

LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
JANUARY 21, 2021
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. December 15, 2020 - Special Meeting (Workshop) 4
 - B. December 17, 2020 - Regular Board Meeting 10
6. Board members reports
 - A. Meetings and events
7. Superintendent reports
 - A. Meetings and events
 - B. Information for immediate attention
8. Public Hearing - LCISD Accountability Performance Report for 2019-2020
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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.	123
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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 15th day of January 2021 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 15th 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
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

BUSINESS TRANSACTED

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

2. Discussion of December 17th Regular Board meeting agenda items

The Board reviewed the December 17th Regular Board Meeting Agenda items.

10. ACTION ITEMS

10. A GOAL: INSTRUCTIONAL

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10. A-1 Consider approval of the 21st Century Community Learning Center Grant MOU with Boys and Girls Clubs of Greater Houston

Ms. Kaminski asked if this was contingent if they get funding for the program. Dr. Maxwell said that is correct. She asked why George Junior High is named in the MOU but the focus is Navarro Middle School and Jackson Elementary School. Dr. Maxwell said when the grant application is submitted to TEA, some of the data reported is done through the accountability system. The middle school and junior high schools are combined into one data set for 6th through 8th graders; because of this the Boys and Girls Clubs had to submit the data the way it is reported to the state. We focused on Navarro because the 6th graders do not have extracurricular activities. This would allow them access to after school activities. Ms. Kaminski asked how Jackson fit in. Dr. Maxwell said we looked at all our schools that met the at-risk criteria that is mandated by the 21st Century grant. Jackson Elementary and Navarro were the only ones that met that criteria and did not already have an after-school program agreement in place. Dr. Maxwell said they are wanting to set up these after-school activities for Jackson and Navarro in an attempt to do some academic support for those students and other activities like crafts, art, and athletics. Ms. Kaminski said because she knows about the after-school programs in the elementary schools, Jackson has been a difficult school to get attendance over the years. She asked if at some point would it be the responsibility of the school board to find out why it is considered one of the lowest at-risk schools and what we can do about it other than inviting another group to come in. Dr. Maxwell said to clarify, at-risk is an identification that our students are labeled with, he said there are 13 different reasons for being considered at-risk. That is the information that we are working off of and that is reported to the state annually. That is why Jackson met the criteria. He said success on assessments is another thing we look at, but it is the 13 criteria that has the students labeled as at-risk. Dr. Randle said the Boys and Girls Clubs have been doing some after-school things for Pink Elementary, it is close to their facility. He said what they are doing now is outreach, because through the grant it will not cost the families any money to participate in the program. This is the Boys and Girls Clubs attempt to reach out in an area that is in need. Ms. Kaminski said in the agreement they are asking for a designated area for their administrative operations, for us to supply them access to classrooms and district personnel, and the use of the janitorial services at no cost. She said they are asking us to provide them with buses and drivers as well. She said when we start a lot of these programs initially as pilot programs, very few of them seem to become successful. She said we keep them for a year, the funding runs out, and then the program is gone. She said her concern is if we do this again and it only last for the year, it does not serve a purpose for all of the students. She asked why we would be offering them all of these requests, when basically the current after-school programs are not allowed to have access to these things. She asked is it because it is a federal funded program. Dr. Randle said it is primarily because it is a partnership with the school district. He said we already do the bus transportation with the Boys and Girls Clubs in Richmond. He said they were having difficulties attracting some of the junior high school kids, we started providing transportation for them. He said that was a part of the district trying to get the kids to that location so they could be served. Once they get there, they help them with their homework and all those types of things to support them. He said it's not new with staff working together, we have been doing this. He said they are asking through the grant to provide all these additional support areas at two other schools. Ms. Kaminski said she was not aware that they bused students from other schools. She feels like Jackson is being treated differently. She feels they will have access to a lot more of the school districts personnel, and more information to help the students. She said if all the elementary school programs had this access, that

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would be more equal, and it would help a lot more students. She said the way she's looking at it, we are focusing in on one elementary school. She said she knows the Boys and Girls Clubs does a great job but more at the Junior High level. She asked if this additional support should be accessible to all the community after-school programs. Dr. Randle said they have been working with Pink Elementary for quite some years. They are a not for profit organization that is providing support to kids they have identified in our area that are low social economic. Mr. Welch said the Boys and Girls Clubs was originally located across the street from Pink Elementary and asked if we are talking about programs after the bell rings and they go from their classroom to another part of the same building. Dr. Maxwell said yes. Mr. Welch said the buses would transport the students to their home as they normally would have been immediately after the school day ended. Dr. Maxwell said that is correct. Mr. Welch asked if this same kind of MOU is available to the YMCA and other non-profits. Dr. Maxwell said there is, this one happened because of the 21st Century grant that the Boys and Girls Clubs were working through. The YMCA currently has reached out through the 21st Century grant, but we are looking at other possibilities with the YMCA. Ms. Kaminski said until she looked into this, it was not known that this was eligible for anyone. She said the after-school programs all struggle with getting cooperation with the schools as far as if a student who has an ARD. She said the confidentiality is there and the programs do not have access to the information. She said this group will have access to the information and in setting up the essentials of having different staffing and setting up tutorial services, she said that is something that all the after-school programs would like to be able to do. She asked why only the one elementary school and if it is because Jackson is the highest at-risk, should we see what more could we be do during the school day with these students. She said in the afternoon you are only talking about an hour to an hour and half working with them. Dr. Mossige said with the 21st Century grant, the money can be utilized to fund teacher tutoring. She said the grant is paying for the tutoring. She said you are extending the most at-risk kids' school day. Ms. Kaminski said she would like to see more focus on the 6th through 8th graders because they are the students that are literally at home walking the streets with no one at home to take care of them. Dr. Randle said this is what the grant targeted; these schools met the criteria. Ms. Kaminski asked if we know of any programs they have had and how many students, she said a lot have tried to get students from Jackson involved over the years. She asked how many students they expect to come into this program, she doesn't want the program to get started with five or six students and then the program disappears after the money is gone. Dr. Mossige said Pink Elementary has the program and we can look at the data from there, it has benefited the school and the kids. Ms. Kaminski asked what we are doing for the middle schools and junior high schools. Dr. Mossige said we are continually looking at programs, we have had conversations with YMCA and how they can help support us at our 6th grade campuses. But we are not at a point to bring information to the board. We anticipate engaging some of our YMCA partners into some of our 6th grade campuses because they do not have athletics. Mrs. Williams asked how long this funding could last if approved. Dr. Maxwell said that history tells us with the 21st Century grant on average it is 3 to 5 years of funding. Dr. Randle reminded the board that grants are just that, at the end the board would have to determine whether they want to continue it through funding or drop the program. Ms. Kaminski said she has had the experience in the after-school programs and wants to speak from that avenue. She said if we are going to allow some interactions with the teachers in relation to what the children are needing and what help they need, that it is being directed only towards one school. She said she would like to know if there is any way to have this information available to all the other after-school programs. She said everybody's goal is the same and it is affecting all the kids. Dr. Mossige said that we believe in

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partnerships with all entities that are serving our kids. She said before COVID, she had private meetings with all the Early Learning Centers that applied to be part of our Pre-K. She said they began conversations on how to work together, not about FERPA things, but how we can support our goals together. She said we believe strongly in community partnerships and we are open to that moving forward.

10. B GOAL: PLANNING

10. B-1 Consider ratification of Financial and Investment Reports

Ms. Kaminski asked if the revenues right now are low compared to our expenditures. Ms. Ludwig said correct. Ms. Kaminski said she received her tax bill this week, she asked what we anticipate as far as collections, more late payments or installment payments and how does it affect the budget. Ms. Ludwig said we contract with the county to do the tax collections; they work with the taxpayers on payment agreements. She said at this point she has not heard anyone ask for payment agreements, typically we do not have a whole lot of those. She said we are not really expecting any change in collections from prior years.

Ms. Kaminski asked if we have received the PPE reimbursements. Ms. Ludwig said we have received roughly 5 million. She said a bulk of the funds are not posted in the general fund and a lot of the expenses happened in the 2019-2020 school year.

10. B-4 Consider approval of catering and banquet services

Mr. Welch said he was disappointed to not see Chick-Fil-A in Rosenberg on this list. Ms. Ludwig said there are times when we have supplemental bids and we think we are going to have one for this bid.

10. B-6 Consider approval of Board Policies - Second Reading
a. EIC (LOCAL): Academic Achievement Class Ranking

Mr. Welch asked for an explanation of what is different from what is already in place. Dr. Maxwell said basically it was cleaning up the language and clarifying that we are on a weighted 4.0 scale.

10. B-9 Consider approval of deductive change order and final payment for Tamarron Elementary School

Mrs. Williams asked if this is a savings of \$154,858. Mr. McKeever said yes.

10. B-10 Consider approval of deductive change order and final payment for miscellaneous campus renovations and controls upgrade

Mrs. Williams asked if this is a savings of \$30,055. Mr. McKeever said yes.

10. B-14 Consider approval of change order #1 for the Alterative Learning Center additions and renovations

Mrs. Williams asked what the savings will be. Mr. McKeever said almost \$200,000. Mr. Welch asked if the architectural plans were already in place. Mr. McKeever said yes, it was an alternate bid.

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10. B-15 **Consider approval of change order #1 for Fletcher Morgan, Jr. Elementary School**

Mr. Hunt asked why the date of completion has moved. Mr. McKeever said this stems all the way back to Hurricane Harvey, the county did a new study and changed their flood plains. Those requirements hit after we had purchased and obtained an agreement with Drymalla and the subdivision. He said working with the county they helped us get to the right elevations; then we had to raise and redesign our site. We are at a December 20th completion date. This is asking to change to a November 15th completion date, so we have until the first of the year to get the school ready to open. Dr. Randle said we will implement the same process we did for opening Bentley; we will hire the principal and staff. The students will have their teachers selected and they will be in a different location at Huggins. Then everyone will move once Morgan opens.

3. PUBLIC COMMENT

None.

11. INFORMATION ITEMS

11. A **GOAL: INSTRUCTIONAL**

11. A-1 **2020-2021 Summer School**

Mr. Hunt said he sees we have two sessions and he asked if Special Education students go to both of those sessions. Dr. Mossige said traditionally they go to both.

Mr. Welch asked if we are expecting a higher number of summer school students because of the challenges with virtual learning. Dr. Mossige said we are trying for that not to happen because intervention is the key, we are monitoring the data we are getting and providing support to our kids. Mr. Welch said in reading the news that virtual students are not learning as well. Dr. Randle said we are not experiencing the same level of concerns that you have heard on the news. He said a big part of that is because our teachers have been reaching out. He said we have our issues and challenges with virtual, but the staff has been working hard to address them now rather than waiting until the end of the school year.

11. C **GOAL: PLANNING**

11. C-8 **Parent Involvement Update**

Mr. Hunt asked are the committees still meeting virtually and has the process of how to get on the committees been publicized to parents and community members. Dr. Maxwell said they are still meeting virtually. He said he is familiar with SHAC and GT and there are advertisements going out. Mr. Hunt asked if special education is still meeting. Dr. Mossige said yes, they are meeting and have had a lot of participants. Dr. Rockwood said if you go to the LCISD website under the community tab, all the advisory committees are listed and there is a link where parents can sign up anytime through the year. The department heads have access to the lists.

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

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

The Board did not convene in Closed Session.

ADJOURNMENT

The meeting adjourned at 7:38 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 17th day of December 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
Mandi Bronsell	Vice President
Kay Danziger	Member
Kathryn Kaminski	Member
Alex Hunt	Member
Jon Welch	Member

Members Absent:

Joe Hubenak	Secretary
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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. INTRODUCTIONS

Dr. Kathleen Bowen introduced new staff to the Board:
Chris Burkhalter, assistant principal at Lamar Jr. High School

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Marilyn Cooper, assistant principal at Adolphus Elementary School
Robert Langston, Director of Purchasing and Materials Management
Robin Stone Loftin, Director of Technology Support Services

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

- A. **NOVEMBER 17, 2020 - SPECIAL MEETING (WORKSHOP)**
- B. **NOVEMBER 19, 2020 - REGULAR BOARD MEETING**
- C. **DECEMBER 1, 2020 – SPECIAL MEETING**
- D. **DECEMBER 3, 2020 – SPECIAL MEETING**

It was moved by Ms. Danziger and seconded by Mr. Hunt that the Board of Trustees approve the minutes of November 17, 2020 Special Meeting (Workshop), November 19, 2020 Regular Board Meeting, December 1, 2020 Special Meeting, and December 3, 2020 Special Meeting. The motion carried unanimously.

6. 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. Hunt said this year has been incredibly difficult for a lot families, he asked for numbers to show the scope and depth of the incredible work our district and community partners are doing to serve our most at-risk students and families that are in need of the most help. He said from the school building closure at the beginning of the pandemic until August 2020, the Child Nutrition department provided 243,007 free meals to our students. At the beginning of September through November the district provided 836,656 meals to our students. He said Common Threads has distributed 5,600 articles of clothing from March until December. They have distributed 784 backpacks that were filled with school supplies at the Hope of the Brazos event. He said the family support specialist have had 3,916 touch points with individual students and parents from August until December. ASAP is ensuring that our parenting students have the resources and support they need to stay in school. He said he wanted to personally thank the Student Services department, Dr. Roberts and her team; Dr. Maxwell; Dr. Mossige; and Dr. Randle for making sure that our most at-risk students are getting the services that they need. He said he knows this is a small fraction of the work that's being done. He knows the teachers are going above and beyond; the custodial staff is ensuring the facilities are safe; transportation is ensuring that the buses are clean and safe; and we have community partners that are doing selfless work of support to our students as well. He said Lunches of Love is providing meals, they provided 240,112 lunches between March and August; and during the fall semester they provided 27,589 weekend care packages. Sole Loved is making sure kids have fresh sneakers. Mercy Goods is helping to make sure our at-risk students have support outside of school. He wanted to let everyone know they are very much appreciated.

Mrs. Williams recognized that Janice Knight the LEAF Executive Director was retiring and all that she has accomplished in the 20 years she has served.

7. SUPERINTENDENT REPORTS

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

Dr. Randle thanked Mr. Hunt for highlighting all the hard work that our staff has been doing during this fall. He wanted to personally thank them for all of their hard work, and it is an honor to be a part an organization that cares so much about each other and the community. He said he encourages them to get some rest and enjoy their families over the holidays.

8. Public Hearing on Financial Integrity Rating Systems of Texas (FIRST) for fiscal year 2018-2019

The public hearing was opened at 7:13 p.m. Jill Ludwig, Chief Financial Officer gave a brief overview on the Financial Integrity Rating System of Texas for fiscal year 2018-2019. There being no questions, the hearing was closed at 7:23 p.m.

ACTION ITEMS FOR CONSENT OF APPROVAL: 10. A-1; and 10. B-1 – 10. B-15

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

10. A GOAL: INSTRUCTIONAL

10. A-1 Approval of the 21st Century Community Learning Center Grant MOU with Boys and Girls Clubs of Greater Houston

Approved 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. (See inserted pages 25-A – 25-D.)

10. B GOAL: PLANNNG

10. B-1 Ratification of Financial and Investment Reports

Ratified the Financial and Investment Reports as presented.

10. B-2 Approval of budget amendment requests

Approved budget amendment requests. (See inserted page 25-E.)

10. B-3 Approval of vendors for instructional materials, equipment, supplies, and related items

Approved all vendors who responded to the proposal for instructional materials, equipment, supplies, and related items for the District.

10. B-4 Approval of catering and banquet services

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

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10. B-5 Approval of resolution regarding extension of emergency paid sick leave and expanded FMLA

Approved a resolution regarding the extension of emergency paid sick leave (EPSL) and expanded FMLA (EFMLA). (See inserted page 26-A.)

10. B-6 Approval of Board Policy - Second Reading
a. EIC (LOCAL): Academic Achievement Class Ranking

Approved on second reading EIC (LOCAL): Academic Achievement Class Ranking. (See inserted pages 26-B – 26-E.)

10. B-7 Approval of Attendance Boundary Committee

Approved 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.

10. B-8 Consider approval of resolution proclaiming:
a. Law Enforcement Appreciation Day

Approved the attached resolution proclaiming January 9, 2021 as Law Enforcement Appreciation Day in the Lamar Consolidated Independent School District. (See inserted page 26-F.)

10. B-9 Approval of deductive change order and final payment for Tamarron Elementary School

Approved 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 authorized the Board President to sign the change order. (See inserted page 26-G.)

10. B-10 Approval of deductive change order and final payment for miscellaneous campus renovations and controls upgrade

Approved 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 authorized the Board President to sign the change order. (See inserted page 26-H.)

10. B-11 Approval of building technology systems for multi-purpose and orchestra additions and renovations

Approved 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 authorized the Board President to sign the agreement. (See inserted pages 26-I - 26-S.)

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10. B-12 Approval of fiber data connection for Jane Long gymnasium renovations

Approved RockIT Consulting LLC for installation of the fiber data connection for the Jane Long Historic Gymnasium renovations in the amount of \$5,625 and authorized the Board President to sign the agreement. (See inserted pages 27-A - 27-C.)

10. B-13 Approval of CenterPoint Energy terms and conditions for Fletcher Morgan, Jr. Elementary School

Approved the CenterPoint Energy terms and conditions package for the installation of underground electric service at Fletcher Morgan, Jr. Elementary School and authorized the Board President to execute the agreement documents. (See inserted pages 27-D – 27-Q.)

10. B-14 Approval of change order #1 for the Alterative Learning Center additions and renovations

Approved 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, approved the transfer of 2017 and 2020 bond funds, and authorized the Board President to sign the change order. (See inserted page 27-R.)

10. B-15 Approval of change order #1 for Fletcher Morgan, Jr. Elementary School

Approved change order #1 in the amount of \$546,562 to Drymalla Construction Company for the cost to escalate and authorized the Board President to sign the change order. (See inserted page 27-S.)

11. INFORMATION ITEMS

11. A GOAL: INSTRUCTIONAL

11. A-1 2020-2021 Summer School

11. B GOAL: COMMUNICATIONS

11. B-1 School Board Recognition Month

11. C GOAL: PLANNING

11. C-1 Tax Collection Report

11. C-2 Payments for Construction Projects

11. C-3 Bond Update
a. 2014
b. 2017

11. C-4 School Resource Division Update

11. C-5 Lamar Education Awards Foundation (L.E.A.F.) Update

11. C-6 Transportation Update

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11. C-7 Stewardship Report

Dr. Randle and the cabinet members presented the report to the Board.

11. C-8 Parent Involvement Update

ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 55.071, 551.072, 551.074, and 551.082, THE OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

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

The Board adjourned to Closed Session at 7:54 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 8:52 p.m.

