



A PROUD TRADITION | A BRIGHT FUTURE

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LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, May 15, 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  
MAY 15, 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
  - A. Valedictorians and Salutatorians
  - B. TAEA State VASE Medalist (All State Art)
5. Approval of minutes
  - A. April 15, 2014 - 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
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    3. Consider ratification of Financial and Investment Reports 16
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1. Consider approval of out-of-state trip requests, including, but not limited to:	
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c. George Ranch High, Lamar Consolidated High, Lamar Junior High, and Reading Junior High Schools CTE	66
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1. Consider approval of audio visual equipment and installation services	72
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1. Community Eligibility Provision (CEP)	76
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3. Tax Collection Report	78
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<b>10. CLOSED SESSION</b>	
A. Adjournment to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following purposes: (Time_____)	
1. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.	94
a. Approval of personnel recommendations or employment of professional personnel	95
b. Employment of professional personnel (Information)	99

- c. Employee resignations and retirements 101
- d. Consider renewals for late hires 104
- 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. Discuss pending, threatened, or potential litigation, including school finance litigation
  - b. Any item listed on the agenda

RECONVENE IN OPEN SESSION

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

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

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

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

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

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

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

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

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

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



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

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

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

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

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

On this 9th day of May 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 15<sup>th</sup> day of April 2014 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
Kathryn Kaminski	Member
Dar Hakimzadeh	Member

**Others Present:**

Thomas Randle	Superintendent
Kevin McKeever	Administrator for Operations
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
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 MARCH 18, 2014 SPECIAL BOARD MEETING (WORKSHOP) AND MARCH 20, 2014 REGULAR BOARD MEETING**

It was moved by Ms. Zacharias and seconded by Ms. Danziger that the Board of Trustees approve the minutes of the March 18, 2014 Special Board Meeting (Workshop) and March 20, 2014 Regular Board Meeting. The motion carried unanimously.

**6. BOARD MEMBER REPORTS**

**a. Meetings and Events**

Ms. Zacharias, Ms. Gonzales and Ms. Thompson attended the Special Olympics held at Traylor Stadium and it was a very worthwhile event. This was the 33<sup>rd</sup> year for this event.

Ms. Zacharias reported a meeting was held at the Transportation Center to discuss the design of the new Fulshear junior high and high school. The interior design was shared and it is breathtaking.

**7. SUPERINTENDENT REPORTS**

- Meetings and Events
- Information for Immediate Attention
- Introductions

**ACTION ITEMS FOR CONSENT OF APPROVAL: 8. A-1 – 8. A-3, 8. B-2 – 8. B-7, 8. B-10 – 8. B-14, AND 8. D-1**

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

**8. A GOAL: INSTRUCTIONAL**

**8. A-1 Approval of Out-of-State Trip Requests, including, but not limited to:**

**a. Foster High School Flares Drill Team**

approved out-of-state travel for Foster High School Flairs Drill Team to travel to Los Angeles, California on March 6-10, 2015.

**b. Lamar Consolidated High School Skills USA VICA**

approved out-of-state travel for Lamar Consolidated High School, Chapter 3696 VICA to Kansas City, Missouri on June 23—28, 2014.

**8. A-2 Approval of Instructional Material Recommendations**

approved the instructional materials recommended by the District Instructional Materials Adoption Committee for use in K-12 classrooms in the Lamar Consolidated Independent School District.

**8. A-3 Approval of Additional Courses Identified as Exempt from No Pass-No Play**

approved the additional courses identified as eligible for exemption from UIL No Pass-No Play.

**8. B GOAL: PLANNING**

**8. B-2 Consider Ratification of Financial and Investment Reports**

ratified the financial and investment reports as presented.

**8. B-3 Approval of Budget Amendment Requests**

approved budget amendment requests as attached. (See inserted page 26-A.)

**8. B-4 Approval of Resolution and Interlocal Agreement with the School Purchasing Alliance**

approved a resolution and the related Interlocal Agreement with the School Purchasing Alliance for the 2014—2015 school year. (See inserted pages 26-B—26-S.)

**8. B-5 Approval of Fire Extinguisher and Fire Suppressant System Inspections and Services**

approved API Systems Group for the system inspections and services for the fire extinguisher and fire suppressant systems.

**8. B-6 Approval of Resolutions proclaiming:**

**a. Public School Paraprofessionals' Day**

approved the attached resolution proclaiming May 14, 2014 as Public School Paraprofessionals' Day in the Lamar Consolidated Independent School District. (See inserted page 26-T.)

**b. School Nurses' Week**

approved the attached resolution proclaiming the week of May 5—9, 2014 as School Nurses' Week in the Lamar Consolidated Independent School District. (See inserted page 26-U.)

**c. Teacher Appreciation Week**

approved the attached resolution proclaiming May 5—9, 2014 as Teacher Appreciation Week in the Lamar Consolidated Independent School District. (See inserted page 27-A.)

**d. Superintendent of the Year 2014**

approved the attached resolution nominating Dr. Thomas Randle for the Region IV Superintendent of the Year. (See inserted page 27-B.)

**8. B-7 Approval of Interdistrict Student Transfers for the 2014 – 2015 School Year**

approved the listed interdistrict student transfer requests for the 2014—2015 school year.

**8. B-10 Approval of HVAC Testing and Balancing Consultant Services for the Traylor Stadium Renovation Project**

approved testing and balancing consultant services from Engineered Air Balance for the Traylor Stadium Renovation Project not to exceed the amount of \$15,325.

**8. B-11 Approval of HVAC Testing and Balancing Consultant Services for the New Natatorium**

approved testing and balancing consultant services from Engineered Air Balance for the new natatorium not to exceed the amount of \$36,615.

**8. B-12 Approval of Construction Material Testing Services for the Construction of the New Arredondo Elementary**

approved Terracon for construction material testing services for the new Arredondo Elementary not to exceed the amount of \$69,659 and budget as necessary. (See inserted pages 27-C—27-D.)

**8. B-13 Approval of HVAC Testing and Balancing Consultant Services for the New Arredondo Elementary**

approved testing and balancing consultant services from Engineered Air Balance for the new Arredondo Elementary not to exceed the amount of \$65,205.

**8. B-14 Approval of Interlocal Participation Agreement with the TASB Energy Cooperative**

approved an Interlocal Participation Agreement with TASB Energy Cooperative for the purchase of fuel through the fixed-rate transportation fuel program. (See inserted pages 27-E—27-Z.)

**8. D GOAL: PERSONNEL**

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

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

**8. B GOAL: PLANNING**

**8. B-1 Discussion and Approval of Proposed Dates for Regular Board Meetings and Workshops for the 2014—2015 School Year**

It was moved by Mr. Hakimzadeh and seconded by Mr. Torres that the Board of Trustees approve the following regular board meeting and workshop schedule for the 2014—2015 school year. The motion carried unanimously.

<b>June</b> 17 - Tues. Regular Board Meeting	<b>December</b> 16 – Tues. Board Workshop 18 – Thurs. Regular Board Meeting
<b>July</b> 15 – Tues. Board Workshop 17 – Thurs. Regular Board Meeting	<b>January</b> 13 – Tues. Board Workshop 15 – Thurs. Regular Board Meeting
<b>August</b> 19 – Tues. Regular Board Meeting	<b>February</b> 17 – Tues. Board Workshop 19 – Thurs. Regular Board Meeting
<b>September</b> 16 – Tues. Board Workshop 18 – Thurs. Regular Board Meeting	<b>March</b> 17 – Tues. Board Workshop 19 – Thurs. Regular Board Meeting
<b>October</b> 14 – Tues. Board Workshop 16 – Thurs. Regular Board Meeting	<b>April</b> 14 – Tues. Board Workshop 16 – Thurs. Regular Board Meeting
<b>November</b> 18 – Tues. Board Workshop 20 – Thurs. Regular Board Meeting	<b>May</b> 19 – Tues. Board Workshop 21 – Thurs. Regular Board Meeting

The following conferences are scheduled for 2014—2015:

- TASB Summer Leadership Institute – June 19—21, 2014 – San Antonio
- TASA/TASB Convention – September 26—28, 2014 – Dallas
- TASA Midwinter Conference – January 25—28, 2015 – Austin
- TASB Winter Governance and Legal Seminar – February 26—28, 2015 – Corpus Christi
- National School Boards Association Conference – March 21—23, 2015 – Nashville, TN

**8. B-8 Approval of Lamar CISD 2014 Bond Timeline Considerations**

It was moved by Mr. Hakimzadeh and seconded by Ms. Zacharias that the Board of Trustees approve the suggested timeline for planning the 2014 Bond Referendum. The motion carried unanimously.

**8. B-9 Approval of Lamar CISD Citizens' Bond Advisory Committee**

It was moved by Ms. Zacharias and seconded by Ms. Gonzales that the Board of Trustees approve the makeup of the 2014 Citizens' Bond Advisory Committee as presented. The motion carried unanimously.

**8. C GOAL: SAFE, DRUG-FREE AND DISCIPLINED SCHOOLS**

**8. C-1 Approval of the Lamar CISD Student Code of Conduct and Secondary Dress Code for the 2014 – 2015 School Year**

It was moved by Mr. Torres and seconded by Ms. Danziger that the Board of Trustees approve the Lamar CISD Student Code of Conduct and Secondary Dress Code for the 2014—2015 school year.

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

Voting in opposition: Mr. Hakimzadeh, Ms. Kaminski

The motion carried.

**9. INFORMATION ITEMS**

**9. A GOAL: INSTRUCTIONAL**

**9. A-1 2013 – 2014 Summer School**

**9.B GOAL: PLANNING**

**9. B-1 Tax Collection Report**

**9. B-2 Payments for Construction Projects**

**9. B-3 Region 4 Maintenance and Operations Update**

**9. B-4 Bond Update**

**9. B-5 Medical/Rx Plan Structural Changes**

**9. B-6 Churchill Fulshear, Jr. High and Dean Leaman Junior High Schools Design Development Update**

Representatives with PBK Architects presented an update on the design of the new Churchill Fulshear, Jr. High and Dean Leaman Junior High Schools.

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

**Minutes of the Regular Board Meeting of April 15, 2014 – page 30**

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 retirement
  - d. Consider renewal of contract for professional teachers/support personnel
  - e. Consider renewal of administrators
  - f. Deliberate recommendation to propose non-renewal of teacher term 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. Discuss pending, threatened, or potential litigation, including school finance litigation
  - b. Any item listed on the agenda
  - c. Deliberate possible approval of settlement agreement with Smarsh, Inc. relating to disputed subscription agreement

The Board adjourned to Closed Session at 7:57 p.m. for the purposes listed above.

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

The Board reconvened in Open Session at 8:42 p.m.

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

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

**Employed**

Smith, October TBD Science Curriculum & Instructional Specialist Curriculum & Instruction

**10. A-1(d) Consider Renewal of Contract for Professional Teachers/Support Personnel**

It was moved by Ms. Gonzales and seconded by Mr. Hakimzadeh that the Board of Trustees approve the renewal of contract for professional teachers/support personnel as presented. The motion carried unanimously. (See inserted pages 30-A—30-HHHH.)



**Minutes of the Regular Board Meeting of April 15, 2014 – page 31**

**10. A-1(e) Consider Renewal of Administrators**

It was moved by Mr. Hakimzadeh and seconded by Mr. Torres that the Board of Trustees approve the renewal of administrators contracts as presented. The motion carried unanimously. (See inserted page 31-A.)

**10. A-1(f) Deliberate Recommendation to Propose Non-Renewal of Teacher Term Contract**

It was moved by Ms. Zacharias and seconded by Ms. Danziger that the Board of Trustees propose the non-renewal of the term contract for teacher Ruben Aguilar for reasons stated in Board policy DFBB and that the hearing, if any, in this matter be conducted by an independent hearing examiner as permitted under Section 21.207(b) of the Texas Education Code, and that the Board authorize the Superintendent to give the employee notice of these actions. The motion carried unanimously.

**10. A-3(c) Deliberate Possible Approval of Settlement Agreement with Smarsh, Inc. Relating to Disputed Subscription Agreement**

It was moved by Mr. Torres and seconded by Ms. Zacharias that the Board of Trustees approve the recommended settlement and release agreement with Smarsh, Inc. and that we authorize the Superintendent to execute the agreement subject to approval of Board counsel. The motion carried unanimously.

**FUTURE AGENDA ITEMS**

None

**ADJOURNMENT**

The meeting adjourned at 8:44 p.m.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**Signed:**

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

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

**ELECT BOARD OFFICERS TO SERVE FROM MAY 2014 TO MAY 2015**

**RECOMMENDATION:**

That the Board of Trustees elect Board Officers to serve from May 2014 to May 2015.

Candidates for the President of the Board, Vice President, and Secretary must have at least one year of experience on the Board.

Board President: \_\_\_\_\_

Board Vice President: \_\_\_\_\_

Board Secretary: \_\_\_\_\_

The ROLE AND AUTHORITY OF BOARD MEMBER AND/OR BOARD OFFICERS (*Set in state statute*)

- A. No Board officer has authority outside the Board meeting.
- B. No Board member can direct employees in regard to performance of duties.
- C. The Board President shall:
  - 1. Preside at all Board meetings;
  - 2. Appoint committees;
  - 3. Call special meetings; and
  - 4. Sign all legal documents required by law
- D. The Vice President shall act in capacity of President in the absence of the President.
- E. The Secretary shall:
  - 1. Keep accurate record of Board meetings;
  - 2. Call meetings and act in the capacity of the President, in the absence of the President and Vice-President; and
  - 3. Countersign all warrants

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER AUTHORIZATION TO USE CURRENT FACSIMILE PLATES**

**RECOMMENDATION:**

That the Board of Trustees authorize the use of the current Board approved signatures on all checks drawn on district accounts for the maximum of 90 days to allow the administration time to order new facsimile signature plates for the President of the Board, \_\_\_\_\_, and the Secretary of the Board, \_\_\_\_\_.

**IMPACT / RATIONALE:**

In accordance with Board Policy CFF (Local), the Board of Trustees shall officially designate individuals to sign all checks. Their signatures are facsimile signatures. In addition, the Board has designated Dr. Thomas Randle, Jill Ludwig, and Dr. Kathleen Bowen to manually countersign all checks over a designated amount.

Submitted by: Jill Ludwig, Chief Financial Officer

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 April 2014 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 APRIL 2014 DISBURSEMENTS

**IMPACT/RATIONALE:**

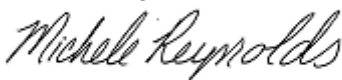
All disbursements made by the Accounting Department are submitted to the Board of Trustees for ratification on a monthly basis. Disbursements made during the month of April total \$16,285,428 and are shown below by category:

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>
611/612	Salaries and Wages, All Personnel	12,067,106
614	Employee Benefits	387,683
621	Professional Services	2,401
623	Education Services Center	33,334
624	Contracted Maintenance and Repair Services	414,394
625	Utilities	146,327
626	Rentals and Operating Leases	57,170
629	Miscellaneous Contracted Services	579,910
631	Supplies and Materials for Maintenance and Operations	242,986
632	Textbooks and Other Reading Materials	45,800
633	Testing Materials	16,343
634	Food Service	666,061
639	General Supplies and Materials	367,228
641	Travel and Subsistence -- Employee and Student	64,347
642	Insurance and Bonding Costs	2,000
649	Miscellaneous Operating Costs/Fees and Dues	406,868
661	Land Purchase and/or Improvements	23,903
662	Building Purchase, Construction, and/or Improvements	516,959
663	Furniture & Equipment - \$5,000 or more per unit cost	197,989
129	Misc. Receivable/Alternative Certification Fees	3,338
131	Inventory Purchases	35,204
211	Accounts Payable	300
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	7,777
	<b>Total</b>	<b>16,285,428</b>

**PROGRAM DESCRIPTION:**

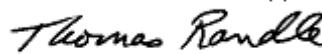
The report above represents all expenditures made during the month of April 2014. The detailed check information is available upon request.

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 APRIL 30, 2014**

<b>CASH RECEIPTS</b>	<b>AMENDED BUDGET</b>	<b>ACTUAL</b>	<b>BUDGET VARIANCE</b>	<b>PERCENT ACTUAL/ BUDGET</b>
5700-LOCAL REVENUES	113,609,392.00	112,219,281.00	(1,390,111.00)	98.8%
5800-STATE PROGRAM REVENUES	82,693,545.00	56,375,050.00	(26,318,495.00)	68.2%
5900-FEDERAL PROGRAM REVENUES	2,070,000.00	1,388,715.00	(681,285.00)	67.1%
<b>TOTAL- REVENUES</b>	<b>198,372,937.00</b>	<b>169,983,046.00</b>	<b>(28,389,891.00)</b>	<b>85.7%</b>
<b>EXPENDITURES</b>				
6100-PAYROLL COSTS	163,760,774.00	102,240,566.00	61,520,208.00	62.4%
6200-PROFESSIONAL/CONTRACTED SVCS.	14,306,633.00	6,931,202.00	7,375,431.00	48.4%
6300-SUPPLIES AND MATERIALS	9,281,283.00	5,034,403.00	4,246,880.00	54.2%
6400-OTHER OPERATING EXPENDITURES	9,139,598.00	5,328,592.00	3,811,006.00	58.3%
6600-CAPITAL OUTLAY	704,510.00	304,354.00	400,156.00	0.0%
<b>TOTAL-EXPENDITURES</b>	<b>197,192,798.00</b>	<b>119,839,117.00</b>	<b>77,353,681.00</b>	<b>60.8%</b>

**Lamar CISD  
Local Investment Pools  
as of April 30, 2014**

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
<b>TexPool accounts are as follows:</b>					
Food Service	3,746,716.95	0.00	300,000.00	96.00	3,446,812.95
General Account	105,649,650.29	0.00	13,872,876.17	2,767.68	91,779,541.80
Capital Projects Series 2004	8.51	0.00	0.00	0.00	8.51
Health Insurance	1,450,347.14	789,916.67	1,250,000.00	48.48	990,312.29
Debt Service Series 2004	38,738.91	0.00	0.00	1.10	38,740.01
Workmen's Comp	737,053.36	32,959.50	95,000.00	19.94	675,032.80
Property Tax	5,396,435.26	1,521,792.14	0.00	174.52	6,918,401.92
Vending Contract Sponsor	475,100.20	0.00	0.00	13.14	475,113.34
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Debt Service Series 2005	595,987.84	0.00	0.00	16.50	596,004.34
Debt Service Series 2007	2,503,084.22	0.00	0.00	69.11	2,503,153.33
Capital Projects Series 2005	667,166.05	0.00	0.00	18.42	667,184.47
Student Activity Funds	52,839.16	0.00	0.00	1.50	52,840.66
Taylor Ray Donation Account	9,981.88	0.00	0.00	0.30	9,982.18
Capital Projects Series 2007	3.63	0.00	0.00	0.00	3.63
Common Threads Donation	53,203.03	0.00	0.00	1.47	53,204.50
Debt Service Series 2008	1,747,969.76	0.00	0.00	48.25	1,748,018.01
Powell Point Series 2003	19,359.91	0.00	0.00	0.59	19,360.50
Capital Projects 2012A	22,040,172.13	0.00	0.00	608.45	22,040,780.58
Debt Service 2012A	2,065,572.31	0.00	0.00	57.03	2,065,629.34
Debt Service 2012B	699,249.66	0.00	0.00	19.27	699,268.93

