

A banner with a light blue background and a yellow sun graphic on the left. The text 'Regular Board Meeting' is written in a large, bold, red, italicized font. The background of the banner features a repeating pattern of 'Lamar CISD' in a smaller, blue, sans-serif font.

# *Regular Board Meeting*

Lamar Consolidated Independent School District  
Board of Trustees  
Thursday, August 15, 2013  
7:00 PM

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

**LAMAR CISD BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
BRAZOS CROSSING ADMINISTRATION BUILDING  
3911 AVENUE I, ROSENBERG, TEXAS  
AUGUST 15, 2013  
7:00 PM**

**AGENDA**

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Recognitions/awards
4. Audience to patrons
5. Approval of minutes
  - A. July 16, 2013 - Special Meeting (Workshop) 6
  - B. July 18, 2013 - Regular Board Meeting 9
  - C. August 1, 2013 - Special Board Meeting 16
6. Board members reports
  - A. Meetings and events
7. Superintendent reports
  - A. Meetings and events
  - B. Information for immediate attention
  - C. Introductions
8. **ACTION ITEMS**
  - A. **Goal: Instructional**
    1. Consider approval of the 2013 - 2014 Memorandum of Understanding for the operation of Fort Bend County Alternative School, a Juvenile Justice Alternative Education Program 20
    2. Consider approval of the 2013 - 2014 agreement for education services between Lamar Consolidated Independent School District and Fort Bend County Juvenile Detention Center 31
    3. Consider approval of out-of-state trip requests, including, but not limited to: 39
      - a. Lamar Consolidated High School Choir
  - B. **Goal: Planning**
    1. Consider adoption of 2013 - 2014 budgets 40
    2. Consider adoption, by ordinance, the 2013 tax rate for the 2013 - 2014 school year 41
    3. Consider approval of 2013 tax year appraisal roll and new property value 43
    4. Consider approval of the certification of 2013 tax year anticipated collection rate 59
    5. Consider approval of resolution for commitment of fund balance as of 61

August 31, 2013

6. Consider approval of 2013 - 2014 Salary Schedules	63
7. Consider ratification of Financial and Investment Reports	84
8. Consider approval of budget amendment requests	88
9. Consider approval of agreement with Memorial Hermann Community Benefit Corporation	90
10. Consider approval of Board Policy - Second Reading	105
a. Localized Policy Manual Update 96	
b. Localized Policy Manual Update 97	
11. Consider approval of documentation and process for naming Superintendent designees for automated Texas Education Agency Secure Environment (TEASE) users	106
12. Consider approval of donations to the district, including, but not limited to:	107
a. Smith Elementary School	
13. Consider approval of resolution proclaiming:	
a. Hispanic Heritage Month	108
14. Consider approval of purchase of musical instruments and supplies	110
15. Consider approval of proposal for Jane Long Elementary School walking track	113
16. Consider approval of road dedication	117
17. Consider approval of architect contract for the summer 2014 Bond Renovation projects	123
18. Consider approval of architect contract for the new Churchill Fulshear High, Dean Leaman Junior High, and Phase 2 Satellite Transportation Center	124
19. Consider approval of architect contract for the new Arredondo Elementary School	125
20. Consider approval of easement at Adolphus Elementary	126
21. Consider approval of easement for Arredondo Elementary	133
22. Consider approval of change order #1 for the Lamar Consolidated High School Baseball/Softball Complex	144
23. Consider designation of Texas Association of School Boards delegate and alternate to the 2013 Texas Association of School Boards (TASB) Fall convention	149
<b>C. Goal: Personnel</b>	
1. Consider approval of appraisal calendars for Professional Development Appraisal System (PDAS) for the 2013 - 2014 school year	150
2. Consider approval of new PDAS appraisers for teaching staff, 2013-2014 school year	155
<b>D. Goal: Technology</b>	
1. Consider approval of purchase of computer hardware inventory services	156

**9. INFORMATION ITEMS**

**A. Goal: Planning**

- 1. Tax Collection Report 158
- 2. Payments for Construction Projects 164
- 3. Region 4 Maintenance and Operations Update 166
- 4. Bond Update 169

**B. Goal: Instructional**

- 1. State of Texas Assessment of Academic Readiness (STAAR) Preliminary Accountability Ratings 174

**10. CLOSED SESSION**

A. Adjournment to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following purposes: (Time \_\_\_\_\_)

- 1. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. 175
  - a. Approval of personnel recommendations or employment of professional personnel 176
  - b. Employment of professional personnel (Information) 181
  - c. Employee resignations and retirements 192
- 2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property
  - a. Land acquisition
- 3. Section 551.071 - To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.
  - a. Any item listed on the agenda
  - b. Discuss pending, threatened, or potential litigation, including school finance litigation

RECONVENE IN OPEN SESSION

**Action on Closed Session Items**  
**Future Agenda Items**

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

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

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

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

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

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

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

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

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

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

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

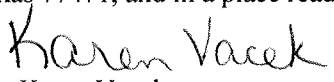
Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

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

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

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

On this 9th day of August 2013 at 3:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the central administrative offices of the Lamar Consolidated Independent School District, 3911 Avenue I, Rosenberg, Texas 77471, and in a place readily accessible to the general public at all times.

  
Karen Vacek  
Secretary to Superintendent

**Special Meeting**

**Be It Remembered**

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

**Notice of Special Meeting Held**

On this the 16<sup>th</sup> day of July 2013, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Special Session (Workshop) in Rosenberg, Fort Bend County, Texas.

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

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

**Members Present:**

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

**Members Absent:**

Dar Hakimzadeh	Member
----------------	--------

**Others Present:**

Thomas Randle	Superintendent
Kevin McKeever	Administrator for Operations
Jill Ludwig	Chief Financial Officer
Walter Bevers	Executive Director of Secondary Education
Kathleen Bowen	Executive Director of Human Resources
Mike Rockwood	Executive Director of Community Relations
David Jacobson	Chief Technology Information Officer

**BUSINESS TRANSACTED**

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

**2. Discussion of July 18<sup>th</sup> Regular Board Meeting Agenda Items**

The Board reviewed the July 18<sup>th</sup> Regular Board Meeting Agenda items.

**10. INFORMATION ITEMS**

**10. B GOAL: PLANNING**

**10. B-2 Budget Workshop**

Jill Ludwig, Chief Financial Officer, presented the 2013 – 2014 Budget Workshop #2 with the following agenda:

- 2013 – 2014 Budget Updates for:
  - General Fund
  - Debt Service Fund
  - Child Nutrition Fund

**8. Public Hearing – Proposed Application for Optional Flexible School Day Program**

The District is required by law to have a public hearing on the proposed application for the Optional Flexible School Day Program and that will be done on Thursday at the Regular Board Meeting. Dr. Walter Bevers, Executive Director of Secondary Education, answered questions from the Board. An annual report is presented to the Board when the public hearing is held.

**9. ACTION ITEMS**

**9. B GOAL: PLANNING**

**9. B-7 Consider Appointment of Board Committee**

There are currently six standing committees. The district has provided some information about student support services. Dr. Randle explained that we wanted to give the board an idea of some of the support services that are currently being provided for students.

**10. INFORMATION ITEMS**

**10. A GOAL: INSTRUCTIONAL**

**10. A-2 Quarterly Academic Update**

Mr. Brian Moore, Director of Research and Accountability, presented information on the State of Texas Assessments of Academic Readiness (STAAR) results for Spring 2013 and gave an overview on information regarding STAAR.

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

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

The Board did not convene in Closed Session.

**ACTION ON CLOSED SESSION ITEMS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

The meeting adjourned at 7:40 p.m.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**Signed:**

---

**Julie Thompson**  
President of the Board of Trustees

---

**Frank Torres**  
Secretary of the Board of Trustees



**Regular Meeting**

**Be It Remembered**

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

**Notice of Regular Meeting Held**

On this the 18<sup>th</sup> day of July, 2013 the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Regular Session in Rosenberg, Fort Bend County, Texas.

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

This meeting was duly called to order by the Vice President of the Board of Trustees, Rhonda Zacharias, at 7:00 p.m.

**Members Present:**

Rhonda Zacharias	Vice President
Frank Torres	Secretary
Kay Danziger	Member
Anna Gonzales	Member
Kathryn Kaminski	Member

**Members Absent:**

Julie Thompson	President
Dar Hakimzadeh	Member

**Others Present:**

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

**BUSINESS TRANSACTED**

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

**Minutes of the Regular Board Meeting of July 18, 2013 – page 2**

**2. OPENING OF MEETING**

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

**3. RECOGNITIONS/AWARDS**

Drew Heugel, Lamar Consolidated High School senior student, was recognized as the UIL State Speech and Debate champion.

**4. AUDIENCE TO PATRONS**

None

**5. APPROVAL OF MINUTES OF THE JUNE 18, 2013 REGULAR BOARD MEETING**

It was moved by Mr. Torres and seconded by Ms. Danziger that the Board of Trustees approve the minutes of the Regular Board Meeting of June 18, 2013. The motion carried unanimously.

**6. BOARD MEMBER REPORTS**

**a. Meetings and Events**

Ms. Zacharias reported the Technology Committee met and the District is using the new Skyward Student On-line System as of July 9<sup>th</sup> and it has been well received.

The committee is looking at some custom reporting for report cards and will be taking bids soon.

Over 10,000 computers will be replaced for additional and existing machines to be relocated or repurposed as part of the Computer Refresh Project

She also reported there were more than 1,000 friends and family members that watched the graduation live via the web. This is the fifth year that the District has provided the service. Six hundred of those 1,000 were mobile devices. Sixteen countries participated in viewing the graduation. Additionally, we are providing a link on our website so if anyone missed the graduation, they can view it.

David Jacobson reported that the District has completed its 6<sup>th</sup> annual Interact Academy. There were 136 teachers who participated in the program.

**7. SUPERINTENDENT REPORTS**

**Meetings and Events**

None

**Information for Immediate Attention**

None

□ **Introductions**

Dr. Bowen introduced new administrators to the district:

- Bertha Alvarez, Assistant Principal, Navarro Middle School
- Risa Crosby, Assistant Principal, Long Elementary
- Isaac Davila, Director of Transportation
- Robin Sheehan, Purchasing/Materials Manager
- Keith Williams, Assistant Principal, Briscoe Junior High School

**8. PUBLIC HEARING – PROPOSED APPLICATION FOR OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM**

Vice President Zacharias opened the meeting to the public at 7:12 p.m. Mr. Brian Moore presented information on the Optional Flexible School Day Program. The meeting was opened for comments and questions. There being no discussion, the hearing closed at 7:14 p.m.

**ACTION ITEMS FOR CONSENT OF APPROVAL: 9. A-1 – 9. A-4, 9. B-1 – 9. B-6, 9. C-1, and 9. D-1**

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

**9. A GOAL: INSTRUCTIONAL**

**9. A-1 Approval of Interagency Program Agreement between Lamar CISD and Behavior Treatment and Training Center (BTTC), Texana Center**

approved the Interagency Program Agreement between Lamar Consolidated Independent School District and the Behavior Treatment and Training Center (BTTC), Texana Center for the 2013 – 2014 school year. (See inserted pages 3-A—3-F.)

**9. A-2 Approval of Interagency Program Agreement between Lamar CISD and Richmond State Supported Living Center (RSSLC)**

approved the Interagency Program Agreement between Richmond State Supported Living Center (RSSLC) and Lamar Consolidated Independent School District for the 2013 – 2014 school year. (See inserted pages 3-G—3-N.)

**9. A-3 Approval of Instructional Materials Allotment and TEKS Certification**

approved the Instructional Materials Allotment and TEKS Certification for the 2013 – 2014 school year.

**9. A-4 Approval of Renewal of an Optional Flexible School Day Program**

approved a continuation of the Optional Flexible School Day Program (OFSDP).

**9. B GOAL: PLANNING**

**9. B-1 Consider Ratification of Financial and Investment Reports**

ratified the financial and investment reports as presented.

**9. B-2 Approval of Budget Amendment Requests**

approved budget amendment requests as attached. (See inserted page 4-A.)

**9. B-3 Approval of Lamar CISD Investment Policy**

reviewed and approved the District's investment policy to comply with the Public Funds Investment Act (Texas Government Code Chapter 2256, Subchapter A.) (See inserted page 4-B.)

**9. B-4 Approval of Cafeteria Meal Price Increases for 2013—2014**

approved increasing meal prices for the 2013 – 2014 school year.

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

- a. Campbell Elementary School**
- b. Huggins Elementary School**
- c. Wertheimer Middle School**

approved donations to the district.

**9. B-6 Approval of Student and Athletic Insurance Coverage for Lamar CISD**

approved renewal of the District's 2013—2014 student and athletic activity coverage with Fidelity Security Life Insurance Company through Greater East Texas Insurance Agency (GETIA) for one-year, with a second year option, provided that an increase in premium is acceptable to the District.

**9. C GOAL: PERSONNEL**

**9. C-1 Approval of New PDAS Appraisers for Teaching Staff, 2013—2014 School Year**

approved the 2013—2014 Professional Development Appraisal System (PDAS) appraiser(s) who have recently become certified or are new to Lamar Consolidated Independent School District.

**9. D GOAL: TECHNOLOGY**

**9. D-1 Approval of Waterford Software Purchase**

approved the purchase of additional licenses for Waterford Early Reading, Math and Science for Adolphus Elementary from NCS Pearson in the amount of \$25,796.

**9. B GOAL: PLANNING**

**9. B-7 Consider Appointment of Board Committee**

It was moved by Ms. Gonzales and seconded by Mr. Torres that the Board of Trustees table this item until the September Meeting. The motion carried unanimously.

**10. INFORMATION ITEMS**

**10. A GOAL: INSTRUCTIONAL**

- 10. A-1**      **Freezing of New Intra-District/Inter-District Transfer Requests to Bowie, Hubenak, Ray, Thomas, and Travis Elementary Schools**
- 10. A-2**      **Quarterly Academic Update**
- 10. A-3**      **State of Texas Assessments of Academic Readiness (STAAR) Results – Spring 2013**
- 10. A-4**      **Texas Assessment of Knowledge and Skills (TAKS) Results – Spring 2013**

**10. B GOAL: PLANNING**

- 10. B-1**      **Board Policies for First Reading**
- 10. B-2**      **Budget Workshop**
- 10. B-3**      **Tax Collection Report**
- 10. B-4**      **Quarterly Energy Management Report**
- 10. B-5**      **Payments for Construction Projects**
- 10. B-6**      **Region 4 Maintenance and Operations Update**
- 10. B-7**      **Bond Update**
- 10. B-8**      **Multi-Year Contract for Workers' Compensation Excess Coverage**
- 10. B-9**      **Multi-Year Contracts for Fleet Coverage and General Liability and Professional Legal Liability Coverage**

**PERSONNEL RECOMMENDATIONS**

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

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

**Employed**

Kubena, Nanette      8/19/2013      College/Career Facilitator      George Ranch High School

**11. A-1(d) Consider Employment of Principal for Jackson Elementary School**

It was moved by Ms. Gonzales and seconded by Ms. Danziger that the Board of Trustees approve the recommendation of Deana Gonzalez as the principal at Jackson Elementary School. The motion carried unanimously.

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

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

The Board did not convene in Closed Session.

**RECONVENE IN OPEN SESSION**

**Action on Closed Session Items**

**FUTURE AGENDA ITEMS**

None

**ADJOURNMENT**

The meeting adjourned at 7:20 p.m.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**Signed:**

\_\_\_\_\_  
**JulieThompson**  
**President of the Board of Trustees**

\_\_\_\_\_  
**Frank Torres**  
**Secretary of the Board of Trustees**

**Special Meeting**

**Be It Remembered**

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

**Notice of Special Meeting Held**

On this the 1<sup>st</sup> day of August 2013, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Special Session in Rosenberg, Fort Bend County, Texas.

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

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

**Members Present:**

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

**Members Absent:**

Julie Thompson	President
----------------	-----------

**Others Present:**

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

**BUSINESS TRANSACTED**

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



**2. OPENING OF MEETING**

Dr. Walter Bevers provided the invocation and the pledge of allegiance was recited.

**3. AUDIENCE TO PATRONS**

None

**4. ACTION ITEMS**

**4. A GOAL: PLANNING**

**4. A-1 Budget Update**

**a. 2013 – 2014 Budget Update**

Ms. Jill Ludwig, Chief Financial Officer, provided an update on the 2013 – 2014 budget with the following agenda:

- 2013 – 2014 Budget Updates for:
  - General Fund
  - Debt Service Fund
  - Child Nutrition Fund

Ms. Gonzales arrived at 6:40 p.m.

- Truth-in-Taxation Requirements
  - Vote on Date of Meeting to Discuss Budget and Tax Rate
  - Vote on Tax Rate to be published

**b. Approval of Date for Public Meeting to Discuss Budget and Proposed Tax Rate**

It was moved by Mr. Torres and seconded by Ms. Danziger that the Board of Trustees approve August 15, 2013 as the date for the public meeting to discuss budget and the proposed tax rate. The motion carried unanimously.

**c. Approval of Proposed Tax Rate that will be Published in the Notice for the Public Meeting**

It was moved by Ms. Kaminski and seconded by Ms. Gonzales that the Board of Trustees approve the tax rate to be published in the newspaper in the Notice of Public Meeting to discuss budget and proposed tax rate.

M & O: \$1.04005 per \$100 valuation  
I & S: \$0.35 per \$100 valuation  
Total Tax Rate: \$1.39005 (same as current rate)

The motion carried unanimously.

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

1. Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
  - a. Approval of personnel recommendations or employment of professional personnel
  - b. Employment of professional personnel (Information)
  - c. Employee resignations and retirements
  - d. Suspension without pay in lieu of termination of a Foster High School teacher
  - e. Consider employment of principal for Hutchison Elementary School
  - f. Consider employment of Director of Student Support Services
  
2. Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property
  - a. Land acquisition
  
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 6:48 p.m.

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

The Board reconvened in Open Session at 7:29 p.m.

**PERSONNEL RECOMMENDATIONS**

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

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

**Employed**

Broussard, Susan	TBD	College/Career Facilitator	Terry High School
Garrett, Joel	TBD	Assistant Principal	Terry High School
Johnson, Kimberly	TBD	Assistant Principal	George Ranch High School
Rodriguez, Terri	TBD	Assistant Principal	Beasley Elementary School

**5. A-1(e) Consider Employment of Principal for Hutchison Elementary School**

It was moved by Mr. Hakimzadeh and seconded by Ms. Kaminski that the Board of Trustees approve the recommendation of Mark Melendez as principal of Hutchison Elementary School. The motion carried unanimously.

**5. A-1(f) Consider Employment of Director of Student Support Services**

It was moved by Ms. Danziger and seconded by Ms. Gonzales that the Board of Trustees approve the recommendation of Jennifer Roberts as the Director of Student Support Services. The motion carried unanimously.

**5. A-1(d) Suspension without pay in lieu of Termination of a Foster High School Teacher**

It was moved by Mr. Torres and seconded by Ms. Gonzales that the Board of Trustees suspend without pay the employment of teacher Ruben Aguilar for the 2013 – 2014 school year in lieu of terminating his employment for the good cause reason that he has been charged with a felony crime involving sexual misconduct with a child and that we further authorize Dr. Thomas Randle, or his designee, to provide Mr. Aguilar written notice of the Board's action. The motion carried unanimously.

**FUTURE AGENDA ITEMS**

None

**ADJOURNMENT**

The meeting adjourned at 7:31 p.m.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**Signed:**

\_\_\_\_\_  
**Julie Thompson**  
**President of the Board of Trustees**

\_\_\_\_\_  
**Frank Torres**  
**Secretary of the Board of Trustees**

**CONSIDER APPROVAL OF THE 2013-2014 MEMORANDUM OF UNDERSTANDING  
FOR THE OPERATION OF FORT BEND COUNTY ALTERNATIVE SCHOOL, A  
JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM.**

**RECOMMENDATION:**

That the Board of Trustees approve the Memorandum of Understanding (MOU) between the Fort Bend County Juvenile Board, Lamar Consolidated Independent School District, Needville Independent School District, and Katy Independent School District to operate a Juvenile Justice Alternative Education Program (JJAEP) known as Fort Bend County Alternative School in Rosenberg during the 2013-2014 school year.

**IMPACT/RATIONALE:**

Since September 1, 1996 a county with a population greater than 125,000 is required to have a Juvenile Justice Alternative Education Program for expelled youth who are under the jurisdiction of the Juvenile Court. Fort Bend County Alternative School, operational since January 1995, preceded the mandate and this program meets the legislative requirements. The program is funded at \$7,000 per student for 40 students and Lamar, Needville, and Katy ISD's contribute to the Rosenberg program. Participating Districts recoup some of the costs through foundation state funds generated by attendance and contact hours and special education federal funds.

**PROGRAM DESCRIPTION:**

Lamar CISD has functioned as the fiscal agent for educational components of Fort Bend County Alternative School (FBCAS) since January 1995. In January 1997, FBCAS was expanded to include both a Rosenberg campus and a Sugar Land campus. Since that date, Lamar CISD has served as a fiscal agent for only the Rosenberg campus, a campus that educates students from Lamar CISD, Needville ISD, and a small portion of Katy ISD.

The Fort Bend County provides for the cost of the facility, drill instruction, a constable on site and Juvenile Probation services. Districts provide for the education services. The collaborative effort between Fort Bend County School Districts and Fort Bend County has cost effectively provided education and support services resulting in a high degree of success for students. Sixty-Seven (67) students were served during the 2012-2013 school year.

The agreement is attached for Board review.

Submitted by: Dr. Walter Bevers, Executive Director of Secondary Education

Recommended for approval:

*Thomas Randle*

Dr. Thomas Randle  
Superintendent

THE STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND       §

**MEMORANDUM OF UNDERSTANDING FOR JUVENILE JUSTICE**  
**ALTERNATIVE EDUCATION PROGRAM**

THIS AGREEMENT is made and entered into by and between the FORT BEND JUVENILE PROBATION BOARD, hereinafter referred to as "BOARD", and LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, hereinafter referred to as "LAMAR."

WHEREAS, Chapter 37 of the Texas Education Code requires the creation and operation of a Juvenile Justice Alternative Education Program, hereinafter referred to as "JJAEP", in Fort Bend County and such a JJAEP has been established; and

WHEREAS, NEEDVILLE INDEPENDENT SCHOOL DISTRICT, hereinafter referred to as "NISD", and KATY INDEPENDENT SCHOOL DISTRICT, hereinafter referred to as "KISD," are Member School Districts and who desire to continue participate JJAEP; and

WHEREAS, the parties hereto desire to continue the JJAEP currently in existence; and

NOW THEREFORE, in consideration of the mutual covenant set forth herein the parties hereto agree as follows:

**SECTION I**  
**DEFINITIONS**

For the purpose of this Agreement, the following terms shall mean:

- 1.01 BOARD Personnel - Eligible Student's Probation Officer, Drill Sergeants, Assistant Chief Juvenile Probation Officer, Chief Probation Officer, Site Administrator
- 1.02 Classroom -Designated rooms at the JJAEP facility located at 3403 Avenue F, Rosenberg, Texas.
- 1.03 Eligible Students – Students who have been expelled from school pursuant to the terms of Chapter 37 of the Texas Education Code from a Member School District.
- 1.04 LAMAR Personnel - Teachers, Teachers' Aide, Educational Diagnostician, Counselor and Administrator(s).
- 1.05 Home School District-The school district where Eligible Students would ordinarily attend school if not placed in the JJAEP, namely LAMAR, KISD and NISD.
- 1.06 Member School Districts- NISD, KISD, LAMAR.
- 1.07 Parent/Guardian Consent - Any consent required by federal or state law, or an administrative agency to facilitate the purposes of this Agreement.

- 1.08 Educational Services -teacher-directed instruction and/or assistance at the Fort Bend County JJAEP in course work involving reading, language arts, mathematics, science, social studies and living skills.
- 1.09 Teacher - A LAMAR classroom teacher who is licensed by the State of Texas and who provides educational services at the Fort Bend County JJAEP.
- 1.10 Teachers' Aide - A LAMAR classroom teachers' aide, meeting written job requirements as established by LAMAR, who assist teachers providing educational services at the Fort Bend County JJAEP.

**SECTION II**  
**PURPOSE**

- 2.01 The purpose of this Agreement is to make educational services available to Eligible Students.

**SECTION III**  
**TERM**

- 3.01 The term of this Agreement shall commence on the date the last party executes this Agreement and shall be in effect until it is replaced by a new agreement or unless it is terminated as provided in this Agreement.
- 3.02 This Agreement may be terminated at any time during its term, for any reason, by either the BOARD or LAMAR, by giving fifteen (15) days advance written notice to the other party.

**SECTION IV**  
**SERVICES PROVIDED BY LAMAR**

- 4.01 Services provided by LAMAR under this Agreement will be provided with state and federal funds received by LAMAR and special funds specifically designated for providing educational services at the Fort Bend County JJAEP.
- 4.02 LAMAR personnel will review available student education records and any available assessment records to ensure that the appropriate educational services are provided to each Eligible Student.
- 4.03 The following LAMAR personnel shall be the only personnel involved in the provision of educational services at the Fort Bend County JJAEP:
  - A. Teachers
  - B. Teachers' Aide

- C. Special Counselors
- D. Educational Diagnosticians
- E. Instructional Specialists
- F. Education Administrators/ Special Education Director

- 4.04 Prior to providing educational services to a student who is eligible for services under the IDEA, 504 or limited English proficient (LEP) classifications LAMAR personnel must receive from the Home School District proof of compliance with any requirements under state or federal laws or regulations concerning notice, due process and parent consent.
- 4.05 It is understood and agreed by all parties that LAMAR will provide educational services to Eligible Students enrolled in the JJAEP.
- 4.06 Home School Districts will continue to be responsible for conducting all ARDS, LPACS and/or other meetings required by law.
- 4.07 This Agreement in no way places on LAMAR the entire duty to provide eligible children who are also special education students with a comprehensive free appropriate public education for students who do not reside in the LAMAR school district.
- 4.08 In providing educational services, LAMAR will use Member School District textbooks, materials, and assignments, unless provided by the Home School District for short-term placements.
- 4.09 LAMAR will provide three (3) teachers and one (1) teacher's aide for the regularly scheduled school day.
- 4.10 LAMAR will provide student behavioral training to LAMAR personnel for the proper management of the students and crisis prevention.
- 4.11 LAMAR personnel will cooperate with BOARD personnel to reduce interruptions to the student's education, removing students from educational services only when they are ill or are a serious behavior disruption to the learning of others.
- 4.12 LAMAR personnel will cooperate with BOARD personnel with regard to behavior and disciplinary matters. Board personnel shall be the final authority with regard to behavior and disciplinary matters.
- 4.13 LAMAR personnel will communicate with the Eligible Student's Home School District to clarify any questions that arise with regard to the provision of educational services, particularly to facilitate re-entry.
- 4.14 It is understood and agreed by all parties that LAMAR will provide to all eligible LCISD students "The Free or Reduced Breakfast & Lunch Program."

**SECTION V**  
**RESPONSIBILITIES OF THE BOARD**

- 5.01 The BOARD, acting by and through its juvenile probation officer, will timely secure the necessary parent/guardian consent to carry out the purpose of the educational services of this Agreement.
- 5.02 The BOARD, acting by and through its juvenile probation officer, will provide responsible BOARD personnel in the following order:
- A. Eligible Student's Probation Officer
  - B. JJAEP Program Director
  - C. Drill Sergeants
  - D. Assistant Chief Juvenile Probation Officer
  - E. Chief Juvenile Probation Officer
- 5.03 The BOARD, acting by and through its Chief Juvenile Probation Officer, will provide proof of compliance with any requirements under state and federal laws and regulations concerning notice and due process requirements with regard to Eligible Students who are LEP or special education students, and assist LAMAR to obtain student education records and assessment data that is pertinent to the appropriate education placement of the Eligible Student in accordance with state time lines.
- 5.04 The BOARD, acting by and through its Chief Juvenile Probation Officer, will provide and maintain appropriate instructional space for Eligible Students and LAMAR personnel as follows:
- A. Minimum of one (1) drill sergeant present at all times.
  - B. Class to take place in the classrooms and shop area.
- 5.05 The BOARD, acting by and through its JJAEP staff, and LAMAR, will provide for student movement to and from classes in accordance with a mutually agreeable schedule.
- 5.06 The BOARD, acting by and through its JAEP staff, will designate staff members to provide support to LAMAR personnel in the event crisis intervention is required at the Facility.
- 5.07 To the extent possible, the BOARD, acting by and through its JJAEP staff, will develop daily schedules/activities so that interruptions to the Eligible Student's education are kept at a minimum.
- 5.08 The BOARD, acting by and through its Chief Juvenile Probation Officer, shall obtain textbooks and assignments when appropriate from the Home School District and will act



on behalf of the parent in coordinating behavior plans for dealing with student discipline matters.

- 5.09 Academics and classroom discipline will be the responsibility of the teacher in accordance with LAMAR classroom rules and regulations. At the request of the teacher, JJAEP will remove those Eligible Students in violation of classroom rules.
- 5.10 Transportation of Eligible Students to and from the JJAEP facility will be in accordance with established procedures of the Fort Bend County Juvenile Probation Department and Member School Districts and /or Court directives.

**SECTION VI**  
**RIGHTS AND DUTIES OF MEMBER SCHOOL DISTRICTS**

- 6.01 NISD may reserve one (1) space upon payment of \$7,000 and KISD may reserve two (2) spaces upon payment of \$14,000 to LAMAR. Such payments shall be made no later than September 10, 2013 to reserve a seat for the 2013-2014 school year.
- 6.02 Member School Districts shall, upon placement of an Eligible Student in the JJAEP, provide JJAEP staff with academic records and any available assessment records to ensure that the appropriate educational services are provided while the Eligible Student is enrolled in the JJAEP.
- 6.03 Member School District staff will communicate with the Home School District to clarify any issues that arise with regard to the provision of educational services. Member School Districts shall be responsible for ensuring delivery of the special education and related services necessary to provide a free and appropriate public education to their special education students, if any, who are placed at the JJAEP.

**SECTION VII**  
**DATA PRIVACY**

- 7.01 The use or disclosure by any party of information concerning an Eligible Student in violation of any rule of confidentiality or for any purpose not directly connected with the administration of the BOARD'S or LAMAR'S responsibility with respect to the purpose of this Agreement is prohibited, except on written consent of such Eligible Student and/or his or her parents or guardian, or his/her attorney.
- 7.02 LAMAR and the BOARD, in providing all services hereunder, agree to abide by the provisions of any applicable federal or state data privacy laws, rules, or regulations.

**SECTION VIII**  
**ASSIGNMENTS**

8.01 This Agreement is not assignable by any party.

**SECTION IX**  
**INDEPENDENT CONTRACTOR/NO CO--P ARTNERSHIP**

9.01 It is agreed by the parties that at all times and for all purposes hereunder, LAMAR is an independent contractor and not an employee of the BOARD. No statement contained in this Agreement shall be construed to find LAMAR an employee of the BOARD, and LAMAR shall be entitled to none of the rights, privileges or benefits of a BOARD employee, except as otherwise may be stated herein.

9.02 It is agreed by the parties that at all times and for all purposes hereunder, BOARD personnel are not employees of LAMAR. No statement contained in this Agreement shall be construed so as to find the BOARD to be employees of LAMAR, and the BOARD shall be entitled to none of the rights, privileges or benefits of LAMAR employees except as otherwise may be stated herein.

9.03 It is agreed that nothing herein contained is intended or should be construed as in any manner creating or establishing a relationship of co-partners between the parties, or as constituting LAMAR (including its officers, employees, and agent) as the agent, representative or employee of the BOARD for any purpose, or in any manner, whatsoever. LAMAR is to be and shall remain an independent contractor with respect to all services performed under this Agreement.

**SECTION X**  
**SEVERABILITY**

10.01 The provisions of this Agreement are severable. If any paragraph, section, subdivision, sentence, clause or phrase of this Agreement is for any reason held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such occurrence of such event, either party may terminate this Agreement forthwith upon the delivery of written notice of termination to the other party.

