



A PROUD TRADITION | A BRIGHT FUTURE

REGULAR BOARD MEETING

Thursday, February 15, 2018

7:00 PM

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

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
FEBRUARY 15, 2018
7:00 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Student Reports - EOS Update
4. Recognitions/awards
5. Introductions
6. Audience to patrons
7. Approval of minutes
 - A. January 23, 2018 - Regular Board Meeting 6
8. Board members reports
 - A. Meetings and events
9. Superintendent reports
 - A. Meetings and events
 - B. Information for immediate attention
10. **ACTION ITEMS**
 - A. **Goal: Instructional**
 1. Consider approval of out-of-state student trip requests, including, but not limited to:
 - a. George Ranch High School Speech and Debate 12
 - B. **Goal: Planning**
 1. Consider approval of budget amendment requests 13
 2. Consider ratification of Financial and Investment Reports 15
 3. Consider approval of resolution regarding closure of schools due to inclement weather/ice 19
 4. Consider approval of Board Policy - Second Reading 21
 - a. Localized Policy Manual Update 109
 5. Consider adoption of the 2018 -2019 Student/Staff Instructional Calendar 22
 6. Consider approval of Attendance Boundary Committee recommendations for Carter Elementary School 24
 7. Consider ratification of donations to the district, including, but not limited to:
 - a. Common Threads 25
 8. Consider approval of resolutions proclaiming:

a. Diagnosticians' Week	26
b. Texas Public Schools Week	28
9. Consider approval of CenterPoint Energy blanket easement for the Natatorium at Foster High School	30
10. Consider approval of CenterPoint Energy terms and conditions for the Natatorium at Fulshear High School	41
11. Consider approval of CenterPoint Energy terms and conditions for the Natatorium at George Ranch High School	65
12. Consider approval of CenterPoint Energy gas development fees for the Natatorium at Fulshear High School	89
13. Consider approval of additional materials testing for Terry High School Baseball Complex	91
14. Consider approval of moving services for the Support Services Facility	95
15. Consider approval of final payment for the Districtwide fence improvements	98
16. Consider approval of traffic study for Williams Elementary School	100
11. INFORMATION ITEMS	
A. Goal: Instructional	
1. Aquaponics Update	103
B. Goal: Planning	
1. Demographic Update	104
2. Tax Collection Report	105
3. Payments for Construction Projects	106
4. Bond Update	109
5. Projects funded by 2011 available bond funds	119
6. Transportation Update	120
7. Program Management	123
12. CLOSED SESSION	
A. Adjournment to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following purposes: (Time_____)	
1. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.	124
a. Approval of personnel recommendations for employment of professional personnel	
b. Employment of professional personnel (Information)	125
c. Employee resignations and retirements (Information)	126
2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property	

- a. Land
 - b. Consider the purchase of a parcel of land consisting of approximately 130 acres, more or less, located near the intersection of FM 2977 and Koebler Road, Fort Bend County, Texas, to be used for a school campus or other District facilities
 - c. Consider the purchase of a parcel of land consisting of approximately 14 acres, more or less, located along Williams Way Lane within the Veranda Development in Fort Bend County, Texas, to be used for an elementary school campus or other District facilities
 - d. Consider the purchase of a parcel of land consisting of approximately 14 acres, more or less, located along Jordan Ranch Boulevard within the Jordan Ranch development in Fort Bend County, Texas, to be used for an elementary school campus or other District facilities
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 9th day of February 2018 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

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 23rd day of January 2018, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Regular Session in Rosenberg, Fort Bend County, Texas.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

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

Members Present:

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

Others Present:

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

BUSINESS TRANSACTED

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

2. OPENING OF MEETING

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

3. RECOGNITIONS/AWARDS

Mr. Bob Vega from HEB presented Ms. Jill Davis of Common Threads with a community service award of \$5,000.

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Dr. Randle recognized the Lamar CISD Board of Trustees as part of the District-wide celebration of School Board Recognition Month in January.

4. INTRODUCTIONS

None

5. AUDIENCE TO PATRONS

None

6. APPROVAL OF MINUTES

A. DECEMBER 12, 2017 SPECIAL BOARD MEETING (WORKSHOP)

It was moved by Ms. Danziger and seconded by Ms. Kaminski that the Board of Trustees approve the minutes of December 12, 2017 Special Board Meeting (Workshop). The motion carried unanimously.

B. DECEMBER 19, 2017 SPECIAL BOARD MEETING (WORKSHOP)

It was moved by Ms. Danziger and seconded by Ms. Bronsell that the Board of Trustees approve the minutes of December 19, 2017 Special Board Meeting (Workshop). The motion carried unanimously.

C. DECEMBER 21, 2017 REGULAR BOARD MEETING

It was moved by Ms. Kaminski and seconded by Dr. Harrell that the Board of Trustees approve the minutes of December 21, 2017 Regular Board Meeting. The motion carried unanimously.

7. BOARD MEMBER REPORTS

a. Meetings and Events

Ms. Bronsell reported the Finance Committee met and the auditor went over the audit and the District was given a clean opinion.

Ms. Danziger attended all the musicals and they were all great.

8. SUPERINTENDENT REPORTS

a. Meetings and Events

b. Information for Immediate Attention

The Texas Education Agency has nominated Jackson Elementary as a 2018 National Blue Ribbon School. 26 Texas public schools were nominated for this recognition. Jackson was identified for exemplary progress made towards closing achievement gaps among sub-populations while maintaining high achievement levels among all students. Jackson becomes the fourth LCISD school nominated by TEA.

He also reported the District had a record 15 advancing high school pieces at Rodeo Art. The most any district has had is 13, but the judges indicated they were challenged to pick 15 this year. The District show is Saturday, February 17, 2018.

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9. Public Hearing - LCISD Accountability Performance Report for 2016-2017

The hearing was opened at 7:09 p.m. Mr. Brian Moore, Director of Research and Accountability, gave a presentation on the LCISD Accountability Performance Report for 2016-2017. Ms. Roberts asked why a five year graduation statistic is used. Mr. Moore said because they include students if they had to return due to not passing the STAAR test or not receiving all their credits. And this includes night school and summer school. There being no more discussion, the hearing was closed to the public at 7:18 p.m.

ACTION ITEMS FOR CONSENT OF APPROVAL: 10. A-1; and 10. A-3 – 10. A-11.

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

10. A GOAL: PLANNING

10. A-1 Ratification of Quarterly Investment Report

Ratified the quarterly investment report as submitted for the quarter ending November 30, 2017. (See inserted pages 3-A – 3-F.)

10. A-3 Ratification of Financial and Investment Reports

Ratified the Financial and Investment reports as presented.

10. A-4 Approval of purchase of band and orchestra instruments, equipment, related items and services

Approved all vendors who responded to the proposal for band and orchestra instruments, equipment, related items and services for the District.

10. A-5 Approval of catering and banquet services

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

10. A-6 Approval of Board Calendar for 2018

Approved the proposed Board Calendar for 2018.

**10. A-7 Approval of resolutions proclaiming:
a. Black History Month**

Approved the attached resolution designating February 2018 as “Black History Month” in the Lamar Consolidated Independent School District. (See inserted page 3-G.)

b. Career and Technical Education Month

Approved the attached resolution proclaiming February 2018 as “Career and Technical Education Month” in the Lamar Consolidated Independent School District. (See inserted page 3-H.)

c. School Counselor Week

Approved the attached resolution proclaiming the week of February 5 -9, 2018 as “School Counselor Week” in the Lamar Consolidated Independent School District. (See inserted page 4-A.)

10. A-8 Approval of amendment to the Texas General Land Office agreement for the emergency interruptible load service program

Approved the emergency interruptible load services program agreement with Links EP, LLC., through the Texas General Land Office. (See inserted pages 4-B – 4-M.)

10. A-9 Approval of CenterPoint Energy terms and conditions for Foster High School Natatorium

Approved the CenterPoint Energy terms and conditions package for the installation of overhead and underground electric service at Foster High School Natatorium in the amount of \$30,906 and authorized the Board President to execute agreement documents. (See inserted pages 4-N—4-NN.)

10. A-10 Approval of CenterPoint Energy terms and conditions and facilities extension agreement for Fulshear High School Natatorium

Approved the CenterPoint Energy terms and conditions and facilities extension agreement package for the installation of underground electric service at Fulshear High School Natatorium in the amount of \$19,200 and authorized the Board President to execute agreement documents. (See inserted pages 4-OO—4-BBB.)

10. A-11 Approval of materials testing for Culver Elementary School

Approved Terracon, Inc. for materials testing for Culver Elementary School in the total amount of \$84,890 and authorized the Board President to execute the agreement. (See inserted pages 4-CCC—4-NNN.)

10. A GOAL: PLANNING

10. A-2 Consider approval of the Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2016 - 2017 year

It was moved by Ms. Bronsell and seconded by Ms. Danziger that the Board of Trustees approve the Lamar Consolidated Independent School District Comprehensive Annual Financial report for the 2016 – 2017 fiscal year as presented. The motion carried unanimously.

10. A-12 Consider approval of base cost increase for refurbished moving van semi-trailers

It was moved by Ms. Kaminski and seconded by Ms. Danziger that the Board of Trustees approve the purchase of refurbished moving van trailers in an amount not to exceed \$85,000, along with the approval for budget amendments as necessary.

Ms. Roberts asked for the cost to rent the tractors that would pull these trailers. Mr. Jones said it would typically cost about \$1,000 for each trip. She asked the cost to purchase a tractor. Mr. Jones said the one they purchased last year was \$40,000. Ms. Danziger asked how long do these tractors last. Mr. Jones said we will not wear

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them out. We purchase used tractors that are designed to go a million miles. Ms. Roberts asked how we ensure equality between the four schools. Mr. Estrada said there is minimum specifications for each trailer and the campus would design the exterior.

The motion carried unanimously.

11. INFORMATION ITEMS

11. A GOAL: PLANNING

11. A-1 Board Policies for First Reading

11. A-2 TASB 2016-2018 Advocacy Agenda

11. A-3 Tax Collection Report

11. A-4 Payments for Construction Projects

11. A-5 Bond Update

11. A-6 Projects funded by 2011 available bond funds

11. A-7 Transportation Update

11. A-8 Proposed Budget Calendar

11. A-9 Holdsworth Center Update

An update was given by Mr. Mike Rockwood, Dr. Fredrick Black, Mr. Chris Nilsson, and Dr. Chad Jones.

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)
 - d. Superintendent's Evaluation and Contract
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

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The Board adjourned to Closed Session at 8:03 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 9:43 p.m.

12. A-1(d) Superintendent’s Evaluation and Contract

It was moved by Ms. Kaminski and seconded by Ms. Danziger that the Board of Trustees approve the proposed addendum to the Superintendent’s contract and extend the Superintendent’s contract for one additional year.

Ms. Roberts stated to Dr. Randle that he is a staple in the community, and that she appreciated his years of service, but it was her belief that his style of leadership does not align with the strategic plan and that a new set of eyes, ideas, qualifications and experience was needed to lead LCISD. She then apologized to Dr. Randle for how she would vote.

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

Voting in opposition: Ms. Roberts

The motion carried.

FUTURE AGENDA ITEMS

Construction Management

UPCOMING MEETINGS AND EVENTS

None

ADJOURNMENT

The meeting adjourned at 9:44 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

James Steenbergen
President of the Board of Trustees

Kay Danziger
Secretary of the Board of Trustees

CONSIDER APPROVAL OF OUT-OF-STATE STUDENT TRIP REQUESTS

RECOMMENDATION:

That the Board of Trustees approves out-of-state travel for George Ranch High School Speech and Debate Team to travel to Lexington, Kentucky on April 27 – May 1, 2018. ,

IMPACT/RATIONALE:

The George Ranch High School Speech and Debate team requests permission to travel to the University of Kentucky in Lexington, Kentucky, from April 27-May 1, 2018. The approximate cost per individual is \$600. Meals, airfare, hotel, tournament registration, and ground transportation are included in the cost. Total cost of the trip is estimated to be \$6,000. The expenses for the trip will be paid for by fund-raising activities by the student. Five students qualified to participate for this experience. Speech and Debate Coach Erica Baker and Chris Cuellar, Assistant Principal will accompany the students.

PROGRAM DESCRIPTION:

The students will participate in the Speech and Debate tournament on the campus of the University of Kentucky in Lexington, Kentucky. This tournament is one of the most prestigious competitions in the nation. It is known as the Tournament of Champions. Students will gain a great deal of exposure and experience by competing at this level. Various workshops will be held to get the students ready for competition. This level of competition serves as excellent preparation for the National Forensic League National Tournament, which will be held in Fort Lauderdale, Florida, in June.

Submitted by: Leslie Haack, Executive Director of Secondary Education
Ramiro Estrada, Director of Fine Arts

Recommended for approval:



Dr. Thomas Randle
Superintendent

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

Leaman Junior High is requesting a budget change to pay for bus expenses for band competitions.

199-11	Classroom Instruction	(1,100.00)
199-36	Co-curricular/Extra-curricular Activities	1,100.00

Data Processing is requesting a budget change to pay for hot spots. Per TEA Resource Guide, funds for wireless services should be coded to function 51.

199-53	Data Processing Services	(1,000.00)
199-51	Plant Maintenance & Operations	1,000.00

The Business Office is requesting a budget amendment to increase the budget to compensate hourly, non-exempt employees who worked at the District when the District was closed due to Hurricane Harvey.

199-11	Classroom Instruction	10,395.86
199-13	Curriculum and Instr. Staff Development	3,387.39
199-21	Instructional Leadership	8,832.41
199-23	School Leadership	75,416.10
199-31	Guidance and Counseling	4,957.06
199-32	Social Work Services	596.86
199-33	Health Services	1,548.39
199-34	Student Transportation	45,428.90
199-35	Food Services	38,109.74
199-36	Cocurricular/Extracurricular Activities	2,892.67
199-41	General Administration	29,302.57
199-51	Plant Maintenance & Operations	237,966.54
199-52	Security & Monitoring Services	2,735.40
199-53	Data Processing Services	16,718.43
199-61	Community Services	5,923.36

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 January 2018 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 JANUARY 2018 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 January total \$25,390,474 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	16,845,019
614	Employee Benefits	841,392
621	Professional Services	31,351
623	Education Services Center	37,524
624	Contracted Maintenance and Repair Services	257,959
625	Utilities	689,669
626	Rentals and Operating Leases	90,351
629	Miscellaneous Contracted Services	289,770
631	Supplies and Materials for Maintenance and Operations	233,099
632	Textbooks and Other Reading Materials	77,141
633	Testing Materials	2,613
634	Food Service	297,985
639	General Supplies and Materials	357,711
641	Travel and Subsistence -- Employee and Student	64,612
642	Insurance and Bonding Costs	9,259
643	Election Expense	20,732
649	Miscellaneous Operating Costs/Fees and Dues	33,933
661	Land Purchase and/or Improvements	7
662	Building Purchase, Construction, and/or Improvements	4,946,303
663	Furniture & Equipment - \$5,000 or more per unit cost	241,464
129	Misc. Receivable/Alternative Certification Fees	4,482
131	Inventory Purchases	8,563
217	Operating Transfers, Loans and Reimbursements	45
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	9,490
	Total	25,390,474

PROGRAM DESCRIPTION:

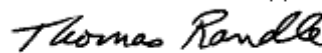
The report above represents all expenditures made during the month of January 2018. The detailed check information is available upon request.

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 JANUARY 31, 2018**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	163,458,768.00	136,488,483.00	(26,970,285.00)	83.5%
5800-STATE PROGRAM REVENUES	99,718,336.00	42,119,411.00	(57,598,925.00)	42.2%
5900-FEDERAL PROGRAM REVENUES	2,925,000.00	882,180.00	(2,042,820.00)	30.2%
TOTAL- REVENUES	266,102,104.00	179,490,074.00	(86,612,030.00)	67.5%
EXPENDITURES				
6100-PAYROLL COSTS	221,526,969.00	90,776,507.00	130,750,462.00	41.0%
6200-PROFESSIONAL/CONTRACTED SVCS.	24,856,757.00	8,408,380.00	16,448,377.00	33.8%
6300-SUPPLIES AND MATERIALS	13,516,629.00	4,106,431.00	9,410,198.00	30.4%
6400-OTHER OPERATING EXPENDITURES	5,724,174.00	1,234,653.00	4,489,521.00	21.6%
6600-CAPITAL OUTLAY	3,809,919.00	1,413,628.00	2,396,291.00	37.1%
TOTAL-EXPENDITURES	269,434,448.00	105,939,599.00	163,494,849.00	39.3%

**Lamar CISD
Local Investment Pools
as of January 31, 2018**

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	2,544,122.60	0.00	0.00	2,806.60	2,546,929.20
General Account	27,246,928.84	0.00	20,308,231.66	21,546.54	6,960,243.72
Health Insurance	981,249.78	1,194,898.33	1,500,000.00	1,210.09	677,358.20
Workmen's Comp	330,840.91	38,333.33	50,000.00	381.65	319,555.89
Property Tax	42,869,324.99	120,189,347.14	0.00	138,158.94	163,196,831.07
Vending Contract Sponsor	481,421.52	0.00	0.00	531.08	481,952.60
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Debt Service Series 2007	5,171.73	0.00	0.00	5.72	5,177.45
Capital Projects Series 2005	230,655.04	0.00	0.00	254.48	230,909.52
Student Activity Funds	37,374.55	0.00	0.00	41.26	37,415.81
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	211,776.11	0.00	0.00	233.63	212,009.74
Common Threads Donation	53,910.78	0.00	0.00	59.52	53,970.30
Debt Service Series 2008	4,370.23	0.00	0.00	4.81	4,375.04
Debt Service 2012A	10,772.41	0.00	0.00	11.93	10,784.34
Debt Service 2012B	7,485.99	0.00	0.00	8.22	7,494.21
Debt Service 2014A	3,504.09	0.00	0.00	3.88	3,507.97
Debt Service 2014B	8,716.60	0.00	0.00	9.64	8,726.24
Debt Service 2013	4,341.75	0.00	0.00	4.81	4,346.56
Debt Service 2013A	77,854.68	0.00	0.00	85.86	77,940.54
Debt Service 2015	15,094.62	0.00	0.00	16.65	15,111.27
Capital Projects 2015	156,080.11	0.00	9,422.68	165.40	146,822.83
Debt Service 2016A	6,995.69	0.00	0.00	7.71	7,003.40
Debt Service 2016B	1,840.89	0.00	0.00	2.06	1,842.95
Debt Service 2017	176,044.53	0.00	0.00	194.20	176,238.73
Debt Service 2017 Capitalized Interest	2,026,307.15	0.00	0.00	2,235.33	2,028,542.48
Capital Projects 2017	4,105,873.08	0.00	189,918.60	4,488.19	3,920,442.67
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	5,084.10	0.00	0.00	5.56	5,089.66
Workers' Comp	729,929.79	0.00	0.00	798.43	730,728.22
Property Tax Fund	32,564.39	0.00	0.00	35.62	32,600.01
General Fund	2,620,449.32	0.00	0.00	2,866.36	2,623,315.68
Food Service Fund	91,629.52	0.00	0.00	100.23	91,729.75
Debt Service Series 1996	0.01	0.00	0.00	0.00	0.01
Capital Project Series 1998	709.45	0.00	0.00	0.78	710.23
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	388.91	0.00	0.00	0.43	389.34
Capital Projects 2008	0.31	0.00	0.00	0.00	0.31
Capital Projects 2012A	43.41	0.00	0.00	0.05	43.46
Capital Projects 2014B	17.23	0.00	0.00	0.02	17.25
Capital Projects 2015	2,161,555.68	0.00	0.00	2,364.40	2,163,920.08
Debt Service Series 2015	1,908,774.09	0.00	0.00	2,087.90	1,910,861.99
Capital Projects 2017	9,694,075.61	0.00	0.00	10,603.79	9,704,679.40
MBIA Texas CLASS Fund					
General Account	15,650,400.72	0.00	0.00	20,641.33	15,671,042.05
Capital Project Series 1998	922.47	0.00	0.00	1.24	923.71
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	7,569,981.42	0.00	0.00	9,984.05	7,579,965.47
Debt Service 2015	960,696.35	0.00	0.00	1,267.08	961,963.43
Capital Projects 2017	25,191,897.08	0.00	0.00	28,086.15	25,219,983.23
TEXSTAR					
Capital Projects Series 2007	752.38	0.00	0.00	0.89	753.27
Debt Service Series 2008	13.86	0.00	0.00	0.00	13.86
Capital Projects Series 2008	980,718.84	0.00	0.00	1,074.45	981,793.29
Debt Service Series 2012A	40.46	0.00	0.00	0.01	40.47
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	3,342,076.93	0.00	0.00	3,661.57	3,345,738.50
Capital Projects 2015	40,779,422.99	0.00	4,476,624.83	43,715.12	36,346,513.28
Capital Projects 2017	25,134,860.81	0.00	0.00	27,537.66	25,162,398.47
TEXAS TERM/DAILY Fund					
Capital Projects Series 2007	1,018,793.66	0.00	0.00	1,161.81	1,019,955.47
Capital Projects Series 2008	142.69	0.00	0.00	0.16	142.85
Capital Projects Series 2012A	57.29	0.00	0.00	0.07	57.36
Capital Projects Series 2014A	0.32	0.00	0.00	0.00	0.32
Capital Projects Series 2014B	2,260,902.43	0.00	0.00	2,578.29	2,263,480.72
Debt Service 2015	136,496.98	0.00	0.00	155.66	136,652.64
Capital Projects 2015	15,355,504.69	0.00	0.00	17,511.11	15,373,015.80
Capital Projects 2017	25,193,827.14	0.00	0.00	28,730.54	25,222,557.68

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	1.30	\$172,468.20
LONE STAR ACCOUNT INTEREST	1.29	\$18,863.57
MBIA TEXAS CLASS ACCOUNT INTEREST	1.56	\$59,979.85
TEXSTAR ACCOUNT INTEREST	1.29	\$75,989.70
TEXAS TERM/DAILY ACCOUNT INTEREST	1.30	\$50,137.64
TOTAL CURRENT MONTH EARNINGS		\$377,438.96
EARNINGS 9-01-17 THRU 12-31-17		\$968,749.69
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$1,346,188.65

**CONSIDER APPROVAL OF RESOLUTION REGARDING CLOSURE
OF SCHOOLS DUE TO INCLEMENT WEATHER/ICE**

RECOMMENDATION:

That the Board of Trustees approve a resolution regarding the closure of schools from Tuesday, January 16, 2018 through Wednesday, January 17, 2018, authorize the payment of employees, and establish related budgets.

IMPACT/RATIONALE:

In order to cooperate with state and local officials to reduce potential traffic and to keep students, parents, and employees safe from the perils associated with sub-freezing temperatures and rain, such as frozen roadways, the District was closed for two (2) instructional days. The total number of minutes embedded in Lamar CISD's instructional calendar for 2017-18 exceeds the Texas Education Agency's (TEA's) 75,600-minute requirement to meet the regulations. Therefore, students will not be required to make up the time missed during the 2 bad weather days.

The Board of Trustees may find that a public purpose exists to pay employees for the days missed and that such payment is necessary in the conduct of the public schools, in accordance with the Texas Education Code, Section 45.105(c). Further, non-exempt employees who were required to report to work on January 16th and/or January 17th will be paid at the premium rate of 1.5 times their regular hourly rate for the hours worked in accordance with Board Policy DEA (Local).

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

Recommended for approval:



Thomas Randle
Superintendent

RESOLUTION REGARDING CLOSURE OF SCHOOLS DUE TO INCLEMENT WEATHER/ICE

WHEREAS, the Lamar Consolidated Independent School District Board of Trustees recognizes that the territory included in the Lamar Consolidated Independent School District was experiencing ongoing sub-freezing temperatures, rain, high winds, iced roadways, and other weather-related conditions; and,

WHEREAS, pursuant to cooperative efforts with state and local officials to reduce potential traffic and to keep students, parents and employees safe from freezing conditions and other dangers, Lamar Consolidated Independent School District was closed for two (2) days from January 16th through January 17th, 2018; and,

WHEREAS, the Board of Trustees of the Lamar Consolidated Independent School District seek to retain its employees and facilitate their return to duty; and,

WHEREAS, the Board of Trustees of the Lamar Consolidated Independent School District finds that compensating employees for two (2) school days missed and not made up through a revised calendar serves an important public purpose in that continued retention of such employees shall enable the school district to efficiently resume educational activities; and,

WHEREAS, the Board of Trustees of the Lamar Consolidated Independent School District recognizes that some hourly, non-exempt employees worked during the days of closure (potentially including weekends), and for their efforts, a public purpose exists in providing such employees additional compensation to the extent and in accordance with terms and conditions as may be approved by the Superintendent.

IT IS THEREFORE:

RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District hereby authorizes the administration to compensate employees for two (2) school days when the District was closed, at their regular hourly rate of pay, according to the duty schedule they would have otherwise worked; and

FURTHER RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District hereby authorizes the Superintendent, in his discretion and in accordance with terms and conditions as he deems necessary and appropriate, to provide additional compensation to hourly, non-exempt employees who worked at the District when the District was closed due to inclement weather/ice days.

Approved this 15th day of February 2018

By: _____
James Steenbergen, President

Attest: _____
Kay Danziger, Secretary

CONSIDER APPROVAL OF BOARD POLICIES

RECOMMENDATION:

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

- Localized Policy Manual Update 109

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 ADOPTION OF 2018-2019 STUDENT/STAFF
INSTRUCTIONAL CALENDAR**

RECOMMENDATION:

That the Board of Trustees approve the student/staff instructional calendar for 2018-2019, as recommended by the Districtwide Student Improvement Council (DSIC).

