

**LAMAR CISD BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
BRAZOS CROSSING ADMINISTRATION BUILDING  
3911 AVENUE I, ROSENBERG, TEXAS  
FEBRUARY 15, 2022  
6:30 PM**

**AGENDA**

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Recognitions/awards
4. Introductions
5. In Memory of Former Trustee James W. Roberts
6. **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.
      - a. Approval of personnel recommendations for employment of professional personnel
      - b. Employment of professional personnel (Information)
      - c. Employee resignations and retirements (Information)
    2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property
      - a. Land
    3. Section 551.071 - To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.
      - a. Any item listed on the agenda
      - b. Discuss pending, threatened, or potential litigation, including school finance litigation
7. RECONVENE IN OPEN SESSION
8. Open Records Request Process
9. Public Comment
10. Board members reports
  - A. Meetings and events
11. Superintendent reports
  - A. Meetings and events
  - B. Information for immediate attention
12. Public Hearing - LCISD Accountability Performance Report for 2020-2021
13. **CONSENT AGENDA**
  - A. Approval of minutes
    1. January 13, 2022 - Special Board Meeting 5
    2. January 18, 2022 - Regular Board Meeting 9
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  - C. Consider approval of budget amendment requests 19
  - D. Consider ratification of quarterly investment report 21
  - E. Consider approval of purchase of catering and banquet services 28
  - F. Consider approval of request for color guard choreography and instruction 30
  - G. Discussion of new appraisers for teaching staff 32
  - H. Consider approval of resolutions proclaiming:

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2.	Texas Public Schools Week	35
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J.	Consider approval of Competitive Sealed Proposals for the following:	
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2.	CSP#07-2022R&G for the construction of Ag Facility #3 and Elementary School #32	42
3.	CSP#09-2022R&G for the Bowie Elementary School and Beasley Elementary School additions and renovations	46
4.	CSP#10-2022R&G for the Jackson Elementary School additions and renovations	50
5.	CSP#12-2022R&G for the Austin Elementary School additions and renovations	54
K.	Consider approval of design development for the Lamar CISD Police station	58
L.	Consider approval of architect contract for the following:	
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2.	Technology Service Center	60
14.	<b>ACTION ITEMS</b>	
A.	<b>Goal: Planning</b>	
1.	Consider approval of Order Authorizing the Issuance of Lamar Consolidated Independent School District Unlimited Tax Schoolhouse Bonds, Series 2022; approving the preparation of an official statement; and enacting other provisions relating thereto	61
2.	Consider approval of Interlocal Agreement between Houston Galveston Institute (HGI) and Lamar Consolidated Independent School District	100
3.	Consider approval of Attendance Boundary for Phelan Elementary School	106
4.	Consider approval of 2022-2023 District Academic Calendar	113
5.	Consider approval of Master Plan Principles	116
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17.	<b>FUTURE CONSENT AGENDA</b>	
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2.	Discussion of budget amendments	148
3.	Discussion of request for 2022 Historic Site Exemption Qualification for George Ranch Historical Park	149
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- a. Educational Administrative Professionals' Week 159
- b. School Librarians' Week 161
- c. Public School Volunteer Appreciation Week 163
- 6. Discussion of Competitive Sealed Proposal for the following:
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  - b. CSP#22-2022F&P for the Lamar Consolidated High School tennis court project 166
- 7. Discussion of design development for the following:
  - a. Elementary School #34 167
  - b. Middle School #6 168
- 8. Discussion of Amendment No. 2 to RFP 12-2021RF, the HVAC full coverage maintenance and service agreement 169
- 18. **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. 171
      - a. Approval of personnel recommendations for employment of professional personnel
      - b. Employment of professional personnel (Information) 172
      - c. Employee resignations and retirements (Information) 173
      - d. Deliberate recommendation to terminate probationary and term contracts for good cause pursuant to Texas Government Code Section 551.074
    - 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**

**19. ACTION ITEMS**

- A. Possible action to terminate probationary contracts of teachers for contract abandonment
- B. Possible action to terminate term contracts of teachers for contract abandonment

**Future Agenda Items**

**Upcoming Meetings and Events**

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

If during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to an item noticed in this meeting, then such closed session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour or place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed

session concerning any and all subjects and for any and all purposes permitted by Section 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

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

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

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

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

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

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

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

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

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

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

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

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

On this 11th day of February 2022 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.

Barbara Johnson  
Interim 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 13<sup>th</sup> day of January 2022, 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, Mrs. Joy Williams, at 6:01 p.m.

**Members Present:**

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

**Others Present:**

Roosevelt Nivens	Superintendent
Alphonso Bates	Chief Student Services Officer
Sonya Cole-Hamilton	Chief Communications Officer
Chris Juntti	Chief Operations Officer
Terri Mossige	Chief Learning Officer
Dallis Warren	Chief of Police

**BUSINESS TRANSACTED**

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

**2. PUBLIC COMMENT**

Mr. David Vrshek addressed the Board about the Master Plan Principles and to reconsider the size for schools especially the high schools.

**3. A GOAL: PLANNING**

**3. A-1 Discussion and possible approval of revised Master Plan Principles**

Dr. Nivens told the board to take their time and ask a lot of questions during this presentation.

Mr. Juntti presented to the Board about the current Master Plan Principles.

**Minutes of Special Board Meeting January 13, 2022 – page 10**

Mr. Lambert asked when these adjustments will be made. Mr. Juntti said the adjustments would be made to future bonds. Mr. Lambert asked specifically about the middle school at the Randle/Wright complex. Dr. Nivens said it is a repeat design for 680, if the Board chooses and we have the finances, we could have the architects adjust.

Ms. Danziger asked if we will need to purchase larger land if we make the adjustments. Mr. Juntti said they feel they can do it on the current secondary footprint.

Mr. Hunt asked what the benefit is in going from 2000 students to 2500 students at a high school. Dr. Nivens said we have about 256 portable buildings in the District. We need to have a conversation about how we get out of the portable buildings. He said it is for safety reasons to have all students inside the school building, allowing them to be safe and secure. Mr. Hunt asked if the \$325 per square foot includes everything including the land. Dr. Nivens asked for clarification of what the \$325 square foot includes, he asked if the turf field, track, practice pool and everything that comes with a high school building is included. Mr. Juntti said yes, but not the purchase of the land.

Mr. Hunt asked if it would pose any transportation issues if we have larger schools. Mr. Jones said no we'll put the same number of students on the bus, but we will have possible traffic issues at some complexes

Mr. Welch asked if there is room at the current high schools to build another wing. Mr. Juntti said we could extend some hallways, the architects would need to look into that.

Mr. Hunt asked what the effect on athletics is if we have larger high schools. Dr. Nivens said this will change the ranking of the high school, the cut-off for 5A is a little over 2200 students. We have Foster and Fulshear on the cusp of being 6A. Ms. Danziger said the bigger the schools the less opportunities for the students.

Mr. Welch asked what would be the benefit of building a three grade junior high but build it so the 6<sup>th</sup> graders are separated, like a school within in a school. Mr. Juntti said we you would need to have a larger footprint and they would have to look at the cost savings.

The Board adjourned to Closed Session at 6:58 p.m. pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082 to consult with the Board attorney.

The Board reconvened in Open Session at 7:11 p.m.

Dr. Nivens said what we are recommending is to revise as follows:

High Schools	2500 facility capacity	2500 enrollment
Junior High Schools	1250 facility capacity	1250 enrollment
Middle Schools	680 facility capacity	625 enrollment
Elementary Schools	800 facility capacity	800 enrollment

The Board discussed modifying the statements on the Master Plan Principles information sheet. Dr. Nivens asked Mrs. Cole-Hamilton to adjust the wording. Mr. Welch wants a date to be added to the document so the public knows when it has been updated.

It was moved by Mr. Welch and seconded by Ms. Danziger that the Board of Trustees table the approval of the revisions to the Master Plan Principles until February.

Mr. Hubenak asked why wait until February when we can approve on Tuesday. Mr. Welch said he would like to have community input and not rush the approval.

## **Minutes of Special Board Meeting January 13, 2022 – page 11**

The motion carried unanimously.

The Board recessed at 7:37 p.m.

The Board reconvened at 7:47 p.m.

Ms. Danziger departed the meeting during the recess.

### **3. A-2 Discussion and possible approval of Phelan Elementary School zoning options**

Ms. Stacey Tepera from PASA presented to the Board the three suggested zoning options.

It was moved by Mr. Hunt and seconded by Ms. Bronsell that the Board of Trustees approve options 1, 2, and 3 to move forward to the Phelan Attendance Boundary Committee for ranking.

Mr. Welch said if there is no consensus from the committee that needs to be communicated back to the Board.

The motion carried unanimously.

### **3. A-3 Discussion and possible approval of Beasley Elementary School and Bowie Elementary School Attendance Boundary recommended change**

Ms. Tepera presented the recommended changes to the Board.

It was moved by Ms. Bronsell and seconded by Mr. Lambert that the Board of Trustees approve the Beasley Elementary School and Bowie Elementary School Attendance Boundary change as presented.

Mr. Welch asked if a current 4<sup>th</sup> grader soon to be 5<sup>th</sup> grader can stay if the parent wants to transport. Dr. Nivens said this is an administrative decision and they will look into.

The motion carried unanimously.

## **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
  - a. Land
3. Section 551.071 – To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.
  - a. Any item listed on the agenda
  - b. Discuss pending, threatened, or potential litigation, including school finance litigation

The Board adjourned to Closed Session at 8:43 p.m. for the purposes listed above.

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

The Board reconvened in Open Session at 9:08 p.m.

**ADJOURNMENT**

The meeting adjourned at 9:09 p.m.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**Signed:**

\_\_\_\_\_  
**Joy Williams**  
**President of the Board of Trustees**

\_\_\_\_\_  
**Joe Hubenak**  
**Secretary of the Board of Trustees**

**Regular Meeting**

**Be It Remembered**

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

**Notice of Regular Meeting Held**

On this the 18<sup>th</sup> day of January 2022, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Regular Session in Rosenberg, Fort Bend County, Texas.

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

This meeting was duly called to order by the President of the Board of Trustees, Mrs. Joy Williams, at 6:33 p.m.

**Members Present:**

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

**Others Present:**

Roosevelt Nivens	Superintendent
Alphonso Bates	Chief Student Services Officer
Sonya Cole-Hamilton	Chief Communications Officer
Jill Ludwig	Chief Financial Officer
Kevin McKeever	Interim Chief Operations Officer
Terri Mossige	Chief Learning Officer
Dallis Warren	Chief of Police

**BUSINESS TRANSACTED**

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

**2. OPENING OF MEETING**

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

**3. RECOGNITIONS/AWARDS**

**A. Board Appreciation Month**

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

**Minutes of Regular Board Meeting January 18, 2022 – page 14**

**4. INTRODUCTIONS**

Ms. Muzik introduced new staff to the Board:  
Jaenetra Mukoro, assistant principal at Meyer Elementary School

**5. PUBLIC COMMENT**

Ms. Vicki Coffman addressed the Board about Covid mitigation concerns.

Ms. Ernestina Brown addressed the Board about Covid measures, and it should be up to parents to choose whether or not their child should wear masks or have a vaccination. She also spoke about problems with transportation and the changes to the weekly curriculum program,

Mr. Bryan Brown addressed the Board about the library selection committee, they had their first meeting. He has a problem with the Code of Conduct or lack of it being provided. He feels that Canvas is not being properly used and is not reliable.

Ms. Lori Lee addressed the Board about recess should not be taken away, TEA has a requirement of physical activity. She also spoke about the science and social studies curriculum rotation. She has concerns about the assignment requirements and weighted average for grades.

Mr. Helwig Van Der Grinten addressed the Board about the morning pledge of allegiance and how some students refuse to stand during the morning pledges.

**6. BOARD MEMBER REPORTS**

**a. Meetings and Events**

Ms. Danziger said she visited some schools last week. She attended the Lunches of Love Taste of Fort Bend and the Terry High School musical.

Mr. Welch said he visited Frost Elementary and Wessendorff Middle schools.

Mr. Lambert said he went to Randle High School for the incoming freshmen night.

Mrs. Williams said she attended the Lamar CISD Safety and Security meeting and gave an update of the meeting.

**7. SUPERINTENDENT REPORTS**

**a. Meetings and Events**

**b. Information for Immediate Attention**

Dr. Nivens attended his first wrestling match and attended the Terry High School Musical.

**ACTION ITEMS FOR CONSENT OF APPROVAL: 8. A – 8. L**

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

**8. CONSENT AGENDA**

**Minutes of Regular Board Meeting January 18, 2022 – page 15**

**A. Approval of minutes**

- a. December 14, 2021 – Special Meeting**
- b. December 14, 2021 – Regular Board Meeting**

Approved minutes.

**B. Ratification of Financial and Investment Reports**

Ratified the Financial and Investment Reports as presented.

**C. Approval of budget amendment requests**

Approved of budget amendment requests. (See inserted page 15-A.)

**D. Approval of purchase of awards, custom apparel, promotional and related items:**

Approved all vendors who responded to the solicitation for awards, custom apparel, promotional and related items for the District.

**E. Approval of purchase of general maintenance supply (catalog) and services (labor and material)**

Approved all vendors who responded to the proposal for general maintenance supply (catalog) and services (labor and material) for the District.

**F. Approval resolutions proclaiming:**

**1. Black History Month**

Approved the attached resolution proclaiming February 2022 as “Black History Month” in the Lamar Consolidated Independent School District. (See inserted page 15-B.)

**2. Career and Technical Education Month**

Approved the attached resolution, proclaiming February 2022 as “Career and Technical Education Month” in the Lamar Consolidated Independent School District. (See inserted page 15-C.)

**3. School Counselor Week**

Approved the attached resolution proclaiming the week of February 7-11, 2022 as "School Counselor Week" in the Lamar Consolidated Independent School District. (See inserted page 15-D.)

**G. Approval of CSP #11-2022R&G for Dickinson Elementary School, Campbell Elementary School, and Williams Elementary School additions and renovations**

Approved Sterling Structures Inc. for the Dickinson Elementary School, Campbell Elementary School, and Williams Elementary School additions and renovations in the amount of \$877,000 and authorized the Board President to sign the agreement.

**Minutes of Regular Board Meeting January 18, 2022 – page 16**

**H. Approval of Guaranteed Maximum Price Amendment to the contract with Drymalla Construction Company**

Approved amendment to the contract with Drymalla Construction Company to establish the Guaranteed Maximum Price (GMP) #1 for the Terry High School and George Junior High School additions and renovations in the amount of \$799,072.

**I. Approval of CSP #06-2022F&P for Bernard Clifton Terrell Elementary School**

Approved Drymalla Construction Company for the construction of Bernard Clifton Terrell Elementary School in the amount of \$29,365,200 and authorized the Board President to sign the agreement.

**J. Approval of final change order and payment for the multi-purpose and orchestra additions**

Approved the final change order for the addition of fourteen (14) days and final payment of \$398,447.75 to Bass Construction and authorized the Board President to sign the change order. (See inserted page 16-A.)

**K. Approval of the deductive change order and final payment for Guaranteed Maximum Price Amendment No. 1 for Lamar Consolidated High School and Lamar Junior High School**

Approved the deductive change order in the amount of \$86,270.81 and final payment of \$185,513.80 to Drymalla Construction for the construction of GMP No. 1 for Lamar Consolidated High School and Lamar Junior High School and authorized the Board President to sign the change order. (See inserted page 16-B.)

**L. Approval of deductive change order and final payment for Guaranteed Maximum Price Amendment No. 2 for Lamar Consolidated High School and Lamar Junior High School**

Approved the final change order for the addition of twenty-one (21) days and final payment of \$399,159 to Drymalla Construction for the construction of GMP No. 2 for Lamar Consolidated High School and Lamar Junior High School and authorized the Board President to sign the change order. (See inserted page 16-C.)

**9. ACTION ITEMS**

**A. GOAL: PLANNING**

**1. Approval of Lamar Consolidated Independent School District Annual Comprehensive Financial Report for the 2020-2021 year**

It was moved by Mr. Lambert and seconded by Ms. Danziger that the Board of Trustees approve the Lamar Consolidated Independent School District Annual Comprehensive Financial Report for the 2020-2021 fiscal year as presented. The motion carried unanimously.



**Minutes of Regular Board Meeting January 18, 2022 – page 17**

**2. Consider approval of Texas COVID Learning Acceleration Supports (TCLAS) Use of Funds Plan**

It was moved by Mr. Lambert and seconded by Ms. Danziger that the Board of Trustees approve Administration's plan for Lamar CISD's Texas Covid Learning Acceleration Supports (TCLAS) grant/funding allocation of \$2,908,940. The motion carried unanimously.

**10. INFORMATION ITEMS**

**A. GOAL: PLANNING**

- 1. Bond Update**
- 2. 2022-2023 Academic Calendar Development Process**
- 3. Extra Duty for Reading Academies**
- 4. Proposed Budget Calendar for fiscal year 2022-2023**

**11. FUTURE ACTION ITEMS**

**A. GOAL: PLANNING**

- 1. Discussion of order authorizing the issuance of Lamar Consolidated Independent School District Unlimited Tax Schoolhouse Bonds, Series 2022; approving the preparation of an official statement; and enacting other provisions relating thereto**
- 2. Discussion of Interlocal Agreement between Houston Galveston Institute (HGI) and Lamar Consolidated Independent School District**
- 3. Discussion of Attendance Boundary Committee Review of Phelan Elementary School Attendance Boundary Options**

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

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

The Board adjourned to Closed Session at 8:11 p.m. for the purposes listed above.

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

The Board reconvened in Open Session at 9:37 p.m.

**13. A.#1a. Approval of personnel recommendations for employment of professional personnel**

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

**Employed**

Castaneda, Torrey    To be determined    Assistant Principal  
Wertheimer Middle School

**14. A. Possible action to propose termination of probationary and term contracts for good cause pursuant to Texas Education Code Section 21.104 and 21.211**

It was moved by Ms. Bronsell and seconded by Mr. Hubenak that the Board of Trustees give notice of proposed termination for good cause for the following probationary contract employees: Melissa Corneh and Chari Gross. The motion carried unanimously.

It was moved by Ms. Danziger and seconded by Mr. Lambert that the Board of Trustees give notice of proposed termination for good cause for the following term contract employees: Courtney Galyen and Timothy Boman. The motion carried unanimously.

**FUTURE AGENDA ITEMS**

Public Hearing before the February Regular Board Meeting on Master Plan Principles

**UPCOMING MEETINGS AND EVENTS**

Play at Foster High School

**ADJOURNMENT**

The meeting adjourned at 9:40 p.m.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**Signed:**

\_\_\_\_\_  
**Joy Williams**  
President of the Board of Trustees

\_\_\_\_\_  
**Joe Hubenak**  
Secretary of the Board of Trustees

## CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS

### RECOMMENDATION:

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

### PROGRAM DESCRIPTION:

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

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

- Ratification of January 31, 2022 Disbursements, all funds
  - List of disbursements for the month by type of expenditure
- Financial Reports
  - Year-to-Date Cash Receipts and Expenditures, General Fund only
  - Investment Report

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

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

## SCHEDULE OF JANUARY 2022 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 \$37,974,098 and are shown below by category.

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>	<b>December 2021 For Reference Only</b>
611/612	Salaries and Wages, All Personnel	22,860,599	23,443,547
614	Employee Benefits	1,286,595	1,348,739
621	Professional Services	126,049	608,531
622	Tuition and Transfer Payments	3,175	-
623	Education Services Center	22,567	37,804
624	Contracted Maintenance and Repair Services	885,810	747,470
625	Utilities	884,196	884,379
626	Rentals and Operating Leases	41,484	33,000
629	Miscellaneous Contracted Services	541,059	414,496
631	Supplies and Materials for Maintenance and Operations	363,810	319,565
632	Textbooks and Other Reading Materials	231,561	265,738
633	Testing Materials	25,234	59,173
634	Food Service	872,256	930,830
639	General Supplies and Materials	2,949,691	5,740,345
641	Travel and Subsistence -- Employee and Student	50,357	111,517
642	Insurance and Bonding Costs	-	78,447
649	Miscellaneous Operating Costs/Fees and Dues	26,204	87,532
659	Other Debt Services Fees	2,000	-
661	Land Purchase and/or Improvements	18,306	3,100
662	Building Purchase, Construction, and/or Improvements	5,878,286	13,203,151
663	Furniture & Equipment - \$5,000 or more per unit cost	900,688	430,666
217	Operating Transfers, Loans and Reimbursements	6	65
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	4,165	2,355
	<b>Total</b>	<b>37,974,098</b>	<b>48,750,450</b>

### PROGRAM DESCRIPTION:

The report above represents all expenditures made during the month of January 2022. The detailed check information is available upon request.

Submitted by,

Recommended for approval,



Michele Reynolds,  
Director of Finance



Dr. Roosevelt Nivens  
Superintendent

**LAMAR CONSOLIDATED I.S.D.  
GENERAL FUND  
YEAR TO DATE CASH RECEIPTS AND EXPENDITURES  
(BUDGET AND ACTUAL)  
AS OF JANUARY 31, 2022**

<b>CASH RECEIPTS</b>	<b>AMENDED BUDGET</b>	<b>ACTUAL</b>	<b>BUDGET VARIANCE</b>	<b>PERCENT ACTUAL/ BUDGET</b>
5700-LOCAL REVENUES	185,848,541.00	151,754,867.00	(34,093,674.00)	81.7%
5800-STATE PROGRAM REVENUES	185,811,382.00	81,308,304.00	(104,503,078.00)	43.8%
5900-FEDERAL PROGRAM REVENUES	3,925,000.00	651,764.00	(3,273,236.00)	16.6%
<b>TOTAL- REVENUES</b>	<b>375,584,923.00</b>	<b>233,714,935.00</b>	<b>(141,869,988.00)</b>	<b>62.2%</b>
<b>EXPENDITURES</b>				
6100-PAYROLL COSTS	317,209,304.00	126,942,248.00	190,267,056.00	40.0%
6200-PROFESSIONAL/CONTRACTED SVCS.	32,422,287.00	10,531,471.00	21,890,816.00	32.5%
6300-SUPPLIES AND MATERIALS	20,796,465.00	6,307,361.00	14,489,104.00	30.3%
6400-OTHER OPERATING EXPENDITURES	7,324,480.00	1,400,479.00	5,924,001.00	19.1%
6600-CAPITAL OUTLAY	2,686,990.00	661,283.00	2,025,707.00	24.6%
<b>TOTAL-EXPENDITURES</b>	<b>380,439,526.00</b>	<b>145,842,842.00</b>	<b>234,596,684.00</b>	<b>38.3%</b>

**Local Investment Pools  
as of January 31, 2022**

<b>ACCOUNT NAME</b>	<b>BEGINNING BALANCE</b>	<b>TOTAL DEPOSIT</b>	<b>TOTAL WITHDRAWAL</b>	<b>TOTAL INTEREST</b>	<b>MONTH END BALANCE</b>
<b>TexPool accounts are as follows:</b>					
Food Service	2,046,494.16	0.00	0.00	65.28	2,046,559.44
General Account	22,289,915.89	44,746,367.36	27,665,472.52	1,169.65	39,371,980.38
Health Insurance	3,618,203.85	1,923,805.85	1,500,000.00	152.29	4,042,161.99
Workmen's Comp	121,904.38	41,666.67	60,000.00	3.93	103,574.98
Property Tax	51,292,482.82	154,401,100.89	63,708,697.03	3,659.37	141,988,546.05
Vending Contract Sponsor	304,605.02	0.00	0.00	9.67	304,614.69
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Capital Projects Series 2005	1,066,444.17	0.00	0.00	34.03	1,066,478.20
Student Activity Funds	35,083.14	0.00	0.00	1.24	35,084.38
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	119,339.75	0.00	0.00	3.76	119,343.51
Common Threads Donation	56,414.62	0.00	0.00	1.79	56,416.41
Debt Service 2012A	7.08	2,339,083.49	0.00	47.80	2,339,138.37
Debt Service 2012B	103,894.51	1,842,356.99	0.00	40.95	1,946,292.45
Debt Service 2014A	623.33	0.00	0.00	0.00	623.33
Debt Service 2014B	3.76	1,060,331.67	0.00	21.69	1,060,357.12
Debt Service 2013	0.00	720,911.43	0.00	14.77	720,926.20
Debt Service 2013A	1,963.65	0.00	0.00	0.00	1,963.65
Debt Service 2015	0.00	3,960,580.37	0.00	80.91	3,960,661.28
Capital Projects 2015	0.00	0.00	0.00	0.00	0.00
Debt Service 2016A	9.67	1,092,807.64	0.00	22.36	1,092,839.67
Debt Service 2016B	3.31	287,210.07	0.00	5.86	287,219.24
Debt Service 2017	0.00	1,263,477.21	0.00	25.82	1,263,503.03
Capital Projects 2017	1.00	0.00	0.00	0.00	1.00
Debt Service 2018	24.46	2,960,624.84	0.00	60.44	2,960,709.74
Capital Projects 2018	2,045.75	0.00	0.00	0.00	2,045.75
Capital Projects 2019	14,889.15	0.00	0.00	0.50	14,889.65
Debt Service 2019	4,500,557.63	1,184,501.68	0.00	167.81	5,685,227.12
Debt Service Capitalized Interest 2019	27,028.19	0.00	0.00	0.83	27,029.02
Debt Service 2020	0.00	677,749.99	0.00	13.83	677,763.82
Debt Service 2021	0.00	1,572,694.29	0.00	32.15	1,572,726.44
Debt Service Capitalized Interest 2021	5,015,903.15	0.00	0.00	160.05	5,016,063.20
Capital Projects 2021	81,077,716.36	0.00	703,548.93	2,571.94	80,376,739.37
<b>Lone Star Investment Pool Government Overnight Fund</b>					
Capital Projects Fund	90,760.79	0.00	0.00	0.58	90,761.37
Workers' Comp	299,001.68	0.00	0.00	1.93	299,003.61
Property Tax Fund	34,061.66	0.00	0.00	0.22	34,061.88
General Fund	2,923,638.46	0.00	0.00	18.83	2,923,657.29
Food Service Fund	45,832.93	0.00	0.00	0.30	45,833.23
Debt Service Series 1996	324.85	0.00	0.00	0.00	324.85
Capital Project Series 1998	742.05	0.00	0.00	0.00	742.05
Debt Service Series 1990	0.04	0.00	0.00	0.00	0.04
Debt Service Series 1999	2.43	0.00	0.00	0.00	2.43
Capital Project Series 1999	0.01	0.00	0.00	0.00	0.01
Capital Projects 2007	406.79	0.00	0.00	0.00	406.79
Capital Projects 2008	0.31	0.00	0.00	0.00	0.31
Capital Projects 2012A	0.06	0.00	0.00	0.00	0.06
Capital Projects 2014B	18.02	0.00	0.00	0.00	18.02
Capital Projects 2015	53.98	0.00	0.00	0.00	53.98
Debt Service Series 2015	382.44	0.00	0.00	0.00	382.44
Capital Projects 2017	0.12	0.00	0.00	0.00	0.12
Capital Projects 2018	12,073,141.55	0.00	1,733,332.27	72.91	10,339,882.19
Debt Service Series 2018	10.73	0.00	0.00	0.00	10.73
Capital Projects 2019	17,073,098.70	0.00	5,470,348.89	85.43	11,602,835.24
Capital Projects 2021	12,000,383.15	0.00	0.00	77.28	12,000,460.43
<b>MBIA Texas CLASS Fund</b>					
General Account	16,498,166.55	0.00	0.00	1,352.36	16,499,518.91
Capital Project Series 1998	972.26	0.00	0.00	0.04	972.30
Capital Projects Series 2007	1.00	0.00	0.00	0.00	1.00
Debt Service Series 2007	1.00	0.00	0.00	0.00	1.00
Capital Projects Series 2012A	2,080,372.11	0.00	0.00	170.55	2,080,542.66
Debt Service 2015	833.74	0.00	0.00	0.04	833.78
Capital Projects 2017	10,089,097.09	0.00	12,338.76	284.17	10,077,042.50
Capital Projects 2019	9,337,955.40	0.00	0.00	765.41	9,338,720.81
Capital Projects 2021	9,786,600.88	0.00	0.00	802.21	9,787,403.09
<b>TEXSTAR</b>					
Capital Projects Series 2007	786.18	0.00	0.00	0.00	786.18
Debt Service Series 2008	13.86	0.00	0.00	0.00	13.86
Capital Projects Series 2008	137.94	0.00	0.00	0.00	137.94
Debt Service Series 2012A	0.03	0.00	0.00	0.00	0.03
Debt Service Series 2012B	0.17	0.00	0.00	0.00	0.17
Capital Projects Series 2012A	12.21	0.00	0.00	0.00	12.21
Debt Service 2013	2.67	0.00	0.00	0.00	2.67
Capital Projects 2014A	4,862.47	0.00	0.00	0.01	4,862.48
Capital Projects 2014B	2.65	0.00	0.00	0.00	2.65
Debt Service 2015	2,659.10	0.00	0.00	0.00	2,659.10
Capital Projects 2015	1.40	0.00	0.00	0.00	1.40
Capital Projects 2017	1.00	0.00	0.00	0.00	1.00
Capital Projects 2018	20,200,747.24	0.00	0.00	171.68	20,200,918.92
Debt Service 2018	1.65	0.00	0.00	0.00	1.65
Debt Service 2019	505,605.08	0.00	0.00	4.33	505,609.41
Capital Projects 2019	32,013,015.54	0.00	0.00	271.88	32,013,287.42
Capital Projects 2021	24,001,582.37	0.00	0.00	203.93	24,001,786.30
<b>Texas Range Fund</b>					
Capital Projects Series 2007	1,067,227.64	0.00	0.00	14.69	1,067,242.33
Capital Projects Series 2008	149.46	0.00	0.00	0.00	149.46
Capital Projects Series 2012A	0.21	0.00	0.00	0.00	0.21
Capital Projects Series 2014A	111,942.30	0.00	0.00	1.54	111,943.84
Capital Projects Series 2014B	500,253.35	0.00	0.00	6.88	500,260.23
Debt Service 2015	114.98	0.00	0.00	0.00	114.98
Capital Projects 2015	3,343,344.69	0.00	0.00	46.01	3,343,390.70
Capital Projects 2017	41.84	0.00	0.00	0.00	41.84
Capital Projects 2018	7.15	0.00	0.00	0.00	7.15
Debt Service 2018	1.48	0.00	0.00	0.00	1.48
Capital Projects 2019	15,149,018.93	0.00	0.00	208.48	15,149,227.41
Capital Projects 2021	94,082,756.08	0.00	0.00	1,294.76	94,084,050.84

<b>ACCOUNT TYPE</b>	<b>AVG. RATE OF RETURN</b>	<b>CURRENT MONTH EARNINGS</b>
<b>TEXPOOL ACCOUNT INTEREST</b>	<b>0.04</b>	<b>\$8,368.72</b>
<b>LONE STAR ACCOUNT INTEREST</b>	<b>0.01</b>	<b>\$257.48</b>
<b>MBIA TEXAS CLASS ACCOUNT INTEREST</b>	<b>0.10</b>	<b>\$3,374.78</b>
<b>TEXSTAR ACCOUNT INTEREST</b>	<b>0.01</b>	<b>\$651.83</b>
<b>TEXAS RANGE ACCOUNT INTEREST</b>	<b>0.02</b>	<b>\$1,572.36</b>
<b>TOTAL CURRENT MONTH EARNINGS</b>		<b>\$14,225.17</b>
<b>EARNINGS 9-01-21 THRU 12-31-21</b>		<b>\$37,387.65</b>
<b>TOTAL CURRENT SCHOOL YEAR EARNINGS</b>		<b>\$51,612.82</b>

## CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS

### RECOMMENDATION:

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

### IMPACT/RATIONALE:

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

### PROGRAM DESCRIPTION:

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

Since the operating budget for Lamar CISD is adopted at the functional level, budget revisions are required for reallocations between functional levels or when new budgets are being established. All necessary budget amendments must be formally adopted by the School Board and recorded in the Board minutes. (TEA Financial Accountability System Resource Guide, Financial Accounting & Reporting, Update 17.0)

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

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

The Office of the Chief Financial Officer and the Transportation Department are requesting an amendment to the budget for insurance recovery funds received for a damaged bus.

199-00	Revenue	10,451.44
199-34	Student Transportation	10,451.44



**CONSIDER RATIFICATION OF QUARTERLY INVESTMENT REPORT  
SEPTEMBER 1, 2021 THROUGH NOVEMBER 30, 2021**

**RECOMMENDATION:**

That the Board of Trustees ratify the quarterly investment report as submitted for the quarter ending November 30, 2021.

**IMPACT/RATIONALE:**

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

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

Recommended for approval:

A handwritten signature in black ink, appearing to be 'RN', with a long horizontal stroke extending to the right.

Dr. Roosevelt Nivens  
Superintendent

**Lamar Consolidated Independent School District  
Quarterly Report of Investment Activity  
for the quarter ending November 30, 2021**

**Preface**

House Bill 2459 amended the section of the Education Code that dealt with the investment of school district funds. Code Section 2256.023 as amended requires that the Investment Officer of the District prepare and submit to the Board of Trustees a report of investment activity and position on a quarterly basis. The attached report complies, to the best of our knowledge and ability, with the requirements, and covers the period September 1, 2021 through November 30, 2021.

**Investment Strategy by Fund**

**GENERAL FUND STRATEGY:**

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

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

**DEBT SERVICE FUND STRATEGY:**

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

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

**CAPITAL PROJECTS FUND STRATEGY:**

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

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

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

**INVESTMENT POSITION AT NOVEMBER 30, 2021**

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

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

**COST TO FAIR MARKET VALUE COMPARISON**

The cost to fair market value comparison follows in a separate section. All investable funds were deposited with authorized investment pools as of November 30, 2021. Pertinent details at November 30, 2021 of each pool in which the District had funds invested follows:

<u>POOL NAME</u>	<u>NET ASSET VALUE %</u>	<u>BOOK VALUE OF POOL</u>	<u>MARKET VALUE OF POOL</u>	<u>LCISD % OF POOL</u>
Texpool	1.00	\$21,780,339,432	\$21,780,650,633	0.7215%

The dollar weighted average maturity of the pool’s portfolio for November 2021 was 43 days.

Lone Star, Government Overnight Fund	1.00	\$ 3,529,239,231	\$ 3,529,093,661	1.5327%
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The dollar weighted average maturity of the portfolio for the Government Overnight Fund for November 2021 was 55 days.

