

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
DECEMBER 21, 2017
7:00 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Student Reports: 1621 - Service Project
4. Recognitions/awards
5. Introductions
6. Audience to patrons
7. Approval of minutes
 - A. November 14, 2017 - Special Meeting (Workshop) 6
 - B. November 16, 2017 - Regular Board Meeting 9
8. Board members reports
 - A. Meetings and events
9. Superintendent reports
 - A. Meetings and events
 - B. Information for immediate attention
10. Public Hearing on Financial Integrity Rating Systems of Texas (FIRST) for fiscal year 2015-2016
11. **ACTION ITEMS**
 - A. **Goal: Planning**
 1. Consider ratification of Financial and Investment Reports 16
 2. Consider approval of budget amendment requests 20
 3. Consider approval of Board Policies - Second Reading 22
 - a. Localized Policy Manual Update 108
 - b. EFA (EXHIBIT A) Request for reconsideration of instructional materials
 - c. EFA (EXHIBIT B) Reconsideration of instructional materials committee report
 - d. FFA (LOCAL) Student Welfare: Wellness and Health Services
 4. Consider approval of nomination of candidate for position on the Texas Association of School Boards (TASB) Board of Directors 23
 5. Consider approval of base cost increase for refurbished moving van semi-trailers 32
 6. Consider approval of final payment for the Agricultural Facility #2 33

7. Consider approval of CenterPoint Energy blanket easement for Carter Elementary School	38
8. Consider approval of CenterPoint Energy gas development fees for Cater Elementary School	50
9. Consider approval CenterPoint Energy blanket easement for the Natatorium at Fulshear High School	52
10. Consider approval of MUD No. 184 agreements and fees for Carter Elementary School	65
11. Consider approval of commissioning agent for Roberts Middle School	78
12. Consider approval of commissioning agent for Culver Middle School	82
13. Consider approval of additional materials testing for Lamar Consolidated High School band hall addition	86
14. Consider approval of amendment #4 to RFQuote #18-2016LN HVAC full coverage maintenance and service agreement	90
15. Consider approval of Attendance Boundary Committee	93
16. Consider approval of the Lamar Consolidated Independent School District Operational Audit Report	98
B. Goal: Technology	
1. Consider approval of security camera purchases	99
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1. Consider approval of new appraisers for teaching staff, 2017-2018 school year	101
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B. Goal: Personnel	
1. Report on Board Member Training	104
C. Goal: Instructional	
1. 2017-2018 Summer School	105
2. School Health Advisory Council Annual Report	107
D. Goal: Planning	
1. Lamar Education Awards Foundation (L.E.A.F.) Update	108
2. Tax Collection Report	109
3. Payments for Construction Projects	115
4. Bond Update	119
5. Projects funded by 2011 available bond funds	129
6. Transportation Update	130
13. 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. 133
 - a. Approval of personnel recommendations for employment of professional personnel
 - b. Employment of professional personnel (Information) 134
 - c. Employee resignations and retirements (Information) 135
 - d. Reassignment of professional personnel (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

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.

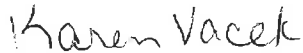
Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

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 14th day of December 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
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 14th day of November 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 November 16th Regular Board Meeting Agenda Items

The Board reviewed the November 16th Regular Board Meeting agenda items.

Minutes of Special Board Meeting November 14, 2017 – page 21

10. ACTION ITEMS

10. A GOAL: INSTRUCTIONAL

10. A-1 Consider approval of the 2017-2018 District Improvement Plan and Campus Improvement Plans

The plans were presented to the Board.

Ms. Roberts asked how do they accomplish the goals set with the current staff. Dr. Randle said by them working together they will be more efficient. Mr. Rockwood said all priorities were looked at together. Dr. Bowen said some of the goals will reduce work.

Ms. Danziger worries about why teachers leave, sometimes after a short time with the district. Dr. Bowen said we do collect reasons for resignations if they provide.

10. A-4 Consider approval of dual credit partnership agreement with Lone Star College System

Ms. Roberts asked if there is a possibility to have a partnership with these colleges as well or even the University of Victoria to help some teachers become certified to teach the dual credit courses. Ms. Vogt said that is a reason we pursued the MOU with Lone Star College. They have three different avenues and only one was a requirement to have a teacher with 18 hours in the master's degree.

10. B GOAL: PLANNING

10. B-10 Consider approval of change order #1 for the Natatorium at George Ranch High School

Ms. Haack presented more information about additional parking spaces.

Mr. Steenbergen asked how many spaces are empty on a daily basis or what time of day should the parking lots be the most full. Ms. Haack said they could be empty for various reasons. The junior high and middle school principals do not want high school students parking in the back. There are late arrivals, early off, and dual credit. They should be the most full between 10:00 a.m. and 1:45 p.m. Mr. Steenbergen said he has been out there about 10 times between those times and the back space has at least 75 spaces every day that are empty.

Dr. Randle said he appreciates the observations but he knows from experience that when kids do not have parking spaces, they will also have feedback.

3. AUDIENCE TO PATRONS

None

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

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

The Board did not convene in Closed Session.

ADJOURNMENT

The meeting adjourned at 7:39 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 16th day of November 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
Kay Danziger	Secretary
Mandi Bronsell	Member
Tyson Harrell	Member
Joe Hubenak	Member
Melisa Roberts	Member

Members Absent:

Kathryn Kaminski	Vice President
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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.

Minutes of Regular Board Meeting November 16, 2017 – page 24

3. STUDENT REPORTS: It's Art Through the Eyes of Taylor Ray

The following students from Taylor Ray presented: Andrew Hernandez, Christian Martinez, Emily Narvais, Avery Robles, and Benjamin Watkins

4. RECOGNITIONS/AWARDS

None

5. INTRODUCTIONS

None

6. AUDIENCE TO PATRONS

Mr. Dan Ives addressed the Board about the Board effectively using their microphones when speaking and improvement of the microphone at the speaker's podium. Also, he requested that the workshop agenda reflect the full agenda. He said he made a public information request for specific sections of departmental functional or operational audit, but after attorneys reviewed, the request was denied. He said the public deserves to see and hear what the audit reflects.

Mr. Larry Moten addressed the Board about the bond issue that passed by a narrow margin. He wanted the Board to know the effects it has on all the property owners in the community. He feels the taxation is unfair.

7. APPROVAL OF MINUTES

A. OCTOBER 17, 2017 SPECIAL BOARD MEETING (WORKSHOP)

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

B. OCTOBER 19, 2017 REGULAR BOARD MEETING

It was moved by Ms. Danziger and seconded by Mr. Hubenak that the Board of Trustees approve the minutes of October 19, 2017 Regular Board Meeting. The motion carried unanimously.

8. BOARD MEMBER REPORTS

a. Meetings and Events

Ms. Danziger reported the Facilities Committee met and reported the status of projects in the District. She also reported that the Technology Committee met and reported the status of projects in the District. She attended several events throughout the District: State of the Schools, Arredondo Elementary National Honor Society Induction, and several others.

9. SUPERINTENDENT REPORTS

a. Meetings and Events

Minutes of Regular Board Meeting November 16, 2017 – page 25

b. Information for Immediate Attention

ACTION ITEMS FOR CONSENT OF APPROVAL: 10. A-1 – 10. A-4; 10. B-2 – 10. B-5; 10. B-7 – 10. B-9; 10. B-11 – 10. B-13; 10. C-1; and 10. D-1.

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.

10. A GOAL: INSTRUCTIONAL

10. A-1 Approval of the 2017-2018 District Improvement Plan and Campus Improvement Plans

Approved the 2017-2018 District Improvement Plan and Campus Improvement Plans.

10. A-2 Approval of the 2018-2019 student course selection catalog

Approved the 2018-2019 Student Course Selection Catalog.

10. A-3 Approval of dual credit partnership agreement with Wharton County Junior College

Approved a partnership agreement with Wharton County Junior College for the dual credit with Lamar Consolidated Independent School District. (See inserted pages 25-A – 25-D.)

10. A-4 Approval of dual credit partnership agreement with Lone Star College System

Approved a partnership agreement with Lone Star College System (LSCS) for dual credit with Lamar Consolidated Independent School District. (See inserted pages 25-E – 25-K.)

10. B GOAL: PLANNING

10. B-2 Ratification of Financial and Investment Reports

Ratified the Financial and Investment reports as presented.

10. B-3 Approval of budget amendment requests

Approved budget amendment requests as attached. (See inserted page 25-L.)

10. B-4 Approval of revision to resolution and order authorizing the reappraisal of disaster area property within Lamar CISD

Approved a revision to the Resolution and Order authorizing the reappraisal of property within Lamar CISD (Fort Bend County) damaged Hurricane Harvey (and rescind the prior version presented in October 2017. (See inserted pages 25-M – 25-N.)

10. B-5 Ratification of donations to the district, including, but not limited to:

- a. Arredondo Elementary School
- b. Common Threads

- c. **Foster High School**
- d. **Frost Elementary School**
- e. **Hubenak Elementary School**
- f. **Meyer Elementary School**
- g. **Terry High School**

Ratified donations to the district.

10. B-7 Approval of final payment for Pink Elementary School repairs

Approved final payment of \$25,862.71 to Facilities Sources for the interior repairs at Pink Elementary School.

10. B-8 Approval deductive change order and final payment for the chiller replacements

Approved the deductive change order #2 in the amount of \$6,507.50 and final payment of \$48,214.64 to American Mechanical Services, LLC for the chiller replacements at Alternative Learning Center, Frost Elementary School, Huggins Elementary School, Seguin Early Childhood Center, Travis Elementary School, and Wessendorff Middle School, and authorized the Board President to sign the change order.

10. B-9 Approval of CenterPoint Energy terms and conditions for Carter Elementary School

Approved the CenterPoint Energy terms and conditions package for the installation of underground electric services at Carter Elementary School in the amount of \$1,100 and authorized the Board President to execute the agreement. (See inserted pages 26-A – 26-V.)

10. B-11 Approval of site utility easements for Culver Elementary School

Approved the site utility easements for Culver Elementary School and authorized the Board President to execute the easement documents. (See inserted pages 26-W— 26-JJJ.)

10. B-12 Approval of award for district-wide access controls

Approved Micro Integration & Programming Solutions, Inc. for the district-wide access controls in the amount of \$495,054 and authorized the Board President to sign the agreement.

10. B-13 Approval of materials testing for water plant upgrades at Foster High School

Approved Terracon, Inc. for materials testing for the water plant upgrades at Foster High School in the total amount of \$15,620 and authorized the Board President to execute the agreement. (See inserted pages 26-KKK – 26-WWW.)

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10. C GOAL: PERSONNEL

10. C-1 Approval of new appraisers for teaching staff, 2017-2018 school year

Approved the 2017-2018 appraiser(s) who have recently become certified or are new to Lamar Consolidated Independent School District (LCISD).

10. D GOAL: TECHNOLOGY

10. D-1 Approval of backup infrastructure upgrade

Approved the purchase of backup infrastructure hardware, installation and configuration services, and support in the amount of \$152,187.97 from FreeIT Data Solutions.

10. B GOAL: PLANNING

10. B-1 Adoption of order canvassing returns and declaring results of schoolhouse bond election of November 7, 2017

It was moved by Ms. Danziger and seconded by Ms. Bronsell that the Board of Trustees adopt the Order Canvassing Returns and declaring results of Schoolhouse Bond Election of November 7, 2017 as presented. The motion carried unanimously. (See inserted pages 27-A—27-E.)

10. B-6 Casting of votes for Fort Bend Central Appraisal District Board of Directors

It was moved by Ms. Bronsell and seconded by Dr. Harrell that the Board of Trustees cast, by resolution, its 569 votes for William F. Schwer as a candidate for the Board of Directors of the Fort Bend Central Appraisal District. The motion carried unanimously. (See inserted pages 27-F—27-H.)

10. B-10 Consider approval of change order #1 for the Natatorium at George Ranch High School

It was moved by Dr. Harrell and seconded by Ms. Bronsell 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 attached change order document.

Voting in favor of the motion: Ms. Bronsell

Voting in opposition of the motion: Mr. Hubenak, Mr. Steenbergen, Ms. Danziger, Ms. Roberts, and Dr. Harrell

The motion failed.

11. INFORMATION ITEMS

11. A GOAL: PLANNING

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11. A-1 Operational Audit

Ms. Sharon Murphy from McConnell Jones presented the operational audit report.

11. A-2 Board Policies for First Reading

11. A-3 Parent Involvement Update

11. A-4 Tax Collection Report

11. A-5 Payments for Construction Projects

11. A-6 Bond Update

11. A-7 Projects funded by 2011 available bond funds

11. A-8 Transportation Update

11. A-9 Holdsworth Center

Ms. Vogt presented the update on the Holdsworth Center.

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

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

The Board did not convene in Closed Session.

FUTURE AGENDA ITEMS

None

UPCOMING MEETINGS AND EVENTS

Workshop for the operational audit and Holdsworth will facilitate the objectives for Dr. Randle next year

ADJOURNMENT

The meeting adjourned at 8:02 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 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 November 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 NOVEMBER 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 November total \$25,795,950 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	16,843,733
614	Employee Benefits	832,700
621	Professional Services	3,870
623	Education Services Center	11,000
624	Contracted Maintenance and Repair Services	328,592
625	Utilities	794,551
626	Rentals and Operating Leases	17,075
629	Miscellaneous Contracted Services	529,590
631	Supplies and Materials for Maintenance and Operations	373,502
632	Textbooks and Other Reading Materials	743,504
633	Testing Materials	809
634	Food Service	339,052
639	General Supplies and Materials	897,653
641	Travel and Subsistence -- Employee and Student	92,053
642	Insurance and Bonding Costs	5,405
643	Election Expense	980
649	Miscellaneous Operating Costs/Fees and Dues	26,136
659	Other Debt Services Fees	2,050
662	Building Purchase, Construction, and/or Improvements	3,868,667
663	Furniture & Equipment - \$5,000 or more per unit cost	72,528
131	Inventory Purchases	7,965
217	Operating Transfers, Loans and Reimbursements	848
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	3,687
	Total	25,795,950

PROGRAM DESCRIPTION:

The report above represents all expenditures made during the month of November 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 NOVEMBER 30, 2017**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	163,404,252.00	4,804,970.00	(158,599,282.00)	2.9%
5800-STATE PROGRAM REVENUES	99,718,336.00	41,149,795.00	(58,568,541.00)	41.3%
5900-FEDERAL PROGRAM REVENUES	2,925,000.00	479,319.00	(2,445,681.00)	16.4%
TOTAL- REVENUES	266,047,588.00	46,434,084.00	(219,613,504.00)	17.5%
EXPENDITURES				
6100-PAYROLL COSTS	221,519,015.00	56,208,696.00	165,310,319.00	25.4%
6200-PROFESSIONAL/CONTRACTED SVCS.	24,864,826.00	5,758,426.00	19,106,400.00	23.2%
6300-SUPPLIES AND MATERIALS	13,625,223.00	3,087,599.00	10,537,624.00	22.7%
6400-OTHER OPERATING EXPENDITURES	5,653,240.00	941,748.00	4,711,492.00	16.7%
6600-CAPITAL OUTLAY	3,717,629.00	653,080.00	3,064,549.00	17.6%
TOTAL-EXPENDITURES	269,379,933.00	66,649,549.00	202,730,384.00	24.7%

**Lamar CISD
Local Investment Pools
as of November 30, 2017**

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	2,539,390.44	0.00	0.00	2,192.77	2,541,583.21
General Account	60,633,986.76	8,149,991.20	21,638,910.56	46,232.32	47,191,299.72
Health Insurance	607,170.37	2,425,577.23	1,350,000.20	1,687.81	1,684,435.21
Workmen's Comp	353,520.62	38,333.33	60,000.00	303.22	332,157.17
Property Tax	416,954.21	379,993.73	0.00	514.47	797,462.41
Vending Contract Sponsor	480,526.09	0.00	0.00	414.92	480,941.01
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Debt Service Series 2007	5,162.05	0.00	0.00	4.50	5,166.55
Capital Projects Series 2005	1,241,780.13	0.00	1,011,554.06	198.78	230,424.85
Student Activity Funds	37,304.96	0.00	0.00	32.26	37,337.22
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	211,382.18	0.00	0.00	182.54	211,564.72
Common Threads Donation	53,810.50	0.00	0.00	46.47	53,856.97
Debt Service Series 2008	4,362.10	0.00	0.00	3.77	4,365.87
Debt Service 2012A	10,752.31	0.00	0.00	9.32	10,761.63
Debt Service 2012B	7,472.06	0.00	0.00	6.46	7,478.52
Debt Service 2014A	3,497.64	0.00	0.00	3.00	3,500.64
Debt Service 2014B	8,700.32	0.00	0.00	7.52	8,707.84
Debt Service 2013	4,333.66	0.00	0.00	3.73	4,337.39
Debt Service 2013A	77,709.83	0.00	0.00	67.10	77,776.93
Debt Service 2015	15,066.52	0.00	0.00	13.03	15,079.55
Capital Projects 2015	0.00	1,011,554.06	856,057.91	428.22	155,924.37
Debt Service 2016A	6,982.69	0.00	0.00	6.01	6,988.70
Debt Service 2016B	1,837.62	0.00	0.00	1.50	1,839.12
Debt Service 2017	175,717.05	0.00	0.00	151.74	175,868.79
Debt Service 2017 Capitalized Interest	2,022,538.18	0.00	0.00	1,746.42	2,024,284.60
Capital Projects 2017	8,687,219.55	0.00	318,417.26	7,314.81	8,376,117.10

Lone Star Investment Pool Government Overnight Fund

Capital Projects Fund	5,074.70	0.00	0.00	4.36	5,079.06
Workers' Comp	728,580.70	0.00	0.00	625.67	729,206.37
Property Tax Fund	32,504.21	0.00	0.00	27.91	32,532.12
General Fund	2,615,606.08	0.00	0.00	2,246.16	2,617,852.24
Food Service Fund	91,460.17	0.00	0.00	78.54	91,538.71
Debt Service Series 1996	0.01	0.00	0.00	0.00	0.01
Capital Project Series 1998	708.14	0.00	0.00	0.61	708.75
Debt Service Series 1990	0.04	0.00	0.00	0.00	0.04
Debt Service Series 1999	2.43	0.00	0.00	0.00	2.43
Capital Project Series 1999	0.01	0.00	0.00	0.00	0.01
Capital Projects 2007	388.19	0.00	0.00	0.33	388.52
Capital Projects 2008	0.31	0.00	0.00	0.00	0.31
Capital Projects 2012A	43.33	0.00	0.00	0.04	43.37
Capital Projects 2014B	17.20	0.00	0.00	0.01	17.21
Capital Projects 2015	4,778,557.09	0.00	2,619,144.16	2,000.47	2,159,413.40
Debt Service Series 2015	1,905,246.21	0.00	0.00	1,636.13	1,906,882.34
Capital Projects 2017	9,676,158.55	0.00	0.00	8,309.42	9,684,467.97

MBIA Texas CLASS Fund

General Account	15,615,114.05	0.00	0.00	16,655.45	15,631,769.50
Capital Project Series 1998	920.42	0.00	0.00	0.95	921.37
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	8,507,895.75	0.00	289,745.88	8,891.85	8,227,041.72
Debt Service 2015	958,530.26	0.00	0.00	1,022.40	959,552.66
Capital Projects 2017	25,143,889.67	0.00	0.00	22,795.32	25,166,684.99

TEXSTAR

Capital Projects Series 2007	751.01	0.00	0.00	0.64	751.65
Debt Service Series 2008	13.86	0.00	0.00	0.00	13.86
Capital Projects Series 2008	978,879.61	0.00	0.00	860.48	979,740.09
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	2.65	0.00	0.00	0.00	2.65
Debt Service 2015	3,335,809.17	0.00	0.00	2,932.38	3,338,741.55
Capital Projects 2015	46,825,102.92	0.00	0.00	41,162.08	46,866,265.00
Capital Projects 2017	25,087,722.71	0.00	0.00	22,053.63	25,109,776.34

TEXAS TERM/DAILY Fund

Capital Projects Series 2007	1,016,832.67	0.00	0.00	912.10	1,017,744.77
Capital Projects Series 2008	142.41	0.00	0.00	0.13	142.54
Capital Projects Series 2012A	57.18	0.00	0.00	0.05	57.23
Capital Projects Series 2014A	0.32	0.00	0.00	0.00	0.32
Capital Projects Series 2014B	2,256,550.61	0.00	0.00	2,024.14	2,258,574.75
Debt Service 2015	136,234.25	0.00	0.00	122.20	136,356.45
Capital Projects 2015	15,325,948.18	0.00	0.00	13,747.46	15,339,695.64
Capital Projects 2017	25,145,333.67	0.00	0.00	22,555.50	25,167,889.17

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	1.05	\$61,572.69
LONE STAR ACCOUNT INTEREST	1.04	\$14,929.65
MBIA TEXAS CLASS ACCOUNT INTEREST	1.30	\$49,365.97
TEXSTAR ACCOUNT INTEREST	1.07	\$67,009.21
TEXAS TERM/DAILY ACCOUNT INTEREST	1.09	\$39,361.58
TOTAL CURRENT MONTH EARNINGS		\$232,239.10
EARNINGS 9-01-17 THRU 10-31-17		\$481,547.10
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$713,786.20

CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

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

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

Navarro Middle School is requesting a budget change to pay for four teachers' travel to attend Pathway to Greatness ELL newcomers training.