IMPACT/RATIONALE:

At a meeting held on November 8, the DSIC—a Districtwide committee of teachers, parents, community members and administrators—reviewed one calendar proposal developed by the administration. The DSIC members were asked to discuss the proposal with their campus staff/communities and to submit any new recommendations. Two additional recommendations were submitted.

The DSIC met on January 24 to discuss the final options before taking an electronic vote. Option 1 was the calendar option selected to bring to the Board for approval with 47 votes. Option 2 received 1 vote. Option 3 received 1 vote.

Option 1 is similar to our current 2017-2018 instructional calendar.

PROGRAM DESCRIPTION:

The calendar presented for adoption is based on the instructional requirements of the District and follows state legislative guidelines. The administration will review before adding six/nine weeks begin and end dates, early release days, grading periods and non-work days.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle
Superintendent



2018-2019

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INSTRUCTIONAL CALENDAR

- Student and Staff Holiday
- Staff Development and Student Holiday
- Workday/Student Holiday
- () Six/Nine Weeks Begins/Ends
- ▲ New Teacher Staff Development Day
- Teacher DMA Day and Student Holiday
- ◆ Bad Weather Make-Up Day (if needed)
- ◆ Workday Make-Up Day (if needed)
- ▲ Early Release Day (K-5) - 11:30 a.m.
- ▲ Early Release Day (6-12) - 12:15 p.m.

STUDENT & STAFF HOLIDAYS

- Sept. 3 • Labor Day
- Sept. 28 • Fort Bend Fair Day
- Nov. 19-23 • Thanksgiving Break
- Dec. 24 - Jan. 4 • Winter Break
- Jan. 21 • MLK Day
- Mar. 11-15 • Spring Break
- Apr. 22 • Easter Break
- May 27 • Memorial Day

STAFF DEVELOPMENT & STUDENT HOLIDAYS

- August 13-15 (New Teachers)
- August 16-17, 20-23, Jan. 7, Feb. 18, April 19

GRADING PERIODS

() ELEMENTARY (K-5) GRADING PERIODS

First Semester: Instructional Days

- 1st -
- 2nd -

Second Semester: Instructional Days

- 3rd -
- 4th -

SECONDARY (6-12) GRADING PERIODS

First Semester: Instructional Days

- 1st -
- 2nd -
- 3rd -

Second Semester: Instructional Days

- 4th -
- 5th -
- 6th -

TOTAL INSTRUCTIONAL DAYS - 176

JULY	S	M	T	W	T	F	S	S	M	T	W	T	F	S	JANUARY	
	1	2	3	4	5	6	7			1	2	3	4	5		
	8	9	10	11	12	13	14	6	7	8	9	10	11	12		
	15	16	17	18	19	20	21	13	14	15	16	17	18	19		
	22	23	24	25	26	27	28	20	21	22	23	24	25	26		
	29	30	31					27	28	29	30	31				
AUGUST	S	M	T	W	T	F	S	S	M	T	W	T	F	S	FEBRUARY	
				1	2	3	4						1	2		
	5	6	7	8	9	10	11	3	4	5	6	7	8	9		
	12	13	14	15	16	17	18	10	11	12	13	14	15	16		
	19	20	21	22	23	24	25	17	18	19	20	21	22	23		
	26	27	28	29	30	31		24	25	26	27	28				
SEPTEMBER	S	M	T	W	T	F	S	S	M	T	W	T	F	S	MARCH	
							1						1	2		
	2	3	4	5	6	7	8	3	4	5	6	7	8	9		
	9	10	11	12	13	14	15	10	11	12	13	14	15	16		
	16	17	18	19	20	21	22	17	18	19	20	21	22	23		
	23	24	25	26	27	28	29	24	25	26	27	28	29	30		
	30							31								
OCTOBER	S	M	T	W	T	F	S	S	M	T	W	T	F	S	APRIL	
							1						1	2		
	7	8	9	10	11	12	13	7	8	9	10	11	12	13		
	14	15	16	17	18	19	20	14	15	16	17	18	19	20		
	21	22	23	24	25	26	27	21	22	23	24	25	26	27		
	28	29	30	31				28	29	30						
NOVEMBER	S	M	T	W	T	F	S	S	M	T	W	T	F	S	MAY	
						1	2	3				1	2	3		4
	4	5	6	7	8	9	10	5	6	7	8	9	10	11		
	11	12	13	14	15	16	17	12	13	14	15	16	17	18		
	18	19	20	21	22	23	24	19	20	21	22	23	24	25		
	25	26	27	28	29	30		26	27	28	29	30	31			
DECEMBER	S	M	T	W	T	F	S	S	M	T	W	T	F	S	JUNE	
							1						1			
	2	3	4	5	6	7	8	2	3	4	5	6	7	8		
	9	10	11	12	13	14	15	9	10	11	12	13	14	15		
	16	17	18	19	20	21	22	16	17	18	19	20	21	22		
	23	24	25	26	27	28	29	23	24	25	26	27	28	29		
	30	31						30								

**CONSIDER APPROVAL OF ATTENDANCE BOUNDARY COMMITTEE
RECOMMENDATIONS FOR CARTER ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the 2017-2018 Attendance Boundary Committee's (ABC) recommendation to establish the attendance boundary area for Carter Elementary and to allow grandfathering of 5th-grade students for the 2018-2019 school year, as presented.

IMPACT/RATIONALE:

The 2017-2018 ABC met on January 8 and 22 to consider administrative recommendations for the attendance boundary lines for Carter Elementary. This campus is in the StoneCreek Estates subdivision. Following discussion, the ABC brought Option A for public input.

A public meeting was held on February 1 at George Ranch High School. Flyers were sent home with all Thomas and Williams students. Parents in the Skyward system also received an email and the District and campus websites included temporary banners highlighting the zoning process. News releases were also sent out to the media during the zoning process.

The ABC listened to the concerns of the community during the public input meeting and decided to meet once more on February 5. The ABC reviewed the feedback from the public before reaching consensus to include the small community of Brazos Lakes—currently in the Velasquez attendance zone—as a part of the recommendation for Board approval. This added 49 students to the Carter projected enrollment for the 2018-2019 school year.

The ABC's recommendation is based on the latest demographic projections, facility capacity, current student enrollment numbers and optimal utilization of existing facilities. The committee also looked closely at both long and short term needs to alleviate overcrowding while minimizing the movement of students from existing zones.

Other points considered:

- To keep neighborhoods and communities together;
- To accommodate growth while minimizing the likelihood that students will be rezoned back to their current school in the future; and
- To provide relief at Williams.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER RATIFICATION OF DONATIONS TO THE DISTRICT

RECOMMEDATION:

That the Board of Trustees ratify donations to the District.

IMPACT/RATIONALE:

Policy CDC (Local) states that the Board of Trustees must approve any donation with a value in excess of \$5,000.

PROGRAM DESCRIPTION:

Charles Butt Foundation donated \$25,000 to Common Threads.

HEB Grocery donated \$5,000 to Common Threads.

Telecom Pioneers donated \$5,000 to Common Threads.

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
DIAGNOSTICIANS' WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming March 5 – 9, 2018 as “Texas Educational Diagnosticians’ Week” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Educational Diagnosticians provide the leadership in working with parents, teachers and other professionals to develop a coordinated program for students with special needs.

Lamar CISD will use this week as a time to recognize, honor and thank the Educational Diagnosticians for their dedication and for the quality of their work.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, **Diagnosticians' Week** has historically been proclaimed by the Governor of Texas to be recognized the first full week of March throughout Texas; and

WHEREAS, **Diagnosticians** in Texas play an important role in the educational, social and emotional development of our children; and

WHEREAS; **Diagnosticians** use specialized training to identify learning disabilities and recommend appropriate special education intervention for students; and

WHEREAS, **Diagnosticians** are in a unique position to consult with professionals in other fields when speech, physical, medical and emotional problems are indicated;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District declares **March 5 – 9, 2018** as **Texas Educational Diagnosticians' Week** in the Lamar Consolidated Independent School District and ask our community to recognize the invaluable contributions made by **Educational Diagnosticians**.

Adopted this 15th day of February 2018.

James Steenbergen, President

Kay Danziger, Secretary

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
TEXAS PUBLIC SCHOOLS WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming the week of February 26 – March 2, 2018 as Texas Public Schools Week in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Texas has historically been dedicated to a strong public education system. Texas Public Schools Week is a tradition begun by the Masonic Lodges of Texas in 1950 and places special emphasis upon education during this celebration of Texas Public Schools. This week marks more than 160 years of a free public education in Texas.

Lamar CISD will be among the more than 1,000 school districts across the state celebrating Texas Public Schools Week during March 2018. This year's theme—"The Clear Choice for Education"—highlights the opportunities the school children of Texas will have through Texas Public Schools.

In every field—science, engineering, music, technology, etc.—you see the positive effects of Texas Public Schools. Our students, teachers and staff members continue to give us excellent reasons to celebrate their innumerable achievements.

Parents and community members are invited into the classrooms of Lamar CISD to watch learners in action and the educational process at work.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, the students of our Texas public schools hold the promise of our future in their capable hands; AND

WHEREAS, the Lamar Consolidated Independent School District provides the tools, framework and solid foundation vital for the future of our children; AND

WHEREAS, the dedicated efforts of parents, educators and community leaders provide the necessary support and strength to our schools, thus providing our children a quality education; AND

WHEREAS, students attain a higher level of achievement because of the commitment to excellence and focus on continued improvement in our schools; AND

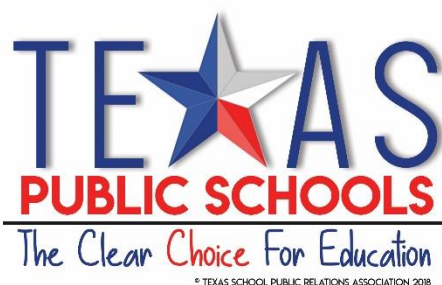
WHEREAS, for more than 50 years, the observance of **Celebrate Texas Public Schools Week** has demonstrated the significant impact of education on our future and our communities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District encourages all citizens to reaffirm their commitment to public schools during **Celebrate Texas Public Schools Week**, February 26 – March 2, 2018 and urges all citizens to support the theme “The Clear Choice for Education,” by taking time to visit our schools to demonstrate to our students the impact public education has had in raising past, present and future generations of Texans.

Adopted this 15th day of February 2018.

James Steenbergen, President

Kay Danziger, Secretary



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

RECOMMENDATION:

That the Board of Trustees approve the CenterPoint Energy blanket easement for the installation of overhead and underground electric service for the Natatorium at Foster 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 overhead and underground service. This blanket easement covers the entire site. There are no costs associated with this blanket easement.

PROGRAM DESCRIPTION:

The terms and conditions for the Natatorium at Foster High School were approved by the Board of Trustees at the January 2018 meeting.

Upon approval, the Board President will sign the documents and CenterPoint Energy will begin installation of the permanent electrical service to the Natatorium at Foster 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

SHORT FORM BLANKET EASEMENT

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

STATE OF TEXAS }
 } KNOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF FORT BEND}

THAT, Lamar Consolidated Independent School District, hereinafter referred to as "Grantor", whether one or more, for and in consideration of the sum of ONE DOLLAR (\$1.00) CASH to Grantor paid by CenterPoint Energy Houston Electric, LLC, its successors and assigns, hereinafter referred to as "Grantee", whose principal address is P. O. Box 1700, Houston, Texas 77251-1700, has **GRANTED, SOLD AND CONVEYED** and by these presents, does **GRANT, SELL AND CONVEY** unto said Grantee, all or in part, a perpetual **blanket** easement, hereinafter referred to as the "Easement", for electric distribution facilities and related communication facilities consisting of a variable number of wires and cables and all necessary and desirable equipment and appurtenances, including, but not limited to, towers or poles made of wood, metal or other materials, props and guys, hereinafter referred to as "Facilities", located on, over, under and across the following described lands owned by Grantor, ("Grantor's Property"), to wit:

Reserve "B" in Block 1 of Foster/Briscoe School Subdivision, a subdivision situated in the William Andrews League, Abstract 3, Fort Bend County, Texas, according to the map or plat thereof recorded in Slide No. 2160A of the Map Records of said county and state, in the Official Public Records of said County and State, (the "Easement Area").

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.

ATTACHMENT
AFFIDAVIT

STATE OF TEXAS }

COUNTY OF FORT BEND }

BEFORE me the undersigned authority on this day personally appeared
James Steenbergen the Board President

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:

Reserve "B" in Block 1 of Foster/Briscoe School Subdivision, a subdivision situated in the William Andrews League, Abstract 3, Fort Bend County, Texas, according to the map or plat thereof recorded in Slide No. 2160A of the Map Records of said county and state, in the Official Public 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 _____, 2018.

Lamar Consolidated Independent School District

BY: _____
Signature

____ Board President _____
Title

____ James Steenbergen _____
Name typed or printed

SUBSCRIBED and SWORN before me this ____ day of _____, 2018.

Notary's Signature

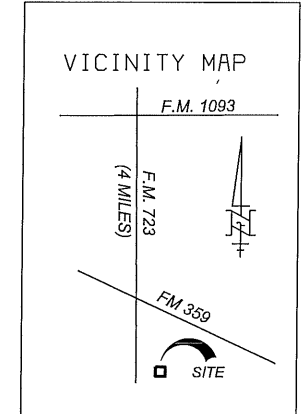
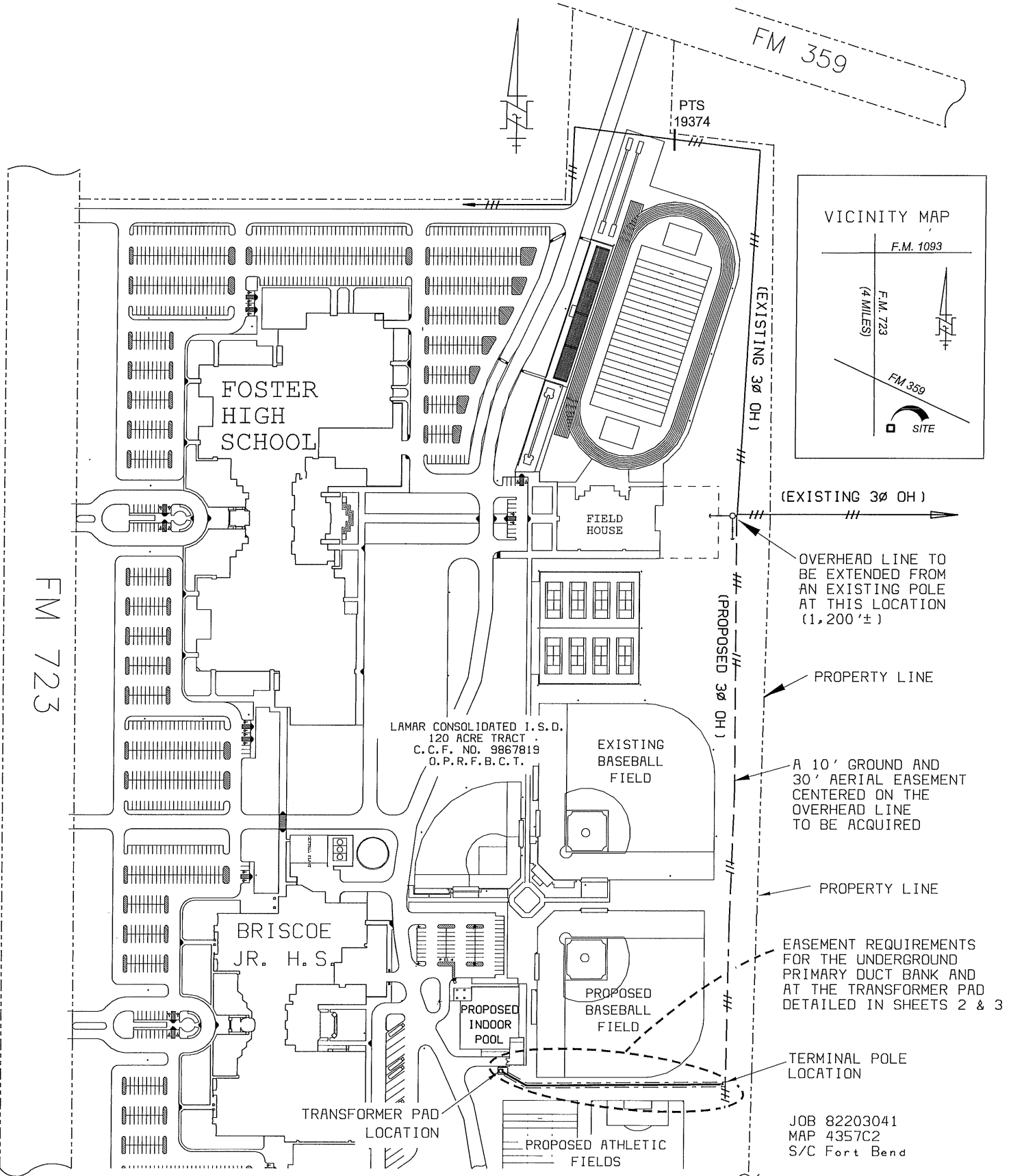
Name typed or printed

Commission Expires

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

GENERAL LOCATION SKETCH

LAMBERT	SECTION	KEY MAP	SCALE	CIRCUIT	ORDER NO.	
4347	C2	564L	EXHIBIT "A"	N. T. S.	BV41	82203041

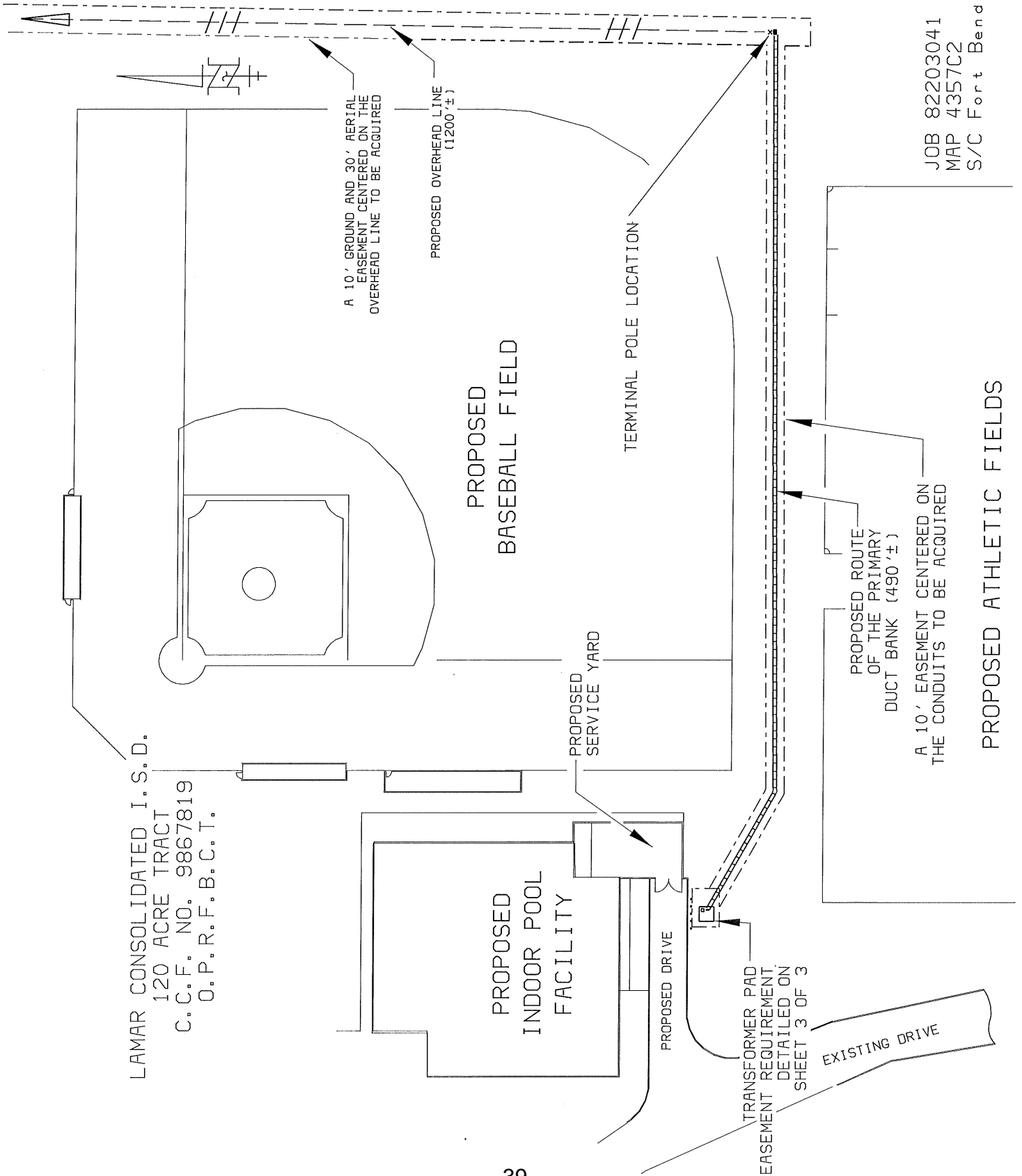


- (EXISTING 30" OH)
- (EXISTING 30" OH)
- OVERHEAD LINE TO BE EXTENDED FROM AN EXISTING POLE AT THIS LOCATION (1,200' ±)
- PROPERTY LINE
- A 10' GROUND AND 30' AERIAL EASEMENT CENTERED ON THE OVERHEAD LINE TO BE ACQUIRED
- PROPERTY LINE
- EASEMENT REQUIREMENTS FOR THE UNDERGROUND PRIMARY DUCT BANK AND AT THE TRANSFORMER PAD DETAILED IN SHEETS 2 & 3
- TERMINAL POLE LOCATION

JOB 82203041
 MAP 4357C2
 S/C Fort Bend

GENERAL LOCATION SKETCH

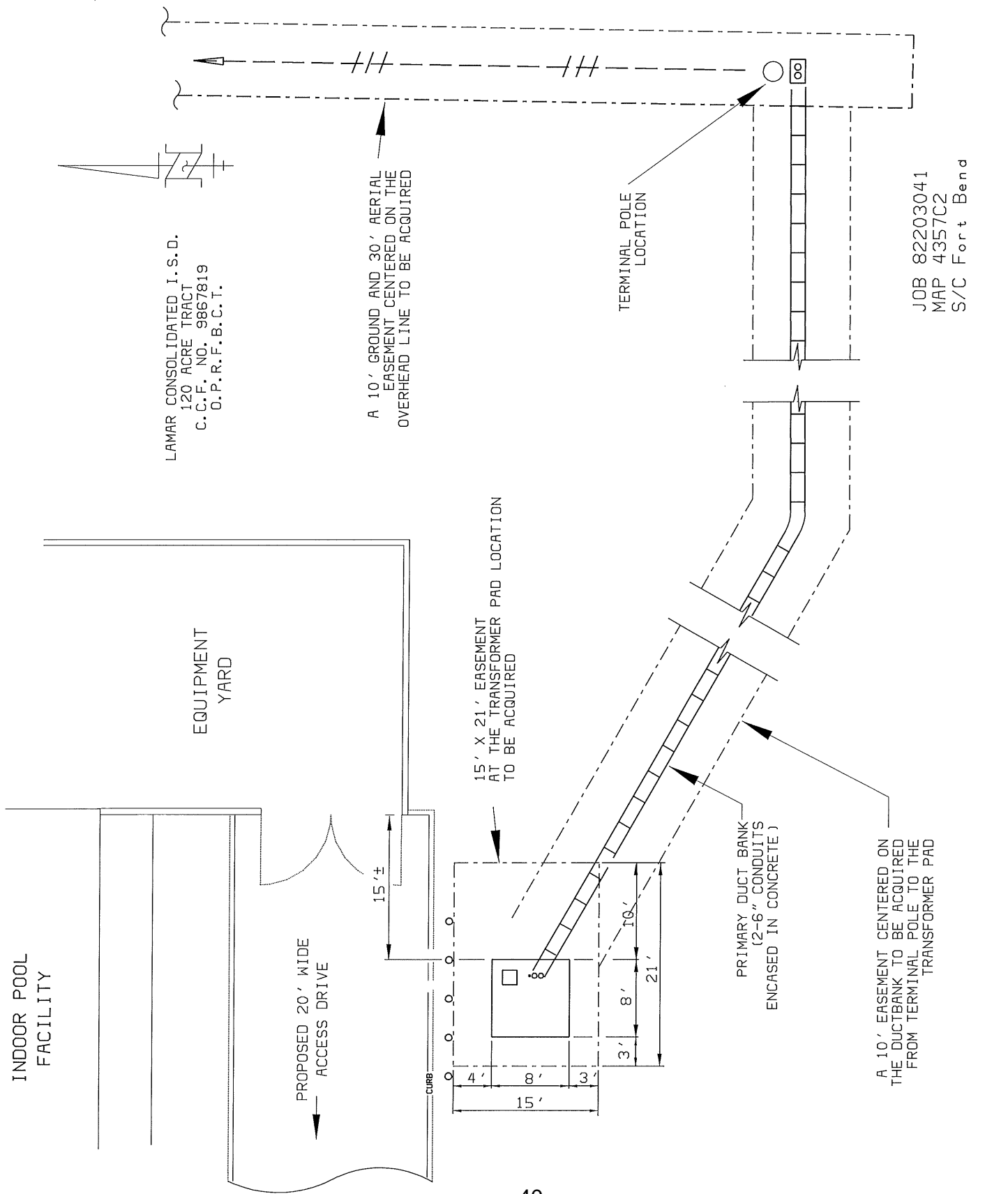
LAMBERT	SECTION	KEY MAP	SCALE	CIRCUIT	ORDER NO.
4351	C2	564L	N. T. S.	BV41	82203041



JOB 82203041
MAP 4357C2
S/C Fort Bend

GENERAL LOCATION SKETCH

LAMBERT	SECTION	KEY MAP	SCALE	CIRCUIT	ORDER NO.
4357	C2	564L	N. T. S.	BV41	82203041



JOB 82203041
 MAP 4357C2
 S/C Fort Bend

**CONSIDER APPROVAL OF CENTERPOINT ENERGY TERMS AND CONDITIONS
FOR THE NATATORIUM AT FULSHEAR HIGH SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the CenterPoint Energy terms and conditions package for the installation of overhead and underground electric service for the Natatorium at Fulshear High School in the amount of \$27,113 and authorize the Board President to execute the agreement documents.

