

**LAMAR CISD BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
**BRAZOS CROSSING ADMINISTRATION BUILDING**  
**3911 AVENUE I, ROSENBERG, TEXAS**  
**MAY 17, 2022**  
**6:30 PM**

**AGENDA**

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Recognitions/awards
  - A. Valedictorians and Salutatorians
  - B. Math Con Finalists
  - C. Health Occupation Students of America (HOSA)
  - D. Family Career and Community Leaders of America (FCCLA)
  - E. Technology Students' Association (TSA)
  - F. Foster High School Yearbook Staff
  - G. Foster High School Water Polo Team
4. Introductions
5. Public Comment
6. Board members reports
  - A. Meetings and events
7. Superintendent reports
  - A. Meetings and events
  - B. Information for immediate attention
8. **CONSENT AGENDA**
  - A. Approval of minutes
    1. April 19, 2022 - Special Board Meeting 5
    2. April 19, 2022 - Regular Board Meeting 7
  - B. Consider ratification of Financial and Investments Reports 17
  - C. Consider approval of budget amendment requests 21
  - D. Consider approval of instructional materials allotment and TEKS certification 23
  - E. Consider approval of instructional materials recommendations for elementary science and physical education 42
  - F. Consider ratification of donations to the District 44
  - G. Consider approval of procurement method for bus and parent loop at Williams Elementary School 45
  - H. Consider approval of final payments and deductive change orders for the following:
    1. Morgan Elementary School 46
    2. Randle High School and Wright Junior High School GMP #2 49
  - I. Consider approval of resolution proclaiming Asian American and Pacific Islander Heritage Month 52
  - J. Consider approval of architect contracts for the following:
    1. Pink Elementary School, Smith Elementary School and Long Elementary School renovations 54
    2. Frost Elementary School renovations 55
    3. Seguin Early Childhood Center renovations 56
    4. Foster High School, Briscoe Junior High School and Wertheimer Middle School renovations 57
    5. Dickinson Elementary School and Williams Elementary School renovations 58
    6. George Ranch High School and Reading Junior High School renovations 59

7.	Lamar Consolidated High School and Lamar Junior High School additions and renovations	60
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9.	Navarro Middle School, Ray Elementary School and Meyer Elementary School renovations	62
10.	Rosenberg Transportation renovations	63
11.	Travis Elementary School additions and renovations	64
K.	Consider approval of purchase of Cheerleading, Drill, Dance and Color Guard supplies, apparel and equipment	65
L.	Consider approval of purchase of concession food and supplies	67
M.	Consider approval of purchase of fleet vehicles	68
N.	Consider approval of purchase of fire extinguisher and fire suppression system services and replacement equipment	70
O.	Consider approval of allocation of funds for Advancement Via Individual Determination (AVID) implementation	72
9.	<b>ACTION ITEMS</b>	
A.	Discussion and possible approval of newly hired teacher incentives	73
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B.	Discussion of 2022-2023 Student Code of Conduct	99
12.	<b>FUTURE CONSENT AGENDA</b>	
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B.	Discussion of ratification of Financial and Investment Reports	101
C.	Discussion of memorandum of understanding (MOU) with KICKSTART KIDS Program	102
D.	Discussion of instructional materials recommendations for 6th - 8th grade Science	103
E.	Discussion of purchase agreement for TASB energy cooperative member purchasers fixed rate transportation fuel program	105
F.	Discussion of design development for Terry High School and George Junior High School Phase 2	106
G.	Discussion of final payment and deductive change order for Terry High School and George Junior High School additions and renovations phase 1 GMP #2	107
H.	Discussion of CSP #18-2022F&P for the construction of Police Station	108
I.	Discussion of MOU with MUD for Gray Elementary School and Ag Barn #3 for water and sewer	109
J.	Discussion of prevailing wage rate schedule	127
13.	<b>CLOSED SESSION</b>	
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)	128
c.	Employee resignations and retirements (Information)	129

- d. Deliberate evaluation and employment contract extension of superintendent of schools pursuant to Tex. Gov't Code Section 551.074
- e. Deliberate recommendation to terminate probationary and/or term contracts for good cause pursuant to Tex. Gov't Code Section 551.074
- f. Elect Board Officers to serve from May 2022 to May 2023 135
- g. Consider authorization to use current facsimile plates 136
- 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

**14. ACTION ITEMS**

- A. Possible action on superintendent of schools' evaluation and contract extension
- B. Possible action to terminate term contracts of teachers for contract abandonment

**Action on Closed Session Items**

**Future Agenda Items**

**Upcoming Meetings and Events**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

On this 13<sup>th</sup> day of May 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  
Executive Assistant  
Office of the Superintendent and the Board of Trustees

**Special Meeting**

**Be It Remembered**

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

**Notice of Special Meeting Held**

On this the 19<sup>th</sup> day of April 2022, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met for a Special Board Meeting in Rosenberg, Fort Bend County, Texas.

**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 5:30 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

**Members Absent:**

None

**Others Present:**

Roosevelt Nivens	Superintendent
Alphonso Bates	Chief Student Services Officer
Sonya Cole-Hamilton	Chief Communications Officer
Jill Ludwig	Chief Financial Officer
Greg Buchanan	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—

**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

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- b. Employment of professional personnel (Information)
  - c. Employee resignations and retirements (Information)
  - 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

The Board adjourned to Closed Session at 5:30 p.m. for the purposes listed above.

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

The Board reconvened in Open Session at 6:11 p.m.

**Consider resolution authorizing use of eminent domain to acquire an approximately 130-acre tract of land located along the east side of F.M. 723 (Rosenberg-Foster Road), south of Bellaire Boulevard/Fulshear Gaston Road, and west of the Grand Parkway (S.H. 99), in Fort Bend County, Texas, for future public school buildings**

It was moved by Mrs. Bronsell and seconded by Mrs. Danziger that the Board of Trustees approve a resolution authorizing use of eminent domain to acquire an approximately 130-acre tract of land located along the east side of F.M. 723 (Rosenberg-Foster Road), south of Bellaire Boulevard/Fulshear Gaston Road, and west of the Grand Parkway (S.H. 99), in Fort Bend County, Texas, for future public school buildings as presented. The motion carried 6-1 with Mr. Welch voting against the resolution.

**Consider approval of RFQ #28-2022 F&P for real estate agent/broker services**

It was moved by Mrs. Danziger and seconded by Mr. Lambert that the Board of Trustees approve RFQ #28-2022 F&P for real estate agent/broker services. The motion carried unanimously.

**ADJOURNMENT**

The meeting adjourned at 6:17 p.m.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

Signed:

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

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

**Regular Meeting**

**Be It Remembered**

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

**Notice of Regular Meeting Held**

On this the 19th day of April 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.

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

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

**Members Present:**

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

**Members Absent:**

None

**Others Present:**

Roosevelt Nivens	Superintendent
Alphonso Bates	Chief Student Services Officer
Sonya Cole-Hamilton	Chief Communications Officer
Jill Ludwig	Chief Financial Officer
Greg Buchanan	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—

**OPENING OF MEETING**

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

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### **RECOGNITIONS/AWARDS**

#### **National Merit Finalist**

Jeremy Tran, a senior at Foster High School, was recognized to the Board as a National Merit Finalist.

#### **Texas Music Educators Association (TMEA) All-State Winners**

Crow Waters, a sophomore from George Ranch High School, was recognized to the Board as a member of the All-State Treble Choir.

Hannah Rice, a senior from George Ranch High School, was recognized to the Board as a member of the All-State Treble Choir.

Oscar Melecio Patino, a junior from Fulshear High School, was recognized to the Board as a member of the 5A All-State Symphonic Band.

Adrian Sitchon, a junior from Lamar Consolidated High School, was recognized to the Board as a member of the 5A All-State Sinfonietta Orchestra.

Carlos Huezo, a senior from Terry High School, was recognized to the Board as a member of the Texas All-State Sinfonietta Orchestra.

Abigail Opoku, a senior from Foster High School, was recognized to the Board as a member of the All-State Treble Choir and as a nominee for a Tommy Tune Award for a supporting role.

Raphael Gonzalvo, a senior at Foster High School, was recognized to the Board as a member of the All-State Mixed Choir and a 2021 Outstanding soloist at the UIL Texas State Solo & Ensemble contest.

Jeremy Tran, a senior at Foster High School, was recognized to the Board as a member of the 5A All-State Symphonic Band.

Zamar Soto, a senior at Foster High School, was recognized to the Board as a member of the 5A All-State Symphonic Band.

Zane Richter, a senior from Foster High School, was recognized to the Board as a member of the 6A All-State Symphonic Band.

#### **Distributive Education Clubs of America (DECA) State Competition Winners**

Marie Day, a sophomore at Lamar Consolidated High School, was recognized to the Board as advancing to Nationals in Principles of Business Management and Administration.

Ashley Baumgardner and Shealyn Bristol, both seniors at Foster High School, were recognized to the Board as advancing to Nationals in Sport and Entertainment Marketing.

Daniel Arackal, Dhruv Datta and Issac Lansky, all juniors at George Ranch High School, were recognized to the Board as advancing to Nationals in Independent Business Plan #1.

Sofia Frey, a senior at George Ranch High School, was recognized to the Board as advancing to Nationals in Business Services Marketing.



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Sehr Khan, a junior from George Ranch High School, was recognized to the Board as advancing to Nationals in Human Resources Management.

Anik Maknojia and Rivaaj Monsia, both senior at George Ranch High School, were recognized to the Board as advancing to Nationals in Financial Services Team Decision Making.

Mila McClain, a senior at George Ranch High School, was recognized to the Board as advancing to Nationals in Aspire Academy Selection.

Alexis Watts and Shelby Williams, both seniors at George Ranch High School, were recognized to the Board as advancing to Nationals in Project Management Sales Project.

### **SkillsUSA State Contest**

Lamar Consolidated High School's senior Clayton Campbell, senior Jakob Rodriguez, sophomore Bria Lawson and freshman Melanie Garcia were recognized to the Board for placing first in the Law Enforcement Building Search competition.

Lamar Consolidated High School's senior Adaeze Ogoazi and freshmen Sophia Carion were recognized to the Board for placing first in the Law Enforcement Felony Traffic Stop competition.

Lamar Consolidated High School's senior Adaeze Ogoazi, senior Karina Bandaru, junior Phillip-Logan Rojas, junior Carlos Velasquez, sophomore Kendall Johnson, freshmen Mykala Buchanan and freshmen Valeria Salas were recognized to the Board for placing second in the Law Enforcement Criminal Justice Quiz Bowl competition.

George Ranch High School's senior Ilene Rodriguez, senior Kathryn Reynolds, senior Chelsea Emeka-Onyenwe, senior Maghen Beagle-Flannigan, sophomore Kathleen La, junior K'Love Delgado, and junior Brandon Caron were recognized to the Board for placing third in the Law Enforcement Opening & Closing Ceremonies competition.

Gabrielle Douglas, a junior at George Ranch High School, was recognized to the Board for placing third in the Law Enforcement Job Skills Demonstration: Crime Scene Investigation competition.

Lamar Consolidated High School's senior David Noyola and Terry High School's senior Enrique Arreola and junior Lizet Franco were recognized to the Board for placing third in the Construction Surveying competition.

Avian Llamas, a junior at Terry High School, was recognized to the Board for placing third in the Culinary Arts Technical Test competition.

### **Future Farmers of America (FFA) Livestock Show and Rodeo Contests**

Eduardo Vasquez, a sophomore at Lamar Consolidated High School, was recognized to the Board for being a divisional champion at the Houston Livestock Show and Rodeo in the Simental Heifer category.

Lamar Junior High School's 8<sup>th</sup> grader Jorge Hernandez and Lamar Consolidated High School's senior Caesar Perez, senior Grady Shumaker, junior Cameron Munoz, sophomore Eduardo Vasquez, junior Colby Gay, sophomore Zac Holmes, junior Rylee Broussard, junior Emma Reed and sophomore Gabriel Andrade were recognized to the Board for receiving a blue ribbon in the 24 Foot Lowboy Trailer Team category.

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### **INTRODUCTIONS**

Mr. Alphonso Bates introduced new staff to the Board:

Secundino Alameda, Assistant Principal at Lamar Consolidated High School

Gregory Buchanan, Chief Operations Officer

### **PUBLIC COMMENT**

Mr. Sam Smith addressed the Board about bullying at the schools and special education accommodations for students.

### **BOARD MEMBER REPORTS**

#### **Meetings and Events**

Mrs. Danziger attended the LCTA banquet. She also attended the one act play at Lamar Consolidated High School. Mrs. Danziger participated in Senior Serve at Lamar Consolidated High School. She attended the Lone Star Stomp and expressed appreciation to the students who assisted in the event.

Mr. Welch visited Lamar Junior High School and Williams Elementary School.

Mr. Lambert visited William Elementary School and Velasquez Elementary School. He also attended the CTE Career Fair. Mr. Lambert visited 1621 Place for Lunch with Lambert.

Mrs. Williams attended Leadership Day at Hutchison Elementary School. She also visited Long Elementary School, Smith Elementary School and Pink Elementary School.

### **SUPERINTENDENT REPORTS**

#### **Meetings and Events**

Dr. Nivens visited Long Elementary School, Smith Elementary School and Pink Elementary School dressed as a bunny. He also visited Liberty University with his son for a college visit.

#### **Information for Immediate Attention**

None

### **ACTION ITEMS FOR CONSENT OF APPROVAL:**

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

#### **CONSENT AGENDA**

##### **Approval of minutes**

##### **March 22, 2022 – Special Board Meeting**

Approved minutes.

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**March 22, 2022 – Regular Board Meeting**

Approved minutes.

**Consider Ratification of Financial and Investment Reports**

Ratified the Financial and Investment Reports.

**Consider Approval of Resolution Proclaiming:**

**Public School Paraprofessionals' Day**

Approved the resolution proclaiming May 11, 2022 as Public School Paraprofessionals' Day in Lamar CISD.

**School Nurses' Week**

Approved the resolution designating May 6-12, 2022 as School Nurses' Week in Lamar CISD.

**Teacher Appreciation Week**

Approved the resolution designating the week of May 2-6, 2022 as Teacher Appreciation Week in Lamar CISD.

**Consider approval of purchase of new busses**

Approved the request for purchase of new busses.

**Consider approval of auditor renewal**

Approved the request for auditor renewal.

**Consider ratification of Quarterly Investment Report**

Ratified the Quarterly Investment Report.

**Consider approval of application for low attendance waiver for Culver Elementary School**

Approved application for low attendance waiver for Culver Elementary School.

**Consider approval of 2022-2023 staff development waiver**

Approved 2022-2023 staff development waiver.

**Consider approval of CSP #27-2022F&P for roof replacement at Campbell Elementary and Dickinson Elementary schools**

Approved CSP #27-2022F&P for roof replacement at Campbell Elementary and Dickinson Elementary schools.

**Consider approval of resolution with Equalis Group Cooperative**

Approved resolution with Equalis Group Cooperative.

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**Consider approval of purchase of vending machine services**

Approved purchase of vending machine services.

**Consider approval of purchase of graphics and printing services**

Approved purchase of graphics and printing services.

**Consider approval of engineer contract for land acquisition**

Approved engineer contract for land acquisition.

**Consider approval of TASB Risk Management Fund interlocal participation agreement**

Approved TASB Risk Management Fund interlocal participation agreement.

**Consider approval of delegation of final authority to the Superintendent to employ contractual employees**

Approved delegation of final authority to the Superintendent to employ contractual employees.

**CONSENT AGENDA**

**Consider approval of design development for Elementary School #33**

Mr. Hunt asked when substantial completion is scheduled for this campus and if the construction timeline is longer than in the past. Mr. Buchanan stated substantial completion is scheduled for June 2024 and other construction projects are prolonging the timeline for Elementary #33.

Mrs. Danziger ask when the District is expected to break ground. Mr. Buchanan stated it could be sometime in the fall.

It was moved by Mr. Lambert and seconded by Mr. Welch that the Board of Trustees approve the design development for Elementary School #33. The motion carried unanimously.

**ACTION ITEMS**

**Consider approval of names for new Elementary Schools, Middle School #6, Junior High School #7 and High School #7**

Ms. Cole-Hamilton presented a naming facilities presentation to the Board.

It was moved by Ms. Bronsell that the Board of Trustees approve the names for Elementary School #32, Elementary School #33, Elementary School #34, Middle School #6, Junior High School #7 and High School #7 as Adriane Gray Elementary School, Willie Melton Elementary School, Viola Randle Elementary School, James Steenbergen Middle School, Ella Banks Junior High School and Honorable Judge RH “Sandy” Bielstein High School. The motion was not seconded.

Mr. Welch asked if there was a preference on type of school to be named for Judge Bielstein. Mrs. Bronsell said her preference is a high school, but realizes that the Board may not be able to guarantee that.

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Mrs. Danziger stated that Judge Bielstein's name was in the top seven choices of the Board.

It was moved by Ms. Bronsell and seconded by Mrs. Danziger that the Board of Trustees approve the names for Elementary School #32, Elementary School #33, Elementary School #34, Middle School #6, Junior High School #7 and High School #7 as Adriane Gray Elementary School, Willie Melton Elementary School, Viola Randle Elementary School, James Steenbergen Middle School, Ella Banks Junior High School and Gene Tomas High School with the amendment that a school be named for Judge RH "Sandy" Bielstein in the next school naming cycle. The motion carried unanimously.

**Discussion and possible approval of procurement method for bus and parent loop at Williams Elementary School**

Mr. Buchanan presented to the Board a presentation on the Williams Elementary School bus and parent loop.

Mr. Welch asked about road safety as cars exit the campus. Mr. Buchanan stated the traffic study and road design addressed cars exiting Williams Elementary School.

**Consider approval to direct Superintendent to create policy for band instrument fees**

Mr. Estrada presented a District instrument usage fees presentation to the Board.

Mr. Welch asked if the band fee was a one-time fee. Mr. Estrada said that the band fee was paid once every school year.

Mrs. Danziger asked if students sign a contract holding them responsible for care of the instrument. Mr. Estrada said that students/parent sign an agreement that addresses neglect of an instrument.

Mr. Hunt asked if there is currently a waiver that could be signed by students receiving free and reduced lunch. Mr. Estrada said that band fees are not related to students being on free and reduced lunch.

Mr. Hunt asked why some students use District owned instruments and other students purchase their own. Mr. Estrada said the reasons vary from student to student.

Mrs. Danziger asked if band fees have been a concern mentioned by parents. Mr. Estrada said he is not aware of parents having those concerns previously.

Mr. Hunt asked about the varying dollar amounts of the current band fees. Mr. Estrada said the amounts are set by each band director.

It was moved by Mr. Welch that the Board of Trustees approve to direct Superintendent to create a new local policy for band instrument fees. The motion was not seconded.

It was moved by Mr. Welch and seconded by Mrs. Williams that the Board of Trustees approve administration to create a new administrative regulation in concurrence with the band local policy. The motion carried unanimously.

**INFORMATION ITEMS**

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### **Report on Board Member Training**

Mrs. Williams announced the Board members and the number of continuing education hours each has completed.

### **Bond Update**

Mr. Buchanan presented the bond update to the Board.

Mr. Hubenak asked for the update on the 6th grade campus. Mr. Buchanan said that the campus is in the design phase.

### **Campus Climate Survey Results**

Ms. Cole-Hamilton presented the Campus Climate Survey results to the Board.

### **Student Accountability and Discipline Update**

Dr. Maxwell presented the student accountability and discipline update to the Board.

Mr. Welch asked for clarification on addressing behavior on a non-PBIS campus versus a PBIS campus. Dr. Maxwell explained the differences.

Mr. Hubenak asked when the PBIS pilot started. Dr. Maxwell said the pilot started in January/February 2022.

Mrs. Danziger asked when PBIS will be available to all campuses. Dr. Maxwell said the program will begin at the beginning of the 2022 school year.

Mr. Lambert made comments about behavior in schools.

### **Redistricting Process and Requirements Update**

Ms. Cole-Hamilton presented an update on the redistricting process and requirements to the Board.

Mr. Hunt asked if redistricting could happen earlier than the fall. Dr. Nivens said yes it could happen before the fall.

