

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, light blue font.

Regular Board Meeting

Lamar Consolidated Independent School District
Board of Trustees
Thursday, January 16, 2014
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
JANUARY 16, 2014
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. December 19, 2013 - Regular Board Meeting 6
6. Board members reports
 - A. Meetings and events
7. Superintendent reports
 - A. Meetings and events
 - B. Information for immediate attention
 - C. Introductions
8. Public Hearing - LCISD Accountability Performance Report for 2012 - 2013
9. **ACTION ITEMS**
 - A. **Goal: Instructional**
 1. Consider approval of the 2014 - 2015 Student Course Selection Catalog 14
 2. Consider approval of out-of-state trip requests, including, but not limited to:
 - a. George Ranch High School Speech and Debate Team 16
 - B. **Goal: Planning**
 1. Consider approval of Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2012 - 2013 year 17
 2. Consider ratification of Financial and Investment Reports 18
 3. Consider approval of budget amendment requests 22
 4. Consider approval of renewal of Concession and Food Service Beverages 24
 5. Consider approval of Maintenance and Operations Supplies 30
 6. Consider approval of Maintenance and Operation Services and Materials 39
 7. Consider approval of Superintendent Priorities for 2013 - 2014 50
 8. Consider approval of Board Calendar for 2014 58
 9. Consider adoption of 2014 - 2015 Student/Staff Instructional Calendar 60
 10. Consider approval of resolutions proclaiming

| | |
|---|-----|
| a. Black History Month | 62 |
| b. Career and Technical Education Month | 64 |
| c. School Counselor Week | 66 |
| 11. Consider approval of donations to the district, including, but not limited to: | |
| a. Velasquez Elementary School | 68 |
| 12. Consider approval of deductive change order #1 and final payment for the Traylor Stadium Track and Turf Project | 69 |
| 13. Consider approval of asbestos abatement consulting services for the summer 2014 renovation projects | 72 |
| 14. Consider approval of deductive change order #1 and final payment for the summer 2013 renovation projects | 77 |
| 15. Consider approval of change order #1 for the new Natatorium | 80 |
| C. Goal: Technology | |
| 1. Consider approval of network electronics, wireless and cabling | 82 |
| 10. INFORMATION ITEMS | |
| A. Goal: Instructional | |
| 1. House Bill 5 Legislative and Implementation Update | 85 |
| B. Goal: Planning | |
| 1. Proposed Budget Calendar | 86 |
| 2. Tax Collection Report | 88 |
| 3. Payments for Construction Projects | 94 |
| 4. Region 4 Maintenance and Operations Update | 96 |
| 5. Bond Update | 99 |
| 6. Schools Conserving Resources (SCORE) Program | 103 |
| 7. TASB 2012 - 2014 Advocacy Agenda | 106 |
| 11. CLOSED SESSION | |
| A. Adjournment to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following purposes: (Time_____) | |
| 1. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. | 107 |
| a. Approval of personnel recommendations or employment of professional personnel | |
| b. Employment of professional personnel (Information) | 108 |
| c. Employee resignations and retirements | 110 |
| d. Superintendent's Evaluation and Contract | |
| 2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property | |

- a. Land
- 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 10th day of January 2014 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

Regular Meeting

Be It Remembered

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

Notice of Regular Meeting Held

On this the 19th day of December, 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 President of the Board of Trustees, Julie Thompson, at 7:00 p.m.

Members Present:

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

2. OPENING OF MEETING

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

3. RECOGNITIONS/AWARDS

None

4. AUDIENCE TO PATRONS

None

5. APPROVAL OF MINUTES OF NOVEMBER 19, 2013 SPECIAL BOARD MEETING (WORKSHOP) AND NOVEMBER 21, 2013 REGULAR BOARD MEETING

It was moved by Ms. Zacharias and seconded by Mr. Torres that the Board of Trustees approve the minutes of the November 19, 2013 Special Board Meeting (Workshop) and the November 21, 2013 Regular Board Meeting. The motion carried unanimously.

6. BOARD MEMBER REPORTS

a. Meetings and Events

Ms. Zacharias reported the Technology Committee met and information on Computer Refresh Project Management Phase III is provided in the agenda. There was a significant change in the RFP for Phase III PC Refresh. The team evaluated the scope of the project and determined that money could be saved by using in-house resources.

Ms. Danziger attended the first two planning meetings for the new Fulshear complex and also attended “The Beauty and the Beast” performance at Foster High School. It was an amazing production.

The Facilities Committee met. Bond project updates and Board agenda items for December and January were discussed.

7. SUPERINTENDENT REPORTS

□ Meetings and Events

Staff made a decision to provide an opportunity for the students at Seguin Early Childhood Center to participate in *The Polar Express*. Over 400 four-year-olds had an opportunity to tour Brazos Crossing. Dr. Randle thanked the staff for all the hard work put into decorating the building.

- ❑ **Information for Immediate Attention**
- ❑ **Introductions**

ACTION ITEMS FOR CONSENT OF APPROVAL: 8. A-1–8. A-4, 8. A-6–8. A-10, 8. A-13–8. A-17 AND 8. B-1

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

8. A GOAL: PLANNING

8. A-1 Consider Ratification of Quarterly Investment Report

ratified the quarterly investment report as submitted for the quarter ending November 30, 2013. (See inserted pages 61-A—61-F.)

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

ratified the financial and investment reports as presented.

8. A-3 Approval of Budget Amendment Requests

approved budget amendment requests as attached. (See inserted page 61-G.)

8.A-4 Approval of Renewal of Delinquent Tax Attorney Contract

approved the renewal of the contract with the law firm of Linebarger Goggan Blair and Sampson, LLP (“the Firm”) for delinquent tax attorney services for a one year period beginning January 1, 2014 and ending December 31, 2014 with automatic one-year renewals unless terminated by the District or the Firm. (See inserted pages 61-H—61-L.)

8. A-6 Approval for Charter Bus Services

approved A Ambassador Limousine & Transportation, AFC Transportation, Sam’s Limousine and Transportation, Inc., and Sierra Stage Coaches, Ind. dba Sierra Trailways of Texas as the vendors to provide charter bus services for the district.

8. A-7 Approval of Vending Machine Service Contract

approved renewing the contract of CNC Vending, LLC to provide beverage and snack vending machine services throughout the District and also to approve the assignment of contract terms to Canteen Vending (a member of Compass Group North America). (See inserted page 61-M.)

8. A-8 Approval of Donations to the District, including, but not limited to:

- a. 1621 Place**
- b. Common Threads**
- c. Cora Thomas Elementary School**
- d. Williams Elementary School**

approved donations to the district.

8. A-9 **Approval of RFP #35-2013 for Construction Management at Risk for the Construction of the New Churchill Fulshear, Jr. High School, Dean Leaman Junior High, and the Satellite Transportation Phase 2 Addition**

approved the Request for Proposal #35-2013 for Construction Manager at Risk for the construction of the new Churchill Fulshear, Jr. High School, Dean Leaman Junior High School, and the Satellite Transportation Phase 2 addition to Drymalla Construction Company in the amount of \$110,000 for preconstruction services and a construction management fee of 1.26%.

8. A-10 **Approval of the CSP #27-2013 for the Renovations to Traylor Stadium**

approved Gamma Construction for the renovations to Traylor Stadium in the amount of \$2,400,000 and amended the budget as necessary.

8. A-13 **Approval of Material Testing Services for the New Natatorium**

approved Terracon for material testing services for the construction of the new natatorium in the amount of \$70,000. (See inserted pages 62-A—62-B.)

8. A-14 **Approval of Material Testing Services for the Traylor Stadium Renovations**

approved Terracon for material testing services for the construction of the Traylor Stadium renovations in the amount of \$10,375. (See inserted pages 62-C—62-D.)

8. A-15 **Approval of Geotechnical Engineering Services for the Design of the New Churchill Fulshear High Complex**

approved Terracon for geotechnical engineering services for the design of the new Churchill Fulshear High Complex in the amount of \$58,200. (See inserted pages 62-E—62-F.)

8. A-16 **Approval of Amendment #1 to the HVAC Full Coverage Maintenance Service Agreement and Job-Order Contracting Services**

approved amendment #1 to the RFP# 10-2013 full coverage maintenance contracting services with Automated Logic-Houston in the amount of \$12,857 for the addition of the Polly Ryon Middle School and John C. Adolphus Elementary. (See inserted page 62-G.)

8. A-17 **Approval of Traffic Study for the New Churchill Fulshear High School Complex**

approved Traffic Engineers for the traffic engineering study for the construction of the new Churchill Fulshear High School Complex not to exceed the amount of \$28,700.

8. B **GOAL: TECHNOLOGY**

8. B-1 **Approval of Contracted Services for Computer Refresh Project Management**

approved Go IT Services for professional services relating to Computer Refresh Project Management Phase III in the amount of \$65.00 per hour, not to exceed \$250,000 and authorized the superintendent to negotiate the final contract.

8. A GOAL: PLANNING

8. A-5 Approval of Memorandum of Understanding with Be A Champion, Inc.

It was moved by Mr. Torres and seconded by Ms. Gonzales that the Board of Trustees approve the Memorandum of Understanding (MOU) with Be A Champion, Inc. (BAC) for an evening meal program to be operated at selected campuses for the remainder of the 2013—2014 school year, and allow the superintendent to negotiate the final contract.

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

Voting in opposition: Ms. Kaminski, Mr. Hakimzadeh
The motion carried.

8. A-11 Approval of Design Development for the New John M. Arredondo Elementary School

It was moved by Ms. Zacharias and seconded by Ms. Gonzales that the Board of Trustees approve the design development for the new John M. Arredondo Elementary School as presented by PBK Architects. The motion carried unanimously.

8. A-12 Approval of Design Development for the Summer 2014 Renovation Projects

It was moved by Ms. Kaminski and seconded by Ms. Danziger that the Board of Trustees approve the design development for the 2014 summer renovation projects as presented by VLK Architects. The motion carried unanimously.

8. C GOAL: INSTRUCTIONAL

8. C-1 Approval of the Career and Technical Education Program Review and Five-Year Plan

It was moved by Mr. Torres and seconded by Ms. Gonzales that the Board of Trustees approve the Career and Technical Education Program review and five-year plan. The motion carried unanimously.

9. INFORMATION ITEMS

9. A GOAL: COMMUNICATIONS

9. A-1 School Board Recognition Month

(See inserted page 63-A.)

9. B GOAL: PERSONNEL

9. B-1 Report on Board Member Training

As of this date, the Lamar CISD Board members have the following current (since

last year's report) and accumulated certified training credit:

| | <u>Current</u> | <u>Accumulated</u> | <u>Total</u> |
|------------------|-----------------------|---------------------------|---------------------|
| Kay Danziger | | | 39.75 |
| Anna Gonzales | | | 25.75 |
| Dar Hakimzadeh | 16.75 | 47.00 | 63.75 |
| Kathryn Kaminski | | | 39.00 |
| Julie Thompson | 5.00 | 129.00 | 134.00 |
| Frank Torres | 6.00 | 3.00 | 9.00 |
| Rhonda Zacharias | 19.25 | 32.25 | 51.50 |

RECESS

The Board recessed briefly.

9. C GOAL: PLANNING

9. C-1 Stewardship Report

Information provided was a reflection on last school year regarding academic improvement, financial strength, and organizational excellence.

9. C-2 Lamar Education Awards Foundation (LEAF) Update

9. C-3 Tax Collection Report

9. C-4 Payments for Construction Projects

9. C-5 Region 4 Maintenance and Operations Update

9. C-6 Bond Update

9. C-7 Lamar CISD Refunding/Restructuring of Currently Outstanding Bonds

9. C-8 Superintendent Priorities for 2013 – 2014

A draft of the priorities for 2013—2014 was provided to the Board for review and will be placed on the agenda in January for adoption.

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 Career and Technical Education Director

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- e. Reassignments of professional personnel (Information)
 - f. Superintendent's Evaluation
2. Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property
 - a. Land
 3. Section 551.071 – To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.
 - a. Any item listed on the agenda
 - b. Discuss pending, threatened, or potential litigation, including school finance litigation

The Board adjourned to Closed Session at 8:50 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION ITEMS

The Board reconvened in Open Session at 9:43 p.m.

PERSONNEL RECOMMENDATIONS

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

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

Employed

| | | | |
|------------------------|-----|--|--------------------------|
| Marchena-Roldan, Katie | TBD | Math Curriculum & Instructional Specialist | Curriculum & Instruction |
|------------------------|-----|--|--------------------------|

10. A-1(d) Consider Employment of Career and Technical Education Director

It was moved by Ms. Danziger and seconded by Ms. Gonzales that the Board of Trustees approve the recommendation of Joel Garrett as the Career and Technical Education Director. The motion carried unanimously.

FUTURE AGENDA ITEMS

Dates for workshop for Board Operating Procedures

ADJOURNMENT

The meeting adjourned at 9:45 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
2014-2015 STUDENT COURSE SELECTION CATALOG**

RECOMMENDATION:

That the Board of Trustees approve the 2014-2015 Student Course Selection Catalog as presented.

IMPACT/RATIONALE:

The Student Course Selection Catalog is given to each secondary student in the Lamar Consolidated Independent School District. It is a document that provides important information for planning the student's future course of study. Students, parents, counselors, and teachers utilize the guide.

PROGRAM DESCRIPTION:

The Student Course Selection Catalog is a publication that is produced for all middle school, junior high school, and high school students. The catalog contains graduation requirements, information about rank and class, special programs such as gifted and talented and special education, and a comprehensive description of course offerings. The catalog is updated yearly to include new courses and deleted courses that will no longer be offered. The proposed 2014-15 Student Course Selection Catalog with changes, additions, and deletions will be provided under separate cover. Major additions and deletions are attached.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

2014-2015 Course Selection Catalog

Major Additions and Deletions

| Page | Section/Course | Comment |
|-------------|--|---|
| 4 | Credit By Exam | Mandated by state law |
| 6 | Six Year Plan | Mandated by state law |
| 7/8 | State Assessment Requirements | Mandated by state law |
| 14-17 | High School Graduation Credit Requirements | Updated to reflect changes in state graduation plan |
| 23 | 0203 Advanced Broadcast Journalism III | 3 rd year added |
| 23 | 0413, 0423 Oral Interpretation | 2 nd & 3 rd year added |
| 27 | 8321W Digital Electronics – PLTW (Math Credit) | Course type changed to CTE math credit due to SBOE ruling |
| 34 | 7660 Pathophysiology | Course deleted due to lack of enrollment |
| 36 | 8329W Principles of Engineering – PLTW (Science Credit) | Course type changed to CTE science credit due to SBOE ruling |
| 43 | 7693, 7694, 7695 Technical Theater III-IV | 2 nd , 3 rd and 4 th year added |
| 43, 44 | Band | Added Varsity level band course and restructured ensemble names |
| 45 | Choir | Restructured ensemble names |
| 45 | 7083 Music History | Deleted course. Replaced with AP Music Theory. |
| 47 | Dance Team Prep, Dance Team, Dance Composition (L) | New Courses added. Dance team program restructured. |
| 52 | 7170C Agriculture Power Systems – Welding | Course deleted due to content |
| 52 | 7180C Welding; 7183W Advanced Welding | Courses added due to content area emphasis |
| 52 | 7160C Agriculture Facilities Design & Fabrication | This course is offered as articulated credit |
| 56 | 7520 Securities and Investments | Course deleted due to lack of enrollment |
| 56 | 7515 Money Matters: Introduction to Finance | Course added for introduction to world of business finance emphasis and better preparation for accounting series of courses |
| 57 | 7550 Medical Billing and Coding | Course added based on advisory council and industry demand |
| 58 | 7631 Practicum in Health Science II: Advanced Emergency Medical Technician (AEMT) – Dual credit | Course added based on WCJC input and course changes at campus |
| 60 | 7930W Telecommunications and Networking | Course deleted due to change in credit hours needed for Computer Technician course thus avoiding duplication |
| 61 | 7960W Web Technologies | Course deleted due to merging content with current course of Digital & Interactive Media |
| 63 | 8130C Court Systems and Practices | This course is offered as articulated credit |
| 64 | 8331C, 8332C, 8333C, 8334C PLTW Courses | These courses are offered as articulated courses. |
| 64 | 8325W Engineering Design and Problem Solving: EDD PLTW | This course is the pinnacle of the Engineering sequence. |
| 73 | Work Based Learning for the Adult Transition Program | New transition sequence for life skills students |
| 76, 77 & 87 | Theatre | Course name change |
| 86 | 553W Spanish for Spanish Speakers I - 7 th Grade; 563W Spanish for Spanish Speakers II – 7 th grade 553 Spanish for Spanish Speakers I -8 th grade; 563 Spanish for Spanish Speakers II – 8 th Grade | Dual Language Program prerequisite removed due to phasing out of program. |
| 90, 93 | 521, 522 Spanish for Spanish Speakers I & II | Course not offered |

CONSIDER APPROVAL OF STUDENT TRIP REQUESTS

RECOMMENDATION:

That the Board of Trustees approve out-of-state travel for George Ranch High School Speech and Debate team to travel to Cambridge, Massachusetts on February 13 - 18, 2014.

IMPACT/ RATIONALE:

George Ranch High School Speech and Debate team requests permission to travel to Cambridge, Massachusetts from February 13 - 18, 2014 by airplane. The approximate cost for each student and sponsor is \$600 per student for a grand total of \$8,400. Meals, airfare, hotel, entry fees, and ground transportation are included in the cost. Approximately 20 students are expected to attend contingent upon qualifying and parent approval. Six adults including debate coach Erica Richards and Claudia Torres will be chaperoning the students. District funds will be used to cover the costs of sponsor expenses and tournament registration. All other costs will be covered by student fundraisers.

BACKGROUND INFORMATION:

The Harvard Speech and Debate Tournament is a qualifier for the Tournament of Champions in Extemporaneous Speaking, as well as Debate. The tournament includes competitors from nearly 30 states throughout the country. The competition serves as an excellent preparation for the TFA State Championship, the Tournament of Champions and the National Forensic League National Championship, as well as the UIL Competition at district, region, and state levels. Lamar Consolidated High School's Speech and Debate team's out-of-state travel was approved at the October Board meeting. Lamar Consolidated High School and George Ranch High School teams will travel together.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF THE LAMAR CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT COMPREHENSIVE ANNUAL FINANCIAL REPORT
FOR THE 2012 - 2013 YEAR**

RECOMMENDATION:

That the Board of Trustees consider approval of the Lamar Consolidated Independent School District Comprehensive Annual Financial Report for the 2012-2013 fiscal year as presented.

IMPACT/RATIONALE:

A draft of the Lamar CISD Comprehensive Annual Financial Report (CAFR) for the 2012-2013 fiscal year is enclosed for your review. This report is comprised of three sections. The introductory section includes district information and a letter of transmittal. The financial section includes the auditors' report, various financial reports and notes, and required supplementary information. The last section includes unaudited statistical trend data to better help the user of the financial statements to understand the economic conditions under which the District operates.