IMPACT/RATIONALE:

The terms and conditions are required to be executed for CenterPoint Energy to provide electric service for the Natatorium at Fulshear High School. CenterPoint documents are separated into Overhead (\$7,913) and Underground (\$19,200) work for a combined total of \$27,113 for the electric service.

These funds were allocated within the 2014 Bond Budget.

PROGRAM DESCRIPTION:

Upon approval, the Board President will execute the agreement documents and CenterPoint Energy will begin design and installation of the permanent electrical service for 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

CenterPoint Energy Houston Electric, LLC
Applicable: Entire Service Area

CNP 8038

6.3 AGREEMENTS AND FORMS

6.3.1 FACILITIES EXTENSION AGREEMENT

This Facilities Extension Agreement is entered into by and between _____
LAMAR CONSOLIDATED ISD _____, herein
called "Retail Customer" and CenterPoint Energy Houston Electric, LLC, herein called
"Company" (hereinafter referred to as Agreement) for the construction, extension, installation,
modification, repair, upgrade, conversion, relocation, de-energization or removal of Company's
Delivery System, including temporary facilities (hereinafter referred to as facilities extension or
extension), as described herein.

This Agreement covers the facilities extension to Retail Customer location at _____
9320 CHARGER WAY PP FULSHEAR, TX 77441

The Company agrees to accept payment of _____ \$7,913.00 _____ Dollars
to be paid by the Retail Customer, as a Non-Refundable Construction Payment in connection
with the Retail Customer request to extend Company facilities to the above described location as
follows: _____

COST ASSOCIATED FOR SECOND POINT OF SERVICE.

- Unless otherwise stated by Company in writing, the Non-Refundable Construction Payment amount above is valid for twelve months.

In consideration of said Non-Refundable Payment, to be paid to Company by Retail Customer prior to commencement of construction, Company agrees to install and operate lines and equipment necessary to distribute electric service to the identified location under the following General Conditions:

- Company shall at all times have title to and complete ownership and control over facilities installed by Company.
- Retail Customer must make satisfactory payment arrangements (if payment is required to extend Company facilities) and sign and return this Agreement before Company can proceed with the requested extension.

CenterPoint Energy Houston Electric, LLC
Applicable: Entire Service Area

CNP 8038

- Extension of service facilities is contingent on acquisition of all necessary easements and rights of way.

Nothing herein contained within this Agreement shall be construed as a waiver or relinquishment by Company of any right that it has or may hereafter have to discontinue service for or on account of default in the payment of any bill owing or to become owing thereafter for any other reason or cause stated in Company's Tariff.

This Agreement shall not be binding upon Company unless and until it is signed by an authorized representative of the Company.

CenterPoint Energy Houston Electric, LLC

By 

BENJAMIN KRESTA
(name printed or typed)

Title SERVICE CONSULTANT

Date 01/25/2018

Lamar Consolidated ISD
Retail Customer

By _____

James Steenbergen
(name printed or typed)

Title Board President

Date _____



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

CUSTOMER LAMAR ISD LAMAR CONSOLIDATED ISD	DAY PHONE
SERVICE ADDRESS 9320 CHARGER WAY FULSHEAR, TX 77441	EVENING PHONE
MAILING ADDRESS PP	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

CenterPoint Energy Houston Electric, LLC
Applicable: Entire Service Area

(6-2012)

CNP 8038

6.3 AGREEMENTS AND FORMS

6.3.1 FACILITIES EXTENSION AGREEMENT

This Facilities Extension Agreement is entered into by and between LAMAR CONSOLIDATED ISD, herein called "Retail Customer" and CenterPoint Energy Houston Electric, LLC, herein called "Company" (hereinafter referred to as Agreement) for the construction, extension, installation, modification, repair, upgrade, conversion, relocation, de-energization or removal of Company's Delivery System, including temporary facilities (hereinafter referred to as facilities extension or extension), as described herein.

This Agreement covers the facilities extension to Retail Customer location at 9320 CHARGER WAY PP, FULSHEAR, TX.

The Company agrees to accept payment of \$19,200.00 Dollars to be paid by the Retail Customer, as a Non-Refundable Construction Payment in connection with the Retail Customer request to extend Company facilities to the above described location as follows: Installation of underground facilities, as detailed in the Terms and Conditions, Job #83165723. This agreement includes no cost for the extension, modification or removal of the existing overhead facilities. Please contact the Company's respective Service Center representative for any additional costs that may be associated with this project.

- Unless otherwise stated by Company in writing, the Non-Refundable Construction Payment amount above is valid for twelve months.

In consideration of said Non-Refundable Payment, to be paid to Company by Retail Customer prior to commencement of construction, Company agrees to install and operate lines and equipment necessary to distribute electric service to the identified location under the following General Conditions:

- Company shall at all times have title to and complete ownership and control over facilities installed by Company.
- Retail Customer must make satisfactory payment arrangements (if payment is required to extend Company facilities) and sign and return this Agreement before Company can proceed with the requested extension.

CenterPoint Energy Houston Electric, LLC
Applicable: Entire Service Area

CNP 8038

- Extension of service facilities is contingent on acquisition of all necessary easements and rights of way.

Nothing herein contained within this Agreement shall be construed as a waiver or relinquishment by Company of any right that it has or may hereafter have to discontinue service for or on account of default in the payment of any bill owing or to become owing thereafter for any other reason or cause stated in Company's Tariff.

This Agreement shall not be binding upon Company unless and until it is signed by an authorized representative of the Company.

CenterPoint Energy Houston Electric, LLC

LAMAR CONSOLIDATED ISD

Retail Customer

By _____

By _____

Latanya Joubert

Signature

James Steenbergen

Name printed or typed

Name printed or typed

Title Engineering Specialist

Title Board President

Date January 26, 2018

Date _____

GENERAL

- A. These Terms and Conditions are for a service arrangement for LAMAR CONSOLIDATED ISD. LAMAR CONSOLIDATED ISD and/or its contractors/representatives are herein referred to as the Customer.
- B. Service to be provided by CenterPoint Energy (CNP) from a 500 kVA, 34.5 kV - 480Y/277 V, three phase, four wire, pad mounted transformer.
- C. The CNP Major Underground Projects (MUG) representative is Latanya Joubert at 713-207-6242 or LaTanya.Joubert@centerpointenergy.com.

The CNP Service Area Consultant is Benjamin J Kresta at 281-391-5114.
- D. The Customer must comply with all CNP Service Standards, the National Electrical Code, the National Electrical Safety Code, all Occupational Safety and Health Administration (OSHA) requirements, the International Building Code and all local governing body codes.
- E. During installation of CNP equipment, CNP will make every effort to preserve the Customer's landscaping, parking areas, or other facilities. However, any cost that has been quoted to the Customer does not include any special replacements or repairs to these items. The Customer shall be solely responsible for any expenses associated with replacements or repairs to its facilities.
- F. The service arrangement outlined in these Terms and Conditions is based on the Customer drawings referenced on page 1. Any changes in the design as illustrated in the referenced drawings may impact CNP's ability to meet the Customer's requested service date.
- G. Any changes, additions, deletions, rearrangements, relocations, rerouting, reduction of clearances, etc., of the Customer's and/or CNP's service facilities illustrated in these Terms and Conditions shall have MUG's approval and may require a revised Terms and Conditions. It is the Customer's responsibility to coordinate the location of all Customer installed facilities outlined in these Terms and Conditions with all other structures and/or appurtenances not shown in the referenced drawings.
- H. Contact the MUG representative concerning Customer drawing revisions, information submission, questions, Terms and Conditions revision requests, etc.
- I. Hard copy submittals may be mailed to the MUG representative (address – 3000A Harrisburg Blvd. – Houston, Texas 77003). Electronic submittals may be e-mailed to the MUG representative. The MUG representative will; “approve the submittals”, “approve the submittals as noted” or “not approve the submittals”. The Customer shall not install any item that requires CNP approval before receiving an official approval from MUG. CNP shall not be responsible for any installed item that has not received MUG approval.

SERVICE CONNECTION

- A. The Customer's maximum number of secondary cables that can be terminated in CNP's pad mount transformer is 8-750 MCM cables per phase. The Customer shall advise the MUG representative, about the type, size and number of secondary conductors. Ampacity equivalent sets of cable must be individually approved by the MUG representative prior to installation by the Customer. If the Customer's cable requirements exceed this specified maximum limit, it cannot be served directly from the pad mounted transformer. The Customer shall then install, own, and maintain a cable tap box (CTB) (See Section D).
- B. On installations not utilizing a CTB, the Customer shall furnish, own, and maintain all secondary service conduit and cable underground into the secondary opening of the transformer pad. Secondary conductors shall be extended a minimum of seven feet (7') above the transformer pad. **The Customer shall not install the secondary cables until after the transformer has been set. CNP will terminate the secondary cables in the transformer.**
- C. To accommodate future expansion, the Customer may install up to 8-4" secondary conduits into the transformer pad.
- D. On installations utilizing a CTB, CNP shall furnish, own, install and terminate the secondary cable from the transformer to the CTB at the Customer's expense. The Customer shall furnish, install, own and maintain the CTB, the CTB pad, and 4-4" conduits from the secondary opening of the transformer pad to the CNP side of the CTB pad. The Customer shall install and terminate the secondary cable from its side of the CTB to its switchgear. Typical three-phase CTB drawings are available upon request. The Customer shall submit three (3) drawings of the proposed CTB to the MUG representative for approval prior to fabrication.
- E. The initial available short circuit current is 34,366 amperes symmetrical, with an X/R ratio of 3.1.
- F. The ultimate available short circuit current is 34,366 amperes symmetrical, with an X/R ratio of 3.1.
- G. Customers receiving electrical service from multiple sources will be required to install a permanent plaque or directory at each source in accordance with Article 230.2 of the National Electrical Code (NEC). These plaques are to signify that there is more than one electrical service to the building. The Customer shall keep the power from each source separate throughout its entire electrical system. This requirement is for the life of the service.
- H. A protective device coordination study for the Customer's service relative to CNP's protective devices may be requested by contacting the MUG representative.

ACCESS

The Customer must provide a twelve foot (12') minimum width, fourteen foot (14') minimum vertical clearance, all weather, vehicle access road designed for HS-20-44 loading as recognized by the American Association of State Highway Officials (AASHO), for CNP personnel and equipment ten feet (10') past the side of the proposed pad mounted equipment location. In addition, the area adjacent to the pad must be designed for HS-20-44 loading to allow for outrigger placement. If the access road and the pad mounted equipment location have not been completed and passed final inspection (see Final Inspection, page 7) at the time the Customer requests the equipment be set, the equipment can only be set under the following conditions.

- A. MUG has determined that the access route is dry and readily accessible to CNP's normal installation equipment.
- B. The Customer shall be responsible for all expenses associated with the repair and/or replacement of CNP pad mounted equipment damaged by additional construction activity. Damage to CNP equipment may result in delays to the Customer's requested service date.
- C. CNP will not complete the underground construction (i.e. pulling & terminating cable, energizing the service, etc.) until the access road and pad mounted equipment location have passed final inspection (see Final Inspection, page 7).

The Customer must provide a thirty two foot (32') minimum vertical clearance over all equipment pads for CNP trucks and equipment.

The Customer must maintain these requirements for the life of the service.

CNP will utilize the Customer's parking and driveway facilities for the required access.

EMERGENCY GENERATION AND SECONDARY LOAD TRANSFER

Customer installed Emergency Generators and/or Secondary Load Transfer schemes shall meet the requirements of the CNP Specification on Customer Emergency Generation and Secondary Load Transfer, Specification 007-231-82, latest revision (attached). This requirement is for the life of the service.

Generator exhaust must be located and/or directed away from CNP's equipment.

HARMONIC DISTORTION

The Customer shall meet the requirements of the CNP Specification on Limitation of Harmonic Distortion on the Distribution System, Specification 007-231-83, latest revision (available upon request). This requirement is for the life of the service.

METERING

- A. The Customer's metering arrangement must comply with CNP Service Standards, Section 400 or 500 as applicable.
- B. The metering current and potential transformers (CT's and PT's) will be installed in the secondary compartment of the transformer provided all service from the transformer is through one meter. If all the services are not through one meter, the Customer shall inform the MUG representative, so that alternate metering provisions can be arranged (separate CT and PT cans as required for each service).
- C. All Retail Customers must be metered separately.
- D. Meter Room and/or Modular Meter installations must have CNP written approval prior to the purchase/installation of materials/equipment. The Customer must submit applicable drawings to the MUG representative for approval.

FACILITIES INSTALLED BY THE CUSTOMER

All facilities are to be installed per the attached construction specifications. The Customer or its contractor is to request a preconstruction meeting prior to starting the required underground construction by calling the number listed below.

All facilities shall be inspected by CNP after the conduit is installed, pads are formed, reinforcing rods installed, etc. but prior to the pouring of concrete. CNP recommends that the Customer complete the pouring of concrete on the day the facilities are inspected and approved. The Customer will insure that all inspected and approved facilities remain in the approved condition until the concrete pour has been completed. If there is damage to the inspected and approved facilities prior to the pouring of concrete, the facilities must be re-inspected by CNP before the Customer begins the pouring of concrete. CNP reserves the right to require the Customer to break out any unapproved concrete pours at its expense.

CNP will make a reasonable attempt to complete all inspection requests. To insure that inspection requests can be fulfilled, they should be made twenty-four (24) hours in advance (Mon. - Fri.; between 9:00 a.m. and 3:00 p.m., holidays excluded) to Major Underground Projects at (713) 207-6229. Job # 83165723 must be provided as the inspection identification number.

DUCTBANK INSTALLATION

All proposed conduit for CNP's use is to be installed in straight runs, unless otherwise indicated on CNP drawings. Any conduit bends must be installed with a twenty foot (20') minimum radius, unless indicated otherwise on CNP drawings. Conduit turn-ups into any equipment pad and/or pole pedestal must have a minimum five foot (5') radius. Any deviations from these requirements shall have written approval from the MUG representative prior to installation.

During installation, the minimum depth for a conduit run must be referenced to the final grade.

The Customer is to delay installation of approximately the last twenty feet (20') of the conduit run and the pole pedestal to any terminal pole until the pole has been set by CNP. Before trenching to the base of any terminal pole, the Customer must securely brace the pole. The Customer must request staking and setting of any terminal pole by contacting the Service Area Consultant.

DUCTBANK INSTALLATION (continued)

The Customer must provide a jet line in each conduit installed. This jet line shall extend a minimum of seven feet (7') beyond the end of each conduit.

For installations not utilizing a blanket easement document (see Easement Instrument section, page 7), the Customer shall also install a #14 American Wire Gage (AWG) or larger aluminum or copper 600 volt insulated conductor in one of the conduits. The conductor must be electrically continuous. For manhole installations, the electrically continuous conductor must also be looped through each manhole lid and tied to a concrete insert in the neck of each manhole. This conductor is to facilitate surveying of the duct bank by CNP. The duct bank cannot be surveyed until this conductor is installed as prescribed. The Customer must take adequate measures to assure the conductor will be in place until all necessary surveying is completed. After surveying of the duct bank is completed, but prior to CNP installing any primary cable, the Customer may retrieve its conductor at its option.

Conduit ends shall be plugged with a duct cap or other type capping device. The use of rags to plug conduits is not acceptable. If the conduit is installed in stages, the Customer must keep each section of conduit capped until the new section is installed. If, prior to CNP using any conduit, the conduit is found to be blocked, the Customer will be responsible, at its expense, for removing the obstruction.

CLEARANCES

Final approval for the location of the pad mount equipment and/or other proposed electrical installation is contingent upon proper clearance, as determined by CNP, from cooling towers, vents, buildings, structures, etc., and other underground utilities. It is in the Customer's and CNP's best interest to have all service equipment in a contamination-free environment to avoid unscheduled outages and/or premature equipment failures. Therefore, prior to any construction, the Customer shall inform the MUG representative of any existing or future contamination or pollutants which may affect the equipment so that necessary clearances can be secured.

The MUG representative shall be notified promptly if the Customer intends to install any obstructions such as walls, hedges, bushes, trees, etc., around the transformer and/or any associated equipment so that additional clearances and access can be secured. Any proposed enclosure surrounding CNP's equipment must be louvered, and both a profile and a cross-sectional view of the proposed louvered enclosure shall be submitted for approval prior to installation.

If, in the future, there is a problem with contamination of CNP's equipment, or proper clearances are not maintained, CNP reserves the right to relocate the equipment at the Customer's expense.

CNP will not allow other facilities to pass beneath its equipment pads. A one foot (1') minimum horizontal clearance shall be maintained between CNP pads and all other facilities.

A one foot (1') minimum vertical clearance must be maintained between CNP duct banks and all non-CNP facilities crossing the duct bank.

A five foot (5') minimum horizontal clearance must be maintained between CNP duct banks and other facilities running parallel to the duct bank. CNP will not allow joint trenching between CNP duct banks and other facilities.

ELEVATION REQUIREMENTS

The minimum elevation requirement for the top of the equipment pads shall be fifteen (15) feet above mean sea level and eighteen (18) inches above the documented 100 year floodplain. The Customer must provide equipment pads that meet these elevation requirements. The easement (minimum working clearance) around the equipment pads shall also be brought up to the above mentioned minimum elevation, as outlined on the equipment pad detail specification. The easement area surrounding the equipment pads shall not have a slope greater than 2%. The pad and minimum easement elevations (minimum working clearance) must be verified at the time installation.

VENTILATION REQUIREMENTS

Any proposed barriers or enclosures in the vicinity of the equipment pads shall maintain a minimum of 50% free air flow. Prior to construction, the Customer shall submit drawings of the proposed barriers or enclosures to MUG Projects Representative for approval.

FINAL INSPECTION

After the Customer has advised CNP that all "Customer installed" facilities pertaining to this service arrangement have been completed and inspected, a final on-site inspection will be made by a MUG representative. This final inspection will verify that all Customer installed facilities are in accordance with these Terms and Conditions. The Customer (or its contractor) and the Service Area Consultant will be advised of any needed corrections and/or changes. When all necessary corrections and/or changes have been completed, CNP's portion of the construction may begin.

EASEMENT INSTRUMENT

CNP will prepare an instrument for easements to be granted by the property owner after all installations for CNP's use have been completed according to these Terms and Conditions. The service cannot be energized until CNP has accepted the signed instrument for all easements.

The Customer also has the option of signing a blanket easement document. Use of the blanket easement allows the service to be energized before the final signed instrument for all easements has been completed. The Customer may request use of the blanket easement document by contacting the MUG representative.

CNP will need access to and from the proposed easements. CNP will use these easements, as shown on the attached sketches, for the purposes of erecting, installing, operating, maintaining, replacing, inspecting and removing electrical distribution facilities. The Customer shall keep these easements free and clear of any obstructions (trees, shrubs, other structures, etc.) that may endanger or interfere with the efficiency, safety, and proper operation of the proposed facilities for the life of the service.

INDEMNIFICATION AND LIABILITY LIMITS

Indemnity: This indemnity is pursuant to Company's Tariff located on our website at www.centerpointenergy.com.

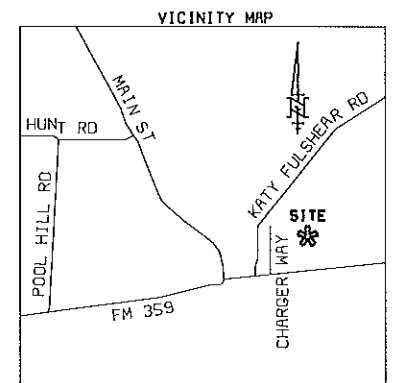
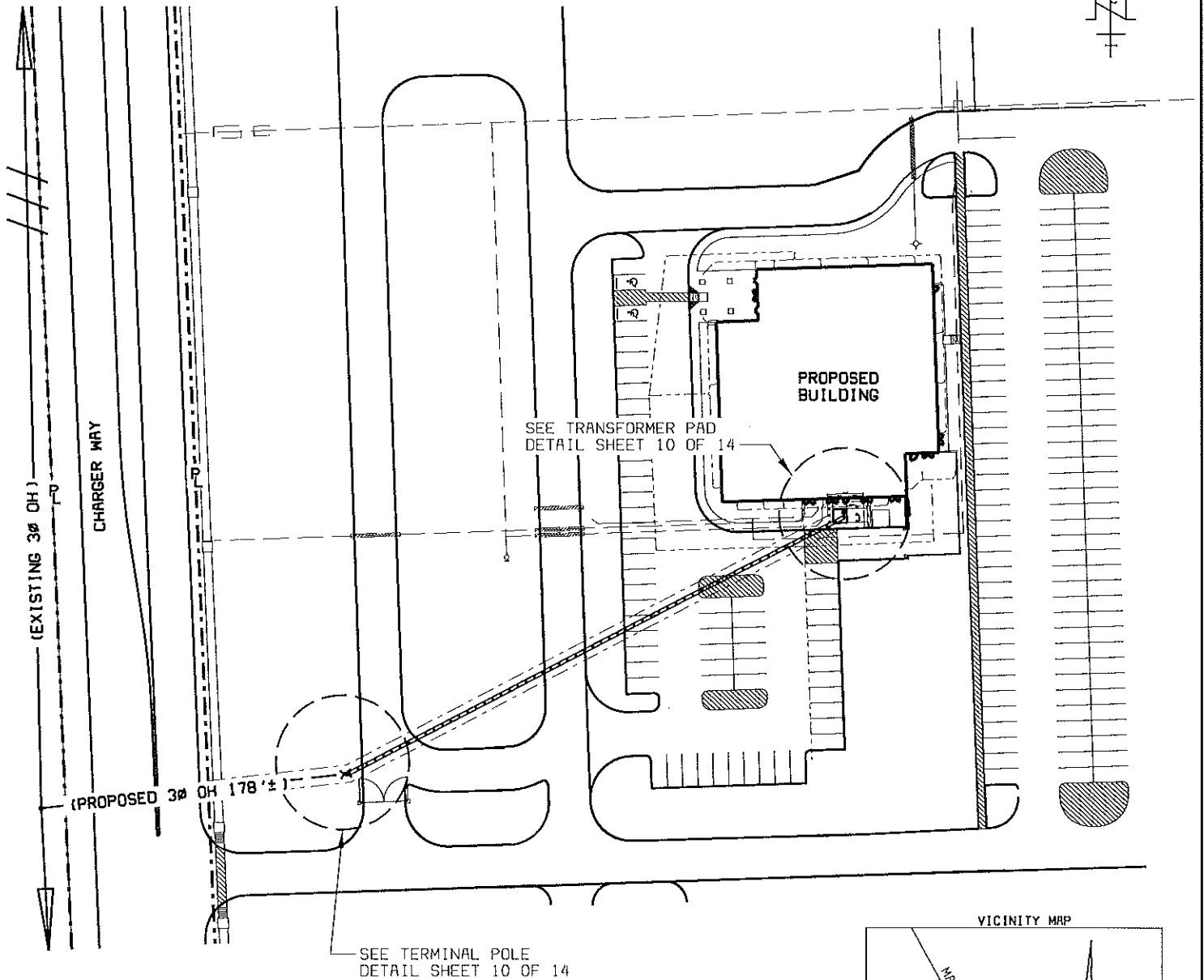
RETAIL CUSTOMER ASSUMES THE RISK OF AND SHALL INDEMNIFY COMPANY AGAINST DAMAGES FOR INJURIES OR DEATH TO PERSONS OR LOSS TO RETAIL CUSTOMER'S PROPERTY, OR TO THE PROPERTY OF COMPANY, WHEN OCCASIONED BY ACTIVITIES OF RETAIL CUSTOMER OR THIRD PARTIES ON CUSTOMER'S PREMISES, RESULTING FROM THE INSTALLATION, EXISTENCE, REPLACEMENT, OR REPAIR OF COMPANY'S UNDERGROUND FACILITIES, AND AS FURTHER PROVIDED IN THE TERMS OF "LIMITS ON LIABILITY," SECTIONS 4.2 AND 5.2 OF THIS TARIFF. NOTWITHSTANDING ANY OF THE ABOVE, THE PROVISIONS REQUIRING A RETAIL CUSTOMER TO INDEMNIFY, FULLY PROTECT, OR SAVE COMPANY HARMLESS APPLY TO A GOVERNMENTAL ENTITY AS THIS TERM IS DEFINED IN CHAPTER 2251 OF THE TEXAS GOVERNMENT CODE, TO THE EXTENT OTHERWISE CONSISTENT WITH LAW; PROVIDED, HOWEVER, THAT ANY GOVERNMENTAL ENTITY THAT IS A RETAIL CUSTOMER TO WHICH THIS SUBSECTION 2.5 APPLIES MUST TAKE NECESSARY STEPS TO ENSURE THAT THE INDEMNIFICATION REQUIREMENTS OF THIS SUBSECTION 2.5 DO NOT CREATE A "DEBT" IN VIOLATION OF ARTICLE XI, SECTION 7 OF THE TEXAS CONSTITUTION. SUCH STEPS MAY INCLUDE, BUT ARE NOT NECESSARILY LIMITED TO, A THIRD-PARTY INDEMNIFICATION IN WHICH THE CONTRACTOR PERFORMING THE WORK FOR THE GOVERNMENTAL ENTITY INDEMNIFIES THE COMPANY OR THE ESTABLISHMENT OF A SINKING FUND. *(See Governmental Entity Addendum if applicable.)*