Mr. Hubenak asked if the reason for considering redistricting is to address the population unbalance in the single member districts. Dr. Nivens said yes.

Mrs. Danziger asked about the process for redistricting. Dr. Nivens explained the timeline and process for redistricting.

### **Lamar CISD New Money Bond Sale, 2020 Bond Referendum**

Ms. Ludwig presented an update on the Lamar CISD New Money Bond Sale, 2020 Bond Referendum to the Board.

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

## **Minutes of Regular Board Meeting April 19, 2022 – page 9**

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. 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

The Board adjourned to Closed Session at 8:59 p.m. for the purposes listed above.

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

The Board reconvened in Open Session at 9:11 p.m.

#### **Approval of personnel recommendations for employment of professional personnel**

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

It was moved by Mrs. Bronsell and seconded by Mr. Welch that the Board of Trustees give notice of proposed termination for good cause for probationary contract employee Amanda Graham. The motion carried unanimously.

It was moved by Mr. Lambert and seconded by Mrs. Danziger that the Board of Trustees give notice of proposed termination for good cause for term contract employees Erin Wehring and Jennifer Flores. The motion carried unanimously.

It was moved by Mrs. Danziger and seconded by Mr. Welch that the Board of Trustees terminate the term contracts of Phuong Nguyen and Melissa Hargrave for contract abandonment pursuant to Texas Education Code Section 21.211 and that the Board find that neither Phuong Nguyen nor Melissa Hargrave had good cause for abandoning their contracts.

It was moved by Mr. Hunt and seconded by Mr. Lambert that the Board of Trustees non-renew the term contract of teacher Troi Moore at the end of the 2021-2022 contract year.

#### **FUTURE AGENDA ITEMS**

None

#### **UPCOMING MEETINGS AND EVENTS**

Bowie Elementary School's 60<sup>th</sup> Birthday event on April 21, 2022

#### **ADJOURNMENT**

**Minutes of Regular Board Meeting April 19, 2022 – page 10**

The meeting adjourned at 9:14 p.m.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**Signed:**

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

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**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 April 30, 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 APRIL 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 April total \$37,722,984 and are shown below by category.

			<b>March 2022</b>
			<b>For Reference</b>
<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>	<u>Only</u>
611/612	Salaries and Wages, All Personnel	22,861,056	23,340,743
614	Employee Benefits	1,237,573	1,132,105
621	Professional Services	68,004	41,549
622	Tuition and Transfer Payments	-	3,169
623	Education Services Center	38,594	20,387
624	Contracted Maintenance and Repair Services	581,335	516,864
625	Utilities	879,555	1,047,959
626	Rentals and Operating Leases	40,152	119,977
629	Miscellaneous Contracted Services	846,428	1,029,807
631	Supplies and Materials for Maintenance and Operations	512,733	288,991
632	Textbooks and Other Reading Materials	268,017	126,809
633	Testing Materials	86,730	8,385
634	Food Service	1,100,128	1,029,131
639	General Supplies and Materials	1,764,151	4,399,387
641	Travel and Subsistence -- Employee and Student	130,235	104,263
642	Insurance and Bonding Costs	1,626	-
649	Miscellaneous Operating Costs/Fees and Dues	69,787	23,625
659	Other Debt Services Fees	6,250	-
661	Land Purchase and/or Improvements	133,048	-
662	Building Purchase, Construction, and/or Improvements	6,015,598	1,945,146
663	Furniture & Equipment - \$5,000 or more per unit cost	1,077,683	1,722,227
217	Operating Transfers, Loans and Reimbursements	1,222	-
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	3,079	7,761
<b>Total</b>		<b>37,722,984</b>	<b>36,908,285</b>

**PROGRAM DESCRIPTION:**

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

Submitted by,



\_\_\_\_\_  
Michele Reynolds,  
Director of Finance

Recommended for approval,



\_\_\_\_\_  
Dr. Roosevelt Nivens  
Superintendent

**LAMAR CONSOLIDATED I.S.D.  
GENERAL FUND  
YEAR TO DATE CASH RECEIPTS AND EXPENDITURES  
(BUDGET AND ACTUAL)  
AS OF APRIL 30, 2022**

<b>CASH RECEIPTS</b>	<b>AMENDED BUDGET</b>	<b>ACTUAL</b>	<b>BUDGET VARIANCE</b>	<b>PERCENT ACTUAL/ BUDGET</b>
5700-LOCAL REVENUES	185,973,021.00	181,577,629.00	(4,395,392.00)	97.6%
5800-STATE PROGRAM REVENUES	185,811,382.00	95,767,130.00	(90,044,252.00)	51.5%
5900-FEDERAL PROGRAM REVENUES	3,925,000.00	5,288,859.00	1,363,859.00	134.7%
<b>TOTAL- REVENUES</b>	<b>375,709,403.00</b>	<b>282,633,618.00</b>	<b>(93,075,785.00)</b>	<b>75.2%</b>
<b>EXPENDITURES</b>				
6100-PAYROLL COSTS	316,970,250.00	200,956,505.00	116,013,745.00	63.4%
6200-PROFESSIONAL/CONTRACTED SVCS.	34,494,659.00	16,395,365.00	18,099,294.00	47.5%
6300-SUPPLIES AND MATERIALS	22,370,075.00	9,942,801.00	12,427,274.00	44.4%
6400-OTHER OPERATING EXPENDITURES	7,170,908.00	3,819,435.00	3,351,473.00	53.3%
6600-CAPITAL OUTLAY	4,558,114.00	1,413,145.00	3,144,969.00	31.0%
<b>TOTAL-EXPENDITURES</b>	<b>385,564,006.00</b>	<b>232,527,251.00</b>	<b>153,036,755.00</b>	<b>60.3%</b>

**Local Investment Pools  
as of April 30, 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	5,097,448.80	4,000,000.00	500,000.00	1,892.10	8,599,340.90
General Account	107,887,936.24	14,363,742.00	27,761,291.01	24,671.31	94,515,058.54
Health Insurance	4,340,638.38	2,169,624.34	4,000,000.00	1,428.12	2,511,690.84
Workmen's Comp	71,924.98	41,666.67	50,000.00	21.33	63,612.98
Property Tax	19,889,670.99	3,521,019.47	0.00	5,546.85	23,416,237.31
Vending Contract Sponsor	304,669.22	0.00	0.00	76.23	304,745.45
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Capital Projects Series 2005	1,066,669.10	0.00	0.00	266.78	1,066,935.88
Student Activity Funds	35,090.77	0.00	0.00	8.74	35,099.51
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	119,364.85	0.00	0.00	29.84	119,394.69
Common Threads Donation	56,426.48	0.00	0.00	14.13	56,440.61
Debt Service 2012A	2,990,428.94	0.00	0.00	747.83	2,991,176.77
Debt Service 2012B	63.20	0.00	0.00	0.00	63.20
Debt Service 2014A	623.33	0.00	0.00	0.19	623.52
Debt Service 2014B	250,915.39	0.00	0.00	62.79	250,978.18
Debt Service 2013	24.64	0.00	0.00	0.00	24.64
Debt Service 2013A	1,963.82	0.00	0.00	0.56	1,964.38
Debt Service 2015	1,288,044.90	0.00	0.00	322.09	1,288,366.99
Debt Service 2016A	1,621,203.90	0.00	0.00	405.42	1,621,609.32
Debt Service 2016B	10.43	0.00	0.00	0.00	10.43
Debt Service 2017	1,007,009.51	0.00	0.00	251.81	1,007,261.32
Capital Projects 2017	1.00	0.00	0.00	0.00	1.00
Debt Service 2018	4,387,562.85	0.00	0.00	1,097.20	4,388,660.05
Capital Projects 2018	2,045.92	0.00	0.00	0.60	2,046.52
Capital Projects 2019	14,892.28	0.00	0.00	3.75	14,896.03
Debt Service 2019	6,258,233.22	0.00	0.00	1,564.97	6,259,798.19
Debt Service Capitalized Interest 2019	27,033.89	0.00	0.00	6.75	27,040.64
Debt Service 2020	1,006,726.73	0.00	0.00	251.75	1,006,978.48
Debt Service 2021	2,336,902.77	0.00	0.00	584.42	2,337,487.19
Debt Service Capitalized Interest 2021	5,016,960.89	0.00	0.00	1,254.62	5,018,215.51
Capital Projects 2021	78,060,779.41	0.00	1,886,089.61	19,355.65	76,194,045.45
Capital Projects 2022	0.00	145,000,000.00	0.00	12,693.05	145,012,693.05
Debt Service 2022	0.00	17,459.57	0.00	0.77	17,460.34
Debt Service Capitalized Interest 2022	0.00	13,017,459.57	17,459.57	1,138.75	13,001,138.75
<b>Lone Star Investment Pool Government Overnight Fund</b>					
Capital Projects Fund	90,771.44	0.00	0.00	18.33	90,789.77
Workers' Comp	299,036.76	0.00	0.00	60.37	299,097.13
Property Tax Fund	34,065.65	0.00	0.00	6.88	34,072.53
General Fund	2,923,981.46	0.00	0.00	590.31	2,924,571.77
Food Service Fund	45,838.32	0.00	0.00	9.25	45,847.57
Debt Service Series 1996	324.89	0.00	0.00	0.07	324.96
Capital Project Series 1998	742.13	0.00	0.00	0.15	742.28
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	406.84	0.00	0.00	0.08	406.92
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	0.01	53.99
Debt Service Series 2015	382.49	0.00	0.00	0.08	382.57
Capital Projects 2017	0.12	0.00	0.00	0.00	0.12
Capital Projects 2018	9,601,921.80	0.00	2,289,598.05	1,814.14	7,314,137.89
Debt Service Series 2018	10.73	0.00	0.00	0.00	10.73
Capital Projects 2019	6,889,770.88	0.00	2,791,750.88	1,346.11	4,099,366.11
Capital Projects 2021	10,286,480.02	0.00	0.00	2,076.71	10,288,556.73
Capital Projects 2022	0.00	115,000,000.00	0.00	8,421.72	115,008,421.72
<b>MBIA Texas CLASS Fund</b>					
General Account	16,505,078.61	0.00	0.00	6,404.04	16,511,482.65
Capital Project Series 1998	972.58	0.00	0.00	0.34	972.92
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	2,049,821.09	0.00	5,682.00	793.58	2,044,932.67
Debt Service 2015	834.03	0.00	0.00	0.30	834.33
Capital Projects 2017	9,780,456.64	0.00	18,678.61	1,935.61	9,763,713.64
Capital Projects 2019	8,077,700.89	0.00	145,710.50	3,077.66	7,935,068.05
Capital Projects 2021	6,515,110.36	0.00	447,005.71	2,354.45	6,070,459.10
<b>TEXSTAR</b>					
Capital Projects Series 2007	786.23	0.00	0.00	0.26	786.49
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	4,862.92	0.00	0.00	1.29	4,864.21
Capital Projects 2014B	2.65	0.00	0.00	0.00	2.65
Debt Service 2015	2,659.32	0.00	0.00	0.69	2,660.01
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	20,202,915.06	0.00	0.00	5,355.81	20,208,270.87
Debt Service 2018	1.65	0.00	0.00	0.00	1.65
Debt Service 2019	505,659.42	0.00	0.00	134.05	505,793.47
Capital Projects 2019	32,016,450.66	0.00	0.00	8,487.60	32,024,938.26
Capital Projects 2021	24,004,157.95	0.00	0.00	6,363.51	24,010,521.46
Capital Projects 2022	0.00	116,810,864.00	0.00	11,140.01	116,822,004.01
<b>Texas Range Fund</b>					
Capital Projects Series 2007	1,067,381.32	0.00	0.00	259.30	1,067,640.62
Capital Projects Series 2008	149.48	0.00	0.00	0.04	149.52
Capital Projects Series 2012A	0.21	0.00	0.00	0.00	0.21
Capital Projects Series 2014A	111,958.42	0.00	0.00	27.20	111,985.62
Capital Projects Series 2014B	500,325.38	0.00	0.00	121.55	500,446.93
Debt Service 2015	114.99	0.00	0.00	0.03	115.02
Capital Projects 2015	3,343,826.10	0.00	0.00	812.33	3,344,638.43
Capital Projects 2017	41.84	0.00	0.00	0.01	41.85
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	15,151,200.25	0.00	0.00	3,680.75	15,154,881.00
Capital Projects 2021	94,096,303.12	0.00	0.00	22,859.26	94,119,162.38
Capital Projects 2022	0.00	50,000,000.00	0.00	4,355.93	50,004,355.93

<b>ACCOUNT TYPE</b>	<b>AVG. RATE OF RETURN</b>	<b>CURRENT MONTH EARNINGS</b>
TEXPOOL ACCOUNT INTEREST	0.30	\$73,698.40
LONE STAR ACCOUNT INTEREST	0.25	\$14,344.21
MBIA TEXAS CLASS ACCOUNT INTEREST	0.47	\$14,565.98
TEXSTAR ACCOUNT INTEREST	0.32	\$31,483.22
TEXAS RANGE ACCOUNT INTEREST	0.30	\$32,116.40
<b>TOTAL CURRENT MONTH EARNINGS</b>		<b>20</b> \$166,208.21
<b>EARNINGS 9-01-21 THRU 3-31-22</b>		<b>\$138,547.57</b>
<b>TOTAL CURRENT SCHOOL YEAR EARNINGS</b>		<b>\$304,755.78</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

Terry High School is requesting a budget change to pay for Spring 2022 OnRamps tuition fees.

199-13	Curriculum Dev. & Instructional Staff Dev.	(19,550.00)
199-23	School Leadership	(1,864.00)
199-31	Guidance, Counseling and Eval. Services	(321.00)
199-11	Instruction	21,735.00

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The Student Programs Department is requesting a budget change to pay professional development training for the family support specialists during the summer.

199-11	Instruction	(10,000.00)
199-32	Social Work Services	10,000.00

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The Accelerated Language Programs Department is requesting a budget change to pay extra duty for curriculum writing this summer.

199-11	Instruction	(21,000.00)
199-13	Curriculum Dev. & Instructional Staff Dev.	21,000.00

**CONSIDER APPROVAL OF INSTRUCTIONAL MATERIALS ALLOTMENT AND  
TEKS CERTIFICATION**

**RECOMMENDATION:**

That the Board of Trustees consider approval of the Instructional Materials Allotment and TEKS Certification for the 2022-2023 school year.

**IMPACT / RATIONALE:**

The 2022-2023 Instructional Materials Allotment (IMA) and TEKS Certification verify that Lamar CISD has instructional materials covering all elements of the Texas Essential Knowledge and Skills of the required curriculum for each grade level, except for physical education, as required in the Texas Education Code (TEC) Section 28.002. It also confirms that the District will use the IMA only for expenses allowed by the TEC Section 31.0211.

A copy of the certification form required to be filed with the Texas Education Agency is attached. It has been verified by Teaching and Learning that each subject area and grade level conform 100% to the TEKS.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer  
Dr. Terri Mossige, Chief Learning Officer  
Katie Marchena-Roldan, Executive Director of Teaching and Learning

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

## Response Summary:

# 2022–2023 Allotment & TEKS Certification Form

In accordance with [TEC 31.04](#), school districts and charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS). Districts and charters will be unable to order 2022–23 instructional materials through EMAT until the certification has been received by the Texas Education Agency (TEA).

Complete the form below, indicating the instructional materials the district has adopted or plans to adopt for the 2022–23 school year for each grade level and core subject or core course.

## Form Instructions:

The certification must be ratified by the LEA’s board of trustees or governing body in an open, public-noticed meeting. The recommended steps are included below:

**1. Gather information** – Start by downloading a sample copy of the online survey to assist with collecting the information needed to complete the form. This can be found on the [Instructional Materials and Implementation](#) website. The form asks LEAs to indicate the instructional materials the LEA has



adopted or plans to adopt for the 2022–23 school year for each grade level and core subject or core course, and some additional questions about instructional materials and local adoption procedures.

**2. Complete online form for approval** - The superintendent may identify a district representative to complete this survey. This may be the instructional materials coordinator or another district representative. *Note: the form will not be considered finalized until the superintendent submits final approval.*

- At the end of the survey, click *Generate Response Summary* to download and print a PDF version of the completed form which will be needed to complete step 3.
- After the PDF is generated, click *Next* to submit the draft of the survey. This will automatically send a copy of the survey to the superintendent's email address provided in the survey, with instructions for submitting final approval (step 4 below).

**3. Obtain local board approval** - The LEA may take the PDF version of the completed form to the board meeting to obtain approval. *Note: board signatures are not required to be uploaded or submitted, so LEAs should plan to maintain documentation at the local level.*

**4. Superintendent to submit approved version** - After the district representative completes the form, the superintendent will get an email requesting approval of the completed form. Using a link in the email, the superintendent may go into the form and make any changes to the draft based on the local board meeting. Once the form is completed accurately, the superintendent may select *Approve* on the last page of the

survey to officially submit the LEA's response to TEA.

If you have any questions or concerns, please submit a [Help Desk Ticket](#) on the Instructional Materials and Implementation website.

## Background Information

Name. **Enter your name below.**

<b><i>First and Last Name</i></b>	Raymond Falcon
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Email. **Enter your email address below.**

<b><i>Email</i></b>	rfalcon@lcisd.org
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Role. **Select the role that best describes your position at your district or charter.**

- Instructional Materials Coordinator

District and Region. **Select your region and district from the list below.**

<b><i>ESC Region</i></b>	ESC 04 - Houston
<b><i>District Name and Number</i></b>	ESC 04 - Houston ~ LAMAR CISD (79901)

## District Information

Superintendent Name. **Enter the superintendent's name below.**

<b><i>First and Last Name</i></b>	Dr. Roosevelt Nivens
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Superintendent Email. **Enter the superintendent's email address below.**

<b>Email</b>	Roosevelt.Nivens@lcisd.org
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Board Pres Name. **Enter the school board president's name below.**

<b>First and Last Name</b>	Joy Williams
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Board Pres Email. **Enter the school board president's email address below.**

<b>Email</b>	joy.williams@lcisd.org
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Board Meeting Date. **Enter the date of the school board meeting at which the TEKS Certification Form will be presented and approved.**

<b>Date (MM/DD/YYYY)</b>	05/17/2022
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## Reading Language Arts TEKS Certification

English RLACoverage . **Does your district have materials to cover 100% of the English K-5 RLA TEKS?**

- Yes

**RLA K-5 Core . Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for K-5 English RLA instruction to ensure coverage of 100% of the TEKS.**

***Note: Materials are in alphabetical order***

<b><i>BookNook</i></b>	<b>Supplemental</b>
<b><i>District Created Materials</i></b>	<b>Curriculum, Instructional Materials, Supplemental</b>
<b><i>HMH - Texas Houghton Mifflin Harcourt Into Reading</i></b>	<b>Instructional Materials</b>
<b><i>Learning A-Z, LLC. - Raz-Plus ELL Edition</i></b>	<b>Supplemental</b>

**Spanish RLA Coverage. Does your district have materials to cover 100% of the Spanish K-5 RLA TEKS?**

- Yes

**SLAR Core. Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for K-5 Spanish RLA instruction to ensure coverage of 100% of the TEKS.**

***Note: Materials are in alphabetical order***

<b><i>District Created Materials</i></b>	<b>Curriculum, Instructional Materials, Supplemental</b>
<b><i>HMH - Texas Houghton Mifflin Harcourt ¡Arriba la lectura!</i></b>	<b>Instructional Materials</b>

**Coverage RLA 6-8. Does your district have materials to cover 100% of the 6–8 RLA TEKS?**

- Yes

RLA 6-8 Core. **Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for Grades 6-8 RLA instruction to ensure coverage of 100% of the TEKS.**

**Note: Materials are in alphabetical order**

<b><i>District Created Materials</i></b>	<b>Curriculum, Instructional Materials, Supplemental</b>
<b><i>HMH - Texas Houghton Mifflin Harcourt Into Literature</i></b>	<b>Instructional Materials</b>

Coverage RLA 9-12 . **Does your district have materials to cover 100% of the Grades 9–12 RLA TEKS?**