<u>POOL NAME</u>	<u>NET ASSET VALUE %</u>	<u>BOOK VALUE OF POOL</u>	<u>MARKET VALUE OF POOL</u>	<u>LCISD % OF POOL</u>
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MBIA, Texas CLASS	1.00	\$11,508,404,116	\$11,508,358,414	0.4477%
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The dollar weighted average maturity of the portfolio for Texas CLASS Fund for November 2021 was 54 days.

Texas Range	1.00	\$2,375,733,481	\$2,375,630,205	4.8092%
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The dollar weighted average maturity of the portfolio for TEXAS RANGE/DAILY Fund for November 2021 was 43 days.

TexStar	1.00	\$8,132,746,877	\$8,133,007,417	0.9435%
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The dollar weighted average maturity of the portfolio for TEXSTAR Fund for November 2021 was 48 days.

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

**We hereby certify that this report is a true and accurate description of the investment portfolio of the Lamar Consolidated Independent School District for the period ending November 30, 2021. This report fully discloses all material aspects of the District's cash and investment position for the quarter then ended. All investments are in compliance with the Public Funds Investment Act (HB 2459) and local investment policy.**

**Submitted by:**

  
 Jill Ludwig,  
 Chief Financial Officer

Date: 1/12/2022

  
 Yvonne Dawson  
 Director of Budget & Treasury

Date: 1/12/2022

  
 Michele Reynolds  
 Director of Finance

Date: 1/12/2022

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

QUARTERLY CASH BALANCE AND INVESTMENT REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2021

<u>DEMAND DEPOSIT ACCOUNT BALANCES</u> <sup>1</sup>	<u>9/30/2021</u>	<u>10/31/2021</u>	<u>11/30/2021</u>
General Fund	844,228	882,604	2,749,172
Special Revenue Funds (Combined)	3,268,170	2,161,159	2,954,054
Debt Service Fund	877,901	867,901	1,943,403
Capital Projects Fund	1,478,841	1,361,181	1,260,605
Workmen's Compensation and Health Insurance Trust Funds	1,259,210	1,735,706	729,660
Trust and Agency Funds, excluding Student Activity Funds	34,120	34,120	34,120 <sub>25</sub>
Student Activity Funds	2,958,388	3,051,706	3,045,713
<b>Total Demand Deposits/Cash on Hand</b>	<b><u>10,720,858</u></b>	<b><u>10,094,377</u></b>	<b><u>12,716,727</u></b>

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

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

QUARTERLY CASH BALANCE AND INVESTMENT REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2021

<u>INVESTMENT POOLS*</u>		<u>9/30/2021</u>	<u>10/31/2021</u>	<u>11/30/2021</u>
General Fund				
	Texpool	75,732,247	72,155,352	52,215,066
	Lone Star	2,774,960	2,774,972	2,774,984
	Texas CLASS	16,495,854	16,496,464	16,497,195
Food Service Fund				
	Texpool	546,343	2,046,366	2,046,430
	Lone Star	45,832	45,832	45,832
Debt Service Fund				
	Texpool	10,042,743	10,118,878	10,441,544
	Lone Star	720	720	720
	Texas CLASS	834	834	834
	TexasTerm/Daily	116	116	116
	TexSTAR	508,267	508,272	508,276
Capital Projects Fund				
	Texpool	92,075,860	87,893,792	87,466,273
	Lone Star	65,769,468	61,941,073	50,973,509
	Texas CLASS	36,190,523	35,029,946	35,026,050
	TexasTerm/Daily	114,249,971	114,251,592	114,253,133
	TexSTAR	76,218,967	76,219,614	76,220,251
Workmen's Compensation and Health Insurance Trust Funds				
	Texpool	261,860	4,372,431	4,894,455
	Lone Star	298,996	298,997	298,999
Special Revenue Funds				
	Texpool	56,409	56,411	56,413
Student Activity Funds				
	Texpool	35,079	35,080	35,081
<b>Total Investment in Pools</b>		<b><u>491,305,049</u></b>	<b><u>484,246,742</u></b>	<b><u>453,755,161</u></b>
<b><u>Summary of Interest Earned by Month</u></b>				
	Texpool	3,589	5,201	5,176
	Lone Star	320	290	245
	Texas CLASS	1,716	1,800	2,037
	TexSTAR	631	652	642
	Texas Range	1,707	1,621	1,541
<b>Total Interest Earned from Investment Pools</b>		<b><u>7,963</u></b>	<b><u>9,564</u></b>	<b><u>9,641</u></b>
<b><u>Average Yield by Month</u></b>				
	Texpool	0.03	0.04	0.04
	Lone Star	0.01	0.01	0.01
	Texas CLASS	0.04	0.04	0.05
	TexSTAR	0.01	0.01	0.01
	Texas Range	0.02	0.02	0.02

\* See supplemental report attached for balances at November 30, 2021 and details of transactions.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
 DETAILS OF TRANSACTIONS FOR INVESTMENT POOLS

INVESTMENT POOLS		9/31/2021	DEPOSITS	WITHDRAWALS	9/30/2021	DEPOSITS	WITHDRAWALS	10/31/2021	DEPOSITS	WITHDRAWALS	11/30/2021
General Fund											
	Texpool	57,099,914	49,718,873	(31,086,540)	75,732,247	28,828,542	(32,405,437)	72,155,352	761,557	(20,701,843)	52,215,066
	Lone Star	2,774,948	12	-	2,774,960	12	-	2,774,972	12	-	2,774,984
	Texas CLASS	16,495,254	600	-	16,495,854	610	-	16,498,484	731	-	16,497,195
Food Service Fund											
	Texpool	546,330	13	-	546,343	1,500,023	-	2,046,366	64	-	2,046,430
	Lone Star	45,832	-	-	45,832	-	-	45,832	-	-	45,832
Debt Service Fund											
	Texpool	9,949,792	92,951	-	10,042,743	76,135	-	10,118,878	322,666	-	10,441,544
	Lone Star	720	-	-	720	-	-	720	-	-	720
	Texas CLASS	834	-	-	834	-	-	834	-	-	834
	Texas Range	116	-	-	116	-	-	116	-	-	116
	TexSTAR	508,263	4	-	508,267	5	-	508,272	4	-	508,276 <sup>27</sup>
Capital Projects Fund											
	Texpool	93,091,679	2,118	(1,017,937)	92,075,860	2,684	(4,184,752)	87,893,792	2,737	(430,256)	87,466,273
	Lone Star	75,042,088	307	(9,272,927)	65,769,468	277	(3,828,672)	61,941,073	232	(10,967,796)	50,973,509
	Texas CLASS	38,276,395	1,116	(2,086,988)	36,190,523	1,189	(1,161,766)	35,029,946	1,306	(5,202)	35,026,050
	Texas Range	114,248,264	1,707	-	114,249,971	1,621	-	114,251,592	1,541	-	114,253,133
	TexSTAR	76,218,340	627	-	76,218,967	647	-	76,219,614	637	-	76,220,251
Workmen's Compensation and Health Insurance Trust Funds											
	Texpool	250,301	2,686,559	(2,675,000)	261,860	6,805,571	(2,695,000)	4,372,431	2,277,024	(1,755,000)	4,894,455
	Lone Star	298,995	1	-	298,996	1	-	298,997	2	-	298,999
Special Revenue Funds											
	Texpool	56,408	1	-	56,409	2	-	56,411	2	-	56,413
Student Activity Funds											
	Texpool	35,078	1	-	35,079	1	-	35,080	1	-	35,081
<b>Total Investment in Pools</b>		<b>484,939,551</b>	<b>52,504,890</b>	<b>(46,139,392)</b>	<b>491,305,049</b>	<b>37,217,320</b>	<b>(44,275,627)</b>	<b>484,246,742</b>	<b>3,368,616</b>	<b>(33,860,097)</b>	<b>453,755,161</b>

## **CONSIDER APPROVAL OF PURCHASE OF CATERING AND BANQUET SERVICES**

### **RECOMMENDATION:**

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

### **IMPACT/RATIONALE:**

Pursuant to RFP #04-2022SE, purchases shall be made by campuses or departments for various catering and banquet services. This type of award is beneficial to the District as it allows our campuses and departments a variety of vendors to select from, while ensuring that the District is compliant with purchasing regulations according to TEC 44.031 and EDGAR.

### **PROGRAM DESCRIPTION:**

RFP #04-2022SE requested that vendors supply detailed menus with discounted pricing specific to Lamar CISD. This RFP is supplemental to RFP #04-2021RL to include additional vendors. In addition, vendors provided ordering instructions and delivery options for Lamar CISD locations. Vendor-discounted menus will benefit staff by providing convenience in budgeting and overall planning for food expenses.

This proposal will be awarded as a two-year term contract. The vendor must notify the District, in writing, at least 45 days in advance of any pricing changes. Either party may provide a 30-day advance written notice of intent to cancel prior to the contract termination. Upon approval, the agreement commences February 16, 2022.

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

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



## **RFP #04-2022SE CATERING AND BANQUET SERVICES**

### **For administration events & function use**

1. La Cocina
2. Italian Maid Café at Cross Creek Ranch
3. Pablo's Mexican Kitchen
4. Jason's Deli
5. Taco Cabana
6. Firehouse Subs
7. Pier 36 Seafood

**CONSIDER APPROVAL OF PURCHASE OF  
COLOR GUARD CHOREOGRAPHY & INSTRUCTION**

**RECOMMENDATION:**

That the Board of Trustees approve all vendors who responded to the proposal for Color Guard Choreography & Instruction for the District.

**IMPACT/RATIONALE:**

Pursuant to RFP #17-2022SE, purchases shall be made by the Fine Arts Department for various color guard choreography and instruction services. The contract period for this proposal will be for one (1) year with the option to renew for four (4) additional one (1) year terms. This type of award is beneficial to the District as it allows our Fine Arts departments a variety of vendors to select from, while ensuring that the District is compliant with purchasing regulations according to TEC 44.031 and EDGAR.

**PROGRAM DESCRIPTION:**

RFP #17-2022SE requested that vendors submit qualifications for professional services in such areas as marching band auxiliary performance (drum corps, university marching band, or military organization), including experience in the various sub-groups of the guard unit (e.g., flags, rifles, sabers, dance, etc.). Vendors are experienced in composing and choreographing routines for the various color guard units required and should have experience in working with high school-aged students. Supplemental opportunities to this proposal will be released on an as-needed basis.

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

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**RFP #17-2022SE Color Guard Choreography & Instruction**

Kayla Jocelyn Umana  
Javier Narvaez  
Mavenys Isabelle Umana  
Morrice Boutan  
Sarah Young  
Jesse Joseph  
Beth Young  
Shannon Kelly

**CONSIDER APPROVAL OF NEW APPRAISERS FOR TEACHING STAFF**

**RECOMMENDATION:**

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

**IMPACT/RATIONALE:**

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

**PROGRAM DESCRIPTION:**

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

Michael Ameen  
Emily Casey  
Derek Getschow  
Richard Guzman  
Tiffany Hoelzel

Submitted by: Alphonso Bates, Chief Student Services Officer  
Courtney De La Torre, Director of HR Services, Instructional

Recommended for approval:

Dr. Roosevelt Nivens  
Superintendent

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

**RECOMMENDATION:**

It is recommended that the Board of Trustees approve the attached resolution designating March 6-12, 2022 as Texas Educational Diagnosticians' Week in the Lamar Consolidated Independent School District.

**RATIONALE:**

Educational 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 the quality of their work.

Submitted by: Sonya Cole-Hamilton, Chief Communications Officer

Recommended for approval:

A handwritten signature in black ink, appearing to read 'RN', with a long horizontal stroke extending to the right.

Dr. Roosevelt Nivens  
Superintendent

## Resolution

WHEREAS, **Diagnosticians' Week** has historically been proclaimed by the Governor of Texas to be recognized throughout Texas during the first full week of March; 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 6–12, 2022** as **Texas Educational Diagnosticians' Week** in the Lamar Consolidated Independent School District and ask our community to recognize the invaluable contributions made by **Educational Diagnosticians**.

Adopted this 15<sup>th</sup> day of February 2022.

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Joy Williams, President

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Joe Hubenak, Secretary

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

**RECOMMENDATION:**

It is recommended that the Board of Trustees approve the attached resolution designating the week of March 7-11, 2022 as Texas Public Schools Week in the Lamar Consolidated Independent School District.

**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 Week during March 2022. 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.

Submitted by: Sonya Cole-Hamilton, Chief Communications Officer  
Lindsey Sanders, Director of Community Relations

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

## Resolution

WHEREAS, the students of our Texas public schools hold the promise of our 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 60 years, the observance of **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 **Texas Public Schools Week**, March 1 – 5, 2022, and urges all citizens to recognize the impact public education has had in raising past, present and future generations of Texans.

Adopted this 15<sup>th</sup> day of February 2022.

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Joy Williams, President

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Joe Hubenak, Secretary



## CONSIDER RATIFICATION OF DONATIONS TO THE DISTRICT

### RECOMMEDATION:

That the Board of Trustees ratify 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 \$5,000.

### PROGRAM DESCRIPTION:

Carter Elementary PTO donated \$7,761.20 to purchase Everlast Magna Magnetic Climbing Panels and Mat System for Carter Elementary School.

Frost Elementary PTO donated \$12,590 to purchase ThinkUp! Reading workbooks and Forde Ferrier Ultimate Math books for Frost Elementary School.

Hubenak Elementary PTA donated \$13,000 to be used for field trips at Hubenak Elementary School.

An anonymous donor donated \$25,000 to be used for football funds at Randle High School.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**CONSIDER APPROVAL OF CSP #13-2022R&G FOR  
THE HUGGINS ELEMENTARY SCHOOL ADDITIONS AND RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve M Scott Construction, Inc. for the Huggins Elementary School additions and renovations in the amount of \$3,389,000 and authorize the Board President to sign the agreement.

**IMPACT/RATIONALE:**

Competitive Sealed Proposal #13-2022R&G was solicited for the Huggins Elementary School additions and renovations. Five (5) proposals were received on January 27, 2022. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, LCISD Facilities & Planning, Rice & Gardner and PBK Architects recommends the contract for construction be awarded to the highest ranked firm, M Scott Construction, Inc. This project is included in the 2020 Bond Budget.

**PROGRAM DESCRIPTION:**

Upon approval, contracts will be prepared for execution and M Scott Construction, Inc. will begin the Huggins Elementary School additions and renovations.

Submitted By: Kevin McKeever, Interim Chief Operations Officer  
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

11 Greenway Plaza, 22<sup>nd</sup> Floor  
Houston, Texas 77046  
Toll-free: 1-800-938-7272  
Fax: 713-961-4571  
PBK.com

February 3, 2022

Mr. Kevin McKeever  
Interim Chief Operations Officer  
Lamar Consolidated Independent School District  
3911 Avenue I  
Rosenberg, Texas 77471

**VIA: E-MAIL**



RE: Huggins Elementary School Security Vestibule Additions and Renovations  
Lamar Consolidated Independent School District  
LCISD CSP Number: 13-2022R&G  
PBK Project Number: P2121600AR

Dear Mr. McKeever,

On Thursday, January 27, 2022, competitive sealed proposals were received in the District's Maintenance & Operations Department for the Huggins Elementary School Security Vestibule Additions and Renovations project. Five (5) offerors submitted proposals as requested. A tabulation of the proposal results is attached.

In full compliance with the requirements of the Texas Government Code Section 2269.253, the Selection Committee comprised of the Lamar CISD Facilities, Rice & Gardner, and representatives from PBK evaluated the proposals against the published, adopted selection criteria. Based on a thorough review and analysis of the submitted proposals, M Scott Construction received the highest ranking from the group and was deemed the best value for the District.

PBK, therefore, recommends to the Lamar Consolidated Independent School District's Board of Trustees the acceptance of the Selection Committee's recommendation to select M Scott Construction as the contractor for the Huggins Elementary School Security Vestibule Additions and Renovations project in the amount of \$3,389,000.00, which represents the Base Proposal.

M Scott Construction is a Katy, Texas based contractor that has successfully executed numerous construction projects for a host of school districts in the Texas Gulf Coast area. Additionally, after discussions with their references, we feel they are well qualified to execute the requirements of the Contract.

We would like to express our sincere appreciation to you, Dr. Nivens, the District's administration staffs and the Board of Trustees for the opportunity to be associated with this very important project.

We look forward to a successful partnership with the District and M Scott Construction in the construction of this project for the Lamar Consolidated Independent School District.

Sincerely,

A handwritten signature in blue ink that reads 'Lorin Y. Pargoud'.

Lorin Y. Pargoud  
Partner

Cc: Mr. Scot Hartfiel, Lamar CISD  
Mr. Tony Wolverton, Lamar CISD  
Mr. Gregory Buchannan, Lamar CISD  
Mr. Jim Rice, Rice & Gardner



**PROPOSAL TABULATION SHEET**  
 CSP #13-2022R&G Huggins ES Additions and Renovations  
 Lamar Consolidated Independent School District  
 Lamar CISD Purchasing Office, 4901 Avenue I, Rosenberg, TX 77471  
 Thursday, December 27th, 2021 @ 2:00 PM



BASE PROPOSAL	Bass Construction Company, Inc.	M Scott Construction, Inc.	Nash Industries, Inc.	Prime Contractors, Inc.	Sterling Structures, Inc.
Proposal Bond <i>Yes / No</i>	Y	Y	Y	Y	Y
Base Proposal	\$4,577,000.00	\$3,389,000.00	\$4,200,000.00	\$4,300,000.00	\$4,726,000.00
Addenda Acknowledged (3) <i>Yes / No</i>	Y	Y	Y	Y	Y
ALTERNATES	Bass Construction Company, Inc.	M Scott Construction, Inc.	Nash Industries, Inc.	Prime Contractors, Inc.	Sterling Structures, Inc.
Alternate No. 1: Route all existing exterior lighting circuits including but not limited to Wall Pack Lights, Canopy Lighting and Parking Lighting through existing contactor (provide new contactor if no existing). Revise contactor control as required so that Contactor and all exterior lighting is controlled by the Building Automation System	No bid	\$10,000.00	no bid	\$9,300.00	no bid
Alternate No. 2: Furnish and install new rear-throw projectors and motorized screens at the gymnasium stage	\$26,000.00	\$30,000.00	\$2,800.00	\$15,000.00	\$28,600.00
Alternate No. 3: Provide pricing to replace all joists with wide flange beams. Refer to the Wide Flange/Joist Conversion Table(s) on S-500A	no bid	\$25,000.00	\$10,500.00	(\$5,000.00)	(\$3,800.00)
Alternate No. 4: Provide pricing to furnish and install alternative mechanical system design as shown on pages labelled with "ALT" in their sheet title <i>pages labelled with "ALT" in their sheet title</i>	\$10,000.00	\$10,000.00	\$13,000.00	no bid	no bid
Alternate No. 5: Provide pricing to furnish and install all aluminum canopies and exterior aluminum window shading devices shown in the Huggins Elementary School Construction Documents	\$48,000.00	\$40,000.00	\$57,000.00	\$32,000.00	\$26,200.00
Alternate No. 6: Provide pricing for re-roof scope alternative. Sweep existing loose gravel complete. Mechanically fasten new ½" recover board to existing lightweight decking. Install new two-ply modified bitumen "cool roof" system as per specified	(\$345,000.00)	(\$200,000.00)	\$825,000.00	(\$250,000.00)	(\$220,000.00)
Alternate No. 7: At the request of the Architect of Record, Kubala Engineers has provided the following combined performance design criteria and explicit design criteria for a "Cold-Form Roof Pur-lin Framing System Alternate". This alternate will be noted as the "Cold-Form Roof Alter-nate" for ease. In an effort to ensure all bidding is consistent between contractors and sub-contractors for the Cold-Form Roof Alternate and all associated and/or affected scope of work and to remove any advantage for bidding / assuming members that may or may not be accepted by the official structural EOR for this project we have directed in the listed criterias	no bid	\$45,000.00	no bid	\$10,000.00	\$20,300.00
Alternate No. 8: Base Bid Adjustment	(\$200,000.00)	no bid	(\$315,000.00)	(\$500,000.00)	(\$40,600.00)
<b>TOTAL BASE PROPOSAL + Alternates</b>	<b>\$4,577,000.00</b>	<b>\$3,389,000.00</b>	<b>\$4,200,000.00</b>	<b>\$4,300,000.00</b>	<b>\$4,726,000.00</b>

OFFEROR	EVALUATION SOURCE	Purchase Price from Tabulation (Base Proposal + Selected Alternates) 20 Points	Reputation of the Vendor and the Vendor's Goods and Services 15 Points	Quality of the Vendor's Goods and Services 10 Points	Extent to which the Goods or Services meet the District's Needs 15 Points	Vendor's Past Relationship with the District 5 Points	Proposed Team's Experience and Knowledge Base 15 Points	Vendor's Ability to Service Accounts with Proper Staff and Insurance 10 Points	Safety Record 10 Points	TOTAL SCORE	OVERALL RANKING
Bass Construction Company, Inc		15.82	9.83	7.25	11.33	4.00	12.92	9.42	6.00	76.57	3.00
M Scott Construction, Inc.		20.00	9.70	8.42	12.25	4.00	13.83	10.00	4.00	82.20	1.00
Nash Industries, Inc.		13.54	10.00	7.33	12.83	3.00	12.58	9.83	4.00	73.12	5.00
Prime Contractors, Inc.		17.97	9.64	7.58	12.00	3.00	12.67	9.25	6.00	78.11	2.00
Sterling Structures, Inc.		14.28	10.00	8.50	12.33	5.00	13.58	10.00	2.00	75.70	4.00

**CONSIDER APPROVAL OF CSP #07-2022R&G FOR  
ELEMENTARY SCHOOL #32 AND AGRICULTURAL FACILITY #3**

**RECOMMENDATION:**

That the Board of Trustees approve Drymalla Construction Company, Inc. for the construction of the Elementary School #32 and Agricultural Facility #3 in the amount of \$33,446,400 and authorize the Board President to sign the agreement and make budget amendments as necessary.

**IMPACT/RATIONALE:**

Competitive Sealed Proposal #07-2022R&G was solicited for construction of the Elementary School #32 and Agricultural Facility #3. Three (3) proposals were received on January 25, 2022. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, LCISD Facilities & Planning, Rice & Gardner and VLK Architects recommends the contract for construction be awarded to the highest ranked firm, Drymalla Construction Company, Inc. This project is included in the 2020 Bond Budget. Available Bond funds savings from the 2014 Bond will be utilized to complete the budgetary requirements.

**PROGRAM DESCRIPTION:**

Upon approval, contracts will be prepared for execution and Drymalla Construction Company, Inc. will begin the construction of the Elementary School #32 and Agricultural Facility #3.

Submitted By: Kevin McKeever, Interim Chief Operations Officer  
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



February 7, 2022

Mr. Kevin McKeever  
Executive Director Facilities & Planning  
Lamar CISD  
3911 Avenue I  
Rosenberg, Texas 77471

Re: Elementary School No. 32 and Ag Barn No. 3  
Lamar CISD  
Proposal No. CSP No. 07-2022R&G  
VLK Project No. 21-024.00 / 21-101.00

Dear Mr. McKeever,

On Tuesday, January 25, 2022 Competitive Sealed Proposals were received at the Lamar CISD Purchasing Office for the Elementary School No. 32 and Ag Barn No. 3 project. Three (3) offerors submitted proposals as requested. A tabulation of the proposal results is attached.

A Selection Committee made up of District administrators, architects and consultants evaluated the proposals on Wednesday January 26, 2022, and ranked them based on the selection criteria published in the Instructions to Offerors section of the Contract Documents.

VLK Architects recommends to the Lamar CISD Board of Trustees, the acceptance of the Selection Committee's recommendation to select Drymalla Construction Company, Inc. as the contractor for the Elementary School No. 32 and Ag Barn No. 3 project in the amount of \$33,446,400.00, which represents the base proposal, plus Alternates No. 1A, 2B, 3A, 4, 5, 8, 9, 10, 11,12, 12A, 14, 14A, 15, 16, 17, 18,19, 20, 21, and 22. All parties teamed with Lamar CISD staff to confirm proposals contained fair and accurate pricing, ensuring the maximum value to the District was achieved.

Drymalla Construction Company, Inc is a Columbus, Texas based contractor that has successfully executed numerous construction projects for a host of school districts in the Texas Gulf Coast area including Lamar CISD. Additionally, after discussions with their references, we feel they are well qualified to execute the requirements of the contract.

We would like to express our sincere thanks to you and your staff, the Board of Trustees, Dr. Nivens and Lamar CISD for allowing us this exciting opportunity to be part of this important project.

We look forward to a successful partnership with the District and Drymalla Construction Company, Inc, in the construction of the Elementary School No. 32 and Ag Barn No. 3 CSP No. 07-2022R&G project.

Sincerely,

Todd J. Lien, AIA  
Managing Partner  
Enclosure

Cc: Mr. Scot A. Hartfiel  
Mr. Anthony K. Wolverton

BASE PROPOSAL	Drymalla Construction Company	Jorjis General Contractors	Sterling Structures, Inc.
Proposal Bond Yes / No	Y	Y	Y
Base Proposal - Elementary 32/Ag Barn No. 3	\$32,293,000.00	\$34,230,000.00	\$33,294,000.00
Addenda Acknowledged (1, 2, 3, & 4) Yes / No	Y	Y	Y
ALTERNATES	Drymalla Construction Company	Jorjis General Contractors	Sterling Structures, Inc.
Alternate #1A - Elementary No. 32 - DDC Controls ALC	\$395,000.00	\$150,000.00	\$0.00
Alternate #1B - Elementary No. 32 - DDC Controls Climatec	\$443,000.00	\$202,000.00	\$0.00
Alternate #1C - Elementary No. 32 - DDC Controls Unity	\$415,000.00	\$182,000.00	\$0.00
Alternate #2A - Elementary No. 32 - Chillers by Carrier	no bid	no bid	no bid
Alternate #2B - Elementary No. 32 - Chillers by York	\$337,000.00	\$360,000.00	\$349,900.00
Alternate #2C - Elementary No. 32 - Chillers by Quantech	\$364,000.00	\$380,000.00	\$390,700.00
Alternate #3A: a. Provide King size face brick or hollow brick (4A) with actual dimensions of 2-3/4 inches x 2-5/8 inches x 9-5/8 inches. Provide Mushroom Brown by Acme Brick. b. Provide Roman size face brick or hollow brick (4B) with actual dimensions of 3-5/8 inches x 1-5/8 inches x 11-5/8 inches. Provide Creighton Gray Velour by Yankee Hill (distributed by Acme Brick). c. Provide the amount to be added to the Base Proposal for providing Natural Stone (4H) Messa Buff, Ashlar Pattern, Chop by Acme Brick.	\$142,000.00	\$136,000.00	\$130,900.00
Alternate No. 3B: a. Provide King size face brick or hollow brick (4A) with actual dimensions of 2-3/4 inches x 2-5/8 inches x 9-5/8 inches. Provide 500 Cocoa by Kansas Brick & Tile (distributed by Upchurch Kimbrough). b. Provide Roman size face brick or hollow brick (4B) with actual dimensions of 3-5/8 inches x 1-5/8 inches x 11-5/8 inches. Provide Coronado Velour by Cloud Ceramics (distributed by Upchurch Kimbrough). c. Provide the amount to be added to the Base Proposal for providing Natural Stone (4H) Pecos Coffee by Upchurch Kimbrough	\$203,000.00	\$194,000.00	\$197,500.00
Alternate No. 4: Provide ALTERNATE STRUCTURAL MEMBERS in lieu of Steel Joists as indicated on the drawings and listed in the specifications.	(\$350,000.00)	(\$26,000.00)	\$6,600.00
Alternate No. 5: State on the Proposal Form the amount to be (added/subtracted) to the Base Proposal for providing Vinyl Composition Tile (VCT) (15A) in lieu of Terrazzo Flooring (16A) as indicated on the drawings.	(\$147,000.00)	(\$158,000.00)	(\$328,000.00)
Alternate No. 6: State on the Proposal Form the amount to be (added/subtracted) to the Base Proposal for providing Digital Monument sign and landscaping as indicated on the drawings.	\$47,000.00	\$38,000.00	\$41,600.00
Alternate No. 7: State on the Proposal Form the amount to be (added/subtracted) to the Base Proposal for providing 5-inch Concrete Track with striping as indicated on the drawings.	\$61,000.00	\$57,000.00	\$67,000.00
Alternate No. 8: State on the Proposal Form the amount to be (added/subtracted) to the Base Proposal for providing 18-inch mow strip around the perimeter of the building as indicated on the drawings.	(\$2,600.00)	\$5,000.00	\$4,800.00
Alternate No. 9: State on the Proposal Form the amount to be (added/subtracted) to the Base Proposal for providing Vinyl Wall Covering (28A) in lieu of Special Wall Surface (12E) as indicated on the drawings and specifications.	(\$30,000.00)	(\$41,000.00)	(\$66,900.00)
Alternate No. 10: Provide chain link fencing around the perimeter of the pen wings to top of structure as indicated on the Drawings. Add to the Base Proposal.	\$14,000.00	\$28,000.00	\$12,800.00
Alternate No. 11: Provide windsun break system as indicated and specified. Add to the Base Proposal.	\$8,000.00	\$18,000.00	\$22,700.00
Alternate No. 12: AI Cattle Area - Alternate (117A) extend building and structure only 25 feet as indicated. Add to the Base Proposal.	\$74,000.00	\$84,000.00	\$63,100.00
Alternate No. 12A: AI Cattle Area - Alternate (117A) provide pen stalls, chain-link fencing around the perimeter of the pen wings to the top of structure, gate, windsunbreak system, and turbo-fans at each pen as indicated on the drawings and specified in the associated building extension. Add to the Base Proposal.	\$47,000.00	\$73,400.00	\$69,300.00
Alternate No. 13: AI Sheep/Goat Area - Alternate (116A) & Swine Area - Alternate (115A) extend building and structure 25 feet as indicated. Add to the Base Proposal.	\$134,000.00	\$170,000.00	\$107,100.00
Alternate No. 13A: AI Sheep/Goat Area - Alternate (116A) & Swine Area - Alternate (115A) provide pen stalls, chain-link fencing around the perimeter of the pen wings to the top of structure, gate, windsunbreak system, and turbo-fans at each pen as indicated on the drawings and specified in the associated 25 feet building extension. Add to the Base Proposal.	\$45,000.00	\$120,000.00	\$131,500.00
Alternate No. 14: AI Sheep/Goat Area - Alternate (116A) & AI Swine Area - Alternate (115A) extend building and structure only 50 feet as indicated. Add to the Base Proposal.	\$248,000.00	\$206,000.00	\$182,400.00
Alternate No. 14A: AI Sheep/Goat Area - Alternate (116A) & AI Swine Area - Alternate (115A) provide pen stalls, chain-link fencing around the perimeter of the pen wings to the top of structure, gate, windsunbreak system, and turbo-fans at each pen as indicated on the drawings and specified in the associated 50 feet building extension. Add to the Base Proposal.	\$124,000.00	\$187,000.00	\$223,500.00
Alternate No. 15: Provide Pen Panel system at end of the Sheep/Goat Area - Alternate (116A) pen wing as indicated on the drawings. Add to the Base Proposal.	\$17,000.00	\$17,000.00	\$17,200.00
Alternate No. 16: Provide Pen Panel system at end of the Swine Area - Alternate (115A) pen wing as indicated on the drawings. Add to the Base Proposal.	\$17,000.00	\$17,000.00	\$17,200.00
Alternate No. 17: Provide Pen Panel system at end of the Poultry Area (114) pen wing as indicated on the drawings. Add to the Base Proposal.	\$17,000.00	\$17,000.00	\$17,200.00
Alternate No. 18: Provide Vinyl Coated Chain-link Fencing in lieu of galvanized chain link fencing at the perimeter Site. Fencing indicated on the drawings and specifications. Add to the Base Proposal.	\$19,000.00	\$11,000.00	\$19,500.00
Alternate No. 19: Provide and install an emergency generator as shown on the plans and listed in the specifications. This amount shall also include the cost for additional electrical gear, wiring and gas lines, and structural pad associated with the generator. Add to the Base Proposal.	\$100,000.00	\$164,000.00	\$106,100.00
Alternate No. 20: Provide additional caliche surface at the north parking lot for additional parking as indicated on the drawings. Add to the Base Proposal.	\$9,000.00	\$12,000.00	\$9,000.00
Alternate No. 21: Provide Tractor storage and its associated structure and pavement as indicated on the drawings. Add to the Base Proposal.	\$33,000.00	\$33,000.00	\$56,100.00
Alternate No. 22: Provide a turbo-fan and associated mount at each pen included in the Base Proposal.	\$82,000.00	\$44,000.00	\$140,500.00
<b>TOTAL BASE PROPOSAL + Alternates</b>	<b>\$33,446,400.00</b>	<b>\$35,567,400.00</b>	<b>\$34,347,900.00</b>



**EVALUATION SUMMARY**  
CSP #07-2022R&G Elementary 32 and Ag Barn No. 03  
Lamar Consolidated Independent School District  
Lamar CISD Purchasing Office, 4901 Avenue I, Rosenberg, TX 77471  
Tuesday, January 25th, 2021 @ 2:00 PM



OFFEROR	EVALUATION SOURCE	Purchase Price from Tabulation (Base Proposal + Selected Alternates) 20 Points	Reputation of the Vendor and the Vendor's Goods and Services 15 Points	Quality of the Vendor's Goods and Services 10 Points	Extent to which the Goods or Services meet the District's Needs 15 Points	Vendor's Past Relationship with the District 5 Points	Proposed Team's Experience and Knowledge Base 15 Points	Vendor's Ability to Service Accounts with Proper Staff and Insurance 10 Points	Safety Record 10 Points	TOTAL SCORE	OVERALL RANKING
Drymalla Construction Company		20.00	10.47	9.50	14.42	5.00	14.67	10.00	8.00	92.05	1.00
Joeris General Contractors		18.81	11.30	8.58	13.58	3.00	13.92	9.92	6.00	85.11	3.00
Sterling Structures, Inc.		19.48	12.00	8.50	12.67	5.00	13.00	10.00	8.00	88.64	2.00

**CONSIDER APPROVAL OF CSP #09-2022R&G FOR  
THE BOWIE ELEMENTARY SCHOOL AND BEASLEY ELEMENTARY SCHOOL  
ADDITIONS AND RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve Bass Construction Company, Inc. for the Bowie Elementary School and Beasley Elementary School additions and renovations in the amount of \$5,559,480 and authorize the Board President to sign the agreement and include budget amendments as necessary.

