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The logo for Lamar CISD features the word "LAMAR" in a bold, blue, sans-serif font. The letter "M" is stylized with a white sunburst pattern radiating from its center. To the right of "LAMAR" is the text "C|SD" in a black, sans-serif font, with a vertical bar between the "C" and "S".

# LAMAR C|SD

A PROUD TRADITION | A BRIGHT FUTURE

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## REGULAR BOARD MEETING

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Thursday, March 22, 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  
MARCH 22, 2018  
7:00 PM**

**AGENDA**

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Student Reports - "Immersion Project" - George Ranch High and Seguin Early Childhood Center
4. Recognitions/awards
5. Introductions
6. Audience to patrons
7. Approval of minutes
  - A. February 13, 2018 - Special Meeting (Workshop) 6
  - B. February 15, 2018 - Regular Board Meeting 10
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. Foster High School Speech and Debate 19
      - b. Foster High, Fulshear High, George Ranch High, and Terry High Schools Theater Departments 20
      - c. George Ranch High School Speech and Debate Team 21
      - d. George Ranch High and Lamar Consolidated High Schools DECA 22
    2. Consider approval for the District to apply for a waiver for additional staff development days 23
  - B. **Goal: Planning**
    1. Consider approval of budget amendment requests 26
    2. Consider ratification of Financial and Investment Reports 28
    3. Consider approval of offer to purchase tax resale property 32
    4. Consider approval of request for 2018 Historic Site Exemption Qualification for the George Ranch Historical Park 41

5. Consider approval of request for 2018 Historic Site Exemption Qualification for the Simonton School	46
6. Consider approval of resolutions proclaiming:	
a. Educational Administrative Professionals' Week	49
b. Librarians' Week	51
c. Public School Volunteer Appreciation Week	53
7. Consider approval of Superintendent SMART Goals for 2018-2019	55
8. Consider approval of CenterPoint Energy gas development fees for the Natatorium at Foster High School	58
9. Consider approval of CenterPoint Energy gas development fees for the Natatorium at George Ranch High School	60
10. Consider approval of CSP #05-2018VRG for Culver Elementary School	62
11. Consider approval of CSP #07-2018VRG for Fulshear High School shell space	65
12. Consider approval of the second MUD No. 5 Interlocal Agreement for Culver Elementary School	67
13. Consider approval of facility use agreement with the American Red Cross	77
14. Consider approval of building technology systems at Maintenance and Operations building	82
15. Consider approval of UnitedHealthcare as the group medical/Rx plan administrator and Stop-Loss Carrier, and OptumRx as Pharmacy Benefit Manager	84
<b>C. Goal: Personnel</b>	
1. Consider approval of 2018-2019 Employee Report/End Date Table	92
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<b>A. Goal: Instructional</b>	
1. Freezing of new Intra-District/Inter-District transfer requests to Adolphus, Arredondo, Bowie, Hubenak, Huggins, Long, McNeill, Meyer, Ray, Thomas, and Travis Elementary Schools	97
2. Freezing of new Intra-District, Inter-District, and Public Education Grant transfer requests to Polly Ryon Middle School, Reading Junior High School, and George Ranch High School	98
3. District Improvement Plan Quarterly Update	99
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1. Campus Climate Surveys	100
2. Tax Collection Report	101
3. Payments for Construction Projects	107
4. Bond Update	110
5. Projects funded by 2011 available bond funds	120
6. Transportation Update	121
7. Safety and Security Update	124

**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. 125
    - a. Approval of personnel recommendations for employment of professional personnel
    - b. Employment of professional personnel (Information) 126
    - c. Employee resignations and retirements (Information) 128
    - d. Consider extension of administrative contracts 130
    - e. Consider employment of Campus Coordinator for George Ranch High School 136
    - f. Consider employment of Principal for Williams Elementary School 139
  - 2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property
    - a. Land
  - 3. Section 551.071 - To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.
    - a. Any item listed on the agenda
    - b. Discuss pending, threatened, or potential litigation, including school finance litigation

**RECONVENE IN OPEN SESSION**

**Action on Closed Session Items**

**Future Agenda Items**

**Upcoming Meetings and Events**

ADJOURNMENT: (Time \_\_\_\_\_)

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

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

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

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

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

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

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

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

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

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

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

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

#### **CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 9th day of March 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*

Karen Vacek  
Secretary to Superintendent

**Special Meeting**

**Be It Remembered**

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

**Notice of Special Meeting Held**

On this the 13th day of February 2018, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Special Session (Workshop) in Rosenberg, Fort Bend County, Texas.

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

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

**Members Present:**

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

**Others Present:**

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

**BUSINESS TRANSACTED**

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

**2. Discussion of February 15<sup>th</sup> Regular Board Meeting Agenda Items**

The Board reviewed the February 15<sup>th</sup> Regular Board Meeting agenda items.

## Minutes of Special Board Meeting February 13, 2018 – page 8

### **10. ACTION ITEMS**

#### 10. B GOAL: PLANNING

##### 10. B-1 Consider approval of budget amendment requests

Ms. Kaminski asked what is under instructional leadership. Ms. Ludwig said this is central office leadership, focused on instruction.

##### 10. B-5 Consider adoption of the 2018 -2019 Student/Staff Instructional Calendar

Mr. Hubenak asked if this was the only option. Dr. Randle said this is the option the committee is recommending. Dr. Harrell asked who actually votes. Mr. Rockwood said DSIC voted electronically on the three options. 47 votes were received for option 1, one vote for option 2, and one vote for option 3. Dr. Randle said the committee represents the majority of the group for each of the representatives. Dr. Harrell asked if it is multiple votes for each campus. Mr. Rockwood said it depends on the enrollment. A high school has more representatives than an elementary school. The members go back to their campus and discuss the options. Ms. Kaminski asked if parents are included on the committee. Mr. Rockwood said yes, it is made up of campus staff, community members, and business partners. Mr. Hubenak asked about increasing the length of the school day to end school earlier. Mr. Rockwood said they talked to the DSIC and some TEA waivers will be going away in the future, they will look at this for the 2019-2020 school year.

##### 10. B-6 Consider approval of Attendance Boundary Committee recommendations for Carter Elementary School

Mr. Hubenak asked why Williams is being left so light. Mr. Rockwood said this is a highly densely populated area when you look at the number of schools in the area. The committee created several options, and felt it was better not to open Carter at or over capacity. Williams will grow but at a slower pace. Ms. Kaminski said she was looking at option D and E and it would even out the schools more evenly over the next 2 years. She said Williams was built for 750 students and they have more than that now. In option D, it only puts Arredondo over capacity. She feels like we are at a time where we need to utilize our facilities. Mr. Rockwood said the committee looked at option D and in 5 years you have Carter at 200 students over capacity. They really did not want to open a new building and have it over capacity. The committee wanted a little more flexibility.

##### 10. B-13 Consider approval of additional materials testing for Terry High School Baseball Complex

Ms. Roberts asked if these tests have been completed. Mr. Hoyt said some testing has been done, but some still needs to be done.

##### 10. B-16 Consider approval of traffic study for Williams Elementary School

Ms. Roberts asked what are they trying to achieve. Dr. Randle said Williams Way is going to extend from Highway 59 to 762 and will go right by Williams Elementary. We are trying to get the traffic engineers to work with county engineers to look at how we can structure the parking to get vehicles off of the street.

**3. AUDIENCE TO PATRONS**

Ms. Keitha Cummings addressed the Board about the rezoning for Carter Elementary School and to not forget the Brazos Lakes subdivision. They are currently zoned to Velasquez and are asking to be rezoned to Carter.

**11. INFORMATION ITEMS**

**11. B GOAL: PLANNING**

**11. B-7 Program Management**

Ms. Micki Morris from Rogers Morris & Grover, LLP presented to the Board.

Ms. Bronsell asked if there is a hybrid of the two that work together, where you have an internal team but also have some projects that have external people working on them as well. Ms. Morris said it is quite common. There are several districts that are or have used this model. She has seen it where internal project managers handle certain projects and external project managers handle the more comprehensive projects. Dr. Harrell asked if this is determined at the beginning of the bond process. Ms. Morris said that is probably the best way to plan. Ms. Danziger asked if when we go out for RFQ, should we have a vision of what we want that company to manage for us. Ms. Morris said if you already have a facilities assessment and a capital improvement plan with the project order, then yes. Ms. Kaminski said she has a problem about training. If the board is part of the assessment, they do not have that knowledge. What happens if they do not have the trained people in the district, does this delay projects. Ms. Morris said yes and there is no guarantee they will stay with you after you train them. Ms. Roberts asked for an example where the cost of inhouse was less expensive. Ms. Morris said it is very difficult to quantify the cost that you do not see. If you just look at cost of salary and overhead vs. the cost of a program manager looking at the face value of a contract. You would not be able to see how much money those outside skill resources save you in catching things that they are trained to manage.

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

1. Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
  - a. Approval of personnel recommendations for employment of professional personnel
  - b. Employment of professional personnel (Information)
  - c. Employee resignations and retirements (Information)
2. Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property
  - a. Land
  - 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 Koeblen 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



**Minutes of Special Board Meeting February 13, 2018 – page 10**

- 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

The Board adjourned to Closed Session at 7:40 p.m. for the purposes listed above.

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

The Board reconvened in Open Session at 8:02 p.m. No action taken.

**ADJOURNMENT**

The meeting adjourned at 8:02 p.m.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**Signed:**

\_\_\_\_\_  
**James Steenbergen**  
**President of the Board of Trustees**

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

**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 15<sup>th</sup> day of February 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.

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### **3. STUDENT REPORTS – EOS UPDATE**

The following students shared their experiences in AP classes:

Erika Kimble from Foster High School; Brian Hinojosa from George Ranch High School; Oshyn Hunt from Terry High School; and Wisdom Uduebor from Fulshear High School.

### **4. RECOGNITIONS/AWARDS**

Mr. Steenbergen announced that Texas House Speaker Joe Straus appointed Dr. Thomas Randle to the P-TECH (Pathways in Technology Early College High Schools) Advisory Council.

### **5. INTRODUCTIONS**

None

### **6. AUDIENCE TO PATRONS**

Ms. Kimberly Ashley thanked the Board for extending Dr. Randle's contract an additional year. She also thanked them for their service and leadership. She also thanked Dr. Randle for his service and accomplishments over the years.

Mr. Dan Ives addressed the Board about outsourcing of construction management.

Ms. Kim Thomas addressed the Board about rezoning Velasquez Elementary and the Brazos Lakes subdivision. She said they would like their children to stay at Velasquez instead of being moved to Carter Elementary. She asked the Board to give the families a one-time choice to decide which campus they want to attend.

### **7. APPROVAL OF MINUTES**

#### **A. JANUARY 23, 2018 REGULAR BOARD MEETING**

It was moved by Ms. Kaminski and seconded by Ms. Danziger that the Board of Trustees approve the minutes of January 23, 2018 Regular Board Meeting. The motion carried unanimously.

### **8. BOARD MEMBER REPORTS**

#### **a. Meetings and Events**

Ms. Roberts reported there will be a presentation to the Board from the Attendance Boundary Committee.

Dr. Harrell reported the Policy Committee met to review the second reading of Localized Policy Manual Update 109.

Ms. Danziger reported the Facilities Committee met and reported the status of projects in the District. She thanked the Fort Bend County Retired Educators. They went to Bowie Elementary and gave a new book to every kindergartener and first grader.

Ms. Bronsell reported the Finance Committee met and a preliminary health plan report was presented.

**9. SUPERINTENDENT REPORTS**

**a. Meetings and Events**

Several staff members went to Round Rock to see how they use their technology innovatively and to support their night school students. They toured the facility in preparation for our new ALC building.

Ms. Valerie Vogt recently spoke at the Harris County Department of Education on leadership strategies and attitudes in the 21<sup>st</sup> Century.

District leaders will be meeting on February 19<sup>th</sup> to finalize the district's leadership definition and to develop a communications strategy.

Summer curriculum writing plans are underway and should be finalized before Spring Break.

Curriculum and Instruction were able to leverage carry-over federal funds to provide the red and blue tracks with additional laptops for students.

Dual Credit Courses will soon begin registration with the Lone Star College System.

**b. Information for Immediate Attention**

**ACTION ITEMS FOR CONSENT OF APPROVAL: 10. A-1; 10. B-1 – 10. B-5; and 10. B-7 – 10. B-16.**

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

**10. A GOAL: INSTRUCTIONAL**

**10. A-1 Approval of out-of-state student trips requests, including, but not limited to:**  
**a. George Ranch High School Speech and Debate**

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

**b. Lamar Consolidated High School Choir**

Approved out-of-state travel for the Lamar Consolidated High School Choir to travel to Orlando, Florida on March 8 – 13, 2018.

**10. B GOAL: PLANNING**

**10. B-1 Approval of budget amendment requests**

Approved budget amendment requests as attached. (See inserted page 13-A.)

**10. B-2 Ratification of Financial and Investment Reports**

Ratified the Financial and Investment reports as presented.

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**10. B-3 Approval of resolution regarding closure of schools due to inclement weather/ice**

Approved a resolution regarding the closure of schools from Tuesday, January 16, 2018 through Wednesday, January 17, 2018, authorized payment of employees, and established related budgets. (See inserted page 14-A.)

**10. B-4 Approval of Board Policy - Second Reading**  
**a. Localized Policy Manual Update 109**

Approved the second reading of the following policies:

Localized Policy Manual Update 109

(See inserted pages 14-B—14-JJ.)

**10. B-5 Adoption of the 2018 -2019 Student/Staff Instructional Calendar**

Approved the student/staff instructional calendar for 2018-2019, as recommended by the Districtwide Student Improvement Council (DSIC). (See inserted page 14-KK.)

**10. B-7 Ratification of donations to the district, including, but not limited to:**  
**a. Common Threads**

Ratified donations to the District.

**10. B-8 Approval of resolutions proclaiming:**  
**a. Diagnosticians' Week**

Approved the attached resolution proclaiming March 5-9, 2018 as “Texas Educational Diagnosticians’ Week” in the Lamar Consolidated Independent School District. (See inserted page 14-LL.)

**b. Texas Public Schools Week**

Approved the attached resolution proclaiming the week of February 26 - March 2, 2018 as Texas Public Schools Week in the Lamar Consolidated Independent School District. (See inserted page 14-MM.)

**10. B-9 Approval of CenterPoint Energy blanket easement for the Natatorium at Foster High School**

Approved the CenterPoint Energy blanket easement for the installation of overhead and underground electric service for the Natatorium at Foster High School and authorized the Board President to execute the easement documents and service order. (See inserted pages 14-NN—14-WW.)

**10. B-10 Approval of CenterPoint Energy terms and conditions for the Natatorium at Fulshear High School**

Approved 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 authorized the Board President to execute the agreement documents. (See inserted pages 14-XX—14-TTT.)

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**10. B-11 Approval of CenterPoint Energy terms and conditions for the Natatorium at George Ranch High School**

Approved 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 authorized the Board President to execute the agreement documents. (See inserted pages 15-A—15-W.)

**10. B-12 Approval of CenterPoint Energy gas development fees for the Natatorium at Fulshear High School**

Approved CenterPoint Energy gas development fees for the Natatorium at Fulshear High School and approved the payment in the amount of \$7,495. (See inserted page 15-X.)

**10. B-13 Approval of additional materials testing for Terry High School Baseball Complex**

Approved Terracon, Inc. for additional materials testing for Terry High School Baseball Complex in the amount of \$1,672 and authorized the Board President to execute the agreement. (See inserted pages 15-Y—15-AA.)

**10. B-14 Approval of moving services for the Support Services Facility**

Approved Roadrunner Moving for providing moving services for the Support Services Facility in the amount of \$1,500. (See inserted pages 15-BB—15-CC.)

**10. B-15 Approval of final payment for the Districtwide fence improvements**

Approved the final payment of \$18,827.75 to The Anchor Group, Inc. for the Districtwide fence improvements

**10. B-16 Approval of traffic study for Williams Elementary School**

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

**10. B GOAL: PLANNING**

**10. B-6 Consider approval of Attendance Boundary Committee recommendations for Carter Elementary School**

Mr. Brian Ham from the Attendance Boundary Committee presented to the Board.

It was moved by Ms. Danziger and seconded by Ms. Bronsell 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.

Ms. Kaminski asked how soon the District would have to start adding portable buildings to Carter and Arredondo when looking at option A. She feels option D does not require portable buildings for at least 2 years vs. option A which will require them this coming year. Mr. Rockwood said he cannot answer how many portable buildings will be moved, the campuses request those each year. The primary concerns the

## **Minutes of Regular Board Meeting February 15, 2018 – page 16**

committee focused on were space utilization issues and trying not to have students move back and forth between schools. In the demographic report the long rang plan is that all the campuses (Williams, Thomas, Carter, Culver, and Meyer) over the next 5-6 years have options for relief. The committee really looked at keeping the enrollment in that general area over the next 5-6-year period, and not having kids moving multiple times. He said option D included the splitting of Bonbrook Plantation, and the residents wanted to keep the neighborhood together. Ms. Kaminski said she understands that but she is going back to the audit recommendation that the District utilize all of our schools. She said Williams is not going to be utilized. She feels option D is more to what the auditors had referred to and utilizing the facilities and not having all these schools over capacity within the next 2 years.

Ms. Danziger asked if all the students that will be zoned to Carter will be on this side of 762 so that no one is crossing. She asked if that is why they were wanting to keep more out of Williams, so they are not crossing back over. Mr. Rockwood said Williams will grow over the next 10 years, but it will grow at a slower pace.

Ms. Roberts said we need to encourage our community to be a part of this process. She said she has children at an older campus, there are certain burdens that teachers and staff deal with at older campuses. She personally does not have an issue with keeping Williams smaller. She said during the public input meetings she felt like there were so many people who supported option A. She would not feel good with going back and saying we are not happy with it.

Mr. Hubenak said he agrees with Ms. Kaminski. He feels like a line needs to be drawn somewhere. Even after Culver is built they are going to be at or over capacity.

Mr. Rockwood reminded the Board that when Bentley was built, they allowed students in that area to make a declaration for one year. They were allowed to request to attend the school and provide their own transportation.

Dr. Harrell asked if the declaration is only for students that are currently at the campus and not for their siblings who will be entering later. Mr. Rockwood said that is correct.

Ms. Roberts made a motion to amend the current motion to allow families living in planning unit 44G to declare which elementary campus they will attend, the current campus or Carter. Dr. Harrell seconded this motion. The motion carried unanimously.

Voting in favor of the motion as amended: Ms. Bronsell, Mr. Steenbergen, Ms. Danziger, Ms. Roberts, and Dr. Harrell

Voting in opposition of the motion as amended: Mr. Hubenak and Ms. Kaminski

The motion carried.

### **11. INFORMATION ITEMS**

#### **11. A GOAL: INSTRUCTIONAL**

##### **11. A-1 Aquaponics Update**

Dr. Kaye Williams and Mr. David Squires presented an update on the aquaponics lab.

## **Minutes of Regular Board Meeting February 15, 2018 – page 17**

### **11. B GOAL: PLANNING**

#### **11. B-1 Demographic Update**

Population and Survey Analysts (PASA), Dr. Stacey Tepera and Mr. Justin Silhavy presented the spring update and answered questions related to the study.

#### **11. B-2 Tax Collection Report**

#### **11. B-3 Payments for Construction Projects**

#### **11. B-4 Bond Update**

#### **11. B-5 Projects funded by 2011 available bond funds**

#### **11. B-6 Transportation Update**

#### **11. B-7 Program Management**

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

1. Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
  - a. Approval of personnel recommendations for employment of professional personnel
  - b. Employment of professional personnel (Information)
  - c. Employee resignations and retirements (Information)
2. Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property
  - a. Land
  - 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 Koeblen 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

The Board adjourned to Closed Session at 8:55 p.m. for the purposes listed above.



## **Minutes of Regular Board Meeting February 15, 2018 – page 18**

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

The Board reconvened in Open Session at 9:15 p.m.

**12. A-2(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 Koeblen Road, Fort Bend County, Texas, to be used for a school campus or other District facilities**

It was moved by Dr. Harrell and seconded by Ms. Kaminski that the Board of Trustees approve the purchase of approximately 130 acres, more or less, located near the intersection of FM 2977 and Koeblen Road, Fort Bend County, Texas, to be used for a school campus or other District facilities; and authorize the Superintendent to negotiate and execute a final sale and purchase agreement, as well as any related necessary amendments, closing documents, and post-closing documents. The motion carried unanimously.

**12. A-2(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**

It was moved by Ms. Danziger and seconded by Ms. Roberts that the Board of Trustees approve the purchase 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; and authorize the Superintendent to negotiate and execute a final sale and purchase agreement, as well as any related necessary amendments, closing documents, and post-closing documents related thereto. The motion carried unanimously.

**12. A-2(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**

It was moved by Ms. Bronsell and seconded by Mr. Hubenak that the Board of Trustees approve the purchase 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; and authorize the Superintendent to negotiate and execute a final sale and purchase agreement, as well as any related necessary amendments, closing documents, and post-closing documents related thereto. The motion carried unanimously.

### **FUTURE AGENDA ITEMS**

None

### **UPCOMING MEETINGS AND EVENTS**

February 16<sup>th</sup> Houston Livestock Show and Rodeo Art Reception

February 17<sup>th</sup> Men Who Cook

March 6<sup>th</sup> Primary Election

March 9<sup>th</sup> Arredondo Reading Day

May 1<sup>st</sup> Teacher of the Year Banquet

**Minutes of Regular Board Meeting February 15, 2018 – page 19**

**ADJOURNMENT**

The meeting adjourned at 9:16 p.m.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**Signed:**

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**James Steenbergen**  
**President of the Board of Trustees**

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

**CONSIDER APPROVAL OF OUT-OF-STATE STUDENT TRIP REQUESTS**

**RECOMMENDATION:**

That the Board of Trustees approve out-of-state travel for Foster High School Speech and Debate to attend the 2018 National Speech and Debate Tournament in Fort Lauderdale, Florida on June 17-23, 2018.

