pools
as of September 30, 2017

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	2,535,051.92	0.00	0.00	2,115.19	2,537,167.11
General Account	63,508,950.20	22,614,017.00	16,875,000.00	52,238.96	69,300,206.16
Health Insurance	1,965,814.53	0.00	1,850,000.00	844.22	116,658.75
Workmen's Comp	426,222.28	0.00	50,000.00	322.20	376,544.48
Property Tax	173,836.70	295,171.04	0.00	270.31	469,278.05
Vending Contract Sponsor	479,705.15	0.00	0.00	400.24	480,105.39
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Debt Service Series 2007	0.00	0.00	0.00	0.00	0.00
Capital Projects Series 2005	229,403.32	0.00	0.00	191.40	229,594.72
Student Activity Funds	37,241.21	0.00	0.00	30.95	37,272.16
Taylor Ray Donation Account	2,581.53	0.00	2,528.00	1.19	54.72
Capital Projects Series 2007	211,021.04	0.00	0.00	176.07	211,197.11
Common Threads Donation	53,718.60	0.00	0.00	44.81	53,763.41
Debt Service Series 2008	0.00	0.00	0.00	0.00	0.00
Capital Projects 2012A	0.00	0.00	0.00	0.00	0.00
Debt Service 2012A	806.77	0.00	0.00	0.60	807.37
Debt Service 2012B	165.49	0.00	0.00	0.00	165.49
Debt Service 2014A	2,071.89	0.00	0.00	1.80	2,073.69
Debt Service 2014B	5,766.99	0.00	0.00	4.80	5,771.79
Debt Service 2013	0.00	0.00	0.00	0.00	0.00
Debt Service 2013A	67,113.92	0.00	0.00	55.96	67,169.88
Debt Service 2015	1,495.25	0.00	0.00	1.20	1,496.45
Capital Projects 2015	0.00	0.00	0.00	0.00	0.00
Debt Service 2016A	696.76	0.00	0.00	0.60	697.36
Debt Service 2016B	184.92	0.00	0.00	0.30	185.22
Debt Service 2017	172,837.05	0.00	0.00	144.20	172,981.25
Debt Service 2017 Capitalized Interest	2,019,082.68	0.00	0.00	1,684.68	2,020,767.36
Capital Projects 2017	9,085,665.55	0.00	324,107.59	7,435.69	8,768,993.65
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	5,066.06	0.00	0.00	4.23	5,070.29
Workers' Comp	727,339.39	0.00	0.00	607.92	727,947.31
Property Tax Fund	32,448.83	0.00	0.00	27.12	32,475.95
General Fund	2,611,149.81	0.00	0.00	2,182.42	2,613,332.23
Food Service Fund	91,304.35	0.00	0.00	76.31	91,380.66
Debt Service Series 1996	0.01	0.00	0.00	0.00	0.01
Capital Project Series 1998	706.93	0.00	0.00	0.59	707.52
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	387.53	0.00	0.00	0.32	387.85
Capital Projects 2008	0.31	0.00	0.00	0.00	0.31
Capital Projects 2012A	43.25	0.00	0.00	0.04	43.29
Capital Projects 2014A	0.00	0.00	0.00	0.00	0.00
Capital Projects 2014B	17.18	0.00	0.00	0.01	17.19
Capital Projects 2015	9,114,624.19	0.00	1,265,094.05	7,511.74	7,857,041.88
Debt Service Series 2015	1,902,000.19	0.00	0.00	1,589.71	1,903,589.90
Capital Projects 2017	9,857,472.40	0.00	187,687.99	8,223.18	9,678,007.59
MBIA Texas CLASS Fund					
General Account	15,582,359.34	0.00	0.00	15,942.71	15,598,302.05
Capital Project Series 1998	918.55	0.00	0.00	0.90	919.45
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	8,924,147.70	0.00	299,375.82	9,099.66	8,633,871.54
Capital Projects 2015	0.00	0.00	0.00	0.00	0.00
Debt Service 2015	956,519.64	0.00	0.00	978.63	957,498.27
Capital Projects 2017	25,098,584.24	0.00	0.00	22,246.38	25,120,830.62
TEXSTAR					
Capital Projects Series 2007	749.76	0.00	0.00	0.61	750.37
Debt Service Series 2008	13.86	0.00	0.00	0.00	13.86
Capital Projects Series 2008	977,174.95	0.00	0.00	833.97	978,008.92
Debt Service Series 2012A	40.45	0.00	0.00	0.00	40.45
Debt Service Series 2012B	1.64	0.00	0.00	0.00	1.64
Capital Projects Series 2012A	12.21	0.00	0.00	0.00	12.21
Debt Service 2013	2.67	0.00	0.00	0.00	2.67
Capital Projects 2014A	0.74	0.00	0.00	0.00	0.74
Capital Projects 2014B	4,054.62	0.00	4,053.62	1.65	2.65
Debt Service 2015	3,330,000.04	0.00	0.00	2,842.03	3,332,842.07
Capital Projects 2015	47,250,438.14	0.00	507,130.01	40,145.82	46,783,453.95
Capital Projects 2017	25,101,986.82	0.00	57,987.24	21,408.65	25,065,408.23
TEXAS TERM/DAILY Fund					
Capital Projects Series 2007	1,015,072.36	0.00	0.00	856.92	1,015,929.28
Capital Projects Series 2008	142.16	0.00	0.00	0.12	142.28
Capital Projects Series 2012A	57.08	0.00	0.00	0.05	57.13
Capital Projects Series 2014A	0.32	0.00	0.00	0.00	0.32
Capital Projects Series 2014B	2,252,644.14	0.00	0.00	1,901.68	2,254,545.82
Debt Service 2015	135,998.41	0.00	0.00	114.81	136,113.22
Capital Projects 2015	15,299,416.32	0.00	0.00	12,915.78	15,312,332.10
Capital Projects 2017	25,101,802.77	0.00	0.00	21,190.96	25,122,993.73
				AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST				1.02	\$65,965.37
LONE STAR ACCOUNT INTEREST				1.02	\$20,223.59
MBIA TEXAS CLASS ACCOUNT INTEREST				1.26	\$48,268.28
TEXSTAR ACCOUNT INTEREST				1.04	\$65,232.73
TEXAS TERM/DAILY ACCOUNT INTEREST				1.03	\$36,980.32
TOTAL CURRENT MONTH EARNINGS					\$236,670.29
EARNINGS 9-01-17 THRU 9-30-17					\$236,670.29
TOTAL CURRENT SCHOOL YEAR EARNINGS					\$236,670.29

CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

Budget amendments are mandated by the state for budgeted funds reallocated from one functional level, and state and/or federal 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, Director of Budget and Treasury

Recommended for approval:



Dr. Thomas Randle
Superintendent

Lamar High School is requesting a budget change to move funds to allow students to participate extracurricular activities.

199-11	Classroom Instruction	(30,000.00)
199-36	Co-curricular/Extra-curricular Activities	30,000.00

Leaman Junior High School is requesting a budget change to move funds into the instructional supplies account.

199-13	Curriculum and Instr. Staff Development	(1,000.00)
199-11	Classroom Instruction	1,000.00

George Junior High School is requesting a budget change to purchase emergency GoKits.

199-11	Classroom Instruction	(744.00)
199-52	Security & Monitoring Services	744.00

Austin Elementary is requesting a budget change to have power circuit for sound installed in the library.

199-11	Classroom Instruction	(404.00)
199-51	Plant Maintenance & Operations	404.00

The Curriculum and Instruction Department is requesting two budget changes:

The first amendment is to pay for wireless services for the Instructional Coaches' hotspots.

199-13	Curriculum and Instr. Staff Development	(3,192.00)
199-51	Plant Maintenance & Operations	3,192.00

The second amendment is to move funds for the Instructional Coaches travel. Funds were originally budgeted in function 11.

199-11	Classroom Instruction	(2,000.00)
199-13	Curriculum and Instr. Staff Development	2,000.00

The Special Education Department is requesting a budget change for dyslexia specialists to attend staff development.

199-13	Curriculum and Instr. Staff Development	(2,000.00)
199-21	Instructional Leadership	2,000.00

The Secondary Education Department is requesting a budget change to pay for wireless services when students are visiting Foshan and Taiwan.

199-36	Co-curricular/Extra-curricular Activities	(2,000.00)
199-51	Plant Maintenance & Operations	2,000.00

The Business Office is requesting six 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	83,658.58
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The third budget change is to amend the 2017-18 budget for startup funds. During the 2016-17 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 fiscal year so they are being carried forward to 2017-18.

199-11	Classroom Instruction	587,354.60
199-23	School Leadership	12,202.00
199-52	Security & Monitoring Services	29,988.00

The fourth budget change is to amend the 2017-18 budget for portable building expenditures. During the 2016-17 fiscal year, the Board amended the budget for construction, supplies and materials for twelve new portable buildings due to enrollment growth. These funds were not spent by the end of the fiscal year so they are being carried forward to 2017-18.

199-11	Classroom Instruction	22,870.15
199-23	School Leadership	3,384.92
199-51	Plant Maintenance & Operations	6,427.88
199-52	Security & Monitoring Services	2,494.50
199-81	Facilities Acquisition & Construction	92,351.76

The fifth budget change is to amend the 2017-18 budget for funds donated to the District by outside parties that were not expended in the 2016-17 year. These funds need to be carried forward so that they can be used for their intended purposes.