- Yes

RLA 9-12 Core. **Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for Grades 9-12 RLA instruction to ensure coverage of 100% of the TEKS.**

**Note: Materials are in alphabetical order**

<b><i>District Created Materials</i></b>	<b>Curriculum, Instructional Materials, Supplemental</b>
<b><i>HMH - HMH Into Literature Texas</i></b>	<b>Instructional Materials</b>

RLA TRR Request. **Would you request all RLA products listed previously and/or other products used by Texas educators be reviewed for quality?**

N/A

## Mathematics TEKS Certification

Coverage Math K-5. **Does your district have materials to cover 100% of the grades K–5 math TEKS?**

- Yes

Math K-5 Core. **Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for Grades K-5 mathematics instruction to ensure coverage of 100% of the TEKS.**

**Note: Materials are in alphabetical order**

<b>District Created Materials</b>	<b>Curriculum, Instructional Materials, Supplemental</b>
<b>HMH - Texas Go Math!</b>	<b>Instructional Materials</b>
<b>HMH - Texas Go Math! (Spanish)</b>	<b>Instructional Materials</b>
<b>Zearn</b>	<b>Supplemental</b>
<b>Other (Enter as "Publisher - Title") Region 4 - Engaging Mathematics</b>	<b>Supplemental</b>

Coverage Math 6-8. **Does your district have materials to cover 100% of the grades 6–8 math TEKS?**

- Yes

Math 6-8 Core. **Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for Grades 6-8 mathematics instruction to ensure coverage of 100% of the TEKS.**

**Note: Materials are in alphabetical order**

<b>Carnegie Learning-MATHia</b>	<b>Supplemental</b>
<b>District Created Materials</b>	<b>Curriculum, Instructional Materials, Supplemental</b>
<b>DreamBox Math</b>	<b>Supplemental</b>
<b>McGraw-Hill - Texas Math</b>	<b>Instructional Materials</b>
<b>Zearn</b>	<b>Supplemental</b>

Coverage Math 9-12. **Does your district have materials to cover 100% of the grades 9–12 math TEKS?**

- Yes

Core Math 9-12. **Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for Grades 9-12 mathematics instruction to ensure coverage of 100% of the TEKS.**

**Note: Materials are in alphabetical order**

<b><i>Carnegie Learning - Texas Algebra 1/Algebra 2/Geometry</i></b>	<b>Supplemental</b>
<b><i>Cengage Learning - PreCalculus + Limits</i></b>	<b>Instructional Materials</b>
<b><i>District Created Materials</i></b>	<b>Curriculum, Instructional Materials, Supplemental</b>
<b><i>Carnegie Learning- MATHia</i></b>	<b>Supplemental</b>
<b><i>Savvas (formerly Pearson Education, Inc.) - Texas Algebra 1/Algebra 2/Geometry/Precalculus</i></b>	<b>Instructional Materials</b>
<b><i>Other (Enter as "Publisher - Title") Savvas - Mathematical Models</i></b>	<b>Instructional Materials</b>

Math TRR Request. **Would you request all math products listed previously and/or other products used by Texas educators be reviewed for quality?**

N/A

## Social Studies TEKS Certification

Coverage SS K-5. **Does your district have materials to cover 100% of the grades K–5 social studies TEKS?**

- Yes

Core SS K-5. **Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for Grades K-5 social studies instruction to ensure coverage of 100% of the TEKS.**

***Note: Materials are in alphabetical order***

<b><i>American Legacy Publishing dba Studies Weekly - Texas/USA Studies Weekly</i></b>	<b>Supplemental</b>
<b><i>American Legacy Publishing dba Studies Weekly - Texas/USA Studies Weekly (Spanish)</i></b>	<b>Supplemental</b>
<b><i>District Created Materials</i></b>	<b>Curriculum, Instructional Materials, Supplemental</b>
<b><i>Savvas (formerly Pearson Education, Inc.) - Texas MyWorld Social Studies</i></b>	<b>Instructional Materials</b>
<b><i>Savvas (formerly Pearson Education, Inc.) - Texas MyWorld Social Studies en español (Spanish)</i></b>	<b>Instructional Materials</b>
<b><i>TCI- Social Studies Alive!</i></b>	<b>Supplemental</b>

Coverage SS 6-8. **Does your district have materials to cover 100% of the grades 6–8 social studies TEKS?**

- Yes



Core SS 6-8. **Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for Grades 6-8 social studies instruction to ensure coverage of 100% of the TEKS.**

**Note: Materials are in alphabetical order**

<b>District Created Materials</b>	<b>Curriculum, Instructional Materials, Supplemental</b>
<b>McGraw-Hill School Education LLC - World Cultures and Geography/Texas History/US History</b>	<b>Instructional Materials</b>
<b>Other (Enter as "Publisher - Title") Jarett Books - Mastering the TEKS Grade 8 Social Studies</b>	<b>Supplemental</b>

Coverage SS 9-12. **Does your district have materials to cover 100% of the grades 9–12 social studies TEKS?**

- Yes

Core SS 9-12. **Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for Grades 9-12 social studies instruction to ensure coverage of 100% of the TEKS.**

***Note: Materials are in alphabetical order***

<b><i>District Created Materials</i></b>	<b>Curriculum, Instructional Materials, Supplemental</b>
<b><i>McGraw-Hill School Education LLC - United States Government/US History/World Geography/World History</i></b>	<b>Instructional Materials</b>
<b><i>Other (Enter as "Publisher - Title") Jarrett Books - Mastering the TEKS World History; Mastering the TEKS US History; Mastering the TEKS World Geography</i></b>	<b>Supplemental</b>

SS TRR Request. **Would you request all social studies products listed previously and/or other products used by Texas educators be reviewed for quality?**

N/A

## **Science TEKS Certification**

Coverage Science K-5. **Does your district have materials to cover 100% of the grades K–5 science TEKS?**

- Yes

Core Science K-5. **Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for Grades K-5 science instruction to ensure coverage of 100% of the TEKS.**

***Note: Materials are in alphabetical order***

<b><i>District Created Materials</i></b>	<b>Curriculum, Instructional Materials, Supplemental</b>
<b><i>HMH - Texas ScienceFusion</i></b>	<b>Instructional Materials</b>
<b><i>HMH - Texas ScienceFusion (Spanish)</i></b>	<b>Instructional Materials</b>
<b><i>STEMscopes, Incorporated - STEMscopes 2.0</i></b>	<b>Instructional Materials</b>

Coverage Science 6-8. **Does your district have materials to cover 100% of the grades 6–8 science TEKS?**

- Yes

Core Science 6-8. **Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for Grades 6-8 science instruction to ensure coverage of 100% of the TEKS.**

***Note: Materials are in alphabetical order***

<b><i>District Created Materials</i></b>	<b>Curriculum, Instructional Materials, Supplemental</b>
<b><i>McGraw-Hill Education - Texas Glencoe iScience</i></b>	<b>Instructional Materials</b>
<b><i>STEMscopes, Incorporated - STEMscopes 2.0</i></b>	<b>Supplemental</b>

Coverage Science 9-1. **Does your district have materials to cover 100% of the grades 9–12 science TEKS?**

- Yes

Core Science 9-12. **Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for Grades 9-12 science instruction to ensure coverage of 100% of the TEKS.**

**Note: Materials are in alphabetical order**

<i>District Created Materials</i>	<b>Curriculum, Instructional Materials, Supplemental</b>
<i>McGraw-Hill Education - Texas Glencoe Biology/Texas Chemistry/IPC/Physics</i>	<b>Instructional Materials</b>
<i>STEMscopes, Incorporated - STEMscopes 2.0, Biology/Chemistry/Physics</i>	<b>Supplemental</b>
<i>Other (Enter as "Publisher - Title") Pasco - Essential Physics</i>	<b>Instructional Materials</b>

Sci TRR Request. **Would you request all science products listed previously and/or other products used by Texas educators be reviewed for quality?**

N/A

## Phonics Informational Questions

[House Bill \(HB\) 3](#), 86th Texas Legislature, 2019, requires all Texas school districts provide phonics curriculum that uses systematic, direct instruction in kindergarten through third grade to ensure all students obtain necessary early-literacy skills. The commissioner of education is in the process of developing a recommended list of phonics programs in accordance with [House Bill 3, 86<sup>th</sup> Texas Legislature, 2019](#), to ensure all students obtain necessary early literacy skills and that districts have access to phonics materials that include systematic direct instruction and integrated reading instruments. Phonics programs will undergo the [Texas Resource Review process](#) to determine inclusion on the commissioner's recommended list in accordance with 19 Texas Administrative Code §74.2001.

This section of the form is not evaluative and data will be used to help inform TEA on what additional resources or services are needed to support LEAs in providing students direct, systematic phonics instruction.

Phon: Curriculum Use. **Select the statement that best describes how phonics materials are selected for use within your district.**

- We recommend a list of specific phonics material at the district-level. Campus leaders can select from this recommended list.

Type of Phonics#1. **Select the statement(s) that reflect(s) the type of phonics material used in your district.**

**Select all that apply**

**- For English Phonics**

<b><i>Our district covers phonics as part of our core RLA approach</i></b>	Check all that apply
<b><i>Our district uses additional supplemental products to support phonics instruction</i></b>	Check all that apply

Type of Phonics#2. **Select the statement(s) that reflect(s) the type of phonics material used in your district.**

**Select all that apply**

**- For Spanish Phonics**

<b><i>Our district covers phonics as part of our core RLA approach</i></b>	Check all that apply
<b><i>Our district uses additional supplemental products to support phonics instruction</i></b>	Check all that apply

Phonics Product. **Select all materials that teachers in your district or charter will regularly use (once a week or more, on average) for Grades K-3 phonics instruction.**

If your district or charter does not use the materials listed, select "Other" and enter the Publisher and Title, separated by a dash, in the text box below.

<i>HMH - Into Reading</i>	<b>Instructional Materials</b>
<i>HMH - Saxon Phonics &amp; Spelling</i>	<b>Instructional Materials</b>
<i>Lucy Calkins - Units of Study for Teaching Phonics Grades</i>	<b>Supplemental</b>
<i>Really Great Reading Company, LLC - Phonics Suite</i>	<b>Supplemental</b>

Phonics TRR Request. **Would you request all phonics products listed previously and/or other products used by Texas educators be reviewed for quality?**

**Select all that apply.**

N/A

### Additional Informational Questions

TRR (a). **Has your district or charter ever used the Texas Resource Review (TRR) to make decisions about which instructional materials to use?**

- Yes

TRR (b). **In which subject areas have you used the TRR to obtain information about the quality of products?**

- Math

Assessments#1. **Select the assessment platform (if any) your district leverages for unit/module, diagnostic, or interim, and for which type of assessments.**

- Select the assessment(s) your district requires or encourages in the platform(s) below.

<b><i>Eduphoria</i></b>	Interim, Unit/Module Formatives, Other Formatives, Other
<b><i>Other</i></b> <b><i>(Enter platform below)</i></b> <b><i>NWEA MAP Growth</i></b>	Diagnostic, Other

CIPA.

## **The Children's Internet Protection Act**

The Children's Internet Protection Act (CIPA) was enacted by Congress in 2000 to address concerns about children's access to obscene or harmful content over the Internet. (You may find more information on the [FCC website](#).)

It is the intent of the Legislature that the State Board of Education ensure that any instructional materials and technology purchased using funds disbursed from the State Instructional Materials and Technology Fund meet the requirements for certification under 47 U.S.C. Sections 254(h)(5)(B) and (C) to the extent the certification is applicable to those materials. (See [S.B. No. 1, General Appropriations Act, Eighty-seventh Legislature](#))

**Does your district or charter have a filter or a monitor in place to ensure that students accessing digital instructional materials do not have access to obscene or harmful content?**

- Yes



**Resources. What resources and/or PD would you like for TEA to provide to LEAs to support adoption purchasing and/or implementation of instructional materials?**

We would like a list of rec. phonics programs

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## CONSIDER APPROVAL OF INSTRUCTIONAL MATERIAL RECOMMENDATIONS

### RECOMMENDATION:

That the Board of Trustees approve the instructional materials recommended by the District Instructional Materials Adoption Committee for use in classrooms in the Lamar Consolidated Independent School District.

### IMPACT/RATIONALE:

The 2021-2022 District Instructional Materials Adoption Committee consisted of two subcommittees, one of science teachers and instructional coaches representing each elementary campus and the other made up of campus leaders and physical education teachers from each of the high school campuses. Teachers at the applicable grade levels and subject areas reviewed the instructional materials being considered and provided input to the voting Instructional Materials Committee members.

Samples of all instructional materials considered by Lamar CISD were available online to all teachers and committee members. Attached is a list of instructional materials recommended by the District Committee.

### PROGRAM DESCRIPTION:

Elementary Science instructional materials were last adopted with Proclamation 2014. The eight-year adoption expires at the end of the 2021-2022 school year so the Instructional Materials Committee reviewed the existing adoption, and supplemental materials currently in use, to determine which resources would best meet the needs of the district until the next state adoption cycle. New K-12 Science instructional materials will be addressed by Proclamation 2024 and will be available for use in the 2024-2025 school year.

The State Board of Education issued Proclamation 2022 for Health and Physical Education materials in April 2020 and amended it in April 2021. The adoption of materials under Proclamation 2022 occurred at the State Board of Education meeting in November 2021. The adopted materials are scheduled to be available for use beginning in the 2022-2023 school year.

Submitted by: Dr. Terri Mossige, Chief Learning Officer  
Katie Marchena-Roldan, Executive Director of Teaching and Learning  
Nikki Nelson, Director of Athletics

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**Instructional Materials Recommended from the  
State Board of Education List**

<b>Subject</b>	<b>Publisher</b>	<b>Title</b>
Science, Kindergarten	Accelerate Learning Inc	<i>STEMscopes Texas</i>
Science, Grade 1	Accelerate Learning Inc	<i>STEMscopes Texas</i>
Science, Grade 2	Accelerate Learning Inc	<i>STEMscopes Texas</i>
Science, Grade 3	Accelerate Learning Inc	<i>STEMscopes Texas</i>
Science, Grade 4	Accelerate Learning Inc	<i>STEMscopes Texas</i>
Science, Grade 5	Accelerate Learning Inc	<i>STEMscopes Texas</i>
Lifetime Fitness and Wellness Pursuits, High School	Goodheart-Wilcox Publisher	<i>Texas Fitness and Wellness Skills - Digital Curriculum Center</i>

## 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 \$5,000.00.

### PROGRAM DESCRIPTION:

Hubenak Elementary Library donated \$11,760.00 to purchase iPads for Hubenak Elementary School.

Carter Elementary PTO donated \$7,637.76 to be used for registrations and airfare for six Carter Elementary School teachers to attend Ron Clark Academy.

Carter Elementary PTO donated \$7,761.20 to purchase Magna Magnetic Climbing Panels and a cordless mat-locking system for Carter Elementary School.

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**CONSIDER APPROVAL OF COOPERATIVE PURCHASING AGREEMENT  
PROCUREMENT METHOD FOR THE PAVING OF BUS AND PARENT LOOP AT  
WILLIAMS ELEMENTARY SCHOOL**

**RECOMMENDATION:**

That the Board of Trustees approve cooperative purchasing agreement as the procurement method for paving of the Bus and Parent Loop at Williams Elementary School.

**IMPACT/RATIONALE:**

In February 2018 a Traffic Study was performed at Williams Elementary School at the completion of Williams Way Boulevard.

This project needs unit pricing which is better suited for the cooperative agreement procurement method to solicit pricing from selected vendors.

**PROGRAM DESCRIPTION:**

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

Submitted By:     Greg Buchanan, Chief Operations Officer  
                          Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

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

**RECOMMENDATION:**

That the Board of Trustees approve the Deductive Change Order in the amount of \$182,926.00 and final payment of \$105,939.60 to Drymalla Construction, Inc. for the construction of Morgan Elementary School and authorize the Board President to sign the Deductive Change Order.

**IMPACT/RATIONALE:**

Drymalla Construction, Inc. was the contractor for the construction of Morgan Elementary School. Substantial Completion was achieved on November 29, 2021. Funding is from the 2017 Bond.

**PROGRAM DESCRIPTION:**

Upon approval, the Board President will sign the Deductive Change Order and Drymalla Construction, Inc. will be paid 100 percent for the construction of Morgan Elementary School.

Submitted By: Greg Buchanan, Chief Operations Officer  
J. Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

# APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF

PAGES

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

PROJECT: **Fletcher Morgan Jr. ES**  
 32720 FM 1093  
 Fulshear, TX 77441

APPLICATION NO: 24  
 PERIOD TO: 04/30/22  
 Distribution to:  
 OWNER  
 ARCHITECT  
 CONTRACTOR

FROM CONTRACTOR:  
**Drymalla Construction Company, Inc.**  
 PO Box 698  
 Columbus, TX 78934  
 CONTRACT FOR: Fletcher Morgan ES

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

PROJECT NOS: 4335  
 ARCHITECT NO: 20-004.00  
 CONTRACT DATE: 05/22/20

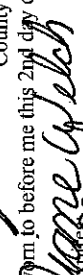
## CONTRACTOR'S APPLICATION FOR PAYMENT

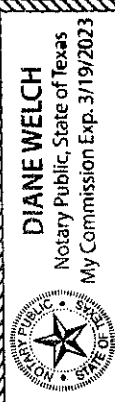
Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 23,580,000.00
2. Net change by Change Orders \$ 363,636.00
3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 23,943,636.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 23,943,636.00
5. RETAINAGE:
  - a. % of Completed Work (Column D + E on G703) \$
  - b. % of Stored Material (Column F on G703) \$
  - Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) \$ 23,943,636.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 23,837,696.40
8. CURRENT PAYMENT DUE \$ 105,939.60
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 0.00

CONTRACTOR: Drymalla Construction Company, Inc.

By:  Date: 05/02/22

State of: Texas County of: Colorado  
 Subscribed and sworn to before me this 2nd day of May 2022  
 Notary Public:   
 My Commission Expires: March 19 2023



## ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED ..... \$ 105,939.60

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

ARCHITECT: VLK Architects

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

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

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$546,562.00	
Total approved this Month		\$182,926.00
<b>TOTALS</b>	<b>\$546,562.00</b>	<b>\$182,926.00</b>
NET CHANGES by Change Order	\$363,636.00	

Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Document's Authenticity from the Licensee.



# AIA Document G701™ – 2017

## Change Order

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

**CONTRACT INFORMATION:**  
Contract For: New Construction of  
Fletcher Morgan, Jr. Elementary School  
No. 29  
Date: May 22, 2020  
VLK Project No.: 20-004.00

**CHANGE ORDER INFORMATION:**  
Change Order Number: 02  
  
Date: April 27, 2022

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

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

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

**THE CONTRACT IS CHANGED AS FOLLOWS:**

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

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

The original Contract Sum was	\$ 23,580,000.00
The net change by previously authorized Change Orders	\$ 546,562.00
The Contract Sum prior to this Change Order was	\$ 24,126,562.00
The Contract Sum will be decreased by this Change Order in the amount of	\$ 182,926.00
The new Contract Sum including this Change Order will be	\$ 23,943,636.00

The Contract Time will be increased by Fourteen (14) days.  
The new date of Substantial Completion will be November 29, 2021

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

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

VKL Architects, Inc

Drymalla Construction Company, Inc.

Lamar Consolidated Independent School  
District

**ARCHITECT** *(Firm name)*

**CONTRACTOR** *(Firm name)*

**OWNER** *(Firm name)*

*Mike Sadler*

*Bodie Adams*

**SIGNATURE**

**SIGNATURE**

**SIGNATURE**

Mike Sadler, Construction  
Administrator

Bodie Adams, Project Manager

**PRINTED NAME AND TITLE**

**PRINTED NAME AND TITLE**

**PRINTED NAME AND TITLE**

April 28, 2022

May 2, 2022

**DATE**

**DATE**

**DATE**



**CONSIDER APPROVAL OF FINAL PAYMENT AND DEDUCTIVE CHANGE ORDER FOR GUARANTEED MAXIMUM PRICE AMENDMENT NO. 02 FOR DR. THOMAS E. RANDLE HIGH SCHOOL AND HARRY WRIGHT JUNIOR HIGH SCHOOL**

**RECOMMENDATION:**

That the Board of Trustees approve the Deductive Change Order in the amount of \$543,052.00 and final payment of \$494,249.45 to Drymalla Construction for the construction of GMP No. 02 for Thomas Randle High School and Harry Wright Junior High School and authorize the Board President to sign the Deductive Change Order.