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

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

Employed

Yanta, Carrie	To be determined	Assistant Principal George Ranch High School
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12. A-1(d) Consider employment of LEAF Executive Director

It was moved by Ms. Danziger and seconded by Mr. Welch that the Board of Trustees approve the recommendation of April Nemec as the LEAF Executive Director. The motion carried unanimously.

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FUTURE AGENDA ITEMS

None

UPCOMING MEETINGS AND EVENTS

None

ADJOURNMENT

The meeting adjourned at 8:53 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 MEMORANDUM OF UNDERSTANDING WITH THE
GEORGE FOUNDATION, THE HENDERSON-WESSENDORFF FOUNDATION,
AND THE YMCA OF GREATER HOUSTON**

RECOMMENDATION:

That the Board of Trustees approve the Memorandum of Understanding (MOU) between The George Foundation, The Henderson-Wessendorff Foundation, The YMCA of Greater Houston, and Lamar Consolidated Independent School District to provide students and families with hotspots and internet connection.

IMPACT/RATIONALE:

The purpose of this initiative is to provide students and families with hotspots and internet connection while continuing to build progress in establishing an effective educational environment for virtual learners. The objective is to ensure that all students can succeed whether they are learning in the classroom or at home and ensure that every student in the District has access to the digital classroom and digital resources.

PROGRAM DESCRIPTION:

The George Foundation and The Henderson-Wessendorff Foundation agree to provide the District grant funds to purchase internet hotspots and 12-month internet connection subscriptions for student use. The YMCA of Greater Houston agrees to donate pre-purchased hotspots and service. The connection to internet will help students access the online learning platform and other digital resources to meet the needs of the virtual learner and or support access at home for the on-campus learner.

Submitted by: Dr. Terri Mossige, Chief Academic Officer
 Jill Ludwig, CPA, RTSBA, Chief Financial Officer
 Dr. Jon Maxwell, Executive Director of Student Programs

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

**MEMORANDUM OF UNDERSTANDING BETWEEN
THE GEORGE FOUNDATION, THE HENDERSON-
WESSENDORFF FOUNDATION, THE YMCA OF
GREATER HOUSTON AND LAMAR CISD**

I. INTRODUCTION

This Memorandum of Understanding (“MOU”) is entered between The George Foundation, The Henderson-Wessendorff Foundation and the YMCA of Greater Houston (the “Provider(s)”) and Lamar Consolidated Independent School District (referred to herein as the “District.”)

II. GOALS AND OBJECTIVES

The purpose of this MOU is to provide students and families with hotspots and internet connection while continuing to build progress in establishing an effective educational environment for virtual learners. All entities’ objective is to ensure that all students can succeed whether they are learning in the classroom or at home and ensure that every student in the District has access to the digital classroom.

The George Foundation, The Henderson-Wessendorff Foundation, YMCA and the District (collectively, “Collaborators”) commit to these two objectives:

1. Ensure that the District can provide learning experiences for all students impacted by Covid-19 by providing hotspots and internet service.
2. Improve attendance in the District for virtual learners.

III. TERM

This MOU shall be effective on January 21, 2020 and shall terminate on January 20, 2022.

This MOU does not express commitment or define an opinion to a course of action after January 20, 2022. Purchasing of additional devices or monthly data plans is not guaranteed beyond the initial term and will be dependent upon future budgetary considerations.

IV. RESPONSIBILITIES OF THE PROVIDER:

For the purposes and consideration herein stated and contemplated, The George Foundation, The Henderson-Wessendorff Foundation and the YMCA will provide funding for hotspots to support the District and carry out the responsibilities agreed to.

V. RESPONSIBILITIES OF THE DISTRICT:

The District agrees to carry out responsibilities of acquiring and distributing hotspots to eligible students and maintaining distribution records for the purpose of this MOU. Devices and service will be acquired pursuant to and in compliance with procurement laws of the State of Texas applicable to public schools.

For supplies rendered pursuant to this MOU, The George Foundation, The Henderson-Wessendorff Foundation and the YMCA agree to provide the District the following amounts:

Total Households Needing a Hotspot and Service as of January 2021	3,095
Hotspots Subtotal = \$70 per x 3,095	\$216,650.00
Service Subtotal = \$15 per month x 12 months x 3,095	\$557,100.00
Total Expenses	\$773,750.00
Grant Funds Received	\$753,000.00
In-Kind Donations	\$113,766.32
Grants and Donations Grand Total	\$866,766.32
Amount Remaining for Distribution Expenses	\$93,016.32

Of this agreement, cash contributions are being made by The George Foundation (\$500,000) and The Henderson-Wessendorff Foundation (\$253,000 specifically for the Lamar CISD Red and Blue Tracks), and in-kind contributions of hotspots and internet service by the YMCA (632 units).

VI. LIABILITY

Each party to this MOU agrees that it shall have no liability whatsoever for the actions or omissions of an individual employed by another party, regardless of where the individual’s actions occurred. Each party is solely responsible for the actions and/or omissions of its employees and officers.

In no event shall either party be liable for any special, consequential, or exemplary damages, whether arising in contract or in tort, whether direct, immediate, foreseeable, disclosed or not disclosed, arising from the performance of this MOU.

VII. NOTICE

Notice should be provided to the following parties under this MOU:

The George Foundation: Quynh-Anh McMahan, Senior Program Officer
 215 Morton Street
 Richmond, TX 77469

The Henderson-Wessendorff Foundation: Renee Staley, Grants Associate
 611 Morton Street
 Richmond, Texas 77469

YMCA: Katlynn Balson, Youth Development Director - Outreach
911 Thompson Road
Rosenberg, Texas 77469

District: Dr. Thomas Randle, Superintendent, Lamar CISD
3911 Avenue I
Rosenberg, Texas 77471

Copies to: Jill Ludwig, CFO, Christopher Juntti, Interim Deputy
Superintendent Support Services, and David Jacobson,
Chief Technology Information Officer, Lamar CISD
3911 Avenue I
Rosenberg, Texas 77471

Either party may designate a different address by giving the other party ten (10) days written notice thereof.

VIII. ENTIRE AGREEMENT

This MOU contains the entire agreement among the parties and supersedes all other negotiations and agreements, whether written or oral. This MOU may be amended by the mutual agreement of the parties hereto in writing, attached to, and incorporated into this document.

X

Thomas Randle Ed.D., Superintendent DATE
Lamar Consolidated Independent School District

X

Quynh-Anh McMahan, Senior Program Officer DATE
The George Foundation

X

Renee Staley, Grants Associate DATE
The Henderson-Wessendorff Foundation

X

Katlynn Balson, Youth Development Director DATE
YMCA of Greater Houston

CONSIDER APPROVAL OF ELECTION ORDER AND NOTICE

RECOMMENDATION:

That the Board of Trustees approve the attached Election Order and Notice for a Board of Trustees election to be held on May 1, 2021 for the purpose of electing Single-Member District positions #1, #2, #3, and #6 to the Board of Trustees of Lamar Consolidated Independent School District.

PROGRAM DESCRIPTION:

The school district is divided into seven single-member districts based on population as per census data every ten years. A person deemed by the state law requirements may file as a candidate for the single-member district in which he/she resides. Elections for single-member districts are as follows:

May 2021	Single-Member Districts #1, #2, #3, and #6
May 2023	Single-Member Districts #4, #5, and #7

Recommended for approval:



Dr. Thomas Randle
Superintendent

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

ELECTION ORDER AND NOTICE

An election is hereby ordered to be held on May 1, 2021 in the Lamar Consolidated Independent School District for the purpose of electing three members, Single-Member District positions #1, #2, #3, and #6 to the Board of Trustees of said school district.

Early voting by personal appearance will be conducted according to "Attachment B" as attached. Election day polling sites are attached in "Attachment A." Election judges will be appointed by the Fort Bend County Elections Administrator.

Applications for ballot by mail shall be mailed to Mr. John Oldham, Fort Bend County Elections Administrator, 4520 Reading Rd., Rosenberg TX 77471,

Issued this the 21st day of January 2021.

Joy Williams
President of the Board of Trustees

Joe Hubenak
Secretary of the Board of Trustees

**CONSIDER CONTRACTING FOR ELECTION SERVICES
WITH FORT BEND COUNTY**

RECOMMENDATION:

That the Board of Trustees authorize the administration to contract with Fort Bend County in a joint election with the City of Rosenberg for election services for the May 1, 2021 Board of Trustees Election.

IMPACT/RATIONALE:

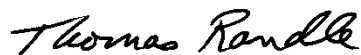
A recap of cost estimates prepared by Fort Bend County will be provided at a later date.

Early voting by personal appearance will begin on Monday, April 19 and runs through Tuesday, April 27, 2021.

PROGRAM DESCRIPTION:

This matter has been reviewed with the Fort Bend County Elections Administrator and he is receptive to providing the necessary and required election services. It will be necessary for the Fort Bend County Commissioner's Court to approve the agreement.

Recommended for approval:



Dr. Thomas Randle
Superintendent

THE STATE OF TEXAS
COUNTY OF FORT BEND

JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES

THIS CONTRACT made by and between Fort Bend County, a body corporate and politic under the laws of the State of Texas, , acting herein by and through the Fort Bend County Elections Administrator pursuant to Texas Election Code Section 31.092, hereinafter referred to as the "County", and the Lamar Consolidated Independent School District hereinafter referred to as "Political Subdivision," for a joint May 1, 2021 election pursuant to Texas Election Code Section 271.002 .

RECITAL

The Lamar Consolidated Independent School District is holding a General Election on May 1, 2021 (at the expense of the Political Subdivision) for the purpose of electing Trustees in District 1, 2, 3 and 6.

The County owns the Election Systems & Software EVS 6020 Voting System consisting of the ExpressVote Ballot Marking Device, the ExpressTouch electronic tabulation device, the DS-200 Precinct Tabulator, and the DS-450 Central Scanner and tabulator, which have been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122 as amended, and is compliant with the accessibility requirements set forth by Texas Election Code Section 61.012. Political Subdivision desires to use the County's electronic voting system and to compensate the County for such use and to share in certain other expenses connected with joint elections in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code, as amended.

NOW THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, IT IS AGREED as follows:

I. ADMINISTRATION

The parties agree to hold a "Joint Election" in accordance with Chapter 271 of the Texas Election Code and this agreement. The Fort Bend County Elections Administrator, hereinafter referred to as "Elections Administrator", shall coordinate, supervise, and handle all aspects of administering the Joint Election as provided in this agreement. Political Subdivision agrees to pay the County for equipment, supplies, services, and administrative costs as provided in this agreement. The Elections Administrator shall serve as the administrator for the Joint Election; however, the Political Subdivision shall remain responsible for the lawful conduct of its election. The Elections Administrator shall provide advisory services in connection with decisions to be made and actions to be taken by the officers of the Political Subdivision.

It is understood that other political subdivisions may wish to participate in the use of the County's electronic voting system and polling places, and it is agreed that the County may enter into other joint election agreements and contracts for election services for those purposes on terms and conditions generally similar to those set forth in this contract. Political Subdivision agrees that the County may enter into joint election agreements with other political subdivisions that may have territory located partially or wholly within the boundaries of Political Subdivision, and in such case all parties sharing common territory shall share a joint ballot on the County's electronic voting system at the applicable polling places. In such cases, costs shall be pro-rated among the participants according to Section X of this contract.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap.

II. LEGAL DOCUMENTS

Political Subdivision shall be responsible for the preparation, adoption, and publication of all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code and/or Political Subdivision's governing body, charter, or ordinances.

Preparation of the necessary materials for notices and the official ballot shall be the responsibility of Political Subdivision, including translation to languages other than English. Political Subdivision shall provide a copy of their respective election orders and notices to the Elections Administrator.

III. VOTING LOCATIONS

The County has adopted a countywide polling place program. Voters who reside in Fort Bend County who wish to participate in this Joint Election may cast a ballot at any polling place open for this election. Voters who do not reside in Fort Bend County but within the boundaries of Political Subdivision and wish to participate in this Joint Election shall be assigned to one Early Voting and one Election Day polling location. The Elections Administrator shall select and arrange for the use of and payment for all Election Day voting locations. The proposed voting locations are listed in Attachment A of this agreement. In the event a voting location is not available, the Elections Administrator will arrange for use of an alternate location with the approval of the Political Subdivision. The Elections Administrator shall notify the Political Subdivision of any changes from the locations listed in Attachment A.

If polling places for the May 1, 2021 joint election are different from the polling place(s) used by Political Subdivision in its most recent election, the County agrees to post a notice no later than May 1, 2021 at the entrance to any previous polling places in the jurisdiction stating that the polling location has changed and stating the polling place names and addresses in effect for the May 1, 2021 election.

IV. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

The County shall be responsible for the appointment of the presiding judge and alternate judge for each polling location in accordance with Chapter 32 of the Texas Election Code. The Elections Administrator shall make emergency appointments of election officials if necessary.

Upon request by the Elections Administrator, Political Subdivision agrees to assist in recruiting polling place officials who are bilingual (fluent in both English and Spanish).

The Elections Administrator shall notify all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, and will take the necessary steps to ensure that all election judges appointed for the Joint Election are eligible to serve.

The Elections Administrator shall arrange for the training and compensation of all election judges and clerks. The Elections Administrator shall arrange for the date, time, and place for presiding election judges to pick up their election supplies. Each presiding election judge will be sent a letter from the Elections Administrator notifying the person of the appointment, the time and location of training and distribution of election supplies, and the number of election clerks that the presiding judge may appoint.

Each election judge and clerk will receive compensation at an hourly rate established by the County pursuant to Texas Election Code Section 32.091. Judges and Clerks will be compensated for actual time working at a polling place, time spent preparing the polling location prior to Election Day, and time spent attending any training classes required to successfully conduct the election. The election judge will receive an additional sum of \$25.00 for picking up the election supplies prior to Election Day and for returning the supplies and equipment to the central counting station after the polls close.

The Elections Administrator may employ other personnel necessary for the proper administration of the election, including such part-time help as is necessary to prepare for the election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station. Part-time personnel working in support of the Early Voting Ballot Board and/or central counting station on election night will be compensated at the rate set by the County.

It is agreed by all parties that at all times and for all purposes hereunder, all election judges, clerks, and all other personnel involved in this election are independent contractors and are not employees or agents of the County. No statement contained in this Agreement shall be construed so as to find any judge, clerk, or any other election personnel an employee or agent of the County, and no election personnel shall be entitled to the rights, privileges, or benefits of County employees except as otherwise stated herein, nor shall any election personnel hold himself out as an employee or agent of the County, unless considered a county employee as determined by the Fort Bend County Human Resources Department. It is further agreed by all parties that at all times and for all purposes hereunder, all election judges, clerks, and all other personnel involved in this election are independent contractors and are not employees or agents of Political Subdivision. No statement contained in this Agreement shall be construed so as to find any judge, clerk, or any other election personnel an employee or agent of Political Subdivision, and no election personnel shall be entitled to the rights, privileges, or benefits of Political Subdivision employees except as otherwise stated herein, nor shall any election personnel hold himself out as an employee or agent of Political Subdivision, unless considered an employee of the Lamar Consolidated Independent School District as determined by the Human Resources Department of the Lamar Consolidated Independent School District.

V. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

The Elections Administrator shall arrange for all election supplies and voting equipment including, but not limited to official ballots, sample ballots, voter registration lists, and all forms, signs, maps and other materials used by the election judges at the voting locations. At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap. The Elections Administrator shall provide the necessary voter registration information, maps, instructions, and other information needed to enable the election judges in the voting locations that have more than one ballot style to conduct a proper election.

Political Subdivision shall furnish the Elections Administrator a list of candidates and/or propositions showing the order and the exact manner in which the candidate names and/or proposition(s) are to appear on the official ballot (including titles and text in each language in which Political Subdivision's ballot is to be printed). This list shall be delivered to the Elections Administrator prior to the deadlines as described in section XVI. Political Subdivision shall be responsible for proofreading and approving the ballot insofar as it pertains to Political Subdivision's candidates and/or propositions.

If the boundaries of the political subdivision extend into another county, it shall be the responsibility of the political subdivision to request a poll book from the voter registrar of those counties and provide to the Elections Administrator within five calendar days before the start of Early Voting. It shall also be the responsibility of the Political Subdivision to request copies of Ballot by Mail applications from the Early Voting Clerk of those counties. Applications for ballot should be provided the latter of 45 days prior to Election Day, or 5 days after the calling of the election by the governing body of the political subdivision.

VI. EARLY VOTING

The participating authorities agree to conduct joint early voting and to appoint the Election Administrator as the Early Voting Clerk in accordance with Sections 31.097 and 271.006 of the Texas Election Code. The participating authorities agree to appoint the Elections Administrator's permanent county employees as deputy early voting clerks. The participating authorities further agree that the Elections Administrator may appoint other deputy early voting clerks to assist

in the conduct of early voting as necessary, and that these additional deputy early voting clerks shall be compensated at an hourly rate set by the County pursuant to Section 83.052 of the Texas Election Code.

Early Voting by personal appearance will be held at the locations, dates, and times listed in Attachment "B" of this document. Any qualified voter of the Joint Election may vote early by personal appearance at any one of the joint early voting locations.

As Early Voting Clerk, the Elections Administrator shall receive applications for early voting ballots to be voted by mail in accordance with Chapters 31 and 86 of the Texas Election Code. Any requests for early voting ballots to be voted by mail received by Political Subdivision shall be forwarded immediately by fax or courier to the Elections Administrator for processing. Political Subdivision shall provide to the Elections Administrator copies of all ballot by mail applications submitted by voters who do not reside in Fort Bend County but within the boundaries of Political Subdivision.

Upon request, the Elections Administrator shall provide Political Subdivision a copy of the early voting report on a daily basis and a cumulative final early voting report following the election.

VII. EARLY VOTING BALLOT BOARD

The County shall appoint an Early Voting Ballot Board (EVBB) to process early voting results from the Joint Election. The Presiding Judge of Central Count, with the assistance of the Elections Administrator, shall appoint two or more additional members to constitute the EVBB. The Elections Administrator shall determine the number of EVBB members required to efficiently process the early voting ballots.

VIII. CENTRAL COUNTING STATION AND ELECTION RETURNS

The Elections Administrator shall be responsible for establishing and operating the central counting station to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this agreement.

The participating authorities hereby, in accordance with Section 127.002, 127.003, and 127.005 of the Texas Election Code, appoint the following central counting station officials:

Counting Station Manager:	John Oldham, Elections Administrator
Tabulation Supervisor:	Chase Wilson, Equipment Technician
Presiding Judge:	Robin Heiman, Assistant Elections Administrator

The counting station manager or his representative shall deliver timely cumulative reports of the election results as precincts report to the central counting station and are tabulated. The manager shall be responsible for releasing cumulative totals and precinct returns from the election to the joint participants, candidates, press, and general public by distribution of hard copies or electronic transmittals by facsimile (when so requested) and by posting to the Elections Administrator's web page located at "www.fortbendvotes.org".