**Lone Star Investment Pool Government Overnight Fund**

Capital Projects Fund	5,017.37	0.00	0.00	0.17	5,017.54
Workers' Comp	720,349.55	0.00	0.00	24.97	720,374.52
Property Tax Fund	32,136.98	0.00	0.00	1.11	32,138.09
General Fund	2,586,056.19	0.00	0.00	89.66	2,586,145.85
Food Service Fund	90,426.90	0.00	0.00	3.13	90,430.03
Debt Service Series 1996	0.01	0.00	0.00	0.00	0.01
Capital Project Series 1998	700.14	0.00	0.00	0.02	700.16
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	383.78	0.00	0.00	0.01	383.79
Capital Projects 2008	36,815.71	0.00	0.00	1.28	36,816.99
Capital Projects 2012A	22,041,817.78	0.00	0.00	764.16	22,042,581.94

**MBIA Texas CLASS Fund**

General Account	15,332,587.40	0.00	0.00	1,199.73	15,333,787.13
Capital Project Series 1998	904.59	0.00	0.00	0.04	904.63
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	11,037,527.62	0.00	0.00	863.70	11,038,391.32

**TEXSTAR**

Capital Projects Series 2007	742.61	0.00	0.00	0.00	742.61
Debt Service Series 2008	1,508,941.97	0.00	0.00	46.98	1,508,988.95
Capital Projects Series 2008	2,628,030.78	0.00	65,547.91	80.51	2,562,563.38
Debt Service Series 2012A	1,934,499.07	0.00	0.00	60.22	1,934,559.29
Debt Service Series 2012B	4,771.42	0.00	0.00	0.17	4,771.59
Capital Projects Series 2012A	12.21	0.00	0.00	0.00	12.21
Debt Service 2013	65,262.02	0.00	0.00	2.01	65,264.03

**TEXAS TERM/DAILY Fund**

Capital Projects Series 2007	1,003,916.45	0.00	0.00	29.98	1,003,946.43
Capital Projects Series 2008	140.58	0.00	0.00	0.00	140.58
Capital Projects Series 2012A	2,499,005.57	0.00	682,811.73	63.52	1,816,257.36

<u>ACCOUNT TYPE</u>	<u>AVG. RATE OF RETURN</u>	<u>CURRENT MONTH EARNINGS</u>
TEXPOOL ACCOUNT INTEREST	0.03	\$3,961.75
LONE STAR ACCOUNT INTEREST	0.04	\$884.51
MBIA TEXAS CLASS ACCOUNT INTEREST	0.10	\$2,063.47
TEXSTAR ACCOUNT INTEREST	0.04	\$189.89
TEXAS TERM/DAILY ACCOUNT INTEREST	0.04	\$93.50
<b>TOTAL CURRENT MONTH EARNINGS</b>		<b>\$7,193.12</b>
<b>EARNINGS 9-01-13 THRU 3-31-14</b>		<b>\$49,859.83</b>
<b>TOTAL CURRENT SCHOOL YEAR EARNINGS</b>		<b>\$57,052.95</b>

**CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS**

**RECOMMENDATION:**

That the Board of Trustees consider approval of budget amendments.

**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



Terry High School is requesting a budget change to purchase a set of iPads for classroom use.

199-13	Curriculum and Instr. Staff Development	(1,131.00)
199-11	Classroom Instruction	1,131.00

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Briscoe Jr. High is requesting a budget change to pay for the librarian to attend the Texas Librarian Association conference. The budget change also includes funds to allow teachers to attend Region 4 for training in Social Studies and English Language Learners.

199-11	Classroom Instruction	(1,200.00)
199-13	Curriculum and Instr. Staff Development	1,200.00

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The Fine Arts department is requesting a budget change to purchase additional band instruments for Lamar Consolidated High School due to increase in band enrollment.

199-36	Co-curricular/Extra-curricular Activities	(5,365.00)
199-11	Classroom Instruction	5,365.00

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The Career and Technical department is requesting a budget change to pay for expenses for students to attend the Technology Students Association national competition.

199-11	Classroom Instruction	(26,000.00)
199-36	Co-curricular/Extra-curricular Activities	26,000.00

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The Food Service Department is requesting a budget amendment to increase the budget (using accumulated fund balance) to purchase replacement equipment for campus kitchens district-wide as needed.

240-35	Classroom Instruction	500,000.00
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The Business Office is requesting a budget amendment to increase the budget to move portable buildings to Hubenak Elementary and Thomas Elementary due to student growth. This amount includes costs for instructional supplies, moving expenses, canopies, ramp and deck, fire alarms, and electricity.

199-11	Classroom Instruction	50,000.00
199-51	Plant Maintenance & Operations	91,000.00

**CONSIDER DESIGNATION OF PATSY SCHULTZ, RTA AS  
TAX ASSESSOR-COLLECTOR FOR LAMAR CONSOLIDATED ISD  
FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2015**

**RECOMMENDATION:**

That the Board of Trustees consider designation of Patsy Schultz, RTA, by interlocal agreement, as Tax Assessor-Collector for Lamar Consolidated Independent School District for the period September 1, 2014 through August 31, 2015.

**IMPACT/RATIONALE:**

The contract which was executed by LCISD and Marsha P. Gaines (former tax assessor-collector for Fort Bend County) on July 22, 1999 states that the “appointment shall be effective from September 1, 1999 to August 31, 2000 and will automatically be renewed annually thereafter.” The 2014-15 year will be the sixteenth year that the Fort Bend County Tax Assessor has performed the duties of tax assessor-collector for the District.

The costs of the services are:

- Thirty-five cents (\$0.35) per parcel per year,
- Other reimbursable costs incurred by the County on the District’s behalf, and
- Costs for any additional services requested by the District.

The current year costs for 2013-14 are \$26,292.35 (75,121 parcels).

**PROGRAM DESCRIPTION:**

The tax collection process has run smoothly since the Fort Bend County Tax Assessor-Collector's office assumed the function. Approval of the contract for another year will ensure the continuity of the system and efficient collection of taxes.

Submitted by: Jill Ludwig, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle  
Superintendent

THE STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND       §

**INTERLOCAL COOPERATION AGREEMENT FOR  
THE COLLECTION OF TAXES**

This Interlocal Agreement (hereinafter referred to as “Agreement”), is made and entered into pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, by and between FORT BEND COUNTY, TEXAS (hereinafter referred to as “County”), acting through its governing body, FORT BEND COUNTY COMMISSIONERS COURT, and LAMAR CISD (hereinafter referred to as “LAMAR CISD”), duly organized and existing under the laws of the State of Texas, acting by and through its Board of Trustees.

**RECITALS**

WHEREAS, LAMAR CISD has the authority to authorize County to act as tax assessor/collector for LAMAR CISD, and County has the authority to so act; and,

WHEREAS, the Fort Bend County Tax Assessor/Collector has approved this Agreement; and,

WHEREAS, LAMAR CISD and County believe it is in the best interests of the citizens of Fort Bend County to enter into this Agreement; and,

NOW THEREFORE, County and LAMAR CISD for the mutual consideration hereinafter stated, agree as follows:

**ARTICLE I  
PURPOSE**

The purpose of this Agreement is to designate and allow the Fort Bend County Tax Assessor/Collector as the tax assessor/collector for LAMAR CISD for the collection of ad valorem taxes, including penalties, interest and attorney’s fees for the collection of taxes owed LAMAR CISD in Fort Bend County.

**ARTICLE II  
TERM**

- 2.01 This Agreement shall be effective on the date the last party executes this Agreement and shall terminate on August 31, 2015.
- 2.02 This Agreement shall automatically renew for an additional one (1) year term thereafter unless sooner terminated as provided herein.
- 2.03 LAMAR CISD may terminate this agreement at any time by providing ninety (90) days advanced written notice to County.

- 2.04 County may terminate this agreement by providing written notice to LAMAR CISD no later than six (6) months in advance of the expiration of the initial term of this Agreement or any renewal term.
- 2.05 In the event of termination of this Agreement by LAMAR CISD, LAMAR CISD shall assume all contractual obligations entered into with County for services rendered to LAMAR CISD for the duration of the term of the Agreement and any renewal, and County shall be relieved of all contractual obligations under this agreement.
- 2.06 In the event of termination of this Agreement by either party, all collection records, current and delinquent tax rolls, including those records stored in electronic data processing equipment, that pertain to and within the jurisdiction of LAMAR CISD, shall become the property of LAMAR CISD and will be relinquished by the County to LAMAR CISD.

ARTICLE III  
OBLIGATION OF COUNTY

- 3.01 For the purposes and consideration herein stated and contemplated, County shall provide tax collection services for LAMAR CISD for tax accounts within the jurisdiction of LAMAR CISD.
- 3.02 LAMAR CISD hereby designates the County Tax Assessor/Collector as its Tax Assessor/Collector for purposes of compliance with Chapter 26 of the Texas Property Tax code, as amended.
- 3.03 County shall perform all the duties required by law of the Tax Assessor-Collector of LAMAR CISD with regard to assessing and collection of ad valorem taxes.
- 3.04 LAMAR CISD shall adopt a tax rate by October 1 of each year. In the event the tax rate is adopted subsequent to October 1 of any year, LAMAR CISD shall reimburse County for any additional costs incurred, in accordance with Article IV of this Agreement.
- 3.05 LAMAR CISD hereby expressly authorizes County to do and perform all acts necessary and proper to collect taxes for LAMAR CISD, including but not limited to:
  - A. Calculation of taxes, preparation of current and delinquent tax rolls, pro-ration of taxes, correction of clerical errors in tax rolls, collection of current liabilities, collection of delinquent taxes, issuance of refunds, and calculation of the effective and rollback tax rates as required by Section 26.04 of the Property Tax Code.
  - B. County shall assess and collect the ad valorem property taxes owing to the LAMAR CISD. The term “assess” does not include those functions defined as “appraisal” by the Property Tax Code.
  - C. The county shall produce a consolidated tax statement for both County and LAMAR CISD taxes.
  - D. County shall prepare consolidated tax statements for each parcel on the tax rolls of LAMAR CISD.
  - E. County shall mail statements.

- F. County shall mail notices of delinquent service charges in accordance with Section 33.07 of the Texas Property Tax Code.
  - G. County shall perform for LAMAR CISD all duties provided by law of the State of Texas for the collection of taxes.
  - H. County shall perform any additional, reasonable services which may be requested by LAMAR CISD. All additional services shall be billed to LAMAR CISD by County at actual costs.
- 3.06 County shall provide the following reports, upon request, by LAMAR CISD:
- A. Report of the current year tax levy, showing taxable value, exemptions, abatements, net taxable values, tax rate, and tax levy for each parcel of property;
  - B. Remittance report with each remittance to LAMAR CISD showing the taxes paid by year, amount paid, principal and interest paid, service charge paid, etc.;
  - C. Monthly report of tax activity showing the amount of initial levy, collections during month for both current and delinquent taxes, adjustments during the month, and the year-to-date collections percentage of current levy; and
  - D. Any additional reports which may be requested by the District.
- 3.07 The taxes collected by County for LAMAR CISD shall be remitted as follows:
- A. by ACH; or
  - B. by wire to LAMAR CISD's designated depository or agent; or
  - C. by check mailed to LAMAR CISD.
- 3.08 LAMAR CISD shall provide written notification to County of the manner in which taxes shall be remitted, as described in Section 3.07 above.
- 3.09 The taxes collected by County shall be remitted to LAMAR CISD on a daily basis.
- 3.10 Wire transfers shall incur a charge of five dollars (\$5.00) for each transfer.
- 3.11 Refunds to taxpayers and taxpayer checks returned from banks shall be deducted from the County's remittance to LAMAR CISD.

ARTICLE IV  
OBLIGATIONS OF LAMAR

- 4.01 LAMAR CISD agrees to promptly deliver to County all records necessary to perform its duties under the terms of this Agreement.
- 4.02 For services rendered pursuant to this Agreement, LAMAR CISD agrees to pay County the following amounts:
- A. Thirty-five cents (\$0.35) per parcel per year;
  - B. One dollar (\$1.00) per account to add delinquent accounts to County's records; and
  - C. Other costs for which LAMAR CISD will reimburse the County for actual costs incurred for any additional services requested by LAMAR CISD or mandated by state statute.

- 4.03 LAMAR CISD shall pay to County the cost of assessment and collection as provided in Section 4.02. The payment shall be remitted to County after the mailing of consolidated tax statements and no more than 30 days after receipt of County invoice.

ARTICLE V  
ADMINISTRATIVE PROVISIONS

- 5.01 All records necessary to be maintained by County for the assessment and collections of taxes shall be kept clearly on the books and records of County, and a designated representative of LAMAR CISD, including auditors for LAMAR CISD, is authorized to examine the records maintained by County at such reasonable time and interval as LAMAR CISD deems necessary. Such books and records will be kept in the offices of County.
- 5.02 LAMAR CISD may maintain a Public Fidelity Bond covering all offices, officials and employees in the amount of one hundred thousand dollars (\$100,000.00).
- 5.03 LAMAR CISD shall transfer to the possession and control of County, without charge, copies of all records necessary for the performance of the duties and responsibilities of County pursuant to this Agreement, which shall include all tax records, including the delinquent tax rolls.
- 5.04 County shall not be legally responsible to LAMAR CISD for any failure to collect taxes, nor shall the County Tax Assessor-Collector be legally responsible unless the failure to collect taxes results from failure to perform the duties imposed by law and by this Agreement.
- 5.05 LAMAR CISD reserves the right to institute such suits for the collection of delinquent taxes as LAMAR CISD deems necessary and to contract with an attorney for collection of delinquent taxes.
- 5.06. County shall comply with all provisions of the Texas Property Tax Code, as amended, and any policies and procedures regarding collection of ad valorem property taxes which LAMAR CISD may adopt.
- 5.07 In the event County approves refunds or waives any penalty and/or interest on any parcel, pursuant to Section 33.011 of the Property Tax Code, LAMAR CISD consents to the waiver of the penalty and/or interest on the same parcel(s), and hereby authorizes County to waive such penalty and/or interest on behalf of LAMAR CISD.

ARTICLE VI  
LIABILITY

Each party to this Agreement agrees that it shall have no liability whatsoever for the actions or omissions of an individual employed by another party, regardless of where the individual's actions occurred. Each party is solely responsible for the actions and/or omissions of its employees and officers.



Either party may designate a different address by giving the other party ten (10) days written notice thereof.

ARTICLE IX  
ENTIRE AGREEMENT AND ATTACHMENT

This Agreement contains the entire Agreement among the parties and supercedes all other negotiations and agreements, whether written or oral.

THE UNDERSIGNED OFFICER AND/OR AGENTS OF THE PARTIES HERETO ARE THE PROPERLY AUTHORIZED OFFICIALS AND HAVE THE NECESSARY AUTHORITY TO EXECUTE THIS AGREEMENT ON BEHALF OF THE PARTIES HERETO, AND EACH PARTY HEREBY CERTIFIES TO THE OTHER THAT ANY NECESSARY RESOLUTIONS AND/OR ORDERS EXTENDING SAID AUTHORITY HAVE BEEN DULY PASSED AND ARE NOW IN FULL FORCE AND EFFECT.

**FORT BEND COUNTY**

\_\_\_\_\_  
Robert E. Hebert, County Judge

\_\_\_\_\_  
Dianne Wilson, County Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

APPROVED:

\_\_\_\_\_  
Patsy Schultz, Tax Assessor/Collector

\_\_\_\_\_  
Date

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

MER:Interlocal Agreement.Tax Collection:1396(040506)



**CONSIDER APPROVAL OF REQUEST FOR 2014 HISTORIC SITE EXEMPTION  
FOR THE KENDLETON HERITAGE SOCIETY**

**RECOMMENDATION:**

That the Board of Trustees approve the 2014 Historic Site Exemption for the Kendleton Heritage Society.

**BACKGROUND INFORMATION:**


The three properties owned by the Kendleton Heritage Society have been designated as historical sites for tax years 2010 and prior, and the attached request for property tax exemption was received for consideration by the Board of Trustees. If granted, the historic site tax exemptions would be effective for the 2014 tax year and must be renewed on an annual basis.

In accordance with Board Policy CCG(LOCAL), the Kendleton Heritage Society has applied for a historical tax exemption for the taxes to be levied for the 2014-2015 school year.

TAXPAYER	LOCATION/ TYPE OF PROPERTY	PROPERTY VALUE	ESTIMATED AMOUNT OF TAX RELIEF
KENDLETON HERITAGE SOCIETY	13103, 13017 & 13023 Old Highway 59, Kendleton, TX	\$70,440	\$979.15

Submitted by: Jill Ludwig, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle  
Superintendent



# Application for Historic or Archeological Site Property Tax Exemption

Property Tax  
Form 50-122

*Kendleton Heritage Society, Inc.*  
Appraisal District's Name  
*P.O. Box 702 Kendleton, Tx. 77451*  
Address, City, State, ZIP Code

*409-532-0725*  
*281-787-3308*  
Phone (area code and number)

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

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

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

### OTHER IMPORTANT INFORMATION

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

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

*2014*

State the year for which you are seeking an exemption

APR 30 2014

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

*Kendleton Heritage Society Trustee Margorie Adams*  
Name of Property Owner

*P.O. Box 702*  
Mailing Address

*Kendleton, Tx. 77451*  
City, State, ZIP Code

*409-532-0725*  
Phone (area code and number)

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

individual  partnership  corporation  other (specify):

*Larry Callies*  
Name of Person Preparing this Application

*President*  
Title

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

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

*30116626059*

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

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

*13103 Old Hwy. 59 13017 Old Hwy. 59 13023 Old Hwy. 59 Kendleton, Tx. 77415*  
Address, City, State, ZIP Code

*0058 McGary, Block, Tract 2+3*  
Legal Description (if known)

Appraisal District Account Number (if known)

The Property Tax Assistance Division at the Texas Comptroller of Public Accounts provides property tax information and resources for taxpayers, local taxing entities, appraisal districts and appraisal review boards.

For more information, visit our website:  
[www.window.state.tx.us/taxinfo/proptax](http://www.window.state.tx.us/taxinfo/proptax)

50-122 • 08-11/9



Application for Historic or Archeological Site Property Tax Exemption

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

Highway. Mayor.

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

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

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

IF YES, ATTACH COPIES OF DOCUMENTS REFLECTING DESIGNATION.

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

IF YES, ATTACH COPIES OF DOCUMENTS REFLECTING DESIGNATION.