**IMPACT/RATIONALE:**

Drymalla Construction was the contractor for the construction of GMP No. 02 for Thomas Randle High School and Harry Wright Junior High School. Substantial Completion was achieved on June 1, 2021. Funding is from the 2017 Bond.

**PROGRAM DESCRIPTION:**

Upon approval, the Board President will sign the Deductive Change Order and Drymalla Construction will be paid 100 percent for the construction of GMP No. 02 for Thomas Randle High School and Harry Wright Junior High School.

Submitted By: Greg Buchanan, Chief Operations Officer  
J. Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

# APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF

PAGES

TO OWNER: PROJECT: APPLICATION NO: 36

**Lamar Consolidated ISD**  
3911 Avenue I  
Rosenberg, TX 77471

**Lamar CISD HS #6 and Jr High #6**  
4035 FM 2977  
Richmond, TX 77469

Distribution to:

- OWNER
- ARCHITECT
- CONTRACTOR
- 
- 

FROM CONTRACTOR: VIA ARCHITECT:

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

PBK Architects  
11 Greenway Plaza  
22nd Floor  
Houston, TX 77046

PERIOD TO: 04/30/22

PROJECT NOS: 4287/4288 PO#59010844

CONTRACT DATE: 04/02/19

## CONTRACTOR'S APPLICATION FOR PAYMENT

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

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

1. ORIGINAL CONTRACT SUM \$ 157,717,956.00
2. Net change by Change Orders \$ 1,278,823.00
3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 158,996,779.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 158,996,779.00

5. RETAINAGE:

- a. 0.00 % of Completed Work (Column D + E on G703) \$ 0.00
- b. 0.00 % of Stored Material (Column F on G703) \$ 0.00

Total Retainage (Lines 5a + 5b or

6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) \$ 0.00

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)

- \$ 158,502,529.55

8. CURRENT PAYMENT DUE

- \$ 494,249.45

9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)

- \$ 0.00

CONTRACTOR: Drymalla Construction Company, Inc.

By: \_\_\_\_\_ Date: 04/28/22

State of: Texas County of: Colorado  
Subscribed and sworn to before me this 28th day of April 2022

Notary Public:

My Commission expires:

## ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED .....\$ 494,249.45

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

ARCHITECT: PBK Architects

By: Kevin J. Pansal Date: 04/29/2022

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

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$1,821,875.00	
Total approved this Month		\$543,052.00
TOTALS	\$1,821,875.00	\$543,052.00
NET CHANGES by Change Order		\$1,278,823.00



**AIA**<sup>®</sup>

# Document G701™ – 2017

## Change Order

<b>PROJECT:</b> <i>(Name and address)</i> Dr. Thomas E. Randle High School and Harry Wright Junior High School	<b>CONTRACT INFORMATION:</b> Contract For: General Construction  Date: April 02, 2019	<b>CHANGE ORDER INFORMATION:</b> Change Order Number: 002  Date: April 29, 2022
<b>OWNER:</b> <i>(Name and address)</i> Lamar Consolidated Independent School District 3911 Avenue I Rosenberg, Texas 77471	<b>ARCHITECT:</b> <i>(Name and address)</i> PBK Architects, Inc. 11 Greenway Plaza, 22nd Floor Houston, Texas 77046	<b>CONTRACTOR:</b> <i>(Name and address)</i> Drymalla Construction Company, Inc. 608 Harbert Street Columbus, Texas 78934

**THE CONTRACT IS CHANGED AS FOLLOWS:**

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

Randle High School - Return Owner's Contingency Allowance to the Owner .....	(\$79,458.00)
Randle High School - Return Shell Space-Owner's Contingency Allowance to the Owner .....	(\$100,000.00)
Randle High School - Return Shell Space-Phone & Network Contingency Allowance to the Owner.....	(\$57,580.00)
Randle High School - Return Shell Space-Contractor's Contingency Allowance to the Owner.....	(\$39,440.00)
Randle High School - Return Package 1 - Koeblen Contingency Allowance to the Owner.....	(\$110,263.00)
Randle High School - Return Package 4 - FM 2977 Contingency Allowance to the Owner.....	(\$9,056.00)
Wright Junior High School - Return Owner's Contingency Allowance to the Owner.....	(\$67,709.00)
Wright Junior High School - Package 1 - Koeblen Contingency Allowance to the Owner.....	(\$73,508.00)
Wright Junior High School - Package 4 - FM 2977 Contingency Allowance to the Owner.....	(\$6,038.00)
<b>TOTAL:</b> .....	<b>(\$543,052.00)</b>

The original Contract Sum was	\$ 157,717,956.00
The net change by previously authorized Change Orders	\$ 1,821,875.00
The Contract Sum prior to this Change Order was	\$ 159,539,831.00
The Contract Sum will be decreased by this Change Order in the amount of	\$ 543,052.00
The new Contract Sum including this Change Order will be	\$ 158,996,779.00

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

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

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

PBK Architects, Inc.	Drymalla Construction Company, Inc.	Lamar Consolidated Independent School District
<b>ARCHITECT</b> <i>(Firm name)</i>	<b>CONTRACTOR</b> <i>(Firm name)</i>	<b>OWNER</b> <i>(Firm name)</i>
<b>SIGNATURE</b>	<b>SIGNATURE</b>	<b>SIGNATURE</b>
Lorin Pargoud, Partner	Justin Kilbride, Senior Project Manager	
<b>PRINTED NAME AND TITLE</b>	<b>PRINTED NAME AND TITLE</b>	<b>PRINTED NAME AND TITLE</b>
April 29, 2022	4/29/2022	
<b>DATE</b>	<b>DATE</b>	<b>DATE</b>

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING  
ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH**

**RECOMMENDATION:**

That the Board of Trustees approve the attached resolution designating May 2022 as Asian American and Pacific Islander Heritage Month in the Lamar Consolidated Independent School District.

**RATIONALE:**

May is Asian/Pacific American Heritage Month – a celebration of Asians and Pacific Islanders in the United States. Asian Americans and Pacific Islanders have contributed significantly to many facets of American culture and society, including science and medicine, literature and art, sports and recreation, government and politics, and activism and law.

Lamar CISD will use this as a time to recognize and honor the contributions of Asian Americans and Pacific Islanders.

Submitted by: Sonya Cole-Hamilton, Chief Communications Officer

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

# **Asian American and Pacific Islander Heritage Month**

## **May 2022**

**WHEREAS**, the people of the United States join each May to pay tribute to the contributions of generations of the Asian Americans and Pacific Islanders who have enriched the history of this nation; and

**WHEREAS**, the Asian American and Pacific Islander community is an inherently diverse population composed of more than 45 distinct ethnicities and more than 100 language dialects; and

**WHEREAS**, it is imperative for the good of our nation that schools continue to build awareness and understanding of the contributions made by Asian Americans and Pacific Islanders; and

**WHEREAS**, celebrating Asian American and Pacific Islander Heritage month provides the students and school community an opportunity to recognize the achievements, contributions, and history of, and to understand the challenges faced by, Asian Americans and Pacific; and

**WHEREAS**, the Lamar CISD Board of Trustees demonstrates its commitment to diversity, equity and inclusion within our school district.

**NOW, THEREFORE, BE IT RESOLVED:** That the Lamar CISD Board of Trustees officially recognizes the month of May as Asian American and Pacific Islander Heritage Month; and calls on the community to join with us to support and participate in various school activities during Asian American and Pacific Islander Heritage Month.

Adopted this 17<sup>th</sup> day of May 2022

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Joy Williams, President

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Joe Hubenak, Secretary

**CONSIDER APPROVAL OF ARCHITECT CONTRACT FOR PINK ELEMENTARY SCHOOL, SMITH ELEMENTARY SCHOOL AND LONG ELEMENTARY SCHOOL RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve Corgan Architects for the design of the Pink Elementary School, Smith Elementary School and Long Elementary School renovations and allow the Superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 3, 2020, a bond referendum was approved that included renovations to Pink, Smith and Long Elementary Schools. 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, Corgan Architects will begin the design process for the Pink Elementary School, Smith Elementary School, and Long Elementary School renovations.

Submitted By: Greg Buchanan, Chief Operations Officer  
Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT FOR FROST ELEMENTARY SCHOOL RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve ERO/In2 Architects for the design of the Frost Elementary School renovations and allow the Superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 3, 2020, a bond referendum was approved that included renovations to Frost Elementary. 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, ERO/IN2 Architects will begin the design process for the Frost Elementary School renovations.

Submitted By: Greg Buchanan, Chief Operations Officer  
Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT FOR SEGUIN EARLY  
CHILDHOOD CENTER ADDITIONS AND RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve PBK Architects, Inc. for the design of the Seguin Early Childhood Center additions and renovations and allow the Superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 3, 2020, a bond referendum was approved that included renovations to Seguin Early Childhood Center. 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 PBK Architects, Inc. will begin the design process for the Seguin Early Childhood Center additions and renovations.

Submitted By:       Greg Buchanan, Chief Operations Officer  
                          Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



**DISCUSSION OF ARCHITECT CONTRACT FOR FOSTER HIGH SCHOOL,  
BRISCOE JUNIOR HIGH SCHOOL AND WERTHEIMER MIDDLE SCHOOL  
RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve PBK Architects, Inc. for the design of the Foster High School, Briscoe Junior High School and Wertheimer Middle School renovations and allow the Superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 3, 2020, a bond referendum was approved that included renovations to Foster High School, Briscoe Junior High and Wertheimer Middle School. Procurement for architect or engineer services is prescribed by law in Texas Government code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications. This project will be funded from the 2020 bond funds.

**PROGRAM DESCRIPTION:**

Upon approval PBK Architects, Inc. will begin the design process for the Foster High School, Briscoe Junior High School and Wertheimer Middle School renovations.

Submitted By:           Greg Buchanan, Chief Operations Officer  
                                  Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT FOR DICKINSON  
ELEMENTARY SCHOOL AND WILLIAMS ELEMENTARY SCHOOL RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve Joiner Architects for the design of the Dickinson Elementary School and Williams Elementary School renovations and allow the Superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 3, 2020, a bond referendum was approved that included renovations to Dickinson and Williams Elementary Schools. 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, Joiner architects will begin the design process for the Dickinson Elementary School and Williams Elementary School renovations.

Submitted By:       Greg Buchanan, Chief Operations Officer  
                          Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT FOR GEORGE RANCH HIGH SCHOOL AND READING JUNIOR HIGH SCHOOL RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve PBK Architects, Inc. for the design of the George Ranch High School and Reading Junior High School renovations and allow the Superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 3, 2020, a bond referendum was approved that included renovations to George Ranch High School and Reading Junior High. 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, PBK Architects, Inc. will begin the design process for the George Ranch High School and Reading Junior High School renovations.

Submitted By: Greg Buchanan, Chief Operations Officer  
Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT FOR LAMAR  
CONSOLIDATED HIGH SCHOOL AND LAMAR JUNIOR HIGH SCHOOL ADDITIONS  
AND RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve Corgan Architects for the design of the Lamar Consolidated High School and Lamar Junior High School additions and renovations and allow the Superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 3, 2020, a bond referendum was approved that included renovations to Lamar High School and Lamar Junior High School. Procurement for architect or engineer services is prescribed by law in Texas Government code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications. This project will be funded from the 2020 bond funds.

**PROGRAM DESCRIPTION:**

Upon approval, Corgan Architects will begin the design process for the Lamar Consolidated High School and Lamar Junior High School additions and renovations.

Submitted By:           Greg Buchanan, Chief Operations Officer  
                                  Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT FOR WESSENDORFF  
MIDDLE SCHOOL RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve PBK Architects, Inc. for the design of the Wessendorff Middle School renovations and allow the Superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 3, 2020, a bond referendum was approved that included renovations to Wessendorff Middle School. Procurement for architect or engineer services is prescribed by law in Texas Government code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications. This project will be funded from the 2020 bond funds.

**PROGRAM DESCRIPTION:**

Upon approval, PBK Architects, Inc. will begin the design process for the Wessendorff Middle School renovations.

Submitted by:           Greg Buchanan, Chief Operations Officer  
                                  Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT FOR NAVARRO MIDDLE SCHOOL, RAY ELEMENTARY SCHOOL AND MEYER ELEMENARY SCHOOL RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve PBK Architects, Inc. for the design of the Navarro Middle School, Ray Elementary School and Meyer Elementary School renovations and allow the Superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 3, 2020, a bond referendum was approved that included renovations to Navarro Middle School, Ray Elementary and Meyer Elementary. 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 PBK Architects, Inc. will begin the design process for the Navarro Middle School, Ray Elementary School and Meyer Elementary School Renovations.

Submitted By: Greg Buchanan, Chief Operations Officer  
Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**DISCUSSION OF ARCHITECT CONTRACT FOR THE ROSENBERG  
TRANSPORTATION RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve Corgan Architects for the design of the Rosenberg Transportation renovations and allow the Superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 3, 2020, a bond referendum was approved that included renovations to the Rosenberg Transportation site. 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, Corgan Architects will begin the design process for the Rosenberg Transportation renovations.

Submitted By:       Greg Buchanan, Chief Operations Officer  
                          Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

## **DISCUSSION OF ARCHITECT CONTRACT FOR TRAVIS ELEMENTARY SCHOOL ADDITIONS AND RENOVATIONS**

### **RECOMMENDATION:**

That the Board of Trustees approve Corgan Architects for the design of the Travis Elementary School additions and renovations and allow the Superintendent to begin contract negotiations.

### **IMPACT/RATIONALE:**

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

### **PROGRAM DESCRIPTION:**

Upon approval, Corgan Architects will begin the design process for the Travis Elementary School additions and renovations.

Submitted By:       Greg Buchanan, Chief Operations Officer  
                          Kevin McKeever, Bond Program Office Director

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



**CONSIDER APPROVAL OF PURCHASE OF CHEERLEADING, DRILL, DANCE, AND COLOR GUARD SUPPLIES, APPAREL AND EQUIPMENT**

**RECOMMENDATION:**

That the Board of Trustees approve all vendors who responded and met specifications to the proposal for cheerleading, drill, dance, and color guard supplies, apparel, and equipment for the District.

**IMPACT/RATIONALE:**

Purchases shall be made for cheerleading, drill, dance, and color guard supplies, apparel, and equipment. This type of award is beneficial to the District as it allows our Fine Arts & Athletics Departments a variety of vendors to select from, while ensuring that the District is compliant with purchasing regulations according to TEC 44.031 and new federal compliance procurement guidelines as per the Education Department General Administrative Regulations (EDGAR).

**PROGRAM DESCRIPTION:**

RFP #23-2022SE requested vendors supply discounted catalog percentages, shipping costs, web catalog addresses and ordering specifics to LCISD for the following categories:

- Cheer - Tumble pads, apparel, battle flags, footwear, pom-poms, banners, and related items
- Drill & Dance - Batons, travel gear, make-up, overlays, jackets, and related items
- Guard - Flags, show equipment, equipment bags, apparel, and related items

The Fine Arts & Athletic Departments worked with the Purchasing Department on proposal specifications, evaluation, and award recommendation.

Vendors will be utilized for the diverse fine arts and athletic needs across the district. This bid will be awarded for one year with 4 automatic one-year renewal options. Either party may provide a 30-day advance written notice of intent to cancel prior to the annual term.

The procurement of cheerleading, drill, dance, and color guard supplies, apparel and equipment shall commence upon board approval. Purchases will be requested by individual campuses or district groups utilizing local and federal funds.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer  
Robert Langston, RTSBA, Director of Purchasing & Materials Management  
Nicole Nelson, Director of Athletics  
Ram Estrada Director of Performing and Visual Arts

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**RFP #23-2022SE**  
**CHEERLEADING, DRILL, DANCE & COLOR GUARD APPAREL SUPPLIES AND**  
**EQUIPMENT**

1. Dance Sophisticates
2. Stanbury Uniforms, LLC
3. Cheerleading Company, Inc.
4. Gail L. Resser DBA Sew Much Fun
5. Pearison Inc. DBA Band Shoppe
6. Fred J. Miller, Inc.
7. Perison Inc. DBA Superior Cheer
8. Glendale Parade Store, LLC
9. Barefoot
10. Leapin' Leotards Ltd.
11. Quill, LLC
12. The Costume Closet
13. DeMoulin Brothers & Company
14. J.W. Pepper & Sons, Inc.
15. Getpoms.com
16. Texas Music Festivals Enterprise, Inc.
17. BSN Sports, LLC
18. Reynolds Uniforms
19. DanzGear
20. Dollamur Sport Surfaces
21. The Mariachi Connection
22. McCormick's Group LLC

## **CONSIDER APPROVAL OF PURCHASE OF CONCESSION FOOD AND SUPPLIES**

### **RECOMMENDATION:**

That the Board of Trustees approve the purchase of concession food and supplies from ViStar of Houston for food supply products, and Coca-Cola Southwest Beverages, LLC for concession beverage products.

### **IMPACT/RATIONALE:**

Purchases shall be made for concession related food, beverages and supplies primarily by the Athletic Department. This type of award is beneficial to the District as it allows for a variety of food and beverages to select from, while ensuring that the District is compliant with purchasing regulations according to TEC 44.031.

### **PROGRAM DESCRIPTION:**

RFP #20-2022SE requested that vendors supply discounted concession food/beverage prices and shipping costs, extensive product lines, online ordering capabilities and ordering specific to Lamar CISD concession needs.

This proposal will be awarded as an annual contract with automatic renewals for four additional one-year periods, provided that Lamar CISD and the approved vendors are in mutual agreement.

The procurement of these services will commence upon board approval. Supplies and deliveries shall be requested and monitored by the Athletics Department utilizing activity funds and concession revenue.

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

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

## CONSIDER APPROVAL OF PURCHASE OF DISTRICT FLEET VEHICLES

### RECOMMENDATION:

The Board of Trustees approve the purchase of vehicles from the two vendors submitting proposals, Helfman Ford and Charlie Clark Nissan.

### IMPACT/RATIONALE:

Purchases shall be made for District fleet vehicles as needed. The Request for Proposal (RFP) process was used ensuring that the District is compliant with purchasing regulations according to TEC 44.031 and EDGAR.

### PROGRAM DESCRIPTION:

RFP #29-2022EN was sent to local vendors and vendors with contracts on compliant purchasing cooperatives. The Purchasing Department worked with the Child Nutrition and Transportation Departments to ensure that the vehicles met quality and equipment standards required to meet their operational needs. This contract will have a term of one (1) year upon Board approval.

The tabulation attached reflects those vendors who met the specifications provided within the solicitation. The procurement shall commence upon board approval utilizing local and federal funds.

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 #29-2022EN District Fleet Vehicles**

<b>Helfman Ford Stafford, TX</b>	<b>Sub-Compact or Compact Vehicle</b>	<b>Passenger Van</b>	<b>One Ton Pick-up Truck</b>	<b>Cargo Van</b>
Make/Model/Year	Ford/Escape/2022	Ford/Transit Connect/2022	Ford/F-150/2022	No Bid
Unit Cost	\$26,007.00	\$28,734.34	\$32,905.00	No Bid
Qty	1	1	1	No Bid
Est. Delivery Time	12 weeks	No Bid	12 weeks	No Bid
Additional Key (each)	\$300.00	\$300.00	\$300.00	No Bid

<b>Charlie Clark Nissan El Paso, TX</b>	<b>Sub-Compact or Compact Vehicle</b>	<b>Passenger Van</b>	<b>One Ton Pick-up Truck</b>	<b>Cargo Van</b>
Make/Model/Year	Nissan/Altima SV FW/2022	Nissan/Pathfinder/2022	No Bid	No Bid
Unit Cost	\$27,305.89	\$41,543.52	No Bid	No Bid
Qty	1	1	No Bid	No Bid
Est. Delivery Time	30 days or less	30 days	No Bid	No Bid
Additional Key (each)	No Bid	No Bid	No Bid	No Bid

**CONSIDER APPROVAL OF FIRE EXTINGUISHER AND FIRE SUPPRESSION  
SYSTEM SERVICES AND REPLACEMENT EQUIPMENT**

**RECOMMENDATION:**

That the Board of Trustees approve Classic Fire Protection Systems Inc. for District fire extinguisher and fire suppression services and replacement equipment.

