



A PROUD TRADITION | A BRIGHT FUTURE

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting

Thursday, February 19, 2015

7:00 PM

Julie Thompson, President • Rhonda Zacharias, Vice President • Kay Danziger, Secretary
Anna Gonzales • Dar Hakimzadeh • Kathryn Kaminski • Frank Torres

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
FEBRUARY 19, 2015
7:00 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Recognitions/awards
 - A. TMEA All-State Band & Choir
4. Student Reports
 - A. Advanced Placement
5. Audience to patrons
6. Approval of minutes
 - A. January 13, 2015 - Special Meeting (Workshop) 6
 - B. January 15, 2015 - Regular Board Meeting 9
 - C. January 22, 2015 - Special Meeting (Workshop) 17
7. Board members reports
 - A. Meetings and events
8. Superintendent reports
 - A. Meetings and events
 - B. Information for immediate attention
 - C. Introductions
9. Public Hearing - LCISD Accountability Performance Report for 2013 - 2014
10. **ACTION ITEMS**
 - A. **Goal: Instructional**
 1. Consider approval of out-of-state trip requests, including, but not limited to:
 - a. Terry High School Rangerettes 19
 - B. **Goal: Planning**
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 3. Consider contracting for election services with Fort Bend County 26
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 5. Consider ratification of Financial and Investment Reports 41
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Wessendorff Middle schools

- | | |
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| 10. Lamar CISD Bus Driver Recruitment | 151 |
| 11. Sidewalk along Herndon Drive | 152 |
| 12. CLOSED SESSION | |
| A. Adjournment to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following purposes: (Time_____) | |
| 1. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. | 153 |
| a. Approval of personnel recommendations or employment of professional personnel | |
| b. Employment of professional personnel (Information) | 154 |
| c. Employee resignations and retirements (Information) | 158 |
| d. Consider employment of Principal for McNeill Elementary School | 159 |
| 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**

ADJOURNMENT: (Time_____)

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

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

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

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

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

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

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

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

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

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

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

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

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 12th day of February 2015 at 3:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the central administrative offices of the Lamar Consolidated Independent School District, 3911 Avenue I, Rosenberg, Texas 77471, and in a place readily accessible to the general public at all times.



Karen Vacek
Secretary to Superintendent

Special Meeting

Be It Remembered

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

Notice of Special Meeting Held

On this the 13th day of January 2015, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Special Session in Rosenberg, Fort Bend County, Texas.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

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

Members Present:

Julie Thompson	President
Rhonda Zacharias	Vice President
Kay Danziger	Secretary
Anna Gonzales	Member
Dar Hakimzadeh	Member
Kathryn Kaminski	Member

Members Absent:

Frank Torres	Member
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Others Present:

Thomas Randle	Superintendent
Kevin McKeever	Administrator for Operations
Jill Ludwig	Chief Financial Officer
Laura Lyons	Executive Director of Elementary Education
Walter Bevers	Executive Director of Secondary Education
Kathleen Bowen	Chief Human Resources Officer
David Jacobson	Chief Technology Information Officer
Rick Morris	Attorney

BUSINESS TRANSACTED

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

2. Discussion of January 15th Regular Board Meeting Agenda Items

The Board reviewed the January 15th Regular Board Meeting agenda items.

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 or employment of professional personnel
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
 - d. Superintendent’s Evaluation and Contract
2. Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property
 - a. Land acquisition
 - b. Consider approval of 25.988 acre tract for agricultural facility site in Fort Bend County, Texas
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
4. Section 55.071 / 551.074 / 551.082 / 551.0821
 - a. Consideration of Level III FNG complaint in J.D. matter

The Board adjourned to Closed Section at 6:33 p.m. for the purpose listed above.

Ms. Kaminski arrived at 6:37 p.m.

The Board President stated pursuant to Texas Government Code section 551.0821, the hearing would be closed to the public because personally identifiable information about a student will necessarily be revealed by deliberation. Members of the public were asked to please exit the board room at 6:51 p.m.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 9:22 p.m.

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Section 55.071 / 551.074 / 551.082 / 551.0821

a. Consideration of Level III FNG complaint in J.D. matter

It was moved by Ms. Zacharias and seconded by Ms. Danziger that the Board of Trustees uphold the decision at Level II and deny the grievance.

Voting in favor of the motion: Mr. Hakimzadeh, Ms. Danziger, Mr. Torres, Ms. Thompson, Ms. Zacharias

Abstaining: Ms. Kaminski, Ms. Gonzales

The motion carried.

ADJOURNMENT

The meeting adjourned at 9:25 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Julie Thompson
President of the Board of Trustees

Kay Danziger
Secretary of the Board of Trustees

Regular Meeting

Be It Remembered

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

Notice of Regular Meeting Held

On this the 15th day of January 2015, 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, Julie Thompson, at 7:02 p.m.

Members Present:

Julie Thompson	President
Rhonda Zacharias	Vice President
Kay Danziger	Secretary
Anna Gonzales	Member
Dar Hakimzadeh	Member
Kathryn Kaminski	Member
Frank Torres	Member

Others Present:

Thomas Randle	Superintendent
Kevin McKeever	Administrator for Operations
Jill Ludwig	Chief Financial Officer
Laura Lyons	Executive Director of Elementary Education
Walter Bevers	Executive Director of Secondary Education
Kathleen Bowen	Chief Human Resources Officer
David Jacobson	Chief Technology Information Officer
Rick Morris	Attorney

BUSINESS TRANSACTED

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

2. OPENING OF MEETING

The prayer was led by Dr. Bevers, and the pledge of allegiance was recited.

3. RECOGNITIONS/AWARDS

a. Reading Junior High Band 68th Midwest Clinic

Mr. Estrada reported that the Reading Jr. High School Honors Band was selected to perform at the 2014 International Midwest Band and Orchestra Clinic in Chicago, Illinois. This is the first time one of our secondary performing groups has been selected for this honor. Reading Jr. High was one of four middle school bands selected in the entire world to perform. Representing the 73 students of the Reading Jr. High Honors Band were the band director, Mr. Kevin Cranston and the associate band director, Ms. Amy Bennett.

4. STUDENT REPORTS

a. Project LEARN

Dr. Randle stated we would be hearing from one of our former students, whose life was touched in a profound way by our Project LEARN Program. Ms. Paula Bauer, Project LEARN Coordinator, shared the mission and vision of Project LEARN. Ms. Bauer reported that for 25 years Project LEARN has supported Lamar CISD parents most in need to improve their English communication skills as well as to improve their education levels. While doing this we also teach them how to support their children's learning. This is done through parent child interactive activities, through early childhood classes, and through home visits. We have developed the motto, "Teach the Parent to Reach the Child." Ms. Bauer said there is no better way to show the Board the success of program than to share an example tonight. Ms. Yaneth Ramirez entered the program with her mother and sister. After she graduated she returned to volunteer with Project LEARN for three years in our infant/toddler classroom. She was a Lamar Consolidated High School graduate after completing the gifted and talented program and taking AP classes. She is 22 years old and she has again come back to help us by sharing her story. Ms. Ramirez said she was humbled to share her Project LEARN story with the Board. Her family has been part of this program since she was 9 years old and knew no English. Ms. Ramirez is a first generation college student, recently graduating from St. Mary's University with 80% of her tuition paid for through scholarships. Ms. Ramirez is now working at a very prestigious trust company in Houston and has been accepted to a Master's Program at University of Houston.

5. AUDIENCE TO PATRONS

Carl Richards thanked the District for the improvements at the Foster baseball field. He informed the Board that several of the students who use this field have scholarships to Oklahoma State University, Texas State, Louisiana Lafayette, and several smaller community colleges around the region. He stated that as the District grows there will be more recruiters on campus and more people looking around at our schools. He informed the Board, today there were recruiters at Foster from University of Colorado, University of Iowa, Navy, and Houston. He met a gentleman who moved here from Alabama about two years ago. He let his daughter select which school she wanted to attend, she narrowed it down to Cinco Ranch and Foster. He told Mr. Richards that if it would have been his choice

he would have selected Cinco Ranch because of the facilities and the bigger school. Mr. Richards thinks that the master plan principles the Board has laid out for the District helped the daughter select Foster, as she wanted to attend a smaller school. He hopes the District realizes how much we compete with other high schools in the area when students and parents come from out of town. He informed the Board that last fall he had issues at Foster about logos and different things. He said it was just trivial in some conversations when you think of it just as a logo, but the Booster Club wanted to spend \$10,000 this fall on signage and on beautification projects. He thinks we need to keep this in mind when recruiters come on campus and they see our facilities do compete with the bigger school districts. He mentioned that field turf is not just a safety issue, it shows the recruiters we are competing with other schools and athletics are a big part of what helps the students choose which school they want to attend.

6. APPROVAL OF MINUTES OF THE DECEMBER 18, 2014 REGULAR BOARD MEETING

It was moved by Ms. Zacharias and seconded by Mr. Torres that the Board of Trustees approve the minutes of the December 18, 2014 Regular Board Meeting. The motion carried unanimously.

7. BOARD MEMBER REPORTS

a. Meetings and Events

Ms. Zacharias reported the Financial Audit Committee met and the items discussed are included in tonight's agenda. Technology Committee met and the security camera project will procure approximately 1,000 cameras to be purchased with 2011 and 2012 bond money and will be completed in May 2015. The Skyward student information system will be updated. Currently 9,000 students use this system and the 5th graders will be added. They will be providing capability for students and parents to enroll online and even for open house paperwork to be completed online. Ms. Zacharias also judged the spelling bee at Wertheimer Middle School.

Ms. Kaminski wanted to give kudos to the Lamar CISD transportation employees. She read an article that said last week when the weather was so wet and cold, some employees made the extra effort to start all the buses being used that day and had them warmed up for the drivers when they left for their routes.

Ms. Gonzales reported the Facilities Committee met and Arredondo Elementary School will be complete May 31st. The Churchill Fulshear High School is underway. The Natatorium is to be finished February 9th. Traylor Stadium has the first two restrooms and concession buildings completed.

8. SUPERINTENDENT REPORTS

a. Meetings and Events

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

b. Information for Immediate Attention

c. Introductions

ACTION ITEMS FOR CONSENT OF APPROVAL: 9. A-2 – 9. A-15; and 9. B-1 – 9. B-2

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

9. A GOAL: PLANNING

9. A-2 Consider Ratification of Financial and Investment Reports

ratified the financial and investment reports as presented.

9. A-3 Approval of Budget Amendment Requests

approved budget amendment requests as attached. (See inserted page 24-A.)

9. A-4 Approval of renewal of concession and food service beverages

approved the renewal (for Year 5) of Bid #52-2010 to Pepsi Beverages Company as the vendor for concession beverages.

9. A-5 Approval of Donations to the District, including, but not limited to:

- a. Foster High School**
- b. Huggins Elementary School**
- c. Taylor Ray Elementary School**

Approved donations to the District.

9. A-6 Approval of resolution to expand the state's investment in Pre-K education

approved the attached resolution to expand the state's investment in Pre-K education. (See inserted pages 25-A – 25-B.)

9. A-7 Approval of Board Calendar for 2015

approved the proposed Board Calendar for 2015.

9. A-8 Adoption of 2015 - 2016 Student/Staff Instructional Calendar

approved the student/staff instructional calendar (attached) for 2015 – 2016, as recommended by the District-wide Student Improvement Council (DSIC). (See inserted page 25-C.)

9. A-9 Approval of resolutions proclaiming

a. Black History Month

approved the attached resolution proclaiming February 2015 as “Black History Month” in the Lamar Consolidated Independent School District. (See inserted page 25-D.)

b. Career and Technical Education Month

approved the attached resolution proclaiming February 2015 as “Career and Technical Education Month” in the Lamar Consolidated Independent School District. (See inserted page 25-E.)

c. School Counselor Week

approved the attached resolution proclaiming the week of February 2-6, 2015 as “School Counselor Week” in the Lamar Consolidated Independent School District. (See inserted page 25-F.)

9. A-10 Approval of amendment to the emergency interruptible load service program agreement

approved the amendment to the emergency interruptible load service program agreement with MP2 Energy, LLC through The Cooperative Purchasing Network (TCPN). (See inserted pages 25-G – 25-P.)

9. A-11 Approval of deductive change order #1 and final payment for the 2014 miscellaneous renovation projects

approved the deductive change order #1 in the amount of \$188,482.10 and final payment of \$41,524.68 for the 2014 miscellaneous renovation projects to Bass Construction.

9. A-12 Approval of change order #1 for the security vestibule renovation project at Briscoe Junior High School

approved change order #1 in the amount of \$20,607 to the contract with Sterling Structures, Inc. for the security vestibule renovation project at Briscoe Junior High School.

9. A-13 Approval of change order #1 for the security vestibule renovation project at Foster High School

approved change order #1 in the amount of \$21,477 to the contract with Sterling Structures, Inc. for the security vestibule renovation project at Foster High School.

9. A-14 Approval of change order #1 for the security vestibule renovation project at Lamar Consolidated High School

approved change order #1 in the amount of \$20,186 to the contract with Sterling Structures, Inc. for the security vestibule renovation project at Lamar Consolidated High School.

9. A-15 Approval of change order #1 for the security vestibule renovation project at George Junior High School

approved change order #1 in the amount of \$41,522 to the contract with Sterling Structures, Inc. for the security vestibule renovation project at George Junior High School.

9. B GOAL: TECHNOLOGY

9. B-1 Approval of district-wide computer cart refresh project management and services

approved Go IT Services, Inc. to provide labor and project management services to deploy new student laptop carts at a cost not to exceed \$40,000.

9. B-2 Approval of Security Camera System Replacement

approved the purchase of a security camera Video Management System (VMS), security cameras, servers, storage, and installation and configuration services in the amount of \$988,050 from Micro Integration & Programming Solutions, Inc.

9. A GOAL: PLANNING

9. A-1 Approval of Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2013 - 2014 year

It was moved by Ms. Zacharias and seconded by Ms. Kaminski that the Board of Trustees approve the Lamar Consolidated Independent School District Comprehensive Annual Financial report for the 2013 – 2014 fiscal year as presented. The motion carried unanimously.

10. INFORMATION ITEMS

10. A GOAL: PLANNING

10. A-1 Tax Collection Report

10. A-2 Payments for Construction Projects

10. A-3 Region 4 Maintenance and Operations Update

10. A-4 Bond Update

10. A-4 Proposed Budget Calendar

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 or employment of professional personnel
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
 - d. Superintendent’s Evaluation and Contract

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

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- b. Consider approval of 25.988 acre tract for agricultural facility site in Fort Bend County, Texas
- 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 7:47 p.m. for the purposes listed above.

The Board reconvened in open session at 7:53 p.m. to allow an audience to patron to speak to the Board.

The Board adjourned to Closed Session at 7:59 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 9:23 p.m.

11. A-1(a) Approval of Personnel Recommendations or Employment of Professional Personnel

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

Employed

Gomez, Hector TBD Assistant Director, Operations Maintenance & Operations

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

It was moved by Ms. Gonzales and seconded by Ms. Danziger that the Board of Trustees extend the Superintendent’s contract for one additional year.

Voting in favor of the motion: Ms. Danziger, Mr. Torres, Ms. Thompson, Ms. Gonzales, Ms. Zacharias, Ms. Kaminski

Voting in opposition: Mr. Hakimzadeh

The motion carried.

11. A-2(b) Approval of 25.988 acre tract for agricultural facility site in Fort Bend County, Texas

It was moved by Ms. Zacharias and seconded by Mr. Torres that the Board of Trustees approve the 25.988 acre tract for agricultural facility site in Fort Bend County, Texas as approved in the 2011 Bond and authorize the Superintendent to negotiate and execute the final sale and purchase agreement. The motion carried unanimously.

FUTURE AGENDA ITEMS

Action item on extending the program manager's contract to include the 2014 Bond.

Information Item to look at alternatives for improving the hiring of bus drivers.

Information Item for an analysis of installing a sidewalk on Herndon Drive.

Information Item for a Mustang Avenue traffic study to improve safety.

ADJOURNMENT

The meeting adjourned at 9:35 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Julie Thompson
President of the Board of Trustees

Kay Danziger
Secretary of the Board of Trustees

Special Meeting

Be It Remembered

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

Notice of Special Meeting Held

On this the 22nd day of January 2015, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Special Session (Workshop) in Rosenberg, Fort Bend County, Texas.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

This meeting was duly called to order by the President of the Board of Trustees, Julie Thompson, at 6:32 p.m.

Members Present:

Julie Thompson	President
Rhonda Zacharias	Vice President
Kay Danziger	Secretary
Anna Gonzales	Member
Dar Hakimzadeh	Member
Kathryn Kaminski	Member
Frank Torres	Member

Others Present:

Thomas Randle	Superintendent
Mike Rockwood	Executive Director of Community Relations

BUSINESS TRANSACTED

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

2. ACTION ITEMS

2. A GOAL: PLANNING

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

Mr. Bill Rutherford, Senior Consultant for Leadership Team Services for the Texas Association of School Boards (TASB), presented the workshop on team building and self-assessment.

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

1. Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
2. Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.
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.

The Board did not convene in Closed Session.

RECONVENE IN OPEN SESSION

Action on Closed Session Items

The Board recessed at 9:15 p.m.

The Board reconvened at 9:20 p.m.

ADJOURNMENT

The meeting adjourned at 9:33 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Julie Thompson
President of the Board of Trustees

Kay Danziger
Secretary of the Board of Trustees

CONSIDER APPROVAL OF STUDENT TRIP REQUEST

RECOMMENDATION:

That the Board of Trustees approve out-of-state travel for the Terry High School Rangerettes drill team to travel to Orlando, Florida on March 10–14, 2016.

IMPACT/RATIONALE:

The Terry High School Rangerettes request permission to travel to Orlando, Florida on March 10-14, 2016 by airplane. The approximate cost per individual will be \$1,300, which includes the cost of airfare, meals, hotel, ticket fees, tuition, and ground transportation. The total cost of the trip is estimated to be \$39,000. Twenty to thirty students are expected to participate plus the director and chaperones. The expenses for the trip will be paid for by fundraising activities by the Rangerettes Booster Club.

PROGRAM DESCRIPTION:

The Terry High School Rangerettes will participate in a “Disney Dancin” workshop as well as performance opportunities to showcase several Rangerette routines on stage in the Disney Parks. The Rangerettes last traveled out of state in 2013 to New York, New York.

Submitted by: Dr. Walter Bevers, Executive Director of Secondary Education
Ramiro Estrada, Director of Fine Arts

Recommended for approval:



Dr. Thomas Randle
Superintendent

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 9, 2015 for the purpose of electing Single-Member District positions #4, #5, and #7 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 2015	Single-Member Districts #4, #5, and #7
May 2017	Single-Member Districts #1, #2, #3, and #6

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 9, 2015 in the Lamar Consolidated Independent School District for the purpose of electing three members, Single-Member District positions #4, #5, and #7 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 19th day of February 2015.

Julie Thompson
President of the Board of Trustees

Kay Danziger
Secretary of the Board of Trustees

Revised: 2/3/2015

Early Voting Schedule May 9, 2015 Joint Election

**Fort Bend ISD, Lamar CISD, Needville ISD, Stafford MSD, City of Arcola, City of Beasley, City of Fulshear, City of
Kendleton, City of Meadows Place, City of Missouri City, City of Needville, City of Richmond, City of Rosenberg, City of
Simonton, City of Stafford, City of Sugar Land, Village of Pleak, FBC MUD 18 & Fulshear MUD 1**

Schedule for: Irene Stern Community Center - 6920 Fulshear-Katy Road, Fulshear, TX
 Missouri City Community Center – 1522 Texas Pkwy, Missouri City, TX
 Fort Bend County Road & Bridge – 3743 School Street, Needville, TX
 Fort Bend County Rosenberg Annex – 4520 Reading Road, Rosenberg, TX

<u>Day</u>	<u>Date</u>	<u>Hours</u>
Monday – Friday	April 27 – May 1, 2015	8:00 a.m. to 5:00 p.m.
Saturday	May 2, 2015	8:00 a.m. to 5:00 p.m.
Sunday	May 3, 2015	CLOSED
Monday - Tuesday	May 4 – 5, 2015	7:00 a.m. to 7:00 p.m.

Schedule for: First Colony Conference Center – 3232 Austin Parkway, Sugar Land, TX
 Hightower High School – 3333 Hurricane Lane, Missouri City, TX
 Four Corners Community Center – 15700 Old Richmond Rd, Sugar Land, TX
 Sugar Land Branch Library - 550 Eldridge, Sugar Land, TX
 James Bowie Middle School – 700 Plantation Dr, Richmond, TX
 Randall’s – 5800 New Territory Blvd., Sugar Land, TX

<u>Day</u>	<u>Date</u>	<u>Hours</u>
Monday – Friday	April 27 – May 1, 2015	8:00 a.m. to 7:00 p.m.
Saturday	May 2, 2015	8:00 a.m. to 5:00 p.m.
Sunday	May 3, 2015	CLOSED
Monday - Tuesday	May 4 – 5, 2015	7:00 a.m. to 7:00 p.m.

Schedule for: Lost Creek Park – 3703 Lost Creek Blvd, Sugar Land, TX
 Sugar Land City Hall – 2700 Town Center Blvd. North, Sugar Land, TX
 Sienna Branch Library – 8411 Sienna Springs Blvd, Missouri City, TX

<u>Day</u>	<u>Date</u>	<u>Hours</u>
Monday – Friday	April 27 – May 1, 2015	10:00 a.m. to 7:00 p.m.
Saturday	May 2, 2015	CLOSED
Sunday	May 3, 2015	CLOSED
Monday – Tuesday	May 4 – 5, 2015	7:00 a.m. to 7:00 p.m.

Early Voting Schedule May 9, 2015 Joint Election

Schedule for: Fort Bend ISD Admin. Bldg. – 16431 Lexington Blvd., Sugar Land, TX
Willowridge High School – 16301 Chimney Rock, Houston, TX

<u>Day</u>	<u>Date</u>	<u>Hours</u>
Monday – Friday	April 27 – May 1, 2015	8:00 a.m. to 7:00 p.m.
Saturday	May 2, 2015	CLOSED
Sunday	May 3, 2015	CLOSED
Monday - Tuesday	May 4 – 5, 2015	7:00 a.m. to 7:00 p.m.

Schedule for: Meadows Place City Hall – One Troyan Dr., Meadows Place, TX
Stafford City Hall – 2610 Main Street, Stafford, TX
Beasley City Hall – 319 S. 3rd Street, Beasley, TX
Quail Valley Fund Office – 3603 Glenn Lakes, Missouri City, TX
Richmond Water Maintenance Facility – 110 N. 8th St., Richmond, TX

<u>Day</u>	<u>Date</u>	<u>Hours</u>
Monday – Friday	April 27 – May 1, 2015	8:00 a.m. to 5:00 p.m.
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Schedule for: Stafford MSD Administration Bldg – 1625 Staffordshire Rd, Stafford, TX

<u>Day</u>	<u>Date</u>	<u>Hours</u>
Monday – Friday	April 27 - May 1, 2015	7:30 a.m. to 4:30 p.m.
Saturday	May 2, 2015	CLOSED
Sunday	May 3, 2015	CLOSED
Monday – Tuesday	May 4 - 5, 2015	7:00 a.m. to 7:00 p.m.

<u>Precincts</u>	<u>District</u>	<u>Polling Place</u>	<u>Address</u>	<u>City</u>
1001(p)	5	Richmond Water Maintenance Bldg	110 N. 8th St	RICHMOND
1007	4, 5	Williams Elementary School	5111 FM 762	RICHMOND
1013(p)	5	Rosenberg City Hall	2110 Fourth Street	ROSENBERG
1018(p)	5	Fairchilds Volunteer Fire Dept	8715 Fairchilds Rd	FAIRCHILDS
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1074(p)	5	Rosenberg City Hall	2110 Fourth Street	ROSENBERG
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1087	4	Dickinson Elementary School	7110 Greatwood Parkway	SUGAR LAND
1120	4	Dickinson Elementary School	7110 Greatwood Parkway	SUGAR LAND
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3006(p)	7	Irene Stern Community Center	6920 Katy-Fulshear Road	FULSHEAR
3019	7	Simonton City Hall	35011 FM 1093	SIMONTON
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3083(p)	7	Crockett Middle School	19001 Beechnut	RICHMOND
3095	7	Oakland Elementary School	19001 Beechnut	RICHMOND

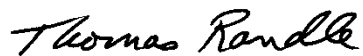
**SET DATE FOR SPECIAL BOARD MEETING
REGARDING MAY 9, 2015 TRUSTEES ELECTION**

RECOMMENDATION:

That the Board of Trustees schedule a special meeting of the Board of Trustees on Tuesday, May 19, at 6:30 p.m. to:

- 1) canvass the School Trustees Election of May 9, 2015

Recommended for approval:



Dr. Thomas Randle
Superintendent

**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 9, 2015 Board of Trustees Election.

IMPACT/RATIONALE:

A recap of cost estimates prepared by Fort Bend County is provided for eleven (11) election day polling places, excluding early voting. The estimated cost is \$21,234.

Early voting by personal appearance will begin on Monday, April 27 and runs through Tuesday, May 5, 2015.

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, hereinafter referred to as "County" and the Lamar Consolidated Independent School District hereinafter referred to as "Political Subdivision," pursuant to Texas Election Code Sections 31.092 and 271.002 for a joint May 9, 2015 election to be administered by John Oldham, Fort Bend County Elections Administrator, hereinafter referred to as "Elections Administrator."

THIS CONTRACT is subject to the written approval of the Fort Bend County Attorney and shall not be binding on the parties until such written approval is obtained. Upon written approval of the Fort Bend County Attorney and the participating parties, this CONTRACT shall be binding on said parties.

RECITAL

The Lamar Consolidated Independent School District is holding a General Election on May 9, 2015 (at the expense of Political Subdivision) for the purpose of electing Trustees.

The County owns an electronic voting system, the Hart InterCivic eSlate and the eScan Voting System, which has 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 shall coordinate, supervise, and handle all aspects of administering the Joint Election as provided in this agreement. Political Subdivision agrees to pay Fort Bend County for equipment, supplies, services, and administrative costs as provided in this agreement. The Fort Bend County 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 Fort Bend County and the Elections Administrator 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 Fort Bend 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 Elections Administrator shall select and arrange for the use of and payment for all Election Day voting locations. Voting locations will be, whenever possible, the usual voting location for elections in Political Subdivision. 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 9, 2015 joint election are different from the polling place(s) used by Political Subdivision in its most recent election, Political Subdivision agrees to post a notice no later than May 8, 2015 at the entrance to any previous polling places in the jurisdiction stating that the polling location has changed and stating the political subdivision's polling place names and addresses in effect for the May 9, 2015 election.

IV. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

Fort Bend 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 insure 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 Fort Bend 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 Fort Bend 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.

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 Fort Bend 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.

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

Fort Bend 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:	Robin Heiman, Assistant Elections Administrator
Presiding Judge:	James Guen, Equipment Technician

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 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 equally among the participants utilizing that polling place.

Any expenses incurred in the rental of polling place facilities shall be attributed directly to the participants utilizing that polling location.

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 utilizing each polling location.

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

Political Subdivision agrees to pay Fort Bend 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 Fort Bend 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 Fort Bend 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.
10. 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 \$21,234.00 The Political Subdivision agrees to pay to Fort Bend County a deposit of \$12,740.00 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 Fort Bend County within 10 days after the final candidate filing deadline. The exact amount of the Political Subdivision's obligation under the terms of this agreement shall be calculated after the May 9, 2015 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 Fort Bend 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, Fort Bend 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 64th day (March 9, 2015) before the election. It is understood that if the ballot details are not provided to the Elections Office by the 59th day before the election (March 11, 2015) 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 57th day before Election Day (March 13, 2015), 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 _____, 2015 been executed on behalf of Fort Bend County by the County Judge and the Elections Administrator pursuant to the Texas Election Code so authorizing;
- (2) It has on the _____ day of _____, 2015 been executed on behalf of the Lamar Consolidated Independent School District by its Presiding Officer or authorized representative, pursuant to an action by the Board of Trustees of the Lamar Consolidated Independent School District.

ATTEST:

FORT BEND COUNTY

Laura Richard, County Clerk

By _____
Robert E. Hebert, County Judge

ATTEST:

Lamar Consolidated Independent School District

By _____

CONTRACTING OFFICER

APPROVED AS TO FORM:

By _____

John Oldham
Elections Administrator

Marcus Spencer
Assistant County Attorney

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Revised: 2/3/2015

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Monday – Tuesday	May 4 – 5, 2015	7:00 a.m. to 7:00 p.m.

