

LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
DECEMBER 17, 2020
7:00 PM

AGENDA

- | | | |
|----|---|----|
| 1. | Call to order and establishment of a quorum | |
| 2. | Opening of meeting | |
| 3. | Introductions | |
| 4. | Public Comment | |
| 5. | Approval of minutes | |
| | A. November 17, 2020 - Special Meeting (Workshop) | 4 |
| | B. November 19, 2020 - Regular Board Meeting | 8 |
| | C. December 1, 2020 - Special Meeting | 16 |
| | D. December 3, 2020 - Special Meeting | 18 |
| 6. | Board members reports | |
| | A. Meetings and events | |
| 7. | Superintendent reports | |
| | A. Meetings and events | |
| | B. Information for immediate attention | |
| 8. | Public Hearing on Financial Integrity Rating Systems of Texas (FIRST) for fiscal year 2018-2019 | |
| 9. | ACTION ITEMS | |
| | A. Goal: Instructional | |
| | 1. Consider approval of the 21st Century Community Learning Center Grant MOU with Boys and Girls Clubs of Greater Houston | 20 |
| | B. Goal: Planning | |
| | 1. Consider ratification of Financial and Investment Reports | 25 |
| | 2. Consider approval of budget amendment requests | 29 |
| | 3. Consider approval of vendors for instructional materials, equipment, supplies, and related items | 31 |
| | 4. Consider approval of catering and banquet services | 35 |
| | 5. Consider approval of resolution regarding extension of emergency paid sick leave and expanded FMLA | 37 |
| | 6. Consider approval of Board Policies - Second Reading | 39 |
| | a. EIC (LOCAL): Academic Achievement Class Ranking | |
| | 7. Consider approval of Attendance Boundary Committee | 44 |
| | 8. Consider approval of resolution proclaiming: | |
| | a. Law Enforcement Appreciation Day | 51 |
| | 9. Consider approval of deductive change order and final payment for Tamarron Elementary School | 53 |
| | 10. Consider approval of deductive change order and final payment for miscellaneous campus renovations and controls upgrade | 56 |
| | 11. Consider approval of building technology systems for multi-purpose and orchestra additions and renovations | 59 |
| | 12. Consider approval of fiber data connection for Jane Long gymnasium renovations | 71 |
| | 13. Consider approval of CenterPoint Energy terms and conditions for Fletcher Morgan, Jr. Elementary School | 75 |
| | 14. Consider approval of change order #1 for the Alterative Learning Center additions and renovations | 90 |

15. Consider approval of change order #1 for Fletcher Morgan, Jr. Elementary School	92
10. INFORMATION ITEMS	
A. Goal: Instructional	
1. 2020-2021 Summer School	94
B. Goal: Communications	
1. School Board Recognition Month	97
C. Goal: Planning	
1. Tax Collection Report	99
2. Payments for Construction Projects	105
3. Bond Update	
a. 2014	109
b. 2017	112
4. School Resource Division Update	119
5. Lamar Education Awards Foundation (L.E.A.F.) Update	124
6. Transportation Update	125
7. Stewardship Report	128
8. Parent Involvement Update	129
11. 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.	130
a. Approval of personnel recommendations for employment of professional personnel	
b. Employment of professional personnel (Information)	131
c. Employee resignations and retirements (Information)	132
d. Consider employment of LEAF Executive Director	
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 11th day of December 2020 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 17th day of November 2020, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas convened in a 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, Mrs. Joy Williams, at 6:30 p.m.

Members Present:

Joy Williams	President
Joe Hubenak	Secretary
Kay Danziger	Member
Kathryn Kaminski	Member
Alex Hunt	Member
Jon Welch	Member

Members Absent:

Mandi Bronsell	Vice President
----------------	----------------

Others Present:

Thomas Randle	Superintendent
Kathleen Bowen	Chief Human Resources Officer
Chris Juntti	Interim Deputy Superintendent of Support Services
Jill Ludwig	Chief Financial Officer
Terri Mossige	Chief Academic Officer
Mike Rockwood	Deputy Supt. of Administrative Services & Leadership Development
Kevin McKeever	Executive Director of Facilities & Planning
Rick Morris	Attorney

BUSINESS TRANSACTED

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

2. Discussion of November 19th Regular Board meeting agenda items

The Board reviewed the November 19th Regular Board Meeting Agenda items.

Minutes of Special Board Meeting November 17, 2020 – page 2

7. ACTION ITEMS

7. A GOAL: INSTRUCTIONAL

7. A-1 Consider approval of the 2021-2022 Student Course Selection Catalog

Mrs. Williams asked if Pre-AP is new. Dr. Maxwell said no, but we are working with College Board on the Algebra I curriculum.

Ms. Kaminski asked how the students are getting jobs in the Child Development field and how is COVID affecting. Dr. Maxwell said we have partnerships and sometimes students will find employment on their own. Dr. Maxwell said there have been a few problems, but TEA has allowed us to have students who are in practicum areas work on different types of projects that cover those objectives until they can find employment. This has not stopped our students from being successful in the classroom.

7. A-3 Consider approval of District Instructional Materials Adoption Committee

Mr. Welch verified that the public will be allowed to inspect the books. Ms. Marchena said that is correct, they will be able to view them online via links that will be posted.

7. B GOAL: PLANNING

7. B-7 Consider approval of Board Policy - First Reading a. DNA(LOCAL): Performance Appraisal Evaluation of Teachers

Ms. Danziger asked if this is for new teachers as well. Dr. Bowen said this is for veteran teachers they will not be observed if they meet the criteria.

Ms. Kaminski said the last line says teachers may decline the waiver option and asked if we have some that waive. Dr. Bowen said they can, and some may have already had observations.

Mr. Welch asked if this helps the teacher. Dr. Bowen said appraisal waivers are a common practice in school districts, it is not a read flag if there is a gap in appraisals.

7. B-9 Consider approval of deductive change order and final payment for Guaranteed Maximum Price Amendment No. 2 for Terry High School

Mrs. Williams asked about the total savings. Mr. Rice said we are saving on each of the projects.

7. B-12 Consider approval of traffic study for Maxine Phelan Elementary School

Mr. Welch asked if this school is in the Veranda subdivision. Dr. Randle said that is correct.

7. C GOAL: TECHNOLOGY

Minutes of Special Board Meeting November 17, 2020 – page 3

7. C-1 **Consider approval of purchase of resource management software and implementation services**

Mr. Welch said since March we have had a lot of equipment checked out by our students, he asked how is that equipment currently tracked. Mr. Jacobson said right now the campuses are tracking it on their own through Destiny Library Management system. This system is not adequate to track equipment. Library Management systems are tied to MARC (machine-readable cataloging) records and doesn't allow for tracking of other types of assets like technology. The Library Management system doesn't allow for sharing of resources between campuses, but the Resource Management system does, and this is important with technology equipment. Dr. Jones said the biggest difference is the type of catalog that each system is, the library system is specific to that campus and its resources. He said we have laptops that might move between campuses. The Resource Management system is for the entire district and assets get reassigned in the large database.

Mr. Hunt said it sounds like the Resource Management system is a beefed-up version of the Library Management system and asked if we could use it to track library books. Mr. Jacobson said no it is unique to how it catalogs things.

Ms. Kaminski asked if it will make it easier when the computers are replaced. Mr. Jacobson said yes.

3. PUBLIC COMMENT

None.

4. ACTION ITEMS

4. A GOAL: PLANNING

4. A-1 Adoption of order canvassing returns and declaring results of schoolhouse bond election of November 3, 2020

It was moved by Ms. Danziger and seconded by Ms. Kaminski that the Board of Trustees adopt the Order Canvassing Returns and declaring results of Schoolhouse Bond Election of November 3, 2020 as presented. The motion carried unanimously. (See inserted pages 3-A—3-G.)

4. A-2 Consider presentations of executive search firm candidates

The Board heard presentations from three superintendent search firms. Two were held in person and one was held virtually. The firms were: TASB; JG Consulting; and Hazard, Young, Attea & Association.

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

Minutes of Special Board Meeting November 17, 2020 – page 4

- b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
 - d. Consider employment of Director of Purchasing and Materials Management
 - e. Consider employment of Director of Technology Support 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

The Board did not convene in Closed Session.

ADJOURNMENT

The meeting adjourned at 9:56 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Joy Williams
President of the Board of Trustees

Joe Hubenak
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 19th day of November 2020, 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, Mrs. Joy Williams, at 7:00 p.m.

Members Present:

Joy Williams	President
Joe Hubenak	Secretary
Kay Danziger	Member
Kathryn Kaminski	Member
Alex Hunt	Member
Jon Welch	Member

Members Absent:

Mandi Bronsell	Vice President
----------------	----------------

Others Present:

Thomas Randle	Superintendent
Kathleen Bowen	Chief Human Resources Officer
Chris Juntti	Interim Deputy Superintendent of Support Services
Jill Ludwig	Chief Financial Officer
Terri Mossige	Chief Academic Officer
Mike Rockwood	Deputy Supt. of Administrative Services & Leadership Development
Kevin McKeever	Executive Director of Facilities & Planning
Rick Morris	Attorney

BUSINESS TRANSACTED

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

2. OPENING OF MEETING

A moment of silence was observed, and the pledge of allegiance and pledge to the Texas Flag were recited.

3. PUBLIC COMMENT

None.

Minutes of Regular Board Meeting November 19, 2020 – page 6

4. APPROVAL OF MINUTES

- A. OCTOBER 13, 2020 - SPECIAL MEETING (WORKSHOP)**
- B. OCTOBER 15, 2020 - REGULAR BOARD MEETING**

It was moved by Ms. Kaminski and seconded by Mr. Hunt that the Board of Trustees approve the minutes of October 13, 2020 Special Meeting (Workshop) and October 15, 2020 Regular Board Meeting. The motion carried unanimously.

5. BOARD MEMBER REPORTS

a. Meetings and Events

Ms. Danziger reported the Facilities Committee did not meet but wanted to report the status of projects in the District.

Mr. Welch said he and others attended a zoom tour of Fort Bend Child Advocates.

Mr. Hunt welcomed Mrs. Williams back.

6. SUPERINTENDENT REPORTS

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

Dr. Randle thanked all the voters in Lamar CISD. The community passed the largest bond in district history, they approved proposition A and D for a total of \$666.8m.

Dr. Randle congratulated our state cross country qualifiers and volleyball teams for advancing to the playoffs. He congratulated all five high school marching bands for earning superior ratings at the UIL marching band contest this past weekend. He thanked the staff for their hard work during the fall semester.

ACTION ITEMS FOR CONSENT OF APPROVAL: 7. A-1 – 7. A-3; 7. B-1 – 7. B-5; and 7. B-7 – 7. B-14.

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

7. A GOAL: INSTRUCTIONAL

7. A-1 Approval of the 2021-2022 Student Course Selection Catalog

Approved the 2021-2022 Student Course Selection Catalog.

7. A-2 Approval of Dr. Thomas E. Randle High School mascot and school colors

Approved Lions as the mascot and black, silver, and white as the school colors for Dr. Thomas E. Randle High School.

7. A-3 Approval of District Instructional Materials Adoption Committee

Approved the District Instructional Materials Adoption Committee members as submitted.

Minutes of Regular Board Meeting November 19, 2020 – page 7

7. B GOAL: PLANNING

7. B-1 Ratification of Financial and Investment Reports

Ratified the Financial and Investment Reports as presented.

7. B-2 Approval of budget amendment requests

Approved budget amendment requests. (See inserted page 7-A.)

7. B-3 Approval of revisions to voluntary section 403(b) Plan documents

Approved revisions to Lamar CISD's voluntary Section 403(b) Plan Adoption Agreement and authorized the Board President to execute the documents. (See inserted pages 7-B - 7-I.)

7. B-4 Approval of Blanket Purchase Agreement (BPA) with HON Company LLC

Approved a Blanket Purchase Agreement (BPA) with HON Company LLC and authorized the Board President to execute the agreement. (See inserted pages 7-J – 7-K.)

7. B-5 Ratification of Donations to the District:

a. Adult Transition Program

b. ASAP

c. Child Nutrition Department

d. Lamar Consolidated High School

e. Lamar Consolidated Independent School District

f. Leaman Junior High School

g. Wertheimer Middle School

Ratified donations to the District.

7. B-7 Approval of Board Policy - First Reading

a. DNA(LOCAL): Performance Appraisal Evaluation of Teachers

Approved on first reading DNA (LOCAL): Performance Appraisal Evaluation of Teachers. (See inserted pages 7-L – 7-M.)

7. B-8 Approval of deductive change order and final payment for Guaranteed Maximum Price Amendment No. 2 for Terry High School

Approved the deductive change order in the amount of \$51,612 and final payment of \$16,933.40 to Drymalla Construction for the construction of GMP No. 1 for Terry High School and authorized the Board President to sign the change order. (See inserted page 7-N.)

7. B-9 Approval of deductive change order and final payment for Guaranteed Maximum Price Amendment No. 1 for Terry High School

Approved the deductive change order in the amount of \$3,464 and final payment of \$20,849.65 to Drymalla Construction for the construction of GMP No. 2 for Terry High School and authorized the Board President to sign the change order. (See inserted page 7-O.)

Minutes of Regular Board Meeting November 19, 2020 – page 8

7. B-10 Approval of commissioning agent for the Maxine Phelan Elementary School

Approved Estes, McClure & Associates as commissioning agent for the Maxine Phelan Elementary School in the amount of \$41,400 and authorized the Board President to execute the agreement. (See inserted pages 8-A – 8-C.)

7. B-11 Approval of geotechnical study for Maxine Phelan Elementary School

Approved Terracon for the geotechnical study for Maxine Phelan Elementary School in the amount of \$11,900 and authorized the Board President to execute the agreement. (See inserted pages 8-D - 8-P.)

7. B-12 Approval of traffic study for Maxine Phelan Elementary School

Approved Traffic Engineers, Inc. for the traffic study at Maxine Phelan Elementary School in the amount of \$18,000 and authorized the Board President to execute the agreement.

7. B-13 Approval of Texas Accessibility Standards Review and Inspection for Maxine Phelan Elementary School

Approved Winning Way Services for Texas Accessibility Standards Review and Inspection for Maxine Phelan Elementary School in the amount of \$2,275 and authorized the Board President to execute the agreement. (See inserted pages 8-Q – 8-T.)

7. B-14 Approval of professional surveying and platting services for Maxine Phelan Elementary School

Approved Kaluza Inc. for professional topographic surveying and platting services in the amount of \$21,925 and authorized the Board President to execute the agreement. (See inserted pages 8-U – 8-W.)

7. B GOAL: PLANNING

7. B-6 Consider approval of Board Policies - Second Reading
a. Localized Policy Manual Update 115

It was moved by Mr. Hubenak and seconded by Ms. Kaminski that the Board of Trustees approve second reading of Localized Policy Manual Update 115.

Mr. Welch said he would like to make an amendment to the motion to approve all legal changes and table all local changes. Mr. Morris recommended approving the item in its entirety or to amend to only accept the legal policies. Mrs. Williams said it had been discussed that timing wise it is okay to table. Mr. Morris said it would be best to table the entire Update, he said the legal policies are already in place. Mr. Hunt asked if Mr. Welch had objections or just a matter of procedure wants the policy committee to review all the updates first. Mr. Welch said there is a lot of language in this update on some very controversial things happening in our society and it's affecting our schools. He wants to have more conversations and think through it more. The policies are DIA(LOCAL) and FFH(LOCAL).

Mrs. Williams seconded the motion.

Minutes of Regular Board Meeting November 19, 2020 – page 9

Mr. Morris said that one of the updates relates to Title 9 that we are mandated to put in place, and it would be best to identify policies that you would like to table and then have the Board approve the remainder.

Mr. Welch said if the local policy does not supersede the legal policy, what is the reason for the local policy. He asked if it is to further flush out details that we want to incorporate in our district that maybe other districts are not doing. Mr. Morris said that is correct the local policy will govern the operations of this district. Mr. Hunt asked if we table the whole thing then we would be out of compliance with federal law. Mr. Morris said he would have to study, but he thinks that might be true. Mr. Morris said that Title 9 regulations require you to have a policy in place. He said we are already behind the deadline for adoption, it was to be put in place by August. Dr. Randle said we are already behind; we could delay it another month. Mr. Welch asked if there is a reason this was presented already past the deadline. Dr. Randle said with all the updates and the timing, we responded to it when we received it. Ms. Mathis said we have been following the legal guidance, if something happened in our school district and a complaint was filed, we don't have these things in place then we would have an issue. Ms. Mathis said the law says we must have a local policy in place, that is the out of compliance piece. Mr. Morris said part of the requirement is that you have a local policy and it relates to the grievance process.

Ms. Danziger asked if we could change it at a later time. Mr. Morris said that is correct.

Mr. Welch said he's not against the update, he just wanted more time to review. He withdrew his motion.

Mr. Morris said since there is a second, he needs a consensus of the board to withdraw. There was no objection, so the motion was withdrawn.

Voting in favor of the motion: Ms. Danziger, Ms. Kaminski, Mrs. Williams, Mr. Hubenak, and Mr. Hunt

Voting in opposition: Mr. Welch

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

7. B-15 Deliberate selection and approval of contract with executive search firm

It was moved by Ms. Danziger and seconded by Mr. Welch that the Board of Trustees approve JG Consulting to provide consulting services to assist the Board of Trustees in the selection of the next Superintendent to serve Lamar CISD and authorize the board's attorney to negotiate the contract.

Ms. Kaminski asked if we received the contract. Dr. Randle said yes and they said what they were going to do is included in the contract.

The motion carried unanimously. (See inserted pages 9-U – 9-MMM.)

7. C GOAL: TECHNOLOGY

7. C-1 Approval of purchase of Resource Management Software and implementation services

It was moved by Mr. Hubenak and seconded by Ms. Danziger that the Board of Trustees approve the purchase of Destiny Resource Manager – Complete Edition and implementation services from Follett School Solutions, Inc. in the amount of \$78,970.30.

Mr. Welch said he doesn't have any objections to this, he will vote for it. His concern is that we have so many new things in the classroom and to maintain those things we need other policies, etc. and everything is piling up. He feels that public school systems never have enough money. He said it doesn't make sense to oppose this because we do have a lot of technology and do need an accurate way to track it.

Dr. Randle said he respects his position. He commended Mr. Jacobson and the instructional staff, he said one reason this district pivoted in the Spring and didn't slow down was because we were ahead of the curve. Mr. Welch said he brags about our district and the fact that we have a lot of technology in our classrooms.

Ms. Danziger asked where the \$78k initially came from. Mr. Jacobson said savings from the 2014 and 2017 Bond.

Ms. Kaminski asked how many years we expect to keep this. Mr. Jacobson said probably until something else replaces it. He said as long as we have technology, we will need to track it.

Mr. Hubenak asked what the dollar amount of our computer inventory is. Mr. Jacobson said it would be millions.

The motion carried unanimously.

8. INFORMATION ITEMS

8. A GOAL: PLANNING

8. A-1 Tax Collection Report

8. A-2 Payments for Construction Projects

8. A-3 Bond Update
a. 2014
b. 2017

8. A-4 School Resource Division Update

8. A-5 COVID-19 Update

Dr. Rockwood gave an update.

8. A-6 Board Policy - First Reading

Minutes of Regular Board Meeting November 19, 2020 – page 11

FOLLOWING PURPOSES:

1. Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
 - a. Approval of personnel recommendations for employment of professional personnel
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
 - d. Consider employment of Director of Purchasing & Materials Management
 - e. Consider employment of Director of Technology Support 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

The Board adjourned to Closed Session at 8:00 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 8:20 p.m.

9. A-1(a) Approval of personnel recommendations for employment of professional personnel

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

Employed

Burkhalter, David Chris	To be determined	Assistant Principal Lamar Junior High
Cooper, Marilyn	To be determined	Assistant Principal Adolphus Elementary
Winters, Kenneth	To be determined	Fleet Services Manager Transportation

9. A-1(d) Consider employment of Director of Purchasing & Materials Management

It was moved by Ms. Kaminski and seconded by Mr. Hunt that the Board of Trustees approve the recommendation of Robert Langston as the Director of Purchasing & Materials Management. The motion carried unanimously.

Minutes of Regular Board Meeting November 19, 2020 – page 12

9. A-1(e) Consider employment of Director of Technology Support Services

It was moved by Mr. Hunt and seconded by Ms. Danziger that the Board of Trustees approve the recommendation of Robin Stone Loftin as the Director of Technology Support Services. The motion carried unanimously.

FUTURE AGENDA ITEMS

None

UPCOMING MEETINGS AND EVENTS

None

ADJOURNMENT

The meeting adjourned at 8:22 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Joy Williams
President of the Board of Trustees

Joe Hubenak
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 1st day of December 2020, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas convened in a 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, Mrs. Joy Williams, at 6:30 p.m.

Members Present:

Joy Williams	President
Mandi Bronsell	Vice President
Joe Hubenak	Secretary
Kay Danziger	Member
Kathryn Kaminski	Member
Alex Hunt	Member
Jon Welch	Member

Others Present:

Thomas Randle	Superintendent
Kathleen Bowen	Chief Human Resources Officer
Mike Rockwood	Deputy Supt. of Administrative Services & Leadership Development
Rick Morris	Attorney
Jonathan Brush	Attorney

BUSINESS TRANSACTED

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

A. ACTION ITEMS

1. A-1 Consider and act on Level III grievance/complaint hearing brought by LCTA

The hearing was conducted in open session.

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:

Minutes of Special Board Meeting December 1, 2020 – page 14

- a. Level III grievance/complaint hearing brought by LCTA. This hearing may be conducted in closed session under 551.074 or 551.082 unless the grievant wants the hearing to be held in open session.
2. 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.
3. Section 551.074 – For the purpose of discussing the purchase, exchange, lease or value of real property
4. Section 551.071 – To meet with the District’s attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.
 - a. Any item listed on the agenda
 - b. Discuss pending, threatened, or potential litigation, including school finance litigation

The Board adjourned to Closed Session at 8:02 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 8:23 p.m.

1. A-1 Consider and act on Level III grievance/complaint hearing brought by LCTA

It was moved by Ms. Bronsell and seconded by Ms. Danziger that the Board of Trustees deny the relief requested in the grievance, because the grievance was not timely filed and, in the alternative, that if we were to consider the grievance that we uphold the Administration’s determination at Level II.

The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 8:27 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Joy Williams
President of the Board of Trustees

Joe Hubenak
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 3rd day of December 2020, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas convened in a 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, Mrs. Joy Williams, at 6:30 p.m.

Members Present:

Joy Williams President
Joe Hubenak Secretary
Kay Danziger Member
Kathryn Kaminski Member
Alex Hunt Member
Jon Welch Member

Members Absent:

Mandi Bronsell Vice President

Others Present:

James Guerra JG Consulting
Alton Fraley JG Consulting

BUSINESS TRANSACTED

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

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. Superintendent Search

Minutes of Special Board Meeting December 3, 2020 – page 16

The Board adjourned to Closed Session at 6:31 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 8:25 p.m.

ADJOURNMENT

The meeting adjourned at 8:25 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Joy Williams
President of the Board of Trustees

Joe Hubenak
Secretary of the Board of Trustees

**CONSIDER APPROVAL OF THE 21ST CENTURY COMMUNITY LEARNING CENTER
GRANT MOU WITH BOYS AND GIRLS CLUBS OF GREATER HOUSTON**

RECOMMENDATION:

That the Board of Trustees approve the MOU between Boys and Girls Clubs of Greater Houston and Lamar Consolidated Independent School District for the 21st Century Community Learning Center Grant application, and if funding is awarded, the after-school program for students at Navarro Middle School and Jackson Elementary.

IMPACT/RATIONALE:

The Boys and Girls Clubs of Greater Houston, if the grant is awarded, will provide an after-school program at Navarro Middle School and Jackson Elementary. Due to how data is reported to the state via PEIMS, the grant application must include the name of the campus as it appears in the PEIMS data. In Lamar CISD, the data for middle schools and junior high campuses are combined to better align with the state accountability system. Thus, George Junior High is named in the MOU, but the focus of the after-school program will be for Navarro Middle School and Jackson Elementary.

PROGRAM DESCRIPTION:

The Boys and Girls Clubs of Greater Houston, through the 21st Century Community Learning Center Grant, is working to create community learning centers that provide academic enrichment opportunities during non-school hours for children, particularly for students who are identified as being “at-risk”, at no cost to the students or families. The program helps students meet state and local academic standards in core academic subjects such as reading and math; offers students a broad array of enrichment activities that can complement their regular academic programs; and offers literacy and other educational services to the families of participating children.

Research indicates that students involved in activities outside the school-day yield better academic performance, especially those that participate in study-related activities, tutoring support or private classes, and those that participate in mixed activities (both non-academic and academic). Navarro Middle School and Jackson Elementary School were the only campuses that met the threshold of students identified as being “at-risk”, a requirement for this grant application, that did not already have an after-school partnership.