STEP 6: Read, Sign, and Date

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

sign here

Authorized Signature

Printed Name

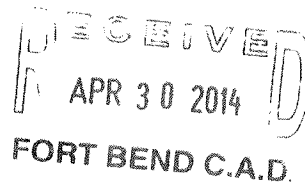
[Handwritten signature]

Larry Callies

Date

4-30-2014

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





# Exemption History

Sorted by: Tax Year, Owner, Exemption

Appraisal

Property ID: 0058-01-650-0000-908

Exemption	Status	Owner	Pct	Applicant	Tax Year	App. Date	Eff. Date	Term Date	Change Reason
Historical	Active	KENDLETON, HERITA'	100%	KENDLETON, HERIT'	2010				Historical
Historical	Active	KENDLETON, HERITA'	100%	KENDLETON, HERIT'	2009				Historical
Historical	Active	KENDLETON, HERITA'	100%	KENDLETON, HERIT'	2008				Historical
Historical	Active	KENDLETON, HERITA'	100%	KENDLETON, HERIT'	2007				Historical
Historical	Active	KENDLETON, HERITA'	100%	KENDLETON, HERIT'	2006				Historical
Historical	Active	KENDLETON, HERITA'	100%	KENDLETON, HERIT'	2005				Historical
Historical	Active	KENDLETON, HERITA'	100%	KENDLETON, HERIT'	2004				Historical
Historical	Active	KENDLETON, HERITA'	100%	KENDLETON, HERIT'	2003				Historical
Historical	Active	KENDLETON, HERITA'	100%	KENDLETON, HERIT'	2002				Historical
Historical	Active	KENDLETON, HERITA'	100%	KENDLETON, HERIT'	2001				Historical
Historical	Active	KENDLETON, HERITA'	100%	KENDLETON, HERIT'	2000				Historical
Historical	Active	KENDLETON, HERITA'	100%	KENDLETON, HERIT'	1999				Historical
Historical	Active	KENDLETON, HERITA'	100%	KENDLETON, HERIT'	1998				Historical
Historical	Active	KENDLETON, HERITA'	100%	KENDLETON, HERIT'	1997				Historical
Historical	Active	KENDLETON, HERITA'	100%	KENDLETON, HERIT'	1996				Historical

**PROPOSED NOVEMBER 2014 BOND ELECTION**

**RECOMMENDATION:**

That the Board of Trustees review and discuss the proposed November 2014 Bond Election.

**BACKGROUND INFORMATION:**

In October 2002, the Board approved the *Framework for Facilities Planning* which outlines the District's facilities planning process. As part of the planning cycle, a Citizens' Bond Advisory Committee has been formed to develop a recommendation for consideration by the Board of Trustees. The Board is being asked to review information that will be analyzed by the 2014 Citizens' Bond Advisory Committee for inclusion in a November 2014 Bond Referendum.

The proposed new facilities and upgrades to existing facilities that will be discussed align with the Facilities Plan updated by Population and Survey Analysts (PASA) each year. Also included in the suggested 2014 Bond Program are items submitted by Technology, Transportation, Food Service, and Business and Operations.

The November 2014 Tentative Bond Planning Timeline that was approved by the Board in April 2014 follows the framework for planning and would meet the goal of a bond election to be called for November 2014.

Submitted by: Jill Ludwig, Chief Financial Officer  
Mike Rockwood, Executive Director of Community Relations  
Kevin McKeever, Administrator of Operations

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF DONATIONS TO THE DISTRICT**

**RECOMMEDATION:**

That the Board of Trustees approve donations to the district.

**IMPACT/RATIONALE:**

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

**PROGRAM DESCRIPTION:**

Antoinette Reading Junior High PTO donated \$10,000 to purchase iPads for Antoinette Reading Junior High School.

Westheimer Lakes POA donated \$5,000 to the Robotics Club at Foster High School.

Frost PTO donated \$3,851.57 to purchase Motivation Math series materials for grades 2-5 at Frost Elementary School.

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER RENEWAL OF ASBESTOS ABATEMENT  
AND MOLD REMEDIATION SERVICES**

**RECOMMENDATION:**

That the Board of Trustees approve the renewal of the contract with ARC Abatement for asbestos abatement and mold remediation services.

**IMPACT/RATIONALE:**

CSP #39-2012 requested prices for an annual contract for asbestos abatement and mold remediation services. These services must be performed by a licensed, accredited company. This proposal covers all locations as needs arise and will allow the District to comply with all state requirements.

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.

**PROGRAM DESCRIPTION:**

This agreement commenced on January 1, 2013 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 cost delineated by the contractor and accepted by the District prior to renewal.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF SPECIAL EDUCATION MATERIALS,  
EQUIPMENT, AND SUPPLIES**

**RECOMMENDATION:**

That the Board of Trustees approve all vendors who responded with complete and acceptable bid responses to the Special Education materials, equipment, and supplies bid.

**IMPACT/RATIONALE:**

Purchases for Special Education materials, equipment, and supplies are allocated from each campus or department's local, federal grant, or bond funds. This type of award is beneficial to the District because it allows the Special Education Department a larger variety of items to choose from while helping to ensure availability of all items selected. Any large aggregated purchases of materials, equipment and supplies will be quoted separately to take advantage of volume discounts.

**PROGRAM DESCRIPTION:**

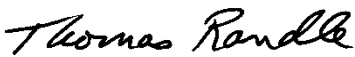
The intent of RFP 08-2014 is to establish a discount from catalog or published price lists for a variety of special education materials, equipment, and supply categories. The categories included in this bid are:

- |  |   |
|--|---|
| Special Education Equipment/Supplies/Materials | Assistive Technology                            |
| Braille Products/Materials/Equipment           | Visually Impaired Equipment/Supplies            |
| Rehabilitation Equipment                       | Testing Materials                               |
| Orientation and Mobility Equipment/Supplies    | Adaptive Equipment/Accessories/Supplies/Repairs |
| Classroom Supplies/Materials/Furniture         | Musical Instruments                             |
| Medical Supplies/Equipment                     | OT/PT Supplies and Materials                    |
| Other  |   |

Using this bid, teachers and the Special Education Department may competitively purchase a wide variety of materials, equipment, and supplies when exact quantities cannot be specified or anticipated in advance. The Special Education 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 and will automatically renew for two (2) additional one year periods if all conditions are met. Either party may provide a 30-day advance written notice of intent to cancel prior to the expiration of the annual term. This agreement will commence on June 1, 2014.

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

Recommended for approval:

  
Dr. Thomas Randle  
Superintendent



**RFP 08-2014 SPECIAL EDUCATION MATERIALS, EQUIPMENT, AND SUPPLIES**  
**Vendor List**  
**May 15, 2014**

AbleNet, Inc.  
Adaptivation, Inc.  
Adventures in Learning  
Attainment Company, Inc.  
Aves Audio Visual Systems, Inc.  
Barnes and Noble Bookseller, Inc.  
BMI Educational Services, Inc.  
BSN Sports  
Christal Vision  
Classroom Library Company  
Complete Book and Media Supply, LLC  
Constructive Playthings  
Curriculum Associates, LLC  
Different Roads to Learning, Inc.  
Discount School Supply  
Don Johnson Incorporated  
Dynastudy, Inc.  
Dynavox Systems, LLC  
Education Plus  
Enabling Devices  
ETA Hand2Mind  
Exceptional Teaching Inc.  
Flaghouse Inc.  
Follett School Solutions, Inc.  
Gopher Sport  
Great Ideas for Teaching  
Handwriting Without Tears  
Houghton Mifflin Harcourt  
Innovative Learning Concepts, Inc.  
Istation  
Jarrett Publishing Company  
KAMICO Instructional Media, Inc.  
Kaplan Early Learning Company  
Knox Supply Company  
Lakeshore Learning Materials  
LinguiSystems, Inc.  
Marco Products, Inc.  
Mayer-Johnson, LLC  
Mentoring Minds, L.P.  
Multi-Health Systems, Inc.  
NCS Pearson, Inc.  
Patterson Medical Supply, Inc.  
Premier Agendas, Inc.  
Prentke Romich Company  
Pro-Ed, Inc.  
Rally! Education  
Rifton Equipment  
Riverside Publishing Company  
S&S Worldwide, Inc.  
Saddleback Educational Publishing, Inc.  
Scholastic, Inc.  
Scholastic Library Publishing, Inc.  
School Health Corporation  
Seat Sack, Inc.  
SPIO, Inc.  
Super Duper Publications  
Therapy Shoppe, Inc.  
Triumph Learning  
US Games (a division of BSN Sports)  
Western Psychological Services  
Zaner-Bloser, Inc.

**CONSIDER APPROVAL OF CENTERPOINT TERMS AND CONDITIONS  
FOR THE NEW NATATORIUM**

**RECOMMENDATION:**

That the Board of Trustees approve the CenterPoint Energy terms and conditions package for the installation of overhead and underground service to the new Natatorium in the amount of \$17,309.

**IMPACT/RATIONALE:**


The terms and conditions are applicable to this request to CenterPoint Energy for the overhead and underground service for the new Natatorium. The underground electrical service will enter the back of the site to a pad mounted transformer located in the service yard.

**PROGRAM DESCRIPTION:**

Upon approval CenterPoint Energy will begin design and construction of the permanent electrical service to the new Natatorium.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent



CenterPoint Energy  
3000A Harrisburg Blvd  
Houston, Texas 77003-2332  
CenterPointEnergy.com

March 31, 2014  
Job # 68734531

**Re: LAMAR CONSOLIDATED I.S.D.  
Lamar Consolidated I.S.D. Natatorium  
1011 Horace Mann Ave.**

Please find attached the Terms and Conditions (T&C) package as prepared by CenterPoint Energy's (CNP) Major Underground Engineering (MUG), applicable for providing the requested underground service of 632 kVA. MUG will serve the load with a 750 kVA, 12.47 kV - 480Y/277 V, three phase, four wire, pad mounted transformer.

The Customer's requested service is covered under CNP's line extension policy for standard underground service. Therefore, MUG is not providing a difference in cost.

MUG has not included the costs associated with the installation, removal or modification of any overhead facilities. M C D Martin, Service Consultant at Sugar Land Service Center is responsible for providing all overhead costs and construction.

The attached T&C package is effective for 365 days from the date of this letter, provided the field conditions existing as of this date and location of the facilities shown on the attached sketches remain the same. After that time, the T&C package must be reviewed by MUG before a final commitment is made to the Customer.

Please review the attached T&C package. Sign the cover sheet of the T&C package. Return this original document to my office. Note that the information contained in the package is applicable for the life of the service.

Before beginning the required underground construction, please arrange for a pre-construction meeting with MUG and your contractors.

If any additional information is required, contact me at 713-207-6120.

Thank you.

Adam McDonald  
Adam.Mcdonald@centerpointenergy.com



# SERVICE OUTLET LOCATION AND DATA STATEMENT FOR ELECTRIC SERVICE

*Please Sign*

CUSTOMER	DAY PHONE
SERVICE ADDRESS	EVENING PHONE
MAILING ADDRESS	PAGER
ELECTRICIAN	CELL PHONE

Dear Customer,

CenterPoint Energy Houston Electric, LLC is grateful to meet with you on, \_\_\_\_\_ to discuss the requirements needed to provide you electric service. \_\_\_\_\_ DATE

<ul style="list-style-type: none"> <li>CenterPoint Energy Construction Required? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO</li> <li>The following steps must be complete prior to construction:             <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Pay any up-front contributions for non-standard service \$ <u>17,309.00</u></li> <li><input type="checkbox"/> Clear trees along extension route</li> <li><input type="checkbox"/> Easement charges \$ _____</li> <li><input type="checkbox"/> Easement execution</li> </ul> </li> </ul>	<p>To begin the process we request that you provide the following information:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Site Plan and Elevation Plan: Hard Copies</li> <li><input type="checkbox"/> Site Plan: Electronic Copy with XY Coordinates</li> <li><input type="checkbox"/> One Line Diagram</li> <li><input type="checkbox"/> Load Analysis</li> <li><input type="checkbox"/> Easements Required-Recorded Warranty Deed Required</li> <li><input type="checkbox"/> Specifications on Modular Metering Enclosure.</li> </ul>
--	--

The following steps must be completed prior to meter installation:	
YES	NO
<input checked="" type="checkbox"/>	<input type="checkbox"/> Installation of meter pole or weather head (as located on sketch)
<input checked="" type="checkbox"/>	<input type="checkbox"/> Obtain city or county permit - For contact information, call 713-207-2222 or 1-800-332-7143, or visit the website <a href="http://www.centerpointenergy.com/houston/builders">http://www.centerpointenergy.com/houston/builders</a>
<input checked="" type="checkbox"/>	<input type="checkbox"/> Obtain an ESI ID# for your account - Either you the customer or your Competitive Retailer can get this number by calling 713-207-2222 or 1-800-332-7143
<input checked="" type="checkbox"/>	<input type="checkbox"/> Choose a Competitive Retailer - For listing, visit the website <a href="http://www.powertochoose.org">http://www.powertochoose.org</a> or call 1-866-PWR-4-TEX (1-866-797-4839)

CenterPoint Energy Houston Electric, LLC's target completion date to provide your construction requirements, per the working sketch, is a mutually agreed upon negotiated date by CenterPoint Energy and customer. *Please be aware our ability to meet the target completion date may be affected by weather, availability of construction crews and materials, ability to secure easements, and timely completion of your requirements (see above).*

We appreciate the opportunity to do business with you and look forward to the successful completion of this project. Your signature below insures that both parties understand the requirements toward completion that will allow you electrical service. Thanks for your cooperation in this matter.  
Sincerely,

Service Consultant

SERVICE CONSULTANT <i>MC Martin</i>	PHONE NUMBER <i>281 561 3218</i>
ADDRESS <i>13300 W Bellfort Houston 77099</i>	
E-MAIL ADDRESS <i>MC.Martin@CenterpointEnergy.com</i>	
CUSTOMER'S SIGNATURE	
CUSTOMER'S PRINTED NAME	DATE

*Please Sign*

YES	NO
<input type="checkbox"/>	<input checked="" type="checkbox"/> Will Customer have Back-up Generation?
<input type="checkbox"/>	<input checked="" type="checkbox"/> Will Customer have Motor Greater than 250 HP?
<b>APPLICABLE FORMS</b>	
<input type="checkbox"/> Power Quality	
<input type="checkbox"/> Primary Meter	
<input type="checkbox"/> Motor Start	
<input type="checkbox"/> Emergency Generation	
<input type="checkbox"/> Distributed Generation	
<input type="checkbox"/> Major UG Checklist	

<p align="center"><b>GENERAL SERVICE</b></p> <input type="checkbox"/> 1Ø 3W 120/208 <input type="checkbox"/> 1Ø 3W 120/240 <input type="checkbox"/> 3Ø 4W Δ 240V <input type="checkbox"/> 3Ø 4W Y 120/208V <input type="checkbox"/> 3Ø 4W Y 277/480V*    *10 X 26 PT can mounted on 480V Service? <input type="checkbox"/> 3Ø 3W Δ 480V*        *1-1/4" conduit connecting CT & PT can run? <input type="checkbox"/> Primary Metering Job <input checked="" type="checkbox"/> Major UG Job <input checked="" type="checkbox"/> Other: (Explain) <u>Terminal Pole</u>		<p align="center"><b>SERVICE TYPE</b></p> <p>FT<sup>2</sup> _____    <input type="checkbox"/> All Electric    <input type="checkbox"/> Gas &amp; Electric</p> <p>Size Wire Pulled _____</p> <p>Cust's Load 1Ø _____ + 3Ø _____ = _____ Total KVA</p> <p>Fault Current: Initial _____ Ultimate _____</p> <p align="center">Amperes RMS Symmetrical at _____ Volts</p>	
<p align="center"><b>CT CAN TYPE</b></p> <input type="checkbox"/> 320 Amp (self contained) <input type="checkbox"/> 30 X 42 <input type="checkbox"/> Bus Head Outdoor <input type="checkbox"/> Bus Head with CT Can <input type="checkbox"/> Stainless Steel Rack <input type="checkbox"/> Primary Job	<p align="center"><b>CONDUITS ON POLE</b></p> <p align="center">Size of Conduit _____</p> <p align="center">No. of Conduits _____</p>	<p align="center"><b>For Information Regarding:</b></p> <p align="center"><b>CenterPoint Energy service standards visit</b>  <a href="http://www.centerpointenergy.com/electricservicestandards">www.centerpointenergy.com/electricservicestandards</a></p> <p align="center">or</p> <p align="center"><b>For Gas service call</b>  <b>(713) 659-2111</b></p>	

**COMMENTS OR NOTES**

**ILLUSTRATION**

*See Attached Sketch*

**LEGEND**

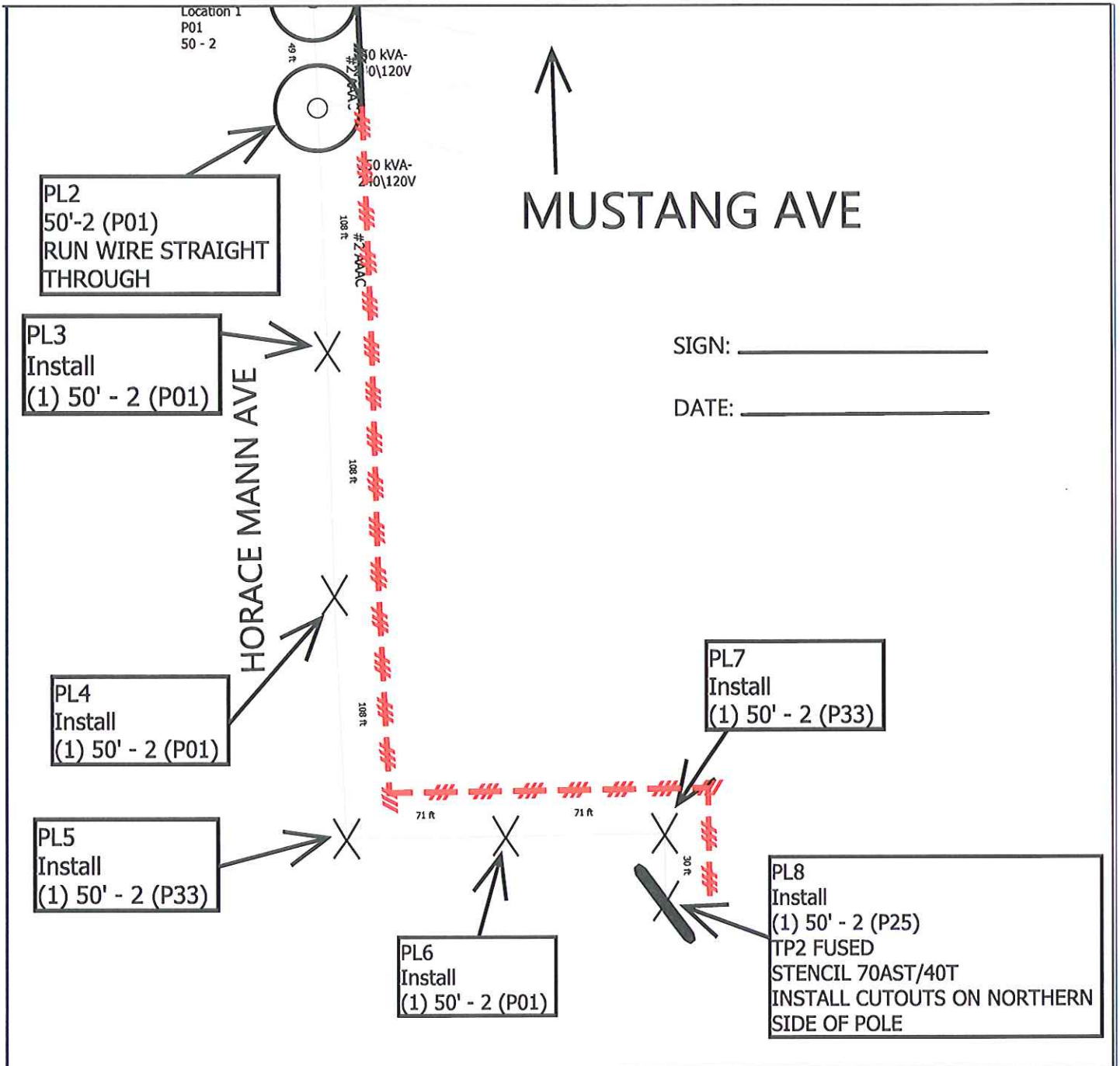
X Proposed Pole

○ Existing Pole

□ Meter Pole

---- Proposed Wire





**CENTERPOINT ENERGY**

NOTES: INSTALL CUTOUTS ON NORTHERN SIDE OF TERMINAL POLE



WORK ORDER #	MAIN WORK CENTER	ORDER TYPE	MAINT ACCT TYPE
68144199	FORTBEND	HDC1	64
ADDRESS	KEY MAP	GLN	FUNCTIONAL LOCATION
1011 HORACE MANN AVE	605J	4448135474	DIS-011432-OVH
CONSULTANT	PHONE NUMBER	MOBILE NUMBER	CIRCUIT ID NUMBER
M.C. MARTIN	2815613218		RE05
DATE REQUESTED	FIELD TECH	FIELD COMPLETION DATE	SCALE: 1" = 100
			GIS PRI: 1 2 3 4 5



**TEXAS LAW AN ACT  
TEXAS HEALTH AND SAFETY CODE TITLE 9**

CHAPTER 752 - Safety of persons engaged in activities in proximity of high voltage electric lines; restrictions

**SECTION 001. DEFINITIONS**

- (1) "High voltage" means more than 600 volts measured between conductors or between a conductor and the ground.
- (2) "Overhead line" means a bare or insulated electric conductor installed above ground but does not include a conductor that is de-energized and grounded or that is enclosed in a rigid metallic conduit.