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

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS

RECOMMENDATION:

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

PROGRAM DESCRIPTION:

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

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

- Ratification of December 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:

Thomas Randle
Dr. Thomas Randle
Superintendent

SCHEDULE OF DECEMBER 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 December total \$18,636,814 and are shown below by category:

| <u>3-Digit Object</u> | <u>Description</u> | <u>Disbursements</u> |
|-----------------------|---|----------------------|
| 611/612 | Salaries and Wages, All Personnel | 12,039,288 |
| 614 | Employee Benefits | 381,167 |
| 621 | Professional Services | 259,964 |
| 623 | Education Services Center | 16,667 |
| 624 | Contracted Maintenance and Repair Services | 356,772 |
| 625 | Utilities | 127,824 |
| 626 | Rentals and Operating Leases | 37,125 |
| 629 | Miscellaneous Contracted Services | 346,329 |
| 631 | Supplies and Materials for Maintenance and Operations | 211,352 |
| 632 | Textbooks and Other Reading Materials | 254,442 |
| 633 | Testing Materials | 15,377 |
| 634 | Food Service | 513,365 |
| 639 | General Supplies and Materials | 726,489 |
| 641 | Travel and Subsistence -- Employee and Student | 145,002 |
| 642 | Insurance and Bonding Costs | 1,000 |
| 649 | Miscellaneous Operating Costs/Fees and Dues | 472,152 |
| 662 | Building Purchase, Construction, and/or Improvements | 2,401,040 |
| 663 | Furniture & Equipment - \$5,000 or more per unit cost | 228,535 |
| 129 | Misc. Receivable/Alternative Certification Fees | 4,000 |
| 131 | Inventory Purchases | 83,977 |
| 141 | Pre-paid | 3,377 |
| 231 | Deferred Revenues | 130 |
| 573/575/592 | Miscellaneous Refunds/Reimbursements to Campuses | 11,440 |
| | Total | 18,636,814 |

PROGRAM DESCRIPTION:

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

Submitted by,



Michele Reynolds,
Director of Finance

Recommended for approval:



Dr. Thomas Randle
Superintendent

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

| CASH RECEIPTS | AMENDED BUDGET | ACTUAL | BUDGET VARIANCE | PERCENT ACTUAL/ BUDGET |
|------------------------------------|---------------------------|-----------------------|----------------------------|---------------------------------------|
| 5700-LOCAL REVENUES | 113,497,896.00 | 51,905,857.00 | (61,592,039.00) | 45.7% |
| 5800-STATE PROGRAM REVENUES | 82,693,545.00 | 54,469,830.00 | (28,223,715.00) | 65.9% |
| 5900-FEDERAL PROGRAM REVENUES | 2,070,000.00 | 122,877.00 | (1,947,123.00) | 5.9% |
| TOTAL- REVENUES | 198,261,441.00 | 106,498,564.00 | (91,762,877.00) | 53.7% |
| EXPENDITURES | | | | |
| 6100-PAYROLL COSTS | 163,759,378.00 | 52,028,701.00 | 111,730,677.00 | 31.8% |
| 6200-PROFESSIONAL/CONTRACTED SVCS. | 14,232,922.00 | 3,114,126.00 | 11,118,796.00 | 21.9% |
| 6300-SUPPLIES AND MATERIALS | 9,289,350.00 | 2,567,950.00 | 6,721,400.00 | 27.6% |
| 6400-OTHER OPERATING EXPENDITURES | 9,055,075.00 | 2,854,169.00 | 6,200,906.00 | 31.5% |
| 6600-CAPITAL OUTLAY | 575,577.00 | 211,625.00 | 363,952.00 | 0.0% |
| TOTAL-EXPENDITURES | 196,912,302.00 | 60,776,571.00 | 136,135,731.00 | 30.9% |

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

| ACCOUNT NAME | BEGINNING BALANCE | TOTAL DEPOSIT | TOTAL WITHDRAWAL | TOTAL INTEREST | MONTH END BALANCE |
|--|------------------------------|--------------------------|-----------------------------|---------------------------|------------------------------|
| TexPool accounts are as follows: | | | | | |
| Food Service | 3,046,429.19 | 0.00 | 300,000.00 | 88.22 | 2,746,517.41 |
| General Account | 56,393,291.26 | 0.00 | 16,122,876.17 | 1,566.63 | 40,271,981.72 |
| Capital Projects Series 2004 | 8.51 | 0.00 | 0.00 | 0.00 | 8.51 |
| Health Insurance | 3,140,442.92 | 789,916.67 | 1,300,000.00 | 94.30 | 2,630,453.89 |
| Debt Service Series 2004 | 38,732.70 | 0.00 | 0.00 | 1.22 | 38,733.92 |
| Workmen's Comp | 735,139.13 | 32,959.50 | 30,000.00 | 23.70 | 738,122.33 |
| Property Tax | 11,014,113.71 | 37,301,601.92 | 0.00 | 739.12 | 48,316,454.75 |
| Vending Contract Sponsor | 475,051.82 | 0.00 | 0.00 | 14.97 | 475,066.79 |
| Deferred Compensation | 2.55 | 0.00 | 0.00 | 0.00 | 2.55 |
| Debt Service Series 2005 | 14,214.56 | 0.00 | 0.00 | 0.39 | 14,214.95 |
| Debt Service Series 2007 | 1,246,736.89 | 0.00 | 566,350.00 | 22.12 | 680,409.01 |
| Capital Projects Series 2005 | 667,098.03 | 0.00 | 0.00 | 21.04 | 667,119.07 |
| Student Activity Funds | 52,833.25 | 0.00 | 0.00 | 1.64 | 52,834.89 |
| Taylor Ray Donation Account | 9,980.67 | 0.00 | 0.00 | 0.31 | 9,980.98 |
| Capital Projects Series 2007 | 3.63 | 0.00 | 0.00 | 0.00 | 3.63 |
| Common Threads Donation | 53,197.62 | 0.00 | 0.00 | 1.68 | 53,199.30 |
| Debt Service Series 2008 | 10,726.79 | 0.00 | 0.00 | 0.31 | 10,727.10 |
| Powell Point Series 2003 | 19,357.82 | 0.00 | 0.00 | 0.62 | 19,358.44 |
| Capital Projects 2012A | 22,037,926.40 | 0.00 | 0.00 | 695.54 | 22,038,621.94 |
| Debt Service 2012A | 6,933.81 | 0.00 | 0.00 | 0.31 | 6,934.12 |
| Debt Service 2012B | 2,339.39 | 0.00 | 0.00 | 0.00 | 2,339.39 |
| Lone Star Investment Pool Government Overnight Fund | | | | | |
| Capital Projects Fund | 5,016.79 | 0.00 | 0.00 | 0.18 | 5,016.97 |
| Workers' Comp | 720,265.99 | 0.00 | 0.00 | 25.78 | 720,291.77 |
| Property Tax Fund | 32,133.26 | 0.00 | 0.00 | 1.15 | 32,134.41 |
| General Fund | 2,585,756.22 | 0.00 | 0.00 | 92.54 | 2,585,848.76 |
| Food Service Fund | 90,416.40 | 0.00 | 0.00 | 3.24 | 90,419.64 |
| Debt Service Series 1996 | 0.01 | 0.00 | 0.00 | 0.00 | 0.01 |
| Capital Project Series 1998 | 700.06 | 0.00 | 0.00 | 0.03 | 700.09 |
| Debt Service Series 1990 | 0.04 | 0.00 | 0.00 | 0.00 | 0.04 |
| Debt Service Series 1999 | 2.43 | 0.00 | 0.00 | 0.00 | 2.43 |
| Capital Project Series 1999 | 0.01 | 0.00 | 0.00 | 0.00 | 0.01 |
| Capital Projects 2007 | 383.74 | 0.00 | 0.00 | 0.01 | 383.75 |
| Capital Projects 2008 | 36,811.44 | 0.00 | 0.00 | 1.32 | 36,812.76 |
| Capital Projects 2012A | 22,039,261.00 | 0.00 | 0.00 | 788.79 | 22,040,049.79 |
| MBIA Texas CLASS Fund | | | | | |
| General Account | 15,327,746.42 | 0.00 | 0.00 | 1,242.21 | 15,328,988.63 |
| Capital Project Series 1998 | 904.44 | 0.00 | 0.00 | 0.04 | 904.48 |
| 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 | 11,034,042.73 | 0.00 | 0.00 | 894.22 | 11,034,936.95 |
| TEXSTAR | | | | | |
| Capital Projects Series 2007 | 742.61 | 0.00 | 0.00 | 0.00 | 742.61 |
| Debt Service Series 2008 | 2,446,508.21 | 0.00 | 937,749.93 | 56.88 | 1,508,815.16 |
| Capital Projects Series 2008 | 5,464,738.14 | 0.00 | 823,339.85 | 155.23 | 4,641,553.52 |
| Debt Service Series 2012A | 1,934,277.93 | 0.00 | 0.00 | 58.58 | 1,934,336.51 |
| Debt Service Series 2012B | 4,770.95 | 0.00 | 0.00 | 0.13 | 4,771.08 |
| Capital Projects Series 2012A | 12.21 | 0.00 | 0.00 | 0.00 | 12.21 |
| Debt Service 2013 | 0.00 | 65,254.71 | 0.00 | 1.83 | 65,256.54 |
| TEXAS TERM/DAILY Fund | | | | | |
| Capital Projects Series 2007 | 1,003,791.29 | 0.00 | 0.00 | 31.44 | 1,003,822.73 |
| Capital Projects Series 2008 | 140.58 | 0.00 | 0.00 | 0.00 | 140.58 |
| Capital Projects Series 2012A | 7,526,626.25 | 0.00 | 2,392,920.94 | 193.69 | 5,133,899.00 |

| ACCOUNT TYPE | AVG. RATE OF RETURN | CURRENT MONTH EARNINGS |
|---|--------------------------------|-----------------------------------|
| TEXPOOL ACCOUNT INTEREST | 0.04 | \$3,272.12 |
| LONE STAR ACCOUNT INTEREST | 0.04 | \$913.04 |
| MBIA TEXAS CLASS ACCOUNT INTEREST | 0.10 | \$2,136.47 |
| TEXSTAR ACCOUNT INTEREST | 0.03 | \$272.65 |
| TEXAS TERM/DAILY ACCOUNT INTEREST | 0.04 | \$225.13 |
| TOTAL CURRENT MONTH EARNINGS | | \$6,819.41 |
| EARNINGS 9-01-13 THRU 11-30-13 | | \$22,490.42 |
| TOTAL CURRENT SCHOOL YEAR EARNINGS | | \$29,309.83 |

CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

Since the operating budget for LCISD is adopted at the functional level, budget revisions are required for reallocations between functional levels or when new budgets are being established. All necessary budget amendments must be formally adopted by the school board and recorded in the board minutes. (TEA Financial Accountability System Resource Guide, Financial Accounting & Reporting, Update 14.0)

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

Foster High School is requesting a budget change to cover lodging expenses for student travel to Journalism conference

| | | |
|--------|---|----------|
| 199-11 | Classroom Instruction | (737.00) |
| 199-36 | Co-curricular/Extra-curricular Activities | 737.00 |

Velasquez Elementary is requesting a budget change to registration fees for two teachers to attend the 2013 Texas Conference on Singapore Math/Strategies K-5 in Houston, Texas.

| | | |
|--------|---|----------|
| 199-11 | Classroom Instruction | (740.00) |
| 199-13 | Curriculum and Instr. Staff Development | 740.00 |

**CONSIDER APPROVAL OF RENEWAL OF CONCESSION
AND FOOD SERVICE BEVERAGES**

RECOMMENDATION:

That the Board of Trustees approve the renewal (for Year 4) of Bid #52-2010 to Pepsi Beverages Company as the vendor for Concession Beverages.

IMPACT/RATIONALE:

Bid #52-2010 requested pricing to provide carbonated and non-carbonated beverages, bottled water, tea, juice, and other pre-approved products for the Food Services Department and concession stands at the four high schools and Traylor Stadium. Two vendors (Dr. Pepper Bottling Co. of Texas and Pepsi Beverages Co.) were awarded contracts for an initial three-year period, with an option to renew for two additional one-year periods. These contracts have been in effect for the initial three-year period, and administration intends to initiate the first annual renewal option with Pepsi Beverages Co. for the concession operation only. Nominal pricing increases have been reviewed and accepted by both parties.

PROGRAM DESCRIPTION:

The award was broken into two separate categories in order to best serve the District's requirements. Food Services products are being procured through cooperative contracts; therefore, renewal is not recommended. The renewal only applies to beverages for concession operations.

Submitted by: Robin Sheehan, Purchasing & Materials Manager
 Jill Ludwig, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent

Price Zone: TEXAS
FS-CONTRACT-STX REGION 20 SCHOOLS

2013 - 2014 Pricing

| Package | Prod Grp/Inven Lbl | On Ticket | Effective Date (Eff) | Expiration Date | On Ticket | Effective Date (Eff) | Expiration Date |
|---------------|---|-----------|----------------------|-----------------|-----------|----------------------|-----------------|
| 0.52oz 32L | NCB_PET_0.52oz 32L_Gatorade TM_All Brands | \$10.50 | 07/25/2012 | 07/14/2013 | \$10.82 | 07/15/2013 | 07/14/2014 |
| 1 Liter 12L | CSD_PET_1 Liter 12L_All TMs_All Brands | \$16.87 | 07/25/2012 | 07/14/2013 | \$17.40 | 07/15/2013 | 07/14/2014 |
| 1 Liter 12L | NCB_PET_1 Liter 12L_Lipton TM_All Brands | \$16.87 | 07/25/2012 | 07/14/2013 | \$17.40 | 07/15/2013 | 07/14/2014 |
| 1 Liter 12L | Water_PET_1 Liter 12L_Aquafina TM_All Brands | \$14.73 | 07/25/2012 | 07/14/2013 | \$15.20 | 07/15/2013 | 07/14/2014 |
| 1 Liter 12L | Water_PET_1 Liter 12L_SoBe TM_All Brands | \$17.94 | 07/25/2012 | 07/14/2013 | \$18.50 | 07/15/2013 | 07/14/2014 |
| 1.5 Liter 12L | NCB_PET_1.5 Liter 12L_Lipton TM_All Brands | \$17.00 | 07/25/2012 | 07/14/2013 | \$17.50 | 07/15/2013 | 07/14/2014 |
| 1.5 Liter 12L | Water_PET_1.5 Liter 12L_Aquafina TM_All Brands | \$17.00 | 07/25/2012 | 07/14/2013 | \$17.50 | 07/15/2013 | 07/14/2014 |
| 10.1oz 24L | NCB_PET_10.1oz 24L_Fruit Shoot TM_All Brands | \$14.25 | 07/25/2012 | 07/14/2013 | \$14.70 | 07/15/2013 | 07/14/2014 |
| 10oz 24L | NCB_PET_10oz 24L_Dole TM_All Brands | \$13.93 | 07/25/2012 | 07/14/2013 | \$14.35 | 07/15/2013 | 07/14/2014 |
| 11.2oz 4P | Water_Carton_11.2oz 4P_ONE TM_All Brands | \$34.00 | 03/06/2013 | 07/14/2013 | \$35.00 | 07/15/2013 | 07/14/2014 |
| 11oz 12L | NCB_Carton_11oz 12L_Gatorade TM_All Brands | \$31.12 | 01/23/2013 | 07/14/2013 | \$32.05 | 07/15/2013 | 07/14/2014 |
| 11oz 12L | NCB_Glass_11oz 12L_Starbucks TM_Starbucks IceCr | \$15.00 | 02/26/2013 | 07/14/2013 | \$15.45 | 07/15/2013 | 07/14/2014 |
| 12oz 12P | NCB_PET_12oz 12P_Gatorade TM_All Brands | \$9.70 | 07/25/2012 | 07/14/2013 | \$10.00 | 07/15/2013 | 07/14/2014 |
| 12oz 12P FM | CSD_PET_12oz 12P FM_All TMs_All Brands | \$7.45 | 07/25/2012 | 07/14/2013 | \$7.70 | 07/15/2013 | 07/14/2014 |
| 12oz 24L | NCB_PET_12oz 24L_Gatorade TM_All Brands | \$9.70 | 07/25/2012 | 07/14/2013 | \$10.00 | 07/15/2013 | 07/14/2014 |
| 12oz 24P | CSD_PET_12oz 24P_All TMs_All Brands | \$7.45 | 07/25/2012 | 07/14/2013 | \$7.70 | 07/15/2013 | 07/14/2014 |
| 12oz 4P | NCB_PET_12oz 4P_Gatorade TM_All Brands | \$9.70 | 07/25/2012 | 07/14/2013 | \$10.00 | 07/15/2013 | 07/14/2014 |
| 12oz 6P | NCB_PET_12oz 6P_Gatorade TM_All Brands | \$9.70 | 07/25/2012 | 07/14/2013 | \$10.00 | 07/15/2013 | 07/14/2014 |
| 12oz 6P | NCB_PET_12oz 6P_Tampico TM_All Brands | \$7.20 | 07/25/2012 | 07/14/2013 | \$7.45 | 07/15/2013 | 07/14/2014 |
| 12oz 8P | Water_PET_12oz 8P_Aquafina TM_All Brands | \$5.72 | 07/25/2012 | 07/14/2013 | \$5.90 | 07/15/2013 | 07/14/2014 |
| 13.7oz 12L | NCB_Glass_13.7oz 12L_Starbucks TM_All Brands | \$22.00 | 07/25/2012 | 07/14/2013 | \$22.66 | 07/15/2013 | 07/14/2014 |
| 13.8oz 12L | NCB_Glass_13.8oz 12L_Tazo TM_All Brands | \$14.30 | 07/25/2012 | 07/14/2013 | \$14.75 | 07/15/2013 | 07/14/2014 |
| 14oz 12L | NCB_PET_14oz 12L_Muscle Milk TM_All Brands | \$27.00 | 07/25/2012 | 07/14/2013 | \$27.80 | 07/15/2013 | 07/14/2014 |
| 15.2oz 12L | NCB_PET_15.2oz 12L_Dole TM_All Brands | \$15.27 | 07/25/2012 | 07/14/2013 | \$15.75 | 07/15/2013 | 07/14/2014 |
| 15.2oz 12L | NCB_PET_15.2oz 12L_Ocean Spray TM_All Brands | \$15.27 | 07/25/2012 | 07/14/2013 | \$15.75 | 07/15/2013 | 07/14/2014 |
| 16.9oz 12L | NCB_PET_16.9oz 12L_Gatorade TM_All Brands | \$20.09 | 10/17/2012 | 07/14/2013 | \$20.70 | 07/15/2013 | 07/14/2014 |
| 16.9oz 12P | NCB_PET_16.9oz 12P_Lipton TM_All Brands | \$17.68 | 07/25/2012 | 07/14/2013 | \$18.25 | 07/15/2013 | 07/14/2014 |
| 16.9oz 12P | Water_PET_16.9oz 12P_Aquafina TM_Aquafina Base | \$4.30 | 07/25/2012 | 07/14/2013 | \$4.45 | 07/15/2013 | 07/14/2014 |
| 16.9oz 24P | Water_PET_16.9oz 24P_Aquafina TM_Aquafina Base | \$4.30 | 07/25/2012 | 07/14/2013 | \$4.45 | 07/15/2013 | 07/14/2014 |
| 16.9oz 6P | Water_PET_16.9oz 6P_Aquafina TM_Aquafina Base T | \$4.30 | 07/25/2012 | 07/14/2013 | \$4.45 | 07/15/2013 | 07/14/2014 |
| 16.9oz 6P | Water_PET_16.9oz 6P_Aquafina TM_Aquafina Splash | \$10.35 | 07/25/2012 | 07/14/2013 | \$10.65 | 07/15/2013 | 07/14/2014 |
| 16oz 12L | NCB_Glass_16oz 12L_Lipton TM_All Brands | \$15.40 | 07/25/2012 | 07/14/2013 | \$15.90 | 07/15/2013 | 07/14/2014 |
| 16oz 6P | NCB_Glass_16oz 6P_Lipton TM_All Brands | \$15.40 | 07/25/2012 | 07/14/2013 | \$15.90 | 07/15/2013 | 07/14/2014 |
| 1oz 16L | NCB_Carton_1oz 16L_Gatorade TM_All Brands | \$18.32 | 10/17/2012 | 07/14/2013 | \$18.90 | 07/15/2013 | 07/14/2014 |
| 2 Liter 8L | CSD_PET_2 Liter 8L_All TMs_All Brands | \$11.15 | 07/25/2012 | 07/14/2013 | \$11.50 | 07/15/2013 | 07/14/2014 |
| 2 Liter 8L | NCB_PET_2 Liter 8L_Hawaiian Punch TM_Hawaiian P | \$11.15 | 07/25/2012 | 07/14/2013 | \$11.50 | 07/15/2013 | 07/14/2014 |
| 2 Liter 8L | NCB_PET_2 Liter 8L_Lipton TM_Lipton Brisk Fruit Tot | \$11.15 | 07/25/2012 | 07/14/2013 | \$11.50 | 07/15/2013 | 07/14/2014 |
| 2 Liter 8L | NCB_PET_2 Liter 8L_Lipton TM_Lipton Brisk Total | \$11.15 | 07/25/2012 | 07/14/2013 | \$11.50 | 07/15/2013 | 07/14/2014 |
| 2 Liter 8L | NCB_PET_2 Liter 8L_Lipton TM_Lipton Iced Tea Total | \$11.15 | 07/25/2012 | 07/14/2013 | \$11.50 | 07/15/2013 | 07/14/2014 |
| 20oz 12L | NCB_PET_20oz 12L_SoBe TM_All Brands | \$14.14 | 07/25/2012 | 07/14/2013 | \$14.60 | 07/15/2013 | 07/14/2014 |
| 20oz 12L | Water_PET_20oz 12L_SoBe TM_All Brands | \$13.40 | 07/25/2012 | 07/14/2013 | \$13.80 | 07/15/2013 | 07/14/2014 |
| 20oz 24L | CSD_PET_20oz 24L_All TMs_All Brands | \$17.50 | 07/25/2012 | 07/14/2013 | \$18.00 | 07/15/2013 | 07/14/2014 |
| 20oz 24L | NCB_PET_20oz 24L_Gatorade TM_All Brands | \$16.80 | 07/25/2012 | 07/14/2013 | \$17.30 | 07/15/2013 | 07/14/2014 |
| 20oz 24L | NCB_PET_20oz 24L_Hawaiian Punch TM_Hawaiian P | \$21.15 | 07/25/2012 | 07/14/2013 | \$21.80 | 07/15/2013 | 07/14/2014 |
| 20oz 24L | NCB_PET_20oz 24L_Lipton TM_Lipton Brisk Fruit Tot | \$17.50 | 07/25/2012 | 07/14/2013 | \$18.05 | 07/15/2013 | 07/14/2014 |
| 20oz 24L | NCB_PET_20oz 24L_Lipton TM_Lipton Brisk Total | \$17.50 | 07/25/2012 | 07/14/2013 | \$18.05 | 07/15/2013 | 07/14/2014 |