**IMPACT/ RATIONALE:**

Foster High School Speech and Debate request permission to travel to Fort Lauderdale, Florida from June 17-23, 2018 by airplane. The approximate cost for each student or sponsor/chaperone is \$1240, for a grand total of \$3720. Meals, airfare, hotel, tournament registration and ground transportation are included in the costs. District funds will be used to cover the costs as in past years.

**BACKGROUND INFORMATION:**

The students will participate in a national tournament in Fort Lauderdale. Three students have qualified to attend the tournament. Debate Coach, Kasey Willeby and teacher, Kendra Willeby will accompany the students.

It is possible that up to four additional students may qualify by April 8, 2018.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF OUT-OF-STATE STUDENT TRIP REQUESTS**

**RECOMMENDATION:**

That the Board of Trustees approve out-of-state travel for Foster High, Fulshear High, George Ranch High, and Terry High Schools Theater Departments to travel to Lincoln, Nebraska on June 24 - July 1, 2018.

**IMPACT/RATIONALE:**

Selected members of the all four High School Theater Departments request to travel to Lincoln, Nebraska on June 24, 2018 to July 1, 2018 for the International Thespian Festival and Individual Events Showcase Competition. The approximate cost for each student or sponsor/chaperone is \$950. Meals and lodging at the University of Nebraska are included in the costs. They will be traveling by charter bus to Lincoln, Nebraska. District funds will be used to cover the costs as in past years. Students qualified for the International Thespian Festival by advancing out of events at the Texas Thespian Festival. Students will compete against national finalists from all 50 states and the U.S. Territories in numerous theatrical events.

**BACKGROUND INFORMATION:**

Twenty-two students have qualified to attend. Sponsors attending are Kendra Willeby and Kasey Willeby from Foster High School, Adam Delka from Fulshear High School, L Jay Edemeyer from George Ranch High School, and Jessica Rodriguez and Andrew Bauerle from Terry High School. Ram Estrada, Lamar CISD Director of Fine Arts and Christopher Cuellar, George Ranch Assistant Principal will also attend the festival.

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 OUT-OF-STATE STUDENT TRIP REQUESTS**

**RECOMMENDATION:**

That the Board of Trustees approve out-of-state travel for George Ranch High School Speech and Debate Team to travel to Washington, D.C., to compete in the National Catholic Forensic League Speech and Debate Tournament from May 25, 2018 to May 28, 2018.

**IMPACT/RATIONALE:**


The George Ranch High School Speech and Debate team requests permission to travel to Washington, D.C., from May 25 to May 28, 2018 by airplane. The approximate cost per individual is \$400. Meals, airfare, hotel, tournament registration, and ground transportation are included in the cost. Total cost of the trip is estimated to be \$2,000. The expenses for the trip will be paid for by fund-raising activities by the students. Five students will participate in this experience. Debate Coach Erica Baker will accompany the students.

**PROGRAM DESCRIPTION:**

Students that qualified for Texas Forensic Association State Tournament are traveling to Washington, D.C. to compete at the most prestigious competitions in the nation. This will give students the exposure and experience needed to compete at the National Speech and Debate Tournament in June 2018.

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 OUT-OF-STATE STUDENT TRIP REQUESTS**

**RECOMMENDATION:**

That the Board of Trustees approve out-of-state travel for George Ranch High and Lamar Consolidated High Schools DECA to travel to Atlanta, Georgia. on April 20-25, 2018.

**IMPACT/RATIONALE:**

George Ranch High and Lamar Consolidated High Schools DECA request permission to travel to the DECA International Career Development Conference in Atlanta, Georgia. from April 20-25, 2018 by airplane. The approximate cost for the students and sponsors will be \$9,000. This cost includes meals, airfare, lodging, registration fees, and ground transportation. Attending the conference will be two Lamar Consolidated High School students and Sonja Hummel, LCHS sponsor. There will be two George Ranch High School students with their sponsor, Kristin Gann. The expenses for the trip for the LCHS and GRHS students and sponsors will be paid from the District's Career and Technical Education (CTE) budget and campus activity fund.

**BACKGROUND INFORMATION:**

LCHS students, Mikaela Cantrell and Sophie Fielder, and GRHS students, Kevin Ma and Arbaaz Manjiyani, competed at the state contest in Dallas, Texas and won the right to compete at the national level. They will be competing in the Business Services Operations Research, Entrepreneurship Series, and Business Finance.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL FOR THE DISTRICT TO APPLY FOR A  
WAIVER FOR ADDITIONAL STAFF DEVELOPMENT DAYS**

**RECOMMENDATION:**

That the Board of Trustees approve the submission of an expedited waiver application to allow the District to dedicate 2100 operational minutes to Staff Development activities in lieu of instructional time during the 2018-2019 school year.

**IMPACT/RATIONALE:**

This expedited waiver would allow the District to train instructional staff on various educational strategies designed to improve student performance, during the course of the 2018-2019 school year.

Districts may request a maximum of 2100 minutes dedicated to instructional staff development for the 2018-2019 school year only.

**PROGRAM DESCRIPTION:**

Each year, Lamar CISD develops an instructional calendar with Board approval. Starting in 2017-2018 an academic year is defined as 75,600 minutes of operation per House Bill 2442 as enacted by the 85<sup>th</sup> Texas Legislature. The minutes contained within this waiver can be dedicated to full or partial staff development days and may count toward meeting the 75,600 minute requirement for the 2018-2019 school year only.

It is anticipated that this waiver will not be available in future years, as the 75,600 minute requirement is fully implemented.

Submitted by: Valerie Vogt, Chief Academic Officer  
Brian D. Moore, Director of Research, Assessment, & Accountability

Recommended for approval:



Dr. Thomas Randle  
Superintendent

August 31, 2017

**ACTION REQUIRED**

**TO THE ADMINISTRATOR ADDRESSED (TAA):**

**Subject: Information concerning changes to Staff Development and Early Release Waivers for 2018-2019 and Beyond – (2nd notice)**

*Reissue of Staff Development and Early Release Waivers letter regarding the 2018-2019 school year; no changes were made from the original issuance on August 31, 2017.*

The information in this TAA letter pertains to the 2018-2019 school year; therefore, having no immediate impact on school districts and charter schools. Accommodations and additional guidance may be made in 2018-2019, as necessary, for those school districts and charter schools affected by Hurricane Harvey.

The 85<sup>th</sup> legislature implemented changes to requirements for minutes of operation and average daily attendance. To assist school districts and charter schools in complying with House Bill (HB) 2442 while developing their 2018-2019 school year calendars over the coming months, below please find significant updates that TEA will propose in rule for the 2018-2019 school year. In the near future, these changes will be adopted in the 2018-2019 Student Attendance Accounting Handbook (SAAH) subsequent to public comment.

**Early Release Waivers**

- Due to the flexibilities provided by 75,600 minutes of operation and the repeal of the seven-hour school day requirement by HB 2442, school districts and open-enrollment charter schools may release their students early from school and still receive full funding, so long as they meet certain requirements. See corresponding TAA letter from the Financial Compliance Division dated August 31, 2017. Therefore, Early Release waivers are no longer necessary.
- Early Release waivers previously approved for the 2018-2019 school year are rescinded.
- Effective for the 2018-2019 school year, the agency will no longer offer Early Release waivers.

**Staff Development Waivers**

- Due to the change to minutes of operation made by HB 2442, all existing, approved Staff Development waivers for the 2018-2019 school year are rescinded.



- Effective with the 2018-2019 school year, the agency will offer a new Staff Development waiver that provides for a maximum of 2,100 total waiver minutes to use for professional development. The 2018-2019 school year Staff Development waiver will be available in the Spring of 2018. The waiver is only applicable to the 2018-2019 school year and will require only minimal information. Districts and open-enrollment charter schools should have their waivers approved by TEA prior to adopting their 2018-2019 school calendars.
- Each district and open-enrollment charter school may choose how to apply their approved Staff Development waiver minutes each year. For instance, schools may choose to offer early release, late start, all day staff development or a combination. However, the total waiver minutes for staff development shall not exceed 2,100 minutes per year.
- Waiver minutes are for staff development in place of student instruction; therefore, the waiver minutes are only applicable to staff development provided instead of student instruction during the school year. Effective with the 2018-2019 school year, staff development waiver minutes may not be used prior to the first day of student instruction or after the last day of student instruction.
- On staff development days when students are in attendance part of the day, in order to receive full ADA funding, the district or open-enrollment charter school must provide at least 120 minutes of student instruction. *Instructional* minutes are defined in the SAAH as the portion of the school day in which instruction takes place along with other exceptions. In addition to the 120 minutes of student instruction, any staff development waiver minutes reported must reflect actual staff development minutes provided.

Note: To assist school districts and open-enrollment charter schools with planning for the 2019-2020 school year and beyond, please be advised that the agency is considering requiring that future Staff Development waivers demonstrate that the school will be providing high-quality staff development that will impact student outcomes. More information will be made available from the TEA in the Spring of 2018 regarding this policy change.

Questions related to waiver changes should be directed to Leah Martin, Director of Accreditation & Waivers, at (512) 463-8597 or at [Leah.Martin@tea.texas.gov](mailto:Leah.Martin@tea.texas.gov).

Regards,

A.J. Crabill  
Deputy Commissioner for Governance

**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 the installation of four electrical outlets in the cafeteria.

199-11	Classroom Instruction	(2,865.00)
199-51	Plant Maintenance & Operations	2,865.00

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Adolphus Elementary is requesting a budget change to pay for the installation of an additional bike rack. Funds were received from donations.

199-11	Classroom Instruction	(1,883.00)
199-51	Plant Maintenance & Operations	1,883.00

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The Technology Department is requesting a budget change to pay for cellular services for the GROW project cell phones. Per TEA Resource Guide, funds for wireless services should be coded to function 51.

199-53	Data Processing Services	(2,606.00)
199-51	Plant Maintenance & Operations	2,606.00

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The Special Education Department is requesting a budget change to purchase supplies and materials for the Dyslexia program.

199-13	Curriculum/Staff Development	(6,000.00)
199-11	Classroom Instruction	6,000.00

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The Business Office is requesting a budget change to purchase chairs for Lamar High School cafeteria.

199-11	Classroom Instruction	(26,500.00)
199-35	Food Services	26,500.00

## **CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS**

### **RECOMMENDATION:**

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

### **PROGRAM DESCRIPTION:**


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

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

- Ratification of February 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 FEBRUARY 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 February total \$27,435,917 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	16,704,523
614	Employee Benefits	849,511
621	Professional Services	43,682
623	Education Services Center	12,420
624	Contracted Maintenance and Repair Services	722,806
625	Utilities	649,638
626	Rentals and Operating Leases	111,619
629	Miscellaneous Contracted Services	482,859
631	Supplies and Materials for Maintenance and Operations	281,841
632	Textbooks and Other Reading Materials	128,790
633	Testing Materials	66,214
634	Food Service	654,591
639	General Supplies and Materials	795,256
641	Travel and Subsistence -- Employee and Student	128,234
642	Insurance and Bonding Costs	2,717
649	Miscellaneous Operating Costs/Fees and Dues	61,687
651	Debt Service	131
659	Other Debt Services Fees	3,000
662	Building Purchase, Construction, and/or Improvements	5,562,806
663	Furniture & Equipment - \$5,000 or more per unit cost	145,757
129	Misc. Receivable/Alternative Certification Fees	8,750
131	Inventory Purchases	14,989
217	Operating Transfers, Loans and Reimbursements	3
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	4,093
	<b>Total</b>	<b>27,435,917</b>

**PROGRAM DESCRIPTION:**

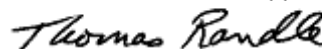
The report above represents all expenditures made during the month of February 2018. The detailed check information is available upon request.

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 FEBRUARY 28, 2018**

<b>CASH RECEIPTS</b>	<b>AMENDED BUDGET</b>	<b>ACTUAL</b>	<b>BUDGET VARIANCE</b>	<b>PERCENT ACTUAL/ BUDGET</b>
5700-LOCAL REVENUES	163,618,768.00	155,937,666.00	(7,681,102.00)	95.3%
5800-STATE PROGRAM REVENUES	99,718,336.00	42,328,730.00	(57,389,606.00)	42.4%
5900-FEDERAL PROGRAM REVENUES	2,925,000.00	2,418,530.00	(506,470.00)	82.7%
<b>TOTAL- REVENUES</b>	<b>266,262,104.00</b>	<b>200,684,926.00</b>	<b>(65,577,178.00)</b>	<b>75.4%</b>
<b>EXPENDITURES</b>				
6100-PAYROLL COSTS	221,518,584.00	108,625,214.00	112,893,370.00	49.0%
6200-PROFESSIONAL/CONTRACTED SVCS.	24,801,690.00	10,166,987.00	14,634,703.00	41.0%
6300-SUPPLIES AND MATERIALS	13,610,687.00	5,020,101.00	8,590,586.00	36.9%
6400-OTHER OPERATING EXPENDITURES	5,741,332.00	1,402,615.00	4,338,717.00	24.4%
6600-CAPITAL OUTLAY	3,922,155.00	2,177,297.00	1,744,858.00	55.5%
<b>TOTAL-EXPENDITURES</b>	<b>269,594,448.00</b>	<b>127,392,214.00</b>	<b>142,202,234.00</b>	<b>47.3%</b>

**Lamar CISD  
Local Investment Pools  
as of February 28, 2018**

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
<b>TexPool accounts are as follows:</b>					
Food Service	2,546,929.20	0.00	0.00	2,625.49	2,549,554.69
General Account	6,960,243.72	147,967,026.63	20,533,231.66	138,694.86	134,532,733.55
Health Insurance	677,358.20	1,194,898.33	1,800,000.00	745.13	73,001.66
Workmen's Comp	319,555.89	38,333.33	0.00	357.85	358,247.07
Property Tax	163,196,831.07	37,188,658.32	197,750,091.14	15,294.15	2,650,692.40
Vending Contract Sponsor	481,952.60	0.00	0.00	496.80	482,449.40
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Debt Service Series 2007	5,177.45	0.00	5,179.92	2.47	0.00
Capital Projects Series 2005	230,909.52	0.00	0.00	238.04	231,147.56
Student Activity Funds	37,415.81	0.00	0.00	38.54	37,454.35
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	212,009.74	0.00	0.00	218.56	212,228.30
Common Threads Donation	53,970.30	0.00	0.00	55.63	54,025.93
Debt Service Series 2008	4,375.04	0.00	4,377.12	2.08	0.00
Debt Service 2012A	10,784.34	6,597,777.35	4,531,131.25	3,642.55	2,081,072.99
Debt Service 2012B	7,494.21	4,865,999.44	4,605,000.00	1,978.02	270,471.67
Debt Service 2014A	3,507.97	851,072.97	472,500.00	534.72	382,615.66
Debt Service 2014B	8,726.24	1,942,148.36	1,084,300.00	1,217.84	867,792.44
Debt Service 2013	4,346.56	2,794,628.64	2,647,875.00	1,134.13	152,234.33
Debt Service 2013A	77,940.54	7,787,673.66	7,865,613.20	2,955.54	2,956.54
Debt Service 2015	15,111.27	11,468,871.02	7,886,312.50	6,322.95	3,603,992.74
Capital Projects 2015	146,822.83	0.00	146,902.67	79.84	0.00
Debt Service 2016A	7,003.40	4,214,979.96	2,363,350.00	2,625.66	1,861,259.02
Debt Service 2016B	1,842.95	1,108,581.14	618,537.50	692.26	492,578.85
Debt Service 2017	176,238.73	3,466,045.17	1,941,987.50	2,335.65	1,702,632.05
Debt Service 2017 Capitalized Interest	2,028,542.48	0.00	0.00	2,091.08	2,030,633.56
Capital Projects 2017	3,920,442.67	0.00	217,915.60	3,887.18	3,706,414.25
Debt Service 2018	0.00	4,685,286.80	0.00	3,964.40	4,689,251.20
<b>Lone Star Investment Pool Government Overnight Fund</b>					
Capital Projects Fund	5,089.66	0.00	0.00	5.20	5,094.86
Workers' Comp	730,728.22	0.00	0.00	746.80	731,475.02
Property Tax Fund	32,600.01	0.00	0.00	33.32	32,633.33
General Fund	2,623,315.68	0.00	0.00	2,681.03	2,625,996.71
Food Service Fund	91,729.75	0.00	0.00	93.75	91,823.50
Debt Service Series 1996	0.01	0.00	0.00	0.00	0.01
Capital Project Series 1998	710.23	0.00	0.00	0.73	710.96
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	389.34	0.00	0.00	0.40	389.74
Capital Projects 2008	0.31	0.00	0.00	0.00	0.31
Capital Projects 2012A	43.46	0.00	0.00	0.04	43.50
Capital Projects 2014B	17.25	0.00	0.00	0.02	17.27
Capital Projects 2015	2,163,920.08	0.00	0.00	2,211.52	2,166,131.60
Debt Service Series 2015	1,910,861.99	0.00	0.00	1,952.90	1,912,814.89
Capital Projects 2017	9,704,679.40	0.00	0.00	9,918.17	9,714,597.57
<b>MBIA Texas CLASS Fund</b>					
General Account	15,671,042.05	0.00	0.00	19,457.40	15,690,499.45
Capital Project Series 1998	923.71	0.00	0.00	1.12	924.83
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	7,579,965.47	0.00	225,081.35	9,350.54	7,364,234.66
Debt Service 2015	961,963.43	0.00	0.00	1,194.39	963,157.82
Capital Projects 2017	25,219,983.23	0.00	0.00	26,661.18	25,246,644.41
<b>TEXSTAR</b>					
Capital Projects Series 2007	753.27	0.00	0.00	0.81	754.08
Debt Service Series 2008	13.86	0.00	0.00	0.00	13.86
Capital Projects Series 2008	981,793.29	0.00	0.00	1,018.14	982,811.43
Debt Service Series 2012A	40.47	0.00	0.00	0.01	40.48
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	3,345,738.50	0.00	0.00	3,469.60	3,349,208.10
Capital Projects 2015	36,346,513.28	0.00	2,260,856.48	36,810.16	34,122,466.96
Capital Projects 2017	25,162,398.47	0.00	2,263,006.86	24,907.14	22,924,298.75
<b>TEXAS TERM/DAILY Fund</b>					
Capital Projects Series 2007	1,019,955.47	0.00	0.00	1,094.36	1,021,049.83
Capital Projects Series 2008	142.85	0.00	0.00	0.15	143.00
Capital Projects Series 2012A	57.36	0.00	0.00	0.06	57.42
Capital Projects Series 2014A	0.32	0.00	0.00	0.00	0.32
Capital Projects Series 2014B	2,263,480.72	0.00	0.00	2,428.60	2,265,909.32
Debt Service 2015	136,652.64	0.00	0.00	146.62	136,799.26
Capital Projects 2015	15,373,015.80	0.00	0.00	16,494.47	15,389,510.27
Capital Projects 2017	25,222,557.68	0.00	0.00	27,062.54	25,249,620.22
			<b>AVG. RATE OF RETURN</b>	<b>CURRENT MONTH EARNINGS</b>	
<b>TEXPOOL ACCOUNT INTEREST</b>			<b>1.34</b>	<b>\$192,231.42</b>	
<b>LONE STAR ACCOUNT INTEREST</b>			<b>1.33</b>	<b>\$17,643.88</b>	
<b>MBIA TEXAS CLASS ACCOUNT INTEREST</b>			<b>1.62</b>	<b>\$56,664.63</b>	
<b>TEXSTAR ACCOUNT INTEREST</b>			<b>1.35</b>	<b>\$66,205.86</b>	
<b>TEXAS TERM/DAILY ACCOUNT INTEREST</b>			<b>1.40</b>	<b>\$47,226.80</b>	
<b>TOTAL CURRENT MONTH EARNINGS</b>					<b>\$379,972.59</b>
<b>EARNINGS 9-01-17 THRU 1-31-18</b>					<b>\$1,346,188.65</b>
<b>TOTAL CURRENT SCHOOL YEAR EARNINGS</b>					<b>\$1,726,161.24</b>

**CONSIDER APPROVAL OF OFFER TO PURCHASE TAX RESALE PROPERTY**

**RECOMMENDATION:**

That the Board of Trustees approve the bid by Fort Bend County for \$50.00 to acquire the one (1) tax resale property identified below.

**IMPACT/RATIONALE:**

The tax resale property is described as:

Reserve “A” of Tierra Grande, Section Six, a subdivision in Fort Bend County according to a map or plat recorded under Slide No. 1097B of the map records of Fort Bend County, Texas (Account # 0034-06-030-0005-908)

The property is owned in trust by Lamar CISD, Fort Bend County, and the Fort Bend County Drainage District pursuant to the constable’s tax sale. In order for the property to be sold for less than the entire amount of taxes and costs owed, the formal approval of all taxing entities is required pursuant to Texas Property Tax Code Section 34.05.

