

A PROUD TRADITION | A BRIGHT FUTURE

REGULAR BOARD MEETING

Thursday, October 18, 2018

7:00 PM

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

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
OCTOBER 18, 2018
7:00 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Student Reports - Make a Change
4. Recognitions/awards
5. Introductions
6. Audience to patrons
7. Approval of minutes
 - A. September 13, 2018 - Special Meeting 6
 - B. September 18, 2018 - Special Meeting (Workshop) 8
 - C. September 18, 2018 - Special Meeting 11
 - D. September 20, 2018 - Regular Board Meeting 13
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**
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 2. Consider approval of master Interlocal Agreement with Region 10 Education Service Center for products and services related to Eduphoria 21
 - B. **Goal: Planning**
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 3. Consider approval of budget amendment requests 35
 4. Consider approval of resolution proclaiming:
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 6. Consider approval of MUD No. 5 agreements and fees for Culver Elementary School 42
 7. Consider approval of procurement method for Child Nutrition serving lines 45

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10. Consider approval of architect contract for Tamarron Elementary School	48
11. Consider approval of architect contract for the Traylor Stadium track replacement	49
12. Consider approval of Fort Bend County MUD #162 annexation	50
13. Consider approval of professional surveying services for the new High School #6 and Junior High School #6 projects	57
14. Consider approval of Amendment #6 to RFQ #18-2016LN the HVAC Full Coverage Maintenance and Service Agreement	61
C. Goal: Technology	
1. Consider approval of email security	65
2. Consider approval of Uninterruptable Power Supply purchase	68
D. Goal: Personnel	
1. Consider approval of new appraisers for teaching staff	69
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1. Strategic Planning	70
2. Tax Collection Report	71
3. Payments for Construction Projects	77
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b. 2017	88
5. Projects funded by 2011 available bond funds	90
6. 2018-2019 Attendance Boundary Committee	91
7. Pre-Kindergarten	96
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.	97
a. Approval of personnel recommendations for employment of professional personnel	
b. Employment of professional personnel (Information)	98
c. Employee resignations and retirements (Information)	101

- d. Consider employment of Director of Network Services
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 12th day of October 2018 at 3:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the central administrative offices of the Lamar Consolidated Independent School District, 3911 Avenue I, Rosenberg, Texas 77471, and in a place readily accessible to the general public at all times.



Karen Vacek
Secretary to Superintendent

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 September 2018, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Special 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 6:30 p.m.

Members Present:

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

Members Absent:

Joe Hubenak	Member
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Others Present:

Thomas Randle	Superintendent
Mike Rockwood	Chief of Staff

BUSINESS TRANSACTED

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

2. ACTION ITEMS

A. GOAL: PLANNING

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

Mr. Robby McGowen, from Region 4, presented the workshop on team building and self-assessment.

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

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

The Board did not convene in Closed Session.

ADJOURNMENT

The meeting adjourned at 8:05 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

James Steenbergen
President of the Board of Trustees

Kathryn Kaminski
Secretary of the Board of Trustees

Special Meeting

Be It Remembered

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

Notice of Special Meeting Held

On this the 18th day of September 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	Secretary
Mandi Bronsell	Member
Joe Hubenak	Member
Melisa Roberts	Member

Members Absent:

Kay Danziger	Vice President
Tyson Harrell	Member

Others Present:

Thomas Randle	Superintendent
Leslie Haack	Deputy Superintendent of Support Services
Jill Ludwig	Chief Financial Officer
Mike Rockwood	Chief of Staff
Valerie Vogt	Chief Academic Officer
David Jacobson	Chief Technology Information Officer
Linda Lane	Assistant Superintendent of Elementary Education
Kevin McKeever	Executive Director of Facilities & Planning

BUSINESS TRANSACTED

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

2. Discussion of September 20th Regular Board Meeting Agenda Items

The Board reviewed the September 20th Regular Board Meeting agenda items.

10. ACTION ITEMS

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10. A GOAL: INSTRUCTIONAL

10. A-3 Consider approval of Advise Texas Partnership Agreement with Texas A&M University

Mr. Steenbergen asked about the success of this program. Dr. Randle said it really was a big help when the District was not able to cover both George Ranch and Terry High Schools.

10. A-4 Consider pairing 6,7, and 8 data for state reporting on STAAR

Mr. Steenbergen asked if we discovered this or did the state point this out. Mr. Moore said we discovered. Ms. Vogt said other districts have been gradually taking this step, she thinks we are the last ones in this area that has not already done this.

Ms. Roberts asked if other districts have a choice if 6, 7, and 8 are already all in one campus. Mr. Moore said they have the choice to separate it out. He said it is up to each individual board. Dr. Randle said they would not do this because they would be putting themselves at a disadvantage.

10. B GOAL: PLANNING

10. B-5 Consider approval of architect ranking for the 2017 bond referendum

Ms. Roberts said she knows they would like to move forward in order to decrease costs, but could we tell her which schools this will effect. Mr. Steenbergen said VLK will be the elementary and PBK will be the secondary campuses.

10. C GOAL: TECHNOLOGY

10. C-1 Consider approval of security camera purchases

Ms. Roberts asked if this was for needs are across the district. Mr. Jacobson said there are five campuses that made a request and then some additional money for as needed items.

Ms. Kaminski asked what the schools were. Mr. Jacobson said Ag Barn #2, ALC, Bowie, Lamar Consolidated High School, and the Terry High School serving line.

11. INFORMATION ITEMS

11. A GOAL: PLANNING

11. A-1 Strategic Planning

Ms. Lindsay Whorton of the Holdsworth Center presented to the Board.

11. A-6 Transportation Update

Mr. Steenbergen said this report was initiated when there were issues going on. He asked the Board if they wished to continue this report or drop it. The consensus was to have the report done on a quarterly basis.

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11. A-7 Schools Conserving Resources (SCORE) Program

Ms. Roberts asked how we earned this money. Mr. Gutowsky said this is based on the savings of things we do that are energy efficient. This check is for the LED project we installed throughout the district.

3. AUDIENCE TO PATRONS

None

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

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

The Board did not convene in Closed Session.

ADJOURNMENT

The meeting adjourned at 6:54 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

James Steenbergen
President of the Board of Trustees

Kathryn Kaminski
Secretary of the Board of Trustees

Special Meeting

Be It Remembered

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

Notice of Special Meeting Held

On this the 18th day of September 2018, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Special 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 7:30 p.m.

Members Present:

James Steenbergen	President
Kathryn Kaminski	Secretary
Mandi Bronsell	Member
Joe Hubenak	Member
Melisa Roberts	Member

Members Absent:

Kay Danziger	Vice President
Tyson Harrell	Member

Others Present:

Thomas Randle	Superintendent
Mike Rockwood	Chief of Staff

BUSINESS TRANSACTED

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

2. ACTION ITEMS

A. GOAL: PLANNING

2. A-1 Strategic Planning Listening Tour

Dr. Lindsay Whorton, from the Holdsworth Center, presented the strategic planning listening tour to the Board.

ADJOURNMENT

The meeting adjourned at 8:52 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

James Steenbergen
President of the Board of Trustees

Kathryn Kaminski
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 20th day of September 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
Kay Danziger	Vice President
Kathryn Kaminski	Secretary
Mandi Bronsell	Member
Tyson Harrell	Member
Joe Hubenak	Member
Melisa Roberts	Member

Others Present:

Thomas Randle	Superintendent
Leslie Haack	Deputy Superintendent of Support Services
Jill Ludwig	Chief Financial Officer
Mike Rockwood	Chief of Staff
Valerie Vogt	Chief Academic Officer
David Jacobson	Chief Technology Information Officer
Linda Lane	Assistant Superintendent of Elementary Education
Kevin McKeever	Executive Director of Facilities & Planning
Micki Morris	Attorney

BUSINESS TRANSACTED

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

2. OPENING OF MEETING

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

3. STUDENT REPORTS - CHARACTER COUNTS TAKEOFF

The following students presented character counts and what trustworthiness means to them:
From Travis Elementary School: Naythan Aparicio, Brylee Hafer, Marleen Morales, and Gabriella Turrubiate
From Velasquez Elementary School: Danielle Baines and Tony Morrison

4. RECOGNITIONS/AWARDS

a. Outstanding School Board

Dr. Pam Wells, Region 4 Executive Director, recognized the Board as the 2018 Region 4 Outstanding School Board and as one of the Texas Association of School Administrators five honor boards in the state.

b. Campus Distinction Designations

Mr. Steenbergen recognized Austin, Campbell, and Frost elementary schools for receiving all 16 distinction designations. He also recognized Hubenak and Long elementary schools for receiving all but one distinction designation.

Mr. Paul Gutowsky presented a check to the Board for \$88,961.60 from CenterPoint Energy for the Schools Conserving Resources (SCORE) Program.

5. INTRODUCTIONS

Ms. Courtney Beard introduced new staff to the Board:
Jeannine Miles-Essone, assistant principal at Terry High School

6. AUDIENCE TO PATRONS

None

7. APPROVAL OF MINUTES

A. AUGUST 14, 2018 - SPECIAL MEETING (WORKSHOP)

It was moved by Ms. Kaminski and seconded by Ms. Danziger that the Board of Trustees approve the minutes of August 14, 2018 Special Meeting (Workshop). The motion carried unanimously.

B. AUGUST 16, 2018 - SPECIAL MEETING

It was moved by Ms. Danziger and seconded by Ms. Roberts that the Board of Trustees approve the minutes of August 16, 2018 Special Meeting. The motion carried unanimously.

C. AUGUST 16, 2018 - REGULAR BOARD MEETING

It was moved by Ms. Bronsell and seconded by Ms. Kaminski that the Board of Trustees approve the minutes of August 16, 2018 Regular Board Meeting. The motion carried unanimously.

7. BOARD MEMBER REPORTS

a. Meetings and Events

Ms. Danziger reported the Facilities Committee met and reported the status of projects in the District. She attended Convocation, new teacher dinner, ProjectGROW graduation, and summer school graduation.

Ms. Roberts said that she has heard that the food is better at the schools.

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Dr. Harrell reported the Policy Committee met and reported on changes in policies in Update 110 and 111. Also, the need for approval on first reading for EHDC which is credit by examination exams. He personally thanked Dr. Randle and Ms. Vogt for getting the “make a change” fundraiser for pediatric cancer up and running quickly.

Ms. Kaminski attended the SHAC meeting and they are concerned they do not have enough parental involvement. She also attended the Battle of the Berg game.

Ms. Bronsell said they with met with Representative Miller. She and Mr. Steenbergen are on the District Advisory Team. He is interested in what legislation we want him to carry for next session.

8. SUPERINTENDENT REPORTS

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

Dr. Randle said they have done two presentations to the Central Chamber of Young Professionals and HAR (Houston Area Realtors). He informed them of the Strategic Planning calendar at their seats. He also said they should be receiving the same alerts as parents are receiving when there are any types of drills on the campuses.

ACTION ITEMS FOR CONSENT OF APPROVAL: 10. A-1 – 10. A.4 10. B-1 – 10. B-10; 10. C-1 – 10. C-3; and 10. D-1.

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

10. A GOAL: INSTRUCTIONAL

10. A-1 Approval to submit a state waiver to the Texas Education Agency

Authorized the Superintendent to submit a class size waiver to the Texas Education Agency.

10. A-2 Approval of out-of-state student trip requests, including, but not limited to: a. Foster High School Band

Approved out-of-state travel for the Foster High School Band to travel to Orlando, Florida on March 8-14, 2019.

10. A-3 Approval of Advise Texas Partnership Agreement with Texas A&M University

Approved a partnership agreement with Texas A&M University (“TAMU”) for the Advise Texas program with Lamar CISD (“the District”). (See inserted pages 10-A – 10-J.)

10. A-4 Pairing 6,7, and 8 data for state reporting on STAAR

Approved the pairing of grades 6, 7, and 8 grade data for state reporting and accountability purposes on STAAR.

10. B GOAL: PLANNING

10. B-1 **Ratification of Financial and Investment Reports**

Ratified the financial and investment reports.

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

Reviewed and accepted the District's Certificate of Excellence in Financial Reporting Award for its Comprehensive Annual Financial Report for the fiscal year ending August 31, 2017 (School Year 2016-17).

10. B-3 **Approval of resolution proclaiming:**

a. Custodial Week

Approved the attached resolution proclaiming October 1 – 5, 2018 as "Custodial Worker Recognition Week" in the Lamar Consolidated Independent School District. (See inserted page 11-A.)

b. Red Ribbon Week

Approved the attached resolution proclaiming October 23 – 31, 2018 as "Red Ribbon Week" in the Lamar Consolidated Independent School District. (See inserted page 11-B.)

c. School Bus Safety Week

Approved the attached resolution proclaiming October 22 – 26, 2018 as "School Bus Safety Week" in the Lamar Consolidated Independent School District. (See inserted page 11-C.)

d. School Lunch Week

Approved the attached resolution proclaiming October 15 – 19, 2018 as "School Lunch Week" in the Lamar Consolidated Independent School District. (See inserted page 11-D.)

e. Human Resources Day

Approved the attached resolution proclaiming October 10, 2018 as "Human Resources Day" in the Lamar Consolidated Independent School District. (See inserted page 11-E.)

10. B-4 **Approval of Board Policies**

a. EHDC (EXHIBIT) - Alternative methods for earning credit: Credit by examination without prior instruction

b. Localized Policy Manual Update 110

c. Localized Policy Manual Update 111

Approved on first reading a resolution to Board Policy EHDC officially naming the University of Texas (UT) and Texas Tech University (TTU) as approved providers for Credit by Examination (CBE) for Lamar CISD. (See inserted pages 11-F – 11-G.)

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Approved on second reading Localized Policy Manual Update 110 and Localized Policy Manual Update 111. (See inserted pages 12-A – 12-T.)