199-11	Classroom Instruction	(930.00)
199-13	Curriculum and Instr. Staff Development	930.00

Adolphus Elementary is requesting a budget change to purchase and install additional bicycle racks.

199-11	Classroom Instruction	(4,314.00)
199-51	Plant Maintenance & Operations	4,314.00

Frost Elementary is requesting two budget changes:

The first budget change is to pay for wireless services for principal's phone.

199-11	Classroom Instruction	(1,265.00)
199-51	Plant Maintenance & Operations	1,265.00

The second budget change is to pay for UIL membership fees.

199-11	Classroom Instruction	(150.00)
199-36	Co-curricular/Extra-curricular Activities	150.00

Secondary Education is requesting two budget changes:

The first budget change is to allow Secondary Education to subscribe to the National Student Clearinghouse. This subscription allows access to educational reporting, data exchange, verification, and research services.

199-11	Classroom Instruction	(2,125.00)
199-31	Guidance and Counseling	2,125.00

The second budget change is to pay for ON Ramps Dual Credit teacher training.

199-11	Classroom Instruction	(25,000.00)
199-13	Curriculum and Instr. Staff Development	25,000.00

Elementary Education is requesting a budget change from the PE budget to purchase playground equipment for Seguin Elementary.

199-11	Classroom Instruction	(16,024.00)
199-81	Facilities Acquisition & Construction	16,024.00

CONSIDER APPROVAL OF BOARD POLICIES

RECOMMENDATION:

That the Board of Trustees approve second reading of the following policies:

- Localized Policy Manual Update 108
- EFA (EXHIBIT A) – Request for reconsideration of instructional materials
- EFA (EXHIBIT B) – Reconsideration of instructional materials committee report
- FFA (LOCAL) – Student Welfare: Wellness and Health Services

PROGRAM DESCRIPTION:

A primary function of the Board of Trustees is to adopt policies for the operation of the District. Local policies are customized to provide a procedure to enforce the legal policies and District guidelines.

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF NOMINATION OF CANDIDATE FOR POSITION ON THE
TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB) BOARD OF DIRECTORS**

RECOMMEDATION:

That the Board of Trustees approve the nomination of _____ for
Position C on the Texas Association of School Boards (TASB) Board of Directors.

IMPACT/RATIONALE:

In December 2017, Region 4, Position C, on the TASB Board became vacant. This
vacancy may be filled by the TASB Board until the next Delegate Assembly in 2018.

PROGRAM DESCRIPTION:

The TASB Board of Directors is charged with carrying out the policies established by
the Delegate Assembly of the Association. The individual Director is expected to attend
five meetings of the Board each year with one of the meetings being at the same time
as the annual state convention in the fall. In addition, the Director will be asked to serve
on a standing committee that will meet on an as-needed basis, normally in conjunction
with a Board meeting.

Recommended for approval:



Dr. Thomas Randle
Superintendent



Texas Association of School Boards
P.O. Box 800 • Austin, Texas 78767-0800 • 512.467.0222 • 800.320.8272

Serving Texas Schools Since 1959

December 6, 2017

Dear Board Presidents, Superintendents, and Superintendent Secretaries for Region 4,

I'm writing to notify you that your region (TASB Region 4, Position C) has a vacancy on the TASB Board of Directors. Your local board is invited to submit a nominee to fill this interim position. This vacancy will be filled by the TASB Board in March and serve until the next Delegate Assembly in 2018.

A TASB Director represents his or her region on the Board, guiding the organization in fulfilling its mission to provide advocacy, visionary leadership, and high-quality services to you, our members.

If your local school board would like to nominate a candidate to fill this interim position, please follow the attached instructions, and complete and return the attached forms.

Nominations must be received in the TASB Headquarters no later than Friday, February 23, 2018. If you have questions or need further information, please contact Lysa Hoelscher at 800.580.8272, ext. 2976.

We appreciate your participation in TASB's governance process and your ongoing commitment to Texas public schools!

Sincerely,

Charles R. Stafford
Immediate Past President
Chair, TASB Nominations Committee

INSTRUCTIONS FOR TASB BOARD NOMINATIONS

About the TASB Board of Directors

The TASB Board of Directors is charged with carrying out the policies established by the Delegate Assembly. The individual Director is expected to attend four Board meetings of the Board with one of the meetings being at the same time as the annual TASA/TASB Convention. In addition, the Director will be asked to serve on a standing committee that will meet as needed in conjunction with Board meetings. The Director should be a capable, experienced school board member who can assist in providing the Association with outstanding leadership.

How to Nominate a Candidate to the TASB Board

To nominate an individual from your local school board, please complete the following attached forms:

- A. Active member's nomination and candidate's willingness to serve
- B. Nominated individual's biographical information
- C. Candidate questionnaire

The completed materials must be received in the TASB Austin office no later than Friday, February 23, 2018. Nominations that do not meet the deadline cannot be accepted.

TASB will e-mail the nominated individual and the superintendent a confirmation that the forms have been received.

If an acknowledgment is not received, contact Lysa Hoelscher at 800.580.8272, ext. 2976, or lysa.hoelscher@tasb.org.

The Next Steps

The Nominations Committee will interview candidates March 22–23, 2018, at the TASB Headquarters in Austin. **Immediately after the nominations period closes, nominees will be notified of their interview times.** While an individual will be seated in this interim position on the Board, this position will be subject to the nomination and Delegate Assembly election process beginning next spring.

Expenses incurred, including lodging and transportation, for the interview will be the responsibility of the nominee or their school district.

If you have questions or need further information, please contact Lysa Hoelscher at 800.580.8272, ext. 2976, or lysa.hoelscher@tasb.org.

We appreciate your participation in this nomination process.



TASB NOMINATION FORM

This is to serve as the nomination of a member of our local board to fill a position on the TASB Board of Directors.

CANDIDATE INFORMATION

NAME: _____

SCHOOL DISTRICT: _____

MAILING ADDRESS: _____

CITY: _____ ZIP: _____

Our school district's board of trustees understands:

1. Expenses incurred for the candidate to attend the Nominations Committee interview will be the responsibility of the candidate's local school district.
2. The local board's nomination of one of its trustees shall be considered the district's endorsement for that Director position.
3. A TASB Director's attendance at regular TASB Board meetings is important.
4. Lodging and transportation expenses incurred by TASB Directors attending regular spring, summer and December Board meetings are reimbursed by the Association and transportation expenses and three nights' lodging incurred attending the Convention Board meeting are reimbursed by the Association.

This nomination was approved by our board of trustees at a duly called meeting on _____ (Date)

(Signature of board president or officer)

NAME: _____

SCHOOL DISTRICT: _____

MAILING ADDRESS: _____

CITY: _____ ZIP: _____

WILLINGNESS TO SERVE (To Be Completed By The Candidate)

I, _____, confirm my willingness to serve, if elected, as a member of the TASB Board of Directors for Region _____, Position _____.

(Signature of candidate)

This form is to be used to nominate a member of your Local Board as a candidate to fill a position on the TASB Board of Directors.

Must be received in the TASB Austin Headquarters on or before February 23, 2018.

RETURN TO: TASB, Inc.
Attn: Board and Management Services
P.O. Box 400
Austin, Texas 78767-0400
E-mail: lysa.hoelscher@tasb.org
FAX: 512.467.3554



TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE: _____

NAME: _____

ADDRESS: _____

CITY: _____ ZIP: _____

BUSINESS PHONE: _____ RESIDENCE PHONE: _____

CELL PHONE: _____ FAX NUMBER (if applicable): _____

We communicate with our Board members primarily via e-mail and the Internet. Please list your preferred active email address.

E-MAIL: _____

SCHOOL DISTRICT: _____

LOCAL TERM EXPIRES: _____ YEARS ON BOARD: _____
(Month/year)

Upon expiration of current term on your local board, will you seek reelection?

Yes ___ No ___

BOARD POSITIONS HELD/DATES: _____

OCCUPATION: _____

CURRENT EMPLOYER: _____ Dates: _____

EDUCATION-HIGH SCHOOL: _____ COLLEGE: _____

OTHER EDUCATION: _____ DEGREES: _____

HOBBIES/SPECIAL INTERESTS: _____

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates): _____

ADDITIONAL COMMENTS (Use reverse side if additional space is required.): _____

Please attach a short bio and include a current picture in jpeg format.

Additional Comments: (Use reverse side if additional space is required.)



TASB BOARD CANDIDATE QUESTIONNAIRE

NAME: _____

SCHOOL DISTRICT: _____

POSITION: _____

I affirm that my board has approved my candidacy, and the Nominations Form has been submitted to TASB (or is included in this mailing) as evidence.

1. What motivates you to serve on the TASB Board?

2. What contributions can you make?

3. Service as a TASB Director is a very rewarding experience, but it is a time-consuming endeavor. Please address your commitment to serve as a Director.

4. Please provide evidence of your leadership abilities.

5. If selected, what are some unique characteristics or perspectives you bring to the Board?

6. Describe the characteristics of a good board member. What are at least three or four behaviors of a good board member?

10. Additional information: What else would you like for us to know about you?

(Signature of candidate)

(Date)

This form is to be used by a candidate interested in filling a position on the TASB Board of Directors.

Must be received in the TASB Austin Headquarters on or before February 23, 2018.

RETURN TO: TASB, Inc.
Attn: Board and Management Services
P.O. Box 400
Austin, Texas 78767-0400
E-mail: lysa.hoelscher@tasb.org
FAX: 512.467.3554

**CONSIDER APPROVAL OF BASE COST INCREASE FOR REFURBISHED
MOVING VAN SEMI-TRAILERS**

RECOMMENDATION:

That the Board of Trustees approve increasing the base cost amount approved in August 2017 for refurbished moving van trailers from \$35,000 to any amount required, along with the approval for budget amendments as necessary to purchase same.

IMPACT/RATIONALE:

Trailers will be pulled by truck tractor to transport equipment to events in which Lamar CISD participates, such as band and athletic events. Trailers will be purchased in a base model as approved here, and installation of specialized ramps/shelving, decal removal/application, painting, application of exterior wraps, etc. may be purchased separately to customize the base trailer according to each campus' needs. The vendors awarded in August 2017 provide such goods and services and may be selected for such items. Other vendors compliant with purchasing regulations according to TEC 44.031 may be selected as well. The cover page for the August 2017 is attached for reference.

PROGRAM DESCRIPTION:

RFP 26-2017LN requested that vendors complete a category listing of their business capabilities for refurbished moving van trailers from the following categories:

- Full custom build services
- Refurbish/restoration
- Inspection and maintenance services
- 100% turnkey refurbished trailers, including delivery

The trailers will be managed by the District's Transportation Department. Purchases will be requested by individual campuses utilizing various sources of funding.

Submitted by: Kevin McKeever, Administrator for Operations
Mike Jones, Director of Transportation
Ram Estrada, Director of Fine Arts
Lamanda Nipps, Purchasing and Materials Manager
Jill Ludwig, CPA, RTSBA, Chief Financial Officer

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF FINAL PAYMENT FOR
THE AGRICULTURAL FACILITY #2**

RECOMMENDATION:

That the Board of Trustees approve final payment of \$30,001.95 to BLS Construction, Inc. and change order #1 for a no cost time extension, for the construction of Agricultural Facility #2.

IMPACT/RATIONALE:

BLS Construction, Inc. was the contractor for the Agricultural Facility #2. The change order is a no cost change and is for an extension of time. Delays were through the platting process with the City of Houston and the Fort Bend County MUD #142. Substantial completion was achieved on June 9, 2017. Funding is from the 2011 Bond.

PROGRAM DESCRIPTION:

Upon approval, BLS Construction, Inc. will be paid 100 percent.

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

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

Application and Certificate for Payment

TO OWNER: Lamar Consolidated ISD
3911 Avenue I
Rosenberg, Texas 77471-9999

PROJECT: Lamar CISD-Ag Barn 2
Richmond, Texas

FROM: BLS Construction, Inc
CONTRACTOR: 207 Fahrenthold St
El Campo, Texas 77437

VIA ARCHITECT: VLK Architects, Inc
20445 State Highway 249, Suite 350
Houston, Texas 77070

APPLICATION NO: 010-Final Retainage
PERIOD TO: October 02, 2017
CONTRACT FOR: General Construction
CONTRACT DATE:
PROJECT NOS: 1501.00 / CSP 27-2016G

Distribution to:
OWNER: ARCHITECT:
CONTRACTOR: FIELD:
OTHER:

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 \$2,724,725.00
2. NET CHANGE BY CHANGE ORDERS \$0.00
3. CONTRACT SUM TO DATE (Line 1 + 2) \$2,724,725.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$2,724,725.00
5. RETAINAGE:
 - a. 0 % of Completed Work (Column D + E on G703) \$0.00
 - b. 0 % of Stored Material (Column F on G703) \$0.00
- Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$0.00
6. TOTAL EARNED LESS RETAINAGE \$2,724,725.00
(Line 4 Less Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$2,694,723.05
(Line 6 from prior Certificate)
8. CURRENT PAYMENT DUE \$30,001.95
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	\$0.00	\$0.00
Total approved this Month	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
NET CHANGES by Change Order		\$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:

By: _____
State of: Texas
County of: Wharton,
Subscribed and sworn to before me this 2 day of October, 2017
Notary Public: Judy Seftick
My Commission expires: September 22, 2020

Date: October 02, 2017



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this 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 \$30,001.95
(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: Mike South
By: _____ Date: 10/09/17

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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AIA[®] Document G703[™] - 1992

Continuation Sheet

AIA Document, G702TM-1992, Application and Certification for Payment, or G736TM-2009, Project Application and Project Certificate for Payment, Construction Manager as Adviser Edition, containing Contractor's signed certification is attached.

In tabulations below, amounts are in US dollars.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 010
 APPLICATION DATE: October 01, 2017
 PERIOD TO: October 01, 2017
 ARCHITECT'S PROJECT NO: 1501.00

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	E WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D + E + F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			D FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD				
	Bldrs Risk/Permits/ General Conditions/ Bond	98,650.00	98,650.00	0.00	0.00	98,650.00	0.00	4,932.50
1								
2	Fencing/SWPPP	93,636.12	93,636.12	0.00	0.00	93,636.12	0.00	4,681.81
3	Excavation/Utilities	565,778.34	565,778.34	0.00	0.00	565,778.34	0.00	28,288.92
4	Metal Building/ Erection	256,230.86	256,230.86	0.00	0.00	256,230.86	0.00	12,811.54
5	Concrete/Materials & Labor	295,120.77	295,120.77	0.00	0.00	295,120.77	0.00	14,756.04
6	Framing materials & labor/Metal Panels/Struct Steel	58,733.22	58,733.22	0.00	0.00	58,733.22	0.00	2,936.66
7	Doors & Hardware/Windows	37,309.90	37,309.90	0.00	0.00	37,309.90	0.00	1,865.50
8	Masonry	119,440.06	119,440.06	0.00	0.00	119,440.06	0.00	5,972.00
9	Electrical/Access Control/Cameras	401,523.78	401,523.78	0.00	0.00	401,523.78	0.00	20,076.19
10	Plumbing	321,923.23	321,923.23	0.00	0.00	321,923.23	0.00	16,096.16
11	Mechanical	50,051.05	50,051.05	0.00	0.00	50,051.05	0.00	2,502.55
12	Flooring	12,820.36	12,820.36	0.00	0.00	12,820.36	0.00	641.02
13	Live Stock Pens/Roll Up Curtains/Fans	162,480.00	162,480.00	0.00	0.00	162,480.00	0.00	8,124.00
14	Paint/Signage/Misc/ Toilet Acces/Striping/	59,602.31	59,602.31	0.00	0.00	59,602.31	0.00	2,980.12

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User Notes:

(3B9ADA2E)

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D + E + F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)						
	Clean up								
15	Trench Safety	1,000.00	1,000.00		0.00	0.00	1,000.00	0.00	50.00
16	Contractor Fee	86,425.00	86,425.00		0.00	0.00	86,425.00	0.00	4,321.25
17	Owner's Contingency	100,000.00	100,000.00		0.00	0.00	100,000.00	0.00	5,000.00
18	Network Commissioning	4,000.00	4,000.00		0.00	0.00	4,000.00	0.00	200.00
	GRAND TOTAL	\$2,724,725.00	\$2,724,725.00		\$0.00	\$0.00	\$2,724,725.00	\$0.00	\$136,236.26

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User Notes:

(3B9ADA2E)

AIA[®] Document G701[™] – 2001

Change Order

PROJECT <i>(Name and address):</i> Lamar CISD-Ag Barn 2 Richmond, Texas	CHANGE ORDER NUMBER: 001 DATE: 6/13/2017	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/>
TO CONTRACTOR <i>(Name and address):</i> BLS Construction, Inc 207 Fahrenthold St El Campo, Texas 77437	ARCHITECT'S PROJECT NUMBER: 1501.00 CONTRACT DATE: 8/18/2016 CONTRACT FOR: General Construction	CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
70 Day Extension - Permitting, Permanent Power, Delays with MUDD



The original Contract Sum was	\$ 2,724,725.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 2,724,725.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 0.00
The new Contract Sum including this Change Order will be	\$ 2,724,725.00

The Contract Time will be increased by Seventy (70) days.

The date of Substantial Completion as of the date of this Change Order therefore is June 9, 2017.

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.

<u>VLK Architects, Inc.</u> ARCHITECT <i>(Firm name)</i>	<u>BLS Construction, Inc</u> CONTRACTOR <i>(Firm name)</i>	<u>Lamar Consolidated ISD</u> OWNER <i>(Firm name)</i>
20445 State Highway 249, Suite 350, Houston, Texas 77070	207 Fahrenthold St, El Campo, Texas 77437	3911 Avenue I, Rosenberg, Texas 77471-9999
ADDRESS	ADDRESS	ADDRESS
 BY <i>(Signature)</i>	 BY <i>(Signature)</i>	 BY <i>(Signature)</i>
Mike Sadler <i>(Typed name)</i>	William Key <i>(Typed name)</i>	 <i>(Typed name)</i>
6/9/17 DATE	6-27-17 DATE	 DATE

**CONSIDER APPROVAL OF CENTERPOINT ENERGY BLANKET EASEMENT
FOR CARTER ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the CenterPoint Energy blanket easement for the installation of overhead and underground electric service at Carter Elementary School and authorize the Board President to execute easement documents.

IMPACT/RATIONALE:

The blanket easement to CenterPoint Energy is for the 3-Phase overhead and underground service for Carter Elementary School. This blanket easement covers the entire site.

There are no costs associated with this agreement, as all costs are within CenterPoint's standard service requirements.

PROGRAM DESCRIPTION:

The Board of Trustees approved the CenterPoint electric terms and conditions for Carter Elementary School at their November 2017 meeting to allow the contractor to construct the required electrical facilities.

Upon approval, the Board President will sign the documents and CenterPoint Energy will be authorized to coordinate the installation of the permanent electrical service for Carter 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

The Easement Area herein granted is a blanket easement and shall apply only insofar as the boundaries of Grantor's Property will permit. Grantee further reserves the right to extend services and drops within Grantor's Property and to adjacent land owners from said Facilities.

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

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

Grantor herein reserves the right to grant easements in favor of third parties across the herein described Easement Area in a near perpendicular fashion to Grantee's Facilities, the approximate locations of which are shown on Exhibit "A", attached hereto and made a part hereof, provided (i) no other utilities are permitted to cross within a vertical distance of twenty-four (24) inches of Grantee's below ground Facilities, (ii) no other facilities or structures shall be permitted longitudinally within a distance of five (5) feet of the centerline of any of Grantee's below ground and above ground Facilities, (iii) no other utilities or structures shall be permitted longitudinally within a distance of fifteen (15) feet of the centerline of any of Grantee's overhead Facilities, beginning at a plane sixteen (16) feet above the ground and extending upward, hereinafter collectively referred to as "Grantee's Exclusive Easement Area", and, (iv) doing so does not, in the sole

opinion of Grantee, endanger or interfere with the efficient, safe and proper operation and maintenance of Grantee's Facilities.

Grantor herein covenants and agrees that, in the event that any third party facilities or obstructions are located within Grantee's Exclusive Easement Area, Grantor will take immediate action to remove and/or relocate said facilities and/or obstructions to a location outside of Grantee's Exclusive Easement Area at Grantor's sole cost and expense.