Submitted by: Dr. Terri Mossige, Chief Academic Officer
 Dr. Andree Osagie, Assistant Superintendent of Secondary Education
 Diane Parks, Assistant Superintendent of Elementary Education
 Dr. Jon Maxwell, Executive Director of Student Programs

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



**BOYS & GIRLS CLUBS
OF GREATER HOUSTON**

Memorandum of Understanding

between

Boys & Girls Clubs of Greater Houston, Inc.

and

Lamar Consolidated Independent School District

This Memorandum of Understanding (MOU) sets forth the terms and understanding between the Boys & Girls Clubs of Greater Houston (BGCGH or Club) and Lamar Consolidated Independent School District (LCISD or District), who will collaborate to provide 21st Century Community Learning Center program services to students and their families attending Jackson Elementary School and George Jr. High school, a targeted support and improvement designated school, with a focus on students in the Navarro Middle of George Jr. High School.

Fiscal Agent: Boys & Girls Clubs of Greater Houston

Representative: Zenae S. Campbell, MPA
Position: Vice President of Program Services & Club Operations
Address: 815 Crosby Street, Houston, TX 77019
Telephone: (713) 400-2940
E-mail: zcampbell@bgcgh.org

School District Partner: Lamar Consolidated Independent School District

Representative: Dr. Thomas Randle
Position: Superintendent
Address: 3911 Avenue I, Rosenberg, TX 77471
Telephone: (832) 223-0000
E-mail: terandle@lcisd.org

A. Purpose

The purpose of this MOU is to establish an agreement among the above-mentioned parties concerning their respective roles and responsibilities for implementation of a Texas 21st Century Community Learning Center (21st CCLC)/Texas Afterschool Centers on Education.

BGCGH and LCISD will work collaboratively on the outlined shared goals and work collaboratively towards sustainability of the newly established programs within the District. Sustainability strategies, under the leadership of the Advisory Council, include working together to seek new funding sources through local philanthropic and other governmental sources and seeking new community partners to contribute additional resources.

At the time of this MOU, a program of this nature is not accessible to students targeted by this ACE program. At least 65% of program participants will consist of students who attend a campus designated as a comprehensive or targeted support and improvement campus for 2020-21 and which has an at-risk population greater than the state average, as listed in the most recent Texas Academic Performance Report. In addition, students enrolled in the program will be those who may be at risk for academic failure, dropping out of school, involvement of criminal or delinquent activities, and/or who lack strong positive role models.



BOYS & GIRLS CLUBS
OF GREATER HOUSTON

Further, this program will integrate with the (name) District initiative designed to increase student academic outcomes (list if you know which).

This agreement is to establish and coordinate joint processes and procedures for the provision of the Texas ACE program to achieve the following shared goals, developed jointly by the parties based on student needs and consistent with the purpose of the 21st Century program :

Goal 1: 70% of regularly attending students will show improved academic achievement (emphasis on ELL/LEP).

Goal 2: 90% of regularly attending students will show improvement in school attendance.

Goal 3: 70% of regularly attending students will show improvement in social emotional competencies.

Goal 4: 85% of regularly attending students will be promoted to the next grade level

Goal 5: 80% of regularly attending students will be on-track for graduation.

Goal 6: 40% of families or parents of program participants will demonstrate understanding of soft skills to support their child's education.

Goal 7: 65% of students will have increased access of designated, at-risk students to high quality Texas ACE programs.

B. Duties of Parties

The Texas ACE program will be implemented in collaboration between the BGCGH and the District, with each partner committing to the following responsibilities.

BGCGH agrees to:

1. Serve as the fiscal agent for the grant;
2. Provide high-quality afterschool and summer learning services to all youth participating in the ACE programs for a minimum of 35 weeks per year across all terms (29 weeks during the school year and six weeks during the summer), and for a minimum of five days per week, 15 hours per week.
3. Hire and supervise program staff: Project Director (PD), Family Engagement Specialist (FES), Campus Site Coordinators (SCs).
4. Hire teachers to tutor and provide other academic enrichment aligned to the school day curriculum.
5. Develop and maintain systems for communication and information-sharing with school day staff, particularly to support academic program components;
6. Work effectively with school day partners to implement collaborative approaches to student recruitment/referral, program activity alignment, and curricula adaptation;
7. Purchase necessary materials and supplies for designated program components in accordance with the ACE program budget;
8. Lead recruitment of program participants and community partners;
9. Support staff in trainings and professional development opportunities in areas related to afterschool programming and issues;
10. Provide an orientation to all school personnel on the ACE program;



**BOYS & GIRLS CLUBS
OF GREATER HOUSTON**

11. Provide reports including number of youth served and program impact including tracking sign in and sign out;
12. Provide a quarterly meeting with LCISD District representatives;
13. Provide daily meals and snacks through partnership with local food service provider.
14. Provide family engagement activities to the families of ACE program participants
15. Complete all paperwork related to the program in a timely manner;
16. Participate in the evaluation of the afterschool program at the local, state, and federal levels;
17. Collaborate with community partners to develop long-term sustainability plan for the ACE program;
18. Collaborate with LCISD to integrate writing activities across content areas, high level questioning techniques, and student discourse in content areas.

LCISD agrees to:

1. Assign a school staff member to serve as the primary contact for the ACE program who will assist in the development and maintenance of systems for communication and information-sharing with ACE program staff, particularly as it seeks to strengthen linkage between ACE academic support programs and school-day instruction.
2. Actively support the involvement of teachers and other school day staff in the ACE program, including teachers/staff that may be employed by the program;
3. Provide one teacher to serve as academic liaison to assist in ACE program curricula.
4. Include key ACE program messages in school communication to teachers, parents and other LCISD stakeholders.
5. Assist in engaging parents to participate and support the program.
6. Assist in the recruitment and identification of at-risk, high-need students for the ACE program
7. Provide custodial services during the regular school year and summer at no cost to BGCGH
8. Provide in-kind ample dedicated school space for daily programming as deemed appropriate by the campus principal and each Site Coordinator (including but not limited to Cafeteria, Library access, playground access, appropriate number of classrooms, and 1 office space for the Site Coordinator)
9. Provide in-kind bus transportation up to three buses per campus each day during the 29-week school year program and the six-week summer program. Consolidate summer programs to one or two locations, if feasible.
10. Provide campus-level orientation and building walk-through with campus principal to ensure program alignment with campus policies, procedure and expectations
11. Provide the Site Coordinators at each school site with two keys and door fobs. While the key and fob may be given to club staff for use during program hours, they must be returned to and remain in the Site Coordinator's possession at the end of each day.
12. Complete all paperwork related to the program in a timely manner;
13. Participate in the evaluation of the afterschool program at the local, state, and federal levels, including data-sharing requirements to support the program's ongoing evaluation and improvement.
14. Participate in the Advisory Council and assist the development and implementation of a long-term sustainability plan, working in coordination with the District's Board of Trustees and BGCGH.
15. Comply with requirements for data collection and student, teacher, principal and parent surveys.



**BOYS & GIRLS CLUBS
OF GREATER HOUSTON**

16. Commit to partnering in developing long-term program sustainability plan for the ACE program.

C. Advisory Council Roles and Responsibilities

Both BGCCH and the District will participate in the Advisory Council. The make-up of the Advisory Council will be as follows: Project Director, BGCCH Vice President of Program Services & Club Operations, District Superintendent or designee, School Principals, teachers, and the Site Coordinators. In addition, parents, students and community partners, including - Communities in Schools, Family Services, community health center, community family development center, WIC, Family Houston, and other pertinent partners will join the Advisory Council.

All major activities of the Texas ACE program will be reported to the Advisory Council by the Project Director. The Advisory Council will meet at least four times per year, or as needed, to provide advice on programmatic improvements, proposed budget modifications, sustainability efforts, and involvement in enrichment activities. The Program Director will maintain a list of names and organizations represented which will be used for recruiting new members as well as regular communications. BGCCH will work with the Advisory Council in the development and implementation of a long-term sustainability plan, working in coordination with the District's Board of Trustees and the Department of Academics.

D. Duration

This MOU shall commence on July 1, 2021 pending a funded Texas ACE program and shall continue for the duration of the Texas ACE program.

Signatures

All partners in this agreement sign to confirm their acceptance of its terms by their signature.

BOYS & GIRLS CLUBS OF GREATER HOUSTON, INC.

Kevin Hattery
President & CEO

Date

LCISD

Dr. Thomas Randle
LCISD School Superintendent

Date

LCISD Board of Trustees Approval

ENTER

Date

CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS

RECOMMENDATION:

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

PROGRAM DESCRIPTION:


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

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

- Ratification of November 2020 Disbursements, all funds
 - List of disbursements for the month by type of expenditure
- Financial Reports
 - Year-to-Date Cash Receipts and Expenditures, General Fund only
 - Investment Report

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

Recommended for ratification:


Dr. Thomas Randle
Superintendent

SCHEDULE OF NOVEMBER 2020 DISBURSEMENTS

IMPACT/RATIONALE:

All disbursements made by the Accounting Department are submitted to the Board of Trustees for ratification on a monthly basis. Disbursements made during the month of November total \$33,707,387 and are shown below by category.

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	20,729,985
614	Employee Benefits	1,107,388
621	Professional Services	43,712
622	Tuition and Transfer Payments	693
623	Education Services Center	16,970
624	Contracted Maintenance and Repair Services	352,877
625	Utilities	135,963
626	Rentals and Operating Leases	97,670
629	Miscellaneous Contracted Services	384,661
631	Supplies and Materials for Maintenance and Operations	172,139
632	Textbooks and Other Reading Materials	359,236
633	Testing Materials	2,904
634	Food Service	317,466
639	General Supplies and Materials	752,961
641	Travel and Subsistence -- Employee and Student	18,406
642	Insurance and Bonding Costs	333,785
649	Miscellaneous Operating Costs/Fees and Dues	25,842
659	Other Debt Services Fees	500
662	Building Purchase, Construction, and/or Improvements	8,497,107
663	Furniture & Equipment - \$5,000 or more per unit cost	355,568
217	Operating Transfers, Loans and Reimbursements	41
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	1,513
Total		33,707,387

PROGRAM DESCRIPTION:

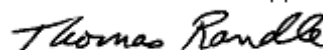
The report above represents all expenditures made during the month of November 2020. The detailed check information is available upon request.

Submitted by,



Michele Reynolds,
Director of Finance

Recommended for approval:



Dr. Thomas Randle
Superintendent

**LAMAR CONSOLIDATED I.S.D.
GENERAL FUND
YEAR TO DATE CASH RECEIPTS AND EXPENDITURES
(BUDGET AND ACTUAL)
AS OF NOVEMBER 30, 2020**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	178,705,981.00	2,189,128.00	(176,516,853.00)	1.2%
5800-STATE PROGRAM REVENUES	154,687,730.00	63,301,003.00	(91,386,727.00)	40.9%
5900-FEDERAL PROGRAM REVENUES	4,035,559.00	253,262.00	(3,782,297.00)	6.3%
TOTAL- REVENUES	337,429,270.00	65,743,393.00	(271,685,877.00)	19.5%
EXPENDITURES				
6100-PAYROLL COSTS	282,243,120.00	69,073,028.00	213,170,092.00	24.5%
6200-PROFESSIONAL/CONTRACTED SVCS.	29,958,038.00	4,503,821.00	25,454,217.00	15.0%
6300-SUPPLIES AND MATERIALS	24,360,571.00	6,292,732.00	18,067,839.00	25.8%
6400-OTHER OPERATING EXPENDITURES	6,537,875.00	824,427.00	5,713,448.00	12.6%
6600-CAPITAL OUTLAY	2,355,043.00	235,357.00	2,119,686.00	10.0%
8900-OTHER USES	-	-	-	
TOTAL-EXPENDITURES	345,454,647.00	80,929,365.00	264,525,282.00	23.4%

**Local Investment Pools
as of November 30, 2020**

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	846,176.96	0.00	800,000.00	32.79	46,209.75
General Account	59,779,579.36	13,039,498.00	26,525,908.90	4,752.47	46,297,920.93
Health Insurance	3,705,494.33	1,984,242.23	900,000.00	489.47	4,790,226.03
Workmen's Comp	128,473.41	41,666.67	0.00	16.42	170,156.50
Property Tax	326,392.91	1,969,942.47	0.00	81.69	2,296,417.07
Vending Contract Sponsor	304,460.27	0.00	0.00	30.79	304,491.06
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Capital Projects Series 2005	1,065,936.25	0.00	0.00	107.85	1,066,044.10
Student Activity Funds	35,067.11	0.00	0.00	3.49	35,070.60
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	119,283.00	0.00	0.00	12.05	119,295.05
Common Threads Donation	56,387.36	0.00	0.00	5.74	56,393.10
Debt Service 2012A	14,028.74	0.00	0.00	1.37	14,030.11
Debt Service 2012B	10,313.16	0.00	0.00	1.05	10,314.21
Debt Service 2014A	3,311.16	0.00	0.00	0.30	3,311.46
Debt Service 2014B	4,132.06	0.00	0.00	0.42	4,132.48
Debt Service 2013	5,674.41	0.00	0.00	0.60	5,675.01
Debt Service 2013A	10,430.84	0.00	0.00	1.06	10,431.90
Debt Service 2015	39,054.67	0.00	0.00	3.96	39,058.63
Debt Service 2016A	8,979.77	0.00	0.00	0.90	8,980.67
Debt Service 2016B	2,362.45	0.00	0.00	0.30	2,362.75
Debt Service 2017	7,377.90	0.00	0.00	0.75	7,378.65
Capital Projects 2017	1.00	0.00	0.00	0.00	1.00
Debt Service 2018	24,316.01	0.00	0.00	2.46	24,318.47
Capital Projects 2018	96,201.35	0.00	15,240.63	8.84	80,969.56
Capital Projects 2019	34,137,387.51	0.00	199,452.73	3,437.49	33,941,372.27
Debt Service 2019	2,508,892.99	0.00	0.00	253.86	2,509,146.85
Debt Service Capitalized Interest 2019	3,026,235.49	0.00	0.00	306.19	3,026,541.68
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	5,316.62	0.00	0.00	0.34	5,316.96
Workers' Comp	298,932.00	0.00	0.00	19.06	298,951.06
Property Tax Fund	34,053.72	0.00	0.00	2.17	34,055.89
General Fund	2,740,294.18	0.00	0.00	174.74	2,740,468.92
Food Service Fund	95,820.11	0.00	50,000.00	5.05	45,825.16
Debt Service Series 1996	324.79	0.00	0.00	0.02	324.81
Capital Project Series 1998	741.90	0.00	0.00	0.05	741.95
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	406.71	0.00	0.00	0.03	406.74
Capital Projects 2008	0.31	0.00	0.00	0.00	0.31
Capital Projects 2012A	0.06	0.00	0.00	0.00	0.06
Capital Projects 2014B	18.02	0.00	0.00	0.00	18.02
Capital Projects 2015	53.98	0.00	0.00	0.00	53.98
Debt Service Series 2015	382.37	0.00	0.00	0.02	382.39
Capital Projects 2017	26,232.67	0.00	5,370.00	1.56	20,864.23
Capital Projects 2018	56,791,617.89	0.00	4,140,147.29	3,533.75	52,655,004.35
Debt Service Series 2018	1,256,859.03	0.00	0.00	80.15	1,256,939.18
Capital Projects 2019	30,260,724.80	0.00	3,109,312.74	1,863.78	27,153,275.84
MBIA Texas CLASS Fund					
General Account	16,481,968.81	0.00	0.00	2,007.63	16,483,976.44
Capital Project Series 1998	971.88	0.00	0.00	0.06	971.94
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	2,208,910.25	0.00	0.00	269.07	2,209,179.32
Debt Service 2015	833.41	0.00	0.00	0.06	833.47
Capital Projects 2017	15,651,566.82	0.00	0.00	1,536.59	15,653,103.41
Capital Projects 2019	15,048,477.34	0.00	0.00	1,833.00	15,050,310.34
TEXSTAR					
Capital Projects Series 2007	786.13	0.00	0.00	0.03	786.16
Debt Service Series 2008	13.86	0.00	0.00	0.00	13.86
Capital Projects Series 2008	137.94	0.00	0.00	0.00	137.94
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	4,861.25	0.00	0.00	0.41	4,861.66
Capital Projects 2014B	2.65	0.00	0.00	0.00	2.65
Debt Service 2015	2,658.59	0.00	0.00	0.22	2,658.81
Capital Projects 2015	1.40	0.00	0.00	0.00	1.40
Capital Projects 2017	828,485.71	0.00	599,726.22	41.85	228,801.34
Capital Projects 2018	45,360,922.19	0.00	395,288.03	3,504.47	44,969,138.63
Debt Service 2018	129,438.52	0.00	0.00	10.04	129,448.56
Debt Service 2019	3,025,267.84	0.00	0.00	234.72	3,025,502.56
Capital Projects 2019	35,915,983.76	0.00	0.00	2,786.45	35,918,770.21
TEXAS TERM/DAILY Fund					
Capital Projects Series 2007	1,066,697.52	0.00	0.00	90.37	1,066,787.89
Capital Projects Series 2008	149.39	0.00	0.00	0.01	149.40
Capital Projects Series 2012A	0.21	0.00	0.00	0.00	0.21
Capital Projects Series 2014A	111,886.70	0.00	0.00	9.48	111,896.18
Capital Projects Series 2014B	536,024.59	0.00	0.00	45.41	536,070.00
Debt Service 2015	114.95	0.00	0.00	0.01	114.96
Capital Projects 2015	3,812,022.12	0.00	54,158.15	320.40	3,758,184.37
Capital Projects 2017	41.84	0.00	0.00	0.00	41.84
Capital Projects 2018	20,878,929.10	0.00	110,298.39	1,761.15	20,770,391.86
Debt Service 2018	67,078.26	0.00	0.00	5.68	67,083.94
Capital Projects 2019	15,141,494.32	0.00	0.00	1,282.71	15,142,777.03

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	0.12	\$9,552.31
LONE STAR ACCOUNT INTEREST	0.08	\$5,680.72
MBIA TEXAS CLASS ACCOUNT INTEREST	0.15	\$5,646.41
TEXSTAR ACCOUNT INTEREST	0.09	\$6,578.19
TEXAS TERM/DAILY ACCOUNT INTEREST	280.10	\$3,515.22
TOTAL CURRENT MONTH EARNINGS		\$30,972.85
EARNINGS 9-01-20 THRU 10-31-20		\$82,236.21
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$113,209.06

CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

Since the operating budget for Lamar CISD is adopted at the functional level, budget revisions are required for reallocations between functional levels or when new budgets are being established. All necessary budget amendments must be formally adopted by the School Board and recorded in the Board minutes. (TEA Financial Accountability System Resource Guide, Financial Accounting & Reporting, Update 16.0)

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

The Student Programs Department is requesting a budget change to pay for Academic UIL extra duty.

199-23	School Leadership	(6,000.00)
199-36	Co-curricular/Extracurricular Activities	6,000.00

**CONSIDER APPROVAL OF VENDORS FOR INSTRUCTIONAL MATERIALS, EQUIPMENT,
SUPPLIES, AND RELATED ITEMS**

RECOMMENDATION:

That the Board of Trustees approve all vendors who responded to the proposal for instructional materials, equipment, supplies, and related items for the District.

IMPACT/RATIONALE:

Purchases may be made for instructional items by each campus or department. This type of award is beneficial to the District as it allows our campuses and departments a variety of vendors to select from, while ensuring that the District is compliant with purchasing regulations according to TEC 44.031 and EDGAR.

PROGRAM DESCRIPTION:

RFP 01-2021RL requested that vendors supply discounted catalog percentages, shipping costs, web catalog addresses, and ordering specifics to LCISD for the following categories:

- Adaptive Educational Supplies
- Art Equipment and Supplies
- Audio Visual Supplies and Equipment
- Awards and Incentives (Instructional Use Only)
- Books/Paperbacks
- Career & College Readiness Related Materials
- Classroom Specialty Items
- Classroom Equipment/Supply
- Instructional Videos and CDs
- Journalism/Photographic Supplies
- Vocational Equipment/Supplies
- Laminating/Duplicating Supply
- Library & Media Supply
- Maps & Globes
- Math Supplies and Equipment
- Elementary Musical Instruments/Supplies
- Elementary Physical Education/Supplies
- Science Equipment and Supplies
- Special Education Equipment
- Testing and Assessment Materials
- Theatrical Supply
- Instructional Related, non-specific category

Vendors will be utilized for the diverse instructional needs across the district. This proposal will be awarded for a one-year term, with 4 one-year automatic renewal options. Either party may provide a 30-day advance written notice of intent to cancel prior to the annual term. This agreement will commence on January 1, 2021.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
 Robert Langston, RTSBA, Director Purchasing & Materials Management

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

RFP 01-2021RL Instructional Materials, Equipment, Supplies and Related Items

Abdo Books	Childsworld/Childsplay
Abecedarian ABC LLC	College Board
Acco Brands	Committee for Children
Accucut	Complete Book & Media
Advanced Graphics	Conroe Welding Supply, Inc
Agednet	Cosenza & Associates, LLC
American Ceramic Supply Company	Crisis Prevention Institute
American Dance & Drill Team	Davis Publications, Inc
Apperson	Delaney Educational Enterprises
Apple Books	Dinah Might Adventures LP
Argument-Driven Inquiry, LLC	Discount School Supply
AVES Audio Visual Systems, Inc	EAI Education
B.E. Publishing	ECS Learning Systems
Ballard & Tighe	Edgenuity Inc
Barnes & Noble	Educational Development Corporation
Benchmark Education Company	Education Galaxy LLC
Bio Corporation	Educational Products
Blick Art Materials	Eduphoria! Incorporated
Blue Willow Bookshop	EduSmart
Booksource	Edvotek
Bound to Stay Bound	Encore Data Products
BrainPop	Escue & Associates
Breakout EDU	Estrellita, Inc
Broad Reach	Ewell Education Services
Brooks Duplicator Company	Express Booksellers
Capstone Pub	Fisher Science Company LLC
CareerSafe LLC	Flinn Scientific
Carlisle Life Products	Follett
Carolina Biological Supply Company	Formal Fashion Inc
Cascade School Supplies	Frog Publications Inc
Cengage Learning Inc	Gale
Ceramic Stone of Houston	Garrett Book Company
Ceritport	Gateway Printing & Office Supplies, Inc
CEV Multimedia	Generation Genius Inc
Cherry Lake Publishing dba Sleeping Bear Press	Gumdrop Books
Children's Plus, Inc	Hameray Publishing Group Inc

Hand 2 Mind	PASCO Scientific
Happy Feet Inc.	Paxton/Patterson
Hatch, Inc	PCS Edventures
Heinemann	Peekapak Inc
Imagine Learning	Perfection Learning Corporation
Integral Mathematics Inc.	Perma-Bound Books
Istation	Pioneer Valley Books
IXL Learning	Pitsco Education
Junior Library Guild	Pocket Nurse
Kaduceus Inc	Professional Pride
Kamico Instructional Media	Prufrock Press Inc.
Kaplan Early Learning Company	QEP Professional Books
Keystone Books and Media	Rainbow Book Company
Kinder Lab Robotics, Inc	Rally Education
Knowbuddy Resources	Reading Plus LLC
Lab Resources	Reality Works, Inc
Lakeshore Learning	Really Good Stuff
Lead 4ward	Rfiton Equipment
Learning A-Z	Riverside Insights
Learning Without Tears	Russell's Educational Consulting
Learning Zone	S & S Worldwide
Lone Star Learning	Sargent Welch
Lookout Books	Savvas Learning
Loose in The Lab Inc.	Scholastic Inc.
Mackin Educational Resources	School Life
MaryRuth Books Inc.	School Nurse Supply
Math GPS	School Specialty
Mathwarm-ups	Sebco Books
McGraw Hill	Shmoop University
Mentoring Minds	Sibme
Michael's Stores Inc	Smart Apple
Mindrise Learning	Smartbook Media
Mitinet Inc	Southern Floral Company
MobyMax	Southern Science Supply
Mountain Math Language	Speed Stacks
Music In Motion	Sports Career Consulting
Neuhaus Educational Center	Starfall Education Foundation
n2y LLC	Stenhouse Publishers dba Staff Development for Educators
Nasco Education	Steps to Literacy
Oriental Trading Company	Stivven Media LLC
OSS Academy	

Studies Weekly
Superior Text
Supporting Science
TechnoKids
Teksing Toward Staar Inc.
Texas Motion Sports
Textbook Warehouse
The Costume Closet
The Continental Press Inc
The Markerboard People
The Master Teacher
The Reading Warehouse

Total Seminars, LLC
TouchMath LLC
Troxell
Ultimate Drill Book
Vex Robotics
W.T. Cox Informational Services
Waterford Research Institute
West Music
Woodburn Press
Xello Inc

CONSIDER APPROVAL OF CATERING AND BANQUET SERVICES

RECOMMENDATION:

That the Board of Trustees approve all vendors who responded to the proposal for catering and banquet services for the District.

IMPACT/RATIONALE:

Purchases may be made for food and catering services by each campus or department. This type of award is beneficial to the District as it allows our campuses and departments a variety of vendors to select from, while ensuring that the District is compliant with purchasing regulations according to TEC 44.031 and EDGAR.

PROGRAM DESCRIPTION:

RFP 02-2021RL requested that vendors supply detailed menus with discounted pricing specific to LCISD. In addition, vendors provided ordering instructions and delivery options for LCISD locations. Vendor-discounted menus shall provide LCISD staff the benefit of budgeting and overall planning for food expenses.