**SECTION XI**  
**SERVICES NOT PROVIDED FOR**

11.01 Services provided by LAMAR not specifically provided in this Agreement shall not be allowed by BOARD.

11.02 LAMAR shall not perform any work or furnish any materials not covered by this Agreement, unless approved in writing by the BOARD. Such approval shall be considered to be a modification of this Agreement.

11.03 No claim for services furnished by the BOARD, not specifically provided in this Agreement, will be allowed by LAMAR, nor shall the BOARD do any work or furnish any materials not covered by this Agreement, unless this is approved in writing by LAMAR. Such approval shall be considered a modification of this Agreement.

## **SECTION XII** **SHARING OF INFORMATION**

12.01 As authorized by Chapter 58 of the Texas Family Code, the BOARD shall share juvenile criminal history record information regarding Eligible Students of LAMAR and the Member School Districts, upon written request from the appropriate Superintendent or Principal to the BOARD. The Member School Districts shall provide the BOARD with educational information necessary to provide services to Eligible Students at the JJAEP.

12.02 LAMAR and the Member School Districts shall, upon a Eligible Student's enrollment at the JJAEP, provide the JJAEP Program Director with the same information it would provide to another public school district when a student transfers, including but not limited to:

- (1) the student's name, date of birth, and grade level
- (2) enrollment forms and withdrawal form (which shall indicate the student's list of current courses in which he or she is enrolled, the grade earned, and textbooks used in the course);
- (3) notice of expulsion, where relevant
- (4) special education, Section 504 records and/or LPAC's, if any;
- (5) transcript;
- (6) the student's TAKS summary sheets, if applicable;
- (7) the student's previous year's attendance record;
- (8) the student's current attendance records, immunization records, and emergency contact information

12.03 Upon written request from the Member School District Superintendent, the BOARD shall provide the information including, but not limited to:

- (1) court ordered placing Eligible Student in the JJAEP

- (2) probation officer's name
- (3) offense for which Eligible Student is placed in JJAEP and the location of the offense;
- (4) length of time assigned to JJAEP
- (5) disposition of charges against Eligible Student
- (6) court order releasing Eligible Student from JJAEP; and
- (7) Notice of withdrawal from JJAEP.

- 12.04 Any juvenile criminal history information shall be released only to appropriate school personnel and not to any third party. For purposes of this Section, "appropriate school personnel" is defined to include superintendent, principals, school psychologists, social workers, and counselors from a Member School District.
- 12.05 Juvenile criminal history information shall be kept confidential; in a secured area separate from Eligible Student's other educational records. Such information shall be destroyed by school officials (1) upon notification by the juvenile probation department that the Eligible Student is no longer under the jurisdiction of the department; or (2) at the end of one calendar year after it has been provided to the school, whichever occurs first.

### **SECTION XIII** **COMPLIANCE WITH LAWS AND REGULATIONS**

- 13.01 In conjunction with this Agreement, LAMAR and the BOARD shall abide by all statutes, ordinances, rules and regulations pertaining to, or regulating the provision of, such services, including those now in effect and hereafter adopted. LAMAR will insure that any state mandated testing processes required by TEA would be conducted as required as provided by state law. Any violation of said statutes, ordinances, rules or regulations shall constitute a material breach of this Agreement, and shall entitle LAMAR and the BOARD to terminate this Agreement immediately upon delivery of written notice of termination.

### **SECTION XIV** **SUSPENSION OF STUDENTS**

- 14.01 JJAEP Students that are assigned to this campus under the status of Expulsion Orders

Only and not on any form of court ordered probation may be removed/suspended from attending school under the following conditions:

- Having a positive drug test
- Failure to follow the campus rules, i.e., Student Code of Conduct/Consistent and unruly behavior

This applies to only those students that are ordered to attend the JJAEP campus whom are under no other orders other than the Expulsion Orders. Those students that violate the campus rules are subject to disciplinary action by the ordering Judge per violations of court ordered probation. Students under the status of Expulsion Orders can be removed/suspended from campus for a period not to exceed three consecutive days and only at the direction of the site principal.

## **SECTION XV** **NOTICE**

15.01 Notices, correspondence, and all other communications pursuant to this Agreement shall be addressed to the Fort Bend County Juvenile Board and submitted to the following representative:

Judge R. H. "Sandy" Bielstein  
County Judge  
301 Jackson Street  
Richmond, TX 77469

Notice to LAMAR shall be delivered to:

Dr. Thomas Randle, ED.D.  
Superintendent  
Lamar CISD  
3911 Avenue I  
Rosenberg, TX 77471

Notice to NISD shall be delivered to:

Mr. Curtis Rhodes  
Superintendent  
P.O. Box 412  
Needville, TX 77461

Notice to KISD shall be delivered to:

Mr. Alton Frailey  
Superintendent  
6301 South Stadium Lane  
Katy, TX 77494

**SECTION XVI**  
**ENTIRE AGREEMENT: REQUIREMENT OF A WRITING**

16.01 It is understood and agreed that the entire Agreement of the parties is contained herein and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof as well as any previous agreements presently in effect between the parties relating to the subject matter hereof. Any alternations, amendments, deletions, or waivers of the provisions of this Agreement shall be valid only when expressed in writing and duly signed by the parties.

IN WITNESS HEREOF, the parties have herewith set their signatures as of the date written below.

**FORT BEND COUNTY  
JUVENILE PROBATION BOARD**

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

Judge R. H. "Sandy" Bielstein, Chairman

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

**LAMAR CONSOLIDATED INDEPENDENT  
SCHOOL DISTRICT**

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

Dr. Thomas Randle, Superintendent

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

APPROVED AS TO FORM AND SUBSTANCE:

**NEEDVILLE INDEPENDENT SCHOOL  
DISTRICT**

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

Curtis Rhodes, Superintendent

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

**KATY INDEPENDENT SCHOOL DISTRICT**

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

Alton Frailey, Superintendent

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

**CONSIDER APPROVAL OF THE 2013-2014 AGREEMENT FOR EDUCATION  
SERVICES BETWEEN LAMAR CONSOLIDATED INDEPENDENT SCHOOL  
DISTRICT AND FORT BEND COUNTY JUVENILE DETENTION CENTER**

**RECOMMENDATION:**

That the Board of Trustees approve the Memorandum of Understanding for Education Services at Fort Bend County Juvenile Detention Center (FBCJDC) for the 2013-2014 school year.

**IMPACT/ RATIONALE:**

Funding to support educational services at the Detention Center is obtained from state compensatory education funds, foundation funds earned from attendance, special education funding, and Title I, Part D neglected/delinquent funds.

**PROGRAM DESCRIPTION:**

Daily classes are provided throughout the school year in a specially designed education center within the Fort Bend County Juvenile Detention Center facility. Approximately 448 students continued their education while being detained at the Detention Center during last school year. Ten through seventeen-year-old youth that commit a crime in the County can be detained, and the majority of these youth reside somewhere in Fort Bend County. The average length of stay is 14-20 days.

By statute, Lamar CISD is responsible for the education of students residing in the Fort Bend County Detention Center. Since it has worked well, the recommended agreement for the 2013-2014 school year is the same as the current one.

Submitted by: Dr. Walter Bevers, Executive Director Secondary Education

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**THE STATE OF TEXAS**                   §  
   §  
**COUNTY OF FORT BEND**               §

**AGREEMENT FOR EDUCATIONAL SERVICES FOR JUVENILE PROBATION**

THIS AGREEMENT is made and entered into by and between the FORT BEND JUVENILE PROBATION BOARD, hereinafter referred to as "BOARD", and LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, hereinafter referred to as "LAMAR".

WHEREAS, the BOARD desires to provide education to eligible children in detention in the Fort Bend County Juvenile Detention Facility; and

WHEREAS, the BOARD desires to provide an opportunity for children in detention to obtain State Board of Education course credits in their home schools resulting from the uninterrupted educational service; and

WHEREAS, LAMAR desires to provide educational services to students in detention at no expense to the BOARD and at no expense to LAMAR in excess of the state and federal funds received by LAMAR and specifically designated for providing educational services at the Fort Bend County Juvenile Detention Facility;

NOW THEREFORE, in consideration of the mutual covenant set forth herein the parties hereto agree as follows:

**SECTION I**  
**DEFINITIONS**

For the purpose of this Agreement, the following terms shall mean:

1.01 BOARD Personnel - Student's Probation Officer, Detention Superintendent, Detention Officer, Assistant Chief Juvenile Probation Officer, Chief Probation Officer.

1.02 Class Room -A designated room at the juvenile detention facility.

1.03 Eligible Children - Children from the ages of 10 through 17, who are confined in the Fort Bend County Juvenile Detention Facility for more than five days and are currently enrolled in their home school or otherwise eligible for enrollment.

1.04 Home School -The school district where the children would ordinarily attend school when not in the Fort Bend County Juvenile Detention Facility.

1.05 LAMAR Personnel - Teachers, Teachers Aide, Educational Diagnostician, Counselor, Instructional Specialist, Special Programs and Project Directors. Program Supervisors and Special Education Director,

1.06 Parent/Guardian Consent - Any consent required by federal or state law, or an administrative agency to facilitate the purposes of this Agreement.



1.07 Educational Services -teacher-directed instruction and/or assistance at the Fort Bend County Juvenile Detention Facility in course work involving reading, language arts, mathematics, science, social studies and living skills, and drug education.

1.08 Teacher - A LAMAR classroom teacher who is licensed by the State of Texas and who provides educational services at the Fort Bend County Juvenile Detention Facility.

1.09 Teachers Aide - A LAMAR classroom teachers aide meeting written job requirements as established by LAMAR, who assist teachers providing educational services at the Fort Bend County Juvenile Detention Facility.

## **SECTION II** **PURPOSE**

2.01 The purpose of this Agreement is to make educational services available to eligible children.

2.02 LAMAR intends to provide educational services to eligible children at no expense to the BOARD or LAMAR taxpayers.

## **SECTION III** **TERM**

3.01 The term of this Agreement shall commence in August 2013, and end in June 2014, unless sooner terminated as provided in this Agreement.

3.02 This Agreement may be terminated at any time during its term, for any reason, by either the BOARD or LAMAR by giving fifteen (15) days written notice to the other party.

3.03 If the BOARD wishes to renew this Agreement, notice must be provided to LAMAR by July 15 and renewal will be considered by LAMAR.

## **SECTION IV** **SERVICES PROVIDED BY LAMAR**

4.01 Services to be provided by LAMAR under this Agreement will be provided with state and federal funds received by LAMAR and special funds specifically designated for providing educational services at the Fort Bend County Juvenile Detention Facility.

4.02 LAMAR personnel will review available student education records and any available assessment records so that the appropriate educational services may be provided.

4.03 Only the following LAMAR personnel will be involved in the provision of educational services at the Fort Bend County Juvenile Detention Facility:

- A. Teachers
- B. Teachers Aide
- C. Special Counselors

D. Educational Diagnosticians

E. (Instructional Specialists) Program Supervisors

F. (Special Programs and Projects Director) Special Education Director

4.04 Prior to providing educational services to a special education or limited English proficient (LEP) student, LAMAR personnel must receive proof of compliance with any requirements under state or federal laws or regulations concerning notice, due process and parent consent. It is understood and agreed by all parties that LAMAR will provide educational services to eligible children who are special education students. This Agreement in no way places on LAMAR the entire duty to provide eligible children who are also special education students with a comprehensive free appropriate public education for students who do not reside in LAMAR CISD.

4.05 In providing educational services, LAMAR will use District textbooks, materials, and assignments, unless they are provided by the home school for short-term placements.

4.06 LAMAR will provide three (3) teachers and one (1) teacher's aide for the regularly scheduled school day.

4.07 LAMAR will provide training to LAMAR personnel so that the student's behavior is managed appropriately and crisis can be prevented.

4.08 LAMAR personnel will cooperate with BOARD personnel to reduce interruptions to the student's education, removing students from educational services only when they are ill or are a serious behavior disruption to the learning of others.

4.09 LAMAR personnel will cooperate with BOARD personnel in dealing with behavior and discipline matters.

4.10 LAMAR personnel will communicate with the student's home school to clarify any questions that arise with regard to the provision of educational services, particularly to facilitate re-entry.

## **SECTION V**

### **RESPONSIBILITIES OF THE BOARD**

5.01 The BOARD, acting by and through its juvenile probation officer, will secure the necessary parent/guardian consent to carry out the purpose of the educational services of this Agreement, in a timely fashion.

5.02 The BOARD, acting by and through its juvenile probation officer, will provide responsible BOARD personnel in the following order:

- A. Student's Probation Officer
- B. Detention Superintendent
- C. Assistant Chief Juvenile Probation Officer
- D. Chief Juvenile Probation Officer

5.03 The BOARD, acting by and through its juvenile probation officer, will secure necessary parent/guardian consent, will provide proof of compliance with any requirements under state and federal laws and regulations concerning notice and due process requirements with regard to eligible children who are LEP or special education students, and assist LAMAR to obtain student education records and assessment data that is pertinent to the appropriate education placement of the student in accordance with state time lines.

5.04 The BOARD, acting by and through its probation officer, will provide and maintain appropriate instructional space for students and LAMAR personnel as follows:

A. Minimum of one (1) detention officer present at all times.

B. Class to take place in the classrooms and multi purpose room.

5.05 The BOARD, acting by and through its detention superintendent, will provide for student movement to and from classes in accordance with mutually agreeable schedule.

5.06 The BOARD, acting by and through its detention superintendent, will designate staff members to provide support to LAMAR personnel should crisis intervention be required at the Facility.

5.07 To the extent possible, the BOARD, acting by and through its detention superintendent, will develop daily schedules/activities so that interruptions to the child's education are kept at a minimum.

5.08 The BOARD, acting by and through its juvenile probation officer, will facilitate obtaining textbooks and assignments when appropriate from the home school and will act on behalf of the parent in coordinating behavior plans for dealing with student discipline matters.

5.09 If a student is to remain in detention after their detention hearing, the probation officer or representative will notify LAMAR personnel so necessary District enrollment can take place.

5.10 Academics and classroom discipline will be the responsibility of the teacher in accordance with Lamar CISD classroom rules and regulations. Detention Staff, at the request of the teacher, will remove those students not complying with classroom rules.

## **SECTION VI** **DATA PRIVACY**

6.01 The use or disclosure by any party of information concerning an eligible child in violation of any rule of confidentiality or for any purpose not directly connected with the administration of the BOARD'S or LAMAR'S responsibility with respect to the purpose of this Agreement is prohibited except on written consent of such eligible child and/or his or her parents or guardian, or his or her attorney.

6.02 LAMAR and the BOARD, in providing all services hereunder, agree to abide by the provisions of any applicable federal or state data privacy laws, rules, or regulations.

**SECTION VII**  
**ASSIGNMENTS**

7.01 This Agreement is not assignable by any party.

**SECTION VIII**  
**INDEPENDENT CONTRACTOR/NO CO--P ARTNERSHIP**

8.01 It is agreed by the parties that at all times and for all purposes hereunder LAMAR is an independent contractor and not an employee of the BOARD. No statement contained in this Agreement shall be construed so as to find LAMAR an employee of the BOARD, and LAMAR shall be entitled to none of the rights, privileges or benefits of a BOARD employee, except as otherwise may be stated herein.

8.02 It is agreed by the parties that at all times and for all purposes hereunder the BOARD is not employees of LAMAR. No statement contained in this Agreement shall be construed so as to find the BOARD to be employees of LAMAR, and the BOARD shall be entitled to none of the rights, privileges or benefits of LAMAR employees except as otherwise may be stated herein.

8.03 It is agreed that nothing herein contained is intended or should be construed as in any manner creating or establishing a relationship of co-partners between the parties, or as constituting LAMAR (including its officers, employees, and agent) as the agent, representative or employee of the BOARD for any purpose, or in any manner, whatsoever. LAMAR is to be and shall remain an independent contractor with respect to all services performed under this Agreement.

**SECTION IX**  
**SEVERABILITY**

9.01 The provisions of this Agreement are severable. If any paragraph, section, subdivision, sentence, clause or phrase of this Agreement is for any reason held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such occurrence of such event, either party may terminate this Agreement forthwith upon the delivery of written notice of termination to the other party.

**SECTION X**  
**ENTIRE AGREEMENT: REQUIREMENT OF A WRITING**

10.01 It is understood and agreed that the entire Agreement of the parties is contained herein and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof as well as any previous agreements presently in effect between the parties relating to the subject matter hereof. Any alternations, amendments, deletions, or waivers of the provisions of this Agreement shall be valid only when expressed in writing and duly signed by the parties.

**SECTION XI**  
**SERVICES NOT PROVIDED FOR**

11.01 No claim for services furnished by LAMAR, not specifically provided in this Agreement, will be allowed by BOARD, nor shall LAMAR do any work or furnish any materials not covered by this Agreement, unless this is approved in writing by the BOARD. Such approval shall be considered to be a modification of this Agreement.

11.02 No claim for services furnished by the BOARD, not specifically provided in this Agreement, will be allowed by LAMAR, nor shall the BOARD do any work or furnish any materials not covered by this Agreement, unless this is approved in writing by LAMAR. Such approval shall be considered a modification of this Agreement.

**SECTION XII**  
**COMPLIANCE WITH LAWS AND REGULATIONS**

12.01 In providing all services pursuant to this Agreement, LAMAR and the BOARD shall abide by all statutes, ordinances, rules and regulations pertaining to, or regulating the provision of, such services, including those now in effect and hereafter adopted. Any violation of said statutes, ordinances, rules or regulations shall constitute a material breach of this Agreement, and shall entitle LAMAR and the BOARD to terminate this Agreement immediately upon delivery of written notice of termination.

**SECTION XIII**  
**NOTICE**

13.01 Notices, correspondence, and all other communications pursuant to this Agreement shall be addressed to the Fort Bend County Juvenile Board and submitted to the following representative:

R. H. "Sandy" Bielstein  
County Judge  
301 Jackson Street  
Richmond, TX 77469

Notice to LAMAR shall be delivered to:

Dr. Thomas Randle, ED.D.  
Superintendent  
Lamar CISD  
3911 Avenue I  
Rosenberg, TX 77471

IN WITNESS HEREOF, the parties have herewith set their signatures as of the date written below.

**FORT BEND COUNTY  
JUVENILE PROBATION BOARD**

By: \_\_\_\_\_  
Judge R. H. "Sandy" Bielstein, Chairman

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

**LAMAR CONSOLIDATED  
INDEPENDENT SCHOOL DISTRICT**

By: \_\_\_\_\_  
Dr. Thomas Randle, Superintendent

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

**CONSIDER APPROVAL OF OUT-OF-STATE STUDENT TRIP REQUEST**

**RECOMMENDATION:**

That the Board of Trustees approve out-of-state travel for the Lamar Consolidated High School Choir to travel to New York City, New York on March 10-13, 2014.

**IMPACT/RATIONALE:**

The Lamar Consolidated High School Choir requests permission to travel to New York City, New York on March 10-13, 2014 by airplane. The estimated cost per individual will be \$1,500 which includes the cost of airfare, meals, lodging, ground transportation, and entertainment. Total cost of the trip is estimated to be \$75,000. Forty students are expected to participate, as well as two staff members and four chaperones. The expenses for the trip will be paid by fund-raising activities by the Lamar Consolidated High School Choir booster club and choir parents.

**PROGRAM DESCRIPTION:**

Choir students will participate in a Broadway in the Classroom Clinic by one of the cast members of "Newsies," and attend two Broadway musicals. The students will sightsee around the New York City area including the Statue of Liberty, the Empire State Building, Ellis Island, the 9/11 Memorial in Lower Manhattan, and a guided tour of Lincoln Center. The Lamar Consolidated High School Choir traveled to New York City in 2010.

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

Recommended for approval:

*Thomas Randle*

Dr. Thomas Randle  
Superintendent

**CONSIDER ADOPTION OF 2013-14 BUDGETS**

**RECOMMENDATION:**

That the Board of Trustees consider adoption of the 2013-14 General Operating, Food Service, and Debt Service Fund budgets, at the function level, in the following amounts, as presented:

General Operating Fund	\$195,262,016.*
Food Service Fund	\$ 13,166,412.
Debt Service Fund	\$ 41,838,720.

\*Amount subject to change as final calculations are ongoing.

**IMPACT/RATIONALE:**

The budgets will be presented at the Public Hearing of August 15, 2013. Budget approval is requested at the function level instead of the line item or object level.

**PROGRAM DESCRIPTION:**

The Texas Education Code requires school districts to prepare a budget by August 20<sup>th</sup> each year. The Texas Education Agency further requires that the budget be adopted by the Board of Trustees by August 31<sup>st</sup> of each year. Prior to adoption, notice must be given, in a newspaper published within the District, of a meeting ten (10) days prior to the date of the meeting to allow any taxpayer of the District to attend and address the Board of Trustees regarding the proposed budget. These requirements have been met.

Submitted by: Jill Ludwig, Chief Financial Officer  
Yvonne Dawson, Budget and Treasury Officer

Recommended for approval:



Dr. Thomas Randle  
Superintendent



**CONSIDER ADOPTION, BY ORDINANCE, THE 2013 TAX RATE  
FOR THE 2013-14 SCHOOL YEAR**

**RECOMMENDATION:**

That the Board of Trustees consider adoption, by ordinance, the 2013 tax rate.

**IMPACT/RATIONALE:**

A tax rate of \$1.39005 (per \$100 valuation) is needed to fund the 2013-14 General Fund and Debt Service Fund budgets that are being presented to the Board of Trustees on August 15, 2013. This rate is the same as the current 2012 tax rate.

The Maintenance and Operations tax rate will be \$1.04005 per one hundred dollars of valuation, and the Debt Service tax rate will be \$0.35000 per one hundred dollars of valuation.

Submitted by: Jill Ludwig, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**ORDINANCE SETTING TAX RATE**

**FOR THE TAX YEAR 2013 (SCHOOL YEAR 2013-14)**

Date: August 15, 2013

On this day, we, the Board of Trustees of the Lamar Consolidated Independent School District, hereby levy or set the tax rate for the District for the tax year 2013 at a total tax rate of \$1.39005 per \$100 valuation, to be assessed and collected by the duly specified assessor and collector as follows:

\$1.04005 for the purpose of maintenance and operations, and

\$0.35000 for the purpose of payment of principal, interest, and related costs on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

IN CERTIFICATION THEREOF:

Signed: \_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Secretary

Seal:

**CONSIDER APPROVAL OF 2013 TAX YEAR APPRAISAL ROLL  
AND NEW PROPERTY VALUE**

**RECOMMENDATION:**

That the Board of Trustees consider approval of the following documents submitted by Patsy Schultz, RTA, Fort Bend County Tax Assessor/Collector:

2013 Tax Year Value of New Property  
2013 Tax Year Certified Appraisal Roll Totals

**PROGRAM DESCRIPTION:**

Patsy Schultz, RTA, Fort Bend County Tax Assessor/Collector, requested that the above documents be recorded in the official minutes of the Lamar Consolidated Independent School District. A copy of the letter from Ms. Schultz requesting the receipt of information, as well as copies of the documents, is attached.

Submitted by: Jill Ludwig, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle  
Superintendent



**COUNTY TAX ASSESSOR / COLLECTOR**  
Fort Bend County, Texas

Patsy Schultz, RTA  
County Tax Assessor/Collector  
1317 Eugene Heimann Circle  
Richmond, TX 77469-3623

(281) 341-3710  
Fax (281) 341-9267  
Email: schulpat@co.fort-bend.tx.us  
www.fortbendcountytexas.gov

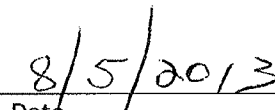
**SUBMISSION OF 2013 TAX YEAR APPRAISAL ROLL  
AND NEW PROPERTY VALUE**

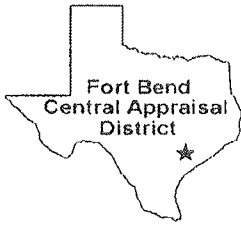
I, Patsy Schultz, Tax Assessor Collector for **Lamar Consolidated Independent School District**, submits the following information from the 2013 Certified Appraisal Roll for your review:

- Taxable Value of New Property is \$ 364,109,500
- Appraised Value of All Properties is \$13,524,647,747
- Taxable Value of All Properties is \$10,463,326,421

**Please record receipt of the above information into the minutes of your next meeting.**

  
\_\_\_\_\_  
Patsy Schultz, RTA  
Fort Bend County Tax Assessor/Collector

  
\_\_\_\_\_  
Date



## Fort Bend Central Appraisal District

2801 B.F. Terry Boulevard  
Rosenberg, Texas 77471-5600  
Phone: (281) 344-8623

### Appraisal Review Board Fort Bend County, Texas

#### Order Approving Appraisal Records

After review of the appraisal records of the Fort Bend Central Appraisal District and hearing and determining all taxpayer protests and taxing unit challenges which were properly brought after the Appraisal Review Board in accordance with the Texas Property Tax Code, the Board, with a quorum present, has determined that the appraisal records should be approved as changed by Board orders duly filed with the Chief Appraiser.

It is therefore ordered that the appraisal records as changed are approved and constitute the appraisal roll for the Fort Bend Central Appraisal District for the tax year 2013.

The approved appraisal records are attached to the Order and are incorporated herein by reference the same as if fully copied and set forth as length.

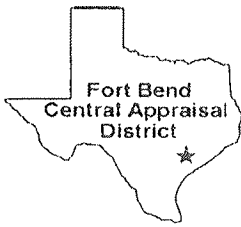
#### Total Value for S01 Lamar CISD

Total Assessed Value	<u>\$11,395,090,864</u>
Total Net Taxable Value	<u>\$10,463,326,421</u>

Signed this 30th day of July, 2013

Thomas DeMont  
Appraisal Review Board Chairman  
Fort Bend County, Texas

Deborah Bell  
Appraisal Review Board Acting Secretary  
Fort Bend County, Texas



**Fort Bend Central Appraisal District**

2801 B.F. Terry Boulevard  
Rosenberg, Texas 77471-5600  
Phone: (281) 344-8623

**The State of Texas  
County of Fort Bend**

**Certification Statement:**

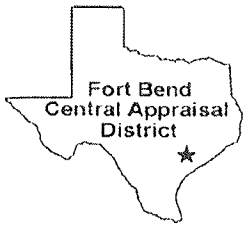
"I, Glen Whitehead, Chief Appraiser for the Fort Bend Central Appraisal District, solemnly swear that I have made or caused to be made a diligent inquiry to ascertain all property in the district subject to appraisal by me, and that I have included in the records all property that I am aware of at an appraised value which, to the best of my knowledge and belief, was determined as required by law."

The value of all property in S01 Lamar CISD as shown by the certified appraisal roll for 2013, after being submitted to and approved by the appraisal review board is:

Total Assessed Value \$11,395,090,864

Witness my hand, this 30th day of July, 2013

Glen T. Whitehead  
Chief Appraiser



## **Fort Bend Central Appraisal District**

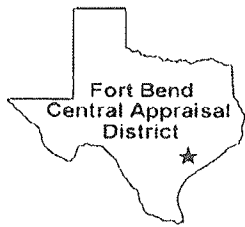
2801 B.F. Terry Boulevard  
Rosenberg, Texas 77471-5600  
Phone: (281) 344-8623

### ***LIMITING CONDITIONS***

The appraised value estimates provided by the district are subject to the following conditions:

1. The appraisals were prepared exclusively for ad valorem tax purposes.
2. The property characteristic data upon which the appraisals are based is assumed to be correct. Exterior inspections of the property appraised were performed as staff resources and time allowed.
3. Validation of sales transactions was attempted through questionnaires to buyer and seller, telephone survey and field review. In the absence of such confirmation, residential and commercial sales data obtained from vendors was considered reliable.
4. I have attached a list of staff providing significant mass appraisal assistance to the person signing this certification.
5. The district's latest ratio study results are available upon request.

List of staff providing significant mass appraisal assistance to the person signing this certification:

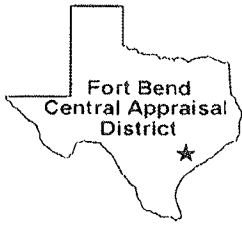


## Fort Bend Central Appraisal District

2801 B.F. Terry Boulevard  
 Rosenberg, Texas 77471-5600  
 Phone: (281) 344-8623

<u>Last Name</u>	<u>First, MI Name</u>	<u>Pay Type</u>	<u>Hire Date</u>	<u>Full Name</u>
Anders	Ralph D.	Salaried	11/13/2007	Ralph D. Anders
Brown	Henry C.	Salaried	4/2/2007	Henry C. Brown
Brown	Selina L.	Salaried	8/13/2012	Selina L. Brown
Chanthanark	Khek K.	Salaried	10/25/2004	Khek K. Chanthanark
Charles	Maria G.	Salaried	4/2/2007	Maria G. Charles
Cherwonogrodzky	Roman	Salaried	11/23/2009	Roman Cherwonogrodzky
Deluna	Ruben	Salaried	5/3/1983	Ruben Deluna
Fredrickson	Louis W.	Salaried	9/8/2003	Louis W. Fredrickson
Jamail	Helen M.	Salaried	1/22/2007	Helen M. Jamail
Klein	Irene M.	Salaried	4/20/1992	Irene M. Klein
Konesheck	William D.	Salaried	8/12/2008	William D. Konesheck
Koohzad	Assadallah	Salaried	9/5/2006	Assadallah Koohzad
Kruse	Ben A.	Salaried	10/25/2004	Ben A. Kruse
Lewis-Paris	LaJuan	Salaried	11/3/2010	LaJuan Lewis-Paris
Llanes	Elizabeth M.	Salaried	10/17/2005	Elizabeth M. Llanes
Macy	John F.	Salaried	2/13/2012	John F. Macy
Manley	Michael B.	Salaried	1/5/2009	Michael B. Manley
McDaniel	Aleida L.	Salaried	2/16/1987	Aleida L. McDaniel
Moncrief	Georgia L.	Salaried	11/2/2009	Georgia L. Moncrief
Moreno	Gilbert R.	Salaried	6/18/2012	Gilbert R. Moreno
ODwyer	Barry P.	Salaried	11/1/2010	Barry P. ODwyer
Okhowat	Mehdi	Salaried	2/28/1991	Mehdi Okhowat
Perkins	Clarence	Salaried	9/19/1988	Clarence Perkins
Phillips	Donald W.	Salaried	4/2/2001	Donald W. Phillips
Ravi	Mala	Salaried	4/2/2007	Mala Ravi
Schlepphorst	Gerhard P.	Salaried	1/2/2013	Gerhard P. Schlepphorst
Smith	Mark M.	Salaried	10/26/2009	Mark M. Smith
Strine	Tara B.	Salaried	1/29/2010	Tara B. Strine
Sury	Rodney J.	Salaried	12/12/1994	Rodney J. Sury
Torres	Paul A.	Salaried	9/10/2002	Paul A. Torres
Ustynik	Barry S.	Salaried	10/1/2012	Barry S. Ustynik
Whitehead	Glen T.	Salaried	5/14/2001	Glen T. Whitehead
Williams	Scott M.	Salaried	11/1/2010	Scott M. Williams





**Fort Bend Central Appraisal District**

2801 B.F. Terry Boulevard  
Rosenberg, Texas 77471-5600  
Phone: (281) 344-8623


**CERTIFICATION OF 2013 APPRAISAL ROLL**

**FOR S01**

"I", Glen T. Whitehead, Chief Appraiser for Fort Bend Central Appraisal District, solemnly swear that the attached is that portion of the approved appraisal roll of the Fort Bend Central Appraisal District which lists property taxable by S01 Lamar CISD and constitutes the appraisal roll.

2013 Appraisal Roll:

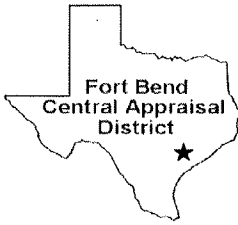
Total Appraised Value	<u>\$13,524,647,747</u>
Total Assessed Value	<u>\$11,395,090,864</u>
Total Taxable Value	<u>\$10,463,326,421</u>
Number of Accounts	<u>72149</u>

  
\_\_\_\_\_  
Glen T. Whitehead  
Chief Appraiser

July 30, 2013  
Date

\_\_\_\_\_  
Received By

\_\_\_\_\_  
Date



## Fort Bend Central Appraisal District

2801 B.F. Terry Boulevard  
Rosenberg, Texas 77471-5600  
Phone: (281) 344-8623

### Fort Bend County, Texas

## Chief Appraisers Reasonable Estimate of Value for Property Under Review as of 2013 Appraisal Roll Certification

On July 30, 2013, the Appraisal Review Board of Fort Bend County, Texas, met to approve the appraisal records for tax year 2013. At the time of certification **94.30%** of the roll value was approved leaving **5.70%** of the value still under review. Under Section 26.01 of the Texas Property Tax Code the chief appraiser must give a reasonable estimate of value for the properties still under review.