If Grantor, its successors or assigns should, at any future date, request that the Easement Area herein granted be further defined, Grantee agrees, at Grantor's expense, to prepare a new, defined easement described by a sealed survey sketch. Defined easements shall be unobstructed and may be further described by, but not limited to, the following descriptions:

- 1.) A ten (10) foot wide easement (for above and below ground facilities);
- 2.) A ten (10) foot wide easement together with ten (10) foot aerial easements adjoining both sides of said ten (10) foot wide easement (for above ground and overhead facilities that are not along a perimeter);
- 3.) A ten (10) foot wide easement together with an adjoining eleven (11) foot, six (6) inch wide aerial easement (for above ground and overhead perimeter facilities);
- 4.) A fourteen (14) foot wide easement together with an adjoining seven (7) foot, six (6) inch wide aerial easement (for above ground and overhead perimeter facilities);
- 5.) An easement sixteen (16) feet wide and twenty-four (24) feet long (for Grantee's pad-mounted transformer station purposes).

Grantee further agrees to release this Easement upon execution and delivery of the new defined easement by Grantor.

In the event that Grantor, its successors and assigns, desires that Grantee's Facilities be relocated, then Grantee agrees to relocate said Facilities provided that Grantor furnishes a suitable and feasible site or location for such relocation and, provided that Grantor, its successors and assigns, shall, if requested by Grantee, furnish to Grantee a suitable and acceptable easement covering the new location. Any and all costs

associated with relocating said Facilities will be at Grantor's sole expense.

Grantee shall also have reasonable rights of ingress and egress to and from said Easement Area, together with reasonable working space, for the purposes of erecting, installing, operating, maintaining, replacing, inspecting, and removing said Facilities, together with the additional right to remove from said Easement Area, all bushes, trees and parts thereof, or other structures which, in the opinion of Grantee, endanger or may interfere with the efficiency, safe and proper operation, and maintenance of said Facilities.

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

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

exceptions to the terms, conditions and provisions contained in this Easement shall be in written, recordable form and executed by both parties, or their respective successors or assigns in order to be deemed valid.

[The remainder of the page is intentionally blank]

EXECUTED this _____ day of _____, 20_____.

Lamar Consolidated Independent School District

BY: _____
Signature

Name typed or printed

Title

Dry Creek (Houston) ASLI VII, LLC,
a Delaware limited liability company

By: Avanti Strategic Land Investors VII, LLLP,
a Delaware limited liability limited partnership,
Sole Member

By: Avanti Properties Group II, LLLP,
a Delaware limited liability limited partnership,
Managing General Partner

By: Avanti Management Corporation,
a Florida corporation,
Sole General Partner

BY: _____
Signature

Name typed or printed

Title

STATE OF TEXAS }

COUNTY OF _____ }

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

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

Notary's Signature

Name typed or printed

STATE OF TEXAS }

COUNTY OF _____ }

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared _____, _____ of Avanti Management Corporation, a Florida corporation, Sole General Partner of Avanti Properties Group II, LLLP, a Delaware limited liability limited partnership, Managing General Partner of Avanti Strategic Land Investors VII, LLLP, a Delaware limited liability limited partnership, Sole Member of Dry Creek (Houston) ASLI VII, LLC, a Delaware limited liability company, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that ()he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said company.

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

Notary's Signature

Name typed or printed

**ATTACHMENT
AFFIDAVIT**

STATE OF TEXAS }

COUNTY OF }

BEFORE me the undersigned authority on this day personally appeared _____ the _____ of _____, hereinafter referred to as Affiant, who being duly sworn, deposes and says that Affiant is the current owner of the tract of land described in an easement instrument executed by the same on even date herewith, said tract of land is further described as follows:

That certain subdivision known as Lamar CISD Carter Elementary School, located in the Wiley Martin League, Abstract 56, in Fort Bend County, Texas, according to the map or plat thereof recorded in Plat No. 20170136 of the Plat Records of said County and State.

Affiant further says that the said premises have been held by Affiant, that possession thereof has been peaceable and undisturbed, and that the title thereto has never been disputed or questioned to Affiant's knowledge, nor does Affiant know of any facts by reason of which said possession or title might be disturbed or questioned, or by reason of which any claim to said premises, or any part thereof, might arise or be set up adverse to this Affiant.

EXECUTED this _____ day of _____, 20____.

Lamar Consolidated Independent School District

BY: _____
Signature

Name typed or printed

Title

Dry Creek (Houston) ASLI VII, LLC,
a Delaware limited liability company

By: Avanti Strategic Land Investors VII, LLLP,
a Delaware limited liability limited partnership, Sole Member

By: Avanti Properties Group II, LLLP,
a Delaware limited liability limited partnership, Managing General Partner

By: Avanti Management Corporation,
a Florida corporation, Sole General Partner

BY: _____
Signature

Title

Name typed or printed

SUBSCRIBED and SWORN before me this ____ day of _____, 20____.

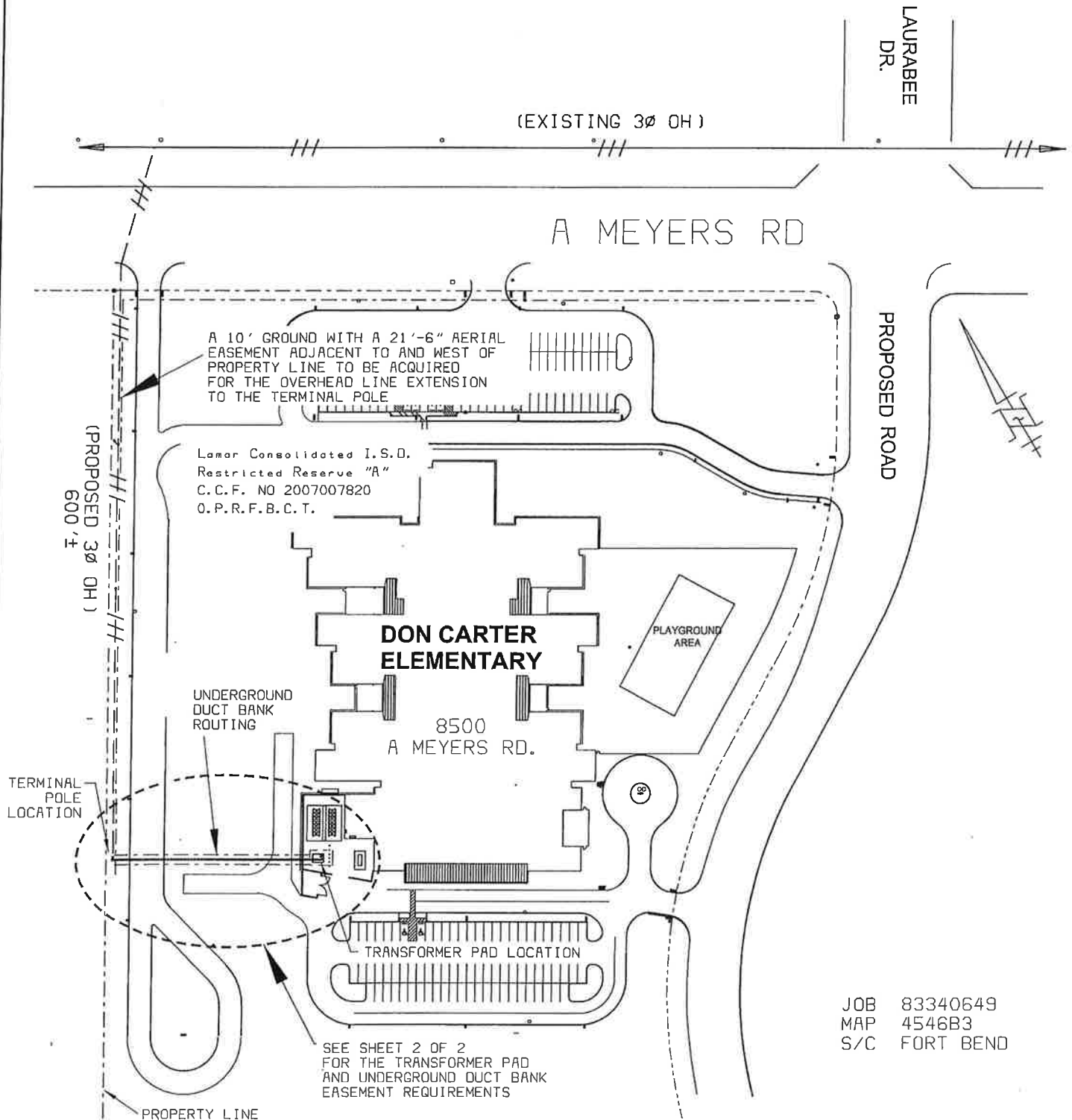
Notary's Signature

Name typed or printed

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

GENERAL LOCATION SKETCH

LAMBERT	SECTION	KEY MAP	FUNCTIONAL LOCATION	SCALE	ORDER NO.
4546	B3	646F	EXHIBIT "A"	N. T. S.	83340649

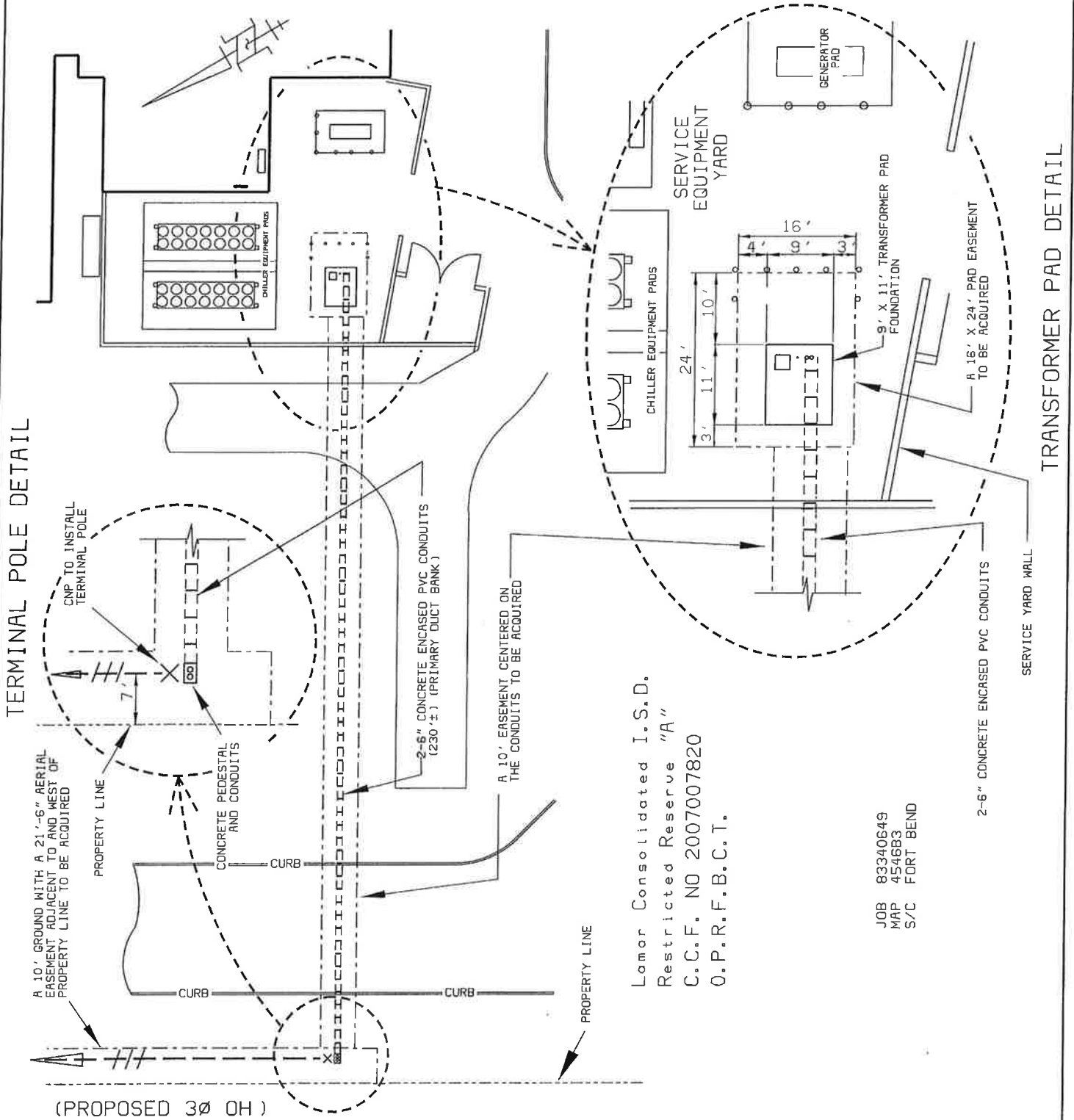


JOB 83340649
 MAP 4546B3
 S/C FORT BEND

SEE SHEET 2 OF 2
 FOR THE TRANSFORMER PAD
 AND UNDERGROUND DUCT BANK
 EASEMENT REQUIREMENTS

GENERAL LOCATION SKETCH

LAMBERT	SECTION	KEY MAP	FUNCTIONAL LOCATION	SCALE	ORDER NO.
4546	B3	646F	EXHIBIT "A"	N. T. S.	83340649



Lamor Consolidated I.S.D.
 Restricted Reserve "A"
 C.C.F. NO 2007007820
 O.P.R.F.B.C.T.

JOB 83340649
 MAP 4546B3
 S/C FORT BEND

**CONSIDER APPROVAL OF CENTERPOINT ENERGY GAS DEVELOPMENT
FEES FOR CARTER ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve CenterPoint Energy gas development fees for Carter Elementary School and approve the payment in the amount of \$64,701.82.

IMPACT/RATIONALE:

CenterPoint Energy is the gas service provider that the District must contract directly with for the installation of gas service. These funds were allocated within the 2014 Bond Budget.

PROGRAM DESCRIPTION:

CenterPoint Energy will install new service line, street bore, and meter for Carter Elementary School. Upon approval, a check will be issued for this work per the attached invoice.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



Please make payable to:
CenterPoint Energy
 Attn: Business Process
 P.O. BOX 2883
 Houston, Texas 77252-2883

INVOICE

Customer Info:

11/29/17

Name: LCISD - Carter Elementary **BP#** 5001329789
Address: 8500 A MEYERS RD
City: RICHMOND **State** TX **Zip** 77469
Phone: 979-733-6227
Fax/Email:
RE: MAIN EXTENTION,SERVICELINE,METER **Zones:** 50054002
Gas Coordinator: IGNACIO GUERRERO **Phone:** 281-341-4936

Description	W/O #	Qty / Ftg	Charge	Total
MAIN EXTENTION 3400FT	84239872	1	64,701.82	64,701.82
SERVICE LINE	84257962	720	0.00	0.00
MAIN EXTENTION BORE	84239872	3400	0.00	0.00
5M ROOTS METER	84248905	1	0.00	0.00
				0.00
				0.00
				0.00
				0.00
			TOTAL	\$64,701.82

MAIL PAYMENT TO THE ABOVE ADDRESS.

Make all checks payable to: *CenterPoint Energy*

Send a copy of this invoice along with the check. Charges good for 30 days from date of invoice.

Payment is required prior to release of construction work order

If you have any questions concerning this invoice, please contact coordinator at number above.

Thank you for using natural gas.

**CONSIDER APPROVAL OF CENTERPOINT ENERGY BLANKET EASEMENT
FOR THE NATATORIUM AT FULSHEAR HIGH SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the CenterPoint Energy blanket easement and service order for the installation of overhead and underground electric service at the Natatorium at Fulshear High School and authorize the Board President to execute the easement documents and service order.

IMPACT/RATIONALE:

The blanket easement to CenterPoint Energy is for the 3-phase overhead and underground service. This blanket easement covers the entire site. The service order is required for CenterPoint Energy to provide electric service for the Natatorium at Fulshear High School.

There are no costs associated with this agreement, as all costs are within CenterPoint's standard service requirements.

PROGRAM DESCRIPTION:

Upon approval, the Board President will sign the documents and CenterPoint Energy will be authorized to coordinate the installation of the permanent electrical service to the Natatorium at Fulshear High 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

The Easement Area herein granted is a blanket easement and shall apply only insofar as the boundaries of Grantor's Property will permit. Grantee further reserves the right to extend services and drops within Grantor's Property and to adjacent land owners from said Facilities.

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

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

Grantor herein reserves the right to grant easements in favor of third parties across the herein described Easement Area in a near perpendicular fashion to Grantee's Facilities, the approximate locations of which are shown on Exhibit "A", attached hereto and made a part hereof, provided (i) no other utilities are permitted to cross within a vertical distance of twenty-four (24) inches of Grantee's below ground Facilities, (ii) no other facilities or structures shall be permitted longitudinally within a distance of five (5) feet of the centerline of any of Grantee's below ground and above ground Facilities, (iii) no other utilities or structures shall be permitted longitudinally within a distance of fifteen (15) feet of the centerline of any of Grantee's overhead Facilities, beginning at a plane sixteen (16) feet above the ground and extending upward, hereinafter collectively referred to as

"Grantee's Exclusive Easement Area", and, (iv) doing so does not, in the sole opinion of Grantee, endanger or interfere with the efficient, safe and proper operation and maintenance of Grantee's Facilities.

Grantor herein covenants and agrees that, in the event that any third party facilities or obstructions are located within Grantee's Exclusive Easement Area, Grantor will take immediate action to remove and/or relocate said facilities and/or obstructions to a location outside of Grantee's Exclusive Easement Area at Grantor's sole cost and expense.

If Grantor, its successors or assigns should, at any future date, request that the Easement herein granted be further defined, Grantee agrees, at Grantor's expense, to prepare a new, defined easement described by a sealed survey sketch. Defined easements shall be unobstructed and may be further described by, but not limited to, the following descriptions:

- 1.) A ten (10) foot wide easement (for above and below ground facilities);
- 2.) A ten (10) foot wide easement together with ten (10) foot aerial easement adjoining both sides of said ten (10) foot wide easement (for above ground and overhead facilities that are not located adjacent to property lines);
- 3.) A ten (10) foot wide easement together with an adjoining eleven (11) foot, six (6) inch wide aerial easement (for above ground and overhead perimeter facilities);
- 4.) A fourteen (14) foot wide easement together with an adjoining seven (7) foot, six (6) inch wide aerial easement (for above ground and overhead perimeter facilities);
- 5.) An easement sixteen (16) feet wide and twenty-four (24) feet long (for Grantee's pad-mounted transformer station purposes).

Grantee further agrees to release this Easement upon execution and delivery of the new defined easement by Grantor.

In the event that Grantor, its successors and assigns, desires that Grantee's Facilities be relocated, then Grantee agrees to relocate said Facilities provided that Grantor furnishes a suitable and feasible site or location for such relocation and, provided

that Grantor, its successors and assigns, shall, if requested by Grantee, furnish to Grantee a suitable and acceptable easement covering the new location. Any and all costs associated with relocating said Facilities will be at Grantor's sole expense.

Grantee shall also have reasonable rights of ingress and egress to and from said Easement Area, together with reasonable working space, for the purposes of erecting, installing, operating, maintaining, replacing, inspecting, and removing said Facilities, together with the additional right to remove from said Easement Area, all bushes, trees and parts thereof, or other structures which, in the opinion of Grantee, endanger or may interfere with the efficient, safe and proper operation, and maintenance of said Facilities.

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

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

assigns in order to be deemed valid.

EXECUTED this _____ day of _____, 2017.

Lamar Consolidated Independent School District

BY: _____
Signature

James Steenbergen
Name typed or printed

Board President
Title

STATE OF TEXAS }

COUNTY OF _____ }

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

Given under my hand and seal of office this _____ day of _____, 2017.

Notary's Signature

Name typed or printed

Commission Expires

ATTACHMENT
AFFIDAVIT

STATE OF TEXAS }

COUNTY OF FORT BEND }

BEFORE me the undersigned authority on this day personally appeared
_____ the _____

of Lamar Consolidated Independent School District, hereinafter referred to as Affiant, who being duly sworn, deposes and says that Affiant is the current owner of the tract of land described in an easement instrument executed by the same on even date herewith, said tract of land is further described as follows:

The residue of Restricted Reserve "A" in Block 1 of Lamar C.I.S.D. High School Complex No. 5, a subdivision situated in Enoch Latham Survey, Abstract 50, Fort Bend County, Texas, according to the map or plat thereof recorded in Plat No. 20110054 of the Plat Records of said county and state.

Affiant further says that the said premises have been held by Affiant, that possession thereof has been peaceable and undisturbed, and that the title thereto has never been disputed or questioned to Affiant's knowledge, nor does Affiant know of any facts by reason of which said possession or title might be disturbed or questioned, or by reason of which any claim to said premises, or any part thereof, might arise or be set up adverse to this Affiant.