**IMPACT/RATIONALE:**

Purchases shall be made for fire extinguisher and fire suppression services and replacement equipment by the Maintenance and Operations Department. This type of award is beneficial to the District as it ensures that the District is compliant with purchasing regulations according to TEC 44.031.

**PROGRAM DESCRIPTION:**

RFP #26-2022SE requested prices for an annual contract for fire extinguisher and fire suppression services and replacement equipment. This proposal covers annual fire extinguisher inspections, related maintenance services and replacement equipment.

The Maintenance and Operations Department worked with the Purchasing department on bid specifications, evaluation, and award recommendation.

This bid will be awarded as an annual contract with automatic renewals for four additional one year periods, provided that Lamar CISD and the approved vendors are in mutual agreement.

The procurement of these services shall commence upon board approval. Purchases will be requested by the Maintenance and Operations Department utilizing local funds.

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

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**RFP #26-2022SE FIRE EXTINGUISHER AND FIRE  
SUPPRESSION SYSTEM SERVICES AND  
REPLACEMENT EQUIPMENT**

Vendors	Criteria 1	Criteria 2	Criteria 3	Criteria 4	Criteria 5	Criteria 6	Criteria 7	Criteria 8	Total Points
	Purchase Price	Reputation of Service	Statement of Qualifications	Extent to which meet needs	Past Relationship	Long term Cost	Principal place of business in Texas or employs 500 people	Staff & Insurance	
	Max 20pts	Max 15pts	Max 10pts	Max 25pts	Max 5pts	Max 10pts	Max 5pts	Max 10pts	
Classic Fire Protection Systems Inc	15	15	9	25	5	10	5	10	94
Johnson Controls Fire Protection	10	15	8	20	4	9	5	10	81
Cintas Corp No 2	20	15	8	20	3	8	5	5	84

**CONSIDER APPROVAL OF ALLOCATION OF FUNDS FOR ADVANCEMENT VIA  
INDIVIDUAL DETERMINATION (AVID)**

**RECOMMENDATION:**

That the Board of Trustees approve the allocation of funds for the Advancement Via Individual Determination (AVID) program.

**IMPACT/RATIONALE:**

AVID provides professional learning to district administration and instructional staff, including resources and strategies, designed to prepare all students for college and career readiness.

**PROGRAM DESCRIPTION:**

AVID's mission is to prepare all students for college and career readiness and success in a global society. Implementation of AVID resources, strategies, and supports will continue increased enrollment in Lamar CISD courses of rigor (including Advanced Placement, Dual Credit, and CTE practicum and certification courses), as showcased through WICOR strategies (Writing, Inquiry, Collaboration, Organization, and Reading). AVID supports higher graduation rates, increased scholarship awards, and systemic supports for student success in rigorous coursework, as well as increased college and career readiness indicators. Also, AVID districts see increased college applications and acceptance as well as higher successful college completion rates than non-AVID peers. AVID provides professional learning and supports for administration and teachers. Teacher retention, on average, is 10% higher than non-AVID districts.

Submitted by: Alphonso Bates, Chief Student Support Officer  
Lindsey Troutman, Director of College, Career, and Military Readiness

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



**CONSIDER APPROVAL OF THE ALLOCATION OF FUNDS FOR A NEW HIRE  
INCENTIVE FOR TEACHERS**

**RECOMMENDATION:**

The Board of Trustees approve the allocation of funds for a new hire incentive of \$500 for teachers.

**IMPACT/RATIONALE:**

Due to many factors, most notably the Covid-19 pandemic, the current environment for attracting and hiring top teaching talent has proven very challenging. To incentivize potential classroom teachers to choose Lamar CISD as their teaching destination, Administration is recommending an incentive of \$500 to those new hires that meet certain requirements that will be defined in writing and utilized by the Human Resources Department.

**PROGRAM DESCRIPTION:**

Upon hiring, the newly-hired teacher will receive a lump sum payment of \$500 through their first regular payroll check.

Submitted by:           Alphonso Bates, Chief Student Support Officer  
                                  Jill Ludwig, CPA, RTSBA, Chief Financial Officer

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

## CONSIDER APPROVAL OF THE EXPANSION OF COMMUNITY ELIGIBILITY PROVISION (CEP)

### RECOMMENDATION:

That the Board of Trustees approve increasing the number of campuses participating in Community Eligibility Provision (CEP) to include two additional designated campuses: Dr. Thomas E. Randle High School and Harry Wright Jr High School, pending official verification/approval by the Texas Department of Agriculture.

### IMPACT/RATIONALE:

The Child Nutrition Department is self-funded, and our goal is to not use local tax funds to operate. The Child Nutrition (CN) program operates using federal funds. The CN program is not allowed to operate in the negative. If at any point the CN program does operate in the negative, it must be supplemented with local funds. School data is submitted to the state to qualify campuses for the CEP Program. The state then categorizes each campus into 3 categories: Not Eligible, Potentially Eligible, and Eligible. Districts are never allowed to group Not Eligible campuses as part of the CEP program. Lamar CISD groups campuses together to ensure the highest reimbursement rates. This allows for the highest funding per campus, which allows the CN program to continue to be self-funded. Students at non-CEP campuses are allowed to charge up to -\$15.00 on their lunch accounts. Once a student reaches the -\$15.00, they then receive a value breakfast/lunch meal. This meal includes the entrée they chose and milk. At 5 consecutive value meals, the CN Department requests campus to reach out to the parent/guardian. The student will continue to receive a value meal until the balance is paid. At the end of each month the CN Department is required by law to bill the District for all value meals provided to students at non-CEP campuses. At the end of the school year, the CN Department bills the District for all negative balances at non-CEP campuses.

The campuses listed above meet the eligibility requirement for participation in CEP, and by using a campus grouping strategy, any negative financial impact of participation will be mitigated. By expanding CEP, it is anticipated that we will feed more students overall, have a positive impact on attendance, reduce behavior issues and nurse referrals, and students will be healthier and achieve greater academic success. This will bring the total number of campuses participating to 26.

### PROGRAM DESCRIPTION:

CEP is available to schools (or groupings of schools) where the percentage of identified students is at or above 40% through direct certification. "Direct Certification" means these families have been identified by the Texas Department of Human Services as receiving some form of assistance. Although alternate paperwork will be required to ensure proper classifications for accountability purposes, the District will be able to provide a free breakfast and free lunch to all students at the locations listed above without the need for families to submit applications for meal benefits and without the need for verifications while meals are being served.

Six additional campuses are being considered for expansion of the program for the following reasons:

- Positive past experience with the twenty-four (24) campuses already participating,
- Increased community health and economic benefits, and
- Consistency of CEP between elementary and secondary grade levels.

Submitted By:

Greg Buchanan, Chief Operations Officer  
Monica Tomas, Director of Child Nutrition

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**LAMAR CISD**  
**Community Eligibility Program (CEP)**  
**Information Form**

**\*CONFIDENTIAL\***

Student Name \_\_\_\_\_ Student Grade \_\_\_\_\_ Student Date of Birth \_\_\_\_\_

School Name \_\_\_\_\_ Student ID \_\_\_\_\_

*Lamar CISD is required to collect and report the economic status of each student to the Texas Education Agency for purposes of the annual state accountability ratings and for federal reporting. Please note that this form is not sent to the Texas Education Agency and that the income levels indicated for your family are not reported to the Texas Education Agency. Only the Economically Disadvantaged status of each student as determined by the information provided is reported to the Texas Education Agency. The data collected will be used in reporting the status of students and in the allocation of funding to campuses.*

**SECTION A**

Do you receive Supplemental Nutrition Assistance (SNAP)?  Yes  No

Do you receive Temporary Assistance to Needy Families (TANF)?  Yes  No

*If you answered YES on either of the above, skip SECTION B and continue to the SIGNATURE section.*

**SECTION B (Complete only if all answers in SECTION A are NO)**

How many members are in the household (include all adults and children)? \_\_\_\_\_

TOTAL YEARLY INCOME BEFORE DEDUCTIONS OF **ALL** HOUSEHOLD MEMBERS (check one box below):

Include wages, salary, welfare payments, child support, alimony, pensions, Social Security, workers' compensation, unemployment and all other sources of income (**before any type of deductions**)

	\$0 - \$23,828		\$49,026 - \$57,424		\$82,622 - \$91,021
	\$23,829 - \$32,227		\$57,425 - \$65,823		\$91,022 - \$100,421
	\$32,228 - \$40,626		\$65,824 - \$74,222		\$100,422 - \$108,820
	\$40,627 - \$49,025		\$74,223 - \$82,621		\$108,821 or Over

**SIGNATURE** Please check one of the following two boxes as appropriate.

*In accordance with the provisions of the Protection of Pupil Rights Amendment (PPRA) no student shall be required, as part of any program funded in whole or in part by the U.S. Department of Education, to submit to a survey, analysis, or evaluation that reveals information concerning income (other than that required by law to determine eligibility for participation in a program or for receiving financial assistance under such program), without the prior written consent of the adult student, parent or legal guardian.*

I certify that all the information on this form is true and that all income is reported. I understand the school will receive federal funds and will be rated for accountability based on the information I provide.

I choose not to provide this information. I understand that the school's disbursement of federal funds and educational accountability rating may be affected by my choice.

\_\_\_\_\_  
Parent/Guardian Name (Print)

75  
\_\_\_\_\_  
Parent/Guardian Signature

\_\_\_\_\_  
Date

## **INFORMATION ITEM: ADMINISTRATIVE REGULATION MUSIC INSTRUMENT USAGE FEES**

The following administrative regulation is attached for review:

- FP (REGULATION) – Musical Instrument Usage Fees

Administrative regulations are customized to provide a procedure or guidelines to enforce the local policies and district guidelines.

### **Fees for Musical Instrument Usage**

The District establishes a musical instrument usage fee of \$30 per year for any students using a District-owned musical instrument. Revenues generated from musical instrument usage fees will be deposited in the campus activity account, to be used for musical instrument maintenance and maintenance supplies.

### **Exemptions from Fees**

If a student and his or her parent or guardian are unable to pay the required fees, the following procedures will be followed for waiving such fees:

1. The student and/or his or her parents will complete the application for waiver of fees provided by the District.
2. If after reviewing the application for a waiver the principal or designee determines that the family is unable to provide the necessary supplies or fees, the principal or designee will grant the waiver.

Resource Person: Alphonso Bates, Chief Student Services Officer  
Ram Estrada, Director of Performing & Visual Arts

## **INFORMATION ITEM: TRANSPORTATION BUS GRANT FROM HGAC**

On April 7, 2022, the District received via direct deposit a grant from HGAC in the amount of \$588,437.94. The grant was for the purchase of 10 new buses. Conditions of the grant required the destruction of 10 older buses and requires minor documentation for the new buses for the first five years of operation. This grant covers buses purchased and received during the summer of 2021. All buses were placed in operation for the 2021-2022 school year. The total purchase price for the new buses was \$1,152,292.00 and included eight 77 passenger regular buses and two 53 passenger lift buses.

## EXECUTIVE SUMMARY

2014 BOND REFERENDUM SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
BENTLEY ELEMENTARY	\$22,010,055.00	(\$211.22)	\$22,009,843.78	\$22,009,843.78	\$0.00
LINDSEY ELEMENTARY	\$23,770,861.00	(\$1,612,933.93)	\$22,157,927.07	\$22,157,927.07	\$0.00
DON CARTER ELEMENTARY	\$24,959,404.00	(\$93,346.58)	\$24,866,057.42	\$24,866,057.69	(\$0.27)
THOMAS CULVER ELEMENTARY	\$24,959,404.00	(\$1,629,058.94)	\$23,330,345.06	\$23,330,335.88	\$9.18
TAMARRON ELEMENTARY	\$26,207,374.00	(\$1,289,487.92)	\$24,917,886.08	\$24,917,844.59	\$41.49
ELEMENTARY #32	\$0.00	\$693,047.00	\$693,047.00	\$693,046.55	\$0.45
ELEMENTARY #33	\$0.00	\$677,460.00	\$677,460.00	\$677,460.00	\$0.00
FOOD SERVICE	\$473,000.00	(\$88,000.00)	\$385,000.00	\$227,921.72	\$157,078.28
FULSHEAR HIGH SCHOOL SHELL	\$3,849,077.00	(\$1,830,587.78)	\$2,018,489.22	\$2,018,485.07	\$4.15
BAND STORAGE	\$1,400,000.00	(\$101,988.36)	\$1,298,011.64	\$1,298,011.39	\$0.25
HVAC WEB CONTROLS	\$1,056,000.00	(\$505,840.27)	\$550,159.73	\$550,159.73	\$0.00
JAMIE W. ROBERTS MIDDLE SCHOOL	\$22,342,493.00	(\$713,707.79)	\$21,628,785.21	\$21,628,668.07	\$117.14
TERRY HIGH SCHOOL BASEBALL	\$975,000.00	(\$769.00)	\$974,231.00	\$974,180.09	\$50.91
PINK FOUNDATION	\$1,056,000.00	(\$15,590.00)	\$1,040,410.00	\$1,040,409.51	\$0.49
SATELLITE AG BARN	\$3,786,750.00	\$1,640,665.00	\$5,427,415.00	\$4,823,178.55	\$604,236.45
SUPPORT SERVICES CENTER	\$12,146,000.00	\$362,970.00	\$12,508,970.00	\$12,423,234.74	\$85,735.26
SWIMMING POOLS	\$26,567,616.00	(\$265,021.71)	\$26,302,594.29	\$26,302,594.29	\$0.00
FOSTER BASEBALL	\$40,000.00	(\$10,750.00)	\$29,250.00	\$29,250.00	\$0.00
LAND	\$20,000,000.00	(\$35,000.00)	\$19,965,000.00	\$19,959,070.21	\$5,929.79
FOSTER WATER PLANT	\$990,000.00	(\$277,325.25)	\$712,674.75	\$712,674.75	\$0.00
PERSONNEL COSTS	\$0.00	\$542,346.96	\$542,346.96	\$469,785.10	\$72,561.86
BOND PROGRAM AUDIT	\$0.00	\$5,670.00	\$5,670.00	\$5,670.00	\$0.00
PORTABLE BUILDINGS 2020	\$0.00	\$1,507,689.64	\$1,507,689.64	\$1,508,382.29	(\$692.65)
PORTABLE BUILDINGS 2021	\$0.00	\$2,099,733.93	\$2,099,733.93	\$2,099,729.17	\$4.76
TRAYLOR STADIUM	\$0.00	\$1,631,937.00	\$1,631,937.00	\$1,631,936.46	\$0.54
AVAILABLE SAVINGS FUND	\$0.00	\$539,114.84	\$539,114.84	\$0.00	\$539,114.84
<b>TOTAL</b>	<b>\$216,589,034.00</b>	<b>\$1,231,015.62</b>	<b>\$217,820,049.62</b>	<b>\$216,355,856.70</b>	<b>\$1,464,192.92</b>
<b>TOTAL FACILITY &amp; PLANNING BOND</b>	<b>\$216,589,034.00</b>				
<b>REMAINING FACILITY &amp; PLANNING BOND</b>	<b>\$1,464,192.92</b>				
<b>2014 BOND TECHNOLOGY SUMMARY</b>					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
TOTAL	\$18,918,520.00	(\$186,620.53)	\$18,731,899.47	\$18,503,528.06	\$228,371.41
<b>TOTAL TECHNOLOGY BOND</b>	<b>\$34,326,000.00</b>				
<b>REMAINING TECHNOLOGY BOND</b>	<b>\$228,371.41</b>				
<b>2014 BOND TRANSPORTATION SUMMARY</b>					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
New Bus Purchase	\$5,140,000.00	\$0.00	\$5,140,000.00	\$5,140,000.00	\$0.00
TOTAL	\$5,140,000.00	\$0.00	\$5,140,000.00	\$5,140,000.00	\$0.00
<b>TOTAL TRANSPORTATION BOND</b>	<b>\$5,140,000.00</b>				
<b>REMAINING TRANSPORTATION BOND</b>	<b>\$0.00</b>				
<b>2014 BOND Totals</b>	<b>\$240,647,554.00</b>	<b>\$1,044,395.09</b>	<b>\$241,691,949.09</b>	<b>\$239,999,384.76</b>	<b>\$1,692,564.33</b>
		<b>ERATE REIMBURSEMENT</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: Construction
- Construction Start: TBD

**OVERVIEW:**

- Construction is underway.
- Site dirt work has begun.

## **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 May 2022

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

Final payment recommendation is on the May Board Agenda.



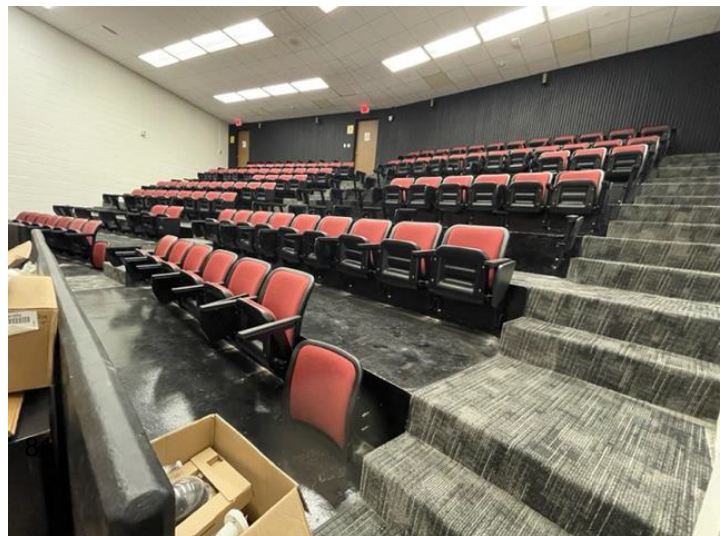
### ALC/1621 Additions and Renovations

VLK is the Architect of Record.  
Project is Substantially Complete.  
Punchlist corrections are in progress.  
Flooring in ALC and 1621 wings will be installed during summer 2022.



### Terry HS & George JHS Additions & Renovations

George Junior High Forum seating changes are complete.  
Final payment recommendation is on the May Board Agenda.



**Fletcher Morgan, Jr. Elementary School**

Final payment recommendation is on the May Board Agenda.



**Maxine Phelan Elementary School**

VLK is the Architect of Record.

Roof, face brick, MEP, and finishes are in progress.



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

VLK is the Architect of Record.

Building pad, underground utilities, and foundation are in progress.

Pier installations are complete.