For S01Lamar CISD the districts full appraised value is as follows:

Market Value \$13,524,647,747

Total Net Tax after Freeze \$9,553,722,766

Taxable Value \$10,463,326,421

A reasonable estimate of value for the properties is as follows:

Market value is \$560,502,508

Total Net Tax after Freeze \$420,361,986

Taxable Value is \$468,728,804

I, the undersigned, the duly selected chief appraiser of Fort Bend Central Appraisal District, do hereby certify this to be a reasonable estimate of value of the property still under protest for 2013. Witness my hand, this 30th day of July, 2013.

Glen T. Whitehead  
Chief Appraiser

# Assessment Roll Grand Totals Report

FT. BEND CENTRAL APPRAISAL DISTRICT

Tax Year: 2013 As of: Certification  
 S01 - Lamar CISD (ARB Approved Totals)

Number of Properties: 72149

## Land Totals

Land - Homesite	(+)	\$1,461,283,230		
Land - Non Homesite	(+)	\$1,156,415,560		
Land - Ag Market	(+)	\$1,197,142,150		
Land - Timber Market	(+)	\$0		
Land - Exempt Ag/Timber Market	(+)	\$0		
<b>Total Land Market Value</b>	<b>(=)</b>	<b>\$3,814,840,940</b>	<b>(+)</b>	<b>\$3,814,840,940</b>

## Improvement Totals

Improvements - Homesite	(+)	\$5,386,906,962		
Improvements - Non Homesite	(+)	\$2,925,041,446		
<b>Total Improvements</b>	<b>(=)</b>	<b>\$8,311,948,408</b>	<b>(+)</b>	<b>\$8,311,948,408</b>

## Other Totals

Personal Property (4478)		\$1,246,208,139	(+)	\$1,246,208,139
Minerals (3666)		\$109,018,900	(+)	\$109,018,900
Autos (1792)		\$42,631,360	(+)	\$42,631,360
<b>Total Market Value</b>			<b>(=)</b>	<b>\$13,524,647,747</b>
<b>Total Homestead Cap Adjustment (2753)</b>				<b>(-)</b> <b>\$49,278,726</b>
<b>Total Exempt Property (5929)</b>				<b>(-)</b> <b>\$916,556,477</b>

## Productivity Totals

Total Productivity Market (Non Exempt)	(+)	\$1,197,142,150		
Ag Use (3826)	(-)	\$33,420,470		
Timber Use (0)	(-)	\$0		
<b>Total Productivity Loss</b>	<b>(=)</b>	<b>\$1,163,721,680</b>	<b>(-)</b>	<b>\$1,163,721,680</b>
<b>Total Assessed</b>			<b>(=)</b>	<b>\$11,395,090,864</b>

## Exemptions

(HS Assd 5,436,519,441 )

(HS) Homestead Local (27985)	(+)	\$0		
(HS) Homestead State (27985)	(+)	\$408,871,266		
(O65) Over 65 Local (5835)	(+)	\$0		
(O65) Over 65 State (5835)	(+)	\$56,390,171		
(DP) Disabled Persons Local (656)	(+)	\$0		
(DP) Disabled Persons State (656)	(+)	\$6,163,698		
(DV) Disabled Vet (449)	(+)	\$4,227,754		
(DVX) Disabled Vet 100% (179)	(+)	\$29,029,120		
(PRO) Prorated Exempt Property (164)	(+)	\$1,582,395		
(PC) Pollution Control (4)	(+)	\$327,167,210		
(HT) Historical (4)	(+)	\$12,266,125		
(AUTO) Lease Vehicles Ex (1145)	(+)	\$29,121,574		
(FP) Freeport (21)	(+)	\$40,427,780		
(HB366) House Bill 366 (586)	(+)	\$68,620		
(CHD) Community Housing Development (2)	(+)	\$16,448,730		
<b>Total Exemptions</b>	<b>(=)</b>	<b>\$931,764,443</b>	<b>(-)</b>	<b>\$931,764,443</b>
<b>Net Taxable (Before Freeze)</b>			<b>(=)</b>	<b>\$10,463,326,421</b>

# Assessment Roll Grand Totals Report

FT. BEND CENTRAL APPRAISAL DISTRICT

Tax Year: 2013 As of: Certification

## \*\*\*\* O65 Freeze Totals

---

Freeze Assessed	\$988,187,736
Freeze Taxable	\$843,696,940
Freeze Ceiling (5497)	\$8,939,811.53

## \*\*\*\* O65 Transfer Totals

---

Transfer Assessed	\$12,809,740
Transfer Taxable	\$10,920,075
Post-Percent Taxable	\$8,976,960
Transfer Adjustment (58)	\$1,943,115

---

<b>Freeze Adjusted Taxable (Net Taxable - Freeze Taxable - Transfer Adjustment)</b>	<b>(=)</b>	<b>\$9,617,686,366</b>
---	------------	------------------------

## \*\*\* DP Freeze Totals

---

Freeze Assessed	\$83,577,755
Freeze Taxable	\$63,824,765
Freeze Ceiling (630)	\$793,513.96

## \*\*\* DP Transfer Totals

---

Transfer Assessed	\$805,070
Transfer Taxable	\$730,070
Post-Percent Taxable	\$591,235
Transfer Adjustment (3)	\$138,835

---

<b>Freeze Adjusted Taxable (Net Taxable - Freeze Taxable - Transfer Adjustment)</b>	<b>(=)</b>	<b>\$9,553,722,766</b>
---	------------	------------------------

# Assessment Roll Grand Totals Report

FT. BEND CENTRAL APPRAISAL DISTRICT

Tax Year: 2013 As of: Certification

S01 - Lamar CISD (Under ARB Review Totals)

Number of Properties: 3061

## Land Totals

Land - Homesite	(+)	\$85,539,700		
Land - Non Homesite	(+)	\$56,115,760		
Land - Ag Market	(+)	\$69,688,380		
Land - Timber Market	(+)	\$0		
Land - Exempt Ag/Timber Market	(+)	\$0		
<b>Total Land Market Value</b>	<b>(=)</b>	<b>\$211,343,840</b>	<b>(+)</b>	<b>\$211,343,840</b>

## Improvement Totals

Improvements - Homesite	(+)	\$342,897,945		
Improvements - Non Homesite	(+)	\$39,907,620		
<b>Total Improvements</b>	<b>(=)</b>	<b>\$382,805,565</b>	<b>(+)</b>	<b>\$382,805,565</b>

## Other Totals

Personal Property (51)		\$28,631,159	(+)	\$28,631,159
Minerals (0)		\$0	(+)	\$0
Autos (0)		\$0	(+)	\$0
<b>Total Market Value</b>			<b>(=)</b>	<b>\$622,780,564</b>
<b>Total Homestead Cap Adjustment (401)</b>				<b>(-) \$5,303,200</b>
<b>Total Exempt Property (0)</b>				<b>(-) \$0</b>

## Productivity Totals

Total Productivity Market (Non Exempt)	(+)	\$69,688,380		
Ag Use (164)	(-)	\$2,288,310		
Timber Use (0)	(-)	\$0		
<b>Total Productivity Loss</b>	<b>(=)</b>	<b>\$67,400,070</b>	<b>(-)</b>	<b>\$67,400,070</b>
<b>Total Assessed</b>			<b>(=)</b>	<b>\$550,077,294</b>

## Exemptions

			(HS Assd	365,382,320 )
(HS) Homestead Local (1743)	(+)	\$0		
(HS) Homestead State (1743)	(+)	\$25,869,812		
(O65) Over 65 Local (295)	(+)	\$0		
(O65) Over 65 State (295)	(+)	\$2,923,700		
(DP) Disabled Persons Local (25)	(+)	\$0		
(DP) Disabled Persons State (25)	(+)	\$250,000		
(DV) Disabled Vet (27)	(+)	\$224,000		
<b>Total Exemptions</b>	<b>(=)</b>	<b>\$29,267,512</b>	<b>(-)</b>	<b>\$29,267,512</b>
<b>Net Taxable (Before Freeze)</b>			<b>(=)</b>	<b>\$520,809,782</b>

# Assessment Roll Grand Totals Report

FT. BEND CENTRAL APPRAISAL DISTRICT

Tax Year: 2013 As of: Certification

## \*\*\*\* O65 Freeze Totals

---

Freeze Assessed	\$56,490,275
Freeze Taxable	\$49,734,025
Freeze Ceiling (270)	\$574,334.38

## \*\*\*\* O65 Transfer Totals

---

Transfer Assessed	\$851,410
Transfer Taxable	\$751,410
Post-Percent Taxable	\$668,797
Transfer Adjustment (4)	\$82,613

---

<b>Freeze Adjusted Taxable (Net Taxable - Freeze Taxable - Transfer Adjustment)</b>	(=)	<b>\$470,993,144</b>
---	-----	----------------------

## \*\*\* DP Freeze Totals

---

Freeze Assessed	\$4,539,270
Freeze Taxable	\$3,924,270
Freeze Ceiling (24)	\$47,073.59

## \*\*\* DP Transfer Totals

---

Transfer Assessed	\$0
Transfer Taxable	\$0
Post-Percent Taxable	\$0
Transfer Adjustment (0)	\$0

---

<b>Freeze Adjusted Taxable (Net Taxable - Freeze Taxable - Transfer Adjustment)</b>	(=)	<b>\$467,068,874</b>
---	-----	----------------------

# Effective Tax Rate Report

TaxYear: 2013

Taxing Units: S01 - Lamar CISD

FT. BEND CENTRAL APPRAISAL DISTRICT

## NEW EXEMPTIONS:

	COUNT	2012 ABSOLUTE EX VALUES	2013 PARTIAL EX VALUES
NEW EXEMPT PROPERTY	166	\$2,009,048	
NEW HS EXEMPTIONS	1,629		\$11,452,584
NEW PRO EXEMPTIONS	116		\$402,912
NEW OA EXEMPTIONS	396		\$2,594,818
NEW DP EXEMPTIONS	26		\$133,990
NEW DV1 EXEMPTIONS	5		\$25,000
NEW DV2 EXEMPTIONS	11		\$82,500
NEW DV3 EXEMPTIONS	13		\$127,000
NEW DV4 EXEMPTIONS	24		\$288,000
NEW DVX EXEMPTIONS	23		\$1,564,703
NEW HB366 EXEMPTIONS	0		\$0
NEW PC EXEMPTIONS	0		\$0

ABSOLUTE EX TOTAL			\$2,009,048
PARTIAL EX TOTAL		(+)	\$16,671,507
2012 TAXABLE VALUE LOST DUE TO PROPERTY BECOMING EXEMPT IN 2013		(=)	\$18,680,555

## NEW ANNEXED PROPERTY:

	COUNT	APPRAISED VALUE	TAXABLE VALUE
NEWLY ANNEXED PROPERTY	0	\$0	\$0
IMPROVEMENT SEGMENTS	0	\$0	
LAND SEGMENTS	0	\$0	
MINERAL	0	\$0	
OTHER	0	\$0	
TAXABLE VALUE ON NEWLY ANNEXED PROPERTY:			\$0

# Effective Tax Rate Report

TaxYear: 2013

Taxing Units: S01 - Lamar CISD

FT. BEND CENTRAL APPRAISAL DISTRICT

## NEW AG APPLICATIONS:

NEW AG APPLICATIONS COUNT	45
2012 MARKET	\$7,413,476
2013 USE	(-) \$211,700
VALUE LOST DUE TO AG APPLICATIONS:	(=) \$7,201,776 (\$7,201,776 Taxable)

## NEW IMPROVEMENTS:

	COUNT	TOTAL APPRAISED VALUE 1	NEW CURRENT TAXABLE 2
<b>NEW IMPROVEMENTS</b>	<b>1,686</b>	<b>\$436,918,099</b>	<b>\$326,767,264</b>
RESIDENTIAL	1,621	\$326,289,150	\$252,809,536
COMMERCIAL	30	\$87,490,270	\$68,606,647
OTHER	35	\$23,138,679	\$5,351,081
<b>NEW ADDITIONS</b>	<b>591</b>	<b>\$224,133,045</b>	<b>\$17,450,924</b>
RESIDENTIAL	559	\$180,373,345	\$13,238,219
COMMERCIAL	13	\$38,549,840	\$3,894,616
OTHER	19	\$5,209,860	\$318,089
PERCENT COMPLETION CHANGED	4	\$8,079,740	\$347,101
TOTAL NEW PERSONAL VALUE	61	\$0	\$19,544,212
SECTION 52 & 59	0	\$0	\$0
REDUCED/EXPIRING ABATEMENTS	0	\$0	\$0
<b>TOTALS:</b>		<b>\$669,130,884</b>	<b>\$364,109,500</b>



# Effective Tax Rate Report

TaxYear: 2013

Taxing Units: S01 - Lamar CISD

FT. BEND CENTRAL APPRAISAL DISTRICT

2013 CERTIFIED TAXABLE	\$10,463,326,421
2013 TAXABLE UNDER PROTEST	\$520,809,782
2013 OA FROZEN TAXABLE	\$843,696,940
2013 DP FROZEN TAXABLE	\$63,824,765
2013 TRANSFERRED OA FROZEN TAXABLE	\$10,920,075
2013 TRANSFERRED DP FROZEN TAXABLE	\$730,070
2013 OA FROZEN TAXABLE UNDER PROTEST	\$49,734,025
2013 DP FROZEN TAXABLE UNDER PROTEST	\$3,924,270
2013 TRANSFER OA WITH FROZEN TAXABLE UNDER PROTEST	\$751,410
2013 TRANSFER DP WITH FROZEN TAXABLE UNDER PROTEST	\$0
2013 APPRAISED VALUE	\$11,945,168,158
2013 OA DP TAX CEILING	\$10,354,733
2012 TOTAL TAXABLE	\$10,410,405,517
2012 OA DP FROZEN TAXABLE	\$841,808,262
2012 TAX RATE	1.3901
2012 OA DP TAX CEILING	\$9,067,896

1. Includes all land and other improvements of properties with new improvement values.
2. Includes only new improvement value.

# Effective Tax Rate Report

Tax Year: 2013

Taxing Units: S01 - Lamar CISD

FT. BEND CENTRAL APPRAISAL DISTRICT

---

<b>2012 total taxable value.</b>	<b>1. \$10,410,417,167</b>
<b>2012 tax ceilings.</b>	<b>2a. \$844,816,499</b>
<b>2012 total adopted tax rate.</b>	<b>4. 1.390050</b>
a. 2012 M&O tax rate.	a. 1.040050
b. 2012 I&S tax rate.	+b. 0.350000
<b>2012 taxable value lost because property first qualified for an exemption in 2013.</b>	<b>8. \$18,680,555</b>
a. Absolute exemptions.	a. \$2,009,048
b. Partial exemptions.	+b. \$16,671,507
<b>2012 taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational/scenic appraisal or public access airport special appraisal in 2013.</b>	<b>9. \$7,201,776</b>
a. 2012 market value.	a. \$7,413,476
b. 2013 productivity or special appraisal value.	-b. \$211,700
<b>2013 tax ceilings.</b>	<b>17a. \$963,344,563</b>
<b>Total 2013 taxable value of properties in territory annexed after Jan.1, 2012.</b>	<b>19. \$0</b>
<b>Total 2013 taxable value of new improvements and new personal property located in new improvements.</b>	<b>20. \$364,109,500</b>

\* 2012 Values as of Supplement 16.

**CONSIDER APPROVAL OF THE CERTIFICATION OF 2013 TAX YEAR  
ANTICIPATED COLLECTION RATE**

**RECOMMENDATION:**

That the Board of Trustees consider approval of the anticipated tax collection rate of 100% for the 2013 tax year.

**PROGRAM DESCRIPTION:**

The Texas Property Tax Code requires that the tax assessor/collector certify the anticipated tax collection rate for the upcoming year. Patsy Schultz, RTA, has certified the rate for the 2013 tax year to be 100%. A copy of her letter certifying this rate is attached.

Submitted by: Jill Ludwig, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle  
Superintendent



**COUNTY TAX ASSESSOR / COLLECTOR**  
Fort Bend County, Texas

Patsy Schultz, RTA  
County Tax Assessor/Collector  
1317 Eugene Heimann Circle  
Richmond, TX 77469-3623

(281) 341-3710  
Fax (281) 341-9267  
Email: schulpat@co.fort-bend.tx.us  
www.fortbendcountytexas.gov

**CERTIFICATION OF 2013 TAX YEAR  
ANTICIPATED COLLECTION RATE**

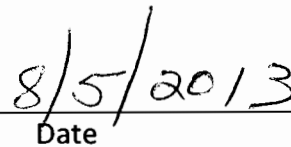
I, Patsy Schultz, Tax Assessor Collector for the  
**Lamar Consolidated Independent School District**

Certify that the anticipated tax collection rate for 2013 tax year for  
**Lamar Consolidated Independent School District** is estimated at 100%.

**Please record this certification into the minutes of your next governing body meeting.**



Patsy Schultz, RTA  
Fort Bend County Tax Assessor/Collector



Date

**CONSIDER APPROVAL OF RESOLUTION FOR COMMITMENT  
OF FUND BALANCE AS OF AUGUST 31, 2013**

**RECOMMENDATION:**

That the Board of Trustees approve a Resolution for the Commitment of Fund Balance, established according to the District's fund balance policy and in compliance with GASB 54.

**IMPACT/RATIONALE:**

In February 2009, the Governmental Accounting Standards Board (GASB) issued Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions (GASB 54)*. This standard for accounting practices left unchanged the total amount of reported as *fund balance*, but substantially changed the categories and terminology used to describe its components. GASB 54 requires that the Board of Trustees formally *commit* fund balance reserves reflected in the financial statements. The Board previously delegated the authority to *assign* other fund balance reserves to the Superintendent or Chief Financial Officer.

**PROGRAM DESCRIPTION:**

**Committed Fund Balance** includes amounts constrained by the Board for a specific purpose (major maintenance fund, future land purchases, construction projects, reserves for self-funded insurance programs, etc.). Official action must be taken by the Board of Trustees to "commit" fund balance. This authority cannot be delegated. Also, formal action is needed to impose additional commitments, or modify/remove existing commitments.

The attached Resolution proposes that the following commitments are made to the fund balance of the General Fund:

- Reserves for Self-Insurance
  - Health Plan - \$2,000,000 or as needed to cover Plan deficits
  - Workers Compensation Plan - \$500,000 or as needed to cover Plan deficits
- Reserve for Food Service Program - \$500,000
- Reserve for Future Land Purchases to accommodate growth - \$1,000,000
- Reserve for Transfer to Debt Service Fund for tax rate control - \$1,725,000

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**RESOLUTION FOR COMMITMENT OF FUND BALANCE AS OF AUGUST 31, 2013**

**STATE OF TEXAS  
COUNTY OF FORT BEND**

The Board of Trustees of the Lamar Consolidated Independent School District (“the District”) being convened in Regular Session within the boundaries of the Lamar Consolidated Independent School District, on the 15<sup>th</sup> day of August, 2013, designates the Superintendent or Chief Financial Officer the responsibility for assigning outstanding encumbrances as of year-end from the unassigned fund balance and hereby resolves, orders, and directs that the Lamar Consolidated Independent School District commit the following portions of its August 31, 2013 General Fund unassigned fund balance as follows:

**BE IT RESOLVED**, the District commits an amount to cover any outstanding deficits reflected in the Internal Service Funds for self-insured health or worker’s compensation.

**BE IT RESOLVED**, the District commits \$500,000 for any unforeseen deficits in the Food Service Fund.

**BE IT RESOLVED**, the District commits \$1,000,000 for the purchase of land to accommodate growth.

**BE IT RESOLVED**, the District commits an amount of up to \$1,725,000 to be transferred to the Debt Service Fund of the District to support an I&S tax rate of \$0.35 per \$100 valuation for the 2013 tax year.

\_\_\_\_\_  
Julie Thompson, President  
Lamar CISD Board of Trustees

Attest:

\_\_\_\_\_  
Frank Torres, Secretary  
Lamar CISD Board of Trustees

**CONSIDER APPROVAL OF 2013 - 2014 SALARY SCHEDULES**

**RECOMMENDATION:**

That the Board of Trustees consider approval of the 2013 - 2014 salary schedules, as presented.

**IMPACT/RATIONALE:**

Funds will be included in the 2013 - 2014 budget, as per direction from the Board of Trustees, for each classification of employee outlined in the schedules. The Salary Schedule Book published will reflect salary schedules for the 2013 - 2014 school year.

**PROGRAM DESCRIPTION:**

Each year the administration prepares salary schedules for approval by the Board of Trustees. This booklet represents all schedules including salary supplements and substitute pay.

Submitted by: Jill Ludwig, Chief Financial Officer  
Kathleen Bowen, Executive Director of Human Resources

Recommended for approval:



Dr. Thomas Randle  
Superintendent

# LAMAR CONSOLIDATED ISD



A PROUD TRADITION | A BRIGHT FUTURE

## 2013-14 SALARY SCHEDULES



**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**TEACHER SALARY SCHEDULES, 2013-14\***

<b>DEGREE</b>	<b>BACHELOR 2013-14</b>	<b>MASTER 2013-14</b>
0	47,500	48,500
1	48,000	49,000
2	48,500	49,500
3	49,000	50,000
4	49,500	50,500
5	50,000	51,000
6	50,500	51,500
7	51,000	52,000
8	51,500	52,500
9	52,000	53,000
10	52,500	53,500
11	53,000	54,000
12	53,650	54,650
13	54,300	55,300
14	54,950	55,950
15	55,600	56,600
16	56,250	57,250
17	56,900	57,900
18	57,550	58,550
19	58,200	59,200
20	58,850	59,850
21	59,500	60,500
22	60,150	61,150
23	60,800	61,800
24	61,450	62,450
25	61,950	62,950
26	62,450	63,450
27	62,950	63,950
28	63,450	64,450
29	63,950	64,950
30	64,450	65,450

Teachers with more than 30 years of experience will receive the average dollar raise of all teachers, which is \$1,500 for 2013-14.

Teachers with a Doctorate will be paid according to the Master Teachers Schedule.

This schedule applies to Counselors, Social Workers, Speech Therapists, High School Registrars, Diagnosticians, ROTC Drill Instructors, Nurses, Librarians, Orientation and Mobility Specialists, G/T Facilitators, Accelerated Language Program Facilitators, Physical Therapists, Occupational Therapists, Instructional Coordinators, Intervention Specialists, and ARD Specialists.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**2013-2014 TEACHER SALARY SUPPLEMENT**

<b><u>POSITION</u></b>	<b><u>DISTRICT BASE CONTRACT DAYS</u></b>	<b><u>SALARY SUPPLEMENT</u></b>
<b><u>Department Chairpersons-Math, English, Reading Social Studies, Science, Special Ed.</u></b>		
Senior High	187	1,500
Junior High	187	1,500
<b><u>Choral Music</u></b>		
Senior High	189	4,500
Senior High Assistant	187	2,500
Junior High	187	2,500
Junior High Assistant	187	1,500
<b><u>Instrumental Music</u></b>		
Director High School	207	4,500
Asst. Director High School	205	3,000
Director Junior High School	199	3,000
Asst. Director Junior High School	197	2,500
Asst. Director Middle School	194	2,500
<b><u>Speech Trips and Activities</u></b>		
Senior High	187	3,000
Junior High	187	800
Asst. Speech/Debate High School	187	500
<b><u>Drama Trips and Activities</u></b>		
Senior High	187	3,000
Junior High	187	1,000
<b><u>Newspaper &amp; Yearbook</u></b>		
Senior High Newspaper	187	1,200
Senior High Yearbook	187	1,500
Junior High Newspaper	187	400
Junior High Yearbook	187	400
<b><u>Student Activity Sponsors</u></b>		
Senior High Drill Team	197	3,400
Asst. H.S. Drill Team (80+ Students)	187	1,800
Senior High Cheerleader	187	2,500
Senior High Student Council	187	1,000
Junior High Student Council	187	500
Freshman Cheerleader	187	1,000
		1,200 if 2 squads
Junior High Cheerleader	187	1,000
University Interscholastic League- High School	187	400 per event
UIL Coordinator Junior High & High School(1 per school)		400
District Sponsored Activities	187	400
Academic Decathlon/Science Olympiad/ Star Challenge	187	1,000
Special Olympics Head Coach		1,200 per sport(3)
Special Olympics Assistant Coach		1,000 per sport(3)
High School Leadership		1,000 (1perHS)

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**2013-2014 TEACHER SALARY SUPPLEMENT**

<b><u>POSITION</u></b>	<b><u>SALARY SUPPLEMENT</u></b>
<b><u>Other Supplemental Pay</u></b>	
Superintendent’s Secretary- Board Meeting .....	4,500/Year
Therapist with Certificate of Clinical Competence (CCC) .....	3,000/Year
Therapists with State Board License .....	2,000/Year
Lead Speech Path, Supervision Stipend.....	2,000/Year
Therapist with TEA Certification .....	1,000/Year
Speech Therapy Assistant Supervision Stipend.....	1,000/Year
Bilingual Certified Teachers, PK-5—Bilingual Program.....	2,500/Year
ESL Certified Teachers, PK-5—Dual Language Program .....	1,500/Year
Bilingual ESL Lead Teacher – Bilingual Campus.....	2,500/Year
Bilingual ESL Lead Teacher-ESL Campus.....	1,500/Year
Accelerated Language Program Facilitators.....	2,500/Year
After School Detention .....	15.00/Hour
Testing Facilitator .....	15.00/Hour
Saturday Clock Hours – Teachers .....	15.00/Hour
Saturday Clock Hours – Administrators .....	20.00/Hour
SAT/PSAT .....	20.00/Hour
In-Home Training (certified teachers) .....	20.00/Hour
Extended Day Program .....	20.00/Hour
Curriculum Writing .....	20.00/Hour
Summer School Teaching .....	25.00/Hour
Summer School Aides .....	13.00/Hour
Summer School Nurses .....	30.00/Hour
Summer School Counselor/Social Worker .....	25.00/Hour
Summer School Principal-High School .....	35.00/Hour
Summer School Principal-Elementary, Middle, Jr. High .....	35.00/Hour
Summer School Bus Drivers.....	Regular Rate
Summer School Bus Aides.....	Regular Rate
Summer School Food Service.....	Regular Rate
YMCA Gym Supervisor .....	20.00/Hour
Plato Lab .....	20.00/Hour
Tutorials .....	20.00/Hour

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

2013-2014 ATHLETIC SALARY SUPPLEMENT

HIGH SCHOOL

	<u>District Base Contr. Days</u>	<u>Supplement</u>
<b><u>Football</u></b>		
Offensive/Defensive Coordinator	202	4,000
Special Teams Coordinator	200	4,000
Varsity Asst.	199	4,000
JV Head	199	3,000
JV Asst.	199	2,400
Sophomore Head	199	2,400
Sophomore Asst.	199	2,200
Freshman Head	199	2,900
Freshman Asst.	199	2,000
<b><u>Basketball - Boys</u></b>		
Head	195	4,000
JV	195	2,500
Sophomore	187	1,800
Freshman	187	1,800
<b><u>Basketball - Girls</u></b>		
Head	195	4,000
JV	195	2,500
Freshman	187	1,800
<b><u>Volleyball</u></b>		
Head	197	3,000
JV	197	1,800
Freshman	197	1,500
<b><u>Track - Boys</u></b>		
Varsity Head	189	3,500
Varsity Asst.	189	2,100
JV Head	187	1,800
Freshman Head	187	1,700
<b><u>Track - Girls</u></b>		
Varsity Head	189	3,500
Varsity Asst.	189	2,100
JV Head	187	1,800
Freshman Head	187	1,700

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**2013-2014 ATHLETIC SALARY SUPPLEMENT**

**HIGH SCHOOL**

	<b><u>District Base Contr. Days</u></b>	<b><u>Supplement</u></b>
<b><u>Cross Country - Boys</u></b>	192	2,000
<b><u>Cross Country - Girls</u></b>	192	2,000
<b><u>Tennis Boys &amp; Girls</u></b>		
Head	192	4,500
JV	192	3,000
Freshman	187	1,800
<b><u>Golf</u></b>		
Head	187	4,500
<b><u>Baseball</u></b>		
Varsity Head	189	3,500
Varsity Asst.	189	2,000
JV	187	1,800
Sophomore	187	1,800
Freshman	187	1,800
<b><u>Swimming</u></b>		
Head	195	3,500
Asst. (If number of participants exceed 45)	187	1,800
District - Diving	195	3,500
<b><u>Soccer - Boys</u></b>		
Head	189	3,500
Asst.	189	2,000
<b><u>Soccer – Girls</u></b>		
Head	189	3,500
Asst.	189	2,000
<b><u>Softball</u></b>		
Head	189	3,500
Asst.	189	2,000
JV	187	1,800
Freshman	187	1,800
<b><u>Trainer</u></b>		
Head	202	5,000
Asst.	201	4,000
<b><u>Wrestling</u></b>		
Asst. (Prior Approval Required)	187	3,500
	187	1,800

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

2013-2014 ATHLETIC SALARY SUPPLEMENT

JUNIOR HIGH SCHOOL

	<u>District Base Contr. Days</u>	<u>Supplement</u>
<b><u>Jr. High Campus Coordinator</u></b>	201	3,000
<b><u>Football</u></b>		
Head 8th grade	201	1,800
Asst. 8th grade	192	1,600
Head 7th grade	192	1,600
Asst. 7th grade	192	1,500
<b><u>Basketball - Boys</u></b>		
Head 8th grade	187	1,400
Asst. 8th grade	187	1,200
Head 7th grade	187	1,200
Asst. 7th grade	187	1,200
<b><u>Basketball - Girls</u></b>		
Head 8th grade	187	1,400
Asst. 8th grade	187	1,200
Head 7th grade	187	1,200
Asst. 7th grade	187	1,200
<b><u>Volleyball</u></b>		
Head 8th grade	187	1,200
Asst. 8th grade	187	1,100
Head 7th grade	187	1,100
Asst. 7th grade	187	1,100
<b><u>Track - Boys</u></b>		
Head 8th grade	187	1,200
Asst. 8th grade	187	1,100
Head 7th grade	187	1,100
Asst. 7th grade	187	1,100
<b><u>Track - Girls</u></b>		
Head 8th grade	187	1,200
Asst. 8th grade	187	1,100
Head 7th grade	187	1,100
Asst. 7th grade	187	1,100
<b><u>Tennis - Boys &amp; Girls</u></b>	187	1,200

# LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## 2013-2014 ATHLETIC SALARY SUPPLEMENT

### CONSESSION STAND/ATHLETIC EVENT SCHEDULES

#### TRAYLOR STADIUM/TRACK

Concession Worker	\$10 per hour (Varsity Football-3.5 hour minimum)
Concession Cashier	\$50 per event
Concession Manager- Main Stand	\$55 per event
Parking Lot Attendants	\$50 per event
Parking Lot Attendant- Lead	\$75 per event
Parking Lot Security (Non-Uniformed)	\$45 per event
Ticket Taker	\$30 per event
Ticket Seller	\$35 per event
Gate Keeper	\$30 per event
Home Band/Pass/Ticket Taker	\$45 per event
Visitor Band/Pass/Ticket Taker	\$40 per event
Money Counter	\$45 per event
Announcer	\$50 per event
Clock Operator	\$50 per event
Press Box Manager	\$50 per event
Scoreboard Tech	\$50 per event
Stadium Supervisor	\$100 per event
Trainer	\$100 per event

#### ALL SEASON SPORTS

Ticket Box Cashier	\$30 per event
Ticket Takers	\$30 per event
Clock Operators	\$10 per game
Score Keeper	\$10 per game
Starter (Track/Cross Country)	\$100 per meet
Assistant Starter (Track/Cross Country)	\$50 per meet