10. B-5 Approval of architect ranking for the 2017 bond referendum

Approved the ranking of architects established in March 2016 and authorized the Superintendent to begin Bond 2017 contract negotiations for architect services.

10. B-6 Approval of change order #1 to the Support Services construction project

Approved change order #1 to the construction contract with C.A. Walker Construction in the amount of \$154,709 and authorized the Board President to execute the change order.

10. B-7 Approval of CenterPoint Energy electric easement for Carter Elementary School

Approved the CenterPoint Energy electric easement at Carter Elementary School and authorized the Board President to execute the agreement. (See inserted pages 12-U – 12-AA.)

10. B-8 Approval for purchase of district security and fire alarm monitoring and services

Approved VFP Fire Systems for District security and fire alarm monitoring in the annual amount of \$26,880 and authorized the Board President to execute the contract.

10. B-9 Approval of RFP#18-2018KM for Construction Management at Risk for the construction of High School #6 and Junior High School #6

Approved the Request for Proposal for Construction Manager at Risk for High School #6 and Junior High School #6 to Drymalla Construction Company in the amount of \$200,000 for preconstruction services, a construction management at risk fee of 1.67% and a general conditions fee of 3.48%.

10. B-10 Approval of building technology systems for Support Services Facility

Approved Micro Integration for the purchase and installation of technology systems for the Support Services Facility in the amount of \$72,842.35.

10. C GOAL: TECHNOLOGY

10. C-1 Approval of security camera purchases

Approved the purchase of security cameras, installation hardware, network cabling, and installation services in an amount not to exceed \$40,000.

10. C-2 Approval of wireless access point purchases

Approved the purchase of wireless access points, installation hardware, network cabling, and installation services in an amount not to exceed \$25,000.

10. C-3 Approval of network hardware, cabling, and security cameras

Approved the purchase of network hardware, installation hardware, network cabling, security cameras and installation services for the Lamar Consolidated High School aquaponics lab in the amount of \$17,788.

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10. D GOAL: PERSONNEL

10. D-1 Approval of new appraisers for teaching staff

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

11. INFORMATION ITEMS

11. A GOAL: PLANNING

11. A-1 Strategic Planning

11. A-2 Tax Collection Report

11. A-3 Payments for Construction Projects

11. A-4 Bond Update

a. 2014

b. 2017

11. A-5 Projects funded by 2011 available bond funds

11. A-6 Transportation Update

11. A-7 Schools Conserving Resources (SCORE) Program

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

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

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

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 8:14 p.m.

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FUTURE AGENDA ITEMS

Information on the Seguin Elementary and revisit the purpose of the program and criteria of the eligibility of the program

UPCOMING MEETINGS AND EVENTS

Strategic Planning meetings
TASA/TASB Convention
State of the Schools
LEAF Golf Tournament

ADJOURNMENT

The meeting adjourned at 8:17 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

James Steenbergen
President of the Board of Trustees

Kathryn Kaminski
Secretary of the Board of Trustees

**CONSIDER APPROVAL OF THE 2018-2019 DISTRICT IMPROVEMENT PLAN
AND CAMPUS IMPROVEMENT PLANS**

RECOMMENDATION:

That the Board of Trustees approve the 2018-2019 District Improvement Plan and Campus Improvement Plans.

IMPACT/RATIONALE:

Per Texas Education Code §11.252, the Board of Trustees is responsible for ensuring that the District Improvement Plan and Campus Improvement Plans are developed, reviewed, and revised annually for the purpose of improving student performance. The Board must annually approve District and Campus performance goals as outlined in the plans to determine that campuses are using appropriate measures to generate success.

Additionally, the District and Campus plans support the Texas Education Agency's Strategic Priorities and Enablers per the Every Student Succeeds Act (ESSA) of 2015.

PROGRAM DESCRIPTION:

State and federal legislation requires all districts and campuses to develop annual District and Campus Improvement Plans to target and address student needs. All plans contain a Comprehensive Needs Assessment, which identifies priority areas in need of improvement. Based upon the developed needs assessment, campuses align goals, objectives, strategies and resources that will be used in the current school year to improve and support student performance.

Additionally, District and Campus Improvement Plans are aligned to and support the tenants of the Texas Education Agency's continuous improvement process and serve as a blueprint for sustaining growth toward meeting increasing state accountability standards.

Upon approval, plans are posted to each campus and the district website for public review. Plans may receive minor amendments from administration throughout the school year to stay in sync with continually evolving campus and student needs.

Submitted by: Valerie Vogt, Chief Academic Officer
Dr. Jon Maxwell, Executive Director of Student Programs
Katie Marchena, Executive Director of Teaching and Learning
Brian D. Moore, Director of Research, Assessment, & Accountability

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF MASTER INTERLOCAL AGREEMENT
WITH REGION 10 EDUCATION SERVICE CENTER FOR
PRODUCTS AND SERVICES RELATED TO EDUPHORIA**

RECOMMENDATION:

That the Board of Trustees approve the renewal agreement for Eduphoria Premium Suite subscription services through Region 10 Education Service Center and authorize the Superintendent to execute the service agreement/interlocal agreement as well as subsequent service renewal agreements/interlocal agreements related to this service.

IMPACT/RATIONALE:

This renewal provided via an interlocal agreement allows the Lamar CISD Research, Assessment, and Accountability Department to continue to receive subscription services annually. Other departments that rely on this service include: Teaching and Learning, Staff Development, and Human Resources. The services are currently being offered for January 1, 2019 through December 31, 2019. Pricing will remain stable if the district agrees, fluctuating only with minor increases in service fees and as campus site licenses are added for new facilities.

PROGRAM DESCRIPTION:

Upon approval, the Superintendent will execute the agreements annually, which will allow for continued services to be obtained by the District at a discounted rate of \$2,050 per campus. The Eduphoria Premium Suite provides the District and campuses STAAR and other state testing results, online scanning abilities, and advanced data integration of local assessment data with state data. Additionally, the system houses the district lesson plans, staff development records, and employee appraisal records. The total rate for the 2019 subscription will be \$82,000 for 40 units.

Submitted by: Valerie Vogt, Chief Academic Officer
Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Dr. Jon Maxwell, Executive Director of Student Programs
Brian D. Moore, Director of Research, Assessment, & Accountability

Recommended for approval:



Dr. Thomas Randle
Superintendent

Eduphoria Premium Suite Annual Subscription - 2018



Description: Agreement between ESC Region 10 and Lamar CISD for purchase of the Eduphoria Premium Suite

Duration of Service: January 1, 2019 to December 31, 2019

The **Eduphoria Premium Suite** provides the district's and campus's STAAR and other state testing results with easy access for teachers to view data in many formats. It also provides student rostering, scanning abilities online, and advanced data integration of local assessment data with state data. **Aware**, also includes the ability to create forms, complete forms on individual students and warehouse a variety of local data within the same web-based system. **The Premium Suite** also includes the full range of Eduphoria products: Strive, Facilities and Events, Formspace, Helpdesk, and the Forethought curriculum management system. (See additional information below.)

Pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, this Interlocal Contract (the "Contract") is made and entered into between ESC Region10 and Lamar CISD for the purpose of performing governmental functions and services and to state the terms, rights, and duties of the Contracting parties from January 1, 2019 to December 31, 2019.

Arrangement

ESC 10 agrees to provide the products and services described below. Lamar ISO agrees to pay for the products and services within thirty (30) days of receiving an invoice for the products and services.

<u>Type(s) of Products/Services(s)</u>	<u>Units</u>	<u>Price</u>	<u>Item Cost</u>
Eduphoria Premium Suite Annual Subscription	40	\$2,050	\$82,000.00
Total Cost			\$82,000.00

District Contact (for this program):

Contact Name: Brian D. Moore, M.Ed. Tech.
 Contact Phone: (832) 223-0136
 Contact Email: bmoore@lcisd.org

Approval Information:

District Superintendent or Designee

Region 10 ESC, Director of Digital Learning

_____ 

Craig Gray

Date: _____

Date: 9/10/18

Additional Info:

Eduphoria Suite includes all of the following Eduphoria applications with training and support provided by Region 10*.

Aware-Data Analysis and Student Data Management

Forethought-Curriculum and Lesson Planning

Strive-Staff evaluation (including T-TESS/T-PESS) and Professional Development monitoring system

Helpdesk-Ticket Request and Management

Formspace-Paperless Forms with Workflow

Facilities & Events-Reservations and Inventory Management

*LEAs who purchase Eduphoria applications through Region 10 will receive training and support on purchased applications at no additional cost. Out-of-Region LEAs who purchase Eduphoria applications through Region 10 will receive training and support on purchased applications and will only have to pay for travel costs for trainers.

**CONSIDER RATIFICATION OF QUARTERLY INVESTMENT REPORT
JUNE 2018 THROUGH AUGUST 2018**

RECOMMENDATION:

That the Board of Trustees ratify the quarterly investment report as submitted for the quarter ending August 31, 2018.

IMPACT/RATIONALE:

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

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**Lamar Consolidated Independent School District
Quarterly Report of Investment Activity
for the quarter ending August 31, 2018**

Preface

House Bill 2459 amended the section of the Education Code that dealt with the investment of school district funds. Code Section 2256.023 as amended requires that the Investment Officer of the District prepare and submit to the Board of Trustees a report of investment activity and position on a quarterly basis. The attached report complies, to the best of our knowledge and ability, with the requirements, and covers the period June 1, 2018 through August 31, 2018.

Investment Strategy by Fund

GENERAL FUND STRATEGY:

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

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

DEBT SERVICE FUND STRATEGY:

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

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

CAPITAL PROJECTS FUND STRATEGY:

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

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

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

INVESTMENT POSITION AT AUGUST 31, 2018

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

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

COST TO FAIR MARKET VALUE COMPARISON

The cost to fair market value comparison follows in a separate section. All investable funds were deposited with authorized investment pools as of August 31, 2018. Pertinent details at August 31, 2018 of each pool in which the District had funds invested follows:

<u>POOL NAME</u>	<u>NET ASSET VALUE %</u>	<u>BOOK VALUE OF POOL</u>	<u>MARKET VALUE OF POOL</u>	<u>LCISD % OF POOL</u>
Texpool	1.00	\$17,069,457,093	\$17,069,737,478	0.9964%

The dollar weighted average maturity of the pool's portfolio for August 2018 was 28 days.

Lone Star,
Government
Overnight
Fund

1.00	\$ 2,971,263,313	\$ 2,971,418,610	3.1208%
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The dollar weighted average maturity of the portfolio for the Government Overnight Fund for August 2018 was 20 days.

<u>POOL NAME</u>	<u>NET ASSET VALUE %</u>	<u>BOOK VALUE OF POOL</u>	<u>MARKET VALUE OF POOL</u>	<u>LCISD % OF POOL</u>
MBIA, Texas CLASS	1.00	\$6,618,623,279	\$6,619,018,421	0.7214%

The dollar weighted average maturity of the portfolio for Texas CLASS Fund for August 2018 was 47 days.

Texas Term, Daily Fund	1.00	\$2,282,405,260	\$2,282,327,100	4.0029%
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The dollar weighted average maturity of the portfolio for TEXAS TERM/DAILY Fund for August 2018 was 29 days.

TexStar,	1.00	\$6,701,017,159	\$6,701,228,120	1.7861%
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The dollar weighted average maturity of the portfolio for TEXSTAR Fund for August 2018 was 19 days.

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

We hereby certify that this report is a true and accurate description of the investment portfolio of the Lamar Consolidated Independent School District for the period ending August 31, 2018. This report fully discloses all material aspects of the District's cash and investment position for the quarter then ended. All investments are in compliance with the Public Funds Investment Act (HB 2459) and local investment policy.


Submitted by:


 Jim Ludwig,
 Chief Financial Officer

Date: 10/9/2018


 Yvonne Dawson
 Director of Budget & Treasury

Date: 10/9/18


 Michele Reynolds
 Director of Finance

Date: 10/9/18

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

QUARTERLY CASH BALANCE AND INVESTMENT REPORT FOR THE PERIOD ENDING AUGUST 31, 2018

	<u>06/30/2018</u>	<u>07/31/2018</u>	<u>08/31/2018</u>
<u>DEMAND DEPOSIT ACCOUNT BALANCES¹</u>			
General Fund	1,464,719	951,905	2,372,848
Special Revenue Funds (Combined)	1,982,544	2,079,762	307,067
Debt Service Fund	1,341,713	1,329,713	6,250
Capital Projects Fund	487,393	448,411	424,411
Workmen's Compensation and Health Insurance Trust Funds	244,726	1,021,776	633,330
Trust and Agency Funds, excluding Student Activity Funds	33,570	33,570	33,570
Student Activity Funds	2,503,109	2,408,298	2,227,094
Total Demand Deposits/Cash on Hand	<u>8,057,774</u>	<u>8,273,435</u>	<u>6,004,570</u>

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

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 QUARTERLY CASH BALANCE AND INVESTMENT REPORT FOR THE PERIOD ENDING AUGUST 31, 2018