The Elections Administrator will prepare the unofficial canvass reports after all precincts have been counted, and will deliver a copy of the unofficial canvass to the Political Subdivision as soon as possible after all returns have been tabulated. All participating authorities shall be responsible for the official canvass of their respective elections.

The Elections Administrator shall be responsible for conducting the post-election manual recount required by Section 127.201 of the Texas Election Code unless a waiver is granted by the Secretary of State. Notification and copies of the recount, if waiver is denied, will be provided to each participating authority and the Secretary of State's Office.

IX. RUNOFF ELECTION

Political Subdivision shall have the option of extending the terms of this agreement through its runoff election, if applicable. In the event of such runoff election, the terms of this agreement shall automatically extend unless the Political Subdivision notifies the Elections Administrator in writing within 10 days of the original election.

Political Subdivision and the elections Administrator shall reserve the right to reduce the number of early voting locations and/or Election Day voting locations in any runoff election.

X. ELECTION EXPENSES AND ALLOCATION OF COSTS

Political Subdivision agrees to share the costs of administering the Joint Election. Allocation of costs, unless specifically stated otherwise, is mutually agreed to be shared among the total number of political subdivisions. Costs for polling places shared by the County, Political Subdivision, and other political subdivisions shall be pro-rated among the participants to this agreement.

Any expenses incurred in the rental of polling place facilities shall be pro-rated among the participants to this agreement.

It is agreed that the normal rental rate charged for the County's voting equipment used on Election Day shall be pro-rated among the participants to this agreement.

Costs for Early Voting by Personal Appearance shall be allocated as shown in Attachment C of this document.

Political Subdivision agrees to pay the County an administrative fee equal to ten percent (10%) of its total billable costs in accordance with Section 31.100(d) of the Texas Election Code.

XII. WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

Political Subdivision may withdraw from this agreement and the Joint Election should it cancel its election in accordance with Sections 2.051 - 2.053 of the Texas Election Code. Political Subdivision is fully liable for any expenses incurred by the County on behalf of Political Subdivision plus an administrative fee of ten percent (10%) of such expenses. Any monies deposited with the county by Political Subdivision shall be refunded, minus the aforementioned expenses and administrative fee if applicable.

XII. RECORDS OF THE ELECTION

The Elections Administrator is hereby appointed general custodian of the voted ballots and all records of the Joint Election as authorized by Section 271.010 of the Texas Election Code.

Access to the election records shall be available to each participating authority as well as to the public in accordance with applicable provisions of the Texas Election Code and the Texas Public Information Act. The election records shall be stored at the offices of the Elections Administrator or at an alternate facility used for storage of county records. The Elections Administrator shall ensure that the records are maintained in an orderly manner so that the records are clearly identifiable and retrievable.

Records of the election shall be retained and disposed of in accordance with the provisions of Section 66.058 of the Texas Election Code. If records of the election are involved in any pending election contest, investigation, litigation, or open records request, the Elections Administrator shall maintain the records until final resolution or until final judgment, whichever is applicable. It is the responsibility of Political Subdivision to bring to the attention of the Elections Administrator any notice of pending election contest, investigation, litigation or open records request which may be filed with Political Subdivision.

XIII. RECOUNTS

A recount may be obtained as provided by Title 13 of the Texas Election Code. Political Subdivision agrees that any recount shall take place at the offices of the Elections Administrator, and that the Elections Administrator shall serve as Recount Supervisor and Political Subdivision's official or employee who performs the duties of a secretary under the Texas Election Code shall serve as Recount Coordinator.

XIV. MISCELLANEOUS PROVISIONS

1. It is understood that to the extent space is available, that other districts and political subdivisions may wish to participate in the use of the County's election equipment and voting places, and it is agreed that the Elections Administrator may contract with such other districts or political subdivisions for such purposes and that in such event there may be an adjustment of the pro-rata share to be paid to the County by the participating authorities.
2. The Elections Administrator shall file copies of this document with the Fort Bend County Treasurer and the Fort Bend County Auditor in accordance with Section 31.099 of the Texas Election Code.
3. In the event that legal action is filed contesting Political Subdivision's election under Title 14 of the Texas Election Code, Political Subdivision shall choose and provide, at its own expense, legal counsel for the County, the Elections Administrator, and additional election personnel as necessary.
4. Nothing in this contract prevents any party from taking appropriate legal action against any other party and/or other election personnel for a breach of this contract or a violation of the Texas Election Code.
5. The parties agree that under the Constitution and laws of the State of Texas, neither the County nor Political Subdivision can enter into an agreement whereby either party agrees to indemnify or hold harmless another party; therefore, all references of any kind, if any, to indemnifying or holding or saving harmless for any reason are hereby deleted.
6. This agreement shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Fort Bend or Harris Counties, Texas.
7. In the event of one of more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
8. All parties shall comply with all applicable laws, ordinances, and codes of the State of Texas, all local governments, and any other entities with local jurisdiction.
9. The waiver by any party of a breach of any provision of this agreement shall not operate as or be construed as a waiver of any subsequent breach.

Any amendments of this agreement shall be of no effect unless in writing and signed by all parties hereto.

XV. COST ESTIMATES AND DEPOSIT OF FUNDS

It is estimated that Political Subdivision's obligation under the terms of this agreement shall be \$29,601. The Political Subdivision agrees to pay to the County a deposit of \$17,760 which is approximately sixty (60) percent of the total estimated obligation of Political Subdivision to the County under this agreement. This deposit shall be paid to the County within ten

(10) days of the City's receipt of this agreement, authorized by the governing bodies of both parties and fully executed by both parties. The exact amount of the Political Subdivision's obligation under the terms of this agreement shall be calculated after the May 1, 2021 election (or runoff election, if applicable), and if the amount of the Political Subdivision's obligation exceeds the amount deposited, the Political Subdivision shall pay to the County the balance due within thirty (30) days after receipt of the final invoice from the Elections Administrator. However, if the amount of the Political Subdivision's obligation is less than the amount deposited, the County shall refund to the Political Subdivision the excess amount paid within thirty (30) days after final costs are calculated.

XVI. RESULT OF NON-COMPLIANCE OF DEADLINES

The Political Subdivision agrees that it shall provide ballot details to the Elections Office not later than the 67th day (February 23, 2021) before the election. It is understood that if the ballot details are not provided to the Elections Office by the 64th day before the election (February 26, 2021) that the Elections Office may impose a penalty fee of \$1000.00 assessed to the total cost. It is also understood that if the ballot details are not provided to the Elections Office by the 60th day before Election Day (March 2, 2021), this contract will be declared null and void and it will be the responsibility of the political entity to conduct a separate election.

IN TESTIMONY HEREOF, this agreement, its multiple originals all of equal force, has been executed on behalf of the parties hereto as follows, to-wit:

- (1) It has on the _____ day of _____, 2021 been executed on behalf of Fort Bend County by the Elections Administrator pursuant to the Texas Election Code Section 31.092 so authorizing;
- (2) It has on the _____ day of _____, 2021 been executed on behalf of the Lamar Consolidated Independent School District by its Presiding Officer or authorized representative, pursuant to an action by the Governing Body of the Lamar Consolidated Independent School District.

FORT BEND COUNTY

By _____
John Oldham
Elections Administrator

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

By _____

APPROVED AS TO FORM:

By _____
Assistant County Attorney

COUNTYWIDE POLLING PLACE	Voting Location	ADDRESS	CITY	ZIP
Al Rabba World Food	Community Room	5800 New Territory Dr	Sugar Land	77479
Beasley City Hall	Meeting Room at rear of building	319 S. 3rd St	BEASLEY	77417
Beck Jr. High School	Cafeteria Hallway	5200 S Fry Rd	KATY	77450
Bowie Middle School (West Entrance)	Main hallway by Gym	700 Plantation Dr	RICHMOND	77406
Briarchase Missionary Bapt Church	Fellowship Hall	16000 Blue Ridge Rd	MISSOURI CITY	77489
Briscoe Junior High School	Library	4300 FM 723	RICHMOND	77406
Calvary Baptist Church	Fellowship Hall	4111 Airport Ave	ROSENBERG	77471
Chasewood Clubhouse	Level 1 (Clubhouse Facility)	7622 Chasewood Dr	MISSOURI CITY	77489
Clements High School	Auditorium Lobby	4200 Elkins Dr	SUGAR LAND	77479
Commonwealth Clubhouse	main room	4330 Knightsbridge Blvd	SUGAR LAND	77479
Eagle Heights Church	Clubhouse	16718 W. Bellfort Blvd	RICHMOND	77407
Fairgrounds Building "D"	main room	4310 Highway 36 S	ROSENBERG	77471
Fort Bend ISD Admin Building	"Sprint Room"	16431 Lexington lvd	SUGAR LAND	77494
Four Corners Community Center	Four Corners Community Center	15700 Old Richmond Rd	SUGAR LAND	77478
Fulshear High School	PAC Lobby	7227 W. Grand Pkwy S	RICHMOND	77407
Garcia Middle School	Gym area	18550 Old Richmond Rd	SUGAR LAND	77478
George Bush High School	Gym foyer	6707 FM 1464	RICHMOND	77407
George Memorial Library	Large Meeting room, 1st floor	1001 Golfview Dr	RICHMOND	77469
Greatwood Community/Rec Center	Main Room	7225 Greatwood Pkwy	SUGAR LAND	77479
Hightower High School	Front Lobby	3333 Hurricane Lane	MISSOURI CITY	77459
Hunters Glen Elementary School	Gym	695 Independence Blvd	MISSOURI CITY	77489
Imperial Park Recreation Center	Meeting Room	234 Matlage Way	SUGAR LAND	77478
Jacks (First Colony) Conference Center	Main Room	3232 Austin Parkway	SUGAR LAND	77479
James Reese Career & Technical Center	Classroom	12300 University Blvd	SUGAR LAND	77479
Joy Lutheran Church	Parish Hall	717 FM 359	RICHMOND	77406
Kempner High School	Side hallway thru student parking lot	14777 Voss Rd	SUGAR LAND	77498
Kroger's Riverstone (Community Room)	Community Room	18861 University Blvd	SUGAR LAND	77479
Lake Olympia Marina Clubhouse	Ballroom	180 Island Blvd	SUGAR LAND	77479
Lantern Lane Elementary School	cafeteria	3323 Mission Valley Dr	MISSOURI CITY	77459
Lexington Creek Elementary School	Gymnasium	2335 Dulles Ave	MISSOURI CITY	77459
Lost Creek Conference Center	Main Room	3703 Lost Creek Blvd	SUGAR LAND	77478
Meadows Place City Hall	Council Chambers	One Troyan Dr	MEADOWS PLACE	77477
Mission Bend Branch Library	Meeting Room	8421 Addicks Clodine Rd	HOUSTON	77083
Missouri City Baptist Church	Multipurpose Building	16816 Quail Park Dr	MISSOURI CITY	77489
Missouri City Community Center	Main Room	1522 Texas Parkway	MISSOURI CITY	77489
Missouri City Parks & Recreation	Main Room	2701 Cypress Point Dr	MISSOURI CITY	77459
M.R. Massey Admin. Building	Event Space	1570 Rabb Road	FRESNO	77545
Museum of Natural Science	Snack Bar	13016 University Blvd	SUGAR LAND	77479
Mustang Community Center	Classroom	4521 FM 521	FRESNO	77545
Pinnacle Senior Center	Multi-purpose Room	5525#C Hobby Road	HOUSTON	77053

COUNTYWIDE POLLING PLACE	Voting Location	ADDRESS	CITY	ZIP
Quail Valley Elementary School	main room	3500 Quail Village Dr	MISSOURI CITY	77459
QV Fund Office	Board Room	3603 Glenn Lakes	MISSOURI CITY	77459
Richmond Water Maintenance Facility	1st room to right	110 N. 8th St	RICHMOND	77469
Ridge Point High School	main room	500 Waters Lake Blvd	MISSOURI CITY	77459
Ridgegate Community Association	Main Room	5855 W. Ridgecreek Dr	HOUSTON	77053
Ridgmont Early Childhood Ctr	Extended Day Room	5353 Ridge Creek Circle	HOUSTON	77053
River Park Recreation Ctr.	Rec Center	5875 Summit Creek Drive	SUGAR LAND	77479
Rosenberg Annex Building	Meeting Room A	4520 Reading Rd	ROSENBERG	77471
Sienna Annex	Community Room	5855 Sienna Springs Way	MISSOURI CITY	77459
Simonton City Hall	Meeting Room	35011 FM 1093	SIMONTON	77476
Stafford City Hall	Large Conference Room	2610 South Main	STAFFORD	77477
Sugar Creek Country Club	Garden Room	420 Sugar Creek Blvd	SUGAR LAND	77478
Sugar Lakes Clubhouse	Clubhouse	930 Sugar Lakes Dr	SUGAR LAND	77478
Sugar Land Branch Library	Meeting Room	5500 Eldridge	SUGAR LAND	77478
Sugar Land Church of God	Fellowship Hall	1715 Eldridge Rd	SUGAR LAND	77478
Sugar Land City Hall	Brazos Room 154 & 155	2700 Town Center Blvd North	SUGAR LAND	77479
Thompsons City Hall	Community Room	520 Thompson Oil Field Rd	THOMPSONS	77481
Townwest Towne Hall	Main Room	10322 Old Towne Ln	SUGAR LAND	77498
Travis Elementary School	Hallway	2700 Avenue K	ROSENBERG	77471
University Branch Library	Meeting Room 2	14010 University Blvd	SUGAR LAND	77479

Fort Bend County Early Voting Schedule
May 1, 2021 Joint Election
Programa de votación anticipada del condado de Fort Bend
1 de mayo del 2021 Elección Conjunta

Early Voting Location	Hours(<i>Horas</i>)			
	Monday-Friday April 19-23, 2021 (<i>lunes-viernes</i>) (<i>abril 19-23, 2021</i>)	Saturday April 24, 2021 (<i>sábado</i>) (<i>abril 24, 2021</i>)	Sunday April 25, 2021 (<i>domingo</i>) (<i>abril 25, 2021</i>)	Monday-Tuesday April 26-27, 2021 (<i>lunes- martes</i>) (<i>abril 26 -27, 2021</i>)
Al Rabba World Food 5800 New Territory Blvd, Sugar Land Beasley City Hall 319 S. 3 rd Street, Beasley Chasewood Clubhouse 7622 Chasewood Drive, Missouri City Cinco Ranch Library 2620 Commercial Center Drive, Katy Fort Bend County Road & Bridge 3743 School Street, Needville Fort Bend County Rosenberg Annex 4520 Reading Road, Rosenberg Fort Bend ISD Admin Building 16431 Lexington, Sugar Land Jacks Conference Center 3232 Austin Parkway, Sugar Land Four Corners Community Center 15700 Old Richmond Rd, Sugar Land Fulshear High School 9302 Charger Way, Fulshear Greatwood Community & Rec Center 7225 Greatwood Pkwy, Sugar Land Hightower High School 3333 Hurricane Lane, Missouri City James Bowie Middle School 700 Plantation Dr, Richmond James Reese Career & Technical Center 12300 University Blvd, Sugar Land Kroger's Riverstone (Community Room) 18861 University Blvd, Sugar Land Lost Creek Park Conference Center 3703 Lost Creek Blvd, Sugar Land Meadows Place City Hall One Troyan Dr, Meadows Place Missouri City Community Center 1522 Texas Pkwy, Missouri City Quail Valley Fund Office 3603 Glenn Lakes, Missouri City Richmond Water Maintenance Facility 110 N. 8 th St, Richmond Rosenberg City Hall 2110 4 th St., Rosenberg Sienna Annex Community Room 5855 Sienna Springs Way, Missouri City Stafford City Hall 2610 Main Street, Stafford Sugar Land Branch Library 550 Eldridge, Sugar Land Sugar Land City Hall 2700 Town Center Blvd, Sugar Land	8:00 a.m. To 5:00 p.m	8:00 a.m. To 5:00 p.m	CLOSED (Cerrado)	7:00 a.m. To 7:00 p.m

DRAFT

**Lamar CISD proposed Election Services Contract
Estimate for the conduct of the May 1, 2021 General and Special Election**

A. Statistical Information

1. Number of Registered Voters	<u>50,380</u>
2. Number of Precincts	<u>25</u>
3. Number of election day polling places (excluding early voting)	<u>60</u>
4. Number of polling places shared with another entity	<u>60</u>
5. Number of public buildings used as polling places	<u>42</u>
6. Number of early voting stations	<u>25</u>
7. Voting system:	<u>Hybrid</u>

B. Cost of Election

						Estimate	Actual
1. Early Voting and Election Day personnel <i>(TEC § 32.091, 32.092, 32.114, 83.052, 271.013)</i>							
	Clerks	x	Rate	x	Hours / Entities		
a. Early voting clerks	<u>4</u>	x	<u>\$13</u>	x	<u>80 / 2</u>	<u>\$2,080</u>	<u> </u>
Early voting clerks	<u>10</u>	x	<u>\$12</u>	x	<u>80 / 2</u>	<u>\$4,800</u>	<u> </u>
	<u>1</u> Location(s)	x					
b. Election day judges / clerks	<u>10</u>	x	<u>\$13</u>	x	<u>14 / 2</u>	<u>\$910</u>	<u> </u>
Election day judges / clerks	<u>25</u>	x	<u>\$12</u>	x	<u>14 / 2</u>	<u>\$2,100</u>	<u> </u>
2. Early Voting Ballot Board & central counting station personnel <i>(TEC § 87.005, 127.006)</i>							
a. Clerks and Judges						<u>\$100</u>	<u> </u>
3. Election Day Field Techs and Other Temp workers						<u>\$200</u>	<u> </u>
4. Elections Administration Dept. Staff overtime <i>(TEC § 31.100(e))</i>						<u>\$1,250</u>	<u> </u>
	Subtotal of Labor Cost					\$11,440	
5. FICA & Workers Comp	11.45% x \$11,440 =					<u>\$1,310</u>	<u> </u>
6. Election supplies & equipment							
Early Voting	<u>Quant</u>	x	<u>Cost</u>	/	<u>Entities</u>		
a. Early Voting supply kits	<u>4</u>	x	<u>\$35</u>	/	<u>2</u>	<u>\$70</u>	<u> </u>
b. Early Voting ExpressVotes	<u>20</u>	x	<u>\$175</u>	/	<u>2</u>	<u>\$1,750</u>	<u> </u>
c. Early Voting ExpressTouch	<u>4</u>	x	<u>\$150</u>	/	<u>2</u>	<u>\$300</u>	<u> </u>
d. Early Voting DS-200	<u>4</u>		<u>\$250</u>		<u>2</u>	<u>\$500</u>	<u> </u>
e. Wireless Communication (phone & hot	<u>4</u>	x	<u>\$75</u>	/	<u>2</u>	<u>\$150</u>	<u> </u>
f. Ballot Stock	<u>3500</u>		<u>\$0</u>		<u>2</u>	<u>\$193</u>	<u> </u>
7. Election Day							

g. Election Day supply kits	<u>10</u>	x	<u>\$35</u>	/	<u>2</u>		<u>\$175</u>	
h. Election Day ExpressVotes	<u>50</u>	x	<u>\$175</u>	/	<u>2</u>		<u>\$4,375</u>	
i. Election Day ExpressTouch	<u>10</u>	x	<u>\$150</u>	/	<u>2</u>		<u>\$750</u>	
j. Election Day DS-200	<u>10</u>		<u>\$250</u>		<u>2</u>		<u>\$1,250</u>	
k. Wireless Communication (phones & hot)	<u>10</u>	x	<u>\$75</u>	/	<u>0</u>		<u>\$375</u>	
l. Ballot Stock	<u>200</u>	x	<u>\$0</u>	/	<u>1</u>		<u>\$22</u>	
8. Delivery of Voting Equipment & Supplies								
a. Early Voting & Election Day							<u>\$3,600</u>	
9. Polling Place Rental								
(TEC § 43.031, 43.033)								
a. Election (number of polling places rented)							<u>\$225</u>	
10. Publication of electronic voting system notices)								
(TEC § 127.096(a))								
a. Election							<u>\$25</u>	
11. Miscellaneous election expenses (itemize)								
a. Ger								
Ballot Layout & Coding							<u>\$250</u>	
Absentee Ballots -Printed & Mailed								
	<u>200</u>	Ballots		x	<u>\$2</u>		<u>\$100</u>	
Mileage reimbursements							<u>\$50</u>	
Posting of Bond								
	<u>0</u>	Locations		x	<u>\$3</u>		<u>\$0</u>	
Printing of Notices								
	<u>0</u>	Pages		x	<u>0</u>	Locations		
				x	<u>\$0.03</u>		<u>\$0</u>	
							<u>\$26,910</u>	
12. Election Services Contract Administrative Fee								
(TEC § 31.100(d))								
a. Election							<u>\$2,691</u>	
13. Cost of Joint election							\$29,601	

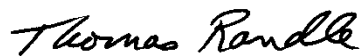
**SET DATE FOR SPECIAL BOARD MEETING
REGARDING MAY 1, 2021 TRUSTEES ELECTION**

RECOMMENDATION:

That the Board of Trustees schedule a special meeting of the Board of Trustees on Tuesday, May 11, 2021, at 6:30 p.m. to:

- 1) canvass the School Trustees Election of May 1, 2021

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER APPROVAL OF BOARD CALENDAR FOR 2021

RECOMMENDATION:

That the Board of Trustees approve the proposed Board Calendar for 2021.