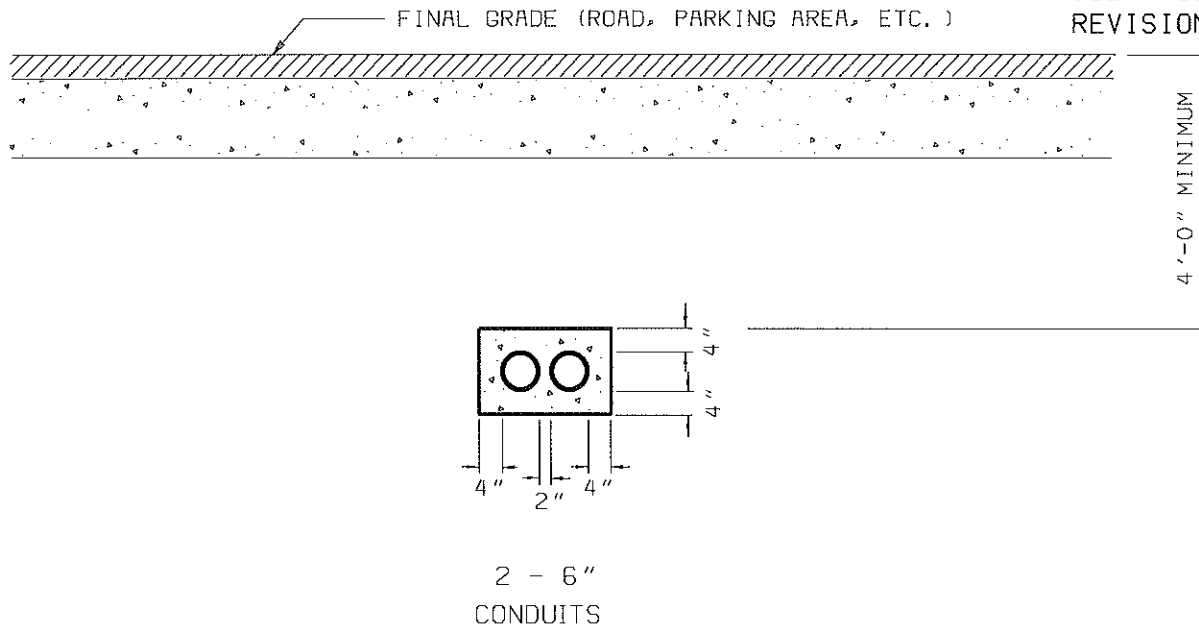
GENERAL LOCATION SKETCH

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

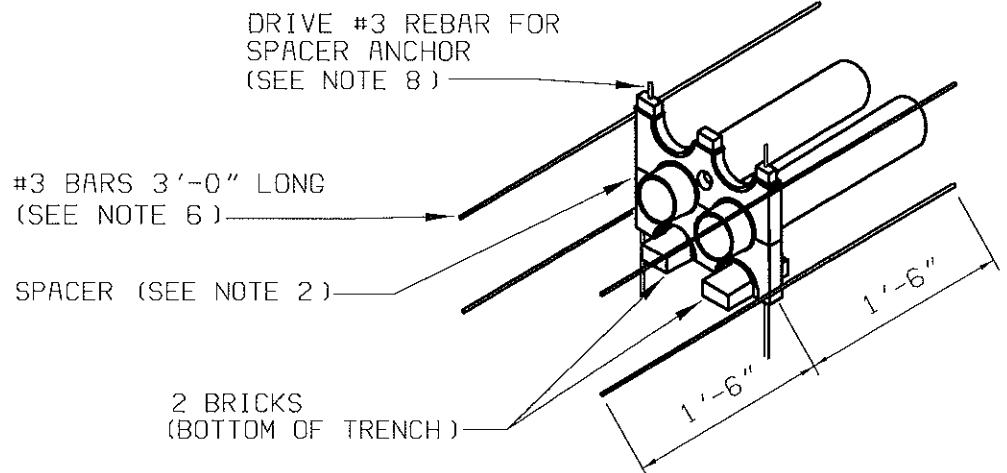
LAMAR CONSOLIDATED ISD (CUSTOMER) AND/OR ITS CONTRACTOR IS TO REQUEST A PRECONSTRUCTION MEETING PRIOR TO STARTING CONSTRUCTION BY CALLING (713) 207-6229

CENTERPOINT ENERGY (CNP) TO UTILIZE THE CUSTOMER'S PARKING AND DRIVEWAY FACILITIES FOR EQUIPMENT ACCESS





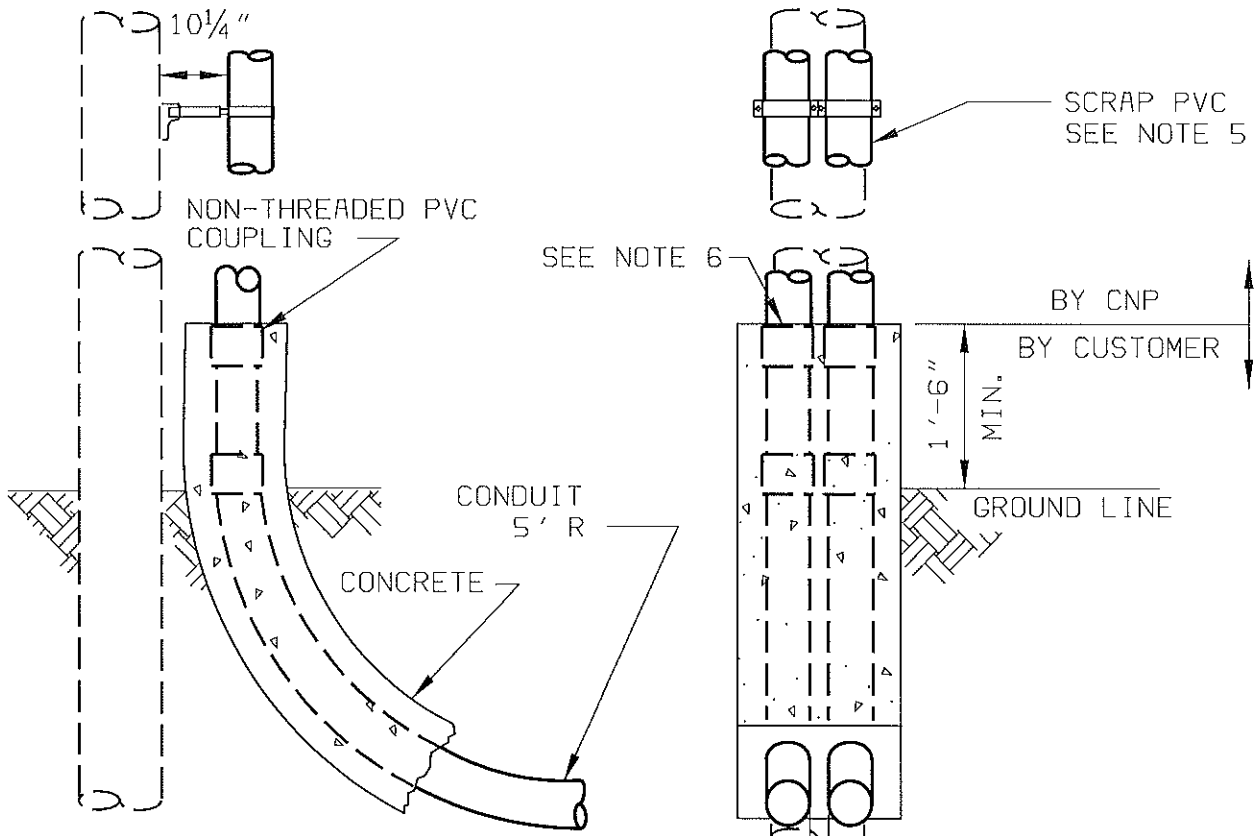
NOTE:
THE CUSTOMER AND/OR ITS CONTRACTOR
IS TO REQUEST A PRECONSTRUCTION MEETING
PRIOR TO STARTING CONSTRUCTION BY CALLING
(713) 207-6229.



NOTES:

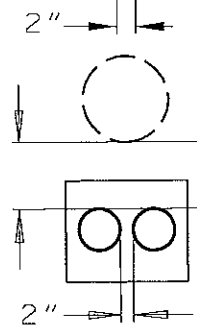
1. CONDUIT TO BE PVC, MINIMUM GRADE TYPE EB.
2. SPACERS SHOULD BE INSTALLED NOT MORE THAN 10'-0" APART.
3. CONDUITS TERMINATING AT MANHOLES SHOULD BE SLOPED 0.5% DOWN TOWARD MANHOLE.
4. ALL EXTERIOR CONCRETE COVER DIMENSIONS ARE MINIMUM.
5. CONCRETE SHALL BE IN ACCORDANCE WITH CNP SPECIFICATION 007-221-01, LATEST REVISION.
6. PLACE REINFORCING BARS IN 4 CORNERS OF THE CONCRETE WHERE SPACERS ARE USED.
7. ON COLD JOINT CONCRETE POUR USE #5 REBAR (3'-0" IN LENGTH, EXPOSED 1'-6").
8. LENGTH OF REBAR FOR SPACER ANCHOR WILL VARY PER DUCT BANK HEIGHT.
9. CONDUITS ENDS SHALL BE PLUGGED WITH A DUCT CAP OR OTHER TYPE OF CAPPING DEVICE.
10. A ONE FOOT (1') VERTICAL CLEARANCE MUST BE MAINTAINED BETWEEN CNP'S DUCTBANK AND ALL NON-CNP FACILITIES CROSSING THE DUCTBANK.
11. A FIVE FOOT (5') HORIZONTAL CLEARANCE MUST BE MAINTAINED BETWEEN CNP'S DUCTBANK AND ALL NON-CNP FACILITIES RUNNING PARALLEL TO THE DUCTBANK (JOINT TRENCHING NOT PERMITTED).
12. INSTALL JET LINE IN ALL CONDUITS AND A #14 AWG WIRE IN ONE CONDUIT.

THREE PHASE DUCTBANK
FEEDER



INLINE PLACEMENT OF CONDUIT

10 1/4"



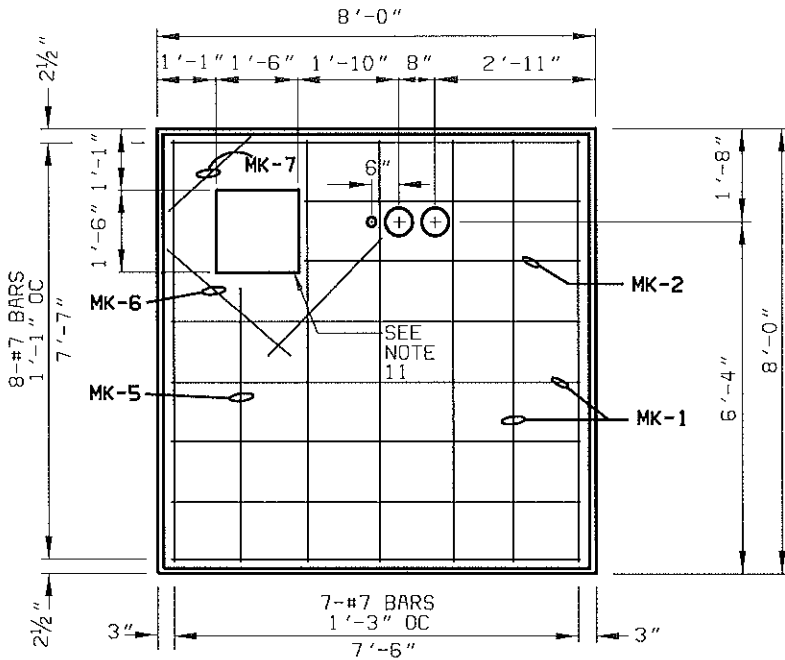
NOTES:

1. CONDUIT BENDS AT TERMINAL POLE SHALL BE PVC.
2. BRACE THE POLE SECURELY BEFORE TRENCHING.
3. INSTALL CONDUIT BENDS TO BASE OF POLE. ADD PORTIONS OF STRAIGHT CONDUIT AS NECESSARY TO OBTAIN THE PROPER HEIGHT ABOVE FINAL GRADE.
4. ATTACH COUPLING TO END OF CONDUIT.
5. INSERT, **BUT DO NOT GLUE**, A SHORT PIECE OF SCRAP PVC BUT DO NOT GLUE CONDUIT INTO THE TOP COUPLING. TIE CONDUIT TO BRACKET.
6. FORM AREA AROUND PEDESTAL TO THE TOP OF THE COUPLING. FORM PEDESTAL SO THAT NO CONCRETE WILL CONTACT POLE.
7. AFTER INSPECTION BY CNP, POUR CONCRETE TO TOP OF COUPLINGS.
8. ALL CONDUITS SHALL HAVE A MINIMUM 4" CONCRETE COVER.

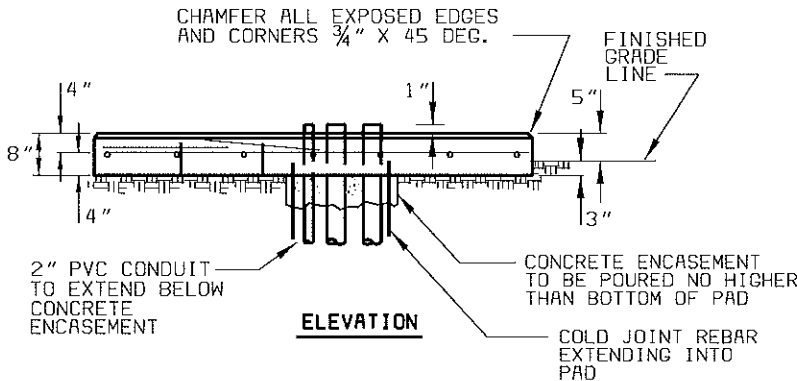
TERMINAL POLE CONDUIT
 PLACEMENT 12KV & 35 KV

BASED ON DISTRIBUTION STANDARD 65-500

031986/100207



PLAN



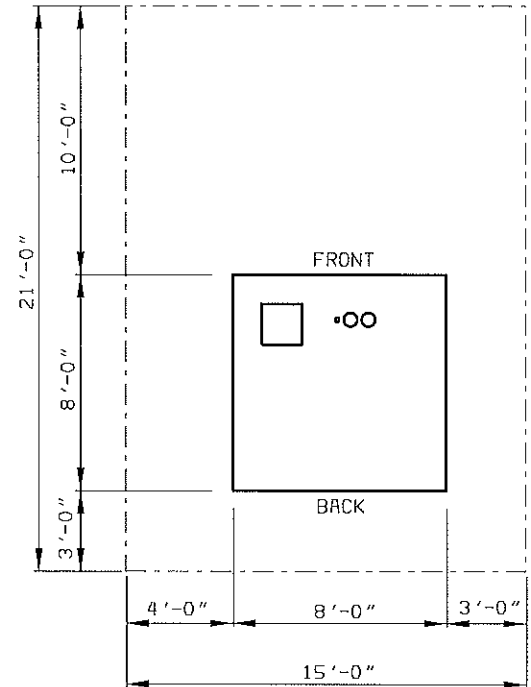
ELEVATION

NOTES:

1. CONCRETE SHALL BE IN ACCORDANCE WITH CNP SPECIFICATION 007-221-01, LATEST REVISION (MINIMUM COMPRESSION IN 28 DAYS, 3000 PSI).
2. REINFORCING STEEL SHALL BE INTERMEDIATE GRADE DEFORMED BARS IN ACCORDANCE WITH A.S.T.M. SPECIFICATION A-615, GRADE 60, OR BETTER.
3. ALL SPLICES IN REINFORCING SHALL LAP A LENGTH EQUAL TO 24 BAR DIAMETERS.
4. ALL DIMENSIONS ON REINFORCING ARE TO THE CENTER OF BARS.
5. CONCRETE SHALL BE THOROUGHLY WORKED AROUND REINFORCING, ANY EMBEDDED FIXTURES AND INTO ALL CORNERS OF FORMS.
6. IF REQUIRED, GROUT SHALL BE A MIXTURE OF 1 PART CEMENT TO 2 PARTS SAND WITH ENOUGH WATER TO PRODUCE A WORKABLE MIXTURE.
7. CONCRETE IS TO BE POURED ONLY WHEN THE ATMOSPHERIC TEMPERATURE IS A MINIMUM 40° F. AND RISING.
8. STRIP BACK ALL VEGETATION AND APPROXIMATELY 3" OF TOP SOIL. REMOVE ALL LOOSE CLOUDS AND STONES. BACKFILL AND THOROUGHLY COMPACT ALL CONDUIT TRENCHES AND HOLES BEFORE CONCRETE IS PLACED.
9. REINFORCING SHALL HAVE A MINIMUM OF 2½" CONCRETE COVER.
10. SLOPE PAD 1" FRONT TO BACK.
11. THE SQUARE OPENING IS FOR THE CUSTOMER'S SECONDARY CONDUITS.
12. CNP WILL NOT ALLOW OTHER FACILITIES TO PASS BENEATH ITS EQUIPMENT PADS. A ONE FOOT MINIMUM HORIZONTAL CLEARANCE SHALL BE MAINTAINED BETWEEN CNP PADS AND ALL OTHER FACILITIES.
13. THE SECONDARY OPENING IS TO BACKFILLED WITH SAND TO WITHIN 4" OF THE TOP OF THE PAD.

REINFORCING SCHEDULE PER FOUNDATION				
MARK	QTY.	SIZE	LENGTH	REMARKS
MK-1	12	#7	7'-7"	STRAIGHT
MK-2	2	#7	5'-0"	STRAIGHT
MK-3	0	#7	2'-4"	STRAIGHT
MK-4	0	#7	5'-0"	STRAIGHT
MK-5	1	#7	4'-6"	STRAIGHT
MK-6	2	#7	3'-0"	STRAIGHT
MK-7	1	#7	2'-0"	STRAIGHT

MATERIAL ESTIMATE PER FOUNDATION	
DESCRIPTION	QTY.
REINFORCING STEEL #7	232 LBS
CONCRETE (5 SACK)	1¾ CU. YDS.
2" PVC CONDUIT	5 FT
TYPE EB OR BETTER PVC CONDUIT, 90 DEG, 60" R	2

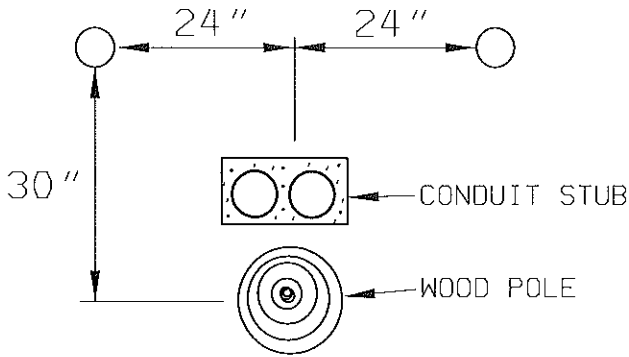


MINIMUM EASEMENT REQUIREMENTS

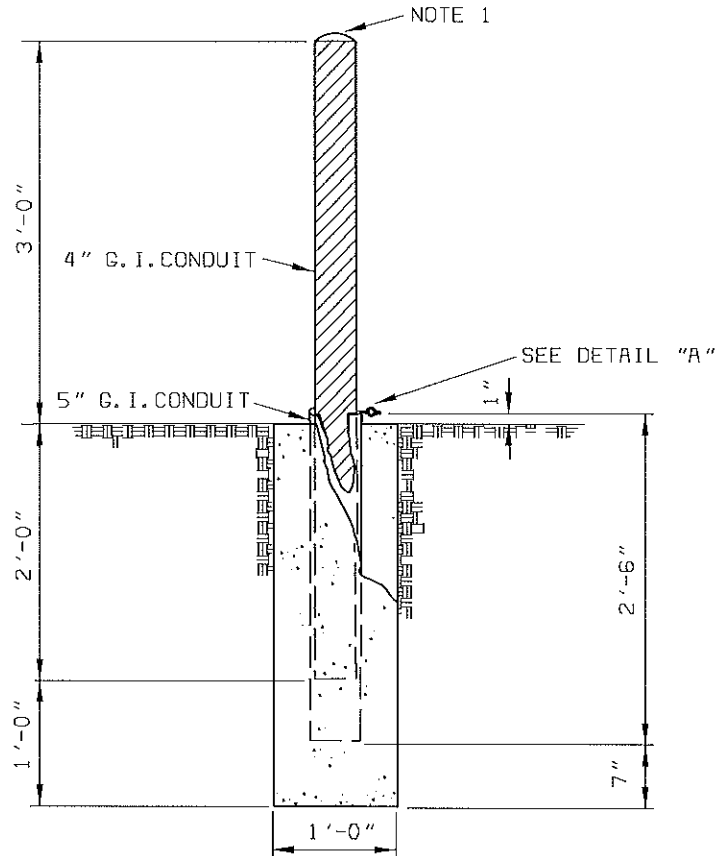
**EQUIPMENT WEIGHT
 20,000 LBS
 MAXIMUM**

**150-1000 KVA, 3 PHASE
 PMT FOUNDATION, 12KV & 35 KV
 (SPECIAL APPLICATION)**

BASED ON DISTRIBUTION STANDARD 80-390

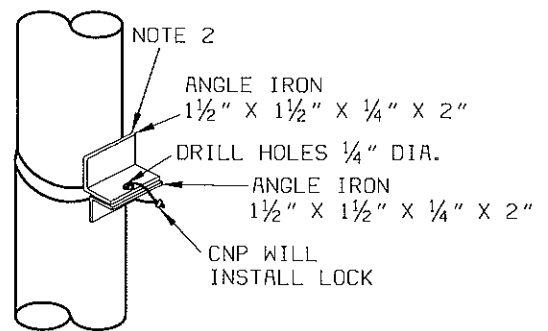


TERMINAL POLE PROTECTIVE BARRIER PLACEMENT



**PROTECTIVE BARRIER
(REMOVABLE)**

INSTALL ON APPROXIMATELY 4' CENTERS AS SPECIFIED ON SKETCH



DETAIL "A"

NOTES:

1. 4" G.I. CONDUIT TO BE FILLED WITH CONCRETE.
2. ANGLE TO BE WELDED TO G.I. CONDUIT. ALL EXPOSED METAL TO BE PAINTED WITH GALVANOX PAINT.
3. SEAL GAP BETWEEN CONDUITS WITH DUCT SEAL FOR WATER TIGHT FIT.
4. USE 5" PLUG TO PREVENT CONCRETE FROM COMING UP 5" G.I. CONDUIT.

**PROTECTIVE BARRIER
(REMOVABLE)**

BASED ON DISTRIBUTION STANDARD 80-950

ADDENDUM TO “TERMS AND CONDITIONS TO UNDERGROUND ELECTRIC SERVICE”

This Addendum is dated as of the Effective Date (as defined below) and is between CENTERPOINT HOUSTON ELECTRIC, LLC (the “Company”) and LAMAR CONSOLIDATED ISD (“Customer”). The Company and Customer are referred to in this Addendum individually as a “Party” and collectively as the “Parties.”

Customer is the owner and operator of FULSHEAR HIGH SCHOOL PRACTICE POOL, 9320 CHARGER WAY PP, FULSHEAR, TX (“Property”). (“Facilities”) shall mean any facilities, equipment, cable, or other material referred to in the Agreement installed and owned by the customer or his contractor at **9320 CHARGER WAY PP, FULSHEAR, TX**.

Contemporaneously with the execution of this Addendum, Customer and the Company are entering into THE TERMS AND CONDITIONS TO UNDERGROUND ELECTRIC SERVICE (the “Agreement”) under which underground electric service will be provided to the Facility. “Effective Date” means the date that the Agreement is signed, as indicated by the date next to the customer signature on the cover sheet of the Agreement.

Because of certain laws and regulations applicable to Customer, the Parties desire to set forth their understanding regarding those laws and regulations and the related allocation of certain risks and liabilities between them.

The Parties therefore agree as follows:

1. Applicability. This Addendum is being executed in connection with and will be deemed to be a part of the Agreement. No provision of the Agreement stating that the Agreement contains the entire understanding of the Parties with respect to its subject matter or other provision in the Agreement of the type typically referred to as a “merger clause” will apply to this Addendum. To the extent that the terms and provisions of this Addendum conflict with the terms and provisions of the Agreement, the terms and provisions of this Addendum control. Notwithstanding the execution of this Addendum, the Agreement remains in full force and effect, except as otherwise provided in this Addendum.

2. Customer as Governmental Entity. Customer represents and warrants that it is a governmental entity, and that as a governmental entity it is subject to constitutional and statutory limitations on its ability to be bound by certain terms and conditions of the Agreement, which may include terms and conditions relating to: liens on government property; disclaimers and limitations of warranties; disclaimers and limitations of liability for damages; waivers, disclaimers, and limitations on legal rights, remedies, requirements, commitment of future funding, and processes; limitations of time in which to bring legal action; control of litigation or dispute resolution; indemnities; and confidentiality of information, and to the extent that any provisions of the Agreement, including this Addendum, would violate any such restrictions, the Customer will not be bound by such provisions. Any terms or provisions of this Addendum that are less restrictive than those in the Agreement with respect to Customer’s obligations will be null and void and will have no force or effect if the representation and warranty that Customer is a governmental entity is not true or to the extent that the more restrictive term in the Agreement

would be enforceable against Customer under Applicable Laws (as defined below). Terms and conditions in the Agreement relating to limitations of the type described in this section will only be binding on Customer to the extent they are valid and enforceable under all applicable laws, including all state and federal laws, rules and regulations, the constitutions of the United States and the State of Texas and the laws of the United States and the State of Texas ("Applicable Laws").