INVESTMENT POOLS*	06/30/2018	07/31/2018	08/31/2018
General Fund			
Texpool	81,039,866	68,871,191	62,726,936
Lone Star	2,673,469	2,677,801	2,682,160
Texas CLASS	15,794,481	15,824,420	15,854,595
Food Service Fund			
Texpool	3,967,512	3,973,879	3,279,648
Lone Star	92,337	92,486	92,637
Debt Service Fund			
Texpool	20,892,048	24,732,609	10,950,303
Lone Star	1,923,496	4,931,922	4,251,643
Texas CLASS	969,542	971,380	973,232
TexasTerm/Daily	137,573	1,941,007	1,944,293
TexSTAR	3,368,005	6,979,643	6,990,809
Capital Projects Fund			
Texpool	4,769,805	92,534,612	92,685,544
Lone Star	9,776,048	84,823,276	84,961,348
Texas CLASS	31,243,367	31,297,180	30,918,383
TexasTerm/Daily	44,174,347	89,267,046	89,418,154
TexSTAR	38,329,988	121,869,336	112,698,211
Workmen's Compensation and Health Insurance Trust Funds			
Texpool	378,576	332,947	350,913
Lone Star	735,558	736,750	737,949
Special Revenue Funds			
Texpool	54,330	54,417	54,506
Student Activity Funds			
Texpool	37,666	37,726	37,788
Total Investment in Pools	260,358,014	551,949,629	521,609,052
Summary of Interest Earned by Month			
Texpool	175,917	204,725	290,211
Lone Star	22,693	57,275	151,192
Texas CLASS	79,078	85,590	85,000
TexSTAR	65,766	103,574	203,371
Texas Term/Daily	67,275	93,702	154,394
Total Interest Earned from Investment Pools	410,730	544,867	884,169
Average Yield by Month			
Texpool	1.81	1.89	1.92
Lone Star	1.82	1.91	1.92
Texas CLASS	2.16	2.24	2.24
TexSTAR	1.83	1.90	1.92
Texas Term/Daily	1.85	1.96	1.99

* See supplemental report attached for balances at August 31, 2018 and details of transactions.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 DETAILS OF TRANSACTIONS FOR INVESTMENT POOLS

	06/01/2018	DEPOSITS	WITHDRAWALS	06/30/2018	DEPOSITS	WITHDRAWALS	07/31/2018	DEPOSITS	WITHDRAWALS	08/31/2018
General Fund										
Texpool	91,667,024	10,121,408	(20,748,566)	81,039,866	11,214,557	(23,383,232)	66,871,191	22,546,310	(28,690,565)	62,726,936
Lone Star	2,669,478	3,991	-	2,673,469	4,332	-	2,677,801	4,359	-	2,682,160
Texas CLASS	15,766,496	27,985	-	15,794,481	29,939	-	15,824,420	30,175	-	15,854,595
Food Service Fund										
Texpool	4,261,514	5,998	(300,000)	3,967,512	6,367	-	3,973,879	5,768	(700,000)	3,279,648
Lone Star	92,199	138	-	92,337	150	-	92,486	151	-	92,637
Debt Service Fund										
Texpool	20,611,650	280,398	-	20,892,048	3,840,561	-	24,732,609	3,069,642	(16,851,948)	10,950,303
Lone Star	1,920,625	2,871	-	1,923,496	6,012,477	(3,004,051)	4,931,922	7,411	(687,690)	4,251,643
Texas CLASS	967,824	1,718	-	969,542	1,838	-	971,380	1,852	-	973,232
Texas Term/Daily	137,364	209	-	137,573	3,605,865	(1,802,431)	1,941,007	3,286	-	1,944,293
TexSTAR	3,362,946	5,059	-	3,368,005	7,216,354	(3,604,715)	6,979,643	11,396	(230)	6,990,809
Capital Projects Fund										
Texpool	7,758,711	9,821	(2,998,727)	4,769,805	90,043,778	(2,278,971)	92,534,612	150,932	-	92,685,544
Lone Star	9,761,454	14,594	-	9,776,048	150,047,228	(75,000,000)	84,823,276	138,073	-	84,961,348
Texas CLASS	31,212,640	49,375	(18,648)	31,243,367	53,813	-	31,297,180	52,973	(431,770)	30,918,383
Texas Term/Daily	44,107,281	67,066	-	44,174,347	90,092,699	(45,000,000)	89,267,046	151,108	-	89,418,154
TexSTAR	41,631,029	60,708	(3,361,749)	38,329,988	180,096,651	(96,557,303)	121,869,336	191,975	(9,363,100)	112,698,211
Workmen's Compensation and Health Insurance Trust Funds										
Texpool	475,326	1,483,250	(1,580,000)	378,576	1,234,371	(1,280,000)	332,947	1,607,966	(1,590,000)	350,913
Lone Star	734,460	1,098	-	735,558	1,192	-	736,750	1,199	-	737,949
Special Revenue Funds										
Texpool	54,249	81	-	54,330	87	-	54,417	89	-	54,506
Student Activity Funds										
Texpool	37,610	56	-	37,666	60	-	37,726	61	-	37,788
Total Investment in Pools	277,229,880	12,135,824	(29,007,690)	260,358,014	543,502,317	(251,910,703)	551,949,629	27,974,726	(58,315,303)	521,609,052

CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS

RECOMMENDATION:

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

PROGRAM DESCRIPTION:

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

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

- Ratification of September 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:

Thomas Randle

Dr. Thomas Randle
Superintendent

SCHEDULE OF SEPTEMBER 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 September total \$26,721,623 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	17,923,003
614	Employee Benefits	932,251
621	Professional Services	417,431
623	Education Services Center	40,026
624	Contracted Maintenance and Repair Services	302,266
625	Utilities	590,349
626	Rentals and Operating Leases	23,197
629	Miscellaneous Contracted Services	535,076
631	Supplies and Materials for Maintenance and Operations	325,644
632	Textbooks and Other Reading Materials	458,555
633	Testing Materials	125
634	Food Service	269,401
639	General Supplies and Materials	921,721
641	Travel and Subsistence -- Employee and Student	68,548
642	Insurance and Bonding Costs	179,910
649	Miscellaneous Operating Costs/Fees and Dues	189,914
659	Other Debt Services Fees	600
662	Building Purchase, Construction, and/or Improvements	3,443,483
663	Furniture & Equipment - \$5,000 or more per unit cost	92,793
131	Inventory Purchases	4,288
217	Operating Transfers, Loans and Reimbursements	440
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	2,602
Total		26,721,623

PROGRAM DESCRIPTION:

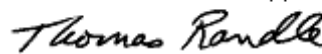
The report above represents all expenditures made during the month of September 2018. The detailed check information is available upon request.

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 SEPTEMBER 30, 2018**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	171,848,748.00	542,900.00	(171,305,848.00)	0.3%
5800-STATE PROGRAM REVENUES	107,034,939.00	15,448,025.00	(91,586,914.00)	14.4%
5900-FEDERAL PROGRAM REVENUES	4,925,000.00	68,971.00	(4,856,029.00)	1.4%
TOTAL- REVENUES	283,808,687.00	16,059,896.00	(267,748,791.00)	5.7%
EXPENDITURES				
6100-PAYROLL COSTS	237,953,169.00	19,712,061.00	218,241,108.00	8.3%
6200-PROFESSIONAL/CONTRACTED SVCS.	25,461,780.00	1,050,969.00	24,410,811.00	4.1%
6300-SUPPLIES AND MATERIALS	13,055,342.00	281,588.00	12,773,754.00	2.2%
6400-OTHER OPERATING EXPENDITURES	5,595,437.00	372,405.00	5,223,032.00	6.7%
6600-CAPITAL OUTLAY	1,010,564.00	-	1,010,564.00	0.0%
TOTAL-EXPENDITURES	283,076,292.00	21,417,023.00	261,659,269.00	7.6%

**Local Investment Pools
as of September 30, 2018**

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	3,279,648.13	0.00	0.00	5,378.46	3,285,026.59
General Account	62,332,067.58	15,436,825.00	23,992,473.34	92,150.22	53,868,569.46
Health Insurance	4,578.04	1,375,806.67	500,000.00	756.42	881,141.13
Workmen's Comp	346,336.01	16,666.67	40,000.00	537.19	323,539.87
Property Tax	292,232.79	450,008.89	0.00	879.82	743,121.50
Vending Contract Sponsor	294,299.48	0.00	0.00	482.65	294,782.13
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Capital Projects Series 2005	233,198.84	0.00	0.00	382.47	233,581.31
Student Activity Funds	37,786.44	0.00	0.00	61.94	37,848.38
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	214,111.65	0.00	0.00	351.10	214,462.75
Common Threads Donation	54,505.48	0.00	0.00	89.38	54,594.86
Debt Service 2012A	1,761.71	0.00	0.00	2.89	1,764.60
Debt Service 2012B	368.71	0.00	0.00	0.60	369.31
Debt Service 2014A	312.19	0.00	0.00	0.60	312.79
Debt Service 2014B	707.17	0.00	0.00	1.20	708.37
Debt Service 2013	209.92	0.00	0.00	0.30	210.22
Debt Service 2013A	310,152.12	0.00	0.00	508.64	310,660.76
Debt Service 2015	3,051.60	0.00	0.00	5.02	3,056.62
Debt Service 2016A	1,517.19	0.00	0.00	2.44	1,519.63
Debt Service 2016B	402.03	0.00	0.00	0.60	402.63
Debt Service 2017	1,374.64	0.00	0.00	2.19	1,376.83
Debt Service 2017 Capitalized Interest	2,048,654.53	0.00	0.00	3,359.73	2,052,014.26
Capital Projects 2017	2,058,688.68	0.00	168,565.26	3,160.48	1,893,283.90
Debt Service 2018	8,390,070.27	0.00	0.00	13,759.41	8,403,829.68
Capital Projects 2018	90,179,544.65	0.00	660,239.37	147,219.12	89,666,524.40
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	5,139.95	0.00	0.00	8.31	5,148.26
Workers' Comp	737,948.79	0.00	0.00	1,192.61	739,141.40
Property Tax Fund	32,922.15	0.00	0.00	53.21	32,975.36
General Fund	2,649,237.50	0.00	0.00	4,281.46	2,653,518.96
Food Service Fund	92,636.15	0.00	0.00	149.71	92,785.86
Debt Service Series 1996	314.03	0.00	0.00	0.51	314.54
Capital Project Series 1998	717.26	0.00	0.00	1.16	718.42
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	393.20	0.00	0.00	0.64	393.84
Capital Projects 2008	0.31	0.00	0.00	0.00	0.31
Capital Projects 2012A	43.89	0.00	0.00	0.07	43.96
Capital Projects 2014B	17.43	0.00	0.00	0.03	17.46
Capital Projects 2015	941.64	0.00	0.00	1.52	943.16
Debt Service Series 2015	1,241,437.31	0.00	0.00	2,006.22	1,243,443.53
Capital Projects 2017	9,808,414.39	0.00	0.00	15,851.48	9,824,265.87
Capital Projects 2018	75,145,681.26	0.00	0.00	121,443.71	75,267,124.97
Debt Service Series 2018	3,009,886.50	0.00	0.00	4,864.31	3,014,750.81
MBIA Texas CLASS Fund					
General Account	15,854,595.87	0.00	0.00	29,536.71	15,884,132.58
Capital Project Series 1998	934.55	0.00	0.00	1.76	936.31
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	5,601,233.29	0.00	0.00	10,434.98	5,611,668.27
Debt Service 2015	973,230.90	0.00	0.00	1,813.10	975,044.00
Capital Projects 2017	25,316,214.44	0.00	0.00	41,943.22	25,358,157.66
TEXSTAR					
Capital Projects Series 2007	760.78	0.00	0.00	1.22	762.00
Debt Service Series 2008	13.86	0.00	0.00	0.00	13.86
Capital Projects Series 2008	991,518.66	0.00	0.00	1,629.19	993,147.85
Debt Service Series 2012A	0.03	0.00	0.00	0.00	0.03
Debt Service Series 2012B	0.17	0.00	0.00	0.00	0.17
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	4,700.48	0.00	0.00	7.74	4,708.22
Capital Projects 2014B	2.65	0.00	0.00	0.00	2.65
Debt Service 2015	3,378,880.45	0.00	0.00	5,551.91	3,384,432.36
Capital Projects 2015	2,102,622.73	0.00	511,920.34	2,976.71	1,593,679.10
Capital Projects 2017	21,193,166.33	0.00	2,565,910.57	32,452.16	18,659,707.92
Capital Projects 2018	88,405,427.10	0.00	0.00	145,260.52	88,550,687.62
Debt Service 2018	3,611,914.11	0.00	0.00	5,934.82	3,617,848.93
TEXAS TERM/DAILY Fund					
Capital Projects Series 2007	1,030,261.92	0.00	0.00	1,722.80	1,031,984.72
Capital Projects Series 2008	144.28	0.00	0.00	0.24	144.52
Capital Projects Series 2012A	57.95	0.00	0.00	0.10	58.05
Capital Projects Series 2014A	2,423.31	0.00	0.00	4.05	2,427.36
Capital Projects Series 2014B	2,286,352.76	0.00	0.00	3,823.22	2,290,175.98
Debt Service 2015	138,130.54	0.00	0.00	230.98	138,361.52
Capital Projects 2015	15,528,357.18	0.00	0.00	25,966.42	15,554,323.60
Capital Projects 2017	25,477,426.81	0.00	0.00	42,603.20	25,520,030.01
Capital Projects 2018	45,093,130.62	0.00	0.00	75,404.45	45,168,535.07
Debt Service 2018	1,806,161.09	0.00	0.00	3,020.25	1,809,181.34

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	2.00	\$269,092.87
LONE STAR ACCOUNT INTEREST	1.97	\$149,854.95
MBIA TEXAS CLASS ACCOUNT INTEREST	2.26	\$83,729.77
TEXSTAR ACCOUNT INTEREST	2.00	\$193,814.27
TEXAS TERM/DAILY ACCOUNT INTEREST	2.03	\$152,775.71
TOTAL CURRENT MONTH EARNINGS		\$849,267.57
EARNINGS 9-01-18 THRU 9-30-18		\$849,267.57
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$849,267.57

CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

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

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

Leaman Junior High is requesting a budget change to purchase instructional supplies for the addition of an art teacher.

199-36	Co-curricular/Extra-curricular Activities	(500.00)
199-11	Classroom Instruction	500.00

The Child Nutrition Department is requesting a budget change to pay for wireless services. Per TEA Resource Guide, funds for wireless services should be coded to function 51.