**IMPACT/RATIONALE:**

Competitive Sealed Proposal #09-2022R&G was solicited for the Bowie Elementary School and Beasley Elementary School additions and renovations. Two (2) proposals were received on January 25, 2022. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, Rice & Gardner and Corgan Associates Inc. recommends the contract for construction be awarded to the highest ranked firm, Bass Construction Company, Inc. This project is included in the 2020 Bond Budget. Funding for this project is from the 2020 Bond funds and from 2020 available Bond funds.

**PROGRAM DESCRIPTION:**

Upon approval, contracts will be prepared for execution and Bass Construction Company, Inc. will begin the Bowie Elementary School and Beasley Elementary School additions and renovations.

Submitted By: Kevin McKeever, Interim Chief Operations Officer  
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

February 3, 2022

Lamar Consolidated Independent School District  
c/o Mr. Kevin McKeever  
3911 Avenue I  
Rosenberg, Texas 77471

Re: CSP #09-2022R&G, Bowie and Beasley Elementary School(s)

Mr. McKeever,

On Thursday, January 20, 2022 the Lamar Consolidated Independent School District received two (2) complete competitive sealed proposals for CSP #09-2022R&G, which includes addition and renovation scope at Bowie and Beasley Elementary Schools. The proposals consisted of a single base proposal and schedule of alternates. All the proposals received were from qualified general contractors and included qualifications and references as required by the proposal documents. Reference checks as well as the proposal amount, alternates and schedule were the basis of the evaluation as published.

After complete and careful review of all the evaluation criteria, including the total submitted contract price, the project team has ranked Bass Construction as the #1 ranked proposer. The project team entered into negotiations with Bass Construction and through value engineering, the team was able to bring the bid package within the owners allocated construction budget. It is the project team's recommendation for Lamar Consolidated ISD to award a contract for construction of CSP #09-2022R&G to Bass Construction in the amount of \$5,559,480.

We look forward to the continued partnership with Lamar Consolidated ISD on this project.

Sincerely,



A.J. Sustaita, AIA  
Vice President  
Corgan

BASE PROPOSAL	Bass Construction Company, Inc.	Bass Construction Company, Inc. Post Bid Addendum	Prime Construction, Inc.
Proposal Bond <i>Yes / No</i>	Y	Y	Y
Base Proposal	\$5,787,000.00	\$5,659,480.00	\$6,200,000.00
Addenda Acknowledged (2) <i>Yes / No</i>	Y	Y	Y
<b>ALTERNATES</b>			
	Bass Construction Company, Inc.	Bass Construction Company, Inc.	Prime Construction, Inc.
Alternate #1 - Beasley Alternate No. 1 Procurement and installation of a new mini-split HVAC unit in IDF/MDF closets.	\$22,000.00	\$22,000.00	\$16,000.00
Alternate #2 - Beasley Alternate No. 2: Intruder Alarm System	\$25,000.00	\$25,000.00	\$25,000.00
Alternate #3 - Beasley Alternate No. 3: Procurement and installation of new exterior LED Lighting fixtures. Refer to electrical plans	\$9,000.00	\$9,000.00	\$9,000.00
Alternate #4 - Bowie Alternate No. 1: Procurement and installation of a new min-split HVAC unit in IDF/MDF closets. Refer to mechanical plans.	\$26,000.00	\$26,000.00	\$16,000.00
Alternate #5 - Bowie Alternate No. 2: Intruder Alarm System Upgrades	\$31,000.00	\$31,000.00	\$22,000.00
Alternate #6 - Bowie Alternate No. 3: Procurement and installation of new exterior LED Lighting fixtures.	\$15,000.00	\$15,000.00	\$13,000.00
Alternate #7 - Bowie Alternate No. 4: Demolition of existing door and frame, infill existing partition per architectural plans.	\$10,000.00	\$10,000.00	\$10,000.00
Alternate #8 - Bowie & Beasley Alternate No. 4: In order to ensure the validity of accuracy of price impacts associated with base bid, Proposers are directed to include desired adjustments to their base bid in this Alternate only. This alternate will be considered in scoring along with the base bid. The amount provided by the General contractor shall be the amount added to or deducted from the base bid amount.	(\$100,000.00)	(\$100,000.00)	(\$200,000.00)
<b>TOTAL BASE PROPOSAL + Alternates</b>	<b>\$5,687,000.00</b>	<b>\$5,559,480.00</b>	<b>\$6,000,000.00</b>

EVALUATION SUMMARY  
CSP #09-2022R&G Bowie ES and Beasley ES Additions and Renovations  
Lamar Consolidated Independent School District  
Lamar CISD Purchasing Office, 4901 Avenue I, Rosenberg, TX 77471  
Thursday, January 20th, 2021 @ 2:00 PM



OFFEROR	EVALUATION SOURCE	Purchase Price from Tabulation (Base Proposal + Selected Alternates) 20 Points	Reputation of the Vendor and the Vendor's Goods and Services 15 Points	Quality of the Vendor's Goods and Services 10 Points	Extent to which the Goods or Services meet the District's Needs 15 Points	Vendor's Past Relationship with the District 5 Points	Proposed Team's Experience and Knowledge Base 15 Points	Vendor's Ability to Service Accounts with Proper Staff and Insurance 10 Points	Safety Record 10 Points	TOTAL SCORE	OVERALL RANKING
Bass Construction Company, Inc.		20.00	11.73	9.14	14.14	4.00	14.14	9.86	6.00	89.02	1.00
Prime Construction, Inc.		18.96	12.00	9.29	13.64	3.00	13.79	9.79	6.00	86.46	2.00

**CONSIDER APPROVAL OF CSP #10-2022R&G FOR  
THE JACKSON ELEMENTARY SCHOOL ADDITIONS AND RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve Jamail & Smith Construction LP for the Jackson Elementary School additions and renovations in the amount of \$4,413,100 and authorize the Board President to sign the agreement and include budget amendments as necessary.

**IMPACT/RATIONALE:**

Competitive Sealed Proposal #10-2022R&G was solicited for the Jackson Elementary School additions and renovations. Six (6) proposals were received on January 25, 2022. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, Rice & Gardner and Corgan Associates Inc. recommends the contract for construction be awarded to the highest ranked firm, Jamail & Smith Construction LP. This project is included in the 2020 Bond Budget.

**PROGRAM DESCRIPTION:**

Upon approval, contracts will be prepared for execution and Jamail & Smith Construction LP will begin the Jackson Elementary School additions and renovations.

Submitted By: Kevin McKeever, Interim Chief Operations Officer  
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

February 3, 2022

Lamar Consolidated Independent School District  
c/o Mr. Kevin McKeever  
3911 Avenue I  
Rosenberg, Texas 77471

Re: CSP #10-2022R&G, Jackson Elementary School

Mr. McKeever,

On Thursday, January 20, 2022 the Lamar Consolidated Independent School District received six (6) complete competitive sealed proposals for CSP #10-2022R&G, which includes addition and renovation scope of Jackson Elementary School. The proposals consisted of a single base proposal and schedule of alternates. All the proposals received were from qualified general contractors and included qualifications and references as required by the proposal documents. Reference checks as well as the proposal amount, alternates and schedule were the basis of the evaluation as published.

After complete and careful review of all the evaluation criteria, including the total submitted contract price, the project team has ranked Jamail & Smith Construction as the #1 ranked proposer. The project team entered into negotiations with Jamail & Smith Construction and through value engineering, the team was able to bring the bid package within the owners allocated construction budget. It is the project team's recommendation for Lamar Consolidated ISD to award a contract for construction of CSP #09-2022R&G to Jamail & Smith Construction in the amount of \$4,413,100.

We look forward to the continued partnership with Lamar Consolidated ISD on this project.

Sincerely,



A.J. Sustaita, AIA  
Vice President  
Corgan

BASE PROPOSAL	Bass Construction Company, Inc.	Jamail & Smith Construction LP	Jamail & Smith Construction LP Post Proposal Addendum	M Scott Construction, Inc.	Nash Industries, Inc.	Prime Contractors, Inc.	Sterling Structures, Inc.
Proposal Bond <i>Yes / No</i>	Y	Y	Y	Y	Y	Y	Y
Base Proposal	\$5,337,000.00	\$4,600,000.00	\$4,523,100.00	\$4,664,000.00	\$5,245,000.00	\$5,600,000.00	\$5,108,000.00
Addenda Acknowledged (2) <i>Yes / No</i>	Y	Y	Y	Y	Y	Y	Y
ALTERNATES	Bass Construction Company, Inc.	Jamail & Smith Construction LP	Jamail & Smith Construction LP	M Scott Construction, Inc.	Nash Industries, Inc.	Prime Contractors, Inc.	Sterling Structures, Inc.
Alternate #1 - Procurement and installation of a new min-split HVAC unit in IDF/MDF closets.	\$21,000.00	\$15,000.00	\$15,000.00	\$28,000.00	\$25,500.00	\$17,000.00	\$21,000.00
Alternate #2 - Intruder Alarm System Upgrades	\$30,000.00	\$22,000.00	\$22,000.00	\$31,000.00	\$25,000.00	\$24,000.00	\$24,000.00
Alternate #3 - Procurement and installation of new exterior LED Lighting fixtures.	\$6,500.00	\$3,000.00	\$3,000.00	\$19,000.00	\$6,500.00	\$6,000.00	\$6,000.00
Alternate #4 - Pre-engineered metal canopy	\$63,000.00	\$95,000.00	\$95,000.00	\$103,000.00	\$89,000.00	\$100,000.00	\$100,200.00
Alternate #5 - New service drive and access panel to provide a connection point to the existing chiller on campus.	\$37,000.00	\$45,000.00	\$45,000.00	\$47,000.00	\$103,000.00	\$30,000.00	\$40,000.00
Alternate #6 - In order to ensure the validity of accuracy of price impacts associated with base bid, Proposers are directed to include desired adjustments to their base bid in this Alternate only	(\$100,000.00)	(\$110,000.00)	(\$110,000.00)	\$0.00	(\$130,000.00)	(\$500,000.00)	(\$5,000.00)
<b>TOTAL BASE PROPOSAL + Alternates</b>	\$5,237,000.00	\$4,490,000.00	\$4,413,100.00	\$4,664,000.00	\$5,245,000.00	\$5,600,000.00	\$5,108,000.00



**EVALUATION SUMMARY**  
CSP #09-2022R&G Jackson ES Additions and Renovations  
Lamar Consolidated Independent School District  
Lamar CISD Purchasing Office, 4901 Avenue I, Rosenberg, TX 77471  
Thursday, January 20th, 2022 @ 2:00 PM



OFFEROR	EVALUATION SOURCE	Purchase Price from Tabulation (Base Proposal + Selected Alternates) 20 Points	Reputation of the Vendor and the Vendor's Goods and Services 15 Points	Quality of the Vendor's Goods and Services 10 Points	Extent to which the Goods or Services meet the District's Needs 15 Points	Vendor's Past Relationship with the District 5 Points	Proposed Team's Experience and Knowledge Base 15 Points	Vendor's Ability to Service Accounts with Proper Staff and Insurance 10 Points	Safety Record 10 Points	TOTAL SCORE	OVERALL RANKING
Bass Construction Company, Inc.		17.15	11.73	9.00	12.93	4.00	14.00	9.93	6.00	84.74	4.00
Jamail & Smith Construction LP		20.00	11.70	9.71	14.57	4.00	14.57	9.86	6.00	90.41	1.00
M Scott Construction, Inc.		19.25	11.70	9.29	13.71	5.00	14.29	9.79	4.00	87.03	3.00
Nash Industries, Inc.		17.12	12.00	8.64	11.57	3.00	13.36	9.50	6.00	81.19	6.00
Prime Contractors, Inc.		16.04	12.00	9.29	12.71	3.00	13.79	9.79	8.00	84.61	5.00
Sterling Structures, Inc.		17.58	12.00	9.86	13.93	5.00	14.79	10.00	4.00	87.15	2.00

**CONSIDER APPROVAL OF CSP #12-2022R&G FOR  
THE AUSTIN ELEMENTARY SCHOOL ADDITIONS AND RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve Bass Construction Company Inc. for the Austin Elementary School additions and renovations in the amount of \$3,077,000 and authorize the Board President to sign the agreement.

**IMPACT/RATIONALE:**

Competitive Sealed Proposal #12-2022R&G was solicited for the Austin Elementary School additions and renovations. Three (3) proposals were received on January 27, 2022. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, LCISD Facilities & Planning, Rice & Gardner and PBK Architects recommends the contract for construction be awarded to the highest ranked firm, Bass Construction Company Inc. This project is included in the 2020 Bond Budget.

**PROGRAM DESCRIPTION:**

Upon approval, contracts will be prepared for execution and Bass Construction Company Inc. will begin the Austin Elementary School additions and renovations.

Submitted By:

Kevin McKeever, Interim Chief Operations Officer  
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

11 Greenway Plaza, 22<sup>nd</sup> Floor  
Houston, Texas 77046  
Toll-free: 1-800-938-7272  
Fax: 713-961-4571  
PBK.com

February 3, 2022

Mr. Kevin McKeever  
Interim Chief Operations Officer  
Lamar Consolidated Independent School District  
3911 Avenue I  
Rosenberg, Texas 77471

**VIA: E-MAIL**



RE: Austin Elementary School Security Vestibule Additions and Renovations  
Lamar Consolidated Independent School District  
LCISD CSP Number: 12-2022R&G  
PBK Project Number: P2121500AR

Dear Mr. McKeever,

On Thursday, January 27, 2022, competitive sealed proposals were received in the District's Maintenance & Operations Department for the Austin Elementary School Security Vestibule Additions and Renovations project. Three (3) offerors submitted proposals as requested. A tabulation of the proposal results is attached.

In full compliance with the requirements of the Texas Government Code Section 2269.253, the Selection Committee comprised of the Lamar CISD Facilities, Rice & Gardner, and representatives from PBK evaluated the proposals against the published, adopted selection criteria. Based on a thorough review and analysis of the submitted proposals, Bass Construction received the highest ranking from the group and was deemed the best value for the District.

PBK, therefore, recommends to the Lamar Consolidated Independent School District's Board of Trustees the acceptance of the Selection Committee's recommendation to select Bass Construction as the contractor for the Austin Elementary School Security Vestibule Additions and Renovations project in the amount of \$3,077,000.00, which represents the Base Proposal plus Alternate Number 7.

Bass Construction is a Rosenberg, Texas based contractor that has successfully executed numerous construction projects for a host of school districts in the Texas Gulf Coast area including Lamar Consolidated ISD. Additionally, after discussions with their references, we feel they are well qualified to execute the requirements of the Contract.

We would like to express our sincere appreciation to you, Dr. Nivens, the District's administration staffs and the Board of Trustees for the opportunity to be associated with this very important project.

We look forward to a successful partnership with the District and Bass Construction in the construction of this project for the Lamar Consolidated Independent School District.

Sincerely,

A handwritten signature in blue ink that reads 'Lorin Y. Pargoud'.

Lorin Y. Pargoud  
Partner

Cc: Mr. Scot Hartfiel, Lamar CISD  
Mr. Tony Wolverton, Lamar CISD  
Mr. Gregory Buchannan, Lamar CISD  
Mr. Jim Rice, Rice & Gardner

BASE PROPOSAL	Bass Constrution Company Inc.	Gadberry Construction Company, Inc.	Prime Contractors Inc.	
Proposal Bond <i>Yes / No</i>	Y	Y	Y	
Base Proposal	\$3,087,000.00	\$3,067,870.00	\$4,000,000.00	
Addenda Acknowledged (1) <i>Yes / No</i>	Y	Y	Y	
ALTERNATES	Bass Constrution Company Inc.	Gadberry Construction Company, Inc.	Prime Contractors Inc.	0
Alternate No. 1: Furnish and install new hardware on the existing doors of all unoccupied spaces	no bid	\$40,859.00	\$50,000.00	
Alternate No. 2: Furnish and install new rear-throw projectors and motorized screens at the gymnasium stage	\$16,000.00	\$29,202.00	\$20,000.00	
Alternate No. 3: Provide pricing to replace all joists with wide flange beams. Refer to the Wide Flange/Joist Conversion Table(s) on S-500A	no bid	\$29,963.00	(\$10,000.00)	
Alternate No. 4: Provide pricing to furnish and install alternative mechanical system design as shown on pages labelled with "ALT" in their sheet title	\$10,000.00	\$10,764.00	no bid	
Alternate No. 5: Provide pricing to furnish and install all aluminum canopies and exterior aluminum window shading devices shown in the Austin Elementary School Construction Documents	\$18,000.00	\$76,499.00	\$90,000.00	
Alternate No. 6: At the request of the Architect of Record, Kubala Engineers has provided the following combined performance design criteria and explicit design criteria for a "Cold-Form Roof Pur-lin Framing System Alternate". This alternate will be noted as the "Cold-Form Roof Alter-nate" for ease. In an effort to ensure all bidding is consistent between contractors and sub-contractors for the Cold-Form Roof Alternate and all associated and/or affected scope of work and to remove any advantage for bidding / assuming members that may or may not be accepted by the official structural EOR for this project we have directed in the listed criterias	no bid	\$76,780.00	\$10,000.00	
Alternate No. 7: Base Bid Adjustment	(\$10,000.00)	\$20,702.00	(\$500,000.00)	
<b>TOTAL BASE PROPOSAL + Alternates</b>	<b>\$3,077,000.00</b>	<b>\$3,088,572.00</b>	<b>\$3,500,000.00</b>	<b>\$0.00</b>

**EVALUATION SUMMARY**  
CSP #12-2022R&G Austin ES Additions and Renovations  
Lamar Consolidated Independent School District  
Lamar CISD Purchasing Office, 4901 Avenue I, Rosenberg, TX 77471  
Thursday, December 27th, 2021 @ 2:00 PM



OFFEROR	EVALUATION SOURCE	Purchase Price from Tabulation (Base Proposal + Selected Alternates) 20 Points	Reputation of the Vendor and the Vendor's Goods and Services 15 Points	Quality of the Vendor's Goods and Services 10 Points	Extent to which the Goods or Services meet the District's Needs 15 Points	Vendor's Past Relationship with the District 5 Points	Proposed Team's Experience and Knowledge Base 15 Points	Vendor's Ability to Service Accounts with Proper Staff and Insurance 10 Points	Safety Record 10 Points	TOTAL SCORE	OVERALL RANKING
Bass Constrution Company Inc.		20.00	9.83	7.08	11.79	4.00	13.54	9.54	6.00	81.79	1.00
Gadberry Construction Company, Inc.		19.93	8.71	8.63	13.50	3.00	13.38	9.88	4.00	81.01	2.00
Prime Contractors Inc.		17.58	9.64	8.13	12.63	3.00	12.88	9.38	4.00	77.22	3.00

**CONSIDER APPROVAL OF DESIGN DEVELOPMENT FOR THE  
LAMAR CISD POLICE STATION**

**RECOMMENDATION:**

That the Board of Trustees approve the design development for the for the Lamar CISD Police Station.

**IMPACT/RATIONALE:**

Facilities & Planning will be presenting the design development for the Lamar CISD Police Station. The design development booklets will be provided under separate cover.

**PROGRAM DESCRIPTION:**

On November 3, 2020 Lamar CISD passed a Bond Issue that included the Lamar CISD Police Station. Upon approval of the design development, the construction document phase will begin.

Submitted By: Kevin McKeever, Interim Chief Operations Officer

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT  
FOR THE ELEMENTARY SCHOOL #34**

**RECOMMENDATION:**

That the Board of Trustees approve VLK Architects for the design of the Elementary School #34 and allow the Superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 3, 2020, a Bond Referendum was approved that included the Elementary School #34. Procurement for architect or engineer services is prescribed by law in Texas Government code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications. This project will be funded from the 2020 Bond Funds.

**PROGRAM DESCRIPTION:**

Upon approval VLK Architects will begin the design process for the Elementary School #34. The school is located in the Jordan Ranch subdivision.

Submitted by: Kevin McKeever, Interim Chief Operations Officer

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT  
FOR THE TECHNOLOGY SERVICE CENTER**

**RECOMMENDATION:**

That the Board of Trustees approve Corgan Architects for the design of the Technology Service Center and allow the Superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 3, 2020, a Bond Referendum was approved that included \$3,000,000 for the renovation of the Development Center. Currently the development center is over capacity, has no room for growth and a lack of space to receive and prep technology equipment. A qualified architect with technology design in this type of facility is needed. Procurement for architect or engineer services is prescribed by law in Texas Government code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications. This project will be funded from redirecting the 2020 Bond Funds for the Development Center and other identified funding sources.

**PROGRAM DESCRIPTION:**

Upon approval Corgan Architects will begin the design process for the Technology Service Center.

Submitted by: Kevin McKeever, Interim Chief Operations Officer

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



**CONSIDER APPROVAL OF ORDER AUTHORIZING THE ISSUANCE OF LAMAR  
CONSOLIDATED INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOLHOUSE  
BONDS, SERIES 2022; APPROVING THE PREPARATION OF AN OFFICIAL STATEMENT;  
AND ENACTING OTHER PROVISIONS RELATING THERETO**

**RECOMMENDATION:**

That the Board of Trustees approve the Order Authorizing the Issuance of Lamar Consolidated Independent School District Unlimited Tax Schoolhouse Bonds, Series 2022.

**IMPACT/RATIONALE:**

The voters of Lamar Consolidated Independent School District authorized the issuance of \$666,810,864 in schoolhouse bonds in an election held November 3, 2020 in two separate propositions. Proposition A approved \$645,228,864 for the construction, acquisition, and equipment of school buildings in the District, the purchase of the necessary sites for school buildings, the purchase of new school buses, the retrofitting of school buses with emergency, safety, or security equipment, and the purchase or retrofitting of vehicles to be used for emergency, safety, or security purposes. Proposition D approved \$21,582,000 for the acquisition or update of technology equipment. The first installment of bonds, which utilized \$240,000,000 in voted authorization, were sold in 2021. Based on the requirements of the project schedule, Administration and the District's municipal advisor recommend selling the second and final installment of bonds utilizing the remaining voted and authorized but unissued balance of \$426,810,864 from the two propositions as appropriate. The Bonds will be sold as traditional fixed rate bonds.

A preliminary draft of the Order Authorizing the Issuance of Lamar Consolidated Independent School District Unlimited Tax Schoolhouse Bonds, Series 2022 is attached. Within the Order there are certain parameters that must be met to allow the Authorized Officer to execute the transaction. Those parameters are:

- the true interest cost (TIC) of the Bonds shall not exceed 5.00%, which amount is less than the maximum rate allowed under Section 1204.006 of the Texas Government Code, as amended;
- the aggregate principal amount of the Series 2021 Bonds issued shall not exceed the total maximum principal amount of \$426,810,864; and
- no bond shall mature later than forty (40) years from the date of closing.

A copy of the entire Preliminary Official Statement (prospectus) will be available when complete. The Order authorizes the Authorized Officer to approve the final form of the Preliminary Official Statement and to deem it final for purposes of the federal securities laws. Mr. Terrell Palmer (Post Oak Municipal Advisors, LLC), Mr. Jonathan Frels (Bracewell LLP), and District personnel will be present at the meeting to answer questions.

**PROGRAM DESCRIPTION:**

It is required that the Board of Trustees approve the Order authorizing the sale of the new money bonds. Prior to the first sale of bonds from the voted authorization approved in 2020, a recommendation for eligible underwriting firms was made to the Board of Trustees that will remain in place for all bond transactions relating to the 2020 bond referendum. The selected underwriting team has the ability to assess the District's goals, the skills to effectively market the bonds, and the ability to risk its own capital, if necessary. The underwriting team consists of underwriters, a sales force, and bankers. Underwriters set the price on the bonds, the sales force sells the bonds to the public, and the bankers ensure that the goals of the District are achieved. The underwriting team was selected using a Request for Qualifications (RFQ) process, and a total of fifteen firms were chosen. Prior to this transaction, the District's municipal advisor will assist in selecting the combination of underwriting teams whose combination of strengths will best serve the District's interests for the transaction contemplated.

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

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

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ORDER  
AUTHORIZING THE ISSUANCE OF

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
UNLIMITED TAX SCHOOLHOUSE BONDS  
SERIES 2022

Adopted: February 15, 2022

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Exhibit A – Form of Bond

AN ORDER AUTHORIZING THE ISSUANCE OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOLHOUSE BONDS, SERIES 2022; APPROVING THE PREPARATION OF AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO

WHEREAS, the Lamar Consolidated Independent School District (the “District”) desires to issue bonds voted by the voters of the District pursuant to the Constitution and laws of the State, including particularly Chapter 45 of the Texas Education Code, as amended (“Chapter 45”) at an election held within the District on November 3, 2020 (the “Election”); and

WHEREAS, at said Election, the voters authorized the amount of bonds set forth below in the following schedule, such schedule also showing amounts previously issued pursuant to such voted authorization; and

November 3, 2020 Election	Purpose	Amount Voted	Amount Previously Issued	Authorized but Unissued Balance
Proposition A	Construction, acquisition, and equipment of school buildings in the District, the purchase of the necessary sites for school buildings, the purchase of new school buses, the retrofitting of school buses with emergency, safety, or security equipment, and the purchase or retrofitting of vehicles to be used for emergency, safety, or security purposes	\$645,228,864	\$225,000,000*	\$420,228,864
Proposition D	Acquisition or update of technology equipment	\$21,582,000	\$15,000,000*	\$6,582,000

\* Includes premium counted against voted authorization.

WHEREAS the Board of Trustees of the District (the “Board”) does hereby determine that the bonds in an amount not to exceed the remaining authorized but unissued balance from the Election, inclusive of any premium charged against such voted authority, should be issued as the second installment of the bonds voted as Proposition A and Proposition D; and

WHEREAS, the actual amount issued from the Election pursuant to this Order and the balance that remains after the issuance of the bonds authorized in this Order will be indicated in the Pricing Certificate (as defined herein); and

WHEREAS, the Board has found and determined that it is necessary and in the best interest of the District and its citizens that it authorize by this Order the issuance and delivery of such bonds for the purposes described in Proposition A and Proposition D; and

WHEREAS, the bonds are authorized to be issued pursuant to Chapter 45; and

WHEREAS, the District has a principal amount of at least \$100,000,000 in a combination of outstanding long-term indebtedness and long-term indebtedness proposed to be issued, and some amount of such long-term indebtedness is rated in one of the four highest rating categories for long-term debt instruments by a nationally recognized rating agency for municipal securities without regard to the effect of any credit agreement or other form of credit enhancement entered into in connection with the obligation, and therefore qualifies as an “Issuer” under Chapter 1371 of the Texas Government Code, as amended (“Chapter 1371”); and

WHEREAS, pursuant to Chapter 1371, the District desires to delegate the authority to effect the sale of the Bonds (as hereinafter defined) to the Authorized Officer; and

WHEREAS, the meeting at which this Order is being considered is open to the public as required by law, and the public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code; NOW, THEREFORE

BE IT ORDERED BY THE BOARD OF TRUSTEES OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

## ARTICLE I

### DEFINITIONS AND OTHER PRELIMINARY MATTERS

Section 1.01. Definitions. Unless otherwise expressly provided in this Order, or unless the context clearly requires otherwise, the following terms shall have the meanings specified below:

“Authorized Officer” means the Superintendent or the Chief Financial Officer of the District.

“Board” means the Board of Trustees of the District.

“Bond” means any series or subseries of the Bonds issued pursuant to this Order as context requires.

“Bonds” means the District’s bonds authorized to be issued by Section 3.01.

“Bond Counsel” means Bracewell LLP.

“Business Day” means a day that is not a Saturday, Sunday, legal holiday or other day on which banking institutions in the city where the Designated Payment/Transfer Office is located are required or authorized by law or executive order to close.

“Closing Date” means the date of the initial delivery of and payment for the Bonds.

“Code” means the Internal Revenue Code of 1986, as amended, and, with respect to a specific section thereof, such reference shall be deemed to include (a) the Regulations promulgated

under such section, (b) any successor provision of similar import hereafter enacted, (c) any corresponding provision of any subsequent Internal Revenue Code, and (d) the regulations promulgated under the provisions described in (b) and (c).

“Dated Date” means the date designated as the date of the Bonds in the Pricing Certificate.

“Debt Service” means, collectively, all amounts due and payable with respect to the Bonds representing the principal, premium, if any, and the interest due on the Bonds, payable at the times and in the manner provided herein and in the Pricing Certificate.

“Designated Payment/Transfer Office” means (i) with respect to the initial Paying Agent/Registrar named in the Pricing Certificate, the Designated Payment/Transfer Office as designated in the Paying Agent/Registrar Agreement, or at such other location designated by the Paying Agent/Registrar, and (ii) with respect to any successor Paying Agent/Registrar, the office of such successor designated and located as may be agreed upon by the District and such successor.

“DTC” shall mean The Depository Trust Company of New York, New York, or any successor securities depository.

“DTC Participant” shall mean brokers and dealers, banks, trust companies, clearing corporations and certain other organizations on whose behalf DTC was created to hold securities to facilitate the clearance and settlement of securities transactions among DTC Participants.

“Financial Obligation” means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation, or (iii) guarantee of a debt obligation or any such derivative instrument; provided that “financial obligation” shall not include municipal securities as to which a final official statement (as defined in the Rule) has been provided to the MSRB consistent with the Rule.

“Fiscal Year” means such fiscal year of the District as shall be set from time to time by the Board.

“Initial Bond” means the Initial Bond authorized by Section 3.04(d).

“Interest Payment Date” means, with respect to the Bonds, the date or dates on which interest on the Bonds is scheduled to be paid, as designated in the Pricing Certificate.

“Maturity” means the date on which the principal of the Bonds becomes due and payable according to the terms thereof, whether at Stated Maturity or by proceedings for prior redemption.

“MSRB” means the Municipal Securities Rulemaking Board.

“Order” means this Order.

“Owner” means the person who is the registered owner of a Bond or Bonds, as shown in the Register.



“Paying Agent/Registrar” means the paying agent/registrar designated in the Pricing Certificate.

“Paying Agent Registrar Agreement” means the Paying Agent/Registrar Agreement between the Paying Agent/Registrar and the District relating to the Bonds.

“Pricing Certificate” means a certificate or certificates to be signed by the Authorized Officer in connection with the issuance of Bonds under this Order.

“Purchase Contract” means the purchase contract or purchase contracts between the District and the Underwriters pertaining to the sale of the Bonds.

“Record Date” means the Record Date set forth in the Pricing Certificate.

“Register” means the Bond register required by Section 3.06(a).

“Regulations” means the applicable proposed, temporary or final Treasury Regulations promulgated under the Code or, to the extent applicable to the Code, under the Internal Revenue Code of 1954, as such regulations may be amended or supplemented from time to time.

“Representation Letter” means the Blanket Letter of Representations between the District and DTC.

“Representative” means the representative of the Underwriters designated in the Purchase Contract.

“Rule” means SEC Rule 15c2-12, as amended from time to time.

“SEC” means the United States Securities and Exchange Commission.

“Special Payment Date” means the date that is 15 days after the Special Record Date, as described in Section 3.03(e).

“Special Record Date” means the new record date for interest payment established in the event of a nonpayment of interest on a scheduled payment date, and for 30 days thereafter, as described in Section 3.03(e).

“State” means the State of Texas.

“Stated Maturity” means the respective stated maturity dates of the Bonds specified in the Pricing Certificate.

“Unclaimed Payments” means money deposited with the Paying Agent/Registrar for the payment of Debt Service or money set aside for the payment of Bonds duly called for redemption prior to Stated Maturity and remaining unclaimed by the Owners of such Bonds for 90 days after the applicable payment or redemption date.

“Underwriters” mean the underwriters named in the Purchase Contract.

Section 1.02. Other Definitions. The capitalized terms defined in the preamble to this Order shall have the meanings assigned to them in the preamble to this Order.

Section 1.03. Findings. The declarations, determinations and findings declared, made and found in the preamble to this Order are hereby adopted, restated and made a part of the operative provisions hereof.

Section 1.04. Table of Contents, Titles and Headings. The table of contents, titles and headings of the Articles and Sections of this Order have been inserted for convenience of reference only and are not to be considered a part hereof and shall not in any way modify or restrict any of the terms or provisions hereof and shall never be considered or given any effect in construing this Order or any provision hereof or in ascertaining intent, if any question of intent should arise.

Section 1.05. Interpretation. (a) Unless the context requires otherwise, words of the masculine gender shall be construed to include correlative words of the feminine and neuter genders and vice versa, and words of the singular number shall be construed to include correlative words of the plural number and vice versa.

(b) This Order and all the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein to sustain the validity of this Order.

(c) All article and section references shall mean references to the respective articles and sections of this Order unless designated otherwise.

## ARTICLE II

### SECURITY FOR THE BONDS

Section 2.01. Tax Levy. (a) Pursuant to the authority granted by the Constitution and laws of the State, there is hereby levied for the current year and for each succeeding year hereafter while any of the Bonds or any interest thereon is outstanding and unpaid, an ad valorem tax, with respect to the Bonds, on each one hundred dollars valuation of taxable property within the District, at a rate sufficient, without limit as to rate or amount, to pay Debt Service when due and payable, full allowance being made for delinquencies and costs of collection, and said taxes are hereby irrevocably pledged to pay Debt Service and associated costs and to no other purpose; such tax shall be assessed and collected each such year; the proceeds of such tax shall be credited to the interest and sinking fund designated for the Bonds; and the proceeds of such tax shall be appropriated and applied to Debt Service and associated costs on the Bonds.

(b) To pay the Debt Service coming due on the Bonds prior to receipt of the taxes levied to pay such Debt Service, if any, there is hereby appropriated from current funds on hand, which are hereby certified to be on hand and available for such purpose, an amount sufficient to pay such Debt Service, and such amount shall be used for no other purpose.

(c) Any money received by the District with respect to the Bonds as state assistance pursuant to the instructional allotment or as state assistance with existing debt, each as authorized by Chapter 46, Texas Education Code, shall be deposited in the interest and sinking fund as required by Sections 46.009 and 46.035, Texas Education Code, respectively. The District will

take into account the balance in the interest and sinking fund when it sets its debt service tax rate each year.