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| | | | | | | | |
|------------------|--|---------|------------|------------|---------|------------|------------|
| 20oz 24L | NCB_PET_20oz 24L_Lipton TM_Lipton Iced Tea Total | \$17.50 | 07/25/2012 | 07/14/2013 | \$18.05 | 07/15/2013 | 07/14/2014 |
| 20oz 24L | NCB_PET_20oz 24L_Tampico TM_All Brands | \$17.50 | 07/25/2012 | 07/14/2013 | \$18.05 | 07/15/2013 | 07/14/2014 |
| 20oz 24L | NCB_PET_20oz 24L_Tropicana TM_All Brands | \$17.50 | 07/25/2012 | 07/14/2013 | \$18.05 | 07/15/2013 | 07/14/2014 |
| 20oz 24L | Water_PET_20oz 24L_Aquafina TM_Aquafina Base Tc | \$7.00 | 07/25/2012 | 07/14/2013 | \$7.25 | 07/15/2013 | 07/14/2014 |
| 20oz 24L | Water_PET_20oz 24L_Aquafina TM_Aquafina Splash | \$10.44 | 07/25/2012 | 07/14/2013 | \$10.75 | 07/15/2013 | 07/14/2014 |
| 20oz 24L | Water_PET_20oz 24L_Everest Water TM_Everest Wal | \$7.00 | 08/21/2012 | 06/30/2013 | \$7.25 | 07/15/2013 | 07/14/2014 |
| 20oz 24L | Water_PET_20oz 24L_Gatorade TM_All Brands | \$16.80 | 07/25/2012 | 07/14/2013 | \$17.30 | 07/15/2013 | 07/14/2014 |
| 24oz 24L Spt Cap | Water_PET_24oz 24L Spt Cap_Aquafina TM_All Branc | \$18.21 | 07/25/2012 | 07/14/2013 | \$18.80 | 07/15/2013 | 07/14/2014 |
| 9.5oz 12L | NCB_Glass_9.5oz 12L_Starbucks TM_All Brands | \$16.15 | 07/25/2012 | 07/14/2013 | \$16.65 | 07/15/2013 | 07/14/2014 |
| 9.5oz 4P | NCB_Glass_9.5oz 4P_Starbucks TM_All Brands | \$32.35 | 07/25/2012 | 07/14/2013 | \$33.35 | 07/15/2013 | 07/14/2014 |
| Can 12oz 12L | NCB_Aluminum_Can 12oz 12L_Rockstar TM_All Bran | \$18.38 | 07/25/2012 | 07/14/2013 | \$18.95 | 07/15/2013 | 07/14/2014 |
| Can 12oz 12P FM | CSD_Aluminum_Can 12oz 12P FM_All TMs_All Brand | \$7.20 | 07/25/2012 | 07/14/2013 | \$7.45 | 07/15/2013 | 07/14/2014 |
| Can 12oz 12P FM | NCB_Aluminum_Can 12oz 12P FM_Hawaiian Punch T | \$7.20 | 07/25/2012 | 07/14/2013 | \$7.45 | 07/15/2013 | 07/14/2014 |
| Can 12oz 12P FM | NCB_Aluminum_Can 12oz 12P FM_Lipton TM_All Bra | \$7.20 | 07/25/2012 | 07/14/2013 | \$7.45 | 07/15/2013 | 07/14/2014 |
| Can 12oz 12P FM | NCB_Aluminum_Can 12oz 12P FM_Tropicana TM_All | \$7.20 | 07/25/2012 | 07/14/2013 | \$7.45 | 07/15/2013 | 07/14/2014 |
| Can 12oz 24L | NCB_Aluminum_Can 12oz 24L_Rockstar TM_All Bran | \$36.75 | 07/25/2012 | 07/14/2013 | \$37.85 | 07/15/2013 | 07/14/2014 |
| Can 12oz 6P | CSD_Aluminum_Can 12oz 6P_All TMs_All Brands | \$7.20 | 07/25/2012 | 07/14/2013 | \$7.45 | 07/15/2013 | 07/14/2014 |
| Can 12oz 6P | NCB_Aluminum_Can 12oz 6P_Hawaiian Punch TM_Al | \$7.20 | 07/25/2012 | 07/14/2013 | \$7.45 | 07/15/2013 | 07/14/2014 |
| Can 12oz 6P | NCB_Aluminum_Can 12oz 6P_Lipton TM_All Brands | \$7.20 | 07/25/2012 | 07/14/2013 | \$7.45 | 07/15/2013 | 07/14/2014 |
| Can 15.5oz 24L | NCB_Aluminum_Can 15.5oz 24L_Rockstar TM_All Bra | \$29.15 | 01/01/2013 | 12/31/2013 | \$30.00 | 07/15/2013 | 07/14/2014 |
| Can 15oz 12L | NCB_Aluminum_Can 15oz 12L_Starbucks TM_All Bra | \$22.00 | 07/25/2012 | 07/14/2013 | \$22.65 | 07/15/2013 | 07/14/2014 |
| Can 16oz 12L | NCB_Aluminum_Can 16oz 12L_Energy TM_All Brands | \$18.40 | 07/25/2012 | 07/14/2013 | \$18.95 | 07/15/2013 | 07/14/2014 |
| Can 16oz 12L | NCB_Aluminum_Can 16oz 12L_Mt Dew TM_All Brand: | \$11.50 | 02/22/2013 | 07/14/2013 | \$11.85 | 07/15/2013 | 07/14/2014 |
| Can 16oz 12L | NCB_Aluminum_Can 16oz 12L_Mt Dew TM_All Brand: | \$13.20 | 04/17/2013 | 07/14/2013 | \$13.60 | 07/15/2013 | 07/14/2014 |
| Can 16oz 24L | NCB_Aluminum_Can 16oz 24L_Rockstar TM_All Bran | \$29.15 | 01/01/2013 | 12/31/2013 | \$30.00 | 07/15/2013 | 07/14/2014 |
| Can 16oz 4P | NCB_Aluminum_Can 16oz 4P_Energy TM_All Brands | \$36.75 | 07/25/2012 | 07/14/2013 | \$37.85 | 07/15/2013 | 07/14/2014 |
| Can 16oz 4P | NCB_Aluminum_Can 16oz 4P_Rockstar TM_All Brand | \$29.15 | 01/01/2013 | 12/31/2013 | \$30.00 | 07/15/2013 | 07/14/2014 |
| Can 24oz 12L | NCB_Aluminum_Can 24oz 12L_Lipton TM_All Brands | \$8.50 | 02/27/2013 | 07/14/2013 | \$8.75 | 07/15/2013 | 07/14/2014 |
| Can 6.5oz 12L | NCB_Aluminum_Can 6.5oz 12L_Starbucks TM_All Bra | \$21.30 | 07/25/2012 | 07/14/2013 | \$21.95 | 07/15/2013 | 07/14/2014 |
| Can 6.5oz 12P | NCB_Aluminum_Can 6.5oz 12P_Starbucks TM_All Br | \$21.30 | 07/25/2012 | 07/14/2013 | \$21.95 | 07/15/2013 | 07/14/2014 |
| Can 6.5oz 4P | NCB_Aluminum_Can 6.5oz 4P_Starbucks TM_All Bra | \$42.65 | 07/25/2012 | 07/14/2013 | \$43.95 | 07/15/2013 | 07/14/2014 |
| Can 8oz 6P | CSD_Aluminum_Can 8oz 6P_All TMs_All Brands | \$8.75 | 07/25/2012 | 07/14/2013 | \$9.00 | 07/15/2013 | 07/14/2014 |
| Can 9.5oz 4P | NCB_Aluminum_Can 9.5oz 4P_Seattles Best TM_All I | \$32.35 | 07/25/2012 | 07/14/2013 | \$33.35 | 07/15/2013 | 07/14/2014 |
| Gum 12L | NCB_PET_Gum 12L_Energy TM_All Brands | \$16.07 | 07/25/2012 | 07/14/2013 | \$16.55 | 07/15/2013 | 07/14/2014 |
| Pouch 4oz 20L | NCB_PET_Pouch 4oz 20L_Gatorade TM_All Brands | \$24.90 | 01/25/2013 | 07/14/2013 | \$25.65 | 07/15/2013 | 07/14/2014 |

Bid Summary
Bid No. 52-2010
Concession & Food Service Beverages
December 16, 2010

| Item | Description | | Coca-Cola Refreshments | Pepsi Beverages Company | Dr. Pepper Bottling Co. of Texas |
|--|--------------------------------------|------------------|------------------------|-------------------------|----------------------------------|
| Category: Food Service Beverage | | | | | |
| 1 | Sports Drink, 12 oz. | Est Usage | 3,700 | 3,700 | 3,700 |
| | Brand | | PowerAde Ion | Gatorade | All Sport |
| | Case Price | | 10.00 | 9.70 | 8.50 |
| | Units Per Case | | 24 bottles | 24 bottles | 24 bottles |
| | Price Per Unit | | 0.416 | 0.404 | 0.354 |
| | Item Cost | | \$37,000.00 | \$35,890.00 | \$31,450.00 |
| 2 | Bottled Water, 12 oz. | Est Usage | 1,100 | 1,100 | 1,100 |
| | Brand | | Dasani | Aquafina | Deja Blue |
| | Case Price | | 4.75 | 5.50 | 6.50 |
| | Units Per Case | | 24 bottles | 24 bottles | 24 bottles |
| | Price Per Unit | | 0.197 | 0.229 | 0.271 |
| | Item Cost | | \$5,225.00 | \$6,050.00 | \$7,150.00 |
| 3 | Bottled Water, 20 oz. | Est Usage | 8,500 | 8,500 | 8,500 |
| | Brand | | Dasani | Aquafina | Deja Blue |
| | Case Price | | 8.00 | 7.75 | 7.50 |
| | Units Per Case | | 24 bottles | 24 bottles | 24 bottles |
| | Price Per Unit | | 0.333 | 0.323 | 0.313 |
| | Item Cost | | \$68,000.00 | \$65,875.00 | \$63,750.00 |
| 4 | Bottled Vitamin Water, 12 oz. | Est Usage | 3,500 | 3,500 | 3,500 |
| | Brand | | Vitamin Water | No Bid | Snapple |
| | Case Price | | 18.00 | No Bid | 10.60 |
| | Units Per Case | | 24 bottles | No Bid | 24 bottles |
| | Price Per Unit | | 0.750 | No Bid | 0.442 |
| | Item Cost | | \$63,000.00 | No Bid | \$37,100.00 |
| | CATEGORY TOTAL | | \$173,225.00 | \$107,815.00 | \$139,450.00 |

| | | | | | |
|---------------------------------------|-----------------------------|------------------|--------------------|------------|------------|
| Category: Concession Beverages | | | | | |
| 5 | Sports Drink, 20 oz. | Est Usage | 378 | 378 | 378 |
| | Brand | | PowerAde & PA Zero | Gatorade | All Sport |
| | Case Price | | 15.75 | 16.00 | 14.40 |
| | Units Per Case | | 24 bottles | 24 bottles | 24 bottles |
| | Price Per Unit | | 0.656 | 0.667 | 0.600 |
| | Item Cost | | \$5,953.50 | \$6,048.00 | \$5,443.20 |

Bid Summary
Bid No. 52-2010
Concession & Food Service Beverages
December 16, 2010

| Item | Description | | Coca-Cola Refreshments | Pepsi Beverages Company | Dr. Pepper Bottling Co. of Texas |
|-----------|---|------------------|------------------------|-------------------------------|----------------------------------|
| 6 | Carbonated Beverage, 20 oz., Sprite or approved equal | Est Usage | 237 | 237 | 237 |
| | Brand | | Sprite | Sierra Mist | Seven Up |
| | Case Price | | 15.75 | 14.50 | 15.00 |
| | Units Per Case | | 24 bottles | 24 bottles | 24 bottles |
| | Price Per Unit | | 0.656 | 0.604 | 0.625 |
| | Item Cost | | \$3,732.75 | \$3,436.50 | \$3,555.00 |
| 7 | Carbonated Beverage, 20 oz., Coke or approved equal | Est Usage | 261 | 261 | 261 |
| | Brand | | Coke | Pepsi | RC Cola |
| | Case Price | | 15.75 | 14.50 | 15.00 |
| | Units Per Case | | 24 bottles | 24 bottles | 24 bottles |
| | Price Per Unit | | 0.656 | 0.604 | 0.625 |
| | Item Cost | | \$4,110.75 | \$3,784.50 | \$3,915.00 |
| 8 | Carbonated Beverage, 20 oz., Diet Coke or approved equal | Est Usage | 190 | 190 | 190 |
| | Brand | | Diet Coke | Diet Pepsi Diet Dr. Pepper | *No Bid |
| | Case Price | | 15.75 | 14.50 | *No Bid |
| | Units Per Case | | 24 bottles | 24 bottles | *No Bid |
| | Price Per Unit | | 0.656 | 0.604 | *No Bid |
| | Item Cost | | \$2,992.50 | \$2,755.00 | *No Bid |
| 9 | Carbonated Beverage, 20 oz., Mr. Pibb or approved equal | Est Usage | 202 | 202 | 202 |
| | Brand | | Mr. Pibb | Dr. Pepper | *No Bid |
| | Case Price | | 15.75 | 14.50 | *No Bid |
| | Units Per Case | | 24 cans | 24 bottles | *No Bid |
| | Price Per Unit | | 0.656 | 0.604 | *No Bid |
| | Item Cost | | \$3,181.50 | \$2,929.00 | *No Bid |
| 10 | Bottled Water, 20 oz. | Est Usage | 287 | 287 | 287 |
| | Brand | | Dasani | Aquafina | Deja Blue |
| | Case Price | | 8.00 | 7.75 | 7.50 |
| | Units Per Case | | 24 bottles | 24 bottles | 24 bottles |
| | Price Per Unit | | 0.333 | 0.323 | 0.313 |
| | Item Cost | | \$2,296.00 | \$2,224.25 | \$2,152.50 |
| | CATEGORY TOTAL | | \$22,267.00 | \$21,177.25 | \$15,065.70 |

*Dr. Pepper Bottling Co. is unable to provide Dr. Pepper products in the Richmond/Rosenberg area per regional contract agreements

CONSIDER APPROVAL OF MAINTENANCE AND OPERATIONS SUPPLIES

RECOMMENDATION:

That the Board of Trustees approve all vendors who responded with complete and acceptable bid responses to the Maintenance and Operations Supplies bid.

IMPACT/RATIONALE:

Purchases of Maintenance and Operation Supplies are funded by local, federal grant, or bond fund budgets and allocated by the Maintenance and Operations Department. This type of award is beneficial to the District because it allows the Maintenance and Operations Department a larger variety of items to choose from while helping to ensure availability of all items selected. Any large aggregated purchases of equipment and supplies will be quoted separately to take advantage of volume discounts.

PROGRAM DESCRIPTION:

The intent of Bid #37-2013 is to establish a discount from catalog or published price lists for a variety of maintenance and operations supply categories. The categories included in this bid are:

| | |
|----------------------------------|----------------------------|
| Electrical Supplies | Equipment & Parts/Supplies |
| Floor and/or Window Covering | General Use Tools |
| Landscaping and Grounds Supplies | Painting Supplies |
| Plumbing Supplies | Roofing and Fence Supplies |
| Sign Parts/Supplies | Welding Parts/Supplies |
| Miscellaneous Supplies | |

Using this bid, the Maintenance and Operations Department may competitively purchase a wide variety of equipment and supplies when exact quantities cannot be specified or anticipated in advance. The Maintenance and Operations Department and Purchasing Department are recommending an award to all vendors who submitted a complete and acceptable bid package regardless of discount. This bid will be awarded as an annual contract with the option of renewal for two additional one year periods if both parties agree and terms and conditions remain the same, with exception of any documented increases delineated by the vendor and accepted by the District prior to renewal. This agreement will commence on February 1, 2014 and it is the intent of the administration to renew this contract for years 2 and 3 based on pricing and performance.

