

UPDATED

**LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
DECEMBER 14, 2021
6:30 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Recognitions/awards
 - A. Family Career & Community Leaders of America
 - B. LEAF Art Contest - District Holiday Card
4. Introductions
5. Public Comment
6. In Memory of Former Trustees
7. Board members reports
 - A. Meetings and events
8. Superintendent reports
 - A. Meetings and events
 - B. Information for immediate attention
9. Public Hearing on Financial Integrity Rating Systems of Texas (FIRST) for fiscal year 2019-2020
10. **CONSENT AGENDA**
 - A. Approval of minutes
 1. November 16, 2021 - Regular Board Meeting
 - B. Consider ratification of Financial and Investment Reports
 - C. Consider approval of Blanket Purchase Agreement (BPA) with HON Company LLC
 - D. Consider approval of resolution proclaiming:
 1. Law Enforcement Appreciation Day
 - E. Consider approval of design development for the Terry High School and George Junior High School Phase I and Phase II renovations
 - F. Consider approval of CSP #03-2022 for the Lamar Consolidated High School tennis court and parking project
11. **ACTION ITEMS**
 - A. **Goal: Planning**
 1. Consider approval of architect contract for middle school #6
 2. Consider approval of purchase of professional services for Special Education
 3. Consider approval of schematic design for the Lamar CISD Police Station
 4. Discussion and possible approval of revision to Lamar CISD campus visitors policy
12. **INFORMATION ITEMS**
 - A. **Goal: Planning**
 1. Bond Update
 2. Long-term Substitute Program Districtwide
 3. Phelan Attendance Boundaries
 4. Beasley Elementary and Bowie Elementary Attendance Boundaries
 - B. **Goal: Instructional**
 1. Temporary Hold for Hubenak Elementary Enrollment
 2. Library Book Selection Procedure
13. **FUTURE ACTION ITEMS**
 - A. **Goal: Planning**

1. Discussion of Texas COVID Learning Acceleration Supports (TCLAS) Use of Funds Plan

14. **FUTURE CONSENT AGENDA**

A. **GOAL: PLANNING**

1. Discussion of ratification of Financial and Investment Reports
2. Discussion of budget amendments
3. Discussion of purchase of awards, custom apparel, promotional and related items
4. Discussion of purchase of general maintenance supply (catalog) and services (labor and material)
5. Discussion of CSP #11-2022R&G for Dickinson Elementary, Campbell Elementary, and Williams Elementary additions and renovations
6. Discussion of Guaranteed Maximum Price Amendment to the contract with Drymalla Construction Company
7. Discussion of CSP #06-2022F&P for Bernard Clifton Terrell Elementary School

15. **CLOSED SESSION**

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

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

RECONVENE IN OPEN SESSION

Action on Closed Session Items

Future Agenda Items

Upcoming Meetings and Events

ADJOURNMENT: (Time _____)

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

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

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

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

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

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

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

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

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

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

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

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

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 11th day of December 2021 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
Karen Vacek
Secretary to Superintendent

LEAF ART CONTEST- DISTRICT HOLIDAY CARD

BACKGROUND INFORMATION:

This year, LEAF hosted the first-ever District Holiday Card Design Contest. All elementary students were invited to submit their design for this year’s theme, Howdy Holidays. The winning art will be the design of the Lamar CISD holiday card.

Entries were voted on by Brazos Crossing staff; 1st, 2nd, and 3rd place artists, along with their teachers, will be recognized and presented with their prizes at the December 14th board meeting. United Healthcare graciously offered to sponsor the contest prizes and will be in attendance to present.

	Campus	Grade	Student	Teacher
1st	Bentley	5 th Grade	Henri Farrington	Rena L. Um
2nd	Jackson	5 th Grade	Yasmin Cassarubias	Sonya Alcala
3rd	Velasquez	5 th Grade	Elijah Lybarger	Kimberly D. Howard

Resource Persons: Sonya Cole-Hamilton, Chief Communications Officer
 April Nemec, Education Foundation Executive Director

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

Notice of Regular Meeting Held

On this the 16th day of November 2021, the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Regular Session in Rosenberg, Fort Bend County, Texas.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

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

Members Present:

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

Others Present:

Roosevelt Nivens	Superintendent
Alphonso Bates	Chief Student Services Officer
Sonya Cole-Hamilton	Chief Communications Officer
Chris Juntti	Chief Operations Officer
Jill Ludwig	Chief Financial Officer
Terri Mossige	Chief Learning Officer

BUSINESS TRANSACTED

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

2. OPENING OF MEETING

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

3. RECOGNITIONS/AWARDS

None

4. INTRODUCTIONS

Ms. Muzik introduced new staff to the Board:
Marqueshah Coy, assistant principal at George Ranch High School

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5. PUBLIC COMMENT

Ms. Rebecca Clark addressed the Board about a problem with the books that are being offered at book fairs and in libraries that have inappropriate material in them. She put together a proposal and gave to Dr. Mossige and Mr. Bates to form a committee that will be charged with doing an internal audit of existing materials.