### ARTICLE III

#### AUTHORIZATION; GENERAL TERMS AND PROVISIONS REGARDING THE BONDS

Section 3.01. Authorization. The District’s bonds to be designated “Lamar Consolidated Independent School District Unlimited Tax Schoolhouse Bonds, Series 2022” or such other title or titles as may be designated in the Pricing Certificate are hereby authorized to be issued and delivered from time to time in accordance with the Constitution and laws of the State, including particularly Chapter 45, Texas Education Code, and Chapter 1371, Texas Government Code. The Bonds shall be issued in an aggregate principal amount not to exceed \$426,810,864 to provide funds for (a) the construction, acquisition, and equipment of school buildings in the District, the purchase of the necessary sites for school buildings, the purchase of new school buses, the retrofitting of school buses with emergency, safety, or security equipment, and the purchase or retrofitting of vehicles to be used for emergency, safety, or security purposes; (b) the acquisition or update of technology equipment; and (c) the costs of issuing the Bonds.

Section 3.02. Date, Denomination, Maturities, and Interest. (a) The Bonds shall be dated the Dated Date as set forth in the Pricing Certificate and shall be in fully registered form without coupons.

(b) The Bonds shall be in the aggregate principal amount designated in the Pricing Certificate, shall be in the denomination of \$5,000 principal amount or any integral multiple thereof and shall be numbered separately from R-1 upward, except the Initial Bond which shall be numbered I-1.

(c) The Bonds shall mature on the dates and in the principal amounts and shall bear interest at the per annum rates set forth in the Pricing Certificate.

(d) Interest shall accrue and be paid on each Bond, respectively, until the principal amount thereof has been paid or provision for such payment has been made, from the later of (i) the Dated Date, unless otherwise provided in the Pricing Certificate, or (ii) the most recent Interest Payment Date to which interest has been paid or provided for at the rate per annum for each respective maturity specified in the Pricing Certificate. Such interest shall be payable on each Interest Payment Date and shall be computed on the basis of a 360-day year of twelve 30-day months.

Section 3.03. Medium, Method and Place of Payment. (a) Debt Service shall be paid in lawful money of the United States of America.

(b) Interest on each Bond shall be paid by check dated as of the Interest Payment Date, and sent United States mail, first class, postage prepaid, by the Paying Agent/Registrar to each Owner, as shown in the Register at the close of business on the Record Date, at the address of each such Owner as such appears in the Register or by such other customary banking arrangements

acceptable to the Paying Agent/Registrar and the person to whom interest is to be paid; provided, however, that such person shall bear all risk and expense of such other customary banking arrangements.

(c) The principal of each Bond shall be paid to the Owner thereof at Maturity upon presentation and surrender of such Bond at the Designated Payment/Transfer Office of the Paying Agent/Registrar.

(d) If the date for the payment of Debt Service is not a Business Day, the date for such payment shall be the next succeeding Business Day, and payment on such date shall for all purposes be deemed to have been made on the due date thereof as specified in this Section.

(e) In the event of a nonpayment of interest on a scheduled payment date, and for 30 days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the District. Notice of the Special Record Date and of the special payment date of the past due interest (the "Special Payment Date," which shall be 15 days after the Special Record Date) shall be sent at least five (5) Business Days prior to the Special Record Date by United States mail, first class, postage prepaid, to the address of each Owner of a Bond appearing on the books of the Paying Agent/Registrar at the close of business on the last Business Day next preceding the date of mailing of such notice.

(f) Unclaimed Payments shall be segregated in a special account and held in trust, uninvested by the Paying Agent/Registrar, for the account of the Owner of the Bonds to which the Unclaimed Payments pertain. Subject to Title 6, Texas Property Code, Unclaimed Payments remaining unclaimed by the Owners entitled thereto for three (3) years after the applicable payment or redemption date shall be applied to the next payment or payments on the Bonds thereafter coming due and, to the extent any such money remains after the retirement of all outstanding Bonds, shall be paid to the District to be used for any lawful purpose. Thereafter, neither the District, the Paying Agent/Registrar nor any other person shall be liable or responsible to any holders of such Bonds for any further payment of such unclaimed moneys or on account of any such Bonds, subject to Title 6, Texas Property Code.

Section 3.04. Execution and Registration of Bonds. (a) The Bonds shall be executed on behalf of the District by the President or Vice President and the Secretary of the Board, by their manual or facsimile signatures, and the official seal of the District shall be impressed or placed in facsimile thereon. Such facsimile signatures on the Bonds shall have the same effect as if each of the Bonds had been signed manually and in person by each of said officers, and such facsimile seal on the Bonds shall have the same effect as if the official seal of the District had been manually impressed upon each of the Bonds.

(b) In the event that any officer of the District whose manual or facsimile signature appears on the Bonds ceases to be such officer before the authentication of such Bonds or before the delivery thereof, such facsimile signature nevertheless shall be valid and sufficient for all purposes as if such officer had remained in such office.

(c) Except as provided below, no Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit of this Order unless and until there appears thereon the Certificate of Paying Agent/Registrar substantially in the form provided herein, duly authenticated by manual execution by an officer or duly authorized signatory of the Paying Agent/Registrar. It shall not be required that the same officer or authorized signatory of the Paying Agent/Registrar sign the Certificate of Paying Agent/Registrar on all of the Bonds. In lieu of the executed Certificate of Paying Agent/Registrar described above, the Initial Bonds delivered at the Closing Date shall have attached thereto the Comptroller's Registration Certificate substantially in the form provided herein, manually executed by the Comptroller of Public Accounts of the State of Texas, or by his duly authorized agent, which certificate shall be evidence that the Initial Bonds have been duly approved by the Attorney General of the State of Texas and that they are valid and binding obligations of the District, and have been registered by the Comptroller of Public Accounts of the State of Texas.

(d) On the Closing Date, the Initial Bond, representing the entire principal amount of the Bonds for such series of Bonds designated in the Pricing Certificate, to be payable in stated installments to the Representative or its designee, to be executed by manual or facsimile signatures of the President or Vice President and Secretary of the Board, approved by the Attorney General, and registered and manually signed by the Comptroller of Public Accounts, will be delivered to the Representative or its designee. Upon payment for the Initial Bond, the Paying Agent/Registrar shall cancel the Initial Bond and deliver registered definitive Bonds to DTC in accordance with Section 3.09. To the extent the Paying Agent/Registrar is eligible to participate in DTC's FAST System, as evidenced by an agreement between the Paying Agent/Registrar and DTC, the Paying Agent/Registrar shall hold the definitive Bonds in safekeeping for DTC.

Section 3.05. Ownership. (a) The District, the Paying Agent/Registrar and any other person may treat the Owner as the absolute owner of such Bond for the purpose of making and receiving payment of the principal thereof, as applicable, for the further purpose of making and receiving payment of the interest thereon (subject to the provision herein that for the Bonds interest is to be paid to the person in whose name the Bond is registered on the Record Date or Special Record Date, as applicable), and for all other purposes, whether or not such Bond is overdue, and neither the District nor the Paying Agent/Registrar shall be bound by any notice or knowledge to the contrary.

(b) All payments made to the Owner of a Bond shall be valid and effectual and shall discharge the liability of the District and the Paying Agent/Registrar upon such Bond to the extent of the sums paid.

Section 3.06. Registration, Transfer and Exchange. (a) So long as any Bonds remain outstanding, the District shall cause the Paying Agent/Registrar to keep at its Designated Payment/Transfer Office the Register in which, subject to such reasonable regulations as it may prescribe, the Paying Agent/Registrar shall provide for the registration and transfer of Bonds in accordance with this Order.

(b) The ownership of a Bond may be transferred only upon the presentation and surrender of the Bond to the Paying Agent/Registrar at the Designated Payment/Transfer Office

with such endorsement or other instrument of transfer and assignment acceptable to the Paying Agent/Registrar. No transfer of any Bond shall be effective until entered in the Register.

(c) The Bonds shall be exchangeable upon the presentation and surrender thereof at the Designated Payment/Transfer Office for a Bond or Bonds of the same maturity and interest rate and in any denomination or denominations of any integral multiple of \$5,000 and in an aggregate principal equal to the unpaid principal amount of the Bonds presented for exchange.

(d) The Paying Agent/Registrar is hereby authorized to authenticate and deliver Bonds transferred or exchanged in accordance with this Section. A new Bond or Bonds will be delivered by the Paying Agent/Registrar, in lieu of the Bond being transferred or exchanged, at the Designated Payment/Transfer, or sent by United States mail, first class, postage prepaid, to the Owner or his designee. Each Bond delivered by the Paying Agent/Registrar in accordance with this Section shall constitute an original contractual obligation of the District and shall be entitled to the benefits and security of this Order to the same extent as the Bond or Bonds in lieu of which such Bond is delivered.

(e) No service charge shall be made to the Owner for the initial registration, any subsequent transfer, or exchange for a different denomination of any of the Bonds. The Paying Agent/Registrar, however, may require the Owner to pay a sum sufficient to cover any tax or other governmental charge that is authorized to be imposed in connection with the registration, transfer or exchange of a Bond.

(f) Neither the District nor the Paying Agent/Registrar shall be required to transfer or exchange any Bond called for redemption within 45 days of the date fixed for redemption; provided, however, such limitation of transfer shall not be applicable to an exchange by the registered owner of the uncalled balance of a Bond.

Section 3.07. Cancellation. All Bonds paid or redeemed before Stated Maturity in accordance with this Order, and all Bonds in lieu of which exchange Bonds or replacement Bonds are authenticated and delivered in accordance with this Order, shall be cancelled upon the making of proper records regarding such payment, exchange or replacement. The Paying Agent/Registrar shall dispose of such cancelled Bonds in the manner required by the Securities Exchange Act of 1934, as amended.

Section 3.08. Replacement Bonds. (a) Upon the presentation and surrender to the Paying Agent/Registrar of a mutilated Bond, the Paying Agent/Registrar shall authenticate and deliver in exchange therefor a replacement Bond of like tenor and principal amount bearing a number not contemporaneously outstanding. The District or the Paying Agent/Registrar may require the Owner of such Bond to pay a sum sufficient to cover any tax or other governmental charge that is authorized to be imposed in connection therewith and any other expenses connected therewith.

(b) In the event that any Bond is lost, apparently destroyed or wrongfully taken, the Paying Agent/Registrar, pursuant to the applicable laws of the State and in the absence of notice or knowledge that such Bond has been acquired by a bona fide purchaser, shall authenticate and deliver a replacement Bond of like tenor and principal amount and bearing a number not

contemporaneously outstanding, provided that the Owner first complies with the following requirements:

(i) furnishes to the Paying Agent/Registrar satisfactory evidence of his or her ownership of and the circumstances of the loss, destruction or theft of such Bond;

(ii) furnishes such security or indemnity as may be required by the Paying Agent/Registrar and the District to save them harmless;

(iii) pays all expenses and charges in connection therewith, including, but not limited to, printing costs, legal fees, fees of the Paying Agent/Registrar and any tax or other governmental charge that is authorized to be imposed; and

(iv) satisfies any other reasonable requirements imposed by the District and the Paying Agent/Registrar.

(c) If, after the delivery of such replacement Bond, a bona fide purchaser of the original Bond in lieu of which such replacement Bond was issued presents for payment such original Bond, the District and the Paying Agent/Registrar shall be entitled to recover such replacement Bond from the person to whom it was delivered or any person taking therefrom, except a bona fide purchaser, and shall be entitled to recover upon the security or indemnity provided therefor to the extent of any loss, damage, cost or expense incurred by the District or the Paying Agent/Registrar in connection therewith.

(d) In the event that any such mutilated, lost, apparently destroyed or wrongfully taken Bond has become or is about to become due and payable, the Paying Agent/Registrar, in its discretion, instead of issuing a replacement Bond, may pay such Bond if it has become due and payable or may pay such Bond when it becomes due and payable.

(e) Each replacement Bond delivered in accordance with this Section shall constitute an original additional contractual obligation of the District and shall be entitled to the benefits and security of this Order to the same extent as the Bond or Bonds in lieu of which such replacement Bond is delivered.

Section 3.09. Book-Entry-Only System. (a) The definitive Bonds shall be initially issued in the form of a fully registered Bond for each of the maturities thereof. Upon initial issuance, the ownership of each such Bond shall be registered in the name of Cede & Co., as nominee of DTC, and except as provided in Section 3.10 hereof, all of the outstanding Bonds shall be registered in the name of Cede & Co., as nominee of DTC.

(b) With respect to Bonds registered in the name of Cede & Co., as nominee of DTC, the District and the Paying Agent/Registrar shall have no responsibility or obligation to any DTC Participant or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds, except as provided in this Order. Without limiting the immediately preceding sentence, the District and the Paying Agent/Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede & Co. or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than an Owner, of any notice with respect to the Bonds, including any notice of redemption, or

(iii) the payment to any DTC Participant or any other person, other than an Owner, of any amount with respect to Debt Service. Notwithstanding any other provision of this Order to the contrary, the District and the Paying Agent/Registrar shall be entitled to treat and consider the person in whose name each Bond is registered in the Register as the absolute Owner of such Bond for the purpose of payment of Debt Service on the Bonds for the purpose of giving notices of redemption, and other matters with respect to such Bond, for the purpose of registering transfer with respect to such Bond, and for all other purposes whatsoever. The Paying Agent/Registrar shall pay all Debt Service only to or upon the order of the respective Owners, as provided in this Order, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of, Debt Service to the extent of the sum or sums so paid. No person other than an Owner, shall receive a Bond certificate evidencing the obligation of the District to make payments of amounts due pursuant to this Order. Upon delivery by DTC to the Paying Agent/Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., and subject to the provisions in this Order with respect to interest checks being mailed to the registered Owner at the close of business on the Record Date, the word "Cede & Co." in this Order shall refer to such new nominee of DTC.

(c) The Representation Letter previously executed and delivered by the District and applicable to the District's obligations delivered in book-entry-only form to DTC as securities depository is hereby ratified and approved for the Bonds.

Section 3.10. Successor Securities Depository; Transfer Outside Book-Entry-Only System. In the event that the District or the Paying Agent/Registrar determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, and that it is in the best interest of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, or in the event DTC discontinues the services described herein, the District or the Paying Agent/ Registrar shall (i) appoint a successor securities depository, qualified to act as such under Section 17(a) of the Securities and Exchange Act of 1934, as amended, notify DTC and DTC Participants, as identified by DTC, of the appointment of such successor securities depository and transfer one or more separate Bonds to such successor securities depository or (ii) notify DTC and DTC Participants, as identified by DTC, of the availability through DTC of Bonds and transfer one or more separate Bonds to DTC Participants having Bonds credited to their DTC accounts, as identified by DTC. In such event, the Bonds shall no longer be restricted to being registered in the Register in the name of Cede & Co., as nominee of DTC, but may be registered in the name of the successor securities depository, or its nominee, or in whatever name or names Owners transferring or exchanging Bonds shall designate, as applicable, in accordance with the provisions of this Order.

Section 3.11. Payments to Cede & Co. Notwithstanding any other provision of this Order to the contrary, so long as any Bonds are registered in the name of Cede & Co., as nominee of DTC, all payments of Debt Service on such Bonds, and all notices with respect to such Bonds, shall be made and given, respectively, in the manner provided in the Representation Letter.



## ARTICLE IV

### REDEMPTION OF BONDS BEFORE MATURITY

Section 4.01. Limitation on Redemption. The Bonds shall be subject to redemption before Stated Maturity only as provided in this Article IV and in the Pricing Certificate.

Section 4.02. Optional Redemption. The Bonds shall be subject to redemption at the option of the District at such times, in such amounts, in such manner and at such redemption prices as may be designated and provided for in the Pricing Certificate.

Section 4.03. Mandatory Sinking Fund Redemption. (a) The Bonds designated as “Term Bonds” in the Pricing Certificate (“Term Bonds”), if any, are subject to scheduled mandatory redemption and will be redeemed by the District, in part, at a price equal to the principal amount thereof, without premium, plus accrued interest to the redemption date, out of moneys available for such purpose in the interest and sinking fund, on the dates and in the respective principal amounts as set forth in the Pricing Certificate.

(b) Prior to each scheduled mandatory redemption date, the Paying Agent/Registrar shall select for redemption by lot, or by any other customary method that results in a random selection, a principal amount of Term Bonds equal to the aggregate principal amount of such Term Bonds to be redeemed, shall call such Term Bonds for redemption on such scheduled mandatory redemption date, and shall give notice of such redemption, as provided in Section 4.05.

(c) The principal amount of the Term Bonds required to be redeemed on any redemption date pursuant to subparagraph (a) of this Section 4.03 shall be reduced, at the option of the District, by the principal amount of any Term Bonds which, at least 45 days prior to the mandatory sinking fund redemption date, (i) shall have been acquired by the District and delivered to the Paying Agent/Registrar for cancellation, or (ii) shall have been redeemed pursuant to the optional redemption provisions hereof and not previously credited to a mandatory sinking fund redemption.

Section 4.04. Partial Redemption. (a) If less than all of the Bonds are to be redeemed pursuant to Section 4.02, the District shall determine the maturities and the principal amount (or mandatory sinking fund payment amount) thereof to be redeemed and shall direct the Paying Agent/Registrar to call by lot or any other customary random selection method such Bonds for redemption.

(b) A portion of a single Bond of a denomination greater than \$5,000 may be redeemed, but only in a principal amount equal to \$5,000 or any integral multiple thereof. The Paying Agent/Registrar shall treat each \$5,000 portion of such Bond as though it were a single Bond for purposes of selection for redemption.

(c) Upon surrender of any Bond for redemption in part, the Paying Agent/Registrar, in accordance with Section 3.06 of this Order, shall authenticate and deliver exchange Bonds in an aggregate principal amount equal to the unredeemed principal amount of the Bond so surrendered, such exchange being without charge.

Section 4.05. Notice of Redemption to Owners. (a) The Paying Agent/Registrar shall give notice of any redemption of Bonds by sending notice by United States mail, first class, postage prepaid, not less than 30 days before the date fixed for redemption, to the Owner of each Bond (or part thereof) to be redeemed, at the address shown in the Register at the close of business on the Business Day next preceding the date of mailing such notice.

(b) The notice shall state the redemption date, the redemption price, the place at which the Bonds are to be surrendered for payment, and, if less than all the Bonds outstanding are to be redeemed, an identification of the Bonds or portions thereof to be redeemed.

(c) The District reserves the right to give notice of its election or direction to redeem Bonds under Section 4.02 conditioned upon the occurrence of subsequent events. Such notice may state (i) that the redemption is conditioned upon the deposit of moneys and/or authorized securities, in an amount equal to the amount necessary to effect the redemption, with the Paying Agent/Registrar, or such other entity as may be authorized by law, no later than the redemption date or (ii) that the District retains the right to rescind such notice at any time prior to the scheduled redemption date if the District delivers a certificate of the District to the Paying Agent/Registrar instructing the Paying Agent/Registrar to rescind the redemption notice, and such notice and redemption shall be of no effect if such moneys and/or authorized securities are not so deposited or if the notice is rescinded. The Paying Agent/Registrar shall give prompt notice of any such rescission of a conditional notice of redemption to the affected Owners. Any Bonds subject to conditional redemption where redemption has been rescinded shall remain outstanding.

(d) Any notice given as provided in this Section shall be conclusively presumed to have been duly given, whether or not the Owner receives such notice.

Section 4.06. Payment Upon Redemption. (a) Before or on each redemption date, the District shall deposit with the Paying Agent/Registrar money sufficient to pay all amounts due on the redemption date and the Paying Agent/Registrar shall make provision for the payment of the Bonds to be redeemed on such date by setting aside and holding in trust an amount from the interest and sinking fund or otherwise received by the Paying Agent/Registrar from the District and shall use such funds solely for the purpose of paying the principal of, redemption premium, if any, and accrued interest on the Bonds being redeemed.

(b) Upon presentation and surrender of any Bond called for redemption at the Designated Payment/Transfer Office on or after the date fixed for redemption, the Paying Agent/Registrar shall pay the principal of, redemption premium, if any, and accrued interest on such Bond to the date of redemption from the money set aside for such purpose.

Section 4.07. Effect of Redemption. (a) When Bonds have been called for redemption in whole or in part and due provision has been made to redeem same as herein provided, the Bonds or portions thereof so redeemed shall no longer be regarded as outstanding except for the purpose of receiving payment solely from the funds so provided for redemption, and the rights of the Owners to collect interest which would otherwise accrue after the redemption date on any Bond or portion thereof called for redemption shall terminate on the date fixed for redemption.

(b) If the District fails to make provision for payment of all sums due on a redemption date, then any Bond or portion thereof called for redemption shall continue to bear interest at the rate stated on the Bond until due provision is made for the payment of same.

Section 4.08. Lapse of Payment. Money set aside for the redemption of the Bonds and remaining unclaimed by the Owners thereof shall be subject to the provisions of Section 3.03(f) hereof.

## ARTICLE V

### PAYING AGENT/REGISTRAR

Section 5.01. Appointment of Initial Paying Agent/Registrar. (a) The Authorized Officer is hereby authorized to select and appoint the initial Paying Agent/Registrar for the Bonds, and the initial Paying Agent/Registrar shall be designated in the Pricing Certificate.

(b) The Board hereby approves the form of Paying Agent/Registrar Agreement. The Authorized Officer is hereby authorized and directed to execute and deliver or cause the execution and delivery by the President and Secretary of the Board, a Paying Agent/Registrar Agreement specifying the duties and responsibilities of the District and the Paying Agent/Registrar.

Section 5.02. Qualifications. Each Paying Agent/Registrar shall be a commercial bank or trust company organized under the laws of the State, or any other entity duly qualified and legally authorized to serve and perform the duties and services of paying agent and registrar for the Bonds.

Section 5.03. Maintaining Paying Agent/Registrar. (a) At all times while any Bonds are outstanding, the District will maintain a Paying Agent/Registrar that is qualified under Section 5.02 of this Order.

(b) If the Paying Agent/Registrar resigns or otherwise ceases to serve as such, the District will promptly appoint a replacement.

Section 5.04. Termination. The District reserves the right to terminate the appointment of any Paying Agent/Registrar by delivering to the entity whose appointment is to be terminated (i) 45 days' written notice of the termination of the appointment and of the Paying Agent/Registrar Agreement, stating the effective date of such termination, and (ii) appointing a successor Paying Agent/Registrar; provided, that, no such termination shall be effective until a successor paying agent/registrar has assumed the duties of paying agent/registrar for the Bonds.

Section 5.05. Notice of Change to Owners. Promptly upon each change in the entity serving as Paying Agent/Registrar, the District will cause notice of the change to be sent to each Owner by United States mail, first class, postage prepaid, at the address in the Register, stating the effective date of the change and the name and mailing address of the replacement Paying Agent/Registrar.

Section 5.06. Agreement to Perform Duties and Functions. By accepting the appointment as Paying Agent/Registrar, the Paying Agent/Registrar is deemed to have agreed to the provisions

of this Order and that it will perform the duties and functions of Paying Agent/Registrar prescribed hereby.

Section 5.07. Delivery of Records to Successor. If a Paying Agent/Registrar is replaced, such Paying Agent/Registrar, promptly upon the appointment of the successor, will deliver the Register (or a copy thereof) and all other pertinent books and records relating to the Bonds to the successor Paying Agent/Registrar.

## ARTICLE VI

### FORM OF THE BONDS

Section 6.01. Form Generally. (a) The Bonds, including the Registration Certificates of the Comptroller of Public Accounts of the State of Texas to accompany the Initial Bond, the Certificate of the Paying Agent/Registrar, the Assignment forms and the Certificates of the Permanent School Fund Guarantee to appear on each of the Bonds (i) shall be substantially in the forms set forth in Exhibit A with such appropriate insertions, omissions, substitutions, and other variations as are permitted or required by this Order and the Pricing Certificate, and (ii) may have such letters, numbers, or other marks of identification (including identifying numbers and letters of the Committee on Uniform Securities Identification Procedures of the American Bankers Association) and such legends and endorsements (including any reproduction of an opinion of counsel) thereon as, consistently herewith, may be determined by the District or by the officers executing such Bonds, as evidenced by their execution thereof.

(b) Any portion of the text of any Bonds may be set forth on the reverse side thereof, with an appropriate reference thereto on the face of the Bonds.

(c) The Bonds shall be typewritten, photocopied, printed, lithographed, or engraved, and may be produced by any combination of these methods or produced in any other similar manner, all as determined by the officers executing such Bonds, as evidenced by their execution thereof.

Section 6.02. CUSIP Registration. The District may secure identification numbers through the CUSIP Global Services, managed on behalf of the American Bankers Association by S&P Global Market Intelligence or another entity that provides securities identification numbers for municipal securities, and may authorize the printing of such numbers on the face of the Bonds. It is expressly provided, however, that the presence or absence of CUSIP numbers on the Bonds shall be of no significance or effect as regards the legality thereof and neither the District nor Bond Counsel to the District are to be held responsible for CUSIP numbers incorrectly printed on the Bonds.

Section 6.03. Legal Opinion. The approving legal opinion of Bond Counsel may be attached to or printed on the reverse side of each definitive Bond over the certification of the Secretary of the Board, which may be executed in facsimile.

## ARTICLE VII

### SALE AND DELIVERY OF BONDS; DEPOSIT OF PROCEEDS

Section 7.01. Sale of Bonds, Official Statement. (a) The Bonds shall be sold to the Underwriters in accordance with the terms of this Order. As authorized by Chapter 1371, the Authorized Officer is authorized to act on behalf of the District from time to time in selling and delivering the Bonds and in carrying out the other procedures specified in this Order, including determining the price at which each of the Bonds will be sold, the number and designation of each series or subseries of Bonds to be issued, the form in which the Bonds shall be issued, the years and dates on which the Bonds will mature, the principal amount to mature in each of such years, the aggregate principal amount of Bonds to be issued by the District, the propositions from which voted authorization should be used, the rate of interest to be borne by each maturity of the Bonds, the Interest Payment Dates, the dates, prices and terms upon and at which the Bonds shall be subject to redemption prior to maturity at the option of the District and shall be subject to mandatory sinking fund redemption, the selection of the Underwriters, and all other matters relating to the issuance, sale and delivery of the Bonds all of which shall be specified in the Pricing Certificate; subject to the following conditions:

- (i) the aggregate principal amount of the Bonds authorized to be issued for the purposes described in Section 3.01 shall not exceed the limits described in that Section;
- (ii) the Pricing Certificate for the Bonds shall indicate the amount of authorized but unissued bonds that remain available to the District from the applicable voted authorization following the issuance of the Bonds approved in the Pricing Certificate;
- (iii) The true interest cost of the Bonds shall not exceed 5.00%, which amount is less than the maximum rate allowed under Section 1204.006, Texas Government Code, as amended; and
- (iv) no Bond shall mature later than 40 years from the date of closing.

The Authorized Officer is hereby authorized and directed to execute and deliver on behalf of the District a Purchase Contract, providing for the sale of the Bonds to the Underwriters, in such form as determined by the Authorized Officer. The Authorized Officer is hereby authorized and directed to approve the final terms and provisions of the Purchase Contract in accordance with the terms of the Pricing Certificate and this Order, which final terms shall be determined to be the most advantageous reasonably attainable by the District, such approval and determination being evidenced by the execution of the Purchase Contract by the Authorized Officer.

(b) The authority granted to the Authorized Officer under Section 7.01(a) shall expire at 11:59 p.m. on a date one year from the date of this Order, unless otherwise extended by the Board by separate action. For purposes of clarity, if the Authorized Officer takes action to approve the sale of the Bonds within such one-year period, the closing may occur after the expiration of such period.

(c) All officers, agents and representatives of the District are hereby authorized to do any and all things necessary or desirable to satisfy the conditions set out in the Purchase Contract and to provide for the issuance and delivery of the Bonds. The Initial Bonds shall initially be registered in the name of the Representative or such other entity as may be specified in the Purchase Contract.

(d) The District hereby authorizes the preparation of a Preliminary Official Statement for use in the initial offering and sale of the Bonds and authorizes the Authorized Officer to approve the final form and deem the Preliminary Official Statement (with such addenda, supplements or amendments as may be approved by the Authorized Officer) final within the meaning and for the purposes of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934 on behalf of the District. The District hereby authorizes the preparation of a final Official Statement reflecting the terms of the Purchase Contract and other relevant information. The use of such final Official Statement by the Underwriters (in the form and with such appropriate variations as shall be approved by the Authorized Officer and the Underwriters) is hereby approved and authorized and the proper officials of the District are authorized to sign such Official Statement.

(e) The President or Vice President of the Board, the Secretary of the Board, the Authorized Officer and all other officers of the District are authorized to take such actions, to obtain such consents or approvals, to deliver such notices and to execute such documents, certificates and receipts as they may deem necessary and appropriate in order to consummate the delivery of the Bonds, to pay the costs of issuance of the Bonds, and to effectuate the terms and provisions of this Order, including, without limitation, making application for the guarantee of the permanent school fund for the Bonds from the Texas Education Agency.

Section 7.02. Control and Delivery of Bonds. (a) The Authorized Officer is hereby authorized to have control of the Initial Bonds and all necessary records and proceedings pertaining thereto pending investigation, examination and approval of the Attorney General of the State of Texas, registration by the Comptroller of Public Accounts of the State of Texas, and registration with, and initial exchange or transfer by, the Paying Agent/Registrar.

(b) After registration by the Comptroller of Public Accounts, delivery of the Bonds shall be made to the Representative under and subject to the general supervision and direction of the Authorized Officer, or, in his absence, any officer of the Board, against receipt by the District of all amounts due to the District under the terms of sale.

Section 7.03. Deposit of Proceeds. The proceeds from the sale of the Bonds shall be deposited as set forth in the Pricing Certificate. Proceeds from the sale of the Bonds may, at the option of the District, be invested in any investments authorized by Texas law, including specifically the Public Funds Investment Act, and the District's investment policy, including through a guaranteed investment contract as authorized by Section 2256.015 of the Government Code; provided that all such investments shall be made in such a manner that the money required to be expended will be available at the proper time or times.

## ARTICLE VIII

### PARTICULAR REPRESENTATIONS AND COVENANTS

Section 8.01. Payment of the Bonds. On or before each date on which Debt Service is due on the Bonds, there shall be made available to the Paying Agent/Registrar, out of the interest and sinking fund, money sufficient to pay such Debt Service when due.

Section 8.02. Other Representations and Covenants. (a) The District will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Order and in each Bond; the District will promptly pay or cause to be paid Debt Service on the dates and at the places and manner prescribed in such Bond; and the District will, at the times and in the manner prescribed by this Order, deposit or cause to be deposited the amounts of money specified by this Order.

(b) The Board hereby finds, determines and declares that the District is duly authorized under the laws of the State, to issue the Bonds; the projects being financed utilizing voted authority from Proposition A from the November 3, 2020 election are projects eligible to be financed under a general proposition voted pursuant to Section 45.003, Texas Education Code; all action on its part for the creation and issuance of the Bonds has been duly and effectively taken; and the Bonds in the hands of the Owners thereof are and will be valid and enforceable obligations of the District in accordance with their terms.

Section 8.03. Federal Income Tax Matters.

(a) General. The District covenants not to take any action or omit to take any action that, if taken or omitted, would cause the interest on the Bonds to be includable in gross income for federal income tax purposes. In furtherance thereof, the District covenants to comply with sections 103 and 141 through 150 of the Code and the provisions set forth in the Federal Tax Certificate executed by the District in connection with the Bonds.

(b) No Private Activity Bonds. The District covenants that it will use the proceeds of the Bonds (including investment income) and the property financed, directly or indirectly, with such proceeds so that the Bonds will not be “private activity bonds” within the meaning of section 141 of the Code. Furthermore, the District will not take a deliberate action (as defined in section 1.141-2(d)(3) of the Regulations) that causes the Bonds to be a “private activity bond” unless it takes a remedial action permitted by section 1.141-12 of the Regulations.

(c) No Federal Guarantee. The District covenants not to take any action or omit to take any action that, if taken or omitted, would cause the Bonds to be “federally guaranteed” within the meaning of section 149(b) of the Code, except as permitted by section 149(b)(3) of the Code.

(d) No Hedge Bonds. The District covenants not to take any action or omit to take any action that, if taken or omitted, would cause the Bonds to be “hedge bonds” within the meaning of section 149(g) of the Code.

(e) No Arbitrage Bonds. The District covenants that it will make such use of the proceeds of the Bonds (including investment income) and regulate the investment of such proceeds

of the Bonds so that the Bonds will not be “arbitrage bonds” within the meaning of section 148(a) of the Code.

(f) Required Rebate. The District covenants that, if the District does not qualify for an exception to the requirements of section 148(f) of the Code, the District will comply with the requirement that certain amounts earned by the District on the investment of the gross proceeds of the Bonds, be rebated to the United States.

(g) Information Reporting. The District covenants to file or cause to be filed with the Secretary of the Treasury an information statement concerning the Bonds in accordance with section 149(e) of the Code.

(h) Record Retention. The District covenants to retain all material records relating to the expenditure of the proceeds (including investment income) of the Bonds and the use of the property financed, directly or indirectly, thereby until three years after the last Bond is redeemed or paid at maturity (or such other period as provided by subsequent guidance issued by the Department of the Treasury) in a manner that ensures their complete access throughout such retention period.

(i) Registration. If the Bonds are “registration-required bonds” under section 149(a)(2) of the Code, the Bonds will be issued in registered form.

(j) Favorable Opinion of Bond Counsel. Notwithstanding the foregoing, the District will not be required to comply with any of the federal tax covenants set forth above if the District has received an opinion of nationally recognized bond counsel that such noncompliance will not adversely affect the excludability of interest on the Bonds from gross income for federal income tax purposes.

(k) Continuing Compliance. Notwithstanding any other provision of this Ordinance, the District’s obligations under the federal tax covenants set forth above will survive the defeasance and discharge of the Bonds for as long as such matters are relevant to the excludability of interest on the Bonds from gross income for federal income tax purposes.

(l) Official Intent. For purposes of section 1.150-2(d) of the Regulations, to the extent that an official intent to reimburse has not previously been adopted by the District, this Order serves as the District’s official declaration of intent to use proceeds of the Bonds to reimburse itself from proceeds of the Bonds issued in the maximum amount for certain expenditures paid in connection with the projects set forth herein. Any such reimbursement will only be made (i) for an original expenditure paid no earlier than 60 days prior to the date hereof and (ii) not later than 18 months after the later of (A) the date the original expenditure is paid or (B) the date of with the project to which such expenditure relates is placed in service or abandoned, but in to event more than three years after the original expenditure is paid.