**SECTION 002. EXEMPTION FOR CERTAIN EMPLOYEES AND ACTIVITIES**

(A) This chapter does not apply to the construction, reconstruction, operation, or maintenance by an authorized person of overhead electrical or communication circuits or conductors and their supporting structures and associated equipment that are part of a rail transportation system, an electrical generating, transmission, or distribution system or a communication system.

(B) In this section, "authorized person" means:

- (1) an employee of a light and power company, an electric cooperative, or a municipality working on his employer's electrical system;
- (2) an employee of a transportation system working on the system's electrical circuits;
- (3) an employee of a communication utility;
- (4) an employee of a state, county, or municipal agency that has authorized circuit construction on the poles or structures that belong to an electric power company, an electric cooperative, a municipal or transportation system, or a communication system;
- (5) an employee of an industrial plant who works on the plant's electrical system; or
- (6) an employee of an electrical or communications contractor who is working under the contractor's supervision.

**SECTION 003. TEMPORARY CLEARANCE OF LINES**

(A) A person, firm, corporation, or association responsible for temporary work or a temporary activity or function closer to a high voltage overhead line than the distances prescribed by this chapter must notify the operator of the line at least 48 hours before the work begins.

(B) A person, firm, corporation, or association may not begin the work, activity, or function under this section until the person, firm, corporation, or association responsible for the work, activity, or function and the owner or operator, or both, of the high voltage overhead line have negotiated a satisfactory mutual arrangement to provide temporary de-energization and grounding, temporary relocation or raising of the line, or temporary mechanical barriers to separate and prevent contact between the line and the material or equipment or the person performing the work, activity or function.

(C) The person, firm, corporation, or association responsible for the work, activity, or function shall pay the operator of the high voltage overhead line the actual expense incurred by the operator in providing the clearance prescribed in the agreement. The operator may require payment in advance and is not required to provide the clearance until the person, firm, corporation, or association responsible for the work, activity, or function makes the payment.

(D) If the actual expense of providing the clearance is less than the amount paid, the operator of the high voltage overhead line shall refund the surplus amount.

**SECTION 004. RESTRICTION ON ALL ACTIVITIES NEAR LINES**

(A) Unless a person, firm, corporation, or association effectively guards against danger by contact with the line as prescribed by Section 752.003, the person, firm, corporation, or association, either individually or through an agent or employee, may not perform a function or activity on land, a building, a highway, or other premises if at any time it is possible that the person performing the function or activity may:

- (1) move or be placed within six feet of a high voltage overhead line while performing the function or activity; or
- (2) bring any part of a tool, equipment, machine, or material within six feet of a high voltage overhead line while performing the function or activity.

(B) A person, firm, corporation, or association may not require an employee to perform a function or activity prohibited by Subsection (A).

**SECTION 005. RESTRICTION ON OPERATION OF MACHINERY AND PLACEMENT OF STRUCTURES NEAR LINES**

Unless a person, firm, corporation, or association effectively guards against danger by contact with the line as prescribed by Section 752.003, the person, firm, corporation, or association, either individually or through an agent or employee, may not:

- (1) erect, install, transport, or store all or any part of a house, building, or other structure within six feet of a high voltage overhead line;
- (2) install, operate, transport, handle, or store all or any part of a tool, machine, or equipment within six feet of a high voltage overhead line; or
- (3) transport, handle, or store all or any part of supplies or materials within six feet of a high voltage overhead line.

**SECTION 006. RESTRICTION ON OPERATION OF CERTAIN MACHINERY OR EQUIPMENT**

(A) A person, firm, corporation, or association, individually, through an agent or employee, or as an agent or employee, may not operate a crane, derrick, power shovel, drilling rig, hayloader, haystacker, mechanical cotton picker, pile driver, hoisting equipment, or similar apparatus any part of which is capable of vertical, lateral, or swinging motion unless:

- (1) a warning sign is posted and maintained as prescribed by Subsections (B) and (C);
- (2) an insulated cage-type guard or protective device is installed about the boom or arm of the equipment, except a backhoe or dipper; and
- (3) each lifting line, if the equipment includes a lifting hook device, is equipped with an insulator link on the lift hook connection.

(B) The warning sign required by Subsection (A) (1) must be a weather-resistant sign of not less than five inches by seven inches with a yellow background and black lettering that reads: "WARNING -- UNLAWFUL TO OPERATE THIS EQUIPMENT WITHIN TEN FEET OF HIGH VOLTAGE LINES."

(C) The warning sign must be legible at 12 feet and placed:

- (1) within the equipment so that it is readily visible to the equipment operator while at the equipment controls; and
- (2) on the outside of the equipment in the number and location necessary to make it readily visible to a mechanic or other person engaged in the work.

(D) Notwithstanding the distance limitations prescribed by Sections 752.004 and 752.005, unless a person, firm, corporation, or association effectively guards against danger by contact with the line as prescribed by Section 752.003, the person, firm, corporation, or association may not operate all or any part of a machine or equipment described by this section within 10 feet of a high voltage overhead line.

**SECTION 007. CRIMINAL PENALTY**

(A) A person, firm, corporation, or association or an agent or employee of a person, firm, corporation, or association commits an offense if the person, firm, corporation, association, agent, or employee violates this chapter.

(B) An offense under this section is punishable by a fine of not less than \$100 or more than \$1,000, confinement in jail for not more than one year, or both.

**SECTION 008. LIABILITY FOR DAMAGES**

If a violation of this chapter results in physical or electrical contact with a high voltage overhead line, the person, firm, corporation, or association that committed the violation is liable to the owner or operator of the line for all damages to the facilities and for all liability that the owner or operator incurs as a result of the contact.

Acts 1989, 71st Leg., ch. 678, § 1, eff. Sept. 1, 1989  
Prior Laws:  
Acts 1971, 62nd Leg., p. 76, ch. 41.  
Vernon's Ann. Civ. St. art. 1436c, § 7(B).

This is only a part of the entire act. The complete act is available for review.



CenterPoint Energy Houston Electric, LLC  
Applicable: Entire Service Area

CNP 8038

**6.3 AGREEMENTS AND FORMS**

**6.3.1 FACILITIES EXTENSION AGREEMENT**

This Facilities Extension Agreement is entered into by and between \_\_\_\_\_, herein called "Retail Customer" CenterPoint Energy Houston Electric, LLC, herein called "Company" (hereinafter referred to as Agreement) for the construction extension, installation, modification, repair, upgrade, conversion, relocation, de-energization or removal of Company's Delivery System, including temporary facilities (hereinafter referred to as facilities extension or extension), as described herein.

This Agreement covers the facilities extension to Retail Customer location at \_\_\_\_\_  
1011 Horace Mann Ave

The Company agrees to accept payment of \$17,309.00 Dollars to be paid by the Retail Customer, as a Non-Refundable Construction Payment in connection with the Retail Customer request to extend Company facilities to the above described location as follows: Customer is to pay for entire second point of service for line extension and Terminal pole for a 3 Phase Service

- Unless otherwise stated by Company in writing, the Non-Refundable Construction Payment amount above is valid for twelve months.

In consideration of said Non-Refundable Payment, to be paid to Company by Retail Customer prior to commencement of construction, Company agrees to install and operate lines and equipment necessary to distribute electric service to the identified location under the following General Conditions:

- Company shall at all times have title to and complete ownership and control over facilities installed by Company.
- Retail Customer must make satisfactory payment arrangements (if payment is required to extend Company facilities) and sign and return this Agreement before Company can proceed with the requested extension.



CenterPoint Energy Houston Electric, LLC  
Applicable: Entire Service Area

CNP 8038

- Extension of service facilities is contingent on acquisition of all necessary easements and rights of way.

Nothing herein contained within this Agreement shall be construed as a waiver or relinquishment by Company of any right that it has or may hereafter have to discontinue service for or on account of default in the payment of any bill owing or to become owing thereafter for any other reason or cause stated in Company's Tariff.

This Agreement shall not be binding upon Company unless and until it is signed by an authorized representative of the Company.

*Please Sign*

CenterPoint Energy Houston Electric, LLC

\_\_\_\_\_  
Retail Customer

By *MC Martin*  
*MC Martin*  
(name printed or typed)

By \_\_\_\_\_  
\_\_\_\_\_  
(name printed or typed)

Title *Associate Service Consultant*  
Date *04/03/2014*

Title \_\_\_\_\_  
Date \_\_\_\_\_

**CONSIDER APPROVAL CENTERPOINT TERMS AND CONDITIONS  
FOR THE NEW ARREDONDO ELEMENTARY**

**RECOMMENDATION:**

That the Board of Trustees approve the CenterPoint Energy terms and conditions package for the installation of overhead and underground service to the new Arredondo Elementary and installation fee of \$14,707.

**IMPACT/RATIONALE:**

The terms and conditions are applicable to this request to CenterPoint Energy for the overhead and underground service for the new Arredondo Elementary. The underground electrical service will enter the back of the site to a pad mounted transformer located in the service yard.

**PROGRAM DESCRIPTION:**

Upon approval CenterPoint Energy will begin design and construction of the permanent electrical service to the new Arredondo Elementary.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent



March 31, 2014  
Job # 68713333

Re: LAMAR CONSOLIDATED I.S.D.  
Lamar Consolidated I.S.D. Elementary #23 (Arredondo Elementary)  
6110 August Green Dr.

Please find attached the Terms and Conditions (T&C) package as prepared by CenterPoint Energy's (CNP) Major Underground Engineering (MUG), applicable for providing the requested underground service of 672 kVA. MUG will serve the load with a 750 kVA, 34.5 kV - 480Y/277 V, three phase, four wire, pad mounted transformer.

After applying a credit for standard service, the cost for the facilities required to provide the requested underground service is as follows:

REQUESTED UNDERGROUND SERVICE	\$	2,000
(Ducts & pad by the Customer)		

The above cost is based on using CNP's standard installation equipment and includes no overtime premiums. The standard underground service credit is based on installing (1) 750 kVA, pad mounted transformer and associated underground facilities located within a hundred (100') feet of the terminal pole.

MUG has not included the costs associated with the installation, removal or modification of any overhead facilities. M C D Martin, Service Consultant at Sugar Land Service Center is responsible for providing all overhead costs and construction.

The above cost and attached T&C package are effective for 365 days from the date of this letter, provided the field conditions existing as of this date and location of the facilities shown on the attached sketches remain the same. After that time, the T&C package and cost must be reviewed by MUG before a final commitment is made to the Customer.

Please review the attached T&C package and Facilities Extension Agreement (FEA). Sign the cover sheet of the T&C package and the second page of the FEA. Return these original documents, as well as any required remittance to my office. Note that the information contained in the package is applicable for the life of the service.

The Customer's requested location for CNP's equipment is within a proposed service yard. The service walls adjacent to the transformer pad must be louvered to permit 50 percent air flow. Prior to construction, the Customer shall submit drawings of the proposed louvers to the MUG for approval.

Before beginning the required underground construction, please arrange for a pre-construction meeting with MUG and your contractors.

If any additional information is required, contact me at 713-207-6120.

Thank you.

Adam McDonald  
Adam.Mcdonald@centerpointenergy.com



# SERVICE OUTLET LOCATION AND DATA STATEMENT FOR ELECTRIC SERVICE

Please Sign

CUSTOMER	DAY PHONE
SERVICE ADDRESS	EVENING PHONE
MAILING ADDRESS	PAGER
ELECTRICIAN	CELL PHONE

Dear Customer,

CenterPoint Energy Houston Electric, LLC is grateful to meet with you on, \_\_\_\_\_ to discuss the requirements needed to provide you electric service. DATE

<ul style="list-style-type: none"> <li>CenterPoint Energy Construction Required? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO</li> <li>The following steps must be complete prior to construction: <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Pay any up-front contributions for non-standard service \$ <u>14,107</u></li> <li><input type="checkbox"/> Clear trees along extension route</li> <li><input checked="" type="checkbox"/> Easement charges \$ <u>1,600</u></li> <li><input type="checkbox"/> Easement execution</li> </ul> </li> </ul>	<p>To begin the process we request that you provide the following information:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Site Plan and Elevation Plan: Hard Copies</li> <li><input checked="" type="checkbox"/> Site Plan: Electronic Copy with XY Coordinates</li> <li><input checked="" type="checkbox"/> One Line Diagram</li> <li><input checked="" type="checkbox"/> Load Analysis</li> <li><input type="checkbox"/> Easements Required-Recorded Warranty Deed Required</li> <li><input type="checkbox"/> Specifications on Modular Metering Enclosure.</li> </ul>
---	---

The following steps must be completed prior to meter installation:

YES	NO	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Installation of meter pole or weather head (as located on sketch)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Obtain city or county permit - For contact information, call 713-207-2222 or 1-800-332-7143, or visit the website <a href="http://www.centerpointenergy.com/houston/builders">http://www.centerpointenergy.com/houston/builders</a>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Obtain an ESI ID# for your account - Either you the customer or your Competitive Retailer can get this number by calling 713-207-2222 or 1-800-332-7143
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Choose a Competitive Retailer - For listing, visit the website <a href="http://www.powertochoose.org">http://www.powertochoose.org</a> or call 1-866-PWR-4-TEX (1-866-797-4839)

CenterPoint Energy Houston Electric, LLC's target completion date to provide your construction requirements, per the working sketch, is a mutually agreed upon negotiated date by CenterPoint Energy and customer. Please be aware our ability to meet the target completion date may be affected by weather, availability of construction crews and materials, ability to secure easements, and timely completion of your requirements (see above).

We appreciate the opportunity to do business with you and look forward to the successful completion of this project. Your signature below insures that both parties understand the requirements toward completion that will allow you electrical service. Thanks for your cooperation in this matter. Sincerely,

Service Consultant

SERVICE CONSULTANT <u>MC Martin</u>	PHONE NUMBER <u>281.561.3218</u>
ADDRESS <u>13300 W. Bellfort Houston TX 77099</u>	
E-MAIL ADDRESS <u>MC.Martin@CenterPointEnergy.com</u>	
CUSTOMER'S SIGNATURE	
CUSTOMER'S PRINTED NAME	DATE

YES	NO	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Will Customer have Back-up Generation?
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Will Customer have Motor Greater than 250 HP?
APPLICABLE FORMS		
<input type="checkbox"/>		Power Quality
<input type="checkbox"/>		Primary Meter
<input type="checkbox"/>		Motor Start
<input type="checkbox"/>		Emergency Generation
<input type="checkbox"/>		Distributed Generation
<input type="checkbox"/>		Major UG Checklist

Please Sign

<b>GENERAL SERVICE</b>		<b>SERVICE TYPE</b>	
<input type="checkbox"/> 1Ø 3W 120/208 <input type="checkbox"/> 1Ø 3W 120/240 <input type="checkbox"/> 3Ø 4W Δ 240V <input type="checkbox"/> 3Ø 4W Y 120/208V <input type="checkbox"/> 3Ø 4W Y 277/480V*    *10 X 26 PT can mounted on 480V Service? <input type="checkbox"/> 3Ø 3W Δ 480V*        *1-1/4" conduit connecting CT & PT can run? <input type="checkbox"/> Primary Metering Job <input type="checkbox"/> Major UG Job <input checked="" type="checkbox"/> Other: (Explain) <u>Terminal Pole</u>		FT <sup>2</sup> _____ <input type="checkbox"/> All Electric <input type="checkbox"/> Gas & Electric Size Wire Pulled _____ Cust's Load 1 Ø _____ +3Ø _____ = _____ Total KVA Fault Current: Initial _____ Ultimate _____ Amperes RMS Symmetrical at _____ Volts	
<b>CT CAN TYPE</b>	<b>CONDUITS ON POLE</b>	<b>For Information Regarding:</b>	
<input type="checkbox"/> 320 Amp (self contained) <input type="checkbox"/> 30 X 42 <input type="checkbox"/> Bus Head Outdoor <input type="checkbox"/> Bus Head with CT Can <input type="checkbox"/> Stainless Steel Rack <input type="checkbox"/> Primary Job	Size of Conduit _____ No. of Conduits _____	<b>CenterPoint Energy service standards visit</b> <b><a href="http://www.centerpointenergy.com/electricservicestandards">www.centerpointenergy.com/electricservicestandards</a></b> or <b>For Gas service call</b> <b>(713) 659-2111</b>	