Early Voting Schedule May 9, 2015 Joint Election

Schedule for: Fort Bend ISD Admin. Bldg. – 16431 Lexington Blvd., Sugar Land, TX
Willowridge High School – 16301 Chimney Rock, Houston, TX

<u>Day</u>	<u>Date</u>	<u>Hours</u>
Monday – Friday	April 27 – May 1, 2015	8:00 a.m. to 7:00 p.m.
Saturday	May 2, 2015	CLOSED
Sunday	May 3, 2015	CLOSED
Monday - Tuesday	May 4 – 5, 2015	7:00 a.m. to 7:00 p.m.

Schedule for: Meadows Place City Hall – One Troyan Dr., Meadows Place, TX
Stafford City Hall – 2610 Main Street, Stafford, TX
Beasley City Hall – 319 S. 3rd Street, Beasley, TX
Quail Valley Fund Office – 3603 Glenn Lakes, Missouri City, TX
Richmond Water Maintenance Facility – 110 N. 8th St., Richmond, TX

<u>Day</u>	<u>Date</u>	<u>Hours</u>
Monday – Friday	April 27 – May 1, 2015	8:00 a.m. to 5:00 p.m.
Saturday	May 2, 2015	CLOSED
Sunday	May 3, 2015	CLOSED
Monday - Tuesday	May 4 – 5, 2015	7:00 a.m. to 7:00 p.m.

Schedule for: Stafford MSD Administration Bldg – 1625 Staffordshire Rd, Stafford, TX

<u>Day</u>	<u>Date</u>	<u>Hours</u>
Monday – Friday	April 27 - May 1, 2015	7:30 a.m. to 4:30 p.m.
Saturday	May 2, 2015	CLOSED
Sunday	May 3, 2015	CLOSED
Monday – Tuesday	May 4 - 5, 2015	7:00 a.m. to 7:00 p.m.

**LAMAR CISD proposed Election Services Contract
Estimate for the conduct of the May 9, 2015 Joint Election**

A. Statistical Information

1.	Number of Registered Voters	<u>37,637</u>
2.	Number of Precincts	<u>18</u>
3.	Number of election day polling places (excluding early voting)	<u>11</u>
4.	Number of polling places shared with another entity	<u>9</u>
5.	Number of public buildings used as polling places	<u>10</u>
6.	Number of early voting stations	<u>20</u>
7.	Voting system:	<u>DRE</u>

B. Cost of Election

	Estimate	Actual
1. Early Voting and Election Day personnel (TEC § 32.091, 32.092, 32.114, 83.052, 271.013)		
Clerks x Rate x Hours / Entities		
a. Early voting clerks <u>8</u> x <u>\$11</u> x <u>110</u> / <u>2</u>	<u>\$4,840</u>	<u> </u>
a. Early voting clerks <u>4</u> x <u>\$11</u> x <u>110</u> / <u>3</u>	<u>\$1,613</u>	<u> </u>
Locations x Clerks x Hours x Rate / Entities		
b. Election day judges / clerks <u>9</u> <u>4</u> x <u>15</u> x <u>\$10</u> / <u>2</u>	<u>\$2,700</u>	<u> </u>
b. Election day judges / clerks <u>2</u> <u>4</u> x <u>15</u> x <u>\$10</u> / <u>1</u>	<u>\$1,200</u>	<u> </u>
2. Early Voting Ballot Board & central counting station personnel (TEC § 87.005, 127.006)		
a. Number of clerks and judge <u>8</u> x <u>10</u> x <u>\$15</u> / <u>10</u>	<u>\$300</u>	<u> </u>
3. Elections Administration Dept. staff overtime (TEC § 31.100(e))	<u>\$500</u>	<u> </u>
4. Election supplies & equipment		
Early Voting		
Kits x Cost / Entities		
a. Early Voting supply kits <u>2</u> x <u>\$35</u> / <u>2</u>	<u>\$35</u>	<u> </u>
a. Early Voting supply kits <u>1</u> x <u>\$35</u> / <u>3</u>	<u>\$12</u>	<u> </u>
Units x Rate / Entities		
b. Early Voting laptop PC's <u>2</u> x <u>\$125</u> / <u>2</u>	<u>\$125</u>	<u> </u>
b. Early Voting laptop PC's <u>1</u> x <u>\$125</u> / <u>3</u>	<u>\$42</u>	<u> </u>
c. Early Voting label printers <u>2</u> x <u>\$25</u> / <u>2</u>	<u>\$25</u>	<u> </u>
c. Early Voting label printers <u>1</u> x <u>\$25</u> / <u>3</u>	<u>\$8</u>	<u> </u>

Attachment C

(TEC § 31.100(d))

a. Election

\$1,930

10. Cost of Joint election

\$21,234

CONSIDER APPROVAL OF SUPERINTENDENT PRIORITIES FOR 2015-2016

RECOMMENDATION:

That the Board of Trustees approve the superintendent priorities for 2015-2016.

IMPACT/RATIONALE:

In January, the Board and superintendent participated in their annual Teambuilding Session led by Bill Rutherford, a consultant with the Texas Association of School Boards. He opened the session by reviewing the Board's obligation to function as a corporate entity. He pointed out the ways in which a Board's failing to function corporately can create inefficiencies in an organization, especially with regard to establishing priorities for the administration. He also shared examples of what happens when school districts do not function as a corporate entity.

The Board reviewed the 2013-2014 priorities and began the process of establishing priorities for 2015-2016. The Board confirmed the existing priorities with changes to priority four and five.

Priority One: Continue to make improvements and advancements in the instructional program.

Priority Two: Continue planning for the financial health of the District, given expected rates of growth and the current economic climate.

Priority Three: Continue improvements in career and technology education.

Priority Four: Continue to make improvements to safety and security in the District.

Priority Five: Continue to develop a coordinated Board-administration outreach/communication program for the community.

The superintendent will develop a set of evaluation goals related to the priorities.

Recommended for approval:



Dr. Thomas Randle
Superintendent

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 end products of the reporting process. You will find attached the following reports:

- Ratification of January 2015 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

Recommended for ratification:



Dr. Thomas Randle
Superintendent

SCHEDULE OF JANUARY 2015 DISBURSEMENTS

IMPACT/RATIONALE:

All disbursements made by the Accounting Department are submitted to the Board of Trustees for ratification on a monthly basis. Disbursements made during the month of January total \$25,089,462 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	12,779,566
614	Employee Benefits	586,690
621	Professional Services	39,354
623	Education Services Center	21,630
624	Contracted Maintenance and Repair Services	336,651
625	Utilities	207,558
626	Rentals and Operating Leases	156,719
629	Miscellaneous Contracted Services	386,886
631	Supplies and Materials for Maintenance and Operation	233,299
632	Textbooks and Other Reading Materials	202,135
633	Testing Materials	12,215
634	Food Service	390,663
639	General Supplies and Materials	1,103,750
641	Travel and Subsistence -- Employee and Student	207,918
649	Miscellaneous Operating Costs/Fees and Dues	479,487
661	Land Purchase and/or Improvements	5,125
662	Building Purchase, Construction, and/or Improvements	7,622,428
663	Furniture & Equipment - \$5,000 or more per unit cost	247,004
129	Misc. Receivable/Alternative Certification Fees	5,600
131	Inventory Purchases	48,658
231	Deferred Revenues	752
217	Operating Transfers, Loans and Reimbursements	662
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	14,712
	Total	25,089,462

PROGRAM DESCRIPTION:

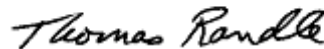
The report above represents all expenditures made during the month of January 2015 including previous month purchasing card transactions. The detailed check information is available upon request.

Submitted by,



Michele Reynolds,
Director of Finance

Recommended for approval:



Dr. Thomas Randle
Superintendent

**LAMAR CONSOLIDATED I.S.D.
GENERAL FUND
YEAR TO DATE CASH RECEIPTS AND EXPENDITURES
(BUDGET AND ACTUAL)
AS OF JANUARY 31, 2015**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	122,574,159.00	99,273,875.00	(23,300,284.00)	81.0%
5800-STATE PROGRAM REVENUES	91,271,861.00	58,451,936.00	(32,819,925.00)	64.0%
5900-FEDERAL PROGRAM REVENUES	1,745,000.00	1,242,389.00	(502,611.00)	71.2%
7900- OTHER RESOURCES	-	990,926.00	990,926.00	0%
TOTAL- REVENUES	215,591,020.00	159,959,126.00	(55,631,894.00)	74.2%
EXPENDITURES				
6100-PAYROLL COSTS	179,572,128.00	64,130,874.00	115,441,254.00	35.7%
6200-PROFESSIONAL/CONTRACTED SVCS.	14,629,159.00	4,398,504.00	10,230,655.00	30.1%
6300-SUPPLIES AND MATERIALS	10,146,084.00	3,575,458.00	6,570,626.00	35.2%
6400-OTHER OPERATING EXPENDITURES	9,130,997.00	2,891,995.00	6,239,002.00	31.7%
6600-CAPITAL OUTLAY	1,717,497.00	300,110.00	1,417,387.00	0.0%
TOTAL-EXPENDITURES	215,195,865.00	75,296,941.00	139,898,924.00	35.0%

Lamar CISD
Local Investment Pools
as of January 31, 2015

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	3,127,941.86	0.00	0.00	123.46	3,128,065.32
General Account	49,236,502.56	4,000.00	15,547,847.08	1,700.92	33,694,356.40
Capital Projects Series 2004	8.51	0.00	0.00	0.00	8.51
Health Insurance	2,697,378.93	889,513.75	1,800,000.00	99.73	1,786,992.41
Debt Service Series 2004	6,914.59	0.00	0.00	0.31	6,914.90
Workmen's Comp	610,340.87	33,333.33	20,000.00	24.47	623,698.67
Property Tax	38,353,243.33	68,142,383.68	0.00	3,407.00	106,499,034.01
Vending Contract Sponsor	475,212.99	0.00	0.00	18.78	475,231.77
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Debt Service Series 2005	1,022,886.25	0.00	0.00	40.39	1,022,926.64
Debt Service Series 2007	21,733.39	0.00	0.00	0.94	21,734.33
Capital Projects Series 2005	611,955.22	0.00	0.00	24.15	611,979.37
Student Activity Funds	52,852.74	0.00	4,000.00	1.98	48,854.72
Taylor Ray Donation Account	7,604.63	0.00	0.00	0.31	7,604.94
Capital Projects Series 2007	209,044.81	0.00	0.00	8.28	209,053.09
Common Threads Donation	53,215.57	0.00	0.00	2.07	53,217.64
Debt Service Series 2008	20,014.67	0.00	0.00	0.73	20,015.40
Capital Projects 2012A	17,181,539.12	0.00	2,543,025.34	627.88	14,639,141.66
Debt Service 2012A	441,640.34	0.00	0.00	17.46	441,657.80
Debt Service 2012B	4,414.10	0.00	0.00	0.29	4,414.38
Capital Projects 2014A	27,005,663.49	0.00	0.00	1,066.28	27,006,729.77
Capital Projects 2014B	12,574,707.52	0.00	234,803.92	492.57	12,340,396.17
Debt Service 2014A	2,256,354.14	0.00	0.00	89.12	2,256,443.26
Debt Service 2014B	1,448,550.51	0.00	0.00	57.20	1,448,607.71
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	5,019.21	0.00	0.00	0.20	5,019.41
Workers' Comp	720,612.62	0.00	0.00	29.41	720,642.03
Property Tax Fund	32,148.71	0.00	0.00	1.31	32,150.02
General Fund	2,587,000.68	0.00	0.00	105.57	2,587,106.25
Food Service Fund	90,459.93	0.00	0.00	3.69	90,463.62
Debt Service Series 1996	0.01	0.00	0.00	0.00	0.01
Capital Project Series 1998	700.40	0.00	0.00	0.03	700.43
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	383.93	0.00	0.00	0.02	383.95
Capital Projects 2008	36,829.16	0.00	0.00	1.50	36,830.66
Capital Projects 2012A	699,455.03	0.00	0.00	28.54	699,483.57
Capital Projects 2014A	18,005,929.78	0.00	0.00	734.79	18,006,664.57
Capital Projects 2014B	9,835,081.91	0.00	0.00	401.35	9,835,483.26
MBIA Texas CLASS Fund					
General Account	15,343,579.50	0.00	0.00	1,366.00	15,344,945.50
Capital Project Series 1998	904.96	0.00	0.00	0.05	905.01
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	11,045,440.55	0.00	0.00	983.42	11,046,423.97
TEXSTAR					
Capital Projects Series 2007	742.61	0.00	0.00	0.00	742.61
Debt Service Series 2008	663,114.97	0.00	0.00	30.57	663,145.54
Capital Projects Series 2008	2,037,174.89	0.00	12,564.52	93.50	2,024,703.87
Debt Service Series 2012A	1,385,498.94	0.00	0.00	63.84	1,385,562.78
Debt Service Series 2012B	4,772.42	0.00	0.00	0.26	4,772.68
Capital Projects Series 2012A	12.21	0.00	0.00	0.00	12.21
Debt Service 2013	4,507.93	0.00	0.00	0.26	4,508.19
Capital Projects 2014A	14,240,314.58	0.00	5,251,387.61	562.88	8,989,489.85
Capital Projects 2014B	7,407,815.22	0.00	0.00	341.31	7,408,156.53
TEXAS TERM/DAILY Fund					
Capital Projects Series 2007	1,004,302.57	0.00	0.00	57.27	1,004,359.84
Capital Projects Series 2008	140.64	0.00	0.00	0.01	140.65
Capital Projects Series 2012A	463,678.66	0.00	0.00	26.44	463,705.10
Capital Projects Series 2014A	18,006,320.84	0.00	0.00	1,026.82	18,007,347.66
Capital Projects Series 2014B	9,835,287.56	0.00	0.00	560.86	9,835,848.42

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	0.05	\$7,804.31
LONE STAR ACCOUNT INTEREST	0.05	\$1,306.41
MBIA TEXAS CLASS ACCOUNT INTEREST	0.11	\$2,349.47
TEXSTAR ACCOUNT INTEREST	0.05	\$1,092.62
TEXAS TERM/DAILY ACCOUNT INTEREST	0.07	\$1,671.40
TOTAL CURRENT MONTH EARNINGS		\$14,224.21
EARNINGS 9-01-14 THRU 12-31-14		\$39,743.33
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$53,967.54

CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

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

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

Resource: Yvonne Dawson, RTSBA, Budget and Treasury Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

George Ranch High School is requesting a budget change to move funds to purchase instructional materials.

199-36	Cocurricular/Extracurricular Activities	(12,160.00)
199-11	Classroom Instruction	12,160.00

The Advanced Studies Department is requesting a budget change to allow GT teachers to attend the Rice Pre-AP training and Laying the Foundation trainings over the summer.

199-51	Plant Maintenance & Operations	(1,000.00)
199-36	Cocurricular/Extracurricular Activities	(2,010.00)
199-13	Curriculum and Instr. Staff Development	3,010.00

The Business Office is requesting a budget amendment to amend the budget to purchase the Ellevation software which focuses on ELL educators and the English Language Learners they serve. The software pulls all information and data about ELLS together, helping educators enhance instruction, save time, and improve collaboration.

199-31	Guidance and Counseling	26,000.00
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**CONSIDER APPROVAL OF RENEWAL OF
MAINTENANCE AND OPERATIONS SUPPLIES**

RECOMMENDATION:

That the Board of Trustees approve the renewal (for Year 2) of RFP #37-2013 to all vendors who wish to renew their approval to supply Lamar Consolidated Independent School District with maintenance and operations supplies.

IMPACT/RATIONALE:

RFP #37-2013 requested prices for supplies and services to be procured by the District. The RFP establishes multiple vendors that allow the Maintenance and Operations Department to procure a wide variety of equipment and supplies when exact quantities cannot be specified or anticipated in advance. The equipment and supplies allow the Maintenance and Operations Department to maintain all District sites and perform preventative maintenance and repairs on all District equipment.

PROGRAM DESCRIPTION:

The original contract commenced in 2013 as an annual contract with the option of renewal for two (2) additional one-year periods. The renewal is contingent upon both parties agreeing and the terms and conditions remaining the same, with the exception of any documented increases. Increases are reviewed by the Purchasing Department District prior to renewal. The Purchasing Department and Maintenance and Operations Department recommend renewing all vendors with the exception of one vendor who opted out of the renewal.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
 Michele Leach, RTSBA Purchasing & Materials Manager
 Kevin McKeever, Administrator for Operations

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

Bid Summary
Bid #37-2013
Maintenance Operations and Supplies (Year 2)
January 30, 2015

	Electrical Supplies	Equip. & Parts / Supplies	Floor and/or Window Covering	Gen. Use Tools	Land-scaping and Grounds Supplies	Painting Supplies	Plumbing Supplies	Roofing & Fence Supplies	Sign Parts / Supplies	Welding Parts / Supplies	Misc.	Exclusions / Comments / Special Conditions
3D Communications	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	20% Elec. System parts & supplies	None
AC Plumbing Supply	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	16-65%	No Bid	No Bid	No Bid	No Bid	N/A
Acme Architectural Hardware	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	40-60% Locks, Door Supplies	
48 AECO Interior Contractors	No Bid	No Bid	0%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	0% Acoustical Ceiling, Wall Panels and Acoustical Supplies	
All Right Mowers	No Bid	20% Landscape	No Bid	No Bid	20%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
American Trailer Rental Inc. (Trailers Bid)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	8% 18 Wheeler Van Storage Trailers- 48' and 53'	Drop off/ Pick up charge- 156.00/trailer.
American Trailer Rental Inc. (Boxes Bid)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	0% Misc. misprinted / used corrugated boxes	Delivery charge - 156.00 per order
Batteries Plus Bulbs	30-40%	30-40% Batteries for Scrubbers, Golf Carts, Vehicles	No Bid	30-40% Flash-lights	No Bid	No Bid	No Bid	No Bid	30-40% - Lighting for Signs	No Bid	30-40% Batteries-Lamps, Fixtures	

Bid Summary
Bid #37-2013
Maintenance Operations and Supplies (Year 2)
January 30, 2015

	Electrical Supplies	Equip. & Parts / Supplies	Floor and/or Window Covering	Gen. Use Tools	Land-scaping and Grounds Supplies	Painting Supplies	Plumbing Supplies	Roofing & Fence Supplies	Sign Parts / Supplies	Welding Parts / Supplies	Misc.	Exclusions / Comments / Special Conditions
Buck Terrell Athletics	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	3% Athletic Padding & Equipment	
Central Ace Hardware	15%	No Bid	No Bid	15%	No Bid	15%	15%	No Bid	No Bid	No Bid	15%	
Century A/C Supply	No Bid	0% HVAC Equipment, Parts & Supplies	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
Championship Trophies	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	10%	No Bid	No Bid	
Circle Saw Builders Supply, Inc.	No Bid	No Bid	No Bid	0%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
49												
Clark Security	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	30-55% Security, Lock & Door Hardware, & Supplies	Special order items subject to min. QTY and parts
Cornerstone Hardware & Supplies	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	0-60% Hardware	
Crawford Electric Supply	10-35%	No Bid	No Bid	10-35%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	10-35% PPE, Safety, Tools	
Davis Bros. Auto Supply	No Bid	5-65% Automotive, School Bus, Lawn Care	No Bid	5-65%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	5-65% General Shop Supplies	
Dealers Electrical Supply	0%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
Elliot Electric Supply	30%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
Enchanted Landscapes	No Bid	No Bid	No Bid	No Bid	30%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
Fairway Supply*	No Bid	0-45% Doors & Hardware, Locksmith	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	0-45% Locksmith Tools	

Bid Summary
Bid #37-2013
Maintenance Operations and Supplies (Year 2)
January 30, 2015

	Electrical Supplies	Equip. & Parts / Supplies	Floor and/or Window Covering	Gen. Use Tools	Land-scaping and Grounds Supplies	Painting Supplies	Plumbing Supplies	Roofing & Fence Supplies	Sign Parts / Supplies	Welding Parts / Supplies	Misc.	Exclusions / Comments / Special Conditions
Fastenal	22%-54%	No Bid	No Bid	22%-54%	22%-54%	22%-54%	22%-54%	No Bid	No Bid	22%-54%	22%-54% Fasteners, Janitorial & Safety Supplies	Changed to TCPN Pricing
Ferguson Enterprises Inc.	No Bid	No Bid	No Bid	50%	No Bid	No Bid	Checked	No Bid	No Bid	No Bid	50% Lighting, Appliances, Safety Supplies	Commodities - Copper/ Steel/ PVC/ CPVC Pipe
5 Petron Inc.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	15% Intercom, Security & Fire Alarm Systems	Shipping Instructions - Pricing is based on UPS Ground
Fort Bend Hydraulics	No Bid	0% Bus, Tractor, Truck, Mower	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	0% Hydraulic Supplies & Equipment	
Frank's Iron Works & Industrial Coating	20%	20% Generator Backhoe & Tractors	20%	20%	20%	20%	20%	20%	20%	20%	20% Air Conditioner & Heat Supplies	None
Frank's Nursery, LLC	No Bid	No Bid	No Bid	No Bid	15-20%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	Dumping trees, grass, branches is flat charge of \$30
Guardian Repair & Parts	No Bid	0-30% Janitorial / Custodial	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	0-30% Janitorial Equipment parts	
Gulf Coast Boiler Service Co.	No Bid	15% Boilers	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	None
Gustafson Manufacturing*	No Bid	No Bid	No Bid	No Bid	0%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	

Bid Summary
Bid #37-2013
Maintenance Operations and Supplies (Year 2)
January 30, 2015

	Electrical Supplies	Equip. & Parts / Supplies	Floor and/or Window Covering	Gen. Use Tools	Land-scaping and Grounds Supplies	Painting Supplies	Plumbing Supplies	Roofing & Fence Supplies	Sign Parts / Supplies	Welding Parts / Supplies	Misc.	Exclusions / Comments / Special Conditions
Hardwood Products	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	0% Plywood, Lumber, Molding, Laminate	\$500+ add \$9.00 fuel surcharge. Under \$500 add \$75.00 delivery fee
Hausler's Paint & Decorating	No Bid	No Bid	No Bid	No Bid	No Bid	20-40%	No Bid	No Bid	No Bid	No Bid	No Bid	
High Point Sanitary Solutions	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	10-40% Janitorial Supplies & Equipment	
Hilti, Inc.	DID NOT RENEW											
51 IDN Acme	No Bid	38-60% Door Hardware, Access Control	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	38-60% Doors and Hardware	
Interline Brands	20%	No Bid	No Bid	20%	No Bid	20%	20%	No Bid	No Bid	No Bid	20% Janitorial Supplies	Not included: Commodities, Water Coolers, HVAC Equipment, Appliances, Non-Stuck Items
International Roadway Research	No Bid	No Bid	No Bid	No Bid	0%	No Bid	No Bid	No Bid	No Bid	No Bid	0% Instant Road Repair	School must unload pallets, price increases included

Bid Summary
Bid #37-2013
Maintenance Operations and Supplies (Year 2)
January 30, 2015

	Electrical Supplies	Equip. & Parts / Supplies	Floor and/or Window Covering	Gen. Use Tools	Land-scaping and Grounds Supplies	Painting Supplies	Plumbing Supplies	Roofing & Fence Supplies	Sign Parts / Supplies	Welding Parts / Supplies	Misc.	Exclusions / Comments / Special Conditions
John Deere Landscapes*	No Bid	0-55% Irrigation, Landscape & Equipment	No Bid	0-55%	0-55%	No Bid	0-55%	No Bid	No Bid	No Bid	0-55%	No discount for "Agency Priced" landscapes, discounts based on new contract-BuyBoard 447-14
Johnson Supply	50%	50 % HVAC&R Parts and Equipment	No Bid	50%	No Bid	No Bid	50%	No Bid	No Bid	50%	No Bid	
Kuffman Company	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	0% Fire Protection	N/A
Laird Plastics	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	0% Plastic Sheets, Finished Machined Plastic Parts	
Lansdowne-Moody Co.	No Bid	0% Tractors, Farm Implements, Small Engines	No Bid	No Bid	0%	No Bid	No Bid	No Bid	No Bid	No Bid	0% Tractors, Ag Implements, Turf Mowers and Lawn Care Products	
Larry's Signs	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	10%	No Bid	No Bid	
LETCO Group, LLC	No Bid	No Bid	No Bid	No Bid	0%	No Bid	No Bid	No Bid	No Bid	No Bid	0% Playground Surface Material	

Bid Summary
Bid #37-2013
Maintenance Operations and Supplies (Year 2)
January 30, 2015

	Electrical Supplies	Equip. & Parts / Supplies	Floor and/or Window Covering	Gen. Use Tools	Land-scaping and Grounds Supplies	Painting Supplies	Plumbing Supplies	Roofing & Fence Supplies	Sign Parts / Supplies	Welding Parts / Supplies	Misc.	Exclusions / Comments / Special Conditions
Lincoln Equipment Inc.	No Bid	5% Pool pumps, Heaters & Filters	5%	No Bid	No Bid	5%	No Bid	No Bid	No Bid	No Bid	5%	Bulk swimming pool chemicals
Luber Bros.*	No Bid	0%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	None
Lunsford Door & Service, Inc.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	0% Doors, Hardware, Parts	
Mark W. Muegge Dozer	No Bid	No Bid	No Bid	No Bid	0%	No Bid	No Bid	No Bid	No Bid	No Bid	0% Misc. Materials	
CS Martin Marietta*	No Bid	No Bid	No Bid	No Bid	0%	No Bid	No Bid	No Bid	No Bid	No Bid	0%	Minimum load sizes, price increases included
Mike Davis Signs	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	10%	No Bid	10% Printing, Painting, Graphic Design	N/A
Morrison Supply	No Bid	No Bid	No Bid	35%	No Bid	No Bid	35%	No Bid	No Bid	No Bid	No Bid	
Nelson Plant Food	No Bid	No Bid	No Bid	No Bid	0%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
Phil's Plumbing Co.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	0%	No Bid	No Bid	No Bid	No Bid	
PPG/Pittsburgh Paints	No Bid	No Bid	No Bid	No Bid	No Bid	40%	No Bid	40%	No Bid	No Bid	40% Painting Supplies	All orders are ship pre-paid
Praxair*	No Bid	No Bid	No Bid	15%	No Bid	No Bid	No Bid	No Bid	No Bid	15%	15% Industrial Supplies	
Professional Turf Products*	No Bid	No Bid	No Bid	No Bid	0%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
Progressive Commercial Aquatics, Inc.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	0% Swimming Pool Supplies	\$50 Freight / Delivery Charge

Bid Summary
Bid #37-2013
Maintenance Operations and Supplies (Year 2)
January 30, 2015

	Electrical Supplies	Equip. & Parts / Supplies	Floor and/or Window Covering	Gen. Use Tools	Land-scaping and Grounds Supplies	Painting Supplies	Plumbing Supplies	Roofing & Fence Supplies	Sign Parts / Supplies	Welding Parts / Supplies	Misc.	Exclusions / Comments / Special Conditions
Pyramid School Products	No Bid	No Bid	20%	No Bid	No Bid	No Bid	No Bid	No Bid	20%	No Bid	20% All Janitorial Products	\$50.00 min. order
Ray Glass Company	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	0% Glass	Glass & Glazing Supplies
Richmond Equipment	No Bid	0% Golf & Utility Car Sales, Service, Parts, Rentals	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
54 Rosenberg Tractor	No Bid	10% Tractors, Mowers, Equipment	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
Scott's Equipment Service	No Bid	10% Coats Tire Changer-Wheel Balancer, Ammco Brake Lathe	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	Printed Circuit Boards - Touch Panel
Sealy Tractor Inc.	No Bid	10%	No Bid	No Bid	10%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
Sherwin-Williams Company	No Bid	21% Power Washers / Paint Sprayer	No Bid	21%	No Bid	21%	No Bid	21% (Uniflex Roof Coatings)	No Bid	No Bid	21% Paint Sundry items	
Sign Designs	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	20%	No Bid	20% Various Signage	N/A

Bid Summary
Bid #37-2013
Maintenance Operations and Supplies (Year 2)
January 30, 2015

	Electrical Supplies	Equip. & Parts / Supplies	Floor and/or Window Covering	Gen. Use Tools	Land-scaping and Grounds Supplies	Painting Supplies	Plumbing Supplies	Roofing & Fence Supplies	Sign Parts / Supplies	Welding Parts / Supplies	Misc.	Exclusions / Comments / Special Conditions
South Texas Graphic Specialties, Inc.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	0% Custom ADA Signs, Dedication PLQS, non illuminated BLDG Ltrs.	
Spectrum Corporation	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	0%	No Bid	No Bid	Prepaid Shipping Charges applied to all Shipments
Sun Pro Glass Tinting	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	5-20% Window Tinting	
Sunbelt Supply LLC	0%	0%	No Bid	0%	No Bid	No Bid	0%	0%	No Bid	0%	0% Hardware, Safety Supplies, Janitorial Products	
Texas Laundry Service Company	No Bid	25% Laundry Equipment	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
TMS South (Total Maintenance Solutions South)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	10%	No Bid	No Bid	No Bid	No Bid	
Turf Equipment & Supplies Inc.	No Bid	0%-25%	No Bid	No Bid	0%-25%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
Unipak	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	10% Plastic bags, Trash Can Liners, Gloves	None

Bid Summary
Bid #37-2013
Maintenance Operations and Supplies (Year 2)
January 30, 2015

	Electrical Supplies	Equip. & Parts / Supplies	Floor and/or Window Covering	Gen. Use Tools	Land-scaping and Grounds Supplies	Painting Supplies	Plumbing Supplies	Roofing & Fence Supplies	Sign Parts / Supplies	Welding Parts / Supplies	Misc.	Exclusions / Comments / Special Conditions
Urbish Electric, LLC	0%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	Orders under \$1000 must be picked up
USA Drinking Fountain	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	25-35%	No Bid	No Bid	No Bid	25-35% Water Cooler & Drinking Fountains & Parts	
Voss Lighting	58% - 86.1%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
Winfield	No Bid	No Bid	No Bid	No Bid	0%	No Bid	No Bid	No Bid	No Bid	No Bid	0% Ballfield Supplies	N/A
56 Winfred's Glass Co.	No Bid	40% Busses and Trucks	40%	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	All glass prices are priced by square ft.