The RFP was divided into two parts. Part I included catering and banquet services utilized for all administrative events and functions. Working with the Purchasing Department, various department staff (who are familiar with the ordering of catering and banquet services) evaluated submissions based on a 7-criteria rubric. After evaluation of the businesses who responded to Part I, it is recommended that the award be made to all respondents. Part II of the procurement effort included catered foods served to students in Lamar CISD cafeterias. This requires vendors to meet National School Nutrition Standards. Vendors that indicated interest in Part II provided the nutritional ingredients of their products as part of their response. The Purchasing and Child Nutrition Departments evaluated all responses for compliance with federal guidelines. Having met the federal nutrition requirements, the vendors recommended for award are Chick-fil-a and Southern Ice Cream.

This proposal will be awarded as a two-year term contract. Either party may provide a 30-day advance written notice of intent to cancel prior to the annual termination. Upon approval, the agreement commences on January 1, 2021.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
 Monica Tomas, Director of Child Nutrition
 Robert Langston, RTSBA, Director of Purchasing & Materials
 Management

Recommended for approval:



Dr. Thomas Randle
Superintendent

RFP 01-2019RL CATERING AND BANQUET SERVICES

Part 1 – For administration events & function use

1. Another Time Soda Fountain
2. Bob's Taco Station
3. Chick-Fil-A Bella Terra / Waterview
4. Chick-Fil-A Sugar Land
5. Chick-Fil-A Fulshear
6. Chick-Fil-A Katy Mills
7. Fort Bend Donuts
8. House of Taco's
9. Italian Maid Café
10. Jason's Deli
11. McAlister Deli
12. Panera Bread
13. Papa John's Pizza
14. Raising Canes
15. Safari Texas
16. Schulze's BBQ
17. Skeeter's
18. Southern Ice Cream
19. Spring Creek BBQ
20. What-A-Burger
21. Which Which
22. Witt Pit BBQ

Part II – For LCISD cafeteria use

1. Chick-fil-a Bella Terra / Waterview
2. Chick-fil-a Sugar Land
3. Southern Ice Cream

**CONSIDER APPROVAL OF RESOLUTION REGARDING EXTENSION
OF EMERGENCY PAID SICK LEAVE AND EXPANDED FMLA**

RECOMMENDATION:

That the Board of Trustees approve a resolution regarding the extension of emergency paid sick leave (EPSL) and expanded FMLA (EFMLA).

IMPACT/RATIONALE:

In April of 2020 the Families First Coronavirus Response Act (FFCRA) was enacted and provided employees with two new types of available leave. EPSL provided staff with 80 hours of paid sick leave for COVID-19 related reasons such as illness and quarantine. EFMLA expanded the reasons staff could apply for FMLA to include caring for a child whose school or daycare was closed due to COVID-19.

The leave associated with FFCRA expires on December 31, 2020. As the District does not want absences related to COVID-19 to negatively impact leave accruals, it is in the best interest of employees to continue this leave through July 31, 2020.

Submitted by: Dr. Kathleen Bowen, Chief Human Resources Officer
 Jill Ludwig, CPA, RTSBA, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution Regarding Extension of Emergency Paid Sick Leave and Expanded FMLA

WHEREAS, the Families First Coronavirus Response Act (FFCRA) requires Lamar Consolidated ISD to provide its employees with up to 80 hours of paid sick leave for reasons related to COVID-19; and

WHEREAS, Lamar CISD employees are entitled up to 80 hours of sick leave from April 1, 2020 through December 31, 2020 under the FFCRA; and

WHEREAS, the Board finds there is a need to extend the timeframe for Lamar CISD employees to use the paid sick leave in accordance with the provisions granted by the FFCRA until 7/31/2020; and

WHEREAS, extending the time for employees to use up to 80 hours of paid sick leave under the provisions granted by the FFCRA through 7/31/2020 will protect students and staff, help maintain morale and reduce turnover;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District authorize allowing employees to use the paid sick leave in accordance with terms granted by the Families First Coronavirus Response Act through 7/31/2020.

Adopted this 17th day of December 2020.

Joy Williams, President

Joe Hubenak, Secretary

CONSIDER APPROVAL OF BOARD POLICIES

RECOMMENDATION:

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

- EIC(LOCAL): Academic Achievement Class Ranking

IMPACT/RATIONALE:

The recommendation to make these changes will ensure a clear continuity between Board Policy and the adopted course selection guide by:

- Clarifying changes in weighting for Dual Credit courses previously approved by the Board of Trustees in June 2018.
- Correcting and clarifying the role of the 100 Point Weighted and Weighted 4.0 Grade Point Averages as measures of student class rank and performance.
- Eliminating outdated provisions of the policy that applied to graduating classes prior to 2017-2018.

If approved by the Board of Trustees, revised provisions of this policy will go into effect with the start of the 2021-2022 school year and will not impact the graduating class of 2021.

PROGRAM DESCRIPTION:

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

Calculation

The District shall include in the calculation of class rank all grades earned in all high school credit courses taken in grades 6–12 (~~beginning with the grade 6 class of 2012–13~~), including grades earned in summer school, in night school, through distance learning, or by credit by examination. No credit or grade shall be awarded for driver education.

A student who received credit for a high school-level course while in grade 6, 7, or 8 may not retake the same course.

In order to be included in the class rank calculation, all grades earned from any source must be completed, and the final grade must be received by the last day of the fifth six-week grading period.

**100 Point Weighted
Numerical Grade
Point Average**

~~For students graduating through the 2016–17 school year,~~ The District shall assign weights to semester grades and shall calculate a weighted numerical grade point average (GPA) in accordance with the following scale:

Category	Weight
Advanced Placement (AP) and Dual Credit (Students entering grade 9 in 2018-2019 and beyond)	Multiplied by 1.3
Pre-AP, Selected Courses*	Multiplied by 1.2
Dual Credit (Students that entered grade 9 prior to 2018-2019) and Select ATC / Tech Prep -Articulated CTE Courses (Students that entered grade 9 prior to 2020-2021)	Multiplied by 1.2
Academic	Multiplied by 1.1
Leveled Academic	Multiplied by 1.0

~~Beginning with students graduating in the 2017–18 school year and beyond,~~ This weighted numerical GPA shall be used solely to determine a student's rank within his or her graduating class.

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

*Selected CTE, fine arts, and athletic courses in the fourth year or higher of a sequence shall be designated Advanced Courses and weighted accordingly.

Weighted 4.0 Scale
Grade Point
Average

~~For students graduating in the 2017–18 school year and beyond, t~~
The District shall assign points to semester grades and calculate a GPA in accordance with the following scale:

Course Type	Grade Range/Points Assigned		
	100–90	89–80	79–70
Advanced Placement and Dual Credit (Students entering grade 9 in 2018-2019 and beyond)	5	4	3
Dual Credit (Students that entered grade 9 prior to 2018-2019) and Articulated CTE Courses (Students that entered grade 9 prior to 2020-2021)	4.75	3.75	2.75
Pre-AP and Select Advanced Courses*	4.50	3.50	2.50
Academic Courses	4.25	3.25	2.25
Leveled Courses	4	3	2

Please note: Grades below 70 (failing) shall not earn any grade points.

* Selected CTE, fine arts, and athletic courses in the fourth year or higher of a sequence shall be designated as Advanced Courses and weighed accordingly.

~~Beginning with students graduating in 2017–18 and beyond, the 5.0-scale GPA shall become the official representation of a student's performance when pursuing college and career opportunities.~~

**Local Graduation
Honors**

For the purpose of determining honors to be conferred during graduation activities, the District shall calculate class rank at the end of the fifth six-week grading period of the senior year. The average of the fourth and fifth six-week grades shall be used as the semester grade for this purpose.

For the purpose of applications to institutions of higher education, the District shall also calculate class rank as required by state law. The District's eligibility criteria for local graduation honors shall apply only for local recognitions and shall not restrict class rank for the purpose of automatic admission under state law. [See EIC(LEGAL)]

~~Valedictorian and
Salutatorian—
Students
Graduating Through
2016–17~~

~~The valedictorian and salutatorian shall be the eligible students with the highest and second highest rank, respectively. To be eligible for such recognition, a student must:~~

- ~~1. Have been continuously enrolled full time in the same high school in the District for the three semesters immediately preceding graduation;~~
- ~~2. Have completed the Recommended Program or the Advanced/Distinguished Achievement Program for graduation; and~~
- ~~3. Be graduating after exactly eight semesters of enrollment in high school.~~

~~Early
Graduates—
Students
Graduating
Through
2016–17~~

~~A student who graduates ahead of his or her respective class and whose weighted numerical grade average is equal to or above that of the four-year valedictorian or salutatorian shall be declared the three-year valedictorian or salutatorian. The scholarship certificate from the state of Texas shall be awarded to the four-year valedictorian.~~

**Valedictorian and
Salutatorian—
Students Graduating
in
2017–18 and Beyond**

~~Beginning with the students entering grade 9 in the 2014–15 school year and thereafter, †~~ The valedictorian and salutatorian shall be the eligible students with the highest and second highest rank, respectively. To be eligible for such recognition, a student must:

1. Have been continuously enrolled full time in the same high school in the District for the three semesters immediately preceding graduation;
2. Have completed the foundation program with the distinguished level of achievement; and
3. Be graduating after exactly eight semesters of enrollment in high school.

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

*Early
Graduates—
Students
Graduating in
2017–18 and
Beyond*

A student who graduates ahead of his or her respective class, meets the requirements of items 1 and 2 above, and whose weighted numerical grade average is equal to or above that of the four-year valedictorian or salutatorian shall be declared the three-year valedictorian or salutatorian. The scholarship certificate from the state of Texas shall be awarded to the four-year valedictorian.

Breaking Ties

In case of a tie in weighted numerical grade averages after calculation to the thousandths place, the District shall recognize all students involved in the tie as sharing the honor and title.

Honor Graduates

The District shall recognize as honor graduates all students whose weighted numerical grade averages comprise the top ten percent of the students in the graduating class.

Careful consideration shall be given by the principals of secondary schools to ensure equal recognition of outstanding student achievements. Assemblies, special programs, and news releases shall be used to acquaint fellow students and school patrons with the accomplishments of District students.

**Foreign Exchange
Students**

A foreign exchange student shall be eligible to receive a Texas diploma if the student meets all the high school graduation requirements under 19 Administrative Code 74.11 or 74.41. Evaluation of transcripts shall be the responsibility of the foreign exchange student or sponsor organization. A foreign exchange student who meets all of the requirements listed above shall be eligible for valedictorian and salutatorian honors.

CONSIDER APPROVAL OF ATTENDANCE BOUNDARY COMMITTEE

RECOMMENDATION:

That the Board of Trustees approve the membership of the Attendance Boundary Committee (ABC) for 2020-2021 as presented with the proposed timeline using the Lamar CISD Zoning Process and charge the ABC with setting the boundaries for Morgan Elementary for the 2021-2022 school year.

IMPACT/RATIONALE:

Membership of the ABC will consist of two representatives from Huggins Elementary and Roberts Middle School. The ABC will consist of three representatives from Leaman Junior High and Fulshear High—as specified in the Lamar CISD Zoning Process. The Lamar CISD Zoning Process states that only representatives from campuses affected by rezoning and their feeder schools will be involved in making the rezoning recommendations to the Board. Current Board members cannot serve on the ABC.

Attached you will find the Lamar CISD Zoning Process and a tentative timeline for the 2020-2021 ABC. Using this timeline, zoning decisions for Morgan Elementary would be finalized by February or March.

Submitted by: Dr. Mike Rockwood, Deputy Superintendent of Administrative Services & Leadership Development
Lindsey Sanders, Director of Community Relations

Recommended for Approval:



Dr. Thomas Randle
Superintendent

2020 - 2021 Morgan Elementary Attendance Boundary Committee

CAMPUS	FIRST	LAST	EMAIL
<u>ELEMENTARY</u>			
Huggins Elementary	Lindsey	Duke	lindseyduke06@gmail.com
Huggins Elementary	Erica	Willis	ericakhogan@aol.com
<u>MIDDLE</u>			
Roberts Middle	Brooke	Beierle	brooke.beierle@vancoring.com
Roberts Middle	Ashlea	Brown	ashleabrown1@yahoo.com
<u>JUNIOR HIGH</u>			
Leaman Junior High	Cathy	Crossno	cathy.crossno@yahoo.com
Leaman Junior High	Melody	Holmes	mholmes413@gmail.com
Leaman Junior High	Daniel	McRea	dmcrea@sentinelmidstream.com
<u>HIGH</u>			
Fulshear High	Sarah	Hobbs	hobbs.sarahe@gmail.com
Fulshear High	Dawn	Steph	Aggiesunrise@yahoo.com
Fulshear High	Sandy	Therrien	sandy.therrien@lcisd.org

2020 – 2021 Attendance Boundary Committee Zoning Timeline for Morgan Elementary

October 15	Information item with timeline to Board
November 9	Request for Attendance Boundary Committee (ABC) applications
December 9	ABC review for Morgan Elementary at Facilities Planning Team meeting
December 9	Deadline for principals to submit ABC representatives
December 15	Board Zoning Committee meeting
December 17	Board approval of ABC and charge to ABC
January 4	First ABC meeting – zoning considerations for fall 2021 – 6:30 p.m. Roberts Middle School Cafeteria
January 11	Second ABC meeting – zoning considerations for fall 2021 – 6:30 p.m. Roberts Middle School Cafeteria
January 20	Third ABC meeting (if necessary) – zoning considerations for fall 2021 – 6:30 p.m. Roberts Middle School Cafeteria
January 28	Public input at community meeting – 6:30 p.m. Fulshear High School
February 1	ABC meeting – zoning recommendation to the Board finalized for fall 2021 – 6:30 p.m. Roberts Middle School Cafeteria
February 16	ABC recommendation to the Board Zoning Committee
February 18	ABC recommendation to the Board – 7 p.m. Board Room
February 22	Information sent out to parents of students rezoned (if approved by Board)
March 25	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 832-223-0330.



Master Plan Principles

1. To maximize enrollment at all campuses:

- Elementary schools 750 maximum
- Middle schools (6) 750 maximum
- Junior high schools (7-8) 1,400 maximum
- High schools 2,000 maximum

2. To embrace the neighborhood school concept for all elementary students who reside in Lamar CISD.

3. To house grades PK-5 in all elementary schools to ensure parents and students that they can enjoy six years of attending school on the same campus.

4. To reflect the ethnic balance of the school district in grades 6-12.

5. To locate schools with grades 6-12 in the same general area.

6. To minimize the alteration of high school zones.

7. To provide adequate space for school/community-based education programs.

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
LAW ENFORCEMENT APPRECIATION DAY**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming January 9, 2021 as Law Enforcement Appreciation Day in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Law Enforcement Appreciation Day will be celebrated nationally on January 9, 2021. It is appropriate that Lamar CISD recognize the contributions of local law enforcement and thank them for their service to our schools and the community.

PROGRAM DESCRIPTION:

District staff and students will express their appreciation to our local law enforcement agencies the week of January 4-8, leading up to January 9, 2021, for their dedication and commitment to Lamar CISD and the community.

Submitted by: Dr. Mike Rockwood, Deputy Superintendent of Administrative Services & Leadership Development
Lindsey Sanders, Director of Community Relations

Recommended for Approval:



Dr. Thomas Randle
Superintendent

Resolution

Whereas, National Law Enforcement Appreciation Day is celebrated throughout the United States on January 9, 2021; and,

Whereas, 780,000 law enforcement officers across the country put on a badge not knowing what dangers they may face in the line of duty; and

Whereas, Lamar CISD is the proud home of many dedicated law enforcement officers who put their lives on the line to keep our community safe; and

Whereas, law enforcement officers play an integral part in our society and are guardians of our way of life; and,

Whereas, we appreciate the extraordinary efforts and sacrifices made by officers and their family members on a daily basis in order to protect our schools, workplaces, roadways and homes;

Therefore, be it resolved that the Trustees of the Lamar Consolidated Independent School District declare January 9, 2021 as **Law Enforcement Appreciation Day** in the Lamar Consolidated Independent School District.

Adopted this 17th day of December 2020 by the Board of Trustees.

Joy Williams, President

Joe Hubenak, Secretary

**CONSIDER APPROVAL OF DEDUCTIVE CHANGE ORDER
AND FINAL PAYMENT FOR TAMARRON ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the deductive change order in the amount of \$154,858 and final payment of \$515,047.85 to Drymalla Construction for the construction of Tamarron Elementary School and authorize the Board President to sign the change order.

IMPACT/RATIONALE:

Drymalla Construction was the contractor for the construction of Tamarron Elementary School. Substantial completion was achieved on July 23, 2020. Funding is from the 2014 Bond.

PROGRAM DESCRIPTION:

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

Submitted By: Chris Juntti, Interim Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Thomas Randle
Superintendent



AIA Document G701™ – 2017

Change Order

PROJECT: <i>(Name and address)</i> Tamarron Elementary School 29616 Rileys Ridge Katy, TX 77494	CONTRACT INFORMATION: Contract For: New Construction Date: March 19, 2019	CHANGE ORDER INFORMATION: Change Order Number: 02 Date: November 18, 2020
OWNER: <i>(Name and address)</i> Lamar Consolidated Independent School District 3911 Avenue I Rosenberg, TX 77471	ARCHITECT: <i>(Name and address)</i> VLK Architects, INC. 20445 TX - 249, Suite 350 Houston, TX 77070	CONTRACTOR: <i>(Name and address)</i> DrymallaConstruction Company, Inc. 608 Harbert Columbus, TX 78934

THE CONTRACT IS CHANGED AS FOLLOWS:

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



The scope of work as detailed in the contract documents. Return of unused portion of the contingencies to the owner

The original Contract Sum was	\$	20,430,000.00
The net change by previously authorized Change Orders	\$	61,113.00
The Contract Sum prior to this Change Order was	\$	20,491,113.00
The Contract Sum will be decreased by this Change Order in the amount of	\$	154,858.00
The new Contract Sum including this Change Order will be	\$	20,336,255.00

The Contract Time will be increased by forty (40) days.
The new date of Substantial Completion will be July 23, 2020

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

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

VLK Architects, Inc.	DrymallaConstruction Company, Inc.	Lamar Consolidated Independent School District
<u>ARCHITECT (Firm name)</u>	<u>CONTRACTOR (Firm name)</u>	<u>OWNER (Firm name)</u>
		
<u>SIGNATURE</u>	<u>SIGNATURE</u>	<u>SIGNATURE</u>
<u>Mike Sadler Construction Administrator</u>	<u>Justin LaSoy Vice President</u>	
<u>PRINTED NAME AND TITLE</u>	<u>PRINTED NAME AND TITLE</u>	<u>PRINTED NAME AND TITLE</u>
<u>11/23/2020</u>	<u>11/23/20</u>	
<u>DATE</u>	<u>DATE</u>	<u>DATE</u>

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

PROJECT: **Tamarron Elementary**
 29616 Rileys Ridge
 Katy, TX 77494

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

VIA ARCHITECT:
VLK Architects
 20445 TX 249
 Suite 350
 Houston, TX 77070

CONTRACT FOR: **Tamarron Elementary**

APPLICATION NO: 19 Final
 PERIOD TO: 11/30/20
 PROJECT NOS: 4301
 ARCHITECT NO: 1733
 CONTRACT DATE: 03/21/19

Distribution to:

<input checked="" type="checkbox"/>	OWNER
<input checked="" type="checkbox"/>	ARCHITECT
<input checked="" type="checkbox"/>	CONTRACTOR
<input type="checkbox"/>	
<input type="checkbox"/>	

CONTRACTOR'S APPLICATION FOR PAYMENT

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

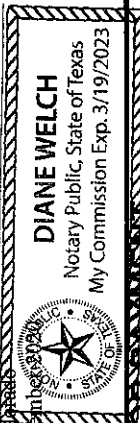
- ORIGINAL CONTRACT SUM \$ 20,430,000.00
- Net change by Change Orders \$ (93,745.00)
- CONTRACT SUM TO DATE (Line 1 + 2) \$ 20,336,255.00
- TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 20,336,255.00

- RETAINAGE:
 - % of Completed Work \$
 - (Column D + E on G703)
 - % of Stored Material \$
 - (Column F on G703)
 - Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 0.00
- TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) \$ 20,336,255.00
- LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 19,821,207.15
- CURRENT PAYMENT DUE \$ 515,047.85
- BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 0.00

CONTRACTOR: **Drymalla Construction Company, Inc.**

By: _____ Date: 11/20/20

State of: Texas County of: **Collin**
 Subscribed and sworn to before me this **20th** day of **November**, 20**20**
 Notary Public: **DIANE WELCH**
 My Commission Expires: **3/19/2023**



ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED \$ 515,047.85

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

By: _____ Date: 11/23/20

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

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$61,113.00	
Total approved this Month		\$154,858.00
TOTALS	\$61,113.00	\$154,858.00
NET CHANGES by Change Order	(\$93,745.00)	

**CONSIDER APPROVAL OF DEDUCTIVE CHANGE ORDER AND FINAL PAYMENT
FOR MISCELLANEOUS CAMPUS RENOVATIONS AND CONTROLS UPGRADE**

RECOMMENDATION:

That the Board of Trustees approve the deductive change order in the amount of \$30,055 and final payment of \$81,954.77 to Bass Construction for the miscellaneous campus renovations and controls upgrades and authorize the Board President to sign the change order.

IMPACT/RATIONALE:

Bass Construction was the contractor for the miscellaneous campus renovations and controls upgrades. Substantial completion was achieved on July 7, 2020. Funding is from the 2017 Bond.

PROGRAM DESCRIPTION:

Upon approval, the Board President will sign the change order and Bass Construction will be paid 100 percent for the miscellaneous campus renovations and controls upgrades.

Submitted By: Chris Juntti, Interim Deputy Superintendent of Support Services
 Kevin McKeever, Executive Director of Facilities & Planning
 Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



AIA[®] Document G701[™] – 2017

Change Order

PROJECT: *(Name and address)*

LCISD Package B - Austin, ES, Bowie ES, Jackson ES, Taylor Ray ES, and Smith ES

CONTRACT INFORMATION:

Contract For: General Construction - Renovation and Controls Upgrades

CHANGE ORDER INFORMATION:

Change Order Number: 001

Date: March 19, 2020

Date: December 17, 2020

OWNER: *(Name and address)*

Lamar Consolidated Independent School District
3911 Avenue I
Rosenberg, TX 77471

ARCHITECT: *(Name and address)*

Corgan
20 E Greenway Plaza, Suite 410
Houston, TX 77046

CONTRACTOR: *(Name and address)*

Bass Construction
1124 Damon St
Rosenberg, Texas 77471

THE CONTRACT IS CHANGED AS FOLLOWS:

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

This Change Order includes all work performed by AEA's and adjusts the final remaining contingency amount for Package B - Multi-Campus Renovations and Controls Upgrades

The original Contract Sum was	\$	<u>2,750,000.00</u>
The net change by previously authorized Change Orders	\$	<u>0.00</u>
The Contract Sum prior to this Change Order was	\$	<u>2,750,000.00</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$	<u>30,055.00</u>
The new Contract Sum including this Change Order will be	\$	<u>2,719,945.00</u>

The Contract Time will be increased by Seven (7) days.

The new date of Substantial Completion will be August 7, 2020

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

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

Corgan Associates Inc.

Bass Construction

Lamar Consolidated Independent School District

ARCHITECT *(Firm name)*

CONTRACTOR *(Firm name)*

OWNER *(Firm name)*

SIGNATURE

SIGNATURE

SIGNATURE

Tyler Detiveaux, Project Architect

Buck Bass, Project Manager

Joy Williams, Board President

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

12/07/2020

12/07/2020

DATE

DATE

DATE

DATE

Application and Certificate for Payment

TO OWNER: Lamar Consolidated ISD PROJECT: LCISD Multi Campus & Controls APPLICATION NO: 20-001-008 Distribution to: 3911 Avenue I Upgrades Pkg B OWNER: ARCHITECT: CONTRACTOR: FIELD: Subcontractor

FROM: Bass Construction Co., Inc. 1124 Damon Street Rosenberg, TX 77471 PERIOD TO: 11/30/2020 CONTRACT FOR: General Construction CONTRACTOR: FIELD: Subcontractor

CONTRACTOR: 1124 Damon Street Rosenberg, TX 77471 CONTRACT DATE: 3/19/2020 PROJECT NOS: CSP 08-2020RG

CONTRACTOR'S APPLICATION FOR PAYMENT

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

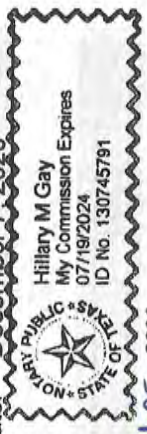
1. ORIGINAL CONTRACT SUM..... \$2,750,000.00
 2. NET CHANGE BY CHANGE ORDERS..... -\$30,055.00
 3. CONTRACT SUM TO DATE (Line 1+2)..... \$2,719,945.00
 4. TOTAL COMPLETED & STORED TO DATE (Column G)..... \$2,719,945.00
 5. RETAINAGE:
 - a. _____ of Completed Work (Column D + E) = \$2,719,945.00 = \$0.00
 - b. _____ of Stored Material (Column F) = \$0.00 = \$0.00
- Total Retainage (Lines 5a + 5b or Total in Column I)..... \$0.00

6. TOTAL EARNED LESS RETAINAGE..... \$2,719,945.00 (Line 4 Less Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT..... \$2,637,990.23 (Line 6 from prior Certificate)
8. CURRENT PAYMENT DUE..... \$81,954.77
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) = \$0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months	\$0.00	\$0.00
Total approved this Month		
TOTALS	\$0.00	\$30,055.00
NET CHANGES by Change Order		-\$30,055.00

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

CONTRACTOR: B.S.B. Date: December 7, 2020
 By: _____
 State of: Texas
 County of: Fort Bend
 Subscribed and sworn to before me this 7th day of December, 2020



Notary Public: Hillary M. Gay
 My Commission expires: July 19, 2020

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED..... \$81,954.77
 (Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount)

By: [Signature] Date: December 8, 2020
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

**CONSIDER APPROVAL OF BUILDING TECHNOLOGY SYSTEMS
FOR MULTI-PURPOSE AND ORCHESTRA ADDITIONS AND RENOVATIONS**

RECOMMENDATION:

That the Board of Trustees approve RockIT Consulting LLC for installation of the building technology systems for the multi-purpose and orchestra additions and renovations in the amount of \$137,996 and authorize the Board President to sign the agreement.