## **ARTICLE IX**

### **DISCHARGE**

Section 9.01. Discharge. The District reserves the right to defease, refund or discharge the Bonds in any manner now or hereafter permitted by law.

## **ARTICLE X**

### **PERMANENT SCHOOL FUND GUARANTEE**

Section 10.01. Permanent School Fund Guarantee. The District will apply for and expects to receive approval from the Texas Commissioner of Education (the “Commissioner”) for payment of the principal of and interest on the Bonds to be guaranteed by the Permanent School Fund of the State of Texas, subject to compliance with the Texas Education Agency’s rules and regulations. If the Bonds are defeased, the guarantee of such series of Bonds will be removed in its entirety and, in case of default and in accordance with Texas Education Code §45.061, the Comptroller of Public Accounts will withhold the amount paid, plus interest, from the first state money payable to the District in the following order: foundation school fund, available school fund. In connection with the guarantee of the Bonds by the Permanent School Fund, the District hereby certifies and covenants that:

(a) a certified copy of this Order and copies of the Official Statement for such series of Bonds shall be furnished to the Division of State Funding, School Facilities and Transportation, within ten (10) calendar days of the date of sale of such series of Bonds;

(b) following any determination by the District that it is or will be unable to pay maturing or matured principal or interest on any such series of Bonds, the District will take all action required by Subchapter C of Chapter 45 of the Texas Education Code, as amended, including, but not limited to, the giving of timely notice of such determination to the Commissioner; and

(c) the District will notify the Division of State Funding in writing within ten (10) calendar days of the defeasance of any guaranteed Bonds.

## **ARTICLE XI**

### **CONTINUING DISCLOSURE UNDERTAKING**

Section 11.01. Annual Reports. (a) The District shall provide annually to the MSRB, (i) within six (6) months after the end of each Fiscal Year of the District ending in or after 2022, financial information and operating data with respect to the District of the general type included in the Official Statement, being the information described in the Pricing Certificate, and (ii) if not provided as part such financial information and operating data, audited financial statements of the District, when and if available. Any financial statements so to be provided shall be (i) prepared in accordance with the accounting principles prescribed by the Texas State Board of Education or such other accounting principles as the District may be required to employ, from time to time, by

State law or regulation, and (ii) audited, if the District commissions an audit of such statements and the audit is completed within the period during which they must be provided. If the audit of such financial statements is not complete within 12 months after any such fiscal year end, then the District shall file unaudited financial statements within such 12-month period and audited financial statements for the applicable fiscal year, when and if the audit report on such financial statements becomes available.

(b) If the District changes its Fiscal Year, it will notify the MSRB of the change (and of the date of the new Fiscal Year end) prior to the next date by which the District otherwise would be required to provide financial information and operating data pursuant to this Section.

(c) The financial information and operating data to be provided pursuant to this Section may be set forth in full in one or more documents or may be included by specific reference to any document (including an official statement or other offering document), if it is available to the public on the MSRB's Internet website or has been filed with the SEC. The financial information or operating data shall be provided in an electronic format as prescribed by the MSRB.

#### Section 11.02. Event Notices.

(a) The District shall provide the following to the MSRB, in an electronic format as prescribed by the MSRB, in a timely manner not in excess of ten (10) business days after the occurrence of the event, notice of any of the following events with respect to the Bonds:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to rights of the holders of the Bonds, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the Bonds, if material;
- (11) Rating changes;

- (12) Bankruptcy, insolvency, receivership or similar event of the District;

Note to paragraph 12: For the purposes of the event identified in paragraph 12 of this section, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the District in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the District, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the District.

- (13) The consummation of a merger, consolidation, or acquisition involving the District or the sale of all or substantially all of the assets of the District, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- (14) Appointment of successor or additional trustee or the change of name of a trustee, if material.
- (15) Incurrence of a Financial Obligation of the District, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the District, any of which affect security holders, if material; and
- (16) Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the District, any of which reflect financial difficulties.

Note to paragraphs (15) and (16): For purposes of the events identified in paragraphs (15) and (16) of this section and in the definition of Financial Obligation in Section 1.01, the District intends the words used in such paragraphs to have the meanings ascribed to them in SEC Release No. 34-83885 dated August 20, 2018 (the “2018 Release”) and any further written guidance provided by the SEC or its staff with respect to the amendments to the Rule effected by the 2018 Release.

(b) The District shall provide to the MSRB, in an electronic format as prescribed by the MSRB, in a timely manner, notice of a failure by the District to provide financial information and operating data in accordance with Section 11.01. All documents provided to the MSRB pursuant to this section shall be accompanied by identifying information as prescribed by the MSRB.

Section 11.03. Limitations, Disclaimers and Amendments. (a) The District shall be obligated to observe and perform the covenants specified in this Article for so long as, but only for

so long as, the District remains an “obligated person” with respect to the Bonds within the meaning of the Rule, except that the District in any event will give notice of any deposit made in accordance with Article IX that causes Bonds no longer to be outstanding.

(b) The provisions of this Article are for the sole benefit of the Owners and beneficial owners of the Bonds, and nothing in this Article, express or implied, shall give any benefit or any legal or equitable right, remedy, or claim hereunder to any other person. The District undertakes to provide only the financial information, operating data, financial statements, and notices which it has expressly agreed to provide pursuant to this Article and does not hereby undertake to provide any other information that may be relevant or material to a complete presentation of the District’s financial results, condition, or prospects or hereby undertake to update any information provided in accordance with this Article or otherwise, except as expressly provided herein. The District does not make any representation or warranty concerning such information or its usefulness to a decision to invest in or sell Bonds at any future date.

UNDER NO CIRCUMSTANCES SHALL THE DISTRICT BE LIABLE TO THE OWNER OR BENEFICIAL OWNER OF ANY BOND OR ANY OTHER PERSON, IN CONTRACT OR TORT, FOR DAMAGES RESULTING IN WHOLE OR IN PART FROM ANY BREACH BY THE DISTRICT, WHETHER NEGLIGENT OR WITH OR WITHOUT FAULT ON ITS PART, OF ANY COVENANT SPECIFIED IN THIS ARTICLE, BUT EVERY RIGHT AND REMEDY OF ANY SUCH PERSON, IN CONTRACT OR TORT, FOR OR ON ACCOUNT OF ANY SUCH BREACH SHALL BE LIMITED TO AN ACTION FOR MANDAMUS OR SPECIFIC PERFORMANCE.

(c) No default by the District in observing or performing its obligations under this Article shall comprise a breach of or default under the Order for purposes of any other provisions of this Order.

(d) Nothing in this Article is intended or shall act to disclaim, waive, or otherwise limit the duties of the District under federal and state securities laws.

(e) The provisions of this Article may be amended by the District from time to time to adapt to changed circumstances that arise from a change in legal requirements, a change in law, or a change in the identity, nature, status, or type of operations of the District, but only if (1) the provisions of this Article, as so amended, would have permitted an underwriter to purchase or sell Bonds in the primary offering of the Bonds in compliance with the Rule, taking into account any amendments or interpretations of the Rule to the date of such amendment, as well as such changed circumstances, and (2) either (A) the Owners of a majority in aggregate principal amount (or any greater amount required by any other provisions of this Order that authorize such an amendment) of the outstanding Bonds consent to such amendment or (B) a person that is unaffiliated with the District (such as nationally recognized bond counsel) determines that such amendment will not materially impair the interests of the Owners and beneficial owners of the Bonds. The District may also repeal or amend the provisions of this Article if the SEC amends or repeals the applicable provisions of the Rule or any court of final jurisdiction enters judgment that such provisions of the Rule are invalid, and the District also may amend the provisions of this Section in its discretion in any other manner or circumstance, but in either case only if and to the extent that the provisions of this sentence would not have prevented an underwriter from lawfully purchasing or selling the

Bonds in the primary offering of the Bonds, giving effect to (a) such provisions as so amended and (b) any amendments or interpretations of the Rule. If the District so amends the provisions of this Article, the District shall include with any amended financial information or operating data next provided in accordance with this Article an explanation, in narrative form, of the reasons for the amendment and of the impact of any change in the type of financial information or operating data so provided.

## ARTICLE XII

### MISCELLANEOUS

Section 12.01. Changes to Order. The Authorized Officer, in consultation with Bond Counsel, is hereby authorized to make changes to the terms of this Order if necessary or desirable to carry out the purposes hereof or in connection with the approval of the issuance of the Bonds by the Attorney General of Texas.

Section 12.02. Partial Invalidity. If any section, paragraph, clause or provision of this Order shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Order.

Section 12.03. No Personal Liability. No recourse shall be had for payment of the principal of or interest on any Bonds or for any claim based thereon, or on this Order, against any official or employee of the District or any person executing any Bonds.

Section 12.04. Related Matters. To satisfy in a timely manner all of the District's obligations under this Order, the President or Vice President of the Board and the Secretary of the Board and all other appropriate officers and agents of the District are hereby authorized and directed to do any and all things necessary and/or convenient to carry out the terms and purposes of this Order.

Section 12.05. Force and Effect. This Order shall be in full force and effect from and after its final passage, and it is so ordered.

*[Signature Page Follows]*

PASSED, APPROVED AND EFFECTIVE on February 15, 2022.

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Secretary, Board of Trustees  
Lamar Consolidated Independent School District

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President, Board of Trustees  
Lamar Consolidated Independent School District

[SEAL]



registration books kept by the Paying Agent/Registrar, or by such other customary banking arrangements acceptable to the Paying Agent/Registrar and the person to whom interest is to be paid; provided, however, that such person shall bear all risk and expense of such other customary banking arrangements. For the purpose of the payment of interest on this Bond, the registered owner shall be the person in whose name this Bond is registered at the close of business on the "Record Date," which shall be the   5   business day of the month next preceding such interest payment date. In the event of a nonpayment of interest on a scheduled payment date, and for 30 days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the District. Notice of the Special Record Date and of the special payment date of the past due interest (the "Special Payment Date," which date shall be 15 days after the Special Record Date) shall be sent at least five (5) business days prior to the Special Record Date by United States mail, first class, postage prepaid, to the address of each owner of a Bond appearing on the books of the Paying Agent/Registrar at the close of business on the last day next preceding the date of mailing of such notice.

If the date for the payment of the principal of or interest on this Bond shall be a Saturday, Sunday, legal holiday, or day on which banking institutions in the city where the Paying Agent/Registrar is located are required or authorized by law or executive order to close, the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday, or day on which banking institutions are required or authorized to close, and payment on such date shall for all purposes be deemed to have been made on the original date payment was due.

This Bond is one of a series of fully registered bonds specified in the title hereof, dated as of   6  , issued in the aggregate principal amount of \$  7   (herein referred to as the "Bonds"), issued pursuant to a certain order (the "Bond Order") adopted by the Board of Trustees of the District and a pricing certificate executed pursuant to the Bond Order (the "Pricing Certificate," and, together with the Bond Order, the "Order"), for the construction, acquisition, and equipment of school buildings in the District, the purchase of the necessary sites for school buildings, the purchase of new school buses, the retrofitting of school buses with emergency, safety, or security equipment, and the purchase or retrofitting of vehicles to be used for emergency, safety, or security purposes; the acquisition or update of technology equipment; and to pay the costs of issuing the Bonds.

The Bonds and the interest thereon are payable from the proceeds of a direct and continuing ad valorem tax levied, without limit as to rate or amount, against all taxable property in the District sufficient, together with certain available funds of the District on deposit in the interest and sinking fund for the Bonds, to provide for the payment of the principal of and interest on the Bonds, as described and provided in the Order.

The District has reserved the option to redeem the Bonds maturing on and after   8  , in whole or in part before their respective scheduled maturity dates, on   9  , or on any date

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<sup>5</sup> Insert from Pricing Certificate.

<sup>6</sup> Insert from Pricing Certificate.

<sup>7</sup> Insert from Pricing Certificate.

<sup>8</sup> Insert from Pricing Certificate.

<sup>9</sup> Insert from Pricing Certificate.



thereafter, at a redemption price equal to the principal amount thereof plus accrued interest to the date of redemption. If less than all of the Bonds are to be redeemed, the District shall determine the maturity or maturities and the amounts thereof to be redeemed and shall direct the Paying Agent/Registrar to call by lot or other method that results in random selection the Bonds, or portions thereof, within such maturity and in such principal amounts, for redemption.

[Bonds maturing on \_\_\_\_\_<sup>10</sup> (the “Term Bonds”) are subject to mandatory sinking fund redemption prior to their scheduled maturity, and will be redeemed by the District, in part at a redemption price equal to the principal amount thereof, without premium, plus interest accrued to the redemption date, on the dates and in the principal amounts shown in the following schedule:

<u>\$ Term Bonds Maturing</u>	
<u>Mandatory Redemption Date</u>	<u>Principal Amount</u>
_____ (maturity)	\$ _____
	\$ _____

The Paying Agent/Registrar will select by lot or by any other customary method that results in a random selection the specific Term Bonds (or with respect to Term Bonds having a denomination in excess of \$5,000, each \$5,000 portion thereof) to be redeemed by mandatory redemption. The principal amount of Term Bonds required to be redeemed on any redemption date pursuant to the foregoing mandatory sinking fund redemption provisions hereof shall be reduced, at the option of the District, by the principal amount of any Term Bonds which, at least 45 days prior to the mandatory sinking fund redemption date, (i) shall have been acquired by the District and delivered to the Paying Agent/Registrar for cancellation, or (ii) shall have been redeemed pursuant to the optional redemption provisions hereof and not previously credited to a mandatory sinking fund redemption.]<sup>11</sup>

Not less than 30 days prior to a redemption date for the Bonds, the District shall cause a notice of redemption to be sent by United States mail, first class, postage prepaid, to the Owners of the Bonds to be redeemed at the address of the Owner appearing on the registration books of the Paying Agent/Registrar at the close of business on the business day next preceding the date of mailing such notice.

In the Order, the District reserves the right, in the case of an optional redemption, to give notice of its election or direction to redeem Bonds conditioned upon the occurrence of subsequent events. Such notice may state (i) that the redemption is conditioned upon the deposit of moneys and/or authorized securities, in an amount equal to the amount necessary to effect the redemption, with the Paying Agent/Registrar, or such other entity as may be authorized by law, no later than the redemption date, or (ii) that the District retains the right to rescind such notice at any time on or prior to the scheduled redemption date if the District delivers a certificate of the District to the Paying Agent/Registrar instructing the Paying Agent/Registrar to rescind the redemption notice, and such notice and redemption shall be of no effect if such moneys and/or authorized securities are not so deposited or if the notice is rescinded. The Paying Agent/Registrar shall give prompt notice of any such rescission of a conditional notice of redemption to the affected Owners. Any

<sup>10</sup>Insert from Pricing Certificate.

<sup>11</sup>Delete if Term Bonds are not issued.

Bonds subject to conditional redemption and such redemption has been rescinded shall remain Outstanding. Any notice so mailed shall be conclusively presumed to have been duly given, whether or not the registered owner receives such notice. Notice having been so given and subject, in the case of an optional redemption, to any rights or conditions reserved by the District in the notice, the Bonds called for redemption shall become due and payable on the specified redemption date, and notwithstanding that any Bond or portion thereof has not been surrendered for payment, interest on such Bonds or portions thereof shall cease to accrue.

As provided in the Order, and subject to certain limitations therein set forth, this Bond is transferable upon surrender of this Bond for transfer at the Designated Payment/Transfer Office of the Paying Agent/Registrar with such endorsement or other evidence of transfer as is acceptable to the Paying Agent/Registrar; thereupon, one or more new fully registered Bonds of the same stated maturity, of authorized denominations, bearing the same rate of interest, and for the same aggregate principal amount will be issued to the designated transferee or transferees.

Neither the District nor the Paying Agent/Registrar shall be required to transfer or exchange any Bond called for redemption where such redemption is scheduled to occur within 45 calendar days after the transfer or exchange date; provided, however, such limitation shall not be applicable to an exchange by the registered owner of the uncalled principal balance of a Bond.

The District, the Paying Agent/Registrar, and any other person may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided (except interest shall be paid to the person in whose name this Bond is registered on the Record Date) and for all other purposes, whether or not this Bond be overdue, and neither the District nor the Paying Agent/Registrar shall be affected by notice to the contrary.

IT IS HEREBY CERTIFIED AND RECITED that the issuance of this Bond and the series of which it is a part is duly authorized by law; that all acts, conditions and things required to be done precedent to and in the issuance of the Bonds have been properly done and performed and have happened in regular and due time, form and manner, as required by law; that sufficient and proper provision for the levy and collection of taxes has been made, without limit as to rate or amount, which when collected shall be appropriated exclusively to the timely payment of the principal of and interest on the Bonds; and that the total indebtedness of the District, including the Bonds, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the District has caused this Bond to be duly executed under its official seal in accordance with law.

\_\_\_\_\_  
Secretary, Board of Trustees  
Lamar Consolidated Independent School  
District

\_\_\_\_\_  
[Vice]<sup>12</sup> President, Board of Trustees  
Lamar Consolidated Independent School  
District

[SEAL]

<sup>12</sup>Delete if the President executes the Bonds.

(b) Form of Certificate of Paying Agent/Registrar

CERTIFICATE OF PAYING AGENT/REGISTRAR

This is one of the Bonds referred to in the within mentioned Order. The series of Bonds of which this Bond is a part was originally issued as one Initial Bond which was approved by the Attorney General of the State of Texas and registered by the Comptroller of Public Accounts of the State of Texas.

\_\_\_\_\_  
13  
\_\_\_\_\_,  
as Paying Agent/Registrar

Date: \_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_

(c) Form of Assignment

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto (print or typewrite name, address and zip code of transferee):

\_\_\_\_\_

(Social Security or other identifying number: \_\_\_\_\_) the within Bond and all rights hereunder and hereby irrevocably constitutes and appoints \_\_\_\_\_ attorney to transfer the within Bond on the books kept for registration hereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed By: \_\_\_\_\_

\_\_\_\_\_

Authorized Signatory

NOTICE: The signature on this Assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular and must be guaranteed in a manner acceptable to the Paying Agent/Registrar.

<sup>13</sup> Insert from Pricing Certificate.

(d) Statement of Permanent School Fund Guarantee.

The following statement shall appear on or be attached to each Bond:

PSF CERTIFICATE

Under the authority granted by Article 7, Section 5 of the Texas Constitution and Subchapter C of Chapter 45 of the Texas Education Code, the payment, when due, of the principal of and interest on the issuance by the Lamar Consolidated Independent School District of its Unlimited Tax Schoolhouse Bonds, Series 2022, dated     <sup>14</sup>, in the principal amount of \$     <sup>15</sup> is guaranteed by the corpus of the Permanent School Fund of the State pursuant to the bond guarantee program administered by the Texas Education Agency. This guarantee shall be removed in its entirety upon defeasance of such bonds.

Reference is hereby made to the continuing disclosure agreement of the Texas Education Agency, set forth in Section I of the Agency’s Investment Procedure Manual and the Agency’s commitment letter for the guarantee. Such disclosure agreement has been made with respect to the bond guarantee program, in accordance with Rule 15c2-12 of the United States Securities and Exchange Commission, for the benefit of the holders and beneficial owners of the bonds.

In witness thereof I have caused my signature to be placed in facsimile on this bond.

  
\_\_\_\_\_  
Mike Morath  
Commissioner of Education

(e) Initial Bond Insertions

The Initial Bond shall be in the form set forth in paragraphs (a), (c) and (d) of this Section, except that, in the event there is more than one maturity of Bonds:

(1) immediately under the name of the Bond, the headings “INTEREST RATE” and “MATURITY DATE” shall both be completed with the words “As Shown Below” and “CUSIP NO. \_\_\_\_\_” deleted;

(2) in the first paragraph the words “on the Maturity Date specified above, the sum of \_\_\_\_\_ DOLLARS” shall be deleted and the following will be inserted: “on     <sup>16</sup> in the years, in the principal installments and bearing interest at the per annum rates set forth in the following schedule:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
-------------	-------------------------	----------------------

<sup>14</sup> Insert from Pricing Certificate.

<sup>15</sup> Insert from Pricing Certificate.

<sup>16</sup> Insert from Pricing Certificate.

(Information to be inserted from the Pricing Certificate); and

(3) the Initial Bond shall be numbered I-1.

(4) The following Registration Certificate of Comptroller of Public Accounts shall appear on the Initial Bond:

REGISTRATION CERTIFICATE OF  
COMPTROLLER OF PUBLIC ACCOUNTS

OFFICE OF THE COMPTROLLER §  
OF PUBLIC ACCOUNTS § REGISTER NO. \_\_\_\_\_  
THE STATE OF TEXAS §

I HEREBY CERTIFY THAT this Bond has been examined, certified as to validity and approved by the Attorney General of the State of Texas and that this Bond has been registered by the Comptroller of Public Accounts of the State of Texas.

WITNESS MY SIGNATURE AND SEAL OF OFFICE this \_\_\_\_\_

[SEAL]

\_\_\_\_\_  
Comptroller of Public Accounts  
of the State of Texas

CERTIFICATE FOR ORDER

THE STATE OF TEXAS            §  
COUNTY OF FORT BEND        §

I, the undersigned officer of the Board of Trustees of Lamar Consolidated Independent School District, hereby certify as follows:

1. The Board of Trustees of Lamar Consolidated Independent School District convened in special meeting on the 15<sup>th</sup> day of February, 2022, at the regular meeting place thereof, within said District, and the roll was called of the duly constituted officers and members of said Board, to wit:

Joy Williams	President
Alex Hunt	Vice President
Joe Hubenak	Secretary
Mandi Bronsell	Trustee
Kay Danziger	Trustee
Zach Lambert	Trustee
Jon Welch	Trustee

and all of said persons were present, except the following absentee(s): None, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

ORDER AUTHORIZING THE ISSUANCE OF LAMAR CONSOLIDATED  
INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOLHOUSE  
BONDS, SERIES 2022; APPROVING THE PREPARATION OF AN OFFICIAL  
STATEMENT; AND ENACTING OTHER PROVISIONS RELATING  
THERETO

was duly introduced for the consideration of said Board. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

\_\_\_\_\_ Member(s) shown present voted "Aye."

\_\_\_\_\_ Member(s) shown present voted "No."

\_\_\_\_\_ Member(s) present abstained from voting.

2. A true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said order has been duly recorded in said Board's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Board's minutes of said meeting pertaining to the adoption of said order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by the Chapter 551, Texas Government Code.

SIGNED AND SEALED this 15<sup>th</sup> day of February, 2022.

[SEAL]

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Secretary, Board of Trustees  
Lamar Consolidated Independent School District

**CONSIDER APPROVAL OF THE INTERLOCAL AGREEMENT  
BETWEEN HOUSTON GALVESTON INSTITUTE (HGI) AND  
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**RECOMMENDATION:**

That the Board of Trustees approve the interlocal agreement between The Houston Galveston Institute (HGI) and Lamar Consolidated Independent School District for mental health services provided for students and families. The agreement is for January 1, 2022 through August 31, 2024.

**IMPACT/RATIONALE:**

To help minimize barriers to student success through mental health support and collaboration with current community resources.

**PROGRAM DESCRIPTION:**

HGI will provide counseling services for all age groups of students, which may from time to time include individual students, families, parenting groups, or workshops. If a need for certain age groups or certain issues arises, HGI will offer group meetings for a wide range of emotional, behavioral, and interpersonal problems. These services will be offered by therapists on site at the schools, as well as virtually via teletherapy options. If needed or requested, HGI therapists will also be available to work with teachers and administration staff regarding burn-out, or challenges in the classroom.

The agreement includes 27 therapists paid for by a George Foundation grant and ESSER III funds, 2 therapists paid for by federal grant funds, 10 therapists paid for by grant funds procured by HGI, and 1 therapist funded by both HGI funds and federal grant funds. This agreement also includes the addition of 4 therapists for new campuses as they are opened, funded by HGI procured grants.

Submitted by:       Alphonso Bates, Chief Student Services Officer  
                          Jill Ludwig, CPA, RTSBA, Chief Financial Officer  
                          Dr. Jon Maxwell, Executive Director of Student Programs  
                          Dr. Jennifer Roberts, Director of Student Services

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



**SERVICE PROVIDER AGREEMENT  
HOUSTON GALVESTON INSTITUTE  
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**JANUARY 1, 2022 - AUGUST 31, 2024**

The Houston Galveston Institute (HGI Counseling), a private, 501(c)3 non-profit organization, was founded in 1977 to meet the demand for mental health professionals seeking to increase their understanding of families and their skills in systems-oriented therapy with individuals, couples, families, and groups. It has distinguished itself by its unique developments in brief therapy and has been acclaimed for a Collaborative Therapy approach which emphasizes the therapeutic relationship, the role of language, narrative and conversation in therapy, the not-knowing position, and the translation of these concepts into work with difficult life situations.

Our commitment is to serve people, not the categories that they are boxed into. We recognize the importance of these categories as labels that help professionals communicate with each other; however, they are not equivalent to a person's identity. This means that we work with people/children and young adults, who are typically considered chronic treatment failures, resistant, multi-problem and difficult, or children/students facing multiple challenges that are blocking their success at school. We regard people as possessing the strengths and expertise to manage personal and professional lives in a healthy, productive manner. We work with people in respectful, cooperative partnerships to access natural resources and competencies and to develop ways to address their concerns and solve problems. At HGI, we are determined to learn from our clients: what *they* think they need; what *they* would like to accomplish; and, how *we* can best be of help.

For forty years, HGI has served clients who are underserved and underprivileged in our community, offering sliding scales and pro bono services. HGI has a reputation of training respectful, caring, culturally competent and giving professionals, and of "doing what's needed" to respond to each individual's/family's situation. It is with these common values, which HGI shares with LCISD that we look forward to a strong and effective partnership to address the mental health needs of the students and underprivileged and underserved in the Lamar CISD.

**COUNSELING SERVICES**

HGI will provide counseling services for all age groups of students, which may from time to time include families, or a parents' parenting group or workshops. If a need for certain age group or certain issues arise, HGI can offer group meetings for a wide range of emotional, behavioral, and interpersonal problems. These services will be offered on site, at the schools. However, walk-in and/or emergency related services will also be available, based on therapist(s) availability. HGI's Fort Bend offices are resources for these services, as needed.

Additionally, case consultations to the onsite professionals and other psycho-educational related services will be offered. If needed or requested, HGI therapists will also be available to work with teachers and administrative staff regarding burn-out or challenges in the classroom.

The following are the specific services (and service providers) that are part of the HGI-LCISD partnership for the school years starting January 1, 2022 through August 31, 2024. They are separated into three categories related to the funding.

### **Covered by HGI Grants**

- 1) Collaboration, clinical and consultation services will be provided during non-instructional school hours on designated days for the Foster High School and George Ranch High School and Fulshear High School. The therapeutic services provided will consist of a hybrid format of tele-counseling and face-to-face counseling approximately 12 hours a week.
- 2) Lamar High School will have a designated full-time therapist(s) (bilingual preferred) to provide services five days a week. The therapeutic services provided will consist of face-to-face counseling, or theletherapy based on need.
- 3) Lamar Jr. High and Wessendorf Middle will both have onsite counseling provided by two part-time counselor who will split time between the two schools. Typically, this will be 2.5 days per week, however, this counselor will be able to respond to needs that may shift the balance from time to time. The therapeutic services provided will consist of face-to-face counseling, or theletherapy based on need.
- 4) Smith ES and Jane Long ES will both have onsite counseling provided by one full-time counselor who will split time between the two schools. Typically, this will be 2.5 days per week, however, this counselor will be able to respond to needs that may shift the balance from time to time. The therapeutic services provided will consist of face-to-face counseling, or theletherapy based on need.
- 5) ALC will will both have onsite counseling provided by one full-time counselor to assist with onsite support and transition support back to students home campus. The therapeutic services provided will consist of face-to-face counseling, or theletherapy based on need
- 6) Pink ES will have counseling services provided one day a week. The therapeutic services provided will consist of face-to-face counseling, or theletherapy based on need.

### **Covered by HGI and LCISD**

- 7) Terry High School will have a designated full-time therapist(s) (bilingual preferred) to provide services five days a week. The cost will be mutually agreed upon for this contracted service and split between HGI and LCISD, which half will be paid for by LCISD, on a reimbursement schedule. The therapeutic services provided will consist of face-to-face counseling, or theletherapy based on need.

### **Covered by LCISD**

- 8) Two additional schools (Navarro Middle School and George Jr. High) will be designated for counseling that will be paid for by LCISD, on a reimbursement schedule. These services will be provided by one full-time counselor who will be designated to George Jr. High School, and one half-time counselor designated to Navarro Middle School. The therapeutic services provided will consist of face-to-face counseling, or theletherapy based on need.

### **Covered by LCISD Grants and ESSER III Funds**

- 9) Collaboration, clinical and consultation services will be provided during non-instructional school hours on designated days for the Roberts Middle School, Leaman Junior High Wertheimer Middle School, and Briscoe Junior High, Randle HS and Wright JH. The therapeutic services provided will consist of face-to-face counseling, or theletherapy based on need approximately 12 hours a week.
- 10) Collaboration, clinical and consultation services will be provided during non-instructional school hours on designated days for Polly Ryon MS and Reading JH. The therapeutic services provided will consist of face-to-face counseling, or teletherapy based on need approximately 24 hours a week.
- 11) Collaboration, clinical and consultation services will be provided during non-instructional school hours on designated days for the following schools: Meyer ES, Dickinson ES, Campbell ES, Hubenak ES, Carter ES, Culver ES, Thomas ES, Velasquez ES, Williams ES, Arredondo ES, Hutchison ES, Bentley ES, Huggins ES, Lindsey ES, Adolphus ES, Frost ES, McNeill ES, Tamarron ES. The therapeutic services provided will consist of face-to-face counseling, or theletherapy based on need approximately 12 hours a week.

12) Based on resources and therapeutic availability, HGI may support additional campuses not listed in the attached matrix on an as needed basis.

<b>HGI THERAPEUTIC SUPPORT OVERVIEW</b>				
<b>Schools</b>	<b>LCISD Funded</b>	<b>HGI Grant Funded</b>	<b>LCISD Grant Funded and ESSER III</b>	<b>Split Funded HGI/LCISD</b>
Lamar HS		X		
Lamar JH		X		
Wessendorff MS		X		
Pink ES		X		
Jane Long ES		X		
Smith ES		X		
Fulshear HS		X		
Foster HS		X		
George Ranch HS		X		
ALC		X		
Terry HS				X Bilingual counselor fees agreed upon each school year
Navarro MS	X			
George JH	X			
Wertheimer MS			X	
Briscoe JH			X	
Roberts MS			X	
Leaman JH			X	
Polly Ryon MS			X	
Reading JH			X	
Meyer ES			X	
Dickinson ES			X	
Campbell ES			X	
Hubenak ES			X	
Carter ES			X	
Culver ES			X	
Thomas ES			X	
Velasquez ES			X	
Williams ES			X	
Arredondo ES			X	
Hutchinson ES			X	
Bentley ES			X	
Huggins ES			X	
Lindsey ES			X	
Adolphus ES			X	
Frost ES			X	
McNeill ES			X	
Tamarron ES			X	
Randle HS			X	
Wright JH			X	
Morgan ES			X	
Phelan ES (22-23)			X	
Terrell ES (23-24)			X	
Elem #32 (23-24)			X	
Eelm #33 (23-24)			X	

## **CLIENTS FEES AND PAYMENTS**

There will be no cost to students, families, administration or teachers in need of counseling services, due to the generous support provided by LCISD and local foundations.

## **CLIENT CONFIDENTIALITY AND INFORMATION EXCHANGE**

Confidentiality will be honored and maintained by HGI staff. All clinical records, including the session notes and intake forms, will be maintained and stored through PIMSY, HGI's online database. Upon written request, LCISD social workers or school system officials/management will be able to obtain these records from HGI with signed release of information forms. Our therapists and staff cannot answer phone calls or correspondence without first possessing the adequate documentation.

Upon the conclusion of the school year, LCISD will provide a written summary, giving narrative and other feedback, regarding the advantages and challenges that partnership with HGI provided, including suggestions for the future.

HGI will request and collect student performance data (attendance, grades and behavioral) from the appropriate school staff for each student, *with a release of information from their legal guardians*, periodically during their therapeutic relationship.

## **PROPOSED COST OF SERVICES**

The following arrangements have been made to support the above positions/services.

HGI will absorb the cost for counseling services at Lamar High School, Foster High School, Fulshear High School, George Ranch High School, Lamar Jr. High and Wessendorf Middle School, Smith Elementary, Jane Long Elementary and ALC. HGI is responsible for writing, maintaining, and reporting of the grants and funds that support those schools.

HGI shares the cost of the full-time counselor at Terry High School, and pays the counselor directly, as does LCISD, for that position.

The new Red Track school position will be paid as agreed (i.e. monthly, quarterly). Both the full-time and half-time therapists would be an employee of HGI, and LCISD would pay HGI for this therapist at the rate of \$60,000.00 (total for the school year) for the full-time position and \$30,000 (total for the school year) for the half-time position.

The remaining outlined schools are funded entirely through the George Foundation grant funding and ESSER III funds (up to \$525,000 annually) covering: Wertheimer MS, Briscoe JH, Roberts MS, Leaman JH, Polly Ryon MS, Reading JH, Meyer ES, Dickinson ES, Campbell ES, Hubenak ES, Carter EE, Culver ES, Thomas ES, Velasquez ES, Williams ES, Arredondo ES, Hutchison ES, Bentley ES, Huggins ES, Lindsey ES, Adolphus ES, Frost ES, McNeill ES, Tamorrone ES, Morgan ES, Randle HS, Wright JH, Phelan ES, Terrell ES, Elementary #32, and Elementary #33. LCISD is responsible for writing, maintaining, and reporting of the grants and funds that support those schools. LCISD will pay HGI for billed services on a monthly basis from grant provided funds.

This includes providing scheduled or walk-in counseling sessions (students, teachers, parents, families, or specialized groups), consultation<sup>164</sup> with professionals onsite, and any other educational or training services. All positions will be supported by HGI supervisors and faculty,

and additional clinicians and trainers may be invited to participate in special situations and circumstances.

**MOU DURATION**

This project will have a proposed duration from January 1, 2022 through August 31, 2024, and can be extended with the agreement of both parties.