* Catalog of Pricing or Extra Information Attached to Bid Documents

**CONSIDER APPROVAL OF RENEWAL OF
MAINTENANCE AND OPERATIONS SERVICES AND MATERIALS**

RECOMMENDATION:

That the Board of Trustees approve the renewal (for Year 2) of RFP #38-2013 to all vendors who wish to renew their approval to supply Lamar Consolidated Independent School District with maintenance and operations services and materials.

IMPACT/RATIONALE:

RFP #38-2013 requested prices for services and materials to be procured by the District. The RFP establishes multiple vendors that allow the Maintenance and Operations Department to procure services and materials when exact quantities cannot be specified or anticipated in advance.

PROGRAM DESCRIPTION:

The Maintenance and Operations Department worked with the Purchasing Department on bid specifications, evaluation, and award recommendation. The evaluation of each contractor and final decision was weighed through a 13-point evaluation system outlined in the original solicitation. Trade commodity categories were established and multiple vendors were awarded by rank into the trade categories as noted on the following tabulation.

The original contract commenced in 2013 as an annual contract with the option of renewal for two (2) additional one-year periods. The renewal is contingent upon both parties agreeing and the terms and conditions remaining the same, with the exception of any documented increases. Increases are reviewed by the Purchasing Department prior to renewal. The Purchasing Department and Maintenance and Operations Department recommend renewing all vendors.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Michele Leach, RTSBA Purchasing & Materials Manager
Kevin McKeever, Administrator for Operations

Recommended for approval:



Dr. Thomas Randle
Superintendent

Bid Tabulation
RFP #38-2013
Maintenance and Operations Services and Materials (Year 2)
January 30, 2015

	A/C Service & Repair		Appliance Service & Repair		Boiler Repair		Concrete / Asphalt Paving & Resurfacing	Electrical Services
	1st	2nd	1st	2nd	1st	2nd	1st	1st
	J&N Hippler, Inc.	Frank's Iron Works & Industrial Coatings Inc.	J&N Hippler, Inc.	Schulze Appliance	Gulf Coast Boiler Service Co.	Phil's Plumbing Co.	M.W. Muegge Dozer	Urbish Electric, LLC
Vendor Rank By Trade								
Licensed Contractor								
Price Per Hour	\$50.00	\$85.00	\$50.00	\$85.00	No Bid	\$60.00	\$90.00-\$125.00	\$67.50
Overtime Price Per Hour	\$75.00	\$85.00	\$75.00	No Bid	No Bid	No Bid	No Bid	\$101.25
Contractor's Technician								
Price Per Hour	\$37.50	\$35.00	\$37.50	\$85.00	\$90.00	\$40.00	No Bid	\$57.50
Overtime Price Per Hour	\$56.25	\$35.00	\$56.25	No Bid	\$125.00	No Bid	No Bid	\$86.25
Contractor's Helper								
Price Per Hour	No Bid	\$15.00	No Bid	No Bid	\$75.00	\$15.00	No Bid	\$47.50
Overtime Price Per Hour	No Bid	\$15.00	No Bid	No Bid	\$90.00	No Bid	No Bid	\$71.25
Truck or Travel Time (if applicable)								
Price Per Hour	\$25.00	\$85.00 Flat Fee	\$25.00	\$75.00 Flat Fee	No Bid	\$20.00	\$100.00	\$7.00
Overtime Price Per Hour	\$37.50	\$85.00 Flat Fee	\$37.50	\$75.00 Flat Fee	No Bid	No Bid	No Bid	\$7.00
Overtime Charges (if applicable)								
Overtime Charge for Any Hour after	4:00 PM	No Bid	4:00 PM	No Bid	5:00 PM	No Bid	No Bid	5:00 PM
Or Before	8:00 AM	No Bid	8:00 AM	No Bid	4:00 AM	No Bid	No Bid	8:00 AM
Material/Supplies								
Material Cost Plus	20%	No Bid	20%	40%	15%	15%	See additional costs	40%
Average Response Time to Calls	No Bid	No Bid	No Bid	24-48 Hours	40 Minutes	Same day	24-48 Hours	Same Day
Emergency Response Time to Calls	No Bid	No Bid	No Bid	No Bid	1 Hour	Immediate	12-24 Hours	30 Minutes
Additional Costs								
Trip Charge To/From Destination	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Windshields	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
1/4" Clear Lamiglass	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
1/4" Tinted Lamiglass	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Fee for Each Addition Quart Needed	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

		Vehicle Inspection Services	Vehicle Service & Repair	Welding Services	Wheel/Tire Balancer Service & Repair
		1st	1st	1st	1st
Vendor Rank By Trade		The New Speedy Sticker Stop Inc.	Don Hart's Radiator Service Center, Inc.	Frank's Iron Works & Industrial Coatings Inc.	Scott's Equipment Service
Licensed Contractor					
	Price Per Hour	\$14.50-\$39.75 Flat Fee (based on vehicle)	\$153.00	\$85.00	No Bid
	Overtime Price Per Hour	No Bid	\$214.00	\$85.00	No Bid
Contractor's Technician					
	Price Per Hour	No Bid	No Bid	\$35.00	\$75.00
	Overtime Price Per Hour	No Bid	No Bid	\$35.00	No Bid
Contractor's Helper					
	Price Per Hour	No Bid	No Bid	\$15.00	No Bid
	Overtime Price Per Hour	No Bid	No Bid	\$15.00	No Bid
Truck or Travel Time (if applicable)					
	Price Per Hour	No Bid	No Charge	\$85.00 Flat Fee	\$87.50 Flat Fee
	Overtime Price Per Hour	No Bid	No Charge	\$85.00 Flat Fee	\$87.50 Flat Fee
Overtime Charges (if applicable)					
	Overtime Charge for Any Hour after	No Bid	No Bid	No Bid	No Bid
	Or Before	No Bid	No Bid	No Bid	No Bid
Material/Supplies					
	Material Cost Plus	No Bid	7%	No Bid	40%
Average Response Time to Calls		No Bid	2 Hours	No Bid	24 Hours
Emergency Response Time to Calls		No Bid	4 Hours	No Bid	No Bid
Additional Costs					
	Trip Charge To/From Destination	No Bid	No Bid	No Bid	No Bid
	Windshields	No Bid	No Bid	No Bid	No Bid
	1/4" Clear Lamiglass	No Bid	No Bid	No Bid	No Bid
	1/4" Tinted Lamiglass	No Bid	No Bid	No Bid	No Bid
	Fee for Each Addition Quart Needed	No Bid	No Bid	No Bid	No Bid

Proposal Evaluation
RFP No. 38-2013
Maintenance and Operations Services and Materials
January 16, 2013

Each line item is weighted by points. The number of points awarded may be all, partial, or none.

		A/C Service & Repair		Appliance Service & Repair		Boiler Repair		Concrete / Asphalt Paving & Resurfacing	Electrical Services			Equipment Service & Repair		
		Frank's Iron Works & Industrial Coatings Inc.	J&N Hippler, Inc.	J&N Hippler, Inc.	Schulze Appliance	Gulf Coast Boiler Service Co.	Phil's Plumbing Co.	M.W. Muegge Dozer	Frank's Iron Works & Industrial Coatings Inc.	J&N Hippler, Inc.	Urbish Electric, LLC	Don Hart's Radiator Service Center, Inc.	Scott's Equipment Service	Toyolift of Houston
13 PTS	The amount of the base proposal.	9.4	13.0	12.9	9.6	8.4	12.6	12.6	9.4	12.6	11.7	8.7	8.6	6.9
11 PTS	The sufficiency of the Contractor's total resources.	9.7	11.0	10.9	9.3	10.7	8.4	10.4	10.1	9.9	11.0	9.1	7.0	6.6
10 PTS	The probability that the Contractor can perform in accordance with the proposal documents.	9.7	10.0	9.4	9.4	10.0	8.0	9.9	9.3	9.1	10.0	8.4	7.1	6.6
10 PTS	The responsibility and reputation of the Contractor.	9.7	9.9	9.3	9.4	10.0	9.1	9.9	9.3	9.1	10.0	8.7	9.1	6.9
9 PTS	Guaranteed response times.	7.0	7.6	7.1	7.7	8.7	8.3	8.9	7.0	7.4	9.0	8.9	7.7	8.1
9 PTS	The likelihood that the Contractor will perform without delay or interference.	8.6	8.6	8.6	8.7	9.0	8.3	8.9	8.7	8.7	9.0	8.4	8.4	8.4
8 PTS	The quality and availability of the Contractor's personnel and services.	7.6	7.6	7.7	7.7	8.0	7.9	7.9	7.7	7.7	8.0	7.6	7.7	7.7
5 PTS	The Contractor's previous compliance with laws affecting the project.	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0
5 PTS	The amount of values in the additional pricing submittals.	2.3	2.9	2.9	2.9	2.6	2.6	2.1	2.1	2.6	2.9	2.9	2.9	2.9
5 PTS	The number and scope of conditions, if any, attached to the proposal by the Contractor.	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0
5 PTS	Safety record of Contractor according to the Office of Safety and Health Administration inspection logs for the last three years, a loss analysis from the Contractor's insurance carrier and a loss history covering all lines of insurance coverage carried by the Contractor.	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0
5 PTS	Previous experience of the Contractor with contracts of comparable magnitude and quantities.	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	3.6	5.0	3.6
5 PTS	Previous satisfactory experience with Public Schools.	4.7	5.0	5.0	5.0	5.0	4.7	5.0	5.0	5.0	5.0	3.6	5.0	3.6
100 PTS	TOTAL AVERAGE POINTS	88.7	95.4	93.7	89.7	92.4	89.9	95.4	88.7	92.1	96.6	84.9	83.6	76.1

Each line item is weighted by points. The number of points awarded may be all, partial, or none.

		Equipment Service & Repair (cont.)	Fire Protection Systems Service, Repair & Inspection			Flooring & Acoustical Ceiling Services	Glass Installation, Service & Repair			Grounds & Dirt Work			Grounds Equipment Service & Repair	
		Turf Equipment & Supplies, Inc.	Alarm Masters Corporation	Firetron, Inc.	Kauffman Company	AECO Interior Contractors	Ray Glass Company, Inc.	Sun Pro Glass Tinting	Winfred's Glass Co.	Enchanted Landscapes	M.W. Muegge Dozer	Nelson Plant Food Corporation	Don Hart's Radiator Service Center, Inc.	Lansdowne-Moody Company
13 PTS	The amount of the base proposal.	13.0	12.4	9.7	11.4	11.4	10.7	9.7	12.7	13.0	10.4	11.0	10.1	11.6
11 PTS	The sufficiency of the Contractor's total resources.	10.3	10.6	9.6	10.3	10.4	9.7	8.1	11.0	11.0	9.6	9.7	9.6	9.9
10 PTS	The probability that the Contractor can perform in accordance with the proposal documents.	10.0	10.0	9.1	9.6	9.9	9.1	8.0	10.0	10.0	9.0	9.3	9.6	9.7
10 PTS	The responsibility and reputation of the Contractor.	10.0	10.0	9.1	9.3	10.0	9.3	8.3	10.0	10.0	9.0	9.4	9.7	9.9
9 PTS	Guaranteed response times.	8.0	8.7	6.9	8.9	8.9	6.7	6.9	9.0	9.0	8.0	6.6	8.7	8.4
9 PTS	The likelihood that the Contractor will perform without delay or interference.	9.0	8.7	7.4	8.4	8.9	8.3	7.4	9.0	9.0	8.1	8.4	8.4	8.6
8 PTS	The quality and availability of the Contractor's personnel and services.	7.9	7.7	7.1	7.7	7.9	7.6	6.6	8.0	8.0	7.6	7.4	7.7	7.7
5 PTS	The Contractor's previous compliance with laws affecting the project.	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0
5 PTS	The amount of values in the additional pricing submittals.	2.9	2.9	2.9	2.9	3.6	3.6	3.6	4.3	3.6	3.6	3.6	3.6	4.3
5 PTS	The number and scope of conditions, if any, attached to the proposal by the Contractor.	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0
5 PTS	Safety record of Contractor according to the Office of Safety and Health Administration inspection logs for the last three years, a loss analysis from the Contractor's insurance carrier and a loss history covering all lines of insurance coverage carried by the Contractor.	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0
5 PTS	Previous experience of the Contractor with contracts of comparable magnitude and quantities.	5.0	5.0	5.0	3.6	5.0	5.0	5.0	5.0	5.0	5.0	5.0	4.3	5.0
5 PTS	Previous satisfactory experience with Public Schools.	5.0	5.0	5.0	3.6	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0
100 PTS	TOTAL AVERAGE POINTS	96.0	96.0	86.9	90.6	95.9	90.0	83.6	99.0	98.6	90.3	90.4	91.7	95.0

Each line item is weighted by points. The number of points awarded may be all, partial, or none.

		Grounds Equipment Service & Repair (cont.)	Intercom/PA		Locksmith & Door Services		Oil Change Services	Plumbing Services		Security Systems Services		Sign Installation & Repairs		Small Engine Service & Repair
		Turf Equipment & Supplies, Inc.	3D Communications Corporation	Firetron, Inc.	Diamond Overhead Doors, Inc.	Lunsford Door & Service Inc.	The New Speedy Sticker Stop Inc.	Frank's Iron Works & Industrial Coatings Inc.	Phil's Plumbing Co.	Alarm Masters Corporation	Firetron, Inc.	Spectrum Corporation	Texas Scoreboard Services	Turf Equipment & Supplies, Inc.
13 PTS	The amount of the base proposal.	13.0	13.0	10.9	11.9	11.3	12.9	9.9	12.9	12.4	10.3	10.6	13.0	12.7
11 PTS	The sufficiency of the Contractor's total resources.	10.3	10.9	10.0	10.9	9.9	10.9	10.6	10.6	10.7	10.0	9.4	11.0	10.7
10 PTS	The probability that the Contractor can perform in accordance with the proposal documents.	10.0	9.9	9.4	9.9	9.4	9.7	9.7	9.7	9.7	9.1	9.1	10.0	9.7
10 PTS	The responsibility and reputation of the Contractor.	10.0	10.0	9.6	9.9	9.3	9.7	9.4	9.7	9.7	9.3	8.4	9.9	9.7
9 PTS	Guaranteed response times.	8.3	9.0	7.9	8.9	6.6	8.3	8.7	8.6	8.6	7.0	7.7	9.0	7.1
9 PTS	The likelihood that the Contractor will perform without delay or interference.	8.9	8.9	8.4	8.9	8.6	8.7	7.3	8.7	8.6	8.4	7.6	8.9	8.6
8 PTS	The quality and availability of the Contractor's personnel and services.	7.7	7.9	7.7	7.7	7.6	7.9	7.7	7.9	7.4	7.1	7.0	7.9	7.7
5 PTS	The Contractor's previous compliance with laws affecting the project.	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	4.9	4.9	4.9	5.0	4.9
5 PTS	The amount of values in the additional pricing submittals.	3.6	3.6	3.6	3.6	3.6	3.7	3.6	3.6	3.4	3.4	3.4	3.6	3.4
5 PTS	The number and scope of conditions, if any, attached to the proposal by the Contractor.	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	4.9	4.9	4.7	5.0	4.9
5 PTS	Safety record of Contractor according to the Office of Safety and Health Administration inspection logs for the last three years, a loss analysis from the Contractor's insurance carrier and a loss history covering all lines of insurance coverage carried by the Contractor.	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	4.9	4.9	4.7	5.0	4.9
5 PTS	Previous experience of the Contractor with contracts of comparable magnitude and quantities.	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	4.9	4.9	4.7	5.0	4.9
5 PTS	Previous satisfactory experience with Public Schools.	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	4.9	4.9	4.7	5.0	4.9
100 PTS	TOTAL AVERAGE POINTS	96.7	98.0	92.4	96.4	91.1	96.7	91.9	96.6	94.9	89.0	87.0	98.1	94.0

Each line item is weighted by points. The number of points awarded may be all, partial, or none.

		Swimming Pool Service & Repair	Vehicle Inspection Services	Vehicle Service & Repair	Welding Services	Wheel/Tire Balancer Service & Repair
		Progressive Commercial Aquatics, Inc.	The New Speedy Sticker Stop Inc.	Don Hart's Radiator Service Center, Inc.	Frank's Iron Works & Industrial Coatings Inc.	Scott's Equipment Service
13 PTS	The amount of the base proposal.	12.9	12.7	12.6	13.0	12.4
11 PTS	The sufficiency of the Contractor's total resources.	11.0	10.6	10.4	10.9	10.7
10 PTS	The probability that the Contractor can perform in accordance with the proposal documents.	10.0	9.6	9.6	9.9	9.6
10 PTS	The responsibility and reputation of the Contractor.	10.0	9.6	9.6	9.9	9.7
9 PTS	Guaranteed response times.	8.9	7.0	8.6	7.1	8.4
9 PTS	The likelihood that the Contractor will perform without delay or interference.	8.9	8.6	8.4	8.7	8.6
8 PTS	The quality and availability of the Contractor's personnel and services.	8.0	7.9	7.7	7.7	7.6
5 PTS	The Contractor's previous compliance with laws affecting the project.	5.0	4.9	4.9	4.9	4.9
5 PTS	The amount of values in the additional pricing submittals.	3.6	3.4	3.4	3.4	3.4
5 PTS	The number and scope of conditions, if any, attached to the proposal by the Contractor.	5.0	4.9	4.9	4.9	4.9
5 PTS	Safety record of Contractor according to the Office of Safety and Health Administration inspection logs for the last three years, a loss analysis from the Contractor's insurance carrier and a loss history covering all lines of insurance coverage carried by the Contractor.	5.0	4.9	4.9	4.9	4.9
5 PTS	Previous experience of the Contractor with contracts of comparable magnitude and quantities.	5.0	4.9	4.9	4.9	4.9
5 PTS	Previous satisfactory experience with Public Schools.	5.0	4.9	4.9	4.9	4.9
100 PTS	TOTAL AVERAGE POINTS	98.1	93.6	94.6	94.9	94.7

**CONSIDER APPROVAL OF RENEWAL OF
VENDING MACHINE SERVICE CONTRACT**

RECOMMENDATION:

That the Board of Trustees approve the second and final renewal of RFP #53-2010 to Compass Group USA, Inc. by and through its Canteen Vending Services Division for vending machine services across the District.

IMPACT/RATIONALE:

RFP #53-2010 requested a proposal for vending machine services for soft drinks, beverages, and snacks throughout the District. The initial contract was for a period of three (3) years with the option to renew for two (2) additional one-year periods upon agreement of both parties. Due to the vendor's ability to meet the District's needs, administration is recommending renewal for the second and final one-year period.

PROGRAM DESCRIPTION:

The contract is a non-exclusive contract, as the vendor can provide a wide variety of snack and beverage brands. Each facility selects its own unique combination of snacks and beverages from a comprehensive list of products that are compliant with federal and state guidelines. Sales from the vending machines result in the generation of commissions at each location. It is the intent of the Business Office to assist campuses in achieving maximum commissions by monitoring monthly sales and commissions. The vendor's service efforts will also be monitored to ensure continued contract compliance and site satisfaction.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Michele Leach, RTSBA Purchasing & Materials Manager

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF REQUEST FOR 2015 HISTORIC SITE EXEMPTION
QUALIFICATION FOR THE SIMONTON SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve the 2015 Historic Site Exemption Qualification for the Simonton School.

BACKGROUND INFORMATION:

The Board of Trustees of the Lamar Consolidated Independent School District granted historical tax exemption to Simonton School last year. Osborne Photography currently occupies this building. Historic site tax exemptions must be renewed on an annual basis.

In accordance with Board Policy CCG (Local), the Simonton School has applied for a historical tax exemption for the taxes to be levied for the 2015-16 school year.

TAXPAYER	LOCATION/TYPE OF PROPERTY	PROPERTY VALUE	ESTIMATED AMOUNT OF TAX RELIEF
Simonton School	34935 FM 1093 Simonton, TX 77476	\$308,300	\$4,285.52

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

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent



Application for Historic or Archeological Site Property Tax Exemption

Property Tax
Form 50-122

Fort Bend Central Appraisal District

281-344-8623 X128

Appraisal District's Name

Phone (area code and number)

2801 B F Terry Blvd Rosenberg, TX 77471

Address, City, State, ZIP Code

GENERAL INSTRUCTIONS: This application is for use in claiming property tax exemptions pursuant to Tax Code §11.24. You must furnish all information and documentation required by the application.

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

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

OTHER IMPORTANT INFORMATION

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

STEP 1: State the Year for Which You are Seeking an Exemption

2015

State the year for which you are seeking an exemption

STEP 2: Provide Name and Mailing Address of Property Owner and Identity of Person Preparing Application

PAULA K. REEDER

Name of Property Owner

34935 FM 1093 ; (P.O. Box 546)

Mailing Address

SIMONTON, TX 77476-0546

City, State, ZIP Code

832-274-6414

Phone (area code and number)

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

individual partnership corporation other (specify):

PAULA REEDER

Name of Person Preparing this Application

PROPERTY OWNER

Title

06954316 T&L#

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

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

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

STEP 3: Describe the Property for Which You are Seeking an Exemption

SIMONTON SCHOOL

34935 FM 1093

Address, City, State, ZIP Code

SIMONTON, TX 77476-0546

0092 T WESTALL ACRES 1.3015

Legal Description (if known)

R-40143

Appraisal District Account Number (if known)

Step 4: List the Taxing Units that have Granted an Exemption Pursuant to Tax Code Section 11.24 and Attach Supporting Documentation

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

FOR EACH TAXING UNIT IDENTIFIED, ATTACH COPIES OF DOCUMENTS REFLECTING OFFICIAL ACTION OF THE GOVERNING BODY THAT PROVIDES FOR AN EXEMPTION.

STEP 5: Identify Official Historical and Archeological Designations and Attach Supporting Documentation

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

IF YES, ATTACH COPIES OF DOCUMENTS REFLECTING DESIGNATION.

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

IF YES, ATTACH COPIES OF DOCUMENTS REFLECTING DESIGNATION.

STEP 6: Read, Sign, and Date

By signing this application, you certify that the information provided in this application is true and correct to the best of your knowledge and belief.

sign here

Paula Reeder
Authorized Signature

1/20/2015
Date

PAULA REEDER
Printed Name

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

CONSIDER APPROVAL OF DONATIONS TO THE DISTRICT

RECOMMEDATION:

That the Board of Trustees approve donations to the District.

IMPACT/RATIONALE:

Policy CDC (Local) states that the Board of Trustees must approve any donation with a value in excess of \$2,500.

PROGRAM DESCRIPTION:

The Adolphus Elementary PTO donated \$33,458 to purchase playground equipment at Adolphus Elementary School.

The Dickinson PTO donated \$30,500 to purchase classroom manipulatives, novel sets, library books, iPads, science materials, laminator, TVs for cafeteria, PE equipment, musical instruments, Thesaurus' sets, and reading, writing, and math materials for teachers at Dickinson Elementary School.

The Frost PTO donated \$31,000 to purchase a digital marquee for Frost Elementary School.

The Faith United Church, Jackson PTO, and Jackson activity fund donated \$20,980 to purchase a new track at Jackson Elementary School.

The Meyer PTO donated \$5,000 to be used towards student field trips at Meyer Elementary School.

Recommended for approval:



Dr. Thomas Randle
Superintendent

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

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming March 2 – 6, 2015 as “Diagnosticians’ Week” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

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

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

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, **Diagnosticians' Week** has been proclaimed by the Governor of Texas to be recognized the week of March 2 – 6, 2015 throughout Texas; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District declares **March 2 – 6, 2015** as **Diagnosticians' Week** in the Lamar Consolidated Independent School District and ask our community to recognize the invaluable contributions made by **Educational Diagnosticians**.

Adopted this 19th day of February 2015.

Julie Thompson, President

Kay Danziger, Secretary

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

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming the week of March 2 – 6, 2015 as Texas Public Schools Week in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

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

Lamar CISD will be among the more than 1,000 school districts across the state celebrating Texas Public Schools Weeks during March 2015. This year's theme—"It Matters"—highlights the opportunities the school children of Texas will have through Texas Public Schools.

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

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

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District encourages all citizens to reaffirm their commitment to public schools during **Celebrate Texas Public Schools Week**, March 2 – 6, 2015 and urges all citizens to support the theme “It Matters,” by taking time to visit our schools to demonstrate to our students the impact public education has had in raising past, present and future generations of Texans.

Adopted this 19th day of February 2015.

Julie Thompson, President

Kay Danziger, Secretary



**CONSIDER APPROVAL OF LAMAR CISD ZONING COMMITTEE RECOMMENDATIONS
FOR ARREDONDO ELEMENTARY**

RECOMMENDATION:

That the Board of Trustees approve the 2014-2015 Attendance Boundary Committee's (ABC) recommendation to establish the attendance boundary area for Arredondo Elementary and to grandfather 5th-grade students for the 2015-2016 school year, as presented.

IMPACT/RATIONALE:

The 2014-2015 ABC met on January 5 and 12 to consider administrative recommendations for the attendance boundary lines for Arredondo Elementary near the Brazos Town Center. Following discussion, the ABC reached consensus to move forward to public input.

A public meeting for input from the residents in the impacted area was held on February 2 at 7:00 PM in the Terry High School Graeber auditorium. Flyers were sent home with all Beasley, Hutchison, Meyer and Thomas elementary students. Parents in the Skyward system received an email and the District and campus websites included temporary banners highlighting the public input meeting. News releases were also sent out to the media during the ABC process.

The ABC listened to the concerns of the community during the public input meeting and decided to meet once more on February 9. The ABC reviewed all of the proposals and the public input presented before reaching consensus to bring the attached recommendation for Board approval. The ABC made no boundary line changes following the public input meeting. However, it did make a recommendation to grandfather 5th-grade students for the 2015-2016 school year. Students choosing this option would provide their own transportation.

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

Other points considered:

- To keep neighborhoods and communities together;
- To accommodate growth while minimizing the likelihood that students will be rezoned back to their current school in the future;
- Two projected schools approved in the 2014 bond are available to alleviate sustained growth at Meyer and Thomas; and
- Relief is provided to Beasley and Hutchison.