Ms. Ernestina Brown addressed the Board about the literature given to her sixth grader and elementary student. She went on that in social studies they are required to watch CNN and she does not want her daughter to be exposed to that daily. She wants a committee formed to help with the selection of materials.

6. BOARD MEMBER REPORTS

a. Meetings and Events

Mr. Welch visited Bowie Elementary, George Jr. High, and Navarro Middle schools.

Mr. Lambert said on November 5th they took 381 high school CTE students on a field trip to Wharton County Junior College. Students met local employers and saw what is available to them.

Ms. Danziger attended the Frosty Market a few weeks ago; Lunches of Love did a walk for childhood hunger; attended Foster Senior Serve; and attended the TASB Fall Legal Seminar.

Ms. Bronsell attend the groundbreaking of the new Epicenter.

Mrs. Williams attended the George Ranch Senior Serve and was able to present with Dr. Nivens at the Fort Bend Chamber.

7. SUPERINTENDENT REPORTS

a. Meetings and Events

b. Information for Immediate Attention

Dr. Nivens said we hosted our first ever Building Better Communities Breakfast and invited all 15 of our mayors and city managers and individuals from the county. He said about 7 or 8 attended and they had great conversations about the vision of the district and how to partner with one another. He said we are a Fast Growth District and we have about 250 portable buildings in the district; we were able to have conversations about permitting processes and how they can be expedited.

ACTION ITEMS FOR CONSENT OF APPROVAL: 8. A – 8. M; 8. P – 8. Q; and 8. S – 8. Y.

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

8. CONSENT AGENDA

A. Approval of minutes

a. October 19, 2021 – Regular Board Meeting

Approved minutes.

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B. Ratification of Financial and Investment Reports

Ratified the Financial and Investment Reports as presented.

C. Approval of budget amendment requests

Approve of budget amendment requests. (See inserted page 21-A.)

D. Approval of election ballot casting votes for candidate(s) to serve on the Board of Directors of the Fort Bend Central Appraisal District

Approve the attached official Election Ballot casting 575 votes for the Board of Directors of the Fort Bend Central Appraisal District (FBCAD). (See inserted pages 21-B – 21-D.)

E. Approval of resolution regarding closure of schools due to Hurricane Nicholas

Approved a resolution regarding the closure of schools on Tuesday, September 14, 2021, authorize the Superintendent of Schools to revise the calendar as necessary, and authorized the payment of employees and long-term substitutes. (See inserted page 21-E.)

F. Ratification of donations to the District

- 1. Adolphus Elementary School**
- 2. Frost Elementary School**
- 3. Jane Long Elementary School**

Ratified donations to the District with addendum.

G. Approval of geotechnical study for Elementary School #32

Approved Terracon for the geotechnical study for Elementary School #32 in the amount of \$11,200 and authorized the Board President to execute the agreement. (See inserted pages 21-F – 21-Q.)

H. Approval of commissioning agent for the Bowie Elementary School and Beasley Elementary School additions and renovations

Approved Wylie Engineering as commissioning agent for the Bowie Elementary School and Beasley Elementary School additions and renovations in the amount of \$31,000 and authorized the Board President to execute the agreement. (See inserted pages 21-R – 21-X.)

I. Approval of commissioning agent for the Jackson Elementary School additions and renovations

Approved Wylie Engineering as commissioning agent for the Jackson Elementary School additions and renovations in the amount of \$13,500 and authorized the Board President to execute the agreement. (See inserted pages 21-Y – 21-DD.)

J. Approval of video surveillance integration services at the Alternative Learning Center

Approved Red River for the integration of video surveillance cameras at the Alternative Learning Center in the total amount of \$15,917.66 and authorized the Board President to sign the agreement. (See inserted pages 21-EE – 21-SS.)

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K. Approval of commissioning agent for Elementary School #32

Approved Estes, McClure & Associates, Inc. as additional commissioning for Elementary School #32 in the amount of \$41,400 and authorized the Board President to execute the agreement. (See inserted pages 22-A – 22-C.)

L. Approval of third-party review and report for Elementary School #32

Approved Winning Way Services, Inc. for third-party review and report for Elementary #32 in the amount of \$21,225. (See inserted pages 22-D – 22-G.)