**COMMENTS OR NOTES**  
*Need Copy of Warranty Deed For Both Properties to take Easement For Construction*

**ILLUSTRATION**

**LEGEND**

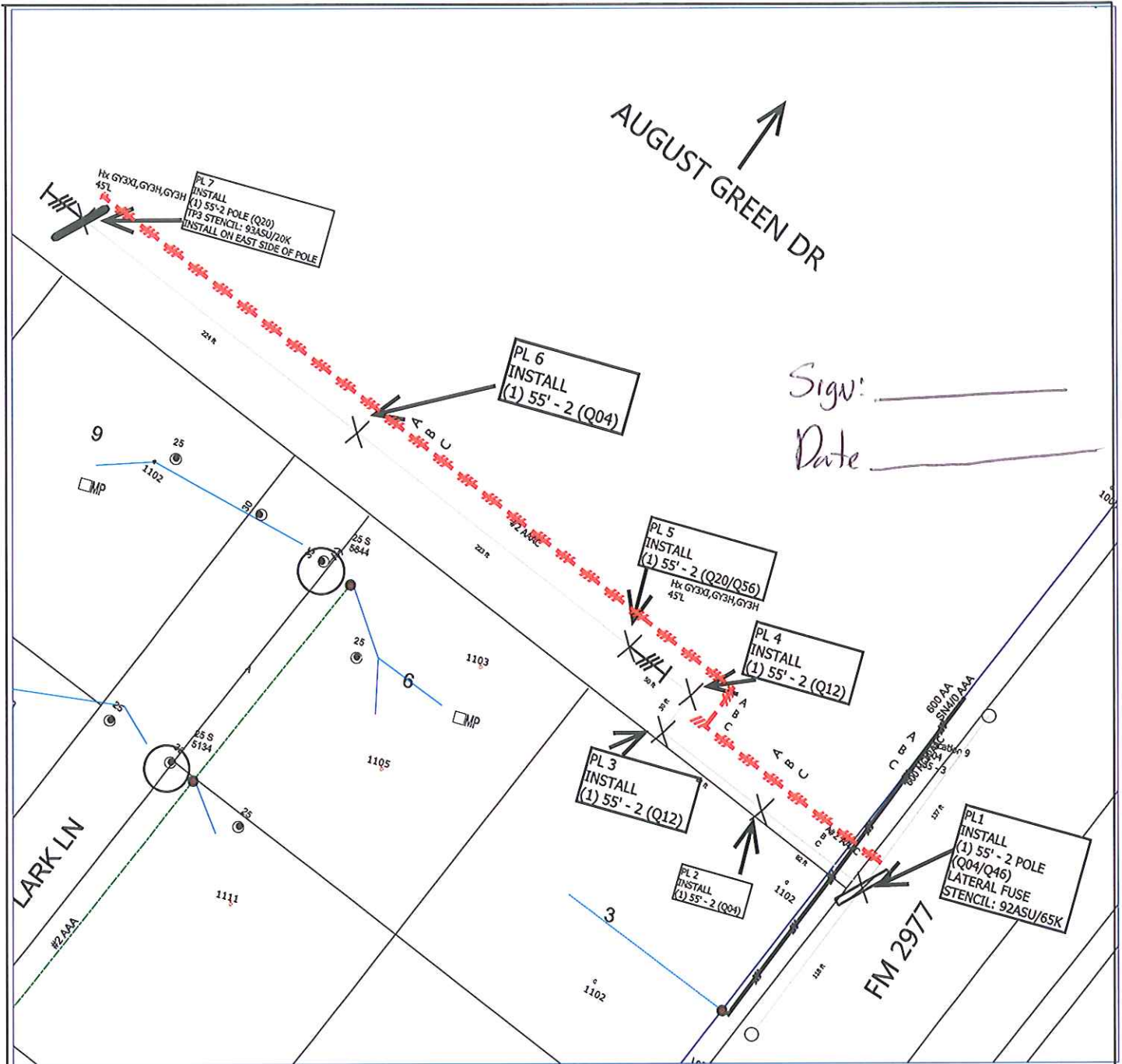
X Proposed Pole

○ Existing Pole

□ Meter Pole

---- Proposed Wire





CENTERPOINT ENERGY

NOTES:



WORK ORDER #	MAIN WORK CENTER	ORDER TYPE	MAINT ACCT TYPE
69293569	FORTBEND	HDC1	64
ADDRESS	KEY MAP	GLN	FUNCTIONAL LOCATION
6110 AUGUST GREEN DR	605Z	447939559	DIS-011606-OVH
CONSULTANT	PHONE NUMBER	MOBILE NUMBER	CIRCUIT ID NUMBER
MC MARTIN	2815613218		CRB45
DATE REQUESTED	FIELD TECH	FIELD COMPLETION DATE	SCALE: 1" = 100
			GIS PRI: 1 2 3 4 5



**TEXAS LAW AN ACT**  
**TEXAS HEALTH AND SAFETY CODE TITLE 9**

CHAPTER 752 - Safety of persons engaged in activities in proximity of high voltage electric lines; restrictions

**SECTION 001. DEFINITIONS**

(1) "High voltage" means more than 600 volts measured between conductors or between a conductor and the ground.

(2) "Overhead line" means a bare or insulated electric conductor installed above ground but does not include a conductor that is de-energized and grounded or that is enclosed in a rigid metallic conduit.

**SECTION 002. EXEMPTION FOR CERTAIN EMPLOYEES AND ACTIVITIES**

(A) This chapter does not apply to the construction, reconstruction, operation, or maintenance by an authorized person of overhead electrical or communication circuits or conductors and their supporting structures and associated equipment that are part of a rail transportation system, an electrical generating, transmission, or distribution system or a communication system.

(B) In this section, "authorized person" means:

- (1) an employee of a light and power company, an electric cooperative, or a municipality working on his employer's electrical system;
- (2) an employee of a transportation system working on the system's electrical circuits;
- (3) an employee of a communication utility;
- (4) an employee of a state, county, or municipal agency that has authorized circuit construction on the poles or structures that belong to an electric power company, an electric cooperative, a municipal or transportation system, or a communication system;
- (5) an employee of an industrial plant who works on the plant's electrical system; or
- (6) an employee of an electrical or communications contractor who is working under the contractor's supervision.

**SECTION 003. TEMPORARY CLEARANCE OF LINES**

(A) A person, firm, corporation, or association responsible for temporary work or a temporary activity or function closer to a high voltage overhead line than the distances prescribed by this chapter must notify the operator of the line at least 48 hours before the work begins.

(B) A person, firm, corporation, or association may not begin the work, activity, or function under this section until the person, firm, corporation, or association responsible for the work, activity, or function and the owner or operator, or both, of the high voltage overhead line have negotiated a satisfactory mutual arrangement to provide temporary de-energization and grounding, temporary relocation or raising of the line, or temporary mechanical barriers to separate and prevent contact between the line and the material or equipment or the person performing the work, activity or function.

(C) The person, firm, corporation, or association responsible for the work, activity, or function shall pay the operator of the high voltage overhead line the actual expense incurred by the operator in providing the clearance prescribed in the agreement. The operator may require payment in advance and is not required to provide the clearance until the person, firm, corporation, or association responsible for the work, activity, or function makes the payment.

(D) If the actual expense of providing the clearance is less than the amount paid, the operator of the high voltage overhead line shall refund the surplus amount.

**SECTION 004. RESTRICTION ON ALL ACTIVITIES NEAR LINES**

(A) Unless a person, firm, corporation, or association effectively guards against danger by contact with the line as prescribed by Section 752.003, the person, firm, corporation, or association, either individually or through an agent or employee, may not perform a function or activity on land, a building, a highway, or other premises if at any time it is possible that the person performing the function or activity may:

- (1) move or be placed within six feet of a high voltage overhead line while performing the function or activity; or
- (2) bring any part of a tool, equipment, machine, or material within six feet of a high voltage overhead line while performing the function or activity.

(B) A person, firm, corporation, or association may not require an employee to perform a function or activity prohibited by Subsection (A).

**SECTION 005. RESTRICTION ON OPERATION OF MACHINERY AND PLACEMENT OF STRUCTURES NEAR LINES**

Unless a person, firm, corporation, or association effectively guards against danger by contact with the line as prescribed by Section 752.003, the person, firm, corporation, or association, either individually or through an agent or employee, may not:

- (1) erect, install, transport, or store all or any part of a house, building, or other structure within six feet of a high voltage overhead line;
- (2) install, operate, transport, handle, or store all or any part of a tool, machine, or equipment within six feet of a high voltage overhead line; or
- (3) transport, handle, or store all or any part of supplies or materials within six feet of a high voltage overhead line.

**SECTION 006. RESTRICTION ON OPERATION OF CERTAIN MACHINERY OR EQUIPMENT**

(A) A person, firm, corporation, or association, individually, through an agent or employee, or as an agent or employee, may not operate a crane, derrick, power shovel, drilling rig, hayloader, haystacker, mechanical cotton picker, pile driver, hoisting equipment, or similar apparatus any part of which is capable of vertical, lateral, or swinging motion unless:

- (1) a warning sign is posted and maintained as prescribed by Subsections (B) and (C);
- (2) an insulated cage-type guard or protective device is installed about the boom or arm of the equipment, except a backhoe or dipper; and
- (3) each lifting line, if the equipment includes a lifting hook device, is equipped with an insulator link on the lift hook connection.

(B) The warning sign required by Subsection (A) (1) must be a weather-resistant sign of not less than five inches by seven inches with a yellow background and black lettering that reads: "WARNING -- UNLAWFUL TO OPERATE THIS EQUIPMENT WITHIN TEN FEET OF HIGH VOLTAGE LINES."

(C) The warning sign must be legible at 12 feet and placed:

- (1) within the equipment so that it is readily visible to the equipment operator while at the equipment controls; and
- (2) on the outside of the equipment in the number and location necessary to make it readily visible to a mechanic or other person engaged in the work.

(D) Notwithstanding the distance limitations prescribed by Sections 752.004 and 752.005, unless a person, firm, corporation, or association effectively guards against danger by contact with the line as prescribed by Section 752.003, the person, firm, corporation, or association may not operate all or any part of a machine or equipment described by this section within 10 feet of a high voltage overhead line.

**SECTION 007. CRIMINAL PENALTY**

(A) A person, firm, corporation, or association or an agent or employee of a person, firm, corporation, or association commits an offense if the person, firm, corporation, association, agent, or employee violates this chapter.

(B) An offense under this section is punishable by a fine of not less than \$100 or more than \$1,000, confinement in jail for not more than one year, or both.

**SECTION 008. LIABILITY FOR DAMAGES**

If a violation of this chapter results in physical or electrical contact with a high voltage overhead line, the person, firm, corporation, or association that committed the violation is liable to the owner or operator of the line for all damages to the facilities and for all liability that the owner or operator incurs as a result of the contact.

Acts 1989, 71st Leg., ch. 678, [ 1, eff. Sept. 1, 1989

Prior Laws:

Acts 1971, 62nd Leg., p. 76, ch. 41.

Vernon's Ann. Civ. St. art. 1436c, [ 7(B).

This is only a part of the entire act. The complete act is available for review.



CenterPoint Energy Houston Electric, LLC  
Applicable: Entire Service Area

CNP 8038

**6.3 AGREEMENTS AND FORMS**

**6.3.1 FACILITIES EXTENSION AGREEMENT**

This Facilities Extension Agreement is entered into by and between \_\_\_\_\_, herein called "Retail Customer" CenterPoint Energy Houston Electric, LLC, herein called "Company" (hereinafter referred to as Agreement) for the construction extension, installation, modification, repair, upgrade, conversion, relocation, de-energization or removal of Company's Delivery System, including temporary facilities (hereinafter referred to as facilities extension or extension), as described herein.

This Agreement covers the facilities extension to Retail Customer location at \_\_\_\_\_  
6110 August Green Dr

The Company agrees to accept payment of 12,707.00 Dollars to be paid by the Retail Customer, as a Non-Refundable Construction Payment in connection with the Retail Customer request to extend Company facilities to the above described location as follows: Customer pays for Easement + For Both properties. and Three spans of 3phase 35KV. First 3 spans are free

- Unless otherwise stated by Company in writing, the Non-Refundable Construction Payment amount above is valid for twelve months.

In consideration of said Non-Refundable Payment, to be paid to Company by Retail Customer prior to commencement of construction, Company agrees to install and operate lines and equipment necessary to distribute electric service to the identified location under the following General Conditions:

- Company shall at all times have title to and complete ownership and control over facilities installed by Company.
- Retail Customer must make satisfactory payment arrangements (if payment is required to extend Company facilities) and sign and return this Agreement before Company can proceed with the requested extension.



CenterPoint Energy Houston Electric, LLC  
Applicable: Entire Service Area

CNP 8038

- Extension of service facilities is contingent on acquisition of all necessary easements and rights of way.

Nothing herein contained within this Agreement shall be construed as a waiver or relinquishment by Company of any right that it has or may hereafter have to discontinue service for or on account of default in the payment of any bill owing or to become owing thereafter for any other reason or cause stated in Company's Tariff.

This Agreement shall not be binding upon Company unless and until it is signed by an authorized representative of the Company.

✓ Please Sign

CenterPoint Energy Houston Electric, LLC

\_\_\_\_\_  
Retail Customer

By MC Martin  
MC Martin  
(name printed or typed)

By \_\_\_\_\_  
\_\_\_\_\_  
(name printed or typed)

Title Associate Service Consultant

Title \_\_\_\_\_

Date 04/16/2014

Date \_\_\_\_\_

**CONSIDER APPROVAL OF CENTERPOINT EASEMENT  
FOR THE NEW ARREDONDO ELEMENTARY**

**RECOMMENDATION:**

That the Board of Trustees approve the CenterPoint easement for the new Arredondo Elementary School site.

**IMPACT/RATIONALE:**

The Summer Parks subdivision is requesting a change in the seven foot (7') utility easement along the western property line of the new Arredondo Elementary School site. This easement was approved at the regular Board meeting in August 2013. The developer, C.L. Waterford Inc., is requesting the change from a public easement to a CenterPoint easement. This will not affect the construction of the new Arredondo Elementary School.

**PROGRAM DESCRIPTION:**

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

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent



Independent School District, dated June 28, 2012 and filed for record under County Clerk's File 2013142835 in the Official Public Records of Fort Bend County, Texas.

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

An easement seven (7) feet wide, the location of which is shown by the double hatched area on said 173.34-acre tract, as depicted on attached Exhibit "A", attached hereto and made a part hereof.

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

To the extent that such laws and codes apply to Grantor, its successors or assigns, Grantor, its successors or assigns shall observe all safety codes and laws which apply to working along, within and/or near the Easement Area and Facilities during construction activities and safe clearance from such Facilities, including the Occupational Safety and Health Administration ("O.S.H.A."), Chapter 752 of the Texas Health and Safety Code, the National Electric Code, and the National Electrical Safety Code. Grantor, its successors or assigns, is hereby obligated to place National Electrical Safety Code notices into Community Deed Restrictions when the Easement Area falls within residential developments.

Grantee shall also have reasonable rights of ingress and egress to and from said Easement Area, together with reasonable working space, for the purposes of erecting, installing, operating, maintaining, replacing, inspecting, and removing said Facilities, together with the additional right to remove from said Easement Area and Grantor's Property immediately adjoining thereto, all bushes, trees and parts thereof, or other

structures or improvements which are within, protrude, bisect, encroach or overhang into said Easement Area and which, in the sole opinion of Grantee, endanger or may interfere with the efficient, safe and proper operation, and maintenance of said Facilities.

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

The terms, conditions and provisions contained herein constitute the complete and final agreement between Grantor and Grantee, (collectively the "Parties") with respect to the subject matter hereof and supersedes all prior agreements, representations and understandings of the Parties and, by Grantor's signature affixed hereto and Grantee's use of the Easement, the Parties evidence their agreement thereof. No oral or written agreements made or discussed prior to, or subsequent to, the execution of this Easement shall supersede those contained herein. Any and all revisions, amendments and/or exceptions to the terms, conditions and provisions contained in this Easement shall be in written, recordable form and executed by both parties, or their respective successors or assigns in order to be deemed valid.

**EXECUTED** this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Lamar Consolidated Independent School District

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

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

\_\_\_\_\_  
Title

STATE OF TEXAS }

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

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

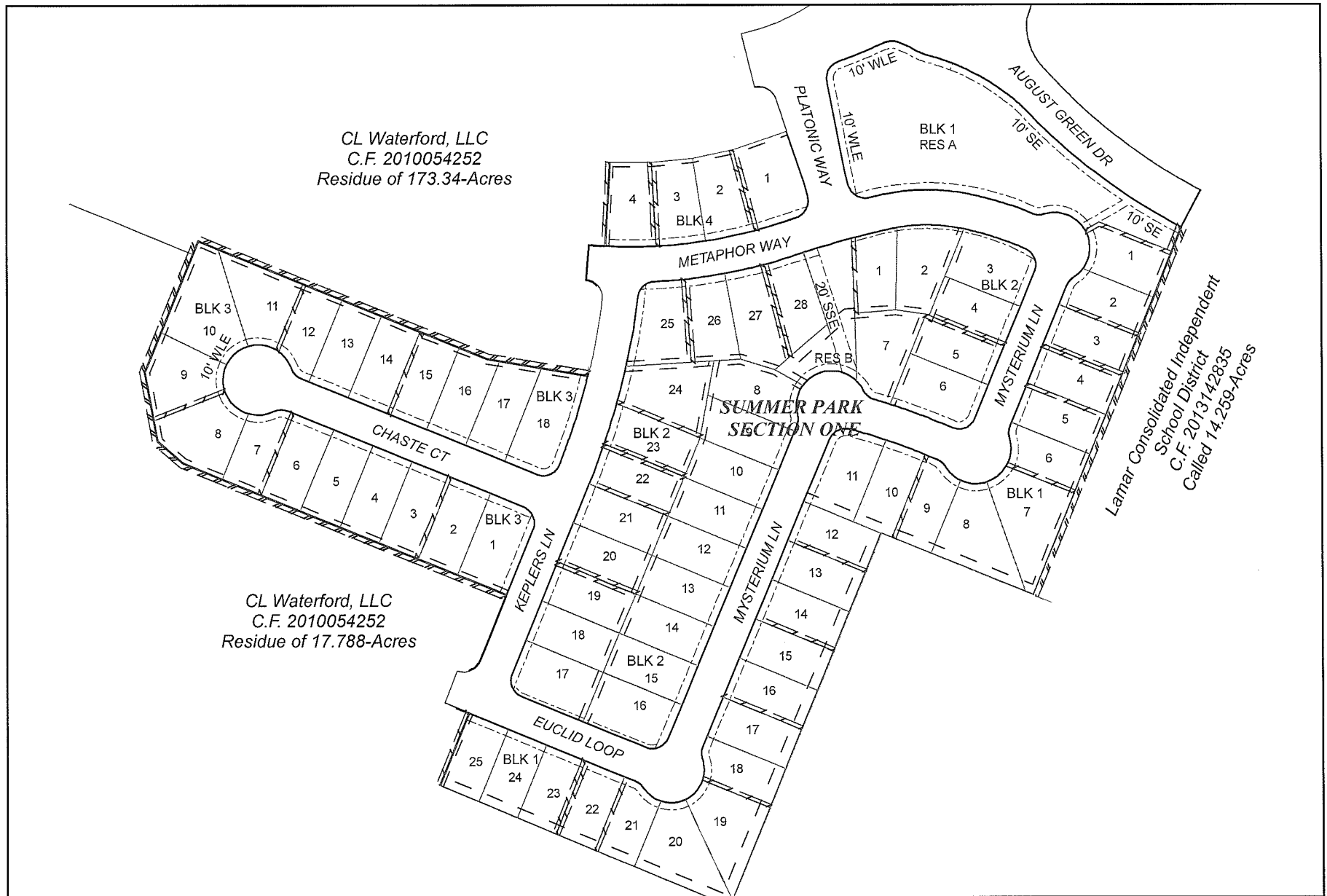
**Given under my hand and seal of office** this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

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

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

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

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



CL Waterford, LLC  
 C.F. 2010054252  
 Residue of 173.34-Acres

CL Waterford, LLC  
 C.F. 2010054252  
 Residue of 17.788-Acres

Lamar Consolidated Independent  
 School District  
 C.F. 2013142835  
 Called 14.259-Acres

NOTE: THE EXTERIORS OF ALL EASEMENTS ARE TO INTERSECT WITH THE EXTERIORS OF ALL ADJOINING EASEMENTS OR WITH ADJOINING PROPERTY LINES.	<b>Legend</b> - unless noted otherwise. Solid line of easement represents lot, block or reference lines = 5 foot easement = 7 foot easement = 10 foot easement = 14 foot easement	<b>Exhibit "A"</b>		Scale: 1" : 180'	
		Lambert: 4447B	Sketch 1 of 1	Date: 4/15/2014	
		Subdivision Name: <b>SUMMER PARK SECTION ONE</b>			
		Posted By: MNM/JJC	Work Order: 66530149		

**CONSIDER APPROVAL OF TRANSPORTATION SERVICES  
FOR THE YMCA SUMMER PROGRAM**

**RECOMMENDATION:**

That the Board of Trustees approve an agreement with the YMCA for the Lamar CISD Transportation Department to provide bus transportation services for the YMCA summer program.