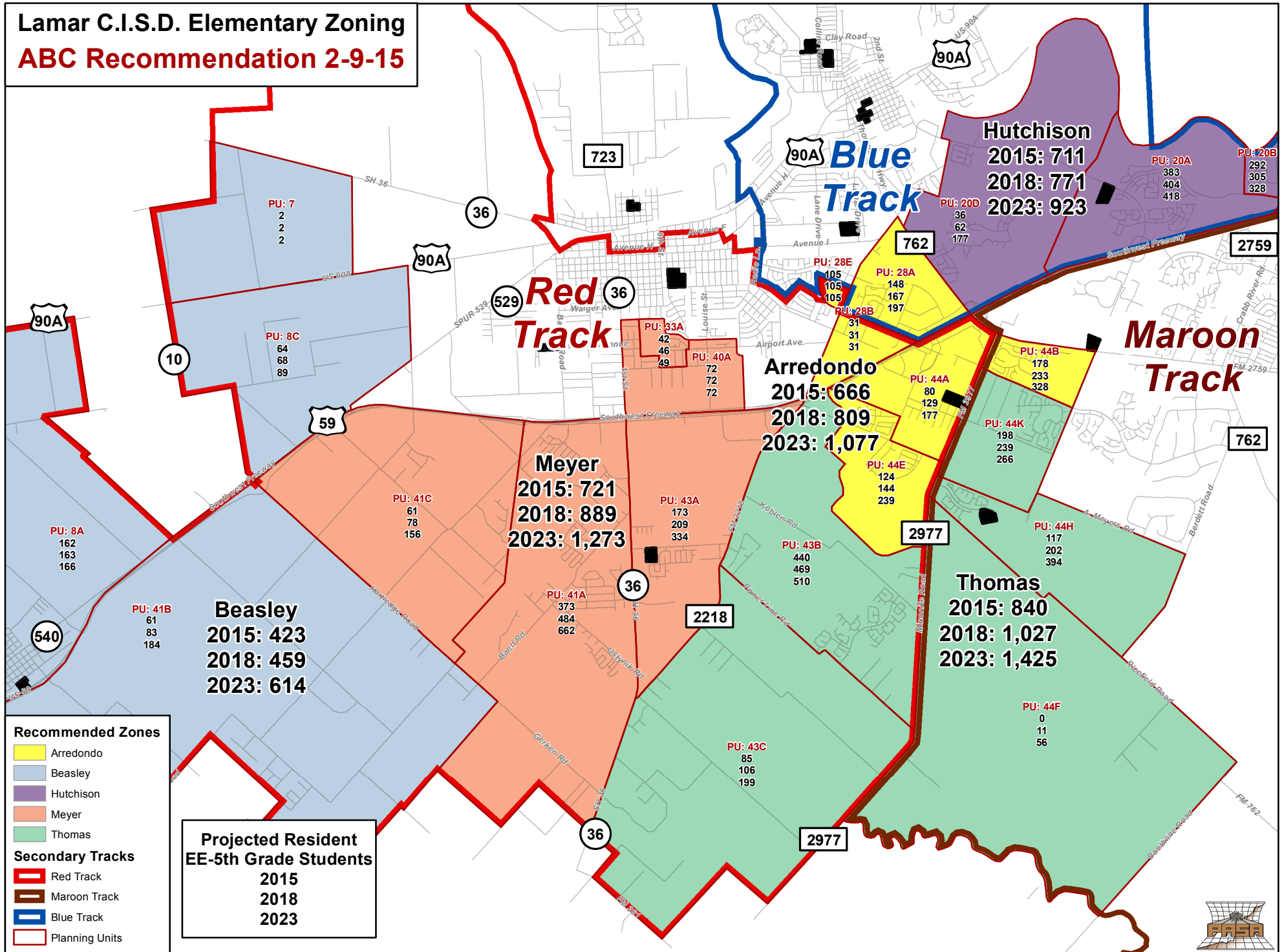
Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle
Superintendent

Lamar C.I.S.D. Elementary Zoning
ABC Recommendation 2-9-15



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**Lamar C.I.S.D. Elementary Re-Zoning
Projected Resident EE-4th Grade Students**

ABC Recommendation 2-9-15

	Fall 2015	Fall 2016	Fall 2017	Fall 2018	Fall 2019	Fall 2020	Fall 2021	Fall 2022	Fall 2023
Arredondo Elementary									
<i>Practical Capacity</i>	750	750	750	750	750	750	750	750	750
<i>Students Projected</i>	666	710	766	809	857	914	969	1,027	1,077
<i>Percent Utilization</i>	89%	95%	102%	108%	114%	122%	129%	137%	144%
<i>Student Margin</i>	84	40	-16	-59	-107	-164	-219	-277	-327
Beasley Elementary									
<i>Practical Capacity</i>	370	370	370	370	370	370	370	370	370
<i>Students Projected</i>	423	429	442	459	481	508	538	575	614
<i>Percent Utilization</i>	114%	116%	119%	124%	130%	137%	145%	155%	166%
<i>Student Margin</i>	-53	-59	-72	-89	-111	-138	-168	-205	-244
Hutchison Elementary									
<i>Practical Capacity</i>	750	750	750	750	750	750	750	750	750
<i>Students Projected</i>	711	729	749	771	801	834	866	895	923
<i>Percent Utilization</i>	95%	97%	100%	103%	107%	111%	115%	119%	123%
<i>Student Margin</i>	39	21	1	-21	-51	-84	-116	-145	-173
Meyer Elementary									
<i>Practical Capacity</i>	750	750	750	750	750	750	750	750	750
<i>Students Projected</i>	721	761	822	889	974	1,064	1,134	1,203	1,273
<i>Percent Utilization</i>	96%	101%	110%	119%	130%	142%	151%	160%	170%
<i>Student Margin</i>	29	-11	-72	-139	-224	-314	-384	-453	-523
Thomas Elementary									
<i>Practical Capacity</i>	750	750	750	750	750	750	750	750	750
<i>Students Projected</i>	840	914	974	1,027	1,094	1,168	1,247	1,336	1,425
<i>Percent Utilization</i>	112%	122%	130%	137%	146%	156%	166%	178%	190%
<i>Student Margin</i>	-90	-164	-224	-277	-344	-418	-497	-586	-675

Feeder Patterns

	2015			2023		
	Red Track	Blue Track	Maroon Track	Red Track	Blue Track	Maroon Track
Arredondo	51%	22%	27%	51%	18%	30%
Beasley	71%	29%		76%	24%	
Hutchison		100%			100%	
Meyer	100%			100%		
Thomas	63%		38%	50%		50%

* Future student population projections are from the February 2014 Demographic Update.

**CONSIDER APPROVAL OF GULF COAST STATE PLANNING
REGION MUTUAL AID AGREEMENT**

RECOMMENDATION:

That the Board of Trustees approve the Gulf Coast State Planning Region Mutual Aid Agreement between the Lamar Consolidated Independent School District and the Gulf States Planning Region and allow the superintendent to authorize the utilization of aid as described in the agreement.

IMPACT/RATIONALE:

A similar Mutual Aid Agreement was initiated ten years ago and did not include school districts. The Gulf States Planning Region realized the necessity to update the current Mutual Aid Agreement and thought it was in the best interests of the community and school district to be included in this agreement.

PROGRAM DESCRIPTION:

This updated Mutual Aid Agreement better addresses reimbursement issues raised by FEMA. It also provides financial protection to both the requesting and responding jurisdictions during a major disaster, while still allowing for day-to-day “neighborly” mutual aid. Additionally this Regional Mutual Aid Agreement document allows political subdivisions (e.g. ISD’s/MSD’s), other than just counties, to participate.

Submitted by: Dr. Kathleen Bowen, Chief Human Resources Officer
 Kevin McKeever, Administrator for Operations
 Trudy Harris, Asst, Director of Employee Svcs/Risk Mgmt.

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

Terms

1. RECITALS

The recitals set forth above are true and correct.

2. DEFINITIONS

For purposes of this Agreement, the terms listed below shall have the following meanings:

- a. Agreement – this Gulf Coast State Planning Region Mutual Aid Agreement.
- b. Emergency – Any incident, whether natural or human-caused, that requires responsive action to protect life and property.
- c. Mutual Aid – a homeland security activity, such as an activity related to the prevention or discovery of, response to, or recovery from a terrorist attack, natural or man-made disaster, hostile military or paramilitary action, or extraordinary law enforcement emergency and also includes personnel, equipment, and other resources.
- d. NIMS – the National Incident Management System.
- e. The Plan – The Regional Catastrophic Coordinating Plan (RCCP), adopted by the Board of Directors of the Houston-Galveston Area Council on December 21, 2010, as amended. The RCCP outlines the coordinating of emergency management resources during emergencies involving multiple jurisdictions.
- f. Point of Contact – the individual or individuals authorized by the governing body of each Party to request or respond to a request for Mutual Aid on behalf of the Party. A Party’s Emergency Management Director or Chief Executive Officer is always a Point of Contact, in addition to those designated as the Point of Contact.
- g. Regional Homeland Security Coordinating Council. The advisory committee created by the Board of Directors of the H-GAC to assist and advise elected officials in their decision-making responsibilities on matters related to regional homeland security (hereinafter, “RHSCC”)
- h. Requesting Party – the Party requesting Mutual Aid under this Agreement.
- i. Responding Party – the Party providing Mutual Aid assistance under this Agreement.

3. ADMINISTRATIVE AGENCY

The Parties hereby designate the Houston-Galveston Area Council, (hereinafter, “H-GAC”) to be the Administrative Agency under this Agreement. H-GAC shall be responsible for maintaining and distributing current Point of Contact information to all Parties. H-GAC is also responsible for maintaining duplicate or

certified copies of the original signature pages of the Parties to this Agreement. H-GAC is not a signatory to the Agreement, and is not bound by any provision contained herein that is not directly related to the duties of the Administrative Agency.

4. POINT OF CONTACT DESIGNATION

Each party shall provide the Administrative Agency with written protocol by which its' designated Point of Contact may be contacted twenty-four hours a day, seven days a week. This protocol shall designate, by name or position, the person or persons authorized to request or respond to a request for Mutual Aid on behalf of a Party under this Agreement. Each Party must notify the Administrative Agency in writing of any change in its Point of Contact protocol as soon as practicable.

5. ACTIVATION OF AGREEMENT

This Agreement is activated when a request is made for mutual aid assistance. The request shall be documented by the Requesting Party and forwarded to each Party from whom assistance is sought.

6. INITIATION OF REQUEST

A request under this Agreement may be made by a Point of Contact after one of the following occurs:

- a. After a declaration of a local state of Disaster pursuant to Chapter 418 of the Texas Government Code, as amended; or,
- b. After a finding of an Emergency as defined in this Agreement.

7. PROCEDURES FOR REQUESTS

Subject to the conditions in this Section, a Point of Contact may request Mutual Aid assistance by: (1) submitting a written request for assistance to a Point of Contact of a Responding Party, or (2) orally communicating a request for Mutual Aid assistance to a Point of Contact of a Responding Party, which shall be followed up by written documentation.

- a. The written request shall state that the request is made pursuant to this Agreement.
- b. Mutual aid shall not be requested by a Party unless it is directly related to the Emergency and resources available from the normal responding agencies to the stricken area are deemed to be inadequate, or are predicted to be expended prior to the resolution of the Emergency.
- c. All requests for Mutual Aid shall be transmitted by a Point of Contact of the Requesting Party to a Point of Contact of the Responding Party or in accordance with the terms of the Plan.
- d. Each request for assistance shall be accompanied by the following information, to the extent known:

- i. A general description of the Emergency and the damage or injury sustained or threatened;
- ii. Identification of the general emergency service function or functions for which assistance is needed (e.g. fire, law enforcement, emergency medical, search and rescue, transportation, communications, public works and engineering, building, inspection, planning and information assistance, mass care, resource support, health and other medical services, etc.) and the particular type of assistance needed;
- iii. The amount and type of personnel, equipment, and other resources needed and a reasonable estimate of the length of time that each will be needed;
- iv. The location(s) to which the resources are to be dispatched and the specific time by which the resources are needed; and,
- v. The name and contact information of a representative of the Requesting Party, if available, to meet the personnel and equipment of any Responding Party at each location to which resources are dispatched.

8. THE PROVISION OF MUTUAL AID

Subject to the conditions of this Section, upon request of the Requesting Party, each Party hereto shall furnish Mutual Aid in coping with an Emergency.

- a. Assessment of Availability of Resources and Ability to Render Assistance.
When contacted by a Requesting Party, a Point of Contact of the Party from which aid is requested agrees to assess local resources to determine availability of personnel, equipment and other assistance to respond to the request. A Responding Party is not required to provide Mutual Aid assistance unless the Responding Party determines that the Responding Party has sufficient resources to provide assistance, based on current or anticipated events in its jurisdiction.
- b. Information Required of the Responding Party.
A Point of Contact who determines that the Responding Party has available personnel, equipment, and other resources, shall so notify the Requesting Party and provide the following information, to the extent known:
 - i. A complete description of the personnel and their expertise and capabilities, equipment, and other resources to be furnished to the Requesting Party;
 - ii. The estimated length of time that the personnel, equipment, and other resources will be available;

- iii. The name of the person or persons to be designated as supervisory personnel; and,
 - iv. The estimated time of arrival for provided assistance to arrive at the designated location(s).
- c. Supervision and Control.
When providing assistance under the terms of this Agreement, the response effort must be organized and function in accordance with NIMS guidelines. The personnel, equipment, and resources of a Responding Party being used in the response effort will be under the operational control of the Requesting Party. Direct supervision and control of personnel, equipment and resources, as well as personnel accountability, shall remain the responsibility of the designated supervisory personnel of the Responding Party. Emergency Medical Services organizations providing assistance under this Agreement will utilize medical protocols authorized by their medical director. The designated supervisory personnel of the Responding Party shall: maintain daily personnel time records, material records and a log of equipment hours; be responsible for the operation and maintenance of the equipment and other resources furnished by the Responding Party; and, report work progress to the Requesting Party.
- d. The Plan.
Each Party hereto certifies that it will provide Mutual Aid assistance under this Agreement in accordance with the Plan.
- e. Food, Housing, and Self-Sufficiency.
The Requesting Party shall have the responsibility of providing food and housing for the personnel of the Responding Party from the time of their arrival at the designated location(s) to the time of their departure. However, Responding Party personnel and equipment should be, to the greatest extent possible, self-sufficient while working in the Emergency area. The Requesting Party may limit its request for assistance to only self-sufficient personnel and resources in its request for assistance.
- f. Rights and Privileges.
Personnel who are assigned, designated or ordered by their Party's governing body to perform duties pursuant to this Agreement shall continue to receive the same wages, salary, pension and other compensation including injury or death benefits, disability payments, and workers' compensation benefits, for the performance of those duties as though the services had been rendered for the Party employing the personnel. The Responding Party employing the person is responsible for the payment of wages, salary, pension, and other compensation and benefits associated with the performance of duties under this Agreement.
- g. License Portability.
If the assistance of a person who holds a license, certificate, permit, or

other document evidencing qualification in a professional, mechanical, or other skill is requested by a Party under this Agreement, the person is considered licensed, certified, permitted, or otherwise documented in the Requesting Party's jurisdiction in which the service is provided as long as the service is required, subject to any limitations imposed by the chief executive officer or governing body of the Requesting Party.

h. The Duration of Aid.

The provision of Mutual Aid under this Agreement may continue until the services of the Responding Party are no longer required, or the Responding Party determines that further Mutual Aid should not be provided. Resources of the Responding Party shall remain subject to recall by the Responding Party at any time, subject to reasonable notice to the Requesting Party.

9. COSTS

All costs associated with the provision of Mutual Aid exceeding twelve consecutive hours shall be paid by the Responding Party and reimbursed by the Requesting Party at actual cost, to the extent permitted by law. Such costs include but are not limited to: compensation for personnel; operation and maintenance of equipment; damage to equipment; and food, lodging and transportation expenses.

- a. Requests for reimbursement must be submitted as soon as practicable but no later than sixty days after the return of all personnel deployed under this Agreement. Failure to submit a request for reimbursement within the specified time frame will result in the Responding Party not being reimbursed for the Mutual Aid provided unless the Requesting Party extends the deadline for filing requests for reimbursement or the Federal or State Government extends the deadline for filing request for reimbursement. Such requests shall specifically identify all personnel, equipment, and resources provided; dates of issuance or duration of deployment, and the unit cost and total costs associated with each.
- b. The Responding Party shall be responsible for creating and maintaining a record of all costs incurred, both reimbursed and unreimbursed costs, in providing Mutual Aid under this Agreement. The record shall be kept for a period of three years from the date the incident is closed.
- c. In the event federal funds are available for costs associated with the provision of Mutual Aid, the Parties agree that the Requesting Party shall make the claim for the eligible costs of the Responding Party on its subgrant application and will disburse the federal share of funds to the Responding Party.
- d. Reimbursement under this Section will be made by the Requesting Party no later than: (1) one-hundred eighty days after receipt of the request for

reimbursement; or (2) ninety days after the Requesting Party receives reimbursement from the federal or state government, whichever is sooner.

- e. The provision of Mutual Aid will be considered a non-reimbursable if the Responding Party does not request reimbursement within the time specified in this Section.

10. INSURANCE

- a. Workers' Compensation Coverage. Each Party shall be responsible for complying with the Texas Workers' Compensation Act.
- b. Automobile Liability Coverage. Each Party shall be responsible for complying with the Texas motor vehicle financial responsibility laws.
- c. General Liability, Public Officials Liability and Law Enforcement Liability. Each Party agrees to obtain or continue its general liability, public official's liability and law enforcement liability insurance, if applicable, or maintain a comparable self-insurance program.
- d. Other Coverage: The Responding Party shall provide and maintain its standard packages of medical and death benefit insurance coverage while its personnel are assisting the Requesting Party.

11. WAIVER OF CLAIMS AGAINST PARTIES

Each Party hereto waives claims for compensation for any loss, damage, personal injury, or death occurring as a consequence of the performance of this Agreement, except those caused in whole or part by the gross negligence of an officer or employee of another Party.

12. EXPENDING FUNDS

- a. Each Responding Party which performs services or furnishes aid pursuant to this Agreement shall do so with appropriated funds from current revenues available to the Responding Party, to the extent permitted by law. No Party shall have any liability for the failure to expend funds to provide aid hereunder.
- b. Each Requesting Party which reimburses costs of a Responding Party shall do so with appropriated funds from current revenues available to the Requesting Party, to the extent permitted by law.

13. EMERGENCY ASSISTANCE AND LAW ENFORCEMENT ASSISTANCE

Notwithstanding any other provisions herein, any Party hereto may provide emergency assistance or law enforcement assistance to another Party as provided in Section 791.027 of the Texas Government Code or Section 362.002 of the Texas Local Government Code.

14. TERM

This Agreement shall become effective as to each Party when approved and executed by that Party and shall be binding on each and every Party through December 31 of the year signed. This Agreement shall automatically renew for a period of one year upon the completion of the initial term and each subsequent term unless and until such time as the governing body of a Party terminates its participation in this Agreement pursuant to Section 25 of this Agreement. Termination of participation in this Agreement by a Party(ies) shall not affect the continued operation of this Agreement between and among the remaining Parties and this Agreement shall continue in force and remain binding on the remaining Parties.

15. LIABILITY IN FIRE PROTECTION CONTRACT OR PROVISION OF LAW ENFORCEMENT SERVICES.

To the extent that this Agreement is considered an Agreement under Section 791.006 of the Texas Government Code, the Responding Party under this Agreement is not responsible for any civil liability that arises from the furnishing of services described in Section 791.006.

16. LIABILITY UNDER INTERLOCAL CONTRACT

A Party that furnishes a service related to a homeland security activity, as defined in Chapter 421 of the Texas Government Code, under this Agreement is immune from civil liability for any act or omission resulting in death, damage, or injury while acting under this Agreement if the act or omission was in good faith and in the course and scope of its functions to provide a service related to a homeland security activity. To the extent that any service is not considered to be a homeland security activity, as defined in Chapter 421 of the Texas Government Code, the Requesting Party assumes all risk of and responsibility for any claims against the Responding Party that arise out of the Responding Party's furnishing of Mutual Aid under this Agreement, so long as, the act or omission was in good faith and in the course and scope of its functions to provide Mutual Aid under this Agreement.

17. ENTIRETY

This Agreement contains all commitments and agreements of the Parties regarding Mutual Aid to be rendered during or in connection with an Emergency. All previously entered into Regional Mutual Aid Agreements are superseded by this Agreement. No other oral or written commitments of the parties shall have any force or effect if not contained herein. Notwithstanding the preceding sentence, it is understood and agreed that certain signatory Parties may have heretofore contracted or hereafter contract with each other for Mutual Aid in Emergencies or the provision of other government services and functions, and it is agreed that this Agreement shall be subordinate to any such individual agreement.

18. OTHER MUTUAL AID AGREEMENTS

To assist each other in the process of Mutual Aid response planning, each Party shall inform the Administrative Agency of all mutual aid agreements,

memorandums of agreement or understanding, or contracts that each Party has with other municipalities, entities, counties, and state or federal agencies and furnish copies of said mutual aid agreements, memorandums of agreement or understanding, or contracts to the Administrative Agency, preferably in electronic format, if and when feasible and/or permissible.

19. RATIFICATION

Each Party hereby ratifies the rendering and/or receiving of Mutual Aid taken prior to the date of this Agreement.

20. INTERLOCAL COOPERATION ACT

The Parties agree that Mutual Aid in the context contemplated herein is a “governmental function and service” and that the Parties are “local governments” as those terms are defined in the Interlocal Cooperation Act.

21. CONFIDENTIALITY

The Parties recognize that the provision of Mutual Aid under this Agreement may result in the transfer of confidential medical information between them. The Parties shall guard the confidentiality of such information as required by the federal Health Insurance Portability and Accountability Act of 1996 (HIPAA), the Texas Medical Practice Act, and other state privacy laws pertaining to the confidentiality of medical records.

22. SEVERABILITY

If a provision contained in this Agreement is held invalid for any reason, the invalidity does not affect other provisions of this Agreement that can be given effect without the invalid provision, and to this end the provisions of this Agreement are severable.

23. VALIDITY AND ENFORCEABILITY

If any current or future legal limitations affect the validity or enforceability of a provision of this Agreement, then the legal limitations are made a part of this Agreement and shall operate to amend this Agreement to the minimum extent necessary to bring this Agreement into conformity with the requirements of the limitations, and so modified, this Agreement shall continue in full force and effect.

24. AMENDMENT

The Parties agree that this Agreement may be reviewed annually by the RHSCC. The Parties further agree that the Agreement may be amended by the RHSCC, as needed. At least sixty calendar days (60 days) before any RHSCC meeting at which an amendment or amendments to this Agreement will be considered and voted upon, the Administrative Agency shall send out notice to each Party to this Agreement informing them of the proposed amendment(s). This notice shall include the language of the amendment(s), and a list of current RHSCC members and officers and the jurisdictions they represent. Each Party may direct any comments or concerns about said amendment(s) to their respective RHSCC

representative(s) prior to said meeting. Upon approval of said amendment(s) by the RHSCC, the amendment(s) become(s) part of the Agreement and the Administrative Agency shall forward an amended copy of the Agreement to the Point(s) of Contact of the Parties to the Agreement.

25. TERMINATION

The governing body of a Party which is a signatory hereto, shall, by order, ordinance, or resolution, give notice of termination of participation in this Agreement and submit a certified copy of such order, ordinance, or resolution to the Administrative Agency. Such termination shall become effective not earlier than 30 days after the filing of such notice. The termination by one or more of the Parties of its participation in this Agreement shall not affect the operation of this Agreement as between the other Parties hereto. Upon receipt of said notice to terminate participation in the Agreement, the Administrative Agency shall notify the remaining Parties to the Agreement in writing within ten days.

26. THIRD PARTIES

This Agreement is intended to inure only to the benefit of the Parties hereto. This Agreement is not intended to create, nor shall be deemed or construed to create, any rights in third parties.

27. NOTICES

Any notice required or permitted between the Parties must be in writing, addressed to the attention of each respective Point of Contact, and shall be delivered in person, or mailed certified mail, return receipt requested, or may be transmitted by facsimile transmission.

28. WARRANTY

The Agreement has been officially authorized by the governing or controlling body of each Party hereto by order, ordinance or resolution and each signatory to this Agreement guarantees and warrants and guarantees that the signatory has full authority to execute this Agreement and to legally bind the respective Party to this Agreement.

29. IMMUNITY RETAINED

The Parties to this Agreement do not waive or relinquish any immunity or defense on behalf of itself, officers, employers, agents, and volunteers as a result of its execution of this Agreement and the performance of the covenants contained herein.

30. GOVERNING LAW AND VENUE

The laws of the State of Texas shall govern this Agreement. In the event of an Emergency physically occurring within the geographical limits of only one county that is a Party hereto, venue shall lie in the county in which the Emergency occurred. In the event of an Emergency physically occurring in more than one

county that is a Party hereto, venue shall be determined in accordance with the Texas Rules of Civil Procedure.

31. PARTY ELIGIBILITY

Any local government as that term is defined in Chapter 791 of the Texas Government Code may be a Party to this Agreement, provided that no Party is an agency, department or entity of the same town, county or State government.

32. FORMS

The Administrative Agency may prepare and provide forms designated for the purposes of this Agreement to be used by the Parties.

33. HEADINGS

The headings at the beginning of the various provisions of this Agreement have been included only to more quickly locate the subject covered by each provision and are not to be used in construing this Agreement.

EXECUTED by the Parties hereto, each respective entity acting by and through its duly authorized official as required by law, on multiple counterparts each of which shall be deemed to be an original, on the date specified on the multiple counterpart executed by such entity.

Name of Entity

Signature

Title

Printed Name

Date

**CONSIDER APPROVAL OF CSP #02-2015 FOR THE 2015
MISCELLANEOUS RENOVATIONS**

RECOMMENDATION:

That the Board of Trustees approve Bass Construction for the 2015 miscellaneous renovations in the amount of \$1,759,000 and amend the budget as necessary.

IMPACT/RATIONALE:

On February 5, 2015 competitive sealed proposals were received. Three (3) contractors submitted proposals. The renovations include: a new boiler and deeper sinks at Dickinson Elementary; new windows, parking and canopies at Seguin Early Childhood Center; restroom upgrade at Meyer Elementary to meet ADA; a new boiler at Smith Elementary; web based HVAC controls for Campbell, Pink, and Frost Elementary schools; a new turn lane at the entrance to Navarro Middle; and a new boiler at Wessendorff Middle. These renovations were budgeted in the 2011 Bond Referendum. After review of all the proposals, VLK Architects Inc., Gilbane, and the Administration recommend Bass Construction for the 2015 miscellaneous renovations.

PROGRAM DESCRIPTION:

Upon approval Bass Construction will begin the 2015 miscellaneous renovations.

Submitted by: Kevin McKeever, Administrator for Operations
Ed Bailey, Gilbane

Recommended for approval:



Dr. Thomas Randle
Superintendent



February 9, 2015

Mr. Ed Bailey
Program Director
Lamar CISD 2011 Bond Program
Gilbane Building Company
1002 ½ East Stadium Drive
Rosenberg, Texas 77471

Re: Lamar CISD Miscellaneous Renovations 2015 CSP # 02-2015
VLK project # 1438.00

Dear Mr. Bailey:

On Thursday, February 5, 2015, Competitive Sealed Proposals were received at the Lamar Consolidated Independent School District's Administration Building for the Miscellaneous Renovations 2015. Three (3) Contractors submitted proposals.

Based on a review of the submitted proposals, accompanying proposal bonds and after evaluation of the proposals based on the districts selection criteria published in the specifications, per Education Code Chapter 44 and SB 669, and per our meeting with Gilbane and the evaluation committee, VLK Architects, hereby recommends that the Lamar Consolidated Independent School District Board of Trustees award the construction contract to **Bass Construction in the sum of One Million Seven Hundred Fifty Nine Thousand Dollars (\$1,759,000.00)**. This award includes the Base Proposal. No Alternate proposals were accepted. Bass Construction is the highest ranked proposer based upon the proposed price and scoring of the published criteria and therefore represents the best value to the District.

Bass Construction is a Rosenberg based general contractor that has been actively involved in the construction industry for many years and has successfully completed multiple school district projects. After discussions with their references, we feel they are well qualified to execute the requirements of this contract.

Should you have any questions, please do not hesitate to contact me.

Sincerely,
VLK Architects

A handwritten signature in black ink, appearing to read "Todd J. Lien".