IMPACT/RATIONALE:

A cost proposal was solicited from RockIT Consulting LLC for the installation of additional network equipment. These funds were allocated within the 2017 Bond Budget.

RockIT Consulting LLC has a current contract #200105 with TIPS Contract.

- Fulshear High School \$19,151.07
- Foster High School \$19,151.07
- George Ranch High School \$ 2,564.52
- Wessendorff Middle School \$30,311.70
- Polly Ryon Middle School \$ 6,194.23
- Wertheimer Middle School \$30,311.70
- Navarro Middle School \$30,311.71

PROGRAM DESCRIPTION:

The technology systems at the multi-purpose and orchestra additions and renovations include the equipment for data and communications.

Upon approval, the Board President will sign the agreement and RockIT Consulting LLC will begin the installation of technology systems.

Submitted By: Chris Juntti, Interim Deputy Superintendent of Support Services
 Kevin McKeever, Executive Director Facilities & Planning
 Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



We have prepared a quote for you

Orchestra and Multipurpose Room Project

Quote # 001380
Version 1



Prepared for:

Lamar Consolidated ISD

TIPS Contract



TIPS - 200105 Technology Solutions Products and Services

Fulshear HS

Description	Price	Qty	Ext. Price
Network Equipment			
C9300-48UN-EDU Catalyst 9300 48-port 5Gbps, K12	\$6,424.85	1	\$6,424.85
CON-SSSNT-C93048UE SOLN SUPP 8X5XNBD Catalyst 9300 48-port 5Gbps, K12	\$847.88	5	\$4,239.40
STACK-T1-50CM 50CM Type 1 Stacking Cable	\$51.40	1	\$51.40
C9300-NM-8X Catalyst 9300 8 x 10GE Network Module	\$1,310.67	1	\$1,310.67
CAB-SPWR-30CM Catalyst Stack Power Cable 30 CM	\$48.83	1	\$48.83
C9300-DNA-A-48-5Y C9300 DNA Advantage, 48-Port, 5 Year Term License	\$3,227.84	1	\$3,227.84
CON-SSTCM-C93A48 SOLN SUPP SW SUBC9300 DNA Advantage	\$111.79	1	\$111.79
SFP-10G-SR 10GBASE- SFP MODULE Cisco Compatible	\$91.46	2	\$182.92
 SFP-10G-SR 10GBASE- SFP MODULE Cisco Compatible			
FX2ERLNLNSNM003 Panduit Fiber Optic Duplex Patch Network Cable - 10 ft Fiber Optic Network Cable for Network Device - First End: 2 x LC Male Network - Second End: 2 x LC Male Network - Patch Cable - Aqua - 1	\$43.85	1	\$43.85
 FX2ERLNLNSNM003 Panduit Fiber Optic Duplex Patch Network Cable - 10 ft Fiber Optic Network Cable for Network Device - First End: 2 x LC Male Network - Second End: 2 x LC Male Network - Patch Cable - Aqua - 1			
Wireless Access Points			
MR56-HW Meraki MR56 Wi-Fi 6 Indoor AP	\$882.48	2	\$1,764.96
LIC-ENT-5YR Meraki MR Enterprise License, 5YR	\$214.78	2	\$429.56
Installation and Configuration			
Professional Services Senior Consultant – Network Infrastructure - Installation & Configuration Services of Equipment listed in quote.	\$135.00	9	\$1,215.00
Cabling Services Cabler - Installation of APs (Ceiling Mounted)	\$50.00	2	\$100.00

Subtotal: \$19,151.07

Foster HS

Description	Price	Qty	Ext. Price
Network Equipment			
C9300-48UN-EDU Catalyst 9300 48-port 5Gbps, K12	\$6,424.85	1	\$6,424.85
CON-SSSNT-C93048UE SOLN SUPP 8X5XNBD Catalyst 9300 48-port 5Gbps, K12	\$847.88	5	\$4,239.40
STACK-T1-50CM 50CM Type 1 Stacking Cable	\$51.40	1	\$51.40
C9300-NM-8X Catalyst 9300 8 x 10GE Network Module	\$1,310.67	1	\$1,310.67
CAB-SPWR-30CM Catalyst Stack Power Cable 30 CM	\$48.83	1	\$48.83
C9300-DNA-A-48-5Y C9300 DNA Advantage, 48-Port, 5 Year Term License	\$3,227.84	1	\$3,227.84
CON-SSTCM-C93A48 SOLN SUPP SW SUBC9300 DNA Advantage	\$111.79	1	\$111.79
SFP-10G-SR 10GBASE- SFP MODULE Cisco Compatible 	\$91.46	2	\$182.92
FX2ERLNLNSNM03 Panduit Fiber Optic Duplex Patch Network Cable - 10 ft Fiber Optic Network Cable for Network Device - First End: 2 x LC Male Network - Second End: 2 x LC Male Network - Patch Cable - Aqua - 1 	\$43.85	1	\$43.85
Wireless Access Points			
MR56-HW Meraki MR56 Wi-Fi 6 Indoor AP	\$882.48	2	\$1,764.96
LIC-ENT-5YR Meraki MR Enterprise License, 5YR	\$214.78	2	\$429.56
Installation and Configuration			
Professional Services Senior Consultant – Network Infrastructure - Installation & Configuration Services of Equipment listed in quote.	\$135.00	9	\$1,215.00
Cabling Services Cabler - Installation of APs (Ceiling Mounted)	\$50.00	2	\$100.00
Subtotal:			\$19,151.07



George Ranch HS

Description	Price	Qty	Ext. Price
Wireless Access Points			
MR56-HW Meraki MR56 Wi-Fi 6 Indoor AP	\$882.48	2	\$1,764.96




George Ranch HS

Description	Price	Qty	Ext. Price
LIC-ENT-5YR Meraki MR Enterprise License, 5YR	\$214.78	2	\$429.56
Installation and Configuration			
Professional Services Senior Consultant – Network Infrastructure - Installation & Configuration Services of Equipment listed in quote.	\$135.00	2	\$270.00
Cabling Services Cabler - Installation of APs (Ceiling Mounted)	\$50.00	2	\$100.00
Subtotal:			\$2,564.52

Wessendorf MS

Description	Price	Qty	Ext. Price
Network Equipment			
C9300-48UN-EDU Catalyst 9300 48-port 5Gbps, K12	\$6,424.85	1	\$6,424.85
CON-SSSNT-C93048UE SOLN SUPP 8X5XNBD Catalyst 9300 48-port 5Gbps, K12	\$847.88	5	\$4,239.40
STACK-T1-50CM 50CM Type 1 Stacking Cable	\$51.40	1	\$51.40
C9300-NM-8X Catalyst 9300 8 x 10GE Network Module	\$1,310.67	1	\$1,310.67
CAB-SPWR-30CM Catalyst Stack Power Cable 30 CM	\$48.83	1	\$48.83
C9300-DNA-A-48-5Y C9300 DNA Advantage, 48-Port, 5 Year Term License	\$3,227.84	1	\$3,227.84
CON-SSTCM-C93A48 SOLN SUPP SW SUBC9300 DNA Advantage	\$111.79	1	\$111.79
SFP-10G-LR  10GBASE- LR SFP MODULE Cisco Compatible	\$91.46	2	\$182.92
Fiber Patch Cord - SM Panduit Fiber Optic Duplex Patch Network Cable	\$43.60	2	\$87.20
UPS			
5P3000RT  5P 3000VA LCD+ RT 120V 2U PERP	\$1,408.04	1	\$1,408.04

Wessendorf MS




Description	Price	Qty	Ext. Price
NETWORK-M2 Eaton Gigabit Network Card - Multicolor 	\$315.73	1	\$315.73
EMPDT1H1C2 Eaton Environmental Monitoring Probe 	\$239.20	1	\$239.20
UTP28SP10OR Panduit Cat.6 UTP Patch Network Cable - 10 ft Category 6 Network Cable for Network Device - First End: 1 x RJ-45 Male Network - Second End: 1 x RJ-45 Male Network - Patch Cable - Gold Plated Contact - 28 AWG - Orange 	\$11.05	1	\$11.05
Wireless Access Points			
MR56-HW Meraki MR56 Wi-Fi 6 Indoor AP	\$882.48	3	\$2,647.44
LIC-ENT-5YR Meraki MR Enterprise License, 5YR	\$214.78	3	\$644.34
Phones			
CP-8841-K9= Cisco IP Phone 8841	\$258.40	1	\$258.40
CON-SNT-CP8841K9 SNTC-8X5XNBD Cisco UC Phone 8841	\$15.96	1	\$15.96
Cabling			
Cabling Services Fiber Run - Single Mode	\$3,170.73	1	\$3,170.73
Cabling Services Cabler & Cabling Materials - CPR - IDF Buildout - PER SPECS - Does not include the Fiber and UPS (quoted separately) CPR per specs. BOM 1 - 7' ladder rack 2 - 12" ladder trays 4 - ladder tray elevation kits 1 - 25 pair cat3 copper backbone cable 2 - 24 port patch panels for the copper backbone 2 - 7' x 10' wide vertical cable managers 1 - 48 port cat6 patch panel 1 - ground bus bar 2 - 4'x8'x3/4" fire rated plywood.	\$4,213.41	1	\$4,213.41
Installation and Configuration		64	

Wessendorf MS

Description	Price	Qty	Ext. Price
Professional Services Senior Consultant – Network Infrastructure - Installation & Configuration Services of Equipment listed in quote.	\$135.00	11.5	\$1,552.50
Cabling Services Cabler - Installation of APs (Ceiling Mounted)	\$50.00	3	\$150.00

Subtotal: \$30,311.70

Polly Ryon MS

Description	Price	Qty	Ext. Price
UPS			
5P3000RT  5P 3000VA LCD+ RT 120V 2U PERP	\$1,408.04	1	\$1,408.04
NETWORK-M2  Eaton Gigabit Network Card - Multicolor	\$315.73	1	\$315.73
UTP28SP100R  Panduit Cat.6 UTP Patch Network Cable - 10 ft Category 6 Network Cable for Network Device - First End: 1 x RJ-45 Male Network - Second End: 1 x RJ-45 Male Network - Patch Cable - Gold Plated Contact - 28 AWG - Orange	\$11.82	1	\$11.82

Wireless Access Points

MR56-HW Meraki MR56 Wi-Fi 6 Indoor AP	\$882.48	3	\$2,647.44
LIC-ENT-5YR Meraki MR Enterprise License, 5YR	\$214.78	3	\$644.34

Phones





CP-8841-K9= Cisco IP Phone 8841	\$258.40	1	\$258.40
CON-SNT-CP8841K9 SNTC-8X5XNBD Cisco UC Phone 8841	\$15.96	1	\$15.96

Installation and Configuration


Professional Services Senior Consultant – Network Infrastructure - Installation & Configuration Services of Equipment listed in quote.	\$135.00	5.5	\$742.50
Cabling Services Cabler - Installation of APs (Ceiling Mounted)	\$50.00	3	\$150.00

Subtotal: \$6,194.23

Wertheimer MS





Description	Price	Qty	Ext. Price
Network Equipment			
C9300-48UN-EDU Catalyst 9300 48-port 5Gbps, K12	\$6,424.85	1	\$6,424.85
CON-SSSNT-C93048UE SOLN SUPP 8X5XNBD Catalyst 9300 48-port 5Gbps, K12	\$847.88	5	\$4,239.40
STACK-T1-50CM 50CM Type 1 Stacking Cable	\$51.40	1	\$51.40
C9300-NM-8X Catalyst 9300 8 x 10GE Network Module	\$1,310.67	1	\$1,310.67
CAB-SPWR-30CM Catalyst Stack Power Cable 30 CM	\$48.83	1	\$48.83
C9300-DNA-A-48-5Y C9300 DNA Advantage, 48-Port, 5 Year Term License	\$3,227.84	1	\$3,227.84
CON-SSTCM-C93A48 SOLN SUPP SW SUBC9300 DNA Advantage	\$111.79	1	\$111.79
SFP-10G-LR 10GBASE-LR SFP MODULE Cisco Compatible 	\$91.46	2	\$182.92
Fiber Patch Cord - SM Panduit Fiber Optic Duplex Patch Network Cable	\$43.60	2	\$87.20
UPS			
5P3000RT 5P 3000VA LCD+ RT 120V 2U PERP 	\$1,408.04	1	\$1,408.04
NETWORK-M2 Eaton Gigabit Network Card - Multicolor 	\$315.73	1	\$315.73
EMPDT1H1C2 Eaton Environmental Monitoring Probe 	\$239.20	1	\$239.20

Wertheimer MS


Description	Price	Qty	Ext. Price
UTP28SP10OR Panduit Cat.6 UTP Patch Network Cable - 10 ft Category 6 Network Cable for Network Device - First End: 1 x RJ-45 Male Network - Second End: 1 x RJ-45 Male Network - Patch Cable - Gold Plated Contact - 28 AWG - Orange 	\$11.05	1	\$11.05
Wireless Access Points			
MR56-HW Meraki MR56 Wi-Fi 6 Indoor AP	\$882.48	3	\$2,647.44
LIC-ENT-5YR Meraki MR Enterprise License, 5YR	\$214.78	3	\$644.34
Phones			
CP-8841-K9= Cisco IP Phone 8841	\$258.40	1	\$258.40
CON-SNT-CP8841K9 SNTC-8X5XNBD Cisco UC Phone 8841	\$15.96	1	\$15.96
Cabling			
Cabling Services Fiber Run - Single Mode	\$3,170.73	1	\$3,170.73
Cabling Services Cabler & Cabling Materials - CPR - IDF Buildout - PER SPECS - Does not include the Fiber and UPS (quoted separately) CPR per specs. BOM 1 - 7' ladder rack 2 - 12" ladder trays 4 - ladder tray elevation kits 1 - 25 pair cat3 copper backbone cable 2 - 24 port patch panels for the copper backbone 2 - 7' x 10' wide vertical cable managers 1 - 48 port cat6 patch panel 1 - ground bus bar 2 - 4'x8'x3/4" fire rated plywood.	\$4,213.41	1	\$4,213.41
Installation and Configuration			
Professional Services Senior Consultant - Network Infrastructure - Installation & Configuration Services of Equipment listed in quote.	\$135.00	11.5	\$1,552.50
Cabling Services Cabler - Installation of APs (Ceiling Mounted)	\$50.00	3	\$150.00

Subtotal: \$30,311.70

Navarro MS

Description	Price	Qty	Ext. Price
Network Equipment			
C9300-48UN-EDU Catalyst 9300 48-port 5Gbps, K12	\$6,424.85	1	\$6,424.85
CON-SSSNT-C93048UE SOLN SUPP 8X5XNBD Catalyst 9300 48-port 5Gbps, K12	\$847.88	5	\$4,239.40
STACK-T1-50CM 50CM Type 1 Stacking Cable	\$51.40	1	\$51.40
C9300-NM-8X Catalyst 9300 8 x 10GE Network Module	\$1,310.67	1	\$1,310.67
CAB-SPWR-30CM Catalyst Stack Power Cable 30 CM	\$48.83	1	\$48.83
C9300-DNA-A-48-5Y C9300 DNA Advantage, 48-Port, 5 Year Term License	\$3,227.84	1	\$3,227.84
CON-SSTCM-C93A48 SOLN SUPP SW SUBC9300 DNA Advantage	\$111.79	1	\$111.79
SFP-10G-LR 10GBASE-LR SFP MODULE Cisco Compatible 	\$91.46	2	\$182.92
Fiber Patch Cord - SM Panduit Fiber Optic Duplex Patch Network Cable	\$43.60	2	\$87.20
UPS			
5P3000RT 5P 3000VA LCD+ RT 120V 2U PERP 	\$1,408.05	1	\$1,408.05
NETWORK-M2 Eaton Gigabit Network Card - Multicolor 	\$315.73	1	\$315.73
EMPDT1H1C2 Eaton Environmental Monitoring Probe 	\$239.20	1	\$239.20

Navarro MS

Description	Price	Qty	Ext. Price
UTP28SP10OR Panduit Cat.6 UTP Patch Network Cable - 10 ft Category 6 Network Cable for Network Device - First End: 1 x RJ-45 Male Network - Second End: 1 x RJ-45 Male Network - Patch Cable - Gold Plated Contact - 28 AWG - Orange 	\$11.05	1	\$11.05
Wireless Access Points			
MR56-HW Meraki MR56 Wi-Fi 6 Indoor AP	\$882.48	3	\$2,647.44
LIC-ENT-5YR Meraki MR Enterprise License, 5YR	\$214.78	3	\$644.34
Phones			
CP-8841-K9= Cisco IP Phone 8841	\$258.40	1	\$258.40
CON-SNT-CP8841K9 SNTC-8X5XNBD Cisco UC Phone 8841	\$15.96	1	\$15.96
Cabling			
Cabling Services Fiber Run - Single Mode	\$3,170.73	1	\$3,170.73
Cabling Services Cabler & Cabling Materials - CPR - IDF Buildout - PER SPECS - Does not include the Fiber and UPS (quoted separately) CPR per specs. BOM 1 - 7' ladder rack 2 - 12" ladder trays 4 - ladder tray elevation kits 1 - 25 pair cat3 copper backbone cable 2 - 24 port patch panels for the copper backbone 2 - 7' x 10' wide vertical cable managers 1 - 48 port cat6 patch panel 1 - ground bus bar 2 - 4'x8'x3/4" fire rated plywood.	\$4,213.41	1	\$4,213.41
Installation and Configuration			
Professional Services Senior Consultant - Network Infrastructure - Installation & Configuration Services of Equipment listed in quote.	\$135.00	11.5	\$1,552.50
Cabling Services Cabler - Installation of APs (Ceiling Mounted)	\$50.00	3	\$150.00

Subtotal: \$30,311.71

Orchestra and Multipurpose Room Project

Prepared by:

RockIT Consulting LLC.



Nicky Stavinoha
832-723-9732

nstavinoha@rockit-consulting.com

Prepared for:

Lamar Consolidated ISD

3911 Avenue I
Rosenberg, TX 77471

Quote Information:

Quote #: 001380

Version: 1

Delivery Date: 12/07/2020

Expiration Date: 12/31/2020

Quote Summary

Description	Amount
Fulshear HS	\$19,151.07
Foster HS	\$19,151.07
George Ranch HS	\$2,564.52
Wessendorf MS	\$30,311.70
Polly Ryon MS	\$6,194.23
Wertheimer MS	\$30,311.70
Navarro MS	\$30,311.71
Total:	
	\$137,996.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

RockIT Consulting LLC.

Signature: 
 Name: Nicky Stavinoha
 Title: Senior Sales / Account Manager
 Date: 12/07/2020

Lamar Consolidated ISD

Signature: _____
 Name: Joy Williams - Board President
 Date: _____

**CONSIDER APPROVAL OF FIBER DATA CONNECTION
FOR JANE LONG GYMNASIUM RENOVATIONS**

RECOMMENDATION:

That the Board of Trustees approve RockIT Consulting LLC for installation of the fiber data connection for the Jane Long Historic Gymnasium renovations in the amount of \$5,625 and authorize the Board President to sign the agreement.

IMPACT/RATIONALE:

A cost proposal was solicited from RockIT Consulting LLC for the fiber data connection to Jane Long Historic Gymnasium. These funds were allocated within the 2017 Bond Budget.

RockIT Consulting LLC has a current contract #200105 with TIPS contract.

PROGRAM DESCRIPTION:

Upon approval, the Board President will sign the agreement and RockIT Consulting LLC will begin the installation of the fiber data connection to the Jane Long Historic Gymnasium renovations.

Submitted By: Chris Juntti, Interim Deputy Superintendent of Support Services
 Kevin McKeever, Executive Director of Facilities & Planning
 Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



We have prepared a quote for you

Jane Long Gym Fiber

Quote # 001400
Version 1

Prepared for:

Lamar Consolidated ISD

Kevin McKeever
kmckeever@lcsisd.org

 TIPS Contract

TIPS - 200105 Technology Solutions Products and Services

Professional Services

Description	Price	Qty	Ext. Price
Cabling Services Cabler - SingleMode Fiber and Copper Connections to the Gym - Per Specs Provided. Conduit to be provided by General Contractor and not included in pricing.	\$4,250.00	1	\$4,250.00
Cabling Services Cabler - Interduct Installation	\$1,375.00	1	\$1,375.00

BILL OF MATERIALS:
 A: 550 feet - 12 strand single mode direct burial rated fiber
 B: 24 - LC fiber connectors
 C: 1 - rack mounted fiber enclosure
 D: 2 - 12 port LC fiber adaptor plates
 E: 3 - blank adaptor plates
 F: 150 feet - 1-1/4" plenum rated innerduct
 G: 12 - LC / LC 3 meter fiber patch cables
 H: 2 - 12 strand fiber fan-out kits
 I: 1100 feet Cat 6 direct burial rated 4 pair copper cable
 J: 2 - 12 pair lightning protection building entrance termination blocks
 K: 16 termination block fuses
 L: 20 feet - #8 ground wire
 M: 4 - RJ 45 Cat 6 Panduit minicom Jacks

Subtotal: \$5,625.00

Jane Long Gym Fiber

Prepared by:

RockIT Consulting LLC.
Nicky Stavinoha
832-723-9732
nstavinoha@rockit-consulting.com



Prepared for:

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

kmckeever@lcisd.org

Quote Information:

Quote #: 001400
Version: 1
Delivery Date: 11/25/2020
Expiration Date: 12/11/2020

Quote Summary

Description	Amount
Professional Services	\$5,625.00
Total:	
	\$5,625.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

RockIT Consulting LLC.

Signature: 
Name: Nicky Stavinoha
Title: Senior Sales / Account Manager
Date: 11/25/2020

Lamar Consolidated ISD

Signature: _____
Name: Board President - Joy Williams
Date: _____

**CONSIDER APPROVAL OF CENTERPOINT ENERGY TERMS AND CONDITIONS
FOR FLETCHER MORGAN, JR. ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the CenterPoint Energy terms and conditions package for the installation of underground electric service at Fletcher Morgan, Jr. Elementary School and authorize the Board President to execute the agreement documents.

IMPACT/RATIONALE:

The terms and conditions are required to be executed for CenterPoint Energy to provide electric service to Fletcher Morgan, Jr. Elementary School.

PROGRAM DESCRIPTION:

Upon approval, the Board President will execute the agreement documents and CenterPoint Energy will begin design of the permanent electrical service for Fletcher Morgan, Jr. Elementary School.

Submitted By: Chris Juntti, Interim Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Thomas Randle
Superintendent

GENERAL

- A. These Terms and Conditions are for a service arrangement for Lamar Consolidated ISD. Lamar Consolidated ISD and/or its contractors/representatives are herein referred to as the Customer.
- B. Service to be provided by CenterPoint Energy (CNP) from a 1000 kVA, 34.5 kV - 480Y/277 V, three phase, four wire, pad mounted transformer.
- C. The CNP Major Underground Projects (MUG) representative is Claudia Silva-Homa at 713-207-6181 or claudia.silva@centerpointenergy.com.

The CNP Service Area Consultant is Joseph W Kubezcka Jr at 281-391-5156.
- D. The Customer must comply with all CNP Service Standards, the National Electrical Code, the National Electrical Safety Code, all Occupational Safety and Health Administration (OSHA) requirements, the International Building Code and all local governing body codes.
- E. During installation of CNP equipment, CNP will make every effort to preserve the Customer's landscaping, parking areas, or other facilities. However, any cost that has been quoted to the Customer does not include any special replacements or repairs to these items. The Customer shall be solely responsible for any expenses associated with replacements or repairs to its facilities.
- F. The service arrangement outlined in these Terms and Conditions is based on the Customer drawings referenced on page 1. Any changes in the design as illustrated in the referenced drawings may impact CNP's ability to meet the Customer's requested service date.
- G. Any changes, additions, deletions, rearrangements, relocations, rerouting, reduction of clearances, etc., of the Customer's and/or CNP's service facilities illustrated in these Terms and Conditions shall have MUG's approval and may require a revised Terms and Conditions. It is the Customer's responsibility to coordinate the location of all Customer installed facilities outlined in these Terms and Conditions with all other structures and/or appurtenances not shown in the referenced drawings.
- H. Contact the MUG representative concerning Customer drawing revisions, information submission, questions, Terms and Conditions revision requests, etc.
- I. Hard copy submittals may be mailed to the MUG representative (address – 3000A Harrisburg Blvd. – Houston, Texas 77003). Electronic submittals may be e-mailed to the MUG representative. The MUG representative will; “approve the submittals”, “approve the submittals as noted” or “not approve the submittals”. The Customer shall not install any item that requires CNP approval before receiving an official approval from MUG. CNP shall not be responsible for any installed item that has not received MUG approval.