Dr. Sue Levin  
Houston Galveston Institute  
Executive Director

12-17-2021  
Date

\_\_\_\_\_  
LCISD Board President

\_\_\_\_\_  
Date

**CONSIDER APPROVAL OF ATTENDANCE BOUNDARY  
FOR PHELAN ELEMENTARY SCHOOL**

**RECOMMENDATION:**

After consideration of information from the district demographer (PASA), Administration and feedback from the community immediately impacted by zoning decisions related to the opening of Phelan Elementary, we recommend that the Board of Trustees approves Zoning Option 3.

**IMPACT/RATIONALE:**

With Phelan Elementary opening in August 2022, Lamar CISD needs to rezone in order to create the population of students who will attend this campus.

The goal of rezoning is to more evenly distribute enrollment across our elementary schools. Currently, approximately one-third of Lamar CISD's elementary schools are over capacity. Several schools, however, are well under their enrollment caps. By rezoning, students at all impacted schools can receive improved learning experiences. Rezoning to more evenly distribute our students across schools will relieve stretched resources and overcrowded classrooms in schools currently over enrollment and will increase per-capita funds and resources to schools currently under enrollment.

Administration shared current and projected enrollment information with members of the Phelan Elementary Attendance Boundary Committee which included representatives from the following school communities potentially impacted by the zoning decision:

Arredondo Elementary  
Hutchison Elementary  
Thomas Elementary  
Williams Elementary

In addition, Administration distributed a survey to parents in these communities.

Submitted by: Sonya Cole-Hamilton, Chief Communications Officer  
Kevin McKeever, Interim Chief Operations Officer

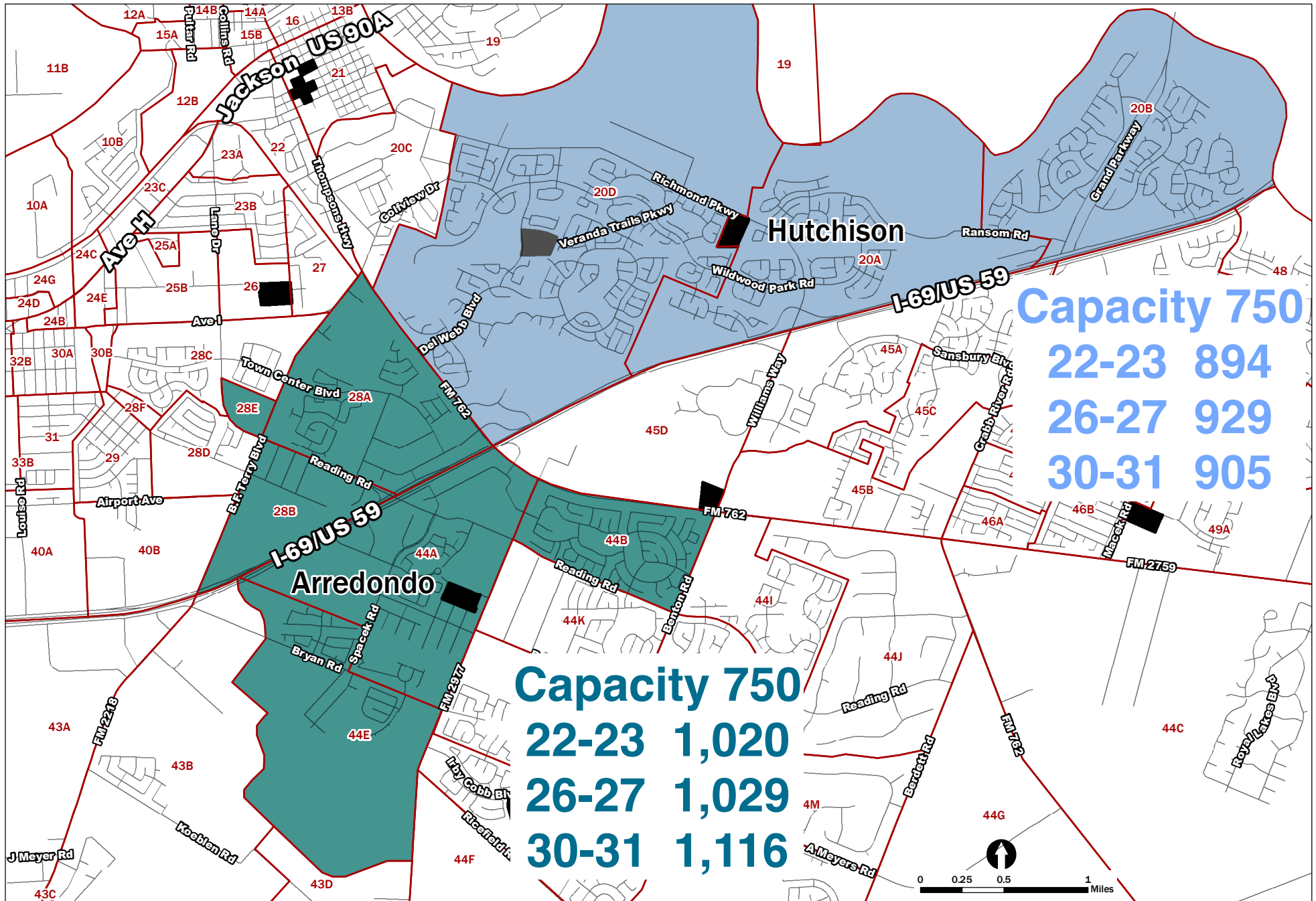
Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

# Current Elementary Attendance Zones

Lamar CISD Elementary Attendance Zone Planning



**Capacity 750**

**22-23 894**

**26-27 929**

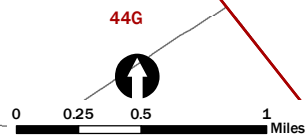
**30-31 905**

**Capacity 750**

**22-23 1,020**

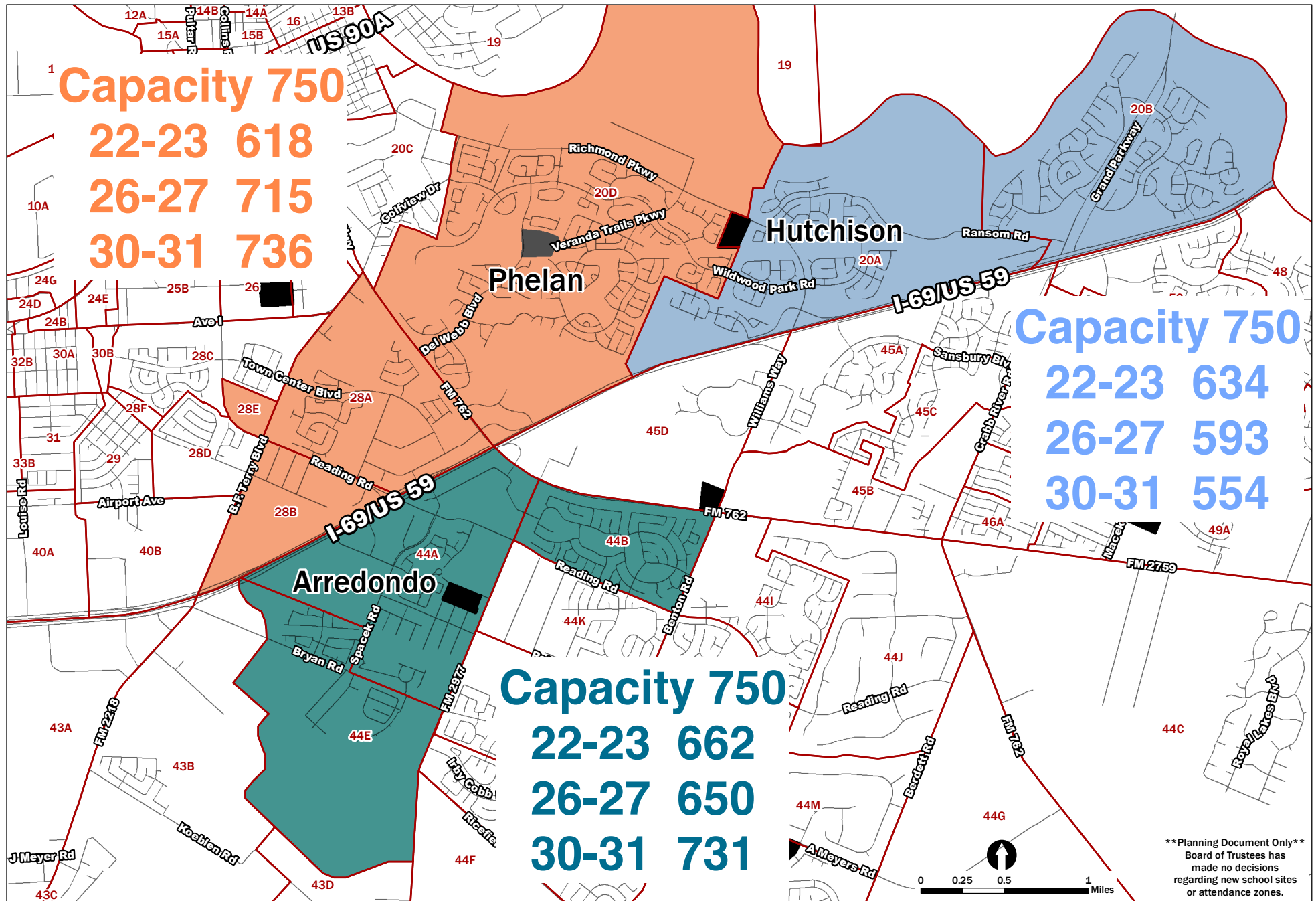
**26-27 1,029**

**30-31 1,116**



# Zoning Option 1

Lamar CISD Elementary Attendance Zone Planning

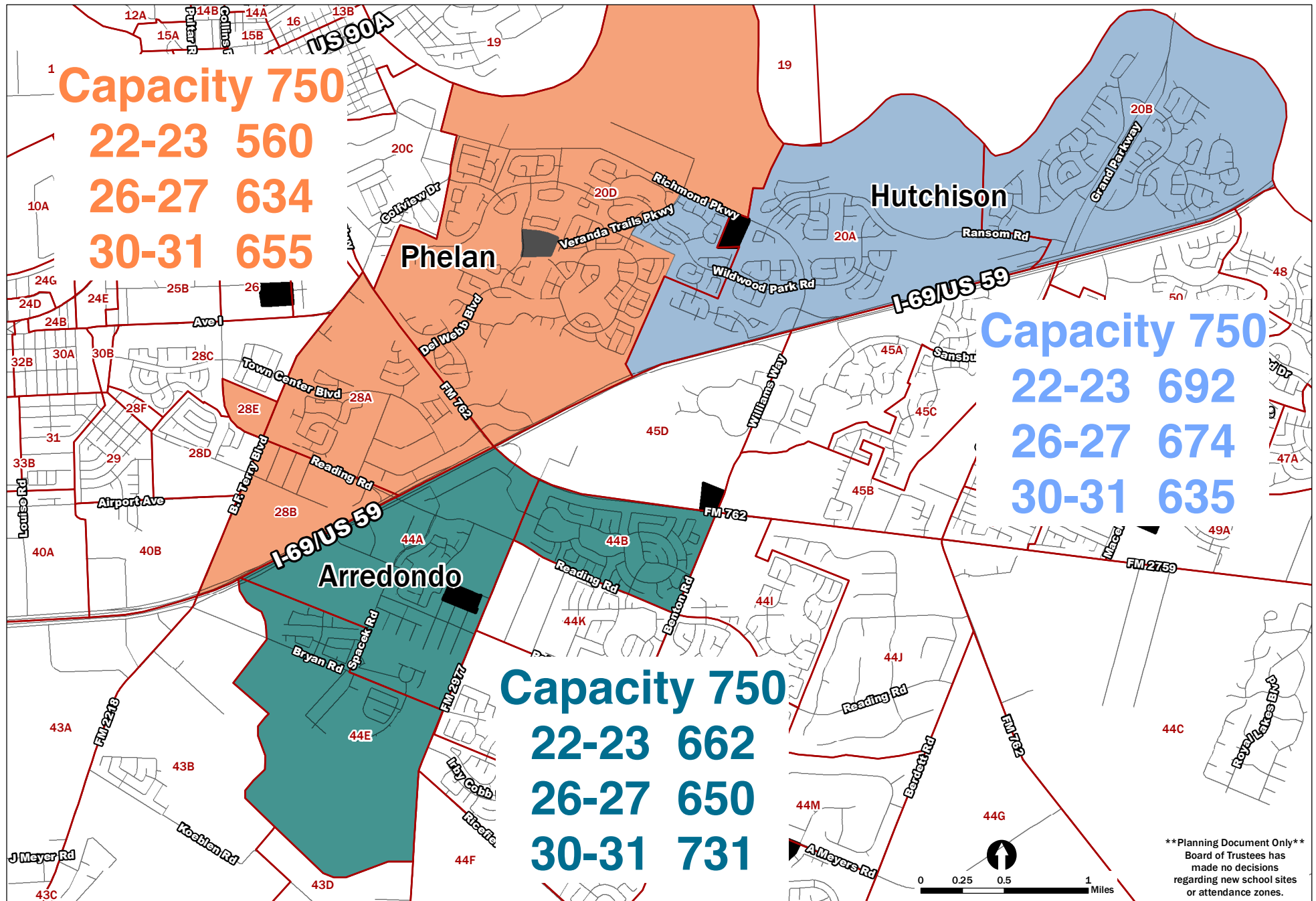


\*\*Planning Document Only\*\*  
 Board of Trustees has made no decisions regarding new school sites or attendance zones.



# Zoning Option 2

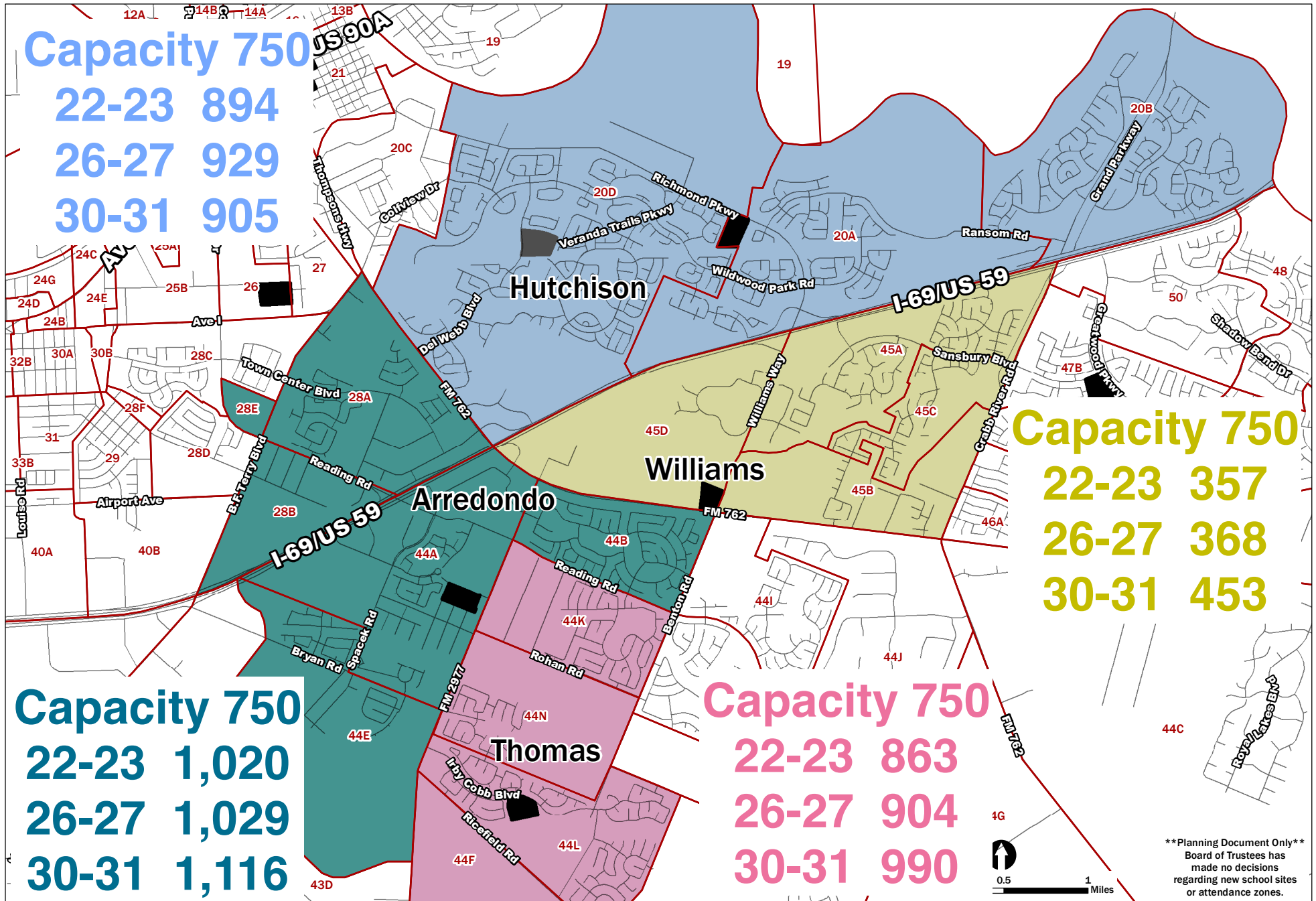
Lamar CISD Elementary Attendance Zone Planning



\*\*Planning Document Only\*\*  
 Board of Trustees has made no decisions regarding new school sites or attendance zones.

# Current Elementary Attendance Zones

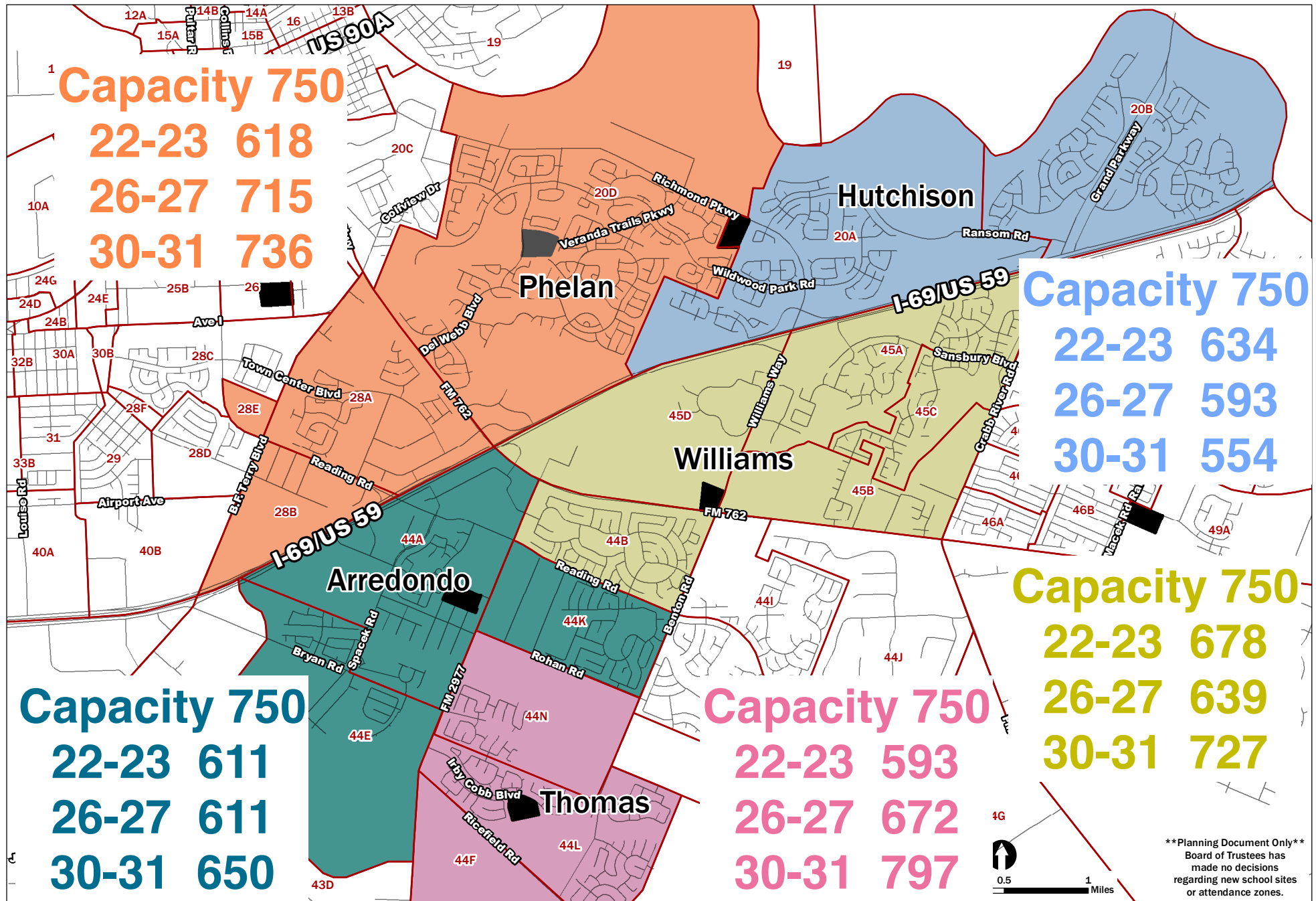
Lamar CISD Elementary Attendance Zone Planning



\*\*Planning Document Only\*\*  
 Board of Trustees has made no decisions regarding new school sites or attendance zones.

# Zoning Option 3

Lamar CISD Elementary Attendance Zone Planning

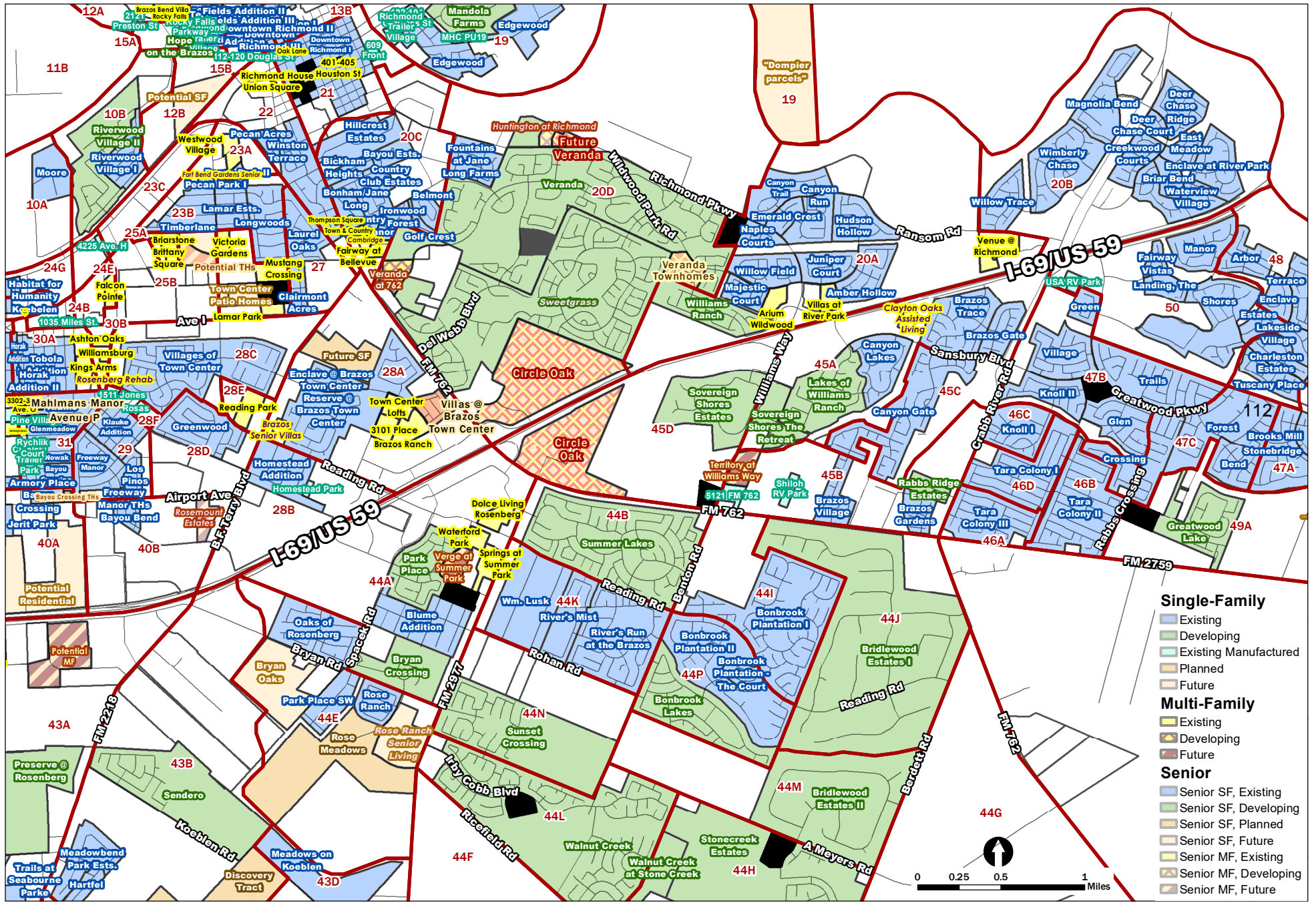


\*\*Planning Document Only\*\*  
 Board of Trustees has made no decisions regarding new school sites or attendance zones.



# Subdivisions and Apartments

Lamar CISD Elementary Attendance Zone Planning



- Single-Family**
- Existing
  - Developing
  - Existing Manufactured
  - Planned
  - Future
- Multi-Family**
- Existing
  - Developing
  - Future
- Senior**
- Senior SF, Existing
  - Senior SF, Developing
  - Senior SF, Planned
  - Senior SF, Future
  - Senior MF, Existing
  - Senior MF, Developing
  - Senior MF, Future

## CONSIDER APPROVAL OF 2022-2023 DISTRICT ACADEMIC CALENDAR

### **RECOMMENDATION:**

After consideration of information from Administration and feedback from the Districtwide Student Improvement Council (DSIC), staff, students and parents, we recommend that the Board of Trustees approves Calendar Option B.

### **IMPACT/RATIONALE:**

In developing options for the 2022-2023 Academic Calendar, the district prioritized ensuring that all options aligned with instructional goals, priorities and needs.

All options submitted for consideration met local and state requirements and yield enough instructional minutes to be compliant.

Submitted by: Sonya Cole-Hamilton, Chief Communications Officer

Recommended for approval:

A handwritten signature in black ink, appearing to be 'RN', with a long horizontal stroke extending to the right.

Dr. Roosevelt Nivens  
Superintendent

### Instructional Calendar

- Student and Staff Holiday
- Staff Development and Student Holiday
- Workday/Student Holiday
- ( ) Six/Nine Weeks Begins/Ends
- ▲ New Teacher Staff Development Day
- Teacher DMA Day and Student Holiday
- ◆ Bad Weather Make-Up Day (if needed)
- ◆ Workday Make-Up Day (if needed)
- ▶ Early Release Day (K-5) - 11:30 a.m.  
(6-12) - 12:15 p.m.

### Student & Staff Holidays

- Sept. 5 • Labor Day
- Sept. 23 • Fort Bend Fair Day
- Nov. 21-25 • Thanksgiving Break
- Dec. 19-30 • Winter Break
- Jan. 16 • MLK Day
- Mar. 13-17 • Spring Break
- Apr. 10 • Holiday
- May 29 • Memorial Day

### Staff Development & Student Holidays

- Aug. 2-4 (New Teachers)
- Aug. 5-17, Oct. 21 (Half Day), Jan. 2
- Apr. 7, Feb. 17 (Half Day)

### Grading Periods

#### ( ) Elementary (K-5) Grading Periods

##### First Semester: 87 Instructional Days

- Aug. 22 - Oct. 21 43
- Oct. 24 - Jan. 13 44

##### Second Semester: 86 Instructional Days

- Jan. 17 - Mar. 24 44
- Mar. 27 - May 25 42

#### ( ) Secondary (6-12) Grading Periods

##### First Semester: 78 Instructional Days

- Aug. 22 - Sep. 30 28
- Oct. 3 - Nov. 4 25
- Nov. 7 - Dec. 16 25

##### Second Semester: 95 Instructional Days

- Jan. 3 - Feb. 17 33
- Feb. 20 - Apr. 14 33
- Apr. 17 - May 25 29

Total Instructional Days 173

### Bell Schedules

- Elementary . . . . . 7:30 a.m. – 2:55 p.m.
- Secondary . . . . . 8:15 a.m. – 3:40 p.m.

### JULY

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### FEBRUARY

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### JUNE

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### Instructional Calendar

- Student and Staff Holiday
- Staff Development and Student Holiday
- Workday/Student Holiday
- ( ) Six/Nine Weeks Begins/Ends
- ▲ New Teacher Staff Development Day
- Teacher DMA Day and Student Holiday
- ◆ Bad Weather Make-Up Day (if needed)
- ◆ Workday Make-Up Day (if needed)
- ▶ Early Release Day (K-5) - 11:30 a.m.  
(6-12) - 12:15 p.m.

### Student & Staff Holidays

- Sept. 5 • Labor Day
- Sept. 23 • Fort Bend Fair Day
- Nov. 21-25 • Thanksgiving Break
- Dec. 19-Jan. 2 • Winter Break
- Jan. 16 • MLK Day
- Mar. 13-17 • Spring Break
- May 29 • Memorial Day

### Staff Development & Student Holidays

- Aug. 2-4 (New Teachers)
- Aug. 5-17, Sep. 22(Half Day) Oct. 21
- Nov. 18 (Half Day), Jan. 3, Feb. 20, Apr. 7

### Grading Periods

- ( ) **Elementary (K-5) Grading Periods**
  - First Semester: 85 Instructional Days**
  - Aug. 22 - Oct. 20      42
  - Oct. 24 - Jan. 13      43
  - Second Semester: 86 Instructional Days**
  - Jan. 17 - Mar. 24      43
  - Mar. 27 - May 25      43
- ( ) **Secondary (6-12) Grading Periods**
  - First Semester: 77 Instructional Days**
  - Aug. 22 - Sep. 30      28
  - Oct. 3 - Nov. 4      24
  - Nov. 7 - Dec. 16      25
  - Second Semester: 94 Instructional Days**
  - Jan. 4 - Feb. 17      32
  - Feb. 21 - Apr. 14      33
  - Apr. 17 - May 25      29

Total Instructional Days      171

### Bell Schedules

- Elementary . . . . . 7:30 a.m. – 2:55 p.m.
- Secondary . . . . . 8:15 a.m. – 3:40 p.m.

JULY						
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DECEMBER						
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JUNE						
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## CONSIDER APPROVAL OF MASTER PLAN PRINCIPLES

### RECOMMENDATION:

That the Board of Trustees approval the new Master Plan Principles as presented.

### IMPACT/RATIONALE:

On January 18, 2022 the Board of Trustees reviewed the Master Plan Principles. The LCISD Master Plan Principles is a guide used for planning and construction of new schools. The current Master Plan Principles was adopted May 15, 2003.

### PROGRAM DESCRIPTION:

Upon approval the new Master Plan Principles will be the guide for all future capital projects.

Submitted by: Kevin McKeever, Interim Chief Operations Officer

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent





A PROUD TRADITION | A BRIGHT FUTURE

## **Master Plan Principles Recommended to the Board February 15, 2022**

The following objectives are used and considered as much as possible when developing new attendance zones.

1. To maximize enrollment at all campuses:

	Enrollment	Capacity
· Elementary Schools	800	800
· Middle Schools (6)	625	680
· Junior High Schools (7-8)	1250	1250
· High Schools	2500	2500

2. To embrace the neighborhood school concept for all elementary students who reside in Lamar CISD.
3. *To minimize elementary transitions and offer PK-5 in all elementary schools.*
4. *To draw secondary (6-12) zones which reflect the diversity of the district.*
5. *To keep secondary (6-12) feeder school track campuses in proximity to one another.*
6. *To minimize frequent high school rezoning.*
7. *To draw attendance zones in a way that supports an efficient/effective use of school facilities*

*\*Italicized represents updated text*

## EXECUTIVE SUMMARY

Bond Sale 1	Current Budget	Committed	Projected Commitments	Actuals Paid	Estimated Cost at Completion
Carl Briscoe Bentley Elementary (#24)	22,010,055.00	22,004,459.00	5,596.00	21,330,252.28	22,010,055.00
Kathleen Joerger Lindsey Elementary (#25)	23,770,861.00	22,265,663.00	1,505,198.00	20,238,604.58	22,265,663.00
Don Carter Elementary School (#26)	24,959,404.00	24,872,095.27	87,308.73	23,003,835.18	24,959,404.00
FHS Baseball	40,000.00	29,250.00	10,750.00	29,250.00	29,250.00
FHS Water Plant	990,000.00	715,625.00	274,375.00	712,764.50	990,000.00
HVAC Web Controls	1,056,000.00	563,659.73	492,340.27	550,159.73	1,056,000.00
LCHS Band Hall	700,000.00	657,744.60	42,255.40	627,546.09	700,000.00
Pink Elementary- Foundation	1,056,000.00	1,046,744.57	9,255.43	1,040,409.39	1,046,744.57
Natatorium - Foster High School	8,659,999.00	8,653,859.19	6,139.81	8,642,092.09	8,659,999.00
Natatorium - Fulshear High School	8,832,167.00	8,694,984.00	137,183.00	8,570,125.36	8,832,167.00
Natatorium - George Ranch High School	9,086,569.00	9,001,276.00	85,293.00	8,954,954.13	9,086,569.00
Service Center/M&O	12,170,261.00	12,162,431.16	7,829.84	11,365,105.45	12,170,261.00
THS Band Hall	700,000.00	697,938.00	2,062.00	644,650.77	700,000.00
*THS Baseball	2,400,000.00	2,399,200.42	799.58	2,394,459.00	2,400,000.00
<b>Sub Total - Bond Sale 1</b>	<b>116,431,316.00</b>	<b>113,764,929.94</b>	<b>2,666,386.06</b>	<b>108,104,208.55</b>	<b>114,906,112.57</b>
<b>Bond Sale 2</b>					
Thomas R. Culver, III Elementary School	24,959,404.00	23,572,755.33	1,386,648.67	21,554,345.06	24,959,404.00
Tamarron Elementary School	26,207,374.00	25,082,837.00	1,124,537.00	22,746,606.89	26,207,374.00
James W. Roberts Middle School	23,442,493.00	22,841,866.48	600,626.52	21,158,362.21	23,442,493.00
Fulshear HS Shell	3,849,077.00	1,924,089.00	1,924,988.00	1,655,042.40	3,849,077.00
Ag Barn No. 03	3,786,750.00	322,550.00	3,464,200.00	223,190.00	3,786,750.00
<b>Sub Total - Bond Sale 2</b>	<b>82,245,098.00</b>	<b>73,710,047.81</b>	<b>8,535,050.19</b>	<b>67,337,546.56</b>	<b>82,245,098.00</b>
<b>Grand Total</b>	<b>198,676,414.00</b>	<b>187,474,977.75</b>	<b>11,201,436.25</b>	<b>175,441,755.11</b>	<b>197,151,210.57</b>

\* Budget increased at August 18, 2016 Board Meeting

Additional Projects	Current Budget	Committed	Projected Commitments	Actuals Paid	Estimated Cost at Completion
Access Controls	800,000.00	604,933.00	195,067.00	599,570.01	800,000.00
Huggins Elementary School	700,000.00	656,442.48	43,557.52	648,178.55	654,162.00
Chiller Replacement	1,200,000.00	1,026,803.00	173,197.00	1,024,058.27	1,027,573.00
Site Lighting	1,600,000.00	1,363,015.00	236,985.00	1,358,980.59	1,600,000.00
<b>Grand Total</b>	<b>4,300,000.00</b>	<b>3,651,193.48</b>	<b>648,806.52</b>	<b>3,630,787.42</b>	<b>4,081,735.00</b>

## PROGRAM OVERVIEW

Vanir | Rice & Gardner, A Joint Venture, is serving as the Program Manager for the 2014 Bond Program for Lamar CISD. In this role, we manage individual projects and coordinate with architects and contractors. We are the liaison between LCISD Administration, Departments, and Schools and coordinate all activities necessary to complete each project. We also provide program-wide oversight and look for efficiencies, cost reduction, and quality assurance opportunities.