**IMPACT/RATIONALE:**

Lamar CISD Transportation Department will provide services to the YMCA for their summer program. In return the YMCA will reimburse the District to cover all expenditures. Fees will be assessed to cover the bus, fuel, and labor. This agreement will automatically renew until one or both parties elect to cancel.

**PROGRAM DESCRIPTION:**

Upon approval the Lamar CISD Transportation Department will begin providing transportation services for the YMCA Summer Program.

Submitted by: J. Kevin McKeever, Administration for Operations  
Isaac Davila, Transportation Director

Recommended for approval:



Dr. Thomas Randle  
Superintendent



## MEMORANDUM OF AGREEMENT

This agreement is entered into as of this \_\_\_\_ day of May 2014, by and between Lamar Consolidated Independent School District (hereinafter LCISD) and the YMCA of Greater Houston (hereinafter YMCA).

LCISD agrees to provide school buses in support of the YMCA Summer Youth Day Camp for transportation to and from Gordon Campsite, Field Trips, Thompsons pickup and drop off on selected weeks and Fort Bend Women's Center pickup and drop off on selected weeks. LCISD will schedule buses for each trip and assume the transportation liability. YMCA will provide insurance certificate to LCISD and follow all DOT regulations. LCISD will do the same. LCISD will invoice the YMCA at the end of each month of service.

The period of this agreement shall commence upon approval of both entities, and shall automatically renew. LCISD and the T.W. Davis YMCA may cancel the agreement at any time upon thirty (30) days written notice to the other party to this agreement.

YMCA agrees to pay LCISD at the rate of \$1.50 for each mile traveled and an average rate of \$16.78 for every hour a driver is working on a trip. YMCA will be responsible for assigning chaperons for each trip and will be responsible for the conduct of every student on each trip. YMCA agrees to notify LCISD if any trips have been cancelled.

Both parties will designate a contact person who will communicate with the other party and resolve any issues that may occur.

LCISD

YMCA

\_\_\_\_\_  
Staff  
Position  
LCISD

\_\_\_\_\_  
Jess Stuart  
Executive Director  
TW Davis YMCA

**DISCUSSION AND ACTION ON MASTER PLAN PRINCIPLES**

**IMPACT/ RATIONALE:**

As part of the planning process for a 2014 Bond Referendum, the Board of Trustees will review the Master Plan Principles.

**PROGRAM DESCRIPTION:**

In May 2003, the Board approved the Lamar CISD Master Plan Principles which outline the District's concepts and visions for campuses. Another Bond Referendum needs to be taken to the voters to provide the additional schools projected by the District's demographer—Population and Survey Analysts (PASA). To effectively plan for a 2014 Bond, the Citizens' Bond Advisory Committee must be clear on the Board's mission and vision for campus concepts. As such, it will reference the Master Plan Principles.

The Master Plan Principles are attached.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:



Dr. Thomas Randle  
Superintendent



## **Master Plan Principles Adopted by the Board May 15, 2003**

1. To maximize enrollment at all campuses:
  - Elementary schools – 750 maximum
  - Middle schools (6) – 750 maximum
  - Junior high schools (7-8) – 1400 maximum
  - High schools – 2000 maximum
2. To embrace the neighborhood school concept for all elementary students who reside in Lamar CISD.
3. To house grades PK-5 in all elementary school to ensure parents and students that they can enjoy six years of attending school on the same campus.
4. To reflect the ethnic balance of the school district in grades 6 – 12.
5. To locate schools with grades 6 – 12 in the same general area.
6. To minimize the alteration of high school zones.
7. To provide adequate space for school/community-based education programs.

## **CONSIDER APPROVAL OF STUDENT TRIP REQUESTS**

### **RECOMMENDATION:**

That the Board of Trustees approve out-of-state travel for Foster High, George Ranch High, and Lamar Consolidated High Schools Speech and Debate finalists to travel to Overland Park, Kansas from June 15-20, 2014.

### **IMPACT/ RATIONALE:**

The Foster High, George Ranch High, and Lamar Consolidated High Schools Speech and Debate finalists request permission to travel to Overland Park, Kansas from June 15-20, 2014 by airplane. The approximate cost for each student or sponsor/chaperone is \$1,018 for a grand total of \$17,300. Meals, airfare, hotel, tournament registration, and ground transportation are included in the costs. District funds will be used to cover the costs as in past years. The accompanying sponsors will be Kendra Willeby, Erica Richards, Melissa Pratt, and Yvonne Eype.

### **PROGRAM DESCRIPTION:**

The following students have qualified: Jonathan Kumar from Lamar Consolidated High; Muhammed Yunus, Sarah Rutherford, Hina Uddin, Meredith Hopkins, Tito Yeverino, Kele Isibor, Linh Ta, and Kyra Collins from Foster High; and Zena Gittens, Ashley Coffman, Shannon Paradine, Sarah May, and Ryan Chacko from George Ranch High.

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 STUDENT TRIP REQUESTS**

**RECOMMENDATION:**

That the Board of Trustees approve international travel for George Ranch High School Theatre to travel to Edinburgh, Scotland from July 29 – August 11, 2015.

**IMPACT/ RATIONALE:**

George Ranch High School Theatre requests permission to travel to Edinburgh, Scotland from July 29, 2015 – August 11, 2015 by airplane. The approximate cost for each student and sponsor/chaperone is \$6,300 for a grand total of \$138,000. Twenty students are expected to participate, as well as two staff members and 6 chaperones. Meals, airfare, hotel, festival registration, sightseeing expenses, and ground transportation are included in the costs. All costs will be covered by fundraising done by the theatre booster club.

**BACKGROUND INFORMATION:**

The George Ranch High School Theatre program was selected as a winner for the 2015 American High School Theatre Festival, held at the Edinburgh Festival Fringe, the world's largest performing arts festival. Selection for the festival is extremely rigorous and is based on a school's recent body of work, honors and awards, technical ability, community involvement, philosophies, and peer recommendations. Approximately 40 American high schools were selected to participate in this festival of over 42,000 performances and one million visitors.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF STUDENT TRIP REQUESTS**

**RECOMMENDATION:**

That the Board of Trustees approve out-of-state travel for George Ranch High, Lamar Consolidated High, Lamar Junior High, and Reading Junior High schools Career and Technical Education students to travel to Baltimore, Maryland from June 27 – July 1, 2014.

**IMPACT/RATIONALE:**

Twenty one Lamar Consolidated High school students along with sponsors Kristin Rausch, Isabell Torrez-Baez, Adam Frenzel, and administrator Oscar Cervantes; plus twenty George Ranch High school students along with sponsors Emily Gresham, Jessica Janis, and administrator Leslie Haack; seven Lamar Junior High school students and sponsor Carsen Collins; and three Reading Junior High school students and sponsor Rachelle Ferguson request to travel to Washington DC on June 27 to July 1, 2014 to the Technology Students Association (TSA) National Contest. The approximate cost for the students and sponsors will be \$45,000; this includes meals, transportation fees, lodging, and registration fees. The expenses for the trip will be paid from the District's Career and Technical Education (CTE) budget, school, donations, and activity funds.

**BACKGROUND INFORMATION:**

On April 9, 2014 Lamar Consolidated High, George Ranch High, Lamar Junior High, and Reading Junior High school TSA students competed at the state contest in Waco and qualified to participate at the national competition. Students will be competing in events such as Fashion Design, Dragster Design, Manufacturing Prototype, Animatronics, Open Source Software Development, Future Tech Teacher, Structures, Webmaster, Architecture Renovation, Technology Quiz Bowl, and the Engineering Design Team event.

Submitted by: Joel Garrett, Director, Career and Technical Education

Recommended for approval:



Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL OF STUDENT TRIP REQUEST**

**RECOMMENDATION:**

That the Board of Trustees approve out-of-state travel for the Reading Junior High School Band to travel to Chicago, Illinois from December 16-21, 2014.

**IMPACT/ RATIONALE:**

The Reading JHS Band requests to travel to Chicago, Illinois to perform at the Midwest International Band and Orchestra Clinic on December 16-21, 2014 by airplane. The estimated cost for each student and chaperone will be approximately \$1,575 (based on quad occupancy) for a grand total of \$120,000. This cost includes four nights lodging, daily meals per student/chaperone, admission to a concert by the Chicago Symphony, the Field Museum, the Museum of Science and Industry, a performance by the Blue Man Group, and ground transportation. The District will cover the cost of student airfare, ground transportation, sponsor/chaperone costs, transporting the instruments to Chicago and the cost of printing the concert program. All other costs will be covered by student fundraising. Approximately 75 students and 11 sponsors and chaperones will attend.

**BACKGROUND INFORMATION:**

This is the first time a Lamar CISD performing ensemble has been invited to the Midwest Clinic. This is a prestigious honor, and selection is highly competitive. Selection for performance at the Midwest Clinic is often compared to a national championship as the selection process is so rigorous. Over 16,000 attendees from around the world are expected to attend. Thirty-two bands and orchestras from grade schools, colleges, and the military are invited to perform.

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

Recommended for approval:

*Thomas Randle*

Dr. Thomas Randle  
Superintendent

**CONSIDER APPROVAL TO APPOINT THE  
SCHOOL HEALTH ADVISORY COMMITTEE**

**RECOMMENDATION:**

That the Board of Trustees appoint the School Health Advisory Committee for the 2014-2015 School Year.

**IMPACT/RATIONALE:**

Under the direction of Senate Bill 1357 (2003 Legislative Session) Section 28.004, the School Health Advisory Council, (SHAC) is a group of individuals representing segments of the community, who are appointed by the school district to provide advice to the district on coordinated school health programming and its impact on student health and learning.

**PROGRAM DESCRIPTION:**

SHAC provides an efficient, effective structure for creating and implementing age-appropriate, sequential health education programs, and early intervention and prevention strategies that can easily be supported by local families and community stakeholders. The purpose of the SHAC is also to assist the district in ensuring that local community values and health issues are reflected in the districts' Human Growth and Development lessons. Last year the council met 4 times; twice during the fall semester and twice during the spring.

The Committee is made up of School and Community members Mike Rice, Toni Schramme, Carol Gaas, Jodie Helms, Lisa Hunter, Matt Antignolo, Carolyn Berger, Lisa Kastens, Julie Cantu, Brian Forshee, Cheryl Koelzer, Eddie Gadney, Dianne Gertson, Rhett Gray, Stephanie Grote, Nicole LeMaire, Karrin Loser, Suzanne Mangel, Olivia Marino, Cassie McClanahan, Rita Miller, Melinda Morgan, Debbie Nesbitt, Sandra Nugent, Pat Peloquin, Maria Rangel, Keith Scruggs, Brenda Thompson, Cassie Venable, Pat Vitek, Kathryn Ward, Robin Wilborn, Eric Ratliff (UTSPH), and Ron Dille (FBCEMS).

Submitted by: Mike Rice, Director of Athletics, Health and PE  
Dr. Walter Bevers, Executive Director of Secondary Education

Recommended for approval:



Dr. Thomas Randle  
Superintendent



**CONSIDER APPROVAL OF NEW COURSES FOR THE 2014-2015 SCHOOL YEAR**

**RECOMMENDATION:**

That the Board of Trustees approve the new course offerings provided to satisfy the requirements of House Bill 5, course sequencing, and to reflect the working agreement with the University of Texas for dual credit courses.

**IMPACT/RATIONALE:**

These additional course opportunities for students are needed to meet legislative requirements under House Bill 5, course sequencing, and contractual obligations under the working agreement with the University of Texas for expanded dual credit offerings.

**PROGRAM DESCRIPTION:**

As required under House Bill 5, the district and our higher educational partner, Wharton County Junior College, have developed College Preparatory Integrated Reading and Writing and College Preparatory Math designed to improve college readiness skills for students. Campuses will identify students who have not met current college readiness standards and offer enrollment in these two courses. American Sign Language IV (ASL) is being added to satisfy course sequencing. OnRamps Dual credits courses in Statistics, Pre-Calculus, and Computer Science are being offered through a pilot program with the University of Texas to expand dual credit offerings for LCISD students.

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

Recommended for approval:



Dr. Thomas Randle  
Superintendent

## 2014-2015 Course Catalog Additions:

### Course Descriptions

#### **1773 College Preparatory Integrated Reading and Writing**

Credit: 1

Prerequisite: English I, II and III and student's "college ready" ELA status not confirmed by TSI or other "college ready" measures

As required in HB 5, the purpose of this course is to provide an opportunity for students to demonstrate college readiness in ELA so they are able to begin taking college credit bearing courses their first year of college without remedial or developmental courses. Developed in partnership with WCJC, College Preparatory Integrated Reading and Writing integrates preparation in basic reading skills with basic skills in writing a variety of essays. Students must earn a final exam grade of 70% or above for the award of credit for the course. To ensure transferability of the course grade to WCJC, the student's grade for the course must be at 75 or higher. This course will correspond to INRW 0420 on the student's transcript. Grades earned for this course will be used for UIL eligibility purposes and will be GPA exempt. Semester exam exemption will not be available for this course.

#### **2783 College Preparatory Math**

Credit: .5-1

Prerequisite: Three high school math credits and student's "college ready" math status not confirmed by TSI or other "college ready" measures

As required in HB 5, the purpose of this course is to provide an opportunity for students to demonstrate college readiness in math so they are able to begin taking college credit bearing courses their first year of college without remedial or developmental courses. Developed in partnership with WCJC, first semester provides preparation in basic math skills required for the study of Intermediate Algebra at the college level and second semester prepares students for College Algebra. Students must earn a final exam grade of 70% or above for the award of credit for each semester. To ensure transferability of the course grade to WCJC, the student's grade for each semester must be 75 or higher. The first semester (fall) on the student transcript will correspond to Math 0308 and the second semester (spring) will correspond to Math 0312. Grades earned for this course will be used for UIL eligibility purposes and will be GPA exempt. Semester exam exemption will not be available for this course.

**5873 ASL IV**

Credit .5-1

Prerequisite: ASL I, II and III

An integration of expressive and receptive skills in American Sign Language (ASL) with emphasis on grammar, linguistics, literature, and discourse styles at an intermediate level. Provides students with information on linguistic and cultural variations.

**3000 OnRamps Dual Statistics**

Credit .5-1

Prerequisite: Algebra II

This is a statistics data analysis course for high school juniors or seniors seeking to develop the quantitative reasoning skills and habits of mind necessary to succeed in the higher education environment. This course will target conceptual understanding and hone highly-relevant mathematical skills through scaffolded introduction to statistical methodologies, informal game play and strategic lab exercises that engage students in hands-on analysis of real data. Team-based problem-solving is highly valued, and assessments will guide students through self-reflective analyses of their own preparedness and depth of understanding.

**2884 OnRamps Dual Pre-Calculus**

Credit .5-1

Prerequisite: Algebra II

In preparation for Calculus or as a student's final high school math, students will deepen and extend their knowledge of functions, graphs, and equations from their high school algebra and geometry courses in order to successfully work with the concepts in a rigorous university-level Calculus course. The course is divided into seven units, each with an over-arching theme. (Functions, Rates, and Patterns; Algebra and Geometry; Exponential and Logarithmic Functions; Trigonometric Functions; Rates of Change of Functions and Limits; Coordinate Systems; Sequences and Series)

**2594 OnRamps Dual Computer Science**

Credit: .5-1

Prerequisite: None

Thriving in Our Digital World –The principles taught cover a set of core ideas that shape the landscape of computer science and its impact on our society. In addition to learning about the magic and beauty of computing, students will acquire essential Texas College and Career Readiness Skills, such as critical thinking, problem solving, and communication. Seven modules are covered addressing impact, programming, representation, digital manipulation, big data, artificial intelligence, and innovations.

**CONSIDER APPROVAL OF AUDIO VISUAL  
EQUIPMENT AND INSTALLATION SERVICES**

**RECOMMENDATION:**

That the Board of Trustees approve Troxell Communications to provide projectors and installation services for Phase II of the refresh of district projectors.

**IMPACT/RATIONALE:**

The primary goal for the Request for Quotes (RFQ) was the selection of a vendor to provide equipment according to district specifications and installation of the projectors. The Technology Department worked with the Purchasing Department on specifications, evaluation, and award recommendation. In this round, 477 projectors will be replaced at eight campuses.

**PROGRAM DESCRIPTION:**

The recommended award was based on the vendor's ability to provide the specified Hitachi projectors with full five-year manufacturer warranty and installation. Of the vendors that met the projector and installation specifications, Troxell Communications was the lowest bidder. Lamar CISD received six quotes from four different vendors. Although some vendors bid alternate makes and models, it is in the best interest of the district to continue purchasing the Hitachi projectors specified in the RFQ. One vendor bid the specified projector at a higher cost; one vendor who supplied three quotes bid mounting brackets and/or projectors that did not meet district requirements; and one quote was incomplete. Purchasing compliance is established in advance of the RFQ by requesting quotes only from cooperative vendors. This project will be paid for from 2011 bond funds dedicated to refresh of district projectors.

Submitted by:       David Jacobson, Chief Technology Information Officer  
                          Robin Sheehan, Purchasing Manager  
                          Ken Walla, Manager of Special Projects

Recommended for approval:

*Thomas Randle*

Dr. Thomas Randle  
Superintendent

**Projector Refresh 2011 Phase II**

<b>Audio Visual Equipment and Installation Services</b>	<b>CDW-G</b>	<b>Data Projections</b>	<b>Troxell Communications</b>	<b>Visual Techniques Quote 1</b>	<b>Visual Techniques Quote 2</b>	<b>Visual Techniques Quote 3</b>
220 Standard Throw Projectors - Total Price	\$102,348.40	\$101,420.00	\$110,000.00	\$118,958.40	\$109,753.60	\$109,753.60
257 Short Throw Projectors - Total Price	\$256,964.02	\$184,783.00	\$172,190.00	\$171,745.39	\$168,476.35	\$149,630.54
143 Projector Mount Brackets for Promethean - Total Price		\$10,725.00	\$19,591.00	\$9,214.92	\$9,214.92	\$9,214.92
114 Projector Mount Brackets for Smart - Total Price		\$8,550.00	\$4,446.00	\$3,823.56	\$3,823.56	\$3,823.56
Installation of 477 Projectors - Total Price	\$132,749.10	\$71,550.00	\$64,633.50	\$47,170.53	\$47,170.53	\$47,170.53
477 Projector Manufacturer Warranty Upgrade to 5 years - Total Price		\$47,223.00	\$47,223.00	\$71,550.00	N/A	N/A
257 Peerless Short Throw Projection Mount - Total Price	\$60,395.00					
<b>Total Project</b>	<b>\$552,456.52</b>	<b>\$424,251.00</b>	<b>\$418,083.50</b>	<b>\$422,462.80</b>	<b>\$338,438.96</b>	<b>\$319,593.15</b>
Decision Factors	Incomplete Quote and Equipment Not to Specifications	Higher Price	Recommended Vendor	Higher Price and Incorrect Brackets	Alternate Projectors and Incorrect Brackets	Alternate Projectors and Incorrect Brackets

**CONSIDER APPROVAL OF SECURITY CAMERA REPLACEMENTS**

**RECOMMENDATION:**

That the Board of Trustees approves purchase and installation costs for security camera replacements in the amount of \$ 38,113.42 from NetVersant Solutions.