SERVICE CONNECTION

- A. The Customer’s maximum number of secondary cables that can be terminated in CNP’s pad mount transformer is 8-750 MCM cables per phase. The Customer shall advise the MUG representative, about the type, size and number of secondary conductors. Ampacity equivalent sets of cable must be individually approved by the MUG representative prior to installation by the Customer. If the Customer’s cable requirements exceed this specified maximum limit, it cannot be served directly from the pad mounted transformer. The Customer shall then install, own, and maintain a cable tap box (CTB) (See Section D).
- B. On installations not utilizing a CTB, the Customer shall furnish, own, and maintain all secondary service conduit and cable underground into the secondary opening of the transformer pad. Secondary conductors shall be extended a minimum of seven feet (7') above the transformer pad. **The Customer shall not install the secondary cables until after the transformer has been set. CNP will terminate the secondary cables in the transformer.**
- C. To accommodate future expansion, the Customer may install up to 14-4" secondary conduits into the transformer pad.
- D. On installations utilizing a CTB, CNP shall furnish, own, install and terminate the secondary cable from the transformer to the CTB at the Customer’s expense. The Customer shall furnish, install, own and maintain the CTB, the CTB pad, and 14-4" conduits from the secondary opening of the transformer pad to the CNP side of the CTB pad. The Customer shall install and terminate the secondary cable from its side of the CTB to its switchgear. Typical three-phase CTB drawings are available upon request. The Customer shall submit three (3) drawings of the proposed CTB to the MUG representative for approval prior to fabrication.
- E. The initial available short circuit current is 22,609 amperes symmetrical, with an X/R ratio of 8.2.
- F. The ultimate available short circuit current is 56,523 amperes symmetrical, with an X/R ratio of 9.6.
- G. Customers receiving electrical service from multiple sources will be required to install a permanent plaque or directory at each source in accordance with Article 230.2 of the National Electrical Code (NEC). These plaques are to signify that there is more than one electrical service to the building. The Customer shall keep the power from each source separate throughout its entire electrical system. This requirement is for the life of the service.
- H. A protective device coordination study for the Customer’s service relative to CNP’s protective devices may be requested by contacting the MUG representative.

ACCESS

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

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

The Customer must provide a fifty foot (50') minimum vertical clearance over all equipment pads for CNP trucks and equipment.

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

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

EMERGENCY GENERATION AND SECONDARY LOAD TRANSFER

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

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

HARMONIC DISTORTION

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

METERING

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

FACILITIES INSTALLED BY THE CUSTOMER

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

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

CNP will make a reasonable attempt to complete all inspection requests. To ensure that inspection requests can be fulfilled, they should be made prior to 5 p.m. the business day before the requested inspection to Major Underground Projects at <http://www.centerpointenergy.com/en-us/pages/mugform.aspx>. Job # 94670515 must be provided as the inspection identification number.

DUCTBANK INSTALLATION

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

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

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

DUCTBANK INSTALLATION (continued)

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

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

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

CLEARANCES

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

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

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

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

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

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

ELEVATION REQUIREMENTS

The minimum elevation requirement for the top of the equipment pads shall be fifteen feet (15') above mean sea level and two feet (2') above the documented 500-year floodplain. The Customer must provide equipment pads that meet these elevation requirements. The easement (minimum working clearance) around the equipment pads shall also be brought up to the above mentioned minimum elevation, as outlined on the equipment pad detail specification. The Customer must provide stairs outside of the easement area, and a guardrail around the perimeter of the elevated area as required by OSHA and the governing City or County building code. The easement area surrounding the equipment pads shall not have a slope greater than 2%. The pad and minimum easement elevations (minimum working clearance) must be verified at the time of installation.

VENTILATION REQUIREMENTS

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

SERVICE EQUIPMENT VENTILATION REQUIREMENT

The Customer’s requested location for CNP’s equipment is within a proposed service yard. The service walls adjacent to the transformer pad must be louvered to permit 50 percent air flow. Prior to construction, the Customer shall submit drawings of the proposed louvering to the MUG Representative for approval.

FINAL INSPECTION

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

EASEMENT INSTRUMENT

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

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

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

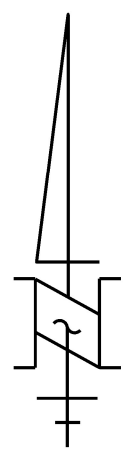
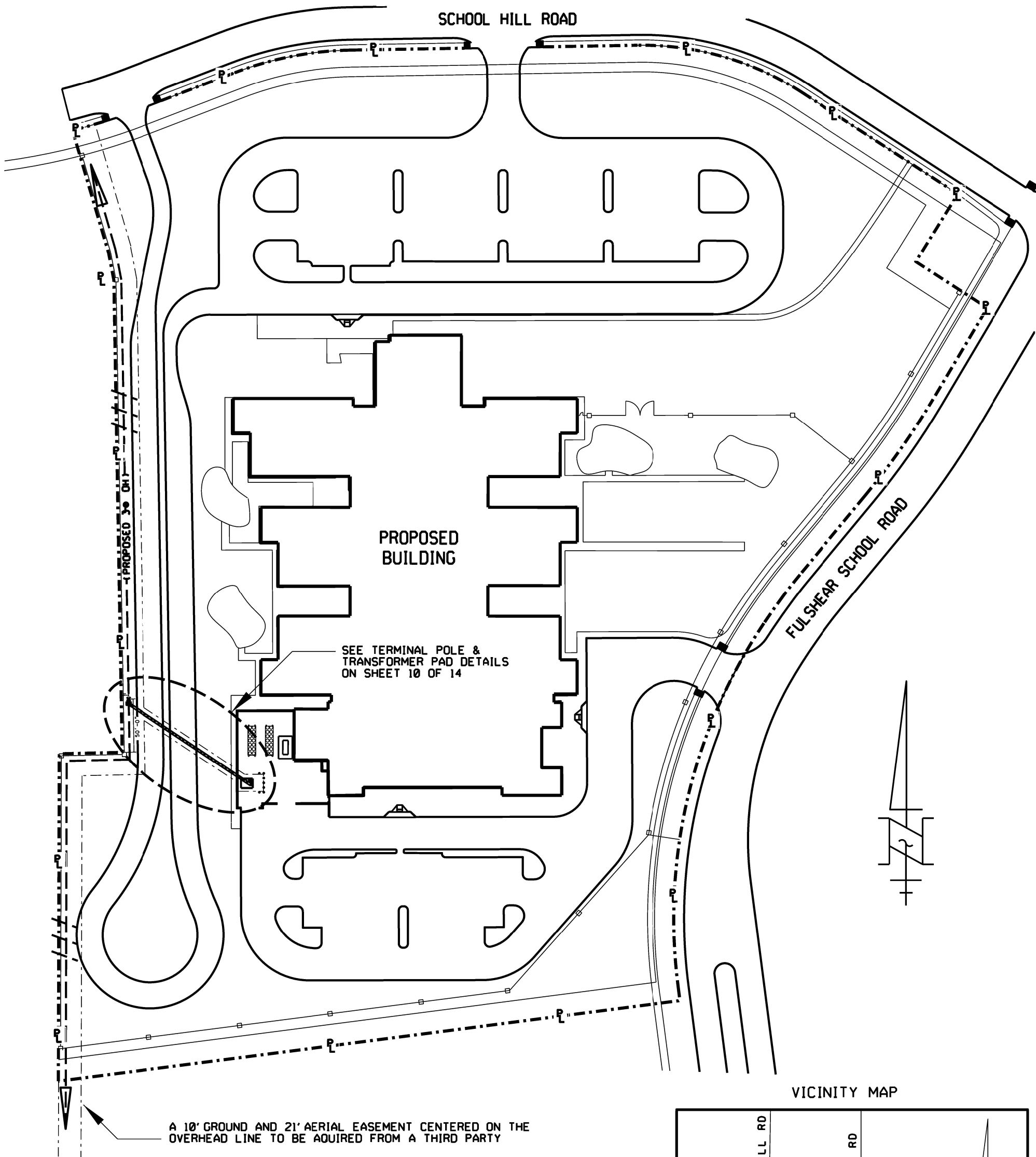
INDEMNIFICATION AND LIABILITY LIMITS

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

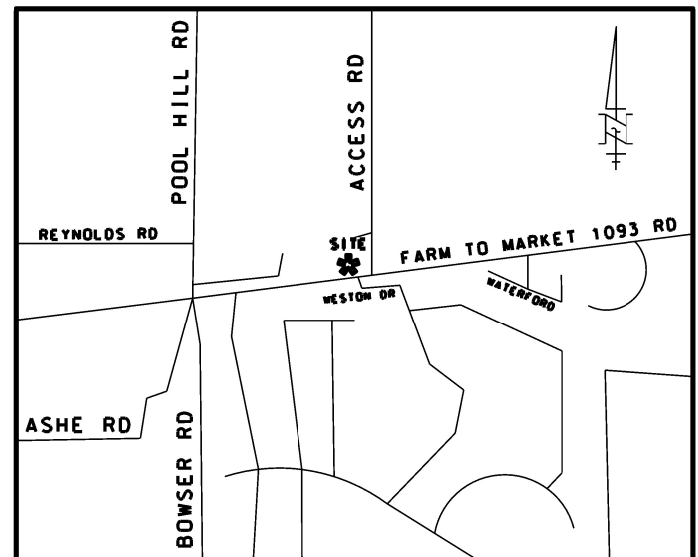
RETAIL CUSTOMER ASSUMES THE RISK OF AND SHALL INDEMNIFY COMPANY AGAINST DAMAGES FOR INJURIES OR DEATH TO PERSONS OR LOSS TO RETAIL CUSTOMER'S PROPERTY, OR TO THE PROPERTY OF COMPANY, WHEN OCCASIONED BY ACTIVITIES OF RETAIL CUSTOMER OR THIRD PARTIES ON CUSTOMER'S PREMISES, RESULTING FROM THE INSTALLATION,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

GENERAL LOCATION SKETCH

LAMBERT	SECTION	KEY MAP	FUNCTIONAL LOCATION	SCALE	CIRCUIT	ORDER NO.
4053	A2	522J		N.T.S.	FL 46	94672861



VICINITY MAP

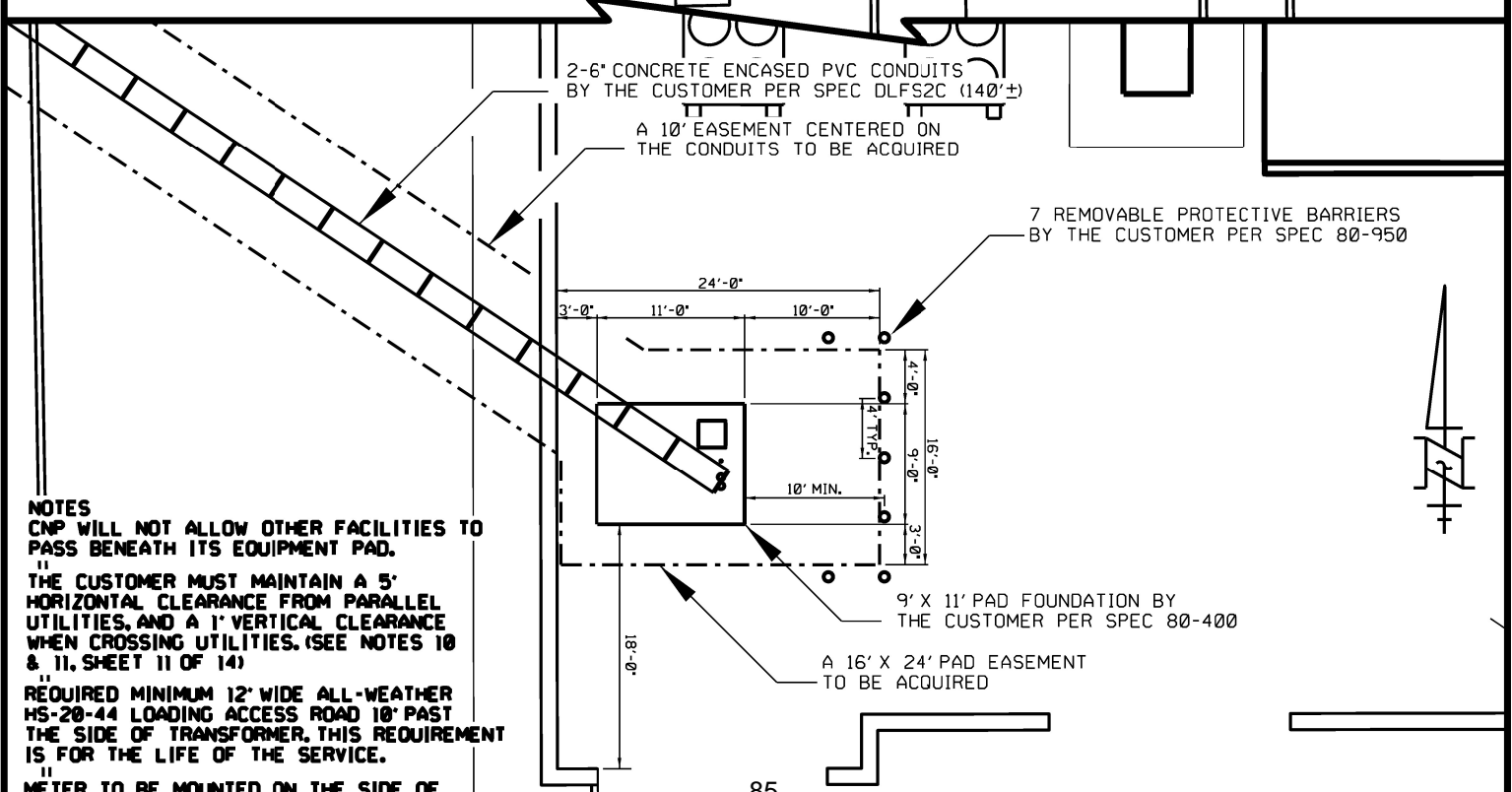
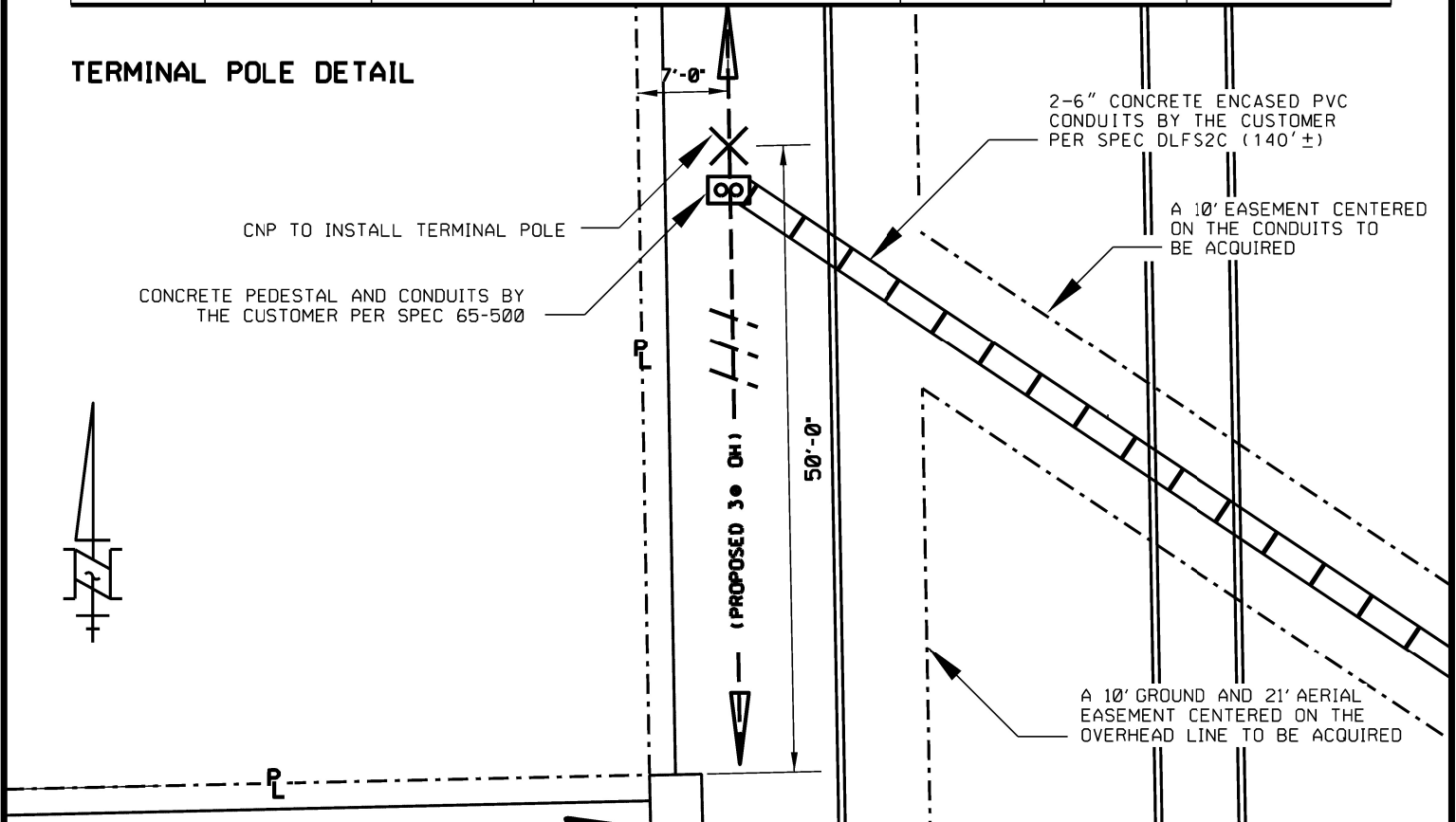


NOTE:
THE CUSTOMER AND/OR ITS CONTRACTOR IS TO REQUEST A PRE-CONSTRUCTION MEETING PRIOR TO STARTING CONSTRUCTION BY VISITING [HTTP://WWW.CENTERPOINTENERGY.COM/EN-US/PAGES/MUGFORM.ASPX](http://www.centerpointenergy.com/en-us/pages/mugform.aspx)
CENTERPOINT ENERGY (CNP) TO UTILIZE THE CUSTOMER'S PARKING AND DRIVEWAY FACILITIES FOR EQUIPMENT ACCESS

DETAIL SKETCH

LAMBERT	SECTION	KEY MAP	FUNCTIONAL LOCATION	SCALE	CIRCUIT	ORDER NO.
4053	A2	522J		N.T.S.	FL46	94672861

TERMINAL POLE DETAIL



NOTES
CNP WILL NOT ALLOW OTHER FACILITIES TO PASS BENEATH ITS EQUIPMENT PAD.

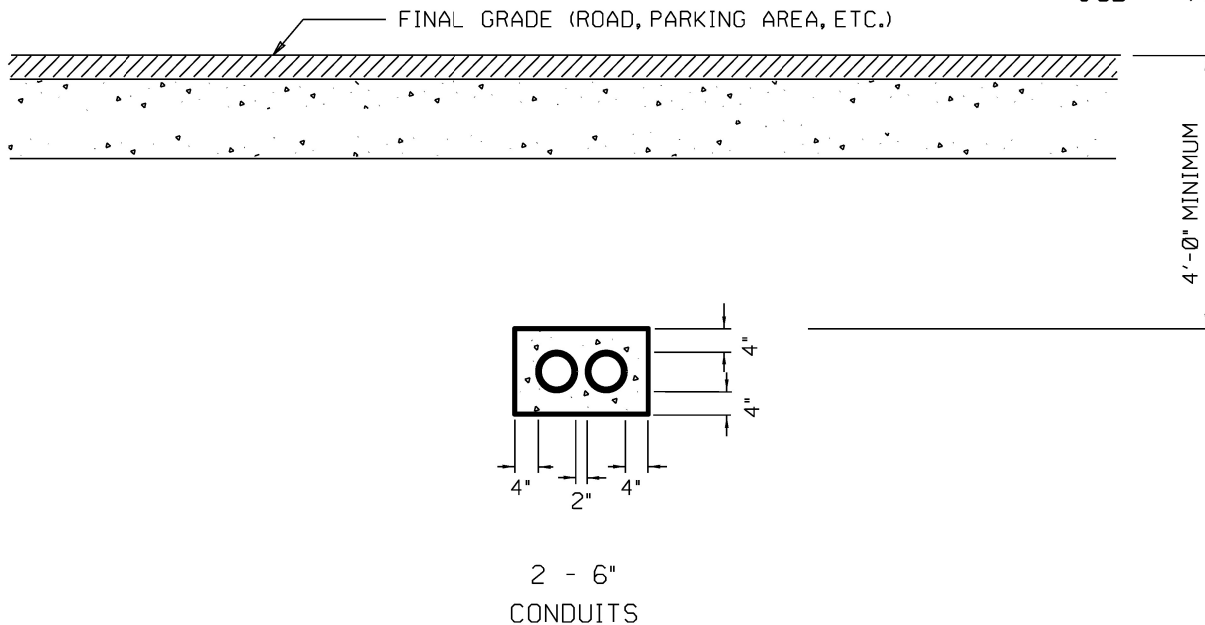
THE CUSTOMER MUST MAINTAIN A 5' HORIZONTAL CLEARANCE FROM PARALLEL UTILITIES, AND A 1' VERTICAL CLEARANCE WHEN CROSSING UTILITIES. (SEE NOTES 10 & 11, SHEET 11 OF 14)

REQUIRED MINIMUM 12' WIDE ALL-WEATHER HS-20-44 LOADING ACCESS ROAD 10' PAST THE SIDE OF TRANSFORMER. THIS REQUIREMENT IS FOR THE LIFE OF THE SERVICE.

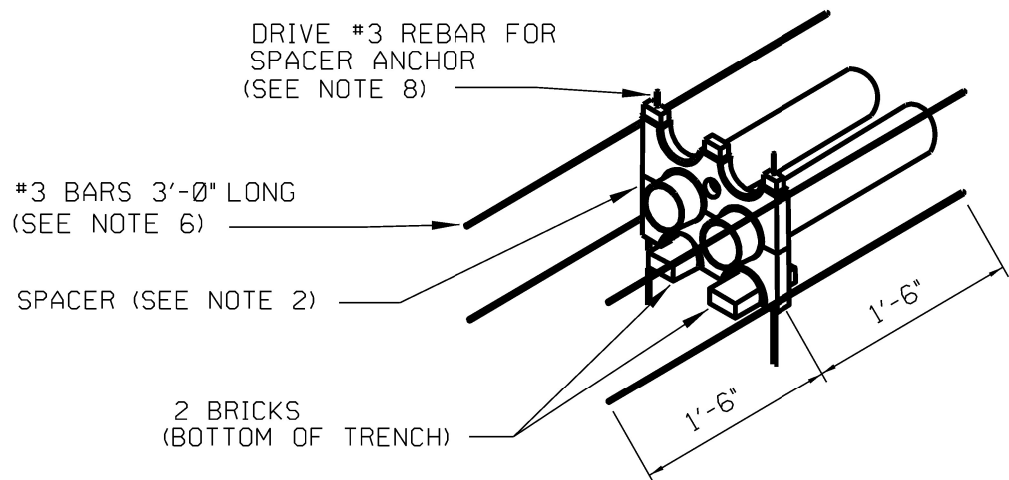
METER TO BE MOUNTED ON THE SIDE OF THE TRANSFORMER BY CNP.

ALL EQUIPMENT PADS & DUCTBANK EXCLUSIVE EASEMENTS TO BE ACQUIRED BY CNP.