199-11	Classroom Instruction	146,940.59
199-12	Instr. Resources and Media Services	3,868.21
199-13	Curriculum and Instr. Staff Development	7,907.26
199-21	Instructional Leadership	831.42
199-23	School Leadership	341.16
199-31	Guidance and Counseling	1,044.05
199-36	Co-curricular/Extra-curricular Activities	77,369.77
199-41	General Administration	690.02
199-51	Plant Maintenance & Operations	4,170.00
199-61	Community Services	20,889.57
199-81	Facilities Acquisition & Construction	20,894.80

The sixth budget change is to amend the 2017-18 budget for outstanding 2016-17 purchase orders. These purchase orders were encumbered in the 2016-17 year but goods/services were not received before September 2017.

199-11	Classroom Instruction	728,795.08
199-12	Instr. Resources and Media Services	9,529.92
199-13	Instructional Staff Development	22,420.36
199-21	Instructional Leadership	3,603.80
199-23	School Leadership	7,931.30
199-31	Guidance and Counseling	3,199.46
199-33	Health Services	1,039.39
199-34	Student Transportation	63,052.84
199-36	Cocurricular/Extracurricular Activities	122,404.37
199-41	General Administration	300,642.21
199-51	Plant Maintenance & Operations	133,807.74
199-52	Security & Monitoring Services	155,405.37
199-53	Data Processing Services	215,906.18
199-61	Community Services	779.00
199-81	Facilities Acquisition & Construction	148,223.00
240-35	Food Services	549,920.24

**CONSIDER APPROVAL OF RESOLUTION AND ORDER AUTHORIZING THE REAPPRAISAL
OF DISASTER AREA PROPERTY WITHIN LAMAR CISD**

RECOMMENDATION:

That the Board of Trustees approve a Resolution and Order authorizing the reappraisal of property within Lamar CISD (Fort Bend County) damaged by Hurricane Harvey.

IMPACT/RATIONALE:

During August and September 2017, Lamar CISD, which encompasses approximately 43% of Fort Bend County, experienced ongoing severe flooding, high winds, and other weather-related conditions as a result of Hurricane Harvey. Fort Bend County is one of numerous counties within the State of Texas included in Governor Greg Abbott's disaster proclamation. Texas Tax Code Section 23.02 includes certain provisions regarding the reappraisal of property for property tax purposes, such as those covered by disaster proclamations.

BACKGROUND INFORMATION:

Pursuant to the Texas Tax Code, a taxing entity may, with the assistance of the Fort Bend Central Appraisal District, reappraise property for tax purposes. The taxing entity will be responsible for reimbursing the appraisal district for all costs associated with the reappraisal and for making the appropriate proration to taxes on the properties for the year in which the disaster occurred. The Fort Bend Central Appraisal District estimates this cost to be approximately \$100,000. This is in addition to the loss in property tax revenue.

Property taxes due for the tax year of reappraisal (2017) will be prorated using a weighted average formula using the January 1, 2017 appraised value up to and including August 27, 2017 and the new appraised value from August 28th through December 31, 2017. August 28th is the date the disaster occurred in Fort Bend County, which is the date the Tax Code requires. A weighting factor of 65% will be used for the 239-day period through August 27th, and a weighting factor of 35% will be applied to the new appraised value for the remaining 126 days of 2017 beginning August 28th. For a property originally valued at \$200,000, a taxpayer could reasonably see a reduction in value of \$50,000 (new value of \$150,000), which would be weighted at 35%, resulting in a reduction for tax purposes of \$17,500. The tax rate, currently at \$1.39005/\$100, would be applied to calculate a tax reduction of about \$243 for 2017.

The loss in taxable value is estimated to be roughly \$25.9 million, generating a reduction in tax levy of \$360,000. The impact to the District's General Fund would be approximately \$270,000 in property taxes and an estimated additional \$13,500 in state funding. The impact to the Debt Service Fund would be about \$90,000.

As for the process, the Fort Bend Central Appraisal District will send letters to the impacted taxpayers outlining the documentation required for reappraisal. That documentation, along with that of a third party consultant, will determine the actual adjustment, if any, to a property. Adjustments will be made through the supplemental roll process based on 2017 certified values.

The reduction in values through the reappraisal process should rebound through the normal course of annual property appraisals. Some properties will begin to increase to their original value quickly, whereas others may take years to rebound.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**RESOLUTION AND ORDER OF THE LAMAR CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT AUTHORIZING THE REAPPRAISAL OF PROPERTY
WITHIN FORT BEND COUNTY DAMAGED BY THE RECENT DISASTER-
RELATED EVENTS OF AUGUST AND SEPTEMBER 2017;
AUTHORIZING REIMBURSEMENT AND SHARING OF COSTS OF THE
REAPPRAISAL; AND PROVIDING FOR THE PRORATING OF TAXES ON SUCH
DAMAGED PROPERTY AS ALLOWED UNDER SECTION 23.02 OF THE TAX CODE**

WHEREAS, the entire southeast region of Texas, including the entirety of Lamar CISD (the District), has been subjected to catastrophic loss and damage associated with Hurricane Harvey and flooding caused by the storm;

WHEREAS, the entire region, including the entirety of the District, was declared both a state and federal disaster area;

WHEREAS, Section 23.02, Texas Tax Code provides that “the governing body of a taxing entity that is located partly or entirely inside an area declared to be a disaster area by the governor may authorize reappraisal of all property damaged in the disaster at its market value immediately after the disaster”;

WHEREAS, Section 23.02, Texas Tax Code further provides that a taxing unit that authorizes such a reappraisal must reimburse the appraisal district for all the costs of making the reappraisal and that such costs may be shared by each taxing unit providing for reappraisal in the same territory;

WHEREAS, the costs associated with reappraisals for damaged properties shall be the responsibility of the requesting tax units and shall be prorated to all such entities; and

WHEREAS, properties in Fort Bend County sustained damage from Hurricane Harvey and flooding caused by the storm.

THEREFORE, be it resolved by the Board of Trustees that:

Section 1. The findings and recitations in the preamble to this resolution are found to be true and correct and the orders stated in the preamble to this resolution are hereby ordered.

Section 2. The District Board does hereby authorize the Fort Bend Central Appraisal District to reappraise property located within Fort Bend County that was damaged by Hurricane Harvey and flooding caused by the storm.

Section 3. The District Board does hereby authorize the payment to the Fort Bend Central Appraisal District of the costs of making the reappraisal and that the District will share such costs with each other taxing entity that authorizes reappraisal of property in the same territory as provided by Section 23.02 (c), Texas Tax Code.

Section 4. This resolution is intended to allow home and property owners who incurred damages as a result of Hurricane Harvey to take advantage of the reappraisal. As such, it is the District's intention that home and property owners must request and participate in the reappraisal process under Section 23.02 of the Texas Tax Code.

Section 5. This resolution is intended to allow home and property owners to take advantage of the reappraisal; however, it is not intended to cap or prohibit the fair market value of all improvement to a property to be considered in the next appraisal year under Section 23.23 of the Texas Tax Code.

Section 6. The District Board expects the Texas Education Agency to adjust the taxable property value in determining state funding as a result of this reappraisal. The District Board does hereby authorize its administration to take any action necessary to seek and secure funding under Sections 42.2523, 42.2524, and 41.0931 of the Texas Education Code.

Section 7. The District Board of Trustees is only authorizing the appraisal districts in each county to conduct a reappraisal under Section 23.03 of the Texas Tax Code if the reappraisal is done on a per parcel basis with the consent of the owner of the property which was damaged by Hurricane Harvey and flooding caused by the storm. Should the chief appraiser of any individual county intend to reappraise property which has not been damaged or intend to reappraise damaged properties without the consent of the owner, this authorization for reappraisal shall be null and void for that individual county.

BE IT FURTHER RESOLVED that the Board of Trustees hereby ratifies any actions already taken by the Administration towards the objectives set forth in this resolution.

PRESENTED and passed this 19th day of October 2017, by a vote of ___ Ayes and ___ Nays by the Board of Trustees of the District.

Mr. James Steenbergen, President

Ms. Kay Danziger, Secretary

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

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming November 13 – 17, 2017 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 13 – 17, 2017 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: Dr. Jennifer Roberts, Director of Student Support Services
Valerie Vogt, Academic Administrator

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 13 – 17, 2017 to be “Parent Involvement Week” in the Lamar Consolidated Independent School District.

October 19, 2017

James Steenbergen, President

Kay Danziger, Secretary

**CONSIDER APPROVAL OF DEDUCTIVE CHANGE ORDER #1 AND
FINAL PAYMENT FOR LINDSEY ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve deductive change order #1 in the amount of \$86,877 and final payment of \$162,966.65 to Drymalla Construction Company for the construction of Lindsey Elementary School, and authorize the Board President to execute the change order.

IMPACT/RATIONALE:

Drymalla Construction Company was the contractor for the construction of Lindsey Elementary School. Substantial completion was achieved on June 23, 2017. Funding is from the 2014 Bond.

PROGRAM DESCRIPTION:

Upon approval, the Board President will sign the change order and Drymalla Construction Company will be paid 100 percent for the construction of Lindsey Elementary School.

Submitted By: Kevin McKeever, Administrator for Operations
Steve Hoyt, Vanir/Rice & Gardner Consultants, Inc., A Joint Venture

Recommended for approval:



Dr. Thomas Randle
Superintendent



Document G701™ – 2001

Change Order

PROJECT <i>(Name and address):</i> New Elementary School No. 25 2431 Joan Collier Trace Katy, Texas 77494	CHANGE ORDER NUMBER: 001 DATE: September 25, 2017	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR <i>(Name and address):</i> Drymalla Construction Company, Inc. 608 Harbert Street Columbus, Texas 78934	ARCHITECT'S PROJECT NUMBER: 15268 CONTRACT DATE: April 22, 2016 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Kathleen Joerger Lindsey Elementary School Deductive Change Order.