EXECUTED this _____ day of _____, 2017.

Lamar Consolidated Independent School District

BY: _____
Signature

James Steenbergen

Title

Board President

Name typed or printed

SUBSCRIBED and SWORN before me this ___ day of _____, 2017.

Notary's Signature

Name typed or printed

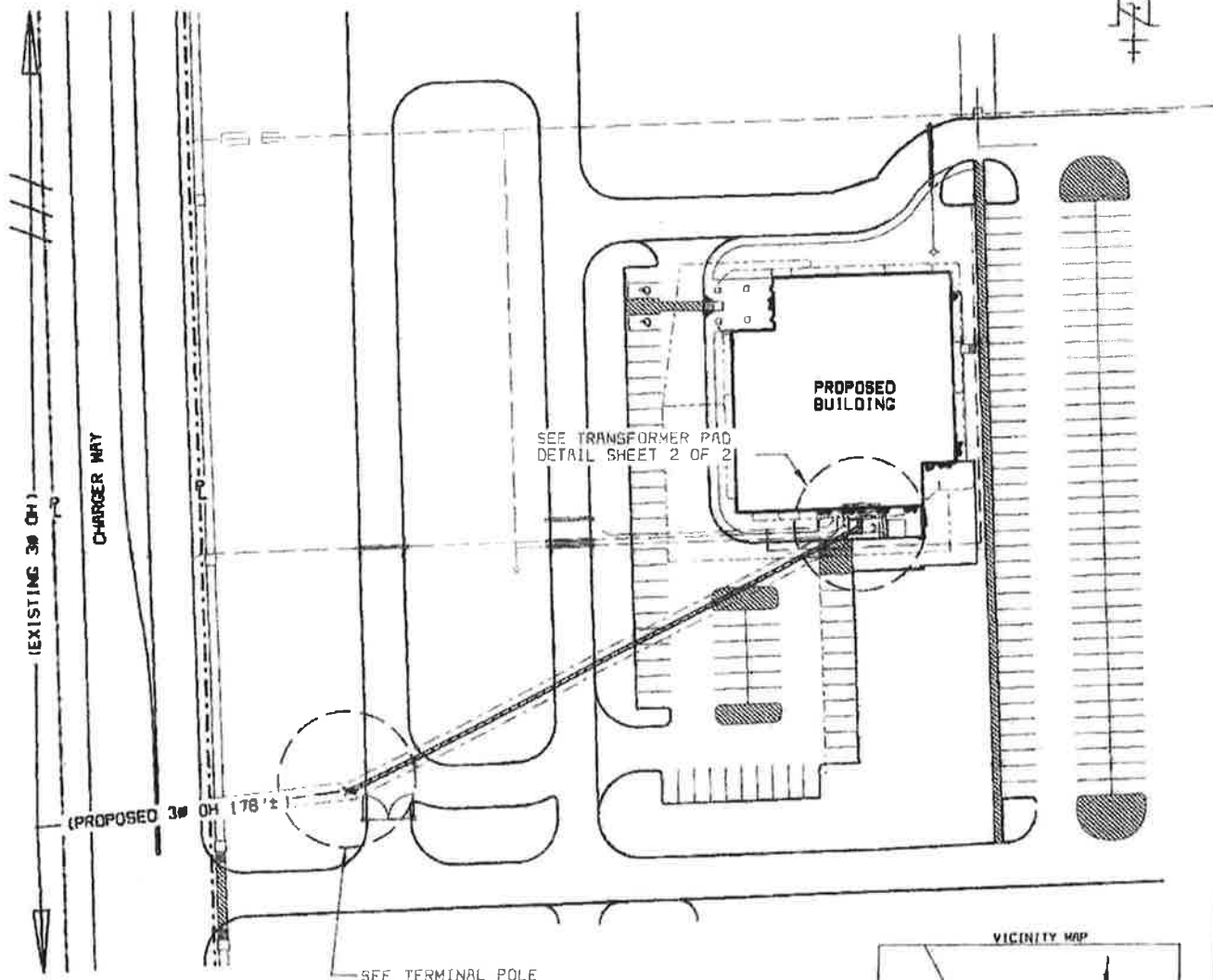
Commission Expires

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



GENERAL LOCATION SKETCH

LAMBERT	SECTION	KEY MAP	FUNCTIONAL LOCATION	SCALE	CIRCUIT	ORDER NO.
4154	B3	523E	EXHIBIT "A"	N. T. S.	FL42	83166029

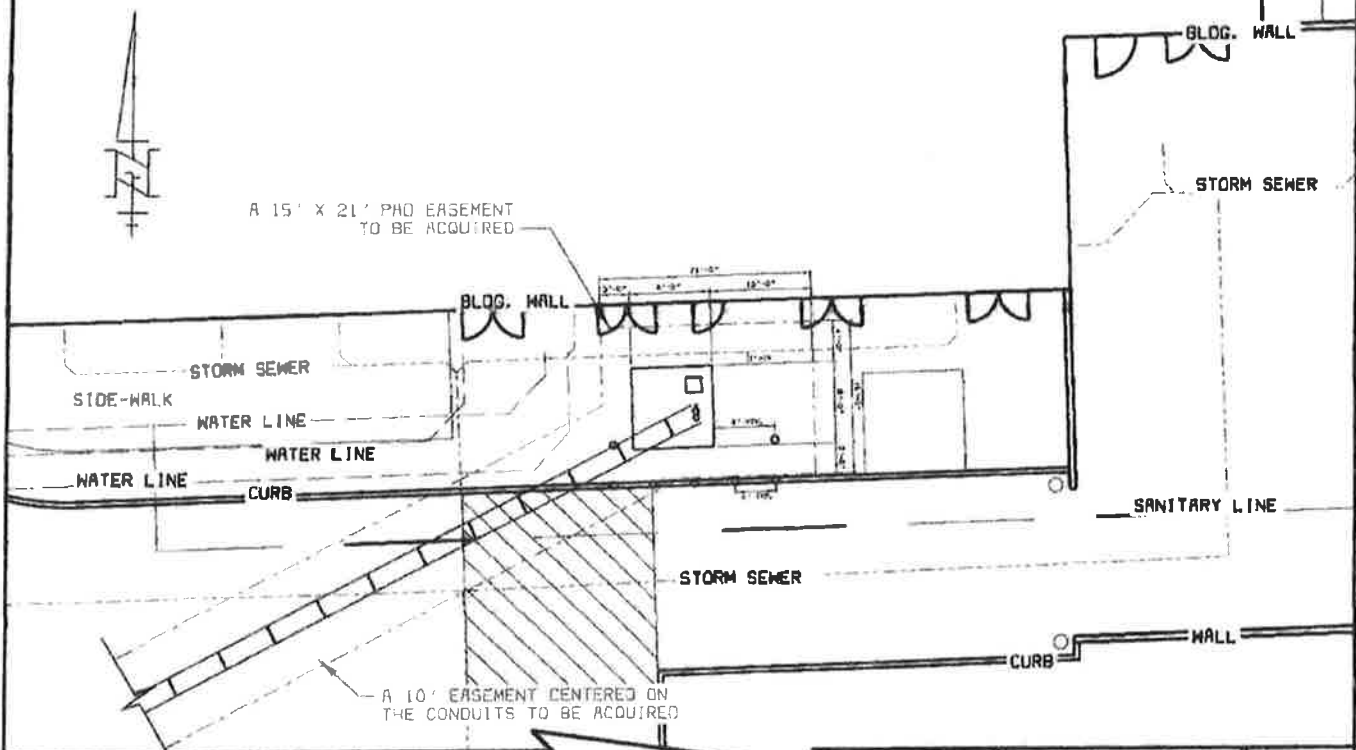




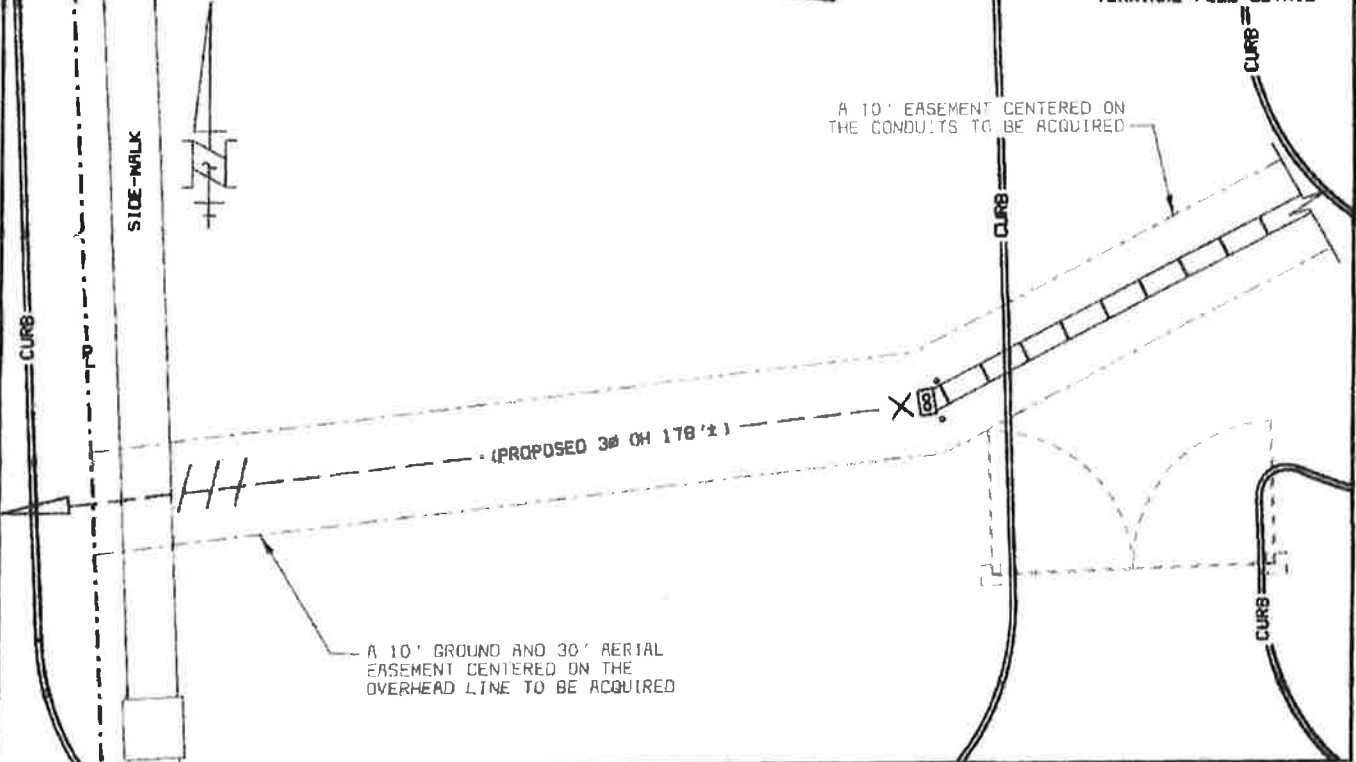
DETAIL SKETCH

LAMBERT	SECTION	KEY MAP	FUNCTIONAL LOCATION	SCALE	CIRCUIT	ORDER NO.
4154	B3	523E	EXHIBIT "A"	N. T. S.	FL42	83166029

TRANSFORMER PAD DETAIL



TERMINAL POLE DETAIL





**SERVICE OUTLET LOCATION AND DATA STATEMENT
FOR ELECTRIC SERVICE**

CUSTOMER LAMAR ISD	DAY PHONE
SERVICE ADDRESS 9320 CHARGER WAY FULSHEAR, TX 77441	EVENING PHONE
MAILING ADDRESS	PAGER
ELECTRICIAN	CELL PHONE

Dear Customer,

CenterPoint Energy Houston Electric, LLC is grateful to meet with you on, 09-13-2017 to discuss the requirements needed to provide you electric service. DATE

<ul style="list-style-type: none"> • CenterPoint Energy Construction Required? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO • The following steps must be complete prior to construction: <ul style="list-style-type: none"> <input type="checkbox"/> Pay any up-front contributions for non-standard service \$ _____ <input type="checkbox"/> Clear trees along extension route <input type="checkbox"/> Easement charges \$ _____ <input type="checkbox"/> Easement execution 	<p>To begin the process we request that you provide the following information:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Site Plan and Elevation Plan: Hard Copies <input type="checkbox"/> Site Plan: Electronic Copy with XY Coordinates <input type="checkbox"/> One Line Diagram <input type="checkbox"/> Load Analysis <input type="checkbox"/> Easements Required-Recorded Warranty Deed Required <input type="checkbox"/> Specifications on Modular Metering Enclosure.
--	--

The following steps must be completed prior to meter installation:

YES	NO	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Installation of meter pole or weather head (as located on sketch)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Obtain city or county permit - For contact information, call 713-207-2222 or 1-800-332-7143, or visit the website http://www.centerpointenergy.com/houston/builders
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Obtain an ESI ID# for your account - Either you the customer or your Competitive Retailer can get this number by calling 713-207-2222 or 1-800-332-7143
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Choose a Competitive Retailer - For listing, visit the website http://www.powertochoose.org or call 1-866-PWR-4-TEX(1-866-797-4839)

CenterPoint Energy Houston Electric, LLC's target completion date to provide your construction requirements, per the working sketch, is a mutually agreed upon negotiated date by CenterPoint Energy and customer. *Please be aware our ability to meet the target completion date may be affected by weather, availability of construction crews and materials, ability to secure easements, and timely completion of your requirements (see above). In addition, as a condition to this service, you agree to comply with all of CenterPoint Energy standards, the National Electrical Code, the National Safety Code, all Occupational Safety and (OSHA) requirements, the International Building code and all local governing body codes.*

We appreciate the opportunity to do business with you and look forward to the successful completion of this project. Your signature below insures that both parties understand the requirements toward completion that will allow you electrical service. Thanks for your cooperation in this matter.

Sincerely,

Service Consultant

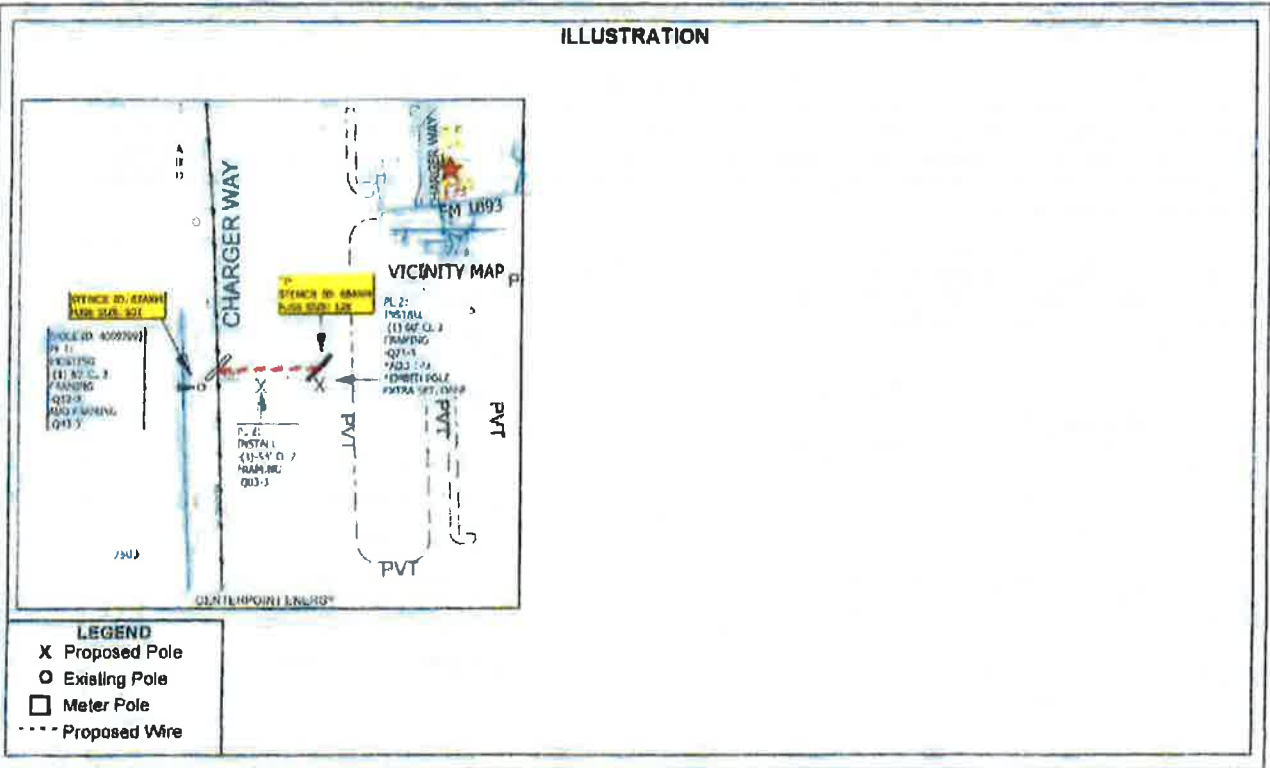
SERVICE CONSULTANT BENJAMIN KRESTA	PHONE NUMBER (281) 391-5114
ADDRESS 5431 HIGHWAY BLVD KATY, TX 77494	
E-MAIL ADDRESS BENJAMIN.KRESTA@CENTERPOINTENERGY.COM	

CUSTOMER'S SIGNATURE	
CUSTOMER'S PRINTED NAME James Steenbergen - Board President	DATE

YES	NO	
<input type="checkbox"/>	<input type="checkbox"/>	Will Customer have Back-up Generation?
<input type="checkbox"/>	<input type="checkbox"/>	Will Customer have Motor Greater than 250 HP?
APPLICABLE FORMS		
<input type="checkbox"/>		Power Quality
<input type="checkbox"/>		Primary Meter
<input type="checkbox"/>		Motor Start
<input type="checkbox"/>		Emergency Generation
<input type="checkbox"/>		Distributed Generation
<input type="checkbox"/>		Major UG Checklist

<p align="center">GENERAL SERVICE</p> <input type="checkbox"/> 1Ø 3W 120/208 <input type="checkbox"/> 1Ø 3W 120/240 <input type="checkbox"/> 3Ø 4W Δ 240V <input type="checkbox"/> 3Ø 4W Y 120/208V <input type="checkbox"/> 3Ø 4W Y 277/480V* *10 X 26 PT can mounted on 480V Service? <input type="checkbox"/> 3Ø 3W Δ 480V* *1-1/4" conduit connecting CT & PT can run? <input type="checkbox"/> Primary Metering Job <input type="checkbox"/> Major UG Job <input type="checkbox"/> Other: (Explain) _____		<p align="center">SERVICE TYPE</p> <p>_____ FT² <input type="checkbox"/> All Electric <input type="checkbox"/> Gas & Electric</p> <p>Size Wire Pulled _____</p> <p>Cust's Load 1 Ø _____ + 3 Ø _____ = _____ Total KVA</p> <p>Fault Current: Initial _____ Ultimate _____</p> <p align="center">Amperes RMS Symmetrical at _____ Volts</p>
<p align="center">CT CAN TYPE</p> <input type="checkbox"/> 320 Amp (self contained) <input type="checkbox"/> 30 X 42 <input type="checkbox"/> Bus Head Outdoor <input type="checkbox"/> Bus Head with CT Can <input type="checkbox"/> Stainless Steel Rack <input type="checkbox"/> Primary Job	<p align="center">CONDUITS ON POLE</p> <p align="center">Size of Conduit N/A _____</p> <p align="center">No. of Conduits N/A _____</p>	<p align="center">For Information Regarding:</p> <p align="center">CenterPoint Energy service standards visit www.centerpointenergy.com/electricservicestandards or For Gas service call (713) 659-2111</p>

COMMENTS OR NOTES
 CNP TO INSTALL TERMINAL POLE PER ATTACHED SKETCH.



**TEXAS LAW AN ACT
TEXAS HEALTH AND SAFETY CODE TITLE 9**

CHAPTER 752 - Safety of persons engaged in activities in proximity of high voltage electric lines; restrictions

SECTION 001. DEFINITIONS

(1) "High voltage" means more than 600 volts measured between conductors or between a conductor and the ground.

(2) "Overhead line" means a bare or insulated electric conductor installed above ground but does not include a conductor that is de-energized and grounded or that is enclosed in a rigid metallic conduit.

SECTION 002. EXEMPTION FOR CERTAIN EMPLOYEES AND ACTIVITIES

(A) This chapter does not apply to the construction, reconstruction, operation, or maintenance by an authorized person of overhead electrical or communication circuits or conductors and their supporting structures and associated equipment that are part of a rail transportation system, an electrical generating, transmission, or distribution system or a communication system.