## AG BARN NO. 3



**SCHEDULE MILESTONES:**

- Current Phase: Procurement
- Construction Start: TBD

**OVERVIEW:**

- Board Recommendation for the CSP Award will be presented at the February Board Meeting.

**COMPLETED PROJECTS**

Foster High School Baseball Scoreboard	Completed March 2016
Bentley Elementary School	Completed December 2016
Huggins Elementary School New Parent Drive	Completed May 2017
Lindsey Elementary School	Completed October 2017
Pink Elementary School Repairs	Completed November 2017
Chiller Replacement at six schools	Completed November 2017
Maintenance and Operations Facility	Completed April 2018
Lamar CHS Band Hall Addition	Completed April 2018
Terry High School Band Hall Addition	Completed April 2018
Baseball Complex Renovations at Terry HS	Completed June 2018
Foster High School Natatorium	Completed August 2018
Fulshear High School Natatorium	Completed August 2018
George Ranch High School Natatorium	Completed August 2018
Carter Elementary School	Completed August 2018
Fulshear High School Shell Space	Completed August 2018
District-Wide Site Lighting	Completed February 2019
Service Center	Completed May 2019
District- Wide Access Controls	Completed June 2019
Culver Elementary School	Completed June 2019
Roberts Middle School	Completed June 2019
Tamarron Elementary School	Completed July 2020



## Monthly Report February 2022

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

Construction is complete.

Completing final miscellaneous items.



### ALC/1621 Additions and Renovations

VLK is the Architect of Record.

Flooring in ALC and 1621 wings will be installed during summer 2022.

Bond 2020 classroom additions are complete. The new entry wing (Phase 4) is on schedule to be complete in March 2022.



### Terry HS & George JHS Additions & Renovations

VLK is the Architect of Record.

George Junior High Forum seating changes will be complete during Summer 2022.





### **Fletcher Morgan, Jr. Elementary School**

VLK is the Architect of Record.  
Project is Substantially Complete.



### **Maxine Phelan Elementary School**

VLK is the Architect of Record.  
Roof, face brick, framing, MEP  
are in progress.



### **Bernard Clifton Terrell, Jr. Elementary School**

VLK is the Architect of Record.  
Construction to begin



2017 BOND REFERENDUM SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Roberts Middle School Orchestra Room	\$0.00	\$1,100,000.00	\$1,100,000.00	\$898,968.88	\$201,031.12
Austin ES Re-Roof	\$2,100,000.00	(\$739,895.50)	\$1,360,104.50	\$1,295,021.83	\$65,082.67
Seguin ECC Re-Roof	\$1,900,000.00	(\$915,504.00)	\$984,496.00	\$982,754.15	\$1,741.85
Brisco Jr. High Carpet Replacement	\$650,000.00	(\$106,812.20)	\$543,187.80	\$509,587.27	\$33,600.53
Child Nutrition Renovations	\$1,950,000.00	\$0.00	\$1,950,000.00	\$1,432,807.92	\$517,192.08
Classroom Intruder Locks	\$400,000.00	\$0.00	\$400,000.00	\$390,985.72	\$9,014.28
HVAC	\$650,000.00	\$0.00	\$650,000.00	\$455,728.01	\$194,271.99
ES Cooler/Freezer Replacement - Austin / Bealsley / Huggins / Pink / Seguin / Taylor Ray / Travis / Williams	\$1,400,000.00	\$0.00	\$1,400,000.00	\$1,191,701.09	\$208,298.91
Multipurpose Rooms	\$7,500,000.00	\$160,000.00	\$7,660,000.00	\$6,498,520.66	\$1,161,479.34
HS Field Turf & Foster HS Track - GR Turf / Fulshear Turf / Foster Turf / Terry Turf / Foster Track	\$12,000,000.00	(\$1,872,461.10)	\$10,127,538.90	\$10,127,538.90	\$0.00
Orchestra Rooms	\$5,500,000.00	(\$745,500.00)	\$4,754,500.00	\$4,594,725.73	\$159,774.27
Dr. Thomas E. Randle High School- High School / Turf / Multi-Purpose Room	\$124,500,000.00	\$1,747,245.75	\$126,247,245.75	\$121,659,079.56	\$4,588,166.19
Harry Wright Junior High School	\$62,000,000.00	\$16,852.25	\$62,016,852.25	\$58,895,139.75	\$3,121,712.50
George Junior High Renovations	\$4,600,000.00	\$0.00	\$4,600,000.00	\$4,049,527.00	\$550,473.00
Bowie Elementary - Interior and Exterior	\$875,000.00	\$0.00	\$875,000.00	\$731,231.01	\$143,768.99
Jane Long Renovations	\$410,000.00	\$38,447.40	\$448,447.40	\$428,022.14	\$20,425.26
Lamar High School Renovations	\$13,600,000.00	(\$899,037.85)	\$12,700,962.15	\$11,950,774.90	\$750,187.25
New Alternative Learning Center	\$12,200,000.00	\$1,623,000.00	\$13,823,000.00	\$13,604,658.46	\$218,341.54
Jane Long ES Historical Gym Renovations	\$3,200,000.00	\$0.00	\$3,200,000.00	\$3,166,659.58	\$33,340.42
Terry High School Renovations	\$9,150,000.00	\$0.00	\$9,150,000.00	\$8,038,968.27	\$1,111,031.73
Transportation - Replace Underground Fuel Tank	\$900,000.00	\$415,504.00	\$1,315,504.00	\$1,306,669.27	\$8,834.73
Lamar Junior High School Renovations	\$5,120,000.00	\$899,037.85	\$6,019,037.85	\$5,712,256.58	\$306,781.27
Pink Elementary Carpet Replacement	\$375,000.00	(\$38,447.40)	\$336,552.60	\$309,865.18	\$26,687.42
Navarro Middle School Renovations	\$900,000.00	(\$445,993.00)	\$454,007.00	\$403,684.63	\$50,322.37
Brazos Crossing Renovations	\$1,800,000.00	\$0.00	\$1,800,000.00	\$1,725,309.51	\$74,690.49
Morgan Elementary School	\$30,200,000.00	\$0.00	\$30,200,000.00	\$27,800,104.02	\$2,399,895.98
Maxine Phelan Elementary School	\$32,600,000.00	\$0.00	\$32,600,000.00	\$25,646,492.72	\$6,953,507.28
Terrell Elementary School	\$35,200,000.00	\$0.00	\$35,200,000.00	\$945,403.40	\$34,254,596.60
Jackson Elementary School Renovations	\$375,000.00	\$27,642.50	\$402,642.50	\$374,109.63	\$28,532.87
Ray Elementary Renovations	\$220,000.00	\$111,507.00	\$331,507.00	\$327,214.00	\$4,293.00
Wessendorff Middle School Renovations	\$510,000.00	(\$54,298.00)	\$455,702.00	\$451,537.15	\$4,164.85
Foster High School Renovations	\$3,850,000.00	(\$262,321.80)	\$3,587,678.20	\$3,073,188.06	\$514,490.14
Campbell Elementary Renovations	\$440,000.00	\$239.00	\$440,239.00	\$434,438.65	\$5,800.35
Williams Elementary Renovations	\$1,390,000.00	\$253,552.00	\$1,643,552.00	\$1,634,033.36	\$9,518.64
Traylor Stadium - Locker room and Press Box	\$5,000,000.00	\$0.00	\$5,000,000.00	\$4,852,957.81	\$147,042.19
Smith Elementary Renovations	\$650,000.00	\$198,880.00	\$848,880.00	\$808,779.98	\$40,100.02
Facilities and Planning Department	\$0.00	\$1,930,238.10	\$1,930,238.10	\$1,721,537.52	\$208,700.58
Portable Buildings 2021	\$0.00	\$1,000,000.00	\$1,000,000.00	\$663,636.30	\$336,363.70
Land	\$20,000,000.00	(\$3,441,875.00)	\$16,558,125.00	\$7,923,718.28	\$8,634,406.72
<b>TOTAL</b>	<b>\$404,115,000.00</b>	<b>\$0.00</b>	<b>\$404,115,000.00</b>	<b>\$337,017,336.88</b>	<b>\$67,097,663.12</b>
<b>TOTAL FACILITY &amp; PLANNING BOND</b>	<b>\$404,115,000.00</b>				
<b>REMAINING FACILITY &amp; PLANNING BOND</b>	<b>\$67,097,663.12</b>				

2017 BOND TECHNOLOGY SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
9016115					
PTO-Printer Refresh					
CCU-Campus Core Uplink					
ES0-Expanded Storage					
SC0-Security Cameras					
TEL-Telephones					
CRO-Computer Refresh					
LCO-Laptop Carts					
SCN-Eduphoria Scanners					
IA0-Interact					
<b>TOTAL</b>	<b>\$34,326,000.00</b>	<b>\$0.00</b>	<b>\$34,326,000.00</b>	<b>\$28,209,767.76</b>	<b>\$6,116,232.24</b>
<b>TOTAL TECHNOLOGY BOND</b>	<b>\$34,326,000.00</b>				
<b>REMAINING TECHNOLOGY BOND</b>	<b>\$6,116,232.24</b>				

2017 BOND TRANSPORTATION SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
New Bus Purchase	\$5,175,000.00	(\$7,300.00)	\$5,167,700.00	\$5,167,700.00	\$0.00
Add Air to Buses	\$1,335,000.00	\$0.00	\$1,335,000.00	\$1,078,534.47	\$256,465.53
Smart Tag	\$500,000.00	\$7,300.00	\$507,300.00	\$507,250.91	\$49.09
<b>TOTAL</b>	<b>\$7,010,000.00</b>	<b>\$0.00</b>	<b>\$7,010,000.00</b>	<b>\$6,753,485.38</b>	<b>\$256,514.62</b>
<b>TOTAL TRANSPORTATION BOND</b>	<b>\$7,010,000.00</b>				
<b>REMAINING TRANSPORTATION BOND</b>	<b>\$256,514.62</b>				

<b>2017 BOND Totals</b>	<b>\$445,451,000.00</b>	<b>\$0.00</b>	<b>\$445,451,000.00</b>	<b>\$371,980,590.02</b>	<b>\$73,470,409.98</b>
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Denotes completed projects

Denotes projects under construction

LAMAR CISD 2017 BOND PROGRAM - PROJECT LIST

PROJECTS	2018			2019					2020					2021					2022					2023					2024															
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC				
Austin ES & Seguin ES Re-Roof	CONST																																											
Terry HS & George JHS Serving Lines																																												
Classroom Intruder Lockets																																												
High School Artificial Turf & Tracks																																												
Foster HS Athletic Improvements																																												
CES, WES, WMS, NMS Improv.																																												
ES Cooler/Freezer Replacement																																												
High School LOTE Lab Installation																																												
Fuel Tank Replacement																																												
Traylor Stadium Pressbox																																												
Austin, Bowie, D. Smith, T. Ray & Jackson Improv.																																												
FHS, BHS, JES, PES, LES Improv.																																												
Jane Long Historical Gym Renovations																																												
ALC Additions & Renovations																																												
Morgan Elementary (#29)																																												
Phelan Elementary (#30)																																												
Terrell Elementary (#31)																																												
Randle High School & Wright Junior High																																												
Lamar Complex Exterior Improvements																																												
Lamar HS & JHS Add & Renov.																																												
Terry HS & GHS Add & Renov.																																												
HS Multi-Purpose MS Orchestra Additions																																												
Brazos Crossing Exterior																																												



## Monthly Report February 2022

### ALC – 1621 Additions

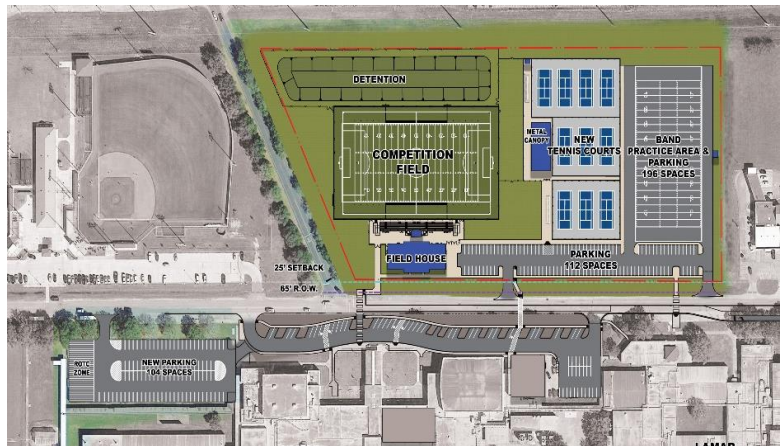
Classroom additions are complete and in use.

### Randle High School Build-out

Construction is complete.

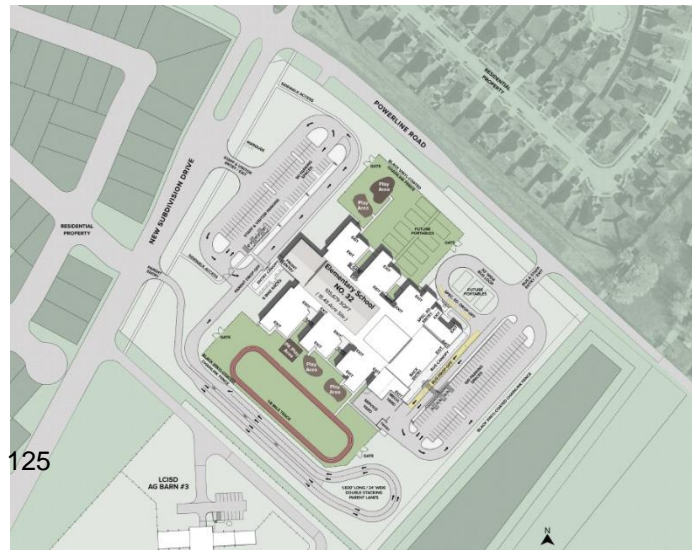
### Lamar Consolidated High School Tennis Courts

Proposal Phase is in progress.  
Construction documents have been revised and re-issued.



### Elementary School 32 (Powerline Rd)

Proposal phase is in process.  
Contractor recommendation is on the February Board Agenda.



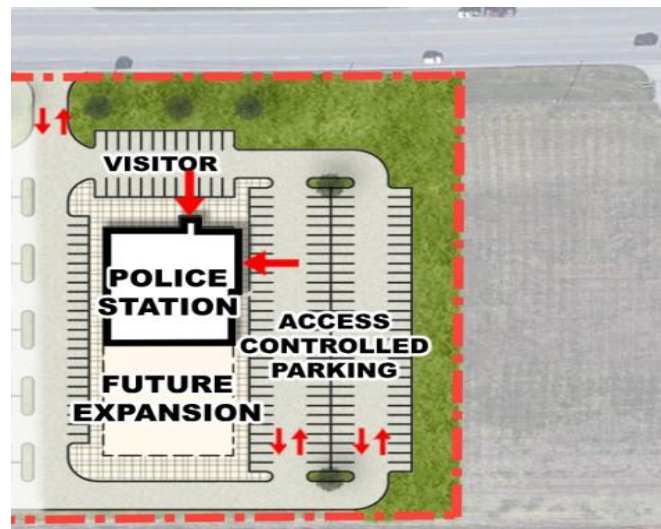
### **Elementary School 33**

Recommendation for Construction Manager at Risk is scheduled for the February Board Meeting.



### **Police Station**

Design Development presentation is on the February Board Agenda.



### **Huggins Elementary Additions & Renovations**

Proposal phase is in process.

Contractor recommendation is on the February Board Agenda.

### **Vestibule Addition Project (Navarro, Meyer, Taylor Ray, Sequin)**

Proposal phase is in process.

Contractor recommendation is on the February Board Agenda.

**Bowie Elementary & Beasley Elementary Additions & Renovations**

Proposal phase is in process.  
Contractor recommendation is on the February Board Agenda.

**Jackson Elementary School Additions & Renovations**

Proposal phase is in process.  
Contractor recommendation is on the February Board Agenda.


**Terry High School & George Junior High Renovations**

Guaranteed Maximum Price (GMP) #1 material procurement is in process.  
Guaranteed Maximum Price (GMP) #2 recommendation is scheduled for the March Board meeting.

**Dickinson Elementary, Campbell Elementary and Williams Elementary Improvements**

Construction is underway at Williams ES.

**Williams Elementary School – Aerial & Scope of Work**



**LAMAR**CISD  
A PROUD TRADITION | A BRIGHT FUTURE

- Proposed relocation of basketball court
- Demolish existing basketball court
- Proposed new concrete bus drive
- Replace existing sloping exterior translucent windows at Gymnasium with metal roofing.
- Extend parent drop-off canopy and replace exterior translucent windows with new storefront windows.

Construction Budget: \$450,000

N



## **High School & Junior High School Orchestra Additions**

Construction Documents are in process.



## **Fulshear Transportation Video Recording**

Material procurement is in process.

## **Jackson Special Needs Playground**

Material procurement is in process.



BOND 2020 REFERENDUM SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
ALC/1621 Additions	\$2,000,000.00	(\$1,620,000.00)	\$380,000.00	\$212,037.97	\$167,962.03
Randle High School Shell Space Build-Out	\$3,029,430.00	(\$1,861,675.00)	\$1,167,755.00	\$54,657.00	\$1,113,098.00
LAMAR High School Tennis Courts	\$2,798,007.00	\$0.00	\$2,798,007.00	\$213,175.00	\$2,584,832.00
High School #7 (Design Only)	\$4,510,000.00	\$0.00	\$4,510,000.00	\$0.00	\$4,510,000.00
Junior High School # 7 (Design Only)	\$2,090,000.00	\$0.00	\$2,090,000.00	\$0.00	\$2,090,000.00
Elementary School #32	\$32,381,373.00	\$0.00	\$32,381,373.00	\$1,013,300.00	\$31,368,073.00
Elementary School #33	\$32,381,373.00	\$0.00	\$32,381,373.00	\$106,502.00	\$32,274,871.00
Elementary School #34 Non Construction Cost	\$0.00	\$5,059,513.82	\$5,059,513.82	\$0.00	\$5,059,513.82
Middle School #6 Non Construction Cost	\$0.00	\$5,070,796.37	\$5,070,796.37	\$20,400.00	\$5,050,396.37
LAMAR HS & JHS (Re-Roof)	\$9,851,758.00	\$0.00	\$9,851,758.00	\$0.00	\$9,851,758.00
Phase 2 Projects	\$17,324,772.00	(\$10,130,310.19)	\$7,194,461.81	\$0.00	\$7,194,461.81
Pink ES, Long ES (Re-Roof)	\$2,501,018.00	\$0.00	\$2,501,018.00	\$0.00	\$2,501,018.00
Wessendorff MS Foundation and Re-Roof	\$6,350,611.00	\$0.00	\$6,350,611.00	\$41,250.00	\$6,309,361.00
Fulshear Transportation Visual Recording	\$66,768.00	\$0.00	\$66,768.00	\$21,351.00	\$45,417.00
Police Station	\$5,511,240.00	\$0.00	\$5,511,240.00	\$295,150.00	\$5,216,090.00
Huggins ES Additons and Renovations	\$5,168,504.00	\$0.00	\$5,168,504.00	\$552,488.96	\$4,616,015.04
Austin ES Additions and Renovations <i>New Security Vestibule; add curtain to stage; renovate student restrooms; repair walls and floors due to leveling; relace doors and hardware; video and repair sanitary sewer lines; video access control; replace sound system</i>	\$3,718,075.00	\$0.00	\$3,718,075.00	\$458,037.60	\$3,260,037.40
Bowie ES and Beasley ES Additons and Renovations <i>Bowie ES - Repair walls; replace extior windows; renovate restrooms' replace boiler, fan coil units, air handlers, and split system A/C's; replace intercome; upgrade LED lighting; new secure vestibule additon; install ADA playground ramp; replace exterior doors and windows Beasley ES - repair gym floor; replace ceiling in portable; install ADA playground ramp; replace stage curtain; replace case in teacher's lounge; upgrade circuit breakers and LED lighting; new secure vestibule additon</i>	\$6,338,494.00	\$0.00	\$6,338,494.00	\$735,002.57	\$5,603,491.43
Navarro MS, Ray ES, Meyers ES & Seguin ECC Vestibules	\$7,512,128.00	\$0.00	\$7,512,128.00	\$872,974.89	\$6,639,153.11
Terry HS and George JHS Renovations (Phase One) <i>Terry HS - Replace roof, metal roof; repair leaks in auditorium; new water lines and water fountains George JHS - Remove wall in Ag Shop; renovate choir; renovate all flooring; replace casework; replace exterior doors in athletic area; replace VCT in cafeteria with procelain tile; upgrade LED lighting; replace sanitary lines in kitchen and boy's locker room; replace roof; replace serving line doors</i>	\$14,530,751.00	\$0.00	\$14,530,751.00	\$1,602,390.00	\$12,928,361.00
Jackson ES Additons and Renovations <i>Repair strutral issues; upgrade LED lighting; upgrade elctrical panel; sound system/additonal cameras; replace roof; replace wall cladding; replace exterior windows; New secure vestibule additon; playground</i>	\$5,426,335.00	\$0.00	\$5,426,335.00	\$754,434.05	\$4,671,900.95
Dickinson ES, Campbell ES and Willimas ES Additions and Renovations <i>Williams ES - Add parent drop -off canopy; add new concrete bus drive; replace exterior windows Dickinson ES - Repair concrete sidewalk and curb; Reroof Campbell ES - Replace chalk boards with white boards; address foundation issues; install VFD on heating water pumps; replace heating water piping and heating water pumps; Reroof</i>	\$5,182,260.00	\$0.00	\$5,182,260.00	\$149,687.00	\$5,032,573.00
Orchestra Additions <i>Foster HS; Brisco JHS; George Ranch HS; Reading JHS; Fulshear HS; Leaman JHS</i>	\$8,445,375.00	\$0.00	\$8,445,375.00	\$775,875.00	\$7,669,500.00
<b>TOTAL</b>	<b>\$177,118,272.00</b>	<b>(\$3,481,675.00)</b>	<b>\$173,636,597.00</b>	<b>\$7,878,713.04</b>	<b>\$165,757,883.96</b>
<b>TOTAL FACILITY &amp; PLANNING BOND</b>	<b>\$177,118,272.00</b>				
<b>REMAINING FACILITY &amp; PLANNING BOND</b>	<b>\$165,757,883.96</b>				

<b>BOND 2020 TECHNOLOGY SUMMARY</b>					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Districtwide Switch Upgrade					
Security Camera System Expansion					
Districtwide Wireless Upgrade					
Interactive White Boards					
District UPS Upgrades					
MDF/IDF A/C Installation					
Server/Storage System Expansion					
End User Phone Refresh					
Secondary Path Fiber Rosenberg/Fulshear					
Student Laptops (Prop D)					
Ipads (Prop D)					
Staff Laptops (Prop D)					
Desktop Computers (Prop D)					
<b>TOTAL</b>	<b>\$40,051,728.00</b>	<b>\$0.00</b>	<b>\$40,051,728.00</b>	<b>\$29,149,322.79</b>	<b>\$10,902,405.21</b>
<b>TOTAL TECHNOLOGY BOND (Prop A &amp; D)</b>	<b>\$40,051,728.00</b>				
<b>REMAINING TECHNOLOGY BOND</b>	<b>\$10,902,405.21</b>				

<b>BOND 2020 TRANSPORTATION SUMMARY</b>					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
New Buses	\$3,120,000.00	\$0.00	\$3,120,000.00	\$1,152,292.00	\$1,967,708.00
Rosenberg Building Additions & Renovations		\$0.00	\$0.00	\$0.00	\$0.00
Upgrade Bus Camera System	\$810,000.00	\$0.00	\$810,000.00	\$530,192.94	\$279,807.06
<b>TOTAL</b>	<b>\$3,930,000.00</b>	<b>\$0.00</b>	<b>\$3,930,000.00</b>	<b>\$1,682,484.94</b>	<b>\$2,247,515.06</b>
<b>TOTAL TRANSPORTATION BOND</b>	<b>\$3,930,000.00</b>				
<b>REMAINING TRANSPORTATION BOND</b>	<b>\$2,247,515.06</b>				

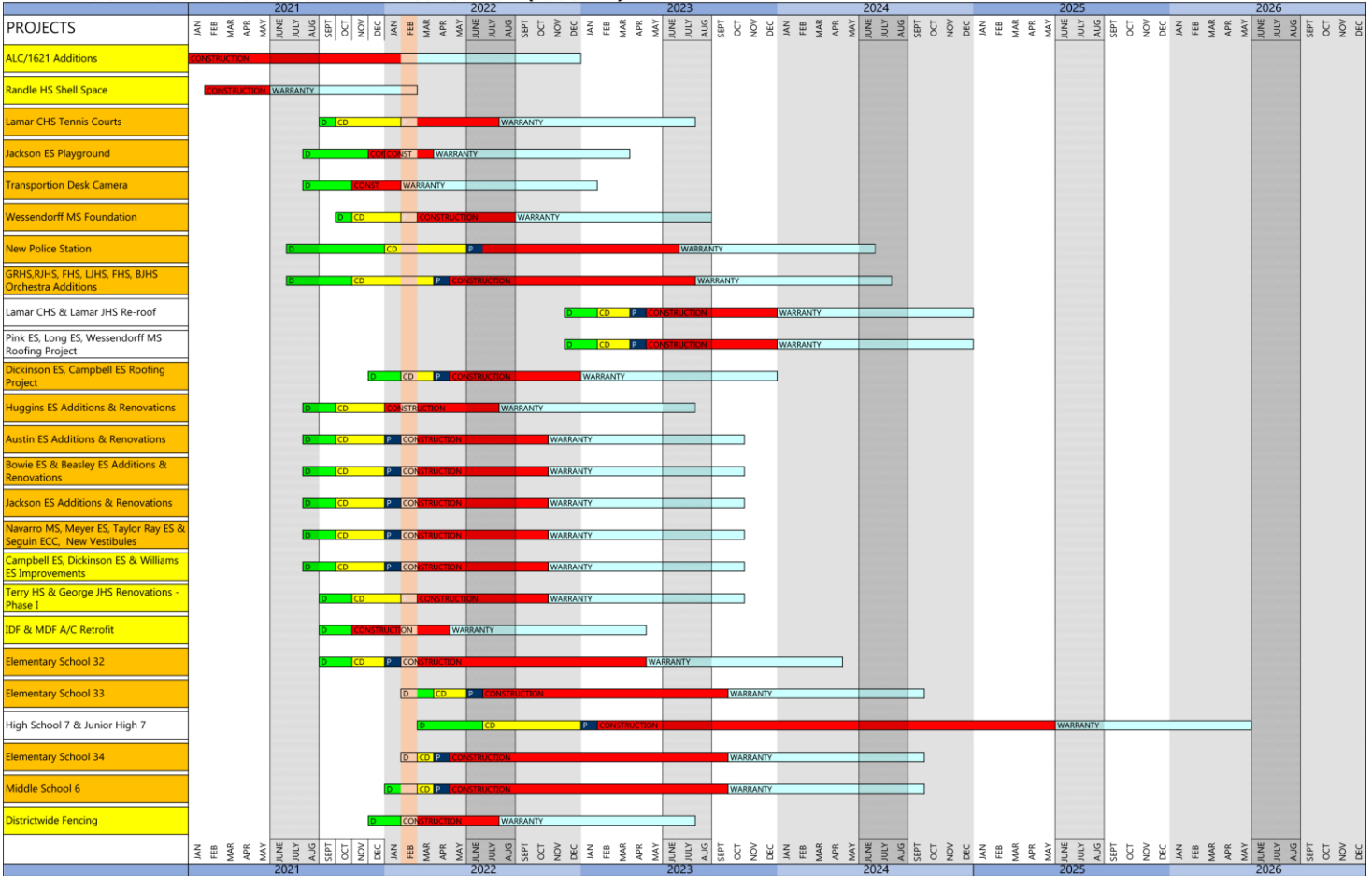
<b>BOND 2020 SECURITY &amp; SAFETY SUMMARY</b>					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Radio System & Radios; Districtwide Fence Improvements	\$3,400,000.00	\$0.00	\$3,400,000.00	\$1,530,847.04	\$1,869,152.96
<b>TOTAL</b>	<b>\$3,400,000.00</b>	<b>\$0.00</b>	<b>\$3,400,000.00</b>	<b>\$1,530,847.04</b>	<b>\$1,869,152.96</b>
<b>TOTAL SECURITY &amp; SAFETY BOND</b>	<b>\$3,400,000.00</b>				
<b>REMAINING SECURITY &amp; SAFETY BOND</b>	<b>\$1,869,152.96</b>				

<b>BOND 2020 FF&amp;E SUMMARY</b>					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Districtwide Furniture Refresh	\$5,500,000.00	\$0.00	\$5,500,000.00	\$0.00	\$5,500,000.00
<b>TOTAL</b>	<b>\$5,500,000.00</b>	<b>\$0.00</b>	<b>\$5,500,000.00</b>	<b>\$0.00</b>	<b>\$5,500,000.00</b>
<b>TOTAL FF&amp;E BOND</b>	<b>\$5,500,000.00</b>				
<b>REMAINING FF&amp;E BOND</b>	<b>\$5,500,000.00</b>				

<b>BOND 2020 LAND SUMMARY</b>					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Facilities and Planning	\$0.00	\$39,800.00	\$39,800.00	\$32,240.00	\$7,560.00
Land Aquisition	\$10,000,000.00	\$3,441,875.00	\$13,441,875.00	\$0.00	\$13,441,875.00
<b>TOTAL</b>	<b>\$10,000,000.00</b>	<b>\$3,481,675.00</b>	<b>\$13,481,675.00</b>	<b>\$32,240.00</b>	<b>\$13,449,435.00</b>
<b>TOTAL LAND BOND</b>	<b>\$10,000,000.00</b>				
<b>REMAINING LAND BOND</b>	<b>\$13,449,435.00</b>				

<b>2020 BOND Totals</b>	<b>\$240,000,000.00</b>	<b>\$0.00</b>	<b>\$240,000,000.00</b>	<b>\$40,273,607.81</b>	<b>\$199,726,392.19</b>
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**LAMAR CISD BOND 2020 PROGRAM - PROJECT LIST -(1st SALE)**



 Denotes projects under construction  
 Denotes projects in process

**INFORMATION ITEM: PAYMENTS FOR CONSTRUCTION PROJECTS**

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

Bass Construction (ALC)	Application # 17	\$	<b>222,776.90</b>
Bass Construction (Multi-Purpose & Orchestra)	Application # 15	\$	<b>40,181.01</b>
Bass Construction (Multi-Purpose & Orchestra)	Application # 16	\$	<b>398,447.75</b>
Corgan (Bowie ES/Beasley ES)	Application # 5	\$	<b>35,700.00</b>
Corgan (Jackson ES)	Application # 5	\$	<b>30,100.00</b>
Drymalla Construction (Lamar Complex Improvements – GMP #1)	Application # 18	\$	<b>19,989.90</b>
Drymalla Construction (Lamar Complex Improvements – GMP #1)	Application # 19F	\$	<b>185,513.80</b>
Drymalla Construction (Lamar Complex Improvements – GMP #2)	Application # 17	\$	<b>74,731.91</b>
Drymalla Construction (Lamar Complex Improvements – GMP #2)	Application # 18	\$	<b>399,159.00</b>
Drymalla Construction (Morgan ES)	Application # 19	\$	<b>238,395.85</b>
Drymalla Construction (Phelan ES)	Application # 8	\$	<b>1,691,560.50</b>
Drymalla Construction (Randle HS/Wright JHS Complex)	Application # 33	\$	<b>430,245.50</b>
EAB (ALC)	Application # 5	\$	<b>5,860.00</b>



EAB (Lamar CHS Sports Renovations)	Application # 2	\$	<b>15,865.00</b>
EAB (Lamar CHS Sports Renovations)	Application # 3	\$	<b>8,340.00</b>
EMA (ALC)	Application # 3	\$	<b>4,800.00</b>
EMA (Jane Long Gym)	Application # 5	\$	<b>1,100.00</b>
ERO (IDF & MDF a/c Retrofit)	Application # 4	\$	<b>26,880.00</b>
ERO (IDF & MDF a/c Retrofit)	Application # 5	\$	<b>32,760.00</b>
ESI (Austin ES)	Application # 1	\$	<b>600.00</b>
ESI (Huggins ES)	Application # 1	\$	<b>660.00</b>
ESI (Meyer ES)	Application # 1	\$	<b>660.00</b>
ESI (Navarro MS)	Application # 1	\$	<b>660.00</b>
ESI (Seguin ECC)	Application # 1	\$	<b>720.00</b>
ESI (Taylor Ray ES)	Application # 1	\$	<b>660.00</b>
Fort Bend Herald (CSP #11-2022R&G)	Application # 3	\$	<b>128.14</b>
Fort Bend Herald (CSP #07-2022R&G)	Application # 4	\$	<b>109.46</b>
Fort Bend Herald (CSP #09-2022R&G)	Application # 5	\$	<b>121.36</b>

Fort Bend Herald (CSP #10-2022R&G)	Application # 6	\$	<b>119.64</b>
Fort Bend Herald (CSP #12-2022R&G)	Application # 7	\$	<b>112.86</b>
Fort Bend Herald (CSP #13-2022R&G)	Application # 8	\$	<b>112.86</b>
Fort Bend Herald (CSP #14-2022R&G)	Application # 9	\$	<b>109.46</b>
Kaluza (ES #33 – Land Harrison)	Application # 3	\$	<b>3,900.00</b>
Kaluza (Terrell ES)	Application # 2	\$	<b>2,580.00</b>
Larry's Signs (Future LCISD Site Signs)	Application # 1	\$	<b>5,300.00</b>
PBK (Austin ES)	Application # 5	\$	<b>15,750.00</b>
PBK (Huggins ES)	Application # 5	\$	<b>22,050.00</b>
PBK Architects (Lamar Complex Improvements)	Application # 18	\$	<b>6,376.32</b>
PBK Architects (Vestibules)	Application # 6	\$	<b>31,500.00</b>
PBK Architects (Vestibules – Reimbursables)	Application # 1	\$	<b>2,369.81</b>
Rice & Gardner (2017 Bond Program)	Application # 35	\$	<b>124,506.46</b>
Rice & Gardner (2020 Bond Program)	Application # 7	\$	<b>48,773.00</b>
RockIT (Phelan ES)	Application # 2	\$	<b>45,365.76</b>

RockIT (Phelan ES)	Application # 3	\$	<b>6,062.24</b>
Terracon (Austin ES)	Application # 1	\$	<b>7,000.00</b>
Terracon (Austin ES)	Application # 2	\$	<b>7,000.00</b>
Terracon (Austin ES)	Application # 3	\$	<b>6,750.00</b>
Terracon (Elementary School #32 / Powerline Rd)	Application # 1	\$	<b>11,200.00</b>
Terracon (Phelan ES)	Application # 6	\$	<b>3,771.50</b>
Terracon (Phelan ES)	Application # 7	\$	<b>6,780.50</b>
Terracon (Phelan ES)	Application # 8	\$	<b>4,872.50</b>
Terracon (Terrell ES)	Application # 1	\$	<b>14,700.00</b>
VLK Architects (Morgan ES)	Application # 12	\$	<b>17,371.13</b>
VLK Architects (Morgan ES – Reimbursables)	Application # 14	\$	<b>77.25</b>
VLK Architects (Phelan ES)	Application # 9	\$	<b>42,983.28</b>
VLK Architects (Phelan ES – Reimbursables)	Application # 8	\$	<b>604.09</b>
VLK Architects (Terry HS/George JHS – 2020 Bond - Reim)	Application # 1	\$	<b>87.20</b>
Winning Way (TAS) (Elementary School #32 / Powerline Rd)	Application # 1	\$	<b>1,200.00</b>

Winning Way (TEA)  
(Elementary School #32 / Powerline Rd)

Application # 1      \$      **21,225.00**

Resource person:                      Kevin McKeever, Interim Chief Operations Officer

## **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, Districtwide projections and long-range planning. PASA has completed the update which will be posted publicly on the District website.