M. Approval of Texas Accessibility Standards Review and Report for Elementary School #32

Approved Winning Way Services, Inc. for Texas Accessibility Standards Review and Inspection for Elementary School #32 in the amount of \$2,475 and authorized the Board President to execute the agreement. (See inserted pages 22-H – 22-K.)

P. Approval of Texas Accessibility Standards Review and Report for the Lamar Consolidated High School tennis court and parking project

Approved Winning Way Services, Inc. for Texas Accessibility Standards Review and Inspection for the Lamar Consolidated High School tennis court and parking project in the amount of \$ 1,475 and authorized the Board President to execute the agreement. (See inserted pages 22-L – 22-O.)

Q. Approval of architect contract for the Campbell Elementary School and Dickinson Elementary School roof replacement projects

Approved PBK Architects, Inc. for the design of the Campbell Elementary School and Dickinson Elementary School roof replacement projects and allowed the Superintendent to begin contract negotiations.

S. Approval of deductive change order and final payment for the Jane Long Gym renovation

Approved the deductive change order in the amount of \$1,010.96 and final payment of \$56,006.48 to Navcon Group, LLC. and authorized the Board President to sign the change order. (See inserted page 22-P.)

T. Approval of deductive change order and final payment for the fuel tank storage replacement

Approved the deductive change order in the amount of \$8,522.73 and final payment of \$27,950.63 to Pemco, Inc. and authorized the Board President to sign the change order. (See inserted page 22-Q.)

U. Approval of hazardous material surveying services for the vestibule additions and renovations

Approved Environmental Solutions, Inc. (ESI) for hazardous materials surveying services for the vestibule additions and renovations at Meyer Elementary School, Navarro Middle School,

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Seguin ECC, and Taylor Ray Elementary School in the total amount of \$3,120 and authorized the Board President to execute the agreement. (See inserted page 12-A – 23-L.)

V. Approval of the hazardous material surveying services for Huggins Elementary additions and renovations

Approved Environmental Solutions, Inc. (ESI) for hazardous materials surveying services for the Huggins Elementary School additions and renovations in the total amount of \$780 and authorized the Board President to execute the agreement. (See inserted pages 23-M – 23-O.)

W. Approval of hazardous materials surveying services for the Austin Elementary School additions and renovations

Approved Environmental Solutions, Inc. (ESI) for hazardous materials surveying services for the Austin Elementary School additions and renovations in the total amount of \$780 and authorized the Board President to execute the agreement. (See inserted pages 23-P – 23-R.)

X. Approval of Phase One Elementary Network Upgrade

Approved the purchase of hardware and services for the Phase One Elementary Network Upgrade from RockIT in the amount of \$4,799,557.66. (See inserted pages 23-S – 23-HHH.)

Y. Approval of Board Policy

1. BE (LOCAL) – Board Meetings

Approved BE (LOCAL) – Board Meetings. (See inserted pages 23-III – 23-JJJ.)

8. CONSENT AGENDA

N. Consider approval of design development for Elementary School #32

It was moved by Ms. Danziger and seconded by Mr. Hubenak that the Board of Trustees approve the design development for Elementary School #32 as presented.

Mr. Hunt said there is a spot for the marquee and in the past the district has not provided, it has been up to the PTOs to purchase. He asked if the District is going to start providing the marquees. Mr. Juntti said this is just a marker to identify the location. Dr. Nivens said this part one of the conversations with the mayors and city managers, because all municipalities have different regulations. He said this is going to be something that the District will pick up after we have the conversations about what is allowed. Mr. Hunt asked if it is pre-wired. Mr. Juntti said they pre-run conduit but not wire. Mr. Hunt noticed the staff and visitor parking is in a place where they have to cross the parent drop-off line. He asked if there is a way to move this, so the students do not have to pass through the car line. Mr. Juntti said this is looked at when they look at the traffic flow and they figure out the best location.

The motion carried unanimously.

O. Consider approval of design development for Agricultural Facility #3

It was moved by Mr. Hunt and seconded by Mr. Lambert that the Board of Trustees approve the design development for the Agricultural Facility #3 as presented.

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Mr. Hunt asked is the 14 parking places are enough for this site. Mr. Hubenak said typically they just park on the gravel, there is no structured parking spots.

Mr. Lambert asked what type of fencing is along the perimeter fencing is. Mr. Juntti said 6-foot chain link fence.

The motion carried unanimously.