TRANSFORMER PAD DETAIL

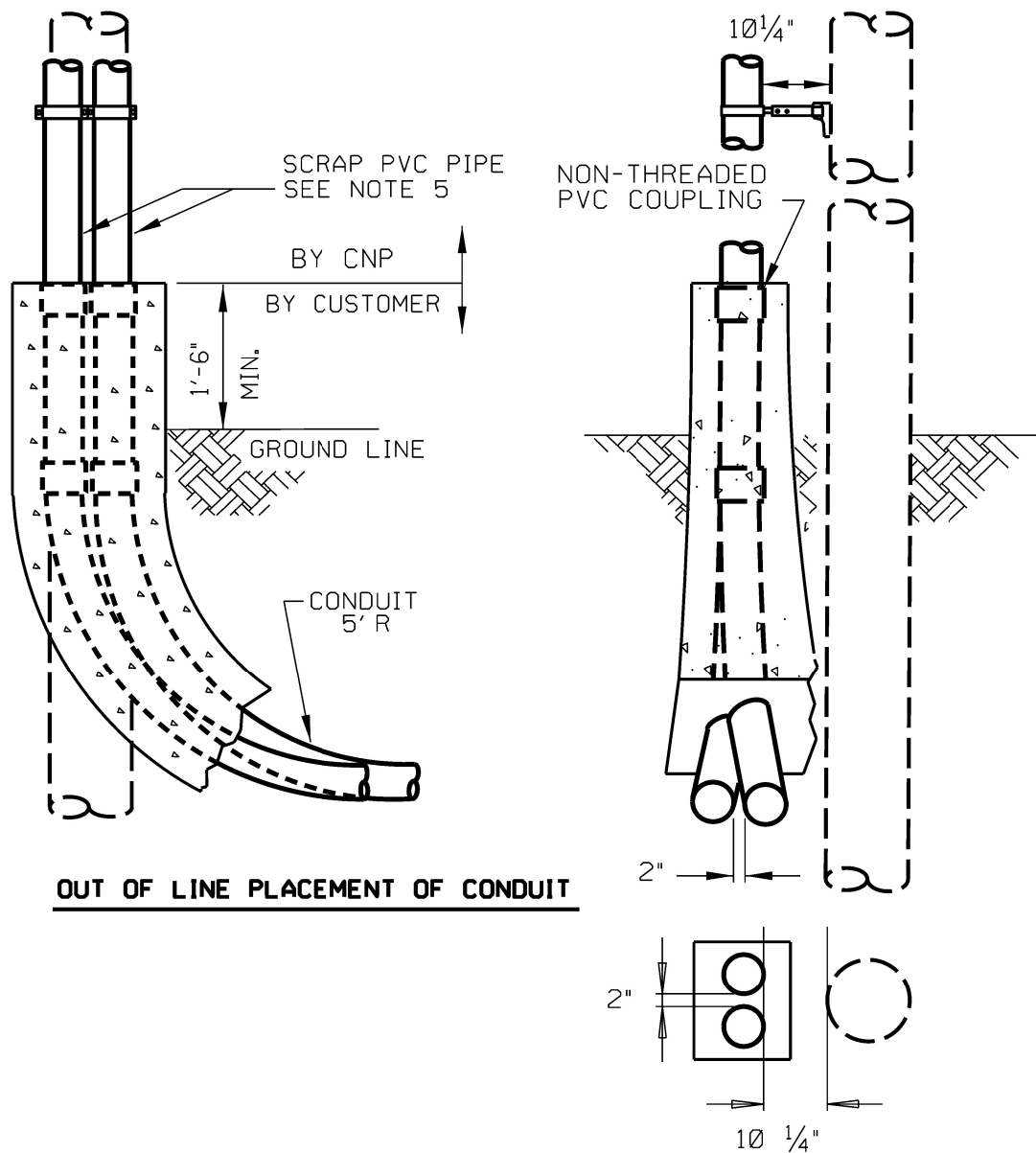
**NOTE:**

THE CUSTOMER AND/OR ITS CONTRACTOR IS TO REQUEST A PRE-CONSTRUCTION MEETING PRIOR TO STARTING CONSTRUCTION BY VISITING [HTTP://WWW.CENTERPOINTENERGY.COM/EN-US/PAGES/MUGFORM.ASPX](http://www.centerpointenergy.com/en-us/pages/mugform.aspx)

**NOTES:**

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

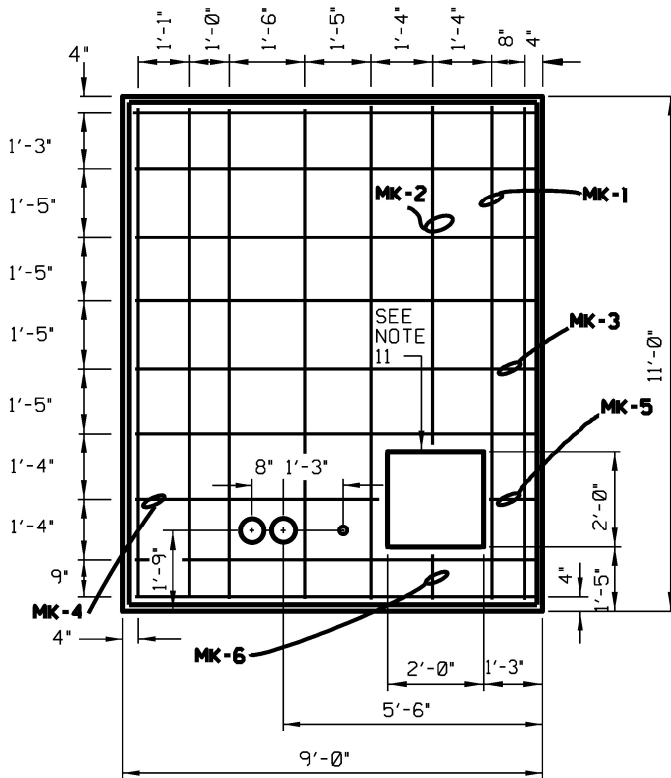
**THREE PHASE DUCTBANK
FEEDER**



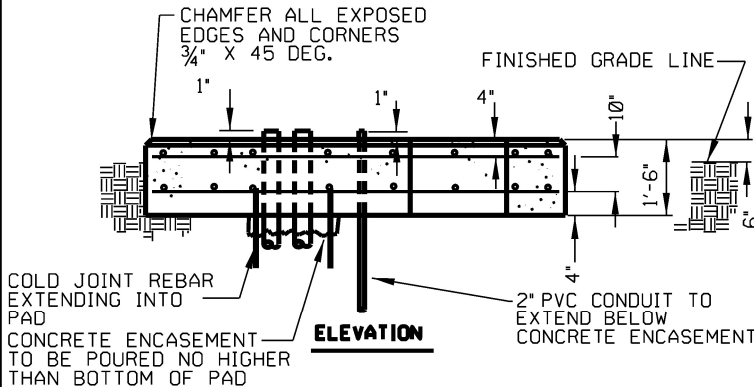
NOTES:

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

030488/050307



PLAN



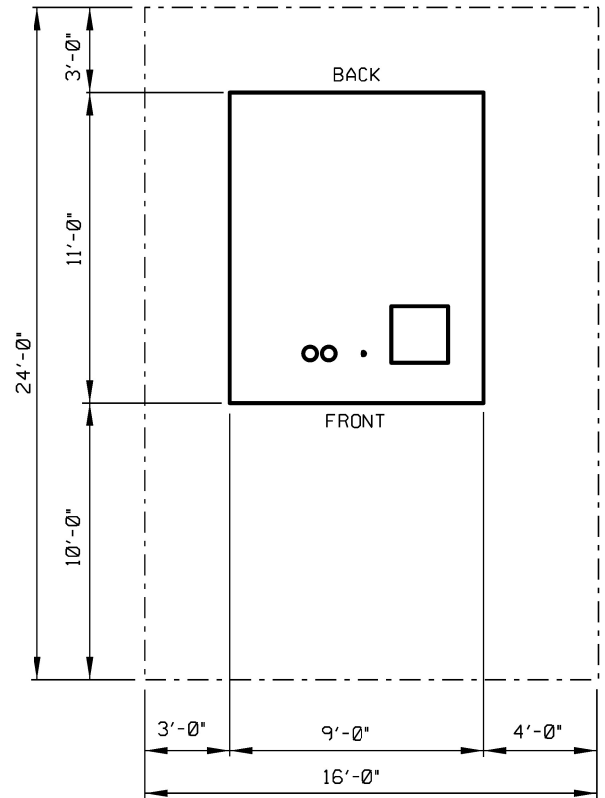
ELEVATION

NOTES:

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

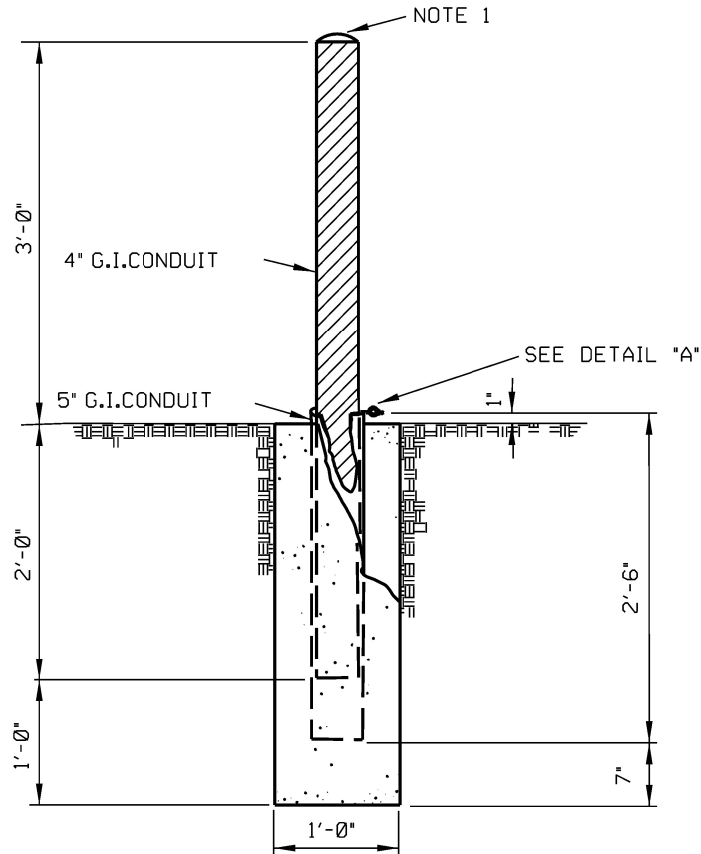
REINFORCING SCHEDULE PER FOUNDATION				
MARK	QTY.	SIZE	LENGTH	REMARKS
MK-1	14	#7	10'-6"	STRAIGHT
MK-2	2	#7	7'-0"	STRAIGHT
MK-3	16	#7	8'-6"	STRAIGHT
MK-4	2	#7	5'-3"	STRAIGHT
MK-5	2	#7	0'-9"	STRAIGHT
MK-6	2	#7	1'-0"	STRAIGHT

MATERIAL ESTIMATE PER FOUNDATION	
DESCRIPTION	QUANTITY
REINFORCING STEEL #7	636 LBS
CONCRETE (5 SACK)	5½ CU. YDS.
TYPE EB OR BETTER PVC CONDUIT, 90 DEG, 60" R	2
2" PVC CONDUIT	5 FT



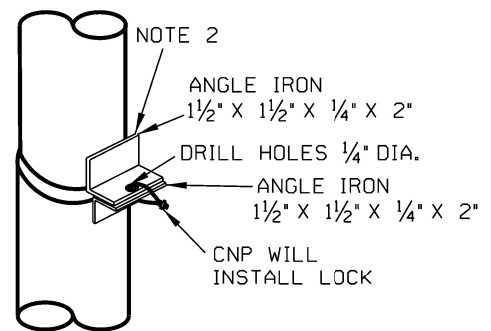
MINIMUM EASEMENT REQUIREMENTS

**EQUIPMENT
WEIGHT 43,000 LBS
MAXIMUM**



**PROTECTIVE BARRIER
(REMOVABLE)**

INSTALL ON APPROXIMATELY 4' CENTERS AS SPECIFIED ON SKETCH



DETAIL "A"

NOTES:

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

**CONSIDER APPROVAL OF CHANGE ORDER #1
FOR THE ALTERNATIVE LEARNING CENTER ADDITIONS AND RENOVATIONS**

RECOMMENDATION:

That the Board of Trustees approve change order #1 in the amount of \$1,620,000 to Bass Construction Company for the construction of the additional classrooms approved in the 2020 Bond referendum, approve the transfer of 2017 and 2020 bond funds, and authorize the Board President to sign the change order.

IMPACT/RATIONALE:

Bass Construction Company was the contractor for the construction of the Alternative Learning Center additions and renovations. This project is currently under construction and is scheduled to be complete in March of 2022. The 2020 Bond Referendum added 3 additional classrooms to the facility. The savings by adding this to the current project is approximately \$199,208.

The change order will be funded with 2017 bond proceeds earmarked for the purchase of land. After the first sale of bonds under the 2020 Bond Referendum, project funds of \$1.62 million earmarked for the ALC renovation will be transferred to the 2020 Bond account designated for the purchase of land.

PROGRAM DESCRIPTION:

Upon approval, the change order will be executed and Bass Construction Company will initiate the construction of the additional classrooms. Facilities and Planning will work with Financial Services to ensure appropriate accounting for the transactions.

Submitted By: Christopher Juntti, Interim Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Thomas Randle
Superintendent



AIA[®]

Document G701™ – 2017

Change Order

PROJECT: *(Name and address)*
Alternative Learning Center Additions and Renovations
1708 Avenue M
Rosenberg, TX 77471

CONTRACT INFORMATION:
Contract For: Renovations and new construction
Date: May 20, 2020

CHANGE ORDER INFORMATION:
Change Order Number: 01
Date: December 18, 2020

OWNER: *(Name and address)*
Lamar Consolidated Independent School District
3911 Avenue I
Rosenberg, TX 77471

ARCHITECT: *(Name and address)*
VLK Architects, INC.
20445 TX - 249, Suite 350
Houston, TX 77070

CONTRACTOR: *(Name and address)*
Bass Construction
1124 Damon Street
Rosenberg, TX 77471

THE CONTRACT IS CHANGED AS FOLLOWS:

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

The scope of work as detailed in Proposal Request 10 Alternative Learning Center and 1621 Place Additions

The original Contract Sum was	\$	10,303,200.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	10,303,200.00
The Contract Sum will be increased by this Change Order in the amount of	\$	1,620,000.00
The new Contract Sum including this Change Order will be	\$	11,923,200.00

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

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

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

VLK Architects, Inc.

Bass Construction

Lamar Consolidated Independent School District

ARCHITECT *(Firm name)*

CONTRACTOR *(Firm name)*

OWNER *(Firm name)*

Mike Sadler

Jay L Durrett

SIGNATURE

SIGNATURE

SIGNATURE

Mike Sadler Construction Administrator

Jay L Durrett - Vice President

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

12/08/2020

December 8, 2020

DATE

DATE

DATE

**CONSIDER APPROVAL OF CHANGE ORDER #1
FOR THE FLETCHER MORGAN, JR. ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve change order #1 in the amount of \$546,562 to Drymalla Construction Company for the cost to escalate and authorize the Board President to sign the change order.

IMPACT/RATIONALE:

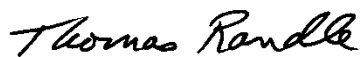
Drymalla Construction Company was the contractor for the construction of Fletcher Morgan, Jr. Elementary School. This project is currently under construction but has been delayed during the permit phase. This change order will cover the cost to escalate the project for a November 15, 2021 substantial completion date. This will allow the District to open the school on January 3, 2022.

PROGRAM DESCRIPTION:

Upon approval, the Board President will sign the change order and Drymalla Construction will escalate work for a November 15, 2021 completion.

Submitted By: Chris Juntti, Interim Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Thomas Randle
Superintendent



AIA Document G701™ – 2017

Change Order

PROJECT: *(Name and address)*
Fletcher Morgan Jr. Elementary School
No. 29
32720 FM 1093 Road
Fulshear, Texas 77441

CONTRACT INFORMATION:
Contract For: New Construction of
Fletcher Morgan Elementary School
Date: April 7, 2020

CHANGE ORDER INFORMATION:
Change Order Number: 002
Date: December 9, 2020

OWNER: *(Name and address)*
Lamar Consolidated Independent School
District
3911 Avenue I
Rosenburg, Texas 77471

ARCHITECT: *(Name and address)*
VLK Architects, Inc.
20445 TX - 249, Suite 350
Houston, Texas 77070

CONTRACTOR: *(Name and address)*
Drymalla Construction Company, Inc.
608 Harbert Street
Columbus, Texas 78934

THE CONTRACT IS CHANGED AS FOLLOWS:

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

Per the Owner's request, please submit a cost impact for review and acceptance: to include detailed pricing breakdown by trade. This is for the cost associated with providing accelerated schedule to provide substantial completion of Fletcher Morgan Jr. Elementary School on or before November 15, 2021.

The reason for this request, the project has been delayed due to offsite conditions involving the engineering performed by the subdivision engineer. Following Hurricane Harvey, the jurisdictions have changed finished floor elevation requirements with respect to flood plane and tie-in locations. Drawings for Fletcher Morgan Jr. Elementary School have been revised to reflect the referenced updates. The drawings have been resubmitted to the municipalities and are currently in the review process with approvals anticipated shortly.

The original Contract Sum was	\$	22,318,000.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	22,318,000.00
The Contract Sum will be increased by this Change Order in the amount of	\$	546,562.00
The new Contract Sum including this Change Order will be	\$	22,864,562.00

The Contract Time will be increased by One Hundred Sixty (160) days.
The new date of Substantial Completion will be November 15, 2021

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

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

VLK Architects, Inc.

Drymalla Construction Company, Inc.

Lamar Consolidated Independent School
District

ARCHITECT *(Firm name)*

CONTRACTOR *(Firm name)*

OWNER *(Firm name)*

SIGNATURE

SIGNATURE

SIGNATURE

Todd J. Lien, AIA, Managing Partner

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

12/09/2020

DATE

12/09/2020

DATE

12/09/2020

DATE

INFORMATION ITEM: 2020-2021 SUMMER SCHOOL

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

PK/K English Learner Summer School Program

Bilingual/ESL students advancing from pre-kindergarten to kindergarten and from kindergarten to first grade will be offered a program to address the affective, linguistic, and cognitive needs of English Learners. The instructional program will focus on language development and essential knowledge and skills appropriate to the level of the student. To be eligible for enrollment: a student must be eligible for admission to kindergarten or to Grade 1 at the beginning of the next school year and must be an English learner; and a parent or guardian must have approved placement of the English learner in the required bilingual or ESL program.

EOC (High School) Tutorials & Re-Test Academy

High school students will receive intensive accelerated instruction in preparation for the STAAR/EOC re-assessment.

Secondary Summer School: Session #1 & #2

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

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

Special Education

Special Education and ELL students who meet eligibility criteria at a grade level will be included in the programs above. Special education students who are expected to regress over the summer months will be provided extended school year (ESY) services specified on an individual basis by the ARD/IEP committee. In addition, Summer Blast is a reading and math program developed for students based on teacher recommendations and ARD committee approval to maintain their understanding of reading and math strategies and concepts over the summer. Through the use of direct, small group interventions, games and computer-based programs students will receive intensive interventions in a fun-filled environment. Finally, eligible students receiving special education support will participate in Social Skills camp. This camp is designed to support the generalization of social skills taught throughout the school year. The students attend multiple fieldtrips to ensure natural social opportunities. This camp is geared to support students in the SESC program; however, some students may only require inclusion or resource support.

Funding for the summer 2021 programs will be provided through Local Budget, State Compensatory Education (SCE), Title I Part A funds and IDEA B Consolidated Grant.

Resource Persons: Dr. Terri Mossige, Chief Academic Officer
Diane Parks, Assistant Superintendent of Elementary Education
Dr. Andree Osagie, Assistant Superintendent of Secondary Education



Lamar Consolidated ISD
Summer 2021



Elementary Summer School Schedule:

PK/K LEP Summer School Program:

- Monday, June 7 – Wednesday, June 30, 2021
- Work Day: 7:15 a.m. – 2:45 p.m./Instructional Day: 7:45 a.m. – 2:30 p.m.
- Location: Seguin Early Childhood Center, McNeill Elementary
- Tuition: No Cost

Secondary Summer School Schedule:
Summer School Registration opens on Monday, April 5, 2021

EOC Tutorials & Re-Test Session

- Monday, June 7 – Friday, June 18, 2021: EOC Tutorials
- Tuesday, June 22 – Friday, June 25, 2021: EOC Re-Tests
- Work Day: 8:00 a.m. – 4:00 p.m./Instructional Day: 8:15 a.m. – 3:30 p.m.
- Location: Briscoe JH and Foster HS
- Tuition: No Cost

Session #1: Summer School

- Monday, June 28 – Tuesday, July 13, 2021
- Staff Preparation Work Day: Friday, June 25, 2021
- Work Day: 8:00 a.m. – 4:00 p.m./Instructional Day: 8:15 a.m. – 3:30 p.m.
- Location: Briscoe JH and Foster HS
- Tuition:
 - a. Original Credit: \$150.00 per session/Free & Reduced scholarships available
 - b. Credit Restoration: No Cost

Session #2: Summer School

- Wednesday, July 14 – Thursday, July 29, 2021
- Work Day: 8:00 a.m. – 4:00 p.m./Instructional Day: 8:15 a.m. – 3:30 p.m.
- Location: Briscoe JH and Foster HS
- Tuition:
 - a. Original Credit: \$150.00 per session/Free & Reduced scholarships available
 - b. Credit Restoration: No Cost

Special Education Extended School Year Services

Session #1:

- Monday, June 21 – Thursday, July 1, 2020
- Work Day: 7:15 a.m. – 2:45 p.m./Instructional Day: 7:45 a.m. – 2:30 p.m.
- Location: Wessendorf MS, Wertheimer MS
- Tuition: No Cost

Session #2:

- Monday, July 19 – Thursday, July 29, 2020
- Work Day: 7:15 a.m. – 2:45 p.m./Instructional Day: 7:45 a.m. – 2:30 p.m.
- Location: Wessendorf MS, Wertheimer MS
- Tuition: No Cost

INFORMATION ITEM: SCHOOL BOARD RECOGNITION MONTH

January 2021 is School Board Recognition Month—a great time to focus on the crucial role an elected board of trustees plays in our communities and schools. School board members are the largest group of publicly elected officials in Texas.

This year's School Board Recognition Month theme is "Navigating to Success," highlighting the important role our board plays in shaping the lives of our children and communities.

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

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

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

Resource Persons: Dr. Thomas Randle, Superintendent of Schools
Dr. Mike Rockwood, Deputy Superintendent of Administrative Services
& Leadership Development
Lindsey Sanders, Director of Community Relations

Resolution

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

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

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

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

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

THEREFORE, I do hereby declare my appreciation to the members of the Lamar Consolidated Independent School District Board of Trustees and proclaim the month of January 2021 as **SCHOOL BOARD RECOGNITION MONTH** in Lamar CISD. I urge all citizens to join in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

Signed this 17th day of December 2020.



Thomas Randle

Thomas Randle, Ed.D.
Superintendent of Schools

**INFORMATION ITEM: TAX COLLECTION REPORT
(AS OF NOVEMBER 30, 2020)**

- Exhibit "A" gives the LCISD collections made during the month of November 30, 2020.
- Exhibit "B" gives the total LCISD collections made this school year from September 1, 2020 through August 31, 2021.
- Exhibit "C" shows the LCISD collections made month-by-month of the 2020-21 roll as compared to prior years. Through November 30, 2020, LCISD had collected 1.0 % of the 2020-21 roll.
- Exhibit "D" shows the total collections made as compared to the amount that was budgeted for 2020-2021.
- Exhibit "E" shows the LCISD tax collection analysis for the last six years.