240-35	Food Services	(2,000.00)
240-51	Plant Maintenance & Operations	2,000.00

The Digital Learning Department is requesting a budget change to purchase instructional robotics equipment.

199-12	Instr. Resources and Media Services	(20,000.00)
199-11	Classroom Instruction	20,000.00

The Business Office is requesting six budget changes:

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

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

The second budget change is to amend the 2018-19 budget for startup funds. During the 2017-18 fiscal year, campuses received additional allocations for supplies to “startup” new classrooms due to enrollment growth. These funds were not spent by the end of fiscal year so they are being carried forward to 2018-19.

199-11	Classroom Instruction	334,298.00
199-23	School Leadership	4,066.00
199-52	Security & Monitoring Services	29,988.00

The third budget change is to amend the 2018-19 budget for portable building expenditures. During the 2017-18 fiscal year, the Board amended the budget for construction, supplies and materials for twelve new portable buildings due to enrollment growth. These funds were not spent by the end of the fiscal year so they are being carried forward to 2018-19.

199-11	Classroom Instruction	25,000.00
199-81	Facilities Acquisition & Construction	100,000.00

The fourth budget change is to amend the 2018-19 budget for funds donated to the District by outside parties that were not expended in the 2017-18 year. These funds need to be carried forward so that they can be used for their intended purposes.

199-11	Classroom Instruction	167,807.05
199-12	Instr. Resources and Media Services	4,482.86
199-13	Curriculum and Instr. Staff Development	22,808.22
199-21	Instructional Leadership	331.63
199-23	School Leadership	2,341.16
199-31	Guidance and Counseling	982.45
199-33	Health Services	1,162.34
199-36	Co-curricular/Extra-curricular Activities	145,207.05
199-41	General Administration	3,690.02
199-51	Plant Maintenance & Operations	395.00
199-61	Community Services	144,627.16
199-81	Facilities Acquisition & Construction	116,796.61

The fifth budget change is to amend the 2018-19 budget for outstanding 2017-18 purchase orders. These purchase orders were encumbered in the 2017-18 year but goods/services were not received before September 2018.

199-11	Classroom Instruction	409,722.91
199-12	Instr. Resources and Media Services	4,746.11
199-13	Instructional Staff Development	27,785.66
199-21	Instructional Leadership	1,294.12
199-23	School Leadership	8,618.12
199-31	Guidance and Counseling	3,370.56
199-32	Social Work Services	185.00
199-33	Health Services	2,508.99
199-34	Student Transportation	17,809.20
199-35	Food Services	17,088.20
199-36	Cocurricular/Extracurricular Activities	143,761.11
199-41	General Administration	105,418.50
199-51	Plant Maintenance & Operations	208,148.89
199-52	Security & Monitoring Services	115,792.01
199-53	Data Processing Services	169,878.08
199-61	Community Services	707.46
199-81	Facilities Acquisition & Construction	75,634.61
240-35	Food Services	101,492.99

The sixth budget change is to reclassify salaries and supplies due to the staffing reorganization. This amendment realigns the budget to the proper function codes.

199-11	Classroom Instruction	111,080.04
199-21	Instructional Leadership	190,212.67
199-13	Instructional Staff Development	(181,056.67)
199-51	Plant Maintenance & Operations	(456.00)
199-53	Data Processing Services	(119,780.04)

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

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming November 12 – 16, 2018 as “Parent Involvement Week” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

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

Knowing that parent involvement is a key to improving student achievement, proclaiming November 12 – 16, 2018 as Parent Involvement Week will provide the community with a clear statement that parent involvement is valued and very important in the Lamar CISD. Special events for parents are encouraged at our campuses during the month of November.

PROGRAM DESCRIPTION:

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

Submitted by: Valerie Vogt, Chief Academic Officer
Linda Lane, Assistant Superintendent of Elementary Education
Dr. Terri Mossige, Assistant Superintendent of Secondary Education

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Resolution

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

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

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

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

Therefore, the Board of Trustees of the Lamar Consolidated Independent School District declares the week of November 12 – 16, 2018 to be “Parent Involvement Week” in the Lamar Consolidated Independent School District.

Adopted this 18th day of October 2018 by the Board of Trustees.

James Steenbergen, President

Kathryn Kaminski, Secretary

CONSIDER APPROVAL OF THE PROCUREMENT METHOD

RECOMMENDATION:

That the Board of Trustees approve the procurement method and authorize the administration to utilize competitive sealed proposals (CSP) as the construction procurement method, with the evaluation criteria attached for the Traylor Stadium and Foster High track replacement and high school synthetic turf fields (Foster High, George Ranch High, Terry High, and Fulshear High).

IMPACT/RATIONALE:

The Texas Education Code 44.031 requires school districts to procure construction services using a method as outlined in Texas Government Code, Chapter 2269 for construction purchases totaling \$50,000.00 or more. Additionally, the Texas Government Code 2269 requires the Board of Trustees to specify which method of procurement will be used before any construction project is advertised and released for bids. The authorization given with this motion will allow the administration to proceed with solicitation of competitive sealed proposals.

PROGRAM DESCRIPTION:

Competitive sealed proposals (CSP) method of procurement promotes competitive pricing among the bidders, but allows negotiations between the District and the selected contractor(s) before the contract is finalized. Upon approval the administration will proceed with securing offers for the Board's consideration and approval.

Submitted By: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Thomas Randle
Superintendent

EVALUATION CRITERIA FOR PROPOSAL

This proposal shall be evaluated using the evaluation criteria listed below.

	Evaluation Criteria	Point System
	Purchase price – Proposal should offer a fair and reasonable price for services to be procured by Lamar CISD. Pricing will be calculated using the Price Delivery Sheet in this document.	20
2	Reputation of the vendor and of the vendor’s goods or services – 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 contacted via e-mail.	15
3	Quality of the vendor’s goods or services – Overall assessment of vendor’s services. Vendor will be expected to meet schedules and operate with minimal disruption in accordance with the outlined specifications.	10
4	Extent to which the goods or services meet the district’s needs Assessment of Submitted Project Plan and Schedules	15
5	Vendor’s past relationship with the district 5- Good Business with LCISD, staff recommends use again 3- Good business with no documented issue OR never performed business with LCISD but has experience with other school districts or government entities. 1- Past performance was documented as being poor.	5
6	Proposed Team offers experience and knowledge base to the project <ul style="list-style-type: none"> • Resume submission of team • Organizational chart of team working on Lamar CISD project 	15
7	Ability to service our accounts with proper staff and insurance requirements – Provide proof of proper insurance as defined in this proposal including the percentage of bonding coverage with the inclusion of this contract.	10
8	Safety Record Vendor must submit copy of Experience Modifier Rate (EMR) for the last three years. The totals for the three years are calculated and averaged to receive the points below. 8 - EMR of .50 or less 6 - EMR 0.51-0.85 4 - EMR 0.86-0.99 2 - EMR greater than 1.0 2 additional points awarded when vendor submits an electronic or paper copy of their company safety program or handbook.	10
9	TOTAL	100 POINTS

**CONSIDER APPROVAL OF MUD NO. 5 AGREEMENTS
AND FEES FOR CULVER ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the capacity agreement, application, meters and inspection fees of the Fort Bend County MUD No. 5 for Culver Elementary School and approve the payment in the amount of \$45,726.

IMPACT/RATIONALE:

District must contract directly with the Fort Bend County MUD No. 5 for water and sewer service. These funds were allocated within the 2014 Bond budget.

PROGRAM DESCRIPTION:

Upon approval, the Board President will execute the Fort Bend County MUD No. 5 agreement the Municipal Utility District provider for water and sewer services for Culver Elementary School. A check will be issued for the payment of the tap fees. Following payment to the MUD No. 5, the contractor will coordinate the water and sewer connections to Culver Elementary School.

Submitted By: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities and Planning
James D. Rice, Vanir/Rice & Gardner Consultants, Inc., A Joint Venture

Recommended for approval:



Dr. Thomas Randle
Superintendent

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 5
27316 SPECTRUM WAY
OAK RIDGE TEXAS 77385
281-367-5511**

August 21, 2018
Lamar CISD
Kevin Mckeever
3911 Avenue
Rosenberg, TX 77471

RE: Tap and Inspection fees for Culver Elementary School.

Kevin,

Listed below are the tap fees for the project located at 3131 Learning Tree Ln. in Fort Bend County Mud No. 5:

Account Deposit	\$	100.00
Builder Deposit	\$	500.00
4" Combination Tap and Meter	\$	18,050.00
2" Irrigation Tap and Meter	\$	2,750.00
12" x 8" TS&V	\$	6,975.00
4" Tee and Valve	\$	4,060.00
Trench Safety	\$	1,200.00
Pre-Post Lot Inspection	\$	70.00
Sewer Tap Inspection	\$	100.00
(4) Customer Service Inspection (CSI)	\$	400.00
Restoration	\$	1,000.00
Plan Review and Site Inspection	\$	800.00
Quote Fee	\$	100.00
20% Mark Up Fee	\$	7,621.00
TOTAL:	\$	45,726.00

**Cost includes the District infrastructure recovery fees.*

This quote does not include any Backflow Prevention Devices. An RPZA will need to be installed for each meter, by the owner. Prior to water service being provided to the facility, please provide the backflow certification documents for these devices. No traffic control or County permits are included in this quote.

You are required to schedule a customer service inspection for this irrigation meter by emailing mhuaman@municipalops.com or you can call me at 832-510-2946.

The account deposit will be refunded when this account is terminated or transfer to another entity.

We can only hold the prices in this quote for 60 days from the date on the proposal. If there are any changes to the original plans after the tap quote has been provided, additional fees may be required.

Please make check payable to Fort Bend County Mud No. 5 and deliver to 27316 Spectrum Way, Oak Ridge, TX 77385

Should you have any additional questions or concerns regarding this tap quote, you can reach me at 832-510-2946.

Thank you,

Michelle Huaman

**CONSIDER APPROVAL OF PROCUREMENT METHOD
FOR CHILD NUTRITION SERVING LINES**

RECOMMENDATION:

That the Board of Trustees approve cooperative purchasing agreement as the procurement method for Child Nutrition serving lines.

IMPACT/RATIONALE:

On November 7, 2017 a Bond Referendum was passed that included new serving lines at multiple schools.

PROGRAM DESCRIPTION:

Upon approval, the Board President will execute the purchasing cooperative contracting method of procurement enabling the District to utilize pre-priced unit costs. As the District must state its selected method of procurement in the notice to bidders, this authorization will allow the administration to proceed with securing offers for the Board's consideration and approval.

Submitted By: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT FOR THE
HIGH SCHOOL FOOTBALL TURF FIELDS AND
THE FOSTER ATHLETIC FACILITY IMPROVEMENTS**

RECOMMENDATION:

That the Board of Trustees approve PBK Sports for the design of high school football turf fields and the Foster High School athletic improvements and authorize the Superintendent to begin contract negotiations.

IMPACT/RATIONALE:

On November 7, 2017, a bond referendum was approved that included the high school football turf fields and the Foster High School athletic improvements. Procurement for architect or engineer services is prescribed by law in Texas Government code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications. This project will be funded from the 2017 Bond funds.

PROGRAM DESCRIPTION:

Upon approval PBK Sports will begin the design process for the high school football turf fields and the Foster High School athletic improvements.

Submitted by: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT
FOR FLETCHER MORGAN JR. ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve VLK Architects for the design of Fletcher Morgan Jr. Elementary School and allow the Superintendent to begin contract negotiations.

IMPACT/RATIONALE:


On November 7, 2017, a bond referendum was approved that included the Fletcher Morgan Jr. Elementary School. Procurement for architect or engineer services is prescribed by law in Texas Government code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications. This project will be funded from the 2017 Bond funds.

PROGRAM DESCRIPTION:

Upon approval VLK Architects will begin the design process for Fletcher Morgan Jr. Elementary School.

Submitted by: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT
FOR TAMARRON ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve VLK Architects for the design of Tamarron Elementary School and allow the Superintendent to begin contract negotiations.

IMPACT/RATIONALE:

On November 4, 2014, a bond referendum was approved that included the Tamarron Elementary School. Procurement for architect or engineer services is prescribed by law in Texas Government code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications. This project will be funded from the 2014 Bond funds.

PROGRAM DESCRIPTION:

Upon approval VLK Architects will begin the design process for Tamarron Elementary School.

Submitted by: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT
FOR THE TRAYLOR STADIUM TRACK REPLACEMENT**

RECOMMENDATION:

That the Board of Trustees approve PBK Sports for the design of the Traylor Stadium track replacement and authorize the Superintendent to begin contract negotiations.

IMPACT/RATIONALE:

The Traylor Stadium track needs to be replaced. This project will address the subgrade issue below the track causing movement and replace the running surface. Procurement for architect or engineer services is prescribed by law in Texas Government code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications. This project will be funded from the 2011 available bond funds.

PROGRAM DESCRIPTION:

Upon approval PBK Sports will begin the design process for the Traylor Stadium track replacement.

Submitted by: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF FORT BEND COUNTY MUD #162 ANNEXATION

RECOMMENDATION:

That the Board of Trustees approve the Petition for Annexation into the Fort Bend County Municipal Utility District #162 of a 130-acre tract and deposit of \$25,000 for annexation costs.

IMPACT/RATIONALE:

Lamar CISD now owns a 130-acre site for the High School #6 and Junior High #6 that is adjacent to the Fort Bend County MUD #162. This petition is a request to be annexed into the MUD #162 district to provide water and waste water to the new complex at their standard commercial rates. The funding for this agreement are budgeted in the 2017 Bond Referendum.

PROGRAM DESCRIPTION:

Upon approval, the Board President will execute this agreement and the annexation process will begin.