R. Consider approval of security fence installation

It was moved by Mr. Welch and seconded by Mr. Hubenak that the Board of Trustees approve Millennium Project Solutions, Inc. as a Job Order Contractor (JOC) for installation of security fencing throughout the District and authorize the Board President to execute the agreement.

Mr. Welch asked if there are specific areas that are in mind. Mr. Juntti said yes in the 2020 bond there was a list and it is various campuses throughout the district. Mr. Lambert asked if this would include Taylor Ray and Travis. Mr. Juntti said yes, Taylor Ray has the fencing around the portables and the fencing around the track.

The motion carried unanimously.

9. ACTION ITEMS

A. GOAL: PLANNING

1. Consider approval of ESSER III, Part 1 Use of Funds Plan

It was moved by Ms. Danziger and seconded by Mr. Hubenak that the Board of Trustees approve Administration's Use of Funds Plan for the first 2/3 (Part I) of Lamar CISD's ESSER III funding allocation of \$21,772,671.

Ms. Ludwig presented to the Board. Mr. Lambert asked if this will get us closer to a one to need in technology. Mr. Jacobson said we are at one to need currently but have a ways to go to be at a one to one. This technology stays on campus, but the campus can check them out if they wish.

The motion carried unanimously.

10. INFORMATION ITEMS

A. GOAL: PLANNING

1. Lamar CISD Issuance of Refunding Bonds, Series 2021A

2. 2022 - 2023 Student Course Selection Catalog

3. Bond Update

4. Technology Service Center

5. Child Nutrition Update

11. FUTURE ACTION ITEMS

A. Discussion of architect contract for middle school #6

B. Discussion of professional services for Special Education

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

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

The Board adjourned to Closed Session at 7:56 p.m. for the purposes listed above.

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION

The Board reconvened in Open Session at 8:38 p.m.

14. A Possible action to suspend teacher Troi Moore without pay pending discharge

It was moved by Ms. Bronsell and seconded by Ms. Danziger that the Board of Trustees suspend teacher, Troi Moore, without pay pending discharge. The motion carried unanimously.

FUTURE AGENDA ITEMS

None.

UPCOMING MEETINGS AND EVENTS

Pig Dinner

ADJOURNMENT

The meeting adjourned at 8:40 p.m.

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Signed:

Joy Williams
President of the Board of Trustees

Joe Hubenak
Secretary of the Board of Trustees

CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS

RECOMMENDATION:

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

PROGRAM DESCRIPTION:

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

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

- Ratification of November 30, 2021 Disbursements, all funds
 - List of disbursements for the month by type of expenditure
- Financial Reports
 - Year-to-Date Cash Receipts and Expenditures, General Fund only
 - Investment Report

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

Recommended for approval:



Dr. Roosevelt Nivens
Superintendent

SCHEDULE OF NOVEMBER 2021 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 November total \$44,553,026 and are shown below by category.

<u>3-Digit Object</u>	<u>Description</u>	<u>Disbursements</u>	<u>October 2021 For Reference Only</u>
611/612	Salaries and Wages, All Personnel	29,787,554	23,232,045
614	Employee Benefits	1,298,321	1,302,447
621	Professional Services	123,845	83,069
622	Tuition and Transfer Payments	-	5,931
623	Education Services Center	40,630	710
624	Contracted Maintenance and Repair Services	953,078	846,043
625	Utilities	860,931	903,351
626	Rentals and Operating Leases	20,861	43,111
629	Miscellaneous Contracted Services	542,282	661,019
631	Supplies and Materials for Maintenance and Operations	397,451	496,889
632	Textbooks and Other Reading Materials	744,156	568,998
633	Testing Materials	10,745	24,866
634	Food Service	745,290	1,507,905
639	General Supplies and Materials	2,276,777	6,739,576
641	Travel and Subsistence -- Employee and Student	79,740	106,856
642	Insurance and Bonding Costs	10,876	409,289
649	Miscellaneous Operating Costs/Fees and Dues	87,364	72,048
659	Other Debt Services Fees	-	500
661	Land Purchase and/or Improvements	-	5,000
662	Building Purchase, Construction, and/or Improvements	6,015,157	4,020,457
663	Furniture & Equipment - \$5,000 or more per unit cost	557,813	436,753
129	Misc. Receivable/Alternative Certification Fees	48	-
573/575/592	Miscellaneous Refunds/Reimbursements to Campuses	107	1,829
	Total	44,553,026	41,468,692

PROGRAM DESCRIPTION:

The report above represents all expenditures made during the month of November 2021. The detailed check information is available upon request.