**IMPACT/RATIONALE:**

Security cameras mounted throughout the district provide valuable information. They are frequently used as part of investigations by district staff and police officers. The district has over 1,000 security cameras. Many of the cameras are very old. They have become unreliable and expensive to repair and need to be replaced. Replacing them will improve image quality and reliability of the cameras and security system.

**PROGRAM DESCRIPTION:**

The district currently has five Pan-Tilt-Zoom (PTZ) cameras in need of replacement and based on current trends, more are expected to fail soon. Therefore, two additional units are being ordered. NetVersant offers this pricing through The Co-operative Purchasing Network (TCPN). Funds from the Technology portion of the 2011 Bond referendum dedicated to security camera replacement will be used to fund this project.

Submitted by: David Jacobson, Chief Technology Information Officer

Recommended for approval:



Dr. Thomas Randle  
Superintendent

# NETVERSANT

## Inspiring Technology Solutions

9750 W Sam Houston Pkwy N Suite 100  
Houston TX 77064



May 7, 2014

Reference:

**Lamar CISD \_ PTZ Camera Replacement**

NetVersant Solutions is authorized to provide and is Security Licensed in the State of Texas, #B15655 To furnish and install material as specified, to provide IP Based digital video surveillance cameras for Lamar CISD

The new cameras will be integrated into the Lamar CISD campus wide eWatch Video Management solution. To provide live and playback video monitoring surveillance of all security related activities associated with traffic to and from the temporary classrooms during normal school hours.

Supplier	Part #	Qty	Descr.	Material	Labor	Total Line Price
AXIS	AXIS T91A61	7	Axis Wall Bracket	\$ 873.18	\$ 525.00	\$ 1,398.18
AXIS	AXIS P33	7	AXIS pendant adapter kit w/ weather sheild	\$ 432.18	\$ 525.00	\$ 957.18
AXIS	AXIS Q6032-E	7	AXIS PTZ Dome Camera	\$ 21,459.06	\$ 4,200.00	\$ 25,659.06
AXIS	AXIS T8124	7	AXIS High poE Midspan 1 port	\$ 1,617.00	\$ 525.00	\$ 2,142.00
NetVersant	595446	3,000	CAT5 Plenum UTP cable / installation of new network cable	\$ 1,470.00	\$ 2,250.00	\$ 3,720.00
NetVersant		1	eWatch programming	\$ -	\$ 1,200.00	\$ 1,200.00
NetVersant		1	Removal of existing camera	\$ -	\$ 1,200.00	\$ 1,200.00
			Freight & Misc material	\$ -	\$ -	\$ 1,837.00
		-		\$ -	\$ -	\$ -
		-		\$ -	\$ -	\$ -
		-		\$ -	\$ -	\$ -
		-		\$ -	\$ -	\$ -

All pricing is based on NetVersant Solutions, TCPN Contract #R5139

**Furnish and Install the complete IP Security System as specified:**

**\$ 38,113.42 Thirty Eight Thousand One Hundred Thirteen 42/100 U.S. Dollars**

**Notes & Exclusions:**

- Includes removal of existing camera
- Includes running new LAN cable to camera
- Programming of new camera into the eWatch Solution
- Patch and Paint will be outside of this scope of work
- Lamar CISD IT Department to provide the required POE Switch for camera power
- Any addition equipment based on scope change will be revised and re-quoted at that time.

All materials and/or labor provided by NetVersant shall be under warranty against defects in material and workmanship, under normal use and service, for a period of one year from date of acceptance or beneficial use, whichever occurs first. This proposal shall remain valid for 90 days from date above. NetVersant reserves the right to revise this proposal after expiration of aforementioned period.

Terms: Net 30 Days

NetVersant Solutions Texas (832) 487-1955

Accepted by \_\_\_\_\_

**Scott Gilmore**

**Account Executive**

NetVersant Solutions II LLC

9750 W Sam Houston Pkwy N Suite 100

Houston Tx 77064

(Office) 832-487-1955 (Cell) 832-978-0852

[sgilmore@netversant.com](mailto:sgilmore@netversant.com)

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

**INFORMATION ITEM: COMMUNITY ELIGIBILITY PROVISION (CEP)**

Lamar Consolidated Independent School District has the opportunity to participate in the Community Eligibility Program (CEP) for school breakfast and lunch at several campuses beginning with the 2014-2015 school year. The CEP would allow the students at ten of our locations to eat free of charge with no free/reduced meal application required. This would be a great benefit to those students and their families. The Community Eligibility Provision is available to schools where the directly certified percentage is above 40%. "Direct Certification" means these families have been identified by the Texas Department of Human Services as receiving some form of assistance. The schools eligible are: Beasley, Bowie, Jackson, Long, Seguin, Meyer, Smith, Pink, Ray, and Travis.

When participating in this program:

- The LCISD Food Service Department would not be allowed to accept free and reduced lunch applications on the ten sites participating in CEP. With no application required, there would be no federal eligibility verification for families. Also, there is no chance of an application processing error in the Food Service Department during an USDA on-site review.
- LCISD would no longer need to enforce a charge policy, because all students would be free.
- With all students eating free meals, there is no chance of overt identification.
- USDA and TDA estimate an increase in meal participation, especially at breakfast. If this projection is true, it would ensure more students on these campuses are receiving a healthy breakfast prior to starting their day of learning.

Administration is in the process of analyzing all areas of the school district that will be impacted by the decision. Detailed information, along with an informed recommendation, will be provided in June after meeting with all parties affected by the Community Eligibility Provision.

Resource Persons: Matt Antignolo, Director of Food Service  
Jill Ludwig, CPA, RTSBA, Chief Financial Officer



**INFORMATION ITEM: LAMAR CISD ISSUANCE OF 2014A AND 2014B BONDS**

On November 8, 2011, a bond election totaling \$249,159,215 was approved by a majority of voters in the District. The first installment of the bonds were sold in 2012 and provided \$110,000,000 for new projects. In February 2014, the Board approved an Order authorizing the issuance of the remaining \$139,159,215 of bonds authorized in the 2011 bond election. The bonds were sold with a portion as traditional fixed rate bonds and a portion as variable rate bonds.

The bonds were sold in negotiated sales by a team of six underwriters. The District has used the negotiated sale method since 2003, and as a result has enjoyed low interest rates and favorable maturity schedules, which translates into the lowest possible tax rates for the community.

The fixed rate bonds were sold on April 7, 2014 as \$43,865,000 Unlimited Tax Schoolhouse Bonds, Series 2014B. The District received \$49,159,215 from these bonds for new projects since the bonds were sold at a premium. The all-in true interest cost rate (TIC) of the 2014B bonds was 3.52% and the final maturity is in 2033.

The variable rate bonds were sold on April 22, 2014 as \$90,000,000 Variable Rate Unlimited Tax Schoolhouse Bonds, Series 2014A. The District received \$90,000,000 from these bonds for new projects. The initial interest rate on these bonds .61%, which is fixed until August 15, 2016. The 2014A bonds will then be remarketed at that time for another short-term fixed period of time. The final maturity of these bonds is in 2047. The variable rate bonds provide the District with a diversified debt portfolio that should lower the overall interest paid by the District over the long-term and provide flexibility to prepay bonds as needed, with the goal of maintaining a stable I&S tax rate.

Submitted by: Jill Ludwig, Chief Financial Officer

**INFORMATION ITEM: TAX COLLECTION REPORT  
(AS OF APRIL 30, 2014)**

- Exhibit "A" gives the LCISD collections made during the month of April 30, 2014.
- 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 April 30, 2014, Lamar had collected 97.8% 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  
April 2014

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	\$ 1,136,384.16	\$ 111,255.87	\$ 15,370.47	\$ 1,263,010.50	\$ 850,254.47	\$ 98,613.32	\$ 286,129.69	\$ 28,013.02
12	\$ 15,651.07	\$ 10,019.09	\$ 9,374.37	\$ 35,044.53	\$ 11,710.25	\$ 16,870.77	\$ 3,940.82	\$ 2,522.69
11	\$ (1,476.43)	\$ 4,112.31	\$ 2,697.12	\$ 5,333.00	\$ (1,083.45)	\$ 5,714.83	\$ (392.98)	\$ 1,094.60
10	\$ 7,683.92	\$ 2,921.95	\$ 1,411.99	\$ 12,017.86	\$ 5,744.05	\$ 3,596.30	\$ 1,939.87	\$ 737.64
09	\$ 8,957.41	\$ 4,509.49	\$ 2,186.54	\$ 15,653.44	\$ 7,057.75	\$ 5,741.17	\$ 1,899.66	\$ 954.86
08	\$ 4,576.84	\$ 2,418.57	\$ 766.50	\$ 7,761.91	\$ 3,629.74	\$ 2,691.13	\$ 947.10	\$ 493.94
07	\$ 4,011.09	\$ 2,788.25	\$ 698.17	\$ 7,497.51	\$ 3,097.73	\$ 2,852.45	\$ 913.36	\$ 633.97
06	\$ 3,822.16	\$ 2,995.11	\$ 1,022.27	\$ 7,839.54	\$ 3,284.79	\$ 3,596.29	\$ 537.37	\$ 421.09
05	\$ 1,755.76	\$ 1,688.00	\$ 593.28	\$ 4,037.04	\$ 1,549.40	\$ 2,082.67	\$ 206.36	\$ 198.61
04	\$ 284.85	\$ 184.18	\$ 63.72	\$ 532.75	\$ 249.72	\$ 224.08	\$ 35.13	\$ 23.82
03	\$ 54.24	\$ 71.60	\$ 25.17	\$ 151.01	\$ 45.60	\$ 85.36	\$ 8.64	\$ 11.41
02	\$ 222.72	\$ 326.05	\$ 82.32	\$ 631.09	\$ 209.46	\$ 388.87	\$ 13.26	\$ 19.50
01	\$ 58.96	\$ 92.39	\$ 22.71	\$ 174.06	\$ 58.96	\$ 115.10	\$ -	\$ -
00	\$ 43.95	\$ 73.84	\$ 17.67	\$ 135.46	\$ 43.95	\$ 91.51	\$ -	\$ -
99	\$ 180.91	\$ 329.72	\$ 76.59	\$ 587.22	\$ 167.76	\$ 382.23	\$ 13.15	\$ 24.08
98	\$ 152.52	\$ 274.77	\$ 57.70	\$ 484.99	\$ 144.34	\$ 318.12	\$ 8.18	\$ 14.35
97	\$ 44.10	\$ 89.96	\$ 20.11	\$ 154.17	\$ 44.10	\$ 110.07	\$ -	\$ -
96	\$ 91.89	\$ 187.61	\$ 38.38	\$ 317.88	\$ 87.47	\$ 217.45	\$ 4.42	\$ 8.54
95	\$ 43.95	\$ 100.21	\$ 21.62	\$ 165.78	\$ 43.95	\$ 121.83	\$ -	\$ -
94	\$ 44.40	\$ 106.56	\$ 22.64	\$ 173.60	\$ 44.40	\$ 129.20	\$ -	\$ -
93	\$ 43.95	\$ 110.75	\$ 23.21	\$ 177.91	\$ 43.95	\$ 133.96	\$ -	\$ -
92	\$ 49.56	\$ 130.84	\$ 27.06	\$ 207.46	\$ 49.56	\$ 157.90	\$ -	\$ -
91				\$ -				
90				\$ -				
89 & prior				\$ -				
<b>Totals</b>	<b>\$ 1,182,681.98</b>	<b>\$ 144,787.12</b>	<b>\$ 34,619.61</b>	<b>\$ 1,362,088.71</b>	<b>\$ 886,477.95</b>	<b>\$ 144,234.61</b>	<b>\$ 296,204.03</b>	<b>\$ 35,172.12</b>

**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 4-30-14
13	\$ 142,546,725.94	\$ 6,761,493.64	\$ 149,308,219.58	\$ 146,085,194.34	\$ 412,494.04	\$ 23,436.87	\$ 146,521,125.25	\$ 3,223,025.24
12	\$ 1,236,663.96	\$ (33,591.18)	\$ 1,203,072.78	\$ 584,814.27	\$ 136,320.81	\$ 147,291.79	\$ 868,426.87	\$ 618,258.51
11	\$ 546,327.21	\$ 76,713.51	\$ 623,040.72	\$ 214,400.42	\$ 48,650.17	\$ 34,437.70	\$ 297,488.29	\$ 408,640.30
10	\$ 396,600.60	\$ 70,173.00	\$ 466,773.60	\$ 153,052.90	\$ 31,004.17	\$ 16,589.63	\$ 200,646.70	\$ 313,720.70
09	\$ 326,256.10	\$ 74,979.40	\$ 401,235.50	\$ 144,914.65	\$ 31,691.07	\$ 14,914.68	\$ 191,520.40	\$ 256,320.85
08	\$ 259,568.71	\$ 67,522.52	\$ 327,091.23	\$ 104,715.98	\$ 17,862.00	\$ 5,552.37	\$ 128,130.35	\$ 222,375.25
07	\$ 245,848.11	\$ 11,636.99	\$ 257,485.10	\$ 42,198.70	\$ 15,417.30	\$ 3,564.47	\$ 61,180.47	\$ 215,286.40
06	\$ 178,805.61	\$ (5,834.53)	\$ 172,971.08	\$ 32,308.65	\$ 23,089.99	\$ 7,433.68	\$ 62,832.32	\$ 140,662.43
05	\$ 191,664.56	\$ (1,082.26)	\$ 190,582.30	\$ 19,238.88	\$ 15,562.25	\$ 3,987.26	\$ 38,788.39	\$ 171,343.42
04	\$ 115,403.37	\$ (609.49)	\$ 114,793.88	\$ 7,322.62	\$ 7,234.73	\$ 2,569.42	\$ 17,126.77	\$ 107,471.26
03	\$ 61,574.39	\$ (1,418.03)	\$ 60,156.36	\$ 3,375.40	\$ 4,106.64	\$ 844.02	\$ 8,326.06	\$ 56,780.96
02	\$ 45,766.37	\$ (877.57)	\$ 44,888.80	\$ 4,628.70	\$ 6,069.09	\$ 1,475.49	\$ 12,173.28	\$ 40,260.10
01	\$ 39,476.19	\$ (728.40)	\$ 38,747.79	\$ 2,545.41	\$ 3,792.70	\$ 879.19	\$ 7,217.30	\$ 36,202.38
00	\$ 33,046.85	\$ (563.46)	\$ 32,483.39	\$ 1,760.24	\$ 2,782.79	\$ 655.42	\$ 5,198.45	\$ 30,723.15
99	\$ 35,999.90	\$ (449.15)	\$ 35,550.75	\$ 1,921.14	\$ 3,317.90	\$ 767.58	\$ 6,006.62	\$ 33,629.61
98	\$ 27,275.17	\$ (362.36)	\$ 26,912.81	\$ 2,143.13	\$ 3,858.35	\$ 873.06	\$ 6,874.54	\$ 24,769.68
97	\$ 23,982.78	\$ (447.31)	\$ 23,535.47	\$ 2,081.68	\$ 3,980.78	\$ 887.91	\$ 6,950.37	\$ 21,453.79
96	\$ 25,664.08	\$ (424.76)	\$ 25,239.32	\$ 2,659.42	\$ 5,329.82	\$ 1,147.58	\$ 9,136.82	\$ 22,579.90
95	\$ 25,336.11	\$ (216.95)	\$ 25,119.16	\$ 1,822.84	\$ 3,767.20	\$ 802.96	\$ 6,393.00	\$ 23,296.32
94	\$ 19,128.12	\$ (229.66)	\$ 18,898.46	\$ 1,797.99	\$ 3,843.38	\$ 810.94	\$ 6,452.31	\$ 17,100.47
93	\$ 11,038.63	\$ (91.70)	\$ 10,946.93	\$ 787.47	\$ 1,948.70	\$ 410.43	\$ 3,146.60	\$ 10,159.46
92	\$ 7,811.68	\$ (212.57)	\$ 7,599.11	\$ 662.23	\$ 1,719.21	\$ 357.21	\$ 2,738.65	\$ 6,936.88
91 & prior	\$ 17,743.56	\$ -	\$ 17,743.56	\$ 688.02	\$ 2,031.39	\$ 407.89	\$ 3,127.30	\$ 17,055.54
<b>Totals</b>	<b>\$146,417,708.00</b>	<b>\$7,015,379.68</b>	<b>\$153,433,087.68</b>	<b>\$ 147,415,035.08</b>	<b>\$785,874.48</b>	<b>\$270,097.55</b>	<b>\$148,471,007.11</b>	<b>\$6,018,052.60</b>

08

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

<b>MONTH</b>	<b>2013-2014</b>	<b>2012-13</b>	<b>2011-12</b>	<b>2010-11</b>	<b>2009-10</b>	<b>2008-09</b>	<b>2007-08</b>	<b>2006-07</b>	<b>2005-06</b>	<b>2004-05</b>	<b>2003-04</b>
<b>SEPT</b>	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
<b>OCT</b>	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.01%
<b>NOV</b>	7.4%	1.9%	2.6%	3.9%	1.9%	1.7%	2.8%	2.1%	1.0%	3.3%	4.0%
<b>DEC</b>	45.3%	33.1%	30.2%	33.3%	25.9%	35.4%	31.9%	29.7%	32.7%	16.8%	20.7%
<b>JAN</b>	86.2%	82.9%	82.3%	84.1%	80.7%	80.4%	59.6%	76.4%	73.6%	74.9%	69.0%
<b>FEB</b>	95.5%	95.5%	94.8%	94.3%	93.3%	92.8%	93.5%	93.3%	92.5%	92.3%	92.4%
<b>MAR</b>	97.0%	96.8%	96.4%	96.1%	95.0%	94.8%	95.1%	94.7%	94.3%	93.8%	94.0%
<b>APR</b>	97.8%	97.6%	97.1%	96.9%	96.0%	95.6%	95.9%	95.8%	95.2%	94.8%	94.9%
<b>MAY</b>		98.1%	97.9%	97.6%	96.5%	96.4%	96.7%	96.5%	96.1%	95.5%	95.5%
<b>JUNE</b>		98.6%	98.3%	98.2%	97.4%	97.2%	97.4%	97.3%	96.8%	96.4%	96.2%
<b>JULY</b>		99.0%	98.7%	98.6%	98.0%	97.9%	98.0%	97.8%	97.4%	97.1%	97.0%
<b>AUG</b>		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 APRIL 30, 2014**

<b>TAX YEAR LCISD TAXES</b>	<b>SCHOOL YEAR</b>	<b>BUDGET AMOUNT</b>	<b>COLLECTIONS 4-30-14</b>	<b>% OF BUDGET COLLECTED</b>
2013	2013-14	\$145,701,377	\$146,085,194	100.26%
2012 & Prior	2012-13 & Prior	\$2,150,000	\$1,329,841	61.85%
<b>TOTAL</b>		<b>\$147,851,377</b>	<b>\$147,415,035</b>	<b>99.70%</b>

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
TAX COLLECTION REPORT  
AS OF APRIL 30, 2014**

Exhibit E

SCHOOL YEAR TAX YEAR	2008-09 2008	2009-10 2009	2010-11 2010	2011-12 2011	2012-13 2012	2013-14 2013
<b>COLLECTION YEAR</b>						
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	146,085,194
Adj. To Roll	\$ (1,054,535)	\$ 2,995,248	4,579,622	5,417,190	5,652,043	6,761,494
2 Collections	\$ 1,484,532	\$ 1,349,141	1,050,557	915,762	584,814	
Adj. To Roll	\$ (65,264)	\$ (117,676)	53,764	(64,337)	(33,591)	
3 Collections	\$ 248,471	\$ 368,541	329,317	214,400		
Adj. To Roll	\$ 96	\$ 67,079	13,438	76,714		
4 Collections	\$ 223,830	177,479	153,053			
Adj. To Roll	\$ 102,644	(27,690)	70,173			
5 Collections	129,732	\$ 144,915				
Adj. To Roll	28,960	\$ 74,979				
6 Collections	\$ 104,716					
Adj. To Roll	\$ 67,523					
<b>TOTAL:</b>						
<b>COLLECTIONS</b>	\$ 125,362,733	\$ 130,194,492	\$ 133,618,946	\$ 137,247,869	\$ 141,145,849	\$ 146,085,194
<b>ADJUSTED TAX ROLL</b>	\$ 125,585,108	\$ 130,450,813	\$ 133,932,665	\$ 137,656,509	\$ 141,764,107	\$ 149,308,220
<b>BALANCE TO BE COLLECTED</b>	\$ 222,375	\$ 256,321	\$ 313,719	\$ 408,640	\$ 618,259	\$ 3,223,025
<b>ADJ. TAXABLE VALUE</b>	\$ 9,677,887,547	\$ 10,052,850,395	\$ 9,815,152,644	\$ 9,902,989,767	\$ 10,198,489,771	\$ 10,741,212,156
<b>TOTAL % COLLECTIONS AS OF APRIL 30, 2014</b>	99.8%	99.8%	99.8%	99.7%	99.6%	97.8%
<b>TAX RATE</b>	\$ 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.