UIL Game Reports (If done by host) \$75 per event

### SUMMER PROGRAMS

#### CAMP PAY RANGE

Camp Directors	\$100 - \$150/Day
Camp Assistant Directors	\$90 - \$100/Day
Camp Instructors	\$50 - \$70/Day
Camp Assistant Instructors	\$40 - \$50/Day
Natatorium Director	\$200/Day

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**2013-2014 PAY GRADES**

**ADMINISTRATIVE/EDUCATIONAL**

<b><u>PAYGRADE</u></b>	<b><u>MINIMUM</u></b>	<b><u>MIDPOINT</u></b>	<b><u>MAXIMUM</u></b>
1	182.37	227.28	272.18
2	202.78	252.76	302.76
3	225.45	281.16	336.83
4	256.66	312.44	368.22
5	266.84	324.86	382.89
6	287.31	349.83	412.34
7	309.27	377.03	444.01
8	333.29	405.89	478.49
9	358.56	436.78	515.00
10	386.18	470.46	554.73



**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
JOB CLASSIFICATION  
ADMINISTRATIVE/EDUCATIONAL**

Early Childhood Center Campus Director

**PAY GRADE 1**

ASAP Parent Instructor  
Adult Education Specialist, Project LEARN  
Early Childhood Specialist, Project LEARN  
HOME Instructor, Project LEARN  
HOME Instructor Specialist, Project LEARN  
Parent Education Specialist, Project LEARN  
Title I Parent Educator  
Student Services Liaison  
Project Learn Specialist

**PAY GRADE 2**

**PAY GRADE 3**

Facilitator, College Career  
Facilitator, Parent Involvement

**PAY GRADE 4**

Campus Instructional Technology Specialist  
504/ Dyslexia Facilitator

**PAY GRADE 5**

After School Program Coordinator  
Assistant Principal, Elementary and Middle  
Autism Coordinator  
Behavior/Autism Specialist  
Bilingual/ESL Curriculum & Instructional Spec.  
Curriculum & Instructional Specialist  
Program Supervisor, Special Education  
Program Supervisor, State/Federal Programs  
Coordinator for Student Achievement &  
Data Interpretation  
Special Education Coordinator

**PAY GRADE 6**

Administrator for Truancy/Dropout Prevention  
Assistant Principal, High School  
Assistant Principal, Junior High School  
Coordinator, Project LEARN  
Director, Advanced Studies  
Director, Career and Technology  
Director, Staff Development  
Director, Fine Arts

**PAY GRADE 7**

Associate Principal, High School

**PAY GRADE 8**

Director Research/Accountability  
Principal, A L C  
Principal, Elementary  
Principal, Junior High School  
Principal, Middle School  
Campus Coordinator/Head Football Coach

**PAY GRADE 9**

Director, Athletics  
Director of Special Education  
Principal, High School

**PAY GRADE 10**

Executive Director, Curriculum/Instructional  
Support Services  
Executive Director, Elementary Education  
Executive Director, Human Resources  
Executive Director, Secondary Education  
Chief Technology Information Officer

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**2013-2014 PAY GRADES**

**ADMINISTRATIVE/PROFESSIONAL**

<u>PAYGRADE</u>	<u>MINIMUM</u>	<u>MIDPOINT</u>	<u>MAXIMUM</u>
21	188.13	228.84	269.55
22	204.89	249.39	293.87
23	223.74	272.36	320.97
24	244.23	297.34	350.45
25	276.42	324.75	373.08
26	301.52	354.33	407.13
27	329.20	386.88	444.57
28	359.44	422.46	485.50
29	392.50	461.35	530.21

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
JOB CLASSIFICATION  
ADMINISTRATIVE/PROFESSIONAL**

**PAY GRADE 21**

Bus Discipline Supervisor  
Energy Technician Specialist  
Manager/Graphic Arts/Communications Spec.  
Router/Scheduler, Transportation  
Staff Accountant  
Substance Abuse Specialist  
Student Accounting Specialist  
Capital Assets/Textbook Accountant

**PAY GRADE 22**

Assistant Director of Finance  
Personnel Specialist, Elementary  
Personnel Specialist, Auxiliary

**PAY GRADE 23**

Assistant Director, Food Service  
Communications Coordinator  
Executive Director- Education Foundation  
Fleet Services Manager  
Human Resource Specialist  
Web Developer  
Multimedia Specialist/Videographer  
Transportation Site Manager

**PAY GRADE 24**

Assistant Director, Transportation  
Assistance Director of Operations  
Assistant Director, Staffing & Records Mgt  
Assistant Director, Employee Services & Risk Mgt  
Network Engineer  
Programmer/Analyst  
Technology Development Specialist

**PAY GRADE 25**

Manager of Special Projects, Technology  
Budget & Treasury Officer

**PAY GRADE 26**

Director of Student Support Services  
Director, Information Services  
Director, Technology Development  
Director, Technology Integration  
Director, Technology Operations  
Energy Coordinator  
Network Administrator  
Purchasing/Materials Manager  
Payroll Manager

**PAY GRADE 27**

Administrator, Student Accounting  
Director, Food Service  
Director, Transportation  
Director of Maintenance and Operations

**PAY GRADE 28**

Director, Finance  
Executive Director of Community Relations  
Operations Administrator

**PAY GRADE 29**

Chief Financial Officer

# LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## 2013-2014 PAY RANGES

### CLERICAL/PARAPROFESSIONAL

<u>PAYGRADE</u>	<u>MINIMUM</u>	<u>MIDPOINT</u>	<u>MAXIMUM</u>
1	9.60	12.20	14.80
2	10.51	13.06	15.61
3	11.56	14.36	17.17
4	12.81	15.94	19.06
5	14.23	17.71	21.18
6	15.64	19.47	23.31
7	17.39	21.15	24.89
8	19.05	23.17	27.28
9	20.92	25.46	30.00

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
JOB CLASSIFICATIONS  
CLERICAL/PARAPROFESSIONAL**

**PAY GRADE 1**

Aide, Bilingual/ESL  
Aide, Compensatory  
Aide, In-School Suspension-(K-5)  
Aide, Physical Education  
Aide, PreKindergarten  
Aide, Title I  
Clerk, Monitor (2.5 hour)  
Clerk, Elementary  
Clerk, Transportation

**PAY GRADE 2**

Cafeteria Monitor (8 hour)  
Aide, ALC/Special Sites  
Aide, Computer Aided Instruction  
Aide, Credit Restoration  
Aide, Early Childhood Handicapped (PPCD)  
Aide, In-School Suspension (MS+)  
Aide, Life Skills  
Aide, OT/PT Therapist  
Aide, Parent Educator  
Aide, Special Education Behavior Specialist  
Aide, Special Education Resource  
Aide, PASS  
Aide, Teletherapy  
Clerk, Speech Supervisor  
Receptionist, HS/JHS/Administration  
Secretary, Alternative Learning Center  
Secretary, Clerk SESS

**PAY GRADE 3**

Aide, Interpreter  
Aide, Braille & Tactual Materials Specialist  
Aide, Keyboarding  
Aide, Liaison for At-Risk/Attendance  
Aide, Transition Liaison  
Choir Assistant/Accompanist  
Clerk, Athletic Office  
Clerk, Attendance-High School/Junior High  
Clerk, LEAP  
Clerk, Registrar-High School  
Clerk, Transportation Data  
Lead Behavior Specialist  
Receptionist, ALC  
Secretary, Appraisal/Records  
Secretary, Community Center  
Secretary, Counselor  
Secretary, SEMS/PEIMS  
SHARS/Medicaid Specialist  
WSI Technician

**PAY GRADE 4**

Aide, ALP Translator/Assistant  
Clerk, Accounting Resource  
Clerk, Food Service-Accounting  
Clerk, Warehouse  
Secretary, Assistant Principal-HS/JH/Elem  
Secretary, Funding/Special Programs  
Secretary, Program Supervisor Special Ed  
Secretary, Curriculum Specialist  
Secretary, Project LEARN  
Technician, HR/Employee Benefits

**PAY GRADE 5**

Clerk, Accounts Payable  
Clerk, Food Service-Free & Reduced  
Clerk, Human Resources  
Clerk, Maintenance and Operations  
Clerk, Payroll Leaves and Absences  
Clerk, Payroll Compliance/Reporting  
Concession Stand Manager  
Data Technician  
Employee Management System Clerk  
Purchasing Assistant  
Secretary, Curriculum & Instructional Services  
Secretary, Director Advanced Studies  
Secretary, Director-Career and Technology  
Secretary, Director-Research/Accountability (210)  
Secretary, Director-Staff Development  
Secretary, Food Service  
Secretary, Maintenance and Operations  
Secretary, Payroll Transportation  
Secretary, Transportation  
Secretary, Director-Fine Arts  
Secretary, Technology Integration & Technology Develop

**PAY GRADE 6**

Secretary, Accounting/Reporting Clerk  
Secretary, Director-Athletics  
Secretary, Principal-Alternative Learning Center  
Secretary, Principal-Elementary School  
Secretary, Principal-Intermediate School  
Secretary, Principal-Junior High School  
Secretary, Principal-Middle School  
Secretary, Special Sites  
Specialist, FFE-Purchasing

**PAY GRADE 7**

Certified Occupational Therapist Assistant  
Fixed Assets/Textbook Clerk  
LVN/Teacher Aide  
Specialist, Accounting Federal/Special Programs  
Secretary, Assistant Superintendent  
Secretary, Chief Technology Information Officer  
Secretary, Director-Special Education  
Secretary, Exec Director-Elementary Education  
Secretary, Exec Director-Secondary Education  
Secretary, Exec Director-Human Resources  
Secretary, Exec Director-Community Relations  
Secretary, Operations Administrator  
Secretary, Principal-High School  
Deaf Interpreter

**PAY GRADE 8**

Buyer, Purchasing  
Coordinator, Accounts Payable/Cash Management  
Payroll Specialist  
Secretary, Chief Financial Officer  
Specialist, Employee Benefits

**PAY GRADE 9**

Secretary, Superintendent & Board of Trustees

# LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## 2013-2014 PAY RANGES

### TECHNICAL

<u>PAYGRADE</u>	MINIMUM	MIDPOINT	MAXIMUM
11	10.51	12.90	15.28
12	12.52	15.40	18.62
13	15.54	18.42	21.32
14	18.59	22.06	25.53
15	22.24	26.43	30.60

# LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## JOB CLASSIFICATIONS

### TECHNICAL

#### **PAY GRADE 11**

Postal Technician  
Printer  
Graphic Arts Specialist

#### **PAY GRADE 12**

Specialist, Computer Publications  
Technician, Print Production

#### **PAY GRADE 13**

Assessment Data Specialist

#### **PAY GRADE 14**

AV Technical Specialist  
Computer Operator 2  
Computer Publications Specialist, Lead  
Help Desk Technician  
PC Technician, Service-Lead  
PC Technician II  
Printer, Lead

#### **PAY GRADE 15**

Network Technician  
Technical Services Manager

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**2013-2014 PAY GRADES**

**MANUAL TRADES**

<b><u>PAYGRADE</u></b>	<b><u>MINIMUM</u></b>	<b><u>MIDPOINT</u></b>	<b><u>MAXIMUM</u></b>
1	8.27	9.84	11.52
2	9.51	11.40	13.44
3	11.00	13.24	15.63
4	12.76	15.36	18.12
99	14.80	17.62	20.42
5	14.80	18.08	21.36
6	17.16	20.84	24.50
7	19.42	23.61	27.80



# LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## JOB CLASSIFICATIONS

### MANUAL TRADES

#### PAY GRADE 1

Aide, Bus  
Culinary Helper  
Custodian - Day (Secondary)  
Custodian - Night (Elementary)  
Laundry Worker I  
Rotating Crew

#### PAY GRADE 2

CMMS/Dispatch II  
Custodian, Day (Elementary)  
Delivery Technician II  
General Maintenance Tech II  
Laundry, Lead-II  
Lawn Works Tech II  
Specialist 1, Culinary  
Traffic Control Monitor  
Utility I, Transportation  
Warehouse Driver I  
Custodian, Night - Lead

#### PAY GRADE 3

Building Manager III  
Clerk, Warehouse Receipt  
Custodian, Lead III  
Floor Care Technician III  
General Utility, Food Service  
Lawn Works Lead III  
Manager-in-Training, Food Service  
Utility II, Transportation  
Athletic Grounds Crew Leader

#### PAY GRADE 4

Building Manager IV  
Building Manager/Pool Technician  
Custodian IV  
Custodian, Lead IV  
Laundry, Head IV  
Maintenance Tech IV  
Mechanic I  
Heavy Mower/Utility Operator  
Playground Tech IV  
Specialist, Special Services

#### PAY GRADE 99

Bus Driver

#### PAY GRADE 5

Assistant Supervisor, Warehouse  
Building Manager V  
Floor Tech Supervisor V  
Lawn Works Technician V  
Lawn Works Mechanic V  
Maintenance Technician V  
Manager II, Food Service  
Manager, Food Service Warehouse  
Mechanic II, Transportation  
M&O Buyer/Inventory Control V  
Parts Manager, Transportation  
Planner/Scheduler V  
Preventative Maintenance V  
Router Assistant

#### PAY GRADE 6

Bus Operations Specialist  
Custodial Supervisor VI  
Dispatcher, Transportation  
Maintenance Technician VI  
Manager III, Food Service  
Manager, Integrated Pest VI  
Security Officer/Certified Peace Officer  
Lead Mechanic  
Supervisor, Grounds VI  
Supervisor, Planner/Scheduler  
Supervisor, Preventative  
Maintenance VI  
Supervisor, Routine Maintenance VI

#### PAY GRADE 7

Coordinator, Food Service  
Supervisor, Warehouse

# LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## 2013-2014 SUBSTITUTE PAY

### TEACHERS, ADMINISTRATORS, AND PARAPROFESSIONALS

<b><u>Substitute Teachers</u></b>	<b><u>Daily Rate</u></b>
Certified	\$92.70
Degreed	\$82.40
Certified Long-term degreed (ten or more consecutive days as a substitute for the same classroom teacher as approved by the Exec. Director of Human Resources)	\$149.35
Long-term degreed (ten or more consecutive days as a substitute for the same classroom teacher as approved by the Exec. Director of Human Resources)	\$108.15
Non-Degreed	\$72.10
Long-Term Non-Degreed	
Less than 30 hours	\$72.10
30-59 hours	\$77.25
60+ hours	\$82.40
Substitute Nurse	\$92.70
 <b><u>Substitute Administrator</u></b>	
Elementary/Secondary	One half of Daily Rate of Last Employment but no less than \$154.50.
Secondary	Additional \$25.00 per day for extended day activities.
 <b><u>Substitute Clerks/Aides</u></b>	
(Daily rate is for both degreed and non-degreed)	\$72.10
Substitute Crossing Guard	\$8.24/hr
Substitute Cafeteria Monitor	\$7.25/hr
Substitute Food Service	\$7.25/hr

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**2013-2014 PAY GRADES**

**PART TIME EMPLOYEES**

	<b><u>HOURLY RATE</u></b>
High School Student	7.25
College Student Minimum hours per semester - 12 Documentation required for each year of college standing	7.50
Life Guards W.S.I.	7.50
Water Safety	7.25
Pool Supervisor	15.00
Swimming Instruction - W.S.I. Certified	12.00
Crossing Guard	9.00

**CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS**

**RECOMMENDATION:**

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

**PROGRAM DESCRIPTION:**

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

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

- Ratification of July 2013 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, Chief Financial Officer

Recommended for ratification:



Dr. Thomas Randle  
Superintendent

## SCHEDULE OF JULY 2013 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 July total \$17,533,238 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	11,163,698
614	Employee Benefits	1,092,568
621	Professional Services	17,705
624	Contracted Maintenance and Repair Services	339,923
625	Utilities	106,674
626	Rentals and Operating Leases	22,310
629	Miscellaneous Contracted Services	427,224
631	Supplies and Materials for Maintenance and Operations	122,418
632	Textbooks and Other Reading Materials	103,355
633	Testing Materials	9,701
634	Food Service	2,695
639	General Supplies and Materials	1,081,842
641	Travel and Subsistence -- Employee and Student	88,736
642	Insurance and Bonding Costs	500
643	Election Expense	4,485
649	Miscellaneous Operating Costs/Fees and Dues	590,443
659	Other Debt Services Fees	8,225
661	Land Purchase and/or Improvements	45,484
662	Building Purchase, Construction, and/or Improvements	2,172,812
663	Furniture & Equipment - \$5,000 or more per unit cost	119,001
129	Misc. Receivable/Alternative Certification Fees	1,834
131	Inventory Purchases	2,043
217	Operating Transfers, Loans and Reimbursements	484
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	9,079
	<b>Total</b>	<b>17,533,238</b>

**PROGRAM DESCRIPTION:**

The report above represents all expenditures made during the month of July 2013 including purchasing card transactions from the previous month. The detailed check information is available upon request.

Submitted by,



Michele Reynolds,  
Director of Finance

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**LAMAR CONSOLIDATED I.S.D.  
GENERAL FUND  
YEAR TO DATE CASH RECEIPTS AND EXPENDITURES  
(BUDGET AND ACTUAL)  
AS OF JULY 31, 2013**

<b>CASH RECEIPTS</b>	<b>AMENDED BUDGET</b>	<b>ACTUAL</b>	<b>BUDGET VARIANCE</b>	<b>PERCENT ACTUAL/ BUDGET</b>
5700-LOCAL REVENUES	109,327,619.00	109,689,087.00	361,468.00	100.3%
5800-STATE PROGRAM REVENUES	72,193,252.00	53,257,471.00	(18,935,781.00)	73.8%
5900-FEDERAL PROGRAM REVENUES	2,155,000.00	2,106,500.00	(48,500.00)	97.7%
<b>TOTAL- REVENUES</b>	<b>183,675,871.00</b>	<b>165,053,058.00</b>	<b>(18,622,813.00)</b>	<b>89.9%</b>
<b><u>EXPENDITURES</u></b>				
6100-PAYROLL COSTS	153,982,444.00	133,572,566.00	20,409,878.00	86.7%
6200-PROFESSIONAL/CONTRACTED SVCS.	13,724,143.00	9,294,815.00	4,429,328.00	67.7%
6300-SUPPLIES AND MATERIALS	8,551,707.00	6,121,151.00	2,430,556.00	71.6%
6400-OTHER OPERATING EXPENDITURES	8,808,612.00	7,867,021.00	941,591.00	89.3%
6600-CAPITAL OUTLAY	1,376,472.00	1,020,471.00	356,001.00	0.0%
<b>TOTAL-EXPENDITURES</b>	<b>186,443,378.00</b>	<b>157,876,024.00</b>	<b>28,567,354.00</b>	<b>84.7%</b>

**Lamar CISD  
Local Investment Pools  
as of July 31, 2013**

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
<b>TexPool accounts are as follows:</b>					
Food Service	3,795,852.75	0.00	200,000.00	170.83	3,596,023.58
General Account	60,774,443.93	1,212,351.00	14,869,823.67	2,489.84	47,119,461.10
Capital Projects Series 2004	8.51	0.00	0.00	0.00	8.51
Health Insurance	1,537,676.75	788,305.92	1,350,000.00	69.49	976,052.16
Debt Service Series 2004	39.42	0.00	0.00	0.00	39.42
Workmen's Comp	773,075.62	31,517.75	20,000.00	35.13	784,628.50
Property Tax	7,797,946.49	863,171.37	0.00	375.51	8,661,493.37
Vending Contract Sponsor	474,959.81	0.00	0.00	21.46	474,981.27
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Debt Service Series 2005	118.91	0.00	0.00	0.00	118.91
Debt Service Series 2007	925,107.90	0.00	0.00	41.69	925,149.59
Capital Projects Series 2005	666,968.95	0.00	0.00	30.06	666,999.01
Student Activity Funds	52,823.35	0.00	0.00	2.38	52,825.73
Taylor Ray Donation Account	12,358.29	0.00	0.00	0.62	12,358.91
Capital Projects Series 2007	3.63	0.00	0.00	0.00	3.63
Common Threads Donation	53,187.26	0.00	0.00	2.37	53,189.63
Debt Service Series 2008	2,071,211.95	0.00	0.00	93.39	2,071,305.34
Powell Point Series 2003	16,905.70	0.00	0.00	0.74	16,906.44
Capital Projects 2012A	22,033,661.33	0.00	0.00	993.43	22,034,654.76
Debt Service 2012A	1,798,615.55	0.00	0.00	81.11	1,798,696.66
Debt Service 2012B	608,267.52	0.00	0.00	27.41	608,294.93
<b>Lone Star Investment Pool Government Overnight Fund</b>					
Capital Projects Fund	5,015.58	0.00	0.00	0.19	5,015.77
Workers' Comp	720,091.78	0.00	0.00	27.37	720,119.15
Property Tax Fund	32,125.49	0.00	0.00	1.22	32,126.71
General Fund	2,585,130.80	0.00	0.00	98.26	2,585,229.06
Food Service Fund	90,394.53	0.00	0.00	3.44	90,397.97
Debt Service Series 1996	0.01	0.00	0.00	0.00	0.01
Capital Project Series 1998	699.90	0.00	0.00	0.03	699.93
Debt Service Series 1990	0.04	0.00	0.00	0.00	0.04
Debt Service Series 1999	143,586.37	0.00	0.00	5.46	143,591.83
Capital Project Series 1999	0.01	0.00	0.00	0.00	0.01
Capital Projects 2007	383.65	0.00	0.00	0.01	383.66
Capital Projects 2008	36,802.54	0.00	0.00	1.40	36,803.94
Capital Projects 2012A	22,033,930.28	0.00	0.00	837.50	22,034,767.78
<b>MBIA Texas CLASS Fund</b>					
General Account	15,321,025.64	0.00	0.00	1,819.10	15,322,844.74
Capital Project Series 1998	904.36	0.00	0.00	0.00	904.36
Capital Projects Series 2007	1.00	0.00	0.00	0.00	1.00
Debt Service Series 2007	1.00	0.00	0.00	0.00	1.00
Capital Projects Series 2012A	11,029,204.56	0.00	0.00	1,309.55	11,030,514.11
<b>TEXSTAR</b>					
Capital Projects Series 2007	742.61	0.00	0.00	0.00	742.61
Debt Service Series 2008	3,008,428.18	0.00	0.00	124.34	3,008,552.52
Capital Projects Series 2008	8,243,702.69	0.00	591,125.47	330.91	7,652,908.13
Debt Service Series 2012A	6,010,197.23	0.00	0.00	248.38	6,010,445.61
Debt Service Series 2012B	4,769.92	0.00	0.00	0.27	4,770.19
Capital Projects Series 2012A	3,288,379.65	0.00	2,177,586.19	103.06	1,110,896.52
<b>TEXAS TERM/DAILY Fund</b>					
Capital Projects Series 2007	2,238,502.81	0.00	0.00	95.79	2,238,598.60
Capital Projects Series 2008	140.55	0.00	0.00	0.01	140.56
Capital Projects Series 2012A	16,522,951.63	0.00	0.00	707.08	16,523,658.71

<u>ACCOUNT TYPE</u>	<u>AVG. RATE OF RETURN</u>	<u>CURRENT MONTH EARNINGS</u>
TEXPOOL ACCOUNT INTEREST	0.05	\$4,435.46
LONE STAR ACCOUNT INTEREST	0.04	\$974.88
MBIA TEXAS CLASS ACCOUNT INTEREST	0.14	\$3,128.65
TEXSTAR ACCOUNT INTEREST	0.05	\$806.96
TEXAS TERM/DAILY ACCOUNT INTEREST	0.05	\$802.88
<b>TOTAL CURRENT MONTH EARNINGS</b>		<b>\$10,148.83</b>
<b>EARNINGS 9-01-12 THRU 6-30-13</b>		<b>\$220,048.05</b>
<b>TOTAL CURRENT SCHOOL YEAR EARNINGS</b>		<b>\$230,196.88</b>

**CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS**

**RECOMMENDATION:**

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

**IMPACT/RATIONALE:**

Since the operating budget for LCISD is adopted at the *functional level*, the proposed amendment **requires school board approval** because budgeted funds are being *reallocated between functional categories*.

**PROGRAM DESCRIPTION:**

The recommended adjustments move monies between functional categories to ensure legal compliance in budgeting. Legal compliance is achieved when no functional level categories are exceeded.

This budget change is the result of an extensive review of the District's budget position at July 31, 2013 and includes projections for anticipated expenditures during the month of August 2013. It is also intended to take into account year-end closing entries. A draft of the amendment is attached, and the final will be provided to board members at the meeting.

All necessary budget amendments must be formally adopted by the school board and recorded in the board minutes prior to August 31<sup>st</sup> (or the district's year end). (TEA Financial Accountability System Resource Guide, Financial Accounting & Reporting, Update 14.0)

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent



The Business Office is requesting a budget amendment to adjust all functional categories at year end to ensure compliance with TEA regulations (by avoiding overages at functional level) .

199-11	Classroom Instruction	1,742,445.00
199-13	Curriculum and Instr. Staff Development	(242,445.00)
199-23	School Leadership	50,000.00
199-31	Guidance and Counseling	(250,000.00)
199-32	Social Work Services	100,000.00
199-33	Health Services	50,000.00
199-34	Student Transportation	1,025,000.00
199-36	Cocurricular/Extracurricular Activities	200,000.00
199-41	General Administration	(325,000.00)
199-51	Plant Maintenance & Operations	(1,000,000.00)
199-53	Data Processing Services	(250,000.00)
199-61	Community Services	(100,000.00)
199-81	Facilities Acquisition & Construction	350,000.00
199-93	Shared Service Arrangements	1,400,000.00
199-99	Other Intergovernmental Charges	(50,000.00)

**CONSIDER APPROVAL OF AGREEMENT WITH  
MEMORIAL HERMANN COMMUNITY BENEFIT CORPORATION**

**RECOMMENDATION:**

That the Board of Trustees approve service agreement with Memorial Hermann Community Benefit Corporation.

**IMPACT/RATIONALE:**

In 2002 the District entered in to an agreement with Memorial Hermann to provide a school based health clinic. Memorial Hermann provides the clinic building and staff (nurse practitioner, LVN, social worker, receptionist, and part-time dietitian) for the Lamar Consolidated High School and Terry High School feeder patterns. All services will be free of charge to students in both feeder patterns. Services include health screenings, physicals, immunizations, treatment of acute minor illnesses and injuries, health education, nutritional counseling, individual and group counseling, case management, and expert medical consultation. The District provides the space and transportation to students when needed.

Resource Person: Jennifer Roberts, Director of Student Support Services  
Laura Lyons, Executive Director of Elementary Education

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**AGREEMENT BETWEEN  
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT (THE LAMAR CLINIC)  
AND  
MEMORIAL HERMANN COMMUNITY BENEFIT CORPORATION  
(the “Agreement”)**

This Agreement for services is made by and between the Lamar Consolidated Independent School District (“LCISD”), 3911 Avenue I, Rosenberg, Texas 77471, and Memorial Hermann Community Benefit Corporation (‘Memorial Hermann’) a non-profit corporation organized under the Laws of the State of Texas, with offices at 909 Frostwood, Suite 2.205, Houston, Texas 77074.

WHEREAS, LCISD and Memorial Hermann desire good health for children and families;

WHEREAS, LCISD and Memorial Hermann desire to promote adequate health services for disadvantaged students through establishing a school-based health center (the “Center”);

WHEREAS, LCISD and Memorial Hermann desire to improve outcomes for children and families;

NOW THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree as follows:

I. The Program

Memorial Hermann is a community-based, not-for-profit healthcare corporation. Since 1907, the mission of the Memorial Hermann Healthcare System and its subsidiaries such as Memorial Hermann has been to improve the health and well being of those who live in the communities they serve. LCISD had long lobbied for a school based health center to serve its uninsured and under-insured student populations. In 2003 Memorial Hermann Health Centers for Schools—Lamar Clinic began serving students facing barriers to healthcare at the Lamar feeder pattern schools. In 2012, a similar clinic began serving students at the Terry feeder pattern schools.

The Center operates year round. School nurses coordinate appointments. Center staff consists of a nurse practitioner and a licensed vocational nurse with medical supervision by a pediatrician or family practitioner. A licensed clinical social worker, receptionist, and part-time dietitian complete the staffing model. Services include health screenings, physicals, immunizations, treatment of acute minor illnesses and injuries, family planning services, some chronic care, laboratory work and prescribed pharmaceuticals associated with the visit, health education, nutritional counseling, individual and group counseling, case management and expert medical consultation.

All services are provided at no cost to students or families. Medicaid Medicaid Managed Care are billed for eligible/enrolled students incurring covered services. No cash is collected at the center site.

A dentist and dental assistant provide screenings, cleanings, fillings, sealants, simple extractions, and education on a mobile dental van. They are at each clinic site for a month at a time, approximately four months a year. The priority for service is students facing barriers to oral healthcare access.

Referrals for services requiring more extensive medical care are made to public providers and private physicians who accept Medicaid and CHIP eligible clients. The center strives to direct children with Medicaid, CHIP, or private insurance to their primary care provider and to encourage families with the potential of insurance to apply. To assist this effort a part-time Navigator has been added to the team to work closely with the clinic staff.

## 2. Scope of Services

Services to be provided by Memorial Hermann:

- Pay the costs for building, installing, removing, insuring, equipping, and maintaining the Center and mobile dental van. The parties understand that in the event that this Agreement is terminated, the modular buildings and equipment purchased by Memorial Hermann will remain Memorial Hermann property.
- Provide or arrange for appropriate clinical and administrative personnel to perform the program's scope of services
- Cooperate in case management in a collaborative environment with the school nurses, counselors and social workers
- Pay salary, benefits, and liability insurance for Memorial Hermann employed staff
- Provide evidence of insurance to LCISD
- Provide or arrange for medical services to include: health education, prevention and screening; physicals; immunizations; treatment of minor acute illnesses and injuries; laboratory testing and prescribed pharmaceuticals associated with the visit; nutritional counseling; family planning services; referral and follow-up. Social work services to include: individual and group counseling and case management. Dental services to include: screenings, cleanings, fillings, sealants, simple extractions, and education.
- Provide reports to LCISD on the number of students and families served
- Dispose of biochemical waste material

Services to be provided by LCISD:

- Make available, as a key contact, the supervisor of school nurses

- Provide appropriate operational land to Memorial Hermann, at no charge, for the location of the modular clinics and mobile dental van
- Obtain City Permits for the Centers' utilities
- Prepare ground work and bring utilities to the building sites. (Since the modular buildings are placed on existing parking lots, the area must be free of accumulation of rain water (puddling).)
- Construct and maintain ramps for wheel chair access to the Center and provide canopy (if necessary) for coverage
- Furnish the electric, gas, sanitary sewer, and water for operating the Center and dental van
- Provide bus transportation between elementary, middle, and junior high schools and the Center during the school year
- Refer students, with parental consent, to the Center as appropriate (typically nurses refer for medical services; counselors and social workers for counseling services).
- Provide in-services on LCISD procedures for Center staff
- Provide Center housekeeping services with the exception of biochemical waste
- Provide security to the Center consistent with the rest of the grounds
- Provide referrals, with parental consent, of individual students
- Cooperate with Memorial Hermann regarding the necessary security and protection of on-site drugs
- Cooperate in case management in a collaborative environment between the Center staff, school nurses, counselors, and social workers

3. Term of Agreement

This Agreement shall commence on September 1, 2013, and continue through August 31, 2014. This Agreement may be terminated by either party as provided in the termination section of this Agreement.

4. Termination of Agreement

Either party shall have the right to terminate this Agreement with or without cause upon providing thirty (30) days advance written notice to the other party. Neither party shall incur liability for termination of this Agreement if in compliance with this provision.

5. Reports

Memorial Hermann agrees to furnish all information, documentation, and reports reasonably requested by LCISD pertaining to services performed incident to this Agreement. Lamar Consolidated Independent School district reserves the right to perform an evaluation of these services in order to determine the benefits conferred upon LCISD. LCISD agrees to furnish student information requested by Memorial Hermann on student grades, absenteeism, and conduct so that Memorial Hermann can measure outcomes to determine the benefits conferred.