Submitted by,



Michele Reynolds,
Director of Finance

Recommended for approval,



Dr. Roosevelt Nivens
Superintendent

**LAMAR CONSOLIDATED I.S.D.
GENERAL FUND
YEAR TO DATE CASH RECEIPTS AND EXPENDITURES
(BUDGET AND ACTUAL)
AS OF NOVEMBER 30, 2021**

CASH RECEIPTS	AMENDED BUDGET	ACTUAL	BUDGET VARIANCE	PERCENT ACTUAL/ BUDGET
5700-LOCAL REVENUES	185,627,622.00	2,451,458.00	(183,176,164.00)	1.3%
5800-STATE PROGRAM REVENUES	185,811,382.00	79,560,222.00	(106,251,160.00)	42.8%
5900-FEDERAL PROGRAM REVENUES	3,925,000.00	310,075.00	(3,614,925.00)	7.9%
TOTAL- REVENUES	375,364,004.00	82,321,755.00	(293,042,249.00)	21.9%
EXPENDITURES				
6100-PAYROLL COSTS	318,044,449.00	77,023,392.00	241,021,057.00	24.2%
6200-PROFESSIONAL/CONTRACTED SVCS.	31,849,666.00	5,718,709.00	26,130,957.00	18.0%
6300-SUPPLIES AND MATERIALS	20,550,116.00	3,912,345.00	16,637,771.00	19.0%
6400-OTHER OPERATING EXPENDITURES	7,304,634.00	1,016,923.00	6,287,711.00	13.9%
6600-CAPITAL OUTLAY	2,469,742.00	267,548.00	2,202,194.00	10.8%
TOTAL-EXPENDITURES	380,218,607.00	87,938,917.00	292,279,690.00	23.1%