Submitted by: Robin Sheehan, Purchasing & Materials Manager
 Jill Ludwig, Chief Financial Officer
 Kevin McKeever, Administrator for Operations

Recommended for approval:

Thomas Randle

Dr. Thomas Randle
Superintendent

Bid Summary
Bid #37-2013
Maintenance Operations and Supplies
December 17, 2013

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

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| | Electrical Supplies | Equip. & Parts / Supplies | Floor and/or Window Covering | Gen. Use Tools | Land-scaping and Grounds Supplies | Painting Supplies | Plumbing Supplies | Roofing & Fence Supplies | Sign Parts / Supplies | Welding Parts / Supplies | Misc. | Exclusions / Comments / Special Conditions |
|----------------------------------|---------------------|---|------------------------------|----------------|-----------------------------------|-------------------|-------------------|--------------------------|-----------------------|--------------------------|---|---|
| Central Ace Hardware | 15% | No Bid | No Bid | 15% | No Bid | 15% | 15% | No Bid | No Bid | No Bid | 15% | |
| Century A/C Supply | No Bid | 0% HVAC Equipment, Parts & Supplies | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | |
| Championship Trophies | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 10% | No Bid | No Bid | |
| Circle Saw Builders Supply, Inc. | No Bid | No Bid | No Bid | 0% | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | |
| Clark Security | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 30-55% Security, Lock & Door Hardware, & Supplies | Special order items subject to min. QTY and parts |
| Cornerstone Hardware & Supplies | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 0-60% Hardware | |
| Crawford Electric Supply | 10-35% | No Bid | No Bid | 10-35% | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 10-35% PPE, Safety, Tools | |
| Davis Bros. Auto Supply | No Bid | 5-65% Automotive, School Bus, Lawn Care | No Bid | 5-65% | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 5-65% General Shop Supplies | |
| Dealers Electrical Supply | 0% | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | |
| Elliot Electric Supply | 30% | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | |
| Enchanted Landscapes | No Bid | No Bid | No Bid | No Bid | 30% | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | |
| Fairway Supply* | No Bid | 0-45% Doors & Hardware, Locksmith | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 0-45% Locksmith Tools | |
| Fastenal | 22%-54% | No Bid | No Bid | 22%-54% | 22%-54% | 22%-54% | 22%-54% | No Bid | No Bid | 22%-54% | 22%-54% Fasteners, Janitorial & Safety Supplies | |

| | Electrical Supplies | Equip. & Parts / Supplies | Floor and/or Window Covering | Gen. Use Tools | Land-scaping and Grounds Supplies | Painting Supplies | Plumbing Supplies | Roofing & Fence Supplies | Sign Parts / Supplies | Welding Parts / Supplies | Misc. | Exclusions / Comments / Special Conditions | |
|---|---------------------|----------------------------------|------------------------------|----------------|-----------------------------------|-------------------|-------------------|--------------------------|-----------------------|--------------------------|---|--|--|
| Ferguson Enterprises Inc. | No Bid | No Bid | No Bid | 50% | No Bid | No Bid | Checked | No Bid | No Bid | No Bid | 50% Lighting, Appliances, Safety Supplies | Commodities - Copper/ Steel/ PVC/ CPVC Pipe | |
| Firetron Inc. | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 15% Intercom, Security & Fire Alarm Systems | Shipping Instructions - Pricing is based on UPS Ground | |
| Fort Bend Hydraulics | No Bid | 0% Bus, Tractor, Truck, Mower | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 0% Hydraulic Supplies & Equipment | | |
| Frank's Iron Works & Industrial Coating | 20% | 20% Generator Backhoe & Tractors | 20% | 20% | 20% | 20% | 20% | 20% | 20% | 20% | 20% Air Conditioner & Heat Supplies | None | |
| Frank's Nursery, LLC | No Bid | No Bid | No Bid | No Bid | 15-20% | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | Dumping trees, grass, branches is flat charge of \$30 | |
| Guardian Repair & Parts | No Bid | 0-30% Janitorial / Custodial | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 0-30% Janitorial Equipment parts | |
| Gulf Coast Boiler Service Co. | No Bid | 15% Boilers | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | None | |
| Gustafson Manufacturing* | No Bid | No Bid | No Bid | No Bid | 0% | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | | |
| Hardwood Products | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 0% Plywood, Lumber, Molding, Laminate | \$500+ add \$9.00 fuel surcharge. Under \$500 add \$75.00 delivery fee |
| Hausler's Paint & Decorating | No Bid | No Bid | No Bid | No Bid | No Bid | 20-40% | No Bid | No Bid | No Bid | No Bid | No Bid | | |
| High Point Sanitary Solutions | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 10-40% Janitorial Supplies & Equipment | |

| | Electrical Supplies | Equip. & Parts / Supplies | Floor and/or Window Covering | Gen. Use Tools | Land-scaping and Grounds Supplies | Painting Supplies | Plumbing Supplies | Roofing & Fence Supplies | Sign Parts / Supplies | Welding Parts / Supplies | Misc. | Exclusions / Comments / Special Conditions |
|--------------------------------|---------------------|---|------------------------------|----------------|-----------------------------------|-------------------|-------------------|--------------------------|-----------------------|--------------------------|--|---|
| Hilti, Inc. | 7-79% | 7-79% Hand Power Tools & Supplies | No Bid | 7-79% | No Bid | No Bid | 7-79% | No Bid | No Bid | No Bid | 7-79% Hardware, Fastening Systems, Fire Stop | N/A |
| IDN Acme | No Bid | 38-60% Door Hardware, Access Control | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 38-60% Doors and Hardware | |
| Interline Brands | 20% | No Bid | No Bid | 20% | No Bid | 20% | 20% | No Bid | No Bid | No Bid | 20% Janitorial Supplies | Not included: Commodities, Water Coolers, HVAC Equipment, Appliances, Non-Stuck |
| International Roadway Research | No Bid | No Bid | No Bid | No Bid | 0% | No Bid | No Bid | No Bid | No Bid | No Bid | 0% Instant Road Repair | School must unload pallets |
| John Deere Landscapes* | No Bid | 0-55% Irrigation, Landscape & Equipment | No Bid | 0-55% | 0-55% | No Bid | 0-55% | No Bid | No Bid | No Bid | 0-55% | No discount for "Agency Priced" landscapes |
| Johnson Supply | 50% | 50 % HVAC&R Parts and Equipment | No Bid | 50% | No Bid | No Bid | 50% | No Bid | No Bid | 50% | No Bid | |
| Kauffman Company | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 0% Fire Protection | N/A |
| Laird Plastics | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 0% Plastic Sheets, Finished Machined Plastic Parts | |

| | Electrical Supplies | Equip. & Parts / Supplies | Floor and/or Window Covering | Gen. Use Tools | Land-scaping and Grounds Supplies | Painting Supplies | Plumbing Supplies | Roofing & Fence Supplies | Sign Parts / Supplies | Welding Parts / Supplies | Misc. | Exclusions / Comments / Special Conditions |
|-------------------------------|---------------------|---|------------------------------|----------------|-----------------------------------|-------------------|-------------------|--------------------------|-----------------------|--------------------------|--|--|
| Lansdowne-Moody Co. | No Bid | 0% Tractors, Farm Implements, Small Engines | No Bid | No Bid | 0% | No Bid | No Bid | No Bid | No Bid | No Bid | 0% Tractors, Ag Implements, Turf Mowers and Lawn Care Products | |
| Larry's Signs | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 10% | No Bid | No Bid | |
| LETCO Group, LLC | No Bid | No Bid | No Bid | No Bid | 0% | No Bid | No Bid | No Bid | No Bid | No Bid | 0% Playground Surface Material | |
| Lincoln Equipment Inc. | No Bid | 5% Pool pumps, Heaters & Filters | 5% | No Bid | No Bid | 5% | No Bid | No Bid | No Bid | No Bid | 5% | Bulk swimming pool chemicals |
| Luber Bros.* | No Bid | 0% | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | None |
| Lunsford Door & Service, Inc. | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 0% Doors, Hardware, Parts | |
| Mark W. Muegge Dozer | No Bid | No Bid | No Bid | No Bid | 0% | No Bid | No Bid | No Bid | No Bid | No Bid | 0% Misc. Materials | |
| Martin Marietta* | No Bid | No Bid | No Bid | No Bid | 0% | No Bid | No Bid | No Bid | No Bid | No Bid | 0% | Minimum load sizes |
| Mike Davis Signs | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 10% | No Bid | 10% Printing, Painting, Graphic Design | N/A |
| Morrison Supply | No Bid | No Bid | No Bid | 35% | No Bid | No Bid | 35% | No Bid | No Bid | No Bid | No Bid | |
| Nelson Plant Food | No Bid | No Bid | No Bid | No Bid | 0% | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | |
| Phil's Plumbing Co. | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 0% | No Bid | No Bid | No Bid | No Bid | |
| PPG/Pittsburgh Paints | No Bid | No Bid | No Bid | No Bid | No Bid | 40% | No Bid | 40% | No Bid | No Bid | 40% Painting Supplies | All orders are ship pre-paid |
| Praxair* | No Bid | No Bid | No Bid | 15% | No Bid | No Bid | No Bid | No Bid | No Bid | 15% | 15% Industrial Supplies | |

| | Electrical Supplies | Equip. & Parts / Supplies | Floor and/or Window Covering | Gen. Use Tools | Land-scaping and Grounds Supplies | Painting Supplies | Plumbing Supplies | Roofing & Fence Supplies | Sign Parts / Supplies | Welding Parts / Supplies | Misc. | Exclusions / Comments / Special Conditions |
|---------------------------------------|---------------------|--|------------------------------|----------------|-----------------------------------|-------------------|-------------------|-----------------------------|-----------------------|--------------------------|-----------------------------|--|
| Professional Turf Products* | No Bid | No Bid | No Bid | No Bid | 0% | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | |
| Progressive Commercial Aquatics, Inc. | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 0% Swimming Pool Supplies | \$50 Freight / Delivery Charge |
| Pyramid School Products | No Bid | No Bid | 20% | No Bid | No Bid | No Bid | No Bid | No Bid | 20% | No Bid | 20% All Janitorial Products | \$50.00 min. order |
| Ray Glass Company | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 0% Glass | Glass & Glazing Supplies |
| Richmond Equipment | No Bid | 0% Golf & Utility Car Sales, Service, Parts, Rentals | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid |
| Rosenberg Tractor | No Bid | 10% Tractors, Mowers, Equipment | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid |
| Scott's Equipment Service | No Bid | 10% Coats Tire Changer-Wheel Balancer, Ammco Brake Lathe | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | Printed Circuit Boards - Touch Panel |
| Sealy Tractor Inc. | No Bid | 10% | No Bid | No Bid | 10% | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | |
| Sherwin-Williams Company | No Bid | 21% Power Washers / Paint Sprayer | No Bid | 21% | No Bid | 21% | No Bid | 21% (Uniflex Roof Coatings) | No Bid | No Bid | 21% Paint Sundry items | |
| Sign Designs | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 20% | No Bid | 20% Various Signage | N/A |

| | Electrical Supplies | Equip. & Parts / Supplies | Floor and/or Window Covering | Gen. Use Tools | Land-scaping and Grounds Supplies | Painting Supplies | Plumbing Supplies | Roofing & Fence Supplies | Sign Parts / Supplies | Welding Parts / Supplies | Misc. | Exclusions / Comments / Special Conditions |
|---|---------------------|---------------------------|------------------------------|----------------|-----------------------------------|-------------------|-------------------|--------------------------|-----------------------|--------------------------|--|---|
| South Texas Graphic Specialties, Inc. | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 0% Custom ADA Signs, Dedication PLQS, non illuminated BLDG Ltrs. | |
| Spectrum Corporation | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 0% | No Bid | No Bid | Prepaid Shipping Charges applied to all Shipments |
| Sun Pro Glass Tinting | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 5-20% Window Tinting | |
| Sunbelt Supply LLC | 0% | 0% | No Bid | 0% | No Bid | No Bid | 0% | 0% | No Bid | 0% | 0% Hardware, Safety Supplies, Janitorial Products | |
| Texas Laundry Service Company | No Bid | 25% Laundry Equipment | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | |
| TMS South (Total Maintenance Solutions South) | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 10% | No Bid | No Bid | No Bid | No Bid | |
| Turf Equipment & Supplies Inc. | No Bid | 0%-25% | No Bid | No Bid | 0%-25% | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | |
| Unipak | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 10% Plastic bags, Trash Can Liners, Gloves | None |
| Urbish Electric, LLC | 0% | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | Orders under \$1000 must be picked up |
| USA Drinking Fountain | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | 25-35% | No Bid | No Bid | No Bid | 25-35% Water Cooler & Drinking Fountains & Parts | |

| | Electrical Supplies | Equip. & Parts / Supplies | Floor and/or Window Covering | Gen. Use Tools | Land- scaping and Grounds Supplies | Painting Supplies | Plumbing Supplies | Roofing & Fence Supplies | Sign Parts / Supplies | Welding Parts / Supplies | Misc. | Exclusions / Comments / Special Conditions |
|---------------------|--------------------------------|--|---|-------------------------------|---|------------------------------|------------------------------|---|----------------------------------|---|--------------------------|---|
| Voss Lighting | 58% - 86.1% | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | |
| Winfield | No Bid | No Bid | No Bid | No Bid | 0% | No Bid | No Bid | No Bid | No Bid | No Bid | 0% Ballfield Supplies | N/A |
| Winfred's Glass Co. | No Bid | 40% Busses and Trucks | 40% | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | All glass prices are priced by square ft. |

* Catalog of Pricing or Extra Information Attached to Bid Documents

**CONSIDER APPROVAL OF MAINTENANCE AND OPERATION
SERVICES AND MATERIALS**

RECOMMENDATION:

That the Board of Trustees approve all vendors who responded with complete and acceptable bid responses to the Maintenance and Operation Services and Materials bid.

IMPACT/RATIONALE:

Purchases of Maintenance and Operation Services and Materials are funded by local, federal grant, or bond fund budgets and allocated by the Maintenance and Operations Department. This type of award is beneficial to the District because it allows the Maintenance and Operations Department to competitively purchase a large variety of services and materials when exact needs cannot be specified or anticipated in advance. Any large aggregated purchase of services and materials will be quoted separately to take advantage of volume discounts.

PROGRAM DESCRIPTION:

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

RFP #38-2013 will be awarded as an annual contract with the option of renewal for two additional one year periods if both parties agree and terms and conditions remain the same, with the exception of any documented increases in labor, material or disposal costs delineated by the contractor and accepted by the District prior to renewal. This agreement will commence on February 1, 2014, and it is the intent of the administration to renew this contract for years 2 and 3 based on pricing and performance.

Submitted by: Robin Sheehan, Purchasing & Materials Manager
 Jill Ludwig, Chief Financial Officer
 Kevin McKeever, Administrator for Operations

Recommended for approval:



Dr. Thomas Randle
Superintendent

Bid Tabulation
RFP 38-2013
Maintenance and Operations Services and Materials
January 16, 2013

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

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

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

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

| | | A/C Service & Repair | | Appliance Service & Repair | | Boiler Repair | | Concrete / Asphalt Paving & Resurfacing | Electrical Services | | | Equipment Service & Repair | | | Equipment Service & Repair (cont.) |
|----------------|--|---|-------------------|----------------------------|-------------------|-------------------------------|---------------------|---|---|-------------------|----------------------|--|---------------------------|---------------------|------------------------------------|
| | | Frank's Iron Works & Industrial Coatings Inc. | J&N Hippler, Inc. | J&N Hippler, Inc. | Schulze Appliance | Gulf Coast Boiler Service Co. | Phil's Plumbing Co. | M.W. Muegge Dozer | Frank's Iron Works & Industrial Coatings Inc. | J&N Hippler, Inc. | Urbish Electric, LLC | Don Hart's Radiator Service Center, Inc. | Scott's Equipment Service | Toyolift of Houston | Turf Equipment & Supplies, Inc. |
| 13 PTS | The amount of the base proposal. | 9.4 | 13.0 | 12.9 | 9.6 | 8.4 | 12.6 | 12.6 | 9.4 | 12.6 | 11.7 | 8.7 | 8.6 | 6.9 | 13.0 |
| 11 PTS | The sufficiency of the Contractor's total resources. | 9.7 | 11.0 | 10.9 | 9.3 | 10.7 | 8.4 | 10.4 | 10.1 | 9.9 | 11.0 | 9.1 | 7.0 | 6.6 | 10.3 |
| 10 PTS | The probability that the Contractor can perform in accordance with the proposal documents. | 9.7 | 10.0 | 9.4 | 9.4 | 10.0 | 8.0 | 9.9 | 9.3 | 9.1 | 10.0 | 8.4 | 7.1 | 6.6 | 10.0 |
| 10 PTS | The responsibility and reputation of the Contractor. | 9.7 | 9.9 | 9.3 | 9.4 | 10.0 | 9.1 | 9.9 | 9.3 | 9.1 | 10.0 | 8.7 | 9.1 | 6.9 | 10.0 |
| 9 PTS | Guaranteed response times. | 7.0 | 7.6 | 7.1 | 7.7 | 8.7 | 8.3 | 8.9 | 7.0 | 7.4 | 9.0 | 8.9 | 7.7 | 8.1 | 8.0 |
| 9 PTS | The likelihood that the Contractor will perform without delay or interference. | 8.6 | 8.6 | 8.6 | 8.7 | 9.0 | 8.3 | 8.9 | 8.7 | 8.7 | 9.0 | 8.4 | 8.4 | 8.4 | 9.0 |
| 8 PTS | The quality and availability of the Contractor's personnel and services. | 7.6 | 7.6 | 7.7 | 7.7 | 8.0 | 7.9 | 7.9 | 7.7 | 7.7 | 8.0 | 7.6 | 7.7 | 7.7 | 7.9 |
| 5 PTS | The Contractor's previous compliance with laws affecting the project. | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 |
| 5 PTS | The amount of values in the additional pricing submittals. | 2.3 | 2.9 | 2.9 | 2.9 | 2.6 | 2.6 | 2.1 | 2.1 | 2.6 | 2.9 | 2.9 | 2.9 | 2.9 | 2.9 |
| 5 PTS | The number and scope of conditions, if any, attached to the proposal by the Contractor. | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 |
| 5 PTS | Safety record of Contractor according to the Office of Safety and Health Administration inspection logs for the last three years, a loss analysis from the Contractor's insurance carrier and a loss history covering all lines of insurance coverage carried by the Contractor. | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 |
| 5 PTS | Previous experience of the Contractor with contracts of comparable magnitude and quantities. | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 3.6 | 5.0 | 3.6 | 5.0 |
| 5 PTS | Previous satisfactory experience with Public Schools. | 4.7 | 5.0 | 5.0 | 5.0 | 5.0 | 4.7 | 5.0 | 5.0 | 5.0 | 5.0 | 3.6 | 5.0 | 3.6 | 5.0 |
| 100 PTS | TOTAL AVERAGE POINTS | 88.7 | 95.4 | 93.7 | 89.7 | 92.4 | 89.9 | 95.4 | 88.7 | 92.1 | 96.6 | 84.9 | 83.6 | 76.1 | 96.0 |

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

| | | Fire Protection Systems Service, Repair & Inspection | | | Flooring & Acoustical Ceiling Services | | Glass Installation, Service & Repair | | | Grounds & Dirt Work | | | Grounds Equipment Service & Repair | | Grounds Equipment Service & Repair (cont.) |
|----------------|--|--|----------------|------------------|--|-------------------------|--------------------------------------|---------------------|----------------------|---------------------|-------------------------------|--|------------------------------------|---------------------------------|--|
| | | Alarm Masters Corporation | Firetron, Inc. | Kauffman Company | AECO Interior Contractors | Ray Glass Company, Inc. | Sun Pro Glass Tinting | Winfred's Glass Co. | Enchanted Landscapes | M.W. Muegge Dozer | Nelson Plant Food Corporation | Don Hart's Radiator Service Center, Inc. | Lansdowne-Moody Company | Turf Equipment & Supplies, Inc. | |
| 13 PTS | The amount of the base proposal. | 12.4 | 9.7 | 11.4 | 11.4 | 10.7 | 9.7 | 12.7 | 13.0 | 10.4 | 11.0 | 10.1 | 11.6 | 13.0 | |
| 11 PTS | The sufficiency of the Contractor's total resources. | 10.6 | 9.6 | 10.3 | 10.4 | 9.7 | 8.1 | 11.0 | 11.0 | 9.6 | 9.7 | 9.6 | 9.9 | 10.3 | |
| 10 PTS | The probability that the Contractor can perform in accordance with the proposal documents. | 10.0 | 9.1 | 9.6 | 9.9 | 9.1 | 8.0 | 10.0 | 10.0 | 9.0 | 9.3 | 9.6 | 9.7 | 10.0 | |
| 10 PTS | The responsibility and reputation of the Contractor. | 10.0 | 9.1 | 9.3 | 10.0 | 9.3 | 8.3 | 10.0 | 10.0 | 9.0 | 9.4 | 9.7 | 9.9 | 10.0 | |
| 9 PTS | Guaranteed response times. | 8.7 | 6.9 | 8.9 | 8.9 | 6.7 | 6.9 | 9.0 | 9.0 | 8.0 | 6.6 | 8.7 | 8.4 | 8.3 | |
| 9 PTS | The likelihood that the Contractor will perform without delay or interference. | 8.7 | 7.4 | 8.4 | 8.9 | 8.3 | 7.4 | 9.0 | 9.0 | 8.1 | 8.4 | 8.4 | 8.6 | 8.9 | |
| 8 PTS | The quality and availability of the Contractor's personnel and services. | 7.7 | 7.1 | 7.7 | 7.9 | 7.6 | 6.6 | 8.0 | 8.0 | 7.6 | 7.4 | 7.7 | 7.7 | 7.7 | |
| 5 PTS | The Contractor's previous compliance with laws affecting the project. | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | |
| 5 PTS | The amount of values in the additional pricing submittals. | 2.9 | 2.9 | 2.9 | 3.6 | 3.6 | 3.6 | 4.3 | 3.6 | 3.6 | 3.6 | 3.6 | 4.3 | 3.6 | |
| 5 PTS | The number and scope of conditions, if any, attached to the proposal by the Contractor. | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | |
| 5 PTS | Safety record of Contractor according to the Office of Safety and Health Administration inspection logs for the last three years, a loss analysis from the Contractor's insurance carrier and a loss history covering all lines of insurance coverage carried by the Contractor. | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | |
| 5 PTS | Previous experience of the Contractor with contracts of comparable magnitude and quantities. | 5.0 | 5.0 | 3.6 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 4.3 | 5.0 | 5.0 | |
| 5 PTS | Previous satisfactory experience with Public Schools. | 5.0 | 5.0 | 3.6 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | |
| 100 PTS | TOTAL AVERAGE POINTS | 96.0 | 86.9 | 90.6 | 95.9 | 90.0 | 83.6 | 99.0 | 98.6 | 90.3 | 90.4 | 91.7 | 95.0 | 96.7 | |