IMPACT/RATIONALE:

The Board of Trustees has major responsibilities and activities at certain times during the year. This calendar outlines a timeline for when these major responsibilities and activities should occur. Upon approval, this calendar will be followed unless the Board President and Superintendent agree upon changes. All of the items on this calendar will be included in the annual Governance Calendar each year.

Recommended for approval:



Dr. Thomas Randle
Superintendent

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD CALENDAR
2021**

January	Annual Financial Report Hearing on TAPR Superintendent's Evaluation Board Self Evaluation
February	School Calendar
March	Administrative Contracts
April	Employee Contracts Board Member Training Report
May	Board Self-Evaluation Graduations
June	Budget Workshop
July	Budget Workshop
August	Budget Workshop Public Hearing on Budget Budget Adoption for 2021 – 2022 Teacher Appraisal Calendar Current Year Final Budget Amendments Public Hearing on Tax Rate Adoption of Tax Rate for 2021
October	Board/Superintendent Team Building District Improvement Plans Campus Improvement Plans
December	School FIRST Report Stewardship Report

**CONSIDER RATIFICATION OF QUARTERLY INVESTMENT REPORT
SEPTEMBER 2020 THROUGH NOVEMBER 30, 2020**

RECOMMENDATION:

That the Board of Trustees ratify the quarterly investment report as submitted for the quarter ending November 30, 2020.

IMPACT/RATIONALE:

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

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**Lamar Consolidated Independent School District
Quarterly Report of Investment Activity
for the quarter ending November 30, 2020**

Preface

House Bill 2459 amended the section of the Education Code that dealt with the investment of school district funds. Code Section 2256.023 as amended requires that the Investment Officer of the District prepare and submit to the Board of Trustees a report of investment activity and position on a quarterly basis. The attached report complies, to the best of our knowledge and ability, with the requirements, and covers the period September 1, 2020 through November 30, 2020.

Investment Strategy by Fund

GENERAL FUND STRATEGY:

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

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

DEBT SERVICE FUND STRATEGY:

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

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

CAPITAL PROJECTS FUND STRATEGY:

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

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

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

INVESTMENT POSITION AT NOVEMBER 30, 2020

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

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

COST TO FAIR MARKET VALUE COMPARISON

The cost to fair market value comparison follows in a separate section. All investable funds were deposited with authorized investment pools as of November 30, 2020. Pertinent details at November 30, 2020 of each pool in which the District had funds invested follows:

<u>POOL NAME</u>	<u>NET ASSET VALUE %</u>	<u>BOOK VALUE OF POOL</u>	<u>MARKET VALUE OF POOL</u>	<u>LCISD % OF POOL</u>
Texpool	1.00	\$21,302,765,955	\$21,307,682,427	0.4453%

The dollar weighted average maturity of the pool’s portfolio for November 2020 was 32 days.

Lone Star, Government Overnight Fund	1.00	\$ 3,686,979,517	\$ 3,687,406,151	2.2841%
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The dollar weighted average maturity of the portfolio for the Government Overnight Fund for November 2020 was 45 days.

<u>POOL NAME</u>	<u>NET ASSET VALUE %</u>	<u>BOOK VALUE OF POOL</u>	<u>MARKET VALUE OF POOL</u>	<u>LCISD % OF POOL</u>
MBIA, Texas CLASS	1.00	\$12,418,258,896	\$12,419,007,926	0.3978%

The dollar weighted average maturity of the portfolio for Texas CLASS Fund for November 2020 was 51 days.

Texas Term, Daily Fund	1.00	\$2,959,469,653	\$2,960,275,967	1.4007%
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The dollar weighted average maturity of the portfolio for TEXAS TERM/DAILY Fund for November 2020 was 53 days.

TexStar,	1.00	\$8,910,228,195	\$8,911,909,860	0.9459%
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The dollar weighted average maturity of the portfolio for TEXSTAR Fund for November 2020 was 43 days.

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

We hereby certify that this report is a true and accurate description of the investment portfolio of the Lamar Consolidated Independent School District for the period ending November 30, 2020. This report fully discloses all material aspects of the District's cash and investment position for the quarter then ended. All investments are in compliance with the Public Funds Investment Act (HB 2459) and local investment policy.

Submitted by:


 Jill Ludwig,
 Chief Financial Officer

Date: 1/14/2021


 Yvonne Dawson
 Director of Budget & Treasury

Date: 1/14/2021


 Michele Reynolds
 Director of Finance

Date: 1/14/21

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

QUARTERLY CASH BALANCE AND INVESTMENT REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2020

	<u>9/30/2020</u>	<u>10/31/2020</u>	<u>11/30/2020</u>
<u>DEMAND DEPOSIT ACCOUNT BALANCES¹</u>			
General Fund	20,399,038	944,691	3,548,847
Special Revenue Funds (Combined)	517,220	223,480	2,684,236
Debt Service Fund	1,826,812	1,792,057	1,791,557
Capital Projects Fund	209,625	192,372	207,032
Workmen's Compensation and Health Insurance Trust Funds	1,245,504	1,661,449	679,374
Trust and Agency Funds, excluding Student Activity Funds	35,120	35,120	35,120
Student Activity Funds	2,491,184	2,468,453	2,459,162
Total Demand Deposits/Cash on Hand	<u>26,724,503</u>	<u>7,317,622</u>	<u>11,405,328</u>

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

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

QUARTERLY CASH BALANCE AND INVESTMENT REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2020

	<u>9/30/2020</u>	<u>10/31/2020</u>	<u>11/30/2020</u>
<u>INVESTMENT POOLS*</u>			
General Fund			
Texpool	51,173,830	60,211,783	47,579,350
Lone Star	2,774,156	2,774,348	2,774,525
Texas CLASS	16,479,496	16,481,969	16,483,976
Food Service Fund			
Texpool	1,546,077	846,175	46,208
Lone Star	95,814	95,821	45,826
Debt Service Fund			
Texpool	5,823,445	5,863,820	6,985,222
Lone Star	1,257,481	1,257,568	1,257,648
Texas CLASS	834	834	834
TexasTerm/Daily	67,187	67,194	67,199
TexSTAR	3,157,073	3,157,381	3,157,626
Capital Projects Fund			
Texpool	38,755,306	35,418,809	35,207,681
Lone Star	88,738,139	87,085,113	79,835,683
Texas CLASS	33,021,716	32,909,928	32,913,567
TexasTerm/Daily	42,400,643	41,547,245	41,386,299
TexSTAR	90,484,043	82,111,194	81,122,513
Workmen's Compensation and Health Insurance Trust Funds			
Texpool	2,755,731	3,833,966	4,960,381
Lone Star	298,911	298,932	298,951
Special Revenue Funds			
Texpool	56,381	56,387	56,393
Student Activity Funds			
Texpool	37,063	35,067	35,071
Total Investment in Pools	378,923,326	374,053,534	354,214,953
<u>Summary of Interest Earned by Month</u>			
Texpool	13,157	11,748	9,552
Lone Star	6,615	6,365	5,681
Texas CLASS	8,887	6,786	5,647
TexSTAR	10,308	8,886	6,578
Texas Term/Daily	5,337	4,147	3,515
Total Interest Earned from Investment Pools	44,304	37,932	30,973
<u>Average Yield by Month</u>			
Texpool	0.15	0.13	0.12
Lone Star	0.09	0.08	0.08
Texas CLASS	0.25	0.18	0.15
TexSTAR	0.13	0.12	0.09
Texas Term/Daily	0.14	0.12	0.10

* See supplemental report attached for balances at November 30, 2020 and details of transactions.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 DETAILS OF TRANSACTIONS FOR INVESTMENT POOLS

	8/31/2020	DEPOSITS	WITHDRAWALS	9/30/2020	DEPOSITS	WITHDRAWALS	10/31/2020	DEPOSITS	WITHDRAWALS	11/30/2020
General Fund										
Food Service Fund										
Debt Service Fund										
Capital Projects Fund										
Workmen's Compensation and Health Insurance Trust Funds										
Special Revenue Funds										
Student Activity Funds										
Total Investment in Pools	406,937,640	5,657,709	(33,672,023)	378,923,326	35,982,803	(40,852,595)	374,053,534	17,066,322	(36,904,903)	354,214,953

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

Leaman Junior High is requesting a budget change to pay for band consultants to teach student masterclasses.

199-13	Curriculum and Instr. Staff Development	(500.00)
199-36	Co-curricular/Extracurricular Activities	500.00

Seguin Early Childhood Center is requesting a budget change to adjust campus budgets due to reduction in student enrollment based on October snapshot data.

199-13	Curriculum and Instr. Staff Development	(2,000.00)
199-23	School Leadership	(979.00)
199-33	Health Services	(200.00)
199-11	Classroom Instruction	3,179.00

The Technology Department is requesting a budget change to reallocate budgets to align printer/copier maintenance charges with usage data.

199-11	Classroom Instruction	(180,000.00)
199-23	School Leadership	(38,000.00)
199-53	Data Processing Services	218,000.00

CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS

RECOMMENDATION:

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

PROGRAM DESCRIPTION:


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

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

- Ratification of December 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 DECEMBER 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 December total \$37,812,620 and are shown below by category.

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	21,028,979
614	Employee Benefits	1,060,701
621	Professional Services	486,829
622	Tuition and Transfer Payments	2,987
623	Education Services Center	2,720
624	Contracted Maintenance and Repair Services	541,192
625	Utilities	1,371,579
626	Rentals and Operating Leases	24,314
629	Miscellaneous Contracted Services	493,316
631	Supplies and Materials for Maintenance and Operations	246,671
632	Textbooks and Other Reading Materials	411,416
633	Testing Materials	54,175
634	Food Service	722,759
639	General Supplies and Materials	1,290,486
641	Travel and Subsistence -- Employee and Student	46,591
642	Insurance and Bonding Costs	45,613
643	Election Expense	52
649	Miscellaneous Operating Costs/Fees and Dues	129,672
661	Land Purchase and/or Improvements	12,318
662	Building Purchase, Construction, and/or Improvements	9,693,687
663	Furniture & Equipment - \$5,000 or more per unit cost	144,399
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	2,164
	Total	37,812,620

PROGRAM DESCRIPTION:

The report above represents all expenditures made during the month of December 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 DECEMBER 31, 2020**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	178,719,805.00	93,928,135.00	(84,791,670.00)	52.6%
5800-STATE PROGRAM REVENUES	154,687,730.00	64,846,334.00	(89,841,396.00)	41.9%
5900-FEDERAL PROGRAM REVENUES	4,035,559.00	331,244.00	(3,704,315.00)	8.2%
TOTAL- REVENUES	337,443,094.00	159,105,713.00	(178,337,381.00)	47.2%
EXPENDITURES				
6100-PAYROLL COSTS	282,245,178.00	91,717,215.00	190,527,963.00	32.5%
6200-PROFESSIONAL/CONTRACTED SVCS.	29,927,404.00	7,094,060.00	22,833,344.00	23.7%
6300-SUPPLIES AND MATERIALS	24,364,402.00	7,628,667.00	16,735,735.00	31.3%
6400-OTHER OPERATING EXPENDITURES	6,533,864.00	1,099,161.00	5,434,703.00	16.8%
6600-CAPITAL OUTLAY	2,397,624.00	346,938.00	2,050,686.00	14.5%
8900-OTHER USES	-	-	-	
TOTAL-EXPENDITURES	345,468,472.00	107,886,041.00	237,582,431.00	31.2%

**Local Investment Pools
as of December 31, 2020**

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	46,209.75	0.00	0.00	3.61	46,213.36
General Account	46,297,920.93	0.00	20,922,141.82	2,824.43	25,378,603.54
Health Insurance	4,790,226.03	1,680,475.15	3,300,000.00	353.84	3,171,055.02
Workmen's Comp	170,156.50	41,666.67	0.00	16.04	211,839.21
Property Tax	2,296,417.07	117,602,952.99	0.00	1,490.58	119,900,860.64
Vending Contract Sponsor	304,491.06	0.00	0.00	23.48	304,514.54
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Capital Projects Series 2005	1,066,044.10	0.00	0.00	82.29	1,066,126.39
Student Activity Funds	35,070.60	0.00	0.00	2.74	35,073.34
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	119,295.05	0.00	0.00	9.23	119,304.28
Common Threads Donation	56,393.10	0.00	0.00	4.34	56,397.44
Debt Service 2012A	14,030.11	0.00	0.00	1.12	14,031.23
Debt Service 2012B	10,314.21	0.00	0.00	0.85	10,315.06
Debt Service 2014A	3,311.46	0.00	0.00	0.31	3,311.77
Debt Service 2014B	4,132.48	0.00	0.00	0.31	4,132.79
Debt Service 2013	5,675.01	0.00	0.00	0.37	5,675.38
Debt Service 2013A	10,431.90	0.00	0.00	0.87	10,432.77
Debt Service 2015	39,058.63	0.00	0.00	3.02	39,061.65
Debt Service 2016A	8,980.67	0.00	0.00	0.63	8,981.30
Debt Service 2016B	2,362.75	0.00	0.00	0.27	2,363.02
Debt Service 2017	7,378.65	0.00	0.00	0.62	7,379.27
Capital Projects 2017	1.00	0.00	0.00	0.00	1.00
Debt Service 2018	24,318.47	0.00	0.00	1.86	24,320.33
Capital Projects 2018	80,969.56	0.00	78,926.23	2.36	2,045.69
Capital Projects 2019	33,941,372.27	0.00	3,626,593.51	2,500.65	30,317,279.41
Debt Service 2019	2,509,146.85	0.00	0.00	193.75	2,509,340.60
Debt Service Capitalized Interest 2019	3,026,541.68	0.00	0.00	233.65	3,026,775.33
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	5,316.96	0.00	0.00	0.30	5,317.26
Workers' Comp	298,951.06	0.00	0.00	16.86	298,967.92
Property Tax Fund	34,055.89	0.00	0.00	1.92	34,057.81
General Fund	2,740,468.92	0.00	0.00	154.59	2,740,623.51
Food Service Fund	45,825.16	0.00	0.00	2.59	45,827.75
Debt Service Series 1996	324.81	0.00	0.00	0.02	324.83
Capital Project Series 1998	741.95	0.00	0.00	0.04	741.99
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	406.74	0.00	0.00	0.02	406.76
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	382.39	0.00	0.00	0.02	382.41
Capital Projects 2017	20,864.23	0.00	20,864.23	0.12	0.12
Capital Projects 2018	52,655,004.35	0.00	283,928.26	2,955.96	52,374,032.05
Debt Service Series 2018	1,256,939.18	0.00	0.00	70.91	1,257,010.09
Capital Projects 2019	27,153,275.84	0.00	754,787.93	1,493.54	26,399,981.45
MBIA Texas CLASS Fund					
General Account	16,483,976.44	0.00	0.00	1,951.40	16,485,927.84
Capital Project Series 1998	971.94	0.00	0.00	0.04	971.98
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	2,209,179.32	0.00	2,098.00	261.34	2,207,342.66
Debt Service 2015	833.47	0.00	0.00	0.04	833.51
Capital Projects 2017	15,653,103.41	0.00	0.00	1,160.87	15,654,264.28
Capital Projects 2019	15,050,310.34	0.00	0.00	1,781.66	15,052,092.00
TEXSTAR					
Capital Projects Series 2007	786.16	0.00	0.00	0.01	786.17
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	4,861.66	0.00	0.00	0.30	4,861.96
Capital Projects 2014B	2.65	0.00	0.00	0.00	2.65
Debt Service 2015	2,658.81	0.00	0.00	0.14	2,658.95
Capital Projects 2015	1.40	0.00	0.00	0.00	1.40
Capital Projects 2017	228,801.34	0.00	82,164.35	10.74	146,647.73
Capital Projects 2018	44,969,138.63	0.00	0.00	2,582.25	44,971,720.88
Debt Service 2018	129,448.56	0.00	0.00	7.44	129,456.00
Debt Service 2019	3,025,502.56	0.00	0.00	173.74	3,025,676.30
Capital Projects 2019	35,918,770.21	0.00	0.00	2,062.56	35,920,832.77
TEXAS TERM/DAILY Fund					
Capital Projects Series 2007	1,066,787.89	0.00	0.00	80.03	1,066,867.92
Capital Projects Series 2008	149.40	0.00	0.00	0.01	149.41
Capital Projects Series 2012A	0.21	0.00	0.00	0.00	0.21
Capital Projects Series 2014A	111,896.18	0.00	0.00	8.39	111,904.57
Capital Projects Series 2014B	536,070.00	0.00	0.00	40.21	536,110.21
Debt Service 2015	114.96	0.00	0.00	0.01	114.97
Capital Projects 2015	3,758,184.37	0.00	153,536.38	273.66	3,604,921.65
Capital Projects 2017	41.84	0.00	0.00	0.00	41.84
Capital Projects 2018	20,770,391.86	0.00	5,286,941.81	1,378.46	15,484,828.51
Debt Service 2018	67,083.94	0.00	0.00	5.03	67,088.97
Capital Projects 2019	15,142,777.03	0.00	0.00	1,135.96	15,143,912.99

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	0.09	\$7,751.22
LONE STAR ACCOUNT INTEREST	0.07	\$4,696.89
MBIA TEXAS CLASS ACCOUNT INTEREST	0.14	\$5,155.35
TEXSTAR ACCOUNT INTEREST	0.07	\$4,837.18
TEXAS TERM/DAILY ACCOUNT INTEREST	0.09	\$2,921.76
TOTAL CURRENT MONTH EARNINGS		\$25,362.40
EARNINGS 9-01-20 THRU 11-30-20		\$113,209.06
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$138,571.46

**CONSIDER APPROVAL OF THE LAMAR CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT COMPREHENSIVE ANNUAL FINANCIAL REPORT
FOR THE 2019 - 2020 YEAR**

RECOMMENDATION:

That the Board of Trustees consider approval of the Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2019-2020 fiscal year as presented.