(B) In this section, "authorized person" means:

(1) an employee of a light and power company, an electric cooperative, or a municipally working on his employer's electrical system;

(2) an employee of a transportation system working on the system's electrical circuits;

(3) an employee of a communication utility;

(4) an employee of a state, county, or municipal agency that has authorized circuit construction on the poles or structures that belong to an electric power company, an electric cooperative, a municipal or transportation system, or a communication system;

(5) an employee of an industrial plant who works on the plant's electrical system; or

(6) an employee of an electrical or communications contractor who is working under the contractor's supervision.

SECTION 003. TEMPORARY CLEARANCE OF LINES

(A) A person, firm, corporation, or association responsible for temporary work or a temporary activity or function closer to a high voltage overhead line than the distances prescribed by this chapter must notify the operator of the line at least 48 hours before the work begins.

(B) A person, firm, corporation, or association may not begin the work, activity, or function under this section until the person, firm, corporation, or association responsible for the work, activity, or function and the owner or operator, or both, of the high voltage overhead line have negotiated a satisfactory mutual arrangement to provide temporary de-energization and grounding, temporary relocation or raising of the line, or temporary mechanical barriers to separate and prevent contact between the line and the material or equipment or the person performing the work, activity or function.

(C) The person, firm, corporation, or association responsible for the work, activity, or function shall pay the operator of the high voltage overhead line the actual expense incurred by the operator in providing the clearance prescribed in the agreement. The operator may require payment in advance and is not required to provide the clearance until the person, firm, corporation, or association responsible for the work, activity, or function makes the payment.

(D) If the actual expense of providing the clearance is less than the amount paid, the operator of the high voltage overhead line shall refund the surplus amount.

SECTION 004. RESTRICTION ON ALL ACTIVITIES NEAR LINES

(A) Unless a person, firm, corporation, or association effectively guards against danger by contact with the line as prescribed by Section 752.003, the person, firm, corporation, or association, either individually or through an agent or employee, may not perform a function or activity on land, a building, a highway, or other premises if at any time it is possible that the person performing the function or activity may:

(1) move or be placed within six feet of a high voltage overhead line while performing the function or activity; or

(2) bring any part of a tool, equipment, machine, or material within six feet of a high voltage overhead line while performing the function or activity.

(B) A person, firm, corporation, or association may not require an employee to perform a function or activity prohibited by Subsection (A).

SECTION 005. RESTRICTION ON OPERATION OF MACHINERY AND PLACEMENT OF STRUCTURES NEAR LINES

Unless a person, firm, corporation, or association effectively guards against danger by contact with the line as prescribed by Section 752.003, the person, firm, corporation, or association, either individually or through an agent or employee, may not:

(1) erect, install, transport, or store all or any part of a house, building, or other structure within six feet of a high voltage overhead line;

(2) install, operate, transport, handle, or store all or any part of a tool, machine, or equipment within six feet of a high voltage overhead line; or

(3) transport, handle, or store all or any part of supplies or materials within six feet of a high voltage overhead line.

SECTION 006. RESTRICTION ON OPERATION OF CERTAIN MACHINERY OR EQUIPMENT

(A) A person, firm, corporation, or association, individually, through an agent or employee, or as an agent or employee, may not operate a crane, derrick, power shovel, drilling rig, hayloader, haystacker, mechanical cotton picker, pile driver, hoisting equipment, or similar apparatus any part of which is capable of vertical, lateral, or swinging motion unless:

(1) a warning sign is posted and maintained as prescribed by Subsections (B) and (C);

(2) an insulated cage-type guard or protective device is installed about the boom or arm of the equipment, except a backhoe or dipper; and

(3) each lifting line, if the equipment includes a lifting hook device, is equipped with an insulator link on the lift hook connection.

(B) The warning sign required by Subsection (A) (1) must be a weather-resistant sign of not less than five inches by seven inches with a yellow background and black lettering that reads: "WARNING - UNLAWFUL TO OPERATE THIS EQUIPMENT WITHIN TEN FEET OF HIGH VOLTAGE LINES."

(C) The warning sign must be legible at 12 feet and placed:

(1) within the equipment so that it is readily visible to the equipment operator while at the equipment controls; and

(2) on the outside of the equipment in the number and location necessary to make it readily visible to a mechanic or other person engaged in the work.

(D) Notwithstanding the distance limitations prescribed by Sections 752.004 and 752.005, unless a person, firm, corporation, or association effectively guards against danger by contact with the line as prescribed by Section 752.003, the person, firm, corporation, or association may not operate all or any part of a machine or equipment described by this section within 10 feet of a high voltage overhead line.

SECTION 007. CRIMINAL PENALTY

(A) A person, firm, corporation, or association or an agent or employee of a person, firm, corporation, or association commits an offense if the person, firm, corporation, association, agent, or employee violates this chapter.

(B) An offense under this section is punishable by a fine of not less than \$100 or more than \$1,000, confinement in jail for not more than one year, or both.

SECTION 008. LIABILITY FOR DAMAGES

If a violation of this chapter results in physical or electrical contact with a high voltage overhead line, the person, firm, corporation, or association that committed the violation is liable to the owner or operator of the line for all damages to the facilities and for all liability that the owner or operator incurs as a result of the contact.

Acts 1989, 71st Leg., ch. 878, § 1, eff. Sept. 1, 1989

Prior Laws:

Acts 1971, 82nd Leg., p. 76, ch. 41.

Vernon's Ann. Civ. St. art. 1436c, § 7(B).

This is only a part of the entire act. The complete act is available for review.

**CONSIDER APPROVAL OF MUD NO. 184 AGREEMENTS AND FEES
FOR CARTER ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the capacity agreement, application, non-taxable user fee, meters and inspection fees of the Fort Bend County MUD #184 for Carter Elementary School and approve the payment in the amount of \$253,936.94, and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

District must contract directly with the Fort Bend County MUD #184 for water and sewer service. These funds were allocated within the 2014 Bond Budget.

PROGRAM DESCRIPTION:

Fort Bend County MUD #184 is the Municipal Utility District provider for water and sewer services for Carter Elementary School. Upon approval, the Board President will execute the agreements and a check will be issued for the payment of the tap fees. Following payment to the MUD #184, the contractor will coordinate the water and sewer connections to Carter 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

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 184

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

November 3, 2017

Lamar Consolidated Independent School District
Attn: James Steenbergen, President, Board of Trustees
4907 Avenue I
Rosenberg, Texas 77471

Re: Water and Sanitary Sewer Capacity reserved by Fort Bend County Municipal Utility District No. 184 (the "District"), for approximately 14.92 acres of property within the District (the "Property") more fully described on Exhibit A attached hereto

Dear Mr. Steenbergen:

Lamar Consolidated Independent School District ("LCISD") has requested that the District reserve water supply and wastewater treatment capacity (collectively, the "Capacity") to serve Carter Elementary School to be constructed by LCISD on the Property (the "Project"). The District hereby agrees to reserve the Capacity for the Property. These reservations are subject to all of the following terms and conditions:

1. This reservation of Capacity shall be valid only in amounts not exceeding 15.79 equivalent single family connections ("ESFCs") of water supply capacity and 22.11 ESFCs of wastewater treatment capacity. The District does not, however, guarantee that it will supply to the Property any specific pressure of water, and LCISD understands and agrees that the District is not liable for any failure or refusal to furnish any particular pressure of water to the Property at any time. Furthermore, this reservation shall be subject to all of the other terms and conditions of this reservation letter and shall be valid only for the Property and not for any area outside of the Property.

2. Should LCISD's use exceed the amount of capacity reserved herein, LCISD agrees that the District, at its sole option, may impose a surcharge on such excess usage as provided in the District's Rate Order in effect at the time such excess amount is used. Furthermore, this reservation shall be valid only for the Property and not for any area outside of the Property.

3. LCISD has represented that the land use for the Property will be for an elementary school. This reservation of the Capacity shall be valid only for that land use.

4. If not previously platted, LCISD must prepare a plat of the Property in accordance with City of Rosenberg (the "City") subdivision requirements and receive City approval of the plat and file and record said plat with Fort Bend County prior to receipt of water and/or sanitary sewer service from the District.

5. All plans and specifications for water, sanitary sewer and drainage facilities to serve the Property must be reviewed and approved by the City, Fort Bend County, the District, and all other regulatory authorities having jurisdiction prior to commencement of construction of such facilities.

6. LCISD must pay for or cause to be paid all engineering and construction and any other costs involved in providing internal water, sanitary sewer, and storm sewer utilities to the Property and in working with the City's and the District's engineers on such design and construction. LCISD will be responsible for maintaining the private, internal utilities to the Tract, and there will be no reimbursement from the District for such private, internal costs.

7. All sewage discharges from the Property must be solely domestic in nature and must comply with all applicable District and the City of Rosenberg orders, ordinances, rules, and regulations, and with any amendments hereafter to such orders, ordinances, rules, and regulations. Discharge of industrial or chemical waste, sewage in septic condition, or any other waste other than ordinary domestic waste is prohibited, and the District reserves the right at any time to require all customers to install grease traps and/or sampling wells at their expense and/or to pretreat their wastewater discharge at their own expense if the District engineer or operator determines that such procedures are necessary.

8. Prior to connection of the meters on the Property to the District's water system, LCISD must pay a tap fee for water service equal to the District's actual cost of installing the tap, meter and any necessary service lines and the cost of repairing or restoring any yards, sidewalks, streets, landscaping, concrete or other improvements affected by the installation (as determined by the District's operator, together with the District's consultants) plus the District's actual cost of the facilities necessary to provide District services to LCISD that are financed or to be fully or partially financed by the District's tax bonds, as set forth in the District's Rate Order.

9. Except as otherwise provided herein, this reservation is not transferable or assignable to any other person, entity or organization whatsoever (whether affiliated with LCISD or not, and including transfer by operation of law) without the prior written consent of the Board.

10. If, after the earlier to occur of (i) one year after the date on which the District has fully reimbursed a developer for the Capacity in accordance with a separate financing and reimbursement agreement between such developer and the District, or (ii) the date on which the Project is complete as determined by the District engineer in its sole professional judgment, it is determined by the District's engineer that the capacities reserved by this letter exceed the actual usage of the Property, the reservation of the excess capacities shall automatically terminate and the excess capacities shall automatically revert to the District free and clear of this reservation and may be used by the District to serve areas outside of the Property.

11. This reservation is subject to the rules, regulations, policies and charges lawfully established from time to time by the District for providing water and sanitary sewer service to similar users.

12. The reservation of capacity described herein shall not be effective until the District has received a fully executed copy of this utility commitment letter from LCISD.

13. Nothing set forth herein is intended to modify any provisions of the District's Rate Order, which is applicable to LCISD.

[EXECUTION PAGES FOLLOW]

IN WITNESS WHEREOF, the parties have executed this Agreement in multiple counterparts, each of which shall be deemed an original, as of the date and year first written above.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 184

By: _____
President, Board of Directors

LAMAR CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT

By: _____
Name: James Steenbergen
Title: Board President

EXHIBIT A

LEGAL DESCRIPTION – BUYER TRACT

A METES & BOUNDS description of a 15.09 acre tract of land in the Wiley Martin Survey, Abstract 56, Fort Bend County, Texas, being out of and a part of the residue of a called 371.8877 acre tract recorded under County Clerk's File Number 2013131554, Official Public Records, Fort Bend County, Texas, with all bearings based upon the Texas Coordinate System, South Central Zone, NAD83, based upon GPS observations.

Commencing at a point at the intersection of the extension of the northeasterly line of said called 371.8877 acre tract and the west right-of-way line of Burdette Road, for the east corner of the residue of that certain called 376.1612 acre tract recorded in Volume 1934, Page 712, Official Records, Fort Bend County, Texas, from which point a found 5/8 inch iron rod with cap marked "EHRA" found at the intersection of the southwest right-of-way line of A. Myers Road and the northwest right-of-way line of Berdett Road bears South 21 degrees 34 minutes 07 seconds West, 30.00 feet;

Thence North 67 degrees 49 minutes 42 seconds West along the northeast line of said residue of a called 376.1612 acre tract, as located in A. Myers Road, at 397.75 feet pass a point on said line for the north corner of said residue of a called 376.1612 acre tract, same being the upper east corner of the aforementioned called 371.8877 acre tract, from which point a found 5/8 inch iron rod with cap marked "EHRA" found in the southwest right-of-way line of A. Myers Road bears South 21 degrees 34 minutes 18 seconds West, 30.00 feet, and continuing for a total distance of 3,385.27 feet to a point in the northeast line of said called 371.8877 acre tract, as located in A. Myers Road (80-feet wide this location);

Thence South 22 degrees 10 minutes 18 seconds West departing said northeast line of said called 371.8877 acre tract, at 30.00 feet pass the existing southwest right-of-way line of A. Myers Road, and continuing for a total distance of 60.00 feet to a 5/8 inch iron rod with cap marked "Jones I Carter" set for the north corner and Place of Beginning of the herein described tract, said point being in the proposed southwest right-of-way line of A. Myers Road;

Thence South 67 degrees 49 minutes 42 seconds East establishing the northeast line of the herein described tract, being 60.00 feet perpendicular from and parallel to the northeast line of said called 371.8877 acre tract, and being along the proposed southwest right-of-way line of A. Myers Road, 745.04 feet to a 5/8 inch iron rod with cap marked "Jones I Carter" set at the beginning of a curve to the right;

Thence along said curve to the right having a central angle of 89 degrees 31 minutes 47 seconds, a radius of 25.00 feet, an arc length of 39.06 feet, and a chord bearing South 23 degrees 03 minutes 49 seconds East, 35.21 feet to a 5/8 inch iron rod with cap marked "Jones I Carter" set at the end of said curve;

Exhibit A

Thence South 21 degrees 42 minutes 04 seconds West establishing the southeasterly line of the herein described tract, 122.25 feet to a 5/8 inch iron rod with cap marked "Jones I Carter" set at the beginning of a curve to the right;

Thence along said curve to the right, establishing the southeasterly line of the herein described tract, having a central angle of 28 degrees 22 minutes 46 seconds, a radius of 500.00 feet, an arc length of 247.66 feet, and a chord bearing South 35 degrees 53 minutes 27 seconds West, 245.13 feet to a 5/8 inch iron rod with cap marked "Jones I Carter" set at the end of said curve;

Thence South 50 degrees 04 minutes 50 seconds West establishing the southeasterly line of the herein described tract, 110.62 feet to a 5/8 inch iron rod with cap marked "Jones I Carter" set at the beginning of a curve to the left;

Thence along said curve to the left, establishing the southeasterly line of the herein described tract, having a central angle of 43 degrees 43 minutes 01 second, a radius of 544.87 feet, an arc length of 415.74 feet, and a chord bearing South 28 degrees 13 minutes 20 seconds West, 405.72 feet to a 5/8 inch iron rod with cap marked "Jones I Carter" set on said curve at its intersection with the northerly line of an adjoining called 53.7 acre Drainage Easement recorded under County Clerk's File Number 2016035169, Official Public Records, Fort Bend County, Texas, said point being in a non-tangent curve to the left;

Thence along said non-tangent curve to the left, establishing southwesterly line of the herein described tract, being along the northerly line of said adjoining called 53.7 acre Drainage Easement, having a central angle of 35 degrees 22 minutes 23 seconds, a radius of 362.76 feet, an arc length of 223.96 feet, and a chord bearing South 83 degrees 34 minutes 16 seconds West, 220.42 feet to a 5/8 inch iron rod with cap marked "Jones I Carter" set at the beginning of a non-tangent curve to the right;

Thence along said non-tangent curve to the right, continuing along said line, having a central angle of 47 degrees 57 minutes 41 seconds, a radius of 215.44 feet, an arc length of 180.34 feet, and a chord bearing North 75 degrees 05 minutes 12 seconds West, 175.12 feet to a 5/8 inch iron rod with cap marked "Jones I Carter" set at the beginning of a non-tangent curve to the left;

Thence along said non-tangent curve to the left, continuing along said line, having a central angle of 22 degrees 55 minutes 45 seconds, a radius of 658.67 feet, an arc length of 263.59 feet, and a chord bearing North 51 degrees 22 minutes 39 seconds West, 261.84 feet to a 5/8 inch iron rod with cap marked "Jones I Carter" set for the west corner of the herein described tract;

Thence North 22 degrees 10 minutes 18 seconds East establishing the northwest line of the herein described tract, 939.88 feet to the Place of Beginning and containing 15.09 acres of land, more or less.

Exhibit A

**Proposed Lamar CISD-Carter Elementary
FBCMUD No. 184
Water, Sanitary Sewer & Drainage Facilities**

<u>Facility</u>	<u>Costs</u>	<u>Est. School Share</u>
Offsite Waterline		
Final Construction Contract Amount:	\$ 1,378,627.40	
Carter Share of Total Contract Amount:	\$ 16,410.66 ⁽¹⁾	
Final Engineering Cost:	\$ 186,184.72	
Carter Share of Engineering:	\$ 2,216.27	\$ 18,626.93
Sanitary Sewer		
Total Construction Contract Amount:	\$ 1,385,101.38 ⁽²⁾	
Sanitary Sewer Share of Total Contract Amount:	\$ 182,529.45	
Carter Share:	\$ 11,462.09 ⁽¹⁾	
Total Engineering Cost:	\$ 27,379.42 ⁽³⁾	
Carter Share Engineering:	\$ 1,719.31 ⁽¹⁾	\$ 13,181.40
Lift Station No 1 Phase 1		
Total Construction Contract Amount:	\$ 871,273.00 ⁽²⁾	
Carter of Total Contract Amount:	\$ 54,250.10 ⁽¹⁾	
Total Engineering Cost:	\$ 133,216.64 ⁽³⁾	
School's Share Engineering:	\$ 8,294.78 ⁽¹⁾	\$ 62,544.88
WWTP Phase I		
Total Construction Contract Amount:	\$ 744,100.00 ⁽²⁾	
Carter Share of Total Contract Amount:	\$ 46,331.63 ⁽¹⁾	
Total Engineering Cost:	\$ 196,398.00 ⁽³⁾	
School's Share Engineering:	\$ 12,228.79 ⁽¹⁾	\$58,560.42
Detention		
Total Construction Contract Amount:	\$ 1,385,101.38 ⁽²⁾	
Detention Share of Total Contract Amount:	\$ 251,590.73	
Carter Share of Total Contract Amount:	\$ 37,556.22 ⁽¹⁾	
Total Engineering Cost:	\$ 37,830.00 ⁽³⁾	
School's Share Engineering:	\$ 5,647.08 ⁽¹⁾	\$ 43,203.30
 Carter Share of Total Construction/Engineering Costs:		\$196,116.94

Notes:

- (1) - See Exhibit A for a breakdown of Shares.
- (2) - Based on initial contract bid prices.
- (3) - Estimated Engineering Fees.



Proposed Lamar CISD-Carter Elementary
 BCMUD No. 184
 Water, Sanitary Sewer & Drainage Facilities - EXHIBIT A

Offsite Water Proration by ESFC

FB 184
 Carter = Peak Month Avg 2 sites provided
 Carter %

1311 ESFC
 15.79 ESFC
 1.19%

Notes

Current Lot Count on 8-3-16 General Plan
 420 gpd = 1 ESFC

Sanitary Sewer Proration by ESFC

FB 184
 Carter = Peak Month Avg 2 sites provided
 Carter %

330 ESFC
 22.11 ESFC
 6.28%

Lots North of Dry Creek on 8-3-16 General Plan
 300 gpd = 1 ESFC

Lift Station No1 Phase I

FB 184
 Carter = Peak Month Avg 2 sites provided
 Carter %

333 ESFC
 22.11 ESFC
 6.23%

300 gpd = 1 ESFC

WWTP Phase I

FB 184
 Carter = Peak Month Avg 2 sites provided
 Carter %

333 ESFC
 22.11 ESFC
 6.23%

Phase I = 0.1 MGD
 300 gpd = 1 ESFC

Detention

Total Volume
 Carter Volume
 Carter %

34,693 Cubic Yards
 5,179 Cubic Yards
 14.93%



FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO.184
 406 W GRAND PKWY S, SUITE 260 / KATY, TX 77494
 MAIN 281-290-6500 / FAX 281-392-3643 / BUILDER SERVICES 281-290-6503 OPTION 2

Attn: Kevin McKeever
Lamar Consolidated ISD
 3911 Avenue I | Rosenberg, Texas 77471
 Main 832.223.0250

November 15, 2017

Re: Don Carter Elementary | 8500 A Meyers Rd

Mr. McKeever,

We have completed our review of the plans provided to us for construction of the proposed facility located in **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO.184**. The tap fees, inspection fees, and other costs for this project are as follows:

1 - 4" Domestic Tap & Meter	\$ 22,560.00
1 - 2" Irrigation Tap & Meter	\$ 4,700.00
1 - 8" Fire Connection	\$ 6,600.00
1- 6" Fire Hydrant	\$ 11,400.00
1 - Plan Review	\$ 360.00
1 - Pre-Construction Inspection	\$ 55.00
3 - Sanitary Sewer Inspections	\$ 300.00
1 - Storm Sewer Inspection	\$ 100.00
2 - Grease Trap Inspections	\$ 80.00
1- Customer Service Inspection	\$ 360.00
2 - Backflow Inspections	\$ 250.00
1 - Post Construction Inspection	\$ 55.00
1 - Builder Deposit	\$ 1,000.00
1 - Water Account Deposit	\$ 10,000.00
Non- Taxable User Fee	\$ 196,116.94
Total	\$ 253,936.94

Please complete the enclosed Utility Service Application and remit a check made payable to FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO.184 for the above amount and submit it to:

**MDS | Attn: Builder Services | 406 West Grand Parkway South Suite 260
 | Katy, Texas 77494**

**See pages following this letter for a description of all of the required inspections.
 Fees valid 90 Days Only.**

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO.184

406 W GRAND PKWY S, 260 / KATY, TX 77494

MAIN 281-290-6500 / FAX 281-392-3643 / BUILDER SERVICES 281-290-6503 OPTION 2 / BLDRSERVICES@MUNICIPALDISTRICTSERVICES.COM

Inform your contractor that we must be notified at least twenty-four hours in advance to perform our inspections of the utility lines and connections. The lines and connections must be uncovered at the time of our inspections and any re-inspections if failed by the Inspector.