**BACKGROUND INFORMATION:**

The total amount of taxes owed to Lamar CISD is \$597.71 as of March 2018, and the property was valued \$2,930.00 by the Fort Bend Central Appraisal District in 2017. The proposed distribution of the \$50.00 proceeds is to Fort Bend County for payment of the constable’s commission.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent



LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

ATTORNEYS AT LAW

512 SOUTH SEVENTH STREET  
RICHMOND, TEXAS 77469

(281) 342-9636  
FAX: (281) 341-7808

Charles Austin "Chip" Sutton  
Capital Partner

February 28, 2018

Mr. James Steenbergen, Board President  
Lamar Consolidated Independent School District  
3911 Avenue I  
Rosenberg, Texas 77471

HAND DELIVERED

**RE:** Tax Resale Bid in 14-DCV-216446; *Fort Bend County, Et Al vs. TG-San Bernard LTD*; Account # 0034-06-030-0005-908

Dear Mr. Steenbergen:

An offer in the amount of \$50.00 has been received for a property that is owned in trust by Lamar CISD, Fort Bend County and the Fort Bend County Drainage District pursuant to a constable's tax sale. The name of the entity making the offer is Fort Bend County. The County Engineer's Office has notified us that Fort Bend County needs the property because it is located in the right-of-way of a County road named Citeaux Lane. The pertinent facts of this matter are as follows:

- Date of Judgment: April 28, 2015
- Amount Due LCISD: \$597.71(as of 3/2018)
- First Tax Sale(no bids): September 1, 2015
- CAD Value(2017): \$2,930.00
- Location of Property: Citeaux Lane
- Type of Property: Vacant 0.1810 acre tract of property

In order for this offer to be accepted, it must be approved by Lamar CISD, Fort Bend County and the Fort Bend County Drainage District. If this offer is approved by Lamar CISD, the \$50.00 would be distributed as follows:

Court Costs:	\$	0.00
Attorney Ad Litem Fee:	\$	0.00
Constable's Commission:	\$	50.00
Deed Fee:	\$	0.00
Lamar CISD:	\$	0.00
Fort Bend County:	\$	0.00
Drainage District:	\$	0.00
<b>Total:</b>	<b>\$</b>	<b>50.00</b>

Therefore, I would respectfully request that this tax resale bid be placed on the agenda of the Lamar Consolidated Independent School District's Board of Trustees' meeting to be held on March 22, 2018. A suggested wording of the agenda items is as follows:

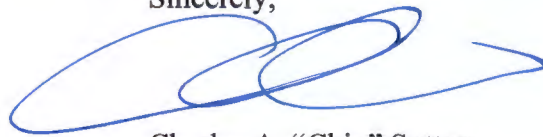
Consider approval of a bid by Fort Bend County to acquire a tax resale property described as:

RESERVE "A" OF TIERRA GRANDE, SECTION SIX, A SUBDIVISION IN FORT BEND COUNTY ACCORDING TO A MAP OR PLAT RECORDED UNDER SLIDE NO. 1097B OF THE MAP RECORDS OF FORT BEND COUNTY, TEXAS (ACCOUNT # 0034-06-030-0005-908)

I have attached to this letter the County's tax resale bid, a tax resale resolution, a proposed tax resale deed, and a map of the subject property evidencing that it is located in the right-of-way of Citeaux Lane.

Please do not hesitate to contact me if you have any questions, need additional information or would like to meet with me with respect to this or any other matter.

Sincerely,



Charles A. "Chip" Sutton  
Partner

Enclosures

cc: Patsy Schultz, Tax Assessor-Collector  
Fort Bend County Tax Office  
1317 Eugene Heimann Circle  
Richmond, Texas 77469

**From:** Norton, Bryan [mailto:[Bryan.Norton@fortbendcountytexas.gov](mailto:Bryan.Norton@fortbendcountytexas.gov)]  
**Sent:** Thursday, February 01, 2018 10:22 AM  
**To:** Charles A. "Chip" Sutton  
**Cc:** Andrew Brink; Michelle Cox  
**Subject:** RE: FBC Tax Sales & Resales - February 6, 2018

Mr. Sutton,

Fort Bend County wishes to submit a bid in the amount of \$50.00 for the purchase of the below-described property.

**Property description:**

- Parcel ID: 0034-06-030-0005-908  
Quick Reference ID: R154293  
CAD Map Number: Z-232  
0034 GEO HUFF, ACRES .181,  
TIERRA GRANDE SEC 6 Reserve A,  
REC'D UNDER SLIDE NO. 1097B\*

If you have any questions or concerns, please feel free to give me a call.

Thanks,

**Bryan Norton**  
**Special Projects Coordinator**  
**Fort Bend County Engineering**  
Office: 301 Jackson St. Richmond, TX 77469  
Email: [bryan.norton@fortbendcountytexas.gov](mailto:bryan.norton@fortbendcountytexas.gov)  
Phone: 281-633-7529  
Website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov)

THE STATE OF TEXAS  
COUNTY OF FORT BEND

§  
§  
§

KNOW ALL MEN BY THESE PRESENTS:

**RESOLUTION AND ORDER**

**WHEREAS**, Lamar Consolidated Independent School District, Fort Bend County and the Fort Bend County Drainage District (the “taxing authorities”) foreclosed on the below described property (the “property”) through a delinquent tax lawsuit and judgment:

RESERVE “A” OF TIERRA GRANDE, SECTION SIX, A SUBDIVISION IN FORT BEND COUNTY ACCORDING TO A MAP OR PLAT RECORDED UNDER SLIDE NO. 1097B OF THE MAP RECORDS OF FORT BEND COUNTY, TEXAS (ACCOUNT # 0034-06-030-0005-908)

**WHEREAS**, the taxing authorities remain unpaid after exhausting all legal means to satisfy the collection of the delinquent taxes due and owing to the taxing authorities, including conducting a public auction of the property by the Fort Bend County Constable whereby the property was struck off to the taxing authorities and;

**WHEREAS**, being no bids for the property at the tax sale on September 1, 2015, the taxing authorities now hold title to the property in trust to secure the payment of taxes, penalties, interest and costs owed to all taxing authorities participating in the foreclosure judgment;

**WHEREAS**, Fort Bend County submitted an offer of \$50.00 to acquire the property;

**WHEREAS**, the above-described tract of property is located in the County’s right-of-way for Citeaux Lane;

**NOW, THEREFORE, IT IS ORDERED** by Lamar Consolidated Independent School District (the “District”):

1. That all of the above paragraphs are true, correct and as such they are hereby incorporated in full and made part of this Resolution;
2. That this conveyance is in the best interest of the constituents of the District;
3. That the District accepts this offer and authorizes the Board President of the District to sign and execute the deed on behalf of the District to transfer all of the District’s title and interest in the property to Fort Bend County.

APPROVED, PASSED AND ORDERED this the \_\_\_\_ day of March 2018.

\_\_\_\_\_  
James Steenbergen, Board President

ATTEST: \_\_\_\_\_  
Kay Danziger, Board Secretary

**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.**

**TAX RESALE DEED**

**STATE OF TEXAS**

**X**

**X KNOW ALL MEN BY THESE PRESENTS**

**COUNTY OF FORT BEND**

**X**

KNOW ALL MEN BY THESE PRESENTS that Fort Bend County, Trustee, Lamar Consolidated Independent School District and the Fort Bend County Drainage District acting through the presiding officer of its governing body, hereunto duly authorized by resolution and order of said governing body which is duly recorded in its official Minutes, hereinafter called Grantors, for and in consideration of the sum of \$50.00 cash in hand paid by Fort Bend County hereinafter called Grantee, the receipt of which is acknowledged and confessed, has quitclaimed and by these presents does quitclaim unto said Grantee all of the right, title and interest of Grantors and all other taxing units interested in the tax foreclosure judgment against the property herein described, acquired by tax foreclosure sale heretofore held under Suit No. 14-DCV-216446, Fort Bend County vs. TG-San Bernard, LTD, in the 434<sup>th</sup> District Court of Fort Bend County, said property being located in Fort Bend County, Texas, and described as follows:

**RESERVE "A" OF TIERRA GRANDE, SECTION SIX, A SUBDIVISION IN FORT BEND COUNTY ACCORDING TO A MAP OR PLAT RECORDED UNDER SLIDE NO. 1097B OF THE MAP RECORDS OF FORT BEND COUNTY, TEXAS (ACCOUNT # 0034-06-030-0005-908)**

TO HAVE AND TO HOLD the said premises, together with all and singular the rights, privileges, and appurtenances thereto in any manner belonging unto the said Grantee, and its assigns forever, so that neither the Grantors, nor any other taxing unit interested in said tax foreclosure judgment, nor any person claiming under it and them, shall at any time hereafter have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part thereof.

This deed is given expressly subject to any existing right of redemption remaining in the former owner of the property under the provisions of law and also subject to any recorded restrictive covenants running with the land, and valid easements of record as of the date of this sale, if such covenants or easements were recorded prior to January 1 of the year the tax lien(s) arose.

IN TESTIMONY WHEREOF Fort Bend County has caused these presents to be executed this \_\_\_\_\_ day of March, 2018.

FORT BEND COUNTY AND FORT BEND  
COUNTY DRAINAGE DISTRICT

By: \_\_\_\_\_  
ROBERT E. HEBERT  
COUNTY JUDGE OF FORT BEND COUNTY

**STATE OF TEXAS** **X**

**COUNTY OF FORT BEND** **X**

This instrument was acknowledged before me on this \_\_\_\_\_ day of March, 2018, by Robert E. Hebert, County Judge of Fort Bend County.

\_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Notary Public, State of Texas  
My Commission Expires: \_\_\_\_\_

IN TESTIMONY WHEREOF Fort Bend County has caused these presents to be executed this \_\_\_\_\_ day of March, 2018.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_  
JAMES STEENBERGEN  
PRESIDENT OF THE BOARD OF TRUSTEES

STATE OF TEXAS X

COUNTY OF FORT BEND X

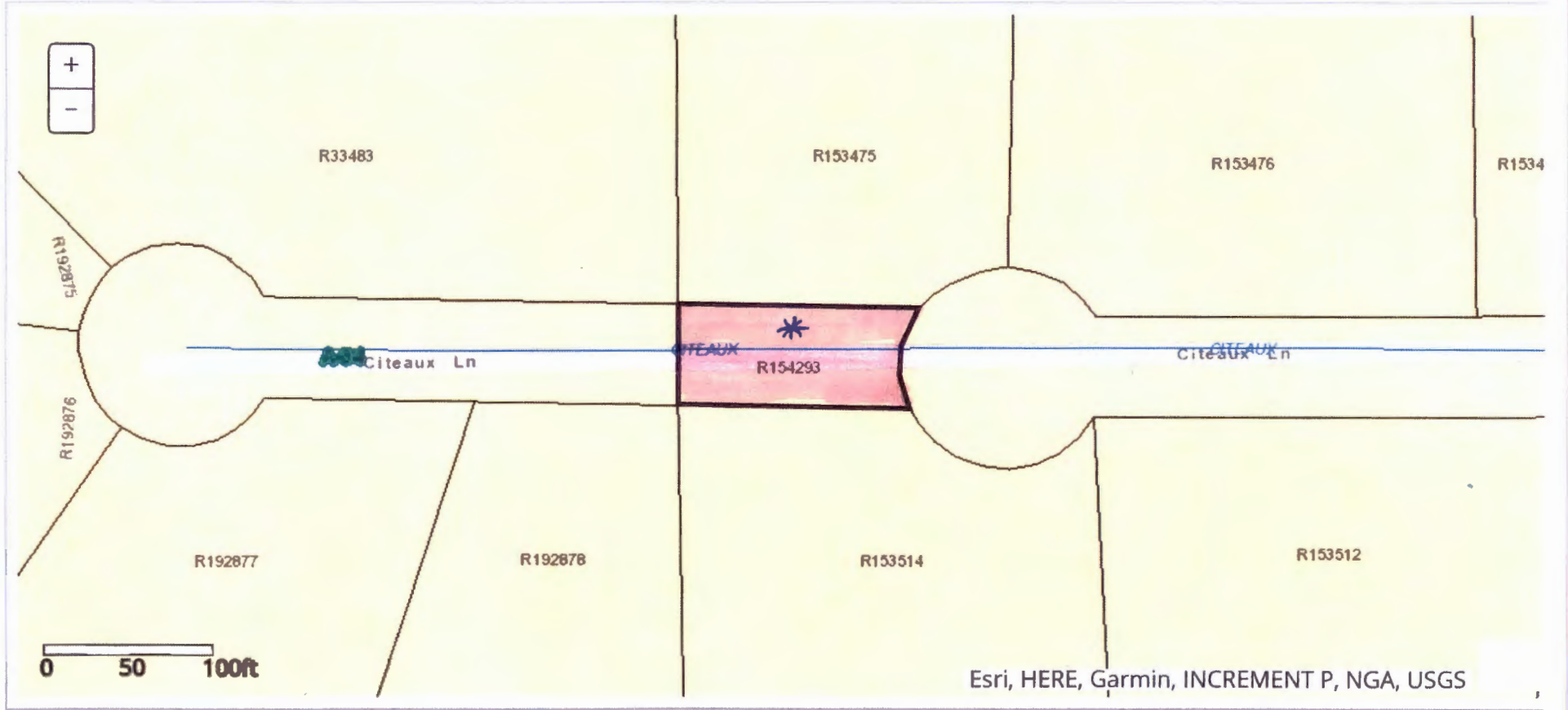
This instrument was acknowledged before me on this \_\_\_\_\_ day of March, 2018, by James Steenbergen, President of the Board of Trustees of Lamar Consolidated Independent School District.

\_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Notary Public, State of Texas  
My Commission Expires: \_\_\_\_\_

After recording return to:

**Brian Norton**  
**Special Projects Coordinator**  
**Fort Bend County Engineering**  
**301 Jackson Street**  
**Richmond, TX 77469**

40



\*Subject Tract of Property



**CONSIDER APPROVAL OF REQUEST FOR 2018 HISTORIC SITE EXEMPTION  
QUALIFICATION FOR THE GEORGE RANCH HISTORICAL PARK**

**RECOMMENDATION:**

That the Board of Trustees approve 2018 Historic Site Exemption Qualification for the George Ranch Historical Park.

**BACKGROUND INFORMATION:**

The Board of Trustees of Lamar Consolidated Independent School District has granted historical tax exemptions to the George Ranch Historical Park for the past several years. Historic site tax exemptions must be renewed on an annual basis.

In accordance with Board Policy CCG(LOCAL), the George Foundation has applied for a historical tax exemption for the taxes to be levied for the 2018-2019 school year.

TAXPAYER	LOCATION/ TYPE OF PROPERTY	PROPERTY VALUE	ESTIMATED AMOUNT OF TAX RELIEF
THE GEORGE FOUNDATION	THE GEORGE RANCH HISTORICAL PARK	\$13,090,885	\$181,969.85

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

Recommended for approval:

*Thomas Randle*  
 Dr. Thomas Randle  
 Superintendent

March 6, 2018

*Via email to Michelle Cornell - mcornell@lcisd.org*

Dr. Thomas Randle  
Superintendent  
Lamar Consolidated Independent School District  
3911 Avenue I  
Rosenberg, Texas 77471

**Re: 2018 Ad Valorem Tax Exemption Application for Historic Site Exemption – The George Ranch Historical Park**

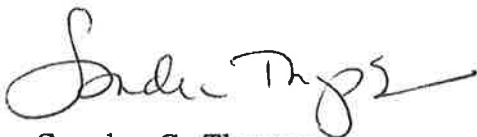
Dear Dr. Randle:

Enclosed please find the 2018 Historic Site Exemption Application for The George Ranch Historical Park, along with an acreage description.

Thank you very much for your consideration in this matter, and should you have questions, please feel free to give me a call.

Very truly yours,

THE GEORGE FOUNDATION



Sandra G. Thompson  
Chief Financial Officer

Enclosure

cc: Roger Adamson, Chief Executive Officer

# Application for Historic or Archeological Site Property Tax Exemption

Fort Bend Central Appraisal District

281-344-8623

Appraisal District's Name

Phone (area code and number)

2801 B.F. Terry Blvd., Rosenberg, Texas 77471

Address, City, State, ZIP Code

**GENERAL INSTRUCTIONS:** This application is for use in claiming a property tax exemptions pursuant to Tax Code Section 11.24.

**FILING INSTRUCTIONS:** You must furnish all information and documentation required by this application so that the chief appraiser is able to determine whether the statutory qualifications for the exemption have been met. This document and all supporting documentation must be filed with the appraisal district office in each county in which the property is located. Do not file this document with the Texas Comptroller of Public Accounts. A directory with contact information for appraisal district offices may be found on the Comptroller's website.

**APPLICATION DEADLINES:** You must file the completed application with all required documentation beginning Jan. 1 and no later than April 30 of the year for which you are requesting an exemption.

**ANNUAL APPLICATION REQUIRED:** You must apply for this exemption each year you claim entitlement to the exemption.

## OTHER IMPORTANT INFORMATION

Pursuant to Tax Code Section 11.45, after considering this application and all relevant information, the chief appraiser may request additional information from you. You must provide the additional information within 30 days of the request or the application is denied. For good cause shown, the chief appraiser may extend the deadline for furnishing the additional information by written order for a single period not to exceed 15 days.

State the tax year for which you are applying for this exemption.

2018

Tax Year

## STEP 1: Property Owner/Applicant

The George Foundation

Name of Property Owner

310 Morton St., PMB Suite C

Mailing Address

Richmond, TX 77469

City, State, ZIP Code

281-342-6109

Phone (area code and number)

Property Owner is a(n) (check one):

Individual

Partnership

Corporation

Other (specify):

Not-For-Profit, 501(c)(3) Tax Exempt Organization

Roger Adamson

Chief Executive Officer

Name of Person Preparing this Application

Title

Driver's License, Personal I.D. Certificate  
or Social Security Number\*

If this application is for an exemption from ad valorem taxation of property owned by a charitable organization with a federal tax identification number, that number may be provided in lieu of a driver's license number, personal identification certificate number or social security number: .....

74-6043368

\* Unless the applicant is a charitable organization with a federal identification number, the applicant's driver's license number, personal identification certificate number or social security number is required. Pursuant to Tax Code Section 11.48(a), a driver's license, personal I.D. certificate or social security number provided in an application for an exemption filed with a chief appraiser is confidential and not open to public inspection. The information may not be disclosed to anyone other than an employee of the appraisal office who appraises property, except as authorized by Tax Code Section 11.48(b).

STEP 2: Property Information

Describe the property for which you are seeking this exemption.

The George Ranch Historical Park, 10215 FM 762, Richmond, TX 77469

Address, City, State, ZIP Code

470.977 Acres - See Attached Detail

CAD#s R127514, R35055,

R46553, R33739, R386497

Legal Description (if known)

Appraisal District Account Number (if known)

STEP 3: Taxing Units that have Granted an Exemption

List the taxing units that have granted an exemption pursuant to Tax Code Section 11.24. For each taxing unit identified, attach copies of documents reflecting official action of the governing body that provides for an exemption.

Lamar Consolidated ISD

Fort Bend County

STEP 4: Official Historical and Archeological Designations

- 1. Has the property been designated as a Recorded Texas Historic Landmark under Government Code Chapter 442 or as a state archeological landmark under Natural Resources Code Chapter 191 by the Texas Historical Commission?  Yes  No

If yes, attach copies of documents reflecting designation.

- 2. Has the property been designated as a historically or archeologically significant site in need of tax relief to encourage its preservation pursuant to an ordinance or other law adopted by the governing body of the unit?  Yes  No

If yes, attach copies of documents reflecting designation.

STEP 5 Read, Sign and Date

By signing this application, you certify that the information provided in this application is true and correct.

print here

Roger E. Adamson

CEO

Print Name

Title

sign here



03/06/2018

Authorized Signature

Date

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Penal Code Section 37.10.

The George Foundation  
 Attachment to Form 50-122  
 Application for Historic or Archeological Site Property Tax Exemption  
 2018

Step 3: Legal Description of Property	Account Number	CAD #
31.4220 Acres Peter Tal A-337	#0337-00-000-0011-901	R127514
65.4119 Acres John Jones A-41	#0041-00-000-0011-901	R33739
252.3200 Acres Wiley Martin A-56	#0056-00-000-0051-901	R35055
121.6150 Acres Wm Ryon A-368	#0368-00-000-0011-901	R46553
0.2081 Acres John Jones A-41	#0041-00-000-0012-901	R386497
<u>470.9770 Acres</u>		

**CONSIDER APPROVAL OF REQUEST FOR 2018 HISTORIC SITE EXEMPTION  
QUALIFICATION FOR THE SIMONTON SCHOOL**

**RECOMMENDATION:**

That the Board of Trustees approve the 2018 Historic Site Exemption Qualification for the Simonton School.

**BACKGROUND INFORMATION:**

In accordance with Board Policy CCG (Local), the Simonton School has applied for a historical tax exemption for the taxes to be levied for the 2018-19 school year.

TAXPAYER	LOCATION/TYPE OF PROPERTY	PROPERTY VALUE	ESTIMATED AMOUNT OF TAX RELIEF
Simonton School	34935 FM 1093 Simonton, TX 77476	\$285,310	\$3,965.95

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

Recommended for approval:

*Thomas Randle*

Dr. Thomas Randle  
Superintendent

# Application for Historic or Archeological Site Property Tax Exemption

Fort Bend Central Appraisal District

281-344-8623

Appraisal District's Name

Phone (area code and number)

2801 BF Terry BLVD Rosenberg, TX 77471

Address, City, State, ZIP Code

**GENERAL INSTRUCTIONS:** This application is for use in claiming a property tax exemptions pursuant to Tax Code Section 11.24.

**FILING INSTRUCTIONS:** You must furnish all information and documentation required by this application so that the chief appraiser is able to determine whether the statutory qualifications for the exemption have been met. This document and all supporting documentation must be filed with the appraisal district office in each county in which the property is located. Do not file this document with the Texas Comptroller of Public Accounts. A directory with contact information for appraisal district offices may be found on the Comptroller's website.

**APPLICATION DEADLINES:** You must file the completed application with all required documentation beginning Jan. 1 and no later than April 30 of the year for which you are requesting an exemption.

**ANNUAL APPLICATION REQUIRED:** You must apply for this exemption each year you claim entitlement to the exemption.

### OTHER IMPORTANT INFORMATION

Pursuant to Tax Code Section 11.45, after considering this application and all relevant information, the chief appraiser may request additional information from you. You must provide the additional information within 30 days of the request or the application is denied. For good cause shown, the chief appraiser may extend the deadline for furnishing the additional information by written order for a single period not to exceed 15 days.

State the tax year for which you are applying for this exemption.

2018

Tax Year

### STEP 1: Property Owner/Applicant

Paula K Reeder

Name of Property Owner

34935 FM 1093; (PO Box 546)

Mailing Address

Simonton, TX 77476-0546

City, State, ZIP Code

832-274-6414

Phone (area code and number)

Property Owner is a(n) (check one):

Individual  Partnership  Corporation  Other (specify):

PAULA REEDER

Name of Person Preparing this Application

PROPERTY OWNER

Title

06954316 (TAL)

Driver's License, Personal I.D. Certificate or Social Security Number\*

If this application is for an exemption from ad valorem taxation of property owned by a charitable organization with a federal tax identification number, that number may be provided in lieu of a driver's license number, personal identification certificate number or social security number: .....