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	\$913,925.38	\$186,074.62
Austin ES Re-Roof	\$2,100,000.00	(\$804,978.17)	\$1,295,021.83	\$1,295,021.83	\$0.00
Seguin ECC Re-Roof	\$1,900,000.00	(\$917,245.85)	\$982,754.15	\$982,754.15	\$0.00
Brisco Jr. High Carpet Replacement	\$650,000.00	(\$140,412.73)	\$509,587.27	\$509,587.27	\$0.00
Child Nutrition Renovations	\$1,950,000.00		\$1,950,000.00	\$1,535,572.40	\$414,427.60
Classroom Intruder Locks	\$400,000.00	(\$9,014.28)	\$390,985.72	\$390,985.72	\$0.00
HVAC	\$650,000.00	(\$194,271.99)	\$455,728.01	\$455,728.01	\$0.00
ES Cooler/Freezer Replacement - <i>Austin / Bealsley / Huggins / Pink / Seguin / Taylor Ray / Travis / Williams</i>	\$1,400,000.00	\$0.00	\$1,400,000.00	\$1,191,701.09	\$208,298.91
Multipurpose Rooms	\$7,500,000.00	(\$1,001,479.24)	\$6,498,520.76	\$6,498,520.66	\$0.10
HS Field Turf & Foster HS Track - <i>GR Turf / Fulshear Turf / Foster Turf / Terry Turf / Foster Track</i>	\$12,000,000.00	(\$1,872,461.10)	\$10,127,538.90	\$10,127,538.90	\$0.00
Orchestra Rooms	\$5,500,000.00	(\$905,274.27)	\$4,594,725.73	\$4,594,725.73	\$0.00
Dr. Thomas E. Randle High School- <i>High School / Turf / Multi-Purpose Room</i>	\$124,500,000.00	(\$906,137.37)	\$123,593,862.63	\$121,740,671.35	\$1,853,191.28
Harry Wright Junior High School	\$62,000,000.00	(\$1,963,255.33)	\$60,036,744.67	\$58,918,073.30	\$1,118,671.37
George Junior High Renovations	\$4,600,000.00	\$0.00	\$4,600,000.00	\$4,083,073.78	\$516,926.22
Bowie Elementary - Interior and Exterior	\$875,000.00	(\$143,768.99)	\$731,231.01	\$731,231.01	\$0.00
Jane Long Renovations	\$410,000.00	\$18,022.14	\$428,022.14	\$428,022.14	\$0.00
Lamar High School Renovations	\$13,600,000.00	(\$899,037.85)	\$12,700,962.15	\$11,953,308.57	\$747,653.58
New Alternative Learning Center	\$12,200,000.00	\$1,623,000.00	\$13,823,000.00	\$13,736,603.05	\$86,396.95
Jane Long ES Historical Gym Renovations	\$3,200,000.00	\$0.00	\$3,200,000.00	\$3,174,974.88	\$25,025.12
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	\$5,715,809.85	\$303,228.00
Pink Elementary Carpet Replacement	\$375,000.00	(\$65,134.82)	\$309,865.18	\$309,865.18	\$0.00
Navarro Middle School Renovations	\$900,000.00	(\$496,315.37)	\$403,684.63	\$403,684.63	\$0.00
Brazos Crossing Renovations	\$1,800,000.00	\$0.00	\$1,800,000.00	\$1,748,024.93	\$51,975.07
Morgan Elementary School	\$30,200,000.00	(\$1,539,292.00)	\$28,660,708.00	\$27,862,330.39	\$798,377.61
Maxine Phelan Elementary School	\$32,600,000.00	\$0.00	\$32,600,000.00	\$26,335,867.87	\$6,264,132.13
Terrell Elementary School	\$35,200,000.00	\$0.00	\$35,200,000.00	\$31,053,022.10	\$4,146,977.90
Jackson Elementary School Renovations	\$375,000.00	(\$890.37)	\$374,109.63	\$374,109.63	\$0.00
Ray Elementary Renovations	\$220,000.00	\$107,214.00	\$327,214.00	\$327,214.00	\$0.00
Wessendorff Middle School Renovations	\$510,000.00	(\$58,462.85)	\$451,537.15	\$451,537.15	\$0.00
Foster High School Renovations	\$3,850,000.00	(\$776,811.94)	\$3,073,188.06	\$3,073,188.06	\$0.00
Campbell Elementary Renovations	\$440,000.00	(\$5,561.35)	\$434,438.65	\$434,438.65	\$0.00
Williams Elementary Renovations	\$1,390,000.00	\$244,033.36	\$1,634,033.36	\$1,634,033.36	\$0.00
Traylor Stadium - Locker room and Press Box	\$5,000,000.00	(\$147,042.19)	\$4,852,957.81	\$4,852,957.81	\$0.00
Smith Elementary Renovations	\$650,000.00	\$158,779.98	\$808,779.98	\$808,779.98	\$0.00
Elementary #33	\$0.00	\$14,077.00	\$14,077.00	\$0.00	\$14,077.00
Williams Driveway Project	\$0.00	\$450,000.00	\$450,000.00	\$0.00	\$450,000.00
Facilities and Planning Department	\$0.00	\$2,030,438.10	\$2,030,438.10	\$1,910,251.64	\$120,186.46
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	\$9,150,098.47	\$7,408,026.53
Campus Branding Project	\$0.00	\$100,000.00	\$100,000.00	\$0.00	\$100,000.00
Available Savings Projects	\$0.00	\$13,785,656.63	\$13,785,656.63	\$0.00	\$13,785,656.63
<b>TOTAL</b>	<b>\$404,115,000.00</b>	<b>\$5,657,040.00</b>	<b>\$409,772,040.00</b>	<b>\$369,716,506.76</b>	<b>\$40,055,533.24</b>
<b>TOTAL FACILITY &amp; PLANNING BOND</b>	<b>\$404,115,000.00</b>				
<b>REMAINING FACILITY &amp; PLANNING BOND</b>	<b>\$40,055,533.24</b>				

	Denotes completed projects
	Denotes projects under construction

2017 BOND TECHNOLOGY SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
PTO-Printer Refresh					
CCU-Campus Core Uplink					
ES0-Expanded Storage					
SC0-Security Cameras					
TEL-Telephones					
CR0-Computer Refresh					
LC0-Laptop Carts					
SCN-Eduphoria Scanners					
IA0-Interact		(\$2,646,000.00)			
<b>TOTAL</b>	<b>\$34,326,000.00</b>	<b>(\$5,657,040.00)</b>	<b>\$28,668,960.00</b>	<b>\$28,169,578.32</b>	<b>\$499,381.68</b>
<b>TOTAL TECHNOLOGY BOND</b>	<b>\$34,326,000.00</b>				
<b>REMAINING TECHNOLOGY BOND</b>	<b>\$499,381.68</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	\$425,646.61	\$81,653.39
<b>TOTAL</b>	<b>\$7,010,000.00</b>	<b>\$0.00</b>	<b>\$7,010,000.00</b>	<b>\$6,671,881.08</b>	<b>\$338,118.92</b>
<b>TOTAL TRANSPORTATION BOND</b>	<b>\$7,010,000.00</b>				
<b>REMAINING TRANSPORTATION BOND</b>	<b>\$338,118.92</b>				
<b>2017 BOND Totals</b>	<b>\$445,451,000.00</b>	<b>\$0.00</b>	<b>\$445,451,000.00</b>	<b>\$404,557,966.16</b>	<b>\$40,893,033.84</b>

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	
Austin ES & Seguin ES Re-Roof	CONSTR			WARRANTY																									
Terry HS & George JHS Serving Lines	CONSTRUCTION			WARRANTY																									
Classroom Intruder Locksets	CONSTRUCTION			WARRANTY																									
High School Artificial Turf & Tracks		CD		CONSTR			WARRANTY																						
Foster HS Athletic Improvements		CD		CONSTR			WARRANTY																						
CES, WES, WMS, NMS Improv.		CD		CONSTR			WARRANTY																						
ES Cooler/Freezer Replacement		CD		CONSTR			WARRANTY																						
High School LOTE Lab Installation		CD		CONSTR			WARRANTY																						
Fuel Tank Replacement				CD			CONSTRUCTION			WARRANTY																			
Traylor Stadium Pressbox				CD			CONSTRUCTION			WARRANTY																			
Austin, Bowie, D. Smith, T. Ray & Jackson Improv.				CD			CONSTR			WARRANTY																			
FHS, BJHS, JES, PES, LES Improv.				CD			CONSTR			WARRANTY																			
Jane Long Historical Gym Renovations				CD			CONSTRUCTION			WARRANTY																			
ALC Additions & Renovations				CD			CONSTRUCTION			WARRANTY																			
Morgan Elementary (#29)				CD			CONSTRUCTION			WARRANTY																			
Phelan Elementary (#30)				CD			CONSTRUCTION			WARRANTY																			
Terrell Elementary (#31)				CD			CONSTRUCTION			WARRANTY																			
Randle High School & Wright Junior High		CD		CONSTRUCTION			WARRANTY																						
Lamar Complex Exterior Improvements				CD			CONSTRUCTION			WARRANTY																			
Lamar HS & JHS Add & Renov.				CD			CONSTRUCTION			WARRANTY																			
Terry HS & GJHS Add & Renov.				CD			CONSTRUCTION			WARRANTY																			
HS Multi-Purpose MS Orchestra Additions				CD			CONSTRUCTION			WARRANTY																			
Brazos Crossing Exterior				CD			CONSTRUCTION			WARRANTY																			

## Monthly Report May 2022

### **ALC – 1621 Additions**

Classroom additions are complete and in use.

### **Randle High School Build-out**

Construction is complete.

Final payment recommendation is on the May Board Agenda.

### **Lamar Consolidated High School Tennis Courts**

Contractor has been given Notice to Proceed.



### **Adriane Gray Elementary School**

Building pad, underground utilities, and foundation are in progress.

**Willie Melton Elementary School**

Construction Manager at Risk is onboard.



**Police Station**

Construction Document Phase is on-going.

Proposal Opening is scheduled for 5/26.



**Austin Elementary Additions & Renovations**

Construction is in progress.

Classroom addition preparations are in progress.



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

Construction is in progress.

LED lighting installations are in progress.



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

Construction is in progress

Front office addition preparations are in progress.



### **Jackson Elementary School Additions & Renovations**

Construction is in progress.

Front office addition preparations are in progress.



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

**Phase 1:**

Guaranteed Maximum Price (GMP) #1 material procurement is in process.

Guaranteed Maximum Price (GMP) #2 material procurement is in process.

**Phase 2:**

DD is scheduled is on the May Board Agenda.

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

Construction is in progress.





BOND 2020 REFERENDUM SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
ALC/1621 Additions	\$2,000,000.00	(\$1,640,000.00)	\$360,000.00	\$225,657.97	\$134,342.03
Randle High School Shell Space Build-Out	\$3,029,430.00	(\$1,891,675.00)	\$1,137,755.00	\$250,956.39	\$886,798.61
LAMAR High School Tennis Courts	\$2,798,007.00	(\$28,000.00)	\$2,770,007.00	\$233,077.00	\$2,536,930.00
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	(\$538,473.00)	\$31,842,900.00	\$30,134,524.00	\$1,708,376.00
Elementary School #33	\$32,381,373.00	(\$1,620,000.00)	\$30,761,373.00	\$926,502.00	\$29,834,871.00
Elementary School #34 Non Construction Cost	\$0.00	\$5,054,419.82	\$5,054,419.82	\$1,594,171.55	\$3,460,248.27
Middle School #6 Non Construction Cost	\$0.00	\$5,065,690.37	\$5,065,690.37	\$1,491,636.46	\$3,574,053.91
LAMAR HS & JHS (Re-Roof)	\$9,851,758.00	(\$500,000.00)	\$9,351,758.00	\$0.00	\$9,351,758.00
Phase 2 Projects	\$17,324,772.00	(\$17,324,772.00)	\$0.00	\$0.00	\$0.00
Pink ES, Long ES (Re-Roof)	\$2,501,018.00	(\$122,500.00)	\$2,378,518.00	\$0.00	\$2,378,518.00
Wessendorff MS Foundation and Re-Roof	\$6,350,611.00	(\$325,000.00)	\$6,025,611.00	\$261,250.00	\$5,764,361.00
Fulshear Transportation Visual Recording	\$66,768.00	(\$700.00)	\$66,068.00	\$21,350.14	\$44,717.86
Police Station	\$5,511,240.00	(\$275,000.00)	\$5,236,240.00	\$310,550.00	\$4,925,690.00
Huggins ES Additons and Renovations	\$5,168,504.00	(\$723,504.00)	\$4,445,000.00	\$3,964,888.96	\$480,111.04
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	(\$8,713.00)	\$3,709,362.00	\$3,573,837.60	\$135,524.40
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</i> <i>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	\$515,863.00	\$6,854,357.00	\$6,392,337.57	\$462,019.43
Navarro MS, Ray ES, Meyers ES & Seguin ECC Vestibules	\$7,512,128.00	(\$89,539.00)	\$7,422,589.00	\$972,974.89	\$6,449,614.11
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</i> <i>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	(\$177,830.00)	\$14,352,921.00	\$2,466,462.00	\$11,886,459.00
Jackson ES Additons and Renovations <i>Repair strutural 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	(\$12,763.00)	\$5,413,572.00	\$5,168,334.05	\$245,237.95
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</i> <i>Dickinson ES - Repair concrete sidewalk and curb; Reroof</i> <i>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	(\$226,588.00)	\$4,955,672.00	\$1,240,923.00	\$3,714,749.00
Orchestra Additions <i>Foster HS; Brisco JHS; George Ranch HS; Reading JHS; Fulshear HS; Leaman JHS</i>	\$8,445,375.00	(\$114,075.00)	\$8,331,300.00	\$835,875.00	\$7,495,425.00
Child Nutrition Renovation and Equipment Upgrade	\$0.00	\$2,351,625.00	\$2,351,625.00	\$77,086.68	\$2,274,538.32
Available Savings Project		\$588,437.00	\$588,437.00	\$0.00	\$588,437.00
<b>TOTAL</b>	<b>\$177,118,272.00</b>	<b>(\$12,043,096.81)</b>	<b>\$164,486,738.19</b>	<b>\$60,142,395.26</b>	<b>\$104,932,779.93</b>
<b>TOTAL FACILITY &amp; PLANNING BOND</b>	<b>\$177,118,272.00</b>				
<b>REMAINING FACILITY &amp; PLANNING BOND</b>	<b>\$104,932,779.93</b>				

Denotes projects in process

BOND 2020 TRANSPORTATION SUMMARY					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
New Buses	\$3,120,000.00	\$0.94	\$3,120,000.94	\$3,078,068.00	\$41,932.94
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
TOTAL	\$3,930,000.00	\$0.94	\$3,930,000.94	\$3,608,260.94	\$321,740.00
TOTAL TRANSPORTATION BOND	\$3,930,000.00				
REMAINING TRANSPORTATION BOND	\$321,740.00				

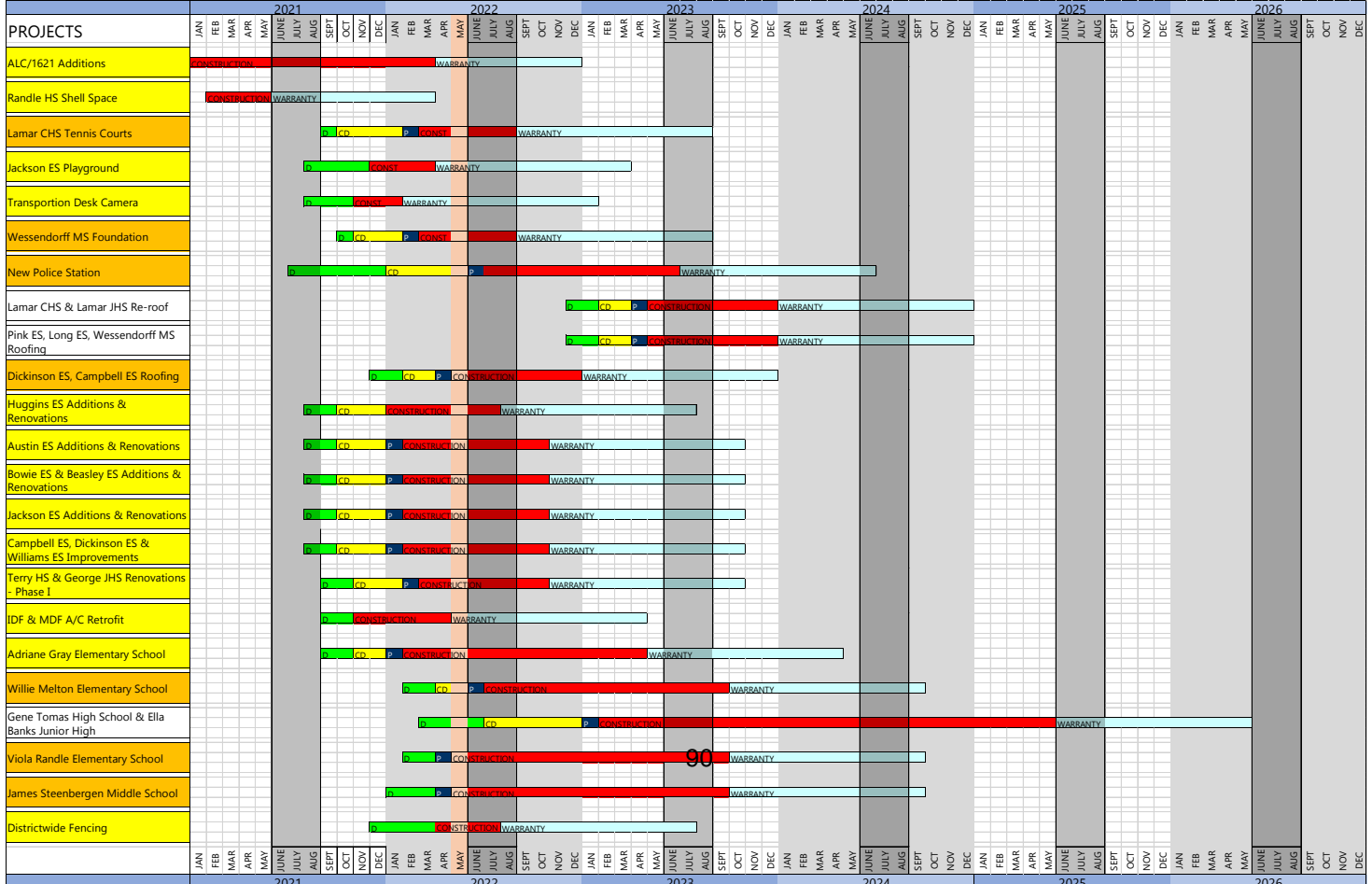
BOND 2020 SECURITY & SAFETY SUMMARY					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Radio System & Radios; Districtwide Fence Improvements	\$3,400,000.00	\$0.00	\$3,400,000.00	\$1,554,547.46	\$1,845,452.54
TOTAL	\$3,400,000.00	\$0.00	\$3,400,000.00	\$1,554,547.46	\$1,845,452.54
TOTAL SECURITY & SAFETY BOND	\$3,400,000.00				
REMAINING SECURITY & SAFETY BOND	\$1,845,452.54				

BOND 2020 FF&E SUMMARY					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Districtwide Furniture Refresh	\$5,500,000.00	\$0.00	\$5,500,000.00	\$5,099,910.44	\$400,089.56
TOTAL	\$5,500,000.00	\$0.00	\$5,500,000.00	\$5,099,910.44	\$400,089.56
TOTAL FF&E BOND	\$5,500,000.00				
REMAINING FF&E BOND	\$400,089.56				

BOND 2020 LAND SUMMARY					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Facilities and Planning	\$0.00	\$4,517,762.00	\$4,517,762.00	\$428,042.00	\$4,089,720.00
Land Aquisition	\$10,000,000.00	\$5,563,099.81	\$15,563,099.81	\$0.00	\$15,563,099.81
TOTAL	\$10,000,000.00	\$10,080,861.81	\$20,080,861.81	\$428,042.00	\$19,652,819.81
TOTAL LAND BOND	\$10,000,000.00				
REMAINING LAND BOND	\$19,652,819.81				

<b>2020 BOND Totals</b>	<b>\$240,000,000.00</b>	<b>\$2,867,144.90</b>	<b>\$242,278,707.90</b>	<b>\$105,984,362.08</b>	<b>\$136,882,782.82</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 (Austin ES)	Application # 1	\$	<b>186,710.15</b>
Corgan (Bowie ES/Beasley ES)	Application # 8	\$	<b>13,209.00</b>
Corgan (Bowie ES/Beasley ES – Reimbursables)	Application # 5	\$	<b>9,074.42</b>
Corgan (Jackson ES)	Application # 8	\$	<b>3,762.50</b>
Corgan (Jackson ES – Reimbursables)	Application # 2	\$	<b>1,025.00</b>
Corgan (Jackson ES – Reimbursables)	Application # 3	\$	<b>6,825.75</b>
Drymalla Construction (Morgan ES)	Application # 22	\$	<b>1,133,016.36</b>
Drymalla Construction (Morgan ES)	Application # 23	\$	<b>44,352.84</b>
Drymalla Construction (Phelan ES)	Application # 11	\$	<b>1,565,304.55</b>
Drymalla Construction (Randle HS/Wright JHS Complex)	Application # 35	\$	<b>264,282.40</b>
Drymalla Construction (Terrell ES #31)	Application # 1	\$	<b>412,381.70</b>
Drymalla Construction (Terrell ES #31)	Application # 2	\$	<b>455,772.00</b>
EMA (ALC)	Application # 4	\$	<b>1,600.00</b>