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

| | | Intercom/PA | | Locksmith & Door Services | | Oil Change Services | Plumbing Services | | Security Systems Services | | Sign Installation & Repairs | | Small Engine Service & Repair | Swimming Pool Service & Repair |
|----------------|--|-------------------------------|----------------|------------------------------|------------------------------|----------------------------------|---|---------------------|---------------------------|----------------|-----------------------------|---------------------------|---------------------------------|---------------------------------------|
| | | 3D Communications Corporation | Firetron, Inc. | Diamond Overhead Doors, Inc. | Lunsford Door & Service Inc. | The New Speedy Sticker Stop Inc. | Frank's Iron Works & Industrial Coatings Inc. | Phil's Plumbing Co. | Alarm Masters Corporation | Firetron, Inc. | Spectrum Corporation | Texas Scoreboard Services | Turf Equipment & Supplies, Inc. | Progressive Commercial Aquatics, Inc. |
| 13 PTS | The amount of the base proposal. | 13.0 | 10.9 | 11.9 | 11.3 | 12.9 | 9.9 | 12.9 | 12.4 | 10.3 | 10.6 | 13.0 | 12.7 | 12.9 |
| 11 PTS | The sufficiency of the Contractor's total resources. | 10.9 | 10.0 | 10.9 | 9.9 | 10.9 | 10.6 | 10.6 | 10.7 | 10.0 | 9.4 | 11.0 | 10.7 | 11.0 |
| 10 PTS | The probability that the Contractor can perform in accordance with the proposal documents. | 9.9 | 9.4 | 9.9 | 9.4 | 9.7 | 9.7 | 9.7 | 9.7 | 9.1 | 9.1 | 10.0 | 9.7 | 10.0 |
| 10 PTS | The responsibility and reputation of the Contractor. | 10.0 | 9.6 | 9.9 | 9.3 | 9.7 | 9.4 | 9.7 | 9.7 | 9.3 | 8.4 | 9.9 | 9.7 | 10.0 |
| 9 PTS | Guaranteed response times. | 9.0 | 7.9 | 8.9 | 6.6 | 8.3 | 8.7 | 8.6 | 8.6 | 7.0 | 7.7 | 9.0 | 7.1 | 8.9 |
| 9 PTS | The likelihood that the Contractor will perform without delay or interference. | 8.9 | 8.4 | 8.9 | 8.6 | 8.7 | 7.3 | 8.7 | 8.6 | 8.4 | 7.6 | 8.9 | 8.6 | 8.9 |
| 8 PTS | The quality and availability of the Contractor's personnel and services. | 7.9 | 7.7 | 7.7 | 7.6 | 7.9 | 7.7 | 7.9 | 7.4 | 7.1 | 7.0 | 7.9 | 7.7 | 8.0 |
| 5 PTS | The Contractor's previous compliance with laws affecting the project. | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 4.9 | 4.9 | 4.9 | 5.0 | 4.9 | 5.0 |
| 5 PTS | The amount of values in the additional pricing submittals. | 3.6 | 3.6 | 3.6 | 3.6 | 3.7 | 3.6 | 3.6 | 3.4 | 3.4 | 3.4 | 3.6 | 3.4 | 3.6 |
| 5 PTS | The number and scope of conditions, if any, attached to the proposal by the Contractor. | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 4.9 | 4.9 | 4.7 | 5.0 | 4.9 | 5.0 |
| 5 PTS | Safety record of Contractor according to the Office of Safety and Health Administration inspection logs for the last three years, a loss analysis from the Contractor's insurance carrier and a loss history covering all lines of insurance coverage carried by the Contractor. | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 4.9 | 4.9 | 4.7 | 5.0 | 4.9 | 5.0 |
| 5 PTS | Previous experience of the Contractor with contracts of comparable magnitude and quantities. | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 4.9 | 4.9 | 4.7 | 5.0 | 4.9 | 5.0 |
| 5 PTS | Previous satisfactory experience with Public Schools. | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 5.0 | 4.9 | 4.9 | 4.7 | 5.0 | 4.9 | 5.0 |
| 100 PTS | TOTAL AVERAGE POINTS | 98.0 | 92.4 | 96.4 | 91.1 | 96.7 | 91.9 | 96.6 | 94.9 | 89.0 | 87.0 | 98.1 | 94.0 | 98.1 |

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

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

CONSIDER APPROVAL OF SUPERINTENDENT PRIORITIES FOR 2013-2014

RECOMMENDATION:

That the Board of Trustees approve the superintendent priorities for 2013-2014.

IMPACT/RATIONALE:

In October, the board and superintendent participated in their annual Teambuilding Session led by Bill Nemir, a consultant with the Texas Association of School Boards. The team reviewed the 2012 priorities and developed five priorities for 2013-2014.

The superintendent reviewed the report and developed a set of evaluation goals related to the priorities and expectations.

Submitted by: Dr. Thomas Randle

Recommended for approval:



Dr. Thomas Randle
Superintendent



Setting District and Administrative Priorities

Lamar CISD

October 22, 2013

William P. Nemir, Consultant

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Participants

| | |
|------------------|----------------|
| Kay Danziger | Trustee |
| Anna Gonzales | Trustee |
| Dar Hakimzedah | Trustee |
| Kathryn Kaminski | Trustee |
| Thomas Randle | Superintendent |
| Julie Thompson | Trustee |
| Frank Torres | Trustee |
| Rhonda Zacharias | Trustee |

Agenda

- Introductory Remarks and Review of Roles
- Review of Priorities for 2012-13
- Discussion/Selection of Priorities for 2013--2014
 - Discussion of Expectations for Each Priority
- Discussion of Other Team Issues

Summary of Session

The consultant opened the session by reviewing the board's obligation to function as a corporate entity. He pointed out the ways in which a board's failing to function corporately can create inefficiency in an organization, especially with regard to establishing priorities for the administration. He also noted the pressures on members of an elected board of trustees to act individually in response to the desires of constituents and the need for board members to educate the public about how a corporate board works.

The board discussed these difficulties briefly. They also discussed the need to review board operating procedures in the future, to make sure all operating procedures are clear and still represent the wish of the board. The consultant noted the board's operating procedures, while for the most part fairly standard, did not include the kinds of contextual information that sometimes surrounds operating procedures to explain the rationale for the specific procedures. He provided the district with a copy of another district's operating procedures to look at for ideas in refreshing those of the Lamar CISD board.

The board then moved to a review of the priorities from 2012-13. The superintendent provided a brief oral account of the document he had prepared for the board on progress toward the priorities. The consultant then had each member jot down the issues that he or she felt were most important for the district to address in the coming year

There was general consensus on the top items, and for the most part, they fit into the current list of priorities as expectations for the coming year.

Because of time, the consultant offered to draft statements of expectations for board review, based on the issues raised and the discussion of those issues. He suggested they be incorporated to the extent possible within the framework of the existing priorities. The consultant's draft priorities and expectations appear on the following pages. The board is free to modify or revise the draft priorities and expectations in any way it wishes before final adoption.

Draft Priorities and Expectations for 2013-14

In reviewing the issues that seemed most pressing to the members of the board and the superintendent, the board agreed that three of the priorities should remain the same for the coming year, even if the specific expectations of administration will change:

- Priority One: Continue to make improvements and advancements in the instructional program.
- Priority Three: Continue improvements in career and technology education.
- Priority Four: Continue improvements to the safety and security of the district's schools.

The board felt that two priorities (Priority Two: Continue planning for expected growth within the current economic climate; and Priority Four: Continue improvements to efficiencies in district operations) could be combined into one priority that addressed the need for continued financial health and financial planning during an ongoing period of growth.

Finally, during discussion, the board raised a number of issues related to communication with the community in the district, to ensure the patrons of the district recognized the impressive achievements of the district and supported the educational efforts of Lamar CISD. The board acknowledged that a big part of any expectations with regard to improved communication with patrons on this matter would be as much a function of board efforts as of administrative efforts. The board instructed the consultant to draft a priority and expectations on this topic for board review and consideration.

The consultant offers the following drafts for board consideration:

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

Conversation on this issue centered primarily on two issues: the district's ongoing evaluation of full-day Pre-K programs and the instructional areas in which STAAR results suggest the need for enhanced instruction. The board and superintendent appeared to agree on the following expectations of administration for 2013-14:

- Continue to monitor the effectiveness of full-day as opposed to half-day Pre-K programs in the district and provide a recommendation for such programs moving forward. As a part of the recommendation, prepare a cost-benefit analysis of providing full-day Pre-K programs throughout the district.
- Using STAAR results as a guide, determine the areas of instruction in which the district has special room for growth. Develop and implement a plan to increase both the level of expectations for student performance and the rigor of the instructional program at appropriate levels. One area to be considered will be writing instruction and performance.

Draft Priorities and Expectations for 2013-14 (continued)

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

This priority combines two priorities from 2012-13: one addressing planning for growth and the other addressing creating efficiencies in district operations. In both cases, expectations of the board in recent years have focused primarily on following through with implementation of plans that had been developed under these priorities in earlier years. The particular needs of the district at the current time suggested the value of combining them into a single priority that could better capture district needs.

The expectations of administration discussed and agreed to in principle by the board and superintendent were the following:

- Begin an assessment of the elements that might be included in a bond proposal to be developed in a subsequent year. Include as a part of the assessment a discussion of the issues that need to be addressed by the bond and in anticipation of a bond election.
- Develop a balanced budget for the 2014-15 school year.
- Conduct an assessment of the interim needs to accommodate growth prior to the next bond program. Include those needs in the proposed balanced budget and note them in budget materials.
- Implement the five-year technology plan.

Priority Three: Continue improvements in career and technology education.

Both the board and the administration continue to believe in the importance and value of a first-rate career and technology program for the students in Lamar CISD. There was general consensus on the board to continue to focus on enhancing programs so that students graduating were fully prepared to enter a professional field.

The board agreed on the following expectation for administration:

- Continue the refinement and expansion of CTE programs. In particular, explore further partnerships with TSTC and WCJC that result in graduates being prepared to go directly into a professional field or into a post-secondary preparation or licensure program in their chosen field.

Priority Four: Continue Improvements to the safety and security of the district's schools.

Safety and security remain a priority for the board and administration, even though improvements to programs and facilities in recent years have been effective in creating a safe environment. The board agreed to the following expectation for administration:

- Continue to monitor consistent implementation of the district's existing procedures regarding school safety and security.

There was discussion among the board about the importance of creating a culture of acceptance of all students in the district, as a way of positively addressing the issue of bullying. However, no expectation was developed in this regard, and the matter was deferred for consideration as part of a larger communications program to be addressed in priority five.

Draft Priorities and Expectations for 2013-14

Priority Five: Develop a coordinated board-administration outreach program to the community.

This priority is a draft wholly created by the consultant in response to a board request. There was considerable discussion at different times during the meeting about the need for the district to engage in more outreach to the community and to community leaders. In particular, the board discussed the following needs:

- The need to communicate more fully with parents and the community about district and student successes, especially with parents of elementary children.
- The need to more actively promote the idea of the value of education to parents in the district.
- The need for the board to advocate more fully for the district with the community and with elected officials, local and state.
- The need to create a climate of acceptance of all students within the community and within the student body.

The general tenor of the discussion focused on the need to be proactive in sending positive messages to the community. Throughout the conversation, the board acknowledged that much of this effort, to be successful, needed to be a **board** initiative rather than an administrative initiative. Communication from peers (i.e. board members as parents and members of the community) is often more effective than district-led programs. The consultant mentioned one board's successful initiative to develop three one-sentence messages each six months and have board members each disseminate that message as frequently as possible in the course of their normal interactions with the community. The board acknowledged the need for the board to "think outside the box" about its communications efforts.

No expectations were developed for administration with regard to the communication issue, since a big part of the discussion focused on the board's responsibility for outreach. However, the consultant offers the following possible ideas as expectations for the administration for moving the district and board forward on this issue:

- Assist the board in the development of a board outreach effort to the community to secure greater community awareness of district successes and support for district efforts.
- Provide board members with key points that demonstrate student success at the elementary levels in the district for board member dissemination in the community.
- Assist the board in isolating two or three messages for the board and the district to deliver in appropriate ways or through appropriate channels that are intended to promote a climate of acceptance of all students in the district.

The consultant offers these expectations simply for consideration. The board and administration may wish to have further conversation on this issue. However, the need to ensure that positive messages be disseminated was central enough in the discussion among the members of the board that the consultant feels it is an appropriate priority.

Next Steps

- The board will review the draft priorities and expectations above and revise or modify in whatever manner the board wishes.
- The board will adopt the priorities and expectations.
- Once the expectations are adopted, the superintendent will work with staff to propose criteria for meeting the expectations, on which the board can assess superintendent performance in the coming year.

CONSIDER APPROVAL OF BOARD CALENDAR FOR 2014

RECOMMENDATION:

That the Board of Trustees approve the proposed Board Calendar for 2014.

IMPACT/RATIONALE:

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD CALENDAR
2014**

| | |
|-----------|---|
| January | Audit Report Hearing on AEIS Report School Calendar Superintendent's Evaluation |
| March | Administrative Contracts Board Self-Evaluation |
| April | Employee Contracts |
| May | Budget Workshop Baccalaureates Graduations |
| June | Budget Workshop |
| July | Superintendent's Formative Conference Monitor Progress of District Goals Budget Workshop |
| August | Board Member Training Report Budget Workshop Public Hearing on Budget Budget Adoption for 2014 – 2015 Teacher Appraisal Calendar Current Year Final Budget Amendments Public Hearing on Tax Rate Adoption of Tax Rate for 2014 |
| September | District Improvement Plans Campus Improvement Plans School FIRST Report |
| October | Board/Superintendent Team Building |
| December | Board Member Training Report |

**CONSIDER ADOPTION OF 2014-15 STUDENT/STAFF
INSTRUCTIONAL CALENDAR**

RECOMMENDATION:

That the Board of Trustees approve the student/staff instructional calendar (attached) for 2014-2015, as recommended by the District-wide Student Improvement Council (DSIC).

IMPACT/RATIONALE:

At a meeting held on November 13, the DSIC—a district-wide committee of teachers, parents and administrators—reviewed two calendar proposals developed by the administration. The DSIC members were asked to discuss the two proposals with their campus staff and to submit any new recommendations. There were two additional recommendations submitted by December 16 for the council's review.

The DSIC met on January 8 and Calendar Option #2 was the option selected to bring to the Board for approval with 26 votes. Option #1 received three votes. Option #3 received eight votes. Option #4 received five votes. Those favoring Option #2 expressed a desire to maintain a calendar similar to the current 2013-2014 calendar. Option #2 is also similar to neighboring district calendars.

PROGRAM DESCRIPTION:

The calendar presented for adoption is based on the instructional requirements of the district and follows state legislative guidelines. The calendar recommended for approval provides 178 instructional days. The administration will review before adding six/nine weeks begin and end dates, early release days, grading periods and non-work days.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle
Superintendent

INSTRUCTIONAL CALENDAR

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

STUDENT & STAFF HOLIDAYS

- Sept 1 • Labor Day
- Sept 26 • Fort Bend Fair Day
- Nov 26-28 • Thanksgiving Break
- Dec 22 - Jan 2 • Winter Break
- Jan 19 • MLK Day
- Mar 9-13 • Spring Break
- Apr 6 • Easter Break
- May 25 • Memorial Day

STAFF DEVELOPMENT & STUDENT HOLIDAYS

- August 13-15 (New Teachers)
- August 18-21, Jan 5, Feb 16, Apr 3

GRADING PERIODS

FIRST SEMESTER

- () Elementary = Days
- () Secondary = Days

SECOND SEMESTER

- () Elementary = Days
- () Secondary = Days
- Total Instructional Days = 178

SELECTED BY DSIC

OPTION #2

2014-2015

JULY

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AUGUST

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NOVEMBER

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FEBRUARY

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MARCH

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APRIL

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MAY

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JUNE

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

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming February 2014 as “Black History Month” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

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

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

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Lamar Consolidated Independent School District declare **February 2014** as **Black History Month** in the Lamar Consolidated Independent School District and encourage members of our community to share in this celebration of American heritage.

Adopted this 16th day of January, 2014.



Julie Thompson, President

Frank Torres, Secretary

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

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming February 2014 as “Career and Technical Education Month” in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

The growing Texas population is becoming less rural, more global and more diverse. Our students need to be aware of, and prepared for, all opportunities in the work place. Specialized training is imperative. The knowledge necessary for a skilled-labor force in Texas starts with Career and Technical Education (CTE) at the secondary level.

Knowing that CTE plays a critical role in student development, proclaiming February 2014 as “Career and Technical Education Month” will provide the community with a clear statement that CTE is valued and very important in the Lamar CISD.

PROGRAM DESCRIPTION:

From a beginning with a limited number of vocational training programs, CTE has evolved into a broad system encompassing a variety of challenging fields. CTE features diverse subjects that are constantly evolving due to a changing global economy. Today’s CTE provides students:

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

For the fall of 2013, Lamar CISD had 5,672 students participating in CTE courses from grades 7-12.

Submitted by: Joel Garrett, Director of Career and Technology Education
 Dr. Walter Bevers, Executive Director Secondary Education

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, the Association for Career and Technical Education has designated February 1-28, 2014 as **Career and Technical Education Month**; and

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

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

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

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

THEREFORE, be it resolved, that the Board of Trustees of the Lamar Consolidated Independent School District declare February 1-28, 2014 as **Career and Technical Education Month** and urge all citizens to become familiar with the services and benefits offered by career and technical education programs and to support these programs to enhance work skills and productivity.

Adopted this 16th day of January, 2014.

Julie Thompson, President

Frank Torres, Secretary

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
SCHOOL COUNSELORS' WEEK**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming the week of February 3-7, 2014 as "School Counselor Week" in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

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

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

School counselors respond daily to crises in students' lives. These crises include issues such as suicide, abuse, drug and alcohol use, pregnancy and family problems.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle
Superintendent

Resolution

WHEREAS, **School Counselors** help students in public and private schools to reach their full potential; and

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

WHEREAS, **School Counselors** help parts focus on ways to further the educational, persona and social growth of their children; and

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

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

NOW THEREFORE, BE IT RESOLVED that the Trustees of the Lamar Consolidated Independent School District recognize the importance of school counseling programs, which are an integral part of the educational process that enables all to students to achieve success in school and declare the week of February 3-7, 2014 as School Counselor Week in the Lamar Consolidated Independent School District.

Adopted this 16th day of January, 2014.

Julie Thompson, President

Frank Torres, Secretary

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:

Velasquez PTO donated \$23,538 to purchase and install playground equipment and the sand cushion at Velasquez Elementary School.

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER APPROVAL OF DEDUCTIVE CHANGE ORDER #1 AND FINAL
PAYMENT FOR THE TRAYLOR STADIUM TRACK AND TURF PROJECT**

RECOMMENDATION:

That the Board of Trustees approve the deductive change order #1 in the amount of \$1,242.20 and final payment of \$36,566.74 for the Traylor Stadium Track and Turf Project to Fieldturf USA.

IMPACT/RATIONALE:

Fieldturf USA was the contractor for the construction of the Traylor Stadium Track and Turf Project. Funding for this project came from the 2011 Bond Funds. Substantial completion was taken on September 13, 2013.