Additional fees will be required for re-inspections as a result of failure. The Customer Service Inspection must be completed prior to occupancy of each building.

A **Reduced Pressure Zone Assembly (RPZ)** Backflow Prevention Device must be installed at the domestic and irrigation meter. A **Double Detector Check Valve Assembly (DDCVA)** must be installed at the fire connection (A Reduced Pressure Detector Assembly shall be installed for systems with chemical additives). Backflow prevention devices are designed to protect the District's water supply from potential cross connections and must be **tested upon installation and annually thereafter** in accordance with the District's Rate Order and Texas Commission of Environmental Quality rules. The owner or his contractor shall install appropriate backflow prevention devices in accordance with state plumbing codes or as **required by the District's operator. Backflow Test Reports must be available at the time of inspection.** Copies of annual test reports must be forwarded to the District.

Please feel free to contact the Builder Services Department at 281-290-6503 option 2 or bldrservices@municipaldistrictservices.com should you have any questions regarding this matter.

Sincerely,

Vanessa Estrada
Builder Services Department
Municipal District Services, LLC
Operator for the District

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT No.184

406 W GRAND PKWY S, 260/ KATY, TX 77494

MAIN 281-290-6500 / FAX 281-392-3643 / BUILDER SERVICES 281-290-6503 OPTION 2/ BLDRSERVICES@MUNICIPALDISTRICTSERVICES.COM

DISTRICT INSPECTIONS

- PRE-BUILDER LOT INSPECTION-** Performed before all construction work begins. This inspection includes certification of the integrity of all District utilities including hydrants, blow offs, valve boxes, cleanouts, manholes and debris in storm sewer inlets. Builder is not responsible for any damages that may have occurred prior to the commencement of any construction or activity on the lot.
- SANITARY SEWER INSPECTION-** Performed after all sewer line work is completed, from the structures' foundation to the District's sewer main, prior to backfilling. Sewer inspections are also performed any time a customer replaces or reroutes their sewer line. These inspections should be ordered by the plumbing contractor only.
- STORM SEWER INSPECTION-** (Commercial applications)-- Performed at the tie-in (manhole or inlet) of existing or modified facilities, prior to back filling.
- GREASE TRAP INSPECTION-** (Commercial applications)-- Performed after grease trap is set and Prior to backfilling, this inspection includes verification of proper inlet and outlet connections, internal tees with drops, baffle wall(s), transfer pipe(s), size, and sample well. Grease traps are also inspected on a monthly basis when in use to insure that the trap is being maintained per the District's Rate Order.
- CUSTOMER SERVICE INSPECTION-** Performed after **all** construction work is completed, this inspection includes verification of the proper installation of any necessary backflow prevention devices and or air gap necessary to eliminate potential cross-connections. Also performed when the District become aware of any plumbing modifications that are made, or when the District has reason to believe that a cross connection exists.
- BACKFLOW INSPECTION-** (Residential & Customer applications) – Performed if the backflow test report is **not available** when the Customer Service Inspection is performed and or at the **builders' request**. The completed field copy of the backflow test report must be provided for all testable devices and available prior to or onsite when the Customer Service Inspection is performed
- BUILDER FINAL INSPECTION-** Performed after all construction work is completed and contractor is prepared to transfer service to the owner, this inspection includes certification of the integrity of all District utilities including meter assemblies, meter boxes, hydrants, blow offs, valve boxes, cleanouts, manholes and debris in storm sewer inlets. Builder is responsible for any damages that may have occurred during construction.

Inspections require a **minimum 24 hour notice** and may be phoned in at **281-290-6503 option 2 (Builder Services Department)** between 8:00AM and 5:00PM or emailed to

bldrservices@municipaldistrictservices.com
Inspections are performed Monday thru Friday.

**CONSIDER APPROVAL OF COMMISSIONING AGENT
FOR ROBERTS MIDDLE SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Estes, McClure & Associates as commissioning agent for Roberts Middle School in the amount of \$26,500 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

Texas State Energy Conservation Office has amended the energy code that buildings are required to comply with. Buildings that are permitted after November 1, 2016 must meet the new code. The new requirements increase the efficiencies of HVAC and domestic water heater equipment, require energy recovery systems on chillers and ventilation systems, require lower electrical usage that can be achieved utilizing LED lighting, and requires post-construction functional testing of certain HVAC and electrical systems.

Commissioning agent will review construction documents, develop a commissioning specification and perform functional testing of selected HVAC, plumbing and electrical systems to confirm the systems are performing as designed.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

COMMISSIONING PROPOSAL

James W. Roberts Middle School
Lamar Consolidated ISD



Mr. Kevin McKeever
Administrator of Operations
3911 Avenue I
Rosenberg, TX 77471

Please find the attached proposal for Commissioning services on the new Roberts Middle School project. The Base Services meet the minimum requirements of the International Energy Conservation Code 2015 version. Thank you for this opportunity and please let me know if you have any questions about the proposal

Malek Bekka, P.E., QCxP+BE
Estes, McClure & Associates, Inc.
mbekka@estesmclure.com

SERVICE ORDER
(for use with AIA B121-2014 Master Agreement)

This is an Amendment, consisting of 1 pages, referred to in and part of the Agreement between OWNER and ENGINEER for Professional Services dated July 5, 2016. This Amendment shall be an addition to the original contract.

Project and Fee: Commissioning of the new Roberts Middle School - Lamar CISD.

Owner:
Lamar Consolidated Independent School District

Engineer:
Estes, McClure, & Associates, Inc.

Project Title: Commissioning of the new Roberts Middle School

Estes, McClure, & Associates Inc., will provide Mechanical, Electrical, Plumbing engineering services for the following scope of work:

COMMISSIONED SYSTEMS:

The following systems will be commissioned in accordance with IECC 2015 Requirements and LCISD Guidelines:

- HVAC
- EMS
- Lighting Control Systems
- Domestic Hot Water Heating Systems

BASIC COMMISSIONING SCOPE OF SERVICES

For this project, we will perform the following services:

- 90% Construction Document Review
Provide commissioning review of 90% construction documents and coordinate comments with Program Manager for resolution.
- Develop Commissioning Plan and Specifications
Provide commissioning specifications for project manual including Initial Commissioning Plan.
- Commissioning Kickoff with Construction Team
Conduct meeting with Design and Construction Team to explain Commissioning process and milestones
- Functional Testing of Quality Sample of HVAC (30-40%)
Perform functional testing of HVAC units for consistency with design documents and LCISD guidelines and expectations
- Functional Testing of Quality Sample of Lighting Control Systems (20-30%)
Perform functional testing of lighting control systems (vacancy sensors, daylighting sensors)
- EMS Point-to-Point Verification (30-40%)
Perform point-to-point testing of EMS graphics, trends, and sequences of operation for consistency with design documents and LCISD guidelines and expectations
- Functional Testing of Quality Sample of Domestic Hot Water Heaters (30-40%)
Perform functional testing of domestic hot water heaters for consistency with design documents and LCISD guidelines and expectations
- Maintain Issues Log
Keep a record of all deficiencies and coordinate with Contractors for resolution of problems

- Final Commissioning Record
Provide Final Commissioning Record that documents the commissioning process including final resolution of all issues
- Close-Out Document Review
Review all close-out documents including as-builts, O&M manuals, Test and Balance Reports for consistency with project manual and LCISD guidelines and expectations.
- 10 Month Warranty Review
Conduct meeting with LCISD, Construction Team and Design Team at 10 month warranty review. Coordinate with Team for resolution of deficiencies.

COMMISSIONING FEE

Basic Commissioning Services Fee: _____ \$26,500

Estes, McClure and Associates will invoice Lamar Consolidated Independent School District on the schedule specified in the original agreement.

Billing Schedule:

<u>Commissioning Plan:</u>	<u>20% of Fixed Fee</u>
<u>50% Construction:</u>	<u>30% of Fixed Fee</u>
<u>Complete Functional Testing:</u>	<u>30% of Fixed Fee</u>
<u>Delivery of Final Commissioning Record:</u>	<u>10% of Fixed Fee</u>
<u>10 Month Warranty Review:</u>	<u>10% of Fixed Fee</u>



(Engineer)

Estes, McClure and Associates Inc.
Malek Bekka, P.E.

(Date)

**CONSIDER APPROVAL OF COMMISSIONING AGENT
FOR CULVER ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Estes, McClure & Associates as commissioning agent for Culver Elementary School in the amount of \$27,200 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

Texas State Energy Conservation Office has amended the energy code that buildings are required to comply with. Buildings that are permitted after November 1, 2016 must meet the new code. The new requirements increase the efficiencies of HVAC and domestic water heater equipment, require energy recovery systems on chillers and ventilation systems, require lower electrical usage that can be achieved utilizing LED lighting, and requires post-construction functional testing of certain HVAC and electrical systems.

Commissioning agent will review construction documents, develop a commissioning specification and perform functional testing of selected HVAC, plumbing and electrical systems to confirm the systems are performing as designed.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

COMMISSIONING PROPOSAL

Thomas R. Culver Elementary School
Lamar Consolidated ISD



Mr. Kevin McKeever
Administrator of Operations
3911 Avenue I
Rosenberg, TX 77471

Please find the attached proposal for Commissioning services on the new Culver Elementary School project. The Base Services meet the minimum requirements of the International Energy Conservation Code 2015 version. Thank you for this opportunity and please let me know if you have any questions about the proposal

Malek Bekka, P.E., QCxP+BE
Estes, McClure & Associates, Inc.
mbekka@estesmclure.com

SERVICE ORDER
(for use with AIA B121-2014 Master Agreement)

This is an Amendment, consisting of 1 pages, referred to in and part of the Agreement between OWNER and ENGINEER for Professional Services dated July 5, 2016. This Amendment shall be an addition to the original contract.

Project and Fee: Commissioning of the new Culver Elementary School - Lamar CISD.

Owner:
Lamar Consolidated Independent School District

Engineer:
Estes, McClure, & Associates, Inc.

Project Title: Commissioning of the new Culver Elementary School

Estes, McClure, & Associates Inc., will provide Mechanical, Electrical, Plumbing engineering services for the following scope of work:

COMMISSIONED SYSTEMS:

The following systems will be commissioned in accordance with IECC 2015 Requirements and LCISD Guidelines:

- HVAC
- EMS
- Lighting Control Systems
- Domestic Hot Water Heating Systems

BASIC COMMISSIONING SCOPE OF SERVICES

For this project, we will perform the following services:

- 90% Construction Document Review
Provide commissioning review of 90% construction documents and coordinate comments with Program Manager for resolution.
- Develop Commissioning Plan and Specifications
Provide commissioning specifications for project manual including Initial Commissioning Plan.
- Commissioning Kickoff with Construction Team
Conduct meeting with Design and Construction Team to explain Commissioning process and milestones
- Functional Testing of Quality Sample of HVAC (30-40%)
Perform functional testing of HVAC units for consistency with design documents and LCISD guidelines and expectations
- Functional Testing of Quality Sample of Lighting Control Systems (20-30%)
Perform functional testing of lighting control systems (vacancy sensors, daylighting sensors)
- EMS Point-to-Point Verification (30-40%)
Perform point-to-point testing of EMS graphics, trends, and sequences of operation for consistency with design documents and LCISD guidelines and expectations
- Functional Testing of Quality Sample of Domestic Hot Water Heaters (30-40%)
Perform functional testing of domestic hot water heaters for consistency with design documents and LCISD guidelines and expectations
- Maintain Issues Log
Keep a record of all deficiencies and coordinate with Contractors for resolution of problems

- Final Commissioning Record
Provide Final Commissioning Record that documents the commissioning process including final resolution of all issues
- Close-Out Document Review
Review all close-out documents including as-builts, O&M manuals, Test and Balance Reports for consistency with project manual an LCISD guidelines and expectations.
- 10 Month Warranty Review
Conduct meeting with LCISD, Construction Team and Design Team at 10 month warranty review. Coordinate with Team for resolution of deficiencies.

COMMISSIONING FEE

Basic Commissioning Services Fee: \$27,200

Estes, McClure and Associates will invoice Lamar Consolidated Independent School District on the schedule specified in the original agreement.

Billing Schedule:

<u>Commissioning Plan:</u>	<u>20% of Fixed Fee</u>
<u>50% Construction:</u>	<u>30% of Fixed Fee</u>
<u>Complete Functional Testing:</u>	<u>30% of Fixed Fee</u>
<u>Delivery of Final Commissioning Record:</u>	<u>10% of Fixed Fee</u>
<u>10 Month Warranty Review:</u>	<u>10% of Fixed Fee</u>



(Engineer)

Estes, McClure and Associates Inc.
Malek Bekka, P.E.

(Date)

**CONSIDER APPROVAL OF ADDITIONAL MATERIALS TESTING
FOR LAMAR CONSOLIDATED HIGH SCHOOL BAND HALL ADDITION**

RECOMMENDATION:

That the Board of Trustees approve Terracon, Inc. for additional materials testing for Lamar Consolidated High School Band Addition in the amount of \$6,500 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

Materials testing is a professional service that the District must contract directly. These funds were allocated within the 2014 Bond Budget.

PROGRAM DESCRIPTION:

Materials testing services were approved by the Board of Trustees at their March 23, 2017 regular meeting in the amount of \$27,000. Additional tests for building pad construction were required due to soil and moisture inspection requirements that were not anticipated in the original scope of work. The remaining testing requirements will exceed the current allocation. Testing services are invoiced per unit prices and not as a fixed fee.

Upon approval, the Board President will sign the agreement.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



December 1, 2017

Lamar Consolidated ISD
Mr. Kevin J. McKeever
3911 Avenue I
Rosenberg, TX 77471

**RE: Supplement to Agreement for Services
Lamar Consolidated HS- Band Hall Addition
4606 Mustang Ave, Rosenberg, TX 77471
Change Order Request No. 1
Terracon Project No. 92171116**

Dear Mr. McKeever:

Terracon is providing the following budget status update and request for modification of budget for the Lamar Consolidated Band Hall Addition project. Terracon's current budget amount is \$27,000 which is close to being exceeded. Terracon would like to request funds in addition to the original contract amount.

The following items were not factored in to our original budget estimate:

- Delays in the project schedule.
- Additional testing that was not in our original scope of work.
- Additional project management time.

Original Budget Estimate	\$27,000
Estimated Budget Increase	\$6,500
Final Adjusted Budget	\$33,500

If you have any questions or require additional information, please contact us at your convenience.

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

Alex P. Brown, E.I.
Project Manager
Construction Services

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

Attachment: (1) Cost Estimate
(2) Supplement To Agreement For Services

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



Change Order Request 1 Cost Estimate
Lamar Consolidated High School- Band Hall Addition
4606 Mustang Ave, Rosenberg, TX 77471
Terracon Project Number 92171116

Service (As described in proposal)	Quantity	Unit	Unit Rate	Estimate
EARTHWORK				
Estimate 3 trips at 4 hours to obtain pavement subgrade, paving subbase, and lime treated pavement subgrade				
Estimate 1 trip at 6 hours each to observe application of subgrade treatment				
Estimate 1 trip at 8 hours each to check treatment depth, gradation and compaction of lime treated pavement subgrade				
Estimate 2 trip at 8 hours each to test compaction of paving subbase				
Field Representative, Regular Hours	38	hours	\$ 46.00	\$ 1,748.00
Field Representative, Over Time Hours	0	hours	\$ 69.00	\$ -
Nuclear Density Gauge	2	trip	\$ 60.00	\$ 120.00
Lime Determination	1	each	\$ 300.00	\$ 300.00
Moisture Density Relationship	2	each	\$ 165.00	\$ 330.00
Subbase Gradation	1	each	\$ 60.00	\$ 60.00
Wet Ball Mill Value (TEX-116-E)	1	each	\$ 250.00	\$ 250.00
Vehicle Charge	6	trip	\$ 60.00	\$ 360.00
Subtotal, Earthwork				\$ 3,168.00
FIREPROOFING				
Estimate 2 trips at 5 hours for thickness and bond testing and sampling for density				
Field Representative, Regular Hours	10	hours	\$ 46.00	\$ 460.00
Density By Displacement Method	6	each	\$ 25.00	\$ 150.00
Adhesion/Cohesion Tests	6	each	\$ 25.00	\$ 150.00
Vehicle Charge	1	each	\$ 60.00	\$ 60.00
Subtotal, Fireproofing				\$ 820.00
ASPHALT				
Estimate 1 trip at 10 hours each to observe and test relative density of asphalt				
Field Representative, Regular Hours	8	hours	\$ 46.00	\$ 368.00
Field Representative, Over Time Hours	2	hours	\$ 69.00	\$ 138.00
Asphalt Lab Series	1	each	\$ 550.00	\$ 550.00
Asphalt Bulk Density	1	each	\$ 35.00	\$ 35.00
Nuclear Density Gauge	1	each	\$ 60.00	\$ 60.00
Asphalt Cores (minimum 3)	1	each	\$ 300.00	\$ 300.00
Vehicle Charge	1	each	\$ 60.00	\$ 60.00
Subtotal, Asphalt				\$ 1,511.00
PROJECT MANAGEMENT				
Project Manager & Administration	8	hours	\$ 125.00	\$ 1,000.00
Subtotal, Project Management & Administration				\$ 1,000.00
ESTIMATED COST				\$ 6,499.00

SUPPLEMENT TO AGREEMENT FOR SERVICES

CHANGE TO SCOPE OF SERVICES AND FEES

This **SUPPLEMENT TO AGREEMENT FOR SERVICES** to the original Agreement for Services (original Agreement dated 03/06/2017, Agreement reference number P92171116) is between Lamar Consolidated ISD ("Client") and Terracon Consultants, Inc. ("Consultant") for additional or changed Services to be provided by Consultant for client on the Project, as described in the Agreement for Services. This Supplement is incorporated into and part of the Agreement for Services.

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

Please refer to Terracon Proposal Number P92171116 dated March 6, 2017.

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

Please refer to Terracon Proposal Number P92171116 dated March 6, 2017.

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

Consultant: **Terracon Consultants, Inc.**
By: Mark D Wells Date: 12/1/2017
Name/Title: **Mark D Wells / Senior Project Materials Engineer**
Address: **11555 Clay Rd Ste 100 Houston, TX 77043-1239**
Phone: **(713) 690-8989** Fax: **(713) 690-8787**
Email: **Mark.Wells@terracon.com**

Client: **Lamar Consolidated ISD**
By: _____ Date: _____
Name/Title: **James Steenbergen - Board President**
Address: **3911 Avenue I Rosenberg, TX 77471**
Phone: **(832) 223-0000** Fax: _____
Email: _____

**CONSIDER APPROVAL OF AMENDMENT #4 TO RFQUOTE #18-2016LN
HVAC FULL COVERAGE MAINTENANCE AND SERVICE AGREEMENT**

RECOMMENDATION:

That the Board of Trustees approve the amendment #4 to the RFQ #18-2016LN full coverage maintenance and service agreement with Texas AirSystems in the amount of \$12,400. per year and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

Texas AirSystems is the contractor for the HVAC full coverage maintenance and service agreement. The district Natatorium HVAC system is still under warranty and this amendment will cover the preventative maintenance only, for an additional cost of \$12,400.

PROGRAM DESCRIPTION:

Upon approval Texas AirSystems will include the district Natatorium HVAC system in the HVAC full coverage maintenance and service agreement. The HVAC full coverage maintenance and service agreement RFQ #18-2016LN term expires June 30, 2019.