3. Maintenance. Except to the extent expressly set forth in a written agreement between the Parties, the Company will not be required to maintain equipment, cable, or other material that is owned by Customer. Customer acknowledges that it is Customer's sole responsibility to follow the proper administrative or internal procedures to cause its Facilities and any related equipment to be properly maintained. Customer also acknowledges that Company reserves the right, in accordance with Company Tariff, to discontinue service if Customer has failed, or the Company has determined, in its sole discretion, that Customer has failed, to maintain the Property and facilities or any related equipment, cable or other material in a manner that causes or could cause a safety hazard to person or property.

4. Installation. Customer understands that all facilities, equipment, cable and other material referred to in the Agreement must comply with all specifications set forth in said Agreement and the Permanent Easement and/or Right to Pull before the Company installs any equipment or provides electrical service. During the installation of any equipment to be installed by the Company under the Agreement, the Company will use every effort to preserve Customer's landscaping, parking areas, or other facilities. However, any cost that has been quoted to Customer does not include any special replacements or repairs to these items. The Company shall not be responsible for any expenses associated with replacements or repairs to Customer's property, and Customer hereby waives any claims for such expenses that it has or may have against the Company.

5. INDEMNIFICATION. This indemnity is pursuant to Company's Tariff located on our website at www.centerpointenergy.com. CUSTOMER ASSUMES THE RISK OF AND SHALL INDEMNIFY COMPANY AGAINST DAMAGES FOR INJURIES OR DEATH TO PERSONS OR LOSS TO CUSTOMER'S PROPERTY, OR TO THE PROPERTY OF COMPANY, WHEN OCCASIONED BY ACTIVITIES OF CUSTOMER OR THIRD PARTIES ON CUSTOMER'S PREMISES, RESULTING FROM THE INSTALLATION, EXISTENCE, REPLACEMENT, OR REPAIR OF COMPANY'S UNDERGROUND FACILITIES, AND AS FURTHER PROVIDED IN THE TERMS OF "LIMITS ON LIABILITY," SECTION 5.2 OF COMPANY'S TARIFF. NOTWITHSTANDING ANY OF THE ABOVE, THE PROVISIONS REQUIRING A CUSTOMER TO INDEMNIFY, FULLY PROTECT, OR SAVE COMPANY HARMLESS APPLY TO A GOVERNMENTAL ENTITY AS THIS TERM IS DEFINED IN CHAPTER 2251 OF THE TEXAS GOVERNMENT CODE, TO THE EXTENT OTHERWISE CONSISTENT WITH LAW; PROVIDED, HOWEVER, THAT ANY GOVERNMENTAL ENTITY THAT IS RECEIVING SERVICES UNDER THE AGREEMENT MUST TAKE NECESSARY STEPS TO ENSURE THAT THE INDEMNIFICATION REQUIREMENTS OF THIS SECTION DO NOT CREATE A "DEBT" IN VIOLATION OF ARTICLE XI, SECTION 7 OF THE TEXAS CONSTITUTION. SUCH STEPS MAY INCLUDE, BUT ARE NOT NECESSARILY LIMITED TO, A THIRD-PARTY INDEMNIFICATION IN WHICH THE

CONTRACTOR PERFORMING THE WORK FOR THE GOVERNMENTAL ENTITY INDEMNIFIES THE COMPANY OR THE ESTABLISHMENT OF A SINKING FUND. *SEE BROWN V. JEFFERSON COUNTY, 406 S.W.2D 185 (TEX. 1966).*

6. Further Assurances. If at any time after the date of this Addendum any further action is necessary or appropriate to carry out the purposes of this Addendum, Customer shall use all commercially reasonable efforts to take, or cause to be taken, that action.

7. Assignment. Customer shall not assign any part of its rights or delegate any performance under this Addendum, voluntarily or involuntarily, whether by merger, consolidation, dissolution, operation of law, or any other manner, without the Company's prior written consent. Any purported assignment of rights or delegation of performance in violation of this Section 7 is void and of no effect.

8. Modification; Waiver. No amendment of this Addendum will be effective unless it is in writing and signed by the Parties. No waiver of satisfaction of a condition or nonperformance of an obligation under this Addendum will be effective unless it is in writing and signed by the Party granting the waiver, and no such waiver will constitute a waiver of satisfaction of any other condition or nonperformance of any other obligation. To be valid, any document signed by a Party in accordance with this Section 8 must be signed by an officer or other representative of that Party authorized to do so.

In addition, nothing in this Addendum or the Agreement shall be construed as a waiver or relinquishment by the Company of any right that it has or may have hereafter to discontinue service for or on account of default in the performance of Customer's obligations under this Addendum or the Agreement, including payment of any bill owing or to become owing thereafter, or for any other reason or cause stated in the Company's Tariff.

[The remainder of this page has been intentionally left blank.]

The Parties are signing this Addendum as of the Effective Date.

COMPANY:

CENTERPOINT ENERGY HOUSTON
ELECTRIC, LLC

By: 

Name: Liafis A. Ogboye, P. E.

Title: Supervising Engineer

CUSTOMER:

LAMAR CONSOLIDATED ISD

By signing this Addendum, the person purporting to sign this Addendum on behalf of Customer is representing and warranting to the Company that the person has the legal authority to bind Customer and has been duly authorized by Customer to sign and deliver this Addendum to the Company.

By: _____

Name: James Steenbergen

Title: Board President

**CONSIDER APPROVAL OF CENTERPOINT ENERGY TERMS AND CONDITIONS
FOR THE NATATORIUM AT GEORGE RANCH HIGH SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the CenterPoint Energy terms and conditions package for the installation of overhead and underground electric service for the Natatorium at George Ranch High School in the amount of \$15,195 and authorize the Board President to execute the agreement documents.

IMPACT/RATIONALE:

The terms and conditions are required to be executed for CenterPoint Energy to provide electric service for the Natatorium at George Ranch High School. CenterPoint documents are separated into overhead (\$2,595) and underground (\$12,600) work for a combined total of \$15,195 for the electric service.

These funds were allocated within the 2014 Bond Budget.

PROGRAM DESCRIPTION:

Upon approval, the Board President will execute the agreement documents and CenterPoint Energy will begin design and installation of the permanent electrical service for the Natatorium at George Ranch 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

CenterPoint Energy Houston Electric, LLC
Applicable: Entire Service Area

(6-2012)

CNP 8038

6.3 AGREEMENTS AND FORMS

6.3.1 FACILITIES EXTENSION AGREEMENT

This Facilities Extension Agreement is entered into by and between Lamar Consolidated I.S.D., herein called "Retail Customer" and CenterPoint Energy Houston Electric, LLC, herein called "Company" (hereinafter referred to as Agreement) for the construction, extension, installation, modification, repair, upgrade, conversion, relocation, de-energization or removal of Company's Delivery System, including temporary facilities (hereinafter referred to as facilities extension or extension), as described herein.

This Agreement covers the facilities extension to Retail Customer location at 8181 FM 762 Rd. PP, Richmond, Texas 77469.

The Company agrees to accept payment of \$12,600.00 Dollars to be paid by the Retail Customer, as a Non-Refundable Construction Payment in connection with the Retail Customer request to extend Company facilities to the above described location as follows: For requested underground service facilities in accordance with Terms and Condiitons package Job# 82167854, Revision 1. The cost is based on utilizing the Company's standard installation equipment. The cost does not include overtime premiums. This agreement includes no cost for the extension, modification or removal of the existing overhead facilities. Please contact the Company's respective Service Center representative for any additional costs that may be associated with this project.

- Unless otherwise stated by Company in writing, the Non-Refundable Construction Payment amount above is valid for twelve months.

In consideration of said Non-Refundable Payment, to be paid to Company by Retail Customer prior to commencement of construction, Company agrees to install and operate lines and equipment necessary to distribute electric service to the identified location under the following General Conditions:

- Company shall at all times have title to and complete ownership and control over facilities installed by Company.
- Retail Customer must make satisfactory payment arrangements (if payment is required to extend Company facilities) and sign and return this Agreement before Company can proceed with the requested extension.

CenterPoint Energy Houston Electric, LLC
Applicable: Entire Service Area

- Extension of service facilities is contingent on acquisition of all necessary easements and rights of way.

Nothing herein contained within this Agreement shall be construed as a waiver or relinquishment by Company of any right that it has or may hereafter have to discontinue service for or on account of default in the payment of any bill owing or to become owing thereafter for any other reason or cause stated in Company's Tariff.

This Agreement shall not be binding upon Company unless and until it is signed by an authorized representative of the Company.

CenterPoint Energy Houston Electric, LLC

Lamar Consolidated I.S.D.
Retail Customer

By _____

By _____
Signature

Frank De Leon
Name printed or typed

James Steenbergen
Name printed or typed

Title Senior Engineering Specialist

Title Board President

Date January 22, 2018

Date _____

GENERAL

- A. These Terms and Conditions are for a service arrangement for Lamar Consolidated I.S.D. Lamar Consolidated I.S.D. and/or its contractors/representatives are herein referred to as the Customer.
- B. Service to be provided by CenterPoint Energy (CNP) from a 300 kVA, 34.5 kV - 480Y/277 V, three phase, four wire, pad mounted transformer.
- C. The CNP Major Underground Projects (MUG) representative is Frank De Leon at 713-207-4941 or frank.deleon@centerpointenergy.com.

The CNP Service Area Consultant is Enrique Ramon at 281-341-4931.
- D. The Customer must comply with all CNP Service Standards, the National Electrical Code, the National Electrical Safety Code, all Occupational Safety and Health Administration (OSHA) requirements, the International Building Code and all local governing body codes.
- E. During installation of CNP equipment, CNP will make every effort to preserve the Customer's landscaping, parking areas, or other facilities. However, any cost that has been quoted to the Customer does not include any special replacements or repairs to these items. The Customer shall be solely responsible for any expenses associated with replacements or repairs to its facilities.
- F. The service arrangement outlined in these Terms and Conditions is based on the Customer drawings referenced on page 1. Any changes in the design as illustrated in the referenced drawings may impact CNP's ability to meet the Customer's requested service date.
- G. Any changes, additions, deletions, rearrangements, relocations, rerouting, reduction of clearances, etc., of the Customer's and/or CNP's service facilities illustrated in these Terms and Conditions shall have MUG's approval and may require a revised Terms and Conditions. It is the Customer's responsibility to coordinate the location of all Customer installed facilities outlined in these Terms and Conditions with all other structures and/or appurtenances not shown in the referenced drawings.
- H. Contact the MUG representative concerning Customer drawing revisions, information submission, questions, Terms and Conditions revision requests, etc.
- I. Hard copy submittals may be mailed to the MUG representative (address – 3000A Harrisburg Blvd. – Houston, Texas 77003). Electronic submittals may be e-mailed to the MUG representative. The MUG representative will; “approve the submittals”, “approve the submittals as noted” or “not approve the submittals”. The Customer shall not install any item that requires CNP approval before receiving an official approval from MUG. CNP shall not be responsible for any installed item that has not received MUG approval.

SERVICE CONNECTION

- A. The Customer's maximum number of secondary cables that can be terminated in CNP's pad mount transformer is 8-750 MCM cables per phase. The Customer shall advise the MUG representative, about the type, size and number of secondary conductors. Ampacity equivalent sets of cable must be individually approved by the MUG representative prior to installation by the Customer. If the Customer's cable requirements exceed this specified maximum limit, it cannot be served directly from the pad mounted transformer. The Customer shall then install, own, and maintain a cable tap box (CTB) (See Section D).
- B. On installations not utilizing a CTB, the Customer shall furnish, own, and maintain all secondary service conduit and cable underground into the secondary opening of the transformer pad. Secondary conductors shall be extended a minimum of seven feet (7') above the transformer pad. **The Customer shall not install the secondary cables until after the transformer has been set. CNP will terminate the secondary cables in the transformer.**
- C. To accommodate future expansion, the Customer may install up to 8-4" secondary conduits into the transformer pad.
- D. On installations utilizing a CTB, CNP shall furnish, own, install and terminate the secondary cable from the transformer to the CTB at the Customer's expense. The Customer shall furnish, install, own and maintain the CTB, the CTB pad, and 4-4" conduits from the secondary opening of the transformer pad to the CNP side of the CTB pad. The Customer shall install and terminate the secondary cable from its side of the CTB to its switchgear. Typical three-phase CTB drawings are available upon request. The Customer shall submit three (3) drawings of the proposed CTB to the MUG representative for approval prior to fabrication.
- E. The initial available short circuit current is 20,620 amperes symmetrical, with an X/R ratio of 3.0.
- F. The ultimate available short circuit current is 34,366 amperes symmetrical, with an X/R ratio of 3.1.
- G. Customers receiving electrical service from multiple sources will be required to install a permanent plaque or directory at each source in accordance with Article 230.2 of the National Electrical Code (NEC). These plaques are to signify that there is more than one electrical service to the building. The Customer shall keep the power from each source separate throughout its entire electrical system. This requirement is for the life of the service.
- H. A protective device coordination study for the Customer's service relative to CNP's protective devices may be requested by contacting the MUG representative.

ACCESS

The Customer must provide a twelve foot (12') minimum width, fourteen foot (14') minimum vertical clearance, all weather, vehicle access road designed for HS-20-44 loading as recognized by the American Association of State Highway Officials (AASHO), for CNP personnel and equipment ten feet (10') past the side of the proposed pad mounted equipment location. In addition, the area adjacent to the pad must be designed for HS-20-44 loading to allow for outrigger placement. If the access road and the pad mounted equipment location have not been completed and passed final inspection (see Final Inspection, page 7) at the time the Customer requests the equipment be set, the equipment can only be set under the following conditions.

- A. MUG has determined that the access route is dry and readily accessible to CNP's normal installation equipment.
- B. The Customer shall be responsible for all expenses associated with the repair and/or replacement of CNP pad mounted equipment damaged by additional construction activity. Damage to CNP equipment may result in delays to the Customer's requested service date.
- C. CNP will not complete the underground construction (i.e. pulling & terminating cable, energizing the service, etc.) until the access road and pad mounted equipment location have passed final inspection (see Final Inspection, page 7).

The Customer must provide a thirty two foot (32') minimum vertical clearance over all equipment pads for CNP trucks and equipment.

The Customer must maintain these requirements for the life of the service.

CNP will utilize the Customer's parking and driveway facilities for the required access.

EMERGENCY GENERATION AND SECONDARY LOAD TRANSFER

Customer installed Emergency Generators and/or Secondary Load Transfer schemes shall meet the requirements of the CNP Specification on Customer Emergency Generation and Secondary Load Transfer, Specification 007-231-82, latest revision (attached). This requirement is for the life of the service.

Generator exhaust must be located and/or directed away from CNP's equipment.

HARMONIC DISTORTION

The Customer shall meet the requirements of the CNP Specification on Limitation of Harmonic Distortion on the Distribution System, Specification 007-231-83, latest revision (available upon request). This requirement is for the life of the service.

METERING

- A. The Customer's metering arrangement must comply with CNP Service Standards, Section 400 or 500 as applicable.
- B. The metering current and potential transformers (CT's and PT's) will be installed in the secondary compartment of the transformer provided all service from the transformer is through one meter. If all the services are not through one meter, the Customer shall inform the MUG representative, so that alternate metering provisions can be arranged (separate CT and PT cans as required for each service).
- C. All Retail Customers must be metered separately.
- D. Meter Room and/or Modular Meter installations must have CNP written approval prior to the purchase/installation of materials/equipment. The Customer must submit applicable drawings to the MUG representative for approval.

FACILITIES INSTALLED BY THE CUSTOMER

All facilities are to be installed per the attached construction specifications. The Customer or its contractor is to request a preconstruction meeting prior to starting the required underground construction by calling the number listed below.

All facilities shall be inspected by CNP after the conduit is installed, pads are formed, reinforcing rods installed, etc. but prior to the pouring of concrete. CNP recommends that the Customer complete the pouring of concrete on the day the facilities are inspected and approved. The Customer will insure that all inspected and approved facilities remain in the approved condition until the concrete pour has been completed. If there is damage to the inspected and approved facilities prior to the pouring of concrete, the facilities must be re-inspected by CNP before the Customer begins the pouring of concrete. CNP reserves the right to require the Customer to break out any unapproved concrete pours at its expense.

CNP will make a reasonable attempt to complete all inspection requests. To insure that inspection requests can be fulfilled, they should be made twenty-four (24) hours in advance (Mon. - Fri.; between 9:00 a.m. and 3:00 p.m., holidays excluded) to Major Underground Projects at (713) 207-6229. Job # 82167654 must be provided as the inspection identification number.

DUCTBANK INSTALLATION

All proposed conduit for CNP's use is to be installed in straight runs, unless otherwise indicated on CNP drawings. Any conduit bends must be installed with a twenty foot (20') minimum radius, unless indicated otherwise on CNP drawings. Conduit turn-ups into any equipment pad and/or pole pedestal must have a minimum five foot (5') radius. Any deviations from these requirements shall have written approval from the MUG representative prior to installation.

During installation, the minimum depth for a conduit run must be referenced to the final grade.

The Customer is to delay installation of approximately the last twenty feet (20') of the conduit run and the pole pedestal to any terminal pole until the pole has been set by CNP. Before trenching to the base of any terminal pole, the Customer must securely brace the pole. The Customer must request staking and setting of any terminal pole by contacting the Service Area Consultant.

DUCTBANK INSTALLATION (continued)

The Customer must provide a jet line in each conduit installed. This jet line shall extend a minimum of seven feet (7') beyond the end of each conduit.

For installations not utilizing a blanket easement document (see Easement Instrument section, page 7), the Customer shall also install a #14 American Wire Gage (AWG) or larger aluminum or copper 600 volt insulated conductor in one of the conduits. The conductor must be electrically continuous. For manhole installations, the electrically continuous conductor must also be looped through each manhole lid and tied to a concrete insert in the neck of each manhole. This conductor is to facilitate surveying of the duct bank by CNP. The duct bank cannot be surveyed until this conductor is installed as prescribed. The Customer must take adequate measures to assure the conductor will be in place until all necessary surveying is completed. After surveying of the duct bank is completed, but prior to CNP installing any primary cable, the Customer may retrieve its conductor at its option.

Conduit ends shall be plugged with a duct cap or other type capping device. The use of rags to plug conduits is not acceptable. If the conduit is installed in stages, the Customer must keep each section of conduit capped until the new section is installed. If, prior to CNP using any conduit, the conduit is found to be blocked, the Customer will be responsible, at its expense, for removing the obstruction.

CLEARANCES

Final approval for the location of the pad mount equipment and/or other proposed electrical installation is contingent upon proper clearance, as determined by CNP, from cooling towers, vents, buildings, structures, etc., and other underground utilities. It is in the Customer's and CNP's best interest to have all service equipment in a contamination-free environment to avoid unscheduled outages and/or premature equipment failures. Therefore, prior to any construction, the Customer shall inform the MUG representative of any existing or future contamination or pollutants which may affect the equipment so that necessary clearances can be secured.

The MUG representative shall be notified promptly if the Customer intends to install any obstructions such as walls, hedges, bushes, trees, etc., around the transformer and/or any associated equipment so that additional clearances and access can be secured. Any proposed enclosure surrounding CNP's equipment must be louvered, and both a profile and a cross-sectional view of the proposed louvered enclosure shall be submitted for approval prior to installation.

If, in the future, there is a problem with contamination of CNP's equipment, or proper clearances are not maintained, CNP reserves the right to relocate the equipment at the Customer's expense.

CNP will not allow other facilities to pass beneath its equipment pads. A one foot (1') minimum horizontal clearance shall be maintained between CNP pads and all other facilities.

A one foot (1') minimum vertical clearance must be maintained between CNP duct banks and all non-CNP facilities crossing the duct bank.

A five foot (5') minimum horizontal clearance must be maintained between CNP duct banks and other facilities running parallel to the duct bank. CNP will not allow joint trenching between CNP duct banks and other facilities.

ELEVATION REQUIREMENTS

The minimum elevation requirement for the top of the equipment pads shall be fifteen (15) feet above mean sea level and eighteen (18) inches above the documented 100 year floodplain. The Customer must provide equipment pads that meet these elevation requirements. The easement (minimum working clearance) around the equipment pads shall also be brought up to the above mentioned minimum elevation, as outlined on the equipment pad detail specification. The easement area surrounding the equipment pads shall not have a slope greater than 2%. The pad and minimum easement elevations (minimum working clearance) must be verified at the time installation.

VENTILATION REQUIREMENTS

Any proposed barriers or enclosures in the vicinity of the equipment pads shall maintain a minimum of 50% free air flow. Prior to construction, the Customer shall submit drawings of the proposed barriers or enclosures to MUG Projects Representative for approval.

FINAL INSPECTION

After the Customer has advised CNP that all "Customer installed" facilities pertaining to this service arrangement have been completed and inspected, a final on-site inspection will be made by a MUG representative. This final inspection will verify that all Customer installed facilities are in accordance with these Terms and Conditions. The Customer (or its contractor) and the Service Area Consultant will be advised of any needed corrections and/or changes. When all necessary corrections and/or changes have been completed, CNP's portion of the construction may begin.

EASEMENT INSTRUMENT

CNP will prepare an instrument for easements to be granted by the property owner after all installations for CNP's use have been completed according to these Terms and Conditions. The service cannot be energized until CNP has accepted the signed instrument for all easements.

The Customer also has the option of signing a blanket easement document. Use of the blanket easement allows the service to be energized before the final signed instrument for all easements has been completed. The Customer may request use of the blanket easement document by contacting the MUG representative.

CNP will need access to and from the proposed easements. CNP will use these easements, as shown on the attached sketches, for the purposes of erecting, installing, operating, maintaining, replacing, inspecting and removing electrical distribution facilities. The Customer shall keep these easements free and clear of any obstructions (trees, shrubs, other structures, etc.) that may endanger or interfere with the efficiency, safety, and proper operation of the proposed facilities for the life of the service.

INDEMNIFICATION AND LIABILITY LIMITS

Indemnity: This indemnity is pursuant to Company's Tariff located on our website at www.centerpointenergy.com.