6. Relationship of Parties

Neither Memorial Hermann nor any employee or independent contractor utilized by Memorial Hermann shall be deemed for any purpose to be an employee or agent of LCISD. This Agreement does not, and shall not be construed to, create a joint venture, joint enterprise, or business partnership under Texas Law. Memorial Hermann assumes full responsibility for the actions of its employed personnel while performing any services incident to this Agreement and shall remain solely responsible for their supervision, daily direction and control, payment of salary (including withholding of income taxes and social security), injured employee or disability benefits and like requirements and obligations.

7. No Waiver of Immunity

Neither party relinquishes any immunity or defense on behalf of itself, its directors, trustees, officers, employees, or agents as a result of the execution of this Agreement and performance of the functions or obligations described herein.

8. Governing Law

This Agreement is made in Texas and shall be construed, interpreted, and governed by the laws of such state. The parties consent to the jurisdiction and venue of the courts of Harris County, Texas for any action under this Agreement.

9. Triplicate Originals

This Agreement is executed in three originals, each of which shall have the full force and effect of but one Agreement and each of which shall constitute but one and the same instrument.

10. No Assignment

No Assignment of this Agreement, or of any duty or obligation of performance hereunder, shall be made in whole or in part by either party without the prior written consent of the other party.

11. Authorization of Agreement

Each party represents and warrants to the other that the execution of this Agreement has been duly authorized, and that this agreement constitutes a valid and enforceable obligation of such party according to its terms. LCISD agrees that Memorial Hermann may carry out some of its obligations hereunder via its parent company, Memorial Hermann Healthcare System, and that said company shall have all the rights and obligations of Memorial Hermann.

12. Notice

Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall be hand-delivered to the addressees set out below, or shall have been deposited duly registered or certified, return receipt requested, in a United States Post Office addressed to the other party at the following addresses:

To Memorial Hermann-

Memorial Hermann Community Benefit Corporation  
Attn: Ms. Deborah Ganelin  
909 Frostwood, Suite 2.205  
Houston, Texas 77074

To LCISD-

Lamar Consolidated Independent School District  
Superintendent of Schools  
3911 Avenue I  
Rosenberg, Texas 774471

Any party may designate a different address by giving the other party ten days written notice in the manner provided above.

13. Section Headings

The headings of sections contained in this Agreement are for convenience only, and they shall not, expressly or by implication, limit, define, extend, or construe the terms or provisions of the sections of this Agreement.

14. Student Records

To the extent that Memorial Hermann will come into possession of student records incidental to this Agreement, Memorial Hermann agrees to comply with all requirements of the Family Educational Rights and Privacy Act. In the event that LCISD is required to furnish information of records, pursuant to the Open Records Act, Memorial Hermann shall furnish all such information and records to LCISD, and LCISD shall have the right to release such information and records, subject to patient privacy laws and state law.

15. Complete Understanding

This Agreement shall constitute the complete understanding of Memorial Hermann and LCISD and may not be modified in any manner without the express written consent of both parties.

16. No Waiver

No waiver of a breach of any provision of this Agreement shall be construed to be a waiver of any breach of any other provision. No delay in acting with regard to any breach of any provision shall be construed to be a waiver of such breach.

17. Force Majeure

Neither party shall be responsible to the other for failure to perform its responsibilities where such failure is due to causes beyond the reasonable control of the party including, but not limited to, civil disasters, labor strikes, war or civil insurrection, terrorism, and fire or other casualty.



IN WITNESS THEREOF, LCISD AND MEMORIAL HERMANN have executed this Agreement on this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

MEMORIAL HERMANN

LAMAR CONSOLIDATED  
INDEPENDENT SCHOOL DISTRICT

\_\_\_\_\_  
Carol Paret, CEO                      Date  
Community Benefit Corporation

\_\_\_\_\_  
Julie Thompson, President                      Date  
Board of Education

\_\_\_\_\_  
Frank Torres, Secretary                      Date  
Board of Education

\_\_\_\_\_  
Thomas Randle, Ed.D.                      Date  
Superintendent of Schools

**AGREEMENT BETWEEN  
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT (THE TERRY CLINIC)  
AND  
MEMORIAL HERMANN COMMUNITY BENEFIT CORPORATION  
(the “Agreement”)**

This Agreement for services is made by and between the Lamar Consolidated Independent School District (“LCISD”), 3911 Avenue I, Rosenberg, Texas 77471, and Memorial Hermann Community Benefit Corporation (‘Memorial Hermann’) a non-profit corporation organized under the Laws of the State of Texas, with offices at 909 Frostwood, Suite 2.205, Houston, Texas 77074.

WHEREAS, LCISD and Memorial Hermann desire good health for children and families;

WHEREAS, LCISD and Memorial Hermann desire to promote adequate health services for disadvantaged students through establishing a school-based health center (the “Center”);

WHEREAS, LCISD and Memorial Hermann desire to improve outcomes for children and families;

NOW THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree as follows:

I. The Program

Memorial Hermann is a community-based, not-for-profit healthcare corporation. Since 1907, the mission of the Memorial Hermann Healthcare System and its subsidiaries such as Memorial Hermann has been to improve the health and well being of those who live in the communities they serve. LCISD had long lobbied for a school based health center to serve its uninsured and under-insured student populations. Since 2003 Memorial Hermann Health Centers for Schools—Lamar Clinic has served students facing barriers to healthcare at the Lamar feeder pattern schools. In 2012 Memorial Hermann Health Centers for Schools—Terry Clinic began serving uninsured and Medicaid students, as well as insured students facing barriers to health care within the Terry feeder pattern schools.

The Center operates year round. School nurses coordinate appointments. Center staff consists of a nurse practitioner and a licensed vocational nurse with medical supervision by a pediatrician or family practitioner. A licensed clinical social worker, receptionist, and part-time dietitian complete the staffing model. Services include health screenings, physicals, immunizations, treatment of acute minor illnesses and injuries, family planning services, some chronic care, laboratory work and prescribed pharmaceuticals associated with the visit, health education, nutritional counseling, individual and group counseling, case management and expert medical consultation.

All services are provided at no cost to students or families. Medicaid Medicaid Managed Care are billed for eligible/enrolled students incurring covered services. No cash is collected at the center site.

A dentist and dental assistant provide screenings, cleanings, fillings, sealants, simple extractions, and education on a mobile dental van. They are at each clinic site for a month at a time, approximately four months a year. The priority for service is students facing barriers to oral healthcare access.

Referrals for services requiring more extensive medical care are made to public providers and private physicians who accept Medicaid and CHIP eligible clients. The center strives to direct children with Medicaid, CHIP, or private insurance to their primary care provider and to encourage families with the potential of insurance to apply. To assist this effort a part-time Navigator has been added to the team to work closely with the clinic staff.

## 2. Scope of Services

Services to be provided by Memorial Hermann:

- Pay the costs for building, installing, removing, insuring, equipping, and maintaining the Center and mobile dental van. The parties understand that in the event that this Agreement is terminated, the modular buildings and equipment purchased by Memorial Hermann will remain Memorial Hermann property.
- Provide or arrange for appropriate clinical and administrative personnel to perform the program's scope of services
- Cooperate in case management in a collaborative environment with the school nurses, counselors and social workers
- Pay salary, benefits, and liability insurance for Memorial Hermann employed staff
- Provide evidence of insurance to LCISD
- Provide or arrange for medical services to include: health education, prevention and screening; physicals; immunizations; treatment of minor acute illnesses and injuries; laboratory testing and prescribed pharmaceuticals associated with the visit; nutritional counseling; family planning services; referral and follow-up. Social work services to include: individual and group counseling and case management. Dental services to include: screenings, cleanings, fillings, sealants, simple extractions, and education.
- Provide reports to LCISD on the number of students and families served
- Dispose of biochemical waste material

Services to be provided by LCISD:

- Make available, as a key contact, the supervisor of school nurses

- Provide appropriate operational land to Memorial Hermann, at no charge, for the location of the modular clinics and mobile dental van
- Obtain City Permits for the Centers' utilities
- Prepare ground work and bring utilities to the building sites. (Since the modular buildings are placed on existing parking lots, the area must be free of accumulation of rain water (puddling).)
- Construct and maintain ramps for wheel chair access to the Center and provide canopy (if necessary) for coverage
- Furnish the electric, gas, sanitary sewer, and water for operating the Center and dental van
- Provide bus transportation between elementary, middle, and junior high schools and the Center during the school year
- Refer students, with parental consent, to the Center as appropriate (typically nurses refer for medical services; counselors and social workers for counseling services).
- Provide in-services on LCISD procedures for Center staff
- Provide Center housekeeping services with the exception of biochemical waste
- Provide security to the Center consistent with the rest of the grounds
- Provide referrals, with parental consent, of individual students
- Cooperate with Memorial Hermann regarding the necessary security and protection of on-site drugs
- Cooperate in case management in a collaborative environment between the Center staff, school nurses, counselors, and social workers

### 3 Term of Agreement

This Agreement shall commence on September 1, 2013, and continue through August 31, 2014. This Agreement may be terminated by either party as provided in the termination section of this Agreement.

4. Termination of Agreement

Either party shall have the right to terminate this Agreement with or without cause upon providing thirty (30) days advance written notice to the other party. Neither party shall incur liability for termination of this Agreement if in compliance with this provision.

5. Reports

Memorial Hermann agrees to furnish all information, documentation, and reports reasonably requested by LCISD pertaining to services performed incident to this Agreement. Lamar Consolidated Independent School district reserves the right to perform an evaluation of these services in order to determine the benefits conferred upon LCISD. LCISD agrees to furnish student information requested by Memorial Hermann on student grades, absenteeism, and conduct so that Memorial Hermann can measure outcomes to determine the benefits conferred.

6. Relationship of Parties

Neither Memorial Hermann nor any employee or independent contractor utilized by Memorial Hermann shall be deemed for any purpose to be an employee or agent of LCISD. This Agreement does not, and shall not be construed to, create a joint venture, joint enterprise, or business partnership under Texas Law. Memorial Hermann assumes full responsibility for the actions of its employed personnel while performing any services incident to this Agreement and shall remain solely responsible for their supervision, daily direction and control, payment of salary (including withholding of income taxes and social security), injured employee or disability benefits and like requirements and obligations.

7. No Waiver of Immunity

Neither party relinquishes any immunity or defense on behalf of itself, its directors, trustees, officers, employees, or agents as a result of the execution of this Agreement and performance of the functions or obligations described herein.

8. Governing Law

This Agreement is made in Texas and shall be construed, interpreted, and governed by the laws of such state. The parties consent to the jurisdiction and venue of the courts of Harris County, Texas for any action under this Agreement.

9. Triplicate Originals

This Agreement is executed in three originals, each of which shall have the full force and effect of but one Agreement and each of which shall constitute but one and the same instrument.

10. No Assignment

No Assignment of this Agreement, or of any duty or obligation of performance hereunder, shall be made in whole or in part by either party without the prior written consent of the other party.

11. Authorization of Agreement

Each party represents and warrants to the other that the execution of this Agreement has been duly authorized, and that this agreement constitutes a valid and enforceable obligation of such party according to its terms. LCISD agrees that Memorial Hermann may carry out some of its obligations hereunder via its parent company, Memorial Hermann Healthcare System, and that said company shall have all the rights and obligations of Memorial Hermann.

12. Notice

Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall be hand-delivered to the addressees set out below, or shall have been deposited duly registered or certified, return receipt requested, in a United States Post Office addressed to the other party at the following addresses:

To Memorial Hermann-

Memorial Hermann Community Benefit Corporation  
Attn: Ms. Deborah Ganelin  
909 Frostwood, Suite 2.205  
Houston, Texas 77074

To LCISD-

Lamar Consolidated Independent School District  
Superintendent of Schools  
3911 Avenue I  
Rosenberg, Texas 774471

Any party may designate a different address by giving the other party ten days written notice in the manner provided above.

13. Section Headings

The headings of sections contained in this Agreement are for convenience only, and they shall not, expressly or by implication, limit, define, extend, or construe the terms or provisions of the sections of this Agreement.

14. Student Records

To the extent that Memorial Hermann will come into possession of student records incidental to this Agreement, Memorial Hermann agrees to comply with all requirements of the Family

Educational Rights and Privacy Act. In the event that LCISD is required to furnish information of records, pursuant to the Open Records Act, Memorial Hermann shall furnish all such information and records to LCISD, and LCISD shall have the right to release such information and records, subject to patient privacy laws and state law.

15. Complete Understanding

This Agreement shall constitute the complete understanding of Memorial Hermann and LCISD and may not be modified in any manner without the express written consent of both parties.

16. No Waiver

No waiver of a breach of any provision of this Agreement shall be construed to be a waiver of any breach of any other provision. No delay in acting with regard to any breach of any provision shall be construed to be a waiver of such breach.

17. Force Majeure

Neither party shall be responsible to the other for failure to perform its responsibilities where such failure is due to causes beyond the reasonable control of the party including, but not limited to, civil disasters, labor strikes, war or civil insurrection, terrorism, and fire or other casualty.

IN WITNESS THEREOF, LCISD AND MEMORIAL HERMANN have executed this Agreement on this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

MEMORIAL HERMANN

LAMAR CONSOLIDATED  
INDEPENDENT SCHOOL DISTRICT

\_\_\_\_\_  
Carol Paret, CEO                      Date  
Community Benefit Corporation

\_\_\_\_\_  
Julie Thompson, President                      Date  
Board of Education

\_\_\_\_\_  
Frank Torres, Secretary                      Date  
Board of Education

\_\_\_\_\_  
Thomas Randle, Ed.D.                      Date  
Superintendent of Schools



**CONSIDER APPROVAL OF BOARD POLICIES**

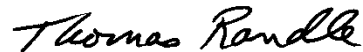
**RECOMMENDATION:**

That the Board of Trustees approve second reading of Localized Policy Manual Updates 96 and 97.

**PROGRAM DESCRIPTION:**

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF DOCUMENTATION AND PROCESS FOR NAMING  
SUPERINTENDENT DESIGNEES FOR AUTOMATED TEXAS EDUCATION  
AGENCY SECURE ENVIRONMENT (TEASE) USERS**

**RECOMMENDATION:**

That the Board of Trustees authorize Jill Ludwig, Walter Bevers, and Laura Lyons to act as Superintendent designees for approving staff requests for access to one or more TEA web applications accessed through the Texas Education Agency Secure Environment (TEASE).

**IMPACT/RATIONALE:**

A recent decision by the Texas Education Agency legal staff implements a new requirement for documenting designee approval. This is a requirement for all applications containing confidential data. The district will be required to apply for grants made available through the Governor's Excellence Award Program – Texas Educators Excellence Grant. The grants are to provide a system of financial incentives to award educators who demonstrate the ability to achieve higher levels of student academic performance.

**PROGRAM DESCRIPTION:**

Superintendent designees will be made on a calendar year basis and designee accounts will be disabled one calendar year from board approval date (or sooner if a request to revoke a designee account is received in the interim).

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF DONATIONS TO THE DISTRICT**

**RECOMMEDATION:**

That the Board of Trustees approve donations to the district.

**IMPACT/RATIONALE:**

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

**PROGRAM DESCRIPTION:**

Fluor Daniel donated \$16,450 worth of school supplies and backpacks for every student at Smith Elementary.

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING  
HISPANIC HERITAGE MONTH**

**RECOMMENDATION**

That the Board of Trustees approve the attached resolution proclaiming September 15 – October 15, 2013 as “Hispanic Heritage Month” in the Lamar Consolidated Independent School District.

**IMPACT/RATIONALE**

September 15 – October 15 was designated by presidential proclamation as the month to celebrate the rich heritage of Hispanic Americans and the many contributions they have made to American culture.

Hispanic Heritage Month begins on September 15<sup>th</sup>, the anniversary of independence for five Latin American countries—Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua. In addition, Mexico declared its independence on September 16<sup>th</sup>, and Chile on September 18<sup>th</sup>.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle  
Superintendent of Schools

# Resolution

Whereas, September 15 is the Anniversary of Independence Day for five Latin American Countries, and is celebrated as a major cultural event by Hispanics in this country and across the Americas; and

Whereas, it is appropriate at this time to recognize the rich heritage and the significant contributions to American life by persons of Hispanic ancestry; and

Whereas, schools are in a unique position to share an appreciation of Hispanics among children from all races and backgrounds; and

Whereas, Lamar CISD schools commemorate Hispanic Heritage Month with special activities and observances;

Therefore, the Board of Trustees of the Lamar Consolidated Independent School District declares September 15 – October 15, 2013, as

## **Hispanic Heritage Month in Lamar CISD**

and encourages members of our community to share in this celebration of our diverse American heritage.

August 15, 2013



---

Julie Thompson, President

---

Frank Torres, Secretary

**CONSIDER APPROVAL OF PURCHASE OF  
MUSICAL INSTRUMENTS & SUPPLIES**

**RECOMMENDATION:**

That the Board of Trustees approve the purchase of secondary musical instruments and supplies from the following vendors in an amount not to exceed \$375,000:

Cascio Interstate Music  
Melhart Music Center  
Taylor Music Co.

Collins Music  
Music & Arts Center  
Universal Melody Services

Fort Bend Music  
Nick Rail Music

**IMPACT/RATIONALE:**

Bid #25-2013 requested prices to purchase new instruments and supplies for replacement of worn instruments at various secondary campuses. The bid provides flexibility in our estimated ordering quantities so budget can be maintained. (See attached spreadsheet.)

The Director of Fine Arts worked with the Purchasing Department on bid specifications, evaluation, and award recommendation.

Submitted by:      Robin Sheehan, Purchasing Manager  
                            Jill Ludwig, Chief Financial Officer  
                            Ramiro Estrada, Director of Fine Arts

Recommended for approval:

*Thomas Randle*

Dr. Thomas Randle  
Superintendent

**Bid Summary**  
**Bid No. 25-2013, Musical Instruments and Supplies**  
**August 15, 2013**

Instrument/ Equipment	Quantity*	Cascio Interstate Music	Collins Music	Fort Bend Music	Lone Star Percussion	Melhart Music Center	Music & Arts Center	National Educational Music Co.	Nick Rail Music	Sam Ash Quikship Corp.	Taylor Music Co.	The Tuba Exchange	Universal Melody Services LLC	Washington Music Center	Wenger Corporation	Woodwind & Brasswind, Inc.	Reasoning
Alto Saxophone: Yamaha YAS-23 or approved equal, with case Selmer C* mouthpiece and Rovner ligature	1	982.00	1,235.00	1,116.36	No Bid	1,085.00	1,001.00	1,012.00	949.00	1,020.00	1,040.00	No Bid	600.00	1,045.50	No Bid	1,077.00	Low bid, acceptable approved equal
Amplifier: Roland KC350 or approved equal, 120 watt keyboard combo amp	3	1,332.00	1,647.00	1,030.83	1,212.24	1,125.00	1,287.00	No Bid	1,245.00	1,224.00	No Bid	No Bid	1,161.00	1,395.00	No Bid	1,194.00	
Bass Clarinet: Buffet 1193 Prestige or approved equal, with case, Selmer C* mouthpiece and Bonade ligature	1	7,097.00	8,849.00	7,423.42	No Bid	No Bid	7,197.00	7,348.00	No Bid	7,562.00	7,122.00	No Bid	7,499.00	7,464.50	No Bid	7,280.00	
Bass Clarinet : Yamaha YCL-221 or approved equal, with case, Selmer C* mouthpiece and Bonade ligature	8	14,216.00	17,116.00	15,788.96	No Bid	16,344.00	13,976.00	14,000.00	13,560.00	14,560.00	14,488.00	No Bid	11,000.00	14,110.00	No Bid	15,240.00	Low bid as specified
Clarinet: Buffet Crampon E11 or approved equal, with case, Vandoren M13 Lyre mouthpiece and Bonade ligature	34	23,426.00	33,983.00	25,539.78	No Bid	26,758.00	23,120.00	23,766.00	23,630.00	23,936.00	22,882.00	No Bid	24,650.00	23,978.50	No Bid	34,340.00	
Clarinet: Buffet Crampon R13 or approved equal, with case Vandoren 5RV Lyre mouthpiece and Bonade ligature	5	11,235.00	13,847.50	12,429.25	No Bid	No Bid	11,270.00	11,425.00	No Bid	11,370.00	11,055.00	No Bid	11,750.00	11,682.50	No Bid	11,450.00	
Euphonium: Yamaha YEP-321S or approved equal, with case, Schilke 51D small bore mouthpiece	4	6,968.00	8,440.00	7,912.60	No Bid	No Bid	6,860.00	6,636.00	7,100.00	7,318.00	7,196.00	No Bid	6,000.00	7,373.00	No Bid	7,520.00	Low bid as specified
Euphonium: Yamaha YEP-642S or approved equal, with case, Schilke 51D large bore mouthpiece	7	31,458.00	4.00	36,015.63	No Bid	No Bid	31,276.00	31,283.00	28,665.00	32,914.00	32,676.00	No Bid	20,965.00	33,440.75	No Bid	34,286.00	Low bid as specified
Euphonium: Schmidt F4CEST or approved equal, with case, Schilke 51D large shank mouthpiece	7	No Bid	No Bid	No Bid	No Bid	11,879.00	14,616.00	No Bid	15,365.00	No Bid	No Bid	No Bid	20,965.00	11,674.25	No Bid	No Bid	Low bid as specified
Flute: Yamaha YFL-261 or approved equal, with case Open hole with offset G key	10	4,530.00	6,295.00	5,302.50	No Bid	4,950.00	4,610.00	4,747.50		4,980.00	4,990.00	No Bid	3,750.00	4,915.00	No Bid	5,100.00	Low bid as specified
Flute: Yamaha YFL-461 or approved equal, with case	10	10,970.00	13,500.00	12,159.00	No Bid	8,950.00	10,650.00	10,750.00	No Bid	11,170.00	11,330.00	No Bid	7,000.00	11,265.00	No Bid	11,620.00	Low bid as specified
French Horn: Conn V8D or approved equal, with case Holton Farkas MDC mouthpiece	18	82,206.00	99,900.00	87,898.86	No Bid	No Bid	81,702.00	82,584.00	88,920.00	83,502.00	83,592.00	No Bid	87,300.00	85,824.00	No Bid	90,270.00	No award, budget restraints
Harmony Director: Yamaha HD-200 or approved equal	3	2,562.00	4,485.00	2,778.30	2,781.60	No Bid	2,781.00	2,601.00	2,790.00	2,655.00	2,685.00	No Bid	No Bid	3,225.00	No Bid	2,820.00	
Keyboard Stand: On Stage Deluxe X or approved equal, Heavy Duty with ERGO-LOK	3	No Bid	224.85	148.62	No Bid	No Bid	132.00	No Bid	195.00	No Bid	No Bid	No Bid	75.00	195.00	No Bid	No Bid	
Marching Baritone: Schmidt MBR301MS or approved equal, with Schilke 51D small bore mouthpiece	19	10,393.00	No Bid	35,111.05	No Bid	No Bid	22,686.00	19,931.00	No Bid	No Bid	No Bid	No Bid	22,705.00	34,185.75	No Bid	No Bid	Low bid as specified
Marching Euphonium: Schmidt MEP 2020MS or approved equal, with Schilke 51D mouthpiece	8	4,376.00	No Bid	15,367.92	No Bid	No Bid	13,504.00	No Bid	No Bid	No Bid	No Bid	No Bid	11,600.00	14,978.00	No Bid	No Bid	Low bid as specified
Mellophone: Schmidt MM204S or approved equal, with French Horn Adapters and Holton Farkas MP	6	2,982.00	No Bid	7,660.80	No Bid	No Bid	5,814.00	6,294.00	No Bid	No Bid	No Bid	No Bid	5,550.00	7,608.00	No Bid	No Bid	Low bid as specified
Oboe: Fox 300 or approved equal	1	4,884.00	No Bid	No Bid	No Bid	No Bid	4,815.00	4,865.00	1,995.00	No Bid	4,868.00	No Bid	4,975.00	4,872.00	No Bid	5,040.00	Low bid as specified
Outdoor PA System: MiPro MA808HS2 or approved equal, with dual headset mics	2	No Bid	5,399.00	1,224.30	No Bid	No Bid	3,398.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	Low bid as specified
Sousaphone: King 2350WSP or approved equal, with tuning bits and Bach 18 mouthpiece	4	22,108.00	25,798.00	22,274.20	No Bid	No Bid	20,916.00	21,140.00	22,660.00	No Bid	21,464.00	No Bid	22,320.00	21,962.00	No Bid	23,080.00	
Student Chair: Wenger 937121 or approved equal, Black frame, 18.5" seat	60	No Bid	No Bid	No Bid	No Bid	3,480.00	No Bid	No Bid	3,900.00	No Bid	No Bid	No Bid	No Bid	No Bid	3,660.00	No Bid	Low bid, acceptable approved equal
Tenor Saxophone: Yamaha YTS-480 or approved equal, with C* mouthpiece and Rovner ligature	2	3,768.00	4,598.00	4,180.44	No Bid	No Bid	3,696.00	3,718.00	No Bid	3,866.00	3,822.00	No Bid	3,000.00	3,912.50	No Bid	8,120.00	Low bid as specified
Tenor Saxophone: Yamaha YTS-62 or approved equal, with C* mouthpiece and Rovner ligature	1	2,327.00	2,799.50	2,496.40	No Bid	No Bid	2,311.00	2,313.00	No Bid	2,309.00	2,288.00	No Bid	1,800.00	2,430.00	No Bid	2,515.00	Low bid as specified
Tenor Saxophone: Selmer Paris 64J or approved equal, with C* mouthpiece and Rovner ligature	1	5,127.00	6,329.50	5,477.55	No Bid	No Bid	4,965.00	5,009.00	No Bid	5,409.00	5,116.00	No Bid	5,200.00	5,228.25	No Bid	5,530.00	
Trombone: Bach Stradivarius 42B0 or approved equal, with Schilke 51D large shank mouthpiece	7	14,938.00	18,056.50	15,913.10	No Bid	No Bid	14,735.00	14,595.00	15,883.00	15,904.00	14,854.00	No Bid	15,960.00	15,323.00	No Bid	18,186.00	Low bid as specified
Trombone: Getzen 1047 FR or approved equal, with Schilke 51D large shank mouthpiece	7	11,319.00	No Bid	13,192.27	No Bid	No Bid	No Bid	No Bid	12,145.00	No Bid	11,382.00	No Bid	11,760.00	12,880.00	No Bid	11,935.00	

111

Bid Summary  
 Bid No. 25-2013, Musical Instruments and Supplies  
 August 15, 2013

Instrument/ Equipment	Quantity*	Cascio Interstate Music	Collins Music	Fort Bend Music	Lone Star Percussion	Melhart Music Center	Music & Arts Center	National Educational Music Co.	Nick Rail Music	Sam Ash Quikship Corp.	Taylor Music Co.	The Tuba Exchange	Universal Melody Services LLC	Washington Music Center	Wenger Corporation	Woodwind & Brasswind, Inc.	Reasoning
Trombone: Yamaha YSL-354 or approved equal, with Schilke 51D small shank mouthpiece	14	6,916.00	<b>6,293.00</b>	7,710.78	No Bid	6,930.00	6,846.00	6,412.00	6,930.00	7,336.00	7,280.00	No Bid	5,250.00	7,287.00	No Bid	7,490.00	Low bid as specified
Trumpet: Bach TR-300 or approved equal, with Bach 7C mouthpiece	10	4,030.00	4,995.00	<b>3,377.40</b>	No Bid	3,950.00	3,590.00	3,645.00	3,950.00	4,050.00	3,730.00	No Bid	4,000.00	3,782.50	No Bid	4,050.00	
Trumpet: Bach Stradivarius 180537 or approved equal, with Bach 3C mouthpiece	4	7,516.00	8,998.00	8,070.40	No Bid	No Bid	<b>7,512.00</b>	7,720.00	7,956.00	7,908.00	7,552.00	No Bid	7,900.00	7,778.00	No Bid	8,320.00	
Trumpet: Yamaha YTR-2330 or approved equal, with Bach 7C mouthpiece	13	6,201.00	8,443.50	6,870.50	No Bid	6,825.00	6,227.00	5,954.00	<b>6,175.00</b>	6,383.00	6,565.00	No Bid	4,875.00	6,477.25	No Bid	6,955.00	Low bid, acceptable approved equal
Tuba: Mirafone Bb186 or approved equal, with Conn Helleberg (silver) mouthpiece	10	No Bid	No Bid	No Bid	No Bid	No Bid	69,190.00	37,990.00	45,000.00	No Bid	<b>67,770.00</b>	77,990.00	75,000.00	81,010.00	No Bid	67,480.00	Low bid as specified
Tuba: Yamaha YBB641 or approved equal, with Conn Helleberg (silver) mouthpiece	1	5,639.00	6,815.00	6,100.74	No Bid	No Bid	5,579.00	5,740.00	6,289.00	5,838.00	5,844.00	No Bid	<b>3,995.00</b>	5,936.00	No Bid	6,260.00	Low bid, acceptable approved equal
Tuba: Schmidt DSF190 or approved equal, with Conn Helleberg (silver) mouthpiece	10	18,870.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	<b>39,950.00</b>	No Bid	No Bid	No Bid	Low bid as specified
Tuba: m Mirafone Bb191 or approved equal, with Conn Helleberg (silver) mouthpiece	7	No Bid	No Bid	No Bid	No Bid	No Bid	52,458.00	No Bid	No Bid	No Bid	<b>51,016.00</b>	61,460.00	55,041.00	60,746.00	No Bid	54,040.00	
Xylophone: Marimba Warehouse MWX or approved equal, 3.0 octave marimba with stand	10	No Bid	16,990.00	9,950.00	7,245.00	9,950.00	8,880.00	No Bid	<b>6,990.00</b>	No Bid	No Bid	No Bid	10,000.00	No Bid	No Bid	11,500.00	Low bid, acceptable approved equal

\*Quantities are best estimates, not commitments



**CONSIDER APPROVAL OF PROPOSAL FOR  
JANE LONG ELEMENTARY SCHOOL WALKING TRACK**

**RECOMMENDATION:**

That the Board of Trustees approve Bass Construction Company for the construction of the Jane Long Elementary School walking track.

**IMPACT/RATIONALE:**

Due to the generous donation of \$63,976 from the Henderson-Wessendorff Foundation, District administration and PBK Sports collaborated to determine the design and construction scope of this project. Competitive sealed proposals were requested and two general contractors submitted responses.

A selection committee consisting of District administrators and consultants evaluated the proposals. Each proposal was evaluated and ranked based on the selection criteria published in the CSP. Upon completion of the evaluations, the selection committee determined that Bass Construction Company represented the best value for the District.

**PROGRAM DESCRIPTION:**

A post-proposal negotiation with the winning contractor reduced the project scope and required funding, as noted in the amended contract documents, to complete the project in an amount not to exceed the donated amount. Please see the attached documents.

Submitted by: Robin Sheehan, Purchasing Manager  
Kevin McKeever, Administrator for Operations

Recommended for approval:



Dr. Thomas Randle  
Superintendent

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



July 10, 2013

VIA: EMAIL

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

RE: Jane Long Elementary School Walking Track  
Lamar Consolidated Independent School District  
PBK Project No.: 122000SP

Dear Mr. McKeever;

On Tuesday, June 4, 2013, competitive sealed proposals were received at the District's Administration Office, for the Jane Long Elementary School Walking Track project. Two (2) General Contractors submitted proposals with an accompanying proposal bond.

Pursuant to the Texas Education Code Section 44 and Chapter 2267 of the Texas Government Code, a Selection Committee made up of District administrators and consultants evaluated the proposals. The general contractors and their proposals were also ranked based on the selection criteria published in the Contract Documents. Upon completion of the evaluations, the Selection Committee determined that Bass Construction Co., Inc. represented the best value to the District.

Considering the outcome of the evaluations, PBK Sports hereby recommends that the Lamar Consolidated Independent School District enter into a formal agreement with Bass Construction Co., Inc., as outlined in the amended Contract Documents, in an amount not to exceed \$63,500, which includes a reduced scope of the Base Proposal and is hereto attached as Exhibit A.

As always we are grateful for the opportunity to work with everyone involved on this project. We look forward to a successful partnership with the District, Gilbane Building Company and Bass Construction Co., Inc. for the Jane Long Elementary School Walking Track project.

Sincerely,  
PBK Sports

A handwritten signature in black ink that reads "Trey Schneider".