PROGRAM DESCRIPTION:

Upon approval, Fieldturf USA will be paid 100% for the construction of the Traylor Stadium Track and Turf Project.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



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Document G701[™] – 2001

Change Order

| | | |
|---|--|---|
| PROJECT <i>(Name and address):</i> LCISD - 1309SP - Traylor Stadium Track & Turf Replacement 930 E. Stadium Drive Rosenberg, Texas 77471 | CHANGE ORDER NUMBER: 001 DATE: September 10, 2013 | OWNER: <input type="checkbox"/> ARCHITECT: <input type="checkbox"/> CONTRACTOR: <input type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/> |
| TO CONTRACTOR <i>(Name and address):</i> FieldTurf USA Inc. 7445 Cote-de-Liesse Road, Suite 200 Montreal, Quebec H4T 1G2, Canada | ARCHITECT'S PROJECT NUMBER: 1309SP CONTRACT DATE: March 12, 2013 CONTRACT FOR: General Construction | |

THE CONTRACT IS CHANGED AS FOLLOWS:

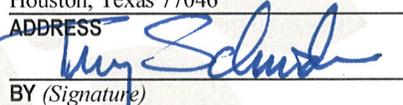
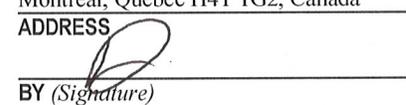
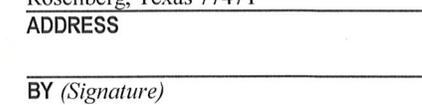
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Remaining Owner Contingency Balance

| | |
|--|---------------|
| The original Contract Sum was | \$ 732,577.00 |
| The net change by previously authorized Change Orders | \$ 0.00 |
| The Contract Sum prior to this Change Order was | \$ 732,577.00 |
| The Contract Sum will be decreased by this Change Order in the amount of | \$ 1,242.20 |
| The new Contract Sum including this Change Order will be | \$ 731,334.80 |

The Contract Time will be unchanged by zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is unchanged.

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 Architects, Inc. | FieldTurf USA Inc. | Lamar Consolidated Independent School District |
| ARCHITECT <i>(Firm name)</i> | CONTRACTOR <i>(Firm name)</i> | OWNER <i>(Firm name)</i> |
| 11 Greenway Plaza, 22nd Floor, Houston, Texas 77046 | 8445 Cote-de-Liesse Road, Suite 200 Montreal, Quebec H4T 1G2, Canada | 3911 Avenue I, Rosenberg, Texas 77471 |
| ADDRESS | ADDRESS | ADDRESS |
|  |  |  |
| BY <i>(Signature)</i> | BY <i>(Signature)</i> | BY <i>(Signature)</i> |
| Trey Schneider, P.E. | Doreen Fick | Julie Thompson |
| <i>(Typed name)</i> | <i>(Typed name)</i> | <i>(Typed name)</i> |
| 01/08/2014 | JANUARY 7, 2014 | |
| DATE | DATE | DATE |

APPLICATION AND CERTIFICATE FOR PAYMENT

LAMAR CISD (30092) PROJECT: **Traylor Stadium** APPLICATION NO: **005**
3911 AVENUE 1 PERIOD TO: **10/31/2013**
ROSENBURG PROJECT NOS:
77471 INVOICE NO: **628447**

FROM CONTRACTOR: Fieldturf USA Inc.
 175 North Industrial Blvd.
 Calhoun, GA 30701

PLEASE REMIT PAYMENTS TO:
 7445 Côte-de-Liesse Road, Suite 200
 Montreal, Quebec
 H4T 1G2

WIRE INFORMATION
 Bank: **Bank of America**
 Account Name: **Fieldturf USA Inc.**
 Account Number: **4427657113**
 Transfer routing (ABA): **026009593**
 ACH routing (ABA): **111000012**

CONTRACT FOR: _____ **CONTRACT DATE:** 3/12/2013

CONTRACTORS APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the contract

1. ORIGINAL CONTRACT SUM \$ 732,577.00
2. Net change by change orders \$ -1,242.20
3. CONTRACT SUM TO DATE (Line 1 & 2) \$ 731,334.80
4. TOTAL COMPLETED & STORED TO DATE (Column g on Continuation Sheet) \$ 731,334.80

5. RETAINAGE:

- a. 0.00% of Complete Work (Columns D & E) \$ 0.00
- b. % of Stored Material (Column F) \$

Total Retainage (Line 5a 5b or Total in Column I)

6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) \$ 731,334.80

7. LESS PREVIOUS CERTIFICATE FOR PAYMENT (Line 6 from prior certificate)

8. CURRENT PAYMENT DUE \$ 694,768.06

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

9. BALANCE TO FINISH, INCLUDING RETAINAGE \$ 0.00

| CHANGE ORDER SUMMARY | ADDITIONS | DEDUCTIONS |
|--|-------------|------------------|
| Total changes approved in previous months by owner | 0.00 | 0.00 |
| Total approved this month | 0.00 | -1,242.20 |
| TOTALS | 0.00 | -1,242.20 |
| NET CHANGES by change order | -1,242.20 | |

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the work covered by this application for payment has been completed in accordance with the contract documents, that all amounts have been paid by the Contractor for work for which previous Certificates for Payment were issued and payments received from the owner, and that current payment shown hereof is now due.

CONTRACTOR:

Karen LeBlanc

BY: _____ Date: 10/17/2013

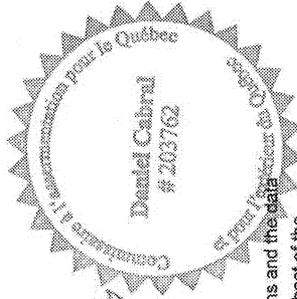
Karen LeBlanc

State of Quebec, Canada
 County of Montreal
 Subscribed and sworn to before

me this 17 day of October 2013

Notary Public: Daniel Cabral

My Commission expires: 4/18/2016



ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED \$ 300,506.74

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

BY: *Daniel Cabral* Date: 12/10/2013

This certificate is not negotiable. THE AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are *M. Swadlow 01.07.2014*

**CONSIDER APPROVAL OF ASBESTOS ABATEMENT CONSULTING SERVICES
FOR THE SUMMER 2014 RENOVATION PROJECTS**

RECOMMENDATION:

That the Board of Trustees approve Environmental Services, Inc. (ESI) to provide asbestos consulting services for the abatement projects associated with the summer 2014 renovations projects not to exceed the amount of \$4,580.

IMPACT/RATIONALE:

The 2011 Bond referendum included the renovations to Lamar Consolidated High, Lamar Junior High, Alternative Learning Center, Taylor Ray, Austin, Beasley, and Travis Elementary Schools. This abatement project must be monitored by a State of Texas licensed asbestos consultant. Reports will be sent to the Texas Department of State Health Services ten days prior to the work starting and after the completion. This allows the state inspector's time to schedule inspections during the abatement project. ESI will monitor the project and perform air monitoring before, during and after the process. ESI will also confirm the asbestos disposal requirements are satisfied.

PROGRAM DESCRIPTION:

Upon approval ESI will provide asbestos monitoring services for the asbestos abatement associated with the Summer 2014 Renovation Projects.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

January 7, 2014

Sent via e-mail: SRoberts@GilbaneCo.com

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

**Re: Proposal for Asbestos Surveys and Abatement Design
Specified Areas for Summer 2014 Renovations
Lamar High, Lamar Jr., Taylor Ray, Austin, Beasley, Alternative Learning and Travis Schools
Richmond and Rosenberg, Texas, Texas
ESI Proposal No. 14010703**

Dear Ms. Roberts:

Environmental Solutions, Inc. (ESI) is pleased to submit our proposal for providing asbestos surveys and abatement design services for work at the Lamar High, Lamar Jr., Taylor Ray, Austin, Beasley, Alternative Learning and Travis Schools in Richmond and Rosenberg, Texas. We understand this is limited scope of work in drawings submitted to us on January 7, 2014. ESI will provide the necessary professional services to assist Gilbane Building Company in successfully managing environmental issues in a cost-effective manner. This work does not include performing asbestos on-site monitoring services during remediation. ESI's costs will be based a time-and-materials bases for an estimated cost of **\$2,720 to \$4,580**. A detailed cost breakdown is included herein.

Asbestos Surveys

ESI proposes to perform asbestos Surveys, which will include inspecting accessible areas of the spaces identified in the drawings submitted to us on January 7, 2014, and will be conducted in the most time efficient manner possible. Selective destructive sampling will only be performed if requested.

A licensed asbestos inspector will review available documentation, reports or specifications to determine evidence of suspect Asbestos Containing Materials (ACMs) and/or sampling locations. The Inspector will visually inspect and sample in general accordance with the U.S. Environmental Protection Agency (EPA) Asbestos Hazard Emergency Response Act (AHERA), the Occupational Safety and Health Administration (OSHA), and Texas Department of State Health Services (TDSHS) regulations.

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

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

Asbestos Abatement Scope of Work Procedures

ESI proposes to prepare abatement scope of work procedures and assist with obtaining contractor(s) pricing for removal. These services will be performed by personnel properly trained and licensed in asbestos. This work does not include performing asbestos on-site monitoring services during remediation.

Abatement Scope of Work Procedures: ESI will prepare and provide Abatement Scope of Work Procedures which will include the scope of Work, any scheduling requirements, submittal requirements, work area preparation procedures, minimum removal requirements, minimum worker protection requirements, final work area clean-up and decontamination, air monitoring to be performed during the project, clearance levels of work area, and asbestos disposal requirements.

Fee Estimate

ESI proposes to provide the necessary personnel, equipment, and supplies on a time and materials basis and invoiced in accordance with our current Standard Fee Schedule. This work does not include performing asbestos on-site monitoring services during remediation. ESI's costs will be based a time-and-materials bases for an estimated cost of **\$2,720 to \$4,580**. Below is an estimate of costs associated with this project.

Asbestos Surveys

Labor

| | | | |
|--|--------|----|--------|
| Manager of Environmental Services, 3-6 hours @ \$90/hr | \$ 270 | to | \$ 540 |
| Project Manger, 7-10 hours @ \$80/hr | 560 | to | 800 |
| Asbestos Inspector, 10-12 hours @ \$60/hr | 360 | to | 600 |

Other Direct Cost

| | | | |
|---|-----|----|-----|
| Asbestos, (PLM) Bulk Samples, 15-40 samples @ \$20/sample | 300 | to | 800 |
| Mileage expenses | 0 | to | 50 |

Total Estimated Cost for Asbestos Surveys **\$ 1,490** **to** **\$ 2,790**

Asbestos Scope of Work Procedures and Assist with Obtaining Contractor(s) Pricing

Labor

| | | | |
|--|--------|----|--------|
| Manager of Environmental Services, 3-6 hours @ \$90/hr | \$ 270 | to | \$ 540 |
| Project Manger, 12-15 hours @ \$80/hr | 960 | to | 1,200 |

Other Direct Cost

| | | | |
|------------------------|---|----|----|
| Mileage expenses | 0 | to | 50 |
|------------------------|---|----|----|

Total Estimated Cost for Scope of Work and Pricing **\$ 1,230** **to** **\$ 1,790**

Total Estimated Cost **\$ 2,720** **to** **\$ 4,580**

Project Authorization

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

Project Terms

Client will pay Environmental Solutions, Inc. (ESI) for services and expenses in accordance with the Proposal. Invoices are due and payable by Client within 30 days of the invoice date. Past due amounts are subject to a charge of one percent per month until full payment is made. Client agrees to pay ESI's attorney's fees, interest, and all other costs incurred in collecting past due amounts. In addition to the services proposed and/or performed, the Client is responsible for all other services requested and obligated to pay as stated herein. The Client is responsible for payment whether the results produced by ESI may contain conclusions unfavorable to the Client.

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

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

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

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

Sincerely,
Environmental Solutions, Inc.



Jerry P. Heard
Manager of Environmental Services
JPH (14010703 pro)

A C C E P T E D:

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

By: _____

Title: _____

Date: _____

**CONSIDER APPROVAL OF DEDUCTIVE CHANGE ORDER #1 AND FINAL
PAYMENT FOR THE SUMMER 2013 RENOVATION PROJECTS**

RECOMMENDATION:

That the Board of Trustees approve the deductive change order #1 in the amount of \$221,692 and final payment of \$278,852.57 for the summer 2013 renovation projects to Durotech.

IMPACT/RATIONALE:

Durotech was the contractor for the construction of the summer 2013 renovation projects. Funding for this project came from the 2011 Bond Funds. Substantial completion was taken on September 16, 2013.

PROGRAM DESCRIPTION:

Upon approval, Durotech will be paid 100% for the construction of the summer 2013 renovation projects

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



AIA Document G701™ – 2001

Change Order

| | | |
|--|---|--|
| PROJECT (Name and address): Lamar CISD - Miscellaneous Renovations 2013 CSP # 08-2013 | CHANGE ORDER NUMBER: 1 (One) Final DATE: December 9, 2013 | OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/> |
| TO CONTRACTOR (Name and address): Durotech, Inc. 11931 Wickchester Lane, Suite 205 Houston, Texas 77043-4501 | ARCHITECT'S PROJECT NUMBER: 1245.00 CONTRACT DATE: March 21, 2013 CONTRACT FOR: General Construction | |

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Scope of Work per AEA's 1 through 13 is made part of this Contract
Credit allowance balances per Attachment 'A' total of (\$ 221,692.00)

| | | |
|--|----|--------------|
| The original Contract Sum was | \$ | 5,796,475.00 |
| The net change by previously authorized Change Orders | \$ | -0- |
| The Contract Sum prior to this Change Order was | \$ | 5,796,475.00 |
| The Contract Sum will be decreased by this Change Order in the amount of | \$ | (221,692.00) |
| The new Contract Sum including this Change Order will be | \$ | 5,574,783.00 |

The Contract Time will be increased for Phase 1 by twenty-eight (28) days.
The date of Substantial Completion as of the date of this Change Order therefore is September 16, 2013 - Phases 1 and 2

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.

| | | |
|---------------------------------------|--|---|
| <u>VLK Architects, Inc.</u> | <u>Durotech, Inc.</u> | <u>Lamar Consolidated Independent School District</u> |
| ARCHITECT (Firm name) | CONTRACTOR (Firm name) | OWNER (Firm name) |
| <u>7915 F.M. 1960 West, Suite 214</u> | <u>11931 Wickchester Lane, Suite 205</u> | <u>3911 Avenue I</u> |
| <u>Houston, Texas 77070</u> | <u>Houston, Texas 77043-4501</u> | <u>Rosenberg, Texas 77471</u> |
| ADDRESS | ADDRESS | ADDRESS |
| <u></u> | <u></u> | <u></u> |
| BY (Signature) | BY (Signature) | BY (Signature) |
| <u>Robert McDonough</u> | <u>Richard Metts</u> | <u></u> |
| (Typed name) | (Typed name) | (Typed name) |
| <u>12/11/13</u> | <u>DECEMBER 10, 2013</u> | <u></u> |
| DATE | DATE | DATE |

APPLICATION AND CERTIFICATION FOR PAYMENT

TO OWNER: Lamar CISD
 3911 Avenue I
 Rosenberg, TX 77471
PROJECT: LCISD 2013 Miscellaneous Renov
 3911 AVENUE 11
 ROSENBERG, TX 77471
APPLICATION NO: 08
PERIOD TO: 30-Nov-13
Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR

FROM: Durotech, Inc.
CONTRACTOR: 11931 Wickchester Lane #205
 Houston, TX 77043-4501
VIA: VLK Architects
ARCHITECT: VLK Architects, Inc.
 7915 FM 1960 West
 Houston, TX 77070
PROJECT NOS: 1245.00
CONTRACT DATE: 21-Mar-13

CONTRACTOR'S APPLICATION FOR PAYMENT

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

CONTRACTOR: Durotech, Inc.

1. ORIGINAL CONTRACT SUM 5,796,475.00
2. Net change by Change Orders -221,692.00
3. CONTRACT SUM TO DATE (Line 1 ± 2) 5,574,783.00
4. TOTAL COMPLETED & STORED TO DATE (Col G on Cont Sheet) 5,574,783.00

5. RETAINAGE:

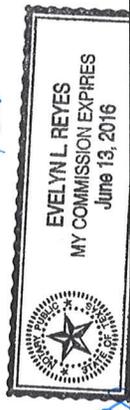
- a. 70 % of Completed Work
(Column D + E on Continuation Sheet)
- b. _____ % of Stored Material
(Column F on Continuation Sheet)

Total Retainage (Lines 5a + 5b or Total in Column I of Cont Sheet) 0.00

6. TOTAL EARNED LESS RETAINAGE 5,574,783.00
(Line 4 Less Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT 5,296,648.20
(Line 6 from prior Certificate)
8. CURRENT PAYMENT DUE 278,852.57
9. BALANCE TO FINISH, INCLUDING RETAINAGE 0.00
(Line 3 less Line 6)

| CHANGE ORDER SUMMARY | ADDITIONS | DEDUCTIONS |
|--|-----------|-------------|
| Total changes approved in previous months by Owner | | |
| Total approved this Month | | -221,692.00 |
| TOTALS | | -221,692.00 |
| NET CHANGES by Change Order | | -221,692.00 |

By: [Signature]
 State of: Arkansas County of: Arkwood
 Subscribed and sworn to before me this 15th day of December, 2013
 Notary Public: [Signature]



ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED \$ 278,852.57

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

ARCHITECT: VLK Architects
 By: [Signature] Date: 1/6/14

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

CONSIDER APPROVAL OF CHANGE ORDER #1 FOR THE NEW NATATORIUM

RECOMMENDATION:

That the Board of Trustees approve change order #1 for a 30 day extension to the contract with Gamma Construction.

IMPACT/RATIONALE:

Change order #1 will increase the total number of days to Gamma Construction's contract by 30 days. Since the New Natatorium will be located in the same location as the old Lamar CHS Baseball field, this 30 day extension is due to the confirmation that the new Lamar CHS Baseball turf was ready for play before the old field was demolished. The contract sum will not be increased; these additional days are at no charge to the District.

PROGRAM DESCRIPTION:

Upon approval the contract with Gamma Construction will be extended by 30 days.

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

Recommended for approval:



Dr. Thomas Randle
Superintendent



AIA Document G701™ – 2001

Change Order

| | | |
|---|---|--|
| PROJECT <i>(Name and address):</i> LCISD -12143- New District Natatorium | CHANGE ORDER NUMBER: 001 DATE: December 23, 2013 | OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> FILE: <input checked="" type="checkbox"/> |
| TO CONTRACTOR <i>(Name and address):</i> Gamma Construction Company 2808 Joanel Street Houston, Texas 77027 | ARCHITECT'S PROJECT NUMBER: 12143 CONTRACT DATE: October 25, 2013 CONTRACT FOR: General Construction | |

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Substantial Completion increased by thirty days.

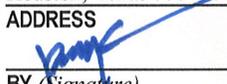
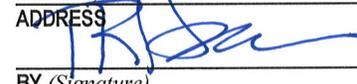
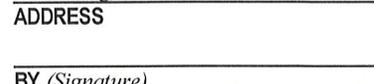
| | |
|--|------------------|
| The original Contract Sum was | \$ 10,694,000.00 |
| The net change by previously authorized Change Orders | \$ 0.00 |
| The Contract Sum prior to this Change Order was | \$ 10,694,000.00 |
| The Contract Sum will be unchanged by this Change Order in the amount of | \$ 0.00 |
| The new Contract Sum including this Change Order will be | \$ 10,694,000.00 |

The Contract Time will be increased by thirty (30) days.

The date of Substantial Completion as of the date of this Change Order therefore is December 4, 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 Architects, Inc. | Gamma Construction Company | Lamar Consolidated Independent School District |
| ARCHITECT <i>(Firm name)</i> | CONTRACTOR <i>(Firm name)</i> | OWNER <i>(Firm name)</i> |
| 11 Greenway Plaza, Suite 2210, Houston, Texas 77046 | 2808 Joanel Street, Houston, Texas 77027 | 3911 Avenue I, Rosenberg, Texas 77471 |
| ADDRESS | ADDRESS | ADDRESS |
|  |  |  |
| BY <i>(Signature)</i> | BY <i>(Signature)</i> | BY <i>(Signature)</i> |
| Rick Blan, AIA | Tom Hansen | Ms. Julie Thompson, President, LCISD Board of Trustees |
| <i>(Typed name)</i> | <i>(Typed name)</i> | <i>(Typed name)</i> |
|  | | |
| DATE | DATE | DATE |

CONSIDER APPROVAL OF NETWORK ELECTRONICS, WIRELESS AND CABLING

RECOMMENDATION:

That the Board of Trustees approve Micro Integration for professional services relating to the supply and installation of network electronics, wireless and cabling in the amount of \$1,086,014.