Submitted by: Kevin McKeever, Administrator for Operations
Aaron Morgan, Region IV Education Service Center

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

Amendment IV to RFQuote 18-2016LN

HVAC Full Coverage Maintenance & Service Agreement

December 21, 2017

This Agreement is made between Lamar Consolidated Independent School District, 3911 Avenue I, Rosenberg, Texas 77471; and Texas AirSystems, 12650 Directors Dr., Suite 600, Stafford, Texas 77477.

In this Agreement, the party who is contracting to receive services shall be referred to as "LCISD" and the party who will be providing the services shall be referred to as "TAS".

Therefore the parties agree to the following:

- LCISD will pay TAS in the amount of Twelve Thousand Four Hundred Dollars (\$12,400.00) per year for preventive maintenance of the HVAC – Dehumidification Units at LCISD Natatorium.
- LCISD will pay TAS for the addition, One Thousand Thirty-Three Dollars and Thirty-three Cents (\$1,033.33) per month.
- Performance of Scope of Services will correspond with RFQuote 18-2016LN, HVAC Full Coverage Maintenance & Service Agreement Documents.
- Length of the Agreement: January 1, 2018 to June 30, 2019.

Both Parties agree that the complete agreement between us about these services will consist of this RFQuote 18-2016LN, HVAC Full Coverage Maintenance & Service Agreement.

Agreed to:
Lamar Consolidated Independent School District

Agreed to:
Texas AirSystems

By: _____
Authorized Signature

By: _____
Authorized Signature

Authorized Name (print)

Authorized Name (print)

Customer Address:
Lamar Consolidated Independent School District
3911 Avenue
Rosenberg, Texas 77471
(832) 223- 0000

Contractor Address:
Texas AirSystems
12650 Directors Dr., Suite 600
Stafford, Texas 77477
(832) 342-7000



November 8, 2017

Paul Gutowsky
Energy Coordinator
Lamar Consolidated ISD

Reference: 2- Natatorium Systems being added for Preventative Maintenance.

Paul,

This price and scope of work pertains to adding both Seresco NE-070-PC systems to the HVAC agreement, for PM purposes only. This scope of work corresponds with the RFQuote 18-2016LN.

Scope of work:

- Supply and replace all return air filters as environmental conditions dictate or every 90 days, whichever comes first.
- Provide preventative maintenance labor on all HVAC air side AHU's and matching condensing units.
- Provide monthly, quarterly and annual PM's as required by O&M Seresco manual.
- Provide oil analysis as required on all HVAC equipment covered under this agreement.

The cost for these services will be \$ 12,400.00 per year. This service will begin January 1, 2018 and will end June 30, 2019.

Regards,

Scott Sory

Scott Sory
Operations Manager
Texas AirSystems

CONSIDER APPROVAL OF ATTENDANCE BOUNDARY COMMITTEE

RECOMMENDATION:

That the Board of Trustees approve the membership of the Attendance Boundary Committee (ABC) for 2017-2018 as presented with the proposed timeline using the LCISD Zoning Process, and charge the ABC with setting the boundaries for Carter Elementary for the 2018-2019 school year.

IMPACT/RATIONALE:

Membership of the ABC will consist of two representatives from Thomas Elementary, Williams Elementary and Ryon Middle School. The ABC will consist of three representatives from Reading Junior High and George Ranch High—as specified in the LCISD Zoning Process, approved by the Board in September 2004. The LCISD Zoning Process states that only representatives from campuses affected by rezoning and their feeder schools will be involved in making the rezoning recommendations to the Board. Current Board members cannot serve on the ABC.

Attached you will find the LCISD Zoning Process and a tentative timeline for the 2017-2018 ABC. Using this timeline, zoning decisions for Carter Elementary would be finalized by February or March.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for Approval:



Dr. Thomas Randle
Superintendent

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.

**CONSIDER APPROVAL OF THE LAMAR CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT OPERATIONAL AUDIT REPORT**

RECOMMENDATION:

That the Board of Trustees consider approval of the Lamar Consolidated Independent School District Operational Audit.

IMPACT/RATIONALE:

In November of 2016 the Board of Trustees approved a district-wide department process audit conducted by McConnell and Jones. The audit focused on the overall organization's governance, risk management, and management controls. The report presents the results of the process and it includes observations including recommendations for improvement and financial impacts.

A representative of McConnell and Jones will be present to comment on the Operational Audit and respond to any questions.

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF SECURITY CAMERA PURCHASES

RECOMMENDATION:

That the Board of Trustees consider approval of the purchase of security cameras, installation hardware, network cabling, and installation services not to exceed the amount of \$25,000.

IMPACT/RATIONALE:

Additional security cameras are sometimes requested by a campus administrator or director as a result of a newly identified need. This could be related to increased security concerns or changes in building usage.

PROGRAM DESCRIPTION:

The 2014 bond included funds for security cameras. Purchases would be made with these funds from a district-approved vendor and using purchasing co-operative pricing.

Submitted by: David Jacobson, Chief Technology Information Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF INTERACTIVE PANEL
AND PROJECTOR PURCHASES**

RECOMMENDATION:

That the Board of Trustees consider approval of the purchase of interactive panels, projectors, installation hardware, and installation services not to exceed the amount of \$25,000.

IMPACT/RATIONALE:

There are currently classroom interactive whiteboards and projectors that are very old and may fail. Depending on the hardware's age, repairing the item may not be financially advisable. These units need to be replaced in a timely manner as to minimize the impact on instruction. In addition, interactive panels may be requested for rooms that do not currently have one.

PROGRAM DESCRIPTION:

The 2014 bond included funds for interactive whiteboards and projectors throughout the district. Upon approval, replacements for hardware that must be replaced ahead of their scheduled refresh time or for rooms without one will be purchased using these bond funds. Purchases would be made from a district-approved vendor and using purchasing co-operative pricing.

Submitted by: David Jacobson, Chief Technology Information Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

**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.

LaTosha Bennett

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

INFORMATION ITEM: SCHOOL BOARD RECOGNITION MONTH

January 2018 is School Board Recognition Month—a great time to focus on the crucial role an elected board of trustees plays in our communities and schools. School board members are the largest group of publicly-elected officials in Texas.

School board members exemplify local citizen control and decision-making in education. They volunteer hundreds of hours and an immeasurable amount of energy to assure our schools are providing the best education possible for the children of our community.

Here are some reasons we are taking this opportunity to show them our appreciation during School Board Recognition Month in January:

- School board members are citizens whose decisions affect our children—what they learn, who will teach them and what kinds of facilities house their classrooms. These are men and women elected to establish the policies that provide the framework for our public schools. They represent us and take this responsibility seriously by attending lengthy—sometimes challenging—meetings, conferences and institutes. They also broaden their knowledge about education during numerous conversations about the schools and in sessions before the Texas Legislature.
- Our school board is one of more than 1,000 such boards across the state. These boards enable us to have local control of public schools, meaning that decisions are made by local, elected representatives who understand the community's unique problems, values, culture and circumstances.
- Too often we neglect to recognize the dedication and hard work of these men and women who represent us. The staff and students of our school district are asking all local citizens to take a moment to tell a school board member "thanks for caring about our children's education." So, many thanks to the dedicated men and women who make it possible for local citizens to have a say about education in our communities. We salute the public servants of Lamar CISD whose dedication and civic responsibility make local control of public schools in our community possible. We applaud them for their vision and voice to help shape a better tomorrow.

Resource Persons: Dr. Thomas Randle, Superintendent of Schools
Mike Rockwood, Executive Director of Community Relations

Resolution

WHEREAS, the mission of public schools is to meet the diverse educational needs of all children and to empower them to become competent, productive contributors to a democratic society and an ever-changing world; and

WHEREAS, local school board members are committed to children and believe that all children can be successful learners and that the best education is tailored to the individual needs of the child; and

WHEREAS, local school board members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students; and

WHEREAS, local school board members are responsible for ensuring the structure that provides a solid foundation for our school system; and

WHEREAS, local school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district;

THEREFORE, I do hereby declare my appreciation to the members of the Lamar Consolidated Independent School District Board of Trustees and proclaim the month of January, 2018 as SCHOOL BOARD RECOGNITION MONTH in Lamar CISD and urge all citizens to join in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

Signed this 21st day of December, 2017.



Thomas Randle

Thomas Randle, Ed.D.
Superintendent of Schools

INFORMATION ITEM: REPORT ON BOARD MEMBER TRAINING

School board members are required by Texas law and State Board of Education rule to participate in three types of continuing education: an orientation to local district policy and to the laws affecting public education in Texas; an annual team building activity, taken in conjunction with the rest of the board and the superintendent; and a specified number of hours each year in areas of special need. Board members determine needs with their board annually by reviewing the Framework for School Board Development, a document that outlines the tasks an effective board performs in its governing capacity. Continuing education courses that address these needs are available through a variety of sources.

Annually, the current president of each local Board of Trustees shall make an announcement stating Board members who have met the required hours of training and who have not met their basic obligation and expectation of the State Board of Education. The president shall cause the minutes of the local board to reflect the board members who have and who have not completed the required training and shall make this information available to the local media.

As of this date, the Lamar CISD Board members have the following current (since last year's report) and accumulated certified training credit:

	Current	Accumulated	Total
Mandi Bronsell	20.50		20.50
Kay Danziger	31.50	131.75	163.25
Tyson Harrell	11.50	36.00	47.50
Joe Hubenak	19.50		19.50
Kathryn Kaminski	23.00	143.50	166.50
Melisa Roberts	15.00	41.25	56.25
James Steenbergen	24.25	55.75	80.00

Resource Person: Dr. Thomas Randle, Superintendent

INFORMATION ITEM: 2017-2018 SUMMER SCHOOL

Each summer, Lamar CISD provides identified students with opportunities to attend a summer academic program.

PK/K LEP Summer School Program

Bilingual/ESL students advancing from pre-kindergarten to kindergarten and from kindergarten to first grade will be offered a program to address the affective, linguistic, and cognitive needs of English Language Learners. The instructional program will focus on language development and essential knowledge and skills appropriate to the level of the student.

Elementary 5th Grade SSI

Students in grade 5 who did not meet Level II standards on the Reading STAAR test or the Math STAAR test will receive intensive accelerated reading and math instruction. These students will take the STAAR Reading assessment (third administration) and/or the STAAR Math assessment (third administration) as a part of Summer School.

Required Student SSI (8th) and EOC (High School) Tutorials & Re-Test Academy

Students who did not meet Level II standards on the Reading or Math STAAR assessment or a high school EOC assessment will receive intensive accelerated instruction in preparation for the STAAR/EOC re-assessment.

Secondary Summer School: Session #1 & #2

Students in grades 6th, 7th & 8th who did not successfully pass their core content course will be required to attend summer school to receive intensive accelerated remediation in preparation for the next grade level.

Students in grades 8th, 9th, 10th, 11th, and 12th are eligible to take original credit courses during summer school. Students needing to recover credits in the core content courses are eligible for credit restoration credit during summer school.

Special Education

Special Education and ELL students who meet eligibility criteria at a grade level will be included in the programs above. Special education students who are expected to regress over the summer months will be provided extended school year (ESY) services specified on an individual basis by the ARD/IEP committee. Summer Blast is a reading and math program developed for students based on teacher recommendations and ARD committee approval to maintain their understanding of reading and math strategies and concepts over the summer. Through the use of direct, small group interventions, games and computer-based programs students will receive intensive interventions in a fun-filled environment.

Funding for the summer 2018 programs will be provided through Local Budget, State Compensatory Education (SCE), Part A funds and special education.

Resource Persons: Linda Lane, Elementary Executive Director
Leslie Haack, Secondary Executive Director



Lamar Consolidated ISD
Summer 2018



Elementary Summer School Schedule:

PK/K LEP Summer School Program:

- Monday, June 11 – Friday, July 6, 2018
- Closed Wednesday, July 4, 2018
- Work Day: 7:15 a.m. – 2:45 p.m./Instructional Day: 7:45 a.m. – 2:30 p.m.
- Location: Pending
- Tuition: No Cost

Elementary 5th Grade SSI:

- Monday, June 11 – Wednesday, June 27, 2018
- Work Day: 7:15 a.m. – 2:45 p.m./Instructional Day: 7:30 a.m. – 2:30 p.m.
- Location: Pending
- Tuition: No Cost

Secondary Summer School Schedule:

Summer School Registration opens on Monday, April 2, 2018

SSI/EOC Tutorials & Re-Test Session (Location: LCHS)

- Monday, June 11 – Friday, June 22, 2018: SSI & EOC Tutorials
- Monday, June 25 – Friday, June 29, 2018: SSI & EOC Re-Tests
- Work Day: 8:00 a.m. – 4:00 p.m./Instructional Day: 8:15 a.m. – 3:30 p.m.
- Tuition: No Cost

Session #1: Summer School (Location: LCHS & LJH)

- Monday, July 2 – Wednesday, July 18, 2018
- Closed Wednesday, July 4, 2018
- Staff Preparation Work Day: Friday, June 29, 2018
- Work Day: 8:00 a.m. – 4:00 p.m./Instructional Day: 8:15 a.m. – 3:30 p.m.
- Tuition:
 - a. Original Credit: \$150.00 per session/Free & Reduced scholarships available
 - b. Credit Restoration: No Cost

Session #2: Summer School (Location: LJH)

- Thursday, July 19 – Friday, July 27, 2018
- Work Day: 8:00 a.m. – 4:00 p.m./Instructional Day: 8:15 a.m. – 3:30 p.m.
- Tuition: Same as Session #1

INFORMATION ITEM: SCHOOL HEALTH ADVISORY COUNCIL ANNUAL REPORT

As required by State Law, Lamar Consolidated ISD maintains a School Health Advisory Council (SHAC). This group is made up of parents, students, staff and community stakeholders with an interest in promoting health and well-being district wide. As part of their annual processes, the SHAC reports back to the School Board and Superintendent regarding their goals, accomplishments and meetings from the previous school year.

2016 – 2017 SHAC Areas of Focus:

- Health Education
- Counseling, Psychological & Social Services
- Social & Emotional School Climate
- Community Involvement & Family Engagement

2016 – 2017 SHAC Goals:

- Evaluate potential health education resources that have an emphasis on relationships, cyberbullying and dating.
 - Currently exploring The Fourth R Curriculum from Dr. Jeff Temple and UTMB as a potential resource for junior high students.
- Increase parent and community involvement on SHAC.
 - Developed and distributed flyer through campus PTOs and created a SHAC Facebook page which increased SHAC attendance in 2016 – 2017.
- Increase education opportunities for mental health awareness and training for teachers and staff.
 - The SHAC worked with Metal Health America of Fort Bend County to provide two training opportunities for staff during the June 2017 in-service sessions.
- Update the District Wellness Policy.
 - Local policy FFA was revised and submitted for Board review in June. After revision suggestions from TASB, an updated policy has been submitted for approval in December of 2017.

Resource Person: Nikki Nelson, Athletic Director
Leslie Haack, Executive Director of Secondary Education

**INFORMATION ITEM: LAMAR EDUCATIONAL AWARDS FOUNDATION
(L.E.A.F.) UPDATE**

The Lamar Educational Awards Foundation awarded \$432,008 in November to Lamar CISD campuses. The L.E.A.F. "Grant Express" awarded 214 grants to Lamar CISD teachers at 36 campuses. Since 2000, L.E.A.F. has awarded over \$3,361,363 in teaching grants to Lamar CISD campuses.

Year	Number of teaching grants	Total amount
2000	72	\$ 32,559.34
2001	37*	\$ 44,101.33
2002	41	\$ 50,536.27
2003	47	\$ 68,153.01
2004	57	\$ 87,036.00
2005	89	\$138,013.09
2006	101	\$150,665.00
2007	101	\$161,045.00
2008	100	\$171,701.68
2009	112	\$184,329.18
2010	107	\$190,762.00
2011	105	\$203,660.00
2012	111	\$217,537.87
2013	133	\$253,288.00
2014	158	\$317,045.00
2015	175	\$319,468.00
2016	173	\$339,455.00
2017	214	\$432,008.00

*Grant amounts were raised during 2001 from \$500 per grant to \$1000 for individual teacher and \$3000 for grade level.

Resource Person: Janice Knight, Executive Director of L.E.A.F.
Mike Rockwood, Executive Director of Community Relations

**INFORMATION ITEM: TAX COLLECTION REPORT
(AS OF NOVEMBER 30, 2017)**

- Exhibit "A" gives the LCISD collections made during the month of November 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 November 30, 2017, LCISD had collected 0.5 % 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
November 2017

Exhibit A

Year	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	General Fund Taxes Paid	General Fund P & I & Collection Fees	Debt Service Taxes Paid	Debt Service P & I & Collection Fees
17	\$ 1,151,018.82	\$ -	\$ -	\$ 1,151,018.82	\$ 861,204.23	\$ -	\$ 289,814.59	\$ -
16	\$ 115,384.47	\$ 31,994.02	\$ 33,990.83	\$ 181,369.32	\$ 86,331.76	\$ 57,929.03	\$ 29,052.71	\$ 8,055.82
15	\$ (16,852.76)	\$ 6,748.19	\$ 4,589.14	\$ (5,515.43)	\$ (12,609.23)	\$ 9,638.19	\$ (4,243.53)	\$ 1,699.14
14	\$ 9,491.91	\$ 1,448.22	\$ 803.31	\$ 11,743.44	\$ 7,101.94	\$ 1,886.88	\$ 2,389.97	\$ 364.65
13	\$ (7,211.54)	\$ 789.66	\$ 522.34	\$ (5,899.54)	\$ (5,395.75)	\$ 1,113.19	\$ (1,815.79)	\$ 198.81
12	\$ 8,891.32	\$ 1,182.31	\$ 112.23	\$ 10,185.86	\$ 6,652.58	\$ 996.85	\$ 2,238.74	\$ 297.69
11	\$ 3,853.07	\$ 1,665.35	\$ 154.05	\$ 5,672.47	\$ 2,827.47	\$ 1,376.11	\$ 1,025.60	\$ 443.29
10	\$ 3,268.13	\$ 1,781.12	\$ 61.67	\$ 5,110.92	\$ 2,443.04	\$ 1,393.11	\$ 825.09	\$ 449.68
09	\$ 3,078.44	\$ 1,934.81	\$ 4.18	\$ 5,017.43	\$ 2,419.88	\$ 1,525.08	\$ 658.56	\$ 413.91
08	\$ 0.62	\$ -	\$ -	\$ 0.62	\$ 0.49	\$ -	\$ 0.13	\$ -
07	\$ 2.34	\$ -	\$ -	\$ 2.34	\$ 1.80	\$ -	\$ 0.54	\$ -
06	\$ 359.86	\$ 309.49	\$ -	\$ 669.35	\$ 309.27	\$ 265.98	\$ 50.59	\$ 43.51
05	\$ 12.62	\$ 18.83	\$ 6.05	\$ 37.50	\$ 11.15	\$ 22.69	\$ 1.47	\$ 2.19
04	\$ 71.83	\$ 119.23	\$ 38.21	\$ 229.27	\$ 63.47	\$ 143.56	\$ 8.36	\$ 13.88
03	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
02	\$ 74.36	\$ 102.12	\$ 14.73	\$ 191.21	\$ 67.01	\$ 106.76	\$ 7.35	\$ 10.09
01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
99	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
97 & prior	\$ 8.32	\$ 28.56	\$ 5.54	\$ 42.42	\$ 6.99	\$ 29.53	\$ 1.33	\$ 4.57
Totals	\$ 1,271,451.81	\$ 48,121.91	\$ 40,302.28	\$ 1,359,876.00	\$ 951,436.10	\$ 76,426.96	\$ 320,015.71	\$ 11,997.23