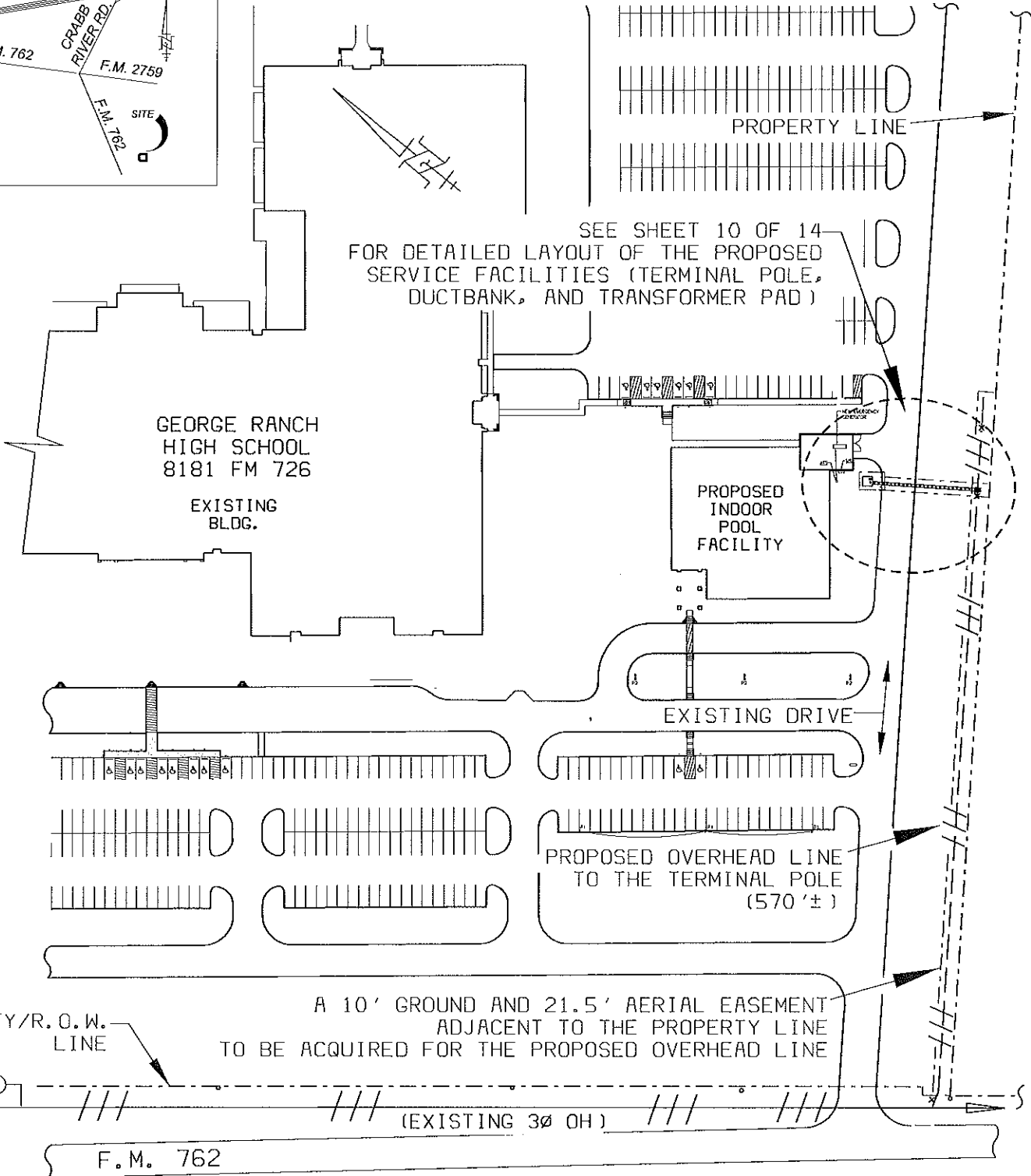
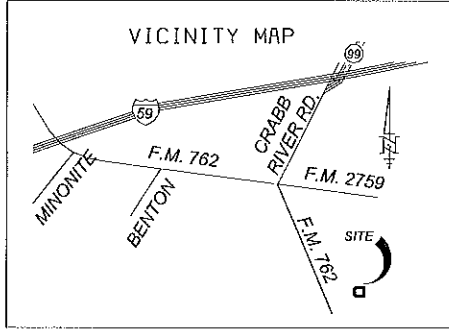
RETAIL CUSTOMER ASSUMES THE RISK OF AND SHALL INDEMNIFY COMPANY AGAINST DAMAGES FOR INJURIES OR DEATH TO PERSONS OR LOSS TO RETAIL CUSTOMER'S PROPERTY, OR TO THE PROPERTY OF COMPANY, WHEN OCCASIONED BY ACTIVITIES OF RETAIL CUSTOMER OR THIRD PARTIES ON CUSTOMER'S PREMISES, RESULTING FROM THE INSTALLATION, EXISTENCE, REPLACEMENT, OR REPAIR OF COMPANY'S UNDERGROUND FACILITIES, AND AS FURTHER PROVIDED IN THE TERMS OF "LIMITS ON LIABILITY," SECTIONS 4.2 AND 5.2 OF THIS TARIFF. NOTWITHSTANDING ANY OF THE ABOVE, THE PROVISIONS REQUIRING A RETAIL CUSTOMER TO INDEMNIFY, FULLY PROTECT, OR SAVE COMPANY HARMLESS APPLY TO A GOVERNMENTAL ENTITY AS THIS TERM IS DEFINED IN CHAPTER 2251 OF THE TEXAS GOVERNMENT CODE, TO THE EXTENT OTHERWISE CONSISTENT WITH LAW; PROVIDED, HOWEVER, THAT ANY GOVERNMENTAL ENTITY THAT IS A RETAIL CUSTOMER TO WHICH THIS SUBSECTION 2.5 APPLIES MUST TAKE NECESSARY STEPS TO ENSURE THAT THE INDEMNIFICATION REQUIREMENTS OF THIS SUBSECTION 2.5 DO NOT CREATE A "DEBT" IN VIOLATION OF ARTICLE XI, SECTION 7 OF THE TEXAS CONSTITUTION. SUCH STEPS MAY INCLUDE, BUT ARE NOT NECESSARILY LIMITED TO, A THIRD-PARTY INDEMNIFICATION IN WHICH THE CONTRACTOR PERFORMING THE WORK FOR THE GOVERNMENTAL ENTITY INDEMNIFIES THE COMPANY OR THE ESTABLISHMENT OF A SINKING FUND. (*See Governmental Entity Addendum if applicable.*)

GENERAL LOCATION SKETCH

LAMBERT	SECTION	KEY MAP	FUNCTIONAL LOCATION	SCALE	CIRCUIT	ORDER NO.
4646	A2	647A		N. T. S.	CRB42	

LAMAR CONSOLIDATED I.S.D. (CUSTOMER) AND/OR ITS CONTRACTOR IS TO REQUEST A PRECONSTRUCTION MEETING PRIOR TO STARTING CONSTRUCTION BY CALLING (713) 207-6229

CENTERPOINT ENERGY (CNP) TO UTILIZE THE CUSTOMER'S PARKING AND DRIVEWAY FACILITIES FOR EQUIPMENT ACCESS

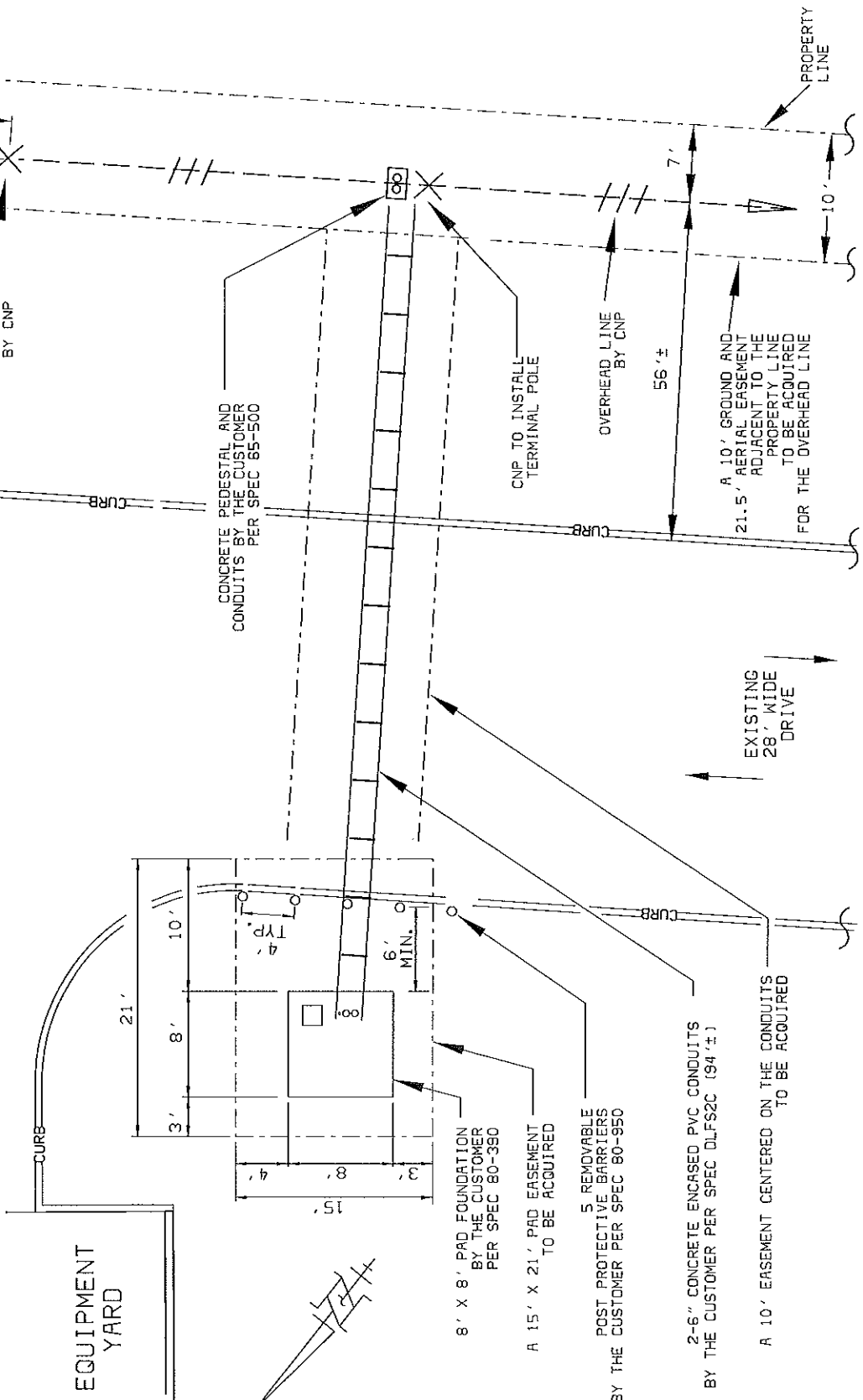


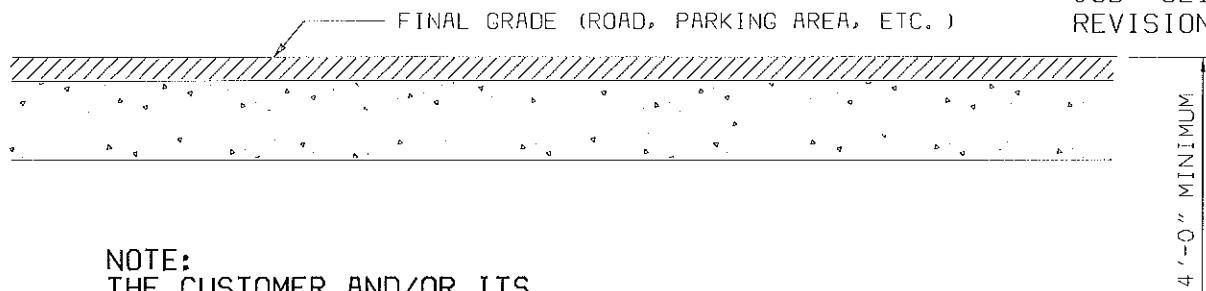
DETAIL SKETCH

LAMBERT	SECTION	KEY MAP	FUNCTIONAL LOCATION	SCALE	CIRCUIT	ORDER NO.
4646	A2	647A		N. T. S.	CRB42	

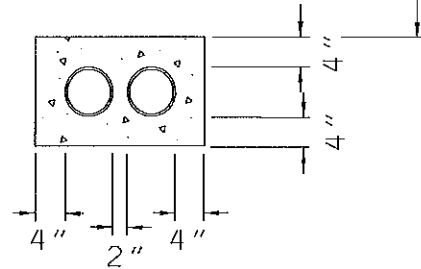
TERMINAL POLE AND TRANSFORMER PAD DETAIL

NOTES (CONTINUED)
 CNP WILL NOT ALLOW OTHER FACILITIES TO PASS BENEATH ITS EQUIPMENT PAD.
 THE CUSTOMER MUST MAINTAIN A 5' HORIZONTAL CLEARANCE FROM PARALLEL UTILITIES, AND A 1' VERTICAL CLEARANCE WHEN CROSSING UTILITIES. (SEE NOTES 10 & 11, SHEET 11 OF 14)
 REQUIRED MINIMUM 12' WIDE ALL-WEATHER HS-20-44 LOADING ACCESS ROAD 10' PAST THE SIDE OF TRANSFORMER. THIS REQUIREMENT IS FOR THE LIFE OF THE SERVICE.

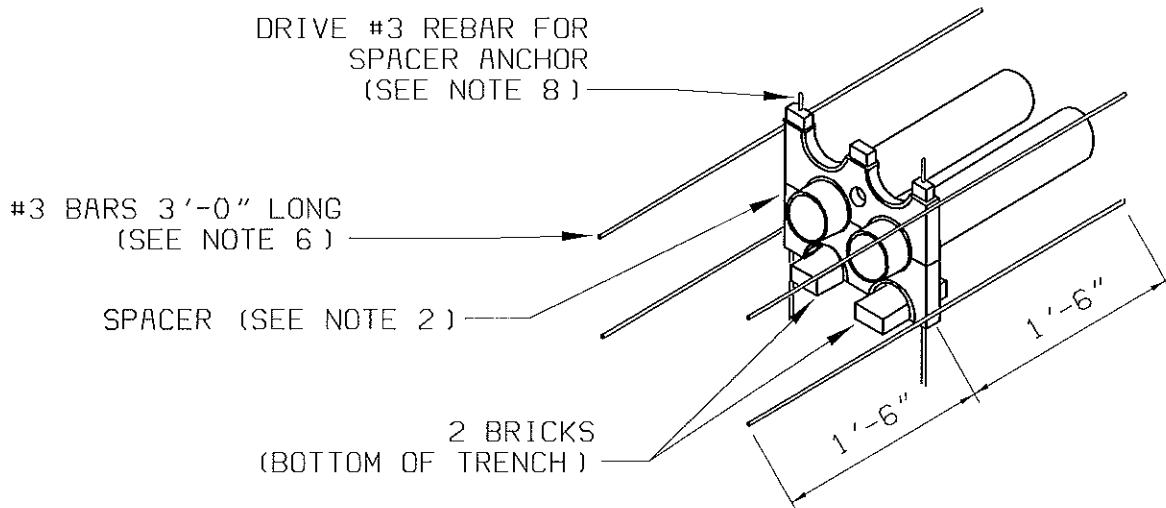




NOTE:
THE CUSTOMER AND/OR ITS
CONTRACTOR IS TO REQUEST A
PRECONSTRUCTION MEETING
PRIOR TO STARTING
CONSTRUCTION BY CALLING
(713) 207-6229.



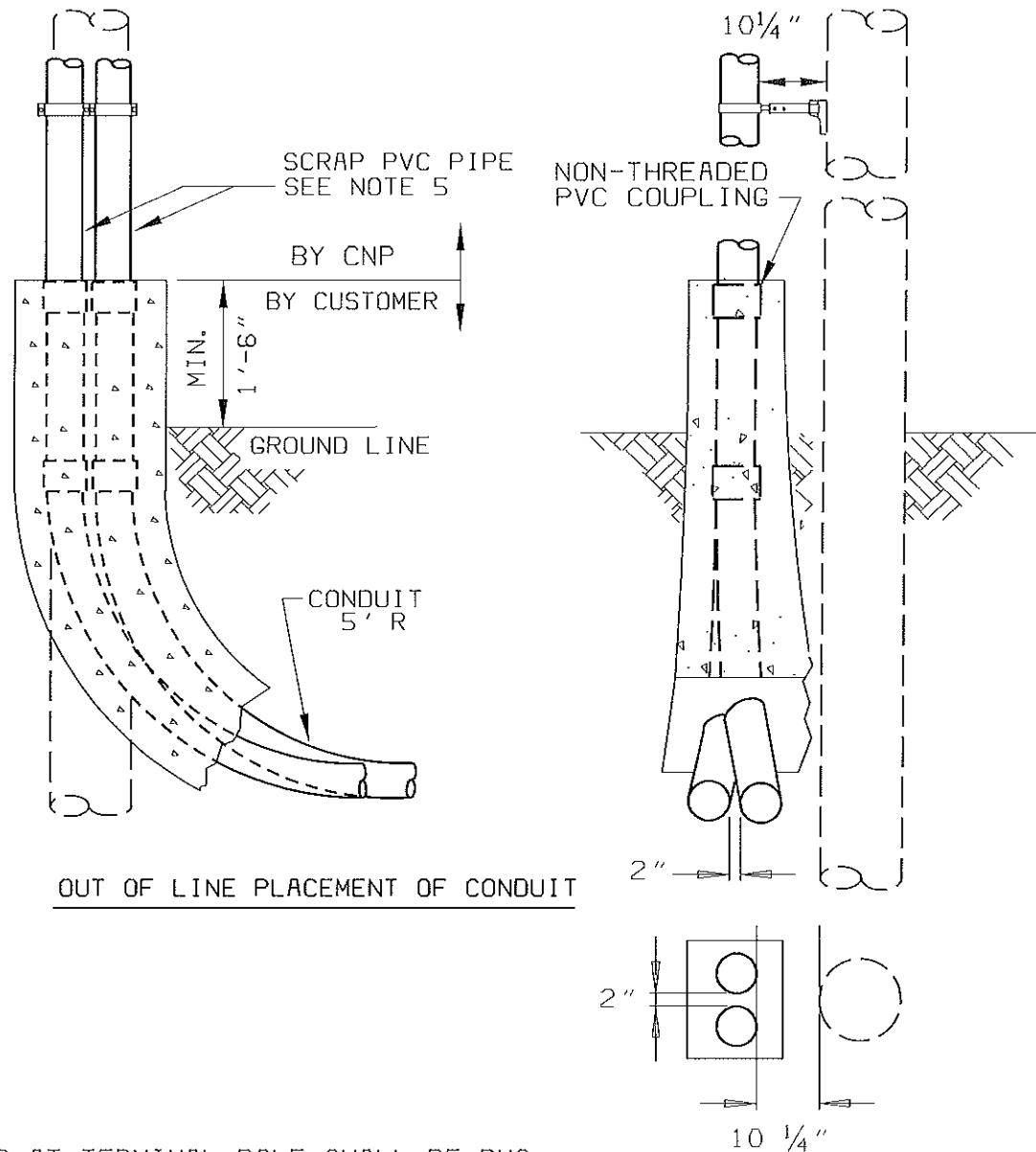
2 - 6" CONDUITS



NOTES:

1. CONDUIT TO BE PVC, MINIMUM GRADE TYPE EB.
2. SPACERS SHOULD BE INSTALLED NOT MORE THAN 10'-0" APART.
3. CONDUITS TERMINATING AT MANHOLES SHOULD BE SLOPED 0.5% DOWN TOWARD MANHOLE.
4. ALL EXTERIOR CONCRETE COVER DIMENSIONS ARE MINIMUM.
5. CONCRETE SHALL BE IN ACCORDANCE WITH CNP SPECIFICATION 007-221-01, LATEST REVISION.
6. PLACE REINFORCING BARS IN 4 CORNERS OF THE CONCRETE WHERE SPACERS ARE USED.
7. ON COLD JOINT CONCRETE POUR USE #5 REBAR (3'-0" IN LENGTH, EXPOSED 1'-6").
8. LENGTH OF REBAR FOR SPACER ANCHOR WILL VARY PER DUCT BANK HEIGHT.
9. CONDUITS ENDS SHALL BE PLUGGED WITH A DUCT CAP OR OTHER TYPE OF CAPPING DEVICE.
10. A ONE FOOT (1') VERTICAL CLEARANCE MUST BE MAINTAINED BETWEEN CNP'S DUCTBANK AND ALL NON-CNP FACILITIES CROSSING THE DUCTBANK.
11. A FIVE FOOT (5') HORIZONTAL CLEARANCE MUST BE MAINTAINED BETWEEN CNP'S DUCTBANK AND ALL NON-CNP FACILITIES RUNNING PARALLEL TO THE DUCTBANK (JOINT TRENCHING NOT PERMITTED).
12. INSTALL JET LINE IN ALL CONDUITS AND A #14 AWG WIRE IN ONE THREE PHASE DUCTBANK CONDUIT.

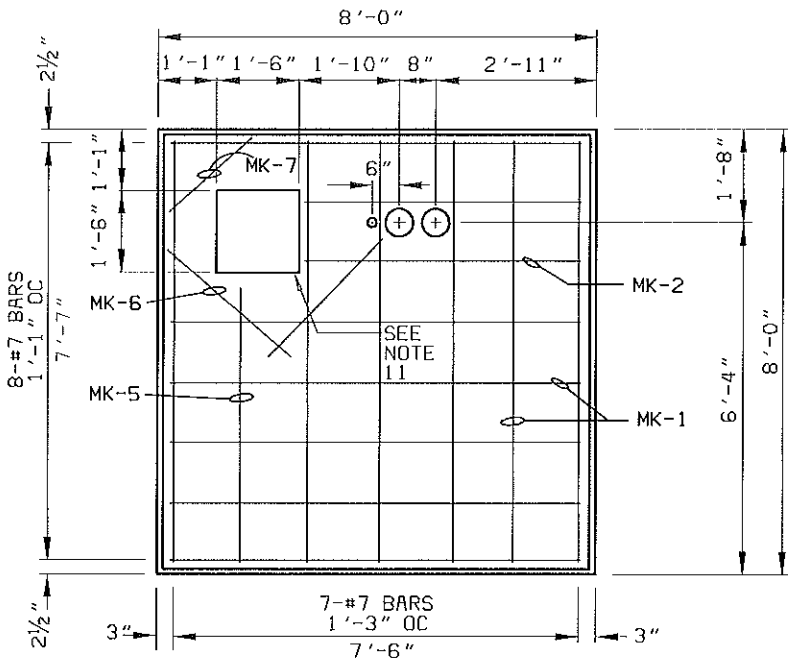
FEEDER



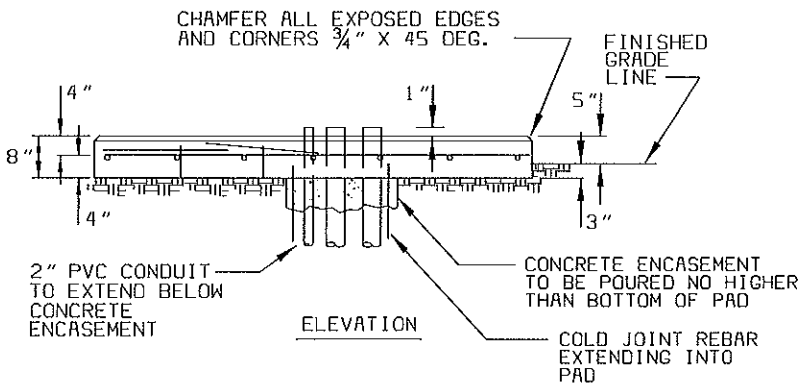
NOTES:

1. CONDUIT BENDS AT TERMINAL POLE SHALL BE PVC.
2. BRACE THE POLE SECURELY BEFORE TRENCHING.
3. INSTALL CONDUIT BENDS TO BASE OF POLE. ADD PORTIONS OF STRAIGHT CONDUIT AS NECESSARY TO OBTAIN THE PROPER HEIGHT ABOVE FINAL GRADE.
4. ATTACH COUPLING TO END OF CONDUIT.
5. INSERT, BUT DO NOT GLUE, A SHORT PIECE OF SCRAP PVC BUT DO NOT GLUE CONDUIT INTO THE TOP COUPLING. TIE CONDUIT TO BRACKET.
6. FORM AREA AROUND PEDESTAL TO THE TOP OF THE COUPLING. FORM PEDESTAL SO THAT NO CONCRETE WILL CONTACT POLE.
7. AFTER INSPECTION BY CNP, POUR CONCRETE TO TOP OF COUPLINGS.
8. ALL CONDUITS SHALL HAVE A MINIMUM 4" CONCRETE COVER.

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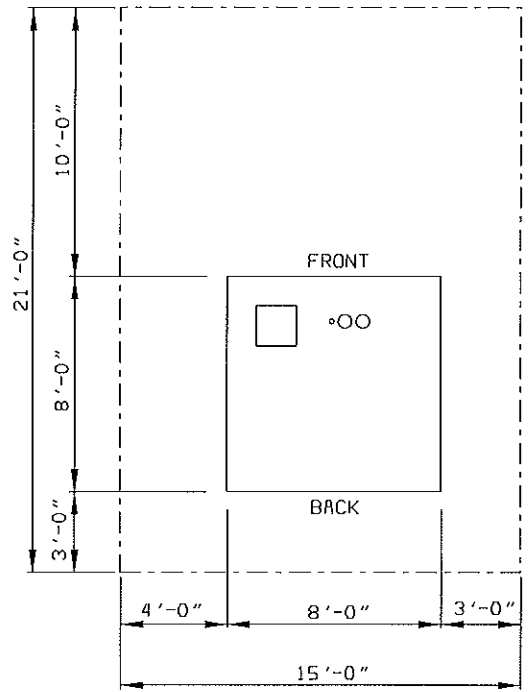
PLAN



ELEVATION

REINFORCING SCHEDULE PER FOUNDATION				
MARK	QTY.	SIZE	LENGTH	REMARKS
MK-1	12	#7	7'-7"	STRAIGHT
MK-2	2	#7	5'-0"	STRAIGHT
MK-3	0	#7	2'-4"	STRAIGHT
MK-4	0	#7	5'-0"	STRAIGHT
MK-5	1	#7	4'-6"	STRAIGHT
MK-6	2	#7	3'-0"	STRAIGHT
MK-7	1	#7	2'-0"	STRAIGHT

MATERIAL ESTIMATE PER FOUNDATION	
DESCRIPTION	QTY.
REINFORCING STEEL #7	232 LBS
CONCRETE (5 SACK)	1 3/4 CU. YDS.
2" PVC CONDUIT	5 FT
TYPE EB OR BETTER PVC CONDUIT, 90 DEG, 60" R	2

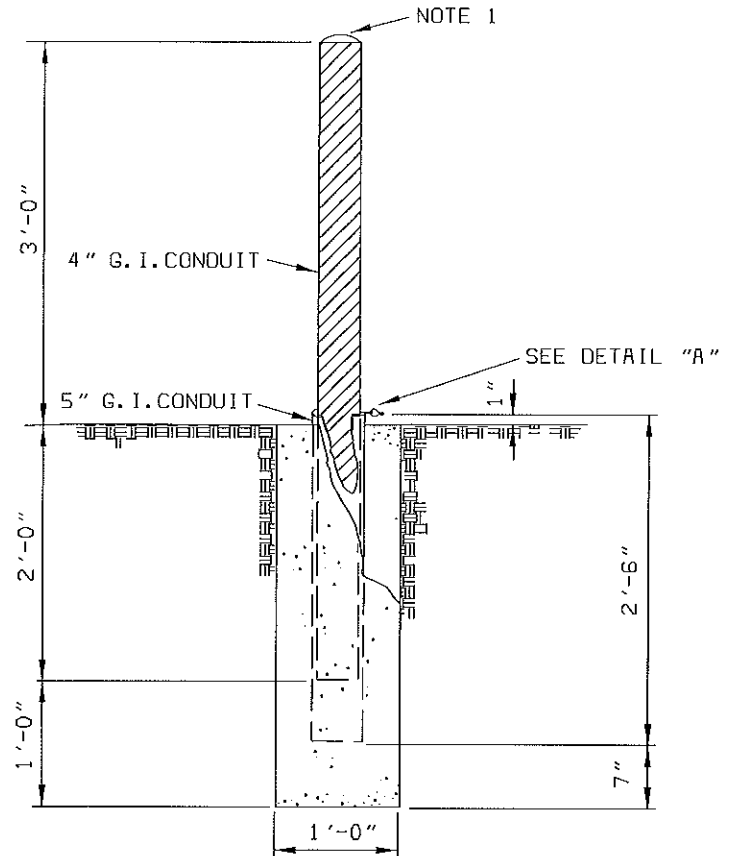
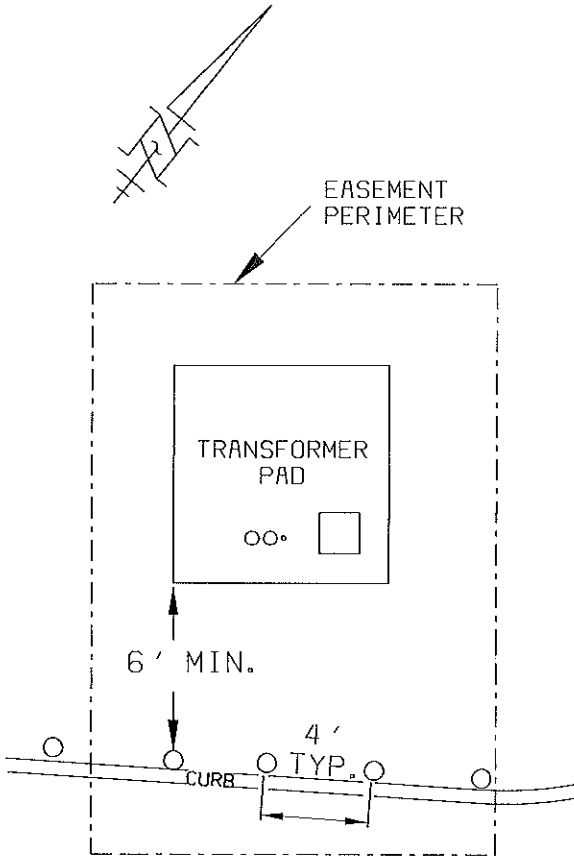