Todd J. Lien AIA
Principal

CC: File

Miscellaneous Renovations 2015
CSP #02-2015

Final Recommendation	
Recommendation:	Bass Construction
Original Proposal	\$2,057,000.00
Post Proposal Reduction	(\$298,000.00)
Total Contract Amount	\$1,759,000.00

Firm	Overall Score	Rank	Evaluation Spread	Total Proposal Amount	Spread
Bass Construction	95.3	1	0.0	\$2,057,000	\$18,000
M Scott Construction, Ltd.	87.0	3	8.3	\$2,039,000	\$0
Sterling Structures, Inc.	94.5	2	0.8	\$2,099,500	\$60,500

**CONSIDER APPROVAL OF MATERIAL TESTING SERVICES FOR THE
2015 MISCELLANEOUS RENOVATIONS**

RECOMMENDATION:

That the Board of Trustees approve Terracon for material testing services for the construction of the 2015 miscellaneous renovations in the amount of \$30,360.

IMPACT RATIONALE:

Material testing services are a professional service that the District must contract directly. The 2015 miscellaneous renovations includes the Seguin Early Childhood Center, Dickinson Elementary, Meyer Elementary, Williams Elementary, and Navarro Middle school. These funds were allocated within the 2011 Bond budget.

PROGRAM DESCRIPTION:

Material testing services will generate reports and verify that materials are installed correctly, as per specifications. These reports are crucial in the installation and quality of the 2015 miscellaneous renovations.

Submitted by: Kevin McKeever, Administrator for Operations
Ed Bailey, Gilbane

Recommended for approval:



Dr. Thomas Randle
Superintendent



February 9, 2015

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

Phone: 281.341.3122
Fax: 281.341.3129

Subject: Proposal for Construction Materials Testing Services
Miscellaneous Renovations 2015
Lamar Consolidated Independent School District
Terracon Proposal No. P92150141 – Rev. 1

Dear Mr. McKeever:

Terracon Consultants, Inc. (Terracon) is pleased to submit this proposal to provide construction materials engineering and testing services for the 2015 LCISD miscellaneous renovations projects. We understand that we have been selected solely based on our professional qualifications. In this proposal we present our understanding of the scope of the project, our proposed services, and our budget estimate.

A) PROJECT INFORMATION

This project will consist of various renovations of ten (10) schools at Lamar Consolidated Independent School District in Rosenberg, Texas. Of the ten projects, materials testing services are expected to be required on five. These are Packages B, E, G, J, and K.

B) SCOPE OF SERVICES

Terracon prepared the following scope of services based on our review and understanding of project plans and specifications provided by VLK Architects on January 5, 2015.

Earthwork Observations and Testing:

1. Sample select fill, building subgrade, trench backfill and treated subgrade materials. Prepare and test the samples for Atterberg Limits (ASTM D4318).
2. It's Terracon's experience that "blended" select fill soils are commonly used in the greater Houston area. Therefore, Terracon recommends that one sample of soil be obtained for

every 500 cubic yards of select building fill to verify that the soil meets the requirements for Atterberg Limits and percent fines (ASTM D4318).

3. Test soil samples for moisture-density relationship (ASTM D698, ASTM D1557 and ASTM D558).
4. Evaluate the subgrade soil for proposed chemically treated paving subgrade.
5. Observe the chemical treatment process for the pavement subgrade.
6. Perform field gradation tests of treated subgrade.
7. Observe proofrolling operations of the building pad and paving subgrades; and perform density tests of the building subgrade, select fill, trench backfill and treated subgrade using the nuclear method (ASTM D6938) to determine the moisture content and percent compaction of the soil materials.

Foundation Observations and Testing:

1. Observe the installation of the drilled pier foundations. For each pier observed, information regarding shaft depth, auger diameter, and chained belling tool diameter will be documented. The chained belling tool diameter will be measured when extended above ground for each bell size.
2. Obtain pocket penetrometer readings on soil cuttings removed during excavation at or near the bearing stratum in order to document the approximate shear strength of the soil.
3. The reinforcing steel and anchor bolts will be observed and the concrete cover, quantity, size, length, and depth of embedment of the steel will be recorded.
4. Perform compressive tests of concrete test cylinders cast in the field (C39).

Reinforcing Steel Observation and Testing:

1. Observe reinforcing steel prior to concrete placement. We will observe the rebar size, spacing and configuration. Terracon recommends we be scheduled a minimum of 24 hours prior to concrete placement.

Cast-in-Place Concrete Observations and Testing:

1. Sample and test the fresh concrete for each mix. Perform tests for slump, air content, and concrete temperature only; and cast test specimens (ASTM C172, C31, C143, C173, and C1064). Terracon understands that the contractor will be responsible for maintaining the initial curing temperature of the concrete test specimens. Terracon will record the initial curing temperatures only when curing boxes are provided by the contractor.
2. Concrete will be sampled at a frequency of 1 set of test cylinders every 100 cubic yards placed. Terracon requests that a copy of the approved mix design(s) be provided to us prior to placement of the concrete.
3. Perform compressive strength tests of concrete test cylinders cast in the field (C39). Four (4) 6" x 12" concrete cylinders per set will be prepared. One cylinder will be tested at 7, two at 28 days, one at 56 days unless requested otherwise.

Structural Steel Observations and Testing:

1. Terracon recommends that the general contractor schedule a pre-erection meeting to discuss the erection sequence, review welding and bolting requirements and to review welder certification records.
2. Provide a Certified Welding Inspector (CWI) in the field to visually check accessible field bolted/welded connections in accordance with applicable AISC and AWS specifications.
3. Perform visual inspections of roof metal decking for placement including overlap, fastener spacing, supports at openings and penetrations, and puddle welds pattern, size and quality.

Project Management/ Administration:

1. A project manager will be assigned to the project to review the daily activity and assist in scheduling the work. Field and laboratory tests will be reviewed prior to submittal. The project manager will be responsible for maintaining the project budget and will oversee the preparation of the final report.

Scheduling Retests:

It is the responsibility of your representative to schedule retests in a like manner to scheduling our original services. Terracon shall not be held responsible for retests not performed as a result of a failure to schedule our services or any subsequent damage caused as a result of a lack of retesting.

Additional Services:

- If you would like us to perform additional work, please contact us and we will issue a short Supplement to Agreement form, or Supplemental Proposal, that outlines the additional work to be performed and associated fees. To authorize us to begin work, you simply return a signed copy of the Supplemental agreement.

C) REPORTING

Results of field tests will be submitted verbally to available personnel at the site. Written reports of field tests and observations will be distributed within five business days. Test reports will be distributed via e-mail. You will need to provide Terracon with a distribution list prior to the beginning of the project. The list will need to include the company name, address, contact person name, phone number, and e-mail address for each person.

Our reported test locations will typically be estimated by pacing distances and approximating angles and elevations from local control data (staking and layout lines) provided by others on site. The accuracy of our locations will be dependent on the accuracy, availability and frequency of the control points provided by the client and/ or contractor.

Field testing services will be provided on an “as requested” basis when scheduled by your representative. A minimum of 24 hours’ notice is required to properly schedule our services. To schedule our services please contact our dispatcher at (713) 690-2258. The dispatch office hours are from 7:00 a.m. to 5:00 p.m. Messages left after business hours will be checked the following business day. Terracon shall not be held responsible for tests not performed as a result of a failure to schedule our services or any subsequent damage caused as a result of a lack of testing. Terracon recommends that a copy of this proposal be provided to the general contractor so they understand our scope of services and schedule us accordingly. Please note that the number of tests and trips described in the Scope of Services does not constitute a minimum or maximum number of tests or trips that may be required for this project.

D) COMPENSATION

Based on the project information available for our review, we propose an estimated cost of **\$30,360**. Services provided will be based on the unit rates included in the attached Cost Estimate. Please note that this is only a budget estimate and not a not-to-exceed price. Many factors beyond our control, such as weather and the contractor's schedule, will dictate the final fee for our services.

For services provided on an "as requested" basis, overtime is defined as all hours in excess of eight hours per day, outside of the normal hours of 7:00 a.m. to 6:00 p.m. Monday through Friday, and all hours worked on weekends and holidays. Overtime rates will be 1.5 times the hourly rate quoted. A four hour minimum charge is applicable to all trips made to provide our testing, observation and consulting services. The minimum charge is not applicable for trips to the project site for sample pickup only. All labor, equipment and transportation charges are billed on a portal to portal basis from our office. You will be invoiced on a monthly basis for services actually performed and/or as authorized by you or your designated representative.

You will be invoiced on a monthly basis for services actually performed and/or as authorized or requested by you or your designated representative. Terracon's total invoice fee is due within thirty days following final receipt of invoice. Quantities for re-tests, cancellations and stand-by time are not included in our fee.

E) SITE ACCESS AND SAFETY

Client shall secure all necessary site related approvals, permits, licenses, and consents necessary to commence and complete the services and will execute any necessary site access agreement. Terracon will be responsible for supervision and site safety measures for its own employees, but shall not be responsible for the supervision or health and safety precautions for any third parties, including Client's contractors, subcontractors, or other parties present at the site.

F) TESTING AND OBSERVATION

Client understands that testing and observation are discrete sampling procedures, and that such procedures indicate conditions only at the depths, locations, and times the procedures were performed. Terracon will provide test results and opinions based on tests and field observations only for the work tested. Client understands that testing and observation are not continuous or exhaustive, and are conducted to reduce – not eliminate - project risk. Client agrees to the level or amount of testing performed and the associated risk. Client is responsible (even if delegated to contractor) for notifying and scheduling Terracon so Terracon can perform these services. Terracon shall not be responsible for the quality and completeness of Client's contractor's work or their adherence to the project documents, and Terracon's performance of testing and observation services shall not relieve contractor in any way from its responsibility for defects discovered in its work, or create a warranty or guarantee. Terracon will not supervise or direct the work performed by contractor or its subcontractors and is not responsible for their means and methods.

G) AUTHORIZATION

This proposal may be accepted by executing the attached Agreement For Services and returning an executed copy along with this proposal to Terracon. This proposal for services and accompanying limitations shall constitute the exclusive terms, conditions and services to be performed for this project.

Proposal for Construction Materials Testing Services
Miscellaneous Renovations 2015 ■ Lamar Consolidated ISD
February 9, 2015 ■ Terracon Proposal No. P92150141 – Rev. 1



We appreciate this opportunity of working with you and we look forward to working with you in the future.

Sincerely,
Terracon Consultants, Inc.
(TBPE Firm Registration No. F-3272)

A handwritten signature in blue ink that reads "Mark D. Wells".

Mark D. Wells, P.E., PMP
Senior Project Materials Engineer

A handwritten signature in blue ink that reads "Alfonzo Hernandez".

Alfonzo Hernandez, P.E.
Construction Services Manager

Attachment:

- (1) Cost Breakdown
- (2) Agreement For Services



COST ESTIMATE
FOR CONSTRUCTION MATERIALS TESTING
Miscellaneous Renovations 2015 - Lamar Consolidated ISD
Terracon Proposal No. P92150141 - Rev. 1

Service	Quantity	Unit	Unit Rate	Estimate
PACKAGE B - Dickinson Elementary School				
Backfill and Concrete Observation/Testing				
Project Management	2	hour	\$110.00	\$220
Engineering Technician	28	hour	\$40.00	\$1,120
Vehicle Charge	8	trip	\$60.00	\$480
Nuclear Density Gauge	3	trip	\$50.00	\$150
Atterberg Limits	1	each	\$55.00	\$55
Moisture Density Relationship (ASTM D698)	1	each	\$165.00	\$165
TOTAL PACKAGE B				\$2,190
PACKAGE E - Meyer Elementary School				
Backfill, Undereamed Foundation, Structural Steel, and Concrete Observation/Testing				
Project Management	3	hour	\$110.00	\$330
Engineering Technician	40	hour	\$40.00	\$1,600
Engineering Technician (Overtime)	4	hour	\$60.00	\$240
Certified Welding Inspector (CWI)	8	hour	\$75.00	\$600
Vehicle Charge	12	trip	\$60.00	\$720
Nuclear Density Gauge	3	trip	\$50.00	\$150
Atterberg Limits	1	each	\$55.00	\$55
Moisture Density Relationship (ASTM D698)	1	each	\$165.00	\$165
Concrete Test Cylinders (ASTM C39) 4 cyl. per set	3	set	\$60.00	\$180
TOTAL PACKAGE E				\$4,040
PACKAGE G - Juan Seguin Early Childhood Center				
Backfill, Undereamed Foundation, Structural Steel, Asphalt, and Concrete Observation/Testing				
Project Management	15	hour	\$110.00	\$1,650
Engineering Technician	120	hour	\$40.00	\$4,800
Engineering Technician (Overtime)	15	hour	\$60.00	\$900
Certified Welding Inspector (CWI)	8	hour	\$75.00	\$600
Vehicle Charge	42	trip	\$60.00	\$2,520
Nuclear Density Gauge	8	trip	\$50.00	\$400
Atterberg Limits	4	each	\$55.00	\$220
Moisture Density Relationship (ASTM D698)	5	each	\$165.00	\$825
Optimum Lime Determination	1	each	\$300.00	\$300
Compressive Strength of Cement Stabilized Sand	8	each	\$60.00	\$480
Concrete Test Cylinders (ASTM C39) 4 cyl. per set	15	set	\$60.00	\$900
Extraction / Gradation	1	each	\$195.00	\$195
HVEEM Stability	1	set	\$80.00	\$80
Molding Specimen (3/set)	1	set	\$65.00	\$65
Theoretical Maximum Density	1	each	\$100.00	\$100
Bulk Density - Lab Molded (3/set)	1	set	\$50.00	\$50
TOTAL PACKAGE G				\$14,085



**COST ESTIMATE
FOR CONSTRUCTION MATERIALS TESTING
Miscellaneous Renovations 2015 - Lamar Consolidated ISD
Terracon Proposal No. P92150141 - Rev. 1**

Service	Quantity	Unit	Unit Rate	Estimate
PACKAGE J - Williams Elementary School				
Undereamed Foundation and Concrete Observation/Testing				
Project Management	2	hour	\$110.00	\$220
Engineering Technician	16	hour	\$40.00	\$640
Engineering Technician (Overtime)	2	hour	\$60.00	\$120
Vehicle Charge	3	trip	\$60.00	\$180
Concrete Test Cylinders (ASTM C39) 4 cyl. per set	1	set	\$60.00	\$60
TOTAL PACKAGE J				\$1,220

PACKAGE K - Navarro Middle School				
Backfill, Undereamed Foundation, Asphalt, and Concrete Observation/Testing				
Project Management	6	hour	\$110.00	\$660
Engineering Technician	80	hour	\$40.00	\$3,200
Engineering Technician (Overtime)	4	hour	\$60.00	\$240
Vehicle Charge	22	trip	\$60.00	\$1,320
Nuclear Density Gauge	10	trip	\$50.00	\$500
Atterberg Limits	5	each	\$55.00	\$275
Moisture Density Relationship (ASTM D698)	6	each	\$165.00	\$990
Optimum Lime Determination	1	each	\$300.00	\$300
Concrete Test Cylinders (ASTM C39) 4 cyl. per set	6	set	\$60.00	\$360
Extraction / Gradation	2	each	\$195.00	\$390
HVEEM Stability	2	set	\$80.00	\$160
Molding Specimen (3/set)	2	set	\$65.00	\$130
Theoretical Maximum Density	2	each	\$100.00	\$200
Bulk Density - Lab Molded (3/set)	2	set	\$50.00	\$100
TOTAL PACKAGE K				\$8,825

SUMMARY OF ESTIMATED COST

Package B - Dickinson Elementary School	\$2,190
Package E - Meyer Elementary School	\$4,040
Package G - Juan Seguin Early Childhood Center	\$14,085
Package J - Williams Middle School	\$1,220
Package K - Navarro Middle School	\$8,825
TOTAL	\$30,360

AGREEMENT FOR SERVICES

This **AGREEMENT** is between Lamar Consolidated ISD ("Client") and Terracon Consultants, Inc. ("Consultant") for Services to be provided by Consultant for Client on the Miscellaneous Renovations 2015 project ("Project"), as described in the Project Information section of Consultant's Proposal dated 02/09/2015 ("Proposal") unless the Project is otherwise described in Exhibit A to this Agreement (which section or Exhibit is incorporated into this Agreement).

- 1. Scope of Services.** The scope of Consultant's services is described in the Scope of Services section of the Proposal ("Services"), unless Services are otherwise described in Exhibit B to this Agreement (which section or exhibit is incorporated into this Agreement). Portions of the Services may be subcontracted. When Consultant subcontracts to other individuals or companies, then consultant will collect from Client on the Subcontractors' behalf. Consultant's Services do not include the investigation or detection of, nor do recommendations in Consultant's reports address the presence or prevention of biological pollutants (e.g., mold, fungi, bacteria, viruses, or their byproducts) or occupant safety issues, such as vulnerability to natural disasters, terrorism, or violence. If Services include purchase of software, Client will execute a separate software license agreement. Consultant's findings, opinions, and recommendations are based solely upon data and information obtained by and furnished to Consultant at the time of the Services.
- 2. Acceptance/ Termination.** Client agrees that execution of this Agreement is a material element of the consideration Consultant requires to execute the Services, and if Services are initiated by Consultant prior to execution of this Agreement as an accommodation for Client at Client's request, both parties shall consider that commencement of Services constitutes formal acceptance of all terms and conditions of this Agreement. Additional terms and conditions may be added or changed only by written amendment to this Agreement signed by both parties. In the event Client uses a purchase order or other form to administer this Agreement, the use of such form shall be for convenience purposes only and any additional or conflicting terms it contains are stricken. This Agreement shall not be assigned by either party without prior written consent of the other party. Either party may terminate this Agreement or the Services upon written notice to the other. In such case, Consultant shall be paid costs incurred and fees earned to the date of termination plus reasonable costs of closing the project.
- 3. Change Orders.** Client may request changes to the scope of Services by altering or adding to the Services to be performed. If Client so requests, Consultant will return to Client a statement (or supplemental proposal) of the change setting forth an adjustment to the Services and fees for the requested changes. Following Client's review, Client shall provide written acceptance. If Client does not follow these procedures, but instead directs, authorizes, or permits Consultant to perform changed or additional work, the Services are changed accordingly and Consultant will be paid for this work according to the fees stated or its current fee schedule. If project conditions change materially from those observed at the site or described to Consultant at the time of proposal, Consultant is entitled to a change order equitably adjusting its Services and fee.
- 4. Compensation and Terms of Payment.** Client shall pay compensation for the Services performed at the fees stated in the Compensation section of the Proposal unless fees are otherwise stated in Exhibit C to this Agreement (which section or Exhibit is incorporated into this Agreement). If not stated in either, fees will be according to Consultant's current fee schedule. Fee schedules are valid for the calendar year in which they are issued. Fees do not include sales tax. Client will pay applicable sales tax as required by law. Consultant may invoice Client at least monthly and payment is due upon receipt of invoice. Client shall notify Consultant in writing, at the address below, within 15 days of the date of the invoice if Client objects to any portion of the charges on the invoice, and shall promptly pay the undisputed portion. Client shall pay a finance fee of 1.5% per month, but not exceeding the maximum rate allowed by law, for all unpaid amounts 30 days or older. Client agrees to pay all collection-related costs that Consultant incurs, including attorney fees. Consultant may suspend Services for lack of timely payment. It is the responsibility of Client to determine whether federal, state, or local prevailing wage requirements apply and to notify Consultant if prevailing wages apply. If it is later determined that prevailing wages apply, and Consultant was not previously notified by Client, Client agrees to pay the prevailing wage from that point forward, as well as a retroactive payment adjustment to bring previously paid amounts in line with prevailing wages. Client also agrees to defend, indemnify, and hold harmless Consultant from any alleged violations made by any governmental agency regulating prevailing wage activity for failing to pay prevailing wages, including the payment of any fines or penalties.
- 5. Third Party Reliance.** This Agreement and the Services provided are for Consultant and Client's sole benefit and exclusive use with no third party beneficiaries intended. Reliance upon the Services and any work product is limited to Client, and is not intended for third parties. For a limited time period not to exceed three months from the date of the report, Consultant will issue additional reports to others agreed upon with Client, however Client understands that such reliance will not be granted until those parties sign and return Consultant's reliance agreement and Consultant receives the agreed-upon reliance fee.
- 6. LIMITATION OF LIABILITY. CLIENT AND CONSULTANT HAVE EVALUATED THE RISKS AND REWARDS ASSOCIATED WITH THIS PROJECT, INCLUDING CONSULTANT'S FEE RELATIVE TO THE RISKS ASSUMED, AND AGREE TO ALLOCATE CERTAIN OF THE ASSOCIATED RISKS. TO THE FULLEST EXTENT PERMITTED BY LAW, THE TOTAL AGGREGATE LIABILITY OF CONSULTANT (AND ITS RELATED CORPORATIONS AND EMPLOYEES) TO CLIENT AND THIRD PARTIES GRANTED RELIANCE IS LIMITED TO THE GREATER OF \$50,000 OR CONSULTANT'S FEE, FOR ANY AND ALL INJURIES, DAMAGES, CLAIMS, LOSSES, OR EXPENSES (INCLUDING ATTORNEY AND EXPERT FEES) ARISING OUT OF CONSULTANT'S SERVICES OR THIS AGREEMENT. PRIOR TO ACCEPTANCE OF THIS AGREEMENT AND UPON WRITTEN REQUEST FROM CLIENT, CONSULTANT MAY NEGOTIATE A HIGHER LIMITATION FOR ADDITIONAL CONSIDERATION. THIS LIMITATION SHALL APPLY REGARDLESS OF AVAILABLE PROFESSIONAL LIABILITY INSURANCE COVERAGE, CAUSE(S) OR THE THEORY OF LIABILITY, INCLUDING NEGLIGENCE, INDEMNITY, OR OTHER RECOVERY. THIS LIMITATION SHALL NOT APPLY TO THE EXTENT THE DAMAGE IS PAID UNDER CONSULTANT'S COMMERCIAL GENERAL LIABILITY POLICY.**
- 7. Indemnity/Statute of Limitations.** Consultant and Client shall indemnify and hold harmless the other and their respective employees from and against legal liability for claims, losses, damages, and expenses to the extent such claims, losses, damages, or expenses are legally determined to be caused by their negligent acts, errors, or omissions. In the event such claims, losses, damages, or expenses are legally determined to be caused by the joint or concurrent negligence of Consultant and Client, they shall be borne by each party in proportion to its own negligence under comparative fault principles. Neither party shall have a duty to defend the other party, and no duty to defend is hereby created by this indemnity provision and such duty is explicitly waived under this Agreement. Causes of action arising out of Consultant's services or this Agreement regardless of cause(s) or the theory of liability, including negligence, indemnity or other recovery shall be deemed to have accrued and the applicable statute of limitations shall commence to run not later than the date of Consultant's substantial completion of services on the project.
- 8. Warranty.** Consultant will perform the Services in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing under similar conditions in the same locale. **EXCEPT FOR THE STANDARD OF CARE PREVIOUSLY STATED, CONSULTANT MAKES NO WARRANTIES OR GUARANTEES, EXPRESS OR IMPLIED, RELATING TO CONSULTANT'S SERVICES AND CONSULTANT DISCLAIMS ANY IMPLIED WARRANTIES OR WARRANTIES IMPOSED BY LAW, INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.**
- 9. Insurance.** Consultant represents that it now carries, and will continue to carry: (i) workers' compensation insurance in accordance with the laws of the states having jurisdiction over Consultant's employees who are engaged in the Services, and employer's liability insurance (\$1,000,000); (ii)

commercial general liability insurance (\$1,000,000 occ / \$2,000,000 agg); (iii) automobile liability insurance (\$1,000,000 B.I. and P.D. combined single limit); and (iv) professional liability insurance (\$1,000,000 claim / agg). Certificates of insurance will be provided upon request. Client and Consultant shall waive subrogation against the other party on all general liability and property coverage.

- 10. CONSEQUENTIAL DAMAGES. NEITHER PARTY SHALL BE LIABLE TO THE OTHER FOR LOSS OF PROFITS OR REVENUE; LOSS OF USE OR OPPORTUNITY; LOSS OF GOOD WILL; COST OF SUBSTITUTE FACILITIES, GOODS, OR SERVICES; COST OF CAPITAL; OR FOR ANY SPECIAL, CONSEQUENTIAL, INDIRECT, PUNITIVE, OR EXEMPLARY DAMAGES.**
- 11. Dispute Resolution.** Client shall not be entitled to assert a Claim against Consultant based on any theory of professional negligence unless and until Client has obtained the written opinion from a registered, independent, and reputable engineer, architect, or geologist that Consultant has violated the standard of care applicable to Consultant's performance of the Services. Client shall provide this opinion to Consultant and the parties shall endeavor to resolve the dispute within 30 days, after which Client may pursue its remedies at law. This Agreement shall be governed by and construed according to Kansas law.
- 12. Subsurface Explorations.** Subsurface conditions throughout the site may vary from those depicted on logs of discrete borings, test pits, or other exploratory services. Client understands Consultant's layout of boring and test locations is approximate and that Consultant may deviate a reasonable distance from those locations. Consultant will take reasonable precautions to reduce damage to the site when performing Services; however, Client accepts that invasive services such as drilling or sampling may damage or alter the site. Site restoration is not provided unless specifically included in the Services.
- 13. Testing and Observations.** Client understands that testing and observation are discrete sampling procedures, and that such procedures indicate conditions only at the depths, locations, and times the procedures were performed. Consultant will provide test results and opinions based on tests and field observations only for the work tested. Client understands that testing and observation are not continuous or exhaustive, and are conducted to reduce - not eliminate - project risk. Client agrees to the level or amount of testing performed and the associated risk. Client is responsible (even if delegated to contractor) for requesting services, and notifying and scheduling Consultant so Consultant can perform these Services. Consultant is not responsible for damages caused by services not performed due to a failure to request or schedule Consultant's services. Consultant shall not be responsible for the quality and completeness of Client's contractor's work or their adherence to the project documents, and Consultant's performance of testing and observation services shall not relieve Client's contractor in any way from its responsibility for defects discovered in its work, or create a warranty or guarantee. Consultant will not supervise or direct the work performed by Client's contractor or its subcontractors and is not responsible for their means and methods.
- 14. Sample Disposition, Affected Materials, and Indemnity.** Samples are consumed in testing or disposed of upon completion of tests (unless stated otherwise in the Services). Client shall furnish or cause to be furnished to Consultant all documents and information known or available to Client that relate to the identity, location, quantity, nature, or characteristic of any hazardous waste, toxic, radioactive, or contaminated materials ("Affected Materials") at or near the site, and shall immediately transmit new, updated, or revised information as it becomes available. Client agrees that Consultant is not responsible for the disposition of Affected Material unless specifically provided in the Services, and that Client is responsible for directing such disposition. In the event that test samples obtained during the performance of Services (i) contain substances hazardous to health, safety, or the environment, or (ii) equipment used during the Services cannot reasonably be decontaminated, Client shall sign documentation (if necessary) required to ensure the equipment and/or samples are transported and disposed of properly, and agrees to pay Consultant the fair market value of this equipment and reasonable disposal costs. In no event shall Consultant be required to sign a hazardous waste manifest or take title to any Affected Materials. Client shall have the obligation to make all spill or release notifications to appropriate governmental agencies. The Client agrees that Consultant neither created nor contributed to the creation or existence of any Affected Materials conditions at the site. Accordingly, Client waives any claim against Consultant and agrees to indemnify and save Consultant, its agents, employees, and related companies harmless from any claim, liability or defense cost, including attorney and expert fees, for injury or loss sustained by any party from such exposures allegedly arising out of Consultant's non-negligent performance of services hereunder, or for any claims against Consultant as a generator, disposer, or arranger of Affected Materials under federal, state, or local law or ordinance.
- 15. Ownership of Documents.** Work product, such as reports, logs, data, notes, or calculations, prepared by Consultant shall remain Consultant's property. Proprietary concepts, systems, and ideas developed during performance of the Services shall remain the sole property of Consultant. Files shall be maintained in general accordance with Consultant's document retention policies and practices.
- 16. Utilities.** Client shall provide the location and/or arrange for the marking of private utilities and subterranean structures. Consultant shall take reasonable precautions to avoid damage or injury to subterranean structures or utilities. Consultant shall not be responsible for damage to subterranean structures or utilities that are not called to Consultant's attention, are not correctly marked, including by a utility locate service, or are incorrectly shown on the plans furnished to Consultant.
- 17. Site Access and Safety.** Client shall secure all necessary site related approvals, permits, licenses, and consents necessary to commence and complete the Services and will execute any necessary site access agreement. Consultant will be responsible for supervision and site safety measures for its own employees, but shall not be responsible for the supervision or health and safety precautions for any other parties, including Client, Client's contractors, subcontractors, or other parties present at the site.