Original Owners Contingency Allowance:	\$ 200,000.00
Approved Allowance Expenditures Authorizations:	\$ 113,123.00
Remaining Balance Allowance Expenditure Authorizations:	\$ 86,877.00

The original Contract Sum was	\$	18,095,600.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	18,095,600.00
The Contract Sum will be decreased by this Change Order in the amount of	\$	86,877.00
The new Contract Sum including this Change Order will be	\$	18,008,723.00

The Contract Time will be unchanged by Zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is unchanged.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

PBK Architects, Inc.	Drymalla Construction Company, Inc.	Lamar Consolidated Independent School District
ARCHITECT <i>(Firm name)</i>	CONTRACTOR <i>(Firm name)</i>	OWNER <i>(Firm name)</i>
11 Greenway Plaza, 22nd Floor Houston, Texas 77046	608 Harbert Street Columbus, Texas 78934	3911 Avenue I Rosenberg, Texas 77471
ADDRESS	ADDRESS	ADDRESS
BY <i>(Signature)</i>	BY <i>(Signature)</i>	BY <i>(Signature)</i>
Rick Blan, AIA <i>(Typed name)</i>	Justin Kilbride <i>(Typed name)</i>	James Steenberg <i>(Typed name)</i>
9/26/17	10-4-17	
DATE	DATE	DATE

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGES

PAGE ONE OF

TO OWNER: Lamar Consolidated ISD
 3911 Avenue I
 Rosenberg, TX 77471

PROJECT: Elementary School #25
 2431 Joan Collier Trace
 Katy, TX 77494

FROM CONTRACTOR: Drymalla Construction Company, Inc.
 PO Box 698
 Columbus, TX 78934

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

CONTRACT FOR: New Elementary

APPLICATION NO: 17

PERIOD TO: 09/30/17

PROJECT NOS: 4213

CONTRACT DATE: 04/22/16

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 18,095,600.00
2. Net change by Change Orders \$ (86,877.00)
3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 18,008,723.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 18,008,723.00
5. RETAINAGE:
 - a. % of Completed Work \$ 0.00
(Column D + E on G703)
 - b. % of Stored Material \$
 Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) \$ 18,008,723.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 17,845,756.35
8. CURRENT PAYMENT DUE \$ 162,966.65
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		(\$86,877.00)
Total approved this Month		
TOTALS		\$0.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Drymalla Construction Company, Inc.

By: S. Hajarab Date: 09/26/17



State of: Texas County of: Colorado
 Subscribed and sworn to before me this 26th day of September 2017
 Notary Public: Diane E. Welch
 My Commission Expires: March 19, 2019

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED\$ 162,966.65

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT: PBK Architects, Inc.
 By: [Signature] Date: 9/28/17
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without

**CONSIDER APPROVAL OF ENVIRONMENTAL INSPECTION SERVICES
FOR BENTLEY ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Environmental Solutions, Inc. for environmental inspection services at Bentley Elementary School in the total amount of \$555 and authorize a check to be issued.

IMPACT/RATIONALE:

Environmental inspection is a professional service that the District must contract directly. Water has leaked into the office area of Bentley Elementary School multiple times. A roof leak has been repaired and, as a precaution, the moisture needs to be tested in the wall area to determine if further repairs are required. These funds were allocated within the 2014 Bond Budget.

PROGRAM DESCRIPTION:

Environmental inspection services will include testing of moisture within existing walls and other surfaces and will include checking for any environmental concerns. Laboratory testing will be performed to evaluate current conditions. Should moisture be identified, a subsequent process will be initiated to have the moisture mitigated.

Submitted By: Kevin McKeever, Administrator for Operations
Steve Hoyt, Vanir/Rice & Gardner Consultants, Inc., A Joint Venture

Recommended for approval:



Dr. Thomas Randle
Superintendent



INVOICE

Date: 9/28/2017

Invoice To :

Mr. Aaron Morgan
 Director of Maintenance and Operations
 Lamar Consolidated I.S.D.
 4901 Avenue I
 Rosenberg, Texas 77471

Invoice No.: LC17.07

Environmental Inspection

Description	Date	Units	Bill Rate	Amount
Invoice LC17.07, Bentley ES - Environmental Inspection				
Chris M. Cox, Assessment Consultant,	8/18/2017	3.5	70.00	245.00
Jerry P. Heard, Manager,	8/24/2017	2	90.00	180.00
Samples:				
Spore-Trap Air Sample (3-5 day)	8/18/2017	2	65.00	130.00

Total Invoice \$555.00

Payments/Credits \$0.00

Thank You !
 Environmental Solutions, Inc.

Total Due \$555.00

INVOICE PAYABLE UPON RECEIPT PAST DUE IN 30 DAYS
 Please remit payment referencing this invoice to the below address. Any questions concerning this invoice should be directed to Jerry Heard, 713-934-9944. (Fed. Tax ID.76-0685733)
 We appreciate your business.

Environmental Solutions, Inc.
 13201 Northwest Freeway, Suite 503, Houston, Texas 77040
 Phone: 713/934-9944 Fax: 713/934-9942

**CONSIDER APPROVAL OF CHANGE ORDER #1 FOR THE NATATORIUM
AT GEORGE RANCH HIGH SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve change order #1 in the amount of \$212,177 to the contract with Turner Construction Company for construction of additional parking at George Ranch High School, adjust the project budget as necessary and authorize the Board President to execute the change order document.

IMPACT/RATIONALE:

The enrollment at George Ranch High School has been increasing and the current parking is not sufficient. The placement of the Natatorium at George Ranch High School caused for some student parking spaces to be lost, while additional parking is being added in the front of the school for a net gain of 18 parking spaces.

To relieve the parking pressure, it is proposed to expand the parking lot in the front of the Natatorium by approximately 50 additional parking spaces.

This change order will exceed the current project budget. The additional funds required for this change will come from surplus funds within the 2014 Bond Budget.

PROGRAM DESCRIPTION:

Upon approval, the contract with Turner Construction Company will be increased by \$212,177 for additional parking at George Ranch High School and the project budget will be adjusted as necessary.

Submitted By: Kevin McKeever, Administrator for Operations
Steve Hoyt, Vanir/Rice & Gardner Consultants, Inc., A Joint Venture

Recommended for approval:



Dr. Thomas Randle
Superintendent



AIA[®]

Document G701™ – 2017

Change Order

PROJECT: <i>(Name and address)</i> Natatorium - George Ranch High School 8181 FM 762 Richmond, Texas 77469	CONTRACT INFORMATION: Contract For: General Construction Date: June 14, 2017	CHANGE ORDER INFORMATION: Change Order Number: 001 Date: October 10, 2017
OWNER: <i>(Name and address)</i> Lamar Consolidated Independent School District 3911 Avenue I Rosenberg, Texas 77471	ARCHITECT: <i>(Name and address)</i> PBK Architects, Inc. 11 Greenway Plaza, 22nd Floor Houston, Texas 77046	CONTRACTOR: <i>(Name and address)</i> Turner Construction Company 4263 Dacoma Street Houston, Texas 77092

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Additional parking at George Ranch High School.

The original Contract Sum was	\$ 8,261,332.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 8,261,332.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 212,177.00
The new Contract Sum including this Change Order will be	\$ 8,473,509.00

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged.

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

PBK Architects, Inc.

Turner Construction Company

Lamar Consolidated Independent School District

ARCHITECT *(Firm name)*

CONTRACTOR *(Firm name)*

OWNER *(Firm name)*

SIGNATURE

SIGNATURE

SIGNATURE

Rick Blan, AIA, Partner

Joe Glowacki, Vice President

James Steenbergen, Board President

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

DATE

DATE

DATE

**CONSIDER APPROVAL OF CSP #03-2018VRG FOR THE
FOSTER HIGH SCHOOL WATER PLANT UPGRADES**

RECOMMENDATION:

That the Board of Trustees approve W.W. Payton Corporation for the Foster High School water plant upgrades in the amount of \$560,000 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

Competitive Sealed Proposals #03-2018VRG were solicited for the Foster High School water plant upgrades. Two (2) proposals were received on October 3, 2017. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, Vanir-Rice & Gardner and KCI Technologies recommend the contract be awarded to the highest ranked firm, W.W. Payton Corporation. This project is funded by 2014 bond funds.

The amount of the recommended proposal is within the established construction budget.

PROGRAM DESCRIPTION:

This work is to provide a new water well, new water storage tank and interconnecting piping and pumps to provide additional water capacity on the 3-school site.

Upon approval, contracts will be prepared for execution and W.W. Payton Corporation will begin construction of the Foster High School Water Plant upgrades.

Submitted By: Kevin McKeever, Administrator for Operations
 Steve Hoyt, Vanir/Rice & Gardner Consultants, Inc., A Joint Venture

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

SCORING FORM

CSP 03-2018VRG Foster High School Water Plant Upgrades

Bid Date: OCTOBER 3, 2017

		1	2	3	4	5	6	7	8		
Vendor	Purchase Price	Purchase Price 20 Points Max	Reputation of the vendor and of the vendor's goods or services 15 Points Max	Quality of vendor's goods or services 10 Points Max	Extent to which the goods or services meet the districts needs 15 Points Max	Vendor's past relationship with the District 5 Points Max	Proposed Team offers experience and knowledge base of the project 15 Points Max	Ability to service our accounts with proper staff and insurance requirements 10 Points	Safety Record 10 Points Max	Total Score	Firm's Ranking Order
W.W. Payton	\$560,000	20.00	15.00	8.00	15.00	4.00	14.00	10.00	10.00	96.00	1
Bass Const.	\$777,000	14.41	15.00	10.00	15.00	5.00	10.00	10.00	10.00	89.41	2

45

**CONSIDER APPROVAL OF DESIGN DEVELOPMENT
FOR THE NEW ROBERTS MIDDLE SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the design development for Roberts Middle School as presented by PBK Architects.