Submitted by: Leslie Haack, Deputy Superintendent of Support Services
 Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

ALLEN BOONE HUMPHRIES ROBINSON LLP

ATTORNEYS AT LAW

PHOENIX TOWER
3200 SOUTHWEST FREEWAY
SUITE 2600
HOUSTON, TEXAS 77027
TEL (713) 860-6400
FAX (713) 860-6401
abhr.com

September 11, 2018

Letter of Transmittal

To: Lamar Consolidated Independent School District
c/o Mr. Trey Schneider
PBK Architects
11 Greenway Plaza, 22nd Floor
Houston, TX 77046

Re: Fort Bend County Municipal Utility District No. 162

Via: Messenger

WE ARE SENDING YOU the following items:

Copies	Date	No.	Description
1	9/6/2018		Annexation Letter Agreement

THESE ARE TRANSMITTED as checked below:

For your approval

For review and comment

For your files

For execution

Per your request

For execution and notarization

SIGNED:



Hannah E. Brown
(713) 860-6400
Fax: (713) 860-6401
hbrown@abhr.com

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

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

September 10, 2018

Lamar Consolidated Independent School District
c/o Mr. Trey Schneider
PBK Architects
11 Greenway Plaza, 22nd Floor
Houston, TX 77046

RE: Proposed Annexation of an Approximate 130 Acre Tract (the "Tract") into Fort Bend County Municipal Utility District No. 162 (the "District")

Dear Mr. Schneider:

Lamar Consolidated Independent School District (the "Petitioner") has requested that the Board of Directors of the District (the "Board") consider annexation of the Tract into the boundaries of the District. The Board hereby agrees to pursue annexation of the Tract into the District boundaries provided that the Petitioner supplies to the District all of the items listed below and provided that the Petitioner complies with all of the terms and conditions of this letter agreement (the "Agreement"). The annexation proceeding concerning the Tract cannot begin until all of the following items have been received by the District:

1. ***Legal description of the Tract.*** This may be satisfied with a metes and bounds description and survey (with the seal and signature of a registered professional land surveyor) of the Tract proposed to be annexed reflecting the exact acreage and boundaries of the Tract. Once the metes and bounds description of the Tract is provided and work on the annexation begins, no change may be made to the metes and bounds description, or all the annexation work must be started over from the beginning.
2. ***A title policy showing that the Petitioner has acquired title to the Tract*** and describing any liens, encumbrances, mineral interests, or other matters affecting title to the Tract. The metes and bounds and acreage descriptions incorporated into the title policy must be exactly the same as the metes and bounds and acreage description of the Tract proposed to be annexed.
3. ***Copy of Deed of Trust with signature block for any lien holders (if applicable).*** The District will provide you certain documents that you will need to get executed by the lienholder.
4. ***Copies of the organizational documents of the Petitioner*** (e.g. Articles of Incorporation, Articles of Organization, and/or Partnership Agreement). These documents will be submitted to the Attorney General to determine the authority of the persons executing documents on behalf of the Petitioner.

You may redact any confidential information not related to the authority of the person executing documents.

5. ***A county-certified copy of the recorded deed(s) tracing ownership*** of the Tract from previous owners to the Petitioner (in order to update the county tax records as necessary).
6. ***The correct legal names of the landowners, lien holders and option holders,*** their addresses and correct signature blocks for each of these entities.
7. ***One copy of this Agreement fully executed*** by the Petitioner.
8. ***A deposit in the amount of \$25,000 for Annexation Costs (as defined in this Agreement) for the Tract.*** The District must receive a check in the amount of \$25,000 payable to Fort Bend County Municipal Utility District No. 162 prior to beginning the annexation proceeding. Petitioner agrees that the District will not be obligated to adopt the Order Adding Land until Petitioner has paid all Annexation Costs due under this Agreement. Petitioner is also responsible for any deposits required by the City of Rosenberg for annexation and city consent.

The Petitioner and/or all other owners, lien holders and option holders of the Tract shall execute and file with the District a Petition for Addition of Certain Land and all collateral documents in accordance with the Texas Water Code, as amended, in a form approved by the District that we will provide to you. The Petitioner agrees to take all actions necessary to diligently pursue annexation of the Tract to completion. In the event that all of the Tract, or any portion of an individual Tract, is sold by the Petitioner or any current owner(s) of the Tract(s) prior to annexation, the Petitioner is responsible for obtaining all necessary documentation as determined by the District, in a form approved by the District, and signatures for processing the annexation, including revised metes and bounds descriptions, if applicable.

The Petitioner should be aware that documents to be signed in conjunction with the annexation may require various certificates of authority for all signers acting in representative capacities. The Petitioner will be responsible for securing the executions and acknowledgments for all landowners and lienholders that are needed on all documents relating to the proposed annexation of the Tract.

Once the Tract is annexed, it is expected that the District and the Petitioner will enter into a Maintenance Agreement that will govern the extension of facilities to serve the Tract and the maintenance of such facilities. Petitioner acknowledges that Petitioner shall be responsible for all engineering, construction, maintenance and repair costs relating to the extended facilities pursuant to the Maintenance Agreement.

without limitation, legal fees, engineering fees, filing fees, copying costs, legal costs associated with the preparation of this Agreement, and all other related costs, fees, and expenses ("Annexation Costs"). The typical annexation cost is approximately \$25,000. If the actual Annexation Costs are less than Petitioner's deposit, the difference will be reimbursed to Petitioner. If the actual Annexation Costs are greater than Petitioner's deposit, then Petitioner will be required to deposit additional funds. If for any reason at any time it is determined that the annexation is not feasible, or if the Petitioner fails to make any payment required by this Agreement, or if the Petitioner decides not to pursue annexation of the Tract into the District, then the Tract shall not be annexed by the District and the District will retain any funds deposited by the Petitioner.

This Agreement is no guarantee that the Tract will be annexed to the District, but it is an expression of the District's best good faith intention to annex the Tract into the District if the Petitioner complies with the terms of this Agreement and if the annexation is determined to be feasible by the District, all requirements are met, and approved by the City of Rosenberg. Nothing contained in this Agreement is intended to benefit, or shall inure to the benefit of, any third party.

If the Petitioner is in agreement with the terms and conditions of this Agreement, please execute the acknowledgment as indicated on both originals of the Agreement and return both originals of the Agreement to the District along with the other items required herein so that work on the annexation may begin. We will return one fully executed original of the Agreement to the Petitioner when available. The District will not begin working on this Annexation until the Annexation Costs and a fully executed copy of this letter have been received.

If you need additional details or have any questions, please feel free to call the District office.

Sincerely,

By: _____

President, Board of Directors

ATTEST:

By: _____

Secretary, Board of Directors

(SEAL)



September 10, 2018

Page 4

The above terms and conditions concerning the annexation of the Tract are accepted and agreed to on _____, 2018.

By: _____

Name: _____

Title: _____

September 10, 2018

Page 5

cc: Mr. Justin Ring (via email: jring@odysseyeg.com)
Odyssey Engineering Group
2500 Tanglewilde Street, Suite 240
Houston, TX 77063

Ms. Mary Lutz (via email: mlutz@mclennanandassoc.com)
McLennan & Associates, L.P.
3100 S. Gessner, Suite 310
Houston, TX 77063

**CONSIDER APPROVAL OF PROFESSIONAL SURVEYING SERVICES FOR THE
NEW HIGH SCHOOL #6 AND JUNIOR HIGH SCHOOL #6 PROJECTS**

RECOMMENDATION:

That the Board of Trustees approve Kelly R. Kaluza & Associates, Inc. professional survey and plat work in the amount of \$19,875 and allow the Board President to execute the agreement.

IMPACT/RATIONALE:

The survey and plat information is crucial for the design and construction of the High School/Junior High #6 complex. This is a service that the District must contract directly.

PROGRAM DESCRIPTION:

Upon approval Kelly R. Kaluza & Associates, Inc. will provide the required documents for the design of the High School #6/Junior High #6 complex.

Submitted by: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Thomas Randle
Superintendent

KELLY R. KALUZA & ASSOCIATES, INC.

Consulting Engineers & Surveyors

Engineering Firm No. F-1339

Surveying Firm No. 10010000

3014 Avenue I, Rosenberg, Texas 77471

(281) 341-0808 ■ FAX (281) 341-6333

August 13, 2018

Mr. Kevin McKeever
Lamar C.I.S.D.
3911 Avenue I
Rosenberg, Texas 77471

RE: Surveying Proposal for Subdivision Plat, Offsite Topographic Survey for Utility Extension and Onsite Topographic Survey for Lamar Consolidated Independent School District 130 Acre Tract Outfall Drainage System in the B.B.B. & C. Railroad Company Survey Section 3, Abstract No. 128, Fort Bend County, Texas

Dear Mr. McKeever:

We propose to render professional surveying services in connection with the above referenced project (hereinafter referred to as the "Project"). It is our understanding that you will furnish us with full information as to your requirements of land use, including any special services needed, and also to make available pertinent existing data.

Kelly R. Kaluza & Associates, Inc. proposes to provide the necessary surveying services to complete the project in accordance with the following scope of work:

Scope of Work

I. Topographic Survey

Tie elevation to mean sea level datum; Establish temporary benchmark on site; Obtain spot elevations onsite; Location of existing structures, power lines, and existing improvement; Obtain elevations and cross-section every 200 feet along Farm Market 2977; Obtain elevation onsite on 200 foot grid system; Locate roadway adjoining the property; Location of heavy vegetated area and trees; Show approximate location of underground utilities from available record drawings from the Fort Bend MUD 162; Preparation of plat showing topographic information; Furnish Owner three (3) copies of topographic survey.

Fee for Topographic Survey Work = \$ 8,575.00

II. Subdivision Plat Work

Preliminary meetings with Town of Thompsons and Fort Bend County Staff regarding platting issues; Preparation of subdivision plat and application forms; Submittal of plat to the Town of Thompsons, Fort Bend County Engineering Department, Fort Bend County Drainage District, Texas Department of Transportation, Fort Bend County MUD 162 and utility companies; Calculation of final plat; Dedications of easement right-of-way; Preparation of subdivision plat and application forms for plat submittal to the Town of Thompsons and Fort Bend County; Setting property corners; and Attendance of Planning Commission and Commissioners' Court Meeting regarding platting work.

Fee for Subdivision Plat Work = \$ 11,300.00

Fee for Topographic Survey and Plat Work = \$ 19,875.00

Mr. Kevin McKeever
Lamar C.I.S.D.
August 13, 2018
Page Two (2)

The work on the topographic survey can commence within five (5) days of the receipt of a copy of this proposal signed by an owner's representative. Completion of work will be six (6) months if all engineering plans are approved from date signed proposal is delivered to our office.

Total surveying fees for completion of all work described in the foregoing pages are for the specified amount, provided the Owner does not make major changes and/or additions to the design work. Any additional services will be billed at the hourly rates as shown on the attached Exhibit "A". Billings for services rendered will be made monthly, and payment is requested within fifteen (15) days from receipt of invoice. Unless special arrangements are made, a finance charge of 1.5% per month will be added to unpaid balances more than thirty (30) days old.

Kelly R. Kaluza & Associates, Inc. makes no warranty, either express or implied, as to its services, including preparation of plans and specifications, cost estimates, surveys, or professional advice, except that they are prepared, issued, and performed in accordance with generally accepted professional engineering and surveying practices. Owner agrees that the liability of Kelly R. Kaluza & Associates, Inc. for any negligence, error, or omission in connection with the services provided shall not exceed the total compensation for said services. Additionally, it is the desire of our firm to comply with other applicable Federal, State, and local laws during the execution of this contract.

This proposal and Exhibit "A" attached represent the entire understanding between you and this firm in respect to the Project, and may only be modified in writing signed by both of us. If this proposal satisfactorily sets forth your understanding of the arrangement between us, we would appreciate you signing this proposal in the space provided below and returning the signed copy to us.

Thank you for this opportunity to be of assistance to you. We look forward to working with you on this project.

Cordially,

KELLY R. KALUZA & ASSOCIATES, INC.



Llarance L. Turner, R.P.L.S.
President

LLT/lao

Attachment

Accepted - Title

Date

Exhibit "A"

SCHEDULE OF HOURLY CHARGES BY PERSONNEL CLASSIFICATION
Effective June, 2013

KELLY R. KALUZA & ASSOCIATES, INC.
CONSULTING ENGINEERS, SURVEYORS, AND PLANNERS

The charges for professional Engineering, Surveying, and Drafting services are based on the following daily or hourly rates:

ENGINEERING, SURVEYING, AND DRAFTING

Principal.....	\$ 175.00/Hour
Sr. Project Manager.....	\$ 150.00/Hour
Project Manager.....	\$ 145.00/Hour
Survey Manager.....	\$ 140.00/Hour
Project Engineer.....	\$ 110.00/Hour
Project Surveyor.....	\$ 90.00/Hour
Sr. Designer.....	\$ 90.00/Hour
Designer.....	\$ 80.00/Hour
CAD Technician.....	\$ 70.00/Hour
Contract Coordinator.....	\$ 65.00/Hour
Secretarial.....	\$ 60.00/Hour
Field Party (2 Men).....	\$ 120.00/Hour
Field Party (3 Men).....	\$ 140.00/Hour
Field Party (4 Men).....	\$ 150.00/Hour
Construction Observation.....	\$ 750.00/Day

ADDITIONAL EXPENSES

1. Reproduction Work - At prevailing commercial rate.
2. Field Note Descriptions - \$70.00/Set.
3. ATV Rental - \$115.00/Day.
4. Other Consultants - At cost plus 10% for handling.
5. All Other Expenses - At cost plus 10% for handling.
6. Global Positioning System (GPS) Surveying an additional charge of \$25.00 per hour will be charged for equipment.

Charges are due and payable within thirty (30) days after receipt of invoice.
Interest will be charged at the rate of 1.5% per month for late payments.