**Local Investment Pools
as of November 30, 2021**

ACCOUNT NAME	BEGINNING BALANCE	TOTAL DEPOSIT	TOTAL WITHDRAWAL	TOTAL INTEREST	MONTH END BALANCE
TexPool accounts are as follows:					
Food Service	2,046,365.00	0.00	0.00	63.89	2,046,428.89
General Account	71,054,208.19	0.00	20,701,842.60	1,826.63	50,354,192.22
Health Insurance	4,208,870.09	2,235,175.93	1,700,000.00	175.95	4,744,221.97
Workmen's Comp	163,561.16	41,666.67	55,000.00	5.22	150,233.05
Property Tax	1,265,970.83	1,082,032.58	0.00	52.79	2,348,056.20
Vending Contract Sponsor	304,585.80	0.00	0.00	9.50	304,595.30
Deferred Compensation	2.55	0.00	0.00	0.00	2.55
Capital Projects Series 2005	1,066,376.86	0.00	0.00	33.29	1,066,410.15
Student Activity Funds	35,080.70	0.00	0.00	1.20	35,081.90
Taylor Ray Donation Account	54.72	0.00	0.00	0.00	54.72
Capital Projects Series 2007	119,332.17	0.00	0.00	3.73	119,335.90
Common Threads Donation	56,411.04	0.00	0.00	1.80	56,412.84
Debt Service 2012A	7.08	0.00	0.00	0.00	7.08
Debt Service 2012B	103,887.94	0.00	0.00	3.28	103,891.22
Debt Service 2014A	623.33	0.00	0.00	0.00	623.33
Debt Service 2014B	3.76	0.00	0.00	0.00	3.76
Debt Service 2013A	1,963.65	0.00	0.00	0.00	1,963.65
Debt Service 2016A	9.67	0.00	0.00	0.00	9.67
Debt Service 2016B	3.31	0.00	0.00	0.00	3.31
Capital Projects 2017	1.00	0.00	0.00	0.00	1.00
Debt Service 2018	24.46	0.00	0.00	0.00	24.46
Capital Projects 2018	2,045.75	0.00	0.00	0.00	2,045.75
Capital Projects 2019	31,954.88	0.00	0.00	0.90	31,955.78
Debt Service 2019	4,500,273.56	0.00	0.00	140.54	4,500,414.10
Debt Service Capitalized Interest 2019	27,026.40	0.00	0.00	0.90	27,027.30
Debt Service Capitalized Interest 2021	5,015,586.42	0.00	0.00	156.72	5,015,743.14
Capital Projects 2021	86,674,081.69	0.00	430,255.99	2,699.56	86,246,525.26
Lone Star Investment Pool Government Overnight Fund					
Capital Projects Fund	90,760.02	0.00	0.00	0.38	90,760.40
Workers' Comp	298,999.12	0.00	0.00	1.26	299,000.38
Property Tax Fund	34,061.37	0.00	0.00	0.14	34,061.51
General Fund	2,740,909.41	0.00	0.00	11.51	2,740,920.92
Food Service Fund	45,832.54	0.00	0.00	0.19	45,832.73
Debt Service Series 1996	324.85	0.00	0.00	0.00	324.85
Capital Project Series 1998	742.05	0.00	0.00	0.00	742.05
Debt Service Series 1990	0.04	0.00	0.00	0.00	0.04
Debt Service Series 1999	2.43	0.00	0.00	0.00	2.43
Capital Project Series 1999	0.01	0.00	0.00	0.00	0.01
Capital Projects 2007	406.79	0.00	0.00	0.00	406.79
Capital Projects 2008	0.31	0.00	0.00	0.00	0.31
Capital Projects 2012A	0.06	0.00	0.00	0.00	0.06
Capital Projects 2014B	18.02	0.00	0.00	0.00	18.02
Capital Projects 2015	53.98	0.00	0.00	0.00	53.98
Debt Service Series 2015	382.44	0.00	0.00	0.00	382.44
Capital Projects 2017	0.12	0.00	0.00	0.00	0.12
Capital Projects 2018	27,676,298.57	0.00	5,868,232.09	100.23	21,808,166.71
Debt Service Series 2018	10.73	0.00	0.00	0.00	10.73
Capital Projects 2019	22,172,508.30	0.00	5,099,564.22	80.52	17,073,024.60
Capital Projects 2021	12,000,280.67	0.00	0.00	50.40	12,000,331.07
MBIA Texas CLASS Fund					
General Account	16,496,465.69	0.00	0.00	730.73	16,497,196.42
Capital Project Series 1998	972.22	0.00	0.00	0.00	972.22
Capital Projects Series 2007	1.00	0.00	0.00	0.00	1.00
Debt Service Series 2007	1.00	0.00	0.00	0.00	1.00
Capital Projects Series 2012A	2,112,735.22	0.00	0.00	93.60	2,112,828.82
Debt Service 2015	833.73	0.00	0.00	0.00	833.73
Capital Projects 2017	10,360,563.46	0.00	5,202.49	213.69	10,355,574.66
Capital Projects 2019	12,770,081.70	0.00	0.00	565.68	12,770,647.38
Capital Projects 2021	9,785,591.92	0.00	0.00	433.49	9,786,025.41
TEXSTAR					
Capital Projects Series 2007	786.18	0.00	0.00	0.00	786.18
Debt Service Series 2008	13.86	0.00	0.00	0.00	13.86
Capital Projects Series 2008	137.94	0.00	0.00	0.00	137.94
Debt Service Series 2012A	0.03	0.00	0.00	0.00	0.03
Debt Service Series 2012B	0.17	0.00	0.00	0.00	0.17
Capital Projects Series 2012A	12.21	0.00	0.00	0.00	12.21
Debt Service 2013	2.67	0.00	0.00	0.00	2.67
Capital Projects 2014A	4,862.44	0.00	0.00	0.00	4,862.44
Capital Projects 2014B	2.65	0.00	0.00	0.00	2.65
Debt Service 2015	2,659.10	0.00	0.00	0.00	2,659.10
Capital Projects 2015	1.40	0.00	0.00	0.00	1.40
Capital Projects 2017	1.00	0.00	0.00	0.00	1.00
Capital Projects 2018	20,200,340.21	0.00	0.00	168.91	20,200,509.12
Debt Service 2018	1.65	0.00	0.00	0.00	1.65
Debt Service 2019	505,594.84	0.00	0.00	4.27	505,599.11
Capital Projects 2019	32,012,370.38	0.00	0.00	267.76	32,012,638.14
Capital Projects 2021	24,001,098.60	0.00	0.00	200.81	24,001,299.41
Texas Range Fund					
Capital Projects Series 2007	1,067,198.20	0.00	0.00	14.40	1,067,212.60
Capital Projects Series 2008	149.46	0.00	0.00	0.00	149.46
Capital Projects Series 2012A	0.21	0.00	0.00	0.00	0.21
Capital Projects Series 2014A	111,939.21	0.00	0.00	1.51	111,940.72
Capital Projects Series 2014B	500,239.55	0.00	0.00	6.75	500,246.30
Debt Service 2015	114.98	0.00	0.00	0.00	114.98
Capital Projects 2015	3,343,252.48	0.00	0.00	45.10	3,343,297.58
Capital Projects 2017	41.84	0.00	0.00	0.00	41.84
Capital Projects 2018	7.15	0.00	0.00	0.00	7.15
Debt Service 2018	1.48	0.00	0.00	0.00	1.48
Capital Projects 2019	15,148,601.10	0.00	0.00	204.37	15,148,805.47
Capital Projects 2021	94,080,161.20	0.00	0.00	1,269.21	94,081,430.41