IMPACT/RATIONALE:

PBK Architects will be presenting the design development for Roberts Middle School. The design development booklets will be under separate cover.

PROGRAM DESCRIPTION:

On November 4, 2014, Lamar CISD passed a bond issue that included the construction of Roberts Middle School. Upon approval of the design development, the construction documents phase will begin.

Submitted By: Kevin McKeever, Administrator for Operations
Steve Hoyt, Vanir/Rice & Gardner Consultants, Inc., A Joint Venture

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF DESIGN DEVELOPMENT
FOR CULVER ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the design development for Culver Elementary School as presented by VLK Architects.

IMPACT/RATIONALE:

VLK Architects, Inc. will be presenting the design development for Culver Elementary School. The design development booklets will be under separate cover.

PROGRAM DESCRIPTION:

On November 4, 2014, Lamar CISD passed a bond issue that included the construction of Culver Elementary School. Upon approval of the design development, the construction documents phase will begin.

Submitted By: Kevin McKeever, Administrator for Operations
 Steve Hoyt, Vanir/Rice & Gardner Consultants, Inc., A Joint Venture

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF DESIGN DEVELOPMENT
FOR THE FULSHEAR HIGH SCHOOL SHELL SPACE**

RECOMMENDATION:

That the Board of Trustees approve the design development for the Fulshear High School shell space, as presented by PBK Architects.

IMPACT/RATIONALE:

PBK Architects will be presenting the design development for the Fulshear High School shell space. The design development booklets will be under separate cover.

PROGRAM DESCRIPTION:

On November 4, 2014, Lamar CISD passed a bond issue that included the construction of the Fulshear High School shell space. The work is to construct classroom walls and finishes in two areas that were roughed in during the construction of Fulshear High School. Upon approval of the design development, the construction documents phase will begin.

Submitted By: Kevin McKeever, Administrator for Operations
Steve Hoyt, Vanir/Rice & Gardner Consultants, Inc., A Joint Venture

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF REPAIRS FROM WATER DAMAGE AND ADDITIONAL
DATA AND MARKER BOARDS FOR PINK ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Facilities Sources for the repairs due to water damage and additional data and marker boards at Pink Elementary School in the amount of \$11,345 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

Some data drops are to be concealed behind the walls and the additional marker boards were not included in the previous change issued to Facilities Sources in August 2017. Repairing walls damaged during the recent storm is unrelated to the previous contract work for this project.

These funds were allocated within the 2014 Bond Budget. Facilities Sources has a current contract #17/020CG-06 with Choice Partners Cooperative.

PROGRAM DESCRIPTION:

This work will install data drops behind the walls in various classrooms, provide additional marker boards and repair walls damaged during the recent storm.

Upon approval, the agreement will be executed and Facilities Sources will perform the work.

Submitted By: Kevin McKeever, Administrator for Operations
Steve Hoyt, Vanir/Rice & Gardner Consultants, Inc., A Joint Venture

Recommended for approval:



Dr. Thomas Randle
Superintendent



10-10-2017

Mr. Kevin McKeever
Lamar CISD
3911 Avenue I
Rosenberg, TX 77471

Project Location: Lamar Consolidated ISD - Pink Elementary
Project Title: Repairs to walls from water damage during Hurricane

Dear Mr. McKeever,

Below is our proposal for the above subject RFP.

- Cost includes installation of 3 White boards.
 - Repair water damage at front entry and by restroom, we will
Paint, patch sheet rock, cut wall paper back to corner and paint. 8,900.00
 - Check 10 rooms for IT connections 450.00
 - Run three existing data lines thru wall and install plate 495.00
 - Owners contingency 1,500.00
- Total Proposal Amount: \$ 11,345.00**

Please direct any questions to Gene Terry Jr at 832-274-0227
Sincerely,

Gene M. Terry Jr.
Sr. Project Coordinator

Approval Signature:

Mr. James Steenbergen, Board President

**CONSIDER APPROVAL OF NEW APPRAISERS FOR
TEACHING STAFF, 2017-2018 SCHOOL YEAR**

RECOMMENDATION:

That the Board of Trustees approve the 2017-2018 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 2017-2018 school year.

Ernest Bainbridge
Lisa Contreras-Enriquez
Stephen Janecek
Kassandra McCann

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, 2017)**

- Exhibit "A" gives the LCISD collections made during the month of September 30, 2017.
- Exhibit "B" gives the total LCISD collections made this school year from September 1, 2017 through August 31, 2018.
- Exhibit "C" shows the LCISD collections made month-by-month of the 2017-18 roll as compared to prior years. Through September 30, 2017, LCISD had collected 0.0 % of the 2017-18 roll.
- Exhibit "D" shows the total collections made as compared to the amount that was budgeted for 2017-2018.
- 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 2017

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
16	\$ 175,131.11	\$ 26,991.35	\$ 31,189.86	\$ 233,312.32	\$ 131,034.84	\$ 51,385.12	\$ 44,096.27	\$ 6,796.09
15	\$ 31,908.22	\$ 7,349.09	\$ 5,480.79	\$ 44,738.10	\$ 23,874.04	\$ 10,979.43	\$ 8,034.18	\$ 1,850.45
14	\$ 12,656.61	\$ 2,217.91	\$ 1,157.46	\$ 16,031.98	\$ 9,469.78	\$ 2,816.94	\$ 3,186.83	\$ 558.43
13	\$ 14,388.36	\$ 2,165.79	\$ 878.74	\$ 17,432.89	\$ 10,765.50	\$ 2,499.21	\$ 3,622.86	\$ 545.32
12	\$ 12,641.22	\$ 1,342.43	\$ 290.18	\$ 14,273.83	\$ 9,458.30	\$ 1,294.61	\$ 3,182.92	\$ 338.00
11	\$ 6,638.41	\$ 392.06	\$ 181.41	\$ 7,211.88	\$ 4,871.41	\$ 469.11	\$ 1,767.00	\$ 104.36
10	\$ 1,977.32	\$ 1,152.40	\$ 272.36	\$ 3,402.08	\$ 1,478.11	\$ 1,133.82	\$ 499.21	\$ 290.94
09	\$ 424.76	\$ 437.64	\$ 171.29	\$ 1,033.69	\$ 333.90	\$ 515.31	\$ 90.86	\$ 93.62
08	\$ 328.79	\$ 378.28	\$ 141.41	\$ 848.48	\$ 258.45	\$ 438.76	\$ 70.34	\$ 80.93
07	\$ 60.24	\$ 76.81	\$ 27.41	\$ 164.46	\$ 46.43	\$ 86.61	\$ 13.81	\$ 17.61
06	\$ 453.08	\$ 383.61	\$ -	\$ 836.69	\$ 389.38	\$ 329.67	\$ 63.70	\$ 53.94
05	\$ 25.37	\$ 37.45	\$ 12.17	\$ 74.99	\$ 22.42	\$ 45.26	\$ 2.95	\$ 4.36
04	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
03	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
02	\$ 157.21	\$ 256.70	\$ 50.43	\$ 464.34	\$ 141.67	\$ 281.76	\$ 15.54	\$ 25.37
01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
00	\$ 19.58	\$ 41.51	\$ 9.16	\$ 70.25	\$ 17.43	\$ 46.11	\$ 2.15	\$ 4.56
99	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
97	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
96 & prior	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ 256,810.28	\$ 43,223.03	\$ 39,862.67	\$ 339,895.98	\$ 192,161.66	\$ 72,321.72	\$ 64,648.62	\$ 10,763.98