EMA (Terry HS/George JHS)	Application # 4	\$	<b>1,700.00</b>
ERO (IDF & MDF a/c Retrofit)	Application # 8	\$	<b>14,490.00</b>
HTS (Williams ES)	Application # 1	\$	<b>898.50</b>
HTS (Williams ES)	Application # 2	\$	<b>3,505.75</b>
Kaluza (Randle ES #34)	Application # 1	\$	<b>7,452.00</b>
Kaluza (Randle ES #34)	Application # 2	\$	<b>6,348.00</b>
M Scott Construction (Huggins ES Vestibule)	Application # 1	\$	<b>83,600.00</b>
Millennium (District Wide Fence Improvements)	Application # 1	\$	<b>132,606.22</b>
PBK (Lamar CHS/Lamar JHS)	Application # 19	\$	<b>4,452.94</b>
PBK (Lamar CHS Tennis Courts)	Application # 2	\$	<b>11,250.00</b>
PBK (Steenbergen MS #6)	Application # 3	\$	<b>167,718.60</b>
PBK Architects (Orchestra Additions – Reimbursables)	Application # 3	\$	<b>3,750.00</b>
PBK (Police Station)	Application # 6	\$	<b>32,340.00</b>
PBK (Randle HS)	Application # 36	\$	<b>3,270.70</b>
PBK (Traylor Stadium Turf)	Application # 16	\$	<b>480.00</b>

PBK (Vestibules Misc. – Reimbursables)	Application # 3	\$	<b>700.00</b>
PBK (Wessendorff MS)	Application # 1	\$	<b>73,500.00</b>
PBK (Wright JHS)	Application # 32	\$	<b>1,471.50</b>
R.G. Miller Engineers (Melton ES #33)	Application # 2	\$	<b>6,101.00</b>
R.G. Miller Engineers (Steenbergen MS #6)	Application # 1	\$	<b>2,739.40</b>
Rice & Gardner (2020 Bond Program)	Application # 10	\$	<b>140,473.00</b>
RockIT (Morgan ES)	Application # 5	\$	<b>71,821.18</b>
RockIT (Vestibules Bowie, Beasley, Jackson ES)	Application # 1	\$	<b>7,001.64</b>
RockIT (Vestibules Misc.)	Application # 1	\$	<b>181,634.45</b>
Terracon (ALC)	Application # 17	\$	<b>756.25</b>
Terracon (Ag Barn #3)	Application # 2	\$	<b>7,124.38</b>
Terracon (Gray ES #32)	Application # 1	\$	<b>3,439.25</b>
Terracon (Phelan ES)	Application # 11	\$	<b>816.50</b>
VLK Architects (ALC – 2017)	Application # 12	\$	<b>24,727.68</b>
VLK Architects (ALC – 2020)	Application # 7	\$	<b>3,888.00</b>

VLK Architects (Melton ES #33)	Application # 1	\$	<b>58,500.00</b>
VLK Architects (Melton ES #33 - Reimbursables)	Application # 1	\$	<b>37.53</b>
VLK Architects (Randle ES #34)	Application # 1	\$	<b>58,500.00</b>
VLK Architects (Jane Long Gym)	Application # 12R2	\$	<b>17,117.54</b>
VLK Architects (Phelan ES)	Application # 10	\$	<b>57,311.04</b>
VLK Architects (Phelan ES - Reimbursables)	Application # 9	\$	<b>33.34</b>
VLK Architects (Terrell ES)	Application # 5	\$	<b>160,200.00</b>
VLK Architects (Terrell ES)	Application # 6	\$	<b>84,025.80</b>
VLK Architects (Terrell ES - Reimbursables)	Application # 1	\$	<b>21,887.13</b>
VLK Architects (Terrell ES - Reimbursables)	Application # 2	\$	<b>1,088.46</b>
VLK Architects (Terry HS/George JHS – 2017 Bond)	Application # 16	\$	<b>5,453.84</b>
VLK Architects (Terry HS/George JHS – 2020 Bond)	Application # 3	\$	<b>178,073.78</b>
VLK Architects (Terry HS/George JHS – 2020 Bond – Reim)	Application # 3	\$	<b>31.02</b>

Resource person: Kevin McKeever

## INFORMATION ITEM: FOSTER HIGH SCHOOL COMPLEX WATER PLANT

Foster High School Complex includes Foster High School, Briscoe Junior High School, and Werthiemer Middle School. When Foster High School was constructed. Water and wastewater plants were also constructed and operated by the district. In 2018 a second water well was drilled, and an additional storage tank was added to increase the capacity of the system. The capacity was added due to the additions of the practice pool to the campus.

The original well drilled in 2000 has failed. A new well has to be drilled in place of the original well. Currently the well drilled in 2018 is satisfying the system.

Kaluza & Associates, Inc. has now started the design of the new well. TCEQ notification process has started. This project will be recommended to fund through the 2017 Available Bond Funds.

Resource Person: Greg Buchanan, Chief Operations Officer  
Kevin McKeever, Bond Program Office Director







**DISCUSSION OF PAVING FOR THE BUS AND PARENT LOOP AT WILLIAMS  
ELEMENTARY SCHOOL**

**RECOMMENDATION:**

That the Board of Trustees approve Sterling Structures, Inc. as the Job Order Contactor (JOC) for installation of the Bus and Parent loop at Williams Elementary School and authorize the Board President to execute the Agreement.

**IMPACT/RATIONAL:**

The installation of the Bus and Parent Loop at Williams Elementary School is a project will redirect the parent pick up and drop off and reduce stacking onto FM 762. This project will be awarded through the Job Order Contract (JOC) # \_\_\_\_\_ with The Choice Partners Cooperative. Funds will be from 2017 available Bond Funds.

**PROGRAM DESCRIPTION:**

Upon approval, Sterling Structures, Inc. will begin construction on the bus and parent loop at Williams Elementary School.

Submitted By: Greg Buchanan, Chief Operations Officer  
Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

## DISCUSSION OF 2022-2023 STUDENT CODE OF CONDUCT

### RECOMMENDATION:

That the Board of Trustees approve the 2022-2023 Student Code of Conduct, with the caveat that TASB updates, once released, will be updated in the Student Code of Conduct.

### IMPACT/RATIONALE:

The Student Code of Conduct is published on the District's webpage and provides guidance on numerous policies and procedures. The goal of the Code of Conduct is to provide clear expectations resulting in improved communication and understanding between parents and campuses throughout the District.

### PROGRAM DESCRIPTION:

The Student Code of Conduct is a publication that is produced for elementary and secondary school students and parents. It covers important topics including student conduct and problem resolution steps. The Code of Conduct is updated yearly to include new administrative operating procedures and legislative updates. The proposed 2022-2023 Student Handbook with changes, additions, and deletions will be provided separately.

Submitted By: Alphonso Bates, Chief Student Services Officer  
Dr. Jon Maxwell, Executive Director of Student Programs  
Randall Donnell, Administrator of Student Discipline

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

## DISCUSSION OF BUDGET AMENDMENT REQUESTS – JUNE 2022

### RECOMMENDATION:

That the Board of Trustees consider approval of budget amendment requests submitted between the date of board agenda preparation for the May 2022 meeting and the date of board agenda preparation for the June 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 RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS – MAY 2022

### RECOMMENDATION:

That the Board of Trustees ratify the Financial and Investment Reports as presented for the month ending May 31, 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 INSTRUCTIONAL MATERIAL RECOMMENDATIONS

### RECOMMENDATION:

That the Board of Trustees approve the instructional materials recommended by the District Instructional Materials Adoption Committee for use in classrooms in the Lamar Consolidated Independent School District.

### IMPACT/RATIONALE:

A District Instructional Materials Adoption Committee, consisting of science teachers and administrators representing each middle school and Jr. High campus was formed to review the instructional materials being considered. Samples of all instructional materials considered by Lamar CISD were available online. Attached is a list of instructional materials recommended by the District Committee.

### PROGRAM DESCRIPTION:

Grades 6-8 Science instructional materials were last adopted with Proclamation 2014. The eight-year adoption expires at the end of the 2021-2022 school year so the Instructional Materials Committee reviewed the existing adoption, and supplemental materials currently in use, to determine which resources would best meet the needs of the district until the next state adoption cycle. New K-12 Science instructional materials will be addressed by Proclamation 2024 and will be available for use in the 2024-2025 school year.

Submitted by: Dr. Terri Mossige, Chief Learning Officer  
Katie Marchena-Roldan, Executive Director of Teaching and Learning

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**Instructional Materials Recommended from the  
State Board of Education List**

<b>Subject</b>	<b>Publisher</b>	<b>Title</b>
Science, Grade 6	Accelerate Learning Inc	<i>STEMscopes Texas</i>
Science, Grade 7	Accelerate Learning Inc	<i>STEMscopes Texas</i>
Science, Grade 8	Accelerate Learning Inc	<i>STEMscopes Texas</i>



**DISCUSSION OF PURCHASE AGREEMENT FOR TASB ENERGY COOPERATIVE  
MEMBER PURCHASERS FIXED-RATE TRANSPORTATION FUEL PROGRAM**

**RECOMMENDATION:**

That the Board of Trustees approve the Purchase Agreement for TASB Energy Cooperative Member Purchasers Fixed-Rate Transportation Fuel Program and authorize the Superintendent to negotiate and execute the Purchase Agreement.

**IMPACT/RATIONALE:**

Lamar CISD entered into an interlocal participation agreement with the TASB Energy Cooperative in April 2014 which allows the District to purchase fuel through the cooperative at a fixed rate. The agreement has been subsequently renewed through August 31, 2023. The new Purchase Agreement will start September 1, 2022, and expire August 31, 2023. The District will be able to purchase gasoline for ~\$2.9217/gallon and diesel for ~\$3.2801/gallon. Prices will be established upon execution of the agreement. Under this agreement, the District guarantees to purchase 75,000 gallons of gasoline and 350,000 gallons of diesel fuel. This represents approximately 85% of the average combined fuel purchases per year, thereby allowing the District to purchase outside of this agreement should prices fall below the established pricing under this agreement.

**PROGRAM DESCRIPTION:**

Upon approval, Lamar CISD will purchase an estimated 85% of the annual fuel purchases through the TASB Energy Cooperative. This will allow the district to control budgets and expenditures if the price of fuel increases over the term of the agreement.

Submitted by: Greg Buchanan, Chief Operations Officer  
Mike Jones, Director of Transportation  
Jill Ludwig, CPA, RTSBA, Chief Financial Officer  
Robert Langston, Director of Purchasing and Materials

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**DISCUSSION OF DESIGN DEVELOPMENT FOR THE TERRY HIGH SCHOOL AND  
GEORGE JUNIOR HIGH SCHOOL PHASE II RENOVATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve the design development for the Terry High School and George Junior High School Phase II Renovations as presented.

**IMPACT/RATIONALE:**

VLK Architects is the Architect of record for the design development for the Terry High School and George Junior High School Phase II Renovations. 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 Terry High School and George Junior High School Phase II Renovations. Upon approval of the design development, the construction documents phase will begin.

Submitted By:           Greg Buchanan, Chief Operations Officer  
                                  J. Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**DISCUSSION OF FINAL DEDUCTIVE CHANGE ORDER AND FINAL PAYMENT  
FOR THE TERRY HIGH SCHOOL AND GEORGE JUNIOR HIGH SCHOOL  
RENOVATIONS PHASE 1 GMP #2**

**RECOMMENDATION:**

That the Board of Trustees approve the Deductive Change Order in the amount of \$\_\_\_\_\_ and final payment of \$\_\_\_\_\_ to Drymalla Construction for the construction of the Terry High School and George Junior School Renovations Phase 1 GMP #2 and authorize the Board President to sign the Deductive Change Order.

**IMPACT/RATIONALE:**

Drymalla Construction was the contractor for the construction of Terry High School and George Junior School Renovations Phase 1 GMP #2. Substantial Completion was achieved in May 2022. Funding is from the 2017 Bond Funds.

**PROGRAM DESCRIPTION:**

Upon approval, the Board President will sign the Deductive Change Order and Drymalla Construction will be paid 100 percent for the construction of Terry High School and George Junior School Renovations Phase 1 GMP #2.

Submitted By:           Greg Buchanan, Chief Operations Officer  
                                  J. Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent

**DISCUSSION OF CSP #18-2022F&P FOR NEW LAMAR CISD POLICE STATION**

**RECOMMENDATION:**

That the Board of Trustees approve \_\_\_\_\_ for the construction of the new Lamar CISD Police Station in the amount of \$ \_\_\_\_\_ and authorize the Board President to sign the agreement.

**IMPACT/RATIONALE:**

Competitive Sealed Proposal #18-2022F&P was solicited for the new Lamar CISD Police Station. \_\_\_\_\_ proposals were received on Thursday May 26, 2022. The Bond Program Office Procurement Evaluation subcommittee, PBK architects and Police Department representatives reviewed the proposals. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, PBK Architects and the Bond Program Office recommend the contract for construction be awarded to the highest ranked firm, \_\_\_\_\_. This project is included in the 2020 Bond Budget.

**PROGRAM DESCRIPTION:**

Upon approval, contracts will be prepared for execution and \_\_\_\_\_ will begin construction on the new Lamar CISD Police Station.

Submitted By:       Greg Buchanan, Chief Operations Officer  
                          J. Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent



## SERVICE AGREEMENT

This **SERVICE AGREEMENT** (this "Agreement") is entered into as of \_\_\_\_\_, 2022, between **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162**, a conservation and reclamation district and a body politic and a political subdivision of the State of Texas, created under the authority of Article XVI, Section 59 of the Texas Constitution and operating under and governed by the provisions of Chapters 49 and 54, Texas Water Code, as amended (the "District"), and **LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT** (the "User" or "LCISD").

### RECITALS

User owns an approximately 28-acre tract of land, as more particularly described in **Exhibit A** attached hereto, that is located inside the boundaries of the District (the "Tract"). User is anticipated to construct educational facilities on the Tract. User has requested the District to provide various services to the Tract. The District is willing to provide such services on the terms and conditions set forth in this Agreement.

### AGREEMENT

For and in consideration of the mutual promises, obligations, and benefits herein set forth, the District and User hereby contract and agree as follows:

#### **Section 1: Definitions**

"City" means the City of Rosenberg, Texas.

"District Engineer" means Odyssey Engineering Group, or such other consulting engineer as the District may engage from time to time.

"District Operator" means Si Environmental, LLC, or such other operating services company as the District may engage from time to time.

"Facilities" means the internal water lines, wastewater lines, drainage, detention or other facilities constructed and owned by User for the sole purpose of serving development within the Tract.

"Points of Interconnect" means the points at which the Facilities connect to the District's water distribution and wastewater collection systems, as more fully shown on **Exhibit B**.

"Rate Order" means the District's Rate Order, as such may be amended from time to time in the discretion of the District's Board of Directors.

“Service Amount” means the amount defined in **Section 2**.

“Tract” means the approximately 28 acre tract of land owned by User, as more particularly described in **Exhibit A** attached hereto, that is located inside the boundaries of the District, and all improvements now or hereafter situated thereon.

**Section 2: Service.** The District shall provide potable water supply and wastewater treatment service in the amount of 27 equivalent single family residential connections to the Tract (such amount of utility service herein being collectively called the “Service Amount”), which User has represented is sufficient to serve the Tract. Except as may be agreed by the parties, the District will provide no more than the Service Amount to the Tract and the Service Amount is only for use by User to serve the Tract for the land use indicated above. Any water or wastewater service to the Tract in excess of the Service Amount may result in a surcharge or require the payment of additional capital recovery fee, as determined by the District’s Board of Directors, in its sole discretion. The District will provide water and sewer service to the Tract to the same extent as provided other customers of the District, but shall not be obligated to supply service in such amounts or under such circumstances as would impair the District’s ability to serve other customers within the District or as would contaminate the District’s water or wastewater system. The District cannot and does not guarantee uninterrupted service. User agrees to pay the District its pro rata share of the costs of the District’s water and wastewater facilities, as calculated and determined by the District (the “Pro Rata Share”), and such payment shall be made to the District prior to LCISD’s connection to any of such facilities. The Pro Rata Share is further detailed on **Exhibit C**.

LCISD requires drainage and detention capacity to serve the Tract. Accordingly, the District will provide, or has provided, public drainage or detention facilities, or services, to serve the Tract. LCISD shall be responsible for providing any and all private drainage and detention facilities necessary to serve the Tract To the extent LCISD intends to utilize the District’s drainage and detention facilities (the “Drainage Facilities”), LCISD agrees to pay the District its Pro Rata Share of the costs of such Drainage Facilities, as calculated and determined by the District, and such payment shall be made to the District prior to LCISD’s connection to any of such Drainage Facilities. The Pro Rata Share is further detailed on **Exhibit C**, and is calculated pursuant to Section 49.212 of the Texas Water Code.

Water and sewer service shall not be provided to the Tract until the Pro Rata Share and all other costs as described herein are paid in full.

**Section 3: Locations and Design of Connections.** Water service shall be provided by the District to User at the water Point of Interconnect in accordance with plans approved by the District Engineer and inspected by the District Operator, at which

point title to water shall pass to User. Wastewater service shall be provided by the District to User at the wastewater Point of Interconnect, and flow restricted to 12 gallons per minute, in accordance with plans approved by the District Engineer and inspected by the District Operator.

User shall be responsible for the design and construction of the lines, valves and any other Facilities (including restoration of any damages to property or landscaping in connection therewith) required to provide water and wastewater service from the Tract to the Points of Interconnect, such Facilities to be designed by a registered, professional engineer. References to design or construction of the Facilities are intended to refer to any repair, alteration, replacement, or other change to existing or future Facilities. User shall pay all costs relating to design and construction of the Facilities. Any of the Facilities required to be constructed outside of the Tract shall be placed in easements or public rights of way and shall include appropriate requirements of the City at the Points of Interconnect.

A water meter and meter vault shall be installed by User at the location determined by the District Engineer. The type of meter and location shall be approved by the District Engineer and District Operator. User agrees to grant the District a water meter easement, in a form approved by the District, at no cost to the District.

**Section 4: Construction of the Facilities.** Any actual connection of the Facilities to the District's water and wastewater system must be made only by the District Operator. No other parties, other than User, shall be allowed to tie into the Point of Interconnect. Prior to commencing construction of any new Facilities or repair, alteration, replacement or other change to existing Facilities, User must obtain written approval of the plans for the Facilities from the District Engineer, as well as any other regulatory authorities with jurisdiction. User shall pay all costs of design and construction of any existing or future Facilities, including permits, inspections, and rights of way, without reimbursement from the District.

**Section 5: Construction of District Facilities.** The District has constructed, or will construct, facilities necessary to extend the District's water and wastewater system to the Points of Interconnect and public facilities necessary to provide drainage and detention for the Tract (the "District Facilities"), as determined and in the location set forth, by the District Engineer, subject to approval of the District Facilities by applicable governmental entities with jurisdiction. Provided, however, User shall be responsible for such costs and expense, including but not limited to engineering fees, surveying fees and construction costs ("Construction Costs").

**Section 6: Operation and Maintenance Responsibility.** User will perform all reasonably required operations, maintenance, and repair of the Facilities at its cost. Facilities shall be kept in good repair and operating condition by User. The District shall



have the right, but not the obligation, to repair the Facilities, and bill User for such repair, if the Facilities need repair and User does not repair them in a reasonable time after notice from the District. Any amounts due under this section shall be paid within 30 days of the date of the District's invoice therefor and unpaid amounts shall bear interest from the date of delinquency at the rate of ten percent per annum until paid.

**Section 7: Platting.** Prior to the provision of permanent water or sewer service hereunder, User shall provide evidence that the Tract has been platted in accordance with the City's subdivision or other ordinances or shall provide a statement from the City that such land is legally exempt from the platting process.