IMPACT/RATIONALE:

A draft of the Lamar CISD Comprehensive Annual Financial Report (CAFR) for the 2019-2020 fiscal year is enclosed for your review. This report is comprised of three sections. The introductory section includes district information and a letter of transmittal. The financial section includes the auditors' report, various financial reports and notes, and required supplementary information. The last section includes unaudited statistical trend data to help the user of the financial statements better understand the economic conditions under which the District operates.

Also included is a draft of the Lamar CISD Single Audit Report for the 2019-2020 fiscal year for your review. This report includes the auditor's reports on internal control and compliance, findings and questioned costs (if any) relating to financial statements and federal financial assistance programs, the schedule of expenditures of federal awards and notes to the schedule.

A representative of Whitley Penn, LLP will be present to comment on both the Comprehensive Annual Financial Report, and Single Audit Report and respond to any questions.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
BLACK HISTORY MONTH**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming February 2021 as “Black History Month” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

National Black History Month is celebrated during February each year to recognize the rich heritage and significant contributions of African-Americans, both past and present.

Lamar CISD schools plan a wide variety of special activities to observe Black History Month during February.

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, Black History Month is celebrated throughout the United States during the month of February; and

WHEREAS, Black History Month recognizes the rich heritage and significant contributions to our lives by African-Americans; and

WHEREAS, schools are in a unique position to share an appreciation of the heritage and accomplishments of African-Americans among children from all races and backgrounds; and

WHEREAS, Lamar CISD schools commemorate Black History Month with special activities and observances;

THEREFORE, BE IT RESOLVED that the Trustees of the Lamar Consolidated Independent School District declare February 2021 as Black History Month in the Lamar Consolidated Independent School District and encourage members of our community to share in this celebration of American heritage.

Adopted this 21st day of January, 2021.

Joy Williams, President

Joe Hubenak, Secretary



**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
CAREER AND TECHNICAL EDUCATION MONTH**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming February 2021 as “Career and Technical Education Month” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Career and Technical Education (CTE) prepares students to be college and career ready by providing core academic skills, employability skills, and technical, job-specific skills. Our students need to be aware of, and prepared for, all opportunities in the workplace, and specialized training is imperative. The knowledge necessary for a skilled-labor force in Texas starts with CTE.

Knowing that CTE plays a critical role in student development, proclaiming February 2021 as “Career and Technical Education Month” will provide the community with a clear statement that CTE is valued and important in Lamar CISD. Furthermore, the month of February will be used to further educate the Lamar CISD community about CTE opportunities offered to secondary students.

PROGRAM DESCRIPTION:

CTE courses help fulfill employer needs in high-skill, high-wage, and high-demand areas. The state of Texas recognizes the importance of CTE courses in preparing students for post-secondary success, and CTE coursework and industry-based certification attainment are used as a measure under the CCMR component in the state accountability system. CTE features diverse subjects that are constantly evolving due to a changing global economy. Today’s CTE provides students:

- Academic subject matter taught with a relevance to the real world;
- Employability skills, from job-related abilities to workplace ethics;
- Career pathways that link secondary and post-secondary education; and
- Education related to workplace training, skill upgrades, and career advancement.

As of the fall semester of the 2020-2021 school year, approximately 13,438 Lamar CISD students from grades 7-12 chose to enroll in CTE courses.

Submitted by: Dr. Terri Mossige, Chief Academic Officer
 Dr. Jon Maxwell, Executive Director of Student Programs
 Dr. Kayse Lazar, Director of Career and Technical Education

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, the Association for Career and Technical Education has designated February 1-28, 2021 as **Career and Technical Education Month**; and

WHEREAS, profound economic and technological changes in our society are reflected in the structure and nature of work, placing new and additional responsibilities on our educational system; and

WHEREAS, Career and Technical Education provides a career connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to America's leadership in the international marketplace; and

WHEREAS, Career and Technical Education gives high school students experience in practical, meaningful applications of skills such as reading, writing and mathematics, improving the quality of their education, motivating students, and giving all students leadership opportunities; and

WHEREAS, the ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for careers that are expected to experience the largest and fastest growth in the next decade;

THEREFORE, be it resolved, that the Board of Trustees of the Lamar Consolidated Independent School District declare February 1-28, 2021 as **Career and Technical Education Month** and urge all citizens to become familiar with the services and benefits offered by Career and Technical Education programs and to support these programs to enhance work skills and productivity.

Adopted this 21st day of January 2021.

Joy Williams, President

Joe Hubenak, Secretary

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
SCHOOL COUNSELOR WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming the week of February 1-5, 2021 as "School Counselor Week" in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Professional counselors are valuable members of the educational teams in schools. They contribute to the development of children through guidance, counseling, consultation, coordination, assessment and program management.

School counselors also work with parents, teachers, administrators and the community to optimize student learning. They are important resource persons in understanding and responding to student behavior.

School counselors respond daily to crises in students' lives, including suicide, abuse, drug and alcohol use, pregnancy and family problems.

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, School Counselors help students in public schools reach their full potential; and

WHEREAS, School Counselors are committed to helping students explore their abilities, strengths, interests and talents as these traits relate to career awareness and development; and

WHEREAS, School Counselors help parents focus on ways to further the educational, personal and social growth of their children; and

WHEREAS, School Counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, School Counselors identify and utilize community resources that enhance and supplement comprehensive school counseling programs and help students become productive members of society;

THEREFORE, BE IT RESOLVED that the Trustees of the Lamar Consolidated Independent School District recognize the importance of school counseling programs, which are an integral part of the educational process that enables all students to achieve success in school and declare the week of February 1 – 5, 2021 as School Counselor Week in the Lamar Consolidated Independent School District.

Adopted this 21st day of January, 2021.



Joy Williams, President

Joe Hubenak, Secretary

**CONSIDER APPROVAL OF COMMISSIONING AGENT FOR THE
ALTERNATIVE LEARNING CENTER ADDITIONS AND RENOVATIONS**

RECOMMENDATION:

That the Board of Trustees approve Estes, McClure & Associates as additional commissioning for the Alternative Learning Center additions and renovations in the amount of \$7,000 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

Commissioning agent services are a professional service that the District must contract directly. These funds were allocated within the 2020 Bond Budget.

PROGRAM DESCRIPTION:

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

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

The commissioning agent was approved by the Board of Trustees at their August 20, 2020 regular meeting in the amount of \$16,000. Additional commissioning is required to accommodate the increase of scope added from the 2020 Bond Program.

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

COMMISSIONING PROPOSAL

Alternative Learning Center – Additional Services
Renovations and Additions
Lamar Consolidated ISD



Mr. Kevin McKeever
Executive Director of Facilities & Planning
3911 Avenue I
Rosenberg, TX 77471

Please find the attached proposal for Commissioning services. Base Services exceed the minimum requirements of the International Energy Conservation Code 2015 version. Thank you for this opportunity and please let me know if you have any questions about the proposal

Gary Bristow
Estes, McClure & Associates, Inc.
gbristow@emaengineer.com

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

This is an Amendment, consisting of 2 pages, referred to in and part of the Agreement between OWNER and ENGINEER for Professional Services dated July 5, 2016. This Amendment shall be an addition to the original contract.

Project and Fee:
Alternative Learning Center Renovations and Additions - Lamar CISD – Additional Services

Owner:
Lamar Consolidated Independent School District

Engineer:
Estes, McClure, & Associates, Inc.

Project Title:
Commissioning of the Alternative Learning Center Renovations and Additions – Additional Services

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

COMMISSIONED SYSTEMS:

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

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

BASIC COMMISSIONING SCOPE OF SERVICES

For this project, we will perform the following services:

- Commissioning Plan -Provide Commissioning Plan for project and update throughout process.
- Submittal Review
Review submittals of commissioned systems in accordance to design intent and Lamar CISD Guidelines.
- Commissioning Kickoff with Construction Team
Conduct meeting with Design and Construction Team to explain Commissioning process and milestones
- Site Observations and Reports
Conduct site observations and provide observation reports for commissioned systems at critical MEP milestones. Attend corresponding OAC meeting to discuss commissioning activities.
 - MEP Rough-in (40-50% construction)
 - Ductwork and Piping pressure testing verification
 - System Startup
- Functional Testing of Quality Sample of HVAC
Perform functional testing of HVAC units for consistency with design documents and LCISD guidelines and expectations. Approximate sampling strategy below:
 - Outside Air Handling Units – 100%
 - VRF System – 100%
- Functional Testing of Quality Sample of Lighting Control Systems (20-30%)
Perform functional testing of lighting control systems (vacancy sensors, daylighting sensors)
- EMS Point-to-Point Verification (30-40%)
Perform point-to-point testing of EMS graphics, trends, and sequences of operation for consistency with design documents and LCISD guidelines and expectations
- Functional Testing of Quality Sample of Domestic Hot Water Heaters (30-40%)
Perform functional testing of domestic hot water heaters for consistency with design documents and LCISD guidelines and expectations
- Maintain Issues Log

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

ENERGY CODE COMPLIANCE

For this project, we will perform the following services:

- Review the construction documents, International Energy Code (IECC) Comcheck files, and supporting documents as submitted by the project Architect/Engineer for compliance with the IECC and AHJ. EMA will provide preliminary written comments reflecting any issues identified. Comments will include suggested directions to achieve compliance for all identified Issues.
- Visit the project site as required to review the construction procedures, equipment, and systems to verify they comply with the Comcheck files, IECC and City requirements.
- Provide completed compliance form as required by City.

COMMISSIONING and ENERGY CODE COMPLIANCE FEE – ADDITIONAL SERVICES

Fee: \$7,000

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

Billing Schedule:

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

(Engineer)

12/16/2020

(Date)

Estes, McClure and Associates Inc.
Gary Bristow, P.E.

Accepted by:

(Signature)

Joy Williams, Board President
(Print)

(Date)

**CONSIDER APPROVAL OF ADDITIONAL HVAC TEST AND BALANCE FOR
ALTERNATIVE LEARNING CENTER ADDITIONS AND RENOVATIONS**

RECOMMENDATION:

That the Board of Trustees approve Engineered Air Balance for the additional HVAC test and balance service for the Alternative Learning Center additions and renovations in the amount of \$6,620 and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

The HVAC test and balance is a professional service that the District must contract directly. Engineered Air Balance has provided these services to the district for many years and have been proven to be efficient and competent in both new and renovation projects. These funds were allocated within the 2020 Bond Budget.

PROGRAM DESCRIPTION:

The HVAC test and balance services were approved by the Board of Trustees at their August 20, 2020 regular meeting in the amount of \$74,715. Additional Test and Balance is required to accommodate the increase of scope added from the 2020 Bond Program.

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



Houston
 604 Spring Hill Drive, Suite 100
 Spring, Texas 77386
 Tel: 281-873-7084
 eabhouston@eabcoinc.com
 www.eabcoinc.com

Project No. 2200198-1-2 CO#1

TO: Lamar Consolidated ISD
 4907 Avenue I
 Rosenberg, Texas 77471

RE: Lamar CISD Alternative
 Learning Center Renovations &
 Additions - TAB
 Request for Change Order #1

ATTENTION: Kevin McKeever

DATE: December 23, 2020

By this letter we are requesting a change order to our contract per the PR10 Plans dated November 25, 2020 for the following services:

1.	Testing, adjusting and balancing per AABC Standards	\$ 4,780.00
2.	Control sequence verification	\$ 690.00
3.	BAS point to point verification	\$ 460.00
4.	Field document preparation.....	\$ 400.00
5.	Final report preparation.....	<u>\$ 290.00</u>
Total price for the above additional services		\$ 6,620.00

BASE CONTRACT AMOUNT	\$ 74,715.00
TOTAL FOR CHANGE ORDER REQUEST #1	<u>\$ 6,620.00</u>
REVISED CONTRACT AMOUNT	\$ 81,335.00

Please reference our project number on all correspondence. All parties agree the information contained in the proposal is confidential and is for the sole purpose of rendering or receiving services. If we may be of further assistance, please contact our office.

Sincerely,

ENGINEERED AIR BALANCE CO., INC.

Approved By:

Brian LaFleur

 Joy Williams, Board President

Brian LaFleur
 Senior Project Manager

H:\HOU\Office\PROJECTS\2200198 Lamar CISD Alternative Learning Center Renovations & Additions\BILLING\2200198-1-2 Request for CO #1.docx

**CONSIDER APPROVAL OF CHANGE ORDER #1 FOR DR. THOMAS E. RANDLE
HIGH SCHOOL AND HARRY WRIGHT JUNIOR HIGH SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve change order #1 in the amount of \$1,821,875 to Drymalla Construction Company for the construction of the shell space build-out 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:

Drymalla Construction Company was the contractor for the construction of Dr. Thomas E. Randle High School. This project is currently under construction and is scheduled to be complete in July of 2021. The 2020 Bond referendum added the shell space build-out to this facility. The savings by adding this to the current project is approximately \$400,000.

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 \$1,821,875 million earmarked for the Dr. Randle High School shell space 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 Drymalla Construction Company will initiate the construction of the shell space build-out. 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)*
Dr. Thomas E. Randle High School
Harry Wright Junior High School -
GMP 1

CONTRACT INFORMATION:
Contract For: General Construction

CHANGE ORDER INFORMATION:
Change Order Number: 001

Date: October 04, 2018

Date: January 12, 2021

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

ARCHITECT: *(Name and address)*
PBK Architects, Inc.
11 Greenway Plaza, 22nd Floor
Houston, Texas 77046

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.)

This Change Order includes the costs in the amount of \$1,821,875.00 to build out the shell spaces at Dr. Thomas E. Randle High School on Levels 1 & 2 at Areas L & N. Please refer to Attachments A & B, included herewith and made part of this Change Order.

The original Contract Sum was	\$ 157,717,956.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 157,717,956.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 1,821,875.00
The new Contract Sum including this Change Order will be	\$ 159,539,831.00

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be June 30, 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.

PBK Architects, Inc.

Drymalla Construction Company, Inc.

Lamar Consolidated Independent School
District

ARCHITECT *(Firm name)*

CONTRACTOR *(Firm name)*

OWNER *(Firm name)*

SIGNATURE

SIGNATURE

SIGNATURE

Lorin Pargoud
Principal

Justin Kilbride
Senior Project Manager

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

DATE

DATE

DATE

**CONSIDER APPROVAL OF CHANGE ORDER #1 FOR THE
LAMAR CONSOLIDATED HIGH SCHOOL ADDITIONS AND RENOVATIONS**

RECOMMENDATION:

That the Board of Trustees approve change order #1 in the amount of \$213,969.13 to Drymalla Construction Company for the sanitary sewer repairs located near the Transportation facility along Avenue I and authorize the Board President to execute the change order.

IMPACT/RATIONALE:

Drymalla Construction Company was the contractor for the additions and renovations to Lamar Consolidated High School. This project is currently under construction and is scheduled to be complete in August of 2021. This issue was brought to the district from the City of Rosenberg. Since Drymalla is on site, they have subcontractors that can address this issue. This project will be funded from 2017 bond funds.

PROGRAM DESCRIPTION:

Upon approval, the change order will be executed and Drymalla Construction Company will initiate the construction of the sanitary line repair. 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)*
Lamar Consolidated High School &
Lamar Junior High School Additions &
Renovation

Lamar Consolidated High School
4606 Mustang Avenue
Rosenberg, Texas 77471

Lamar Junior High School
4814 Mustang Avenue
Rosenberg, Texas 77471

CONTRACT INFORMATION:
Contract For: General Construction

Date: January 13, 2020

CHANGE ORDER INFORMATION:
Change Order Number: 001

Date: January 11, 2021

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

ARCHITECT: *(Name and address)*
PBK Architects, Inc.
11 Greenway Plaza, 22nd Floor
Houston, Texas 77046

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.)

The Contract amount to be increased by \$213,969.13 for the sanitary sewer repairs at the Rosenberg Transportation Center.

The original Contract Sum was	\$	13,295,104.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	13,295,104.00
The Contract Sum will be increased by this Change Order in the amount of	\$	213,969.13
The new Contract Sum including this Change Order will be	\$	13,509,073.13

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

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.

PBK Architects, Inc.

ARCHITECT *(Firm name)*

SIGNATURE

Lorin Pargoud, Principal

PRINTED NAME AND TITLE

January 11, 2021

DATE

Drymalla Construction Company, Inc.

CONTRACTOR *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE

Lamar Consolidated Independent School
District

OWNER *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE

**CONSIDER APPROVAL OF DESIGN DEVELOPMENT FOR
MAXINE PHELAN ELEMENTARY**

RECOMMENDATION:

That the Board of Trustees approve the design development for Maxine Phelan Elementary School as presented by VLK Architects, Inc.

IMPACT/RATIONALE:

VLK Architects, Inc. will be presenting the design development for Maxine Phelan Elementary School. The design development booklets will be provided under separate cover.

PROGRAM DESCRIPTION:

On November 7, 2017, Lamar CISD passed a bond issue that included Maxine Phelan Elementary School. Upon approval of the design development, the construction documents phase will begin.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF CENTERPOINT ENERGY BLANKET EASEMENT FOR
THE LAMAR CONSOLIDATED HIGH SCHOOL SUB-VARSITY FIELD**

RECOMMENDATION:

That the Board of Trustees approve the CenterPoint Energy blanket easement for the installation of electric service at the Lamar Consolidated High School sub-varsity field and authorize the Board President to execute the agreement documents.