**Lamar Consolidated ISD
Tax Collections
September 1, 2017-August 31, 2018
(Year-To-Date)**

Year	Original Tax	Adjustments	Adjusted Tax	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	Total Taxes 9/30/2017
16	\$ 1,814,663.85	\$ -	\$ 1,814,663.85	\$ 175,131.11	\$ 26,991.35	\$ 31,189.86	\$ 233,312.32	\$ 1,639,532.74
15	\$ 566,874.61	\$ (680.85)	\$ 566,193.76	\$ 31,908.22	\$ 7,349.09	\$ 5,480.79	\$ 44,738.10	\$ 534,285.54
14	\$ 339,577.64	\$ -	\$ 339,577.64	\$ 12,656.61	\$ 2,217.91	\$ 1,157.46	\$ 16,031.98	\$ 326,921.03
13	\$ 277,679.16	\$ -	\$ 277,679.16	\$ 14,388.36	\$ 2,165.79	\$ 878.74	\$ 17,432.89	\$ 263,290.80
12	\$ 265,479.02	\$ -	\$ 265,479.02	\$ 12,641.22	\$ 1,342.43	\$ 290.18	\$ 14,273.83	\$ 252,837.80
11	\$ 224,190.26	\$ -	\$ 224,190.26	\$ 6,638.41	\$ 392.06	\$ 181.41	\$ 7,211.88	\$ 217,551.85
10	\$ 181,303.11	\$ -	\$ 181,303.11	\$ 1,977.32	\$ 1,152.40	\$ 272.36	\$ 3,402.08	\$ 179,325.79
09	\$ 159,154.16	\$ -	\$ 159,154.16	\$ 424.76	\$ 437.64	\$ 171.29	\$ 1,033.69	\$ 158,729.40
08	\$ 153,187.47	\$ -	\$ 153,187.47	\$ 328.79	\$ 378.28	\$ 141.41	\$ 848.48	\$ 152,858.68
07	\$ 174,543.62	\$ -	\$ 174,543.62	\$ 60.24	\$ 76.81	\$ 27.41	\$ 164.46	\$ 174,483.38
06	\$ 84,556.70	\$ -	\$ 84,556.70	\$ 453.08	\$ 383.61	\$ -	\$ 836.69	\$ 84,103.62
05	\$ 130,312.15	\$ -	\$ 130,312.15	\$ 25.37	\$ 37.45	\$ 12.17	\$ 74.99	\$ 130,286.78
04	\$ 52,136.73	\$ -	\$ 52,136.73	\$ -	\$ -	\$ -	\$ -	\$ 52,136.73
03	\$ 39,258.30	\$ -	\$ 39,258.30	\$ -	\$ -	\$ -	\$ -	\$ 39,258.30
02	\$ 25,886.38	\$ -	\$ 25,886.38	\$ 157.21	\$ 256.70	\$ 50.43	\$ 464.34	\$ 25,729.17
01	\$ 24,301.80	\$ -	\$ 24,301.80	\$ -	\$ -	\$ -	\$ -	\$ 24,301.80
00	\$ 21,052.70	\$ -	\$ 21,052.70	\$ 19.58	\$ 41.51	\$ 9.16	\$ 70.25	\$ 21,033.12
99	\$ 21,924.25	\$ -	\$ 21,924.25	\$ -	\$ -	\$ -	\$ -	\$ 21,924.25
98	\$ 13,781.68	\$ -	\$ 13,781.68	\$ -	\$ -	\$ -	\$ -	\$ 13,781.68
97	\$ 12,114.62	\$ -	\$ 12,114.62	\$ -	\$ -	\$ -	\$ -	\$ 12,114.62
96	\$ 5,144.62	\$ -	\$ 5,144.62	\$ -	\$ -	\$ -	\$ -	\$ 5,144.62
95 & prior	\$ 17,571.87	\$ -	\$ 17,571.87	\$ -	\$ -	\$ -	\$ -	\$ 17,571.87
Totals	\$4,604,694.70	\$ (680.85)	\$4,604,013.85	\$256,810.28	\$43,223.03	\$39,862.67	\$339,895.98	\$4,347,203.57

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

MONTH	2017-2018	2016-2017	2015-2016	2014-2015	2013-2014	2012-13	2011-12	2010-11	2009-10	2008-09	2007-08	2006-07
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%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
NOV		3.2%	3.2%	2.2%	7.4%	1.9%	2.6%	3.9%	1.9%	1.7%	2.8%	2.1%
DEC		50.3%	49.0%	45.3%	45.3%	33.1%	30.2%	33.3%	25.9%	35.4%	31.9%	29.7%
JAN		87.2%	83.9%	82.0%	86.2%	82.9%	82.3%	84.1%	80.7%	80.4%	59.6%	76.4%
FEB		95.6%	95.4%	95.1%	95.5%	95.5%	94.8%	94.3%	93.3%	92.8%	93.5%	93.3%
MAR		96.9%	96.9%	96.8%	97.0%	96.8%	96.4%	96.1%	95.0%	94.8%	95.1%	94.7%
APR		97.5%	97.6%	97.9%	97.8%	97.6%	97.1%	96.9%	96.0%	95.6%	95.9%	95.8%
MAY		98.2%	98.4%	98.2%	98.2%	98.1%	97.9%	97.6%	96.5%	96.4%	96.7%	96.5%
JUNE		98.6%	98.7%	98.6%	98.7%	98.6%	98.3%	98.2%	97.4%	97.2%	97.4%	97.3%
JULY		98.9%	99.0%	98.9%	99.0%	99.0%	98.7%	98.6%	98.0%	97.9%	98.0%	97.8%
AUG		99.1%	99.2%	99.0%	99.2%	99.1%	98.9%	98.8%	98.2%	98.2%	98.2%	98.2%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
2017-18 TAX COLLECTIONS
AS OF SEPTEMBER 30, 2017**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 9/1/2017	% OF BUDGET COLLECTED
2017	2017-2018	\$207,658,560	\$0	0.00%
2016 & Prior	2016-17 & Prior	\$2,150,000	\$ 256,810	11.94%
TOTAL		\$209,808,560	\$256,810	0.12%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
TAX COLLECTION REPORT
AS OF SEPTEMBER 30, 2017**

SCHOOL YEAR TAX YEAR	2012-13 2012	2013-14 2013	2014-15 2014	2015-16 2015	2016-17 2016	2017-18 2017
COLLECTION YEAR						
1 Orig. Levy	\$ 136,145,655	\$ 142,546,726	\$ 153,118,133	\$ 173,016,530	\$ 190,749,742	\$ -
1 Collections	\$ 140,561,034	\$ 148,220,912	\$ 160,220,428	\$ 178,028,558	\$ 195,728,596	\$ -
Adj. To Roll	\$ 5,652,043	\$ 6,929,880	\$ 8,680,375	\$ 6,473,810	\$ 6,618,386	\$ -
2 Collections	\$ 739,542	\$ 739,176	\$ 1,201,706	\$ 777,493		
Adj. To Roll	\$ 65,612	\$ 242,601	\$ 165,920	\$ (150,004)		
3 Collections	\$ 315,459	\$ 333,212	\$ 318,031			
Adj. To Roll	\$ 445,748	\$ (49,699)	\$ 102,657			
4 Collections	\$ 252,058	\$ 226,258				
Adj. To Roll	\$ (88,980)	\$ 113,341				
5 Collections	\$ 237,952					
Adj. To Roll	\$ 138,805					
6 Collections						
Adj. To Roll						
TOTAL:						
COLLECTIONS	\$ 142,106,045	\$ 149,519,559	\$ 161,740,164	\$ 178,806,051	\$ 195,728,596	\$ -
ADJUSTED TAX ROLL	\$ 142,358,883	\$ 149,782,850	\$ 162,067,085	\$ 179,340,336	\$ 197,368,128	\$ -
BALANCE TO BE COLLECTED	\$ 252,838	\$ 263,291	\$ 326,921	\$ 534,285	\$ 1,639,533	\$ -
ADJ. TAXABLE VALUE	\$ 10,241,277,899	\$ 10,775,356,972	\$ 11,659,083,106	\$ 12,901,718,364	\$ 14,198,635,181	\$ -
TOTAL % COLLECTIONS AS OF SEPTEMBER 30, 2017	99.8%	99.8%	99.8%	99.7%	99.2%	0.0%
TAX RATE	1.39005	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.

BLS Construction (Ag Barn #2)	Application # 9	\$ 106,234.30
Drymalla Construction (Carter Elementary)	Application # 3	\$ 1,017,194.45
Drymalla Construction (Lindsey Elementary)	Application # 16	\$ 809,953.55
EAB (Lindsey ES)	Application # 6	\$ 6,670.00
EAB (Support Services)	Application # 1	\$ 2,800.00
EAB (Support Services)	Application # 1	\$ 1,500.00
Facilities Sources (Pink ES)	Application # 3	\$ 106,613.17
Johnson Controls (Various campuses HVAC)	Application # 1	\$ 282,788.84
KCI Technologies (Foster HS Water Well)	Application # 3	\$ 4,800.00
KCI Technologies (Site Lighting)	Application # 4	\$ 2,520.00
KCI Technologies (Site Lighting – Reimbursables)	Application # 2	\$ 33.17
Millis Construction (Terry HS Baseball Complex)	Application # 2	\$ 276,785.83
PBK Architects (Bentley ES)	Application # 19	\$ 3,893.69

PBK Architects (Campbell ES Track & Turf)	Application # 1	\$	6,187.50
PBK Architects (Dickinson ES Track & Turf)	Application # 1	\$	6,187.50
PBK Architects (Lindsey ES – Reimbursables)	Application # 5	\$	1,200.00
PBK Architects (Pink ES)	Application # 3	\$	6,389.69
PBK Architects (Roberts MS)	Application # 2	\$	66,277.48
PBK Architects (Terry HS Baseball Complex)	Application # 7	\$	1,920.00
Raba Kistner (Foster HS Pool)	Application # 1	\$	297.50
Raba Kistner (Fulshear HS Pool)	Application # 1	\$	971.25
Raba Kistner (George Ranch HS Pool)	Application # 1	\$	4,652.50
Terracon (Carter ES)	Application # 3	\$	7,249.00
Terracon (Lamar CHS Band Hall)	Application # 2	\$	478.25
Terracon (Lamar CHS Band Hall)	Application # 3	\$	7,802.50
Terracon (Lamar CHS Band Hall)	Application # 4	\$	6,192.00
Terracon (Support Services Center)	Application # 1	\$	1,658.00
Terracon (Support Services Center)	Application # 2	\$	3,032.25

Terracon (Terry HS Band Hall)	Application # 2	\$	1,300.25
Terracon (Terry HS Band Hall)	Application # 3	\$	3,233.00
Terracon (Terry HS Baseball & Softball)	Application # 3	\$	6,336.00
Terracon (Terry HS Baseball & Softball)	Application # 4	\$	2,555.25
VLK Architects (Carter ES)	Application # 7	\$	38,505.89
VLK Architects (Carter ES – Reimbursables)	Application # 6	\$	4,050.08
Vanir, Rice & Gardner (2014 Bond Program)	Application # 27	\$	189,747.00
Winning Way Services (Lindsey ES)	Application # 2	\$	875.00