\* Unless the applicant is a charitable organization with a federal identification number, the applicant's driver's license number, personal identification certificate number or social security number is required. Pursuant to Tax Code Section 11.48(a), a driver's license, personal I.D. certificate or social security number provided in an application for an exemption filed with a chief appraiser is confidential and not open to public inspection. The information may not be disclosed to anyone other than an employee of the appraisal office who appraises property, except as authorized by Tax Code Section 11.48(b).

STEP 2: Property Information

Describe the property for which you are seeking this exemption.

SIMONTON SCHOOL ; 34935 FM 1093 ; SIMONTON, TX 77476-0546

Address, City, State, ZIP Code

0092 T WESTALL ACRES 1.3015

Legal Description (if known)

R-40143

Appraisal District Account Number (if known)

STEP 3: Taxing Units that have Granted an Exemption

List the taxing units that have granted an exemption pursuant to Tax Code Section 11.24. For each taxing unit identified, attach copies of documents reflecting official action of the governing body that provides for an exemption.

LCISD FT. BEND COUNTY DRAINAGE DISTRICT
FT. BEND COUNTY GENERAL FUND

STEP 4: Official Historical and Archeological Designations

- 1. Has the property been designated as a Recorded Texas Historic Landmark... [X] Yes [ ] No
2. Has the property been designated as a historically or archeologically significant site... [ ] Yes [X] No

STEP 5 Read, Sign and Date

By signing this application, you certify that the information provided in this application is true and correct.

print here PAULA REEDER OWNER
sign here [Signature] 2/02/18

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Penal Code Section 37.10.



**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING  
EDUCATIONAL ADMINISTRATIVE PROFESSIONALS' WEEK**

**RECOMMENDATION:**

That the Board of Trustees approve the attached resolution proclaiming April 23 – 27, 2018 as Educational Administrative Professionals' Week in the Lamar Consolidated Independent School District.

**IMPACT/RATIONALE:**

April 23 – 27, 2018 is proclaimed as the National Administrative Professionals' Week. Educational Administrative Professionals are valuable members of educational teams in schools and contribute in many ways beyond their traditional function as an administrative assistant. Their assistance is invaluable in the daily activities of a school campus and the administrative operations of Lamar CISD.

Educational administrative professionals provide support for students and staff and are charged with providing accurate record keeping services which is highly important in an educational environment.

Educational administrative professionals serve as trusted communicators with parents and community members and their connection to the community fosters positive public relations for the District.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Approved by:



Dr. Thomas Randle  
Superintendent

## Resolution

WHEREAS, **administrative professionals** are valuable members of educational teams in schools and their administrative operations; and

WHEREAS, educational **administrative professionals** contribute in many ways beyond their most recognizable function as an administrative assistant; and

WHEREAS, their assistance is particularly important in the daily activities and operations of a school district; and

WHEREAS, **administrative professionals** serve our educational community by providing support for students and staff; and

WHEREAS, educational **administrative professionals** assist school and District personnel as trusted communicators with parents and community members; and

WHEREAS, their connection to the community aids in communication and positive public relations within the community;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District declares the week of April 23 – 27, 2018 as **Educational Administrative Professionals' Week**, and encourages members of the Lamar Consolidated Independent School District staff and community to express appreciation to our **educational administrative professionals**.

Adopted this 22<sup>nd</sup> day of March 2018.

---

James Steenbergen, President

---

Kay Danziger, Secretary

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

**RECOMMENDATION:**

That the Board of Trustees approve the attached resolution proclaiming the week of April 8 – 14, 2018 as Librarians' Week in the Lamar Consolidated Independent School District.

**IMPACT/RATIONALE:**

Librarians are valuable members of the education team in Lamar CISD schools. Campus librarians contribute to the education of all students in many ways that extend beyond their most recognizable function as the resource director for each campus.

School librarians serve as instructors for early literature appreciation and share their knowledge of literature as an important learning tool.

School librarians provide information about additional instructional resources for teachers and students. Their assistance is especially important as students learn the research process as part of the learning process.

School librarians are also important resource persons in curriculum development, textbook selection and reviewing instructional materials. Their knowledge of instructional technology and educational programs serves as an additional resource for students and staff.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle  
Superintendent

## Resolution

WHEREAS, **school librarians** play a critical role in the education process through involvement in reading and research; and

WHEREAS; **school librarians** serve as an instructor for early literature appreciation and share a unique knowledge of literature as a way to learn and as a recreational pastime; and

WHEREAS, **school librarians** serve as a resource director for each campus, as well as provide instructional support for teachers and students; and

WHEREAS, **school librarians** teach students to use research as an extension of the learning process that will help students throughout their educational career; and

WHEREAS, **school librarians** play an important role in curriculum development, textbook selection and review of instructional materials; and

WHEREAS, **school librarians** maintain a knowledge of instructional technology and educational programs that serve as a resource to students and staff;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District declares the week of April 8 – 14, 2018 as **Librarians' Week**, and encourages all members of the Lamar Consolidated Independent School District staff and community to express appreciation to our school librarians.

Adopted this 22<sup>nd</sup> day of March 2018.

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James Steenbergen, President

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Kay Danziger, Secretary

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING  
PUBLIC SCHOOL VOLUNTEER APPRECIATION WEEK**

**RECOMMENDATION:**

That the Board of Trustees approve the attached resolution proclaiming the week of April 16 – 20, 2018 as Public School Volunteer Appreciation Week in the Lamar Consolidated Independent School District.

**IMPACT/RATIONALE:**

Parent and family involvement in children's lives is critical to their success as children and adults. Volunteering is one of the most important aspects of parent involvement in the public school setting.

Volunteers are invaluable to our schools, teachers and students by helping them greatly extend and increase their resources.

The goal of Public School Volunteer Appreciation Week is to call attention to the value of the many volunteers in our public schools and to show appreciation for the service that they provide.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for Approval:



Dr. Thomas Randle  
Superintendent

## Resolution

WHEREAS, parent and family involvement in children's lives is critical to their success as children and adults; and

WHEREAS, volunteering is one of the most important aspects of parent involvement; and

WHEREAS, volunteers are invaluable to our schools, teachers and students by greatly extending and increasing the District's resources; and

WHEREAS, the goal of Volunteer Appreciation Week is to bring a greater awareness and demonstrate appreciation for the many hours of labor provided by the volunteers in our schools;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees of the Lamar Consolidated Independent School District declares the week of April 16 – 20, 2018 to be **Public School Volunteer Appreciation Week** in the Lamar Consolidated Independent School District.

Adopted this 22<sup>nd</sup> day of March 2018 by the Lamar Consolidated Independent School District Board of Trustees.

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James Steenbergen, President

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Kay Danziger, Secretary

**CONSIDER APPROVAL OF SUPERINTENDENT SMART GOALS FOR 2018-2019**

**RECOMMENDATION:**

That the Board of Trustees approve the Superintendent SMART goals for 2018-2019.

**IMPACT/RATIONALE:**

The Board annually sets the Superintendent SMART goals. The Board can either approve the existing goals for the upcoming school year or make appropriate changes. The Holdsworth Center facilitated the Board/Superintendent Team Building Session. Holdsworth's mission is to impact, overtime, the quality of public education available to Texas students by supporting and developing public school leaders. They have also agreed to facilitate the district's strategic planning.

The focus of the session was to review existing goals, explore new ones and make goals SMART and student focused.

Attached are SMART goals for the Superintendent developed from the work done in December.

Recommended for approval:



Dr. Thomas Randle  
Superintendent

## Superintendent SMART Goals

### STUDENT OUTCOMES

**SUPERINTENDENT'S SMART GOAL: All student programs including early childhood education and CCMR\* indicators will make increases relative to the state mean based on the standard statewide measurements.**

\*College, Career, and Military Readiness

Notes: The area of special education is currently subject to new criteria to be implemented within the next month by the Commissioner of Education in response to federal mandate.

As criteria's change with TEA standards after each year's assessment administration, the state mean is the only constant for base level comparison.

### STAFF DEVELOPMENT

**Superintendent's SMART Goal: Utilizing the Holdsworth blueprint for the leadership pipeline, a systemic program for identifying, placing, and developing leaders in LCISD will be fully launched by December 2019.**

Note: Our current DIP indicates the plan will be developed by May. The launch will occur in the upcoming year and be a part of the 2018-2019 DIP.

### STUDENT SERVICES

**Superintendent's SMART Goal: An analysis of available tools, including but not limited, to extracurricular participation, mental and emotional health student intervention training for teachers, peer mentoring in problem-solving, and other approaches will be conducted to formulate an overall matrix of student support for school connectedness and emotional health.**

Note: Each of these areas form a network of support that prepare students to be successful in school while developing their problem-solving skills, interpersonal skills, and positive attitudes in a growth mind set.



## **INSTRUCTIONAL MANAGEMENT**

**Superintendent's SMART Goal: A long range, research based, three-year plan will be developed for a vertically and horizontally aligned curriculum by August of 2018.**

Note: This goal is in progress and the three-year plan will be completed by August of 2018 with implementation beginning of year 1. Curriculum writing cycles are dependent on TEA's TEKS revisions and the plan will reflect the current TEA cycle.

## **ADMINISTRATION AND ORGANIZATION**

**Superintendent's SMART Goal: By the fall of December 1, 2018, a comprehensive strategic plan addressing the vision and mission of LCISD, targets, and strategies, specifically including all aspects of safety and security will be developed via a committee of stakeholders including students, parents, teachers, administrators, community members and business leaders.**

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

**RECOMMENDATION:**

That the Board of Trustees approve CenterPoint Energy gas development fees for the Natatorium at Foster High School and approve the payment in the amount of \$7,240.

**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 a new service line, street bore and meter for the Natatorium at Foster 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:

**2/28/18**

**Name:** LCISD FOSTER PRACTICE POOL **BP#** 8216048  
**Address:** 4400 FM723 PP  
**City:** RICHMOND **State** TX **Zip** 77406  
**Phone:** 713-858-8433  
**Fax/Email:**  
**RE:** NEW GAS SERVICE FOR POOL **Zones:** 50054001  
**Gas Coordinator:** IGNACIO GUERRERO **Phone:** 281-341-4963

Description	W/O #	Qty / Ftg	Charge	Total
GAS SERVICE LINE	85101963	220	9.00	1,980.00
GAS SERVICE LINE BORE	85101963	220	8.00	1,760.00
7M ROOTS METER AND 5 PSI DEL	84950917	1	3,500.00	3500.00
				0.00
				0.00
				0.00
				0.00
				0.00
<b>TOTAL</b>				<b>\$7,240.00</b>

Lamar Consolidated Independant School District

X \_\_\_\_\_  
 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 CENTERPOINT ENERGY GAS DEVELOPMENT  
FEES FOR THE NATATORIUM AT GEORGE RANCH HIGH SCHOOL**

**RECOMMENDATION:**

That the Board of Trustees approve CenterPoint Energy gas development fees for the Natatorium at George Ranch High School and approve the payment in the amount of \$9,085.

**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 a new service line, street bore and meter for the Natatorium at George Ranch 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:

**2/28/18**

**Name:** LCISD GEORGE RANCH PRACTICE POOL **BP#** 8216048  
**Address:** 8181 FM 762  
**City:** RICHMOND **State** TX **Zip** 77469  
**Phone:** 713-858-8433  
**Fax/Email:**  
**RE:** NEW SERVICE LINE FOR PRACTICE POOL **Zones:** 50054001  
**Gas Coordinator:** IGNACIO GUERRERO **Phone:** 281-341-4963

Description	W/O #	Qty / Ftg	Charge	Total
NEW SERVICE LINE	85130244	585	9.00	5,265.00
SERVICE LINE BORE DRIVEWAY	85130244	40	8.00	320.00
7M ROOTS METER @ 5PSI DEL	85126874	1	3,500.00	3500.00
				0.00
				0.00
				0.00
				0.00
				0.00
<b>TOTAL</b>				<b>\$9,085.00</b>

Lamar Consolidated Independent School District

X \_\_\_\_\_  
 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 CSP #05-2018VRG  
FOR CULVER ELEMENTARY SCHOOL**

**RECOMMENDATION:**

That the Board of Trustees approve Drymalla Construction Company for the construction of Culver Elementary School in the amount of \$19,502,400 and authorize the Board President to sign the agreement.

**IMPACT/RATIONALE:**

Competitive Sealed Proposal #05-2018VRG was solicited for the construction of Culver Elementary School. Nine (9) proposals were received on February 20, 2018. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, Vanir-Rice & Gardner and VLK Architects recommend the contract for construction be awarded to the highest ranked firm, Drymalla Construction Company. These funds were allocated within the 2014 Bond Budget.

**PROGRAM DESCRIPTION:**

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

Upon approval, contracts will be prepared for execution and Drymalla Construction Company will begin construction of Culver Elementary School.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**Thomas Culver Elementary School  
CSP #05-2018VRG - Culver ES  
February 20, 2018  
Contractor Evaluations**

Vendor	Purchase Price	Purchase Price 20 Points Max	Reputation of the vendor and of the vendor's goods or services 15 Points Max	Quality of vendor's goods or services 10Points Max	Extent to which the goods or services meet the districts needs 15 Points Max	Vendor's past relationship with the District 5 Points Max	Proposed Team offers experience and knowledge base of the project 15 Points Max	Ability to service our accounts with proper staff and insurance requirements 10 Points Max	Safety Record 10 Points Max	Total Score	Firm's Ranking Order
Bass Construction	\$ 20,272,000.00	19.15	11.20	8.63	11.20	4.40	10.60	8.00	5.00	78.18	5
Cadence McShane Construction	\$ 21,116,536.00	18.39	11.35	8.40	12.30	1.98	12.28	8.00	7.00	79.70	3
CA Walker Construction	\$ 20,614,000.50	18.83	10.80	6.43	10.50	4.00	10.47	8.50	4.00	73.53	6
Drymalla Construction	\$ 19,502,400.00	19.91	12.00	9.43	9.94	4.78	13.58	9.50	7.00	86.14	1
Gamma Construction	\$ 19,750,300.00	19.66	11.13	6.13	7.75	2.32	11.52	9.00	5.00	72.51	7
ICI Construction	\$ 20,058,000.00	19.35	11.25	8.05	8.18	1.95	10.85	2.50	0.00	62.13	9
Patriot Contracting LLC	\$ 19,665,000.00	19.74	10.10	6.83	6.20	1.60	10.07	7.50	6.00	68.04	8
Sterling Structures	\$ 19,409,200.00	20.00	12.00	9.20	9.17	3.63	12.27	9.50	7.00	82.76	2
Webber Commercial, LLC Construction	\$ 19,635,000.00	19.77	10.57	9.08	9.06	2.63	12.38	9.00	7.00	79.49	4

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**Thomas R. Culver III ES Bid Tabulation**  
**Proposals Received: February 20, 2018**

	Bidder 1	Bidder 3	Bidder 2	Bidder 4	Bidder 5	Bidder 6	Bidder 7	Bidder 8	Bidder 9
	<b>Bass Construction</b>	<b>Cadence McShane Construction</b>	<b>CA Walker Construction</b>	<b>Drymalla Construction</b>	<b>Gamma Construction</b>	<b>ICI Construction</b>	<b>Patriot Contracting LLC</b>	<b>Sterling Stuctures</b>	<b>Webber Commercial, LLC Construction</b>
Addendums Received 1 Through 5	All	ALL	All	All	All	All	All	All	All
Bonds Included	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
<b>Base Bid</b>	<b>\$19,387,000.00</b>	<b>\$20,750,000.00</b>	<b>\$19,750,000.50</b>	<b>\$19,007,000.00</b>	<b>\$19,178,000.00</b>	<b>\$19,400,000.00</b>	<b>\$18,860,000.00</b>	<b>\$18,799,000.00</b>	<b>\$19,650,000.00</b>
Alternate 1A - DDC by ALC	\$347,000.00	\$284,820.00	\$378,000.00	\$326,000.00	\$318,000.00	\$315,000.00	\$306,000.00	\$254,000.00	\$340,000.00
Alternate 1B - DDC by Siemens	\$342,000.00	\$370,930.00	\$372,000.00	no bid	\$400,000.00	\$425,000.00	\$408,000.00	\$371,000.00	\$420,000.00
Alternate 1C - DDC by JCI	\$337,000.00	\$243,400.00	\$331,000.00	\$299,000.00	\$317,000.00	\$310,000.00	\$291,000.00	\$245,000.00	\$310,000.00
Alternate 2A - Chillers by Carrier	\$329,000.00	\$150,000.00	\$361,000.00	\$378,000.00	\$320,000.00	\$340,000.00	\$337,000.00	\$324,000.00	\$360,000.00
Alternate 2B - Chillers by Trane	\$342,000.00	\$150,000.00	\$372,000.00	\$361,000.00	\$340,000.00	\$350,000.00	\$337,000.00	\$336,000.00	\$380,000.00
Alternate 2C - Chillers by York	\$319,000.00	\$120,000.00	\$350,000.00	\$304,000.00	\$300,000.00	\$320,000.00	\$306,000.00	\$302,000.00	\$350,000.00
Alternate 2D - Chillers by Quantech	\$329,000.00	\$140,000.00	\$361,000.00	\$317,000.00	\$310,000.00	\$340,000.00	\$163,000.00	\$325,000.00	\$360,000.00
Alternate 3A - FACE BRICK A: CRANBERRY, manufactured by Acme Brick.	\$21,000.00	\$42,586.00	\$22,000.00	\$32,500.00	\$26,000.00	\$30,000.00	\$27,000.00	\$28,500.00	\$40,000.00
Alternate 3B - FACE BRICK A: V180 CKS, manufactured by Forterra Building Products	\$22,000.00	\$42,586.00	\$23,000.00	\$32,500.00	\$26,000.00	\$31,000.00	\$28,000.00	\$29,600.00	\$42,000.00
Alternate 3C - FACE BRICK B: GALENA, manufactured by Acme Brick.	\$13,000.00	\$9,130.00	\$14,000.00	\$7,900.00	\$8,300.00	\$18,000.00	\$16,000.00	\$16,800.00	\$5,000.00
Alternate 3D - FACE BRICK B: V240 CKS, manufactured by Forterra Building Products.	\$15,000.00	\$10,444.00	\$16,000.00	\$9,000.00	\$9,500.00	\$20,000.00	\$18,000.00	\$19,000.00	\$6,000.00
Alternate 4 - PROVIDING LUXURY VINYL TILE (15F) FLOORING in Gymnasium 163 and Cafeteria 161 in lieu of Vinyl Composition Tile (15A)	\$11,000.00	\$22,316.00	\$12,000.00	\$28,000.00	(\$7,000.00)	\$11,500.00	(\$59,000.00)	\$25,000.00	\$52,250.00
Alternate 5 - PROVIDING AN ACCELERATED CONSTRUCTION SCHEDULE by delaying the anticipated Notice to Proceed date until May 1, 2018.	\$185,000.00	(\$90,000.00)	\$100,000.00	(\$175,000.00)	(\$80,000.00)	(\$25,000.00)	\$150,000.00	\$8,900.00	(\$750,000.00)
Selected Alternates	1A, 2C, 3A, 3C, 5	1A, 2C, 3A, 3C, 5	1A, 2C, 3A, 3C, 5	1A, 2C, 3A, 3C, 5	1A, 2C, 3A, 3C, 5	1A, 2C, 3A, 3C, 5	1A, 2C, 3A, 3C, 5	1A, 2C, 3A, 3C, 5	1A, 2C, 3A, 3C, 5
<b>Total</b>	<b>\$20,272,000.00</b>	<b>\$21,116,536.00</b>	<b>\$20,614,000.50</b>	<b>\$19,502,400.00</b>	<b>\$19,750,300.00</b>	<b>\$20,058,000.00</b>	<b>\$19,665,000.00</b>	<b>\$19,409,200.00</b>	<b>\$19,635,000.00</b>



**CONSIDER APPROVAL OF CSP #07-2018VRG  
FOR FULSHEAR HIGH SCHOOL SHELL SPACE**

**RECOMMENDATION:**

That the Board of Trustees approve Drymalla Construction Company for the construction of Fulshear High School shell space in the amount of \$1,417,700 and authorize the Board President to sign the agreement.

**IMPACT/RATIONALE:**

Competitive Sealed Proposals #07-2018VRG were solicited for the construction of Fulshear High School shell space. Eight (8) proposals were received on February 22, 2018. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, Vanir-Rice & Gardner and PBK Architects recommend the contract be awarded to the highest ranked firm, Drymalla Construction Company.

This project is funded by 2014 available bond funds.

**PROGRAM DESCRIPTION:**

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

Upon approval, contracts will be prepared for execution and Drymalla Construction Company will begin construction of the Fulshear High School shell space.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**Fulshear HS Shell Space**  
**CSP #05-2018VRG - Fulshear HS**  
**February 22, 2018**  
**Bid Tabulation and Contractor Evaluations**

Vendor	Purchase Price	Purchase Price 20 Points Max	Reputation of the vendor and of the vendor's goods or services 15 Points Max	Quality of vendor's goods or services 10Points Max	Extent to which the goods or services meet the districts needs 15 Points Max	Vendor's past relationship with the District 5 Points Max	Proposed Team offers experience and knowledge base of the project 15 Points Max	Ability to service our accounts with proper staff and insurance requirements 10 Points Max	Safety Record 10 Points Max	Total Score	Firm's Ranking Order
Bass Construction	\$ 1,387,000.00	20.00	15.00	8.75	12.75	4.50	10.00	10.00	6.00	87.00	2
Drymalla Construction	\$ 1,417,700.00	19.57	15.00	9.75	14.25	5.00	14.75	10.00	8.00	96.32	1
E Contractors	\$ 1,800,000.00	15.42	8.00	5.50	8.50	1.25	9.75	10.00	2.00	60.42	6
Frost Construction	\$ 1,721,000.00	16.12	8.00	3.50	1.75	0.75	5.00	9.00	0.00	44.12	8
Gamma Construction	\$ 1,396,000.00	19.88	12.00	6.25	2.25	2.50	10.25	10.00	6.00	69.13	4
ICI Construction	\$ 1,650,000.00	16.82	15.00	8.50	12.50	2.25	11.50	0.00	6.00	72.57	3
Portfolio Builders	\$ 1,443,000.00	19.23	8.00	5.75	11.00	1.00	8.75	0.00	0.00	53.73	7
M Scott Construction	\$ 1,719,000.00	16.14	10.00	8.50	5.00	3.75	9.13	8.00	2.00	62.52	5

Base Bid Only  
(No Alternates)

**CONSIDER APPROVAL OF THE SECOND MUD NO. 5  
INTERLOCAL AGREEMENT FOR CULVER ELEMENTARY SCHOOL**

**RECOMMENDATION:**

That the Board of Trustees approve the second Interlocal Agreement with Fort Bend County MUD No. 5 in an amount not to exceed \$100,000 for road access at Culver Elementary School and authorize the Board President to execute the agreement.