KELLY R. KALUZA & ASSOCIATES, INC.
Consulting Engineers & Surveyors
Engineering Firm No. F-1339 Surveying Firm No. 10010000
3014 Avenue I, Rosenberg, Texas 77471
Phone: (281) 341-0808
Fax: (281) 341-6333

Rates Subject to Change

06/13

**CONSIDER APPROVAL OF AMENDMENT #6 TO RFQUOTE #18-2016LN THE
HVAC FULL COVERAGE MAINTENANCE AND SERVICE AGREEMENT**

RECOMMENDATION:

That Board of Trustees approve Amendment #6 in the amount of \$21,600 to the RFQuote #18-2016LN Full Coverage Maintenance and Service Agreement with Texas AirSystems and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

The current contract with Texas AirSystems does not include preventative maintenance for Carter Elementary, Foster practice pool, Fulshear practice pool, and George Ranch practice pool. The \$21,600 includes preventative maintenance for Carter Elementary at \$14,292 per year and the practice pools at \$7,308 per year. This amendment will add these facilities to the preventative maintenance portion of the Full Coverage Maintenance Contract.

PROGRAM DESCRIPTION:

Upon approval, the Board President will execute the agreement documents and Texas AirSystems will include Carter Elementary, Foster practice pool, Fulshear practice pool, and George Ranch practice pool to the RFQuote #18-2016LN the HVAC Full Coverage Maintenance and Service Agreement

Submitted By: Leslie Haack, Deputy Superintendent of Support Services
Paul Gutowsky, RTSBA, ATEM, Energy Coordinator
Aaron F. Morgan, Region IV Education Service Center

Recommended for approval:



Dr. Thomas Randle
Superintendent

Amendment VI to RFQuote 18-2016LN

HVAC Full Coverage Maintenance & Service Agreement

October 18, 2018

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

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

Therefore the parties agree to the following:

- LCISD will pay TAS in the amount of Twenty-One Thousand Six Hundred Dollars (\$21,600) per year for the following:
 - Carter Elementary – Preventative Maintenance \$14,292.00
 - Foster, Fulshear, George Ranch Practice Pools – Preventative Maintenance \$ 7,308.00
- LCISD will pay TAS for the additions, One Thousand Eight Hundred Dollars (\$1,800.00) per month.
- Performance of Scope of Services will correspond with RFQuote 18-2016LN, HVAC Full Coverage Maintenance & Service Agreement Documents.
- Length of the Agreement: October 1, 2018 to June 30, 2019.

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

Agreed to:
Lamar Consolidated Independent School District

Agreed to:
Texas AirSystems

By: _____
Authorized Signature

By: _____
Authorized Signature

Authorized Name (print)

Authorized Name (print)

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

Contractor Address:
Texas AirSystems
9021 S. Sam Houston Parkway W., Suite 100
Missouri City, TX 77489
(832) 342-7000



September 17, 2018

Paul Gutowsky
Energy Coordinator
Lamar Consolidated ISD

Reference: Don Carter Elementary- Preventative Maintenance Add
7800 A Meyers Rd
Richmond, TX 77469

Paul,

This price and scope of work pertains to adding Don Carter Elementary to the HVAC agreement. This scope of work corresponds with the RF Quote 18-2016LN.

Scope of work:

- Supply and replace all return air filters as environmental conditions dictate or every 90 days, whichever comes first.
- Provide preventative maintenance labor on all HVAC equipment covered under this agreement.
- Provide vibration analysis on required HVAC equipment covered under this agreement.
- Provide oil analysis as required on all HVAC equipment covered under this agreement.

The cost for these services will be \$ 14,292.00 per year. This service will begin October 1, 2018

Regards,
Scott Sory
Scott Sory
Operations Manager
Texas AirSystems



October 1, 2018

Paul Gutowsky
Energy Coordinator
Lamar Consolidated ISD

Reference: New Natatoriums at Foster, Fulshear and George Ranch Preventative Maintenance Add for all non Seresco HVAC equipment.

Paul,

This price and scope of work pertains to adding Foster, Fulshear and George Ranch to the HVAC agreement. This scope of work corresponds with the RF Quote 18-2016LN.

Scope of work:

- Supply and replace all return air filters as environmental conditions dictate or every 90 days, whichever comes first.
- Provide preventative maintenance labor on all HVAC equipment covered under this agreement.
- Provide vibration analysis on required HVAC equipment covered under this agreement.
- Provide oil analysis as required on all HVAC equipment covered under this agreement.

The cost for these services will be \$ 7,308 per year. This service will begin October 1, 2018

Regards,
Scott Sory
Scott Sory
Operations Manager
Texas AirSystems

CONSIDER APPROVAL OF EMAIL SECURITY

RECOMMENDATION:

That the Board of Trustees approve Solid Border for the purchase of Proofpoint advanced email security and professional services in the amount of \$109,725.

IMPACT/RATIONALE:

The top threat vector for data breaches in an organization is email. Email threats are growing in variety, sophistication, and speed every day. The District needs an advanced email filter to protect District email users and data.

Proofpoint advanced email security includes the following features:

- Anti-Virus and Malware protection
- Spam filtering
- Phishing protection
- URL defense against malicious URLs
- Outbound filtering for viruses, malware, and other content
- Content filtering for inappropriate text
- Fraud protections against domain spoofing, lookalike domain threats, and display-name spoofing
- Threat Response Auto-Pull for threats detected after emails are delivered to users' inboxes
- Reporting and monitoring dashboard

PROGRAM DESCRIPTION:

Upon approval, the Board President will execute the purchase of Proofpoint advanced email security and professional services. District staff evaluated five different email filtering solutions. Proofpoint is the clear choice based on features, capabilities, and consistently being the leader in the Gartner Magic Quadrant for secure email gateways. Pricing is offered through a DIR contract and will be paid out of local funds budgeted for email security.

Submitted by: Leslie Haack, Deputy Superintendent of Support Services
 David Jacobson, Chief Technology Information Officer

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



NETWORK SECURITY RESELLER

TO Lamar CISD
 David Jacobson
 3911 Avenue I
 Rosenberg, TX 77471
 (832) 223-0215
 djacobson@lcisd.org

DATE 10/9/2018
 QUOTE 51824-JP

CONTACT Traci Thurwalker
 800.213.8175 x803 toll-free
 281.543.9214 office
 traci@solidborder.com

PLEASE SEND PURCHASE ORDER

BY EMAIL orders@solidborder.com
 BY FAX 800.887.9974

Proofpoint
 PREMIER SECURITY PARTNER

ITEM	SKU	DESCRIPTION	QTY	LIST PRICE	PER UNIT	EXTENDED
1	PP-B-ENTFS-S-A-107	TAP URL Defense & AttDef, TAP Dashboard, Threat Response Auto-Pull, Dynamic Reputation, Spam, Virus Protection, Zero-Hour Anti-Virus, Email Firewall, Impostor email, greymail filtering, Smart Search - F Secure - SaaS 2501 to 5000 12 Months Proofpoint, Inc.	4,500	\$62.37	\$11.50	\$51,750.00
2		Targeted Attack Protection URL Defense & Attachment Defense, TAP Dashboard, Dynamic Reputation, Spam, Virus Protection, Zero-Hour Anti-Virus, Email Firewall, Impostor email, greymail filtering, Smart Search - F-Secure - SaaS Proofpoint, Inc.	22,000	\$8.63	\$1.40	\$30,800.00
3	PP-B-IMD-S-A-107	IMD service analyzes internal email and blocks URL/attachment threats, spam, and viruses without impacting mail flow. Scanning is done offline via remote journaling, and IMD leverages TRAP to remove malicious and unwanted email from end user inboxes. Tie Proofpoint, Inc.	4,500	\$15.60	\$3.35	\$15,075.00
4	PP-B-IMD-S-A-110	IMD service analyzes internal email and blocks URL/attachment threats, spam, and viruses without impacting mail flow. Scanning is done offline via remote journaling, and IMD leverages TRAP to remove malicious and unwanted email from end user inboxes. Tie Proofpoint, Inc.	22,000	\$10.35	\$0.55	\$12,100.00
5		PFPT Platinum Level Support - SaaS (included) - 12 Proofpoint, Inc.	1	\$0.00	\$0.00	\$0.00
6		PFPT Configuration - Threat Response Proofpoint, Inc.	1	\$2,000.00	\$0.00	\$0.00
7	PP-PST-EPTPB-A-103	Proofpoint Platform (MTA) with Email Protection and TAP Configuration (SaaS) 10001 to 1000000 Proofpoint, Inc.	1	\$10,000.00	\$0.00	\$0.00
8	PP-PST-ADM-A- 101	Additional Module (Email Protection, Information Protection, TAP, Continuity, or Uplift) 1 to 5000 Proofpoint, Inc.	1	\$2,000.00	\$0.00	\$0.00

The 23,500 users protected by the PFPT Threat Protection Suite Light Users include 22,000 LCISD students mainly between grades 3 and 12 and approximately 1650 staff members who have light email use. Proofpoint understands that there are another approximately 11,000 students kindergarten to grade 3 with live email addresses that are generally not used but are automatically assigned when the student is first enrolled. This pricing is only valid when these items are purchased together in the combination contained in this quote - these prices do not apply if these items are purchased separately.



STATE CONTRACT DIR-TSO-3926
Include this contract number on all Purchase Orders

QUOTE EXPIRES 11/9/2018
PAYMENT TERMS 30 days
Credit cards not accepted
EMPLOYER ID # EIN # 33-1009121
REMIT TO SOLID BORDER, INC
1806 TURNMILL ST
SAN ANTONIO, TX 78248

SHIPPING	INCLUDED
SUBTOTAL	\$109,725.00
SALES TAX (8.25%)	\$0.00
TOTAL	\$109,725.00

SOLIDBORDER.COM

PROTECT YOUR NETWORK
HUB // DIR // BUYBOARD

**CONSIDER APPROVAL OF UNINTERRUPTABLE POWER SUPPLY
(UPS) PURCHASE**

RECOMMENDATION:

That the Board of Trustees consider approval of the purchase of an Uninterruptable Power Supply (UPS) and installation services from Micro Integration through an approved cooperative purchasing contract for an amount not to exceed \$80,000.

IMPACT/RATIONALE:

The UPS at the Fulshear Data Center is no longer functional and needs to be replaced. There are two purposes of a UPS. First, in case of a power outage, it ensures that network equipment remains powered on until the generator takes over. Second, it provides protection against sags, surges, and spikes in power as well as other electrical interference.

PROGRAM DESCRIPTION:

The 2014 Bond included funds for network infrastructure, of which the UPS is a component. Due to the technical nature of the replacement, the vendor's proposal is still being finalized but will not exceed the specified amount.

Submitted by: Leslie Haack, Deputy Superintendent of Support Services
David Jacobson, Chief Technology Information Officer
Lamanda Nipps, Purchasing and Materials Manager

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF NEW APPRAISERS FOR TEACHING STAFF

RECOMMENDATION:

That the Board of Trustees approve the appraiser(s) who have recently become certified or are new to the Lamar Consolidated Independent School District (LCISD).

IMPACT/RATIONALE:

Rules adopted by the State Board of Education indicate that the local District Board of Trustees must approve appraisers other than the teacher's supervisor.

PROGRAM DESCRIPTION:

Listed below are staff members who are new to LCISD or have recently become certified as appraisers.

Sara Ballard
Laci Crowson
Quantas Floyd
Shawna Jennings
Jeannie Miles-Essone
Rachel Patterson
Andrea Richard
Aspen Todd
Tracey Williams

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

INFORMATION ITEM: STRATEGIC PLANNING

The Lamar CISD Strategic Planning process is underway. The stakeholder-driven strategic planning process is open to the entire Lamar CISD community, including the Board, Superintendent, Cabinet, principals, teachers, central and school-based staff, students, parents, community members and business leaders to chart the strategic direction over the next five years.

The Holdsworth Center has agreed to partner with Lamar CISD to facilitate the strategic planning process. The District has scheduled 10 listening tour community meetings on the following dates:

- Oct. 2 Dickinson Elementary School – 52 participants
- Oct. 8 Leaman Junior High School – 23 participants
- Oct. 15 Wessendorff Middle School
- Oct. 17 Hubenak Elementary School
- Oct. 29 Terry High School
- Nov. 5 Ryon Middle School
- Nov. 26 Adolphus Elementary School
- Nov. 27 Foster High School
- Nov. 29 Ray Elementary School
- Dec. 3 Hutchison Elementary School

All listening tour community meetings begin at 6:30 p.m. In all, 52 participants were at the Dickinson Elementary School Meeting and 23 participants were in attendance at the Leaman Junior High School meeting.

The Strategic Planning Listening Tour survey was also launched on Monday, October 15 and will be available on the District website through December 3.

Resource Person: Dr. Thomas Randle, Superintendent of Schools

**INFORMATION ITEM: TAX COLLECTION REPORT
(AS OF SEPTEMBER 30, 2018)**

- Exhibit "A" gives the LCISD collections made during the month of September 30, 2018.
- Exhibit "B" gives the total LCISD collections made this school year from September 1, 2018 through August 31, 2019.
- Exhibit "C" shows the LCISD collections made month-by-month of the 2018-19 roll as compared to prior years. Through September 30, 2018, LCISD had collected 0.0 % of the 2018-19 roll.
- Exhibit "D" shows the total collections made as compared to the amount that was budgeted for 2018-2019.
- Exhibit "E" shows the LCISD tax collection analysis for the last six years.