Resource person: Kevin McKeever, Administrator for Operations

EXECUTIVE SUMMARY

Bond Sale 1	Current Budget	Committed	Projected Commitments	Actuals Paid	Estimated Cost at Completion
Carl Briscoe Bentley Elementary (#24)	22,010,055.00	21,690,822.60	319,232.40	21,005,048.49	22,010,055.00
Kathleen Joerger Lindsey Elementary (#25)	23,770,861.00	21,865,102.65	1,905,758.35	20,011,415.03	23,770,861.00
Don Carter Elementary School (#26)	24,959,404.00	22,650,640.50	2,308,763.50	4,414,454.53	24,959,404.00
FHS Baseball	40,000.00	29,250.00	10,750.00	29,250.00	40,000.00
FHS Water Plant	990,000.00	132,530.00	857,470.00	112,080.00	990,000.00
HVAC Web Controls	1,056,000.00	539,600.00	516,400.00	392,172.49	1,056,000.00
LCHS Band Hall	700,000.00	642,371.50	57,628.50	95,468.87	700,000.00
Pink Elementary- Foundation	1,056,000.00	1,055,794.57	205.43	1,023,618.04	1,056,000.00
Natatorium - Foster High School	8,855,872.00	1,003,050.00	7,852,822.00	720,969.50	8,855,872.00
Natatorium - Fulshear High School	8,855,872.00	823,805.00	8,032,067.00	617,426.75	8,855,872.00
Natatorium - George Ranch High School	8,855,872.00	826,905.00	8,028,967.00	414,690.00	8,855,872.00
Support Services Center	12,146,000.00	11,288,050.00	857,950.00	962,037.25	12,146,000.00
THS Band Hall	700,000.00	659,835.00	40,165.00	83,866.84	700,000.00
*THS Baseball	2,400,000.00	2,389,320.00	10,680.00	530,370.62	2,400,000.00
Sub Total - Bond Sale 1	116,395,936.00	85,597,076.82	30,798,859.18	50,412,868.41	116,395,936.00
Bond Sale 2					
Thomas R. Culver, III Elementary School	24,959,404.00	1,047,985.00	23,911,419.00	425,000.00	24,959,404.00
Fletcher Morgan Elementary School	26,207,374.00	1,002,385.00	25,204,989.00	425,000.00	26,207,374.00
James W. Roberts Middle School	22,342,493.00	1,452,220.00	20,890,273.00	389,622.97	22,342,493.00
Fulshear HS Shell	3,849,077.00	268,540.00	3,580,537.00	22,378.35	3,849,077.00
Satellite Ag Barn	3,786,750.00	189,000.00	3,597,750.00	0.00	3,786,750.00
Sub Total - Bond Sale 2	81,145,098.00	3,960,130.00	77,184,968.00	1,262,001.32	81,145,098.00
Grand Total	197,541,034.00	89,557,206.82	107,983,827.18	51,674,869.73	197,541,034.00

* Budget increased at August 18, 2016 Board Meeting

Additional Projects	Current Budget	Committed	Projected Commitments	Actuals Paid	Estimated Cost at Completion
Access Controls	800,000.00	40,200.00	759,800.00	21,105.00	800,000.00
Huggins Elementary School	700,000.00	656,442.48	43,557.52	648,178.55	700,000.00
Chiller Replacement	1,200,000.00	1,034,080.00	165,920.00	980,042.00	1,200,000.00
Site Lighting	1,600,000.00	91,700.15	1,508,299.85	64,704.83	1,600,000.00
Grand Total	4,300,000.00	1,822,422.63	2,477,577.37	1,714,030.38	4,300,000.00

PROGRAM OVERVIEW

Vanir | Rice & Gardner, A Joint Venture, is serving as the Program Manager for the 2014 Bond Program for Lamar CISD. In this role, we manage individual projects, and coordinate with architects and contractors. We are the liaison between LCISD Administration, Departments, and Schools and coordinate all activities necessary to complete each project.

We also provide program-wide oversight and look for efficiencies, cost reduction, and quality assurance opportunities.

Accomplishments This Month:

- Advertised Foster High School Water Plant Upgrades for Competitive Sealed Proposals.
- Solicited proposals for District-wide Access Controls through cooperative purchasing agreement vendors.
- Began pouring concrete topping slab at new Carter Elementary School.
- Finalized documentation to close out Lindsey Elementary School construction contract.
- Began drilling foundation piers on new Maintenance & Operations facility.
- Began drilling foundation piers on new Natatoriums at George Ranch High School and Fulshear High School.
- Completed foundations at Terry High School Baseball / Softball Complex.

CARL BRISCOE BENTLEY ELEMENTARY SCHOOL



OVERVIEW:

- Project is complete
- Finalizing closeout documents

KATHLEEN JOERGER ELEMENTARY SCHOOL



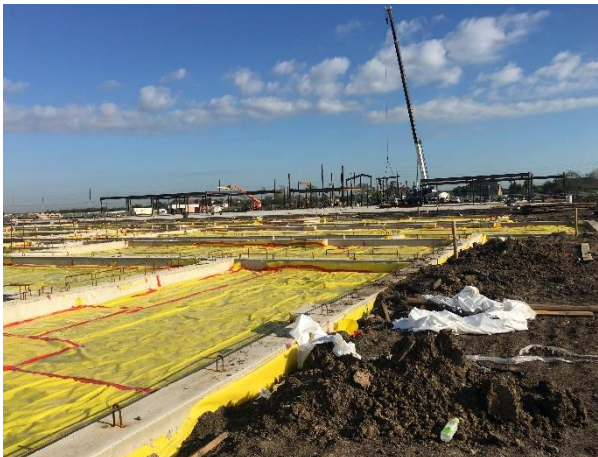
OVERVIEW:

- Project is complete.
- Closeout documents are complete.

DON CARTER ELEMENTARY SCHOOL



DON CARTER ELEMENTARY SCHOOL



SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: May 30, 2017
- Construction Completion: July 21, 2018

OVERVIEW:

- Construction is 15% complete.
- Grade beams are 90% complete.
- Concrete planks are 75% complete.
- Underground utility work is progressing.
- Concrete driveways and parking areas are being poured.
- Structural steel erection has begun.

THOMAS R. CULVER ELEMENTARY SCHOOL



SCHEDULE MILESTONES:

- Current Phase: Design Development
- Construction Start: 2nd Quarter 2018
- Construction Completion: 3rd Quarter 2019

OVERVIEW:

- Culver Elementary School is a repeat design of Carter Elementary School.
- Site is in the Briarwood Crossings subdivision in the Village of Pleak.
- Design Development is underway.

ROBERTS MIDDLE SCHOOL



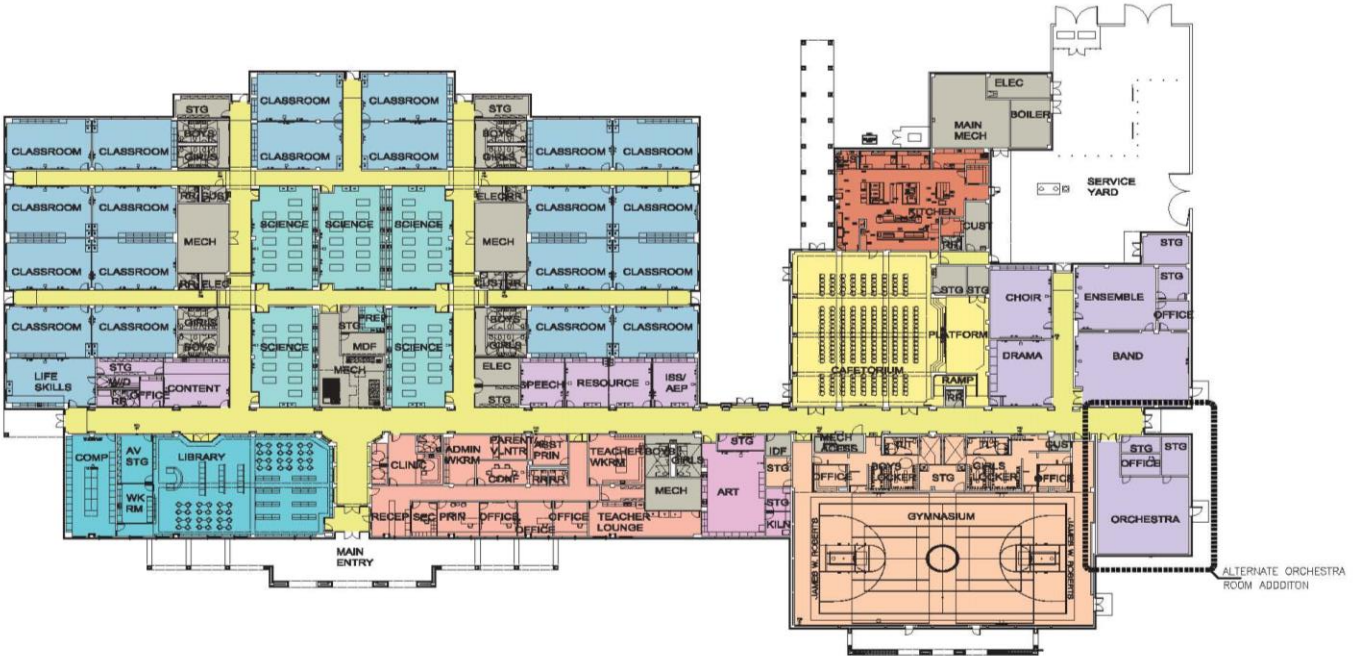
SCHEDULE MILESTONES

- Current Phase: Design Development
- Construction Start: 2nd Quarter 2018
- Construction Completion: 3rd Quarter 2019

OVERVIEW

- Site is on the south side of the Fulshear High School campus.
- Design Development is underway.
- Alternate identified for Orchestra Room planned for 2017 Bond.