Consultant: **Terracon Consultants, Inc.**
 By: *Mark D Wells* Date: **2/9/2015**
 Name/Title: **Mark D Wells / Senior Project Materials Engineer**
 Address: **11555 Clay Road Suite 100 Houston, TX 77043**
 Phone: **(713) 690-8989** Fax: **(713) 690-8787**
 Email: **mdwells@terracon.com**

Client: **Lamar Consolidated ISD**
 By: _____ Date: _____
 Name/Title: _____
 Address: **3911 Avenue I Rosenberg, TX 77471**
 Phone: (_____ Fax: _____
 Email: **mckeever@lclsd.org**

Reference Number: P92150141

**CONSIDER APPROVAL OF ASBESTOS ABATEMENT CONSULTING SERVICES
FOR THE SUMMER 2015 RENOVATION PROJECTS**

RECOMMENDATION:

That the Board of Trustees approve Environmental Services, Inc. (ESI) to provide asbestos consulting services for the abatement projects associated with the summer 2015 renovations projects not to exceed the amount of \$1,070.

IMPACT/RATIONALE:

The 2011 Bond referendum included the renovations to the Seguin Early Childhood Center, Meyer Elementary, and Navarro Middle school. The summer 2015 renovation projects include these three campuses, which require an asbestos survey be conducted. Samples will be collected and sent to a laboratory to be analyzed. If it is determined that there are asbestos containing materials in the area of construction then these materials will be abated prior to construction of the summer 2015 renovation projects.

PROGRAM DESCRIPTION:

Upon approval ESI will provide asbestos surveys for the summer 2015 renovation projects.

Submitted by: Kevin McKeever, Administrator for Operations
Ed Bailey, Gilbane

Recommended for approval:



Dr. Thomas Randle
Superintendent

February 4, 2015

Sent via email: SRoberts@GilbaneCo.com

Ms. Stefanie Roberts
Gilbane Building Co.
1002 ½ East Stadium Dr.
Rosenberg, Texas 77471

**Re: Proposal for Asbestos Survey
Seguin Early Childhood Center, Meyer Elementary School, and
Navarro Middle School
Various Addresses, Richmond/Rosenberg, Texas
ESI Proposal No. 15020415**

Dear Ms. Roberts:

Environmental Solutions, Inc. (ESI) is pleased to submit our proposal for providing asbestos consulting services to Gilbane Building Co. Services requested include performing an asbestos survey of specified areas of Seguin Early Childhood Center, Meyer Elementary School, and Navarro Middle School buildings located at Various Addresses in Richmond/Rosenberg, Texas. ESI will provide the necessary professional services to assist you in successfully managing environmental issues in a cost-effective manner. ESI estimates the cost for this service from **\$740 to \$1,070**. A detail cost breakdown is presented herein.

Asbestos Survey

Personnel licensed by the Texas Department of State Health Services will review available documentation to determine evidence of suspect Asbestos Containing Materials (ACMs) and/or sampling locations. The Inspector will visually inspect and sample in general accordance with the U.S. Environmental Protection Agency (EPA) Asbestos Hazard Emergency Response Act (AHERA), the Occupational Safety and Health Administration (OSHA), and Texas Department of State Health Services (TDSHS) regulations. Due to possible warranty issues and our understanding that exterior materials are to be disturbed, ESI will not be responsible for damage caused by sampling these exterior materials.

Asbestos Sample Analysis: Bulk samples will be submitted to a laboratory of our choice for asbestos composition using Polarized Light Microscopy (PLM) and the *Environmental Protection Agency's Method for the Detection of Asbestos in Bulk Insulation Samples, (EPA 600/R-93 July 1993)*, and the McCrone Research Institute's *The Asbestos Particle Atlas as method references*. The laboratory will be accredited by the NVLAP, participate in the NVLAP Bulk Asbestos Sample Quality Assurance Programs, and licensed by the Texas Department of State Health Services to analyze bulk asbestos samples.

Asbestos Report: ESI will provide a written report containing a written description of the areas surveyed, sample locations, analytical results, recommendations with regard to asbestos conditions and quantity estimates of confirmed ACMs.

Fee Estimate

These services will be performed in on a time-and-materials basis and invoiced in accordance with our current Standard Fee Schedule. ESI proposes to provide the necessary personnel, equipment and supplies for an estimated cost from **\$740 to \$1,070**. The following is an estimate of costs associated with this project.

Asbestos Survey

Labor

Manager of Environmental Services, 1-2 hours @ \$90/hr	\$ 90	to \$ 180
Project Manager, 2-3 hours @ \$80/hr	160	to 240
Licensed Asbestos Inspector, 4-6 hours @ \$60/hr	240	to 300

Other Direct Cost

Asbestos, (PLM) Bulk Samples, 11-15 samples @ \$20/sample	\$ 220	to \$ 300
Mileage expenses	<u>30</u>	to <u>50</u>

Total Estimated Cost **\$ 740** **to \$ 1,070**

Project Authorization

If this proposal meets with your approval, please execute this authorization and return a copy to ESI or issue a purchase order referencing this proposal.

Project Terms

Client will pay Environmental Solutions, Inc. (ESI) for services and expenses in accordance with the Proposal. The results of the survey and the survey report must not be used by anyone other than our Client, Gilbane Building Co., without express written consent from Environmental Solutions, Inc. Invoices are due and payable by Client within 30 days of the invoice date. Past due amounts are subject to a charge of one percent per month until full payment is made. Client agrees to pay ESI's attorney's fees, interest, and all other costs incurred in collecting past due amounts. In addition to the services proposed and/or performed, the Client is responsible for all other services requested and obligated to pay as stated herein. The Client is responsible for payment whether the results produced by ESI may contain conclusions unfavorable to the Client.

ESI represents that it will perform services for the Client using that degree of care and skill ordinarily exercised by persons performing similar services under similar conditions in the same geographic region. ESI's liability for services, if any, shall be limited to remedies for breach of contract in favor of only those persons with whom ESI has a direct contractual obligation to perform services. ESI is not liable for alleged defects in services performed by third parties or anyone with whom ESI does not have direct contractual relationship and under no circumstances shall exceed the greater of fees for the service(s). The client is responsible for payment of time charges and expenses resulting from any required response by ESI, its subsidiaries or employees to whom subpoenas are issued in connection with work performed under this contract. Charges for litigation support are based on one and one half times current fee schedules in effect at that time.

The client acknowledges that ESI has neither created nor contributed to the creation or existence of any hazardous, toxic or otherwise dangerous substances or conditions at the site, and that ESI's compensation is not commensurate with the potential risk of injury or loss that may be caused by foresaid. Accordingly, the client waives any claim against ESI, its agents, and employees to the extent allowed by law for injury or loss sustained by any party alleged to arise out of ESI's performance of services. ESI is solely responsible for the performance of this Agreement, and no parent, subsidiary or affiliated company, or any of its directors, officers, employees, or agents shall have any legal responsibility hereunder, whether in contract or tort, including negligence. The Client recognizes and agrees that all testing and remediation methods have reliability limitations, that no method or number of sampling locations can guarantee identification. The Client further acknowledges and agrees that reliability of testing or remediation varies according to the sampling frequency, laboratory services or other service, including cost, have been considered in the Client's selection of services. Client agrees that he has knowledgeably accepted these limitations and the risks attendant thereon and that ESI's services shall be considered non-conforming or deficient only to the extent that the services selected by the Client are not performed with reasonable competence in accordance with the scope of services. Client further agrees to disclose and locate all utilities and known hazardous or toxic material at the location of service requested and/or performed. Client agrees to indemnify and hold harmless ESI from all claims, suits, losses, personal injuries, death and property liability resulting from damage or injury to hidden conditions.

Unless rights are otherwise expressly reserved, documents, forms and/or software prepared by ESI or its subcontractors shall, upon final receipt of payment, become the property of Client. Additionally, any information or document(s) prepared by ESI are not intended to be suitable for use by, or relied upon by, anyone other than the Client without ESI's written permission and that ESI's fees do not reflect the expanded scope of risk presented by unintended or third parties use of or reliance on. Any such use will be at the Client's or third party's sole risk. However ESI reserves its rights as to any proprietary information employed in producing the documents or supporting data to freely use and retain copies of for its records. Upon delivery to Client, ESI shall have no further obligation to retain the documents.

We appreciate the opportunity that Gilbane Building Co. has given Environmental Solutions, Inc. in submitting this proposal. We look forward to working with you. Should you have any questions, or request additional information, please call us at 713-934-9944.

Sincerely,
Environmental Solutions, Inc.



Christopher M. Cox
Project Manager

CMC (15020415 pro)

ACCEPTED:

By: _____

Title: _____

Date: _____

**DISCUSSION AND ACTION ON AMENDMENT TO THE GILBANE BUILDING CO.
AGREEMENT FOR PROGRAM MANAGEMENT**

IMPACT/RATIONALE:

At the January 16, 2015 Regular Board Meeting a future agenda item was requested for an amendment to the Gilbane Building Co. contract to include the 2014 Bond Program.

This amendment will allow Gilbane Building Co. to provide program management services for the 2014 Bond Program.

Resource Person: Kevin McKeever, Administrator for Operations

CONSIDER APPROVAL OF INTERNET SERVICE CONTRACT ADDENDUM

RECOMMENDATION:

That the Board of Trustees approves the contract addendum with Phonoscope Light Wave, Inc. to provide additional District Internet bandwidth options with reduced monthly costs per megabit per second (Mbps).

IMPACT/RATIONALE:

As the District grows and Internet usage increases, the need for additional bandwidth increases. The District has consistently exceeded the current bandwidth requested and may soon exceed the maximum amount allowed by the contract, signed in March, 2013 and in effect until June, 2016. In addition, Internet service pricing has dropped since the contract was signed. This addendum allows the District to increase bandwidth as needed at reduced rates.

PROGRAM DESCRIPTION:

The District currently accesses the Internet through a 400Mbps connection for \$3,750 per month. The District consistently exceeds that rate, sometimes doubling that number. To meet the current needs of the District and minimize overage charges, Internet bandwidth would be increased to 800Mbps. Phonoscope is willing to drop the overage charges for October 2014 through January 2015 and instead, charge the District the new rate for those months. This saves the District over \$7,000 for that time period.

In addition, the current contract allows the District to increase to as high as 1 gigabit per second (Gbps) (1000Mbps) for \$6,950 per month, which may soon be exceeded. The addendum allows the District to increase to as high as 2Gbps (2000Mbps) for \$6,600 per month with options below that, all at reduced prices from the existing contract.

Submitted by: David Jacobson, Chief Technology Information Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
Internet Service Addendum –Change Order 2**

This Internet Service Addendum – Change Order 2 executed by and between **Lamar Consolidated Independent School District** (“District”) with offices located at 3911 Avenue I, Rosenberg, Texas 77471 and **Phonoscope LightWave, Inc.** (“Phonoscope”) with offices located at 5959 Corporate Drive, Suite 3300, Houston, Texas 77036 applies to the purchase of Internet Services (Services).

The District elects to increase the existing 400Mbps of Internet access as follows:

A. Service Type

The District requests increasing the existing Four Hundred (400) Mbps of high speed, Internet access to Eight Hundred (800) Mbps, over a wide area Ethernet network. Phonoscope reserves the right to modify its network or the facilities used to provide the Services. Phonoscope shall use reasonable efforts to notify the District of any planned maintenance.

B. Service Termination Site

The Services will be re-provisioned and the bandwidth aggregated between the following sites:

- District Network Operations Center, 29826 FM 1093, Fulshear, Texas 77441
- LCISD Development Center, 930 East Stadium Drive, Rosenberg, Texas 77471
- Foster High School, 4400 FM 723, Richmond, Texas 77469
- George R. Ranch High School, 8181 FM 762, Richmond, Texas 77469

C. Term and Commencement Date

The Services increase shall be retroactive to October 1, 2014 and shall continue for the remainder of the current term ending June 30, 2016.

D. The Recurring Monthly Fees and Payment Terms

The District shall remit Four Thousand, Four Hundred Sixty-Five and no/100 Dollars (\$4,465.00) per month plus any applicable taxes, regulatory fees and/or building access fees. Should the District elect to exercise its option to increase its bandwidth during the term of this agreement, the following pricing shall apply:

- 1 Gig \$5,150.00 Monthly Recurring Cost,
- 1.5 Gig \$6,250.00 Monthly Recurring Cost and an upgrade to a 10 Gig hand-off,
- 2 Gigs \$6,600.00 Monthly Recurring Cost and an upgrade to a 10 Gig hand-off.

IN WITNESS WHEREOF, Phonoscope and the District have executed this Agreement as evidenced below:

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

PHONOSCOPE LIGHT WAVE, INC.

By: **Dr. Thomas Randle**
Title: *Superintendent*

By: **David Caddle**
Title: *Chief Operating Officer*

Date Signed

Date Signed

Initials: Phonoscope: _____ Customer: _____
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INFORMATION ITEM: MAY 9, 2015 TRUSTEES ELECTION CALENDAR

Board of Trustees Election for Single-Member Districts #4, #5, and #7 is May 9, 2015. The first day to file an application for a place on the ballot was January 28, 2015 and the last day to file is February 27, 2015.

Resource Person: Dr. Thomas Randle, Superintendent

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
May 9, 2015 Trustees Election

ELECTION CALENDAR

Wednesday, January 28	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 27	DEADLINE to file application for place on ballot. (Must be received by 5:00 p.m.) DEADLINE for write-in candidate to file declaration of write-in candidacy. (Must be received by 5:00 p.m.) Last day to order election
Wednesday, March 4	DEADLINE for candidate to withdraw (5:00 p.m.)
Thursday, March 5	Conduct ballot position drawing – 8:00 am – Brazos Crossing Administration Building
Tuesday, March 10	First day to apply for ballot by mail
Thursday, April 9	LAST DAY a person may register to vote in May 9, 2015 Election DEADLINE for opposed candidates and certain political committees to file first report of contribution and expenditures
Monday, April 27	FIRST DAY for early voting by personal appearance begins
Thursday, April 30	LAST DAY to apply for ballot by mail
Friday, May 1	DEADLINE for opposed candidates and certain political committees to file second report of contribution and expenditures
Tuesday, May 5	LAST DAY to vote early by personal appearance
Saturday, May 9	ELECTION DAY – Polls are open from 7:00 a.m. to 7:00 p.m.
Tuesday – Wednesday, May 12 - 20	Canvass May 9, 2015 trustee election, administer oath, and elect Board officers
Wednesday, July 15	DEADLINE for all candidates and political committees and certain officeholders to file semiannual report of contributions and expenditures

INFORMATION ITEM: DEMOGRAPHIC UPDATE

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

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

Resource Person: Dr. Thomas Randle, Superintendent

**INFORMATION ITEM: TAX COLLECTION REPORT
(AS OF JANUARY 31, 2015)**

- Exhibit "A" gives the Lamar CISD collections made during the month of January 31, 2015.
- Exhibit "B" gives the total Lamar CISD collections made this school year from September 1, 2014 through August 31, 2015.
- Exhibit "C" shows the Lamar CISD collections made month-by-month of the 2014-15 roll as compared to prior years. Through January 31, 2015, Lamar CISD had collected 82.0% of the 2014-15 roll.
- Exhibit "D" shows the total collections made as compared to the amount that was budgeted for 2014-2015.
- Exhibit "E" shows the Lamar CISD tax collection analysis for the last six years.

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

**Lamar Consolidated ISD
Tax Collections
January 2015**

Exhibit A

Year	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	General Fund Taxes Paid	General Fund P & I & Collection Fees	Debt Service Taxes Paid	Debt Service P & I & Collection Fees
14	\$ 58,453,289.01	\$ -	\$ -	\$ 58,453,289.01	\$ 43,735,362.79	\$ -	\$ 14,717,926.22	\$ -
13	\$ 58,637.17	\$ 13,360.01	\$ 11,209.02	\$ 83,206.20	\$ 43,872.89	\$ 21,205.10	\$ 14,764.28	\$ 3,363.93
12	\$ 25,069.66	\$ 8,825.62	\$ 6,725.39	\$ 40,620.67	\$ 18,757.40	\$ 13,328.84	\$ 6,312.26	\$ 2,222.17
11	\$ 10,996.32	\$ 5,086.65	\$ 3,163.07	\$ 19,246.04	\$ 8,069.37	\$ 6,895.77	\$ 2,926.95	\$ 1,353.95
10	\$ 7,701.33	\$ 3,999.64	\$ 2,125.76	\$ 13,826.73	\$ 5,757.04	\$ 5,115.66	\$ 1,944.29	\$ 1,009.74
09	\$ (184,756.13)	\$ 1,210.70	\$ 589.31	\$ (182,956.12)	\$ (145,211.49)	\$ 1,554.42	\$ (39,544.64)	\$ 245.59
08	\$ 2,845.57	\$ 1,830.35	\$ 777.58	\$ 5,453.50	\$ 2,248.42	\$ 2,225.28	\$ 597.15	\$ 382.65
07	\$ 822.49	\$ 709.31	\$ 250.52	\$ 1,782.32	\$ 643.19	\$ 805.47	\$ 179.30	\$ 154.36
06	\$ 301.45	\$ 311.15	\$ 122.38	\$ 734.98	\$ 259.43	\$ 390.16	\$ 42.02	\$ 43.37
05	\$ 340.74	\$ 389.46	\$ 145.15	\$ 875.35	\$ 295.21	\$ 482.64	\$ 45.53	\$ 51.97
04	\$ 301.05	\$ 382.41	\$ 136.69	\$ 820.15	\$ 259.16	\$ 465.97	\$ 41.89	\$ 53.13
03	\$ 197.46	\$ 274.29	\$ 70.76	\$ 542.51	\$ 169.25	\$ 306.02	\$ 28.21	\$ 39.03
02	\$ 159.36	\$ 239.78	\$ 59.88	\$ 459.02	\$ 155.56	\$ 293.77	\$ 3.80	\$ 5.89
01	\$ 123.23	\$ 194.65	\$ 47.33	\$ 365.21	\$ 123.00	\$ 241.98	\$ 0.23	\$ -
00	\$ 179.37	\$ 299.99	\$ 68.29	\$ 547.65	\$ 172.96	\$ 358.31	\$ 6.41	\$ 9.97
99	\$ 27.73	\$ 41.33	\$ 6.78	\$ 75.84	\$ 25.06	\$ 44.12	\$ 2.67	\$ 3.99
98	\$ 120.90	\$ 238.17	\$ 53.86	\$ 412.93	\$ 120.90	\$ 292.03	\$ -	\$ -
97	\$ 120.90	\$ 252.68	\$ 56.04	\$ 429.62	\$ 120.90	\$ 308.72	\$ -	\$ -
96	\$ 230.20	\$ 516.37	\$ 111.98	\$ 858.55	\$ 220.13	\$ 605.40	\$ 10.07	\$ 22.95
95	\$ 169.21	\$ 397.63	\$ 85.03	\$ 651.87	\$ 166.63	\$ 476.46	\$ 2.58	\$ 6.20
94	\$ 208.41	\$ 511.47	\$ 107.98	\$ 827.86	\$ 203.87	\$ 608.29	\$ 4.54	\$ 11.16
93	\$ 120.90	\$ 310.71	\$ 64.74	\$ 496.35	\$ 120.90	\$ 375.45	\$ -	\$ -
92	\$ 137.73	\$ 370.49	\$ 76.23	\$ 584.45	\$ 137.73	\$ 446.72	\$ -	\$ -
91	\$ 152.27	\$ 427.88	\$ 87.02	\$ 667.17	\$ 152.27	\$ 514.90	\$ -	\$ -
90	\$ 133.17	\$ 390.19	\$ 78.50	\$ 601.86	\$ 133.17	\$ 468.69	\$ -	\$ -
89 & prior	\$ 120.02	\$ 366.06	\$ 72.91	\$ 558.99	\$ 120.02	\$ 438.97	\$ -	\$ -
Totals	\$ 58,377,749.52	\$ 40,936.99	\$ 26,292.20	\$ 58,444,978.71	\$ 43,672,455.76	\$ 58,249.14	\$ 14,705,293.76	\$ 8,980.05

**Lamar Consolidated ISD
Tax Collections
September 1, 2014-August 31, 2015
(Year-To-Date)**

Exhibit B

Year	Original Tax	Adjustments	Adjusted Tax	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	Total Taxes 1/31/2015
14	\$ 153,118,132.97	\$ 5,946,944.76	\$ 159,065,077.73	\$ 130,414,854.51	\$ -	\$ -	\$ 130,414,854.51	\$ 28,650,223.22
13	\$ 1,255,694.38	\$ (39,486.13)	\$ 1,216,208.25	\$ 442,836.72	\$ 97,293.58	\$ 100,142.74	\$ 640,273.04	\$ 773,371.53
12	\$ 562,734.52	\$ 14,397.37	\$ 577,131.89	\$ 165,983.77	\$ 32,221.87	\$ 25,706.73	\$ 223,912.37	\$ 411,148.12
11	\$ 421,568.34	\$ 11,249.41	\$ 432,817.75	\$ 130,687.65	\$ 27,519.15	\$ 17,115.21	\$ 175,322.01	\$ 302,130.10
10	\$ 346,021.54	\$ 12,953.61	\$ 358,975.15	\$ 101,978.93	\$ 17,954.53	\$ 9,706.90	\$ 129,640.36	\$ 256,996.22
09	\$ 319,942.03	\$ (187,299.80)	\$ 132,642.23	\$ (106,998.72)	\$ 12,935.69	\$ 6,066.26	\$ (87,996.77)	\$ 239,640.95
08	\$ 229,982.26	\$ (4,414.76)	\$ 225,567.50	\$ 24,561.89	\$ 9,840.59	\$ 4,380.53	\$ 38,783.01	\$ 201,005.61
07	\$ 214,577.50	\$ (446.77)	\$ 214,130.73	\$ 9,663.00	\$ 6,944.57	\$ 2,774.08	\$ 19,381.65	\$ 204,467.73
06	\$ 142,253.02	\$ (316.29)	\$ 141,936.73	\$ 5,731.61	\$ 5,509.12	\$ 2,125.10	\$ 13,365.83	\$ 136,205.12
05	\$ 172,988.77	\$ (333.55)	\$ 172,655.22	\$ 3,001.65	\$ 3,383.08	\$ 1,227.99	\$ 7,612.72	\$ 169,653.57
04	\$ 77,378.37	\$ (315.55)	\$ 77,062.82	\$ 3,353.30	\$ 4,263.98	\$ 1,499.29	\$ 9,116.57	\$ 73,709.52
03	\$ 54,572.27	\$ (123.11)	\$ 54,449.16	\$ 2,894.39	\$ 4,081.20	\$ 1,046.11	\$ 8,021.70	\$ 51,554.77
02	\$ 38,021.35	\$ (94.17)	\$ 37,927.18	\$ 2,034.11	\$ 3,060.73	\$ 747.56	\$ 5,842.40	\$ 35,893.07
01	\$ 35,216.74	\$ (93.72)	\$ 35,123.02	\$ 1,979.02	\$ 3,219.91	\$ 763.85	\$ 5,962.78	\$ 33,144.00
00	\$ 29,957.67	\$ (92.27)	\$ 29,865.40	\$ 1,473.17	\$ 2,590.18	\$ 605.62	\$ 4,668.97	\$ 28,392.23
99	\$ 33,243.45	\$ (92.28)	\$ 33,151.17	\$ 3,433.19	\$ 6,461.95	\$ 1,458.35	\$ 11,353.49	\$ 29,717.98
98	\$ 24,584.53	\$ (91.32)	\$ 24,493.21	\$ 3,450.63	\$ 6,975.44	\$ 1,563.91	\$ 11,989.98	\$ 21,042.58
97	\$ 21,326.71	\$ (91.32)	\$ 21,235.39	\$ 1,518.03	\$ 3,236.31	\$ 713.16	\$ 5,467.50	\$ 19,717.36
96	\$ 22,076.64	\$ (108.01)	\$ 21,968.63	\$ 3,672.72	\$ 8,282.90	\$ 1,785.73	\$ 13,741.35	\$ 18,295.91
95	\$ 23,131.17	\$ (98.28)	\$ 23,032.89	\$ 4,048.09	\$ 9,638.47	\$ 2,053.00	\$ 15,739.56	\$ 18,984.80
94	\$ 10,752.59	\$ (59.45)	\$ 10,693.14	\$ 3,569.15	\$ 8,924.90	\$ 1,874.11	\$ 14,368.16	\$ 7,123.99
93	\$ 9,937.97	\$ (43.95)	\$ 9,894.02	\$ 3,196.93	\$ 8,380.33	\$ 1,736.58	\$ 13,313.84	\$ 6,697.09
92	\$ 6,062.67	\$ (49.56)	\$ 6,013.11	\$ 2,151.88	\$ 5,886.39	\$ 1,205.74	\$ 9,244.01	\$ 3,861.23
91 & prior	\$ 16,774.19	\$ -	\$ 16,774.19	\$ 4,533.18	\$ 13,575.32	\$ 2,704.24	\$ 20,812.74	\$ 12,241.01
Totals	\$157,186,931.65	\$5,751,894.86	\$162,938,826.51	\$ 131,233,608.80	\$302,180.19	\$189,002.79	\$131,724,791.78	\$31,705,217.71

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

MONTH	2014-2015	2013-2014	2012-13	2011-12	2010-11	2009-10	2008-09	2007-08	2006-07	2005-06	2004-05
SEPT	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%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
NOV	2.2%	7.4%	1.9%	2.6%	3.9%	1.9%	1.7%	2.8%	2.1%	1.0%	3.3%
DEC	45.3%	45.3%	33.1%	30.2%	33.3%	25.9%	35.4%	31.9%	29.7%	32.7%	16.8%
JAN	82.0%	86.2%	82.9%	82.3%	84.1%	80.7%	80.4%	59.6%	76.4%	73.6%	74.9%
FEB		95.5%	95.5%	94.8%	94.3%	93.3%	92.8%	93.5%	93.3%	92.5%	92.3%
MAR		97.0%	96.8%	96.4%	96.1%	95.0%	94.8%	95.1%	94.7%	94.3%	93.8%
APR		97.8%	97.6%	97.1%	96.9%	96.0%	95.6%	95.9%	95.8%	95.2%	94.8%
MAY		98.2%	98.1%	97.9%	97.6%	96.5%	96.4%	96.7%	96.5%	96.1%	95.5%
JUNE		98.7%	98.6%	98.3%	98.2%	97.4%	97.2%	97.4%	97.3%	96.8%	96.4%
JULY		99.0%	99.0%	98.7%	98.6%	98.0%	97.9%	98.0%	97.8%	97.4%	97.1%
AUG		99.2%	99.1%	98.9%	98.8%	98.2%	98.2%	98.2%	98.2%	97.8%	97.5%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
2014-15 TAX COLLECTIONS
AS OF JANUARY 31, 2015**

TAX YEAR LCISD TAXES	SCHOOL YEAR	BUDGET AMOUNT	COLLECTIONS 1/31/2015	% OF BUDGET COLLECTED
2014	2014-15	\$157,962,977	\$130,414,855	82.56%
2013 & Prior	2013-14 & Prior	\$2,150,000	\$818,754	38.08%
TOTAL		\$160,112,977	\$131,233,609	81.96%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
TAX COLLECTION REPORT
AS OF JANUARY 31, 2015**

SCHOOL YEAR TAX YEAR	2009-10 2009	2010-11 2010	2011-12 2011	2012-13 2012	2013-14 2013	2014-15 2014
COLLECTION YEAR						
1 Orig. Levy	\$ 127,458,872	129,215,668	132,226,943	136,145,655	142,546,726	153,118,133
1 Collections	\$ 128,154,416	132,086,020	136,117,707	140,561,034	148,220,912	130,414,855
Adj. To Roll	\$ 2,995,248	4,579,622	5,417,190	5,652,043	6,929,880	5,946,945
2 Collections	\$ 1,349,141	1,050,557	915,762	739,542	442,837	
Adj. To Roll	\$ (117,676)	53,764	(64,337)	65,612	(39,486)	
3 Collections	\$ 368,541	329,317	286,833	165,984		
Adj. To Roll	\$ 67,079	13,438	162,075	14,397		
4 Collections	177,479	199,270	130,688			
Adj. To Roll	(27,690)	148,691	11,249			
5 Collections	\$ 173,708	101,979				
Adj. To Roll	\$ 167,394	12,954				
6 Collections	\$ (106,999)					
Adj. To Roll	\$ (187,300)					
TOTAL:						
COLLECTIONS	\$ 130,116,286	\$ 133,767,142	\$ 137,450,990	\$ 141,466,560	\$ 148,663,749	\$ 130,414,855
ADJUSTED TAX ROLL	\$ 130,355,928	\$ 134,024,137	\$ 137,753,120	\$ 141,877,708	\$ 149,437,120	\$ 159,065,078
BALANCE TO BE COLLECTED	\$ 239,641	\$ 256,995	\$ 302,130	\$ 411,148	\$ 773,372	\$ 28,650,223
ADJ. TAXABLE VALUE	\$ 10,045,538,282	\$ 9,821,856,043	\$ 9,909,939,909	\$ 10,206,662,195	\$ 10,750,485,254	\$ 11,443,119,149
TOTAL % COLLECTIONS AS OF JANUARY 31, 2015	99.8%	99.8%	99.8%	99.7%	99.5%	82.0%
TAX RATE	\$ 1.29765	1.36455	1.39005	1.39005	1.39005	1.39005

**INFORMATION ITEM: ENERGY MANAGEMENT REPORT
SEPTEMBER – DECEMBER 2013, 2014, 2015**

This report reflects an overall decrease of 232,013.25 Killowatt-hours (Kwh) for September through December of the 2015 school year, from the previous year, 2014. For the same time period compared to the year 2013 the report reflects an increase of 364,443.25 Kwh.