**IMPACT/RATIONALE:**

The District purchased the site for Culver Elementary School in the Briarwood Crossing Subdivision. A previous Interlocal Agreement between LCISD and Ft. Bend County MUD No. 5 was approved by the Board of Trustees at their September 2017 meeting for clearing, grading, and utilities at the school site. This second Interlocal Agreement is to prorate the cost of roadway access to the Culver Elementary School site in an earlier sequence than planned by the developer.

This will provide roadway access for the school driveways and a turn lane at one driveway entrance.

**PROGRAM DESCRIPTION:**

Fort Bend County MUD No. 5 is the Municipal Utility District serving Culver Elementary School. The Fort Bend MUD No. 5 will construct the additional roadways and turn lanes required for Culver Elementary School as they perform road construction in developing the next section of the subdivision.

Upon approval, the Board President will sign the agreement and Fort Bend MUD No. 5 will initiate the work. The cost to Lamar CISD will be a pro-rata share of the cost of the work as stipulated in 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

## INTERLOCAL DEVELOPMENT AGREEMENT

THIS INTERLOCAL DEVELOPMENT AGREEMENT (this “Agreement”) is entered into on this \_\_\_\_ day of \_\_\_\_\_ 2018 (the “Effective Date”), by and between FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 (the “MUD”), a political subdivision of the State of Texas; and LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT (“LCISD”), a political subdivision of the State of Texas. The MUD and LCISD may be individually referred to as a “Party” or collectively as the “Parties.”

### RECITALS

Whereas, the MUD intends to pave that certain road known as Learning Tree Lane, as more particularly depicted on the attached Exhibit “A”, and that certain left turn lane on Briarwood Crossing Drive, as more particularly depicted on the attached Exhibit “B”, (collectively the “Project Area”), located in Fort Bend County (the “Project”), and

Whereas, LCISD is the owner of a 14-acre tract of property located adjacent to the Project being more particularly depicted on the attached Exhibit “C” (the “LCISD Property”), and

Whereas, it is to the mutual benefit of the Parties to cooperate in connection with the Project, and

Whereas, the Parties desire to cooperate in accordance with the terms of this Agreement to jointly accomplish the completion of the Project,

Whereas, LCISD and the MUD are authorized to enter into this Agreement pursuant to the Texas Water Code, Chapters 54, and the Interlocal Cooperation Act, Texas Government Code, Chapter 791, as amended.

FOR AND IN CONSIDERATION of the mutual promises, covenants, benefits and obligations hereinafter set forth, the receipt and sufficiency of which is hereby acknowledged by the Parties agree and contract as follows:

### TERMS

#### Section 1. Responsibilities of the Parties

A. MUD Responsibilities:

- (i) Provide, or cause to be provided, the engineering services, and related support services necessary to prepare the plans, specifications, and estimates (“PS&E”) for the Project. Such PS&E shall be developed in accordance with the requirements set forth by the applicable authorities having jurisdiction thereof;
- (ii) Submit the PS&E to LCISD for review and approval (to be provided by LCISD no later than fifteen (15) days after receipt thereof by LCISD), which approval shall not be unreasonably denied, withheld or delayed;
- (ii) Obtain, or cause to be obtained and provided, all necessary approvals and/or permits from any applicable agencies and authorities having jurisdiction thereof;
- (iii) Bid and award, or cause to be bid and awarded, a construction contract for construction of the Project to a qualified bidder, and cause the Project to be completed in accordance with the PS&E approved by LCISD. A qualified bidder must be registered with the Texas Secretary of State to transact business in Texas, and must be current on all state and local

- fees and taxes, including but not limited to Franchise Account Status with the Texas Comptroller of Public Accounts of in good standing;
- (iv) Provide and manage, or cause to be provided and managed, the day-to-day inspection of the Project's construction, including, to the extent applicable, construction materials testing ("CMT");
  - (v) Provide for the Project to be fully completed by December 1, 2018, as set forth in that certain Post Closing Agreement dated January 25, 2017 between LCISD and Woodmere Development, Inc..
  - (vi) Provide, or cause to be provided, a set of record drawings which have been signed and sealed by the engineer of record to the MUD upon final acceptance of the Project by the Parties;
  - (vii) Provide, or cause to be provided, maintenance and repair of the Project; and
  - (viii) Pay, or cause to be paid, all costs, fees, and/or expenses for the design and construction of the Project, less LCISD's Contribution, as defined below.

**B. LCISD Responsibilities:**

- (i) LCISD's sole obligation under this Agreement is to contribute the "LCISD Contribution," which shall be an amount equal to :
  - a. 36.8% of the subtotal base bid for the Learning Tree Lane Paving (as defined below); and
  - b. 2.5% of the pavement, subgrade, excavation, striping and black nose median base bid for the Briarwood Crossing Left Turn Lane Paving (as defined below).
- (ii) Notwithstanding any other provision of this Agreement, it is expressly understood and agreed that LCISD Contribution shall not exceed the maximum total amount of \$100,000.00. LCISD shall not be responsible for the performance of the work necessary to complete the Project.

**Section 2. Project Specifications**

- A. As of December 1, 2018, MUD shall cause to be paved, completed and opened to public traffic, the Learning Tree Lane as shown in Exhibit "A", attached hereto and incorporated herein by reference (the "Learning Tree Paving"). The Learning Tree Paving shall be sized as follows: each right-of-way will be 60 feet wide, with 2 lanes being 28- feet wide, and designed and constructed in accordance with the requirements of authorities having jurisdiction over such a road.
- B. As of December 1, 2018, MUD shall cause to be paved, completed and opened to public traffic, the left turn lane on Briarwood Crossing Drive as shown in Exhibit "B", attached hereto and incorporated herein by reference (the "Briarwood Crossing Left Turn Lane Paving"). The Briarwood Crossing Left Turn Lane Paving shall be sized as follows: 1 lanes being 11- feet wide, being designed and constructed in accordance with the requirements of authorities having jurisdiction over such a road.
- C. The Project shall be deemed complete after the paving is complete and open to the public, as reflected by a certificate of completion letter from the engineer responsible for overseeing the installation of the paving, stating that the Project is complete ("Project Completion").

**Section 3. Funding of the Project**

- A. Upon Project Completion, the MUD will provide documentation supporting the amount of the Project, including, as a minimum, a copy of the contractor award letter and any change orders to the Project, and provide a written request for payment of the LCISD Contribution. LCISD will then

remit the LCISD Contribution to the MUD not later than forty-five (45) days after receipt of the above documentation and request for payment.

- B. The LCISD Contribution paid by LCISD to the MUD pursuant to this Agreement shall not be used by the MUD for any purpose other than paying for or reimbursing the MUD's cost in administering and/or constructing the Project or causing the Project to be administered and/or constructed.

#### **Section 4. Right of Entry, Access, and Review**

- A. During the performance of the Project, the MUD and its contractors and representatives will have the full right to access the LCISD Property to the extent necessary for the purpose of performance and supervision related to the Project.
- B. During the construction of the Project, LCISD will have the full right of access to the Project Area and shall have the right to review all documents, maps, plats, records, photographs, reports or drawings affecting the Project.
- B. LCISD and its authorized representatives shall have the right to review and audit all books, records, vouchers and documents of whatever nature related to MUD's performance under this Agreement during the period of performance of this Agreement and for three (3) years thereafter or for so long as there exists any dispute or litigation arising from this Agreement.

#### **Section 5. Liability of the Parties**

To the extent permitted by law, each Party shall be responsible for all claims and liability due to the activities of the Party's employees, officials, agent or subcontractors arising out of or under this Agreement and which result from any act, error, or omission, intentional tort, intellectual property infringement, or failure to pay a vendor, committed by the Party or its employees, officials, agents, consultants under contract, or any other entity over which it exercises control.

#### **Section 6. Term and Termination**

- A. The Parties may terminate this Agreement at any time prior to the awarding of the contract for construction of the Project, or as otherwise allowed under this Agreement, by written notice to the other Party, and no Party shall have any further obligation hereunder.
- B. In addition to the provisions of 6(A) above, LCISD may terminate this agreement by written notice to the MUD if construction of the Project is not completed within nine (9) following the Effective Date of this Agreement.

#### **Section 7. Miscellaneous**

- A. **Non-Assignability.** No Party shall make, in whole or in part, any assignment of this Agreement or any obligation hereunder without the prior written consent of the other Party hereto.
- B. **Notice.** Any notice required to be given under this Agreement ("Notice") shall be in writing and shall be duly served when it shall have been personally delivered to the address below, or deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to MUD or LCISD at the following addresses

LCISD: Lamar Consolidated School District  
Attn: Kevin McKeever  
3911 Avenue 1  
Rosenberg, Texas 77471  
Telephone: (832) 223-0000  
Email: mckeever@lcisd.org

MUD: Fort Bend Municipal Utility District No. 5  
Attn: Greer H. Pagan  
Allen Boone Humphries Robinson LLP  
3200 Southwest Freeway  
Suite, 2600  
Houston, Texas 77027  
Telephone: (713) 860-6417  
Email: gpagen@abhr.com

Any Notice given hereunder is deemed given upon hand delivery or three (3) days after the date of deposit in the United States Mail.

Each Party shall have the right to change its respective address by giving at least fifteen (15) days' written notice of such change to the other Party.

Other communications, except for Notices required under this Agreement, may be sent by electronic means or in the same manner as Notices described herein.

- B. Effect of Agreement. This Agreement supersedes any and all other discussions, negotiations and representations of any kind and represents the entire Agreement of the Parties concerning the subject herein.
- C. Modifications. Any oral or written representations or modifications concerning this instrument shall not be effective, excepting a subsequent written modification signed by both Parties.
- D. Execution. This Agreement may be executed in several counterparts. Each counterpart is deemed an original and all counterparts together constitute one and the same instrument. In addition, each Party warrants that the undersigned is a duly authorized representative with the power to execute the Agreement.
- E. Recitals. The recitals set forth in this Agreement are, by this reference, incorporated into and deemed a part of this Agreement.
- F. Severability. The provisions of this Agreement are severable, and if any provision or part of this Agreement or the application thereof to any person or circumstances shall ever be held by any court of competent jurisdiction to be invalid or unconstitutional for any reason, the remainder of this Agreement and the application of such provision or part of this Agreement to other persons or circumstances shall not be affected thereby.
- G. Force Majeure. No Party shall be liable for any failure to perform its obligations in connection with any action described in this Agreement, if such failure results from any act of God, riot, war, civil unrest, flood, earthquake, or other cause beyond such party's reasonable control, but excluding

failure caused by a party's financial condition or negligence. If an event of force majeure occurs, then the time for performance as herein specified shall be appropriately extended by the time of the delay actually caused. The provisions of this Section 7(G) shall not operate to excuse any Party from the prompt payment of any monies required by this Agreement.

**[EXECUTION PAGE FOLLOWS]**



IN WITNESS WHEREOF, the Parties have executed this Agreement as of the dates indicated below.

FORT BEND COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 5

ATTEST:

\_\_\_\_\_  
Secretary, Board of Directors

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
President, Board of Directors

LAMAR CONSOLIDATED INDEPENDENT SCHOOL  
DISTRICT

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
President, Board of Trustees



Exhibit "B"  
Briarwood Crossing Left Turn Lane Paving

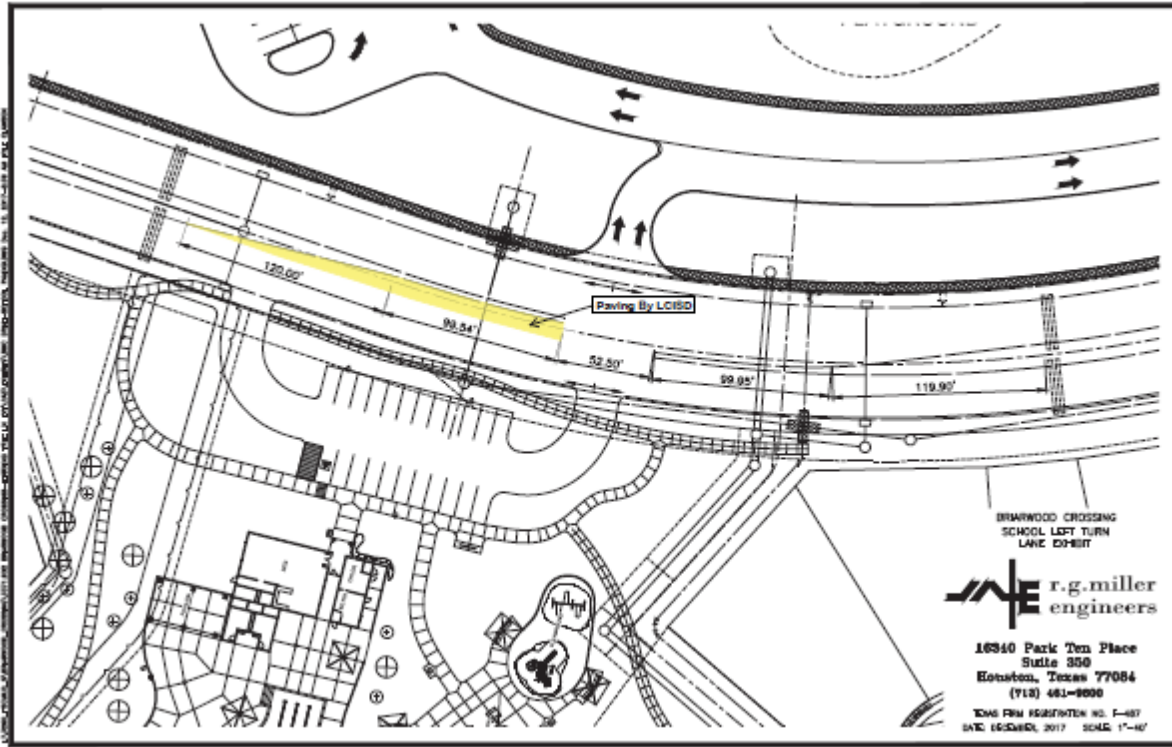
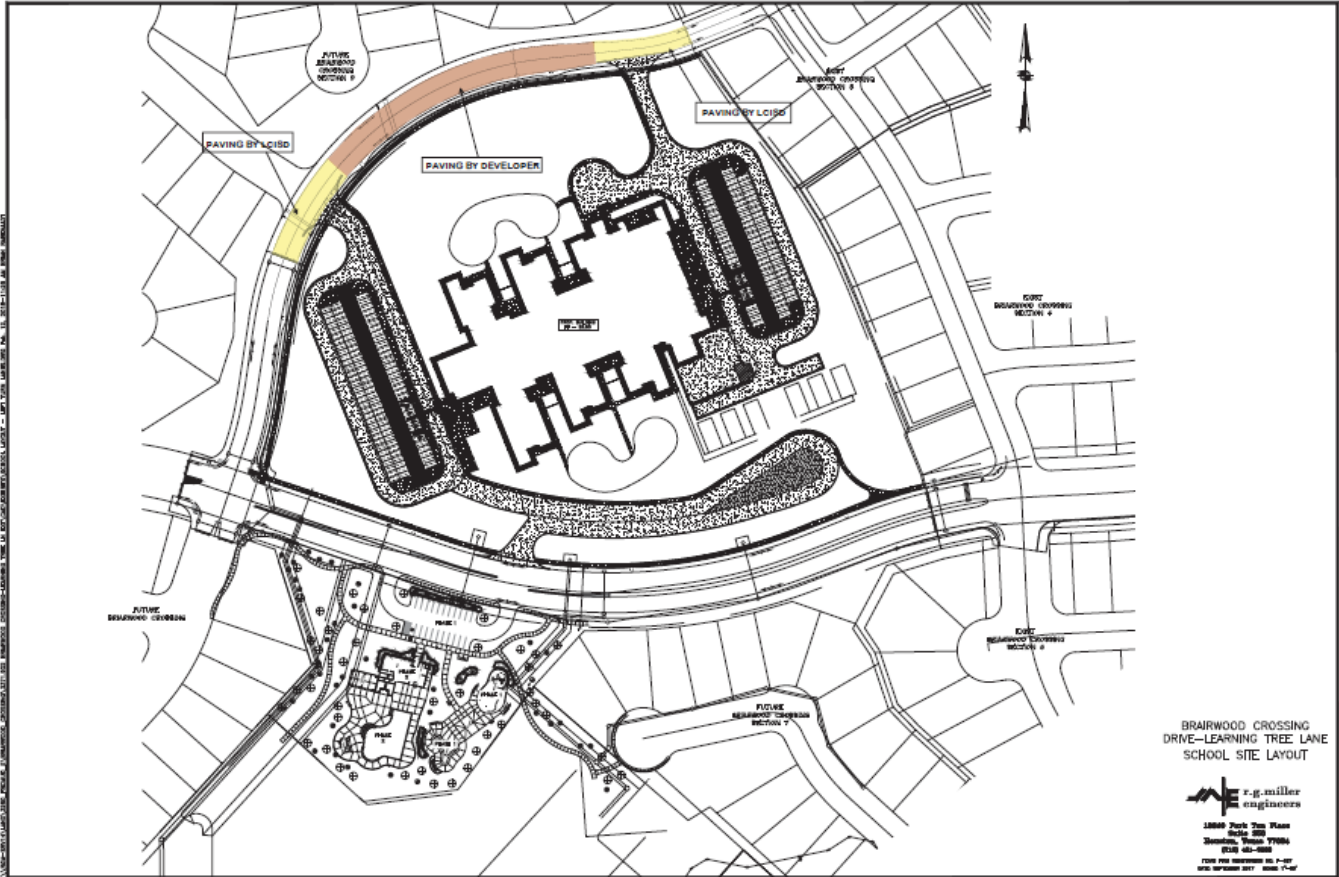


Exhibit "C"  
LCISD Property



**CONSIDER APPROVAL OF FACILITY USE AGREEMENT  
WITH THE AMERICAN RED CROSS**

**RECOMMENDATION:**

That the Board of Trustees approve a facility use agreement with the American Red Cross for the use of George Ranch High, George Junior High, Fulshear High, Lamar Junior High, Lamar Consolidated High, and Terry High Schools so the Red Cross can use the facilities during a disaster.

**IMPACT/RATIONALE:**

The American Red Cross has made site visits and decided to request the use of George Ranch High, George Junior High, Fulshear High, Lamar Junior High, Lamar Consolidated High, and Terry High Schools for possible facilities to use in the event of a disaster. Under the terms and conditions of this agreement the Red Cross will handle all operations of the facility during the event. The District will permit the Red Cross to use and occupy the facility on a temporary basis to conduct emergency, disaster-related activities. The Facility may be used as a service center, storage of supplies, parking of vehicles, and as a disaster shelter.

**PROGRAM DESCRIPTION:**

Upon approval George Ranch High, George Junior High, Fulshear High, Lamar Junior High, Lamar Consolidated High, and Terry High Schools will be designated as facilities that the American Red Cross can use during disaster-related activities.

Submitted by: Kevin McKeever, Administrator for Operations

Recommended for approval:



Dr. Thomas Randle  
Superintendent



The American National Red Cross (“Red Cross”), a non-profit corporation chartered by the United States Congress, provides services to individuals, families and communities when disasters strike. The disaster relief activities of the Red Cross are made possible by the American public who support the Red Cross with generous donations. The Red Cross’s disaster services are also supported by facility owners who permit the Red Cross to use their buildings as shelters and other service delivery sites for disaster victims. This agreement is between the Red Cross and a facility owner (“Owner”) so the Red Cross can use the facility to provide services during a disaster. This agreement only applies when Red Cross requests use of the facility and is managing the activity at the facility.

Parties and Facility

**Owner:**

Full Name of Owner	
Address	
24-Hour Point of Contact Name and Title Work Phone Cell Phone	
Address for Official Notices (only if different from above address)	

**Red Cross:**

Chapter Name	Greater Houston chapter Inland Terrority
Chapter Address	2610 B. F. Terry Blvd Rosenberg TX 77471
24-Hour Point of Contact Name and Title Work Phone Cell Phone	Jeff Stewart 713-203-5216 work 612-490-2946 cell
Address for Official Notices	American Red Cross, Disaster Cycle Services Logistics, 8550 Arlington Blvd., Fairfax, VA 22031

**Facility:**

<p>Insert name and complete street address of building or, if multiple buildings, write “See attached facility list,” and attach facility list, including complete street address of each building that is part of this agreement. If the Red Cross will use only a portion of a building, then describe the portion of the building that the Red Cross will use.</p>

**Terms and Conditions**

1. Use of Facility: Upon request and if feasible, Owner will permit the Red Cross to use and occupy the Facility on a temporary basis to conduct emergency, disaster-related activities. The Facility may be used for the following purposes (both parties must initial all that apply):

Facility Purpose	Owner Initials	Red Cross Initials
Service Center (Operations, Client Services, or Volunteer Intake)		BS
Storage of supplies		BS
Parking of vehicles		BS
Disaster Shelter		BS

2. Facility Management: The Red Cross will designate a Red Cross official to manage the activities at the Facility ("Red Cross Manager"). The Owner will designate a Facility Coordinator to coordinate with the Red Cross Manager regarding the use of the Facility by the Red Cross.
3. Condition of Facility: The Facility Coordinator and Red Cross Manager (or designee) will jointly conduct a survey of the Facility before it is turned over to the Red Cross. They will use the first page of the Red Cross's **Facility/Shelter Opening/Closing Form** to record any existing damage or conditions. The Facility Coordinator will identify and secure all equipment in the Facility that the Red Cross should not use. The Red Cross will exercise reasonable care while using the Facility and will not modify the Facility without the Owner's express written approval.
4. Food Services (*This paragraph applies only when the Facility is used as a shelter or service center.*): Upon request by the Red Cross, and if such resources are available, the Owner will make the food service resources of the Facility, including food, supplies, equipment and food service workers, available to feed the shelter occupants. The Facility Coordinator will designate a Food Service Manager to coordinate meals at the direction of and in cooperation with the Red Cross Manager. The Food Service Manager will establish a feeding schedule and supervise meal planning and preparation. The Food Service Manager and Red Cross Manager will jointly conduct a pre-occupancy inventory of the food and food service supplies before the Facility is turned over to the Red Cross. When the Red Cross vacates the Facility, the Red Cross Manager and Facility Coordinator or Food Service Manager will conduct a post-occupancy inventory of the food and supplies used during the Red Cross's activities at the Facility.
5. Custodial Services (*This paragraph applies only when the Facility is used as a shelter or service center.*): Upon request of the Red Cross and if such resources are available, the Owner will make its custodial resources, including supplies and workers, available to provide cleaning and sanitation services at the Facility. The Facility Coordinator will designate a Facility Custodian to coordinate the these services at the direction of and in cooperation with the Red Cross Manager.
6. Security/Safety: In coordination with the Facility Coordinator, the Red Cross Manager, as he or she deems necessary and appropriate, will coordinate with law enforcement regarding any security and safety issues at the Facility.
7. Signage and Publicity: The Red Cross may post signs identifying the Facility as a site of Red Cross operations in locations approved by the Facility Coordinator. The Red Cross will remove such signs when the Red Cross concludes its activities at the Facility. The Owner will not issue press releases or other publicity concerning the Red Cross's activities at the Facility without the written consent of the Red Cross Manager. The Owner will refer all media questions about the Red Cross activities to the Red Cross Manager.