IMPACT/RATIONALE:

The district needs to add and/or refresh the network infrastructure and expand the wireless networking capabilities to support the technology requirements of the district as defined through long-range technology and facilities planning. This project includes all components required to deliver the following:

- A Wide Area Network that will provide high speed delivery of data, voice and video to each campus.
- Provide the wireless infrastructure to support LCISD students and staff with wireless devices in and around district facilities.
- Provide Voice Over IP phone services throughout the district.

PROGRAM DESCRIPTION:

RFP 33-2013 establishes a supply and service vendor to facilitate the network infrastructure refresh and expansion.

The Technology Department worked with the Purchasing Department on bid specifications, evaluation, and award recommendation. The evaluation process included a weighted rubric pre-established in the bid. With approval of the recommendation, the project start-up date will be January 21, 2014.

Submitted by: David Jacobson, Chief Technology Information Officer
Jill Ludwig, Chief Financial Officer
Robin Sheehan, Purchasing and Materials Manager

Recommended for approval:



Dr. Thomas Randle
Superintendent

E-Rate Bid Assessment Worksheet

Funding Year **2014 = Year 17**

Project or Service Description

Network Electronics, Wireless, Cabling - Lamar Consolidated Independent School District
Proposals for: Network Electronics, Wireless, Cabling 33-2013 Dec 6 2013 2:00 PM

Vendor Scoring (use additional worksheets if necessary)

| Selection Criteria | Points* | Cisco NetSync | | Cisco Micro Integration | |
|------------------------------|------------|---------------|--------------|-------------------------|---------------|
| | | Raw Score | Weight Score | Raw Score | Weight Score |
| A. Proposer's Qualifications | 30 | 4.50 | 27.00 | 5.00 | 30.00 |
| B. Service Specifications | 30 | 5.00 | 30.00 | 5.00 | 30.00 |
| C. Costs | 40 | 3.20 | 25.61 | 5.00 | 40.00 |
| D. District Compliance | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | 0.00 | | 0.00 |
| | | | 0.00 | | 0.00 |
| Overall Ranking | 100 | | 82.61 | | 100.00 |

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Vendor Selected: Micro Integration
Approved By: David Jacobson & Board of Trustees
Title: CTIO
Date: December 20, 2013

Bid Assessment Comments, if needed:
 Proposals for: Network Electronics, Wireless, Cabling 33-2013 Dec 6 2013 2:00 PM; The following vendors received RFP's: Datavox, Lark Networking, Micro Integration, NetSync, Network Cabling , Presidio; Only two proposals received ;

Notes:
 * Must add up to 100. **Price must be weighted the heaviest.**
 ** Evaluated on a scale of 0 to 100: 0=worst, 100=best.

| LCISD | | ORIGINAL PROPOSAL TABULATION | | | | |
|---|-----------------------------|-------------------------------------|------------------------------|---------------------------|---------------------------|--|
| Network Electronics, Wireless, Cabling | | | Requesting This Item: | | 33-2013 | |
| Lamar Consolidated Independent School District | | | David Jacobson | | Dec 6 2013 2:00 PM | |
| ITEM NO. | DESCRIPTION | | Cisco NetSync | Cisco Micro Integration | | |
| | | | 143028685 | 143015315 | | |
| 1 | Hardware | | 62.00% | 61.00% | | |
| 2 | Equipment | | \$1,513,411 | \$925,245 | | |
| 3 | Labor | | \$131,353 | \$124,800 | | |
| 4 | Misc | | \$0 | \$0 | | |
| 5 | Cabling | | \$51,580 | \$35,969 | | |
| 6 | Shipping,Bond, etc | | \$0 | \$0 | | |
| 7 | Other | | \$0 | \$0 | | |
| 8 | Total | | \$1,696,344 | \$1,086,014 | | |
| 9 | | | | | | |
| 10 | | | | | | |
| 11 | | | | | | |
| 12 | | | | | | |
| 13 | | | | | | |
| 14 | | | | | | |
| 15 | | | | | | |
| 16 | | | | | | |
| 17 | | | | | | |
| 18 | | | | | | |
| 19 | Equipment Discount | | 62.00% | 61.00% | | |
| 20 | Future Discount | | 46.25% | 61.00% | | |
| 21 | Maintenance Discount | | 35.00% | 32.00% | | |
| 22 | SPIN | | 143028685 | 143008053 | | |
| 23 | | | | | | |
| 24 | | | | | | |
| 25 | | | Diane Gonzales | David Patterson | | |
| 26 | | | (713) 664-9964 | (713) 785-4596 | | |
| 27 | NOTES: | | L3-C3850 Cabling: MCA Com | L2-C2960 | | |

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**INFORMATION ITEM: HOUSE BILL 5 LEGISLATIVE
AND IMPLEMENTATION UPDATE**

House Bill 5, passed by the 83rd Texas Legislature, is the first educational reform legislation this century. Implementation of the new law is spread out over the next four years. Administration will present an overview of the legislation and the current steps the District is taking to implement the new law.

Resource Persons: Dr. Thomas Randle, Superintendent
Dr. Walter Bevers, Executive Director of Secondary Education

**INFORMATION ITEM: PROPOSED BUDGET CALENDAR
FISCAL YEAR 2014 - 2015**

Attached is the proposed budget calendar for the 2014 - 2015 school year. This is a tentative calendar and will change if circumstances arise which would warrant modification.

Resource Person: Jill Ludwig, Chief Financial Officer
Yvonne Dawson, Budget & Treasury Officer

**ADOPTED BUDGET CALENDAR
FISCAL YEAR: 2014-15**

January 2014

Develop budget calendar
Review and file 2013-14 adopted budget through PEIMS
Review position control
Begin accumulating data for special allocations
Provide budget calendar for 2014-15 to Board for information - January 2014

February 2014

Update and distribute budget materials to principals and budget managers at February K-12 meeting. (Follow up with WebEx meetings)

March 2014

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

April 2014

Develop preliminary debt service and food service budgets
Human Resources Department to finalize staffing allocations
Receive preliminary certified tax roll/values
First draft of DIP entered into DMAC

May 2014

Board Workshop for Budget (Session #1)

June 2014

Refine budgets as necessary
Review district/campus plans and alignment with preliminary expenditure budgets
Refine salary/benefit cost projections
Receive preliminary certified tax roll/values
Board Workshop for Budget (Session #2)

July 2014

Board Workshop (Session #3)
Receive certified tax roll/values
Refine revenue/expenditure budgets (all)
Calculate estimated actual and rollback tax rates

August 2014

Final revenue/expenditure budget adjustments
Refine all tax rate calculations
Board Workshop (Session #4)
Board Workshop (Session #5, if needed)
Budget notice/hearing/adoption (Board of Trustees)
Tax rate notice/hearing/adoption (Board of Trustees)
CIP's and DIP finalized in DMAC

September 2014

CIP's and DIP presented to Board

October 2014

Fort Bend County Tax Office to mail tax statements
File 2014-15 adopted budget through PEIMS

**INFORMATION ITEM: TAX COLLECTION REPORT
(AS OF DECEMBER 31, 2013)**

- Exhibit "A" gives the LCISD collections made during the month of December 31, 2013
- Exhibit "B" gives the total LCISD collections made this school year from September 1, 2013 through August 31, 2014.
- Exhibit "C" shows the LCISD collections made month-by-month of the 2013-14 roll as compared to prior years. Through December 31, 2013, Lamar had collected 45.3% of the 2013-14 roll.
- Exhibit "D" shows the total collections made as compared to the amount that was budgeted for 2013-2014.
- 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
December 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 |
|---------------|-------------------------|---------------------|---------------------|-------------------------|-------------------------|--------------------------------------|-------------------------|--------------------------------------|
| 13 | \$ 56,612,155.54 | \$ - | \$ - | \$ 56,612,155.54 | \$ 42,357,808.22 | | \$ 14,254,347.32 | \$ - |
| 12 | \$ 76,305.38 | \$ 17,938.29 | \$ 18,805.34 | \$ 113,049.01 | \$ 57,092.50 | \$ 32,226.83 | \$ 19,212.88 | \$ 4,516.80 |
| 11 | \$ 15,101.81 | \$ 5,042.53 | \$ 3,065.06 | \$ 23,209.40 | \$ 11,082.04 | \$ 6,765.37 | \$ 4,019.77 | \$ 1,342.22 |
| 10 | \$ 14,615.52 | \$ 4,338.13 | \$ 1,704.56 | \$ 20,658.21 | \$ 10,925.62 | \$ 4,947.47 | \$ 3,689.90 | \$ 1,095.22 |
| 09 | \$ 23,579.86 | \$ 6,948.29 | \$ 2,574.06 | \$ 33,102.21 | \$ 18,535.52 | \$ 8,035.93 | \$ 5,044.34 | \$ 1,486.42 |
| 08 | \$ 9,953.53 | \$ 3,476.01 | \$ 529.67 | \$ 13,959.21 | \$ 7,824.24 | \$ 3,262.12 | \$ 2,129.29 | \$ 743.56 |
| 07 | \$ 11,219.76 | \$ 5,718.98 | \$ 436.74 | \$ 17,375.48 | \$ 8,646.63 | \$ 4,844.16 | \$ 2,573.13 | \$ 1,311.56 |
| 06 | \$ 7,585.76 | \$ 4,734.35 | \$ 544.21 | \$ 12,864.32 | \$ 6,519.28 | \$ 4,613.00 | \$ 1,066.48 | \$ 665.56 |
| 05 | \$ 6,614.94 | \$ 4,601.52 | \$ 394.40 | \$ 11,610.86 | \$ 5,844.96 | \$ 4,460.28 | \$ 769.98 | \$ 535.64 |
| 04 | \$ 1,216.22 | \$ 1,389.10 | \$ 506.71 | \$ 3,112.03 | \$ 1,074.65 | \$ 1,734.11 | \$ 141.57 | \$ 161.70 |
| 03 | \$ 701.92 | \$ 896.10 | \$ 239.18 | \$ 1,837.20 | \$ 632.55 | \$ 1,046.72 | \$ 69.37 | \$ 88.56 |
| 02 | \$ 849.98 | \$ 1,138.56 | \$ 281.85 | \$ 2,270.39 | \$ 765.97 | \$ 1,307.89 | \$ 84.01 | \$ 112.52 |
| 01 | \$ 675.77 | \$ 1,042.84 | \$ 257.36 | \$ 1,975.97 | \$ 614.42 | \$ 1,205.55 | \$ 61.35 | \$ 94.65 |
| 00 | \$ 99.78 | \$ 166.63 | \$ 39.96 | \$ 306.37 | \$ 88.82 | \$ 188.30 | \$ 10.96 | \$ 18.29 |
| 99 | \$ 68.98 | \$ 123.47 | \$ 28.87 | \$ 221.32 | \$ 62.33 | \$ 140.44 | \$ 6.65 | \$ 11.90 |
| 98 | \$ 67.42 | \$ 128.77 | \$ 29.43 | \$ 225.62 | \$ 62.33 | \$ 148.48 | \$ 5.09 | \$ 9.72 |
| 97 | \$ 67.42 | \$ 136.86 | \$ 30.64 | \$ 234.92 | \$ 62.33 | \$ 157.17 | \$ 5.09 | \$ 10.33 |
| 96 | \$ 89.85 | \$ 181.75 | \$ 37.31 | \$ 308.91 | \$ 81.58 | \$ 202.32 | \$ 8.27 | \$ 16.74 |
| 95 | \$ 41.69 | \$ 94.62 | \$ 20.45 | \$ 156.76 | \$ 39.46 | \$ 110.01 | \$ 2.23 | \$ 5.06 |
| 94 | \$ 144.31 | \$ 344.91 | \$ 73.37 | \$ 562.59 | \$ 136.83 | \$ 400.40 | \$ 7.48 | \$ 17.88 |
| 93 | \$ 90.72 | \$ 227.71 | \$ 47.77 | \$ 366.20 | \$ 86.67 | \$ 265.33 | \$ 4.05 | \$ 10.15 |
| 92 | \$ 39.88 | \$ 104.88 | \$ 21.71 | \$ 166.47 | \$ 39.09 | \$ 124.51 | \$ 0.79 | \$ 2.08 |
| 91 | \$ 37.21 | \$ 102.33 | \$ 20.93 | \$ 160.47 | \$ 36.20 | \$ 120.49 | \$ 1.01 | \$ 2.77 |
| 90 | \$ 32.60 | \$ 93.56 | \$ 18.92 | \$ 145.08 | \$ 30.32 | \$ 105.94 | \$ 2.28 | \$ 6.54 |
| 89 & prior | \$ 194.93 | \$ 652.88 | \$ 127.17 | \$ 974.98 | \$ 159.65 | \$ 663.25 | \$ 35.28 | \$ 116.80 |
| Totals | \$ 56,781,550.78 | \$ 59,623.07 | \$ 29,835.67 | \$ 56,871,009.52 | \$ 42,488,252.21 | \$ 77,076.07 | \$ 14,293,298.57 | \$ 12,382.67 |

**Lamar Consolidated ISD
Tax Collections
September 1, 2013-August 31, 2014
(Year-To-Date)**

Exhibit B

| Year | Original Tax | Adjustments | Adjusted Tax | Taxes Paid | Penalty & Interest | Collection Fees | Total Payments | Total Taxes 12-31-13 | |
|---------------|-------------------------|-----------------------|-------------------------|-------------------------|---------------------|---------------------|------------------------|------------------------|---------------|
| 13 | \$ 142,546,725.94 | \$ 6,594,961.81 | \$ 149,141,687.75 | \$ 67,605,943.24 | \$ - | \$ - | \$ 67,605,943.24 | \$ 81,535,744.51 | |
| 12 | \$ 1,236,663.96 | \$ 26,708.72 | \$ 1,263,372.68 | \$ 398,684.48 | \$ 86,318.76 | \$ 98,588.91 | \$ 583,592.15 | \$ 864,688.20 | |
| 11 | \$ 546,327.21 | \$ 66,879.12 | \$ 613,206.33 | \$ 97,616.41 | \$ 26,840.06 | \$ 20,012.96 | \$ 144,469.43 | \$ 515,589.92 | |
| 10 | \$ 396,600.60 | \$ 54,157.06 | \$ 450,757.66 | \$ 53,039.03 | \$ 16,570.22 | \$ 9,335.36 | \$ 78,944.61 | \$ 397,718.63 | |
| 09 | \$ 326,256.10 | \$ 53,105.54 | \$ 379,361.64 | \$ 379,361.64 | \$ 54,456.76 | \$ 17,946.85 | \$ 8,625.84 | \$ 81,029.45 | \$ 324,904.88 |
| 08 | \$ 259,568.71 | \$ 46,751.83 | \$ 306,320.54 | \$ 21,091.18 | \$ 8,476.81 | \$ 2,489.80 | \$ 32,057.79 | \$ 285,229.36 | |
| 07 | \$ 245,848.11 | \$ 7,426.81 | \$ 253,274.92 | \$ 21,792.19 | \$ 9,518.14 | \$ 1,560.57 | \$ 32,870.90 | \$ 231,482.73 | |
| 06 | \$ 178,805.61 | \$ (4,843.03) | \$ 173,962.58 | \$ 21,014.95 | \$ 16,887.62 | \$ 5,030.52 | \$ 42,933.09 | \$ 152,947.63 | |
| 05 | \$ 191,664.56 | \$ (148.25) | \$ 191,516.31 | \$ 12,120.48 | \$ 10,166.11 | \$ 2,424.75 | \$ 24,711.34 | \$ 179,395.83 | |
| 04 | \$ 115,403.37 | \$ (131.70) | \$ 115,271.67 | \$ 4,740.26 | \$ 5,277.57 | \$ 1,899.15 | \$ 11,916.98 | \$ 110,531.41 | |
| 03 | \$ 61,574.39 | \$ (130.03) | \$ 61,444.36 | \$ 2,938.70 | \$ 3,571.31 | \$ 677.65 | \$ 7,187.66 | \$ 58,505.66 | |
| 02 | \$ 45,766.37 | \$ (117.70) | \$ 45,648.67 | \$ 3,365.81 | \$ 4,328.07 | \$ 1,031.96 | \$ 8,725.84 | \$ 42,282.86 | |
| 01 | \$ 39,476.19 | \$ (117.70) | \$ 39,358.49 | \$ 1,491.41 | \$ 2,177.40 | \$ 480.19 | \$ 4,149.00 | \$ 37,867.08 | |
| 00 | \$ 33,046.85 | \$ (41.65) | \$ 33,005.20 | \$ 900.89 | \$ 1,378.78 | \$ 315.90 | \$ 2,595.57 | \$ 32,104.31 | |
| 99 | \$ 35,999.90 | \$ (7.32) | \$ 35,992.58 | \$ 660.00 | \$ 1,082.52 | \$ 243.10 | \$ 1,985.62 | \$ 35,332.58 | |
| 98 | \$ 27,275.17 | \$ (27.19) | \$ 27,247.98 | \$ 843.22 | \$ 1,441.99 | \$ 331.50 | \$ 2,616.71 | \$ 26,404.76 | |
| 97 | \$ 23,982.78 | \$ (127.24) | \$ 23,855.54 | \$ 894.03 | \$ 1,593.66 | \$ 353.87 | \$ 2,841.56 | \$ 22,961.51 | |
| 96 | \$ 25,664.08 | \$ (126.90) | \$ 25,537.18 | \$ 1,336.56 | \$ 2,518.94 | \$ 534.57 | \$ 4,390.07 | \$ 24,200.62 | |
| 95 | \$ 25,336.11 | \$ (216.95) | \$ 25,119.16 | \$ 1,240.96 | \$ 2,452.12 | \$ 518.42 | \$ 4,211.50 | \$ 23,878.20 | |
| 94 | \$ 19,128.12 | \$ (158.17) | \$ 18,969.95 | \$ 1,417.19 | \$ 2,940.57 | \$ 618.39 | \$ 4,976.15 | \$ 17,552.76 | |
| 93 | \$ 11,038.63 | \$ (20.21) | \$ 11,018.42 | \$ 562.02 | \$ 1,387.83 | \$ 292.48 | \$ 2,242.33 | \$ 10,456.40 | |
| 92 | \$ 7,811.68 | \$ (30.36) | \$ 7,781.32 | \$ 431.17 | \$ 1,116.47 | \$ 232.14 | \$ 1,779.78 | \$ 7,350.15 | |
| 91 & prior | \$ 17,743.56 | \$ - | \$ 17,743.56 | \$ 688.02 | \$ 2,031.39 | \$ 407.89 | \$ 3,127.30 | \$ 17,055.54 | |
| Totals | \$146,417,708.00 | \$6,843,746.49 | \$153,261,454.49 | \$ 68,307,268.96 | \$226,023.19 | \$156,005.92 | \$68,689,298.07 | \$84,954,185.53 | |