MINIMUM EASEMENT REQUIREMENTS

EQUIPMENT WEIGHT
 20,000 LBS
 MAXIMUM

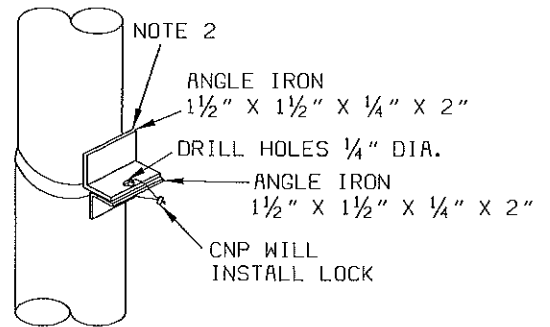
- NOTES:
1. CONCRETE SHALL BE IN ACCORDANCE WITH CNP SPECIFICATION 007-221-01, LATEST REVISION (MINIMUM COMPRESSION IN 28 DAYS, 3000 PSI).
 2. REINFORCING STEEL SHALL BE INTERMEDIATE GRADE DEFORMED BARS IN ACCORDANCE WITH A.S.T.M. SPECIFICATION A-615, GRADE 60, OR BETTER.
 3. ALL SPLICES IN REINFORCING SHALL LAP A LENGTH EQUAL TO 24 BAR DIAMETERS.
 4. ALL DIMENSIONS ON REINFORCING ARE TO THE CENTER OF BARS.
 5. CONCRETE SHALL BE THOROUGHLY WORKED AROUND REINFORCING, ANY EMBEDDED FIXTURES AND INTO ALL CORNERS OF FORMS.
 6. IF REQUIRED, GROUT SHALL BE A MIXTURE OF 1 PART CEMENT TO 2 PARTS SAND WITH ENOUGH WATER TO PRODUCE A WORKABLE MIXTURE.
 7. CONCRETE IS TO BE POURED ONLY WHEN THE ATMOSPHERIC TEMPERATURE IS A MINIMUM 40° F. AND RISING.
 8. STRIP BACK ALL VEGETATION AND APPROXIMATELY 3" OF TOP SOIL. REMOVE ALL LOOSE CLODS AND STONES. BACKFILL AND THOROUGHLY COMPACT ALL CONDUIT TRENCHES AND HOLES BEFORE CONCRETE IS PLACED.
 9. REINFORCING SHALL HAVE A MINIMUM OF 2 1/2" CONCRETE COVER.
 10. SLOPE PAD 1" FRONT TO BACK.
 11. THE SQUARE OPENING IS FOR THE CUSTOMER'S SECONDARY CONDUITS.
 12. CNP WILL NOT ALLOW OTHER FACILITIES TO PASS BENEATH ITS EQUIPMENT PADS. A ONE FOOT MINIMUM HORIZONTAL CLEARANCE SHALL BE MAINTAINED BETWEEN CNP PADS AND ALL OTHER FACILITIES.
 13. THE SECONDARY OPENING IS TO BE BACKFILLED WITH SAND TO WITHIN 4" OF THE TOP OF THE PAD.

150-1000 KVA, 3 PHASE
 PMT FOUNDATION, 12KV & 35 KV
 (SPECIAL APPLICATION)



PROTECTIVE BARRIER
 (REMOVABLE)

INSTALL FIVE (5)
 REMOVABLE POST BARRIERS
 ON APPROXIMATELY 4' CENTERS



DETAIL "A"

NOTES:

1. 4" G. I. CONDUIT TO BE FILLED WITH CONCRETE.
2. ANGLE TO BE WELDED TO G. I. CONDUIT. ALL EXPOSED METAL TO BE PAINTED WITH GALVANOX PAINT.
3. SEAL GAP BETWEEN CONDUITS WITH DUCT SEAL FOR WATER TIGHT FIT.
4. USE 5" PLUG TO PREVENT CONCRETE FROM COMING UP 5" G. I. CONDUIT.

PROTECTIVE BARRIER
 (REMOVABLE)

ADDENDUM TO “TERMS AND CONDITIONS TO UNDERGROUND ELECTRIC SERVICE”

This Addendum is dated as of the Effective Date (as defined below) and is between CENTERPOINT HOUSTON ELECTRIC, LLC (the “Company”) and Lamar Consolidated I.S.D. (“Customer”). The Company and Customer are referred to in this Addendum individually as a “Party” and collectively as the “Parties.”

Customer is the owner and operator of George Ranch High School Practice Pool, 8181 FM 762 Rd. PP, Richmond, Texas 77469 (“Property”). (“Facilities”) shall mean any facilities, equipment, cable, or other material referred to in the Agreement installed and owned by the customer or his contractor at **8181 FM 762 Rd. PP, Richmond, Texas 77469** .

Contemporaneously with the execution of this Addendum, Customer and the Company are entering into THE TERMS AND CONDITIONS TO UNDERGROUND ELECTRIC SERVICE (the “Agreement”) under which underground electric service will be provided to the Facility. “Effective Date” means the date that the Agreement is signed, as indicated by the date next to the customer signature on the cover sheet of the Agreement.

Because of certain laws and regulations applicable to Customer, the Parties desire to set forth their understanding regarding those laws and regulations and the related allocation of certain risks and liabilities between them.

The Parties therefore agree as follows:

1. Applicability. This Addendum is being executed in connection with and will be deemed to be a part of the Agreement. No provision of the Agreement stating that the Agreement contains the entire understanding of the Parties with respect to its subject matter or other provision in the Agreement of the type typically referred to as a “merger clause” will apply to this Addendum. To the extent that the terms and provisions of this Addendum conflict with the terms and provisions of the Agreement, the terms and provisions of this Addendum control. Notwithstanding the execution of this Addendum, the Agreement remains in full force and effect, except as otherwise provided in this Addendum.

2. Customer as Governmental Entity. Customer represents and warrants that it is a governmental entity, and that as a governmental entity it is subject to constitutional and statutory limitations on its ability to be bound by certain terms and conditions of the Agreement, which may include terms and conditions relating to: liens on government property; disclaimers and limitations of warranties; disclaimers and limitations of liability for damages; waivers, disclaimers, and limitations on legal rights, remedies, requirements, commitment of future funding, and processes; limitations of time in which to bring legal action; control of litigation or dispute resolution; indemnities; and confidentiality of information, and to the extent that any provisions of the Agreement, including this Addendum, would violate any such restrictions, the Customer will not be bound by such provisions. Any terms or provisions of this Addendum that are less restrictive than those in the Agreement with respect to Customer’s obligations will be null and void and will have no force or effect if the representation and warranty that Customer is a governmental entity is not true or to the extent that the more restrictive term in the Agreement

would be enforceable against Customer under Applicable Laws (as defined below). Terms and conditions in the Agreement relating to limitations of the type described in this section will only be binding on Customer to the extent they are valid and enforceable under all applicable laws, including all state and federal laws, rules and regulations, the constitutions of the United States and the State of Texas and the laws of the United States and the State of Texas (“Applicable Laws”).

3. Maintenance. Except to the extent expressly set forth in a written agreement between the Parties, the Company will not be required to maintain equipment, cable, or other material that is owned by Customer. Customer acknowledges that it is Customer’s sole responsibility to follow the proper administrative or internal procedures to cause its Facilities and any related equipment to be properly maintained. Customer also acknowledges that Company reserves the right, in accordance with Company Tariff, to discontinue service if Customer has failed, or the Company has determined, in its sole discretion, that Customer has failed, to maintain the Property and facilities or any related equipment, cable or other material in a manner that causes or could cause a safety hazard to person or property.

4. Installation. Customer understands that all facilities, equipment, cable and other material referred to in the Agreement must comply with all specifications set forth in said Agreement and the Permanent Easement and/or Right to Pull before the Company installs any equipment or provides electrical service. During the installation of any equipment to be installed by the Company under the Agreement, the Company will use every effort to preserve Customer’s landscaping, parking areas, or other facilities. However, any cost that has been quoted to Customer does not include any special replacements or repairs to these items. The Company shall not be responsible for any expenses associated with replacements or repairs to Customer’s property, and Customer hereby waives any claims for such expenses that it has or may have against the Company.

5. INDEMNIFICATION. This indemnity is pursuant to Company’s Tariff located on our website at www.centerpointenergy.com. CUSTOMER ASSUMES THE RISK OF AND SHALL INDEMNIFY COMPANY AGAINST DAMAGES FOR INJURIES OR DEATH TO PERSONS OR LOSS TO CUSTOMER’S PROPERTY, OR TO THE PROPERTY OF COMPANY, WHEN OCCASIONED BY ACTIVITIES OF CUSTOMER OR THIRD PARTIES ON CUSTOMER’S PREMISES, RESULTING FROM THE INSTALLATION, EXISTENCE, REPLACEMENT, OR REPAIR OF COMPANY’S UNDERGROUND FACILITIES, AND AS FURTHER PROVIDED IN THE TERMS OF "LIMITS ON LIABILITY," SECTION 5.2 OF COMPANY’S TARIFF. NOTWITHSTANDING ANY OF THE ABOVE, THE PROVISIONS REQUIRING A CUSTOMER TO INDEMNIFY, FULLY PROTECT, OR SAVE COMPANY HARMLESS APPLY TO A GOVERNMENTAL ENTITY AS THIS TERM IS DEFINED IN CHAPTER 2251 OF THE TEXAS GOVERNMENT CODE, TO THE EXTENT OTHERWISE CONSISTENT WITH LAW; PROVIDED, HOWEVER, THAT ANY GOVERNMENTAL ENTITY THAT IS RECEIVING SERVICES UNDER THE AGREEMENT MUST TAKE NECESSARY STEPS TO ENSURE THAT THE INDEMNIFICATION REQUIREMENTS OF THIS SECTION DO NOT CREATE A "DEBT" IN VIOLATION OF ARTICLE XI, SECTION 7 OF THE TEXAS CONSTITUTION. SUCH STEPS MAY INCLUDE, BUT ARE NOT NECESSARILY LIMITED TO, A THIRD-PARTY INDEMNIFICATION IN WHICH THE

CONTRACTOR PERFORMING THE WORK FOR THE GOVERNMENTAL ENTITY INDEMNIFIES THE COMPANY OR THE ESTABLISHMENT OF A SINKING FUND. *SEE BROWN V. JEFFERSON COUNTY, 406 S.W.2D 185 (TEX. 1966).*

6. Further Assurances. If at any time after the date of this Addendum any further action is necessary or appropriate to carry out the purposes of this Addendum, Customer shall use all commercially reasonable efforts to take, or cause to be taken, that action.

7. Assignment. Customer shall not assign any part of its rights or delegate any performance under this Addendum, voluntarily or involuntarily, whether by merger, consolidation, dissolution, operation of law, or any other manner, without the Company's prior written consent. Any purported assignment of rights or delegation of performance in violation of this Section 7 is void and of no effect.

8. Modification; Waiver. No amendment of this Addendum will be effective unless it is in writing and signed by the Parties. No waiver of satisfaction of a condition or nonperformance of an obligation under this Addendum will be effective unless it is in writing and signed by the Party granting the waiver, and no such waiver will constitute a waiver of satisfaction of any other condition or nonperformance of any other obligation. To be valid, any document signed by a Party in accordance with this Section 8 must be signed by an officer or other representative of that Party authorized to do so.

In addition, nothing in this Addendum or the Agreement shall be construed as a waiver or relinquishment by the Company of any right that it has or may have hereafter to discontinue service for or on account of default in the performance of Customer's obligations under this Addendum or the Agreement, including payment of any bill owing or to become owing thereafter, or for any other reason or cause stated in the Company's Tariff.

[The remainder of this page has been intentionally left blank.]

The Parties are signing this Addendum as of the Effective Date.

COMPANY:

CENTERPOINT ENERGY HOUSTON
ELECTRIC, LLC

By:  _____

Name: Adewemimo A. Oyekenu, P. E.

Title: Supervising Engineer

CUSTOMER:

LAMAR CONSOLIDATED I.S.D.

By signing this Addendum, the person purporting to sign this Addendum on behalf of Customer is representing and warranting to the Company that the person has the legal authority to bind Customer and has been duly authorized by Customer to sign and deliver this Addendum to the Company.

By: _____

Name: James Steenbergen

Title: Board President

CenterPoint Energy Houston Electric, LLC
Applicable: Entire Service Area

CNP 8038

6.3 AGREEMENTS AND FORMS

6.3.1 FACILITIES EXTENSION AGREEMENT

This Facilities Extension Agreement is entered into by and between _____
Lamar Consolidated I.S.D. - George Ranch High School Practice Pool _____, herein
called "Retail Customer" and CenterPoint Energy Houston Electric, LLC, herein called
"Company" (hereinafter referred to as Agreement) for the construction, extension, installation,
modification, repair, upgrade, conversion, relocation, de-energization or removal of Company's
Delivery System, including temporary facilities (hereinafter referred to as facilities extension or
extension), as described herein.

This Agreement covers the facilities extension to Retail Customer location at _____
8181 FM 762 Road _____

The Company agrees to accept payment of _____ \$ 2,595.00 _____ Dollars
to be paid by the Retail Customer, as a Non-Refundable Construction Payment in connection
with the Retail Customer request to extend Company facilities to the above described location as
follows: _____ Permanent service beyond allowable distance. _____

_____ One additional span (+/-) 100' of overhead line construction. _____

- Unless otherwise stated by Company in writing, the Non-Refundable Construction Payment amount above is valid for twelve months.

In consideration of said Non-Refundable Payment, to be paid to Company by Retail Customer prior to commencement of construction, Company agrees to install and operate lines and equipment necessary to distribute electric service to the identified location under the following General Conditions:

- Company shall at all times have title to and complete ownership and control over facilities installed by Company.
- Retail Customer must make satisfactory payment arrangements (if payment is required to extend Company facilities) and sign and return this Agreement before Company can proceed with the requested extension.

CenterPoint Energy Houston Electric, LLC
Applicable: Entire Service Area

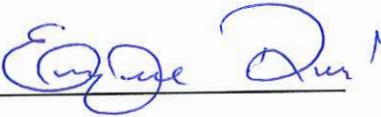
CNP 8038

- Extension of service facilities is contingent on acquisition of all necessary easements and rights of way.

Nothing herein contained within this Agreement shall be construed as a waiver or relinquishment by Company of any right that it has or may hereafter have to discontinue service for or on account of default in the payment of any bill owing or to become owing thereafter for any other reason or cause stated in Company's Tariff.

This Agreement shall not be binding upon Company unless and until it is signed by an authorized representative of the Company.

CenterPoint Energy Houston Electric, LLC

By 
Enrique Ramon
 (name printed or typed)

Title Staff Service Consultant

Date 01/29/2018

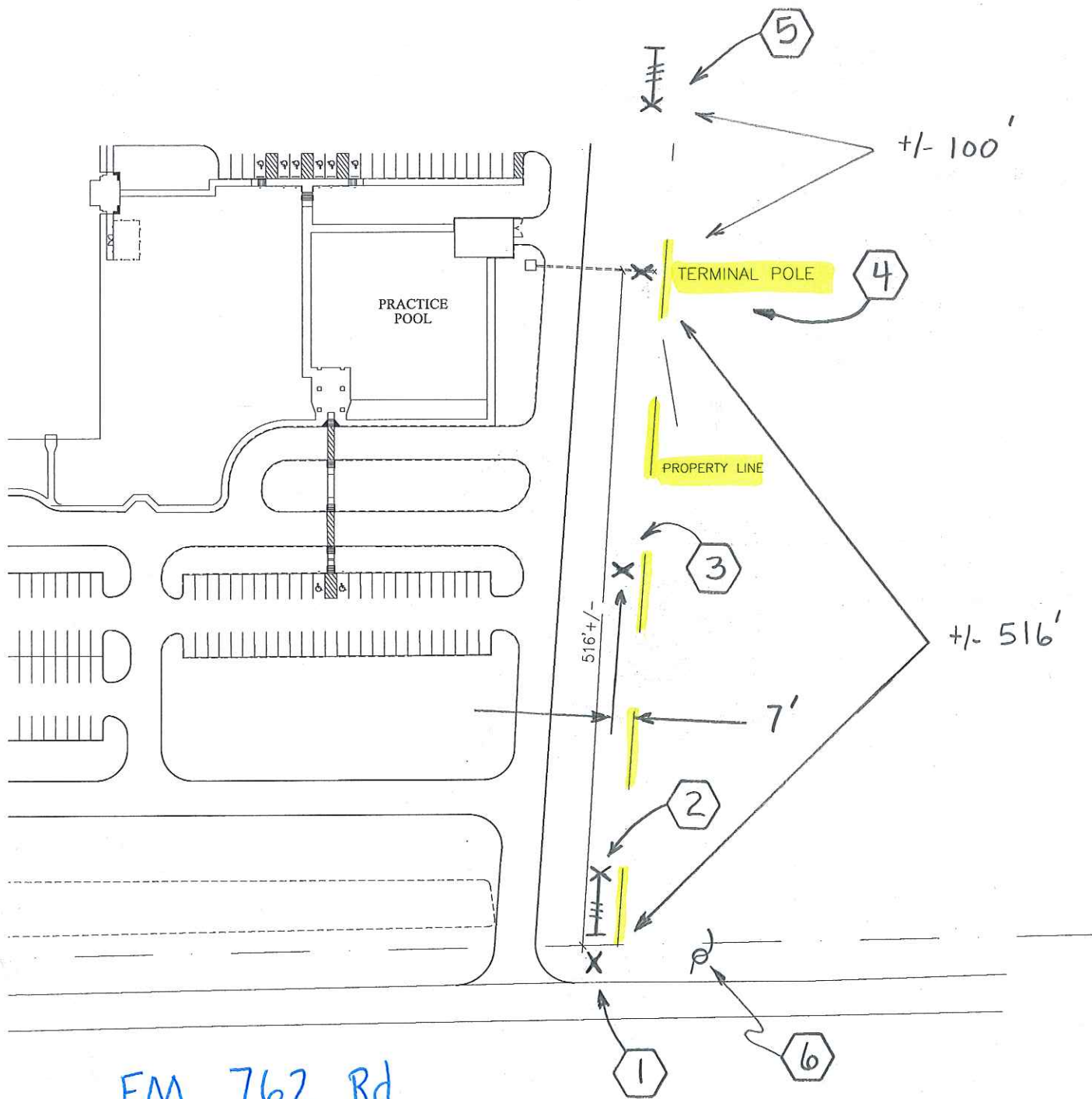
Lamar Consolidated ISD

Retail Customer

X By _____
James Steenberg
 (name printed or typed)




X Title Board President

Date _____



FM 762 Rd

LEGEND

-  Proposed Down GUY
-  Proposed Pole
-  Denotes Pole number

**CONSIDER APPROVAL OF CENTERPOINT ENERGY GAS DEVELOPMENT
FEES FOR THE NATATORIUM AT FULSHEAR HIGH SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve CenterPoint Energy gas development fees for the Natatorium at Fulshear High School and approve the payment in the amount of \$7,495.

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 the Natatorium at Fulshear High 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:

2/2/18

Name: LCISD FULSHEAR PRACTICE POOL **BP#** 8216048
Address: 9320 CHARGER WAY PP
City: FULSHEAR **State** TX **Zip** 77441
Phone: 713-858-8433
Fax/Email:
RE: NEW GAS SERVICE LINE FOR POOL **Zones:** 50054003
Gas Coordinator: IGNACIO GUERRERO **Phone:** 281-341-4963

Description	W/O #	Qty / Ftg	Charge	Total
GAS SERVICE LINE	84935639	235	9.00	2,115.00
GAS SERVICE LINE BORE	84935639	235	8.00	1,880.00
7 M ROOTS METER @ 5PSI	84950917	1	3,500.00	3500.00
				0.00
				0.00
				0.00
				0.00
				0.00
TOTAL				\$7,495.00

Lamar Consolidated Independent School District

By: _____
 James Steenbergen - Board President

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 ADDITIONAL MATERIALS TESTING
FOR TERRY HIGH SCHOOL BASEBALL COMPLEX**

RECOMMENDATION:

That the Board of Trustees approve Terracon, Inc. for additional materials testing for Terry High School Baseball Complex in the amount of \$1,672 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 December 15, 2016 regular meeting in the amount of \$34,532. Additional tests for construction were required due to the number of tests 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



January 11, 2018

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

**RE: Supplement to Agreement for Services
B.F. Terry High School Baseball and Softball Improvements
5500 Avenue N, Rosenberg, Texas 77471
Change Order Request No. 1
Terracon Project No. 92161538**

Dear Mr. McKeever:

Terracon is providing the following change order request for modification of budget and scope of work for the B.F. Terry High School Baseball and Softball Field Improvement project. Terracon would like to request funds in addition to the original contract amount to incorporate additional testing into the scope of work.

Original Budget Estimate	\$34,532.00
Estimated Budget Increase	\$1,672.00
Final Adjusted Budget	\$36,204.00

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

Chad C. Gordon, P.E.
Materials Service Manager

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



COST ESTIMATE

B.F. Terry High School Baseball / Softball Improvements
5500 Avenue N- Rosenberg, Texas 77471
Terracon Project Number 92161538- CO 1

Service (As described in proposal)	Quantity	Unit	Unit Rate	Estimate
CAST-IN-PLACE CONCRETE				
Estimate 2 trips at 9 hours each to observe reinforcing steel and test concrete for pavements				
Field Representative, Regular Hours	16	hours	\$ 46.00	\$ 736.00
Field Representative, Over Time Hours	2	hours	\$ 69.00	\$ 138.00
Concrete Compressive Strength	8	each	\$ 16.00	\$ 128.00
Vehicle Charge	2	each	\$ 60.00	\$ 120.00
Sample Pickup (inclusive of labor and vehicle charge)	2	each	\$ 150.00	\$ 300.00
Subtotal, Cast-in-Place Concrete				\$ 1,422.00
PROJECT MANAGEMENT				
Project Manager & Administration	2	hours	\$ 125.00	\$ 250.00
Subtotal, Project Management & Administration				\$ 250.00
ESTIMATED COST				\$ 1,672.00

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 12/06/2016, Agreement reference number P92161538) 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 Change Order Request Number 1 dated January 11, 2018.

- 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 Change Order Request Number 1 dated January 11, 2018.

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

Consultant: Terracon Consultants, Inc.
By:  Date: 1/11/2018
Name/Title: Chad C. Gordon, P.E. / Materials Services Manager
Address: 11555 Clay Rd Ste 100
Houston, TX 77043-1239
Phone: (713) 690-8989 Fax: (713) 690-8787
Email: Chad.Gordon@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: (281) 341-3129
Email: _____

**CONSIDER APPROVAL OF MOVING SERVICES
FOR THE SUPPORT SERVICES FACILITY**

RECOMMENDATION:

That the Board of Trustees approve Roadrunner Moving for providing moving services for the Support Services Facility in the amount of \$1,500.

IMPACT/RATIONALE:

Funds were allocated within the 2014 Bond Budget for Support Services Facility.

PROGRAM DESCRIPTION:

Upon approval, Roadrunner Moving will provide boxes and moving materials to the Support Services Facility to allow staff to pack their materials prior to moving into the new facility.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



Moving • Storage • Dedicated Services



Moving • Storage • Dedicated Services



January 24, 2018

RE : 400 boxes Delivered

Dear Kevin McKeever,

Thank you for the wonderful opportunity to quote on your forthcoming project. No doubt you will need special people to assist you in this transition. You can count on Roadrunner Moving & Storage to provide you and your staff with a seamless relocation.

Below please find our proposal to accomplish your project with as little downtime as possible.

Sincerely,

Luke Carlisle
Business Development



(Delivered January 26th)

100	Lockbottoms	\$ 1.50 x 100	\$ 150.00
1	Delivery Fee		\$ 250.00

(2nd Delivery TBA)

100	Lockbottoms	\$ 1.50 x 100	\$ 150.00
1	Delivery Fee		\$ 250.00

(3rd Delivery TBA)

100	Lockbottoms	\$ 1.50 x 100	\$ 150.00
100	3.0 Box	\$ 3.00 x 100	\$ 300.00
1	Delivery Fee		\$ 250.00

Estimated Cost.....\$1,500.00

Your signature below authorizes relocation services to be performed according to the above estimate.