IMPACT/RATIONALE:

The blanket easement to CenterPoint Energy is for the 3-phase overhead and underground service for the Lamar Consolidated High School sub-varsity site.

PROGRAM DESCRIPTION:

Upon approval and execution of this easement, CenterPoint Energy will begin design and installation of permanent power to the Lamar Consolidated High School sub-varsity field.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

SHORT FORM BLANKET EASEMENT

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

STATE OF TEXAS }
 }
COUNTY OF FORT BEND}

KNOW ALL PERSONS BY THESE PRESENTS:

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

That certain 11.054-acre tract of land situated in the J. W. Moore ¼ League, Abstract 61, Fort Bend County, Texas, being the same property described in a deed from Biegert Brothers Investments to Lamar Consolidated I.S.D., dated August 28, 1997 and filed for record under County Clerk's File No. 9757288 in the Official Public Records of said County and State, (the "Easement Area").

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

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

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

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

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

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

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

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

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

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

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

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

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

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

EXECUTED this _____ day of _____, 20__.

Lamar Consolidated I.S.D.

BY: _____
Signature

Name typed or printed

Title

STATE OF TEXAS }

COUNTY OF _____}

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

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

Notary's Signature

Name typed or printed

Commission Expires

ATTACHMENT
AFFIDAVIT

STATE OF TEXAS }
 }
COUNTY OF FORT BEND}

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

That certain 11.054-acre tract of land situated in the J. W. Moore ¼ League, Abstract 61, Fort Bend County, Texas, being the same property described in a deed from Biegert Brothers Investments to Lamar Consolidated I.S.D., dated August 28, 1997 and filed for record under County Clerk’s File No. 9757288 in the Official Public Records of said County and State, (the “Easement Area”).

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

EXECUTED this _____ day of _____, 20____.

Lamar Consolidated I.S.D.

BY: _____
Signature

Title

Name typed or printed

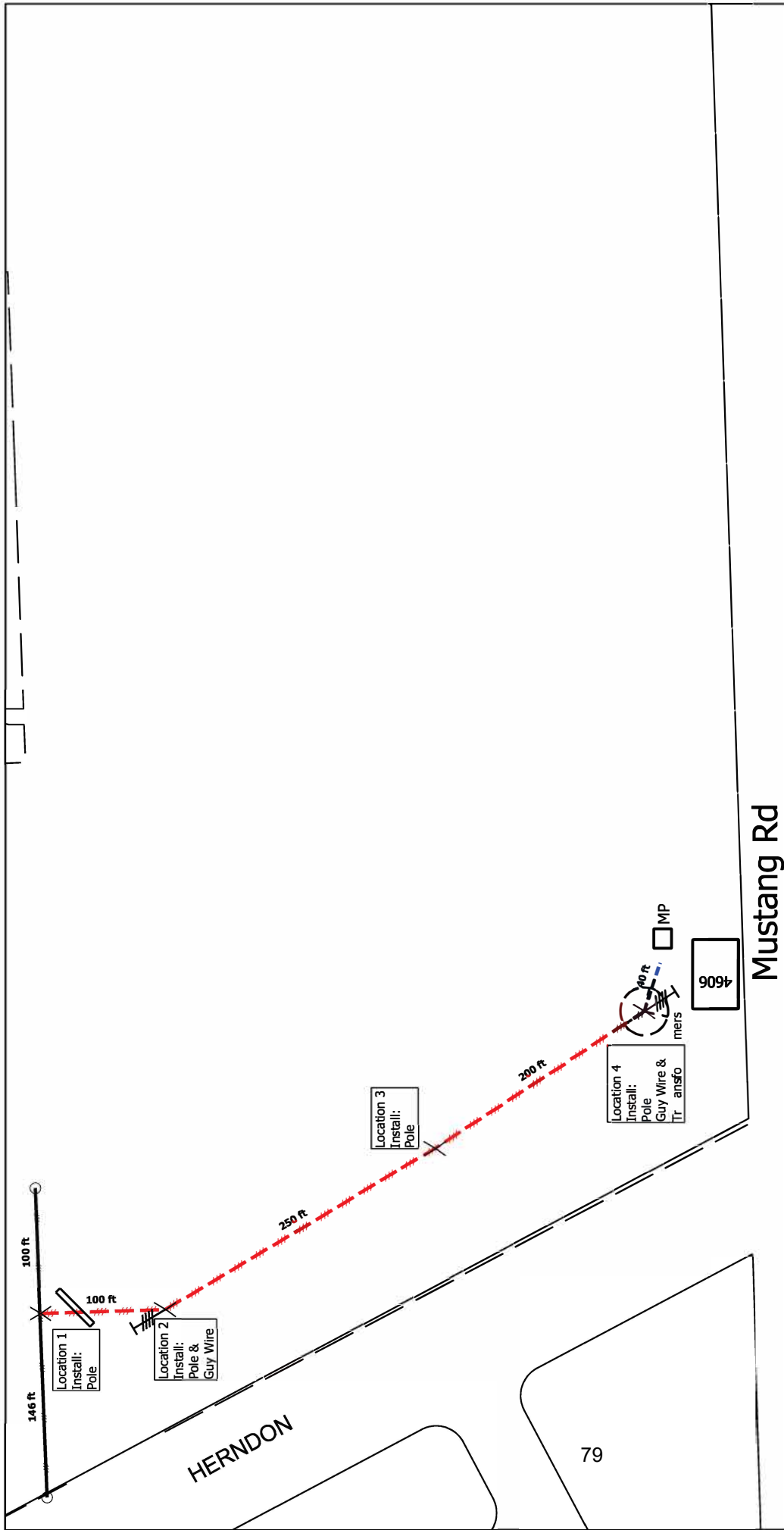
SUBSCRIBED and SWORN before me this ____ day of _____, 20____.

Notary's Signature

Name typed or printed

Commission Expires

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



Safety Forward

CENTERPOINT ENERGY

WORK ORDER #	MAIN WORK CENTER	ORDER TYPE	MAINT ACCT TYPE	FUNCTIONAL LOCATION
94854213	Fort Bend	HDC1	64	
ADDRESS:				
CONSULTANT				
Bertha Silva				
PHONE NUMBER	MOBILE NUMBER	KEY MAP	NOTES: ALL DISTANCES SHOWN ARE ±	
			CIRCUIT ID	
			RE06	
DATE REQUESTED	FIELD TECH	FIELD COMPLETION DATE		
			SCALE: 1" = 116'	DDS DESIGN



EXHIBIT "A"

**CONSIDER APPROVAL OF PURCHASE OF
NETWORK INFRASTRUCTURE UPGRADES**

RECOMMENDATION:

That the Board of Trustees approve the purchase of fiber upgrades, components and installation from RockIT in the amount of \$255,188.24.

IMPACT/RATIONALE:

The current fiber cabling at 15 secondary campuses does not meet the current needs of the students and staff. The campuses need fiber infrastructure upgrades that will support more traffic at faster speeds to network and internet resources. Every network closet at each school will be connected with a minimum of two fiber link terminations, depending on the number of switches in each closet. This will also allow for failover redundancy throughout the campus. These fiber upgrades are the first step in the network upgrades planned for and approved in the 2020 bond.

PROGRAM DESCRIPTION:

These fiber upgrades will be paid for using federal E-Rate reimbursements from 2017 bond projects. Pricing is offered through a TIPS contract.

Submitted by: Chris Juntti, Interim Deputy Superintendent of Support Services
David Jacobson, Chief Technology Information Officer
David Banks, Director of Network Services

Recommended for approval:



Dr. Thomas Randle
Superintendent



We have prepared a quote for you

Single Mode Fiber Upgrade

Quote # 001437
Version 1

Prepared for:

Lamar Consolidated ISD

David Banks
david.banks@lcsid.org

 TIPS Contract

TIPS - 200105 Technology Solutions Products and Services

Gold Track

Description	Price	Qty	Ext. Price
Due to the size of this project, Larger Discounts Applied.			
Professional Service Fiber Upgrade Each fiber run includes: 12 Strand single mode armored plenum indoor fiber 24 - LC connectors 4 - fiber patch cables 2 - 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode armored plenum indoor/outdoor fiber	\$62,588.24	1	\$62,588.24
Wertheimer Middle School			
IDF1 àMDF Café àMDF (Includes a cabinet, panel and new fiber tray.)			
Briscoe Junior High School			
IDF1 àMDF IDF2 àMDF IDF3 àMDF IDF4 àMDF IDF5 àMDF IDF6 àMDF			
Foster High School			
IDF1 àMDF IDF2 àMDF IDF3 àMDF IDF4 àMDF IDF5 àMDF IDF6 àMDF IDF7 àMDF IDF8 àMDF IDF9 àMDF IDF10 (Fieldhouse) àMDF HSFOS NAT àHSFUL MDF (Currently being run to Briscoe JH) HSFOS NAT MDF àNAT IDF			

Gold Track

Description	Price	Qty	Ext. Price
Pricing assumes all pathways are clear and useable. If pathway determined not useable, a quote to replace pathway will be submitted for approval.			

Subtotal: \$62,588.24

Purple Track

Description	Price	Qty	Ext. Price
Due to the size of this project, Larger Discounts Applied.			
Professional Service Fiber Upgrade Each fiber run includes: 12 Strand single mode armored plenum indoor fiber 24 - LC connectors 4 - fiber patch cables 2 - 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode armored plenum indoor/outdoor fiber	\$59,235.29	1	\$59,235.29
Robertson Middle School			
IDF1 àMDF			
Leaman Junior High School			
IDF1 àMDF			
IDF2 àMDF			
IDF3 àMDF			
IDF4 àMDF			
IDF5 àMDF			
IDF6 àMDF			
Fulshear High School			
IDF1 àMDF			
IDF2 àMDF			
IDF3 àMDF			
IDF4 àMDF			
IDF5 àMDF			
IDF6 àMDF			
IDF7 àMDF			
IDF8 àMDF			
PBSOFTBALL àMDF			

Purple Track

Description	Price	Qty	Ext. Price
PBBBALL àMDF PBFTBALL àMDF HSFUL NAT àMDF HSFUL NAT MDF àIDF			
Pricing assumes all pathways are clear and useable. If pathway determined not useable, a quote to replace pathway will be submitted for approval.			

Subtotal: \$59,235.29

Blue Track

Description	Price	Qty	Ext. Price
Due to the size of this project, Larger Discounts Applied.			
Professional Service Fiber Upgrade Each fiber run includes: 12 Strand single mode armored plenum indoor fiber 24 - LC connectors 4 - fiber patch cables 2 - 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode armored plenum indoor/outdoor fiber	\$74,941.18	1	\$74,941.18
Wessendorf Middle School IDF1 àMDF IDF2 àMDF			
Lamar Junior High School IDF1 àMDF IDF2 àMDF IDF3 àMDF IDF4 àMDF Café àMDF (Includes a cabinet, panel and new fiber tray.)			
Lamar Consolidated High School IDF1 àMDF IDF2 àMDF IDF3 àMDF IDF4 àMDF IDF5 àMDF LCHS Fieldhouse àMDF			

Blue Track

Description	Price	Qty	Ext. Price
BBFIELD MDF àMDF PBBBBFIELD 01 àBBFIELD MDF PBBBBFIELD 02 àBBFIELD MDF Lamar Natatorium àMDF Lamar Natatorium IDF àLamar Natatorium MDF Aquaponics àMDF (Currently running to IDF4 B108) TS Visitor Concession àTS Pressbox MDF (Currently running to the Fieldhouse) TS Home Concession South àTS Pressbox MDF (Currently running to the Fieldhouse) TS Home Concession North àTS Pressbox MDF (Currently running to the Athletics building) Athletics Building àTS Pressbox MDF (Currently running directly to the NOC. Will leave that run as a backup.)			
Pricing assumes all pathways are clear and useable. If pathway determined not useable, a quote to replace pathway will be submitted for approval.			

Subtotal: \$74,941.18

Red Track

Description	Price	Qty	Ext. Price
Due to the size of this project, Larger Discounts Applied.			
Professional Service Fiber Upgrade Each fiber run includes: 12 Strand single mode armored plenum indoor fiber 24 - LC connectors 4 - fiber patch cables 2 - 12 strand fiber adaptor plates *Exterior fiber runs will use 12 strand single mode armored plenum indoor/outdoor fiber	\$54,823.53	1	\$54,823.53
Navarro Middle School N/A, there is currently only and MDF.			
George Junior High School IDF1 àMDF IDF2 àMDF Café àMDF (Includes a cabinet, panel and new fiber tray.)			
Terry High School IDF1 àMDF IDF2 àMDF IDF3 àMDF			



Red Track

Description	Price	Qty	Ext. Price
IDF4 àMDF			
IDF5 àMDF			
IDF6 (Auditorium) àMDF			
IDF7 (Fieldhouse) àMDF (Pathway is not in good condition... Pricing includes utilizing the pathway that is good and replacing the pathway that is not)			
IDF8 (THS Natatorium) àMDF (Pathway is not in good condition... Pricing includes utilizing the pathway that is good and replacing the pathway that is not)			
PB47 àMDF			
ISS àMDF			
Pricing assumes all pathways are clear and useable unless stated in descriptions above. If pathway determined not useable, a quote to replace pathway will be submitted for approval.			
Subtotal:			\$54,823.53

Professional Services

Description	Price	Qty	Ext. Price
Professional Services Project Management	\$90.00	40	\$3,600.00
Subtotal:			\$3,600.00

Single Mode Fiber Upgrade

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
David Banks
(832) 600-3505
david.banks@lcisd.org

Quote Information:

Quote #: 001437
Version: 1
Delivery Date: 01/08/2021
Expiration Date: 02/04/2021

Quote Summary

Description	Amount
Gold Track	\$62,588.24
Purple Track	\$59,235.29
Blue Track	\$74,941.18
Red Track	\$54,823.53
Professional Services	\$3,600.00
Total:	
	\$255,188.24

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: 01/08/2021

Lamar Consolidated ISD

Signature:

Name: David Banks

Date:

CONSIDER APPROVAL OF PURCHASE OF NETWORK SWITCHES

RECOMMENDATION:

That the Board of Trustees approve the purchase of network switches and components from Red River in the amount of \$326,005.55.

IMPACT/RATIONALE:

The district has over 1,000 network switches. As they reach their end of life and fail, they need to be promptly replaced. Switches that stop working have a direct impact on the campus. A non-working switch can cause either partial or complete loss of telephone and internet service to a campus. These new switches will be consistent with hardware upgrades planned for and approved in the 2020 bond.

PROGRAM DESCRIPTION:

These switches will be paid for using federal E-Rate reimbursements from 2017 bond projects. Pricing is offered through a DIR contract.

Submitted by: Chris Juntti, Interim Deputy Superintendent of Support Services
David Jacobson, Chief Technology Information Officer
David Banks, Director of Network Services

Recommended for approval:



Dr. Thomas Randle
Superintendent

Red River

Lamar Consolidated Independent School District
 DAVID BANKS
 david.banks@lcsd.org

QUOTE NUMBER
OP-0047439-1

Quote Date:
 1/8/2021

RFQ:

Contract: **TEXAS DIR - CISCO**
TEXAS DIR CISCO Contract #DIR-TSO-4167

Quote Name: OP-0047439

Red River is monitoring the current health and economic environment as it relates to our supply chain. The lead times on this quote are based on the most current information available and are subject to change as the situation evolves.

THANK YOU FOR YOUR INTEREST.

We are pleased to provide you with the following quote per your request. If you need additional services for ongoing product support, please contact us.

YOUR ACCOUNT TEAM

Chad Stewart
 chad.stewart@redriver.com
 512-635-9608

Chris Glock-Shambo
 chris.glock-shambo@redriver.com

LEAD TIME	SHIP VIA	F.O.B.	TERMS
30 DAYS ARO	GRD SHIP	FOB Destination	NET 30

LINE #	ITEM #	DESCRIPTION	QTY	PRICE	EXT. PRICE
		TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167			
1	C9300-48UN-EDU	CISCO CATALYST 9300 48-PORT 5GBPS, K12 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	20	\$6,899.06	\$137,981.20
2	C9300-NW-A-48	CISCO C9300 NETWORK ADVANTAGE, 48-PORT LICENSE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	20	\$0.00	\$0.00
3	S9300UK9-1612	CISCO CISCO CATALYST 9300 XE 16.12 UNIVERSAL TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	20	\$0.00	\$0.00
4	PWR-C1-1100WAC-P	CISCO 1100W AC 80+ PLATINUM CONFIG 1 POWER SUPPLY TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	20	\$0.00	\$0.00
5	PWR-C1-1100WAC-P/2	CISCO	20	\$1,048.66	\$20,973.20

1100W AC 80+ PLATINUM CONFIG 1
 SECONDARY POWER SUP PLY
 TEXAS DIR - CISCO
 TEXAS DIR CISCO Contract #DIR-TSO-4167

6	CAB-TA-NA	CISCO NORTH AMERICA AC TYPE A POWER CABLE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	40	\$0.00	\$0.00
7	C9300-SSD-NONE	CISCO NO SSD CARD SELECTED TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	20	\$0.00	\$0.00
8	STACK-T1-50CM	CISCO 50CM TYPE 1 STACKING CABLE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	20	\$55.19	\$1,103.80
9	CAB-SPWR-30CM	CISCO CATALYST STACK POWER CABLE 30 CM TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	20	\$52.43	\$1,048.60
10	C9300-DNA-A-48	CISCO C9300 DNA ADVANTAGE, 48-PORT TERM LICENSES TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	20	\$0.00	\$0.00
11	C9300-DNA-A-48-5Y	CISCO C9300 DNA ADVANTAGE, 48-PORT, 5 YEAR TERM LICENSE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	20	\$3,466.09	\$69,321.80
12	PI-LFAS-T	CISCO PRIME INFRASTRUCTURE LIFECYCLE & ASSURANCE TERM - SMART LIC TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	20	\$0.00	\$0.00
13	PI-LFAS-AP-T-5Y	CISCO PI DEV LIC FOR LIFECYCLE & ASSURANCE TERM 5Y TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	20	\$0.00	\$0.00
14	NETWORK-PNP-LIC	CISCO NETWORK PLUG-N-PLAY CONNECT FOR ZERO-TOUCH DEVICE DEPLOYMENT TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	20	\$0.00	\$0.00

15	NM-BLANK-T1	CISCO CISCO CATALYST TYPE 1 NETWORK MODULE BLANK TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	20	\$0.00	\$0.00
16	C9300-NM-NONE	CISCO NO NETWORK MODULE SELECTED TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	20	\$0.00	\$0.00
17	C9200-48P-EDU	CISCO CATALYST 9200 48-PORT POE+ ONLY, K12 TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	10	\$3,570.96	\$35,709.60
18	PWR-C5-BLANK	CISCO CONFIG 5 POWER SUPPLY BLANK TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	10	\$0.00	\$0.00
19	C9200-NW-A-48	CISCO C9200 NETWORK ADVANTAGE, 48-PORT LICENSE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	10	\$0.00	\$0.00
20	CAB-TA-NA	CISCO NORTH AMERICA AC TYPE A POWER CABLE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	10	\$0.00	\$0.00
21	C9200-DNA-A-48	CISCO C9200 CISCO DNA ADVANTAGE, 48-PORT TERM LICENSES TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	10	\$0.00	\$0.00
22	C9200-DNA-A-48-5Y	CISCO C9200 CISCO DNA ADVANTAGE, 48-PORT, 5 YEAR TERM LI CENSE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	10	\$3,466.09	\$34,660.90
23	PI-LFAS-T	CISCO PRIME INFRASTRUCTURE LIFECYCLE & ASSURANCE TERM - SMART LIC TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	10	\$0.00	\$0.00
24	PI-LFAS-AP-T-5Y	CISCO PI DEV LIC FOR LIFECYCLE & ASSURANCE TERM 5Y TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	10	\$0.00	\$0.00

25	NETWORK-PNP-LIC	CISCO NETWORK PLUG-N-PLAY CONNECT FOR ZERO-TOUCH DEVICE DEPLOYMENT TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	10	\$0.00	\$0.00
26	C9200-NM-NONE	CISCO NO NETWORK MODULE SELECTED TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	10	\$0.00	\$0.00
27	C9300-NM-8X=	CISCO CATALYST 9300 8 X 10GE NETWORK MODULE, SPARE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	15	\$1,459.66	\$21,894.90
28	C9200-NM-4X=	CISCO CATALYST 9200 4 X 10G NETWORK MODULE TEXAS DIR - CISCO TEXAS DIR CISCO Contract #DIR-TSO-4167	3	\$1,103.85	\$3,311.55

TOTAL	\$326,005.55
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WE WELCOME YOUR FEEDBACK.