ROBERTS MIDDLE SCHOOL



FULSHEAR HIGH SCHOOL SHELL SPACE



SCHEDULE MILESTONES:

- Current Phase: Design Development
- Construction Start: May 2018
- Construction Completion: August 2018

OVERVIEW:

- Construct interior classroom walls and room finishes.
- Design development phase is underway.

SUPPORT SERVICES FACILITY



SCHEDULE MILESTONES:

Maintenance & Operations Building

- Current Phase: Construction
- Construction Start: May 30, 2017
- Construction Completion: February 2018

Support Services Facility

- Construction Start: March 2018
- Construction Completion: September 2018

OVERVIEW:

Maintenance & Operations Building

- The building pad is complete.
- Beginning to drill foundation piers.
- Site utility work is underway.

BAND HALL ADDITIONS



Lamar Consolidated High School

SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: 2nd Quarter 2017
- Construction Completion: 4th Quarter 2017



Terry High School

OVERVIEW:

- Lamar CHS building slab is complete and steel structure has been erected. CMU work is in progress.
- Terry High School building pad is complete preparing for concrete foundations.

BASEBALL COMPLEX RENOVATIONS

Terry High School



SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: 3rd Quarter 2017
- Construction Completion: January 2018

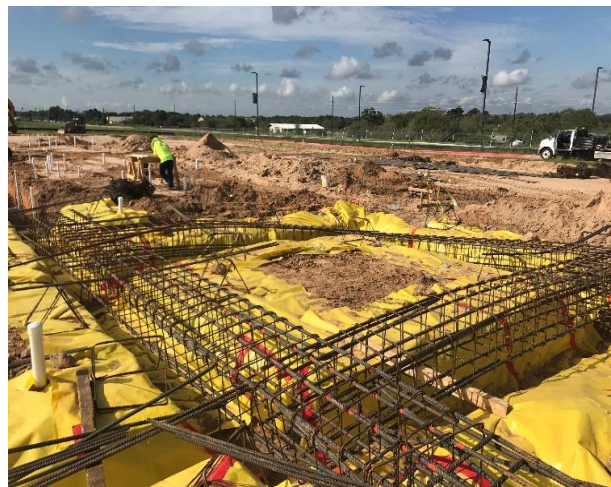


OVERVIEW:

- Underground utilities are being installed.
- Foundations and building pads for dugouts, bleachers, and concession building are complete.
- Construction is in progress for backstop masonry wall.

NATATORIUMS

Foster High School | Fulshear High School | George Ranch High School



SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: 3rd Quarter 2017
- Construction Completion: 3rd Quarter 2018

OVERVIEW:

- Building piers have been drilled and poured at George Ranch High School and Fulshear High School.
- Earthwork has begun at Foster High School.

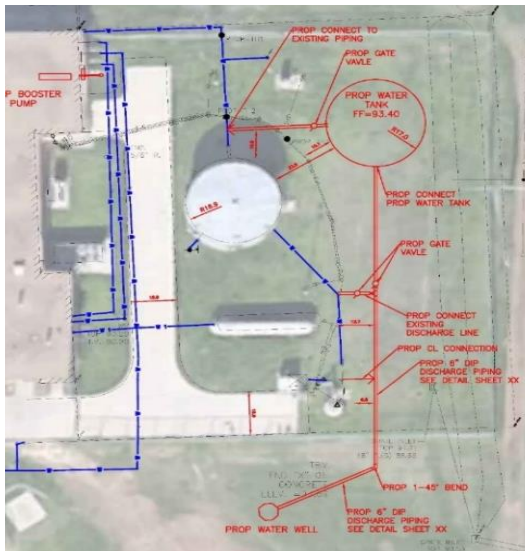
PINK ELEMENTARY SCHOOL REPAIRS



OVERVIEW:

- Project is complete.
- Finalizing close out documents

FOSTER HIGH SCHOOL WATER PLANT UPGRADES



SCHEDULE OVERVIEW:

- Current Phase: Procurement
- Construction Start: 4th Quarter 2017
- Construction Completion: 2nd Quarter 2018

OVERVIEW:

- State TECQ Permit has been approved.
- Construction documents are complete.
- Competitive Sealed Proposals are scheduled to be received in October.

CHILLDER REPLACEMENT



OVERVIEW:

- Project is complete.
- Finalizing close out documents.

HVAC WEB-BASED CONTROLS



SCHEDULE OVERVIEW:

- Current Phase: Construction
- Construction Start: July 18, 2017
- Construction Completion: January 2018

OVERVIEW:

- Foster High School and field house controls are complete.
- Controls for Briscoe Junior High are being worked on.

ACCESS CONTROLS



SCHEDULE OVERVIEW:

- Current Phase: Procurement
- Construction Start: 4th Quarter 2017
- Construction Completion: 2nd Quarter 2018

OVERVIEW:

- Construction Documents are complete.
- Proposals through purchasing cooperative agreements are scheduled to be received in October.

SITE LIGHTING



SCHEDULE OVERVIEW:

- Current Phase: Construction
- Construction Start: 3rd Quarter 2017
- Construction Completion: 2nd Quarter 2018

OVERVIEW:

- Parking lot lighting and exterior building wall lights will be replaced at 46 schools and support sites.
- Siemens Industry, Inc. has been selected as the contractor.
- Contractor is verifying lighting fixtures for placing order.

SATELLITE AG BARN #3

SCHEDULE MILESTONES:

- Current Phase: Program Development
- Construction Start: Pending Site Selection

OVERVIEW:

- Satellite Ag Barn #2 and #3 have been programmed together.
- A site for the Satellite Ag Barn #3 has not been selected.
- Project is on hold until a site has been identified.

FUTURE PROJECTS

OVERVIEW:

- The future projects in the 2014 Bond Program will be reported on as they begin.
- Bond Sale 2 Remaining Project:
 - Morgan Elementary #28

COMPLETED PROJECTS

Foster High School Baseball Scoreboard
Huggins Elementary School New Parent Drive

Completed March 2016
Completed May 2017

INFORMATION ITEM: PROJECTS FUNDED BY 2011 AVAILABLE BOND FUNDS

The list below are projects that the Board has approved to move forward with 2011 available funds:

DISTRICT FENCE PROJECT:

CSP #37-2016ML was approved at the September 2016 Regular Board Meeting. The punch list items that remain are being addressed.

Project Budget \$450,000

CHILLER REPLACEMENT PROJECT:

VANIR Rice & Gardner are managing this project. Estes, McClure and Associates were approved at the September 2016 Regular Board Meeting. CSP 03-2017VRG was Board approved in November 2016 to American Mechanical Services. The chillers have been installed and punch list is near completion.

Project budget \$1,200,000

PARKING LOT LIGHTING RETROFIT:

VANIR Rice & Gardner are managing this project. Siemens has been awarded this project and contracts have been completed. Notice to proceed has been issued.

Project Budget \$1,600,000

HUGGINS PARKING AND PARENT DROPOFF:

VANIR Rice & Gardner are managing this project. This project is complete. Substantial Completion was January 17th. Final payment was approved at the May Board Meeting.

Project Budget \$700,000

ACCESS CONTROL PROJECT:

VANIR Rice & Gardner are managing this project. KCI Technology has completed final documents and RF Quotes have been received. This project is on this agenda for Board approval.

Access Control Budget \$800,000

TERRY HIGH BASEBALL PROJECT:

This project is a 2014 Bond project managed by VANIR Rice & Gardner Notice to proceed as been sent and the project is under construction. Foundations continue.

Additional Budget of \$1,425,000

TOTAL BUDGET FOR AVAILABLE FUND PROJECTS = \$6,175,000

Resource Person: Kevin McKeever, Administrator for Operations

INFORMATION ITEM: TRANSPORTATION UPDATE

PERSONNEL CHANGES

The following changes took place during the month:

Trainees hired:	1
Drivers leaving department	6
Full time drivers hired:	17
Drivers waiting driving test	5
Bus aides hired:	0

Hiring Incentives Paid	Employee	Referrer
Initial	0	0
Six Month	3	2

ACCIDENTS

We had the following on the road accidents during the month

Date	Bus #	Action	Location	Preventable	Experience
170912	34	Tailswing hit a car	Bridlewood	Preventable	1 year
170915	405	Hit awning at daycare	British Private Prep School	Preventable	10 years
170919	263	Bus and truck hit mirrors	Macek Rd	Preventable	1 year
170921	T11 pickup	Hit from behind while stopped	FM359	Non	20
170927	430	Hit awning at daycare	Kidsville daycare	Preventable	2

Routing and Scheduling

We have the following routes in operation

R O U T I N G						
TRACK	REG	SPED	MIDDAY	DISTRICT VANS	ALC	NUMBER OF DISPLACED STUDENTS
BLUE	29	10	6	1		39
RED	42	7	9	2		42
GOLD	26	13	11	1	1	52
MAROON	50	6	8			32
PURPLE	20	2	4	1	2	5
TOTAL	167	38	38	5	3	170

Training and Other Events

During Hurricane Harvey and the resulting flood, transportation staff and buses were used to perform emergency evacuations in various parts of the District and county. Almost 400 people, their belongings, and some of their pets were evacuated in Lamar CISD buses. Buses were also used to transport and feed troops during the effort. LCISD trucks and staff were used to move donation and supplies between schools and donation points. The three days before school started were used to provide additional training for new drivers to familiarize them with their new routes.