**Section 8: Connections.** All connections to the District's system shall be made by the District Operator, at User's expense, in compliance with the District's rules and regulations (including but not limited to the District's Rate Order), as well as with all applicable federal, state, and local rules and regulations. Construction of any improvement on the Tract and connection of the improvement to the Facilities shall be subject in all regards to District rules and regulations, and User shall pay the fees, charges, and rates required by the District's rules and regulations for in-District customers, as such rules and regulations may be amended from time to time in the sole discretion of the District's Board of Directors.

**Section 9: Measurement of Water Delivered.** The District shall be responsible for maintaining the meter at the water Point of Interconnect and for installing and maintaining any replacement meter(s), at its expense. The District Operator shall read the meter at least once a month to determine the amount of water delivered by the District to the meter and shall report such amounts to the District.

**Section 10: Billing and Payment.** Prior to the connection to the District system, the User shall pay its pro rata share of the District's facilities necessary to provide service to User, including but not limited to \$777,890 for the User's Pro Rat Share, as calculated by the District's engineer and further shown on **Exhibit C**.

The District Operator shall bill User for tap fees, inspection fees, builder deposit, and security deposit in accordance with the Rate Order, and thereafter monthly for water and sewer service provided to the Tract. User shall pay the same rates, fees and charges for water and sewer service that would be charged to Non-Taxable Users or other users of Improved tax-exempt property located within the boundaries of the District under the Rate Order, including but not limited to all fees charged or imposed by the District on the same basis as other customers of the District. Any other fees, charges, or costs that would be due from User under the terms of the District's rules and regulations governing the provision of water and sewer service to Non-Taxable Users or other users of Improved tax-exempt property within the boundaries of the District shall be due from User. Any delinquency in amounts due to the District shall be subject to the same penalty, deposit,

fees, and/or interest to which a delinquent account located within the District would be subject, including termination of service to the account in accordance with the provisions set forth in the Rate Order.

**Section 12: Capacity.** Any capacity not needed for the Tract following its development, as determined by the District's Board of Directors, shall automatically revert to the District.

**Section 13: Term.** Once service to the Tract is provided by the District, the District's Rate Order shall control the rights and obligations of the parties with regards to the provision of service to the Tract, and shall extend for so long as the Tract is subject to the Rate Order.

**Section 14: Condition of the District's Obligation.** The District's obligation to deliver services as provided herein shall be subject to all present and future laws, orders, rules, and regulations of the United States of America, the State of Texas, and any regulatory body having or acquiring jurisdiction, including the City. More specifically, the District's obligations contained herein are subject to those conditions of that certain Water Supply and Wastewater Services Agreement between the City and the District dated June 7, 2005, as amended. In addition, the District reserves the right to amend its Rate Order at any time, and the obligations of User to comply therewith, or to make payments thereunder, shall not be conditioned upon notification of any such changes; provided that the District will maintain a current copy of the Rate Order in its files and will make it available for inspection to User at any reasonable time; provided further that, as long as this Agreement is in effect and User is in compliance with the terms and conditions provided herein, the District will not modify the Rate Order in a manner that discriminates against or treats User differently that similarly situated users within the District's boundaries. This Agreement is expressly subject to that certain

**Section 15: Addresses and Notice.** All notices given under this Agreement must be in writing and may be served by depositing same in the United States mail, addressed to the party to be notified, postage prepaid and registered or certified with return receipt requested; or by delivering the same in person to such party. Notice given by mail shall be effective upon deposit in the United States mail. Notice given in any other manner shall be effective upon receipt at the address of the addressee. For purposes of notice, the addresses of the parties shall be as follows:

If to User:

Lamar Consolidated Independent School District ("LCISD")  
c/o Mr. Kevin McKeever  
3911 Avenue I  
Rosenberg, TX 77471

[mckeever@lcisd.org](mailto:mckeever@lcisd.org)

If to District:

Fort Bend County Municipal Utility District No. 162  
c/o Allen Boone Humphries LLP  
Attn: Harry H. Thompson  
3200 Southwest Freeway, Suite 2600  
Houston, Texas 77027  
[hthompson@abhr.com](mailto:hthompson@abhr.com)

The parties shall have the right from time to time and at any time to change their respective addresses and each shall have the right to specify as its address any other address in the State of Texas by at least 15 days prior written notice to the other District.

**Section 16: No Additional Waiver Implied.** No waiver or waivers of any breach or default by either party hereto of any term, covenant, condition, or liability hereunder, or of performance by the other party of any duty or obligation hereunder, shall be deemed a waiver thereof in the future; nor shall any such waiver or waivers be deemed or construed to be a waiver of subsequent breaches or defaults of any kind, character or description, under any circumstances.

**Section 17: Modification.** This Agreement shall be subject to change or modifications at any time, but only with the mutual written consent of the parties.

**Section 18: Assignability.** This Agreement shall be binding upon and inure to the benefit of the parties and shall not be assignable by either party without the written approval by the other party; provided however, User shall have the right to assign its rights and delegate its obligations under this Agreement in connection with the sale or the disposition of all or substantially all of the Property to a successor in interest, who is tax-exempt under the Property Tax Code, to the Property that provides the District with written confirmation of its consent to abide by the terms of this Agreement. Upon any such delegation, User shall be automatically released from any liability under this Agreement. In the event User sells all or a portion of the Property to an entity that is not tax-exempt pursuant to State law, this agreement shall terminate; provided, however, if such new owner consents to be and is annexed into the District, at the District's sole discretion, the District may continue to provide service to the Tract pursuant to a new agreement.

**Section 19: Parties in Interest.** This Agreement is for the sole and exclusive benefit of the District and User and shall not be construed to confer any benefit or right upon any other person, not a party to this Agreement.

**Section 20: Provisions Severable.** The provisions of this Agreement are severable, and if any provision or part of this Agreement or the application thereof to any person or circumstance shall ever be held by any court of competent jurisdiction to be invalid or unconstitutional for any reason, the remainder of this Agreement and the application of such provision or part of this Agreement to other persons or circumstances shall not be affected thereby.

**Section 21: Further Assurances.** In connection with this Agreement, as well as all transactions contemplated by this Agreement, each party agrees to take all actions and execute (and acknowledge, if requested) and deliver all documents and instruments as may be necessary or appropriate to effectuate, perform and fully carry out the purposes, intent, terms, conditions and provisions of this Agreement and the transactions contemplated herein.

**Section 22: Authorization.** Each party represents that (i) execution and delivery of this Agreement by it has been duly authorized by its governing body or other persons from whom such party is legally bound to obtain authorization, (ii) that the consummation of the contemplated transactions will not result in a breach or violation of, or a default under, any Agreement by which it is bound, or by any statute, rule, regulation, order or other law to which it is subject, and (iii) this Agreement is a binding and enforceable Agreement on its part.

**Section 23: Applicable Law; Construction.** This Agreement shall be governed and construed in accordance with the laws of the State of Texas. The headings in this Agreement are inserted for convenience and identification only.

**Section 24: Entire Agreement.** This Agreement, together with such descriptions, terms, and conditions as may be included in the recitals and in the exhibits attached hereto, contains the entire agreement between the parties relating to the rights herein granted and the obligations herein assumed and supersedes all prior agreements. This Agreement is separate and apart from that certain Water Supply Agreement between LCISD, the City, and the District dated June 20, 2019, related to the approximately 137 acre tract of land developed by LCISD within the District.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, this Agreement has been executed in multiple counterparts, each of equal dignity, as of the date and year first above written.

**FORT BEND COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 162**

By: \_\_\_\_\_  
President, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary, Board of Directors

(SEAL)

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

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

Name: \_\_\_\_\_

Title: \_\_\_\_\_

ATTEST:

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

Name: \_\_\_\_\_

Title: \_\_\_\_\_

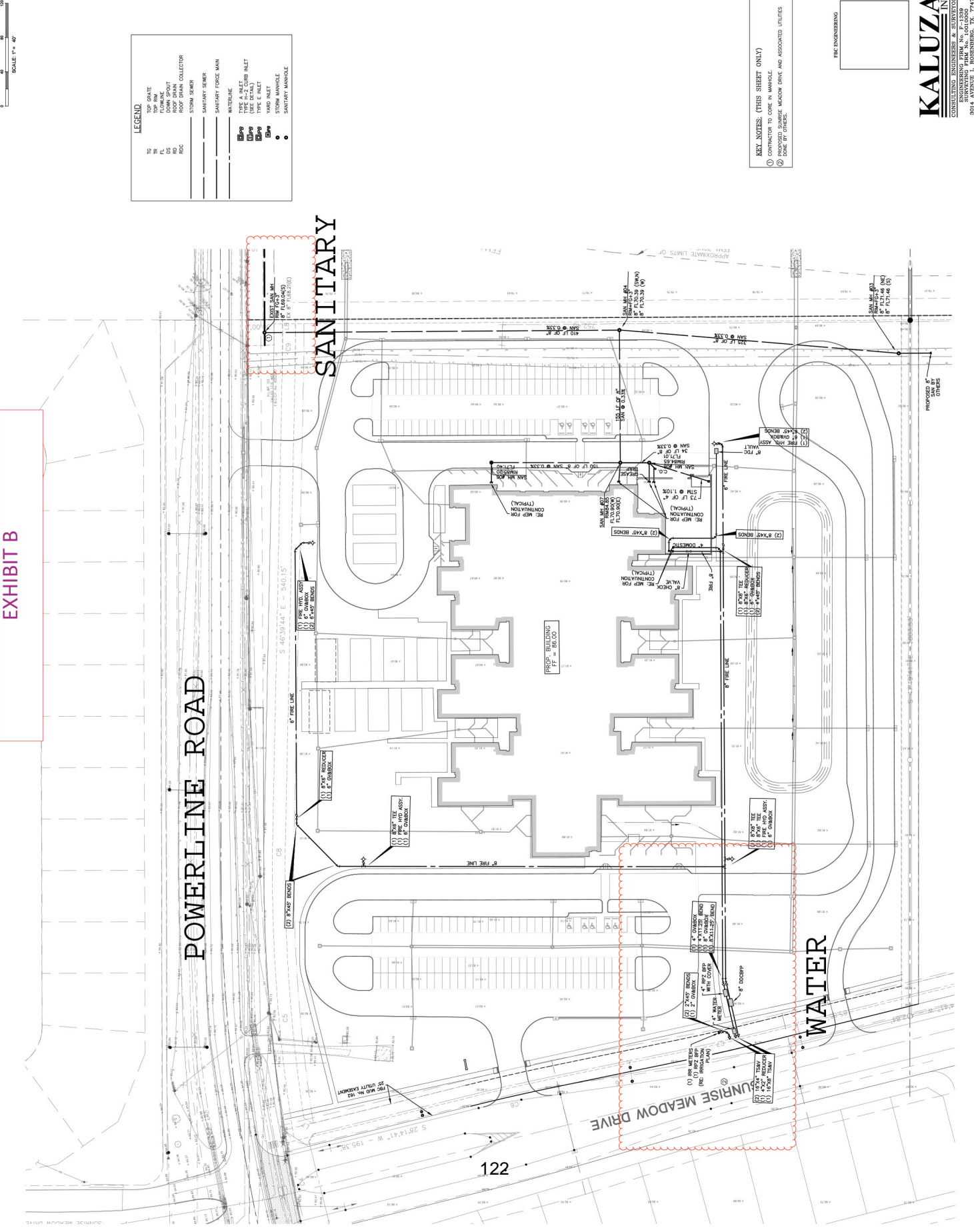
EXHIBIT "A"  
DESCRIPTION OF TRACT





EXHIBIT "B"  
POINTS OF INTERCONNECT

EXHIBIT B



**LEGEND**

12"	TOP GRATE
10"	FL
8"	DOWN SPOUT
6"	ROOF DRAIN COLLECTOR
4"	STORM SEWER
---	SANITARY SEWER
---	SANITARY FORCE MAIN
---	WATERLINE
○	TYPE A-2 CURB INLET
○	TYPE C INLET
○	YARD INLET
○	STORM MANHOLE
○	SANITARY MANHOLE

**KEY NOTES: (THIS SHEET ONLY)**

- CONTRACTOR TO CORE IN MANHOLE.
- PROPOSED SANITARY MANHOLE PIPE AND ASSOCIATED UTILITIES DONE BY OTHERS.

Director: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Designer: \_\_\_\_\_  
 Job No.: \_\_\_\_\_  
 Proj. Coord.: \_\_\_\_\_  
 P.J.S.

Drawn By: \_\_\_\_\_  
 Check: \_\_\_\_\_  
 Quality Control: \_\_\_\_\_  
 S.W.F.F.

PROJECT NO.: 20-101.00  
 SHEET TITLE: WATER & SANITARY PLAN  
 SHEET NO.: C3.01

FIRE ENGINEERING  
 [Empty Box]



EXHIBIT "C"  
PRO RATA SHARE

# EXHIBIT C

To: LCISD  
 From: Odyssey Engineering Group/FBCMUD No. 162 Engineer/Angela Peters  
 Re: FBCMUD No. 162 Capital Recovery Fee (Tap Fee) for LCISD Agricultural Barn No. 3 and LCISD Elementary School No. 32  
 Date: March 11, 2022

At the January 20, 2022 meeting, the Board of Directors for FBCMUD No. 162 (District), finalized and approved the final capital recovery fee for the two new LCISD facilities within the District. The final tap fee for the two facilities is \$1,135,715. Deducting the \$357,825 deposited by White & Bolin this reduces the fee to \$777,890. Details are shown below and described here.

The tap fee based LCISD’s pro-rata share on all current and future District infrastructure that will be necessary to serve the LCSID facilities, including professional fees associated with each project. The projects are:

- Existing Infrastructure
  - Still Creek Ranch Lift Station and Forcemain
  - Fort Bend County MUD 162 Water Plant
  - Fort Bend County MUD 162 Remote Water Well
- Proposed Infrastructure (under design/construction)
  - Fort Bend County MUD 162 Wastewater Treatment Plant No. 2
  - Detention Basin to serve LCISD Powerline Facilities
  - Land for Detention to serve LCISD Powerline Facilities and WWTP No. 1
- Future Infrastructure
  - Chloramine Conversion for Water Plant
  - Surface Water Trunk Lines for Connection with City of Rosenberg

A detailed calculation of the pro-rata shares and related costs for each component can be found in the below tables.

	<u>TOTAL COST</u>	<u>PRO-RATA SHARE</u>	<u>FEE</u>	<u>NOTE</u>
1. Exist Still Creek LS and FM	\$381,569	7.6%	\$28,858	1
2. FBCMUD 162 WWTP No. 2	\$3,715,000	2.0%	\$75,229	2
3. FBCMUD 162 Water Plant	\$1,803,747	1.2%	\$20,777	3
4. FBCMUD 162 Remote Water Well	\$308,000	1.2%	\$3,548	4
5. Detention Construction	\$619,368	71.9%	\$445,436	5
6. Detention Land (\$49,780.40 per acre, 13.056 Acres )	\$649,933	71.9%	\$467,419	6
7. Chloramine Conversion	\$450,000	1.2%	\$5,183	7
8. Surface Water Lines	\$2,000,000	1.2%	\$23,038	8
<b>Sub-Total Construction Costs</b>	<b>\$9,927,616</b>		<b>\$1,069,488</b>	
9. Professional Services Fees (11%)	\$1,020,545		\$66,228	9
<b>Total Costs</b>	<b>\$10,948,161</b>		<b>\$1,135,715</b>	
<b>White &amp; Bolin Deposit</b>			<b>-\$357,825</b>	
<b>Total Due LCISD</b>			<b>\$777,890</b>	



	ESFCs	LCISD Pro-rata Share	
LCISD ELEMENTARY SCHOOL	25		
LCISD AG FACILITY	2		
DISTRICT CONNECTIONS AT WWTP NO. 2	1333	2.0%	
DISTRICT CONNECTIONS AT WATER PLANT	2344	1.2%	
<b>AREA CAPACITY (AC-FT) LCISD Pro-rata Share</b>			
WWTP NO. 2	2.58	5.8%	
SUNRISE MEADOW DRIVE	2.59	5.8%	
ARABELLA ON THE PRAIRIE/BEAZER AND DANZINGER/DR HORTON TRACTS	7.29	16.4%	
LCISD ELEMENTARY SCHOOL	20.91	47.1%	<b>LCISD TOTAL</b>
LCISD AG FACILITY	11	24.8%	<b>71.9%</b>
	44.37	100.0%	
<b>DETENTION LAND (\$49,780.40 PER ACRE)</b>			
	<b>ACRES</b>		
East Basin	8.7090	\$433,537.50	
West Basin	4.3470	\$216,395.40	
	13.0560	\$649,932.90	
<b>NOTES:</b>			
1. LCISD ties into the existing Still Creek Ranch lift station. LCISD will be served by the Still Creek Ranch forcemain to WWTP No. 1 until WWTP No. 2 is complete. The 7.6% share is for 27 ESFCs for LCISD and 330 for Still Creek Ranch Sections 1-4. Construction cost is below from the Rodriguez contract in 2019:			
	Site Preparation	\$14,089.60	
	Forcemain	\$67,039.15	
	Lift Station	\$279,256.92	
	SWPPP	\$683.20	
	Staking and as-builts	\$20,500.00	
		<b>\$381,568.87</b>	
2. LCISD will be served by the future WWTP No. 2 which we anticipate to be complete when the elementary school is complete. The 400,000 gpd Phase 1 plant can serve 1,333 ESFCs. The pro-rata share for 27 ESFCs is 2.0%. The construction cost is based on the latest estimate as of January 2022 for a 400,000 gpd bullseye plant.			
3. LCISD is served by the water plant. The shares for the water plant are detailed above. Construction costs are as per reimbursed in Series 2007 (Water Plant \$1,100,779 and Water Well No. 1, \$280,000) and Series 2013 (Water Plant No. 1 Phase II \$422,968).			
4. The remote well is part of the water plant treatment system and has the same pro-rata shares as the water plant. Construction costs are as per reimbursed in Series 2007 (Water Well No. 2, \$308,000).			
5. The detention pond serves LCISD, Sunrise Meadow Boulevard, WWTP No. 2, future Arabella on the Prairie and Danzinger Tract (single-family developments) as per the pro-rata shares of service area as detailed above. The construction cost is as per bid by Fort Bend Excavation, Inc. on December 9, 2022.			
6. The detention pond land is owned by Beazer. Beazer cannot develop this land and as typical with developer reimbursement agreements will be reimbursed for the land that is encumbered by FBCMUD No. 162 detention ponds at the same price as purchased as per the HUD statement dated May 4, 2021.			
7. FBCMUD No. 162 will be converting to surface water in the future and providing it to all customers. The construction cost is as per estimate from October 2021.			
8. FBCMUD No. 162 will be converting to surface water in the future and providing it to all customers. The construction cost is as per estimate from March 2022 and includes unit costs from the Windstone on the Prairie bid taken on December 2021.			
9. Professional service fees for engineering as per FBCMUD No. 162 engineering contract are 8.5% for design and 2.5% for construction phase services. Does not include Item 6 for land.			
10. Water and Wastewater trunk utilities are being funded by the LCISD Utility Extension project and is under a separate agreement.			

**DISCUSSION OF PREVAILING WAGE RATE SCHEDULE  
FOR CONSTRUCTION PROJECT SPECIFICATIONS**

**RECOMMENDATION:**

That the Board of Trustees approve this prevailing wage rate schedule for all upcoming construction projects where applicable.

**IMPACT/RATIONAL:**

A current prevailing wage rate schedule must be in each bid specification for construction projects to ensure workers are being paid no less than the current prevailing wage rate, according to the Texas Government Code, Chapter 2258. The prevailing wage rate must be updated every three (3) years. The survey for this prevailing wage rate was conducted in May 2022 and is effective June 12, 2022, through June 12, 2025.

**PROGRAM DESCRIPTION:**

Upon approval all future projects requiring bid specifications will use this prevailing Wage Rate Schedule.

Submitted By:       Greg Buchanan, Chief Operating Officer  
                          J. Kevin McKeever, Bond Program Office Director

Recommended for approval:



Dr. Roosevelt Nivens  
Superintendent