ACCOUNT TYPE	AVG. RATE OF RETURN	CURRENT MONTH EARNINGS
TEXPOOL ACCOUNT INTEREST	0.04	\$5,175.90
LONE STAR ACCOUNT INTEREST	0.01	\$244.63
MBIA TEXAS CLASS ACCOUNT INTEREST	0.05	\$2,037.19
TEXSTAR ACCOUNT INTEREST	0.01	\$641.75
TEXAS RANGE ACCOUNT INTEREST	0.02	\$1,541.34
TOTAL CURRENT MONTH EARNINGS		\$9,640.81
EARNINGS 9-01-21 THRU 10-31-21		\$17,526.64
TOTAL CURRENT SCHOOL YEAR EARNINGS		\$27,167.45

**CONSIDER APPROVAL OF BLANKET PURCHASE AGREEMENT (BPA)
WITH HON COMPANY LLC**

RECOMMENDATION:

That the Board of Trustees approve HON Company LLC Blanket Purchase Agreement (BPA) and authorize the Board President to execute the agreement.

IMPACT/RATIONALE:

This agreement will allow Lamar CISD to continue to procure furniture at an aggressive discount from HON Company LLC via our interlocal agreement with OMNIA Purchasing Cooperative, ensuring purchasing compliance. Once signed, the BPA will allow the District to enjoy discounts ranging from 58%-69% off list price for office furniture, school furniture, and filing and storage systems. The District has successfully utilized HON company furniture over the years and has found value with the manufacturer's commercial grade furnishings and accommodating twelve (12) year warranty program. The BPA program requires the District to purchase a minimum of \$500,000 of list cost furnishings during the term of this agreement.

Additionally, the BPA will not restrict the District from hiring any company in the HON network to install the furnishings at each site, nor will it exercise any exclusive rights over the District when we purchase furniture from other manufacturers.

PROGRAM DESCRIPTION:

This agreement shall be effective as of December 14, 2021 and will expire April 30, 2023.

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

Recommended for approval:



Dr. Roosevelt Nivens
Superintendent



October 18, 2021

Blanket Purchase Agreement

BPA Number: 21-LAMR

(This number should be placed on all orders)

This Blanket Purchase Agreement (this “Agreement”) is effective as of 12/14/2021 (“Effective Date”), by and between The HON Company LLC (“HON”) and Lamar CISD (the “Agency”). HON and Agency have entered into this Agreement in order for the Agency to purchase HON commercial products (“Products”) and related services (“Services”) directly from HON. HON may utilize its network of authorized dealers in the performance of this Agreement.

Except as expressly stated herein, Agency’s purchase of Products and Services are based upon the pricing, terms and conditions set forth in HON’s OMNIA Partners Public Sector Contract # R191804, by and between HON and OMNIA Partners Public Sector. The pricing and available Products and Services of the HON OMNIA Partners Public Sector Contract may be amended, revised, or renewed from time to time pursuant to the terms of the OMNIA Partners Public Sector Contract, and all such changes, amendments and revisions are incorporated by reference herein without need to formally amend this Agreement.

Annually between December 14 and December 13, the Agency agrees to purchase a minimum of \$500,000 List of product from HON (“Annual Purchase Projection”), determined on cumulative invoiced purchases during the term. Agency acknowledges HON as a preferred vendor and agrees to promote HON agreement to eligible entities. Agency will give HON access to a list of all entities eligible to purchase against this agreement. If applicable, Agency will explore product opportunities with HON. In consideration for this, the Agency shall be entitled to purchase HON products at the discounts off the current list price in effect under the HON OMNIA Partners Public Sector contract. As of the Effective Date, the current discounting applicable to Agency’s purchases of Products is as follows:

	Systems and Pedestals	Vertical and Lateral Files,Storage	Tables, Desking, Casegoods	HON Branded Seating	Basyx Branded Products	Education
All Size Orders	69.0%	65.0%	61.0%	61.0%	60.0%	58.0%

HON reserves the right to deny the Agency future Blanket Purchase Agreements or terminate the BPA upon written notice. The pricing applicable to installation in the OMNIA Partners Public Sector Contract shall not apply to any purchases for Services made by Agency from HON through an authorized dealer. All pricing for installation Services must be negotiated on a case-by-case basis between Agency and an authorized dealer.

All of Agency’s orders must be made out to The HON Company LLC and shall reference the OMNIA Partners Public Sector Contract number: R191804, and the BPA number at the top of this Agreement. Each order must have a single “ship-to” destination within the United States in order for the freight to be paid by HON.