8. **Closing the Facility:** The Red Cross will notify the Owner or Facility Coordinator of the date when the Red Cross will vacate the Facility. Before the Red Cross vacates the Facility, the Red Cross Manager and Facility Coordinator will jointly conduct a post-occupancy inspection, using the second page of the *Shelter/Facility Opening/Closing Form*, to record any damage or conditions.
9. **Fee (This paragraph does not apply when the Facility is used as a shelter. The Red Cross does not pay fees to use facilities as shelters.):** Both parties must initial one of the two statements below:

- a. Owner will not charge a fee for the use of the Facility.  
Owner initials: \_\_\_\_\_ Red Cross initials: BS
- b. The Red Cross will pay \$\_\_\_\_\_ per day/week/month (circle one) for the right to use and occupy the Facility. Owner initials: \_\_\_\_\_ Red Cross initials: \_\_\_\_\_

10. **Reimbursement:** Subject to the conditions in paragraph 10(e) below, the Red Cross will reimburse the Owner for the following:

- a. *Damage to the Facility or other property of Owner*, reasonable wear and tear excepted, resulting from the operations of the Red Cross. Reimbursement for facility damage will be based on replacement at actual cash value. The Red Cross, in consultation with the Owner, will select from bids from at least three reputable contractors. The Red Cross is not responsible for storm damage or other damage caused by the disaster.
- b. *Reasonable costs associated with custodial and food service personnel and supplies* which would not have been incurred but for the Red Cross's use of the Facility. The Red Cross will reimburse at per-hour, straight-time rate for wages actually incurred but will not reimburse for (i) overtime or (ii) costs of salaried staff.
- c. *Reasonable, actual, out-of-pocket costs for the utilities indicated below*, to the extent that such costs would not have been incurred but for the Red Cross's use of the Facility. (Both parties must initial all utilities that may be reimbursed by the Red Cross):

	Owner Initials	Red Cross Initials
Water		<u>BS</u>
Gas		<u>BS</u>
Electricity		<u>BS</u>
Waste Disposal		<u>BS</u>

- d. The Owner will submit any request for reimbursement to the Red Cross within 60 days after the occupancy of the Red Cross ends. Any request for reimbursement must be accompanied by supporting invoices. Any request for reimbursement for personnel costs must be accompanied by a list of the personnel with the dates and hours worked.
- e. If the disaster is a Federally-declared disaster and Owner is a municipal or state government entity, then the Owner will work with appropriate emergency management agencies to seek cost reimbursement through the Federal Emergency Management Agency's program for administering Public Assistance Category B under the Robert T. Stafford Act. The Red Cross is not obligated to reimburse the Owner for costs covered by Public Assistance Category B.
11. **Insurance:** The Red Cross shall carry insurance coverage in the amounts of at least \$1,000,000 per occurrence for Commercial General Liability and Automobile Liability. The Red Cross shall also carry Workers' Compensation coverage with statutory limits for the jurisdiction within which the facility is located and \$1,000,000 in Employers' Liability.

12. **Indemnification:** The Red Cross shall defend, hold harmless, and indemnify Owner against any legal liability,





# Facility Use Agreement

including reasonable attorney fees, in respect to claims for bodily injury, death, and property damage arising from the negligence of the Red Cross during the use of the Facility.

- 13. Term: The term of this agreement begins on the date of the last signature below and ends 30 days after written notice by either party.

\_\_\_\_\_

Owner (Legal Name)

\_\_\_\_\_

By (Signature)

\_\_\_\_\_

Name (Printed)

\_\_\_\_\_

Title

\_\_\_\_\_

Date

The American National Red Cross

\_\_\_\_\_

(Legal Name)

*Brenda Stewart*

By (Signature)

Brenda Stewart

Name (Printed)

mass Care Lead

Title

\_\_\_\_\_

Date

**CONSIDER APPROVAL OF BUILDING TECHNOLOGY SYSTEMS  
AT MAINTENANCE AND OPERATIONS BUILDING**

**RECOMMENDATION:**

That the Board of Trustees approve Micro Integration for installation of technology systems at the Maintenance and Operations building in the amount of \$53,587 and authorize the Board President to sign the agreement.

**IMPACT/RATIONALE:**

A cost proposal was solicited from Micro Integration for installation of technology systems at the new Maintenance and Operations building.

Micro Integration has a current contract #R5231 with TCPN cooperative.

**PROGRAM DESCRIPTION:**

The technology systems at Maintenance and Operations building include the equipment for data and communications.

Upon approval, the Board President will sign the agreement and Micro Integration will begin the installation of technology systems.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent



presented by:  
 Micro Integration  
 10801 Hammerly  
 Suite 246  
 Houston, Texas 77043

David A Patterson  
 Tel: 713-785-4596  
 Fax: 713-785-2276

TCPN Contract – R5231

March 6, 2018

**Lamar CISD  
 Maintenance and Operations**

**MDF**

Manf.	Model	Description	List	Edu. Cost	Qty	Ext. Cost
Cisco	MS250-48FP-HW	Cisco MS250-48FP L3 Stck Cld-Mngd 48x GigE740W PoE Switch	10420.00	5210.00	5	\$26,050.00
Cisco	LIC-MS250-48FP-5YR	Cisco MS250-48FP Enterprise License and Support, 5YR	1770.00	885.00	5	\$4,425.00
Cisco	MA-SFP-10GB-LR	10 GbE SFTP+ LR Fiber Transceiver	3995.00	1997.50	1	\$1,997.50
Cisco	10GBASE-LR	10 GBASE-LR Module for Cisco 6500	3995.00	1997.50	1	\$1,997.50
Cisco	MA-CBL-40G-1M	Cisco 40GbE QSFP Cable, 1 Meter	200.00	100.00	2	\$200.00
Cisco	MA-CBL-40G-50CM	Cisco 40GbE QSFP Cable, 0.5 Meter	100.00	50.00	5	\$250.00
Eaton	5P2200RT	2200 VA Rack Mount UPS	1,758.00	1142.70	2	\$2,285.40
Eaton	Network Card-MS	Network Card For Eaton UPS	289.00	202.30	2	\$404.60
MI		Installation And Configuration Services		125.00	5	\$625.00

**Wireless**

Manf.	Model	Description	List	Edu. Cost	Qty	Ext. Cost
Cisco	MR33-HW	MR33 Cloud-Managed 802.11ac Access Point	649.00	324.50	8	\$2,596.00
Cisco	MR42-HW	MR42 Cloud-Managed 802.11ac Access Point	1099.00	549.50	2	\$1,099.00
Cisco	MR74-HW	Meraki MR74 Cloud Managed AP	1,399.00	699.50	4	\$2,798.00
Cisco	LIC-ENT-5YR	Meraki MR Ent License, 5YR	450.00	225.00	14	\$3,150.00
		Installation And Configuration Services			75	\$1,050.00

**Voice Gateway with SRST**

Manf.	Model	Description	List	Edu. Cost	Qty	Ext. Cost
Cisco	ISR4331-V/K9	Cisco ISR 4331 UC Bundle, PVD4-32, UC License, CUBEE10	5,000.00	2500.00	1	\$2,500.00
Cisco	CON-SSSNT-C1431K9K	SOLN SUPP 8X5XNBD Cisco ONE ISR 4331 (3GE,2NIM,1SM,4G FLAS	370.00	259.00	1	\$259.00
Cisco	FL-SRST	Cisco Survivable Remote Site Telephony (SRST) License	0.00	0.00	1	\$0.00
Cisco	FL-CME-SRST-100	SRST-100 Seat License (CME uses CUCME Phone License ONLY)	2300.00	1150.00	1	\$1,150.00
Cisco	NIM-2FXO	2-port Network Interface Module - FXO (Universal)	500.00	250.00	1	\$250.00
MI		Installation And Configuration Services		125.00	4	\$500.00

**Total** **\$53,587.00**

Lamar Consolidated Independent School District

X \_\_\_\_\_  
 James Steenberg - Board President

**CONSIDER APPROVAL OF UNITEDHEALTHCARE  
AS THE GROUP MEDICAL/RX PLAN ADMINISTRATOR AND STOP-LOSS  
CARRIER, AND OPTUMRX AS PHARMACY BENEFIT MANAGER**

**RECOMMENDATION:**

That the Board of Trustees approve UnitedHealthcare as the Group Medical/Rx Plan Administrator and Stop-Loss Carrier, and OptumRx as Pharmacy Benefit Manager, and authorize the superintendent to negotiate the final contract.

**IMPACT/RATIONALE:**

Lamar CISD received a total of nine (9) responses to the Request for Proposal for Plan Administration, Stop-Loss Insurance, and Pharmacy Benefit Manager. After review of the responses by Arthur J. Gallagher & Co., the field was narrowed to four (4) respondents based on cost projections and services offered. These four proposals were presented to the Financial Audit Committee, and three of the respondents were asked to provide the District with a “Best and Final” offer.

UnitedHealthcare (UHC) is the District’s current Group Medical/Rx Plan Administrator and Stop-Loss carrier, and OptumRx is the District’s current Pharmacy Benefit Manager. Based upon the weighted criteria in the proposal, it has been determined that UHC and OptumRx provide the District with the best combination of options. UnitedHealthcare and OptumRx have proposed a one year contract with four additional one-year renewal options at the discretion of the District. Evaluation details are attached.

**PROGRAM DESCRIPTION:**

Group Medical/Rx coverage is offered through open enrollment annually to all employees who work twenty (20) hours or more per week and substitutes who meet the monthly working requirement. UnitedHealthcare delivers value to the District through a framework of benefit solutions, network solutions, clinical programs, and a suite of services to improve members’ health and well-being.

The District continues to comply with the Patient Protection Affordability Act (PPACA) in the areas that will impact the District’s Medical/Rx plan(s) and the cost to the District.

Submitted by:     Dr. Kathleen Bowen, Chief Human Resources Officer  
                          Trudy Harris, Assistant Director Employee Services and Risk  
                          Management

Recommended for approval:



Dr. Thomas Randle  
Superintendent

# Lamar Consolidated ISD RFP # 08-2018RL Analysis

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Arthur J. Gallagher & Co.



*All information contained herein is subject to the disclosures and disclaimers at the end of this presentation*

# Executive Summary

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Lamar CISD received a total of nine responses to Request for Proposals #08-2018RL – Plan Administration, Stop-Loss Insurance, and Pharmacy Benefit Manager. After review and evaluation of the responses, four respondents' proposals were presented to the District's Financial Audit Committee. The selection was based on cost projections and services offered.

The results of these evaluations directed GBS to recommend to the District to request Best and Final Offers from the following three respondents:

- UnitedHealthcare
  - Plan Administration
  - Stop-Loss Coverage
  - OptumRx Traditional Advantage PDL Formulary [Carve-In]
  
- Aetna
  - Plan Administration
  - Stop-Loss Coverage
  - CVS Traditional Standard Formulary [Carve-In]
  
- Express Scripts Traditional NPF Formulary [Carve-Out]

# Executive Summary

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The Best and Final Offer responses were reviewed by the GBS Consulting Team and the GBS Pharmacy Analytics Team. In addition to the detailed review and evaluations of the response, a scoring matrix and evaluation of the responses was performed.

While both UnitedHealthcare/OptumRx and Aetna improved their initial response, Gallagher's recommendation is to accept the Best and Final Offer for Plan Administration and Stop-Loss Coverage from –

- UnitedHealthcare for Plan Administration and Stop-Loss Insurance
- OptumRx for Pharmacy Benefit Manager.

## Rationale

- No disruption – District Administration and Member Experience
- Firm rates for Individual and Aggregate Stop-Loss Coverage
- No Pharmacy disruption with OptumRx

# Executive Summary

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The recommendation is based on weighted criteria, perfect score being 100 points. The Scoring Matrix and Tabulation is included (*refer to page 7*).

Evaluation matrix attached is based on the following components:

- Cost components – 35%
- Reputation, quality of services, ability to meet needs – 60%
- Past relationship with the District – 5%

## ∞ Cost components:

- Initial estimated purchase price (25%) and long-term cost to the District (10%)
- Key elements (4) of initial estimated purchase price:
  - Claims administration fees and costs
  - Stop-Loss fees
  - Discounts/rebates offered
  - Prescription drug administration fees and costs



# Executive Summary

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Four (4) key elements of initial purchase price:

- Claims Administration fees and costs
  - Aetna prevailed by \$94,720.80 annually
- Stop-Loss Rates
  - Aetna prevailed by \$386,647.20 annually
  - Aetna's stop-loss rates are CONTINGENT – UHC's rates are FIRM
- Medical Claims discounts – projected
  - Aetna prevailed by \$596,402.14 annually
- Prescription Drug administration fees and costs
  - OptumRx (UHC) prevailed by \$374,333.33 annually in pharmacy cost avoidance

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# Executive Summary

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Basis for selection of UHC's combination of options:

- ❖ Aetna prevailed in terms of estimated initial purchase price by \$703,436.81 annually, a cost advantage of less than 2.2% ( $\$703,436.81 / \$32$  million estimated total spend for 2018-19 plan year)
- ❖ Other factors were determined to exceed this cost advantage
  - Disruption to employees that occurs when:
    - Employees must select new providers due to changes in network options
    - Changes in maintenance prescription benefits are known to produce a large number of exclusions and negative consequences (660 instances)
  - Administrative costs associated with making the change
    - Data conversions
    - Processing changes
  - UHC's Stop-Loss fees are *firm*, whereas Aetna's are *contingent*
    - Cost advantage for Aetna drops to less than 1% when Stop-Loss costs are eliminated from the comparison ( $\$703,436.81 - 386,647.20 = \$316,789.61$ )
  - Aetna's proposal for Stop-Loss payments provides for caps which could create significant plan exposure in 2018-19:
    - \$975,000 cap on individual run-off claims
    - \$5.8 million cap on total run-in claims incurred prior to 8/31/2018



# Best and Final Response

	Evaluation Criteria	Point System	United/ Optum	Aetna/ Express Scripts
1	<b>Purchase price</b> – Proposal should offer fair and reasonable fees for services. * Pricing will be calculated using the Price Sheet in this document.	25	24	23
2	<b>Reputation of the vendor and of the vendor's goods or services</b> – Proposer should have a solid reputation with other ISDs, Government or collegiate entities that shows a high level of customer service and a high level of quality of goods or services. References will be contact via e-mail.	15	15	15
3	<b>Quality of the vendor's goods or services</b> – Services will be expected to meet and operate with minimal disruption in accordance with the outlined specifications.	10	10	10
4	<b>Extent to which the goods or services meet the district's needs</b> – Lamar CISD will require that the selected vendor: * Meet the District's needs as a Medical Plan Administrator	20	20	20
5	<b>Vendor's past relationship with the district</b> 5 – Good business with LCISD, staff recommends use again 3 – Good business with no documented issue <b>or</b> never performed business with LCISD but has experience with other school districts or government entities. 1 – Past performance was documented as being poor.	5	5	3
6	<b>Long-term cost to the district to acquire the vendor's goods or services</b>	10	10	10
7	<b>Vendor's principal place of business is in the State of Texas, or employs 500 people in this state</b>	5	5	5
8	<b>Ability to service our accounts with proper staff and insurance requirements</b> * Provide proof of proper staffing * Provide professional, courteous, and timely customer service.	10	10	10
	<b>Total</b>	<b>100</b>	<b>99</b>	<b>96</b>

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**CONSIDER APPROVAL OF 2018-2019 EMPLOYEE REPORT/END DATE TABLE**

**RECOMMENDATION:**

That the Board of Trustees adopt the 2018-2019 Employee Report/End Date Schedule as presented and approve begin and end dates for job titles as indicated on the table.

**IMPACT/RATIONALE:**

Those job titles in italics are funded by grants. Days can be changed by the grant-funding source.

Submitted by: Dr. Kathleen M. Bowen, Chief Human Resources Officer  
Christine Muzik, Asst. Director of Staffing & Records Mgt.

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
2018-2019 Employee Report / End Date Schedule  
Approved \*\*\*\*\***

Position EXEMPT (Contract)	Position NON-EXEMPT (Hourly)	2017-2018 End Date	2018-2019 Report Date	2018-2019 End Date
	Cafeteria Monitor 2 ½ hour Water Safety Instructor	6/7	8/27	6/6
	Bus Driver (4 days in-service TBD) Bus Aide (4 days in-service TBD) Dispatcher-Transp. (4 days in-service TBD) =====	6/7	8/27	6/6
	Culinary Helper (4 days in-service) Food Service Manager (4 days in-service) Culinary Specialist (4 days in-service)	6/7	8/22	6/6
Adaptive PE Teacher Choir Directors-Middle & Jr. High CTE Instructor (no extra days) Coaches (no extra days) <i>Early Childhood Specialist</i> Elem. Social Worker Family Support Specialist GT Facilitator <i>Home Instr. Project LEARN</i> Lead Nurse Orchestra Directors Orientation & Mobility Specialist <i>Parent Education Specialist</i> Parent Educator-THS Reading Recovery Teacher Leader School Nurse, R.N. Special Ed. Counselor Teacher (no extra days) Testing Coordinator <i>Title I Parent Educator-LHS</i>	Activity Reconciliation Clerk Admin. Asst. – Adult Transition Program Aide, Special Education Braille & Tactual Material Spec. Aide Cert. Peace Officer-HS,JH&ALC (10 month) Choir Asst./Accompanist Computer Assistance Aide Deaf Interpreter Elementary Clerk Instructional Aide Keyboarding Aide Lead Behavior Specialist Aide LVN-Campus LVN/Teacher Aide OT/PT Aide Proj. LEARN Parent Engagement & Lit. Spec. Sp. Ed Behavior Specialist Aide Traffic Control Monitor	6/8	8/16	6/7
Choir Director-High School CTE JH Modular Lab Teacher CTE IT Computer Maint. Teacher/Coord. CTE Health Science-Mod Lab Teacher =====		6/8	8/14	6/7
CTE PLTW Teacher		6/12	8/16	6/11
ARD Specialist / Intervention Specialist Assistive Technology Specialist Educational Diagnostician / LSSP Elementary Counselor Elementary & Middle Librarian Licensed Speech Pathologist Asst. Licensed Speech Pathologist	SEMS Clerk, Sp. Ed.	6/12	8/14	6/11
7 <sup>th</sup> \ 8 <sup>th</sup> Grade Football Coach		6/8	8/9	6/7
=====		6/12	8/13	6/11
Ag. Food & Nat. Res. JH Ag. Teacher CTE PLTW Teacher/Course Coord. Ed.&Child Svcs-Mod. Lab (Commercial) Hospitality JH Teacher Occupational Therapist Physical Therapist =====	Cert. Occupational Therapist Asst.	6/12	8/13	6/11
Instructional Coord.-Elementary	Registrar Clerk-JDC	6/13	8/14	6/12
Band Director-Middle School		6/8	8/7	6/7

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**2018-2019 Employee Report / End Date Schedule**  
**Approved \*\*\*\*\***

Position EXEMPT (Contract)	Position NON-EXEMPT (Hourly)	2017-2018 End Date	2018-2019 Report Date	2018-2019 End Date
Accelerated Language Prog. Facilitator College Career Facilitator Counselor-Jr. High & Middle Instructional Coord. - Campus.- HS & JH Librarian-Jr. High =====		6/13	8/7	6/12
CTE Arch. & Construction Teacher CTE Culinary Arts Tchr. HS CTE Transportation Teacher Early Childhood Curr & Fam. Eng. Spec Instructional Coach =====	Liaison for At-Risk Attendance Aide	6/15	8/9	6/14
Drill Team/Dance Instructor, Head Instructional Facilitator – Sp. Ed. Jr. High Asst. Band Director Substance Abuse Specialist – ALC Vocational Adj. Coord. - ATP		6/8	8/2	6/7
High School Football Coach Jr. High School Band Director ROTC Instructor =====		6/8	7/31	6/7
	Admin. Asst to: Assistant Principal Associate Principal Counselor Attendance Clerk-JH & HS Food Service Coordinator Receptionist – Campus, SE Annex Secretary-ASAP Dev. Center Sp. Ed. Secretary SESS Secretary/Clerk	6/14	8/6	6/13
High School Librarian =====		6/15	8/6	6/14
Varsity Special Teams Coordinator, FB		6/8	7/30	6/7
Athletic Trainer, Assistant Campus Coordinator, Jr. High		6/8	7/27	6/7
Ag. Teacher HS-No Project Supervision Athletic Trainer, Head CTE Career Prep/Practicum (Marketing) Varsity Offensive & Defensive Coord FB		6/8	7/26	6/7
1621 Counselor ALC Counselor =====		6/13	7/30	6/12
Campus Instructional Tech. Specialist =====	Athletic Office Clerk	6/15	8/1	6/14
	Concession Stand Manager	5/31	8/1	5/31
Band Director-High School Asst. =====		6/13	7/26	6/12
	Food Service Acct. Clerk	6/15	7/30	6/14
High School Counselor		6/18	7/30	6/17
Band Director-High School Head =====		6/15	7/26	6/14
	Adm. Asst. to Student Support Svc/At Risk	6/29	8/9	6/28
Asst. Principal-Elem & Middle Lead Diagnostician Lead LSSP Lead Speech Pathologist		6/15	7/25	6/14