Authorized by: _____ Date: _____

Please return via fax to: Luke Carlisle 713 / 270-1101

Estimate / Travel Time

All prices quoted are estimates and are determined by the services provided. Final moving costs are based on the actual time to complete your move, plus one hour travel time. Roadrunner charges one hour travel time per crew per day. Travel time is included in our quote.

Increased Carrier Liability

Roadrunner assumes liability of sixty cents (\$0.60) per pound. If increased coverage is required, indication must be made prior to the start of your move. Payment for all services must be received by Roadrunner in full prior to any claims settlement. Increased Carrier Liability Options are attached. If no indication has been made for Increased Carrier Liability, then all goods are released at sixty cents (\$0.60).

Building Access/Waiting Time

Building arrangements must be made at both origin and destination prior to arrival. If we are delayed due to circumstances beyond our control, waiting time will be in effect after thirty minutes, based on the hourly travel rate OR waiting time of \$125.00 per hour will be in effect after thirty minutes.

**CONSIDER APPROVAL OF FINAL PAYMENT
FOR THE DISTRICTWIDE FENCE IMPROVEMENTS**

RECOMMENDATION:

That the Board of Trustees approve the final payment of \$18,827.75 to The Anchor Group, Inc. for the Districtwide fence improvements.

IMPACT/RATIONALE:

The Anchor Group Inc. was the contractor on the Districtwide fence improvement project. New fence was installed at Beasley, Bowie, Campbell, Hubenak, Huggins, McNeill, Meyer, Pink, Thomas, Velasquez, and Williams Elementary Schools. This project was substantially completed on October 16, 2017.

PROGRAM DESCRIPTION:

Upon approval The Anchor Group, Inc. will be paid 100% for the construction of the Districtwide fence improvement project.

Submitted by: Kevin McKeever, Administrator for Operations

Recommended for approval:



Dr. Thomas Randle
Superintendent

APPLICATION AND CERTIFICATE FOR PAYMENT

TO (GC): Lamar Consolidated ISD
 3911 Avenue I
 Rosenberg, Texas 77471

PROJECT: District Wide Fence Improvements
 Various Schools
 PO # 57003320-00

VIA (ARCHITECT):

FROM: The Anchor Group, Inc.
 803 East Whitney
 Houston, TX 77022

CONTRACT FOR: CONTRACT DATE: 10/27/2016

APPLICATION NO: 84173
 RETAINAGE: 1/19/18
 APPLICATION DATE: 1/1/18
 PERIOD FROM: 1/1/18
 PERIOD TO: 1/31/18
 ARCHITECT'S PROJECT NO: 16021
 C.I.P. NO:

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR

CONTRACTOR'S APPLICATION FOR PAYMENT

Change Order Summary

Change Orders approved in previous months by Owner	ADDITIONS	DEDUCTIONS
TOTAL		
Approved this Month		
Number	Date Approved	
1	3/22/2017	17,344.88
2		(14,120.00)
3		3,806.60
4		6,245.00
TOTALS	27,396.48	(19,883.50)
Net change by Change Orders		\$7,512.98

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

1. ORIGINAL CONTRACT SUM..... \$ 369,042.00
2. Net change by Change Orders..... \$ 7,512.98
3. CONTRACT SUM TO DATE (Line 1+2)..... \$ 376,554.98
4. TOTAL COMPLETED & STORED TO DATE..... \$ 376,554.98
(Column G on G703)
5. RETAINAGE:
 - a. Retainage Withheld \$ 0.00
 - b. To Date \$ 0.00
 - c. 15% of Stored Material \$

Total Retainage (Line 5a + 5b or Total in Column I of G703)..... \$ 0.00

6. TOTAL EARNED LESS RETAINAGE..... \$ 376,554.98
(Line 4 less Line 5 Total)

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)..... \$ 357,727.23

8. CURRENT PAYMENT DUE..... \$ 18,827.75

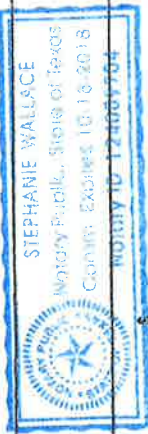
9. BALANCE TO FINISH, PLUS RETAINAGE..... \$ 0.00
(Line 3 less Line 6)

State of Texas County of Harris
 Subscribed and sworn to before me this 19 day of Jan 2018
 Notary Public: Stephanie Wallace
 My commission expires 10-18-18

AMOUNT CERTIFIED.....
 (Attach explanation if amount certified differs from the amount applied for)
 ARCHITECT:
 By: [Signature] Date: 19-Jan-18
 This Certificate is not negotiable and is not to be CERTIFIED as payable only to the Contractor named herein. Issuance, retention and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

ARCHITECT'S CERTIFICATE FOR PAYMENT
 In accordance with the Contract Documents, based on on-site observations and the data comprising the above 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 on the AMOUNT CERTIFIED.

CONTRACTOR: The Anchor Group, Inc.
 By: [Signature] Date: 19-Jan-18



\$ 18,827.75

**CONSIDER APPROVAL OF TRAFFIC STUDY
FOR WILLIAMS ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve Traffic Engineers, Inc. for a traffic study for Williams Elementary School in the amount of \$10,800.

IMPACT/RATIONALE:

The traffic engineering study is a professional service that the District must contract directly. Funding for this project is from available funds from the 2011 Bond. Fort Bend County is currently under construction to extend Williams Way Blvd. to FM 762. This will affect the traffic flow and parking at Williams Elementary School.

PROGRAM DESCRIPTION:

The traffic engineering study will generate reports that provide traffic flow patterns and options the district needs as Fort Bend County completes the Williams Way road project

Submitted By: Kevin McKeever, Administrator for Operations

Recommended for approval:



Dr. Thomas Randle
Superintendent

TRAFFIC ENGINEERS, INC.

INNOVATIVE TRANSPORTATION SOLUTIONS

801 Congress
Suite 325
Houston, TX 77002

Texas Registration Number F-003158

Voice (713) 270-8145
Fax (281) 809-0807
www.trafficengineers.com

February 1, 2018

Mr. Kevin McKeever
Administrator of Operations
Lamar Consolidated ISD
3911 Ave I
Rosenberg, Texas 77471

Re: Proposal for Traffic Operations Study for Williams Elementary School

Dear Mr. McKeever:

This letter constitutes our proposal to conduct a Traffic Operations Study (TOS) for Williams Elementary School located at the northwest corner of the intersection of FM 762 at Williams Way Boulevard, in Fort Bend County, Texas.

Scope of Services

- Task 1: Conduct site visits to observe on-site and off-site traffic operations during arrival and dismissal at the school. The observations will include parent vehicle queuing and circulation, pedestrian crossing, bus stacking and driveway accesses.
- Task 2: Estimate projected traffic volumes based on the re-zoning of the current school.
- Task 3: Identify short-range or temporary improvements that can be implemented to address traffic operations issues with the construction of Williams Way Boulevard.
- Task 4: Identify long-range improvements that can be implemented to improve internal and external traffic operations with the build-out of Williams Way Boulevard.
- Task 5: Prepare a letter report to document existing traffic operations and identified short-range and long-range improvements.
- Task 6: Prepare conceptual plans for identified improvements alternatives.
- Task 7: Coordinate with Fort Bend County to assist the school improvements in conjunction with the roadway improvements in the area.

Lamar CISD will provide the following information:

- Existing and proposed capacity of school
- Existing and proposed school attendance zone
- Number of staff
- Number of buses

Compensation

Based upon the hours expected to complete the reports, compensation of \$10,800 is proposed on a lump sum basis.

Please contact me at (713) 992-4792 or at jessica@trafficengineers, if you have any questions regarding this proposal.

Sincerely,

jiashichen, PE, PTOE

Shichen "Jessica" Jia, PE, PTOE
Principal Associate

INFORMATION ITEM: AQUAPONICS UPDATE

Aquaponics, hydroponics, aeroponics will soon be evidenced in the labs located at Lamar Consolidated High School. World-renowned aquaponics expert, Jim Bundscho was in LCISD for five days in December to help teams of LCISD teachers and students with the assembly of the aquaponics systems in the greenhouses located at LCHS. Bundscho is associated with the Texas A&M Agricultural School and is guiding our program to be one of the top tier in the state, including the commercial sector. Systems are currently cycling water; fish and plants will be added in the near future.

Resource Persons: Valerie Vogt, Chief Academic Officer
Katie Marchena, Director of Curriculum and Instruction
David Squires, Assistant Principal and CTE Supervisor for LCHS

INFORMATION ITEM: DEMOGRAPHIC UPDATE

In order to manage growth effectively, the District employs Population and Survey Analysts (PASA) to analyze student trends, projections of housing occupations by planning unit, ratios of students per household, Districtwide projections and long-range planning. PASA has completed the 2018 update and will provide information to the Board.

Dr. Pat Guseman and Dr. Stacey Tepera will present the update and answer questions related to the study.

Resource Person: Dr. Thomas Randle, Superintendent

**INFORMATION ITEM: TAX COLLECTION REPORT
(AS OF JANUARY 31, 2018)**

- Exhibit "A" gives the LCISD collections made during the month of January 31, 2018.
- 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 January 31, 2018, LCISD had collected % 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

INFORMATION ITEM: PAYMENTS FOR CONSTRUCTION PROJECTS

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

C.A. Walker Construction (Support Services Center)	Application # 6	\$	666,981.04
CenterPoint Energy (Carter ES)	Application # 1	\$	64,701.82
CenterPoint Energy (Foster HS Natatorium)	Application # 1	\$	17,100.00
CenterPoint Energy (Foster HS Natatorium)	Application # 1	\$	13,806.19
Drymalla Construction (Carter ES)	Application # 7	\$	1,192,187.30
Environmental Solutions (Lamar CHS Band Hall)	Application # 1	\$	610.00
Environmental Solutions (Terry HS Band Hall)	Application # 1	\$	2,310.00
Fort Bend MUD #184 (Carter ES)	Application # 1	\$	253,936.94
Hayden Paving (Campbell ES/Dickinson ES Track)	Application # 4	\$	416,970.68
KCI Technologies (Foster HS Water Well)	Application # 4	\$	1,200.00
PBK Architects (Foster HS Natatorium)	Application # 12	\$	22,308.00
PBK Architects (Foster HS Natatorium – Reimbursables)	Application # 3	\$	1,349.70
PBK Architects (Fulshear HS Natatorium)	Application # 12	\$	11,011.00

PBK Architects (Fulshear HS Natatorium)	Application # 13	\$	13,013.00
PBK Architects (Fulshear HS Natatorium – Reimbursables)	Application # 3	\$	1,349.71
PBK Architects (George Ranch HS Natatorium)	Application # 12	\$	12,012.00
PBK Architects (George Ranch HS Natatorium – Reimbursables)	Application # 3	\$	1,349.68
PBK Architects (Lindsey ES)	Application # 21	\$	13,202.01
PBK Architects (Support Services)	Application # 10	\$	40,139.95
Raba Kistner (Campbell ES – Running Track)	Application # 3	\$	1,991.83
Raba Kistner (Foster HS Natatorium)	Application # 3	\$	5,007.88
Raba Kistner (Foster HS Natatorium)	Application # 4	\$	7,687.38
Raba Kistner (Fulshear HS Natatorium)	Application # 4	\$	8,237.63
Raba Kistner (Fulshear HS Natatorium)	Application # 5	\$	2,958.13
Raba Kistner (George Ranch HS Natatorium)	Application # 4	\$	2,038.75
Raba Kistner (George Ranch HS Natatorium)	Application # 5	\$	3,345.25
Terracon (Carter ES)	Application # 8	\$	2,100.50
Terracon (Support Services Center)	Application # 6	\$	1,172.00

Terracon (Terry HS Band Hall)	Application # 6	\$	709.00
Terracon (Terry HS Band Hall)	Application # 7	\$	4,684.50
Terracon (Terry HS Baseball & Softball)	Application # 7	\$	1,896.00
Traffic Engineers (Culver ES)	Application # 1	\$	15,500.00
Turner Construction (Foster HS Natatorium)	Application # 5	\$	681,353.25
Turner Construction (Fulshear HS Natatorium)	Application # 5	\$	726,829.97
Turner Construction (George Ranch HS Natatorium)	Application # 5	\$	791,438.12
VLK Architects (Carter ES)	Application # 10	\$	28,879.41
VLK Architects (Carter ES – Reimbursables)	Application # 9	\$	670.94
VLK Architects (Culver ES)	Application # 3	\$	120,286.29
VLK Architects (Culver ES – Reimbursables)	Application # 3	\$	560.18
Vanir, Rice & Gardner (2014 Bond Program)	Application # 30	\$	189,747.00
Vanir, Rice & Gardner (2014 Bond Program)	Application # 31	\$	189,747.00

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	21,298,686.82	22,010,055.00
Kathleen Joerger Lindsey Elementary (#25)	23,770,861.00	21,993,760.65	1,777,100.35	20,223,418.04	23,770,861.00
Don Carter Elementary School (#26)	24,959,404.00	22,970,379.26	1,989,024.74	10,746,277.12	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	118,080.00	990,000.00
HVAC Web Controls	1,056,000.00	539,600.00	516,400.00	446,302.24	1,056,000.00
LCHS Band Hall	700,000.00	642,371.50	57,628.50	434,831.34	700,000.00
Pink Elementary- Foundation	1,056,000.00	1,046,744.57	9,255.43	1,030,564.39	1,056,000.00
Natatorium - Foster High School	8,648,880.00	8,541,215.00	107,665.00	3,172,063.89	8,648,880.00
Natatorium - Fulshear High School	8,832,167.00	8,619,868.00	212,299.00	3,718,240.18	8,832,167.00
Natatorium - George Ranch High School	9,086,569.00	8,936,366.00	150,203.00	2,923,567.27	9,086,569.00
Support Services Center	12,146,000.00	11,354,757.14	791,242.86	3,756,836.97	12,146,000.00
THS Band Hall	700,000.00	659,835.00	40,165.00	406,519.81	700,000.00
*THS Baseball	2,400,000.00	2,311,628.00	88,372.00	2,035,126.94	2,400,000.00
Sub Total - Bond Sale 1	116,395,936.00	110,022,006.72	6,373,929.28	70,339,765.01	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	985,421.24	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	1,480,670.00	20,861,823.00	685,136.52	22,342,493.00
Fulshear HS Shell	3,849,077.00	269,890.00	3,579,187.00	42,966.44	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	4,628,835.00	76,516,263.00	2,138,524.20	81,145,098.00
Grand Total	197,541,034.00	114,650,841.72	82,890,192.28	72,478,289.21	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	535,254.00	264,746.00	32,160.00	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	1,320,620.15	279,379.85	67,261.99	1,600,000.00
Grand Total	4,300,000.00	3,539,889.13	760,110.87	1,769,788.81	4,300,000.00

PROGRAM OVERVIEW

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

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

Accomplishments This Month:

- Advertised Roberts Middle School for contractor Competitive Sealed Proposals.
- Advertised Culver Elementary School for contractor Competitive Sealed Proposals.
- Advertised Fulshear High School Shell Space for contractor Competitive Sealed Proposals.

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 40% complete.
- Structural steel erection is complete.
- Roofing is complete at areas A, B, and E.
- Exterior wall masonry has started.
- Mechanical, electrical and plumbing is progressing.
- Interior drywall has started.

THOMAS R. CULVER III ELEMENTARY SCHOOL



SCHEDULE MILESTONES:

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

OVERVIEW:

- Culver ES site is in the Briarwood Crossings subdivision in the Village of Pleak.
- The developer is clearing and grading this section of the subdivision where the new school will be located.
- CSP construction proposals will be received in February 2018.

ROBERTS MIDDLE SCHOOL



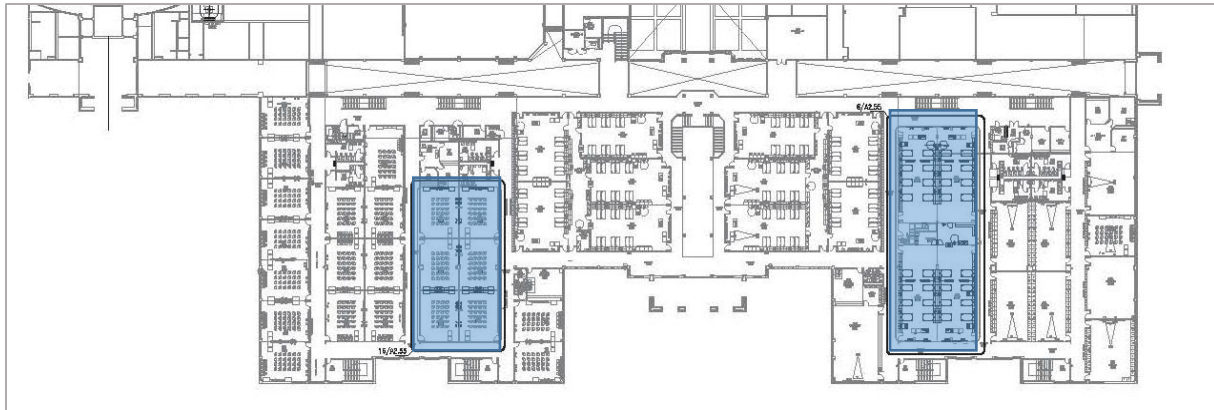
SCHEDULE MILESTONES

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

OVERVIEW

- Site is on the south side of the Fulshear HS campus.
- CSP construction proposals will be received in March 2018.

FULSHEAR HIGH SCHOOL SHELL SPACE



SCHEDULE MILESTONES:

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

OVERVIEW:

- Construct interior classroom walls and room finishes.
- CSP construction proposals will be received in February 2018.

SUPPORT SERVICES FACILITIES (Maintenance & Operations)



SCHEDULE MILESTONES:

Maintenance & Operations Building

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

**Support Services Facility:
(Purchasing, Warehouse, Food Services & Graphic Arts)**

- Construction Start: April 2018
- Construction Completion: September 2018

OVERVIEW:

Maintenance & Operations Building

- Construction is 55% complete.
- Roof and wall panels are complete.
- Parking and drives are 80% complete.
- Installing electrical, mechanical and plumbing in the office area.
- Installing walls and doors.

BAND HALL ADDITIONS



Terry High School

SCHEDULE MILESTONES:

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



Lamar Consolidated High School

OVERVIEW:

- Lamar CHS site work is underway.
- Terry HS exterior paint is underway.
- Lamar CHS and Terry HS:
 - HVAC, electrical, interior finishes, and technology being installed.

BASEBALL COMPLEX RENOVATIONS

Terry High School



SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: 3rd Quarter 2017
- Construction Completion: January 2018
- Grand Opening Celebration: February 1, 2018



OVERVIEW:

- Concession building construction is complete.
- Bleachers and press boxes are complete.
- Dugouts are complete.
- Site paving is complete.
- Site fencing is complete.
- Currently working on punch list items.

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:

- Wood deck roofing installed at George Ranch HS.
- CMU block walls being installed at Fulshear HS.
- Steel erected and Glu Lam beams set at Foster HS.

FOSTER HIGH SCHOOL WATER PLANT UPGRADES



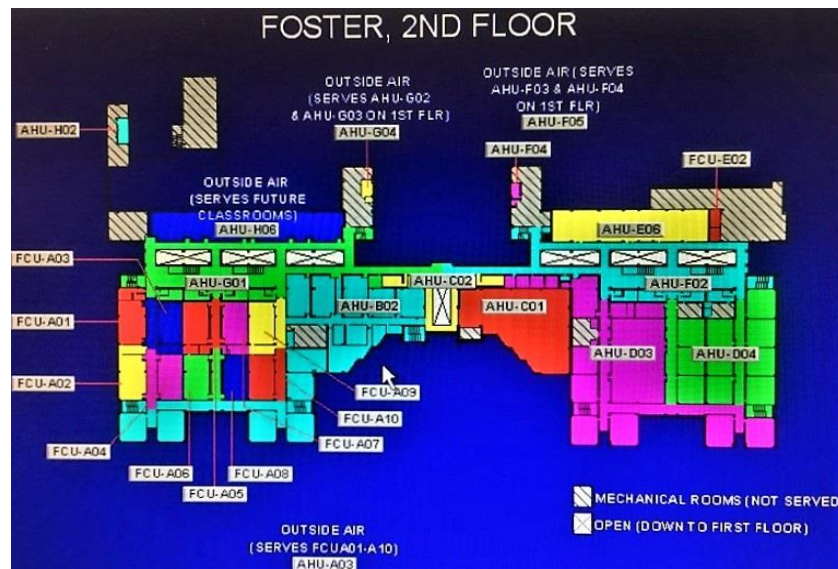
SCHEDULE OVERVIEW:

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

OVERVIEW:

- Drilling for the new water well is underway.
- Construction of the new water storage tank foundation is underway.
- Water tank concrete pad construction has begun.

HVAC WEB-BASED CONTROLS



SCHEDULE OVERVIEW:

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

OVERVIEW:

- HVAC Controls are complete at all schools:
 - Foster HS and Field House, Briscoe JH and Central Plant, Campbell ES, Frost ES, Pink ES and Wessendorff MS
- Currently working on HVAC graphics for LCISD Energy Management.
- Currently working on punch list items.

ACCESS CONTROLS



SCHEDULE OVERVIEW:

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

OVERVIEW:

- Cable installation is nearing completion at secondary schools.
- Bowie ES mock-up site to begin January 26.
- Elementary School cabling is being scheduled to begin.

SITE LIGHTING



SCHEDULE OVERVIEW:

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

OVERVIEW:

- Majority of fixtures have shipped.
- Installation of wallpacks is in progress.
- Parking Lot lights are being scheduled.

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 on this month's Board agenda for approval.

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

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. Installation has begun.

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. Bowie Elementary School installation has started.

Access Control Budget \$800,000

TERRY HIGH BASEBALL PROJECT:

This project is a 2014 Bond project managed by VANIR Rice & Gardner Notice This project is now substantially complete and the school is using the facility.

Additional Budget of \$1,425,000

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

Resource Person: Kevin McKeever, Administrator for Operations

INFORMATION ITEM: TRANSPORTATION UPDATE

PERSONNEL CHANGES

The following changes took place during the month:

Trainees hired:	1
Drivers leaving department	2
Full time drivers hired:	7
Drivers waiting driving test	4
Bus aides hired:	0

Hiring Incentives Paid	Employee	Referer
Initial	5	2
Six Month	4	2

ACCIDENTS

We had the following on the road accidents during the month

<u>Date</u>	<u>Bus #</u>	<u>Action</u>	<u>Location</u>	<u>Preventable</u>	<u>Experience</u>
1/11/2018	T18	Hit from behind at a stop light	FM1093	Non	7 years
1/24/2018	56	Minor hit and run by truck	FM2218	Non	3 years
1/31/2018	76	Bus backed into a car	THS	Preventable	3 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		47
RED	44	7	10	2		63
GOLD	26	13	14	1	1	37
MAROON	50	6	8			31
PURPLE	20	2	4	1	1	11
TOTAL	169	38	45	6	2	189

TRAINING AND OTHER EVENTS

On January 8, the department had its final 4 hour in-service day for the year. A number of departmental issues were discussed, but the headliner was Special Agent J. Bagley from the Department of Homeland Security Transportation Safety Administration. Special Agent Bagley made a First Observer presentation to all our regular drivers and staff on recognition of possible threats to the department and area security. School bus safety and security remain a repeat topic for us at all training sessions. Monthly training events continued for all drivers and aides by track. Sessions were also held for flex drivers and BOSs (Bus Operations Specialists).

Field Trips

Site	Number of Trips	Bus Miles	Sped Bus Miles	Truck Miles	White Fleet Miles
Rosenberg	223	15,146	0	431	379
Fulshear	128	10,636	0	109	0

STUDENT DISCIPLINE

A total of 128 discipline reports were issued this month

VEHICLE MAINTENANCE

The maintenance department responded to 8 breakdowns where the bus needed attention or replacement on the road.

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

LAMAR CISD TRANSPORTATION

Jan-18

		Number of Transactions	Qty	Amount
Account : 001		VOCATIONAL		
Product :	02 #2 Diesel	13	291.100	\$501.86
Account Totals :			291.100	\$501.86
Account : 034		DISTRIBUTION		
Product :	01 Unleaded	32	504.300	\$837.66
Account Totals :			504.300	\$837.66
Account : 050		MAINTENANCE		
Product :	01 Unleaded	200	3596.100	\$5,973.12
Product :	02 #2 Diesel	24	254.200	\$438.26
Account Totals :			3850.300	\$6,411.38
Account : 053		TECHNICAL SERVICES		
Product :	01 Unleaded	13	195.200	\$324.22
Account Totals :			195.200	\$324.22
Account : 060		Transportation		
Product :	01 Unleaded	69	1113.600	\$1,849.71
Product :	02 #2 Diesel	1039	36400.100	\$62,753.70
Account Totals :			37513.700	\$64,603.41
Account : 080		SECURITY		
Product :	01 Unleaded	35	452.400	\$751.43
Account Totals :			452.400	\$751.43
Account : 78		FOODSERVICE		
Product :	01 Unleaded	20	338.600	\$562.40
Account Totals :			338.600	\$562.40

Resource Persons: Kevin McKeever, Administrator for Operations
Mike Jones, Director of Transportation

INFORMATION ITEM: PROGRAM MANAGEMENT

Micki Morris with Morris and Grover will discuss with the Board approaches to project/program management of capital projects. The pros and cons of in-house vs. outsourcing Program Management will be discussed. The difference between Project Manager and Program Manager will also be discussed. The staff has consulted with Cy-Fair ISD and is working on the organization chart (staffing) that could address any changes to our current management of construction projects.

Resource Person: Dr. Thomas Randle, Superintendent