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

Lamar Consolidated ISD
Tax Collections
September 2018

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	\$ 152,329.22	\$ 30,205.67	\$ 34,788.15	\$ 217,323.04	\$ 113,974.31	\$ 57,388.31	\$ 38,354.91	\$ 7,605.51
16	\$ 23,555.79	\$ 9,451.94	\$ 7,240.43	\$ 40,248.16	\$ 17,624.67	\$ 14,312.43	\$ 5,931.12	\$ 2,379.94
15	\$ 14,275.48	\$ 6,052.92	\$ 4,071.25	\$ 24,399.65	\$ 10,681.04	\$ 8,600.10	\$ 3,594.44	\$ 1,524.07
14	\$ 9,931.67	\$ 4,768.92	\$ 2,733.30	\$ 17,433.89	\$ 7,430.96	\$ 6,301.46	\$ 2,500.71	\$ 1,200.76
13	\$ 7,843.00	\$ 4,362.99	\$ 2,210.29	\$ 14,416.28	\$ 5,868.19	\$ 5,474.74	\$ 1,974.81	\$ 1,098.54
12	\$ 5,372.83	\$ 3,513.79	\$ 1,674.76	\$ 10,561.38	\$ 4,020.00	\$ 4,303.79	\$ 1,352.83	\$ 884.76
11	\$ 2,526.44	\$ 1,701.18	\$ 732.98	\$ 4,960.60	\$ 1,853.96	\$ 1,981.35	\$ 672.48	\$ 452.81
10	\$ 2,340.43	\$ 2,185.54	\$ 900.20	\$ 5,426.17	\$ 1,749.55	\$ 2,533.99	\$ 590.88	\$ 551.75
09	\$ 1,685.25	\$ 1,778.94	\$ 688.07	\$ 4,152.26	\$ 1,327.76	\$ 2,089.00	\$ 357.49	\$ 378.01
08	\$ 1,616.73	\$ 1,876.33	\$ 698.61	\$ 4,191.67	\$ 1,270.87	\$ 2,173.56	\$ 345.86	\$ 401.38
07	\$ 1,102.32	\$ 1,379.50	\$ 496.37	\$ 2,978.19	\$ 849.50	\$ 1,559.50	\$ 252.82	\$ 316.37
06	\$ 824.52	\$ 1,160.87	\$ 397.07	\$ 2,382.46	\$ 708.58	\$ 1,394.72	\$ 115.94	\$ 163.22
05	\$ 291.53	\$ 463.94	\$ 151.09	\$ 906.56	\$ 257.60	\$ 561.02	\$ 33.93	\$ 54.01
04	\$ 240.12	\$ 395.58	\$ 127.14	\$ 762.84	\$ 212.17	\$ 476.67	\$ 27.95	\$ 46.05
03	\$ 514.29	\$ 839.41	\$ 203.05	\$ 1,556.75	\$ 463.46	\$ 959.50	\$ 50.83	\$ 82.96
02	\$ 206.40	\$ 398.35	\$ 90.71	\$ 695.46	\$ 186.00	\$ 449.69	\$ 20.40	\$ 39.37
01	\$ 1,091.90	\$ 2,300.38	\$ 508.84	\$ 3,901.12	\$ 983.99	\$ 2,581.87	\$ 107.91	\$ 227.35
00	\$ 161.50	\$ 350.46	\$ 76.79	\$ 588.75	\$ 143.77	\$ 388.78	\$ 17.73	\$ 38.47
99	\$ 1,063.33	\$ 2,500.22	\$ 534.54	\$ 4,098.09	\$ 960.84	\$ 2,793.77	\$ 102.49	\$ 240.99
98	\$ 133.40	\$ 321.49	\$ 68.23	\$ 523.12	\$ 123.33	\$ 365.46	\$ 10.07	\$ 24.26
97 & prior	\$ 133.70	\$ 338.51	\$ 70.83	\$ 543.04	\$ 123.61	\$ 383.80	\$ 10.09	\$ 25.54
Totals	\$ 227,239.85	\$ 76,346.93	\$ 58,462.70	\$ 362,049.48	\$ 170,814.16	\$ 117,073.51	\$ 56,425.69	\$ 17,736.12

**Lamar Consolidated ISD
Tax Collections
September 1, 2018-August 31, 2019
(Year-To-Date)**

Year	Original Tax	Adjustments	Adjusted Tax	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	Total Taxes 9/30/18
17	\$ 1,850,926.53	\$ (15,412.77)	\$ 1,835,513.76	\$ 152,329.22	\$ 30,205.67	\$ 34,788.15	\$ 217,323.04	\$ 1,683,184.54
16	\$ 669,546.50	\$ (7,391.02)	\$ 662,155.48	\$ 23,555.79	\$ 9,451.94	\$ 7,240.43	\$ 40,248.16	\$ 638,599.69
15	\$ 437,655.28	\$ (623.27)	\$ 437,032.01	\$ 14,275.48	\$ 6,052.92	\$ 4,071.25	\$ 24,399.65	\$ 422,756.53
14	\$ 314,941.66	\$ 1,721.45	\$ 316,663.11	\$ 9,931.67	\$ 4,768.92	\$ 2,733.30	\$ 17,433.89	\$ 306,731.44
13	\$ 268,732.08	\$ 1,989.27	\$ 270,721.35	\$ 7,843.00	\$ 4,362.99	\$ 2,210.29	\$ 14,416.28	\$ 262,878.35
12	\$ 227,946.06	\$ 1,531.81	\$ 229,477.87	\$ 5,372.83	\$ 3,513.79	\$ 1,674.76	\$ 10,561.38	\$ 224,105.04
11	\$ 196,175.99	\$ 319.08	\$ 196,495.07	\$ 2,526.44	\$ 1,701.18	\$ 732.98	\$ 4,960.60	\$ 193,968.63
10	\$ 176,165.60	\$ -	\$ 176,165.60	\$ 2,340.43	\$ 2,185.54	\$ 900.20	\$ 5,426.17	\$ 173,825.17
09	\$ 151,722.30	\$ -	\$ 151,722.30	\$ 1,685.25	\$ 1,778.94	\$ 688.07	\$ 4,152.26	\$ 150,037.05
08	\$ 149,819.98	\$ -	\$ 149,819.98	\$ 1,616.73	\$ 1,876.33	\$ 698.61	\$ 4,191.67	\$ 148,203.25
07	\$ 74,435.76	\$ -	\$ 74,435.76	\$ 1,102.32	\$ 1,379.50	\$ 496.37	\$ 2,978.19	\$ 73,333.44
06	\$ 82,021.69	\$ -	\$ 82,021.69	\$ 824.52	\$ 1,160.87	\$ 397.07	\$ 2,382.46	\$ 81,197.17
05	\$ 127,295.32	\$ -	\$ 127,295.32	\$ 291.53	\$ 463.94	\$ 151.09	\$ 906.56	\$ 127,003.79
04	\$ 47,512.32	\$ -	\$ 47,512.32	\$ 240.12	\$ 395.58	\$ 127.14	\$ 762.84	\$ 47,272.20
03	\$ 37,419.62	\$ -	\$ 37,419.62	\$ 514.29	\$ 839.41	\$ 203.05	\$ 1,556.75	\$ 36,905.33
02	\$ 25,088.38	\$ -	\$ 25,088.38	\$ 206.40	\$ 398.35	\$ 90.71	\$ 695.46	\$ 24,881.98
01	\$ 23,001.31	\$ -	\$ 23,001.31	\$ 1,091.90	\$ 2,300.38	\$ 508.84	\$ 3,901.12	\$ 21,909.41
00	\$ 20,737.11	\$ -	\$ 20,737.11	\$ 161.50	\$ 350.46	\$ 76.79	\$ 588.75	\$ 20,575.61
99	\$ 19,148.95	\$ -	\$ 19,148.95	\$ 1,063.33	\$ 2,500.22	\$ 534.54	\$ 4,098.09	\$ 18,085.62
98	\$ 10,331.94	\$ -	\$ 10,331.94	\$ 133.40	\$ 321.49	\$ 68.23	\$ 523.12	\$ 10,198.54
97	\$ 4,357.39	\$ -	\$ 4,357.39	\$ 133.40	\$ 337.50	\$ 70.64	\$ 541.54	\$ 4,223.99
96 & prior	\$ 16,308.26	\$ -	\$ 16,308.26	\$ 0.30	\$ 1.01	\$ 0.19	\$ 1.50	\$ 16,307.96
Totals	\$4,931,290.03	-\$17,865.45	\$4,913,424.58	\$227,239.85	\$76,346.93	\$58,462.70	\$362,049.48	\$4,686,184.73

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

MONTH	2018-2019	2017-2018	2016-2017	2015-2016	2014-2015	2013-2014	2012-13	2011-12	2010-11	2009-10	2008-09	2007-08
SEPT	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
OCT		0.0%	0.0%	0.1%	0.0%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
NOV		0.5%	3.2%	3.2%	2.2%	7.4%	1.9%	2.6%	3.9%	1.9%	1.7%	2.8%
DEC		51.4%	50.3%	49.0%	45.3%	45.3%	33.1%	30.2%	33.3%	25.9%	35.4%	31.9%
JAN		83.9%	87.2%	83.9%	82.0%	86.2%	82.9%	82.3%	84.1%	80.7%	80.4%	59.6%
FEB		95.7%	95.6%	95.4%	95.1%	95.5%	95.5%	94.8%	94.3%	93.3%	92.8%	93.5%
MAR		96.9%	96.9%	96.9%	96.8%	97.0%	96.8%	96.4%	96.1%	95.0%	94.8%	95.1%
APR		97.6%	97.5%	97.6%	97.9%	97.8%	97.6%	97.1%	96.9%	96.0%	95.6%	95.9%
MAY		98.2%	98.2%	98.4%	98.2%	98.2%	98.1%	97.9%	97.6%	96.5%	96.4%	96.7%
JUNE		98.6%	98.6%	98.7%	98.6%	98.7%	98.6%	98.3%	98.2%	97.4%	97.2%	97.4%
JULY		98.9%	98.9%	99.0%	98.9%	99.0%	99.0%	98.7%	98.6%	98.0%	97.9%	98.0%
AUG		99.1%	99.1%	99.2%	99.0%	99.2%	99.1%	98.9%	98.8%	98.2%	98.2%	98.2%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
2018-19 TAX COLLECTIONS
AS OF SEPTEMBER 30, 2018**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 9/30/2018	% OF BUDGET COLLECTED
2018	2018-2019	\$ 217,514,450	\$ -	0.00%
2017 & Prior	2017-18 & Prior	\$ 2,100,000	\$ 227,240	10.82%
TOTAL		\$ 219,614,450	\$ 227,240	0.10%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
TAX COLLECTION REPORT
AS OF SEPTEMBER 30, 2018**

SCHOOL YEAR TAX YEAR	2013-14 2013	2014-15 2014	2015-16 2015	2016-17 2016	2017-18 2017	2018-19 2018
COLLECTION YEAR						
1 Orig. Levy	\$ 142,546,726	\$ 153,118,133	\$ 173,016,530	\$ 190,749,742	\$ 206,293,212	\$ -
1 Collections	\$ 148,220,912	\$ 160,220,428	\$ 178,028,558	\$ 195,553,464	\$ 206,798,371	\$ -
Adj. To Roll	\$ 6,929,880	\$ 8,680,375	\$ 6,473,810	\$ 6,618,386	\$ 2,188,344	\$ -
2 Collections	\$ 739,176	\$ 1,201,706	\$ 745,585	\$ 1,069,710		
Adj. To Roll	\$ 242,601	\$ 165,920	\$ (149,323)	\$ (106,354)		
3 Collections	\$ 333,212	\$ 305,374	\$ 207,097			
Adj. To Roll	\$ (49,699)	\$ 102,657	\$ 62,980			
4 Collections	\$ 211,870	\$ 225,664				
Adj. To Roll	\$ 113,341	\$ 192,817				
5 Collections	\$ 209,867					
Adj. To Roll	\$ 195,066					
6 Collections						
Adj. To Roll						
TOTAL:						
COLLECTIONS	\$ 149,715,037	\$ 161,953,171	\$ 178,981,240	\$ 196,623,174	\$ 206,798,371	\$ -
ADJUSTED TAX ROLL	\$ 149,977,916	\$ 162,259,903	\$ 179,403,997	\$ 197,261,774	\$ 208,481,556	\$ -
BALANCE TO BE COLLECTED	\$ 262,878	\$ 306,731	\$ 422,757	\$ 638,600	\$ 1,683,185	\$ -
ADJ. TAXABLE VALUE	\$ 10,789,390,006	\$ 11,672,954,397	\$ 12,906,298,103	\$ 14,190,984,088	\$ 14,998,133,570	\$ -
TOTAL % COLLECTIONS AS OF SEPTEMBER 30, 2018	99.8%	99.8%	99.8%	99.7%	99.2%	0.0%
TAX RATE	1.39005	1.39005	1.39005	1.39005	1.39005	1.39000

INFORMATION ITEM: PAYMENTS FOR CONSTRUCTION PROJECTS

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

Ally Roofing (Austin ES)	Application # 3	\$	121,625.22
Argio Roofing & Construction (Seguin ECC)	Application # 1	\$	362,296.75
Bass Construction (Fulshear HS Storage Building)	Application # 1	\$	97,582.22
Beam Professionals (Austin ES - Roof)	Application # 1	\$	37,444.17
Beam Professionals (Seguin ECC - Roof)	Application # 1	\$	43,098.53
Drymalla Construction (Carter ES)	Application # 15	\$	140,952.07
Drymalla Construction (Culver ES)	Application # 4	\$	884,526.00
Drymalla Construction (Fulshear HS Shell Space)	Application # 5	\$	77,478.20
Drymalla Construction (Roberts MS)	Application # 4	\$	1,561,969.10
Engineered Air Balance (Carter ES)	Application # 4	\$	58,650.00
Engineered Air Balance (Carter ES)	Application # 5	\$	15,210.00
Engineered Air Balance (Foster HS Natatorium)	Application # 2	\$	5,650.00
Engineered Air Balance (Fulshear HS Natatorium)	Application # 2	\$	3,650.00
Engineered Air Balance (George Ranch HS Natatorium)	Application # 2	\$	3,250.00