Charlie Kalkomey (Fulshear HS)	Application # 1	\$	<b>5,500.00</b>
Engineered Air Balance (Lamar HS Baseball/Softball Complex)	Application # 2	\$	<b>5,105.00</b>
Environmental Solutions (ALC)	Application # 1	\$	<b>570.00</b>
Environmental Solutions (Lamar HS)	Application # 1	\$	<b>625.00</b>
Environmental Solutions (Taylor Ray Elementary)	Application # 1	\$	<b>180.00</b>
Environmental Solutions (Traylor Stadium)	Application # 1	\$	<b>210.00</b>
Gamma Construction (Natatorium #2)	Application # 3	\$	<b>503,994.00</b>
Gamma Construction (Traylor Stadium)	Application # 1	\$	<b>204,440.00</b>
Gilbane (2011 Bond Program)	Application # 24	\$	<b>229,852.00</b>
Gilbane (2011 Bond Program)	Application # 25	\$	<b>219,035.00</b>
LVI (ALC)	Application # 1	\$	<b>1,500.00</b>
PBK Architects (Adolphus Elementary)	Application # 19	\$	<b>836.54</b>
PBK Architects (Natatorium #2)	Application # 11	\$	<b>8,739.36</b>



PBK Architects (Polly Ryon Middle)	Application # 19	\$	<b>1,393.87</b>
PBK Architects (Polly Ryon Middle)	Application # 20	\$	<b>4,535.61</b>
Terracon (Fulshear HS)	Application # 1	\$	<b>37,375.00</b>
Terracon (Lamar HS Baseball/Softball Complex)	Application # 12	\$	<b>165.00</b>
Terracon (Leaman JHS)	Application # 1	\$	<b>20,125.00</b>
Terracon (Natatorium #2)	Application # 4	\$	<b>3,830.50</b>
Terracon (Traylor Stadium)	Application # 1	\$	<b>875.00</b>
Texas Dept of State Health Services (Lamar Baseball/Softball Complex)	Application # 1	\$	<b>57.00</b>
Texas Dept of State Health Services (Traylor Stadium)	Application # 1	\$	<b>57.00</b>

Resource person: Kevin McKeever, Administrator for Operatoins

**INFORMATION ITEM: REGION 4 – MAINTENANCE AND OPERATIONS UPDATE**

This agenda item will be on the Board Agenda each month to provide updates on Region 4's progress with Maintenance and Operations. The following indicates action that has taken place since the last regular board meeting.

**Work Request Summary for April, 2014:**

- The Department completed 1,151 requests with 127 new requests
- 43 were closed

**Maintenance:**

The Maintenance Department assisted by:

- Unclogging a sewer drain in the kitchen at Smith Elementary
- Repairing a leaking faucet in the kitchen at Adolphus Elementary
- Repairing the winch on a basketball goal at Briscoe Junior High
- Replacing an electrical receptacle in the kitchen at Huggins Elementary
- Adding two outside speakers to the PA system at Seguin Elementary
- Adjusting the intercom speaker volume in a classroom at Lamar High
- Adding cabinet locks to cabinets at Briscoe Junior High
- Replacing a fire alarm system smoke detector at Hutchison Elementary
- Replacing a fire alarm system smoke detector at Campbell Elementary
- Replacing glass in a broken window at Foster High
- Repairing a water leak above the ceiling at Thomas Elementary
- Installing a new tissue dispenser in a restroom at Pink Elementary
- Repairing the cedar picket fence behind Adolphus Elementary
- Painting numbers on the sidewalk under the canopy at Meyer Elementary
- Replacing a few VCT floor tiles in the gym at Meyer Elementary
- Resetting a few ceiling tiles in the gym at Velasquez Elementary
- Cleaning the ice machine in the lounge at Seguin Early Childhood Center
- Installing a catch to a cabinet door in a classroom at Adolphus Elementary
- Re-attaching a door back to a cabinet in a classroom Polly Ryon Middle
- Replacing a cabinet door pull in a classroom at Adolphus Elementary
- Re-laminating two Science tables at Briscoe Junior High
- Boarding up a broken window in the new baseball complex at Lamar High
- Replacing two broken hinges on a stall door at Jackson Elementary
- Re-hanging a mirror in a restroom at the Natatorium
- Repainting the handicap ramps around the school with anti-slip material at Austin Elementary
- Re-hanging three partitions in a boys restroom at George Ranch High
- Numbering the light poles in the parking lot at Polly Ryon Middle
- Replacing a leaking water filter housing on an ice machine at Foster High

- Replacing a leaking electric drinking fountain at Jane Long Elementary
- Repairing the stage lighting at Foster High
- Repairing the bleacher drive motors in the gym at Lamar High
- Repairing the intercom system at Lamar Junior High
- Replacing a flag pole rope at Huggins Elementary
- Replacing a door closer at Briscoe Junior High
- Replacing a fire alarm horn/strobe at Williams Elementary
- Repairing a short in the fire alarm system at Terry High
- Replacing glass in a broken window at Campbell Elementary
- Removing and replacing the backdrop in the gym at Campbell Elementary
- Replacing a broken toilet seat in a restroom at Frost Elementary
- Repairing the wooden railing at George Junior High
- Installing a caster on a rack at Terry High
- Moving a knife rack up in a vocational classroom at Terry High
- Repairing the sheetrock in a classroom at Terry High
- Cleaning the lint trap filters at Briscoe Junior High
- Installing a safety glass cabinet in the vocational area at Briscoe Junior High
- Repairing a keyboard tray in the library Jackson Elementary
- Repainting the fire lane at Wertheimer Middle
- Re-nailing the trim around the window in the clinic area at Jackson Elementary
- Installing weather stripping on a door at Jackson Elementary
- Repairing the trim on the counter of the concession stand at Lamar High
- Reinstalling the parking barrier to the parking lot at Bowie Elementary
- Repainting the exterior doors and frames going to the playground area at Dickinson Elementary
- Patching holes in the staff driveway with asphalt at Taylor Ray Elementary
- Repairing a loose urinal divider in a restroom at Taylor Ray Elementary
- Patching holes in the driveway entrance with asphalt at Seguin Early Childhood Center
- Replacing a vent in the music room at Meyer Elementary
- Installing a paper towel dispenser in the 3<sup>rd</sup> grade area at Pink Elementary
- Securing the rubber covering with double sided tape on the stage steps in the gym at Dickinson Elementary
- Installing new signs and holders at Brazos Crossing
- Replacing lamps and ballasts in the hallways at Hutchison Elementary
- Adjusting a latch on the bottom cabinet door in the lounge at Hutchison Elementary
- Hanging four hooks on a coat rack at Bowie Elementary
- Removing a mirror from the Life Skills bathroom at Lamar Junior High
- Repainting the fire lane at Williams Elementary
- Cleaning the gutters at Briscoe Junior High
- Caulking along the wall on top of the canopy at Briscoe Junior High
- Taking down a backdrop in the gym at Campbell Elementary
- Repairing a map holder in a classroom at Wertheimer Middle
- Hanging a white board and a picture at Brazos Crossing
- Cleaning the gutter in the courtyard area at Smith Elementary

## Energy Management

Energy assisted by:

- Attending Mechanical, Civil, Roofing, and Building Envelope design meetings for new construction
- Attending meetings with the City of Rosenberg on water reclamation
- Meeting with Johnson Controls regarding specific temperature set points and programming
- Walking facilities after hours to ensure proper shutdown
- Attending the Quarterly update for SI Environmental for waste water treatment
- Reviewed quarterly calls and preventative maintenance work for HVAC with Automated Logic
- Meeting with Center Point SCORE representative to review present and upcoming construction projects for lighting and HVAC equipment replacements and to discuss possible rebates and incentives
- The Energy Coordinator taking the ATEM exam for certification
- Scheduling meetings with five Elementary Principals to review and provide feedback on Energy Education Power-Points presentation

## **Custodial, Integrated Pest Control and Lawn Works:**

The Operations Department assisted by:

- Scheduling Gillen Pest Control services district-wide
- Providing ant control at Smith Elementary
- Providing rodent control at various campuses district-wide
- Monitoring the bat excluder device at Beasley Elementary
- Removing a squirrel at Hutchison Elementary
- Removing a bat from the Alternative Learning Center
- Mowing at all high school blocks
- Delivering tables and chairs to Foster High for the weekend job fair
- Cleaning up scrap iron at Band Road and Alternative Learning Center
- Removing soccer goals and track mats from the athletic fields
- Cutting football lines at Terry High
- Delivering tables to Smith Elementary and Reading Junior High
- Painting athletic fields district-wide
- The Saturday crew mowing at Brazos Crossing and Lamar complex
- Delivering tables to Williams Elementary
- Setting up and taking down for Special Olympics
- Delivering tables to Foster High
- Removing trees limbs that fell during a storm at Jane Long Elementary
- Sweeping leaves off the bus porch area at Travis Elementary
- Removing the debris from the grounds area at Travis Elementary
- Removing a soiled trash bag from the clinic at Travis Elementary
- Cleaning up urine in a restroom at Travis Elementary

- Cleaning up a spill in the lounge at Taylor Ray Elementary
- Cleaning up blood in a restroom at Taylor Ray Elementary
- Cleaning up vomit in a restroom at Taylor Ray Elementary
- Delivering copy paper to a workroom at Meyer Elementary
- Using the micromatic on the gym and cafeteria floor at Meyer Elementary
- Unclogging a commode in a restroom at Meyer Elementary
- Replacing a pencil sharpener in a classroom at Jackson Elementary
- Adding extra tables in the library for a meeting at Dickinson Elementary
- Washing off the bus ramp at Dickinson Elementary
- Removing trash from the grounds area at Dickinson Elementary
- Unclogging a toilet in a restroom at Briscoe Junior High
- Dusting the AC vents in the upstairs hallways at Briscoe Junior High
- Cleaning the carpet in the library at Terry High
- Cleaning up vomit in the gym at Hutchison Elementary
- Sweeping all entrances at Hutchison Elementary
- Cleaning the front windows at Hutchison Elementary
- Cleaning up blood in the clinic area at Meyer Elementary
- Adjusting student desks at Meyer Elementary
- Removing trash from the grounds area at Meyer Elementary
- Raising students desks at Pink Elementary
- Delivering 25 boxes of cookie dough to the lounge at Pink Elementary
- Cleaning the front office windows at Jackson Elementary
- Delivering boxes to the front office area at Briscoe Junior High
- Delivering paper to the copy rooms at Briscoe Junior High
- Pulling out the bleachers in the gym at Briscoe Junior High
- Moving recycle material to the recycle bin at Pink Elementary
- Sweeping the front entry and bus entry at Pink Elementary
- Delivering two tables to the gym at Travis Elementary
- Delivering eight tables to storage at Travis Elementary
- Opening the gym for a PE program at Bowie Elementary
- Setting up for Rangerettes officer tryouts at Terry High
- Unclogging a toilet at Meyer Elementary
- Cleaning up urine from the boys restroom at Meyer Elementary
- Mopping up water in the hallway at Taylor Ray Elementary
- Helping a teacher repair cabinet shelves at Seguin Early Childhood Center
- Removing shelves from the library at Seguin Early Childhood Center
- Delivering material to a classroom at Seguin Early Childhood Center
- Removing stains in the carpet in the front office area at Travis Elementary
- Replacing a light in the front office area at Travis Elementary
- Delivering six tables to the library for an event at Campbell Elementary

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)

**May 2014**



Lamar HS Baseball/Softball

### 2006 Bond Program Projects

#### **Transportation Satellite Facility**

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

#### **Lamar High School Baseball/Softball Complex**

- Project is substantially completed.
- Contractor continues work on Final Punch list items.

### 2011 Bond Program Projects

#### **Adolphus Elementary**

- Project is complete.

#### **Agricultural Barn Renovations**

- Project is complete.



Arredondo

#### **Arredondo Elementary**

- Site has been cleared in preparation for fence installation and commencement of construction.
- City of Rosenberg has issued a building permit for the site.
- Final Terms and Conditions were received from CenterPoint April 1, 2014 and will be presented for approval at the May regular Board meeting.
- The first project meeting was held on Wednesday April 16, 2014 with Gilbane, PBK, and Drymalla Construction in attendance.

#### **George Ranch High School Build-Out**

- Project is complete.

#### **High School and Junior High School #5**

- A design committee meeting was held on Thursday April 3, 2014. Updated exterior elevations were presented and well received by the committee.
- An information item regarding design updates was presented at the April board meeting.
- PBK has produced 80% documents that are being priced by the Construction Manager.

#### **Miscellaneous Renovations to Terry HS, Lamar HS, George JHS, Jackson ES and Bowie ES**

- Project is complete.

**Miscellaneous Renovations to Alternative Learning Center, Austin ES, Beasley ES, Foster HS, Lamar JHS, Lamar HS, Taylor Ray ES and Travis ES**

- Bass Construction was recommended as the General Contractor at the March Board meeting.
- Notice to Proceed was issued March 26, 2014
- A project meeting is scheduled with Gilbane, VLK, LCISD, and Bass Construction on May 12, 2014.



ALC

- SWPPP filter fabric fencing has been installed.
- Temporary chain link fencing has been installed.
- 480V electrical to chiller was relocated outside of building pad.
- UG storm sewer has been completed.
- Detention pond has been excavated.
- Earthwork for new parking lot was started.
- Storage containers will be delivered May 8, 2014.

Austin Elementary

- Architect is reviewing submittals.
- Construction start will be June 7, 2014.

Beasley Elementary

- Architect is reviewing submittals.
- Construction start will be June 7, 2014.

Foster H.S.

- Architect is reviewing submittals.
- Construction start will be June 7, 2014.
- Storage containers will be delivered May 8, 2014.

Lamar JHS

- Architect is reviewing submittals.
- Construction start will be June 7, 2014.

Lamar H.S

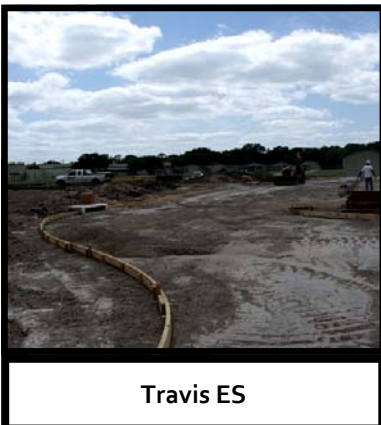
- Architect is reviewing submittals.
- Cooling tower has been ordered.

Taylor Ray Elementary

- Architect is reviewing submittals.
- Construction start will be June 7, 2014.

Travis Elementary

- Architect is reviewing submittals.
- SWPPP filter fabric fencing has been installed.
- Temporary chain link fencing has been installed.
- UG storm sewer has been completed.
- Detention pond has been excavated.
- Parking lot has been lime stabilized, remixed and tested for conformance with specifications.
- Parking lot has been blue-topped for final grades and perimeter form boards have been installed.







New Natatorium

### New Natatorium

- Final Terms and Conditions were received from CenterPoint April 1, 2014 and will be presented for approval at the May regular Board meeting.
- Interior concrete grade beams continue to be installed.
- Underground sanitary and electrical rough-ins are being installed.
- Detention pond excavation is complete.
- Stem wall construction continues on the east side of the building.
- Building columns are being erected on the east and west side of the building.
- Column embeds are being installed.
- Pool sump excavation has begun and plumbing lines have been installed in pits.
- Form work and grading have begun for the first section of slab on grade.
- A project meeting is scheduled with Gilbane, PBK, and Gamma Construction on May 7, 2014.



New Natatorium

### Polly Ryon Middle School

- Project is complete.

### Satellite Transportation Center Phase II

- PBK Architects are working on design development for this project. A presentation will be made to the LCISD Board of Trustees in the near future.



Traylor Stadium Renovations

### Traylor Stadium Renovations

- Underground sanitary rough-ins were completed on Building 2.
- Slab on grade has been placed for Buildings 1 and 2.
- Plumbing carriers have been set in building 2.
- Above slab plumbing is ongoing in building 1.
- Masonry wall construction has started on Buildings 1 and 2.
- Hollow metal door frames have been installed in buildings 1 and 2.
- Sanitary line has been installed from the manhole into building 2.
- Electrical rough-in is ongoing in buildings 1 and 2.
- A project meeting is scheduled with Gilbane, PBK, and Gamma Construction on May 7, 2014.



Traylor Stadium Renovations

### Track & Turf

- Project is complete.



EXECUTIVE REPORT					
	ORIGINAL BUDGET	NEW BUDGET	COMMITTED	UNCOMMITTED	PAID
NEW FACILITIES	\$ 51,095,099	\$ 56,078,109	\$ 43,212,688	\$ 12,865,421	\$ 31,922,379
LAND	2,700,000	2,913,825	1,780,793	1,133,032	1,780,793
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	23,739,286	10,743,212	12,996,074	9,594,248
MISCELLANEOUS	5,144,367	213,825	0	213,825	0
TOTAL	\$110,000,000	\$110,213,825	\$61,000,568	\$49,213,257	\$48,561,294