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

Lamar Consolidated ISD
Tax Collections
November 2020

Year	Taxes Paid		Penalty & Interest		Collection Fees		Total Payments		General Fund		General Fund P & I & Collection Fees		Debt Service Taxes Paid		Debt Service P & I & Collection Fees	
20	\$	2,419,799.56	\$	-	\$	-	\$	2,419,799.56	\$	1,752,452.74	\$	-	\$	667,346.82	\$	-
19	\$	225,512.12	\$	46,156.30	\$	48,483.55	\$	320,151.97	\$	165,717.20	\$	82,401.48	\$	59,794.92	\$	12,238.37
18	\$	39,788.34	\$	8,161.16	\$	6,193.59	\$	54,143.09	\$	30,342.14	\$	12,417.21	\$	9,446.20	\$	1,937.54
17	\$	23,553.35	\$	3,580.95	\$	2,162.55	\$	29,296.85	\$	17,622.87	\$	4,841.82	\$	5,930.48	\$	901.68
16	\$	18,939.85	\$	1,344.26	\$	578.95	\$	20,863.06	\$	14,170.97	\$	1,584.72	\$	4,768.88	\$	338.49
15	\$	1,865.73	\$	729.20	\$	226.04	\$	2,820.97	\$	1,395.96	\$	771.65	\$	469.77	\$	183.59
14	\$	789.65	\$	640.33	\$	284.13	\$	1,714.11	\$	590.82	\$	763.24	\$	198.83	\$	161.22
13	\$	4,079.34	\$	62.67	\$	25.86	\$	4,167.87	\$	3,052.20	\$	72.75	\$	1,027.14	\$	15.78
12	\$	4,324.29	\$	38.40	\$	14.99	\$	4,377.68	\$	3,235.48	\$	43.72	\$	1,088.81	\$	9.67
11	\$	4,623.37	\$	68.98	\$	25.59	\$	4,717.94	\$	3,392.74	\$	76.21	\$	1,230.63	\$	18.36
10	\$	4,033.33	\$	-	\$	-	\$	4,033.33	\$	3,015.06	\$	-	\$	1,018.27	\$	-
09	\$	5,477.00	\$	-	\$	-	\$	5,477.00	\$	4,305.33	\$	-	\$	1,171.67	\$	-
08	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
07	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
06	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
05	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
04	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
03	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
02	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
01	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
00	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
99 & prior	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Totals	\$	2,752,785.93	\$	60,782.25	\$	57,995.25	\$	2,871,563.43	\$	1,999,293.51	\$	102,972.80	\$	753,492.42	\$	15,804.70

Lamar Consolidated ISD
 Tax Collections
 September 1, 2020-August 31, 2021
 (Year-To-Date)

Year	Original Tax	Adjustments	Adjusted Tax	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	Total Taxes 11/30/2020
20	\$ 235,298,139.34	\$ 2,254,160.94	\$ 237,552,300.28	\$ 2,419,799.56	\$ -	\$ -	\$ 2,419,799.56	\$ 235,132,500.72
19	\$ 2,238,716.48	\$ (50,628.69)	\$ 2,188,087.79	\$ 483,020.31	\$ 106,333.04	\$ 115,335.66	\$ 706,689.01	\$ 1,703,067.48
18	\$ 777,233.71	\$ (110,960.02)	\$ 666,273.69	\$ (20,478.99)	\$ 22,918.91	\$ 17,678.23	\$ 20,118.15	\$ 686,752.68
17	\$ 479,183.76	\$ 1,248.26	\$ 480,432.02	\$ 50,984.66	\$ 12,471.94	\$ 7,455.88	\$ 70,912.48	\$ 429,447.36
16	\$ 350,011.80	\$ (617.26)	\$ 349,394.54	\$ 33,777.57	\$ 7,579.68	\$ 3,978.95	\$ 45,336.20	\$ 315,616.97
15	\$ 252,679.32	\$ (100,354.03)	\$ 152,325.29	\$ (87,127.35)	\$ 4,381.02	\$ 1,983.75	\$ (80,762.58)	\$ 239,452.64
14	\$ 194,346.73	\$ (117,073.14)	\$ 77,273.59	\$ (111,914.42)	\$ 3,793.34	\$ 1,566.75	\$ (106,554.33)	\$ 189,188.01
13	\$ 167,816.87	\$ -	\$ 167,816.87	\$ 5,258.51	\$ 770.35	\$ 170.29	\$ 6,199.15	\$ 162,558.36
12	\$ 161,649.09	\$ -	\$ 161,649.09	\$ 5,430.01	\$ 781.33	\$ 139.12	\$ 6,350.46	\$ 156,219.08
11	\$ 155,202.46	\$ -	\$ 155,202.46	\$ 5,677.79	\$ 851.54	\$ 134.54	\$ 6,663.87	\$ 149,524.67
10	\$ 144,657.40	\$ -	\$ 144,657.40	\$ 5,092.59	\$ 884.25	\$ 117.42	\$ 6,094.26	\$ 139,564.81
09	\$ 79,838.41	\$ -	\$ 79,838.41	\$ 6,531.58	\$ 972.54	\$ 121.30	\$ 7,625.42	\$ 73,306.83
08	\$ 62,515.38	\$ -	\$ 62,515.38	\$ 803.28	\$ 802.87	\$ 194.13	\$ 1,800.28	\$ 61,712.10
07	\$ 55,818.21	\$ -	\$ 55,818.21	\$ 824.24	\$ 934.43	\$ 224.75	\$ 1,983.42	\$ 54,993.97
06	\$ 60,890.17	\$ -	\$ 60,890.17	\$ 959.37	\$ 1,191.77	\$ 278.89	\$ 2,430.03	\$ 59,930.80
05	\$ 115,006.58	\$ -	\$ 115,006.58	\$ 1,481.53	\$ 2,052.67	\$ 486.61	\$ 4,020.81	\$ 113,525.05
04	\$ 31,884.63	\$ -	\$ 31,884.63	\$ 1,208.52	\$ 1,789.62	\$ 408.48	\$ 3,406.62	\$ 30,676.11
03	\$ 23,235.40	\$ -	\$ 23,235.40	\$ 1,095.30	\$ 1,753.70	\$ 297.48	\$ 3,146.48	\$ 22,140.10
02	\$ 12,057.97	\$ -	\$ 12,057.97	\$ -	\$ -	\$ -	\$ -	\$ 12,057.97
01	\$ 11,292.25	\$ -	\$ 11,292.25	\$ -	\$ -	\$ -	\$ -	\$ 11,292.25
00	\$ 11,496.86	\$ -	\$ 11,496.86	\$ -	\$ -	\$ -	\$ -	\$ 11,496.86
99	\$ 4,954.66	\$ -	\$ 4,954.66	\$ -	\$ -	\$ -	\$ -	\$ 4,954.66
98 & prior	\$ 9,443.89	\$ -	\$ 9,443.89	\$ 6.87	\$ 14.47	\$ 2.20	\$ 23.54	\$ 9,437.02
Totals	\$ 240,698,071.37	\$ 1,875,776.06	\$ 242,573,847.43	\$ 2,804,430.93	\$ 170,277.47	\$ 150,574.43	\$ 3,125,282.83	\$ 239,769,416.50

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

MONTH	2020-2021	2019-2020	2018-2019	2017-2018	2016-2017	2015-2016	2014-2015	2013-2014	2012-13	2011-12	2010-11	2009-10
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%	0.2%	0.0%	0.0%	0.1%	0.0%	0.1%	0.0%	0.0%	0.0%	0.0%
NOV	1.0%	3.7%	4.7%	0.5%	3.2%	3.2%	2.2%	7.4%	1.9%	2.6%	3.9%	1.9%
DEC		54.1%	52.6%	51.4%	50.3%	49.0%	45.3%	45.3%	33.1%	30.2%	33.3%	25.9%
JAN		85.2%	85.9%	83.9%	87.2%	83.9%	82.0%	86.2%	82.9%	82.3%	84.1%	80.7%
FEB		95.6%	95.9%	95.7%	95.6%	95.4%	95.1%	95.5%	95.5%	94.8%	94.3%	93.3%
MAR		96.8%	97.0%	96.9%	96.9%	96.9%	96.8%	97.0%	96.8%	96.4%	96.1%	95.0%
APR		97.4%	97.7%	97.6%	97.5%	97.6%	97.9%	97.8%	97.6%	97.1%	96.9%	96.0%
MAY		98.0%	98.2%	98.2%	98.2%	98.4%	98.2%	98.2%	98.1%	97.9%	97.6%	96.5%
JUNE		98.5%	98.6%	98.6%	98.6%	98.7%	98.6%	98.7%	98.6%	98.3%	98.2%	97.4%
JULY		98.8%	99.0%	98.9%	98.9%	99.0%	98.9%	99.0%	99.0%	98.7%	98.6%	98.0%
AUG		99.0%	99.2%	99.1%	99.1%	99.2%	99.0%	99.2%	99.1%	98.9%	98.8%	98.2%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
2020-21 TAX COLLECTIONS
AS OF NOVEMBER 30, 2020**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 11/30/2020	% OF BUDGET COLLECTED
2020	2020-2021	\$ 237,648,913	\$ 2,419,800	1.02%
2019 & Prior	2019-20 & Prior	\$ 2,095,000	\$ 384,631	18.36%
TOTAL		\$ 239,743,913	\$ 2,804,431	1.17%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
TAX COLLECTION REPORT
AS OF NOVEMBER 30, 2020**

SCHOOL YEAR TAX YEAR	2015-16 2015	2016-17 2016	2017-18 2017	2018-19 2018	2019-20 2019	2020-21 2020
COLLECTION YEAR						
1 Orig. Levy	\$ 173,016,530	\$ 190,749,742	\$ 206,293,212	\$ 218,981,334	\$ 226,337,948	\$ 235,298,139
1 Collections	\$ 178,028,558	\$ 195,553,464	\$ 206,646,042	\$ 217,996,739	\$ 224,366,601	\$ 2,419,800
Adj. To Roll	\$ 6,473,810	\$ 6,618,386	\$ 2,203,756	\$ 867,691	\$ 267,370	\$ 2,254,161
2 Collections	\$ 745,585	\$ 1,046,154	\$ 1,082,253	\$ 928,193	\$ 485,020	
Adj. To Roll	\$ (149,323)	\$ (98,963)	\$ (15,240)	\$ (146,858)	\$ (50,629)	
3 Collections	\$ 192,822	\$ 424,152	\$ 345,499	\$ (20,479)		
Adj. To Roll	\$ 63,603	\$ 238,403	\$ 71,249	\$ (110,960)		
4 Collections	\$ 311,639	\$ 280,592	\$ 50,985			
Adj. To Roll	\$ 233,019	\$ 146,806	\$ 1,248			
5 Collections	\$ 179,195	\$ 33,778				
Adj. To Roll	\$ 72,839	\$ (617)				
6 Collections	\$ (87,127)					
Adj. To Roll	\$ (100,354)					
TOTAL:						
COLLECTIONS	\$ 179,370,671	\$ 197,338,141	\$ 208,124,779	\$ 218,904,453	\$ 224,851,622	\$ 2,419,800
ADJUSTED TAX ROLL	\$ 179,610,124	\$ 197,653,757	\$ 208,554,226	\$ 219,591,207	\$ 226,554,689	\$ 237,552,300
BALANCE TO BE COLLECTED	\$ 239,453	\$ 315,617	\$ 429,447	\$ 686,754	\$ 1,703,068	\$ 235,132,501
ADJ. TAXABLE VALUE	\$ 12,921,126,871	\$ 14,219,183,279	\$ 15,003,361,442	\$ 15,797,928,535	\$ 17,163,234,045	\$ 18,718,170,379
TOTAL % COLLECTIONS AS OF NOVEMBER 30, 2020	99.9%	99.8%	99.8%	99.7%	99.2%	1.0%
TAX RATE	1.39005	1.39005	1.39005	1.39000	1.32000	1.26910

INFORMATION ITEM: PAYMENTS FOR CONSTRUCTION PROJECTS

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

Bass Construction (ALC)	Application # 3	\$ 441,098.30
Bass Construction (Multi-Campus & HVAC)	Application # 7	\$ 82,912.98
Bass Construction (Multi-Purpose & Orchestra)	Application # 4	\$ 861,384.00
Bass Construction (Traylor Stadium Press Box)	Application # 12	\$ 36,081.48
Drymalla Construction (Lamar Complex Improvements – GMP #1)	Application # 5	\$ 914,788.25
Drymalla Construction (Lamar Complex Improvements – GMP #2)	Application # 4	\$ 1,334,066.95
Drymalla Construction (Morgan ES)	Application # 5	\$ 238,083.30
Drymalla Construction (Randle HS/Wright JHS Complex)	Application # 18	\$ 3,341,909.05
Drymalla Construction (Randle HS/Wright JHS Complex – Off Site)	Application # 10	\$ 207,348.25
Drymalla Construction (Tamarron ES)	Application # 17	\$ 32,356.05
Drymalla Construction (Tamarron ES)	Application # 18	\$ 522,399.85
Drymalla Construction (Terry HS/George JHS – GMP #1)	Application # 4	\$ 16,933.40
Drymalla Construction (Terry HS/George JHS – GMP #2)	Application # 4	\$ 20,849.65

Drymalla Construction (Terry HS/George JHS – GMP #3)	Application # 2	\$	411,998.85
EAB (Lamar Complex Improvements)	Application # 2	\$	1,200.00
EMA (Culver ES)	Application # 4	\$	2,720.00
EMA (Roberts MS)	Application # 4	\$	2,650.00
LJA Engineering (Morgan ES)	Application # 1	\$	3,107.96
LJA Engineering (Morgan ES)	Application # 2	\$	3,162.76
LJA Engineering (Morgan ES)	Application # 3	\$	1,175.75
LJA Engineering (Morgan ES)	Application # 4	\$	268.05
Morris & Associates (Transportation Fuel Tanks)	Application # 13	\$	1,114.70
Navcon (Jane Long ES Gym)	Application # 5	\$	5,400.00
Navcon (Jane Long ES Gym)	Application # 6	\$	274,763.31
PBK Architects (Lamar Complex Improvements)	Application # 8	\$	19,863.57
PBK Architects (Multi-Purpose/Orchestra/FHS Parking - Reim)	Application # 5	\$	5,695.58
PBK Architects (Multi-Purpose/Orchestra/FHS Parking - Reim)	Application # 6	\$	1,221.00
PBK Architects (Multi-Purpose/Orchestra/FHS Parking - Reim)	Application # 7	\$	900.00

PBK Architects (Randle HS)	Application # 25	\$	26,165.70
PBK Architects (Traylor Stadium Press Box)	Application # 16	\$	3,636.00
PBK Architects (Wright JHS)	Application # 23	\$	14,714.94
Pemco (Transportation Fuel Tanks)	Application # 5	\$	91,292.53
Terracon (ALC)	Application # 3	\$	6,302.25
Terracon (Bowie ES)	Application # 3	\$	125.00
Terracon (Jackson ES)	Application # 1	\$	1,575.75
Terracon (Jackson ES)	Application # 2	\$	125.00
Terracon (Jane Long Gym)	Application # 2	\$	1,553.75
Terracon (Lamar Complex Improvements)	Application # 4	\$	14,510.50
Terracon (Randle HS/Wright JHS Complex)	Application # 18	\$	3,749.63
Terracon (Smith ES)	Application # 2	\$	664.25
Terracon (Smith ES)	Application # 3	\$	1,484.50
Terracon (Smith ES)	Application # 4	\$	375.00
Terracon (Terry HS Additions/Reno)	Application # 1	\$	5,044.25

Terracon (Terry HS Additions/Reno)	Application # 2	\$	6,644.25
VLK Architects (ALC – Reimbursables)	Application # 7	\$	709.73
VLK Architects (Terry HS/George JHS)	Application # 6	\$	5,480.27
VLK Architects (Terry HS/George JHS – Reimbursables)	Application # 5	\$	3,491.40

Resource persons: Chris Juntti, Interim Deputy Superintendent of Support Services
Kevin McKeever, Executive Director of Facilities & Planning

**11.C.#3a. – PLANNING
BOARD REPORT
DECEMBER 17, 2020**

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	21,330,252.28	22,010,055.00
Kathleen Joerger Lindsey Elementary (#25)	23,770,861.00	22,265,663.00	1,505,198.00	20,238,604.58	22,265,663.00
Don Carter Elementary School (#26)	24,959,404.00	24,872,095.27	87,308.73	23,003,835.18	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	712,764.50	277,235.50	712,764.50	990,000.00
HVAC Web Controls	1,056,000.00	563,659.73	492,340.27	550,159.73	1,056,000.00
LCHS Band Hall	700,000.00	614,259.80	85,740.20	584,061.29	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	8,659,999.00	8,653,859.19	6,139.81	8,642,092.09	8,659,999.00
Natatorium - Fulshear High School	8,832,167.00	8,694,984.00	137,183.00	8,570,125.36	8,832,167.00
Natatorium - George Ranch High School	9,086,569.00	9,001,276.00	85,293.00	8,954,954.13	9,086,569.00
Service Center/M&O	12,170,261.00	12,162,431.16	7,829.84	11,365,105.45	12,170,261.00
THS Band Hall	700,000.00	697,938.00	2,062.00	644,650.77	700,000.00
*THS Baseball	2,400,000.00	2,399,200.42	799.58	2,389,181.07	2,400,000.00
Sub Total - Bond Sale 1	116,431,316.00	113,718,584.64	2,712,731.36	108,055,445.82	114,906,112.57
Bond Sale 2					
Thomas R. Culver, III Elementary School	24,959,404.00	23,572,755.33	1,386,648.67	21,554,345.06	24,959,404.00
Tamarron Elementary School	26,207,374.00	25,082,837.00	1,124,537.00	22,678,874.29	26,207,374.00
James W. Roberts Middle School	23,442,493.00	22,841,866.48	600,626.52	21,158,362.21	23,442,493.00
Fulshear HS Shell	3,849,077.00	1,924,089.00	1,924,988.00	1,655,042.40	3,849,077.00
Satellite Ag Barn	3,786,750.00	189,000.00	3,597,750.00	189,000.00	3,786,750.00
Sub Total - Bond Sale 2	82,245,098.00	73,610,547.81	8,634,550.19	67,235,623.96	82,245,098.00
Grand Total	198,676,414.00	187,329,132.45	11,347,281.55	175,291,069.78	197,151,210.57

* 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	604,933.00	195,067.00	599,570.01	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	1,026,803.00	173,197.00	1,024,058.27	1,027,573.00
Site Lighting	1,600,000.00	1,363,015.00	236,985.00	1,358,980.59	1,600,000.00
Grand Total	4,300,000.00	3,651,193.48	648,806.52	3,630,787.42	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.

TAMARRON ELEMENTARY SCHOOL



SCHEDULE MILESTONES:

- Current Phase: Warranty
- Construction Start: April 2019
- Construction Completion: July 23, 2020

OVERVIEW:

- Final acceptance at the December Board Meeting

FUTURE PROJECTS

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

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
Maintenance and Operations Facility	Completed April 2018
Lamar CHS Band Hall Addition	Completed April 2018
Terry High School Band Hall Addition	Completed April 2018
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
District-Wide Site Lighting	Completed February 2019
Service Center	Completed May 2019
District- Wide Access Controls	Completed June 2019
Culver Elementary School	Completed June 2019
Roberts Middle School	Completed June 2019
Tamarron Elementary School	Completed July 2020

**Monthly Report
December 2020**

**Dr. Thomas E. Randle High School &
Harry Wright Junior High School**

FM 2977 improvements are in progress.
Wall coverings, flooring, and guard rails are in progress.
Schools are on schedule to open in August 2021.



**Traylor Stadium Press Box
Replacement**

Project is complete.
Final payment recommendation is scheduled for the January Board Meeting.



**Transportation Fuel Tank
Replacement**

Morris & Associates is the Firm of Record.
New system is fully operational.
Underground tanks have been removed.



Jane Long Historic Gym Renovations

VLK is the Architect of Record.

HVAC ductwork is complete.

Window replacements are in progress.

New drive concrete formwork is in progress.



ALC/1621 Additions and Renovations

VLK is the Architect of Record.

1621 steel is in progress.

ALC slab has been poured and steel is in progress.



Lamar CHS & Lamar JHS Additions & Renovations

PBK is the Architect of Record.

High School. New Admin Area move-in will occur over the Winter Break. Band Hall addition brick is in progress.

Junior High. Choir/Orchestra brick is in progress. Half of Parent Drive paving is complete.

North Athletics Site. Field house foundation, detention pond excavation, and parking lot are in progress.

Traylor Stadium. Visitor locker room demo is in progress.



Terry HS & George JHS Additions & Renovations

VLK Architects is the Architect of Record.

Terry HS Band Hall masonry and roof are in progress. Multi-Purpose Room grade beams are in progress.

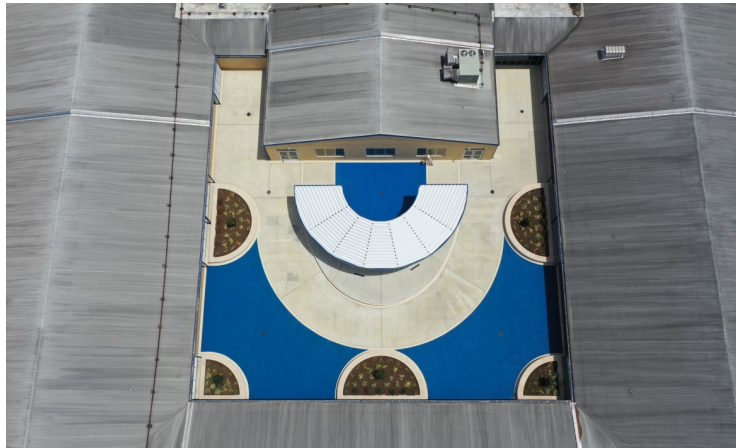
George JHS Band Hall masonry and roof are in progress. New visitor parking lot is nearing completion.



Multi-Campus Improvements & HVAC Controls Upgrades

Project is complete.

Final payment application is on the December Board Agenda.



Multi-Purpose Room (HS) & Orchestra (MS) Additions

PBK is the Architect of Record.

Multi-Purpose Rooms. Foster, George Ranch, and Fulshear construction is in progress.

Orchestra Rooms. Navarro, Wessendorff, Wertheimer, Ryon construction is in progress.



Brazos Crossing Exterior Improvement

VLK is the Architect of Record.
All brick has been removed.
Window and metal panel installs are in progress.
Front Entry curtainwall will be installed over Winter Break.
Project is scheduled for completion in March 2021.



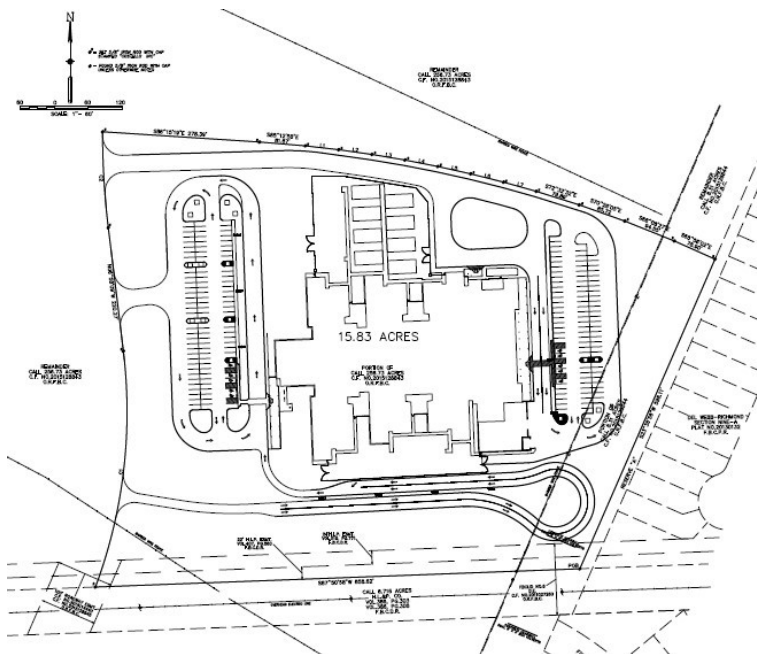
Fletcher Morgan, Jr. Elementary School

VLK is the Architect of Record.
Site fill and utilities are in progress.
Piers and grade beams are in progress.



Maxine Phelan Elementary School

VLK is the Architect of Record.
Design Development is in progress.