Starting in September, meetings of drivers and aides by tracks were held. The monthly track meetings will continue throughout the year.

Field Trips

Site	Number of Trips	Bus Miles	Sped Bus Miles	Truck Miles	White Fleet Miles
Rosenberg	251	12,765	78	1046	248
Fulshear	43	2606	0	155	0

Student Discipline

A total of 150 discipline reports were issued this month

Vehicle Maintenance

The maintenance department responded to 15 breakdowns where the bus needed attention or replacement on the road.

The electronic fuel controller is back in service and is generating a new report, providing usage breakdown by department and product.

LAMAR CISD TRANSPORTATION				
Activity Summary Report By Account For Product				
Sep-17				
Number of Transactions				Qty
Account :		001	VOCATIONAL	
Product :	02	#2 Diesel	11	263.200
Account Totals :			11	263.200
Account :		034	DISTRIBUTION	
Product :	01	Unleaded	29	560.900
Account Totals :			29	560.900
Account :		050	MAINTENANCE	
Product :	01	Unleaded	221	3707.500
Product :	02	#2 Diesel	148	1213.800
Account Totals :			369	4921.300
Account :		053	TECHNICAL SERVICES	
Product :	01	Unleaded	16	232.600
Account Totals :			16	232.600
Account :		060	TRANSPORTATION	
Product :	01	Unleaded	81	1213.300
Product :	02	#2 Diesel	960	34264.300
Account Totals :			1041	35477.600
Account :		080	SECURITY	
Product :	01	Unleaded	59	790.500
Account Totals :			59	790.500
Account :		78	FOODSERVICE	
Product :	01	Unleaded	19	335.700
Account Totals :			19	335.700

Resource Persons:

Kevin McKeever, Administrator for Operations
Mike Jones, Director of Transportation

**INFORMATION ITEM: SCHOOLS CONSERVING RESOURCES
(SCORE) PROGRAM**

Lamar Consolidated Independent School District is participating in CenterPoint Energy's SCORE Program, which provide free assistance and financial incentives to reduce energy demand in our buildings. Attached is the CenterPoint Energy Project Completion Report for the chiller replacements that were done at Huggins Elementary, Wessendorff Middle, and Frost Elementary. CenterPoint Energy, through the SCORE Program, will present a check to Lamar CISD in the amount of \$65,451.36. We are continuing to work with CenterPoint and the SCORE Program as we complete the 2014 Bond Program.

Resource Person: Kevin McKeever, Administrator for Operations



Incentive Check Request
CenterPoint Energy
2017 SCORE/CitySmart Program



Bill To: CenterPoint Energy
1111 Louisiana St.
Houston, TX 77002
Attn: David Dzierski

Check Request No: ICR-07312017-31004
Date: 7/31/2017
Program: SCORE Lite

Payment To: Lamar CISD
4901 Ave I
Rosenberg, TX 77471
Attn: Paul Gutowsky

Year	Participant	Contact	Phone	# of Measures	CLEARResult Contact
2017	Lamar CISD	Paul Gutowsky	(832)-223-0260	3	Joshua Campbell

This Invoice lists the project(s), demand savings, energy savings, and amount of incentive to be paid to the participating organization for the completion of the project(s) listed below.

Building Name	Address	County	Account # / ESI ID	Rebate ID	Project Type	kW	kWh	Incentive
Huggins ES	No 1 Huggins Dr, Fulshear, TX 77441	Fort Bend	1008901033739899900100	RBT-1227537	Chiller Air Cooled - Screw/Scroll/Reciprocating / Retrofit	15.07	52,063	\$9,583.42
Wessendorff MS	5201 Mustang Ave., Rosenberg, TX 77471	Fort Bend	1008901023805957350100	RBT-1114065	Chiller Air Cooled - Screw/Scroll/Reciprocating / Retrofit	47.44	154,145	\$29,291.05
Lamar CISD - Frost Elementary School	3306 Skinner Lane, Richmond, TX 77406	Fort Bend	1008901023809509120100	RBT-1114094	Chiller Air Cooled - Screw/Scroll/Reciprocating / Retrofit	45.25	131,896	\$26,576.89
Grand Total						107.76	338,104	\$65,451.36

Partner Name:	Lamar CISD	Date:	7/31/2017
Partner Contact:	Paul Gutowsky	Phone:	(832)-223-0260
Program Contact:	Joshua Campbell	Phone:	(512) 694-0559

Based on your total estimated annual kWh savings from the below projects, your total greenhouse gas reduction is:

237.7 Metric tons of Carbon Dioxide Equivalent

That is equivalent to eliminating the annual greenhouse gas emissions of:

50.25 **Passenger vehicles**

26,745.48 **Gallons of gasoline**

25.10 **Homes**

(Source: <https://www.epa.gov/energy/greenhouse-gas-equivalencies-calculator>)

This Project Completion Report lists the project(s), demand savings, energy savings, and amount of incentive paid to your organization. Congratulations on your energy efficiency accomplishment!

Building Name	Rebate ID	Measure	Construction Type	kW	kWh	Incentive*
Huggins ES	RBT-1227537	Chiller Air Cooled - Screw/Scroll/Reciprocating	Retrofit	15.07	52,063	\$9,583.42
Wessendorff MS	RBT-1114065	Chiller Air Cooled - Screw/Scroll/Reciprocating	Retrofit	47.44	154,145	\$29,291.05
Lamar CISD - Frost Elementary School	RBT-1114094	Chiller Air Cooled - Screw/Scroll/Reciprocating	Retrofit	45.25	131,896	\$26,576.89
Grand Total				107.76	338,104	\$65,451.36



7/31/2017

Lamar CISD
4901 Ave I
Rosenberg, TX 77471

Dear Paul Gutowsky,

Congratulations on your recent energy efficiency accomplishment in the CenterPoint Energy SCORE/CitySmart Program! As you know, this is an energy efficiency program sponsored by CenterPoint Energy to help participants reduce energy operating costs. The SCORE/CitySmart Program offers a breadth of no-cost services and assistance, including:

- Energy performance and management benchmarking*
- Energy Master Planning Workshops*
- Technical assistance
- Financial resources assistance*
- Cash incentives
- Communications support

CenterPoint Energy is excited to present Lamar CISD with an incentive check for \$65,451.36. Please see the enclosed project completion report for additional details, including savings and incentives by project. While the incentive check is intended to help motivate energy efficiency upgrades within your organization, it represents a fraction of what the total energy savings will be from these improvements.

Beyond the financial benefits of energy efficiency, the SCORE/CitySmart Program can help partners improve the comfort and productivity of buildings, generate positive publicity with the community and help reduce the ecological and community impact of facility operations. We look forward to providing continued technical assistance in helping to identify opportunities to increase energy efficiency throughout your facilities.

Again, congratulations on a fantastic achievement!

Regards,

David Dzerski
Program Manager
CenterPoint Energy
(713) 207-3341

The SCORE/CitySmart Program is provided by CenterPoint Energy as part of the company's commitment to reduce energy consumption and demand. CLEAResult implements the SCORE/CitySmart Program as an independent contractor. For more information, visit <http://eeprograms.net/>



** Where applicable; see your CLEAResult contact for more details*

INFORMATION ITEM: 2017-2018 ATTENDANCE BOUNDARY COMMITTEE

BACKGROUND INFORMATION:

The Board is asked to review the attached timeline for making attendance boundary decisions for Carter Elementary, which will open in fall 2018.

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

2017 - 2018 Attendance Boundary Committee Zoning Timeline for Carter Elementary

October 19	Information item with timeline to Board
November 13	Request for Attendance Boundary Committee (ABC) applications
December 8	Deadline for principals to submit ABC representatives
December 13	Attendance boundary review for Carter Elementary at Facilities Planning Team meeting
December 21	Board Zoning Committee meeting
December 21	Board approval of ABC and charge to ABC
January 8	First ABC meeting – zoning considerations for fall 2018 – 7 p.m. Board Room
January 22	Second ABC meeting – zoning considerations for fall 2018 – 7 p.m. Board Room
February 1	Public input at community meeting – TBD – 7 p.m.
February 5	Third ABC meeting – zoning recommendation to the Board finalized for fall 2018 – 7 p.m. Board Room
February 13	ABC recommendation to the Board Zoning Committee
February 15	ABC recommendation to the Board – 7 p.m. Board Room
February 19	Information sent out to parents of students rezoned (if approved by Board)
March 22	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.

LCISD ZONING PROCESS

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.

INFORMATION ITEM: HOLDSWORTH CENTER UPDATE

The Holdsworth Center experience in September included a visit to the HEB headquarters and training program. The selected districts had previously researched several worldwide companies on their leader training programs and succession planning. Research and leadership pipelines will become an integral piece of the District Improvement Plan. Initial steps include forming a committee of the Principal Leadership Council, Superintendent's Cabinet, and selected Directors to develop the LCISD core leadership categories and competencies. The Holdsworth Center provides guidance and resources to facilitate the process.

Resource Persons: Valerie Vogt, Chief Academic Officer