Resource Person: Kevin McKeever, Executive Director of Facilities and Planning

## **INFORMATION ITEM: MOY MAP PERFORMANCE DATE REVIEW**

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

In October of 2021, the Board approved District performance goals as outlined in the DIP to help ensure the district is using appropriate measures to generate success. It is available on the district website and may receive minor amendments from administration throughout the school year to stay in sync with continually evolving District, campus and student needs.

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

Since the beginning of the school year, the district has been laser focused on monitoring the implementation of the DIP as well as the CIPS. Data sets are the best means of demonstrating the success of any plan, thus a data presentation containing key markers that document growth of our students from beginning of the year to the middle of year. In addition, this information is also a predictor of performance on the STAAR exams in Spring of 2022.

District and campus staff continue to multiple measures of data to make key instructional adjustments, determine areas of intervention and enrichment, as well as goal setting with individual students before state testing in the Spring of 2022.

Resource Person: Dr. Terri Mossige, Chief Learning Officer

## **INFORMATION ITEM: DISCUSSION ON BOARD SELF-ASSESSMENT**

The TASB eXceptional Governance (XG) Board Development training series helps boards build skills that support improved student success – a practical, hands-on way to focus your board on practices that research has correlated with enhanced student achievement. This series covers everything from beliefs to goal setting and monitoring and helps the board and administration work together to improve student achievement.

The XG Self-Assessment helps:

- Capture strengths
- Identify growth areas
- Evaluate divergent perspectives
- Spark crucial conversations

Resource Person: Dr. Roosevelt Nivens, Superintendent

**DISCUSSION OF RESOLUTION REGARDING ONE-DAY CLOSURE  
OF CULVER ELEMENTARY SCHOOL**

**RECOMMENDATION:**

That the Board of Trustees approve a resolution regarding the one-day closure of Culver Elementary School on January 10, 2022 and authorize the payment of employees and long-term substitutes.

**IMPACT/RATIONALE:**

Administration believes it was in the best interest of the District to close Culver Elementary School on January 10<sup>th</sup> to mitigate the impact of potentially contaminated water on the campus, as detailed in the Public Notice to Boil Water issued by Fort Bend County MUD 5 on January 8, 2022. In addition, the Board of Trustees may find that a public purpose exists to pay employees and long-term substitutes for the one (1) day of closure and that such payment is necessary in the conduct of the public schools, in accordance with the Texas Education Code, Section 45.105(c).

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

Recommended for approval:



Roosevelt Nivens  
Superintendent



**RESOLUTION REGARDING ONE-DAY CLOSURE OF CULVER ELEMENTARY SCHOOL**

WHEREAS, the Lamar Consolidated Independent School District (Lamar CISD or the District) Board of Trustees recognizes that on January 10, 2022, Culver Elementary was closed for one day due to circumstances beyond the control of Lamar CISD; and,

WHEREAS, a local public health emergency was declared for the campus due to the Public Notice to Boil Water issued by Fort Bend County MUD 5 effective January 8, 2022; and

WHEREAS, Fort Bend County MUD 5 had an electrical failure at the water plant on Saturday January 8, 2022, causing extremely low system pressure, was working to resolve the issue and requested minimal use; and,

WHEREAS, due to the low pressures, the Texas Commission on Environmental Quality (TCEQ) required the water system (Fort Bend County MUD 5 (PWS# 0790482)) to notify customers of the need to boil water to ensure destruction of all harmful bacteria and other microbes, water for drinking, cooking, and making ice; and,

WHEREAS, extraordinary measures must be taken to prevent health concerns for staff and students; and,

WHEREAS, pursuant to cooperative efforts with state and local officials to mitigate the impact of a potentially contaminated water supply, the District closed the school for one (1) day on January 10, 2022; and,

WHEREAS, the Board of Trustees of the Lamar CISD seeks to retain its employees and facilitate their return to duty; and,

WHEREAS, the Board of Trustees of the Lamar CISD finds that compensating employees of Culver Elementary for the one (1) school day missed and not made up through a revised calendar serves an important public purpose in that continued retention of such employees shall enable the school district to efficiently resume educational activities; and,

WHEREAS, the Board of Trustees of the Lamar CISD determines that long-term substitutes, defined as substitutes who have worked or (preceding the closure) were scheduled to work consecutively in the same position for more than 10 days will be compensated at their regular daily rate of pay during the one (1) day of closure.

IT IS THEREFORE:

RESOLVED that the Board of Trustees of the Lamar CISD hereby authorizes the administration to compensate employees and long-term substitutes for one (1) school day when Culver Elementary School was closed (January 10, 2022), at their regular hourly rate of pay, according to the duty schedule they would have otherwise worked.

Approved this 22<sup>nd</sup> day of March, 2022

By:

\_\_\_\_\_  
Joy Williams, President

Attest: \_\_\_\_\_  
Joe Hubenak, Secretary

## DISCUSSION OF DISTRICT APPLICATION FOR AN ATTENDANCE WAIVER DUE TO THE ONE-DAY CANCELLATION OF CLASSES AT CULVER ELEMENTARY

### RECOMMENDATION:

That the Board of Trustees approve the submission of the appropriate attendance waiver application to the Texas Education Agency (TEA) to exclude Friday, February 4, 2022 from attendance calculations for Culver Elementary.

### IMPACT/RATIONALE:

During the week including February 4, 2022, an arctic blast swept across Texas bringing extended record cold temperatures, ice, snow, and interruptions to electricity and water services. Administration and the Board of Trustees believed it was in the best interest of the District to close schools to potentially mitigate the impact of the storm on staff, students, and the surrounding community.

Districts or campuses can request a waiver for missed days if instructional days were missed due to inclement weather, health, safety-related, or other issues; however, the first two days missed for any reason **must be made up**, using either designated makeup days or additional minutes. The waiver application must be approved by the Board of Trustees prior to submission to TEA.

An attendance waiver will be filed for Culver Elementary School since this was the third day of closure for that campus only. The first day of closure during the school year was due to inclement weather (Hurricane Nicholas) and the second closure was on January 10, 2022 due to the Public Notice to Boil Water. All other campuses will use additional minutes to avoid a make-up day for this absence.

### PROGRAM DESCRIPTION:

The TEA Student Attendance Accounting Handbook (SAAH) allows the District to file a waiver application to exclude an instructional day from Average Daily Attendance (ADA) calculations if an individual campus or set of campuses is impacted by inclement weather, health, or safety related issues. If granted, this waiver would mitigate the attendance lost for Friday, February 4<sup>th</sup> as well as mitigate the loss of state funding that would have occurred due to the cancellation of classes.

Submitted by: Mr. Alphonso Bates, Chief Student Services Officer  
Dr. Jon Maxwell, Executive Director of Student Programs  
Brian D. Moore, Director of Research, Assessment, & Accountability

Recommended for approval:



Roosevelt Nivens  
Superintendent

**DISCUSSION OF RESOLUTION REGARDING CLOSURE  
OF SCHOOLS DUE TO WINTER STORM LANDON**

**RECOMMENDATION:**

That the Board of Trustees approve a resolution regarding the one-day closure of schools on Friday, February 4, 2022, authorize the Superintendent of Schools to revise the calendar as necessary, and authorize the payment of employees and long-term substitutes.

**IMPACT/RATIONALE:**

During the week including February 4, 2022, Winter Storm Landon swept across Texas bringing extended record cold temperatures, ice, snow, and interruptions to electricity and water services. Governor Greg Abbott approved a major disaster declaration for many Texas counties.

Administration believed it was in the best interest of the District to close schools to potentially mitigate the impact of the storm on staff, students, and the surrounding community. In addition, the Board of Trustees may find that a public purpose exists to pay employees and long-term substitutes for the one (1) day of closure and that such payment is necessary in the conduct of the public schools, in accordance with the Texas Education Code, Section 45.105(c). Further, non-exempt employees who were required to report to work during the closure will be paid at the premium rate of 1.5 times their regular hourly rate for the hours worked in accordance with Board Policy DEA (Local).

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

Recommended for approval:



Roosevelt Nivens  
Superintendent

**RESOLUTION REGARDING CLOSURE OF SCHOOLS DUE TO WINTER STORM LANDON**

WHEREAS, the Lamar Consolidated Independent School District (Lamar CISD or the District) Board of Trustees recognizes that during the week including February 4, 2022 an unprecedented weather event occurred, later named Winter Storm Landon; and,

WHEREAS, a major disaster was declared by Governor Greg Abbott for portions of the State of Texas on February 3, 2022; and

WHEREAS, extraordinary measures had to be taken to ensure the health, safety, and well-being of the staff, students and community surrounding Lamar CISD as well as to ensure the securing of District facilities; and,

WHEREAS, pursuant to cooperative efforts with state and local officials to potentially mitigate the impact of the storm on staff, students, and the surrounding community, the District closed schools and facilities for one (1) day on February 4, 2022; and,

WHEREAS, Lamar CISD will only need to make-up the missed instructional minutes (at Culver Elementary School) if the requested waiver is not approved by the Texas Education Agency (under separate cover) and the weather closure exceeds the additional instructional minutes embedded in the 2021-22 Instructional Calendar; and,

WHEREAS, the Board of Trustees of the Lamar CISD seeks to retain its employees and facilitate their return to duty; and,

WHEREAS, the Board of Trustees of the Lamar CISD finds that compensating employees for one (1) school day missed and not made up through a revised calendar serves an important public purpose in that continued retention of such employees shall enable the school district to efficiently resume educational activities; and,

WHEREAS, the Board of Trustees of the Lamar CISD determines that long-term substitutes, defined as substitutes who have worked or (preceding the closure) were scheduled to work consecutively in the same position for more than 10 days will be compensated at their regular daily rate of pay during the one (1) day of closure; and,

WHEREAS, the Board of Trustees of the Lamar CISD recognizes that some hourly, non-exempt employees worked during the one (1) day of closure (potentially including a weekend), and for their efforts, a public purpose exists in providing such employees additional compensation to the extent and in accordance with Board Policy DEA (Local) or other terms and conditions as may be approved by the Superintendent; and,

IT IS THEREFORE:

RESOLVED that the Board of Trustees of the Lamar CISD hereby authorizes the administration to compensate employees and long-term substitutes for one (1) school day when the District was closed (February 4, 2022), at their regular hourly rate of pay, according to the duty schedule they would have otherwise worked; and

FURTHER RESOLVED that the Board of Trustees of the Lamar CISD hereby authorizes the Superintendent, in his discretion and in accordance with Board Policy DEA (Local) or other terms and conditions as he deems necessary and appropriate, to provide additional compensation to hourly, non-exempt employees who worked at the District during the one (1) day closure due to Winter Storm Landon.

Approved this 22<sup>nd</sup> day of March, 2022

By:

Attest:

\_\_\_\_\_  
Joy Williams, President

\_\_\_\_\_  
Joe Hubenak, Secretary

## DISCUSSION OF OF INSTRUCTIONAL MATERIAL RECOMMENDATIONS

### RECOMMENDATION:

That the Board of Trustees approve the instructional materials recommended by the Lamar CISD School Health Advisory Council for use in secondary health classrooms in Lamar Consolidated Independent School District.

### IMPACT/RATIONALE:

The 2021 – 2022 LCISD School Health Advisory Council (SHAC) textbook committee consisted of parents and community members who met in October, November and January to review the list of instructional materials for Health that were adopted by the Texas State Board of Education. The Director of Athletics, who supervises the Health and Physical Education Departments, facilitated the meetings. District teachers from elementary and secondary campuses also attended the meetings and provided input for the committee to consider.

Samples of all instructional materials up for adoption considered by Lamar CISD were available online to all members and participants of the SHAC. The list of approved materials being considered was also made available on the LCISD SHAC web site.

Attached is a list of instructional materials recommended by the Lamar CISD SHAC.

### PROGRAM DESCRIPTION:

Proclamation 2022 was issued by the State Board of Education in April 2020 and amended in April 2021. The adoption of materials under Proclamation 2022 occurred in November 2021 and are scheduled to be available for us beginning in the 2022 – 2023 school year.

Resource Persons: Dr. Terri Mossige, Chief Academic Officer  
Katie Marchena, Executive Director of Teaching and Learning  
Nikki Nelson, Director of Athletics

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

# Proclamation 2022 List of Instructional Materials Adopted by State Board of Education

This report summarizes the official findings of the state review panels for materials adopted by the State Board of Education at its November 2021 meeting.

## Subject: Health Education

Publisher	Title	Subject Area and Grade Level/Course	ISBN	TEKS Student %	TEKS Teacher %
Goodheart-Wilcox Publisher	<i>Texas Health Skills for Middle School - Online Learning Suite</i>	Health Education, Grade 6	9781683115281	100%	100%
Goodheart-Wilcox Publisher	<i>Texas Health Skills for Middle School - Online Learning Suite</i>	Health Education, Grades 7–8	9781683115281	100%	100%
Goodheart-Wilcox Publisher	<i>Texas Health Skills for High School - Online Learning Suite HEALTH I</i>	Health I	9781683115328	100%	100% 146
Goodheart-Wilcox Publisher	<i>Texas Health Skills for High School - Online Learning Suite HEALTH II</i>	Health II	9781683115328	100%	100%

## Subject: Physical Education

Publisher	Title	Subject Area and Grade Level/Course	ISBN	TEKS Student %	TEKS Teacher %
Goodheart-Wilcox Publisher	<i>Texas Fitness and Wellness Skills - Digital Curriculum Center</i>	Lifetime Fitness and Wellness Pursuits	9781683115342	100%	100%

## DISCUSSION OF RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS – FEBRUARY 2022

### RECOMMENDATION:

That the Board of Trustees ratify the Financial and Investment Reports as presented for the month ending February 28, 2022.

### PROGRAM DESCRIPTION:

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

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

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

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

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

## DISCUSSION OF BUDGET AMENDMENT REQUESTS – MARCH 2022

### RECOMMENDATION:

That the Board of Trustees consider approval of budget amendment requests submitted between the date of board agenda preparation for the February 2022 meeting and the date of board agenda preparation for the March 2022 meeting.

### IMPACT/RATIONALE:

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

### PROGRAM DESCRIPTION:

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

Since the operating budget for Lamar CISD is adopted at the functional level, budget revisions are required for reallocations between functional levels or when new budgets are being established. All necessary budget amendments must be formally adopted by the School Board and recorded in the Board minutes. (TEA Financial Accountability System Resource Guide, Financial Accounting & Reporting, Update 17.0)

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

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



**DISCUSSION OF REQUEST FOR 2022 HISTORIC SITE EXEMPTION  
QUALIFICATION FOR THE GEORGE RANCH HISTORICAL PARK**

**RECOMMENDATION:**

That the Board of Trustees approve 2022 Historic Site Exemption Qualification for the George Ranch Historical Park (“Entity”).

**BACKGROUND INFORMATION:**

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

In accordance with Board Policy CCGA(Local), the George Foundation has applied for a historical tax exemption for the taxes to be levied for the 2022-23 school year. The entity has been designated as a historically or archeologically significant site as per the attached application and is qualified to request exemption.

<b>TAXPAYER</b>	<b>LOCATION/ TYPE OF PROPERTY</b>	<b>PROPERTY VALUE</b>	<b>ESTIMATED AMOUNT OF TAX RELIEF</b>
THE GEORGE FOUNDATION	THE GEORGE RANCH HISTORICAL PARK	\$15,770,946	\$195,875.15

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

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

February 9, 2022

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

Dr. Roosevelt Nivens  
Superintendent  
Lamar Consolidated Independent School District  
3911 Avenue I  
Rosenberg, Texas 77471

**Re: 2022 Ad Valorem Tax Exemption Application for Historic Site Exemption – The George Ranch Historical Park**

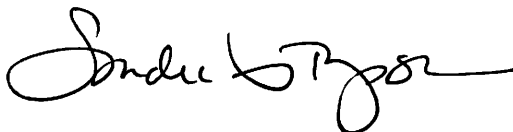
Dear Dr. Nivens:

Enclosed please find the 2022 Historic Site Exemption Application for The George Ranch Historical Park, along with an acreage description.

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

Very truly yours,

THE GEORGE FOUNDATION



Sandra G. Thompson  
Chief Financial Officer

Enclosure

cc: Roger Adamson, Chief Executive Officer

# Application for Historic or Archeological Site Property Tax Exemption

Fort Bend Central Appraisal District

281-344-8623

Appraisal District's Name

Phone (area code and number)

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

Address, City, State, ZIP Code

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

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

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

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

### OTHER IMPORTANT INFORMATION

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

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

2022

Tax Year

### STEP 1: Property Owner/Applicant

The George Foundation

Name of Property Owner

310 Morton St., PMB Suite C

Mailing Address

Richmond, TX 77469

City, State, ZIP Code

281-342-6109

Phone (area code and number)

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

Individual  Partnership  Corporation  Other (specify): Not-For-Profit, 501(c)(3) Tax Exempt Organization

Roger Adamson

Chief Executive Officer

Name of Person Preparing this Application

Title

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

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

74-6043368

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

STEP 2: Property Information

Describe the property for which you are seeking this exemption.

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

Address, City, State, ZIP Code

470.977 Acres - See Attached Detail

CAD#s R127514, R35055,

R46553, R33739, R386497

Legal Description (if known)

Appraisal District Account Number (if known)

STEP 3: Taxing Units that have Granted an Exemption

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

Lamar Consolidated ISD

Fort Bend County

STEP 4: Official Historical and Archeological Designations

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

If yes, attach copies of documents reflecting designation.

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

If yes, attach copies of documents reflecting designation.

STEP 5 Read, Sign and Date

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

**print here** ▶ Roger E. Adamson CEO  
Print Name Title

**sign here** ▶  02/09/2022  
Authorized Signature Date

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

The George Foundation  
 Attachment to Form 50-122  
 Application for Historic or Archeological Site Property Tax Exemption  
 2022

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

**DISCUSSION OF 2022 HISTORIC SITE EXEMPTION QUALIFICATION FOR THE  
DARST-YODER HOUSE**

**RECOMMENDATION:**

That the Board of Trustees approve 2022 Historic Site Exemption Qualification for the Darst-Yoder House (“Entity”).

**BACKGROUND INFORMATION:**

The Board of Trustees of Lamar Consolidated Independent School District has granted historical tax exemptions to the Darst-Yoder House in the past. Historic site tax exemptions must be renewed on an annual basis.

In accordance with Board Policy CCGA (Local), the representative for The Darst-Yoder House has applied for a historic tax exemption for the taxes to be levied for the 2022-23 school year. The entity has been designated as a Recorded Texas Historic Landmark as per the attached certificate and is qualified to request exemption.

<b>TAXPAYER</b>	<b>LOCATION/TYPE OF PROPERTY</b>	<b>PROPERTY VALUE</b>	<b>ESTIMATED AMOUNT OF TAX RELIEF</b>
The Darst-Yoder House	300 South 9th Street Richmond, TX 77469	\$438,450	\$1,978.29*

\*The estimated tax amount for this property, based on the 2021 tax rate and current property value, is \$5,445.55. The amount of tax relief requested above represents a previous freeze ceiling.

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

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

50.122  
311-3137  
x 111  
Sharon - Faye  
Wilson

January 13, 2022

Lamar Consolidated ISD  
3911 Avenue I  
Rosenberg, TX 77471

Attention: Ms. Jill Ludwig

Subject: Historical Exemption  
**R112635**  
Darst Home  
300 South 9<sup>th</sup> Street  
Richmond, Texas 77469

Ms. Ludwig,

I respectfully submit herewith a request for 100 percent tax exemption for the aforementioned historic property for tax year 2022.

Attached please find a copy of the designation of the Darst-Yoder House as a recorded Texas Historic Landmark since 1975 for your review.

An application has been submitted to the Fort Bend Central Appraisal District in accordance with Texas Property Tax Code section 11.24.

I sincerely appreciate your kind attention to this request and trust it will merit your favorable approval.

Sincerely,

*Wendy Faye Johnston*

Faye Johnston  
281-342-4506

1/26/22



# Application for Historic or Archeological Site Property Tax Exemption

Fort Bend Central Appraisal District

281.344.8623

Appraisal District's Name

Phone (area code and number)

2801 B F Terry Boulevard, Rosenberg, Texas 77471

Address, City, State, ZIP Code

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

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

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

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

**OTHER IMPORTANT INFORMATION**

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

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

2022

Tax Year

**STEP 1: Property Owner/Applicant**

Winona Faye Johnston

Name of Property Owner

300 South 9th Street

Mailing Address

Richmond, Texas 77469

City, State, ZIP Code

Phone (area code and number)

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

Individual  Partnership  Corporation  Other (specify): \_\_\_\_\_

Winona Faye Johnston

Owner

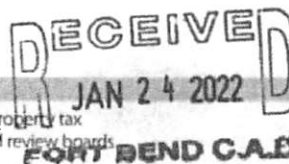
Name of Person Preparing this Application

Title

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

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

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





STEP 2: Property Information

Describe the property for which you are seeking this exemption.

300 South 9th Street - Richmond, Texas 77469

Address, City, State, ZIP Code

Richmond Block 104 Lot 1-7 (N 50') & Lots 8-13 (S Part) .0426 Acres Out of 10th St

R112635

Legal Description (if known)

Appraisal District Account Number (if known)

STEP 3: Taxing Units that have Granted an Exemption

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

Fort Bend County and Related Entities

City of Richmond

Lamar CISD

STEP 4: Official Historical and Archeological Designations

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

If yes, attach copies of documents reflecting designation.

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

If yes, attach copies of documents reflecting designation.

STEP 5 Read, Sign and Date

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

print here

Winona Faye Johnston

Print Name

Owner

Title

sign here

Winona Faye Johnston

Authorized Signature

1/13/2022

Date

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

RECEIVED JAN 24 2022 FORT BEND C.A.D.

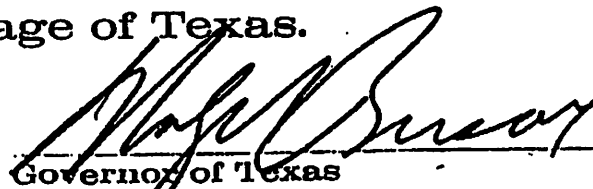


By the authority vested in it by the Legislature of the  
State of Texas, the Texas Historical Commission  
hereby designates

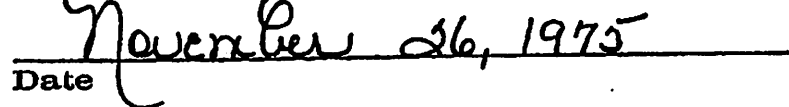
## THE DARST-YODER HOUSE

of the city of **Richmond** county of **Fort Bend**  
as a Recorded Texas Historic Landmark and duly  
certifies that said structure is worthy of preservation  
because of its outstanding contribution to the  
heritage of Texas.

158

  
Governor of Texas

  
Chairman, Texas Historical Commission

  
Date

**DISCUSSION OF RESOLUTION PROCLAIMING  
EDUCATIONAL ADMINISTRATIVE PROFESSIONALS' WEEK**

**RECOMMENDATION**

That the Board of Trustees approve the attached resolution designating April 25-29, 2022 as Educational Administrative Professionals' Week in the Lamar Consolidated Independent School District.

**IMPACT/RATIONALE**

April 25-29, 2022 is proclaimed as the National Administrative Professionals' Week. Educational administrative professionals are valuable members of educational teams in schools and contribute in many ways beyond their traditional function as an administrative assistant. Their assistance is invaluable in the daily activities of a school campus and the administrative operations of Lamar CISD.

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

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

Submitted by: Sonya Cole-Hamilton, Chief Communications Officer

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

## Resolution

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District declares the week of April 25-29, 2022 as **Educational Administrative Professionals' Week** and encourages members of the Lamar Consolidated Independent School District staff and community to express appreciation to our educational administrative professionals.

Adopted this 15<sup>th</sup> day of February 2022.

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Joy Williams, President

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Joe Hubenak, Secretary

## **DISCUSSION OF RESOLUTION PROCLAIMING SCHOOL LIBRARIANS' WEEK**

### **RECOMMENDATION**

That the Board of Trustees approve the attached resolution designating the week of April 3-9, 2022 as Librarians' Week in the Lamar Consolidated Independent School District.

### **IMPACT/RATIONALE**

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

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

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

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

Submitted by: Sonya Cole-Hamilton, Chief Communications Officer

Recommended for approval:

A handwritten signature in black ink, appearing to read 'RN', with a long horizontal stroke extending to the right.

Dr. Roosevelt Nivens  
Superintendent

## Resolution

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District declares the week of April 3-9, 2022 as **School Librarians' Week**, and encourages all members of the Lamar Consolidated Independent School District staff and community to express appreciation to our school librarians.

Adopted this 15<sup>th</sup> day of February 2022.

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Joy Williams, President

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Joe Hubenak, Secretary

**DISCUSSION OF RESOLUTION PROCLAIMING  
PUBLIC SCHOOL VOLUNTEER APPRECIATION WEEK**

**RECOMMENDATION:**

That the Board of Trustees approve the attached resolution designating the week of April 18-22, 2022 as Public School Volunteer Appreciation Week in the Lamar Consolidated Independent School District.

**IMPACT/RATIONALE:**

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

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

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

Submitted by: Sonya Cole-Hamilton, Chief Communications Officer

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

## Resolution

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

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

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

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

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lamar Consolidated Independent School District declares the week of April 18-22, 2022 to be **Public School Volunteer Appreciation Week** in the Lamar Consolidated Independent School District.

Adopted this 15<sup>th</sup> day of February 2022.

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Joy Williams, President

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Joe Hubenak, Secretary



**DISCUSSION OF CSP #15-2022R&G FOR  
THE ORCHESTRA ADDITIONS**

**RECOMMENDATION:**

That the Board of Trustees approve [REDACTED] for the Orchestra additions at Foster High School, Briscoe Junior High School, Fulshear High School, Leaman Junior High School, George Ranch High School and Reading Junior High School in the amount of [REDACTED] and authorize the Board President to sign the agreement.

**IMPACT/RATIONALE:**

Competitive Sealed Proposal #15-2022R&G was solicited for the Orchestra additions [REDACTED] proposals were received on February 24, 2022. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, LCISD Facilities & Planning, Rice & Gardner and PBK Architects recommends the contract for construction be awarded to the highest ranked firm, [REDACTED]. This project is included in the 2020 Bond Budget.

**PROGRAM DESCRIPTION:**

Upon approval, contracts will be prepared for execution and [REDACTED] will begin the Orchestra additions.

Submitted By:

Kevin McKeever, Interim Chief Operations Officer  
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**DISCUSSION OF CSP #22-2022F&P FOR THE LAMAR CONSOLIDATED HIGH SCHOOL TENNIS COURT AND PARKING PROJECT**

**RECOMMENDATION:**

That the Board of Trustees approve [REDACTED] for the construction of The Lamar Consolidated High School Tennis Court and Parking project in the amount of \$ [REDACTED] and authorize the Board President to sign the agreement.

**IMPACT/RATIONALE:**

Competitive Sealed Proposal #22-2022F&P was solicited for the Lamar Consolidated High School Tennis Court and Parking project. [REDACTED] ( ) proposals were received on February 17, 2022. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, PBK Architects and the Facilities & Planning Department recommend the contract for construction be awarded to the highest ranked firm, [REDACTED]. Funding for this project is in the 2020 Bond and additional funding from 2020 Bond available funds.

**PROGRAM DESCRIPTION:**

Upon approval, contracts will be prepared for execution and [REDACTED] will begin construction on the Lamar Consolidate High School Tennis Court and Parking project.

Submitted By: Kevin McKeever, Interim Chief Operations Officer

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

## DISCUSSION OF DESIGN DEVELOPMENT FOR ELEMENTARY SCHOOL #34

### RECOMMENDATION:

That the Board of Trustees approve the design development for the Elementary School #34 as presented.

### IMPACT/RATIONALE:

PBK Architects is the architect of record for the design of the Elementary School #34. The design development booklets will be provided under separate cover.

### PROGRAM DESCRIPTION:

On November 3, 2020 Lamar CISD passed a bond referendum that included the Elementary School #34. Upon approval of the design development, the construction documents phase will begin.

Submitted By: Kevin McKeever, Interim Chief Operations Officer

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

## DISCUSSION OF DESIGN DEVELOPMENT FOR MIDDLE SCHOOL #6

### RECOMMENDATION:

That the Board of Trustees approve the design development for the Middle School #6 as presented.

### IMPACT/RATIONALE:

PBK Architects is the architect of record for the design of the Middle School #6. The design development booklets will be provided under separate cover.

### PROGRAM DESCRIPTION:

On November 3, 2020 Lamar CISD passed a bond referendum that included the Middle School #6. Upon approval of the design development, the construction documents phase will begin.

Submitted By: Kevin McKeever, Interim Chief Operations Officer

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**DISCUSSION OF AMENDMENT NO. 2 TO RFP 12-2021RF,  
THE HVAC FULL COVERAGE MAINTENANCE AND SERVICE AGREEMENT**

**RECOMMENDATION:**

The Board of Trustees to approve Amendment 2 in the amount of \$29,010 per year to the RFP 12-2021RF, Full Coverage Maintenance and Service Agreement with Texas AirSystems and authorize the Board President to execute the agreement.

**IMPACT/RATIONALE:**

The current contract with Texas AirSystems does not include preventative maintenance for Morgan Elementary and the addition of 27 Aeon Roof-Top Units at 12 existing sites. Amendment 2 will add the equipment at Morgan Elementary and 12 existing locations to the Full Coverage Maintenance and Service Agreement.

**PROGRAM DESCRIPTION:**

Upon approval, the Board President will execute the agreement document to Texas AirSystems to include preventative maintenance for Morgan Elementary and the Aeon Roof-Top Units installed at the 12 existing locations on the RFP 12-2021RF, HVAC Full Coverage Maintenance and Service Agreement.

Submitted By: Kevin McKeever, Interim Chief Operations Officer  
Aaron F. Morgan, Region IV Education Service Center  
Paul Gutowsky, RTSBA, ATEM, Energy Coordinator

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



January 10, 2022

Paul Gutowsky  
Energy Coordinator  
Lamar Consolidated ISD

Reference:

Morgan Elementary and 27 Aeon RTU systems added in 12 existing campuses from construction projects. Preventative Maintenance Adds.

Paul,

The following price and scope of work pertains to adding the above references to the HVAC agreement. This scope corresponds with the RFP-2021RF.

Scope of work:

- Supply and replace all return air filters every 90 days or as environmental conditions dictate.
- Provide preventive maintenance labor on all HVAC equipment covered under this agreement.
- Provide vibration analysis on required HVAC equipment.
- Provide oil analysis on required HVAC equipment.
- Provide and replace AHU drive belts as required.

The cost per reference is as follows:

- Morgan Elementary \$19,300 per year.
- Aeon equipment \$9,710 per year.

These services went into effect January 1, 2022. Pending board approval and will continue through the duration of the current RFP-2021RF.

Regards,

*Scott Sory*

Scott Sory  
Regional Operations Manager