06

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

| MONTH | 2013-2014 | 2012-13 | 2011-12 | 2010-11 | 2009-10 | 2008-09 | 2007-08 | 2006-07 | 2005-06 | 2004-05 | 2003-04 |
|--------------|------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| SEPT | 0.0% | 0.0% | 0.0% | 0.0% | 0.0% | 0.0% | 0.0% | 0.0% | 0.0% | 0.0% | 0.0% |
| OCT | 0.1% | 0.0% | 0.0% | 0.0% | 0.0% | 0.0% | 0.0% | 0.0% | 0.0% | 0.0% | 0.01% |
| NOV | 7.4% | 1.9% | 2.6% | 3.9% | 1.9% | 1.7% | 2.8% | 2.1% | 1.0% | 3.3% | 4.0% |
| DEC | 45.3% | 33.1% | 30.2% | 33.3% | 25.9% | 35.4% | 31.9% | 29.7% | 32.7% | 16.8% | 20.7% |
| JAN | | 82.9% | 82.3% | 84.1% | 80.7% | 80.4% | 59.6% | 76.4% | 73.6% | 74.9% | 69.0% |
| FEB | | 95.5% | 94.8% | 94.3% | 93.3% | 92.8% | 93.5% | 93.3% | 92.5% | 92.3% | 92.4% |
| MAR | | 96.8% | 96.4% | 96.1% | 95.0% | 94.8% | 95.1% | 94.7% | 94.3% | 93.8% | 94.0% |
| APR | | 97.6% | 97.1% | 96.9% | 96.0% | 95.6% | 95.9% | 95.8% | 95.2% | 94.8% | 94.9% |
| MAY | | 98.1% | 97.9% | 97.6% | 96.5% | 96.4% | 96.7% | 96.5% | 96.1% | 95.5% | 95.5% |
| JUNE | | 98.6% | 98.3% | 98.2% | 97.4% | 97.2% | 97.4% | 97.3% | 96.8% | 96.4% | 96.2% |
| JULY | | 99.0% | 98.7% | 98.6% | 98.0% | 97.9% | 98.0% | 97.8% | 97.4% | 97.1% | 97.0% |
| AUG | | 99.1% | 98.9% | 98.8% | 98.2% | 98.2% | 98.2% | 98.2% | 97.8% | 97.5% | 97.3% |

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
2013-14 TAX COLLECTIONS
AS OF DECEMBER 31, 2013**

| TAX YEAR LCISD TAXES | SCHOOL YEAR | BUDGET AMOUNT | COLLECTIONS 12-31-13 | % OF BUDGET COLLECTED |
|---------------------------------|--------------------|--------------------------|---------------------------------|----------------------------------|
| 2013 | 2013-14 | \$145,701,377 | \$67,605,943 | 46.40% |
| 2012 & Prior | 2012-13 & Prior | \$2,150,000 | \$701,326 | 32.62% |
| | | | | |
| | | | | |
| TOTAL | | \$147,851,377 | \$68,307,269 | 46.20% |

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
TAX COLLECTION REPORT
AS OF DECEMBER 31, 2013**

Exhibit E

| SCHOOL YEAR TAX YEAR | 2008-09 2008 | 2009-10 2009 | 2010-11 2010 | 2011-12 2011 | 2012-13 2012 | 2013-14 2013 |
|--|------------------|-------------------|------------------|------------------|-------------------|-------------------|
| COLLECTION YEAR | | | | | | |
| 1 Orig. Levy | \$ 126,505,684 | \$ 127,458,872 | 129,215,668 | 132,226,943 | 136,145,655 | 142,546,726 |
| 1 Collections | \$ 123,171,452 | \$ 128,154,416 | 132,086,020 | 136,117,707 | 140,561,034 | 67,605,943 |
| Adj. To Roll | \$ (1,054,535) | \$ 2,995,248 | 4,579,622 | 5,417,190 | 5,652,043 | 6,594,962 |
| 2 Collections | \$ 1,484,532 | \$ 1,349,141 | 1,050,557 | 915,762 | 398,684 | |
| Adj. To Roll | \$ (65,264) | \$ (117,676) | 53,764 | (64,337) | 26,709 | |
| 3 Collections | \$ 248,471 | \$ 368,541 | 329,317 | 97,616 | | |
| Adj. To Roll | \$ 96 | \$ 67,079 | 13,438 | 66,879 | | |
| 4 Collections | \$ 223,830 | 177,479 | 53,039 | | | |
| Adj. To Roll | \$ 102,644 | (27,690) | 54,157 | | | |
| 5 Collections | 129,732 | \$ 54,457 | | | | |
| Adj. To Roll | 28,960 | \$ 53,106 | | | | |
| 6 Collections | \$ 21,091 | | | | | |
| Adj. To Roll | \$ 46,752 | | | | | |
| TOTAL: | | | | | | |
| COLLECTIONS | \$ 125,279,108 | \$ 130,104,034 | \$ 133,518,932 | \$ 137,131,085 | \$ 140,959,719 | \$ 67,605,943 |
| ADJUSTED TAX ROLL | \$ 125,564,337 | \$ 130,428,939 | \$ 133,916,649 | \$ 137,646,675 | \$ 141,824,407 | \$ 149,141,688 |
| BALANCE TO BE COLLECTED | \$ 285,229 | \$ 324,905 | \$ 397,717 | \$ 515,589 | \$ 864,688 | \$ 81,535,745 |
| ADJ. TAXABLE VALUE | \$ 9,676,286,872 | \$ 10,051,164,743 | \$ 9,813,978,929 | \$ 9,902,282,282 | \$ 10,202,827,737 | \$ 10,729,231,880 |
| TOTAL % COLLECTIONS AS OF DECEMBER 31, 2013 | 99.8% | 99.8% | 99.7% | 99.6% | 99.4% | 45.3% |
| TAX RATE | \$ 1.29765 | \$ 1.29765 | 1.36455 | 1.39005 | 1.39005 | 1.39005 |

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 # 6 | \$ | 743,394.00 |
| Engineered Air Balance (George JH) | Application # 2 | \$ | 2,650.00 |
| Engineered Air Balance (Jackson Elementary) | Application # 2 | \$ | 1,822.50 |
| Gilbane (2011 Bond Program) | Application # 20 | \$ | 213,440.00 |
| PBK Architects (Adolphus Elementary) | Application # 17 | \$ | 930.29 |
| PBK Architects (Lamar HS Baseball/Softball Complex) | Application # 9 | \$ | 17,807.48 |
| PBK Architects (Lamar HS Baseball/Softball Complex) | Application # 10 | \$ | 9,282.79 |
| PBK Architects (Natatorium #2) | Application # 10 | \$ | 25,680.00 |
| PBK Architects (Natatorium #2 – Reimbursables) | Application # 3 | \$ | 10,960.45 |
| PBK Architects (Natatorium #2 – Reimbursables) | Application # 4 | \$ | 1,105.89 |
| PBK Architects (Polly Ryon Middle) | Application # 17 | \$ | 1,542.42 |
| PBK Architects (Traylor Stadium) | Application # 10 | \$ | 2,400.00 |
| PBK Architects (Traylor Stadium – Reimbursables) | Application # 2 | \$ | 4,069.20 |

| | | | |
|--|-----------------|----|-----------------|
| Terracon (Arredondo Elementary) | Application # 1 | \$ | 6,100.00 |
| Terracon (Lamar HS Baseball/Softball Complex) | Application # 7 | \$ | 1,810.00 |
| VLK Architects (Ag Barn) | Application # 4 | \$ | 1,239.00 |
| VLK Architects (Misc. Renovations 2013) | Application # 5 | \$ | 8,196.55 |

Resource person: Kevin McKeever, Administrator for Operations

INFORMATION ITEM: REGION 4 – MAINTENANCE & OPERATIONS

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 December 2013:

- The Department completed 795 requests with 142 new requests
- 31 were closed

Maintenance:

The Maintenance Department assisted by:

- Repairing the main entrance threshold by the receptionist desk at Brazos Crossing
- Installing I-Bolts to the wall in the art room at Ryon Middle
- Assembling five metal shelves in a storage room at Ryon Middle
- Repairing the lens frame to a light fixture in the gym at Bowie Elementary
- Replacing a ballast in a light fixture in the lounge area at Hutchinson Elementary
- Repainting the yellow lines on the side walk by the bus ramp at Travis Elementary
- Installing a door stop in the cafeteria area at Hubenak Elementary
- Installing a pencil sharpener in a classroom at Hubenak Elementary
- Installing a toilet paper dispenser in the staff restroom at Hubenak Elementary
- Cleaning the ice machine in the cafeteria at Taylor Ray Elementary
- Repainting the curb and the red area in front of HVAC doors at Transportation Center
- Touching up the walls in the cafeteria at Austin Elementary
- Replacing two flags on the flag pole at Brazos Crossing
- Installing a lock box to the emergency shutdown switch in the office area at George Ranch High
- Re-gluing the mirror to the wall in a restroom at George Ranch High
- Power washing the front sidewalk at Meyer Elementary
- Replacing missing ceiling tiles and reinstalling a junction box in the ceiling in the cafeteria area at Jackson Elementary
- Reinstalling the communication box to the wall in a classroom at George Jr. High
- Priming and painting a new door at Administration Annex
- Performing preventative maintenance on an ice machine at Frost Elementary
- Removing the flags and the veteran silhouettes around the stage area at Campbell Elementary
- Hanging a prop on the curtain for a program at Campbell Elementary
- Installing a Stopper II in the shop area at Lamar High
- Building a desk and shelves for the front office at the Maintenance Center

- Installing a new soap and paper towel dispenser in the kitchen at Wessendorff Middle
- Installing a cover on an emergency kill switch in the reception area at Lamar Jr. High
- Mounting a basketball rack on the wall in the gym area at Terry High
- Replacing broken floor tiles in the cafeteria at Navarro Middle
- Installing new weather stripping around a door frame on a portable at Smith Elementary
- Repairing a picnic table in the court yard at Smith Elementary
- Mounting a plaque in front of the school at Velasquez Elementary
- Removing eight seats in the auditorium at Briscoe Jr. High
- Repairing three drawers in the science lab at Wertheimer Middle
- Replacing several floor tiles at Travis Elementary
- Replacing a pipe to the sewer plant at Williams Elementary
- Repairing a kitchen sink faucet at Smith Elementary
- Adding a door buzzer system for the after school program at Seguin Early Childhood Center
- Adding a door buzzer for the after school program at Jane Long Elementary
- Replacing three clocks at Hubenak Elementary
- Replacing a clock at Adolphus Elementary
- Replacing a door at the Administrative Annex
- Responding to call after-hours due to an unsecured door at Taylor Ray Elementary
- Responding to call after-hours due to intercom system alarm at Williams Elementary

Custodial, Integrated Pest Control and Lawn Works:

The Operations Department assisted by:

- Scheduling Gillen's Pest Control services district-wide
- Providing rodent control at Briscoe Jr. High, George Jr. High, Thomas Elementary, and Meyer Elementary
- Providing ant control at Pink and Taylor Ray Elementary
- Replacing lights in several classrooms at Dickinson Elementary
- Replacing several exit lights at Dickinson Elementary
- Cleaning up after the breakfast with Santa at Dickinson Elementary
- Delivering a divider and three chairs to a classroom for a presentation at Travis Elementary
- Removing six tables and 32 chairs from the library at Travis Elementary
- Removing trash from the grounds area at Travis Elementary
- Unclogging a urinal in a restroom at Travis Elementary
- Cleaning up vomit in the hallway at Travis Elementary
- Removing three boxes from the library and placing them in storage at Seguin Early Childhood Center
- Delivering 20 student chairs to a classroom at Seguin Early Childhood Center

- Delivering tables to Lamar Jr. High for a program
- Moving risers to Seguin Early Childhood Center
- Moving bleachers from the Natatorium to Lamar High
- Delivering three boxes of paper to the office at Seguin Early Childhood Center
- Delivering two folding tables to the library at Campbell Elementary
- Setting up chairs in the gym for a school play at Campbell Elementary
- Delivering 10 tables to the music room for an activity at Campbell Elementary
- Removing four filing cabinets from a room at Pink Elementary
- Moving a teacher's desk at Pink Elementary
- Moving a table to the stage area at Pink Elementary
- Cleaning sinks in a restroom at Wessendorff Middle
- Adding paper towels to the dispenser in a staff workroom at Wessendorff Middle
- Helping students with the recycle bins at Wessendorff Middle
- Cleaning the front office windows at Wessendorff Middle
- Removing trash from the grounds area at Wessendorff Middle
- Sweeping the front entry area and parking lot at Jackson Elementary
- Setting up 50 chairs on the stage for a performance at Jackson Elementary
- Adding items to the marquee at Jackson Elementary
- Mowing district-wide
- Delivering tables for a food drive to Terry High
- Moving risers at Travis Elementary
- Moving wrestling mats from George Ranch High to Foster High
- Power washing the front sidewalk at Meyer Elementary
- Replacing missing ceiling tiles and reinstalling a junction box in the ceiling in the cafeteria area at Jackson Elementary
- Reinstalling the communication box to the wall in a classroom at George Jr. High
- Priming and painting a new door at Administrative Annex

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)

January 2014

2006 Bond Program Projects

Transportation Satellite Facility

- Projected close out for the Satellite Transportation is March 2014.



Lamar HS Baseball/Softball

Lamar High School Baseball/Softball Complex

- Face brick installation is complete at the storage building, field house, ticket booth and concession building.
- Plumbing top out at the field house is complete.
- Electrical and mechanical systems are roughed in at the field house.
- Interior walls of the field house are being primed and painted.
- Ceiling grid is in place at the field house.
- Baseball and softball perimeter fence supports are in place and chain link fence fabric is installed.
- Roof trusses and sheathing installation is complete at the ticket booth, field house and storage building.
- Electrician is installing the duct bank to the terminal pole.
- Roofing panels are installed at the field house.
- Roofing panels are 80% installed at the ticket booth and storage building.
- Concrete beneath bleachers has been poured.
- Dugout walls, roof, and handrail supports are in place.
- Pitcher's mounds in the bull pen areas are complete.



Lamar HS Baseball/Softball

2011 Bond Program Projects

Agricultural Barn Renovations

- Project is complete.

George Ranch High School Build-Out

- Project is complete.

High School & Junior High School #5

- The first design committee meeting was held at George Ranch HS on December 3, 2013. LCISD faculty, staff and community members were in attendance. PBK Architects presented concepts for the new HS and JHS complex including floor plans and site plans. All members of the committee were invited to provide feedback on the proposed concepts. Notes from this meeting will be incorporated into revised concepts for the next design committee meeting to be held on December 10, 2013.
- Drymalla Construction was approved as the Construction Manager at the December board meeting.
- The second design committee meeting was held at George Ranch HS on December 10, 2013. LCISD faculty, staff and community members were in attendance. Revised site plan and elevation concepts were presented. The majority overwhelmingly preferred scheme B elevations (stone & masonry).
- The third design committee meeting was held December 7, 2013 at the City of Fulshear Community Center. Site plans and elevations were reviewed and were received by the group.

Judge James C. Adolphus Elementary

- Project is complete.

John Arredondo Elementary

- Gilbane and PBK met with the developer to discuss the ARC requirements.
- 100% design review meeting will be held with LCISD staff, Gilbane and the design team January 24, 2014.

Misc. Renovations - Terry HS, Lamar HS, George JHS, Jackson ES & Bowie ES



Miscellaneous Renovations / Terry HS

Terry High School:

- Contractor is working on tennis court punch list.

Jackson Elementary:

- Project is complete.

George Junior High:

- Project is complete.

Bowie Elementary:

- Project is complete.

Lamar High School:

- Project is complete.

New Natatorium

- Notice to Proceed has been forwarded to Gamma.
- Demolition of Lamar High School's previous baseball field is complete.

Polly Ryon Middle School

- Project is complete.

Traylor Stadium Renovations

- The Board approved Gamma as the General Contractor at the December board meeting.

Track & Turf

- Close-out documents are on January Board Agenda.

BOND PROGRAM BUDGET

| EXECUTIVE REPORT | | | | | |
|-------------------------|----------------------|----------------------|---------------------|---------------------|---------------------|
| | ORIGINAL BUDGET | NEW BUDGET | COMMITTED | UNCOMMITTED | PAID |
| NEW FACILITIES | \$51,095,099 | \$55,939,409 | \$31,996,974 | \$23,942,435 | \$29,767,105 |
| LAND | 2,700,000 | 2,700,000 | 11,200 | 2,688,800 | 11,200 |
| TECHNOLOGY | 21,168,000 | 21,168,000 | 0 | 21,168,000 | 0 |
| TRANSPORTATION | 6,100,779 | 6,100,779 | 5,263,874 | 836,905 | 5,263,874 |
| EXISTING FACILITIES | 23,791,755 | 23,791,755 | 10,310,501 | 13,481,255 | 9,195,868 |
| MISCELLANEOUS | 5,144,367 | 300,057 | 0 | 300,057 | 0 |
| | | | | | |
| TOTAL | \$110,000,000 | \$110,000,000 | \$47,582,549 | \$62,417,451 | \$44,238,047 |

**INFORMATION ITEM: SCHOOLS CONSERVING RESOURCES
(SCORE) PROGRAM**

Lamar Consolidated Independent School District is participating in CenterPoint Energy's SCORE Program, which provides free assistance and financial incentives to reduce energy demand in our buildings. Attached is the CenterPoint Energy Project Completion Report that lists the lighting retrofit projects that the District's Maintenance and Operations department completed in 2012 and qualified for the SCORE incentive. Kristi Hardy, Program Manager for CenterPoint Efficiency, will be presenting an incentive check to the Board of Trustees in the amount of \$27,905.27

Resource Persons: J. Kevin McKeever, Administrator for Operations
Paul Gutowsky, Energy Coordinator



12/27/2013

Paul Gutowsky
Lamar CISD
4901 Ave I
Rosenberg, TX 77471

Dear Paul,

Congratulations on your recent energy efficiency accomplishment in the CenterPoint Energy SCORE/CitySmart Program! The HVAC, lighting and M&V projects your organization completed will contribute to significant energy savings, lower operating costs and increased building comfort for years to come.

CenterPoint Energy is thrilled to present Lamar CISD with an incentive check for **\$27,905.27**. We are even more excited about the long-term savings your organization will realize as a result of your commitment to energy efficiency.

We look forward to continuing to provide technical and financial assistance to help identify opportunities to increase energy efficiency throughout your facilities. By working together to reduce energy use, we are making a real difference for our our community and the environment.

Again, congratulations on an incredible achievement!

Regards,

A handwritten signature in black ink that reads "Kristi Hardy". The signature is written in a cursive, flowing style.

Kristi Hardy
Program Manager
CenterPoint Energy



Project Completion Report

CenterPoint Energy
2013 SCORE/CitySmartProgram

| | | | |
|------------------|---------------|--------|----------------|
| Partner Name: | Lamar CISD | | |
| Partner Contact: | Paul Gutowsky | Phone: | (832)-223-0260 |
| Program Contact: | Kristi Hardy | Phone: | (713) 207-6974 |

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

| Project Site | Project Measure | Project ID | Project Type | kWh | kW | Incentive* |
|-----------------------------|--------------------|---------------------------|------------------|----------------|--------------|--------------------|
| Adolphus ES | Chiller Air Cooled | CNP-SCORE/City-13-LAM-001 | New Construction | 61,366 | 36.90 | \$10,139.46 |
| Adolphus ES | Lighting | CNP-SCORE/City-13-LAM-002 | New Construction | 74,428 | 12.60 | \$3,807.84 |
| Polly Ryon 6th Grade Center | Chiller Air Cooled | CNP-SCORE/City-13-LAM-003 | New Construction | 72,714 | 43.73 | \$12,015.59 |
| Jackson ES | Custom | CNP-SCORE/City-13-LAM-009 | Retrofit | 32,373 | 0.00 | \$1,942.38 |
| Totals | | | | 240,881 | 93.23 | \$27,905.27 |

Based on your total estimated annual kWh savings, your total greenhouse gas reduction is:

166.21 Metric tons of Carbon Dioxide Equivalent

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

32.52 Passenger vehicles

18,620.10 Gallons of gasoline

20.72 Homes

(Source: <http://www.epa.gov/cleanenergy/energy-resources/calculator.html> on 3/15/2011)

*Notes: Incentive levels vary based on eligible measures – Please reference <http://eeprograms.net/centerpoint> for more details. Incentives are awarded on a first-come, first-served basis and are subject to vary based on program subscription and reservation.

INFORMATION ITEM: TASB 2012 – 2014 ADVOCACY AGENDA

TASB's 2012 – 2014 Advocacy Agenda was amended by the 2013 Delegate Assembly on September 28. This agenda is the culmination of the hard work of school board members across the state through Grassroots Meetings in 2012, the Legislative Advisory Council meetings throughout the two-year agenda cycle, the resolutions process, and, ultimately, the Delegate Assembly. The TASB Advocacy Agenda represents input from trustees in every region of the state. This agenda will guide the Association's advocacy efforts until the 2014 Delegate Assembly approves the next biennial agenda.

A copy is provided under separate cover.

Resource Person: Dr. Thomas Randle, Superintendent