2017 BOND REFERENDUM SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANG	PROJECT BUDGET	COMMITTED	BALANCE
Roberts Middle School Orchestra Room	\$1,100,000.00	\$0.00	\$1,100,000.00	\$1,100,000.00	\$0.00
Austin ES Re-Roof	\$1,300,000.00	(\$523,504.00)	\$1,370,436.00	\$897,273.00	\$473,223.00
Seguin ECC Re-Roof	\$1,300,000.00	\$0.00	\$1,300,000.00	\$382,361.00	\$917,039.00
Terry HS Serving Lines	\$680,000.00	\$0.00	\$680,000.00	\$656,123.95	\$23,876.05
George JHS Serving Lines	\$620,000.00	\$0.00	\$620,000.00	\$528,728.39	\$91,271.61
Classroom Intruder Locks	\$400,000.00	\$0.00	\$400,000.00	\$390,985.72	\$9,014.28
High School LOTE Lab Renovations- Lamar / Terry / Foster	\$1,050,000.00	\$0.00	\$1,050,000.00	\$198,565.00	\$851,435.00
ES Cooler/Freezer Replacement - Austin / Beasley / Higgins / Pink / Seguin / Taylor Roy / Travis / Williams	\$1,400,000.00	\$0.00	\$1,400,000.00	\$1,230,756.00	\$163,244.00
Summer 2019 Multi-Campus Improv. - Campbell ES Carpet / Campbell ES W/C / Navarro MS Carpet / Navarro MS Intercom / Wessendorff MS Carpet / Wessendorff MS W/C / Williams ES Carpet / Williams Admin. Renov. / Williams ES Fire	\$2,740,000.00	\$114,000.00	\$2,854,000.00	\$2,824,511.64	\$29,488.36
HS Field Turf & Foster HS Track - GR Turf / Fulshear Turf / Foster Turf / Terry Turf / Foster Track	\$3,082,719.00	\$0.00	\$3,082,719.00	#REF!	#REF!
Foster HS Athletic Improvements- HS Baseball & Softball Improv. / HS Field House Locker Replacement	\$867,281.00	\$0.00	\$867,281.00	\$829,768.00	\$37,513.00
Dr. Thomas E. Randle High School- High School / Turf / Multi-Purpose Room	\$127,630,000.00	\$0.00	\$127,630,000.00	\$115,386,733.73	\$12,243,266.27
Harry Wright Junior High School	\$62,000,000.00	\$0.00	\$62,000,000.00	\$55,441,207.82	\$6,558,792.18
Lamar CHS & Lamar JHS Exterior Improvements - Traylor Visitor Locker Room / Sub-Varsity Field / HS Multi-Purpose Room Add/ Turf/ Improved Drainage, Parking & Sidewalks / Revised JHS Drop Off / JHS HVAC Upgrades	\$15,340,000.00	\$0.00	\$15,340,000.00	#REF!	#REF!
Lamar CHS & Lamar JHS Additions & Renovations - HS Admin Renov. / LGL Add / HS Expand Band Hall / JHS Choir Add / JHS Intercom Upgrade	\$8,480,000.00	\$0.00	\$8,480,000.00	#REF!	#REF!
Terry HS & George JHS Additions & Renovations- JHS Renovated Locker Room / JHS Band Add / JHS Visitor Parking Add / JHS Forum Renov. / HS replace Wood Football Bleacher / HS Exterior Door & Window Replacement / HS Band & Choir Add / HS Resurface Parking / HS Multi-Purpose Room	\$14,650,000.00	\$0.00	\$14,650,000.00	\$8,154,309.00	\$6,495,691.00
Traylor Stadium Press Box Replacement	\$2,800,000.00	\$1,632,000.00	\$4,432,000.00	\$4,343,843.00	\$88,157.00
New Alternative Learning Center	\$12,200,000.00	\$0.00	\$12,200,000.00	\$1,228,860.00	\$10,971,140.00
Jane Long ES Historical Gym Renovations	\$3,200,000.00	\$0.00	\$3,200,000.00	\$3,187,354.00	\$12,646.00
Jane Long Auditorium Seating	\$125,000.00	\$0.00	\$125,000.00	\$0.00	\$125,000.00
Transportation - Replace Underground Fuel Tank	\$300,000.00	\$415,504.00	\$1,315,504.00	\$1,308,014.00	\$7,490.00
HS Multi-Purpose Rooms & MS Orchestra Adds - Foster MP / GR MP / Fulshear MP / Navarro Orch / Wessendorff Orch / Ryan Orch / Worthheimer Orch / Foster HS Add Parking	\$3,570,000.00	\$0.00	\$3,570,000.00	\$3,012,145.00	\$557,855.00
Multi-Campus Carpet Replacement - Foster HS / Briscoe JHS / Jackson ES / Pink ES /	\$2,310,000.00	\$0.00	\$2,310,000.00	\$2,168,225.00	\$141,775.00
Summer 2020 Multi-Campus ES Renovations - Austin Office Renov. / Bowie Add 25 Parking Spaces / Bowie Replace Entry Canopy / Bowie Serving Line Renov. / Bowie Enlarge Cafeteria / Jackson Drainage Improv. / Jackson Serving Line Renov. / Smith Renov. Courtyard / Roy Improv Drainage in Parking Lot / Controls Upgrade	\$3,370,000.00	\$0.00	\$3,370,000.00	\$3,155,402.00	\$214,598.00
Brazos Crossing Renovations	\$1,800,000.00	\$0.00	\$1,800,000.00	\$115,420.00	\$1,684,580.00
Morgan Elementary School	\$30,200,000.00	\$0.00	\$30,200,000.00	\$24,487,855.00	\$5,712,145.00
New Elementary School #30	\$32,600,000.00	\$0.00	\$32,600,000.00	\$0.00	\$32,600,000.00
New Elementary School #31	\$35,200,000.00	\$0.00	\$35,200,000.00	\$0.00	\$35,200,000.00
Land	\$20,000,000.00	\$0.00	\$20,000,000.00	\$0.00	\$20,000,000.00
TOTAL	\$404,115,000.00	\$1,632,000.00	\$405,747,000.00	#REF!	#REF!
TOTAL FACILITY & PLANNING BOND	\$404,115,000.00	funded by 2014			
REMAINING FACILITY & PLANNING BOND	#REF!	had available funds			

2017 BOND TECHNOLOGY SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
IFP-Interactive Flat Panel	\$9,044,000.00	\$0.00	\$9,044,000.00	\$7,529,279.83	\$1,514,720.17
PT0-Printer Refresh	\$1,440,000.00	\$0.00	\$1,440,000.00	\$1,347,577.18	\$92,422.82
CCU-Campus Core Uplink	\$740,000.00	\$0.00	\$740,000.00	\$737,976.00	\$2,024.00
ES0-Expanded Storage	\$400,000.00	\$0.00	\$400,000.00	\$400,000.00	\$0.00
SC0-Security Cameras	\$250,000.00	\$0.00	\$250,000.00	\$250,000.00	\$0.00
TEL-Telephones	\$890,000.00	\$0.00	\$890,000.00	\$747,671.96	\$142,328.04
CR0-Computer Refresh	\$18,344,000.00	\$0.00	\$18,344,000.00	\$16,216,191.14	\$2,127,808.86
LC0-Laptop Carts	\$450,000.00	\$0.00	\$450,000.00	\$0.00	\$450,000.00
SCN-Eduphoria Scanners	\$122,000.00	\$0.00	\$122,000.00	\$121,450.00	\$550.00
IA0-Interact	\$2,646,000.00	\$0.00	\$2,646,000.00	\$0.00	\$2,646,000.00
TOTAL	\$34,326,000.00	\$0.00	\$34,326,000.00	\$27,350,146.11	\$6,975,853.89
TOTAL TECHNOLOGY BOND	\$34,326,000.00				
REMAINING TECHNOLOGY BOND	\$6,975,853.89				

2017 BOND TRANSPORTATION SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
New Bus Purchase	\$5,175,000.00	(\$7,300.00)	\$5,167,700.00	\$2,560,746.00	\$2,606,954.00
Add Air to Buses	\$1,335,000.00	\$0.00	\$1,335,000.00	\$0.00	\$1,335,000.00
Smart Tag	\$500,000.00	\$7,300.00	\$507,300.00	\$507,250.91	\$49.09
TOTAL	\$7,010,000.00	\$0.00	\$7,010,000.00	\$3,067,996.91	\$3,942,003.09
TOTAL TRANSPORTATION BOND	\$7,010,000.00				
REMAINING TRANSPORTATION BOND	\$3,942,003.09				

LAMAR CISD 2017 BOND PROGRAM - PROJECT LIST

PROJECTS	2018			2019					2020					2021					2022					2023																			
	SEPT	OCT	NOV	DIC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DIC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DIC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DIC			
Austin ES & Seguin ES Re-Roof	CONSTR			WARRANTY																																							
Terry HS & George JHS Serving Lines																																											
Classroom Intruder Locksets																																											
High School Artificial Turf & Tracks				D	CD	P	CONSTR																																				
Foster HS Athletic Improvements				D	CD	P	CONSTR																																				
CES, WES, WMS, NMS Improv.				D	CD	P	CONSTR																																				
ES Cooler/Freezer Replacement				D	CD	P	CONSTR																																				
High School LOTE Lab Installation				D	CD	P	CONSTR																																				
Fuel Tank Replacement								D		CD	P	CONSTR																															
Traylor Stadium Pressbox				DESIGN						CD	P	CONSTR																															
Austin, Bowie, D. Smith, T. Ray & Jackson Improv.								D		CD	P	CONSTR																															
FHS, BJHS, JES, PES, LES Improv.								D		CD	P	CONSTR																															
Jane Long Historical Gym Renovations								DESIGN						CD	P	CONSTR																											
ALC Additions & Renovations								DESIGN						CD	P	CONSTR																											
Morgan Elementary (#29)										D	CD	P	CONSTR																														
Elementary (#30)*															D	CD	P	CONSTR																									
Elementary (#31)*															D	CD	P	CONSTR																									
Randle High School & Wright Junior High	D	CD	P	CONSTR																																							
Lamar Complex Exterior Improvements								DESIGN						CD	P	CONSTR																											
Lamar HS & JHS Add & Renov.								DESIGN						CD	P	CONSTR																											
Terry HS & GJHS Add & Renov.								DESIGN						CD	P	CONSTR																											
HS Multi-Purpose MS Orchestra Additions								DESIGN						CD	P	CONSTR																											
Brazos Crossing Exterior										DESIGN				CD	P	CONSTR																											

INFORMATION ITEM: SCHOOL RESOURCE DIVISION UPDATE

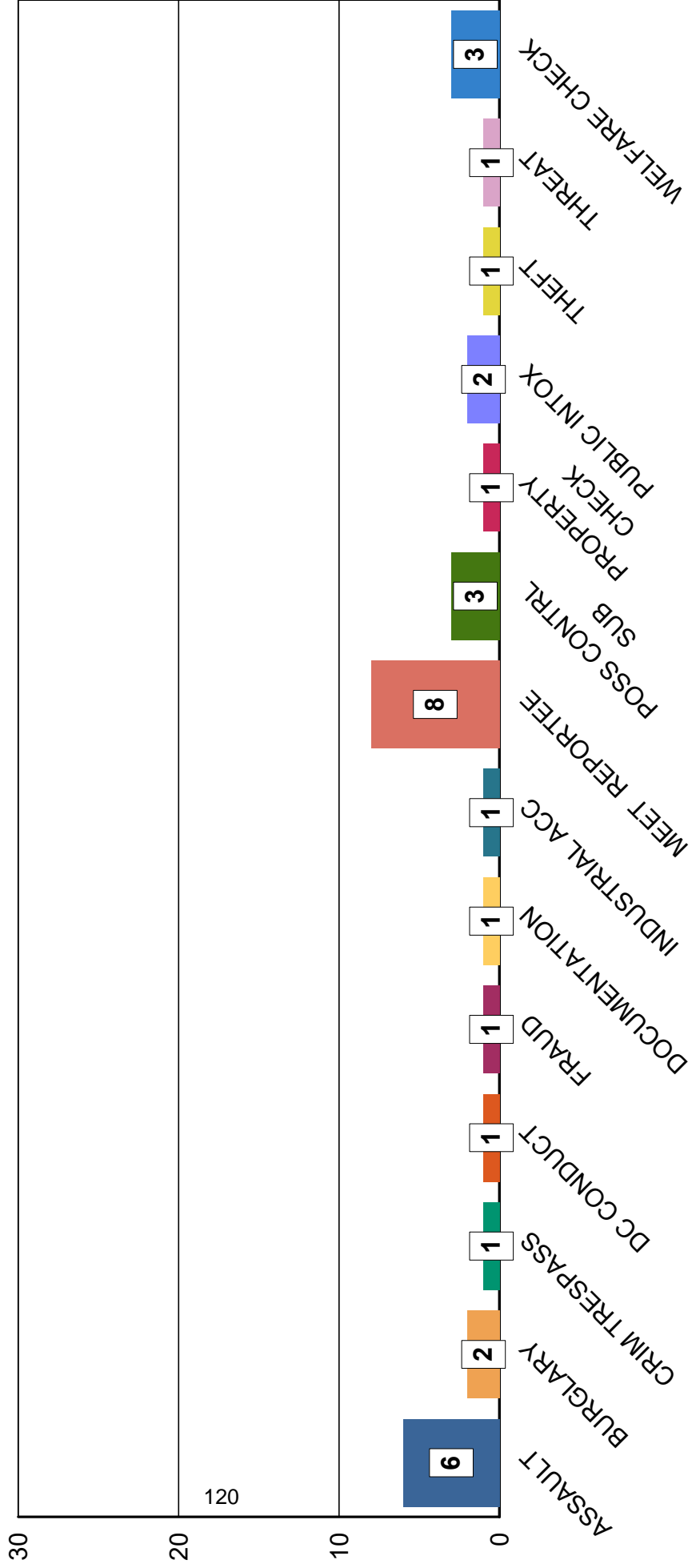
In order to maintain a safe, secure and welcoming learning environment for our students and staff, the District contracts with the Rosenberg Police Department for police services. Attached you will find the most recent published report from the School Resource Division.

Resource Persons: Dr. Mike Rockwood, Deputy Superintendent of Administrative Services & Leadership Development
Asst. Chief Jarret Nethery, Rosenberg Police Department



SRO Division Monthly Activity - Incident Response Reports Written in November 2020

Incident Types



ASSAULT : 6

ASSAULT	20-54225	907 MAIN ST; JANE LONG ELEMENTARY	ASLT	Price, Jerry
ASSAULT	20-55059	1708 AVE M; ALC	INH	Phillips, S
ASSAULT	20-55090	4400 FM 723; FOSTER HIGH SCHOOL	ASLT	DeRoch, Sean
ASSAULT	20-55282	4700 AVE N; NAVARRO MIDDLE SCHOOL	ASIM	Becerra, Joseph
ASSAULT	20-55478	4601 AIRPORT AVE; GEORGE JR HIGH	ASIM	Segura, Daryl
ASSAULT	20-56550	4601 AIRPORT AVE; GEORGE JR HIGH	ASLT	Becerra, Joseph

BURGLARY : 2

BURGLARY	20-53214	7600 KOEBLEN RD	BRGN	Phillips, S
BURGLARY	20-53214	7600 KOEBLEN RD	THFS	Phillips, S

CRIM TRESPASS : 1

CRIM TRESPASS	20-54102	8181 FM 762; GEORGE RANCH HIGH SCHOOL	ASIM	Phillips, S
---------------	----------	---------------------------------------	------	-------------

DC CONDUCT : 1

DC CONDUCT	20-53409	5500 AVE N; TERRY HIGH SCHOOL	DCF	Aguilar, Antoni
------------	----------	-------------------------------	-----	-----------------

FRAUD : 1

FRAUD	20-54638	9302 CHARGER WAY; FULSHEAR HIGH SCHOOL	BOCS	Nichols, C
-------	----------	--	------	------------

IN HOUSE : 1

IN HOUSE	20-53352	4601 AIRPORT AVE; GEORGE JR HIGH	INH	Segura, Daryl
----------	----------	----------------------------------	-----	---------------

INDUSTRIAL ACC : 1

INDUSTRIAL ACC 20-56211 4035 MINONITE RD WELF Becerra, Joseph

MEET REPORTEE : 8

MEET REPORTEE	20-53573	4606 MUSTANG AVE; LAMAR HIGH SCHOOL	INH	Leal, David
MEET REPORTEE	20-53886	4601 AIRPORT AVE; GEORGE JR HIGH	INH	Segura, Daryl
MEET REPORTEE	20-55060	6110 COPPER GROVE CT	INH	Phillips, S
MEET REPORTEE	20-55893	402 MACEK RD; VELASQUEZ ELEMENTARY	INH	Kreusch, Kelly
MEET REPORTEE	20-55921	4606 MUSTANG AVE; LAMAR HIGH SCHOOL	INH	Mehling, W
MEET REPORTEE	20-56073	4814 MUSTANG AVE; LAMAR JR HIGH	WELF	Price, Jerry
MEET REPORTEE	20-56296	4601 AIRPORT AVE; GEORGE JR HIGH	INH	Segura, Daryl
MEET REPORTEE	20-56732	5111 FM 762; WILLIAMS ELEMENTARY	INH	Kreusch, Kelly

POSS CONTRL SUB : 3

POSS CONTRL SUB	20-54075	9302 CHARGER WAY; FULSHEAR HIGH SCHOOL	PCFD	Nichols, C
POSS CONTRL SUB	20-55336	8181 FM 762; GEORGE RANCH HIGH SCHOOL	PCFD	Armstrong, B
POSS CONTRL SUB	20-55920	4814 MUSTANG AVE; LAMAR JR HIGH	PC3Z	Price, Jerry

PROPERTY CHECK : 1

PROPERTY CHECK	20-55043	5500 AVE N; TERRY HIGH SCHOOL	CURF	Aguilar, Antoni
----------------	----------	-------------------------------	------	-----------------

PUBLIC INTOX : 2

PUBLIC INTOX	20-53291	4601 AIRPORT AVE; GEORGE JR HIGH	PI	Segura, Daryl
PUBLIC INTOX	20-55044	5500 AVE N; BF TERRY	PI	Aguilar, Antoni

THEFT : 1

THEFT 20-55072 8181 FM 762; GEORGE RANCH HIGH SCHOOL THPO Armstrong, B

THREAT : 1

THREAT 20-56769 4240 FM 723; WERTHEIMER MIDDLE SCHOOL TERB DeRoch, Sean

WELFARE CHECK : 3

WELFARE CHECK 20-53591 6110 AUGUST GREEN DR; ARREDONDO ELEMENTARY MH Becerra, Joseph

WELFARE CHECK 20-54632 2700 AVE K; TRAVIS ELEMENTARY MH Becerra, Joseph

WELFARE CHECK 20-56206 8181 FM 762; GEORGE RANCH HIGH SCHOOL; 1435 MH Armstrong, B

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

The Lamar Educational Awards Foundation awarded \$375,619 in November to Lamar CISD campuses. The L.E.A.F. “Grant Express” awarded 33 campuses and awarded 159 grants to Lamar CISD teachers. Since 2000, L.E.A.F. has awarded \$4,678,281 in teacher grants to Lamar CISD campuses.

Year	Number of teaching grants	Total amount
2000	72	\$ 32,559.34
2001	37	\$ 44,101.33
2002	41	\$ 50,536.27
2003	47	\$ 68,153.01
2004	57	\$ 87,036.00
2005	89	\$138,013.09
2006	101	\$150,665.00
2007	101	\$161,045.00
2008	100	\$171,701.68
2009	112	\$184,329.18
2010	107	\$190,762.00
2011	105	\$203,660.00
2012	111	\$217,537.87
2013	133	\$253,288.00
2014	158	\$317,045.00
2015	175	\$319,468.00
2016	173	\$339,455.00
2017	214	\$432,008.00
2018	205	\$451,535.00
2019	224	\$489,763.00
2020	159	\$375,618.80

Resource Persons: Dr. Mike Rockwood, Deputy Superintendent of Administrative Services & Leadership Development
Janice Knight, Executive Director of L.E.A.F.

**INFORMATION ITEM: TRANSPORTATION QUARTERLY BOARD UPDATE
(September 2020 – November 2020)**

PERSONNEL UPDATES

During the months of September through November, we have hired 12 new drivers and have 12 currently active driver trainees. Five drivers and six aides have resigned.

David McMillian, our Fleet Manager, is retiring after 40 years in school transportation. His replacement, Ken Winters from Clear Creek ISD, was approved at the November Board meeting and will start on January 4, 2021.

ON THE ROAD BUS ACCIDENTS

<i>Date</i>	<i>Bus</i>	<i>Action</i>	<i>Location</i>	<i>Preventable</i>
200902	414439	BACKED INTO A TREE	SOUTHERN PLACE & EMMOTT	P
200911	417406	BACKED INTO MAILBOX	CREEKTRAIL LN @ WEST SPRING CT	P
200916	417411	BACKED INTO A TREE	PATTERSON RD	P
200930	420407	BACKED INTO A PARKED CAR	TRAVIS HIGH SCHOOL	P
201021	401407	TAILSWING HIT ANOTHER VEHICLE	GRANITE TRAIL & SHADOW BEND LN	P
201103	414421	REAR-ENDED BY ANOTHER DRIVER	READING RD & TOWN CENTER	N
201105	411413	RUBBED TRUCK WITH TAILSWING	EDGEMONT RUN LN & JASMINE BEND LN	P
201105	414418	DUMP TRUCK HIT MIRROR WHEN PASSING	POWERLINE RD	N
201106	314709	BACKED INTO PARKED CAR AT A TURNAROUND	615 LINDERMAN CIRCLE	P
201117	417440	CAR STRUCK BUS WHILE ATTEMPTING TO PASS	5506 GATES SPRINGS LN	N

STUDENT DISCIPLINE

564 discipline reports were issued for the quarter.

CO-CURRICULAR AND EXTRA CURRICULAR FIELD TRIPS

Site	Bus Miles	Sped Bus Miles	Truck Miles	White Fleet Miles	Number of Trips
Rosenberg	25,131	0	1453	1051	497
Fulshear	19,623	0	1353	1218	168

BUS/VEHICLE MAINTENANCE

There were 15 roadside calls for buses requiring roadside assistance. Transportation Department procedure to assist roadside calls is to send one or more mechanics to the site. A replacement bus may be sent at the same time with a mechanic, or a nearby bus may be sent if one is in the area and available. Shop staff attended 42 hours of training during the quarter

ROUTING & SCHEDULING

We started the school year with the following am/pm home to school routes in operation:

Home to School Routes	Blue Track	Red Track	Gold Track	Maroon Track	Purple Track
Regular	28	36	32	46	28
SPED	5	7	8	6	2
Van	2	0	0	1	0
Displaced Students	26	28	14	3	0

TRAINING AND OTHER EVENTS

Monthly safety meetings resumed in September with additional meetings held each month to accommodate social distancing. Additional small, tightly focused meetings were conducted on student management.

The Smart Tag ridership program started August 24 with all elementary students the first week of school and secondary students started during the second week of school. Parents were provided information on the Smart Tag Parent Portal and parents were able to register and begin using the system on September 21. The program has been a resounding success so far. Students have been able to use the Smart Tags both on the bus and at school in the cafeterias. Parents who have registered receive notice about their student's bus ride, and it will even notify the parent when the bus is approaching the stop. Smart Tag has also proved beneficial in contact tracing with COVID-19.

LAMAR CISD TRANSPORTATION

Fuel Usage Report Sep - Nov 2020

			Transactions	Qty	Amount
Account :	001	VOCATIONAL			
Product :	01	Unleaded	2	14.070	\$14.07
Product :	02	Diesel	17	542.710	\$614.81
Account Totals :			19	556.780	\$628.88
Account :	034	DISTRIBUTION			
Product :	01	Unleaded	105	1828.630	\$2,081.34
Account Totals :			105	1828.630	\$2,081.34
Account :	050	MAINTENANCE			
Product :	01	Unleaded	892	16078.320	\$19,618.70
Product :	02	Diesel	333	2927.130	\$3,573.05
Account Totals :			1225	19005.450	\$23,191.75
Account :	053	TECHNICAL SERVICES			
Product :	01	Unleaded	94	1319.900	\$1,561.60
Account Totals :			94	1319.900	\$1,561.60
Account :	060	TRANSPORTATION			
Product :	01	Unleaded	256	3429.870	\$4,592.01
Product :	02	Diesel	3807	142954.380	\$198,816.37
Account Totals :			4063	146384.250	\$203,408.38
Account :	080	SECURITY			
Product :	01	Unleaded	185	2863.520	\$3,609.87
Account Totals :			185	2863.520	\$3,609.87
Account :	090	ATHLETICS			
Product :	01	Unleaded	6	104.790	\$122.70
Account Totals :			6	104.790	\$122.70
Account :	111	FACILITIES & PLANNING			
Product :	01	Unleaded	2	38.030	\$49.93
Account Totals :			2	38.030	\$49.93
Account :	78	FOODSERVICE			
Product :	01	Unleaded	103	1518.480	\$1,800.68
Account Totals :			103	1518.480	\$1,800.68

Resource Persons: Dr. Mike Rockwood, Deputy Superintendent of Administrative Services & Leadership Development
Mike Jones, Director of Transportation

INFORMATION ITEM: STEWARDSHIP REPORT

The Stewardship Report has been updated to reflect the 2019-2020 school year and to provide information regarding *academic improvement*, *financial strength* and *organizational excellence*. While this report doesn't include every aspect of our organization—it does provide a glimpse of what's being done for the students and taxpayers of Lamar CISD.

Resource Person: Dr. Thomas Randle, Superintendent of Schools

INFORMATION ITEM: PARENT INVOLVEMENT UPDATE

Parent Involvement

Parent involvement has been limited due to COVID during the spring and fall of 2020. Individual school PTOs/PTAs, as well as booster clubs have continued to meet and raise funds virtually. Over the past few months, campuses have worked to identify six volunteers to support the schools in ways that do not include contact with students, while maintaining safety protocols.

There were several district-wide, virtual activities that have been implemented. These included:

- District-wide parent programs celebrating Veterans' Day
- SchoolLinks informational Zoom sessions
- CTE programs of study informational Zoom sessions
- PSAT informational Zoom sessions
- Gifted and Talented Parent Advisory Committee Zoom meetings
- Virtual College, Career, and Military events
- Canvas for Observers (Parents)
- Connect Academy: Skyward and Canvas for Parents
- Connect Academy: ClassLink for Parents
- Early Childhood District Parent Engagement: Virtual Fall Festival
- Prekindergarten Parent Engagement Seguin: Being a Letter Detective Virtual Training
- Project Learn: ESL Book Club
- Project Learn: Burlington English Orientation and ESL program launch
- Project Learn: Houston Food Bank Parent/Child Nutrition Classes
- Project Learn: Early Childhood Zoom Classes – Melba Tatum Parenting Tidbits
- Dyslexia Parent Information Night
- Proactive Parenting (for parents of students identified with special education needs)
- Special Education Parent Advisory Committee

Common Threads

Common Threads distributed over 5,600 articles of clothing from March 2, 2020 to December 4, 2020 and 784 backpacks with school supplies at the Hope on the Brazos 2-day drive in August 2020.

Common Threads has a strict COVID safety procedure in place for family shopping, and thus are allowing a 30-minute time slot per person (by appointment only). One parent/guardian per family is allowed inside of Common Threads only if they use a face mask, hand sanitizer, and comply with social distancing to shop for needed clothing.

Common Threads winter clothing distribution runs from November – February. In March the focus shifts to summer clothing needs, but winter items are always accessible. Through referrals by a campus Counselor, Nurse, Teacher, Family Support Specialist, or Administrator students may receive up to 3 tops, 3 bottoms, a jacket, new underwear and socks, toiletries, as well as shoes.

Resource Persons: Dr. Terri Mossige, Chief Academic Officer
Dr. Jon Maxwell, Executive Director of Student Programs
Katie Marchena, Executive Director of Teaching and Learning
Tiffany Mathis, Executive Director of Special Education
Dr. Jennifer Roberts, Director of Student Services