Using the baseline approach, the District reflects a decrease of 280,476.75 Kwh for September through December 2015 from the previous year, 2014. For the same time period compared to the year 2013 the report reflects a decrease of 194,392.25 Kwh. The baseline does not include Adolphus Elementary, the Lamar Consolidated High School Baseball/Softball Field, and Ryon Middle School. It also does not include the new District Natatorium which was under construction or the Fulshear High School Complex, which is presently under construction.

The locations with highest decreases in usage from the previous year for the same months are the Lamar Consolidated High School Complex, Taylor Ray Elementary, Seguin Early Childhood Center, Travis Elementary, and Huggins Elementary.

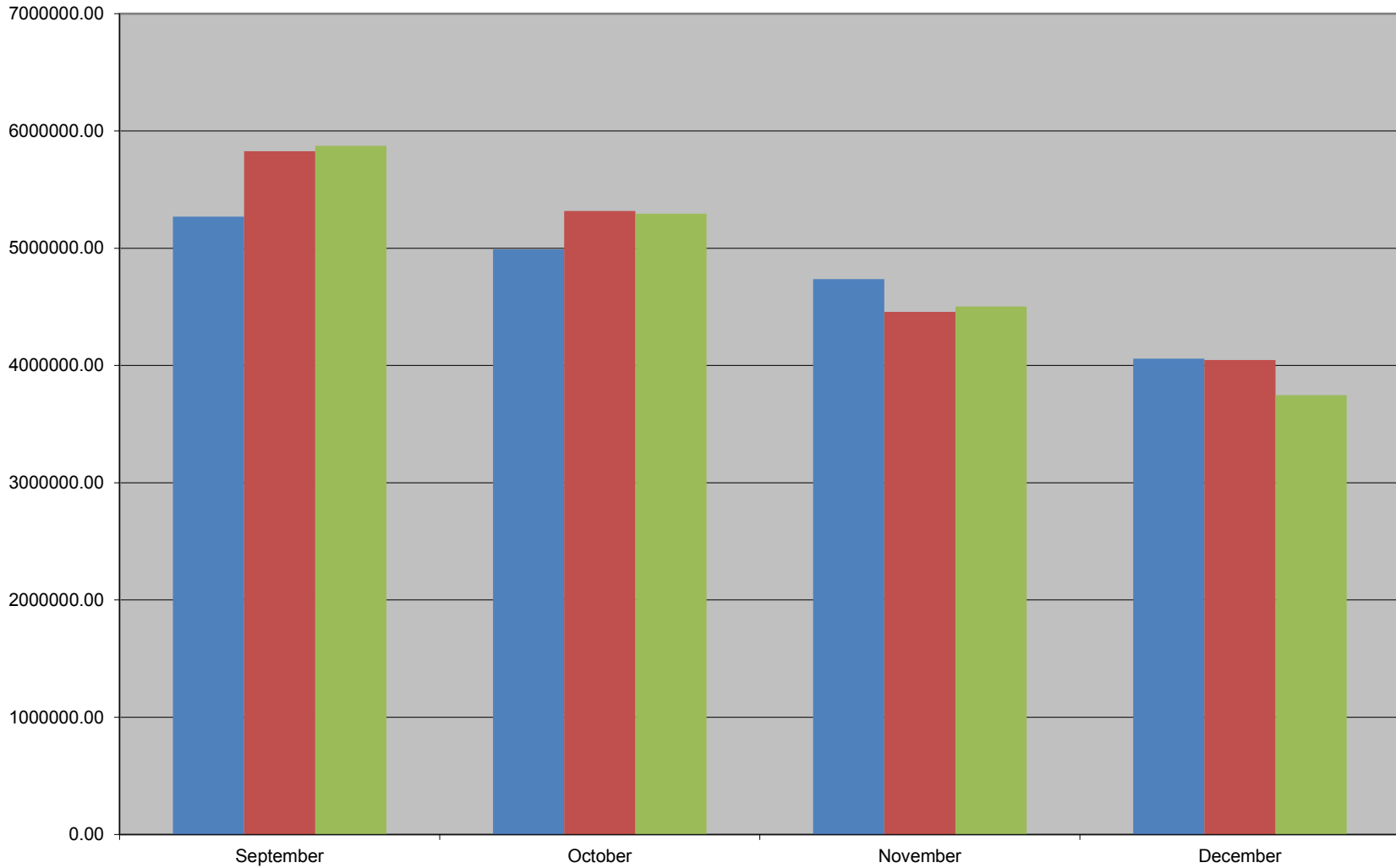
In mid-November we installed HVAC controls at Brazos Crossing. We have kicked-off an education program that is being offered to the elementary schools. Currently, we are meeting with principals and presenting an informational profile of what we are offering. We are scheduling presentations for staff and students. We will begin to schedule meetings with the secondary campuses in the near future. It is our goal to be informative as to where we are as a District, but to also provide information that can be used at home.

We continue to monitor our temperatures and operation times to ensure that we are running when scheduled. We continue to look at ways to become more efficient without affecting the school day.

Resource Person: Kevin McKeever, Administrator for Operations

Use

Lamar CISD, September - December 2013, 2014, 2015



Year
2013
2014
2015

Month

**Lamar CISD
SnapShot - Kwh Usage**

Use	Year		
Month	2013	2014	2015
September	5,268,394.00	5,827,501.85	5,874,208.50
October	4,990,239.00	5,318,343.75	5,294,359.75
November	4,736,584.00	4,458,088.00	4,503,793.00
December	4,058,694.00	4,046,433.90	3,745,993.00
Total Kwh	19,053,911.00	19,650,367.50	19,418,354.25
Adolphus Elementary	28,066.00	286,080.00	273,024.00
Fushear Jr. High			4,167.50
Lamar Baseball/Softball			19,200.00
Natatorium-LCISD			7,174.00
Ryon Middle	24,248.00	318,336.00	307,584.00
	52,314.00	604,416.00	611,149.50
	19,053,911.00	19,650,367.50	19,418,354.25
	-52,314.00	-604,416.00	-611,149.50
Base Line	19,001,597.00	19,045,951.50	18,807,204.75

Lamar CISD
Electrical Kwh Usage
September - December 2013, 2014, 2015

Total Use	Year		
Building	2013	2014	2015
1621 Place	19,595.00	21,984.00	19,936.00
Alternative Learning Center	116,256.00	132,768.00	158,592.00
Austin Elementary	235,584.00	230,592.00	233,856.00
Beasley Elementary	238,080.00	239,052.00	235,584.00
Bowie Elementary	302,904.00	301,440.00	282,624.00
Briscoe Junior High	1,097,815.00	1,120,796.10	1,173,273.00
Campbell Elementary	429,899.00	414,309.60	392,107.00
Dickinson Elementary	328,032.00	323,424.00	306,432.00
Foster High School	1,094,158.00	1,089,423.80	1,090,083.00
Frost Elementary	445,735.00	423,227.30	440,899.75
Huggins Elementary	412,262.00	423,509.00	389,635.00
Jackson Elementary	338,927.00	324,916.00	311,546.00
Lamar High School	3,271,303.00	3,149,162.00	3,071,069.75
Meyer Elementary	329,997.00	314,495.00	309,844.00
Navarro Middle School	324,288.00	319,488.00	327,936.00
Pink Elementary	370,658.00	341,909.00	322,176.00
Seguin Elementary	254,073.00	256,498.00	208,990.00
Smith Elementary	201,216.00	185,664.00	178,560.00
Taylor Ray Elementary	368,352.00	400,608.00	338,976.00
Terry High School	935,578.00	1,221,667.60	1,243,722.25
Travis Elementary	391,296.00	380,116.55	340,151.50
Williams Elementary	384,384.00	358,272.00	336,384.00
Lamar Junior High	0.00	0.00	0.00
Natatorium	109,991.00	115,514.00	116,270.00
Brazos Crossing	235,776.00	267,456.00	237,504.00
Hutchinson Elementary	456,560.00	444,795.10	416,120.50
George Ranch High School	1,574,939.00	1,583,022.90	1,614,556.75
Hubenak Elementary	334,656.00	380,928.00	392,658.75
Thomas Elementary	379,392.00	388,608.00	391,488.00
Jane Long Elementary	554,878.00	516,925.55	535,506.00
George Junior High	832,921.00	819,973.30	814,477.75
Wessendorff Middle School	354,493.00	344,299.50	351,819.25
Band Road	60,534.00	52,986.00	68,324.00
Terry High School - Field House	172,992.00	171,456.00	139,392.00
Velasquez Elementary	402,056.00	377,971.80	360,877.25
McNeil Elementary	471,353.00	445,723.10	443,615.75
Wertheimer Middle	349,440.00	342,336.00	338,304.00
Staff Development Center	30,800.00	32,960.00	24,880.00
Reading Junior High	481,602.00	470,833.30	440,822.00
Powell Point	111,446.00	104,873.00	176,481.00
Satellite Transportation	197,376.00	211,968.00	243,072.00
Ryon Middle School	24,248.00	318,336.00	307,584.00
Adolphus Elementary	28,066.00	286,080.00	273,024.00
Lamar Baseball/Softball			19,200.00
Total Usage	19,053,911.00	19,650,367.50	19,418,354.25

INFORMATION ITEM: PAYMENTS FOR CONSTRUCTION PROJECTS

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

Drymalla Construction (Arredondo Elementary)	Application # 9	\$ 1,547,612.70
Drymalla Construction (Fulshear HS)	Application # 7	\$ 2,665,558.45
Drymalla Construction (Leaman JHS)	Application # 7	\$ 1,601,970.75
Gamma Construction (Natatorium #2)	Application # 12	\$ 788,310.00
Gilbane (2011 Bond Program)	Application # 33	\$ 196,747.00
PBK Architects (Arredondo Elementary)	Application # 3	\$ 44,251.90
PBK Architects (Fulshear HS)	Application # 4	\$ 61,154.61
PBK Architects (Natatorium #2)	Application # 20	\$ 13,733.28
Terracon (Arredondo Elementary)	Application # 9	\$ 1,263.00
Terracon (Arredondo Elementary)	Application # 10	\$ 407.50
Terracon (Fulshear HS)	Application # 4	\$ 19,522.00
Terracon (Fulshear HS)	Application # 5	\$ 12,981.50
Terracon (Fulshear HS)	Application # 6	\$ 9,105.00

Terracon (Leaman JHS)	Application # 5	\$	4,007.00
Terracon (Leaman JHS)	Application # 6	\$	2,059.50
Terracon (Natatorium #2)	Application # 13	\$	3,276.50
Terracon (Natatorium #2)	Application # 14	\$	2,842.50
Terracon (Traylor Stadium)	Application # 6	\$	405.00
VLK Architects (Misc. Renovations 2015)	Application # 2R	\$	23,835.42
VLK Architects (Misc. Renovations 2015 - Reimbursables)	Application # 2	\$	351.97
Winning Way (Austin Elementary)	Application # 1	\$	400.00
Winning Way (Meyer Elementary)	Application # 1	\$	575.00
Winning Way (Smith Elementary)	Application # 1	\$	575.00

Resource person: Kevin McKeever, Administrator for Operations

INFORMATION ITEM: REGION 4 MAINTENANCE AND OPERATIONS UPDATED

This monthly agenda item will provide updates on Region 4's progress with Maintenance and Operations. The following indicates action since the last regular board meeting.

Work Request Summary for January, 2015:

- The Department completed 1,348 requests with 94 new requests
- 46 were closed

Maintenance:

The Maintenance Department assisted by:

- Repairing a domestic hot water boiler at Campbell Elementary
- Replacing a leaking toilet drain gasket at Navarro Middle
- Repairing a back door buzzer in the kitchen at Lamar Junior High
- Repairing the security lighting at Williams Elementary
- Repairing the intercom system phone display at George Ranch High
- Replacing a smoke detector at Bowie Elementary
- Replacing the backup batteries for the fire alarm system at Foster High
- Replacing a broken window glass at Foster High
- Installing a lens cover in a light fixture at Campbell Elementary
- Installing new silicone on top of the canopies and door frames on the exterior of the building by the library at George Ranch High
- Installing back pack hooks on racks throughout at Huggins Elementary
- Replacing the ballast in a light fixture at the Natatorium
- Installing new casters on a commercial refrigerator at Terry High
- Caulking the bottom of a brick wall at Thomas Elementary
- Installing new stop signs in the parking lot at McNeill Elementary
- Installing a lens cover in a light fixture at George Junior High
- Priming and painting a wall in the gym area at George Junior High
- Building new shelves for room 103 that had water damage at the Alternative Learning Center
- Tightening the legs on a white board in the library conference room at Brazos Crossing
- Repainting the access door to a rest room at Wessendorff Middle
- Bolting a tire machine and tire spreader to the floor in the auto tech area at Lamar Consolidated High
- Repairing a window screen on a portable at Campbell Elementary
- Installing new strips on the marquee at George Junior High
- Changing out light bulbs in the foyer by the gym at Foster High
- Re-anchoring four benches in the boys locker area at George Ranch High

- Cleaning the ice machine and changing the water filter in the lounge area at Seguin Early Childhood Center
- Repairing the expansion joints in the front entrance at Foster High
- Installing new hinges and adjusting the stall doors in the girls locker room at Reading Junior High
- Relocating a white board at Brazos Crossing
- Replacing ceiling tiles in the front office area at Briscoe Junior High
- Assembling three new tables at Thomas Elementary
- Repairing the expansion joints in the front entrance at Briscoe Junior High
- Installing a chair rail in three classrooms at Lamar Consolidated High
- Installing a new door stop on the back door of the kitchen at Beasley Elementary
- Assembling a portable sink in the science lab area at Beasley Elementary
- Changing ceiling tiles in the cafeteria area at Jackson Elementary
- Repairing the expansion joints around the bus ramp area at Dickson Elementary
- Repairing the sheetrock in several classrooms at Lamar Consolidated High
- Overseeing the contractor repainting of the exterior portions of portable buildings in the District
- Replacing a lavatory faucet in the kitchen at Lamar Junior High
- Repairing a sewer clog in the culinary arts kitchen area at Lamar Consolidated High
- Repairing the lighting in the girls gym at Lamar Junior High
- Replacing a bad GFCI receptacle in the kitchen at George Ranch High
- Repairing a pole light at Dickinson Elementary
- Resetting the intercom system master clock at George Ranch High
- Completing the keying schedule for Arredondo Elementary
- Replacing a stop sign in the parking lot at Lamar Junior High
- Repairing a door stop by the dressing room at Lamar Junior High
- Assembling four shelving units in a classroom at Thomas Elementary
- Repairing a loose keyboard tray at Thomas Elementary
- Reinstalling a divider between the urinals in a restroom at Taylor Ray Elementary
- Installing a new clock in a classroom at Hubenak Elementary
- Installing a new key board tray in a classroom at Hubenak Elementary
- Replacing a broken lens cover at Navarro Middle
- Replacing the wooden skirting around the portables at Taylor Ray Elementary
- Repairing a stall door latch in a locker room at the Athletic Administration Complex
- Installing two shelves with brackets at George Ranch High
- Installing a new pencil sharpener in a classroom at Frost Elementary
- Hanging a bulletin board in the office area at Frost Elementary
- Repairing a leaking urinal drain at Meyer Elementary
- Repairing a kitchen sink rotary waste valve at George Ranch High
- Replacing a classroom lighting sensor switch at Velasquez Elementary
- Repairing a pole light at Meyer Elementary
- Repairing a pole light at Pink Elementary

Energy Management

Energy assisted by:

- Tracking utility costs District-wide
- Walking facilities after-hours to ensure proper shutdown
- Meeting with Dyson representatives on hand dryers
- Reviewing operational hours and schedules for equipment and adjusting for the inclement weather
- Preparing and collecting data for next fiscal year's budget
- Meeting with principals to review the education material
- Attending the local Texas Energy Manager Association (TEMA) meeting
- Confirming the gas meter has been installed at the new Natatorium
- Scheduling energy conservation awareness presentation times with campuses
- Reviewing the translated version of the energy conservation presentation

Custodial, Integrated Pest Control and Lawn Works:

The Operations Department assisted by:

- Setting up for a security meeting at Foster High
- Adding several desks to the LGI room for a meeting at Foster High
- Sweeping the bus ramp area at Foster High
- Delivering 70 reams of paper to various areas at Foster High
- Removing two rows of tables for band practice in the cafeteria at Terry High
- Sweeping between the buildings at Jane Long Elementary
- Replacing bags in all outside trash cans at Jane Long Elementary
- Cleaning up a coffee spill in the auditorium at Jane Long Elementary
- Cleaning up blood from the girls restroom at Jane Long Elementary
- Moving boxes from the office area to the music room area at Pink Elementary
- Sweeping the front entrance to Pink Elementary
- Buffing the hallway and stage area at Ryon Middle
- Delivering boxes to the drama area at Ryon Middle
- Picking up all chairs and tables in cafeteria at Ryon Middle
- Cleaning the floor mats at Ryon Middle
- Moving boxes to storage at Thomas Elementary
- Delivering supplies to all custodial rooms at Thomas Elementary
- Cleaning the tables in the cafeteria at Seguin Early Childhood Center
- Removing a table from the music room at Seguin Early Childhood Center
- Cleaning the windows in front of the school at Jackson Elementary
- Shampooing the carpet in the office area at Dickinson Elementary
- Performing the high dusting in the office area at Dickinson Elementary
- Conducting a meeting with the custodial staffing at Dickinson Elementary
- Cleaning up vomit on the floor in a classroom at Jane Long Elementary
- Removing a grease stain from the floor in Building A at Jane Long Elementary
- Removing gum from the concrete at Jane Long Elementary

- Removing soiled bags from nurse's station at Jane Long Elementary
- High dusting in the cafeteria and gym areas at Pink Elementary
- Cleaning up a spill in a classroom at Beasley Elementary
- Using the Micromatic on the cafeteria floor at Beasley Elementary
- Cleaning out the mechanical room by the office area at Beasley Elementary
- Sweeping the front walk way and bus porch area at Beasley Elementary
- Restocking copy paper in the work room at Bowie Elementary
- Cleaning leaves from the front and side entrance of the school at Bowie Elementary
- Removing trash from the bus ramp area at Campbell Elementary
- Raising several desks in the kinder area at Campbell Elementary
- Sweeping leaves from the bus ramp and service yard area at Campbell Elementary
- Replacing lights in the main hallway at Ryon Middle
- Setting up the cafeteria for a meeting at Wessendorff Middle
- Adding 25 chairs to the stage for a program at Wessendorff Middle
- Removing debris from grounds area at Terry High
- Removing four rows of tables from the cafeteria for winter guard practice at Terry High
- Setting up the cafeteria for textbook adoption at Terry High
- Setting up the lounge for the staff potluck luncheon at Thomas Elementary
- Sweeping the outside in between buildings at Jane Long Elementary
- Delivering tables and chairs to various classrooms at Jane Long Elementary
- Setting up 50 chairs in the gym for a Head Start meeting at Seguin Early Childhood Center
- Delivering supplies to all custodial rooms at Jackson Elementary
- Setting up the library for a principals meeting at Jackson Elementary
- Sweeping the front curb area of the school at Campbell Elementary
- Removing trash from the playground area at Campbell Elementary
- Picking up trash in the staff parking lot at Campbell Elementary
- Unstopping a urinal in a boys restroom at Reading Junior High
- Replacing bulbs in the workroom office area at Reading Junior High
- Cleaning up a water spill at Reading Junior High
- Moving a step bench in a classroom at Pink Elementary
- Cleaning feces off the wall in a girls restroom at Jane Long Elementary
- Cleaning blood off the floor at Jane Long Elementary
- Cleaning up vomit in a classroom at Jane Long Elementary
- Delivering desks to a 2nd grade classroom at Thomas Elementary
- Delivering boxes to a classroom at Thomas Elementary
- Setting up the cafeteria for the swim teams pasta dinner at Terry High
- Setting up for a Pro Grad meeting food drive at Terry High
- Removing trash from the grounds area at Campbell Elementary
- Delivering folding tables to the gym for a program at Campbell Elementary
- Mowing at Austin Elementary
- Mowing at Frost Elementary

- Mowing at Campbell Elementary
- Mowing at Dickinson Elementary
- Mowing at McNeill Elementary
- Mowing at Velasquez Elementary
- Mowing at Thomas Elementary
- Mowing at Hutchison Elementary
- Mowing at Huggins Elementary
- Mowing at Adolphus Elementary
- Cutting the rye grass on all the athletic fields
- Painting the soccer fields at all the high schools
- Trimming the shrubs and trees at Adolphus Elementary
- Trimming the shrubs and trees at Hubenak Elementary
- Trimming the shrubs and trees at McNeill Elementary
- Mowing at all of the high school blocks
- Grinding tree stumps at the following locations:
 - Beasley Elementary
 - Bowie Elementary
 - Campbell Elementary
 - Administrative Annex
 - Jane Long Elementary
 - Special Needs Center
- Delivering tables to Smith Elementary
- Removing playground equipment from Meyer Elementary
- Replacing the wood plank flooring on two lawn trailers
- Delivering tables to Travis Elementary
- Overseeing the playground equipment installation at Meyer Elementary
- Planning the playground equipment installation at Jackson Elementary next

- Scheduling Gillen's Pest Control services district-wide
- Providing ant control at George Ranch High
- Providing ant control at Reading Junior High
- Providing rodent control at Lamar Consolidated High
- Providing rodent control at Beasley Elementary
- Providing rodent control at Briscoe Junior High
- Providing rodent control at Velasquez Elementary
- Providing rodent control at Meyer Elementary

Resources: Kevin McKeever, Administrator of Operations
 Aaron Morgan, Director of Maintenance & Operations (Region 4)
 Jeff Kimble, Assistant Director of Operations
 James Carrillo, Assistant Director (Region 4)



**11.A.#7. – PLANNING
BOARD REPORT
FEBRUARY 19, 2015**

**Monthly Report
2011 Bond Program**

EXECUTIVE SUMMARY

EXECUTIVE REPORT

	<u>BUDGET</u>	<u>COMMITTED</u>	<u>UNCOMMITTED</u>	<u>PAID</u>
NEW FACILITIES	195,237,324.00	104,918,072.23	18,706,025.97	71,613,225.80
EXISTING FACILITIES	23,739,259.00	1,323,925.75	6,334,061.03	16,081,272.22
LAND	2,913,853.00	3,950.00	1,083,534.19	1,826,368.81
TRANSPORTATION	6,100,779.00	-	836,905.00	5,263,874.00
TECHNOLOGY	21,168,000.00	341,809.42	4,181,326.57	3,227,733.73
MISCELLANEOUS	-	-	-	-
TOTAL	<u>249,159,215.00</u>	<u>106,587,757.40</u>	<u>31,141,852.76</u>	<u>98,012,474.56</u>

Current 2011 Bond Program Projects:

Arredondo Elementary:



Arredondo ES is a new 12 acre campus consisting of a 90,700sf building, parking & play areas located in Summer Parks subdivision in Richmond, TX

- ❖ Project is on schedule.
- ❖ Approximately 75% of the site paving for parking and driveways is in place.
- ❖ Exterior window installation is complete in the administration, library and classrooms areas.
- ❖ Exterior brick installation is complete in the library and classroom areas.
- ❖ Exterior brick installation is ongoing in the administration area and the main entry walls.
- ❖ Concrete pier caps have been poured for the columns at main entry porch.
- ❖ Interior and exterior concrete block masonry installation is ongoing in gymnasium and cafeteria areas.
- ❖ Stone veneer has been installed at the exterior wall at the entry porch, and stone veneer work is underway in the interior.
- ❖ The smaller entry towers have had damp proofing applied over the sheathing.
- ❖ The air handler unit at the administration mezzanine has been installed. Partitions enclosing the mezzanine have been constructed.
- ❖ Metal rolling grilles have been installed at their corridor locations.
- ❖ At the classroom areas west and south of the main entry, painters have completed most of the primer painting on the drywall. Painters have painted the interior door frames at these areas.
- ❖ Ceramic wall tile installation has begun in some of the restrooms.
- ❖ Metal roofing, gutter and trim installation are complete.
- ❖ Overhead electrical and plumbing rough-in is ongoing in the library and classroom areas.
- ❖ CenterPoint has erected the terminal pole.
- ❖ Underground electrical conduit has been installed to the future location of the emergency generator.
- ❖ Above slab electrical and plumbing rough-in is ongoing in the administration area and gymnasium areas, and in classroom areas northeast of the main entry.
- ❖ At the service yard, reinforcing steel has been set in preparation for its concrete paving to be installed.
- ❖ Gas line has been run to the kitchen area.
- ❖ HVAC ductwork is being installed and insulated in the library, gymnasium, cafeteria, kitchen, and classroom areas.
- ❖ Interior partition drywall partitions and drywall ceiling features are being taped and floated in the library and classroom areas that are northeast of the entry.
- ❖ The rough-in of fire sprinkler piping is complete.
- ❖ The next project meeting is scheduled for Thursday, February 5, 2015 with Gibane, PBK, Drymalla Construction, and LCISD.



Churchill Fulshear (Jr.) HS is part of a new 101 acre campus in Fulshear, TX. It includes a 350,000sf main building, 32,400sf field house, teacher and student parking, separate bus drop-off, dual gymnasiums, dedicated CTE spaces, competition & practice ball fields, tennis courts and band practice areas.

Churchill Fulshear (Jr.) HS, & sitework:

(Refer to Design Development booklet for floor plans)

Project meetings with PBK, Drymalla, Gilbane, and LCISD have started on a bi-weekly basis

- ❖ A design committee meeting to discuss interior colors was held January 22, 2015. Final color books are being created by the Architect.
- ❖ Paving of Bois D' Arc Drive is 85% complete.
- ❖ Concrete slab has been poured in the CTE, auditorium, fine arts/cafeteria, library and west classroom sections.
- ❖ Water line tap for City of Fulshear service has been made.
- ❖ Stabilization of parking areas between buildings is ongoing.
- ❖ Concrete paving along bus drive is 85% complete.
- ❖ Parking area and driveway at the front of high school have been poured.
- ❖ Parking areas adjacent to the job trailer have been poured.
- ❖ The bus parking area has been poured.
- ❖ Heavy gauge steel and joists have been erected in the CTE and fine arts areas, auditorium, cafeteria, library, and west classroom areas. Detailing is ongoing in the fine arts areas, cafeteria and west classroom and library areas.
- ❖ Roof deck is being installed in the CTE, auditorium, and fine arts area.
- ❖ Chiller building wall panels and roofing are complete.
- ❖ The fire water loop is installed around the high school building.
- ❖ Above ground plumbing rough in is ongoing in the CTE and auditorium areas.
- ❖ Fine grading and hydro seeding are ongoing at the small detention pond.
- ❖ Spray fireproofing is being applied to steel in the CTE, auditorium, and fine arts areas.
- ❖ Duct hangers are being installed in the CTE, auditorium, and fine arts area.
- ❖ Piping has been installed under the mezzanine in CTE areas.
- ❖ Concrete has been poured in the mechanical mezzanine in the CTE area.
- ❖ Piping in the central plant is approximately 40% complete.
- ❖ Pumps are being set in the central plant.
- ❖ Piping in the central plant is approximately 30% complete.
- ❖ Civil engineer has requested and extension of the TxDOT permit for deceleration lane on FM 1093.