Trey Schneider, P.E.  
President, PBK Sports

Enclosures

cc: Mike Rice, LCISD  
Ed Bailey, GBC  
Marc Bollom, GBC

ARCHITECTURE \ ENGINEERING \ PLANNING \ TECHNOLOGY \ FACILITY CONSULTING



1124 Damon St. Rosenberg, Tx. 77471  
Office: 281-342-2022  
Fax: 281-341-5071  
[www.bassconco.com](http://www.bassconco.com)

## EXHIBIT A

1-Jul-13

**PBK Sports**

11 Greenway Plaza, 22nd Floor  
Houston, Texas 77046

**Attn: Mr. Trey Schneider**

**Re: Jane Long Elementary School Walking Track**

This letter is to confirm receipt and pricing adjustments due to Addendum #1 dated June 19, 2013, as follows;

- Item #1                    Reduce width to 7' in lieu of 8'.
- Item #2                    Eliminate stabilized subgrade from below walking trail. Strip, compact and moisture condition soil prior to installing concrete walking trail.
- Item #3                    Remove all SWPPP requirements.

Adjusted Price including Addendum #1..... 

\$63,500.00
-------------

Sincerely,

A handwritten signature in dark ink, appearing to read 'Bob W. Bass', written over a light blue horizontal line.

Bob W. Bass  
Bass Construction Co., Inc.

Final Recommendation	
Recommendation:	<b>Bass Construction</b>
Total Contract Amount*	<b>\$63,500.00</b>

Firm	Overall Evaluation Score	Overall Rank	Evaluation Spread %	Total Proposal Amount	Proposal Spread \$\$\$
Bass Construction	94.00%	1	0.00%	\$88,980	\$0
Jerdon Enterprise, LP	74.40%	2	19.60%	\$111,111	\$22,131

\*Revised due to post proposal negotiations

**CONSIDER APPROVAL OF ROAD DEDICATION**

**RECOMMENDATION:**

That the Board of Trustees approve the dedication of the secondary access drive to the City of Fulshear.

**IMPACT/RATIONALE:**

A secondary access drive was built during the construction of the Satellite Transportation Center. The secondary access drive was constructed under the specification provided by the City of Fulshear. As part of a development agreement with the City of Fulshear, Lamar CISD would construct the drive and then dedicate it to the City.

**PROGRAM DESCRIPTION:**

Upon approval the City of Fulshear will now own and operate the secondary access drive. The City assumes and undertakes all maintenance obligations necessary to maintain the property in good order and condition.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

STATE OF TEXAS

§

§

COUNTY OF FORT BEND

§

**DEDICATION DEED**

**NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:**

That, **Lamar Consolidated Independent School District**, hereinafter referred to as Grantor, whether one or more, for and in consideration of the sum of Ten Dollars (\$10.00) to Grantor, in hand paid by the **City Fulshear, Texas**, receipt of which is hereby acknowledged, and for which no lien is retained, either express or implied, have this day, subject to the terms set forth below, sold and by these presents do grant, bargain, sell, convey and dedicate unto the **City of Fulshear, Texas**, the property in Fort Bend County, Texas, more particularly described in **Exhibit "A"**, which is attached hereto and incorporated herein for any and all purposes (the "Property") and all improvements located therein.

**Reservations from and Exceptions to Conveyance and Warranty:**

Visible and apparent easements not appearing of record;

Any discrepancies, conflicts, or shortages in area or boundary lines or any encroachments or any overlapping of improvements which a current survey would show;

Easements, restrictions, reservations, covenants, conditions, oil and gas leases, mineral severances, and encumbrances for taxes and assessments (other than liens and conveyances) presently of record in the Official Public Records of Fort Bend County, Texas, that affect the Property, but only to the extent that said items are still valid and in force and effect at this time.

Beginning on the date hereof, Grantee hereby fully assumes and shall undertake, at Grantee's sole cost and expense, any and all maintenance obligations necessary to maintain the Property and improvements located thereon in good order and condition.

**TO HAVE AND TO HOLD** the Property herein described and herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging to the Grantor and its assigns forever; and Grantor does hereby bind itself, its heirs, executors, administrators, successors and assigns to warrant and forever defend any, all and singular the said Property herein conveyed unto the Grantee and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof.



**ACCEPTANCE**

**COMES NOW** the Grantee who acknowledges its acceptance of the Dedication Deed for the Property as described in **Exhibit "A"** on the \_\_\_\_\_ of \_\_\_\_\_, 20\_\_\_\_.

City of Fulshear

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

ATTEST:

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

AFTER RECORDING RETURN TO:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



## EXHIBIT A

### ROAD PARCEL

FIELD NOTES FOR A 0.943 ACRE TRACT OF LAND IN THE ENOCH LATHAM SURVEY, ABSTRACT 50, FORT BEND COUNTY, TEXAS, BEING OUT OF AND A PART OF THAT CERTAIN RESTRICTED RESERVE "A" OF LAMAR C.I.S.D. HIGH SCHOOL NO. 5 COMPLEX, ACCORDING TO MAP OR PLAT THEREOF RECORDED UNDER COUNTY CLERK'S FILE NUMBER 20110054, PLAT RECORDS, FORT BEND COUNTY, TEXAS, WITH ALL BEARINGS BASED UPON SAID RECORDED PLAT.

**BEGINNING** at a ½ inch iron pipe with cap marked "Kalkomey Surveying" found in the north right-of-way line of F. M. Highway 1093 (120-foot wide) for the southwest corner of the adjoining Unrestricted Reserve "B" of said Lamar C.I.S.D. High School No. 5 Complex, same being a southeast corner of said Restricted Reserve "A", for the southeast corner and **Place of Beginning** of the herein described tract;

**THENCE** South 83 degrees 02 minutes 27 seconds West (called South 83 degrees 02 minutes 27 seconds West) along the south line of the herein described tract and the south line of said Restricted Reserve "A", same being the north right-of-way line of F. M. Highway 1093, 80.22 feet to a 5/8 inch iron rod with cap marked "Jakubik" found for the lower southwest corner of the herein described tract, being the most easterly southwest corner of said Restricted Reserve "A", same being the southeast corner of an adjoining called 1.9206 acre tract recorded under County Clerk's File Number 2009077986, Official Public Records, Fort Bend County, Texas;

**THENCE** North 02 degrees 45 minutes 27 seconds West (called North 02 degrees 45 minutes 27 seconds West) along the common line of the herein described tract and said adjoining called 1.9206 acre tract, 399.96 feet (called 399.96 feet) to an iron bar found for a reentry corner to the herein described tract and a reentry corner to said Restricted Reserve "A", same being the northeast corner of said adjoining called 1.9206 acre tract;

**THENCE** South 83 degrees 12 minutes 50 seconds West (called South 83 degrees 12 minutes 50 seconds West) continuing along said common line, 15.00 feet to a point on said line for the upper southwest corner of the herein described tract;

**THENCE** establishing the westerly line of the herein described tract with the following courses and distances:

North 02 degrees 45 minutes 27 seconds West, 60.00 feet;

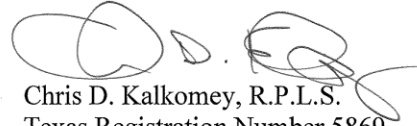
North 83 degrees 12 minutes 50 seconds East, 15.00 feet;

North 02 degrees 45 minutes 27 seconds West, 45.53 feet to a point for the northwest corner of the herein described tract;

**THENCE** North 87 degrees 14 minutes 33 seconds East establishing the north line of the herein described tract, 80.00 feet to a point for the northeast corner of the herein described tract;

**THENCE** South 02 degrees 45 minutes 27 seconds East establishing the east line of the herein described tract, at 100.00 feet pass a ½ inch iron pipe with cap marked "Kalkomey Surveying" found on said line for the northwest corner of the aforementioned adjoining Unrestricted Reserve "B", same being a reentry corner to said Restricted Reserve "A", and continuing for a total distance of 499.61 feet to the **Place of Beginning** and containing 0.943 acre of land, more or less.



  
Chris D. Kalkomey, R.P.L.S.  
Texas Registration Number 5869  
September 8, 2011

Job Number R8000-291-05

**CONSIDER APPROVAL OF ARCHITECT CONTRACT FOR THE  
SUMMER 2014 BOND RENOVATION PROJECTS**

**RECOMMENDATION:**

That the Board of Trustees approve VLK Architects for the design of the 2014 summer renovation projects and allow the superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 8, 2011, a bond referendum was approved that included renovations to Austin Elementary, Travis Elementary, Beasley Elementary, Taylor Ray Elementary, Lamar Junior High, Foster High CTE, Lamar Consolidated High, ALC, and ALC CTE. These projects have been scheduled for construction in the summer of 2014. The administration and the program manager, Gilbane, recommend that contract negotiations begin immediately with VLK Architects.

**PROGRAM DESCRIPTION:**

Upon approval VLK Architects will begin the design process for the renovations to Austin Elementary, Travis Elementary, Beasley Elementary, Taylor Ray Elementary, Lamar Junior High, Foster High CTE, Lamar Consolidated High, ALC, and ALC CTE.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT FOR THE NEW CHURCHILL  
FULSHEAR HIGH SCHOOL, DEAN LEAMAN JUNIOR HIGH, AND PHASE 2  
SATELLITE TRANSPORTATION CENTER**

**RECOMMENDATION:**

That the Board of Trustees approve PBK Architects for the design of the new Churchill Fulshear High School, Dean Leaman Junior High School, and the Phase 2 addition to the Satellite Transportation Center and allow the Superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 8, 2011, a bond referendum was approved that included the new Churchill Fulshear High School, Dean Leaman Junior High School, and the Phase 2 addition to the Satellite Transportation Center. The administration and the program manager, Gilbane, recommend that contract negotiations begin immediately with PBK Architects.

**PROGRAM DESCRIPTION:**

Upon approval PBK Architects will begin the design process for the new Churchill Fulshear High School, Dean Leaman Junior High School, and the Phase 2 addition to the Satellite Transportation Center

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF ARCHITECT CONTRACT  
FOR THE NEW ARREDONDO ELEMENTARY SCHOOL**

**RECOMMENDATION:**

That the Board of Trustees approve PBK Architects for the design of the new Arredondo Elementary School and allow the Superintendent to begin contract negotiations.

**IMPACT/RATIONALE:**

On November 8, 2011, a bond referendum was approved that included the new Arredondo Elementary School. The administration and the program manager, Gilbane, recommend that contract negotiations begin immediately with PBK Architects.

**PROGRAM DESCRIPTION:**

Upon approval PBK Architects will begin the design process for the new Arredondo Elementary School located in the new Summer Parks Subdivision.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF EASEMENT AT ADOLPHUS ELEMENTARY**

**RECOMMENDATION:**

That the Board of Trustees approve the CenterPoint Energy easement for permanent power for the new Adolphus Elementary School.

**IMPACT/RATIONALE:**


CenterPoint Energy is requesting this easement to define the exact easement location for permanent electrical service to Adolphus Elementary. A ten foot easement is defined where the underground power starts and is completed at an easement that is 16 feet wide and 24 feet long for the pad mounted transformers that supply power to the facility.

**PROGRAM DESCRIPTION:**

Upon approval this CenterPoint Energy Easement will be recorded with Fort Bend County to complete the easement process.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**EASEMENT**

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

STATE OF TEXAS            }  
  }  
COUNTY OF FORT BEND}

KNOW ALL PERSONS BY THESE PRESENTS:

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

Unrestricted Reserve "A" in Block 1 of that certain subdivision known as Lamar CISD Elementary School No. 22, located in the Randall Jones 1/2 League, Abstract 42, Fort Bend County, Texas, according to the map or plat thereof recorded in Plat No. 20120108 of the Plat Records of said county and state.

The unobstructed easement area(s) herein granted, hereinafter referred to as the "Easement Area", whether one or more, are described as follows:

1. An easement ten (10) feet wide, the location of the centerline of which is shown by the dot-dash symbol on Sketch No. 13-0490, attached

hereto and made a part hereof.

2. An easement sixteen (16) feet wide and twenty-four (24) feet long for Grantee's pad-mounted transformer station, the location of which is shown by the crosshatched area on said attached Sketch No. 13-0490.

(Sketch No. 13-0490A hereto attached and made a part hereof for informational and continuity purposes)

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

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

Grantee shall also have reasonable rights of ingress and egress to and from said Easement Area, together with reasonable working space, for the purposes of erecting, installing, operating, maintaining, replacing, inspecting, and removing said Facilities, together with the additional right to remove from said Easement Area and Grantor's Property immediately adjoining thereto, all bushes, trees and parts thereof, or other structures or improvements which are within, protrude, bisect, encroach or overhang into said Easement Area and which, in the sole opinion of Grantee, endanger or may interfere with the efficient, safe and proper operation, and maintenance of said Facilities.

Grantor herein reserves the right to place surfacing materials over and across the Easement Area herein granted and to use the same for parking and/or driveways or walkways,



provided, however, no buildings shall be placed on the Easement Area which will obstruct the easement or interfere with the exercise of Grantee's rights. In the event Grantor shall utilize the Easement Area for parking purposes, protective barriers shall be erected and maintained around Grantee's ground structures, and Grantee retains the right to prohibit and/or restrict parking during periods of construction or maintenance work upon its line.

TO HAVE AND TO HOLD the above described Easement, together with all and singular the rights and appurtenances thereto in anywise belonging, unto Grantee, forever, and Grantor does hereby bind itself and its successors, heirs, assigns, and legal representatives, to fully warrant and forever defend all and singular the above described Easement and rights unto said Grantee, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through or under Grantor, but not otherwise.

**EXECUTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

Lamar Consolidated Independent School District

BY: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Name typed or printed

\_\_\_\_\_  
Title

STATE OF TEXAS }

COUNTY OF \_\_\_\_\_ }

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared \_\_\_\_\_, \_\_\_\_\_ of Lamar Consolidated Independent School District, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that ( )he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said district.

Given under my hand and seal of office this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Notary's Signature

\_\_\_\_\_  
Name typed or printed

\_\_\_\_\_  
Commission Expires

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

See Sheet 2 of 2  
Match Line

LONG MEADOW FARMS  
SEC. 17  
PLAT NO. 20070111 P.R.

L=750.30'  
R=1360.00'  
Δ=31°36'34"  
Ch Brg=N7°05'23"W  
Ch Dist=740.82'

LAMAR CISD  
ELEMENTARY SCHOOL NO 22  
PLAT NO. 20120108 P.R.

RESERVE "E"  
RESTRICTED TO DRAINAGE

UNRESTRICTED  
RESERVE "A"

Existing CenterPoint Energy  
⊕ 30' Aerial Easement  
2013002979 O.P.R.  
Sketch 12-0534

Existing CenterPoint Energy  
⊕ 10' Easement  
2013002978 O.P.R.  
Sketch 12-0534



BLOCK 1

LOT 5

LOT 6

Ded. 30' STM. S.E.  
(per plat)

LOT 7

LOT 8

RIVERINE TERRACE DRIVE

L=190.76'  
R=1360.00'  
Δ=8°02'12"  
Ch Brg=N26°54'46"W  
Ch Dist=190.60'

7' EASEMENT  
C.F. 2005088580 O.P.R.  
S/D LINE  
DED. 7' U.E.

FORT BEND COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 146  
C.F. 2005034602 O.P.R.  
180' WIDE FEE TRACT  
7.6590 Acres

LONG MEADOW FARMS  
SEC. 8  
PLAT NO. 20050181 P.R.

LOT 21 LOT 22  
BLOCK 1

NATCHEZ CROSSING  
STREET

LOT 20

LONG MEADOW FARMS  
SEC. 10  
PLAT NO. 20050183 P.R.

RANDALL JONES 1/2 LEAGUE A-42

Note: See Line Table Sheet 2 of 2

Bearing Basis:  
Texas Coordinate System of  
1983, South Central Zone  
(TXSC Zone 4204); NAD 83



SCALE IN FEET

NOTE: THE EXTERIORS OF ALL EASEMENTS ARE TO INTERSECT WITH THE EXTERIORS OF ALL ADJOINING EASEMENTS OR WITH ADJOINING PROPERTY LINES.

LEGEND

⊙ = Fnd. I.R. w/Plastic Cap  
Marked "COSTELLO INC"  
Unless Otherwise Noted.

⊗ = 16' X 24' Easement

⊕ = ⊕ 10' Easement



Sheet 1 of 2

REV.1:JOB NO.	BY:	DATE:	REV.2:JOB NO.	BY:	DATE:
EASEMENT -- UNOBSTRUCTED	LAST PLOT DATE: 07/23/2013	<p style="text-align: center;"><b>CenterPoint Energy</b></p> <p style="text-align: center;">SURVEYING &amp; RIGHT OF WAY P.O. Box 1700 Houston, TX 77251-1700</p> <p style="text-align: center;">SKETCH NO. 13-0490</p>			
COUNTY: FORT BEND	DRAWN BY: A.W.P.				
DATE: 07/23/2013	MAP NO: 4453 D4				
SCALE: 1" = 100'	JOB NO: 60698548A				
FILE NO. -- BOOK: 2012	CHECKED BY: M.I.O.				

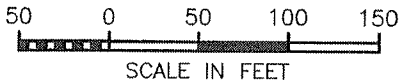
REV.1:JOB NO. BY: DATE: REV.2:JOB NO. BY: DATE:

EASEMENT - UNOBSTRUCTED LAST PLOT DATE: 07/23/2013  
 COUNTY: FORT BEND DRAWN BY: A.W.P.  
 DATE: 07/23/2013 MAP NO: 4453 D  
 SCALE: 1" = 100' JOB NO: 60698548A  
 FILE NO. - BOOK: 2012 CHECKED BY: M.I.O.

**CenterPoint Energy**

SURVEYING & RIGHT OF WAY  
 P.O. Box 1700 Houston, TX 77251-1700

SKETCH NO. 13-0490A

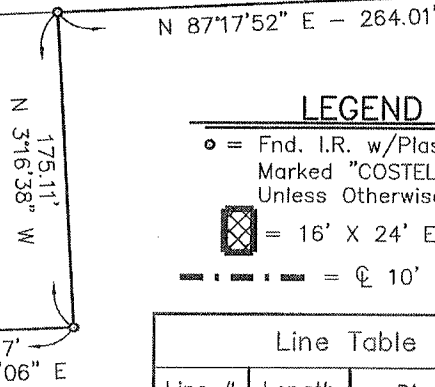


Bearing Basis:  
 Texas Coordinate System of 1983,  
 South Central Zone (TXSC Zone 4204); NAD 83

NOTE: THE EXTERIORS OF ALL EASEMENTS ARE TO INTERSECT WITH THE EXTERIORS OF ALL ADJOINING EASEMENTS OR WITH ADJOINING PROPERTY LINES.

A-205  
A-206

A-205 WEST BELLFORT (100' R.O.W.) A-206  
A-42



**LEGEND**

- = Fnd. I.R. w/Plastic Cap Marked "COSTELLO INC" Unless Otherwise Noted.
- ⊗ = 16' X 24' Easement
- - - - = 10' Easement

**Line Table**

Line #	Length	Direction
L1	5.12'	S 88°14'38" E
L2	68.51'	S 64°49'51" E
L3	6.87'	S 78°00'42" E
L4	6.30'	N 65°59'25" E
L5	112.75'	N 53°35'43" E
L6	12.04'	N 39°32'24" W
L7	16.00'	N 50°27'36" E
L8	24.00'	S 39°32'24" E
L9	16.00'	S 50°27'36" W
L10	11.96'	N 39°32'24" W

LONG MEADOW FARMS  
 SEC. 17  
 PLAT NO. 20070111 P.R.

RESERVE "E"  
 RESTRICTED TO DRAINAGE

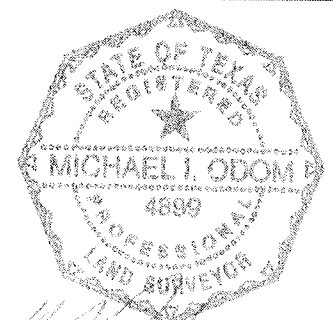
RANDALL JONES 1/2 LEAGUE A-42

L=750.30'  
 R=1360.00'  
 Δ=31°36'34"  
 Ch Brg=N7°05'23"W  
 Ch Dist=740.82'

LAMAR CISD  
 ELEMENTARY SCHOOL NO 22  
 PLAT NO. 20120108 P.R.

BLOCK 1

UNRESTRICTED  
 RESERVE "A"



WESTON RANCH PARKWAY  
 (R.O.W. Varies)

S/D LINE

Sheet 2 of 2

See Sheet 1 of 2  
 Match Line

**CONSIDER APPROVAL OF EASEMENT AT ARREDONDO ELEMENTARY**

**RECOMMENDATION:**

That the Board of Trustees approve the utility easement and fill agreement on the new Arredondo Elementary School site.

**IMPACT/RATIONALE:**

The Summer Parks subdivision is requesting a seven foot (7') utility easement along the western property line of the new Arredondo Elementary School site. This easement will provide utilities to homes adjacent to the school site. The fill agreement will allow the subdivision to place fill dirt from the construction of the utility lines in order to bring the elevation of the adjacent site to a smooth transition at no more than a 4 to 1 grade. This will not affect the construction of the new Arredondo Elementary School.

**PROGRAM DESCRIPTION:**

Upon approval a seven foot (7') utility easement will be granted as shown in the documents attached.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

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

**PUBLIC UTILITY EASEMENT**

**Date:** \_\_\_\_\_, 2013

**Grantor:** LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**Grantors' Mailing Addresses:**

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

**Easement Area:**

A seven foot (7') wide strip of land being out of a called 14.259 acre tract described in deed to Lamar Consolidated Independent School District, recorded under Fort Bend County Clerk's File Number No. 2012077808, as more particularly described on **Exhibit "A"** attached hereto, and incorporated herein by reference.

**Purpose of Easement:**

Grantors dedicate to the public a non-exclusive easement for utility purposes on, through, under, over, and across the Easement Area. This easement is limited to the construction, installation, maintenance, operation, inspection, repair, alteration, replacement, and removal of utility service lines and normal appurtenances to these lines for the purpose of providing normal utility service.

**Reservations from and Conditions of Grant of Easement:**

1. To the extent that utility lines located within the Easement Area are underground, such utility lines shall be buried and maintained beneath the surface of the Easement Area, and the surface shall not be obstructed except by appurtenances that must be maintained on the surface.
2. Following any ditching or excavating within the Easement Area, all topsoil shall be replaced to the extent reasonably possible on the top of the ditch or excavation. The grounds and roads affected by any ditching or excavation operations shall be restored to as nearly as practicable the condition in which they existed prior to the operations.

3. This easement is subject to (a) all easements, rights of way, reservations, restrictions, conditions, covenants, oil and gas leases, mineral severances, and other instruments of record enforceable against the Easement Area or any part of it; (b) unrecorded prior easements, under which improvements have been constructed in such a manner as to be apparent on this date from an inspection of the Easement Area, relating to all or any part of the Easement Area; and (c) any encroachments or overlapping of improvements.
4. Grantors and their respective successors and assigns shall have the right to full and complete enjoyment of the Easement Area, including the right to grant other easement rights within the Easement Area, and no use of the Easement Area pursuant to this instrument, including construction activities, shall unreasonably impair the conduct of business on the land burdened by and located adjacent to the Easement Area; provided, however, Grantors' use shall not unreasonably interfere with use of the Easement Area for the purposes stated above.

TO HAVE AND TO HOLD the easement, together with all and singular the rights and privileges in any way belonging to the easement, without warranty or liability, express or implied, for so long as the easement is used for the purposes stated.

When the context requires, singular nouns and pronouns include the plural, and any one gender includes the others.

[SIGNATURE PAGE FOLLOWS]





## Exhibit A

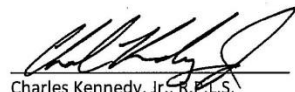
**METES AND BOUNDS DESCRIPTION  
UTILITY EASEMENT  
0.0905 OF ONE ACRE IN THE  
ROBERT E. HANDY SURVEY, ABSTRACT NO. 187  
FORT BEND COUNTY, TEXAS**

A 0.0905 OF ONE ACRE (3,942 SQ. FT.) TRACT OF LAND SITUATED IN THE ROBERT E. HANDY SURVEY, ABSTRACT NO. 187, FORT BEND COUNTY, TEXAS, BEING OUT OF A CALLED 14.259 ACRE TRACT DESCRIBED IN DEED TO LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, RECORDED UNDER FORT BEND COUNTY CLERK'S FILE NUMBER (F.B.C.C.F. NO.) 2012077808; SAID 0.0905 OF ONE ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS, (BEARINGS BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM OF 1983, SOUTH CENTRAL ZONE, AS DETERMINED BY GPS MEASUREMENTS):

**BEGINNING** at a 5/8 inch iron rod with cap stamped "E.H.R.&A. 713-784-4500" found at the southwesterly corner of August Green Drive (60 feet wide), recorded in Plat No. 2013015998 of the Fort Bend County Plat Records, being in the arc of a non-tangent curve to the left, from which a 5/8 inch iron rod with cap stamped "E.H.R.&A. 713-784-4500" found for the northwest corner of said August Green Drive bears North 27°26'04" East, 60.00 feet;

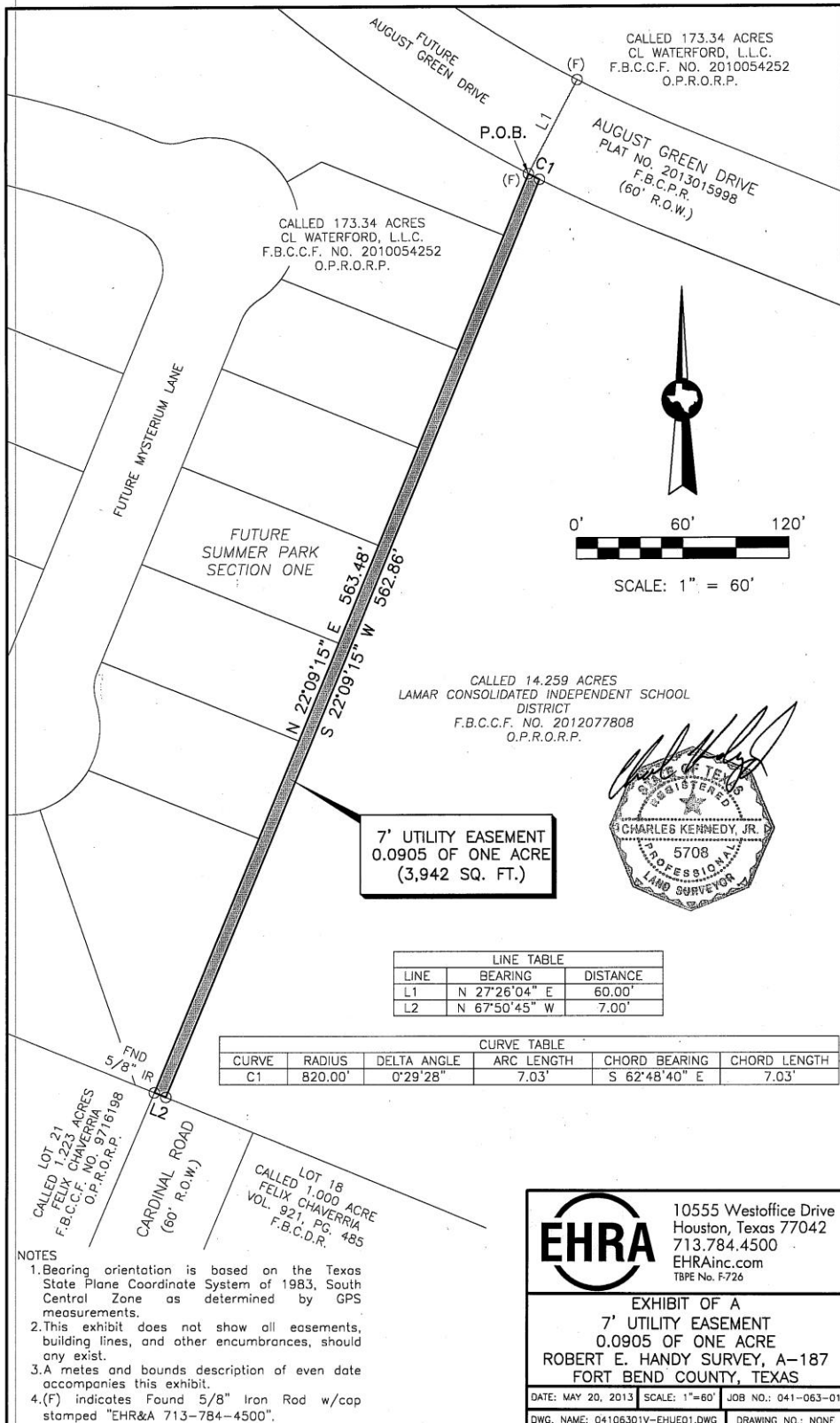
- (1) **THENCE**, with said non-tangent curve to the left, having a radius of 820.00 feet, a central angle of 00°29'28", an arc length of 7.03 feet, and a chord bearing of South 62°48'40" East, 7.03 feet to a point for corner;
- (2) **THENCE**, South 22°09'15" West, 562.86 feet to a point in the southerly line of said called 14.259 acre tract;
- (3) **THENCE**, North 67°50'45" West, with the southerly line of said called 14.259 acre tract, 7.00 feet to a 1/2-iron rod found for the northeast corner of a called 1.223 acre tract described in deed and recorded in F.B.C.C.F. No. 9716198;
- (4) **THENCE**, North 22°09'15" East, 563.48 feet to the **POINT OF BEGINNING** and containing 0.0905 of one acre or 3,942 square feet of land. This description accompanies an Exhibit (04106301V-EHUE01), prepared by Edminster, Hinshaw, Russ and Associates, Inc. and dated May, 2013.

**EDMINSTER, HINSHAW, RUSS & ASSOCIATES, INC. d/b/a EHRA**

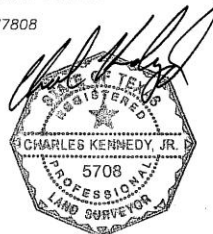
  
Charles Kennedy, Jr., R.P.L.S.  
Texas Registration No. 5708  
10555 Westoffice Drive  
Houston, Texas 77042  
713-784-4500



Date: 05/20/2013  
Job No: 041-063-01  
File No: R:\2004\041-063-01\DOCS\04106301V\_MB-EHUE01.doc



7' UTILITY EASEMENT  
0.0905 OF ONE ACRE  
(3,942 SQ. FT.)



LINE TABLE		
LINE	BEARING	DISTANCE
L1	N 27°26'04" E	60.00'
L2	N 67°50'45" W	7.00'

CURVE TABLE					
CURVE	RADIUS	DELTA ANGLE	ARC LENGTH	CHORD BEARING	CHORD LENGTH
C1	820.00'	0°29'28"	7.03'	S 62°48'40" E	7.03'

- NOTES
- Bearing orientation is based on the Texas State Plane Coordinate System of 1983, South Central Zone as determined by GPS measurements.
  - This exhibit does not show all easements, building lines, and other encumbrances, should any exist.
  - A metes and bounds description of even date accompanies this exhibit.
  - (F) indicates Found 5/8" Iron Rod w/cop stamped "EHR&A 713-784-4500".

10555 Westoffice Drive  
Houston, Texas 77042  
713.784.4500  
EHRAinc.com  
TBPE No. F-726

---

EXHIBIT OF A  
7' UTILITY EASEMENT  
0.0905 OF ONE ACRE  
ROBERT E. HANDY SURVEY, A-187  
FORT BEND COUNTY, TEXAS

---

DATE: MAY 20, 2013    SCALE: 1"=60'    JOB NO.: 041-063-01  
DWG. NAME: 04106301V-EHUED1.DWG    DRAWING NO.: N0NF

August 7, 2013

Lamar Consolidated I.S.D.  
c/o Mr. Kevin McKeever  
3911 Avenue I  
Rosenberg, TX 77471

Re: Grading of Summer Park, Section One

Dear Mr. McKeever:

CL Waterford, L.L.C., on behalf of Fort Bend County Municipal Utility District No. 144, is in the process of letting a contract for the construction of water, sanitary sewer, and drainage improvements to serve Summer Park, Section One. The work will take place within property located adjacent to Lamar Consolidated I.S.D. ("LCISD") property located at F.M. 2977 and August Green Drive. The work will, in part, involve the on-site placement of fill. This placement of fill will raise the elevation of Summer Park, Section One, relative to the natural elevation of the adjacent LCISD property. Therefore, this letter shall memorialize the following agreements by and between CL Waterford, L.L.C. and LCISD regarding the placement of fill on said LCISD property to create an acceptable post-construction transition of elevation:

1. LCISD hereby agrees and consents to the placement of fill from the construction of water, sanitary sewer, and drainage improvements to serve Summer Park, Section One, within the area described on **Exhibit A** attached hereto (the "Fill Area").