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 11/30/2017
17	\$ 206,293,212.17	\$ 4,252,247.12	\$ 210,545,459.29	\$ 1,151,018.82	\$ -	\$ -	\$ 1,151,018.82	\$ 209,394,440.47
16	\$ 1,814,663.85	\$ 24,400.10	\$ 1,839,063.95	\$ 430,022.12	\$ 88,419.39	\$ 95,367.52	\$ 613,809.03	\$ 1,409,041.83
15	\$ 566,874.61	\$ (10,084.77)	\$ 556,789.84	\$ 21,481.57	\$ 18,558.69	\$ 13,526.78	\$ 53,567.04	\$ 535,308.27
14	\$ 339,577.64	\$ 42,231.76	\$ 381,809.40	\$ 19,857.20	\$ 5,741.02	\$ 3,237.04	\$ 28,835.26	\$ 361,952.20
13	\$ 277,679.16	\$ 39,799.32	\$ 317,478.48	\$ 13,529.66	\$ 4,899.23	\$ 2,499.45	\$ 20,928.34	\$ 303,948.82
12	\$ 265,479.02	\$ 53,848.22	\$ 319,327.24	\$ 26,947.55	\$ 4,937.48	\$ 1,847.77	\$ 33,732.80	\$ 292,379.69
11	\$ 224,190.26	\$ 13,371.64	\$ 237,561.90	\$ 12,387.14	\$ 3,510.97	\$ 970.35	\$ 16,868.46	\$ 225,174.76
10	\$ 181,303.11	\$ 4,352.89	\$ 185,656.00	\$ 6,542.90	\$ 4,049.45	\$ 816.70	\$ 11,409.05	\$ 179,113.10
09	\$ 159,154.16	\$ -	\$ 159,154.16	\$ 4,705.88	\$ 3,635.28	\$ 668.57	\$ 9,009.73	\$ 154,448.28
08	\$ 153,187.47	\$ -	\$ 153,187.47	\$ 1,526.13	\$ 1,669.69	\$ 561.07	\$ 3,756.89	\$ 151,661.34
07	\$ 174,543.62	\$ -	\$ 174,543.62	\$ 121.07	\$ 152.26	\$ 54.19	\$ 327.52	\$ 174,422.55
06	\$ 84,556.70	\$ -	\$ 84,556.70	\$ 1,083.81	\$ 924.24	\$ -	\$ 2,008.05	\$ 83,472.89
05	\$ 130,312.15	\$ -	\$ 130,312.15	\$ 50.62	\$ 75.07	\$ 24.29	\$ 149.98	\$ 130,261.53
04	\$ 52,136.73	\$ -	\$ 52,136.73	\$ 71.83	\$ 119.23	\$ 38.21	\$ 229.27	\$ 52,064.90
03	\$ 39,258.30	\$ -	\$ 39,258.30	\$ 346.04	\$ 451.36	\$ 71.27	\$ 868.67	\$ 38,912.26
02	\$ 25,886.38	\$ -	\$ 25,886.38	\$ 389.78	\$ 618.25	\$ 116.15	\$ 1,124.18	\$ 25,496.60
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	\$ 8.32	\$ 28.56	\$ 5.54	\$ 42.42	\$ 17,563.55
Totals	\$210,897,906.87	\$4,420,166.28	\$215,318,073.15	\$1,690,110.02	\$137,831.68	\$119,814.06	\$1,947,755.76	\$213,627,963.13

**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%	0.0%	0.1%	0.0%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
NOV	0.5%	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 NOVEMBER 30, 2017**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 11/30/2017	% OF BUDGET COLLECTED
2017	2017-2018	\$207,658,560	\$1,151,019	0.55%
2016 & Prior	2016-17 & Prior	\$2,150,000	\$ 539,091	25.07%
TOTAL		\$209,808,560	\$1,690,110	0.81%

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 TAX COLLECTION REPORT
 AS OF NOVEMBER 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	\$ 206,293,212
1 Collections	\$ 140,561,034	\$ 148,220,912	\$ 160,220,428	\$ 178,028,558	\$ 195,553,464	\$ 1,151,019
Adj. To Roll	\$ 5,652,043	\$ 6,929,880	\$ 8,680,375	\$ 6,473,810	\$ 6,618,386	\$ 4,252,247
2 Collections	\$ 739,542	\$ 739,176	\$ 1,201,706	\$ 745,585	\$ 430,022	
Adj. To Roll	\$ 65,612	\$ 242,601	\$ 165,920	\$ (149,323)	\$ 24,400	
3 Collections	\$ 315,459	\$ 333,212	\$ 305,374	\$ 21,482		
Adj. To Roll	\$ 445,748	\$ (49,699)	\$ 102,657	\$ (10,085)		
4 Collections	\$ 252,058	\$ 211,870	\$ 19,857			
Adj. To Roll	\$ (88,980)	\$ 113,341	\$ 42,232			
5 Collections	\$ 225,311	\$ 13,530				
Adj. To Roll	\$ 138,805	\$ 39,799				
6 Collections	\$ 26,948					
Adj. To Roll	\$ 53,848					
TOTAL:						
COLLECTIONS	\$ 142,120,352	\$ 149,518,700	\$ 161,747,365	\$ 178,795,624	\$ 195,983,487	\$ 1,151,019
ADJUSTED TAX ROLL	\$ 142,412,731	\$ 149,822,649	\$ 162,109,317	\$ 179,330,932	\$ 197,392,528	\$ 210,545,459
BALANCE TO BE COLLECTED	\$ 282,379	\$ 303,949	\$ 361,952	\$ 535,308	\$ 1,409,042	\$ 209,394,440
ADJ. TAXABLE VALUE	\$ 10,245,151,702	\$ 10,778,220,124	\$ 11,662,121,283	\$ 12,901,041,853	\$ 14,200,390,521	\$ 15,146,610,502
TOTAL % COLLECTIONS AS OF NOVEMBER 30, 2017	99.8%	99.8%	99.8%	99.7%	99.3%	0.5%
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.

AMS (ALC)	Application # 2	\$	3,315.50
AMS (Frost ES)	Application # 2	\$	9,476.25
AMS (Frost ES)	Application # 3	\$	13,548.75
AMS (Huggins ES)	Application # 2	\$	6,467.12
AMS (Huggins ES)	Application # 3	\$	8,290.38
AMS (Seguin ECC)	Application # 2	\$	3,104.59
AMS (Seguin ECC)	Application # 3	\$	5,650.01
AMS (Travis ES)	Application # 2	\$	3,234.75
AMS (Travis ES)	Application # 3	\$	4,720.25
AMS (Wessendorff Middle)	Application # 2	\$	8,355.25
AMS (Wessendorff Middle)	Application # 3	\$	12,689.75
Charlie Kalkomey (Roberts MS)	Application # 1	\$	13,500.00
Drymalla Construction (Carter ES)	Application # 5	\$	2,422,875.25

Facilities Sources (Pink ES)	Application # 4	\$	25,862.71
Hayden Paving (Campbell ES/Dickinson ES Track)	Application # 2	\$	223,702.20
Hayden Paving (Campbell ES/Dickinson ES Track)	Application # 3	\$	312,193.75
Johnson Controls (Various campuses HVAC)	Application # 3	\$	24,101.19
KCI Technologies (Access Controls)	Application # 3	\$	11,055.00
KCI Technologies (Site Lighting)	Application # 5	\$	8,400.00
KCI Technologies (Site Lighting – Reimbursables)	Application # 3	\$	37.16
Millis Construction (Terry HS Baseball/Softball Complex)	Application # 4	\$	167,596.62
PBK Architects (Campbell ES Track & Turf)	Application # 3	\$	7,484.18
PBK Architects (Foster HS Natatorium)	Application # 10	\$	12,012.00
PBK Architects (Foster HS Natatorium – Reimbursables)	Application # 2	\$	625.00
PBK Architects (Fulshear HS Natatorium)	Application # 10	\$	1,001.00
PBK Architects (Fulshear HS Shell Space)	Application # 3	\$	12,531.88
PBK Architects (George Ranch HS Natatorium)	Application # 10	\$	11,011.00
PBK Architects (George Ranch HS Natatorium — Reimbursables)	Application # 2	\$	175.00

PBK Architects (Pink ES Foundation Repairs)	Application # 4	\$	6,946.53
PBK Architects (Roberts MS)	Application # 4	\$	21,208.79
PBK Architects (Support Services)	Application # 9	\$	18,112.88
PBK Architects (Terry HS Baseball/Softball Complex)	Application # 8	\$	1,920.00
PBK Architects (Terry HS Baseball Complex – Reimbursables)	Application # 4	\$	3,185.22
Raba Kistner (Campbell ES – Running Track)	Application # 1	\$	5,829.88
Raba Kistner (Dickinson ES – Playing Field)	Application # 1	\$	8,124.33
Raba Kistner (Foster HS Natatorium)	Application # 2	\$	6,897.52
Raba Kistner (George Ranch HS Natatorium)	Application # 2	\$	3,995.14
Terracon (Support Services Center)	Application # 4	\$	11,866.75
Turner Construction (Foster HS Natatorium)	Application # 3	\$	389,086.70
Turner Construction (Fulshear HS Natatorium)	Application # 3	\$	460,439.54
Turner Construction (George Ranch HS Natatorium)	Application # 3	\$	562,097.14
VLK Architects (Carter ES)	Application # 9	\$	86,638.25
VLK Architects (Carter ES – Reimbursables)	Application # 8	\$	10,774.78

VLK Architects (Culver ES)	Application # 2	\$	120,286.28
VLK Architects (Culver ES – Reimbursables)	Application # 1	\$	620.43
VLK Architects (Culver ES – Reimbursables)	Application # 2	\$	421.39
Vanir, Rice & Gardner (2014 Bond Program)	Application # 29	\$	189,747.00
Winning Way Services (Terry HS Baseball/Softball Complex)	Application # 1	\$	675.00

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	21,668,081.60	341,973.40	21,290,048.49	22,010,055.00
Kathleen Joerger Lindsey Elementary (#25)	23,770,861.00	21,993,760.65	1,777,100.35	20,210,216.03	23,770,861.00
Don Carter Elementary School (#26)	24,959,404.00	22,650,640.50	2,308,763.50	8,138,805.24	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	708,150.00	281,850.00	116,880.00	990,000.00
HVAC Web Controls	1,056,000.00	539,600.00	516,400.00	442,242.92	1,056,000.00
LCHS Band Hall	700,000.00	642,371.50	57,628.50	236,527.59	700,000.00
Pink Elementary- Foundation	1,056,000.00	1,055,794.57	205.43	1,030,564.39	1,056,000.00
Natorium - Foster High School	8,648,880.00	8,541,215.00	107,665.00	1,593,915.16	8,648,880.00
Natorium - Fulshear High School	8,832,167.00	8,619,868.00	212,299.00	1,922,712.62	8,832,167.00
Natorium - George Ranch High School	9,086,569.00	8,936,366.00	150,203.00	2,064,038.77	9,086,569.00
Support Services Center	12,146,000.00	11,294,050.00	851,950.00	1,352,806.01	12,146,000.00
THS Band Hall	700,000.00	659,835.00	40,165.00	215,238.31	700,000.00
*THS Baseball	2,400,000.00	2,311,628.00	88,372.00	940,546.69	2,400,000.00
Sub Total - Bond Sale 1	116,395,936.00	109,650,610.82	6,745,325.18	59,583,792.22	116,395,936.00
Bond Sale 2					
Thomas R. Culver, III Elementary School	24,959,404.00	1,686,890.00	23,272,514.00	493,263.57	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	1,454,170.00	20,888,323.00	524,975.73	22,342,493.00
Fulshear HS Shell	3,849,077.00	269,890.00	3,579,187.00	39,385.91	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	4,602,335.00	76,542,763.00	1,482,626.21	81,145,098.00
Grand Total	197,541,034.00	114,252,945.82	83,288,088.18	61,066,417.43	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	1,027,572.50	172,427.50	1,022,188.27	1,200,000.00
Site Lighting	1,600,000.00	91,700.15	1,508,299.85	65,052.83	1,600,000.00
Grand Total	4,300,000.00	1,815,915.13	2,484,084.87	1,756,524.65	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:

- The Board awarded the construction contract for the District-wide Access Controls through cooperative purchasing agreement vendors.
- Began erecting structural steel at the new Maintenance & Operations Building.

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 23% complete.
- Underground utility work is progressing for CenterPoint electric connection.
- Structural steel erection is 75% complete.
- Roof decking has started in areas C & D.
- Exterior wall frame progressing at A & B.
- Electrical wiring has begun in area A & B.
- Widening of A Meyer Rd. is complete.

THOMAS R. CULVER ELEMENTARY SCHOOL



SCHEDULE MILESTONES:

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

OVERVIEW:

- Culver Elementary School site is in the Briarwood Crossings subdivision in the Village of Pleak.
- The developer is clearing and grading on this section of the subdivision.
- Plan to issue for bids in January 2018.

ROBERTS MIDDLE SCHOOL



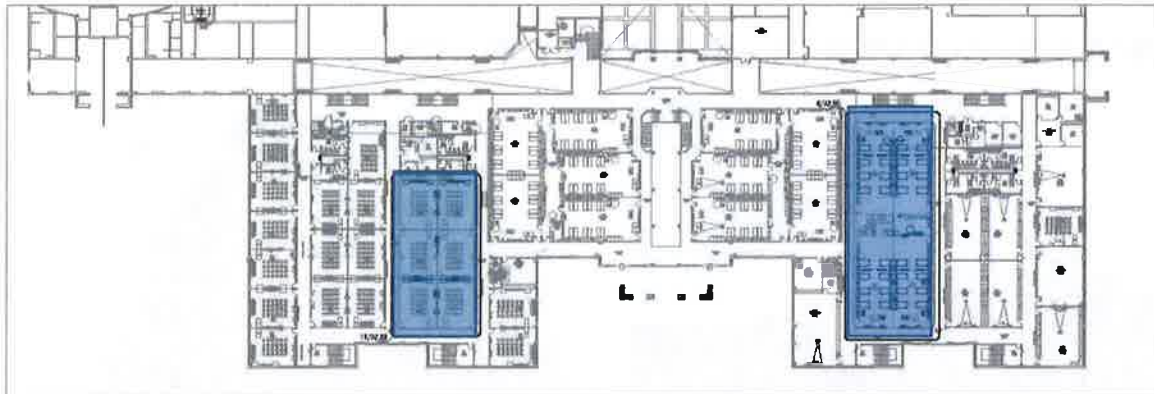
SCHEDULE MILESTONES

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

OVERVIEW

- Site is on the south side of the Fulshear High School campus.
- Construction documents underway.
- Plan to issue for bids in January 2018.

FULSHEAR HIGH SCHOOL SHELL SPACE



SCHEDULE MILESTONES:

- Current Phase: Construction Documents
- Construction Start: May 2018
- Construction Completion: August 2018

OVERVIEW:

- Construct interior classroom walls and room finishes.
- Construction documents are underway.
- Plan to issue for bids in January 2018.

SUPPORT SERVICES FACILITIES



SCHEDULE MILESTONES:

Maintenance & Operations Building

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

Support Services Facility

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

OVERVIEW:

Maintenance & Operations Building

- Construction is 29% complete.
- Site utility work is underway.
- Structural concrete foundation is complete.
- Steel Building frame is complete.
- Starting to install roof and wall panels.
- Parking and drives are 60% complete.

BAND HALL ADDITIONS



Terry High School



Lamar Consolidated High School

SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: 2nd Quarter 2017
- Construction Completion: 1st Quarter 2018

OVERVIEW:

- Lamar CHS brick veneer is underway.
- Terry HS roofing work is underway and brick work will start after Lamar CHS brick is complete.
- Lamar CHS and Terry HS:
 - HVAC, electrical, fire alarm, and fire sprinklers being installed.

BASEBALL COMPLEX RENOVATIONS

Terry High School



SCHEDULE MILESTONES:

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

OVERVIEW:

- Concession building construction is 70% complete.
- Bleachers and press boxes are complete.
- Dugouts are 70% complete.
- Site paving is 25% complete.
- Site fencing is 25% complete.

NATATORIUMS

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



George Ranch High School



Foster High School



Fulshear High School



SCHEDULE MILESTONES:

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

OVERVIEW:

- Pool floor poured at George Ranch High School.
- Pool floor poured at Fulshear High School.
- Pool pipe encasement form work is being installed for concrete pour.

FOSTER HIGH SCHOOL WATER PLANT UPGRADES



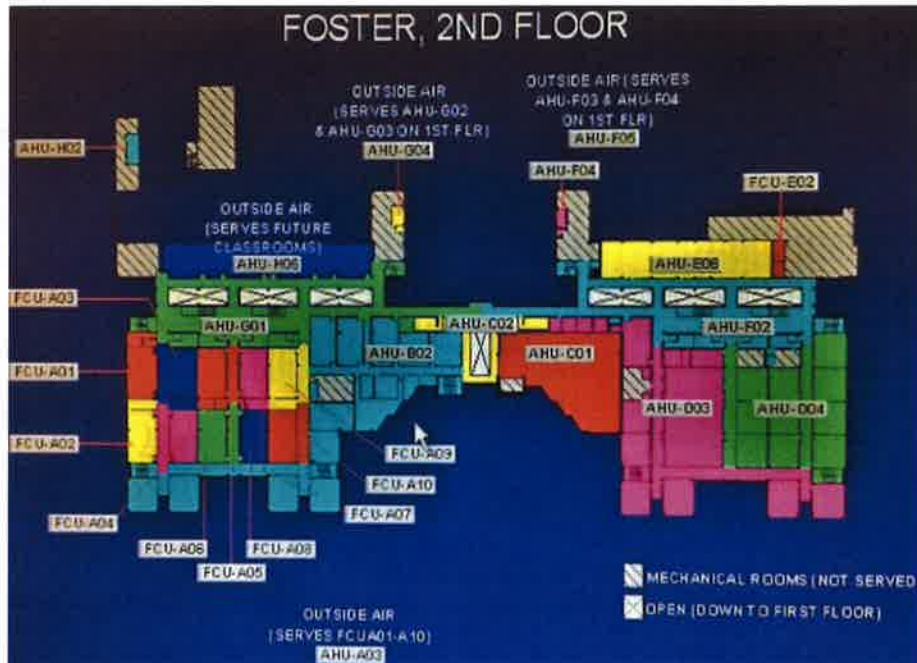
SCHEDULE OVERVIEW:

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

OVERVIEW:

- General Contractor is mobilizing on site.
- Drilling for water well to begin in late December.

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.
- Briscoe Junior High and Central Plant controls are complete.
- Campbell ES and Frost ES controls are complete.
- Currently working on controls at Pink Elementary.

ACCESS CONTROLS



SCHEDULE OVERVIEW:

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

OVERVIEW:

- Contract has been awarded.
 - Mock-up of the Access Control system will begin at one school to confirm installation process.
-

SITE LIGHTING



SCHEDULE OVERVIEW:

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

OVERVIEW:

- Submittals have been reviewed and approved.
 - Pre-installation meeting is complete.
 - Fixtures have been ordered.
-

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:

- 2014 Bond Sale 2 Remaining Project:
 - Morgan Elementary #28.
-

COMPLETED PROJECTS

Foster High School Baseball Scoreboard
Huggins Elementary School New Parent Drive
New Lindsey Elementary School
Pink Elementary School Repairs
Chiller Replacement at six schools

Completed March 2016
Completed May 2017
Completed October 2017
Completed November 2017
Completed November 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. This project is now complete. Final payment is scheduled to be on the January Board Agenda.

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 complete. The final pay application is on this Board agenda for approval.

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. Materials are scheduled to arrive in mid-December.

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 scheduled to begin in mid-December

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. The stadium seats have been installed. This project is on schedule.

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:	6
Drivers leaving department	1
Full time drivers hired:	4
Drivers waiting driving test	9
Bus aides hired:	2

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

ACCIDENTS

We had the following on the road accidents during the month

Date	Bus #	Action	Location	Preventable	Experience
11/16/2017	260	Bus rear ended	Canyon Gate	Non Preventable	5 years
11/24/2017	239	Bus backed into a car	4650 Bissonet	Preventable	Coach driver
11/30/2017	65	Bus hit an awning	1 st and Walenta	Preventable	2 years

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	9	2		60
RED	44	7	10	2		46
GOLD	26	13	14	1	1	42
MAROON	50	6	8			35
PURPLE	20	2	4	1	3	11
TOTAL	169	38	45	6	4	194

TRAINING AND OTHER EVENTS

Monthly training events continued for all drivers and aides by track. Sessions were also held for flex drivers and BOSs (Bus Operations Specialists). Thanksgiving lunches were held at both facilities during the week before Thanksgiving.

Field Trips

Site	Number of Trips	Bus Miles	Sped Bus Miles	Truck Miles	White Fleet Miles
Rosenberg	340	25,967	109	1,076	0
Fulshear	57	4,336	150	459	168

STUDENT DISCIPLINE

A total of 296 discipline reports were issued this month

VEHICLE MAINTENANCE

The maintenance department responded to 19 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.

Fuel Usage November 2017

	Number of Transactions	Gallons	Amount
VOCATIONAL			
#2 Diesel	11	268.1	\$462.21
Totals	11	268.1	\$462.21
DISTRIBUTION			
Unleaded	32	576.2	\$957.09
Totals	32	576.2	\$957.09
MAINTENANCE			
Unleaded	201	3638.6	\$6,043.76
#2 Diesel	99	795.7	\$1,371.83
Totals	300	4434.3	\$7,415.59
TECHNICAL SERVICES			
Unleaded	18	243.4	\$404.30
Totals	18	243.4	\$404.30
TRANSPORTATION			
Unleaded	79	1271.8	\$2,112.50
#2 Diesel	1218	43526.2	\$75,039.18
Totals	1297	44798.0	\$77,151.68
SECURITY			
Unleaded	49	660.8	\$1,097.57
Totals	49	660.8	\$1,097.57
ATHLETICS			
Unleaded	1	3.1	\$5.15
Totals	1	3.1	\$5.15
FOODSERVICE			
Unleaded	23	386.8	\$642.49
Totals	23	386.8	\$642.49

Resource Persons:

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