Micro Integration (Brazos Crossing)	Application # 1	\$	3,775.00
Micro Integration (Support Services M&O)	Application # 1	\$	2,500.00
PBK Architects (Roberts MS)	Application # 10	\$	7,009.53
PBK Architects (Support Services)	Application # 17	\$	9,444.70
PBK Architects (Support Services – Reimbursables)	Application # 24	\$	57.00
Raba Kistner (George Ranch HS Natatorium)	Application # 12	\$	2,108.25
Roadrunner (Carter ES)	Application # 1	\$	2,081.00
Terracon (Culver ES)	Application # 5	\$	5,385.50
Terracon (Roberts MS)	Application # 5	\$	6,205.25
Turner Construction (Foster HS Natatorium)	Application # 13	\$	337,150.67
Turner Construction (Fulshear HS Natatorium)	Application # 13	\$	234,501.56
Turner Construction (George Ranch HS Natatorium)	Application # 13	\$	242,861.03
VLK Architects (Culver ES)	Application # 7	\$	18,722.30
VLK Architects (Culver ES – Reimbursables)	Application # 7	\$	350.18
Winning Way Services (Fulshear HS Shell)	Application # 1	\$	600.00

Resource persons: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

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	22,004,459.00	5,596.00	21,327,662.23	22,010,055.00
Kathleen Joerger Lindsey Elementary (#25)	23,770,861.00	21,962,813.40	1,808,047.60	20,238,604.58	21,962,814.00
Don Carter Elementary School (#26)	24,959,404.00	23,054,307.59	1,905,096.41	22,676,440.77	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	718,150.00	271,850.00	644,329.50	990,000.00
HVAC Web Controls	1,056,000.00	539,600.00	516,400.00	446,302.24	1,056,000.00
LCHS Band Hall	700,000.00	683,092.00	16,908.00	563,345.41	700,000.00
Pink Elementary- Foundation	1,056,000.00	1,046,744.57	9,255.43	1,040,409.39	1,046,744.57
Natatorium - Foster High School	8,648,880.00	8,623,654.19	25,225.81	8,111,931.75	8,648,880.00
Natatorium - Fulshear High School	8,832,167.00	8,694,984.00	137,183.00	8,076,067.44	8,832,167.00
Natatorium - George Ranch High School	9,086,569.00	9,001,276.00	85,293.00	8,305,526.29	9,086,569.00
Support Services Center	12,146,000.00	11,434,545.74	711,454.26	7,619,921.70	12,146,000.00
THS Band Hall	700,000.00	691,067.00	8,933.00	613,439.89	700,000.00
*THS Baseball	2,400,000.00	2,399,200.42	799.58	2,386,172.06	2,400,000.00
Sub Total - Bond Sale 1	116,395,936.00	110,883,143.91	5,512,792.09	102,079,403.25	114,567,883.57
Bond Sale 2					
Thomas R. Culver, III Elementary School	24,959,404.00	21,692,121.00	3,267,283.00	6,320,397.79	24,959,404.00
Fletcher Morgan Elementary School	26,207,374.00	1,002,385.00	25,204,989.00	521,618.00	26,207,374.00
James W. Roberts Middle School	22,342,493.00	21,396,932.00	948,761.00	5,887,283.35	22,342,493.00
Fulshear HS Shell	3,849,077.00	1,727,045.00	2,122,032.00	1,636,533.49	3,849,077.00
Satellite Ag Barn	3,786,750.00	189,000.00	3,597,750.00	0.00	3,786,750.00
Sub Total - Bond Sale 2	81,145,098.00	45,998,083.00	35,147,015.00	9,001,072.91	81,145,098.00
Grand Total	197,541,034.00	156,874,476.91	40,666,557.09	107,545,712.82	195,712,981.57

* 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	596,798.00	203,202.00	476,734.01	800,000.00
Huggins Elementary School	700,000.00	656,442.48	43,557.52	648,178.55	654,162.00
Chiller Replacement	1,200,000.00	1,027,572.50	172,427.50	1,024,058.27	1,027,573.00
Site Lighting	1,600,000.00	1,383,710.00	216,290.00	1,136,756.35	1,600,000.00
Grand Total	4,300,000.00	3,664,522.98	635,477.02	3,285,727.18	4,081,735.00

PROGRAM OVERVIEW

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

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

Accomplishments This Month:

- Completed punch list on HVAC Controls.

DON CARTER ELEMENTARY SCHOOL



SCHEDULE MILESTONES:

- Current Phase: Close-out
- Construction Start: May 30, 2017
- Construction Completion: August 1, 2018

OVERVIEW:

- Contractor is working on final punch list and warranty items

THOMAS R. CULVER III ELEMENTARY SCHOOL



SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: May 2018
- Construction Completion: July 2019

OVERVIEW:

- Construction is 32% complete
- Foundation is complete
- Steel erection in progress

ROBERTS MIDDLE SCHOOL



SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: May 2018
- Construction Completion: July 2019

OVERVIEW:

- Construction is 25% complete
- Concrete planks and topping installation is 100% complete
- Metal building frame is on-site
- Structural Steel framing in progress

FULSHEAR HIGH SCHOOL SHELL SPACE



SCHEDULE MILESTONES:

- Current Phase: Close-out
- Construction Start: May 2018
- Construction Completion: August 2018

OVERVIEW:

- Construction complete
- Teachers moved into classrooms
- Punch list work 98% complete

MAINTENANCE & OPERATIONS FACILITY



SCHEDULE MILESTONES:

- Current Phase: Warranty

OVERVIEW:

- Warranty corrections being addressed

SUPPORT SERVICES FACILITY



SCHEDULE MILESTONES:

- Current Phase: Construction
- Construction Start: May 2018
- Construction Completion: March 30, 2019
(Contractor's proposed completion date as of 9/30/2018)

OVERVIEW:

- Loading bay steel erection complete, roofing in progress
- Mechanical, electrical, and plumbing rough-in in progress in all areas
- Interior partition framing 90% complete
- Exterior sheathing installation is underway
- Storm sewer installation progressing
- Work on cooler/freezer is progressing

BAND HALL ADDITIONS

Terry High School



SCHEDULE MILESTONES:

- Current Phase: Punch list/Close-out

Lamar Consolidated High School



OVERVIEW:

- Punch list Items are complete
- Sound door seals have been installed and doors are being adjusted

FOSTER HIGH SCHOOL WATER PLANT UPGRADES



SCHEDULE OVERVIEW:

- Current Phase: Punch list/Close-out
- Construction Start: 4th Quarter 2017
- Construction Completion: October 2018

OVERVIEW:

- Punch list items have been complete
- Both water tanks are currently in use
- New pump is being installed in existing well

NATATORIUMS

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



George Ranch High School



Fulshear High School



Foster High School



SCHEDULE MILESTONES:

- Current Phase: Close-out
- Construction Start: July 2017
- Construction Completion: August 31, 2018

OVERVIEW:

- Swim teams have begun practicing in new buildings
- New building training complete
- Punch list corrections in progress

HVAC WEB-BASED CONTROLS



SCHEDULE OVERVIEW:

- Current Phase: Close-out

OVERVIEW:

- HVAC Controls are complete at all schools
- Punch list is complete
- Warranty items in progress

ACCESS CONTROLS



SCHEDULE OVERVIEW:

- Current Phase: Punch list
- Construction Start: 4th Quarter 2017
- Construction Completion: August 2018

OVERVIEW:

- Phase 2 sites have been added – Door hardware installation is 90% complete

SITE LIGHTING



SCHEDULE OVERVIEW:

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

OVERVIEW:

- Original scope of work is complete
 - Installation of Phase 2 fixtures is 60% complete
-

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
 - Project is on hold until a site has been identified
-

FUTURE PROJECTS

OVERVIEW:

- 2014 Bond Sale Remaining Projects:
 - Elementary #28
 - Ag Barn #3

COMPLETED PROJECTS

Foster High School Baseball Scoreboard	Completed March 2016
Bentley Elementary School	Completed December 2016
Huggins Elementary School New Parent Drive	Completed May 2017
Lindsey Elementary School	Completed October, 2017
Pink Elementary School Repairs	Completed November 2017
Chiller Replacement at six schools	Completed November 2017
Baseball Complex Renovations at Terry HS	Completed June 2018
Foster High School Natatorium	Completed August 2018
Fulshear High School Natatorium	Completed August 2018
George Ranch High School Natatorium	Completed August 2018
Carter Elementary School	Completed August 2018
Fulshear High School Shell Space	Completed August 2018

INFORMATION ITEM: 2017 BOND REFERENDUM CONSTRUCTION UPDATE

Bond Update:

- Construction Manager Agent (CMA) Request for Qualifications (RFQ) were received and are being evaluated. Selected firms will move to the interview process (phase 2).

Austin ES & Sequin ECC Re-Roofing

Austin ES:

Roof is 100% Installed – Contractor working on correcting Punch list items.

Sequin ECC:

Tear off and roof replacement is 55%. Rain has delayed progress.

Classroom Intruder Equipment Install & Retrofit

The new electrified hardware at entries is scheduled for installation between October 15 to November 7 at 37 campuses.

Additional classroom door locks are in the submittal process. Through coordinating with the M&O locksmith, all the keying information for the classroom doors have been given to the contractor.

Terry HS & George JHS New Serving Lines

Terry HS New Cafeteria Serving Line:

The first new serving line is operational.

The procurement method for the remaining three (3) serving lines is on the Board agenda this month for approval.

George JHS Cafeteria Serving Line:

Shop drawings have been generated and installation is tentatively scheduled for the week of Thanksgiving.

The procurement method for the remaining two (2) serving lines is on the Board agenda this month for approval.

HS 6 & JHS 6

- Design Committee Review Meetings are scheduled to start October 10 and 11.
- The High School & Junior High School property purchased closed the week of October 1.
- The annexing documents for MUD 162 are being presented to the school board for approval.
- Substantial competition is scheduled for May 7, 2021.

2017 Bond Refendum summary			
Project	Budget	Encumbered	Unencumbered
Austin Roof Replacement	\$1,900,000.00	\$854,317.00	\$1,045,683.00
Seguin Early Childhood Roof Replacement	\$1,900,000.00	\$983,211.00	\$916,789.00
Terry High Serving Line	\$650,000.00	\$201,586.32	\$448,413.68
George Junior High Serving Line	\$650,000.00	\$183,413.68	\$466,586.32
New High School #6	\$126,500,000.00	\$3,234,936.00	\$123,265,064.00
New Junior High #6	\$62,000,000.00	\$1,606,688.00	\$60,393,312.00
Tecnology	\$34,326,000.00	\$1,786,827.00	\$32,539,173.00

Resource person: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

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 completed the original scope. Final inspections and night audits are underway. The fixtures for phase 2 sites are currently being installed. Phase 2 installation currently about 60%.

Project Budget \$1,600,000

HUGGINS PARKING AND PARENT DROPOFF:

VANIR Rice & Gardner are managing this project. This project is complete. Substantial Completion was January 17th. Project is complete and closed.

Project Budget \$700,000

ACCESS CONTROL PROJECT:

VANIR Rice & Gardner are managing this project. Phase 1 is complete and the punch list is ongoing. Phase 2 installation is about 90% complete.

Access Control Budget \$800,000

TERRY HIGH BASEBALL PROJECT:

VANIR Rice & Gardner are managing this project. This project is a 2014 Bond project with additional funds from the 2011 Available Bond Funds. This project is now complete and closed.

Additional Budget of \$1,425,000

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

Resource persons: Leslie Haack, Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

INFORMATION ITEM: 2018 - 2019 ATTENDANCE BOUNDARY COMMITTEE

BACKGROUND INFORMATION:

The Board is asked to review the attached timeline for making attendance boundary decisions for Culver Elementary, which will open in fall 2019.

Also attached is the current Lamar CISD Zoning Process, adopted by the Board in September 2004.

Resource Person: Mike Rockwood, Chief of Staff

2018 - 2019 Attendance Boundary Committee Zoning Timeline for Culver Elementary

October 18	Information item with timeline to Board
November 12	Request for Attendance Boundary Committee (ABC) applications
December 7	Deadline for principals to submit ABC representatives
December 12	ABC review for Culver Elementary at Facilities Planning Team meeting
December 18	Board Zoning Committee meeting
December 20	Board approval of ABC and charge to ABC
January 7	First ABC meeting – zoning considerations for fall 2019 – 6:30 p.m. Board Room
January 14	Second ABC meeting – zoning considerations for fall 2019 – 6:30 p.m. Board Room
January 22	Third ABC meeting (if necessary) – zoning considerations for fall 2019 – 6:30 p.m. Board Room
January 31	Public input at community meeting – 6:30 p.m. TBD
February 4	ABC meeting – zoning recommendation to the Board finalized for fall 2019 – 6:30 p.m. Board Room
February 19	ABC recommendation to the Board Zoning Committee
February 21	ABC recommendation to the Board – 7 p.m. Board Room
February 25	Information sent out to parents of students rezoned (if approved by Board)
March 21	ABC recommendation to the Board/additional public input/Board discussion if not approved at the February meeting – 7 p.m. Board Room

THE LCISD ZONING PROCESS

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

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

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

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

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

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

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

LCISD ZONING PROCESS

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

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

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

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

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

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

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

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

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

INFORMATION ITEM: PRE-KINDERGARTEN

A history of the development of Seguin Elementary into a PreK campus will be presented. In addition, a brief overview of the laws, curriculum and eligibility for Pre-K services will be given. This item will also include the status of transportation and the locations of Pre-Kindergarten provided throughout the District. Finally, the status of Lamar CISD as a leader in this area throughout the state and Lamar CISD's collaboration with the University of Houston will be shared.

Resource Persons: Valerie Vogt, Chief Academic Officer
Linda Lane, Assistant Superintendent of Elementary Education
Gloria Stewart-Kooper, Director of Accelerated Language Programs