2. Prior to and following initial construction activity, CL Waterford, L.L.C., and its engineers, contractors, subcontractors, or other agents shall have the right to go over and across the LCISD property located at F.M. 2977 and August Green Drive for the purpose of performing surveys, tests, and other pre-construction and post-construction activities; provided, however, that no excavation, fill, grading, or other such work shall be performed except within the Fill Area.

3. The placement of fill within the Fill Area, and the final grading of the surface of the Fill Area, shall be such that, unless otherwise agreed to during on-site coordination between the parties, the transition between the subject properties shall be at no more than a 4 to 1 grade. The Fill Area, and any other portion of LCISD's property disturbed during construction, shall be vegetated, at no cost or expense to LCISD, with grass or other natural cover to stabilize soils prior to the completion of construction.

4. CL Waterford, L.L.C. shall use reasonable efforts to complete construction activity within the Fill Area described on or before December 31, 2013. Upon completion of construction, as certified by the consulting engineers for CL Waterford, L.L.C., all rights and obligations of CL

Waterford, L.L.C. hereunder shall expire and title to the fill placed within the Fill Area shall pass to LCISD for all purposes.

5. CL Waterford, L.L.C. and its contractors shall defend, indemnify, protect and hold harmless LCISD, LCISD's heirs, successors, assigns, transferees, employees, agents, lessees, contractors, subcontractors, trustees, beneficiaries, relatives, partners, officers, directors, and related or affiliated entities, from and against any and all liens, claims, demands, costs (including but not limited to reasonable attorneys' fees, accountant's fees, engineer's fees, consultant's fees and expert's fees), expenses, damages, losses and causes of action for damages because of injury to persons (including death) and injury or damage to or loss of any property or improvements arising out of or connected with the use by CL Waterford, L.L.C. and/or its contractors of the Fill Area or any of LCISD's property as set forth in this letter agreement.

6. At all times during the pre-construction activities, construction activities, or use by CL Waterford, L.L.C. or its contractors of the Fill Area and/or LCISD property as set forth in this letter agreement, CL Waterford L.L.C. and its contractors shall, at no cost or expense to LCISD, secure and maintain in force Comprehensive General Liability Insurance, subject to a limit for bodily injury and property damage combined of at least \$1,000,000.00 aggregate. Prior to such use and access by CL Waterford, L.L.C. and/or its contractors of and to the Fill Area and/or LCISD property for any pre-construction or construction activities, CL Waterford L.L.C. and its contractors shall furnish LCISD certificates of insurance evidencing the insurance coverage described herein.

7. The undersigned representatives of CL Waterford, L.L.C., and LCISD have been duly authorized to execute this letter agreement.

Sincerely,

CL WATERFORD, L.L.C., a Texas limited liability company

By: Forestar (USA) Real Estate Group, Inc., a Delaware corporation, its Sole Member

By: Mary Cowser  
Name: Mary Cowser  
Title: S.V.P.

**AGREED:**

**LAMAR CONSOLIDATED  
INDEPENDENT SCHOOL DISTRICT**

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

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

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

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

313460

# Exhibit A

METES AND BOUNDS DESCRIPTION  
FILL EASEMENT  
0.2581 OF ONE ACRE BY THE  
ROBERT E. HANDY SURVEY, ABSTRACT NO. 187  
FORT BEND COUNTY, TEXAS

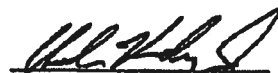
A 0.2581 OF ONE ACRE (11,242 SQ. FT.) TRACT OF LAND SITUATED IN THE ROBERT E. HANDY SURVEY, ABSTRACT NO. 187, FORT BEND COUNTY, TEXAS, BEING OUT OF A CALLED 14.259 ACRE TRACT DESCRIBED IN DEED TO LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, RECORDED UNDER FORT BEND COUNTY CLERK'S FILE NUMBER (F.B.C.C.F. NO.) 2012077808; SAID 0.2581 OF ONE ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS, (BEARINGS BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM OF 1983, SOUTH CENTRAL ZONE, AS DETERMINED BY GPS MEASUREMENTS):

COMMENCING at a 5/8 inch Iron rod with cap stamped "E.H.R.&A. 713-784-4500" found at the southwesterly corner of August Green Drive (60 feet wide), recorded in Plat No. 2013015998 of the Fort Bend County Plat Records, being in the arc of a non-tangent curve to the left, from which a 5/8 inch Iron rod with cap stamped "E.H.R.&A. 713-784-4500" found for the northwest corner of said August Green Drive bears North 27°26'04" East, 60.00 feet;

THENCE, with the northerly line of said called 14.259 acre tract and the arc of said non-tangent curve to the left, having a radius of 820.00 feet, a central angle of 00°29'28", an arc length of 7.03 feet and a chord bearing of South 62°48'40" East, 7.03 feet to the POINT OF BEGINNING, the point of curvature to the left;

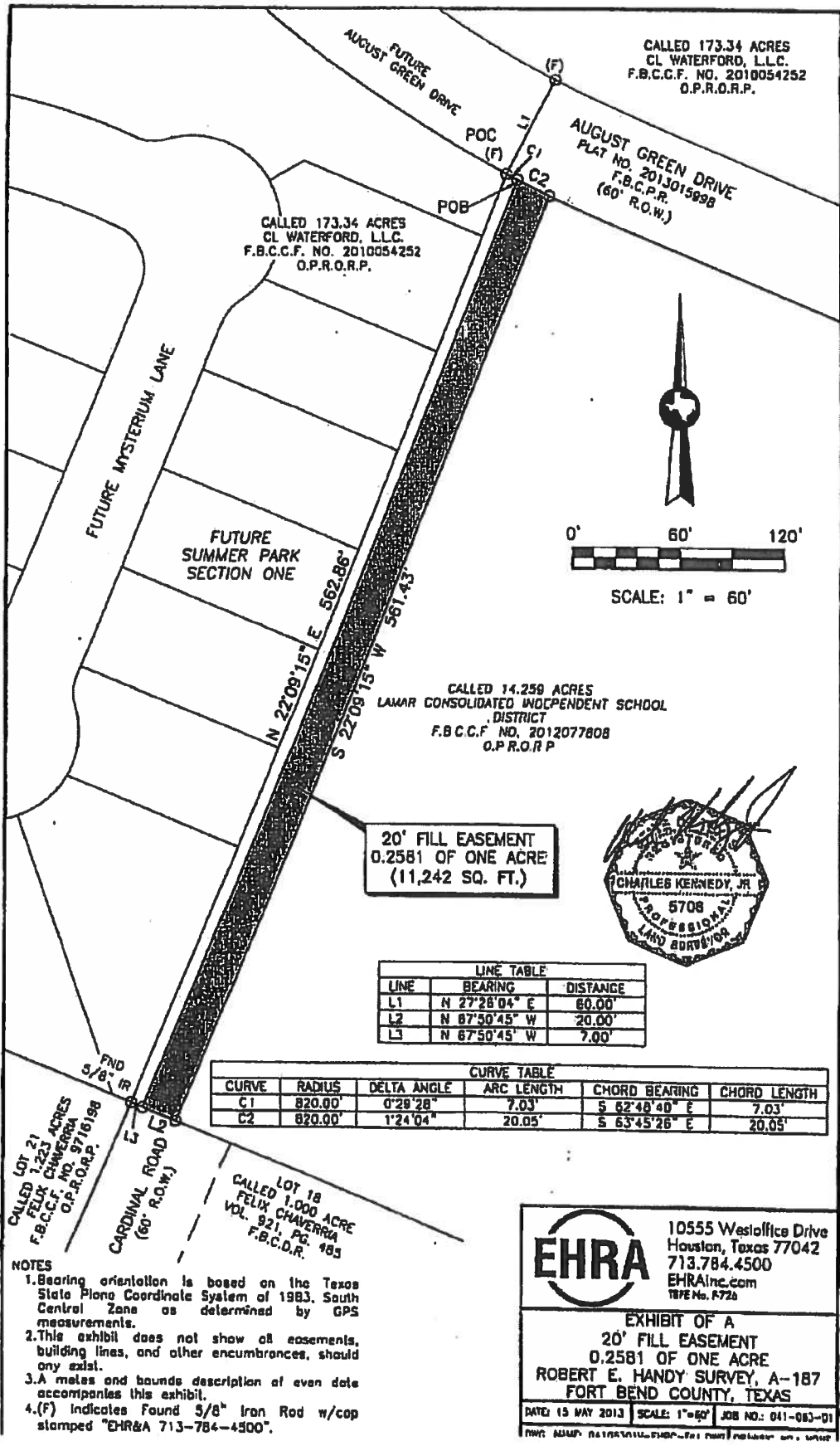
- (1) THENCE, continuing with the northerly line of said called 14.259 acre tract and with said curve to the left, having a radius of 820.00 feet, a central angle of 01°24'04", an arc length of 20.05 feet, and a chord bearing of South 63°45'26" East, 20.05 feet to a point for corner;
- (2) THENCE, South 22°09'15" West, 561.43 feet to a point in the southerly line of said called 14.259 acre tract;
- (3) THENCE, North 67°50'45" West, with the southerly line of said called 14.259 acre tract, 20.00 feet to a point for corner from which a 5/8-inch Iron rod found for the northeasterly corner of a called 1.233 acre tract described in deed and recorded in F.B.C.C.F. No. 9716198, bears North 67°50'45" West, 7.00 feet;
- (4) THENCE, North 22°09'15" East, 562.86 feet to the POINT OF BEGINNING and containing 0.2581 of one acre or 11,242 square feet of land. This description accompanies an Exhibit (04306301V-EHPC Fill), prepared by Edminster, Hinshaw, Russ and Associates, Inc. and dated May, 2013.

EDMINSTER, HINSHAW, RUSS & ASSOCIATES, INC. d/b/a EHRA

  
Charles Kennedy, Jr., R.S.  
Texas Registration No. 5708  
10555 Westoffice Drive  
Houston, Texas 77042  
713-784-4500



Date: 05/20/2013  
Job No: 043-083-01  
File No: R:\2004\043-083-01\DOCS\04306301V\_MB-EHPC FILL.doc



CALLED 173.34 ACRES  
CL WATERFORD, L.L.C.  
F.B.C.C.F. NO. 2010054252  
O.P.R.O.R.P.

AUGUST GREEN DRIVE  
PLAT NO. 2013015898  
F.B.C.C.F. NO. 2013015898  
(60' R.O.W.)

CALLED 173.34 ACRES  
CL WATERFORD, L.L.C.  
F.B.C.C.F. NO. 2010054252  
O.P.R.O.R.P.

FUTURE MYSTERIUM LANE

FUTURE  
SUMMER PARK  
SECTION ONE

N 22°09'15" E 562.86'  
S 22°08'15" W 561.43'

CALLED 14.258 ACRES  
LAWAR CONSOLIDATED INDEPENDENT SCHOOL  
DISTRICT  
F.B.C.C.F. NO. 2012077808  
O.P.R.O.R.P.

20' FILL EASEMENT  
0.2581 OF ONE ACRE  
(11,242 SQ. FT.)



LINE TABLE		
LINE	BEARING	DISTANCE
L1	N 27°28'04" E	60.00'
L2	N 87°50'45" W	20.00'
L3	N 67°50'45" W	7.00'

CURVE TABLE					
CURVE	RADIUS	DELTA ANGLE	ARC LENGTH	CHORD BEARING	CHORD LENGTH
C1	820.00'	0°28'28"	7.03'	S 62°48'40" E	7.03'
C2	820.00'	1°24'04"	20.05'	S 63°45'26" E	20.05'

LOT 21  
CALLED 1.223 ACRES  
FELIX CHAVERRA  
F.B.C.C.F. NO. 9716198  
O.P.R.O.R.P.

CARDINAL ROAD  
(60' R.O.W.)

LOT 18  
CALLED 1.000 ACRE  
FELIX CHAVERRA  
VOL. 921, PG. 483  
F.B.C.C.F.

- NOTES
- Bearing orientation is based on the Texas State Plane Coordinate System of 1983, South Central Zone as determined by GPS measurements.
  - This exhibit does not show all easements, building lines, and other encumbrances, should any exist.
  - A metes and bounds description of even date accompanies this exhibit.
  - (F) Indicates Found 5/8" Iron Rod w/cop stamped "EHR&A 713-784-4500".

**EHRA** 10555 Westoffice Drive  
Houston, Texas 77042  
713.784.4500  
EHRAinc.com  
TSP No. F725

EXHIBIT OF A  
20' FILL EASEMENT  
0.2581 OF ONE ACRE  
ROBERT E. HANDY SURVEY, A-187  
FORT BEND COUNTY, TEXAS

DATE: 15 MAY 2013 SCALE: 1"=60' JOB NO.: 041-083-01

**CONSIDER APPROVAL OF CHANGE ORDER #1 FOR THE LAMAR  
CONSOLIDATED HIGH SCHOOL BASEBALL/SOFTBALL COMPLEX**

**RECOMMENDATION:**

That the Board of Trustees approve change order #1 in the amount of \$170,106.20 to Bass Construction and amend the budget as necessary.

**IMPACT/RATIONALE:**

Change order #1 will increase the scope of the project. Storm drain lines will be increased to allow improvements along Mustang Avenue. The City of Rosenberg has agreed to fund the up size charge of \$117,500. The additional cost of \$52,606.20, is to bring the storm drain down Herndon Drive instead of a drainage easement through the middle of the baseball site. These additional costs will be funded from the Lamar Consolidated Baseball/Softball Complex project budget.

**PROGRAM DESCRIPTION:**

Upon approval the contract with Bass Construction will be increased to cover the costs of the items listed on change order #1.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent





# AIA<sup>®</sup> Document G701<sup>™</sup> – 2001

## Change Order

<b>PROJECT</b> <i>(Name and address):</i> LCISD - 1308SP - Baseball/Softball Field Complex at Lamar High School	<b>CHANGE ORDER NUMBER:</b> 001 <b>DATE:</b> August 7, 2013	<b>OWNER:</b> <input checked="" type="checkbox"/> <b>ARCHITECT:</b> <input checked="" type="checkbox"/> <b>CONTRACTOR:</b> <input checked="" type="checkbox"/> <b>FIELD:</b> <input type="checkbox"/> <b>OTHER:</b> <input type="checkbox"/>
<b>TO CONTRACTOR</b> <i>(Name and address):</i> Bass Construction Co., Inc. 1124 Damon Street Rosenberg, Texas 77471	<b>ARCHITECT'S PROJECT NUMBER:</b> 1308SP <b>CONTRACT DATE:</b> May 16, 2013 <b>CONTRACT FOR:</b> General Construction	

**THE CONTRACT IS CHANGED AS FOLLOWS:**

*(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)*

Increase Contract amount to provide and install additional off-site storm and sewer piping as well as revisions to the on-site piping, as described in the attached CPR No. 8 from Bass Construction.

The original Contract Sum was	\$ 4,987,000.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 4,987,000.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 170,106.20
The new Contract Sum including this Change Order will be	\$ 5,157,106.20

The Contract Time will be increased by forty-two (42) days.

The date of Substantial Completion as of the date of this Change Order therefore is January 31, 2014.

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which 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 Sports	Bass Construction Co., 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>
11 Greenway Plaza, 22nd Floor, Houston, Texas 77046	1124 Damon Street, Rosenberg, Texas 77471	3911 Avenue I, Rosenberg, Texas 77471
<b>ADDRESS</b>	<b>ADDRESS</b>	<b>ADDRESS</b>
<b>BY</b> <i>(Signature)</i>	<b>BY</b> <i>(Signature)</i>	<b>BY</b> <i>(Signature)</i>
Trey Schneider, P.E.	Bob W. Bass	Mr. Michael Richard
<i>(Typed name)</i>	<i>(Typed name)</i>	<i>(Typed name)</i>
8/7/2013		
<b>DATE</b>	<b>DATE</b>	<b>DATE</b>



**CERTIFICATION**

I, Linda Cernosek, City Secretary of the City of Rosenberg, Texas, do hereby certify that I am the custodian of the records of the City of Rosenberg, Texas, and that the attached is a true and correct copy of Resolution No. R-1673, "A Resolution of the City Council of the City of Rosenberg, Texas, to Rescind Resolution No. R-1669, approved on June 18, 2013, which approved a Storm Sewer Upsizing Project at the Lamar Consolidated Independent School District Athletic Fields generally located at Herndon Drive and Mustang Avenue in an amount of \$95,000.00; providing an alternate to increase the drainage capacity within the City's Right-of-Way for Herndon Drive and Mustang Avenue; and, for a revised amount of \$117,500.00 for said project."

Resolution No. R-1673 was approved by the City of Rosenberg City Council on the 10th day of July, 2013.

WITNESS MY HAND and official Seal of the City of Rosenberg, Texas this 15th day of July, 2013.

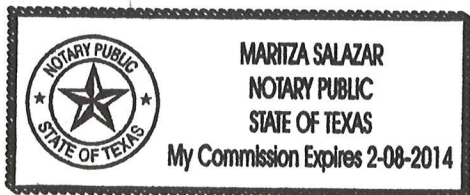


Linda Cernosek, TRMC  
City Secretary  
City of Rosenberg, Texas

**THE STATE OF TEXAS  
COUNTY OF FORT BEND**

Before me, the undersigned authority, on this day personally appeared Linda Cernosek, City Secretary of the City of Rosenberg, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 15th day of July, 2013, A.D.



NOTARY PUBLIC  
IN AND FOR THE STATE OF TEXAS

Received by LCISD

JUL 29 2013

Operations Office

**RESOLUTION NO. R-1673**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSENBERG, TEXAS, TO RESCIND RESOLUTION NO. R-1669, APPROVED ON JUNE 18, 2013, WHICH APPROVED A STORM SEWER UPSIZING PROJECT AT THE LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT ATHLETIC FIELDS GENERALLY LOCATED AT HERNDON DRIVE AND MUSTANG AVENUE IN AN AMOUNT OF \$95,000.00; PROVIDING AN ALTERNATE TO INCREASE THE DRAINAGE CAPACITY WITHIN THE CITY'S RIGHT-OF-WAY FOR HERNDON DRIVE AND MUSTANG AVENUE; AND, FOR A REVISED AMOUNT OF \$117,500.00 FOR SAID PROJECT.**

\* \* \* \* \*

**WHEREAS**, Lamar Consolidated Independent School District (LCISD) has begun construction of a new athletic (baseball and softball) complex at the northwest corner of Herndon Drive and Mustang Avenue; and,

**WHEREAS**, the City of Rosenberg needs to increase the drainage capacity within the City's right-of-way for Herndon Drive and Mustang Avenue and extend the forty-eight (48) inch storm sewer pipe to the intersection of Herndon Drive and Mustang Avenue; and,

**WHEREAS**, the upsizing of said storm sewer infrastructure would also accommodate drainage for properties on the north side of Mustang Avenue to the benefit of the City; and,

**WHEREAS**, oversizing costs to the City to adequately size the storm sewer in this current project would be up to \$117,500.00; and,

**WHEREAS**, expending such funds at this time will ultimately save the City future expense and avoid additional construction costs associated with constructing a parallel storm sewer along Mustang Avenue when future road improvements become necessary; now, therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROSENBERG:**

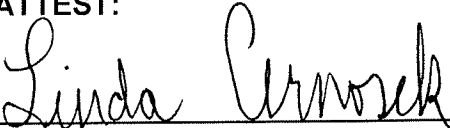
Section 1. City Council hereby rescinds Resolution No. R-1669 as approved on June 18, 2013, regarding the Lamar Consolidated Independent School District athletic fields generally located at Herndon Drive and Mustang Avenue.

Section 2. City Council hereby duly authorizes an alternate to increase the drainage capacity within the City's right-of-way for Herndon Drive and Mustang Avenue and a revised amount not to exceed \$117,500.00.

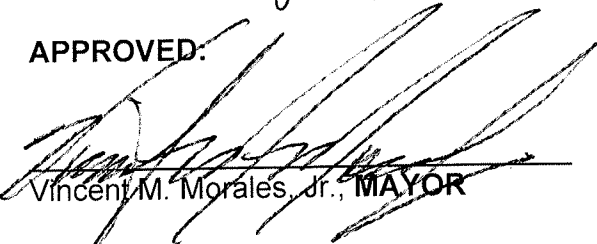
Section 3. City Council hereby duly authorizes the City Manager to execute all documents required to have LCISD to construct these improvements as approved.

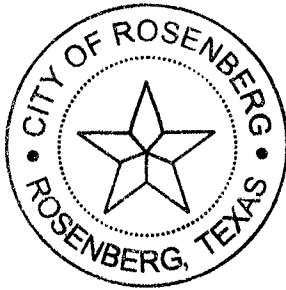
**PASSED, APPROVED, AND RESOLVED** this 10<sup>th</sup> day of July 2013.

**ATTEST:**

  
Linda Cernosek, **CITY SECRETARY**

**APPROVED:**

  
Vincent M. Morales, Jr., **MAYOR**



**CONSIDER DESIGNATION OF TEXAS ASSOCIATION OF SCHOOL BOARDS  
DELEGATE AND ALTERNATE TO THE 2013 TEXAS ASSOCIATION OF  
SCHOOL BOARDS (TASB) FALL CONVENTION**

**RECOMMENDATION:**

That the Board of Trustees designate \_\_\_\_\_ as the delegate  
and \_\_\_\_\_ as the alternate to the 2013 Texas Association of  
School Board fall convention.

**IMPACT/RATIONALE:**

Each year the Board designates a delegate and alternate to represent our district at the TASB fall convention. Last year, our delegate was Karen Mendoza and our alternate was Rhonda Zacharias. The 2013 TASB/TASA Convention will be held in Dallas, Texas, September 27 – 29, 2013.

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF APPRAISAL CALENDARS FOR PROFESSIONAL  
DEVELOPMENT APPRAISAL SYSTEM (PDAS) FOR THE 2013 – 2014 SCHOOL YEAR**

**RECOMMENDATION:**

That the Board of Trustees approve the appraisal calendars for the 2013-2014 school year as presented.

**IMPACT/RATIONALE:**

As per subsection 21.351 of the Texas Education Code, each school district shall establish a calendar for teacher appraisals during the required days of instruction for students during one school year.

Rules adopted by the State Board of Education, February 11, 1994, indicate that the local district board of Education must approve appraisers other than the teacher's supervisor.

- (1.) At least one appraisal is required each year for each teacher.
- (2.) An appraisal consists of at least one 45-minute observation by an appraiser.
- (3.) Each school district shall establish a calendar for appraisal during the required days for instruction for students during one school year. The appraisal calendar:
  - (A.) shall exclude the first three weeks of instruction;
  - (B.) shall prohibit observations on the last day of instruction before any official school holiday or on any other day deemed inappropriate by the board of trustees; and
  - (C.) shall provide that all observations be completed 15 working days before the last day of instruction for students.

**PROGRAM DESCRIPTION:**

See attached calendars for appraisal dates. For the 2013-2014 school year, four appraisal calendars are being presented. The rule emphatically states that no observations are allowed on a campus during state mandated testing days for that campus, which vary among the elementary, middle, junior high and high schools.

Submitted by: Dr. Kathleen Bowen, Executive Director of Human Resources  
Christine Muzik, Assistant Director of Staffing & Records Management

Recommended for approval:

*Thomas Randle*

Dr. Thomas Randle  
Superintendent



## HIGH SCHOOL APPRAISAL CALENDAR

The Appraisal Period for each teacher includes all of the days of the teacher's contract. Observations are prohibited for all teachers on a campus during state mandated testing for the campus. Observations are also prohibited on days before and after a district declared holiday.

### APPRAISAL PERIOD: 9/16 - 5/6

Teachers not requiring PDAS orientation: Section I of the Teacher Self-Report Form is due to the Principal and observations may begin September 16, 2013 for those individuals who have received PDAS training.

### Teachers requiring PDAS orientation:

Section I of the Teacher Self-Report Form is due to the Principal within the first three weeks from the day PDAS orientation is completed, exclude observations in the three weeks following the day of completion of the PDAS. Teachers currently on waiver do not need to complete Section I.

New hire PDAS initial training for the 2013 - 2014 school year is attached.

♦ **(Teacher's Responsibility)** Two weeks prior to Summative Conference, revision to Section I (if necessary) and completion of Sections II and III of the teacher Self-Report Form due to principal.

♦ **(Principal's Responsibility)** Summative Annual Appraisal due to teachers no later than 5 working days before the Summative Conference and no later than 15 working days before the last day of instruction for students.

### IMPORTANT DATES

May 6 Last day for Summative Annual Report to be completed

May 14 All Summative Conferences must be completed

May 31 All Teacher Appraisals must be submitted

### STAAR TESTING

March 31  
April 1,3  
May 5,6

JULY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SEPTEMBER

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

S	M	T	W	T	F	S
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
	23/30	24/31	25	26	27	28

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

JANUARY

FEBRUARY

MARCH

APRIL

MAY

JUNE

## JR. HIGH SCHOOL APPRAISAL CALENDAR

The Appraisal Period for each teacher includes all of the days of the teacher's contract. Observations are prohibited for all teachers on a campus during state mandated testing for the campus. Observations are also prohibited on days before and after a district declared holiday.

### APPRAISAL PERIOD: 9/16 - 5/6

Teachers not requiring PDAS orientation: Section I of the Teacher Self-Report Form is due to the Principal and observations may begin September 16, 2013 for those individuals who have received PDAS training.

### Teachers requiring PDAS orientation:

Section I of the Teacher Self-Report Form is due to the Principal within the first three weeks from the day PDAS orientation is completed, exclude observations in the three weeks following the day of completion of the PDAS. Teachers currently on waiver do not need to complete Section I.

New hire PDAS initial training for the 2013 - 2014 school year is attached.

♦ **(Teacher's Responsibility)** Two weeks prior to Summative Conference, revision to Section I (if necessary) and completion of Sections II and III of the teacher Self-Report Form due to principal.

♦ **(Principal's Responsibility)** Summative Annual Appraisal due to teachers no later than 5 working days before the Summative Conference and no later than 15 working days before the last day of instruction for students.

### IMPORTANT DATES

- May 6 Last day for Summative Annual Report to be completed
- May 14 All Summative Conferences must be completed
- May 31 All Teacher Appraisals must be submitted

### STAAR TESTING

- April 1,2,3,22, 23, 24
- May 5

# 2013-2014

JULY  
AUGUST  
SEPTEMBER  
OCTOBER  
NOVEMBER  
DECEMBER

JANUARY  
FEBRUARY  
MARCH  
APRIL  
MAY  
JUNE

S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6			1	2	3	4	
7	8	9	10	11	12	13	5	6	7	8	9	10	11
14	15	16	17	18	19	20	12	13	14	15	16	17	18
21	22	23	24	25	26	27	19	20	21	22	23	24	25
28	29	30	31				26	27	28	29	30	31	
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3							1
4	5	6	7	8	9	10	2	3	4	5	6	7	8
11	12	13	14	15	16	17	9	10	11	12	13	14	15
18	19	20	21	22	23	24	16	17	18	19	20	21	22
25	26	27	28	29	30	31	23	24	25	26	27	28	
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7							1
8	9	10	11	12	13	14	2	3	4	5	6	7	8
15	16	17	18	19	20	21	9	10	11	12	13	14	15
22	23	24	25	26	27	28	16	17	18	19	20	21	22
29	30						23 <sup>23</sup> / <sub>30</sub>	24 <sup>24</sup> / <sub>31</sub>	25	26	27	28	29
S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5			1	2	3	4	5
6	7	8	9	10	11	12	6	7	8	9	10	11	12
13	14	15	16	17	18	19	13	14	15	16	17	18	19
20	21	22	23	24	25	26	20	21	22	23	24	25	26
27	28	29	30	31			27	28	29	30			
S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2					1	2	3
3	4	5	6	7	8	9	4	5	6	7	8	9	10
10	11	12	13	14	15	16	11	12	13	14	15	16	17
17	18	19	20	21	22	23	18	19	20	21	22	23	24
24	25	26	27	28	29	30	25	26	27	28	29	30	31
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28
29	30	31					29	30					



## MIDDLE SCHOOL APPRAISAL CALENDAR

The Appraisal Period for each teacher includes all of the days of the teacher's contract. Observations are prohibited for all teachers on a campus during state mandated testing for the campus. Observations are also prohibited on days before and after a district declared holiday.

### APPRAISAL PERIOD: 9/16 - 5/6

Teachers not requiring PDAS orientation: Section I of the Teacher Self-Report Form is due to the Principal and observations may begin September 16, 2013 for those individuals who have received PDAS training.

### Teachers requiring PDAS orientation:

Section I of the Teacher Self-Report Form is due to the Principal within the first three weeks from the day PDAS orientation is completed, exclude observations in the three weeks following the day of completion of the PDAS. Teachers currently on waiver do not need to complete Section I.

New hire PDAS initial training for the 2013 - 2014 school year is attached.

♦ **(Teacher's Responsibility)** Two weeks prior to Summative Conference, revision to Section I (if necessary) and completion of Sections II and III of the teacher Self-Report Form due to principal.

♦ **(Principal's Responsibility)** Summative Annual Appraisal due to teachers no later than 5 working days before the Summative Conference and no later than 15 working days before the last day of instruction for students.

### IMPORTANT DATES

- May 6 Last day for Summative Annual Report to be completed
- May 14 All Summative Conferences must be completed
- May 31 All Teacher Appraisals must be submitted

### STAAR TESTING

April 22, 23, 24

# 2013-2014

JULY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SEPTEMBER

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JANUARY

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

MARCH

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
<sup>23</sup> / <sub>30</sub>	<sup>24</sup> / <sub>31</sub>	25	26	27	28	29

APRIL

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

MAY

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

JUNE

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

## ELEMENTARY APPRAISAL CALENDAR

The Appraisal Period for each teacher includes all of the days of the teacher's contract. Observations are prohibited for all teachers on a campus during state mandated testing for the campus. Observations are also prohibited on days before and after a district declared holiday.

### APPRAISAL PERIOD: 9/16 - 5/6

Teachers not requiring PDAS orientation: Section I of the Teacher Self-Report Form is due to the Principal and observations may begin September 16, 2013 for those individuals who have received PDAS training.

### Teachers requiring PDAS orientation:

Section I of the Teacher Self-Report Form is due to the Principal within the first three weeks from the day PDAS orientation is completed, exclude observations in the three weeks following the day of completion of the PDAS. Teachers currently on waiver do not need to complete Section I.

New hire PDAS initial training for the 2013 - 2014 school year is attached.

♦ **(Teacher's Responsibility)** Two weeks prior to Summative Conference, revision to Section I (if necessary) and completion of Sections II and III of the teacher Self-Report Form due to principal.

♦ **(Principal's Responsibility)** Summative Annual Appraisal due to teachers no later than 5 working days before the Summative Conference and no later than 15 working days before the last day of instruction for students.

### IMPORTANT DATES

- May 6 Last day for Summative Annual Report to be completed
- May 14 All Summative Conferences must be completed
- May 31 All Teacher Appraisals must be submitted

### STAAR TESTING

April 1, 2, 3, 22, 23, 24

JULY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SEPTEMBER

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

JANUARY

FEBRUARY

MARCH

APRIL

MAY

JUNE

**CONSIDER APPROVAL OF NEW PDAS APPRAISERS FOR  
TEACHING STAFF, 2013-2014 SCHOOL YEAR**

**RECOMMENDATION:**

That the Board of Trustees approve the 2013-2014 Professional Development Appraisal System (PDAS) appraiser(s) who have recently become certified or are new to Lamar Consolidated Independent School District.

**IMPACT/RATIONALE:**

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

**PROGRAM DESCRIPTION:**

Listed below are staff members who are new to LCISD or have recently become certified as PDAS appraisers for the 2013-2014 school year.