Please complete our customer survey at redriver.com/customer-survey.

Attention Contracting Domestic Orders placed against this quote may be subject to state sales tax (if applicable) unless your organization's tax exemption certificate for the appropriate state(s) is included in your order. This quote is provided in accordance with FAR Part 13, 14, or 15. This quote is valid for 30 days unless otherwise noted within this quote. For terms and conditions please visit: [Terms and Conditions](#)

REMIT TO:

Red River Technology LLC
PO Box 780924
Philadelphia, PA 19178-0924

INFORMATION ITEM: MAY 1, 2021 TRUSTEES ELECTION CALENDAR

Board of Trustees Election for Single-Member Districts #1, #2, #3, and #6 is May 1, 2021. The first day to file an application for a place on the ballot was January 13, 2021 and the last day to file is February 12, 2021.

Resource Person: Dr. Thomas Randle, Superintendent

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
May 1, 2021 Trustees Election

ELECTION CALENDAR

Friday, January 1	First day to apply for ballot by mail
Wednesday, January 13	FIRST DAY to file application for place on ballot (Office is open Monday through Friday, 8:00 a.m. to 4:30 p.m.)
Friday, February 12	DEADLINE to file application for place on ballot. (Must be received by 5:00 p.m.) Last day to order election
Tuesday, February 16	DEADLINE for write-in candidate to file declaration of write-in candidacy. (Must be received by 5:00 p.m.)
Friday, February 19	DEADLINE for candidate to withdraw. (5:00 p.m.)
Monday, February 22	Conduct ballot position drawing – 8:00 am – Brazos Crossing Administration Building
Thursday, April 1	LAST DAY a person may register to vote in May 1, 2021 Election DEADLINE for opposed candidates and certain political committees to file first report of contribution and expenditures
Monday, April 19	FIRST DAY for early voting by personal appearance begins
Tuesday, April 20	LAST DAY to apply for ballot by mail
Friday, April 23	DEADLINE for opposed candidates and certain political committees to file second report of contribution and expenditures
Tuesday, April 27	LAST DAY to vote early by personal appearance
Saturday, May 1	ELECTION DAY – Polls are open from 7:00 a.m. to 7:00 p.m.
Tuesday – Wednesday, May 4 - 12	Canvass May 1, 2021 trustee election, administer oath, and elect Board officers
Thursday, July 15	DEADLINE for all candidates and political committees and certain officeholders to file semiannual report of contributions and expenditures

**INFORMATION ITEM: TAX COLLECTION REPORT
(AS OF DECEMBER 31, 2020)**

- Exhibit "A" gives the LCISD collections made during the month of December 31, 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 December 31, 2020, LCISD had collected 53.8 % 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
December 2020

Year	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	General Fund		General Fund P & I & Debt Service		Debt Service P & I & Collection Fees
					Taxes Paid	Collection Fees	Taxes Paid	Collection Fees	
20	\$ 126,245,566.36	\$ -	\$ -	\$ 126,245,566.36	\$ 91,428,808.54	\$ -	\$ 34,816,757.82	\$ -	\$ -
19	\$ 68,713.63	\$ 27,410.73	\$ 27,868.74	\$ 123,993.10	\$ 50,494.13	\$ 47,864.00	\$ 18,219.50	\$ 7,415.47	\$ 7,415.47
18	\$ 18,617.55	\$ 4,154.25	\$ 2,534.61	\$ 25,306.41	\$ 14,197.54	\$ 5,702.62	\$ 4,420.01	\$ 986.24	\$ 986.24
17	\$ 23,624.84	\$ 1,522.46	\$ 955.47	\$ 26,102.77	\$ 17,676.35	\$ 2,094.59	\$ 5,948.49	\$ 383.34	\$ 383.34
16	\$ 13,022.97	\$ 2,153.65	\$ 1,179.96	\$ 16,356.58	\$ 9,743.93	\$ 2,791.33	\$ 3,279.04	\$ 542.28	\$ 542.28
15	\$ 418.49	\$ 671.42	\$ 351.48	\$ 1,441.39	\$ 313.12	\$ 853.83	\$ 105.37	\$ 169.07	\$ 169.07
14	\$ 385.77	\$ 835.27	\$ 369.57	\$ 1,590.61	\$ 288.63	\$ 994.52	\$ 97.14	\$ 210.32	\$ 210.32
13	\$ (518.19)	\$ 106.72	\$ 42.82	\$ (368.65)	\$ (387.71)	\$ 122.66	\$ (130.48)	\$ 26.88	\$ 26.88
12	\$ 204.68	\$ 206.61	\$ 78.55	\$ 489.84	\$ 153.15	\$ 233.14	\$ 51.53	\$ 52.02	\$ 52.02
11	\$ 136.72	\$ 149.64	\$ 52.91	\$ 339.27	\$ 100.33	\$ 162.72	\$ 36.39	\$ 39.83	\$ 39.83
10	\$ 41.10	\$ 39.15	\$ 0.05	\$ 80.30	\$ 30.72	\$ 29.32	\$ 10.38	\$ 9.88	\$ 9.88
09	\$ 41.69	\$ 50.86	\$ 15.46	\$ 108.01	\$ 34.41	\$ 57.14	\$ 7.28	\$ 9.18	\$ 9.18
08	\$ 41.66	\$ 45.60	\$ -	\$ 87.26	\$ 35.91	\$ 39.36	\$ 5.75	\$ 6.24	\$ 6.24
07	\$ 42.82	\$ 48.86	\$ -	\$ 91.68	\$ 36.02	\$ 41.25	\$ 6.80	\$ 7.61	\$ 7.61
06	\$ 22.61	\$ 36.52	\$ 11.38	\$ 70.51	\$ 19.42	\$ 42.76	\$ 3.19	\$ 5.14	\$ 5.14
05	\$ 62.32	\$ 80.11	\$ 15.89	\$ 158.32	\$ 52.64	\$ 83.40	\$ 9.68	\$ 12.60	\$ 12.60
04	\$ 59.25	\$ 84.83	\$ 15.88	\$ 159.96	\$ 49.93	\$ 87.36	\$ 9.32	\$ 13.35	\$ 13.35
03	\$ 59.25	\$ 89.57	\$ -	\$ 148.82	\$ 49.81	\$ 75.30	\$ 9.44	\$ 14.27	\$ 14.27
02	\$ 59.25	\$ 94.31	\$ -	\$ 153.56	\$ 59.25	\$ 94.31	\$ -	\$ -	\$ -
01	\$ 59.25	\$ 99.05	\$ 11.91	\$ 170.21	\$ 59.25	\$ 110.96	\$ -	\$ -	\$ -
00	\$ 59.25	\$ 103.79	\$ 11.91	\$ 174.95	\$ 59.25	\$ 115.70	\$ -	\$ -	\$ -
99 & prior	\$ 59.25	\$ 109.92	\$ 12.53	\$ 181.70	\$ 59.25	\$ 122.45	\$ -	\$ -	\$ -
Totals	\$ 126,370,780.52	\$ 38,093.32	\$ 33,529.12	\$ 126,442,402.96	\$ 91,521,933.87	\$ 61,718.72	\$ 34,848,846.65	\$ 9,903.72	\$ 9,903.72

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 12/31/2020
20	\$ 235,298,139.34	\$ 3,936,251.09	\$ 239,234,390.43	\$ 128,665,365.92	\$ -	\$ -	\$ 128,665,365.92	\$ 110,569,024.51
19	\$ 2,238,716.48	\$ (98,254.90)	\$ 2,140,461.58	\$ 553,733.94	\$ 133,743.77	\$ 143,204.40	\$ 830,682.11	\$ 1,586,727.64
18	\$ 777,233.71	\$ (99,512.49)	\$ 677,721.22	\$ (1,861.44)	\$ 27,073.16	\$ 20,212.84	\$ 45,424.56	\$ 679,582.66
17	\$ 479,183.76	\$ 28,570.38	\$ 507,754.14	\$ 74,609.50	\$ 13,994.40	\$ 8,411.35	\$ 97,015.25	\$ 433,144.64
16	\$ 350,011.80	\$ 9,500.58	\$ 359,512.38	\$ 46,800.54	\$ 9,733.33	\$ 5,158.91	\$ 61,692.78	\$ 312,711.84
15	\$ 252,679.32	\$ (101,021.53)	\$ 151,657.79	\$ (86,708.86)	\$ 5,052.44	\$ 2,335.23	\$ (79,321.19)	\$ 238,366.65
14	\$ 194,346.73	\$ (117,714.37)	\$ 76,632.36	\$ (111,528.65)	\$ 4,628.61	\$ 1,936.32	\$ (104,963.72)	\$ 188,161.01
13	\$ 167,816.87	\$ (640.81)	\$ 167,176.06	\$ 4,740.32	\$ 877.07	\$ 213.11	\$ 5,830.50	\$ 162,435.74
12	\$ 161,649.09	\$ 6,279.42	\$ 167,928.51	\$ 5,634.69	\$ 987.94	\$ 217.67	\$ 6,840.30	\$ 162,293.82
11	\$ 155,202.46	\$ 6,712.52	\$ 161,914.98	\$ 5,814.51	\$ 1,001.18	\$ 187.45	\$ 7,003.14	\$ 156,100.47
10	\$ 144,657.40	\$ 2,026.07	\$ 146,683.47	\$ 5,133.69	\$ 923.40	\$ 117.47	\$ 6,174.56	\$ 141,549.78
09	\$ 79,838.41	\$ -	\$ 79,838.41	\$ 6,573.27	\$ 1,023.40	\$ 136.76	\$ 7,733.43	\$ 73,265.14
08	\$ 62,515.38	\$ -	\$ 62,515.38	\$ 844.94	\$ 848.47	\$ 194.13	\$ 1,887.54	\$ 61,670.44
07	\$ 55,818.21	\$ -	\$ 55,818.21	\$ 867.06	\$ 983.29	\$ 224.75	\$ 2,075.10	\$ 54,951.15
06	\$ 60,890.17	\$ -	\$ 60,890.17	\$ 981.98	\$ 1,228.29	\$ 290.27	\$ 2,500.54	\$ 59,908.19
05	\$ 115,006.58	\$ -	\$ 115,006.58	\$ 1,543.85	\$ 2,132.78	\$ 502.50	\$ 4,179.13	\$ 113,462.73
04	\$ 31,884.63	\$ -	\$ 31,884.63	\$ 1,267.77	\$ 1,874.45	\$ 424.36	\$ 3,566.58	\$ 30,616.86
03	\$ 23,235.40	\$ -	\$ 23,235.40	\$ 1,154.55	\$ 1,843.27	\$ 297.48	\$ 3,295.30	\$ 22,080.85
02	\$ 12,057.97	\$ -	\$ 12,057.97	\$ 59.25	\$ 94.31	\$ -	\$ 153.56	\$ 11,998.72
01	\$ 11,292.25	\$ -	\$ 11,292.25	\$ 59.25	\$ 99.05	\$ 11.91	\$ 170.21	\$ 11,233.00
00	\$ 11,496.86	\$ -	\$ 11,496.86	\$ 59.25	\$ 103.79	\$ 11.91	\$ 174.95	\$ 11,437.61
99 & prior	\$ 14,398.55	\$ -	\$ 14,398.55	\$ 66.12	\$ 124.39	\$ 14.73	\$ 205.24	\$ 14,332.43
Totals	\$ 240,698,071.37	\$ 3,572,195.96	\$ 244,270,267.33	\$ 129,175,211.45	\$ 208,370.79	\$ 184,103.55	\$ 129,567,685.79	\$ 115,095,055.88

**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	53.8%	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 DECEMBER 31, 2020**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 12/31/2020	% OF BUDGET COLLECTED
2020	2020-2021	\$ 237,648,913	\$ 128,665,366	54.14%
2019 & Prior	2019-20 & Prior	\$ 2,095,000	\$ 509,845	24.34%
TOTAL		\$ 239,743,913	\$ 129,175,211	53.88%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
TAX COLLECTION REPORT
AS OF DECEMBER 31, 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	\$ 128,665,366
Adj. To Roll	\$ 6,473,810	\$ 6,618,386	\$ 2,203,756	\$ 867,691	\$ 267,370	\$ 3,936,251
2 Collections	\$ 745,585	\$ 1,046,154	\$ 1,082,253	\$ 928,193	\$ 553,734	
Adj. To Roll	\$ (149,323)	\$ (98,963)	\$ (15,240)	\$ (146,858)	\$ (98,255)	
3 Collections	\$ 192,822	\$ 424,152	\$ 345,499	\$ (1,861)		
Adj. To Roll	\$ 63,603	\$ 238,403	\$ 71,249	\$ (99,512)		
4 Collections	\$ 311,639	\$ 280,592	\$ 74,610			
Adj. To Roll	\$ 233,019	\$ 146,806	\$ 28,570			
5 Collections	\$ 179,195	\$ 46,801				
Adj. To Roll	\$ 72,839	\$ 9,501				
6 Collections	\$ (86,709)					
Adj. To Roll	\$ (101,022)					
TOTAL:						
COLLECTIONS	\$ 179,371,090	\$ 197,351,163	\$ 208,148,403	\$ 218,923,071	\$ 224,920,335	\$ 128,665,366
ADJUSTED TAX ROLL	\$ 179,609,457	\$ 197,663,875	\$ 208,581,548	\$ 219,602,654	\$ 226,507,063	\$ 239,234,390
BALANCE TO BE COLLECTED	\$ 238,367	\$ 312,712	\$ 433,144	\$ 679,584	\$ 1,586,728	\$ 110,569,025
ADJ. TAXABLE VALUE	\$ 12,921,078,851	\$ 14,219,911,155	\$ 15,005,326,991	\$ 15,798,752,098	\$ 17,159,625,998	\$ 18,850,712,350
TOTAL % COLLECTIONS AS OF DECEMBER 31, 2020	99.9%	99.8%	99.8%	99.7%	99.3%	53.8%
TAX RATE	1.39005	1.39005	1.39005	1.39000	1.32000	1.26910

**INFORMATION ITEM: PROPOSED BUDGET CALENDAR
FISCAL YEAR 2021-22**

Attached is the proposed budget calendar for the 2021-22 school year. This is a tentative calendar and will change if circumstances arise which would warrant modification.