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
2018-2019 Employee Report / End Date Schedule  
Approved \*\*\*\*\***

<b>Position EXEMPT (Contract)</b>	<b>Position NON-EXEMPT (Hourly)</b>	<b>2017-2018 End Date</b>	<b>2018-2019 Report Date</b>	<b>2018-2019 End Date</b>
ABA Therapist/BCBA Adult Transition Program Coordinator Assistant Principal - JH, HS, Spec. Sites Dyslexia Coordinator Mgr. of Special Projects-Technology Special Education Compliance Coord. Student Assessment Specialist =====	Admin. Asst.- Dir. of Research Asses. & Acct. SESS Secretary / Clerk SHARS/Medicaid Specialist  =====	6/15	7/23	6/14
	District Translator	6/29	8/6	6/28
High School Registrar		6/28	7/25	6/27
Assistant Director of Transportation Associate Principal-High School Bus Discipline Supervisor Counselor-Pregnant/Homeless Students Director of Federal Programs Early Childhood Principal Instructional Coordinator-Central Office HS Campus Coord./Head FB Coach Instructional Technologist <i>Parent Involvement Facilitator</i> Principals: Elem., Mid., JH & ALC Project LEARN Coordinator =====	HS Certified Peace Officer (11 month)  =====	6/30	7/1 14 Non-Work Days	6/30
Admin. for Truancy/Dropout Prev.	Admin. Asst. to Principals at: Elem., Middle, JH, & ALC Clerk, Research Asses. & Acct. Clerk, SESS <i>Project Learn Secretary</i> Registrar Clerk Secy-Appraisal Records SESS Special Sites Secretary Transportation Clerk	6/29	7/23	6/28
Ag. Science – Ag. Barn Manager CTE HS Campus Ag. Production Tchr.		6/30	7/1 8 Non-work Days	6/30
Administrator for Student Acct. Asst. Athletic Director Asst. Director of Assess. & Compliance Asst. Dir. Employee Svcs. & Risk Mgt. Asst. Director of Finance Asst. Director of Food Service Asst. Director of Special Programs Asst. Dir. of Staffing & Records Mgt. Budget Analyst – State & Federal Prog. Chief Academic Officer Chief Human Resources Officer Chief Financial Officer Chief Technology Information Officer Communications Coordinator Coordinator for Student Achievement Directors for: Advanced Studies	Admin Asst. to: Admin. for Operations Chief Academic Officer Chief Human Resources Officer Chief Financial Officer Chief Technology Information Officer Instructional Coordinator – Central Office Dir. of Advanced Studies Dir. of Athletics Dir. of Career & Technical Ed. Dir. of Fine Arts Dir. of Food Service Dir. of Special Programs Dir. of Transportation Exec. Dir. of Community Relations Exec. Dir. of Elem. Ed.	6/30	7/1 4 Non-Work Days	6/30

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
2018-2019 Employee Report / End Date Schedule  
Approved \*\*\*\*\***

Position EXEMPT (Contract)	Position NON-EXEMPT (Hourly)	2017-2018 End Date	2018-2019 Report Date	2018-2019 End Date
Athletics Bilingual/ESL Curriculum & Instr. Budget & Treasury Career & Technical Ed. Curriculum Finance Fine Arts Food Service Information Services Network Services Research, Assessment & Accountability Special Programs Student Support Services Technology Development Technology Integration Technology Operations Transportation Energy Coordinator Exec. Directors for: Community Relations Elementary Education Secondary Education Executive Dir. Ed. Foundation Fleet Services Manager Mgr. Graphic Arts/Comm. Spec. Multimedia Specialist/Videographer Operations Administrator Operations Mgr. - Transportation Personnel Specialist-Aux. & Elem. Pool Manager Principals-High School Programmer/Analyst Purchasing/Materials Manager Payroll Manager Server/Storage Systems Engineer Site Manager-Transportation Sp. Needs Coordinator, Transportation Staff Accountant Staff Development Coordinator Student Accounting Specialist Technology Development Specialist Title I Special Projects Coordinator Webmaster	Admin. Asst. to: (cont'd) Exec. Dir. of Secondary Ed. High School Principal Supt. & Board of Trustees Technology Integration & Technology Dev. Assessment Data Specialist AV Technical Specialist Brazos Crossing Receptionist Bus Operations Specialist Buyer-Purchasing Computer Operator 2 Data Specialist, Sp. Ed. Data Technician Distribution Center Secretary Employee Benefits Specialist Employee Mgt. Systems Clerk Finance Personnel Fixed Assets Clerk/Textbook Clerk Food Service Secretaries/Clerk Funding/Special Programs Secretary Graphic Arts Personnel Help Desk Technician Human Resources Secretary/Clerk HR Specialist Laundry Worker Lead Service Technician Mail Center Supervisor M&O Office Personnel Network Technician Payroll Clerk / Specialist PC Technicians Program Supervisor Secretary Purchasing Assistant Router Assistant Sr. Tech. Service Technician Staff Development Coordinator Tech. Service Technician Training & Safety Coordinator-Transportation Transportation Clerk Transportation Data Clerk Warehouse Clerk ===== 230 Day Custodian	6/30	7/1 4 Non-Work Days	6/30
		=====	=====	=====
	230 Day Custodian	6/21	7/1 4 Non-Work Days	6/20
Asst. Director-Operations Asst. Purchasing & Materials Mgr. Athletic Grounds Coordinator	Athletic Field Technician Delivery Tech II Dispatcher-Warehouse Dist. Center Warehouse Drivers Energy Technician Specialist FS Warehouse Mgr. Utility, & Maint. Tech. Integrated Pest Manager Lawn Works-M&O Maintenance & Operations (12 month) Mechanic Night Lead Laundry Parts Manager-Transportation Planner / Scheduler-M&O Playground Technician Pool Technician Preventative Maint.-M&O and Transportation Transportation Mechanics Warehouse Supervisor	6/30	7/1	6/30

**230-Day Employees will have 4 non-work days**  
**251-Day Employees will have the following days off:**  
 2018—July 4, September 3, November 22 & 23, December 25  
 2019—January 1 & 21, April 19, May 27



**INFORMATION ITEM: FREEZING OF NEW INTRA-DISTRICT/INTER-DISTRICT  
TRANSFER REQUESTS TO ADOLPHUS, ARREDONDO, BOWIE, HUBENAK,  
HUGGINS, LONG, McNEILL, MEYER, RAY, THOMAS,  
AND TRAVIS ELEMENTARY SCHOOLS**

A freeze has been placed for new intra-district/inter-district transfer requests at the following schools for the 2018-2019 school year: Adolphus, Arredondo, Bowie, Hubenak, Huggins, Long, McNeill, Meyer, Ray, Thomas, and Travis elementary schools. It is noted that the freeze on the intra-district/inter-district transfers would not include: (1) siblings of students currently enrolled into a school via transfer; or (2) children of District employees. The exception being if the elementary level enrollment exceeds the 22-1 average capacity at individual grade levels that would require the hiring of additional staff. Principals would examine the number of transfer students. The transfer may have to be rescinded. In these cases, the parents would be notified immediately.

Resource Person: Linda Lane, Executive Director of Elementary Education

**INFORMATION ITEM: FREEZING OF NEW INTRA-DISTRICT, INTER-DISTRICT,  
AND PUBLIC EDUCATION GRANT TRANSFER REQUESTS TO POLLY RYON  
MIDDLE SCHOOL, READING JUNIOR HIGH SCHOOL,  
AND GEORGE RANCH HIGH SCHOOL**

A freeze has been placed for new intra-district, inter-district and Public Education Grant transfer requests at the following schools for the 2018-2019 school year: Polly Ryon Middle School, Reading Junior High, and George Ranch High School. It is noted that the freeze on the intra-district/inter-district transfers would not include:

1. A residence change to another high school attendance zone for a high school student who has completed six (6) or more semesters at his/her original high school campus. In this case, the student may remain with his/her class.
2. A residence change to another LCISD school attendance zone after the beginning of the semester (generally 7 weeks or greater). In this case the student may remain at his/her current campus until the end of the current semester. Proof of current address will be required to confirm the student's new address is within the District's boundaries.
3. A pending residence change to another LCISD school attendance zone because of the pending purchase or lease of a new home at the beginning of a semester (generally 6 weeks or less). In this case, the student may transfer to the campus of his/her new attendance zone. Documentation indicating an earnest contract, lender approval, closing documents, and/or a signed lease is required as proof of residence.
4. Full time LCISD employees that are residents of the District may transfer their student to another campus within the District. Transfers that are granted to resident full-time employees must be renewed annually. If the employee terminates employment with the District, the student will return to the campus for which he/she is zoned at the end of the semester in which employment ends.

Resource Person: Leslie Haack, Executive Director of Secondary Education

**INFORMATION ITEM: DISTRICT IMPROVEMENT PLAN QUARTERLY UPDATE**

Per Texas Education Code §11.252, the Board of Trustees is responsible for ensuring the District Improvement Plan (DIP) is developed, reviewed and revised annually for the purpose of improving student performance.

The Board approved District performance goals as outlined in the DIP to help ensure the District is using appropriate measures to generate success.

All plans contain a comprehensive needs assessment, which identifies priority areas in need of improvement. Based upon the developed needs assessment, the District aligns goals, objectives, strategies and resources that will be used in the current school year to improve and support student performance.

The DIP is also aligned to support the tenants of the Texas Accountability Intervention System (TAIS), and it serves as a blueprint for sustaining growth toward meeting and increasing state accountability standards.

The DIP is available on the District website for public review. The DIP may receive minor amendments from administration throughout the school year to stay in sync with continually evolving District, campus and student needs.

Resource Persons: Valerie Vogt, Chief Academic Officer  
Mike Rockwood, Executive Director of Community Relations

## **INFORMATION ITEM: CAMPUS CLIMATE SURVEYS**

Lamar CISD believes community engagement is critical to the success of our schools and students. With that in mind, we launched our fifth annual Campus Climate Survey in December, seeking parent, student and campus staff views on the educational climate in each school.

A total of 20,744 people participated in the survey—including 13,253 students, 5,307 parents and 2,184 staff members. This is an increase of 1,668 participants from the previous year.

Overall, the results were positive. For example, 87 percent of parents and 85 percent of staff members gave their schools an “A” or “B” for education quality. Meanwhile, 77 percent of our students also gave their school an “A” or “B” for education quality.

Designed and administered by independent technology and communications firm K12 *Insight*, the survey focused on the following topics:

- Academic Preparation
- Student Support
- School Leadership
- Parent Engagement
- Safety and Behavior
- School Operations
- School and District Events

The District and campuses will use feedback from this survey to help guide decision-making. District survey results will be posted on our Your Voice page and campus survey results will be posted on each campus page.

Resource Person: Mike Rockwood, Executive Director of Community Relations

**INFORMATION ITEM: TAX COLLECTION REPORT  
(AS OF FEBRUARY 28, 2018)**

- Exhibit "A" gives the LCISD collections made during the month of February 28, 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 February 28, 2018, LCISD had collected 95.7 % of the 2017-18 roll.
- Exhibit "D" shows the total collections made as compared to the amount that was budgeted for 2017-2018.
- Exhibit "E" shows the LCISD tax collection analysis for the last six years.

Resource Person: Jill Ludwig, CPA, RTSBA, Chief Financial Officer

**Lamar Consolidated ISD  
Tax Collections  
February 2018**

Exhibit A

Year	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	General Fund Taxes Paid	General Fund P & I & Collection Fees	Debt Service Taxes Paid	Debt Service P & I & Collection Fees
17	\$ 24,570,908.09	\$ 146,985.96	\$ 3,805.94	\$ 24,721,699.99	\$ 18,384,210.50	\$ 113,782.34	\$ 6,186,697.59	\$ 37,009.56
16	\$ 62,764.48	\$ 18,501.04	\$ 17,988.48	\$ 99,254.00	\$ 46,961.01	\$ 31,831.10	\$ 15,803.47	\$ 4,658.42
15	\$ (24,622.68)	\$ 1,954.61	\$ (751.75)	\$ (23,419.82)	\$ (18,422.95)	\$ 710.66	\$ (6,199.73)	\$ 492.20
14	\$ 21,942.62	\$ 2,756.71	\$ 1,182.95	\$ 25,882.28	\$ 16,417.69	\$ 3,245.54	\$ 5,524.93	\$ 694.12
13	\$ (11,540.36)	\$ 1,233.77	\$ 271.90	\$ (10,034.69)	\$ (8,634.56)	\$ 1,195.00	\$ (2,905.80)	\$ 310.67
12	\$ 40,487.58	\$ 1,442.99	\$ 210.49	\$ 42,141.06	\$ 30,293.23	\$ 1,290.14	\$ 10,194.35	\$ 363.34
11	\$ 8,398.48	\$ 581.15	\$ 300.77	\$ 9,280.40	\$ 6,163.00	\$ 727.22	\$ 2,235.48	\$ 154.70
10	\$ 2,181.17	\$ 21.58	\$ 7.19	\$ 2,209.94	\$ 1,630.50	\$ 23.32	\$ 550.67	\$ 5.45
09	\$ 133.84	\$ 145.88	\$ 43.87	\$ 323.59	\$ 105.20	\$ 158.53	\$ 28.64	\$ 31.22
08	\$ 27.07	\$ 26.06	\$ 7.06	\$ 60.19	\$ 21.28	\$ 27.55	\$ 5.79	\$ 5.57
07	\$ 82.28	\$ 98.03	\$ 34.35	\$ 214.66	\$ 63.41	\$ 109.90	\$ 18.87	\$ 22.48
06	\$ 4.18	\$ -	\$ -	\$ 4.18	\$ 3.59	\$ -	\$ 0.59	\$ -
05	\$ 4.59	\$ -	\$ -	\$ 4.59	\$ 4.05	\$ -	\$ 0.54	\$ -
04	\$ 114.87	\$ 187.50	\$ 59.65	\$ 362.02	\$ 101.50	\$ 225.33	\$ 13.37	\$ 21.82
03	\$ 3.82	\$ -	\$ -	\$ 3.82	\$ 3.45	\$ -	\$ 0.37	\$ -
02	\$ 3.82	\$ -	\$ -	\$ 3.82	\$ 3.45	\$ -	\$ 0.37	\$ -
01	\$ 3.82	\$ -	\$ -	\$ 3.82	\$ 3.45	\$ -	\$ 0.37	\$ -
00	\$ 3.80	\$ -	\$ -	\$ 3.80	\$ 3.38	\$ -	\$ 0.42	\$ -
99	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
97 & prior	\$ 7.74	\$ 22.96	\$ 4.62	\$ 35.32	\$ 7.36	\$ 26.46	\$ 0.38	\$ 1.12
<b>Totals</b>	<b>\$ 24,670,909.21</b>	<b>\$ 173,958.24</b>	<b>\$ 23,165.52</b>	<b>\$ 24,868,032.97</b>	<b>\$ 18,458,938.54</b>	<b>\$ 153,353.09</b>	<b>\$ 6,211,970.67</b>	<b>\$ 43,770.67</b>

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

Exhibit B

Year	Original Tax	Adjustments	Adjusted Tax	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	Total Taxes 2/28/18
17	\$ 206,293,212.17	\$ 3,173,148.87	\$ 209,466,361.04	\$ 200,423,982.93	\$ 146,985.96	\$ 3,805.94	\$ 200,574,774.83	\$ 9,042,378.11
16	\$ 1,814,663.85	\$ (6,477.29)	\$ 1,808,186.56	\$ 811,317.82	\$ 174,067.38	\$ 183,900.09	\$ 1,169,285.29	\$ 996,868.74
15	\$ 566,874.61	\$ (28,184.19)	\$ 538,690.42	\$ 54,516.50	\$ 31,850.90	\$ 21,251.71	\$ 107,619.11	\$ 484,173.92
14	\$ 339,577.64	\$ 78,454.35	\$ 418,031.99	\$ 86,542.45	\$ 14,671.14	\$ 8,384.31	\$ 109,597.90	\$ 331,489.54
13	\$ 277,679.16	\$ 46,471.04	\$ 324,150.20	\$ 46,436.29	\$ 11,049.56	\$ 5,766.08	\$ 63,251.93	\$ 277,713.91
12	\$ 265,479.02	\$ 101,637.79	\$ 367,116.81	\$ 131,862.42	\$ 10,037.83	\$ 3,941.18	\$ 145,841.43	\$ 235,254.39
11	\$ 224,190.26	\$ 23,281.54	\$ 247,471.80	\$ 53,551.42	\$ 5,493.62	\$ 1,934.14	\$ 60,979.18	\$ 193,920.38
10	\$ 181,303.11	\$ 4,352.89	\$ 185,656.00	\$ 13,377.45	\$ 4,256.29	\$ 899.42	\$ 18,533.16	\$ 172,278.55
09	\$ 159,154.16	\$ -	\$ 159,154.16	\$ 4,986.89	\$ 3,938.55	\$ 769.09	\$ 9,694.53	\$ 154,167.27
08	\$ 153,187.47	\$ -	\$ 153,187.47	\$ 1,843.32	\$ 2,024.80	\$ 687.15	\$ 4,555.27	\$ 151,344.15
07	\$ 174,543.62	\$ -	\$ 174,543.62	\$ 793.44	\$ 1,018.26	\$ 358.84	\$ 2,170.54	\$ 173,750.18
06	\$ 84,556.70	\$ -	\$ 84,556.70	\$ 1,099.15	\$ 924.27	\$ -	\$ 2,023.42	\$ 83,457.55
05	\$ 130,312.15	\$ -	\$ 130,312.15	\$ 1,042.09	\$ 1,520.62	\$ 483.57	\$ 3,046.28	\$ 129,270.06
04	\$ 52,136.73	\$ -	\$ 52,136.73	\$ 2,604.42	\$ 4,318.57	\$ 1,367.16	\$ 8,290.15	\$ 49,532.31
03	\$ 39,258.30	\$ -	\$ 39,258.30	\$ 980.63	\$ 1,545.85	\$ 319.55	\$ 2,846.03	\$ 38,277.67
02	\$ 25,886.38	\$ -	\$ 25,886.38	\$ 393.60	\$ 618.25	\$ 116.15	\$ 1,128.00	\$ 25,492.78
01	\$ 24,301.80	\$ -	\$ 24,301.80	\$ 270.61	\$ 517.46	\$ 111.47	\$ 899.54	\$ 24,031.19
00	\$ 21,052.70	\$ -	\$ 21,052.70	\$ 25.20	\$ 41.51	\$ 9.16	\$ 75.87	\$ 21,027.50
99	\$ 21,924.25	\$ -	\$ 21,924.25	\$ -	\$ -	\$ -	\$ -	\$ 21,924.25
98	\$ 13,781.68	\$ -	\$ 13,781.68	\$ 9.86	\$ 23.57	\$ 5.01	\$ 38.44	\$ 13,771.82
97	\$ 12,114.62	\$ -	\$ 12,114.62	\$ 25.81	\$ 64.93	\$ 13.61	\$ 104.35	\$ 12,088.81
96	\$ 5,144.62	\$ -	\$ 5,144.62	\$ 9.73	\$ 25.59	\$ 5.30	\$ 40.62	\$ 5,134.89
95 & prior	\$ 17,571.87	\$ -	\$ 17,571.87	\$ 42.62	\$ 130.17	\$ 25.94	\$ 198.73	\$ 17,529.25
<b>Totals</b>	<b>\$210,897,906.87</b>	<b>\$3,392,685.00</b>	<b>\$214,290,591.87</b>	<b>\$201,635,714.65</b>	<b>\$415,125.08</b>	<b>\$234,154.87</b>	<b>\$202,284,994.60</b>	<b>\$12,654,877.22</b>

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

<b>MONTH</b>	<b>2017-2018</b>	<b>2016-2017</b>	<b>2015-2016</b>	<b>2014-2015</b>	<b>2013-2014</b>	<b>2012-13</b>	<b>2011-12</b>	<b>2010-11</b>	<b>2009-10</b>	<b>2008-09</b>	<b>2007-08</b>	<b>2006-07</b>
<b>SEPT</b>	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
<b>OCT</b>	0.0%	0.0%	0.1%	0.0%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
<b>NOV</b>	0.5%	3.2%	3.2%	2.2%	7.4%	1.9%	2.6%	3.9%	1.9%	1.7%	2.8%	2.1%
<b>DEC</b>	51.4%	50.3%	49.0%	45.3%	45.3%	33.1%	30.2%	33.3%	25.9%	35.4%	31.9%	29.7%
<b>JAN</b>	83.9%	87.2%	83.9%	82.0%	86.2%	82.9%	82.3%	84.1%	80.7%	80.4%	59.6%	76.4%
<b>FEB</b>	95.7%	95.6%	95.4%	95.1%	95.5%	95.5%	94.8%	94.3%	93.3%	92.8%	93.5%	93.3%
<b>MAR</b>		96.9%	96.9%	96.8%	97.0%	96.8%	96.4%	96.1%	95.0%	94.8%	95.1%	94.7%
<b>APR</b>		97.5%	97.6%	97.9%	97.8%	97.6%	97.1%	96.9%	96.0%	95.6%	95.9%	95.8%
<b>MAY</b>		98.2%	98.4%	98.2%	98.2%	98.1%	97.9%	97.6%	96.5%	96.4%	96.7%	96.5%
<b>JUNE</b>		98.6%	98.7%	98.6%	98.7%	98.6%	98.3%	98.2%	97.4%	97.2%	97.4%	97.3%
<b>JULY</b>		98.9%	99.0%	98.9%	99.0%	99.0%	98.7%	98.6%	98.0%	97.9%	98.0%	97.8%
<b>AUG</b>		99.1%	99.2%	99.0%	99.2%	99.1%	98.9%	98.8%	98.2%	98.2%	98.2%	98.2%