Joel Garrett

Submitted by: Dr. Kathleen M. Bowen, Executive Director of Human Resources  
Courtney Beard, Personnel Specialist

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF PURCHASE OF COMPUTER  
HARDWARE INVENTORY SERVICES**

**RECOMMENDATION:**

That the Board of Trustees consider approval of GoIT's proposal for physical inventory of computer hardware at all district facilities in the amount of \$46,975.00.

**IMPACT/RATIONALE:**

An accurate physical and technical inventory and survey of all desktop and laptop computers is required to develop replacement cycles for computers that are at or nearing their end of life.

**PROGRAM DESCRIPTION:**

GoIT will physically inventory every desktop and laptop computer within all Lamar CISD buildings, collecting required information in an online Excel spreadsheet. Inventory work will be done during instructional days to ensure staff are available to assist with location of computers. Inventory process can begin September 2, 2013 and must be completed on or before October 11, 2013.

There were two vendors identified that are capable of providing this service at cooperative purchasing program prices and have service providers in the area. In addition to GoIT's price being lower, there is decreased risk in choosing GoIT as they have done quality work for the district before and there is not a risk of the price increasing based on unforeseen or uncontrollable circumstances. This service will be paid for from 2011 bond funds budgeted for the purchase and deployment of replacement computers and related project management.

Submitted by: David Jacobson, Chief Technology Information Officer

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**COMPUTER HARDWARE INVENTORY SERVICES  
VENDOR COMPARISON**

	<b>GoIT</b>	<b>Dell</b>
Price (15,000 – 17,000 computers)	Fixed Cost Statement of Work \$46,975	Per computer pricing ranging between \$55,250 and \$61,190
Previous experience working with District desktop and laptop computers on site	Provided onsite summer imaging services for all campus computers in 2011	None
Additional cost per week if project requires more than the allotted 5 weeks	\$0	\$3,325

**INFORMATION ITEM: TAX COLLECTION REPORT  
(AS OF JULY 31, 2013)**

- Exhibit "A" gives the LCISD collections made during the month of July 31, 2013
- Exhibit "B" gives the total LCISD collections made this school year from September 1, 2012 through August 31, 2013.
- Exhibit "C" shows the LCISD collections made month-by-month of the 2012-13 roll as compared to prior years. Through July 31, 2013, Lamar had collected 99.0% of the 2012-13 roll.
- Exhibit "D" shows the total collections made as compared to the amount that was budgeted for 2012-2013.
- Exhibit "E" shows the LCISD tax collection analysis for the last six years.

Resource Person: Jill Ludwig, Chief Financial Officer

**Lamar Consolidated ISD  
Tax Collections  
July 2013**

Exhibit A

Year	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	General Fund Taxes Paid	General Fund P & I & Collection Fees	Debt Service Taxes Paid	Debt Service P & I & Collection Fees
12	\$ 550,774.58	\$ 66,675.44	\$ 46,278.73	\$ 663,728.75	\$ 412,095.28	\$ 96,166.12	\$ 138,679.30	\$ 16,788.05
11	\$ 61,374.44	\$ 17,432.73	\$ 15,274.66	\$ 94,081.83	\$ 45,037.96	\$ 28,067.20	\$ 16,336.48	\$ 4,640.19
10	\$ 16,664.74	\$ 6,310.69	\$ 4,281.50	\$ 27,256.93	\$ 12,457.44	\$ 8,998.96	\$ 4,207.30	\$ 1,593.23
09	\$ 3,831.20	\$ 6,212.00	\$ 3,541.73	\$ 13,584.93	\$ 3,027.74	\$ 8,430.91	\$ 803.46	\$ 1,322.82
08	\$ 11,215.49	\$ 6,615.03	\$ 3,231.54	\$ 21,062.06	\$ 8,847.26	\$ 8,447.32	\$ 2,368.23	\$ 1,399.25
07	\$ 6,359.85	\$ 3,628.42	\$ 1,608.72	\$ 11,596.99	\$ 4,910.99	\$ 4,409.24	\$ 1,448.86	\$ 827.90
06	\$ 6,538.53	\$ 5,728.80	\$ 2,421.29	\$ 14,688.62	\$ 5,619.78	\$ 7,345.04	\$ 918.75	\$ 805.05
05	\$ 4,030.47	\$ 4,037.08	\$ 1,449.72	\$ 9,517.27	\$ 3,553.32	\$ 5,008.77	\$ 477.15	\$ 478.03
04	\$ 3,946.30	\$ 4,427.29	\$ 1,647.59	\$ 10,021.18	\$ 3,486.96	\$ 5,559.55	\$ 459.34	\$ 515.33
03	\$ 1,494.25	\$ 1,869.84	\$ 504.61	\$ 3,868.70	\$ 1,346.58	\$ 2,189.66	\$ 147.67	\$ 184.79
02	\$ 417.61	\$ 543.03	\$ 134.84	\$ 1,095.48	\$ 376.35	\$ 624.21	\$ 41.26	\$ 53.66
01	\$ 316.35	\$ 441.12	\$ 104.11	\$ 861.58	\$ 299.09	\$ 519.51	\$ 17.26	\$ 25.72
00	\$ 424.32	\$ 632.51	\$ 142.65	\$ 1,199.48	\$ 400.76	\$ 737.90	\$ 23.56	\$ 37.26
99	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
98	\$ 106.10	\$ 197.34	\$ 45.51	\$ 348.95	\$ 98.09	\$ 227.95	\$ 8.01	\$ 14.90
97	\$ 279.97	\$ 540.59	\$ 118.95	\$ 939.51	\$ 258.83	\$ 618.73	\$ 21.14	\$ 40.81
96	\$ 239.74	\$ 503.46	\$ 111.48	\$ 854.68	\$ 217.66	\$ 568.57	\$ 22.08	\$ 46.37
95	\$ 275.57	\$ 601.41	\$ 128.57	\$ 1,005.55	\$ 260.83	\$ 697.82	\$ 14.74	\$ 32.16
94	\$ 230.72	\$ 539.87	\$ 115.58	\$ 886.17	\$ 218.76	\$ 627.47	\$ 11.96	\$ 27.98
93	\$ 6.88	\$ 16.87	\$ 3.56	\$ 27.31	\$ 6.57	\$ 19.68	\$ 0.31	\$ 0.75
92	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
91	\$ 52.88	\$ 142.24	\$ 29.27	\$ 224.39	\$ 51.45	\$ 167.66	\$ 1.43	\$ 3.85
90	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
89	\$ 1.80	\$ 3.84	\$ 0.41	\$ 6.05	\$ 1.80	\$ 4.25	\$ -	\$ -
88 & prior	\$ 180.84	\$ 518.54	\$ 61.50	\$ 760.88	\$ 180.84	\$ 580.04	\$ -	\$ -
<b>Totals</b>	<b>\$ 668,762.63</b>	<b>\$ 127,618.14</b>	<b>\$ 81,236.52</b>	<b>\$ 877,617.29</b>	<b>\$ 502,754.34</b>	<b>\$ 180,016.56</b>	<b>\$ 166,008.29</b>	<b>\$ 28,838.10</b>

**Lamar Consolidated ISD  
Tax Collections  
September 1, 2012-August 31, 2013  
(Year-To-Date)**

Exhibit B

Year	Original Tax	Adjustments	Adjusted Tax	Taxes Paid	Penalty & Interest	Collection Fees	Total Payments	Total Taxes 7-31-13
12	\$ 136,145,655.46	\$ 5,657,330.85	\$ 141,802,986.31	\$ 140,361,281.81	\$ 575,220.63	\$ 139,700.09	\$ 141,076,202.53	\$ 1,441,704.50
11	\$ 1,526,426.10	\$ (60,859.47)	\$ 1,465,566.63	\$ 887,006.04	\$ 212,909.07	\$ 221,474.06	\$ 1,321,389.17	\$ 578,560.59
10	\$ 712,478.78	\$ 12,467.05	\$ 724,945.83	\$ 317,141.36	\$ 95,241.80	\$ 68,184.23	\$ 480,567.39	\$ 407,804.47
09	\$ 531,424.87	\$ 8,588.13	\$ 540,013.00	\$ 205,081.82	\$ 76,765.74	\$ 43,615.82	\$ 325,463.38	\$ 334,931.18
08	\$ 360,340.24	\$ 44,370.31	\$ 404,710.55	\$ 141,324.98	\$ 47,010.86	\$ 22,936.19	\$ 211,272.03	\$ 263,385.57
07	\$ 287,280.27	\$ 34,074.91	\$ 321,355.18	\$ 71,128.72	\$ 15,192.35	\$ 7,094.12	\$ 93,415.19	\$ 250,226.46
06	\$ 222,534.53	\$ 1,723.47	\$ 224,258.00	\$ 35,545.10	\$ 18,462.59	\$ 6,923.21	\$ 60,930.90	\$ 188,712.90
05	\$ 216,529.51	\$ (1,556.40)	\$ 214,973.11	\$ 22,416.74	\$ 15,742.67	\$ 5,046.31	\$ 43,205.72	\$ 192,556.37
04	\$ 134,192.21	\$ (2,400.40)	\$ 131,791.81	\$ 15,955.42	\$ 12,706.88	\$ 4,195.06	\$ 32,857.36	\$ 115,836.39
03	\$ 121,282.11	\$ (48,452.08)	\$ 72,830.03	\$ 10,778.77	\$ 10,513.55	\$ 2,643.13	\$ 23,935.45	\$ 62,051.26
02	\$ 106,981.89	\$ (51,673.49)	\$ 55,308.40	\$ 9,318.99	\$ 9,739.00	\$ 2,044.21	\$ 21,102.20	\$ 45,989.41
01	\$ 83,228.49	\$ (34,656.24)	\$ 48,572.25	\$ 8,817.75	\$ 11,124.79	\$ 2,324.93	\$ 22,267.47	\$ 39,754.50
00	\$ 71,500.23	\$ (29,133.78)	\$ 42,366.45	\$ 9,136.51	\$ 12,610.04	\$ 2,592.02	\$ 24,338.57	\$ 33,229.94
99	\$ 68,463.25	\$ (24,687.71)	\$ 43,775.54	\$ 7,775.64	\$ 11,446.76	\$ 2,227.29	\$ 21,449.69	\$ 35,999.90
98	\$ 58,230.23	\$ (23,396.25)	\$ 34,833.98	\$ 7,549.27	\$ 11,896.80	\$ 2,235.10	\$ 21,681.17	\$ 27,284.71
97	\$ 52,779.15	\$ (21,817.42)	\$ 30,961.73	\$ 6,941.86	\$ 11,531.65	\$ 2,053.35	\$ 20,526.86	\$ 24,019.87
96	\$ 50,566.35	\$ (19,620.95)	\$ 30,945.40	\$ 5,245.67	\$ 9,624.06	\$ 1,846.02	\$ 16,715.75	\$ 25,699.73
95	\$ 39,898.13	\$ (10,401.47)	\$ 29,496.66	\$ 4,114.96	\$ 8,638.75	\$ 1,887.48	\$ 14,641.19	\$ 25,381.70
94	\$ 31,443.94	\$ (8,517.74)	\$ 22,926.20	\$ 3,797.18	\$ 8,491.30	\$ 1,843.05	\$ 14,131.53	\$ 19,129.02
93	\$ 29,766.02	\$ (14,863.79)	\$ 14,902.23	\$ 3,824.58	\$ 8,896.16	\$ 1,903.43	\$ 14,624.17	\$ 11,077.65
92	\$ 27,735.63	\$ (15,721.44)	\$ 12,014.19	\$ 4,218.61	\$ 10,371.05	\$ 2,182.25	\$ 16,771.91	\$ 7,795.58
91 & prior	\$ 30,008.31	\$ (3,786.72)	\$ 26,221.59	\$ 8,275.48	\$ 22,582.49	\$ 4,581.40	\$ 35,439.37	\$ 17,946.11
<b>Totals</b>	<b>\$140,908,745.70</b>	<b>\$5,387,009.37</b>	<b>\$146,295,755.07</b>	<b>\$142,146,677.26</b>	<b>\$1,216,718.99</b>	<b>\$549,532.75</b>	<b>\$143,912,929.00</b>	<b>\$4,149,077.81</b>



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

<b>MONTH</b>	<b>2012-13</b>	<b>2011-12</b>	<b>2010-11</b>	<b>2009-10</b>	<b>2008-09</b>	<b>2007-08</b>	<b>2006-07</b>	<b>2005-06</b>	<b>2004-05</b>	<b>2003-04</b>	<b>2002-03</b>
<b>SEPT</b>	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
<b>OCT</b>	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.01%	0.0%
<b>NOV</b>	1.9%	2.6%	3.9%	1.9%	1.7%	2.8%	2.1%	1.0%	3.3%	4.0%	3.2%
<b>DEC</b>	33.1%	30.2%	33.3%	25.9%	35.4%	31.9%	29.7%	32.7%	16.8%	20.7%	16.9%
<b>JAN</b>	82.9%	82.3%	84.1%	80.7%	80.4%	59.6%	76.4%	73.6%	74.9%	69.0%	62.6%
<b>FEB</b>	95.5%	94.8%	94.3%	93.3%	92.8%	93.5%	93.3%	92.5%	92.3%	92.4%	91.7%
<b>MAR</b>	96.8%	96.4%	96.1%	95.0%	94.8%	95.1%	94.7%	94.3%	93.8%	94.0%	93.1%
<b>APR</b>	97.6%	97.1%	96.9%	96.0%	95.6%	95.9%	95.8%	95.2%	94.8%	94.9%	94.8%
<b>MAY</b>	98.1%	97.9%	97.6%	96.5%	96.4%	96.7%	96.5%	96.1%	95.5%	95.5%	95.5%
<b>JUNE</b>	98.6%	98.3%	98.2%	97.4%	97.2%	97.4%	97.3%	96.8%	96.4%	96.2%	96.3%
<b>JULY</b>	99.0%	98.7%	98.6%	98.0%	97.9%	98.0%	97.8%	97.4%	97.1%	97.0%	96.9%
<b>AUG</b>		98.9%	98.8%	98.2%	98.2%	98.2%	98.2%	97.8%	97.5%	97.3%	97.3%

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
2012-13 TAX COLLECTIONS  
AS OF JULY 31, 2013**

<b>TAX YEAR LCISD TAXES</b>	<b>SCHOOL YEAR</b>	<b>BUDGET AMOUNT</b>	<b>COLLECTIONS 7-31-13</b>	<b>% OF BUDGET COLLECTED</b>
2012	2012-13	\$139,195,507	\$140,361,282	100.84%
2011 & Prior	2011-12 & Prior	\$2,300,000	\$1,785,395	77.63%
<b>TOTAL</b>		<b>\$141,495,507</b>	<b>\$142,146,677</b>	<b>100.46%</b>

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
TAX COLLECTION REPORT  
AS OF JULY 31, 2013**

Exhibit E

SCHOOL YEAR TAX YEAR	2007-08 2007	2008-09 2008	2009-10 2009	2010-11 2010	2011-12 2011	2012-13 2012
<b>COLLECTION YEAR</b>						
1 Orig. Levy	\$ 111,004,084	\$ 126,505,684	\$ 127,458,872	129,215,668	132,226,943	136,145,655
1 Collections	\$ 108,651,032	\$ 123,171,452	\$ 128,154,416	132,086,020	136,117,707	140,361,282
Adj. To Roll	\$ (362,468)	\$ (1,054,535)	\$ 2,995,248	4,579,622	5,417,190	5,657,331
2 Collections	\$ 1,347,912	\$ 1,484,532	\$ 1,349,141	1,050,557	887,006	
Adj. To Roll	\$ 27,409	\$ (65,264)	\$ (117,676)	53,764	(60,859)	
3 Collections	\$ 267,371	\$ 248,471	\$ 368,541	317,141		
Adj. To Roll	\$ 21,693	\$ 96	\$ 67,079	12,467		
4 Collections	\$ 136,983	\$ 223,830	205,082			
Adj. To Roll	\$ 54,869	\$ 102,644	8,588			
5 Collections	\$ 170,751	141,325				
Adj. To Roll	\$ 115,743	44,370				
6 Collections	\$ 71,129					
Adj. To Roll	\$ 34,075					
<b>TOTAL:</b>						
<b>COLLECTIONS</b>	\$ 110,645,177	\$ 125,269,610	\$ 130,077,180	\$ 133,453,718	\$ 137,004,713	\$ 140,361,282
<b>ADJUSTED TAX ROLL</b>	\$ 110,895,404	\$ 125,532,995	\$ 130,412,112	\$ 133,861,521	\$ 137,583,273	\$ 141,802,986
<b>BALANCE TO BE COLLECTED</b>	\$ 250,227	\$ 263,385	\$ 334,932	\$ 407,803	\$ 578,560	\$ 1,441,705
<b>ADJ. TAXABLE VALUE</b>	\$ 8,545,863,985	\$ 9,673,871,608	\$ 10,049,867,982	\$ 9,809,938,881	\$ 9,897,721,168	\$ 10,201,286,739
<b>TOTAL % COLLECTIONS AS OF JULY 31, 2013</b>	99.8%	99.8%	99.7%	99.7%	99.6%	99.0%
<b>TAX RATE</b>	\$ 1.29765	\$ 1.29765	\$ 1.29765	1.36455	1.39005	1.39005

103

**INFORMATION ITEM: PAYMENTS FOR CONSTRUCTION PROJECTS**

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

Bass Construction (Lamar HS Baseball/Softball Complex)	Application # 1	\$	<b>299,304.15</b>
Charlie Kalkomey Surveying (Natatorium #2)	Application # 1	\$	<b>2,900.00</b>
Charlie Kalkomey Surveying (Traylor Stadium)	Application # 1	\$	<b>6,600.00</b>
Drymalla Construction (Adolphus Elem #22)	Application # 15	\$	<b>24,309.55</b>
Drymalla Construction (Polly Ryon Middle)	Application # 15	\$	<b>24,092.00</b>
Durotech (2013 Misc. Renovations)	Application # 3	\$	<b>931,399.77</b>
PBK Architects (Adolphus Elem #22 – Phase 2)	Application # 14	\$	<b>3,721.17</b>
PBK Architects (George Ranch HS – Build Out)	Application # 14	\$	<b>987.28</b>
PBK Architects (Lamar HS Baseball/Softball Complex)	Application # 6	\$	<b>4,619.52</b>
PBK Architects (Lamar HS Baseball/Softball Complex - Reimb)	Application # 4	\$	<b>244.95</b>
PBK Architects (Natatorium #2)	Application # 7	\$	<b>60,000.00</b>
PBK Architects (Natatorium #2– Reimbursables)	Application # 1	\$	<b>389.42</b>
PBK Architects – 2006 (Polly Ryon Middle – Phase 2)	Application # 14	\$	<b>6,169.67</b>

PBK Architects – 2006 (Polly Ryon Middle – Phase 2 – Reimbursables)	Application # 13	\$	<b>175.00</b>
PBK Architects (Traylor Stadium)	Application # 7	\$	<b>12,000.00</b>
PBK Architects (Traylor Stadium Track & Turf)	Application # 4	\$	<b>9,834.63</b>
Terracon (George Jr. High)	Application # 1	\$	<b>3,750.00</b>
Terracon (Jackson Elementary)	Application # 3	\$	<b>2,270.00</b>
Terracon (Terry HS)	Application # 1	\$	<b>860.00</b>
PBK Architects (Polly Ryon Middle)	Application # 1	\$	<b>35,311.26</b>
VLK Architects (Misc. Renovations 2013)	Application # 3	\$	<b>15,647.93</b>

Resource person: Kevin McKeever, Administrator for Operations

**INFORMATION ITEM: REGION 4 MAINTENANCE AND OPERATIONS UPDATE**

This agenda item will be on the Board Agenda each month to provide updates on Region 4's progress with Maintenance and Operations. The following indicates action that has taken place since the last regular board meeting.

**Work Request Summary for July 2013:**

- The Department completed 705 requests with 59 new requests
- 50 were closed

**Maintenance:**

The Maintenance Department assisted by:

- Replacing several pieces of VCT floor tiles at the Development Center
- Repairing the leg on the computer desk at Thomas Elementary
- Repairing a light fixture in a classroom at Reading Junior High
- Removing four bulletin boards at Smith Elementary
- Replacing a stained piece of carpet at Hubenak Elementary
- Repainting the exterior doors and frames on the playground side at Frost Elementary
- Repainting the four squares on the hard top area on the playground at Frost Elementary
- Re-gluing the vinyl in a hallway at Frost Elementary
- Replacing ceiling tiles in the boys locker room at Terry High
- Replacing a ballast in a light fixture in the gym area at Frost Elementary
- Assembling a paper rack in a workroom at Adolphus Elementary
- Mounting a metal strip on the floor in the administration area at Smith Elementary
- Replacing ceiling tiles in the gym at Hutchinson Elementary
- Replacing ceiling tiles in the hallway next to the auditorium at Foster High
- Testing natural gas piping district-wide
- Adding electrical components and light fixtures on the stage at Reading Junior High
- Replacing EMS relays on lighting at George Ranch High
- Replacing auditorium stage lighting at Lamar High
- Adding a cabinet door and drawer locks at Hubenak Elementary
- Replacing the fire alarm system back up batteries at Lamar High
- Replacing the fire alarm system back up batteries at Navarro Middle
- Repairing the garbage disposal at Terry High
- Replacing an electric panel breaker at Brazos Crossing
- Replacing clocks at Dickinson Elementary
- Replacing a smoke detector at Campbell Elementary
- Repairing broken glass at Jackson Elementary

- Installing a back doorbell for the kitchen at Terry High
- Replacing VCT floor tile under the vending machine at George Ranch High Field House
- Replacing a stall divider in a restroom at Travis Elementary
- Repainting the rockets on the sidewalk at Taylor Ray Elementary
- Changing ceiling tiles at Reading Junior High
- Touching up the wall paint in various areas at Taylor Ray Elementary
- Assembling three desk chairs at Brazos Crossing
- Installing an FDC sign next to the fire department connection at Huggins Elementary
- Repairing, priming, and painting a wall in a classroom at Jane Long Elementary
- Repairing a leak in the domestic water piping at Briscoe Junior High
- Repairing a leak in the domestic water piping at George Junior High
- Re-wiring the energy management control on the canopy lights at Lamar Junior High
- Repairing wall pack, canopy, and pole lighting at Frost Elementary
- Adjusting the energy management time clocks on security lighting district-wide
- Servicing two emergency generator engines at Lamar Junior High
- Assisting Gilbane with the remodel door hardware at Bowie, George Junior High, Jackson Elementary, and Terry High
- Replacing the fire alarm system backup batteries at Foster High
- Replacing a smoke detector in the auditorium at Terry High
- Repairing four sink drains in the kitchen at Wertheimer Middle
- Replacing the expansion tank for the domestic hot water system at McNeill Elementary
- Repairing the wall pack, canopy, and pole lighting at McNeill Elementary
- Repairing the wall pack and canopy lighting at Hutchison Elementary
- Servicing two emergency generator engines at Lamar Junior High
- Servicing the emergency generator at Thomas Elementary
- Providing the necessary keys for Adolphus Elementary
- Repairing the fire alarm system at Navarro Middle
- Repairing the security alarm system at Powell Point
- Installing an FDC sign on the brick wall by the fire sprinkler room at Wessendorff Middle
- Repairing and painting walls in various areas at Lamar High
- Performing inspections on the lights in the auditoriums district-wide
- Repainting all the exterior doors on the back side of Jackson Elementary
- Replacing the broken lens covers on light fixtures at Brazos Crossing
- Repainting all benches in the bus ramp area at Taylor Ray Elementary
- Repainting the anti-skid surface area around the portables at Taylor Ray Elementary
- Boarding up a broken window at Brazos Crossing
- Replacing a toilet at Foster High
- Repairing the domestic water backflow device at Meyer Elementary
- Adding an electrical outlet for a projector in the library at George Junior High

- Servicing the emergency generator at Transportation Satellite
- Servicing the emergency generator at Food Service
- Preparing keys for Ryon Middle
- Replacing the fire alarm system back up batteries at Huggins Elementary
- Replacing the fire alarm system back up batteries at Frost Elementary
- Replacing a broken window at Lamar High

**Custodial, Integrated Pest Control and Lawn Works:**

The Operations Department assisted by:

- Continuing the summer cleaning such as waxing, high dusting, and disinfecting at all facilities
- Removing a bat from the old gym at Jane Long Elementary
- Removing a raccoon at Campbell Elementary
- Providing ant control at Jane Long and Brazos Crossing
- Providing bee control at Terry High
- Removing wasps from Williams Elementary and the Natatorium
- Performing weed control at Satellite Transportation, Lamar Junior High, Lamar High, Thomas, Hutchison, Meyer, Huggins, and Band Road
- Scheduling Gillen's Pest Control services district-wide
- Mowing district-wide
- Cleaning the grounds where the portables were removed at Meyer Elementary
- Working on pipe rail parking stops and removing dirt from Smith Elementary
- Cleaning portable buildings that were moved to Thomas Elementary and Hubenak Elementary
- Adding kiddie cushion to the playground area at Huggins Elementary
- Delivering a forklift to Satellite Transportation
- Cutting football lines on practice fields
- Delivering chairs to Ryon Middle

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



**August 2013**



**Transportation Satellite**

### **2006 Bond Program Projects**

#### **Transportation Satellite Facility**

- Projected close out for the Satellite Transportation is September 2013.

#### **Transportation Satellite Secondary Drive**

- Environmental study is complete.



**Lamar HS Baseball/Softball**

#### **Lamar High School Baseball/Softball Complex**

- Site has been cleared.
- Installation of eight inch lifts for the ball fields and building pads is complete.
- 48" storm line is being installed on the east side of Herndon.
- Storm lines on north side of complex are completed.
- Project meeting was held on July 31, 2013.
- Installation of underground piping and conduit is ongoing for the field house, restrooms, locker areas and ticket booth.
- Baseball/Softball field drainage and MEP underground started August 5, 2013.

### **2011 Bond Program Projects**

#### **Agricultural Barn Renovations**

- Project is complete.

#### **George Ranch High School Build-Out**

- Project is complete.

#### **Judge James C. Adolphus Elementary**

- Network connection to the building is activated.
- Punch list item corrections are 97% complete.
- Substantial completion was issued May 31, 2013.



**Judge James C. Adolphus ES**



Miscellaneous Renovations / Terry HS



Miscellaneous Renovations / Terry HS



Miscellaneous Renovations / Jackson ES



Miscellaneous Renovations / Jackson ES

**Misc. Renovations - Terry HS, Lamar HS, George JHS, Jackson ES & Bowie ES**

*Terry High School:*

- Patching and painting of classrooms is complete on both floors.
- Framing and drywall are complete in shop areas.
- Window frames have been installed in shop areas.
- MEP rough-in is complete in the addition.
- Damproofing and insulation for the addition are complete.
- Exterior CMU walls and masonry for addition are complete.
- Drywall in the journalism areas is complete.
- Framing and drywall in the new LGI are complete.
- Steel for the LGI partition wall is complete.
- Piers and flatwork have been poured for new entry canopy.
- Promethean Boards have been re-installed in classrooms
- Marker boards are complete.
- New casework for classrooms has been installed.
- Framing in the addition is complete.
- Exterior canopies in the shop area are complete.
- Acetylene/oxygen system piping has been installed in shop area.
- Exterior lintel has been replaced near the gymnasium.
- Roofing on the addition is complete.
- Ceiling grid and tile have been installed in the shop and journalism areas.
- VCT is installed in the shop and journalism classrooms.
- New door frames are being painted and installed.
- Ductwork has been installed in the shop areas.

*Jackson Elementary:*

- VCT installation is complete in corridors.
- Rubber base installation is complete.
- CMU walls are complete.
- Masonry work on addition is complete.
- Kitchen floor repairs are complete.
- Sidewalk has been poured outside the gym.
- Ceramic tile is complete in the main vestibule.
- Plumbing tie-ins at kitchen are complete.
- Damproofing and insulation are complete.
- Roofing has been installed.
- Control system equipment is being installed.
- Data drops are being installed.
- Abrasive action carpet is complete at entries.
- Sidewalk has been poured outside the kitchen addition.
- Plumbing carriers have been installed in the kitchen addition.
- Painting in the addition is ongoing.
- Quarry tile has been installed in the addition.



Miscellaneous Renovations / George JHS



Miscellaneous Renovations / Bowie ES



Miscellaneous Renovations / Lamar HS



New Natatorium

*George Junior High:*

- Piping on the 1<sup>st</sup> floor has been replaced and re-insulated.
- Piping replacement on the 2<sup>nd</sup> floor is approximately 90% complete.
- Bus parking area paving and parent drop-off have been poured.
- Asphalt tie-ins at parent drop-off and bus parking have been installed.
- Sidewalks and ramps have been poured.
- Curbs have been poured.
- Boys and girls gyms have been painted.
- HVAC system has been turned back on in most areas.
- Emergency generator installation is complete.
- New emergency lighting is 90% complete.
- Framing and drywall are complete in the shop area.
- Door frames & windows are complete in the shop area.
- Gym floor repairs are complete, stripping and sealing in progress.
- Ceiling grid has been installed in 1<sup>st</sup> and 2<sup>nd</sup> floor areas.
- Ceiling tile is approximately 80% in first floor rooms, corridors will follow.

*Bowie Elementary:*

- New casework is 95% complete.
- Patching of walls is in 95% complete.
- New culverts have been installed for sidewalk.
- New ceiling grid and tile have been installed in the corridor.
- New sidewalk and culverts are complete.
- Grading around concrete play area is complete.

*Lamar High School:*

- Exterior auto canopy has been repainted.
- Demo of exhaust system in auto shop is complete, final connections are being made.
- New exhaust system has been installed in welding shop.
- Piers for new lift system have been poured.
- Exterior canopy for manifold system is installed.
- Piping for manifold system is complete.
- Slats were installed on fence surrounding auto yard.

**New Natatorium**

- Design Team met on July 17, 2013 to review 95% construction design drawings.
- A meeting was held on July 23, 2013 with the district locksmith to discuss hardware and keying requirements.
- Bid advertisement for the New Natatorium will be in September 2013 and recommendation of the general contractor will be in October 2013.





Polly Ryon MS

### **Polly Ryon Middle School**

- New power pole for traffic signal has been installed.
- Signal controller has been programmed by TxDOT and delivered to site.
- Substantial Completion was issued May 31, 2013.
- Punch list items are being addressed by the contractor.



Traylor Stadium Turf

### **Traylor Stadium Renovations**

- Scoreboard installation is complete.
- Electrical equipment installation is ongoing.
- Boring and installation of conduit and fiber is complete.
- Sound system is scheduled for completion the week of August 5<sup>th</sup>.
- Design Team met on July 23, 2013 for 95% review construction drawings for concessions, restrooms and ticket booths.
- Meeting was held on July 23, 2013 with the district locksmith to discuss hardware and keying requirements.
- Bid advertisement for the project will be in September 2013 and recommendation of general contractor to the Board will be in October 2013.

### *Track & Turf:*

- Turf installation is complete.
- Base and asphalt repairs are complete.
- Installation of the track is ongoing.



Traylor Stadium Track

## Bond Program Budget

EXECUTIVE REPORT				
	BUDGET	COMMITTED	UNCOMMITTED	PAID
NEW FACILITIES	51,095,099	30,209,445	20,885,654	26,272,709
LAND	2,700,000	11,200	2,688,800	11,200
TECHNOLOGY	21,168,000	0	21,168,000	0
TRANSPORTATION	6,100,779	5,263,874	836,905	4,149,050
EXISTING FACILITIES	23,791,755	10,214,041	13,574,806	4,449,161
MISCELLANEOUS	5,144,367	0	5,144,367	0
<b>TOTAL</b>	<b>\$110,000,000</b>	<b>\$45,698,560</b>	<b>\$64,298,532</b>	<b>\$34,882,120</b>

**INFORMATION ITEM: STATE OF TEXAS ASSESSMENT OF ACADEMIC  
READINESS (STAAR) PRELIMINARY ACCOUNTABILITY RATINGS**

Texas Education Agency has released the preliminary 2013 accountability ratings. The staff will provide a review of those ratings.

Resource Person: Dr. Thomas Randle, Superintendent