Resource Person: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Yvonne Dawson, RTSBA, Director of Budget & Treasury

**ADOPTED BUDGET CALENDAR
FISCAL YEAR: 2021-22**

January 2021

Develop budget calendar
Review and file 2019-20 AFR through TSDS
Review and file 2020-21 adopted budget through TSDS
Review position control
Begin accumulating data for special allocations
Provide budget calendar for 2021-22 to Board for information

February 2021

Update and distribute budget materials to principals and budget managers
(Follow up with budget meetings with Principals and Assistant Superintendents)

March 2021

Refine budget assumptions
Prepare salary studies and cost projections
Develop initial revenue and expenditure projections
Assess current year budgetary status
Budgets entered into MUNIS by campuses/departments
Central Office review and evaluation of data entered by campuses/departments
Superintendent/CFO (and other designated individuals) meet with Principals/Department Heads to discuss their budgets and instructional processes

April/May 2021

Develop preliminary Debt Service and Child Nutrition Fund budgets
Human Resources Department to finalize staffing projections
Receive preliminary property values from FBCAD

June 2021

Refine budgets as necessary
Review district/campus plans and alignment with preliminary expenditure budgets
Refine salary/benefit cost projections
Receive revised property values from FBCAD
Board Workshop for Budget (Session #1)

July 2021

Receive certified property tax values from FBCAD
Refine revenue/expenditure budgets (all)
Calculate estimated tax rate and voter approval rate
Board Workshop for Budget (Session #2)

August 2021

Final revenue/expenditure budget adjustments
Refine all tax rate calculations
Board Workshop for Budget (Session #3)
Board Workshop for Budget (Session #4, if needed)
Budget notice/hearing/adoption (Board of Trustees)
Tax rate notice/hearing/adoption (Board of Trustees)

October 2021 – January 2022

Fort Bend County Tax Office to mail tax statements
Review and file 2020-21 AFR through TSDS
File 2021-22 adopted budget through TSDS

INFORMATION ITEM: PAYMENTS FOR CONSTRUCTION PROJECTS

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

Bass Construction (ALC)	Application # 4	\$ 687,007.70
Bass Construction (Multi-Campus & HVAC)	Application # 8	\$ 81,954.77
Bass Construction (Multi-Purpose & Orchestra)	Application # 5	\$ 375,845.65
Bass Construction (Traylor Stadium Press Box)	Application # 13	\$ 12,901.00
Corgan (Multi-Campus Renovations)	Application # 13	\$ 12,032.05
Corgan (Multi-Campus Renovations)	Application # 14	\$ 707.76
Dowley Advanced Technology (Multi-Campus Aiphone Intercoms)	Application # 1	\$ 26,142.00
Drymalla Construction (Lamar Complex Improvements – GMP #1)	Application # 6	\$ 788,424.00
Drymalla Construction (Lamar Complex Improvements – GMP #1)	Application # 7	\$ 580,986.75
Drymalla Construction (Lamar Complex Improvements – GMP #2)	Application # 5	\$ 622,713.60
Drymalla Construction (Lamar Complex Improvements – GMP #2)	Application # 6	\$ 1,204,752.00
Drymalla Construction (Morgan ES)	Application # 6	\$ 903,496.55
Drymalla Construction (Randle HS/Wright JHS Complex)	Application # 19	\$ 3,483,299.45
Drymalla Construction (Tamarron ES)	Application # 19F	\$ 515,047.85
Drymalla Construction (Terry HS/George JHS – GMP #3)	Application # 3	\$ 791,340.50

EAB (Randle HS)	Application # 4	\$	47,460.00
EAB (Randle HS)	Application # 5	\$	10,400.00
EAB (Randle HS)	Application # 6	\$	46,455.00
EAB (Wright JHS)	Application # 3	\$	28,980.00
EAB (Wright JHS)	Application # 4	\$	11,990.00
EAB (Wright JHS)	Application # 5	\$	37,650.00
EMA (Jane Long Gym)	Application # 1	\$	2,200.00
EMA (Tamarron ES)	Application # 2	\$	4,140.00
EMA (Terry HS/George JHS)	Application # 1	\$	3,400.00
ESI (Jane Long Gym)	Application # 1	\$	2,420.00
Geotech Engineering and Testing (Land – Ag Barn #3 & ES)	Application # 1	\$	4,035.00
Geotech Engineering and Testing (Land - Candela)	Application # 1	\$	4,035.00
Kaluza (Phelan ES)	Application # 1	\$	8,950.00
Navcon (Jane Long ES Gym)	Application # 7	\$	294,699.54
PBK Architects (Lamar Complex Improvements)	Application # 9	\$	36,697.61
PBK Architects (Multi-Purpose/Orchestra/FHS Parking)	Application # 11	\$	9,562.75

PBK Architects (Randle HS)	Application # 26	\$	13,082.84
PBK Architects (Traylor Stadium Press Box)	Application # 17	\$	303.00
PBK Architects (Wright JHS)	Application # 24	\$	8,828.96
Pemco (Transportation Fuel Tanks)	Application # 6	\$	42,094.04
Rice & Gardner (2017 Bond Program)	Application # 22	\$	102,456.46
Rice & Gardner (2017 Bond Program)	Application # 23	\$	102,456.46
Sterling Structures (Brazos Crossing)	Application # 2	\$	105,986.07
Sterling Structures (Brazos Crossing)	Application # 3	\$	477,778.48
Terracon (ALC)	Application # 4	\$	4,326.25
Terracon (Lamar Complex Improvements)	Application # 5	\$	3,491.00
Terracon (Lamar Complex Improvements #2)	Application # 1	\$	8,212.63
Terracon (Land - Candela)	Application # 1	\$	4,400.00
Terracon (Land - Candela)	Application # 1	\$	2,800.00
Terracon (Morgan ES)	Application # 3	\$	1,400.00
Terracon (Morgan ES)	Application # 4	\$	5,633.00
Terracon (Morgan ES)	Application # 5	\$	14,732.13

Terracon (Randle HS/Wright JHS Complex)	Application # 19	\$	8,579.38
Terracon (Randle HS/Wright JHS Complex)	Application # 20	\$	2,700.50
Terracon (Randle HS/Wright JHS Complex)	Application # 21	\$	1,008.25
Terracon (Terry HS/George JH)	Application # 3	\$	2,476.25
Terracon (Transportation Fuel Tanks)	Application # 4	\$	1,828.75
VLK Architects (Jane Long ES Gym)	Application # 5	\$	5,637.04
VLK Architects (Jane Long ES Gym)	Application # 6	\$	9,244.40
VLK Architects (Jane Long ES Gym – Reimbursables)	Application # 5R	\$	5,750.92
VLK Architects (Morgan ES)	Application # 6	\$	11,318.40
VLK Architects (Morgan ES)	Application # 7	\$	2,829.60
VLK Architects (Morgan ES – Reimbursables)	Application # 8	\$	954.83
VLK Architects (Terry HS/George JHS)	Application # 7	\$	17,165.20

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

EXECUTIVE SUMMARY

Bond Sale 1	Current Budget	Committed	Projected Commitments	Actuals Paid	Estimated Cost at Completion
Carl Briscoe Bentley Elementary (#24)	22,010,055.00	22,004,459.00	5,596.00	21,330,252.28	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	22,689,641.29	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	67,246,390.96	82,245,098.00
Grand Total	198,676,414.00	187,329,132.45	11,347,281.55	175,301,836.78	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:

- Project has been closed out.

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
January 2021**

**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 February 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.
New window frames are installed.
New drive has been poured.
HVAC units have been set.



ALC/1621 Additions and Renovations

VLK is the Architect of Record.
Phase 11 steel erection is nearing completion.
Roofing is in progress.
Existing Junior High demolition will begin 1/25/21.



Lamar CHS & Lamar JHS Additions & Renovations

PBK is the Architect of Record.
High School. New Admin Area is in use. Old Admin Area demolition is in progress. Band Hall Addition exterior brick is complete.
Junior High. Choir/Orchestra brick is in progress. Half of Parent Drive paving is complete.
North Athletics Site. Field house steel and masonry are in progress.
Traylor Stadium. Visitor locker room foundation is in progress.



Terry HS & George JHS Additions & Renovations

VLK Architects is the Architect of Record.

Terry. Band Hall masonry and roof are in progress. Multi-Purpose Room roof is in progress.

George. Band Hall masonry and roof are in progress. New visitor parking lot is in use.



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

PBK is the Architect of Record.

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

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



Brazos Crossing Exterior Improvement

VLK is the Architect of Record.
Window and metal panel installs are in progress.
Front Entry curtainwall is complete.
Project is scheduled for completion in March 2021.



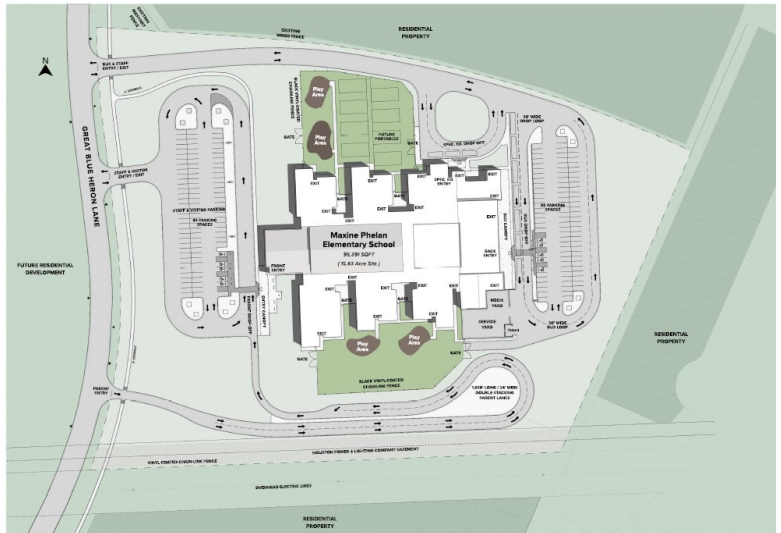
Fletcher Morgan, Jr. Elementary School

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 on the January Board Agenda.



2017 BOND REFERENDUM SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	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	\$1,900,000.00	(\$529,504.00)	\$1,370,496.00	\$897,273.00	\$473,223.00
Seguin ECC Re-Roof	\$1,900,000.00	\$0.00	\$1,900,000.00	\$982,961.00	\$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 / Bealsley / Huggins / Pink / Seguin / Taylor Ray / Travis / Williams	\$1,400,000.00	\$0.00	\$1,400,000.00	\$1,230,756.00	\$169,244.00
Summer 2019 Multi-Campus Improv. - Campbell ES Carpet / Campbell ES VWC / Navarro MS Carpet / Navarro MS Intercom / Wessendorff MS Carpet / Wessendorff MS VWC / Williams ES Carpet / Williams Admin. Renov. / Williams ES Fire Sprinklers	\$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	\$9,082,719.00	\$0.00	\$9,082,719.00	\$7,352,923.72	\$1,729,795.28
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	\$2,987,206.00	\$12,352,794.00
Lamar CHS & Lamar JHS Additions & Renovations - HS Admin Renov. / LGI Add / HS Expand Band Hall / JHS Choir Add / JHS Intercom Upgrade	\$8,480,000.00	\$0.00	\$8,480,000.00	\$2,278,678.00	\$6,201,322.00
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 & Chior 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	\$3,048,979.00	\$151,021.00
Jane Long Auditorium Seating	\$125,000.00	\$0.00	\$125,000.00	\$0.00	\$125,000.00
Transportation - Replace Underground Fuel Tank	\$900,000.00	\$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 / Ryon Orch / Wertheimer Orch / Foster HS Add Parking	\$9,570,000.00	\$0.00	\$9,570,000.00	\$9,119,829.30	\$450,170.70
Multi-Campus Carpet Replacement - HS / Briscoe JHS / Jackson ES / Pink ES / Long 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 / Ray 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
Maxine Phelan Elementary School	\$32,600,000.00	\$0.00	\$32,600,000.00	\$12,975.00	\$32,587,025.00
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	\$250,230,133.27	\$155,516,866.73
TOTAL FACILITY & PLANNING BOND	\$404,115,000.00	funded by 2014			
REMAINING FACILITY & PLANNING BOND	\$155,516,866.73	bond 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
CRO-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	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV
Austin ES & Seguin ES Re-Roof	CONST			WARRANTY																																			
Terry HS & George JHS Serving Lines																																							
Classroom Intruder Locksets																																							
High School Artificial Turf & Tracks																																							
Foster HS Athletic Improvements																																							
CES, WES, WMS, NMS Improv.																																							
ES Cooler/Freezer Replacement																																							
High School LOTE Lab Installation																																							
Fuel Tank Replacement																																							
Traylor Stadium Pressbox																																							
Austin, Bowie, D. Smith, T. Ray & Jackson Improv.																																							
FHS, BJHS, JES, PES, LES Improv.																																							
Jane Long Historical Gym Renovations																																							
ALC Additions & Renovations																																							
Morgan Elementary (#29)																																							
Elementary (#30)*																																							
Elementary (#31)*																																							
Randle High School & Wright Junior High																																							
Lamar Complex Exterior Improvements																																							
Lamar HS & JHS Add & Renov.																																							
Terry HS & GJHS Add & Renov.																																							
HS Multi-Purpose MS Orchestra Additions																																							
Brazos Crossing Exterior																																							

INFORMATION ITEM: SCHOOL RESOURCE DIVISION UPDATE

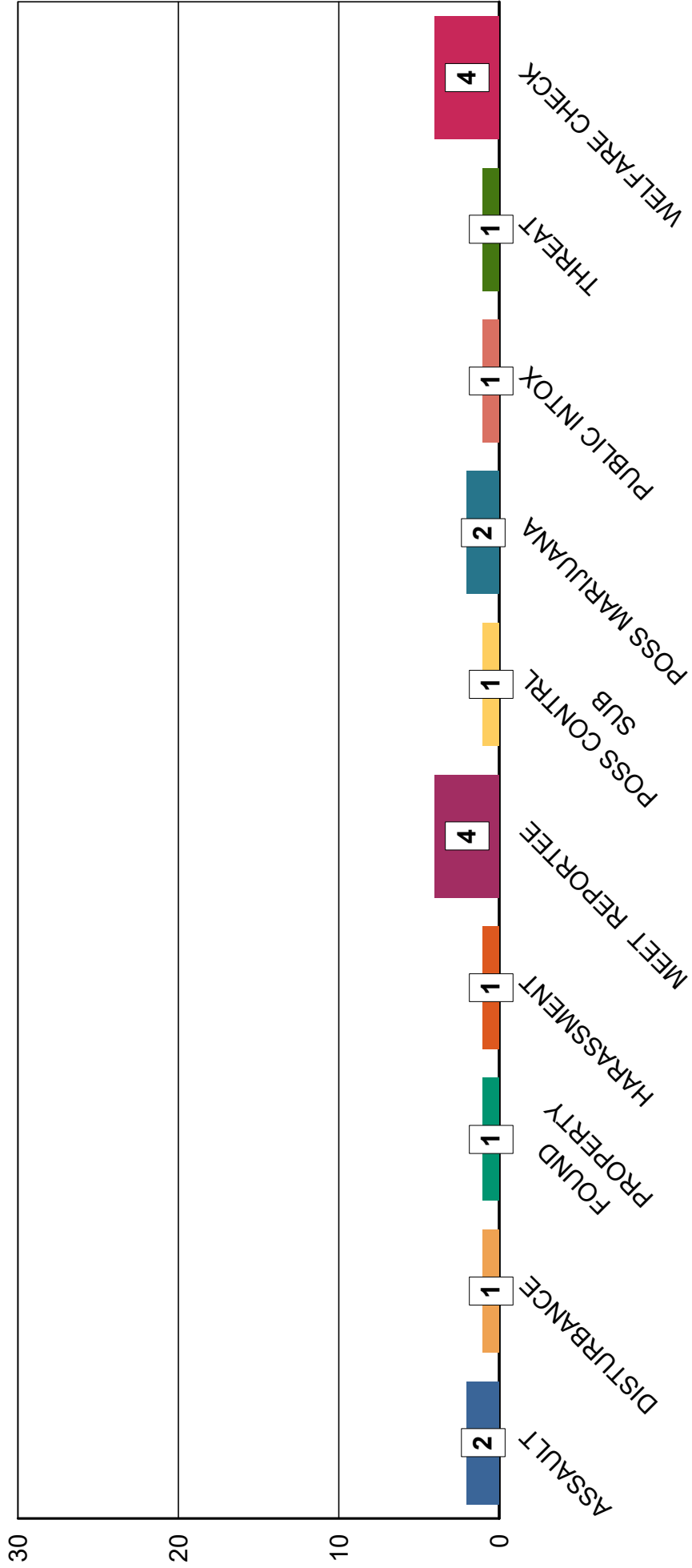
In order to maintain a safe, secure and welcoming learning environment for our students and staff, the District contracts with the Rosenberg Police Department for police services. Attached you will find the most recent published report from the School Resource Division.

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 December 2020

Incident Types



ASSAULT : 2

ASSAULT	20-58599	2700 AVE K; TRAVIS ELEMENTARY	ASLT	Becerra, Joseph	BECERRA, JOSEPH
ASSAULT	20-58741	4814 MUSTANG AVE; LAMAR JR HIGH	ASLT	Mehling, W	MEHLING, W

DISTURBANCE : 1

DISTURBANCE	20-58580	6110 AUGUST GREEN DR; ARREDONDO ELEMENTARY	ASIM	Becerra, Joseph	BECERRA, JOSEPH
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FOUND PROPERTY : 1

FOUND PROPERTY	20-60671	9302 CHARGER WAY; FULSHEAR HIGH SCHOOL	PRFD	Nichols, C	NICHOLS, C
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HARASSMENT : 1

HARASSMENT	20-60174	301 3RD ST; JACKSON ELEMENTARY	HARA	DeRoch, Sean	DEROCH, SEAN
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MEET REPORTEE : 4

MEET REPORTEE	20-59998	8181 FM 762; GEORGE RANCH HIGH SCHOOL	PCFD	Armstrong, B	ARMSTRONG, B
MEET REPORTEE	20-59998	8181 FM 762; GEORGE RANCH HIGH SCHOOL	ASLT	Armstrong, B	ARMSTRONG, B
MEET REPORTEE	20-60536	7901 FM 762; RYON MIDDLE SCHOOL	INH	Kreusch, Kelly	KREUSCH, KELLY
MEET REPORTEE	20-60672	8101 FM 762; READING JR HIGH	INH	Kreusch, Kelly	KREUSCH, KELLY

POSS CONTRL SUB : 1

POSS CONTRL SUB	20-58923	8181 FM 762; GEORGE RANCH HIGH SCHOOL	PCFD	Armstrong, B	ARMSTRONG, B
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POSS MARIJUANA : 2

POSS MARIJUANA	20-59609	4601 AIRPORT AVE; GEORGE JR HIGH	POMD	Becerra, Joseph	BECERRA, JOSEPH
POSS MARIJUANA	20-60690	4400 FM 723; FOSTER HIGH SCHOOL	POMD	Weishieme, R	WEISHIEMER, R

PUBLIC INTOX : 1

PUBLIC INTOX 20-58577 5500 AVE N; BF TERRY PIM Aguilar, Antoni AGUILAR, ANTONI

THREAT : 1

THREAT 20-58944 6110 AUGUST GREEN DR; ARREDONDO ELEMENTARY INH Becerra, Joseph BECERRA, JOSEPH

WELFARE CHECK : 4

WELFARE CHECK 20-58881 9320 CHARGER WAY; LEAMAN JR HIGH WELF Rios, Mario RIOS, MARIO

WELFARE CHECK 20-58929 4601 AIRPORT AVE; GEORGE JR HIGH ASUI Segura, Daryl SEGURA, DARYL

WELFARE CHECK 20-59635 9302 CHARGER WAY; FULSHEAR NATATORIUM WELF Rios, Mario RIOS, MARIO

WELFARE CHECK 20-59744 8181 FM 762; GEORGE RANCH HIGH SCHOOL MH Armstrong, B ARMSTRONG, B

INFORMATION ITEM: DISTRICT IMPROVEMENT PLAN QUARTERLY UPDATE

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

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

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

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

Submitted by: Dr. Terri Mossige, Chief Academic Officer
 Dr. Mike Rockwood, Deputy Superintendent of Administrative
 Services & Leadership Development

INFORMATION ITEM: SUPERINTENDENT SEARCH

Following the retirement announcement of Dr. Thomas Randle, the Lamar CISD Board of Trustees has begun the process of searching for a new superintendent. The Board has hired JG Consulting to serve as the firm to lead the superintendent search process.

The Board is committed to a transparent process that encourages feedback from everyone in the community. As one of the initial steps in the process, the Board requested input on the qualities the community would like to see in the next superintendent. Parents, staff, students and community members were invited to share their input in various ways, including, but not limited to, an online survey, public town hall meetings, focus group meetings and one-on-one meetings.

As part of the following timeline released by the Lamar CISD Board of Trustees, JG Consulting will provide the Board with an update on the community input and leadership profile process.

Lamar CISD Superintendent Search Timeline

Board Member Interviews: December 8 - 9

Community Outreach: January 4 - 15

Community Input & Leadership Profile Review: January 21

Application Period: January 22 - February 12

Candidate Reviews: February 22 - 26

Candidate Interviews, Round I: March 8 - 12

Candidate Interviews, Final Round: March 29 - 30

Board Names Lone Finalist: April 8

Board Approves Lone Finalist: April 29

Resource Person: Dr. Thomas Randle, Superintendent of Schools