Fieldhouse

- ❖ Grade beams are complete
- ❖ Concrete slab is complete.
- ❖ Plumbing rough-in is complete.
- ❖ Electrical rough-in is complete.
- ❖ Metal building has been delivered.
- ❖ Conduit to service baseball/softball areas is complete.

Dean Leaman JHS

(Refer to Design Development booklet for floor plans)



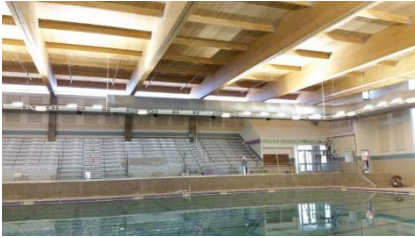
Dean Leaman JHS is part of a new 101 acre campus in Fulshear, TX. It includes a 203,000sf building, teacher and visitor parking, separate bus drop-off, competition & practice ball fields, dual gymnasiums and dedicated CTE spaces.

- ❖ Grade beams area complete.
- ❖ Underground plumbing rough-in is complete.
- ❖ Underground electrical rough-in is complete.
- ❖ Duct bank excavation is complete.
- ❖ Concrete slab has been poured in gymnasium, athletics, CTE, library, administration, and north classroom sections of the building.
- ❖ Heavy gauge steel and joists are being erected in the athletics, CTE, and cafeteria areas.
- ❖ Steel detailing is ongoing in the athletics and CTE area.
- ❖ Concrete has been poured in the mechanical mezzanine in athletics.

***Look ahead issues: Change Order for fire water pump in February. City of Fulshear is not able to guarantee flow & pressure required by Ft. Bend County Fire Marshal.*

District Competition Natatorium

(Refer to Design Development booklet for floor plans)



The District Natatorium is a new 36,000sf competition swimming facility with an XX lane heated pool, diving well, weight room, classrooms, offices, spectator seating and judges stands. The complex is located adjacent to Traylor Stadium in Rosenberg, TX.

- ❖ Project continues to be behind schedule, contractor is working to meet district schedule.
- ❖ The contractor's job trailer has been moved off the site.
- ❖ Prefinished metal panel installation is 95% complete.
- ❖ Ramp walls at the east side and the south courtyard screen wall are complete.
- ❖ The concrete at the courtyard paving has been poured.
- ❖ At the exterior, cast stone bench seats have been installed atop their concrete bases.
- ❖ Roof gutter installation is underway.
- ❖ Painters are applying finish coat in all areas.
- ❖ Acoustical wall panel installation is complete.
- ❖ The installation of the bleachers is complete except for minor trim work.
- ❖ Toilet partitions have been installed.
- ❖ Electricians are completing circuits and installing switch and outlet devices.
- ❖ Electricians continue to install exterior lighting.
- ❖ The floating bulkhead and the diving boards have been installed.
- ❖ Glass has been installed at the exterior storefront/curtain walls and at interior locations including the judging booth.
- ❖ Glass guardrails have been installed at the pool deck, and at the interior stair and ramp.
- ❖ Pool equipment work is ongoing in the pool mechanical room.
- ❖ The pool has been filled with water.
- ❖ Cleaning operations have begun on the interior and in the parking lot areas.
- ❖ Millwork installation is nearly complete.
- ❖ Stainless steel counters at the concessions area have been installed.
- ❖ Exterior aluminum awnings have been installed.
- ❖ The exterior rolling door at the laundry room has been installed.
- ❖ Epoxy flooring installation is complete at the restroom areas.
- ❖ Lockers are being installed at the locker rooms.
- ❖ The ceiling tile installation is underway.
- ❖ HVAC ceiling devices have been installed.
- ❖ The HVAC supply air duct sock installation is 90% complete.
- ❖ Almost all of the interior and exterior doors and associated hardware have been installed.
- ❖ The next project meeting is scheduled for Wednesday, February 4, 2015 with Gilbane, PBK, Gamma Construction, and LCISD.



Traylor Stadium Renovations

- ❖ The contractor is currently working on punch list items on Building 1 and 2.
- ❖ Phase 2 of the project (Concession/restroom building 3) will begin after football season and after the completion of the new Natatorium and relocation of the District laundry facility.
- ❖ The contractor has moved his job trailer, a portable storage unit, and some of the Building 3 construction materials onto the Concession/Restroom Building 3 construction site.
- ❖ The old ticket booth and one of the old concessions buildings under the north stands have been demolished.
- ❖ Wheelchair ramps from parking areas were recently added near Buildings 1 and 2.
- ❖ The next project meeting is scheduled for Wednesday, February 4, 2015 with Gilbane, PBK, Drymalla Construction, and LCISD.

The Traylor Stadium project included demolition of existing concession and restroom facilities, as well as the construction of a new long jump area and 3 new restroom/concession and ticket booth buildings to serve the stadium. New fencing was installed and parking was reconfigured and striped.

2011 Bond Projects in Design:

Satellite Transportation Center Phase II:

- ❖ A 50% construction drawing review was held December 18, 2014 with PBK, Gilbane, LCISD Transportation, and Maintenance in attendance.
- ❖ Construction is estimated to start in the summer of 2015 as a part of the Fulshear HS Complex contract previously executed with Drymalla.

Miscellaneous Renovations (2015) to Campbell ES, Frost ES, Pink ES, Meyer ES, Dickinson ES, Williams ES, Navarro MS, Wessendorff MS, & Seguin Early Childhood Center:

- ❖ Bids were received on February 5, 2015.
- ❖ Bass Construction will be recommended as the General Contractor for the project at the February Board of Trustees meeting.



Adolphus Elementary

2011 Bond Closed Projects:

Adolphus Elementary

New 90,700 sf elementary school located in Longmeadow Farms Subdivision in Richmond, TX. The campus includes 42 classrooms with Promethean boards, gymnasium with stage, music room, library, play areas, teacher, and visitor parking and separate bus drop off areas.

Uncommitted funds as of February 1, 2015: \$995,978.00



Ag Barn renovations

Agricultural Barn Renovations

The renovation included adding a new 10' canopy around $\frac{3}{4}$ of the building, added ventilation fans, new men and women restroom facilities, an interior storage room, grading and drainage work around the building perimeter, new electronic gate software, additional security cameras, and new tarps for all of the animal pens.

Uncommitted funds as of February 1, 2015: \$58,719.00



George Ranch HS Shell Build-Out

George Ranch High School Build-Out

The project included the build-out of 14 standard classrooms and 4 science labs inside the existing high school building.

Uncommitted funds as of February 1, 2015: \$1,005,671.00



Polly Ryon Middle School

Polly Ryon Middle School

The project included a new 80,000 sf middle school campus located on the existing George Ranch HS complex in Richmond, TX. The facility includes 22 classrooms with SMART board technology, a cafeteria with performance stage, library, 5 science labs, dedicated fine arts rooms, visitor and staff parking, and separate bus drop off areas.

Uncommitted funds as of February 1, 2015: \$1,119,900.00

Traylor Stadium Track & Turf

The project included the replacement of the turf and subgrade for the competition football field, as well as installation of a new track surface.

Uncommitted funds as of February 1, 2015: \$0.00



Traylor Stadium Track & Turf



BF Terry High School



George Junior High School



Lamar High School



Bowie Elementary School



Jackson Elementary School

Miscellaneous Renovations (2013) to Terry HS, Lamar HS, George JHS, Jackson ES & Bowie ES

Terry High School (Rosenberg, TX): Renovations included a 6200 sf addition for 2 art rooms and 1 standard classroom; remodel of the CTE areas to include to new PLTW classrooms and shop area; remodel of the existing wood shop to include new storage, exterior doors and an added classroom; remodel of the existing ag shop and classroom to include new welding stations and integrated oxygen/acetylene manifold system and a new canopy and graphics at the campus main entry. All classrooms received new marker boards and homeland security locksets. Additional project upgrades included resurfacing the existing tennis courts.

Uncommitted funds as of February 1, 2015: \$572,042.00

George Junior High School (Rosenberg, TX): Renovations included new paint and graphics in both gyms and floor resurfacing in the competition gym; chilled water piping was replaced throughout the school; remodel of the existing Ag shop, storage and office areas; additional security cameras were added and homeland security locksets were added to all classrooms. Additional project upgrades included floor resurfacing and repair in the competition gymnasium.

Uncommitted funds as of February 1, 2015: \$414,125.00

Lamar High School (Rosenberg, TX): Renovations to the CTE areas of the school included relocation of exhaust systems in the existing auto-tech shop; outfitting of lifts and exhaust for a future auto-tech shop expansion; repair and painting of the exterior yard vehicle canopy and fenced enclosure; new electronic gate for vehicle storage area; new exhaust hood system in the Ag shop and installation of an integrated oxygen/acetylene manifold system.

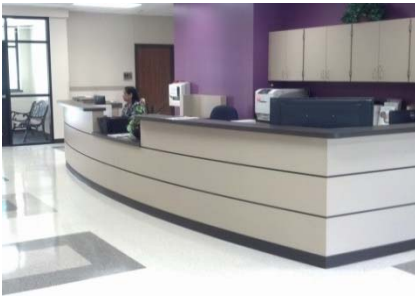
Uncommitted funds as of February 1, 2015: \$5938.00

Bowie Elementary School (Rosenberg, TX): Renovations included replacement or modification of existing classroom casework; new classroom doors; a new sidewalk from the school to Ruby Street; ceiling tile replacement; grading and drainage work and all classrooms received homeland security locksets.

Uncommitted funds as of February 1, 2015: \$175,114.00

Jackson Elementary School (Rosenberg, TX): Renovations included a 470 sf kitchen addition with an office, laundry, and restrooms; all flooring was replaced in the hallways with ceramic or vinyl tile; an additional canopy was installed outside the gymnasium; restrooms were renovated to remove trough urinals; various HVAC equipment was replaced; library doors were replaced and all classrooms received homeland security locksets. Additional project upgrades included new HVAC controls for the entire school.

Uncommitted funds as of February 1, 2015: \$625,068.00



Alternative Learning Center

Miscellaneous Renovations (2014) to Alternative Learning Center, Austin ES, Beasley ES, Foster HS, Lamar JHS, Lamar HS, Taylor Ray ES & Travis ES, --Closeout of the project is expected in January, 2015.

Alternative Learning Center (Rosenberg, TX): The project included a 2770 sf addition for administrative offices, inspection, security and a clinic, as well as renovations to existing student restrooms, conversion of old offices to computer lab and conference areas, and ventilation, exhaust and new wood storage for the Ag shop.

Uncommitted funds as of February, 2015: \$5337.00



Austin Elementary School

Austin Elementary School (Richmond, TX): The project included replacement of all air handlers; remodel of life skills storage area into a restroom; enclosure of existing mop sinks in mechanical rooms and removal/replacement of sidewalks around the perimeter of the building to address drainage issues.

Uncommitted funds as of February 1, 2015: \$129,770.00



Foster High School

Foster High School (Richmond, TX): Renovations to the Ag shop included addition welding stations with exhaust hoods, a new exterior canopy, covered material storage areas, and installation of an integrated oxygen/acetylene manifold system.

Uncommitted funds as of February 1, 2015: \$0.00



Lamar High School

Lamar High School (Rosenberg, TX): This project included replacement of two existing cooling towers at the Central plant serving the high school and junior high, as well as replacement of the boiler in the Lamar HS Fieldhouse.

Uncommitted funds as of February 1, 2015: \$11,295.00

Travis Elementary School (Rosenberg, TX): The project included a new parent drop-off drive and canopy along Avenue K; a new staff parking lot at the rear of the school; boiler replacement and tie in of a chilled water loop for the HVAC system.

Uncommitted funds as of February 1, 2015: \$23,483.00



Travis Elementary School

Beasley Elementary School (Beasley, TX): The project included the replacement of all air handlers in the building that had reached the end of their life cycle. (no photo)

Uncommitted funds as of February 1, 2015: \$30,052.00

Lamar Junior High School (Rosenberg, TX): The project included replacement of two boilers that had reached the end of their life cycle. (no photo)

Uncommitted funds as of February 1, 2015: \$17,172.00

Taylor Ray Elementary School (Rosenberg, TX): Renovations consisted of the replacement of student restroom exhaust fans that had reached the end of their life cycle. (no photo)

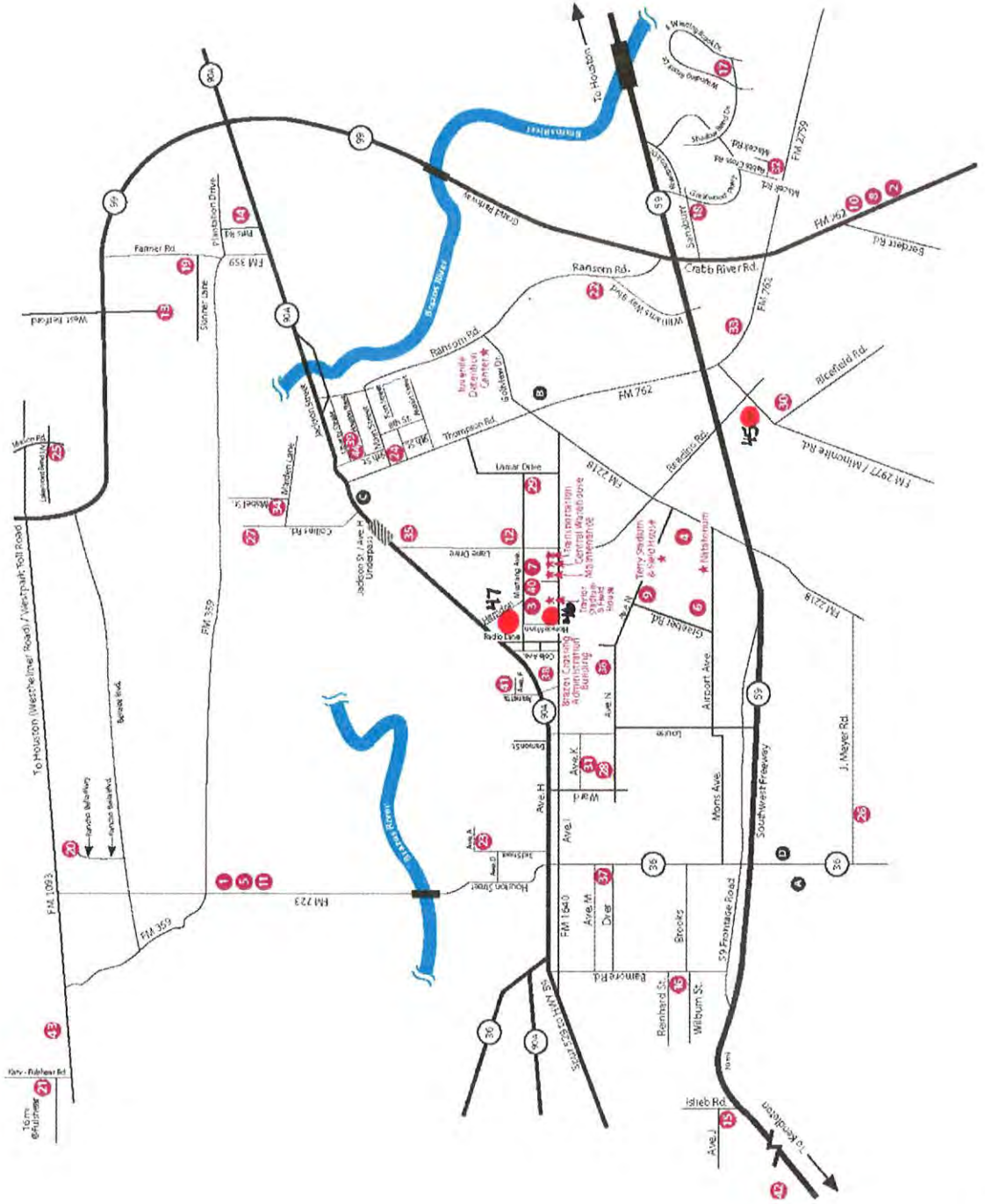
Uncommitted funds as of February 1, 2015: \$16,144.00

LAMAR CISD

A PROUD TRADITION | A BRIGHT FUTURE

District Map of Elementary, Middle, Junior High, High Schools and Special Sites

3911 Avenue I • Rosenberg, Texas 77471 • 832.223.0000 (main) • 832.223.0002 (fax) • www.lcisid.org



- A Fort Bend County Fairgrounds
- B George Memorial Public Library
- C Oak Bend Medical Center
- D Rosenberg Civic Center
- 1 Foster HS
- 2 George Ranch HS
- 3 Lamar Consolidated HS
- 4 Terry HS
- 5 Briscoe JH
- 6 George JH
- 7 Lamar JH
- 8 Reading JH
- 9 Navarro MS
- 10 Ryan MS
- 11 Wertheimer MS
- 12 Wessendorff MS
- 13 Adolphus ES
- 14 Austin ES
- 15 Beasley ES
- 16 Bowie ES
- 17 Campbell ES
- 18 Dickinson ES
- 19 Frost ES
- 20 Hubenak ES
- 21 Huggins ES
- 22 Hutchison ES
- 23 Jackson ES
- 24 Long ES
- 25 McNeill ES
- 26 Meyer ES
- 27 Pink ES
- 28 Ray ES
- 29 Smith ES
- 30 Thomas ES
- 31 Travis ES
- 32 Veasquez ES
- 33 Williams ES
- 34 Seguin Early Childhood Center
- 35 1621 Place
- 36 Administrative Annex
- 37 Alternative Learning Center
- 38 Brazos Crossing Administration Building
- 39 Common Threads
- 40 Development Center
- 41 Fort Bend Alternative School
- 42 Powell Point
- 43 Satellite Transportation Center/ Site for Secondary Complex #5
- 44 Special Needs Center

45 Arredondo ES
 46 District Natatorium
 47 Baseball/softball complex

INFORMATION ITEM: SCHOOLS CONSERVING RESOURCES (SCORE) PROGRAM

The Lamar Consolidated Independent School District is participating in CenterPoint Energy's SCORE Program, which provides free assistance and financial incentives to reduce energy demand in our buildings. Attached is the CenterPoint Energy Project Completion Report for the second phase of the Jackson Elementary School project completed last year. In January 2014 the District received \$1,942.78 for the first phase of an HVAC controls retrofit. After the first year the second phase was determined by SCORE for an additional incentive check of \$5,131.14. We are continuing to work with CenterPoint and the SCORE Program as we complete the 2011 Bond program and start the 2014 Bond program.

Resource Person: Kevin McKeever, Administrator for Operations



12/23/2014

Lamar CISD
4901 Ave I
Rosenberg, TX 77471

Dear Paul Gutowsky,

Congratulations on your recent energy efficiency accomplishment in the CenterPoint Energy SCORE/CitySmart Program! As you know, this is an energy efficiency program sponsored by CenterPoint Energy to help participants reduce energy operating costs. The Program offers a breadth of no-cost services and assistance, including:

- Energy performance and management benchmarking
- Energy Master Planning Workshops
- Technical assistance
- Financial resources assistance
- Cash incentives
- Communications support

CenterPoint Energy is excited to present Lamar CISD with an incentive check for \$5,131.14. Please see the enclosed project completion report for additional details, including savings and incentives by project. While the incentive check is intended to help motivate energy efficiency upgrades within your organization, it represents a fraction of what the total energy savings will be from these improvements.

Beyond the financial benefits of energy efficiency, the SCORE/CitySmart Program can help partners improve the comfort and productivity of buildings, generate positive publicity with the community and help reduce the ecological and community impact of facility operations. We look forward to continuing to provide technical and financial assistance to help identify opportunities to increase energy efficiency throughout your facilities.

Again, congratulations on a fantastic achievement!

Regards,

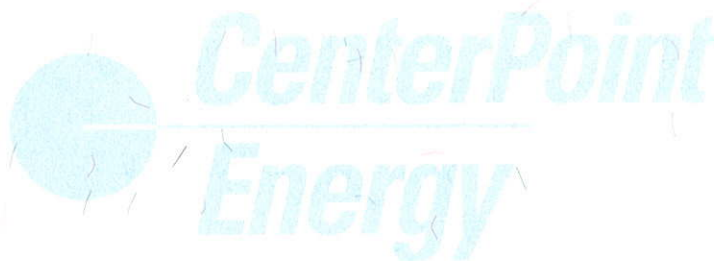
Kristi Hardy
Program Manager
CenterPoint Energy
(713) 207-6974

The SCORE/CitySmart Program is provided by CenterPoint Energy as part of the company's commitment to reduce energy consumption and demand. CLEAResult implements the SCORE/CitySmart Program as an independent contractor. For more information, visit <http://eeprograms.net/>



CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC

REFERENCE NUMBER	DATE	VOUCHER	GROSS AMOUNT	DISCOUNT	NET AMOUNT
LAMARCISD	12/23/2014	1700286552	\$5,131.44	0.00	\$5,131.44



CHECK NUMBER	DATE	VENDOR NUMBER	VENDOR NAME	TOTAL AMOUNT
1226613	12/29/2014	0000178508	LAMAR CISD	\$5,131.44

Refer to above check number and voucher number when inquiring about your payment. Please contact: 713.207.7888

Benefits of Electronic Funds Transfer (EFT) over check payments: Funds sent to your bank electronically, Quicker access to funds, More security, Email notification of EFT transaction. Please contact 713-207-7870 to receive an EFT form.

"VERIFICATION BOX" (RIGHT OF ARROW, HOLD BETWEEN THUMB AND FOREFINGER, OR BREATHE ON IT. COLOR WILL DISAPPEAR, THEN REAPPEAR.)



CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC
P.O. BOX 1700, HOUSTON, TX 77251-1700

50-937
213

Vendor Number: 0000178508

Date: 12/29/2014

Check Number: 1226613

Five thousand one hundred thirty one and 44/100 Dollars

Pay Exactly *****\$5,131.44

PAY TO THE ORDER OF LAMAR CISD
3911 AVE I
ROSENBERG TX 77471-3901

JPMORGAN CHASE BANK
6040 TARBELL ROAD
SYRACUSE, N. Y.

AUTHORIZED SIGNATURE
VOID WITHOUT SIGNATURE
VOID AFTER NINETY DAYS.



THIS DOCUMENT CONTAINS AN EMBEDDED WATERMARK VISIBLE IF HELD TO A LIGHT. ABSENCE OF THIS FEATURE INDICATES ALTERATION AND SHOULD BE VOID.

⑈ 1226613 ⑆ 021309379 ⑆ 808847437 ⑆



Project Completion Report

CenterPoint Energy

2014 SCORE/CitySmart Program



Partner Name:	Lamar CISD	Date:	12/23/2014
Partner Contact:	Paul Gutowsky	Phone:	(832)-223-0260
Program Contact:	August Vega	Phone:	(832) 262-5447

Based on your total estimated annual kWh savings from the below projects, your total greenhouse gas reduction is:

60.3 Metric tons of Carbon Dioxide Equivalent

That is equivalent to eliminating the annual greenhouse gas emissions of:

- 12.57 **Passenger vehicles**
- 6,764.34 **Gallons of gasoline**
- 3.01 **Homes**

(Source: <http://www.epa.gov/cleanenergy/energy-resources/calculator.html>)

This Project Completion Report lists the project(s), demand savings, energy savings, and amount of incentive paid to your organization. Congratulations on your energy efficiency accomplishment!

Building Name	Project ID	Measure	Construction Type	kW	kWh	Incentive*
Jackson ES	PRJ-178125	HVAC Controls	Retrofit	0.00	85,519	\$5,131.14
Grand Total				0.00	85,519	\$5,131.14

Incentive levels vary based on eligible measures - Please reference <http://eeprograms.net/> for more details.

**INFORMATION ITEM – TRAFFIC STUDY FOR LAMAR CONSOLIDATED HIGH,
LAMAR JUNIOR HIGH, AND WESSENDORFF MIDDLE SCHOOLS**

At the January 16, 2015 Regular Board Meeting a future agenda item was requested to look at options for the traffic issues on Mustang Avenue and Lane Drive. On January 23, 2015 Traffic Engineers made an observation to make a proposal for a traffic study. On February 4, 2015 Traffic Engineers was released to do a Traffic Operations Study. The scope of this study will include:

- Conduct site visits to observe existing traffic operations along Mustang Avenue and the intersection of Lane Drive at Mustang Avenue, including parent vehicle and pedestrian access.
- Conduct a 12 hour Turning Movement Count (6:30 am – 6:30 pm) at the intersection of Lane Drive at Mustang Avenue.
- Identify on-site and/or off-site improvements to address the following identified traffic operations issues:
 - Stacking for parent vehicles is insufficient at Lamar Consolidated High School and Lamar Junior High School
 - High school parents queue at the eastbound stop sign on Mustang Avenue at Herndon Drive waiting for students to be dismissed (intersection is all-way stop)
 - High volume of walkers at the high school and junior high going eastbound and westbound on Mustang Avenue and Northbound on Herndon Drive resulting in vehicular/pedestrian conflicts
 - Long delays at the intersection of Lane Drive and Mustang Avenue during school hours is due to traffic from surrounding schools as well as high volume of pedestrians crossing the intersection.
- Conduct a traffic Signal Warrant Analysis (TSWA) at the intersection of Lane Drive and Mustang Avenue.
- Prepare a letter report documenting existing conditions and identifying recommendations on-site and/or off-site improvements.

February 9, 2015 Traffic Engineers Inc. was on site gathering information. A full report takes approximately four weeks from start to finish. The full report should be completed by the end of February.

Resource Person: Kevin McKeever, Administrator for Operations

INFORMATION ITEM – LAMAR CISD BUS DRIVER RECRUITMENT

The Lamar CISD Transportation Department along with many other Texas school districts are experiencing challenges with hiring bus drivers. Our Transportation Department operates from 5:00 a.m. to 6:00 p.m. every day. The department is striving to have the same driver who drives a morning route be the same for those students in the afternoon. When both the driver and the student are more familiar with each other the department is safer and more efficient. We have approximately 40 drivers who work a full 40-hour work week. These drivers will work a morning and afternoon split-shift and also run some mid-day routes and special trips. The department also has 38 drivers who drive part-time and are employed full-time with the District as teachers, coaches, para-professionals, and M&O employees. These employees can only drive morning or afternoon as part-time drivers. There are also 20 drivers that are part-time and only drive morning or afternoon routes who are not employed with the District in any other capacity. These drivers work less than 20-hours per week.

When a driver is hired and he or she works both mornings and afternoons the driver is guaranteed four hours. The driver is also eligible for benefits. The starting rate is \$14.80/hr. There are also opportunities for drivers to increase their hours if they wish. The majority of drivers who drive mornings and afternoons are now working 32 – 39 hours per week.

Department leadership is recruiting and attends at least three job fairs annually. The District website continuously runs an ad that we are hiring bus drivers. There are three buses placed around the District with banners on them advertising job openings.

The Transportation Department is also developing a recruiting task force. The task force will look at different ideas to recruit drivers. For example, having recruiters attend special school functions and sporting events to advertise that we are hiring drivers and to answer questions on the spot.

Resource Person: Kevin McKeever, Administrator for Operations

INFORMATION ITEM – SIDEWALK ALONG HERNDON DRIVE

The Maintenance and Operations (M&O) Department is looking at the project of placing a sidewalk along Herndon Drive north of Mustang Avenue. The sidewalk will be approximately 680-feet-long and 5-feet-wide. M&O is looking at where the best location would be for the sidewalk. The estimate for the sidewalk is between \$26,000 and \$30,000, depending on location.

The next phase is to determine the location of the sidewalk. This relates to the traffic study Traffic Engineers, Inc. is conducting on Mustang Avenue from Herndon Drive to Lane Drive. When this report is complete the location of the sidewalk can be determined and approved vendors can submit bids for construction.

Resource Person: Kevin McKeever, Administrator for Operations