**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
2017-18 TAX COLLECTIONS  
AS OF FEBRUARY 28, 2018**

<b>TAX YEAR LCISD TAXES</b>	<b>SCHOOL YEAR</b>	<b>BUDGET AMOUNT</b>	<b>COLLECTIONS 2/28/2018</b>	<b>% OF BUDGET COLLECTED</b>
2017	2017-2018	\$207,658,560	\$200,423,983	96.52%
2016 & Prior	2016-17 & Prior	\$2,150,000	\$1,211,732	56.36%
<b>TOTAL</b>		<b>\$209,808,560</b>	<b>\$201,635,715</b>	<b>96.10%</b>

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
TAX COLLECTION REPORT  
AS OF FEBRUARY 28, 2018**

Exhibit E

<b>SCHOOL YEAR TAX YEAR</b>	<b>2012-13 2012</b>	<b>2013-14 2013</b>	<b>2014-15 2014</b>	<b>2015-16 2015</b>	<b>2016-17 2016</b>	<b>2017-18 2017</b>
<b>COLLECTION YEAR</b>						
1 Orig. Levy	\$ 136,145,655	\$ 142,546,726	\$ 153,118,133	\$ 173,016,530	\$ 190,749,742	\$ 206,293,212
1 Collections	\$ 140,561,034	\$ 148,220,912	\$ 160,220,428	\$ 178,028,558	\$ 195,553,464	\$ 200,423,983
Adj. To Roll	\$ 5,652,043	\$ 6,929,880	\$ 8,680,375	\$ 6,473,810	\$ 6,618,386	\$ 3,173,149
2 Collections	\$ 739,542	\$ 739,176	\$ 1,201,706	\$ 745,585	\$ 811,318	
Adj. To Roll	\$ 65,612	\$ 242,601	\$ 165,920	\$ (149,323)	\$ (6,477)	
3 Collections	\$ 315,459	\$ 333,212	\$ 305,374	\$ 54,517		
Adj. To Roll	\$ 445,748	\$ (49,699)	\$ 102,657	\$ (28,184)		
4 Collections	\$ 252,058	\$ 211,870	\$ 86,542			
Adj. To Roll	\$ (88,980)	\$ 113,341	\$ 78,454			
5 Collections	\$ 225,311	\$ 46,436				
Adj. To Roll	\$ 138,805	\$ 46,471				
6 Collections	\$ 131,862					
Adj. To Roll	\$ 101,638					
<b>TOTAL:</b>						
<b>COLLECTIONS</b>	\$ 142,225,267	\$ 149,551,607	\$ 161,814,050	\$ 178,828,659	\$ 196,364,782	\$ 200,423,983
<b>ADJUSTED TAX ROLL</b>	\$ 142,460,521	\$ 149,829,321	\$ 162,145,539	\$ 179,312,833	\$ 197,361,651	\$ 209,466,361
<b>BALANCE TO BE COLLECTED</b>	\$ 235,254	\$ 277,714	\$ 331,490	\$ 484,174	\$ 996,869	\$ 9,042,378
<b>ADJ. TAXABLE VALUE</b>	\$ 10,248,589,677	\$ 10,778,700,086	\$ 11,664,727,131	\$ 12,899,739,783	\$ 14,198,169,206	\$ 15,068,980,327
<b>TOTAL % COLLECTIONS AS OF FEBRUARY 28, 2018</b>	99.8%	99.8%	99.8%	99.7%	99.5%	95.7%
<b>TAX RATE</b>	1.39005	1.39005	1.39005	1.39005	1.39005	1.39005

**INFORMATION ITEM: PAYMENTS FOR CONSTRUCTION PROJECTS**

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

C.A. Walker Construction (Support Services Center)	Application # 7	\$ 471,182.22
Charlie Kalkomey (Culver ES)	Application # 1	\$ 14,150.00
Drymalla Construction (Carter ES)	Application # 8	\$ 1,612,283.00
Engineered Air Balance (Support Services Center)	Application # 2	\$ 1,535.00
Hayden Paving (Campbell ES/Dickinson ES Track)	Application # 5	\$ 596,241.85
IKLO Construction (Lamar CHS Band Hall)	Application # 4A	\$ 84,835.00
IKLO Construction (Terry HS Band Hall)	Application # 4B	\$ 161,514.25
Millis Construction (Terry HS Baseball/Softball Complex)	Application # 7R	\$ 136,624.25
PBK Architects (Campbell ES/Dickinson ES Track)	Application # 4	\$ 10,513.62
PBK Architects (Campbell ES/Dickinson ES Track – Reimbursables)	Application # 1	\$ 290.83
PBK Architects (Foster HS Natatorium)	Application # 13	\$ 12,012.00
PBK Architects (Fulshear HS Natatorium)	Application # 14	\$ 9,009.00
PBK Architects (Fulshear HS Shell Space)	Application # 5	\$ 1,790.27

PBK Architects (Fulshear HS Shell Space – Reimbursables)	Application # 1	\$	<b>382.82</b>
PBK Architects (George Ranch HS Natatorium)	Application # 16	\$	<b>9,009.00</b>
PBK Architects (Roberts MS)	Application # 6	\$	<b>10,604.40</b>
PBK Architects (Roberts MS – Reimbursables)	Application # 1	\$	<b>349.51</b>
PBK Architects (Roberts MS – Reimbursables)	Application # 2	\$	<b>732.60</b>
Raba Kistner (Foster HS Natatorium)	Application # 5	\$	<b>4,660.00</b>
Raba Kistner (Fulshear HS Natatorium)	Application # 6	\$	<b>5,724.13</b>
Raba Kistner (Fulshear HS Natatorium)	Application # 7	\$	<b>7,327.50</b>
Raba Kistner (George Ranch HS Natatorium)	Application # 6	\$	<b>3,029.75</b>
Siemens Industry (Site Lighting)	Application # 1	\$	<b>225,081.34</b>
Terracon (Carter ES)	Application # 9	\$	<b>2,179.50</b>
Terracon (Foster HS Water Plant)	Application # 1	\$	<b>2,598.75</b>
Terracon (Lamar CHS Band Hall)	Application # 7	\$	<b>3,735.50</b>
Terracon (Lamar CHS Band Hall)	Application # 8	\$	<b>2,118.75</b>
Terracon (Support Services Center)	Application # 7	\$	<b>1,968.00</b>

Terracon (Terry HS Band Hall)	Application # 8	\$	<b>1,048.50</b>
Terracon (Terry HS Baseball & Softball)	Application # 8	\$	<b>7,673.25</b>
The Anchor Group (District Wide Fence Improvements)	Application # 6	\$	<b>18,827.75</b>
Turner Construction (Foster HS Natatorium)	Application # 6	\$	<b>813,050.05</b>
Turner Construction (Fulshear HS Natatorium)	Application # 6R	\$	<b>539,873.14</b>
Turner Construction (George Ranch HS Natatorium)	Application # 6	\$	<b>313,598.43</b>
VLK Architects (Lamar CHS Band Hall)	Application # 8	\$	<b>5,700.00</b>
Winning Way Services (Terry HS Baseball/Softball Complex)	Application # 2	\$	<b>500.00</b>

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	21,962,813.40	1,808,047.00	20,223,418.04	21,962,814.00
Don Carter Elementary School (#26)	24,959,404.00	22,970,379.26	1,989,024.74	12,748,357.00	24,959,404.00
FHS Baseball	40,000.00	29,250.00	10,750.00	29,250.00	29,250.00
FHS Water Plant	990,000.00	708,150.00	281,850.00	120,678.75	990,000.00
HVAC Web Controls	1,056,000.00	539,600.00	516,400.00	446,302.24	1,056,000.00
LCCHS Band Hall	700,000.00	647,184.00	52,816.00	529,985.59	700,000.00
Pink Elementary- Foundation	1,056,000.00	1,046,744.57	9,255.43	1,030,564.39	1,046,744.57
Natorium - Foster High School	8,648,880.00	8,604,963.19	43,916.81	4,045,927.75	8,648,880.00
Natorium - Fulshear High School	8,832,167.00	8,619,868.00	212,299.00	4,305,568.67	8,832,167.00
Natorium - George Ranch High School	9,086,569.00	8,975,496.00	111,073.00	4,100,152.07	9,086,569.00
Support Services Center	12,146,000.00	11,354,757.14	791,242.86	4,252,818.25	12,146,000.00
THS Band Hall	700,000.00	659,835.00	40,165.00	585,133.31	700,000.00
*THS Baseball	2,400,000.00	2,311,628.00	88,372.00	2,043,300.19	2,400,000.00
<b>Sub Total - Bond Sale 1</b>	<b>116,395,936.00</b>	<b>110,098,750.16</b>	<b>6,297,185.24</b>	<b>75,760,143.07</b>	<b>114,567,883.57</b>
<b>Bond Sale 2</b>					
Thomas R. Culver, III Elementary School	24,959,404.00	1,798,980.00	23,160,424.00	1,135,917.71	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	1,515,670.00	20,826,823.00	695,740.92	22,342,493.00
Fulshear HS Shell	3,849,077.00	274,890.00	3,574,187.00	45,139.53	3,849,077.00
Satellite Ag Barn	3,786,750.00	189,000.00	3,597,750.00	0.00	3,786,750.00
<b>Sub Total - Bond Sale 2</b>	<b>81,145,098.00</b>	<b>4,780,925.00</b>	<b>76,364,173.00</b>	<b>2,301,798.16</b>	<b>81,145,098.00</b>
<b>Grand Total</b>	<b>197,541,034.00</b>	<b>114,879,675.16</b>	<b>82,661,358.24</b>	<b>78,061,941.23</b>	<b>195,712,981.57</b>

\* 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	536,254.00	263,746.00	32,160.00	800,000.00
Huggins Elementary School	700,000.00	656,442.48	45,837.52	648,178.55	654,162.48
Chiller Replacement	1,200,000.00	1,027,572.50	172,427.50	1,024,058.27	1,027,572.50
Site Lighting	1,600,000.00	1,321,250.00	278,750.00	312,622.89	1,600,000.00
<b>Grand Total</b>	<b>4,300,000.00</b>	<b>3,541,518.98</b>	<b>760,761.02</b>	<b>2,017,019.71</b>	<b>4,081,734.98</b>

**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:**

- Received bids for Culver Elementary School.
- Received bids for Fulshear High School Shell Space.
- Achieved Substantial Completion of Terry High School Baseball and Softball Complex.
- Drilled new water well at Foster High School.

**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 49% complete.
- Structural steel erection is complete.
- Roofing is complete at areas A, B, C, and E.
- Exterior wall masonry is progressing.
- Mechanical, Electrical and Plumbing is progressing.

**THOMAS R. CULVER III ELEMENTARY SCHOOL**



**SCHEDULE MILESTONES:**

- Current Phase: Bidding
- Construction Start: 2<sup>nd</sup> Quarter 2018
- Construction Completion: 3<sup>rd</sup> 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 were received February 20<sup>th</sup> and are being evaluated.



**ROBERTS MIDDLE SCHOOL**



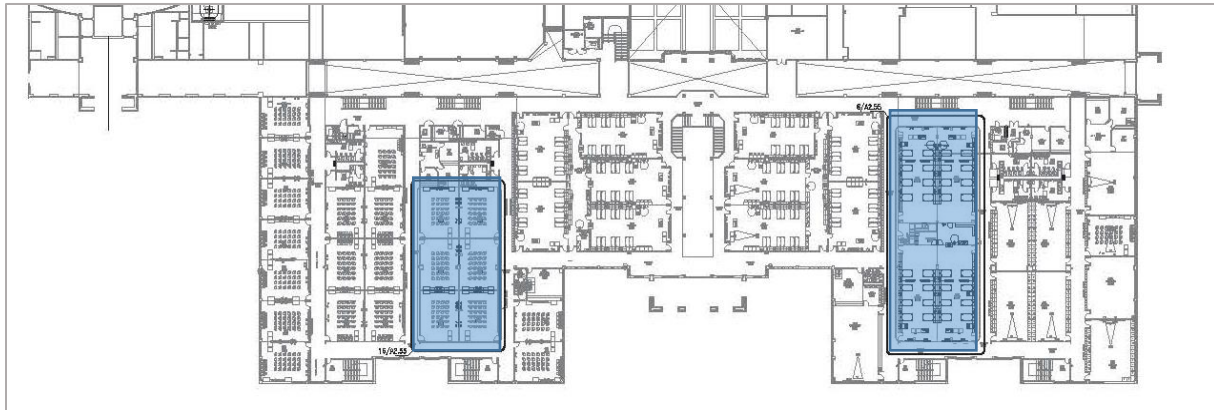
**SCHEDULE MILESTONES**

- Current Phase: Bidding
- Construction Start: 2<sup>nd</sup> Quarter 2018
- Construction Completion: 3<sup>rd</sup> 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 were received February 22<sup>nd</sup> and are being evaluated.

**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 75% complete.
- Roof and wall panels are complete.
- Parking and drives are complete.
- Installing Electrical, Mechanical, and Plumbing in the office area.
- Painting of interior walls has begun.
- Exterior cement board installed on office wing.

## BAND HALL ADDITIONS



**Terry High School**

### SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: 2<sup>nd</sup> Quarter 2017
- Construction Completion: March 2018



**Lamar Consolidated High School**

### OVERVIEW:

- Lamar CHS and Terry HS site work is underway.
- Lamar CHS and Terry HS:
  - Technology is being installed and fire alarm is 95% complete.

## BASEBALL COMPLEX RENOVATIONS

**Terry High School**



### SCHEDULE MILESTONES:

- Current Phase: Close-Out
- Construction Start: 3<sup>rd</sup> Quarter 2017
- Construction Completion: February 2018
- Grand Opening Celebration: February 1, 2018



### OVERVIEW:

- All construction is complete.
- New softball scoreboard has been installed.
- Final punch list work is underway.

## NATATORIUMS

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



George Ranch High School



Foster High School



Fulshear High School



### SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: 3<sup>rd</sup> Quarter 2017
- Construction Completion: 3<sup>rd</sup> Quarter 2018

### OVERVIEW:

- Pool deck drain installation has begun at George Ranch HS.
- Wood roof is complete and CMU block wall installation has begun at Foster HS.
- CMU block installation continues at Fulshear HS.

## FOSTER HIGH SCHOOL WATER PLANT UPGRADES



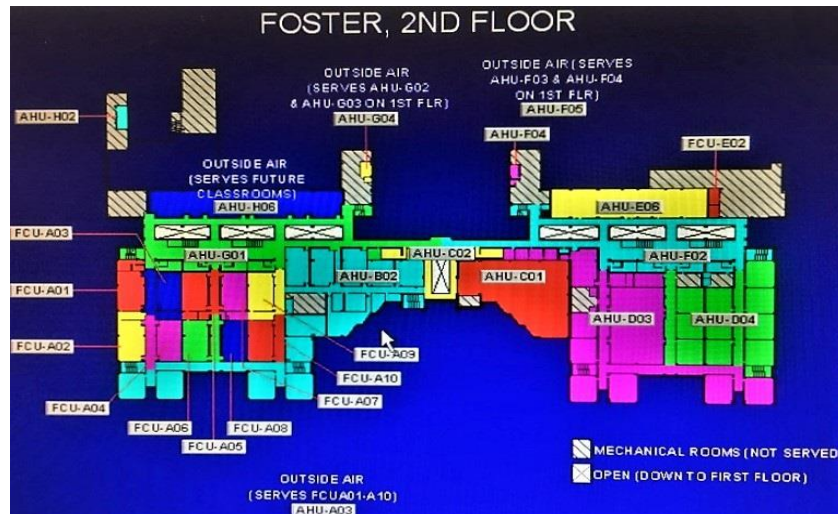
### SCHEDULE OVERVIEW:

- Current Phase: Construction
- Construction Start: 4<sup>th</sup> Quarter 2017
- Construction Completion: 2<sup>nd</sup> Quarter 2018

### OVERVIEW:

- New water tank has been erected.
- Water well has been drilled and is being tested.
- Hydro pneumatic tank equipment pad is complete.
- Currently working on electrical and underground piping.

## HVAC WEB-BASED CONTROLS



### SCHEDULE OVERVIEW:

- Current Phase: Construction
- Construction Start: July 18, 2017
- Construction Completion: April 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
- Completing the HVAC graphics for LCISD Energy Management.
- Currently working on Punch List items and added humidistats scope of work.

## ACCESS CONTROLS



### SCHEDULE OVERVIEW:

- Current Phase: Construction
- Construction Start: 4<sup>th</sup> Quarter 2017
- Construction Completion: 2<sup>nd</sup> Quarter 2018

### OVERVIEW:

- Cable installation is nearing completion.
- Bowie ES mock-up site is complete and operational.
- Software integration is in progress.
- Hardware installation is progressing at all schools

## SITE LIGHTING



### SCHEDULE OVERVIEW:

- Current Phase: Construction
- Construction Start: 4<sup>th</sup> Quarter 2017
- Construction Completion: 2<sup>nd</sup> Quarter 2018

### OVERVIEW:

- Majority of fixtures have been received.
- Installation of wall pack lighting is nearing completion.
- Parking Lot lights installation will begin in March.

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## 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.

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## FUTURE PROJECTS

### OVERVIEW:

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

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## 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 and closed.

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. Project 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. The installation is now underway.

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 17<sup>th</sup>. Project is complete and closed.

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 has been installed and working.

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:	2
Drivers waiting driving test	3
Bus aides hired:	2

Hiring Incentives Paid	Employee	Referrer
Initial	4	2
Six Month	2	1

**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>
02/05/2018	255	Tail swing hit a parked car	Wood Lilly Dr.	Preventable	5 months
02/08/2018	417439	Left side hit a parked car	LHS parking lot	Preventable	11 years
02/13/2018	145	Ran over an abandoned gas line	Washington St.	Preventable	1 year

**ROUTING AND SCHEDULING**

We have the following routes in operation

<b>R O U T I N G</b>						
<b>TRACK</b>	<b>REG</b>	<b>SPED</b>	<b>MIDDAY</b>	<b>DISTRICT VANS</b>	<b>ALC</b>	<b>NUMBER OF DISPLACED STUDENTS</b>
<b>BLUE</b>	29	10	9	2		47
<b>RED</b>	44	7	10	2		66
<b>GOLD</b>	26	13	14	1	1	28
<b>MAROON</b>	50	6	8			29
<b>PURPLE</b>	20	2	4	1	1	9
<b>TOTAL</b>	169	38	45	6	2	179

## **TRAINING AND OTHER EVENTS**

On February 12, five of the administrative staff attended the TAPT Winter Conference at League City. David McMillian, our shop supervisor was an instructor for one of the Texas Association of School Bus Technicians certification classes during that weekend. Stephen Sluder and Brenda Bernander, two of our supervisor attended TAPT certification classes. Five of our mechanics attended TASBT certification classes for mechanics and technicians. 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**

<b>Site</b>	<b>Number of Trips</b>	<b>Bus Miles</b>	<b>Sped Bus Miles</b>	<b>Truck Miles</b>	<b>White Fleet Miles</b>
<b>Rosenberg</b>	398	20,784	163	507	5005
<b>Fulshear</b>	175	15,927	54	401	207

## **STUDENT DISCIPLINE**

A total of 443 discipline reports were issued this month

## **VEHICLE MAINTENANCE**

The maintenance department responded to 10 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**

For February

<b>Account ID :</b>	001			
<b>Account Name :</b>		VOCATIONAL		
		<b><u>Current Month</u></b>	<b><u>Year - To - Date</u></b>	
	Amount :	\$399.28		\$1,113.70
	Gallons :	231.600		646.000
		Transactions :		9
<b>Account ID :</b>	034			
<b>Account Name :</b>		DISTRIBUTION		
		<b><u>Current Month</u></b>	<b><u>Year - To - Date</u></b>	
	Amount :	\$878.50		\$1,928.59
	Gallons :	528.900		1,161.100
		Transactions :		29
<b>Account ID :</b>	050			
<b>Account Name :</b>		MAINTENANCE		
		<b><u>Current Month</u></b>	<b><u>Year - To - Date</u></b>	
	Amount :	\$7,646.28		\$15,597.31
	Gallons :	4,584.300		9,354.100
		Transactions :		279
<b>Account ID :</b>	053			
<b>Account Name :</b>		TECHNICAL SERVICES		
		<b><u>Current Month</u></b>	<b><u>Year - To - Date</u></b>	
	Amount :	\$468.24		\$868.04
	Gallons :	281.900		522.600
		Transactions :		20
<b>Account ID :</b>	060			
<b>Account Name :</b>		Transportation		
		<b><u>Current Month</u></b>	<b><u>Year - To - Date</u></b>	
	Amount :	\$84,410.98		\$168,265.90
	Gallons :	49,027.000		97,721.600
		Transactions :		1,454
<b>Account ID :</b>	080			
<b>Account Name :</b>		SECURITY		
		<b><u>Current Month</u></b>	<b><u>Year - To - Date</u></b>	
	Amount :	\$995.27		\$1,982.07
	Gallons :	599.200		1,193.300
		Transactions :		48
<b>Account ID :</b>	090			
<b>Account Name :</b>		ATHLETICS		
		<b><u>Current Month</u></b>	<b><u>Year - To - Date</u></b>	
	Amount :	\$51.32		\$51.32
	Gallons :	30.900		30.900
		Transactions :		2
<b>Account ID :</b>	78			
<b>Account Name :</b>		FOODSERVICE		
		<b><u>Current Month</u></b>	<b><u>Year - To - Date</u></b>	
	Amount :	\$653.60		\$1,361.69
	Gallons :	393.500		819.800
		Transactions :		26

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

**INFORMATION ITEM: SAFETY AND SECURITY UPDATE**

The district and police department will provide an update on safety and security procedures.

Resource Person: Dr. Thomas Randle, Superintendent