This Agreement expires 4/30/2023, unless the OMNIA Contract is terminated earlier in which event this Agreement shall terminate concurrently. The Agency and HON may mutually agree to extend this Agreement by up to two additional years, one year at a time, by amending this Agreement, provided that the OMNIA Contract remains in effect as of the date the term of this Agreement is extended.

The following office(s) are hereby authorized to place orders under this Agreement:

Agency Name: _____

Address: _____

City, State, Zip Code: _____

Will orders be placed by one centralized purchasing location? _____

If no, please list other locations that will be utilizing this Agreement:

Orders may be sent to the HON Servicing Dealer providing the product installation services for review prior to order placement.

HON shall invoice the Agency upon shipment of Product.

Payment terms are net 30 days, with no additional discount for early payment.

Product shall be shipped not to exceed 60 days after receipt of a valid order.

The Agency:

(Printed Name)

(Signature)

(Title)

(Date)

The HON Company LLC:

(Printed Name)

(Signature)

(Title)

(Date)

**CONSIDER APPROVAL OF RESOLUTION PROCLAIMING
LAW ENFORCEMENT APPRECIATION DAY**

RECOMMENDATION:

That the Board of Trustees approve the attached resolution proclaiming January 9, 2022 as Law Enforcement Appreciation Day in the Lamar Consolidated Independent School District.

IMPACT/RATIONALE:

Law Enforcement Appreciation Day will be celebrated nationally on January 9, 2022. It is appropriate that Lamar CISD recognize the contributions of local law enforcement and thank them for their service to our schools and the community.

PROGRAM DESCRIPTION:

District staff and students will express their appreciation to our local law enforcement agencies the week of January 4-7, leading up to January 9, 2022, for their dedication and commitment to Lamar CISD and the community.

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

Recommended for approval:



Dr. Roosevelt Nivens
Superintendent

Resolution

Whereas, National Law Enforcement Appreciation Day is celebrated throughout the United States on January 9, 2022; and,

Whereas, 780,000 law enforcement officers across the country put on a badge not knowing what dangers they may face in the line of duty; and

Whereas, Lamar CISD is the proud home of many dedicated law enforcement officers who put their lives on the line to keep our community safe; and

Whereas, law enforcement officers play an integral part in our society and are guardians of our way of life; and,

Whereas, we appreciate the extraordinary efforts and sacrifices made by officers and their family members on a daily basis in order to protect our schools, workplaces, roadways and homes;

Therefore, be it resolved that the Trustees of the Lamar Consolidated Independent School District declare January 9, 2022 as **Law Enforcement Appreciation Day** in the Lamar Consolidated Independent School District.

Adopted this 14th day of December 2021 by the Board of Trustees.

Joy Williams, President

Joe Hubenak, Secretary

**CONSIDER APPROVAL OF DESIGN DEVELOPMENT FOR THE TERRY HIGH
SCHOOL AND GEORGE JUNIOR HIGH SCHOOL
PHASE I AND PHASE II RENOVATIONS**

RECOMMENDATION:

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

IMPACT/RATIONALE:

VLK Architects of record for the design for the Terry High School and George Junior High School Phase I and Phase II renovations. The design development booklets will be provided under separate cover.

PROGRAM DESCRIPTION:

On November 3, 2020, Lamar CISD passed a bond issue that included the Terry High School and George Junior High School Phase I and Phase II renovations. Upon approval of the design development, the construction documents phase will begin.

Submitted By: Chris Juntti, Chief Operations Officer
Kevin McKeever, Executive Director of Facilities & Planning
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens
Superintendent

**CONSIDER APPROVAL OF CSP #03-2022 FOR THE LAMAR CONSOLIDATED
HIGH SCHOOL TENNIS COURT AND PARKING PROJECT**

RECOMMENDATION:

That the Board of Trustees approve Sterling Structures, Inc. for the construction of the Lamar Consolidated High School tennis court and parking project in the amount of \$3,632,600 and authorize the Board President to sign the agreement.

IMPACT/RATIONALE:

Competitive Sealed Proposal #03-2022 was solicited for the Lamar Consolidated High School tennis court and parking project. Eleven (11) proposals were received on November 30, 2021. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, PBK Architects and the Facilities & Planning Department recommend the contract for construction be awarded to the highest ranked firm, Sterling Structures Inc. Funding for this project is in the 2020 Bond and additional funding from 2020 Bond available funds.

PROGRAM DESCRIPTION:

Upon approval, contracts will be prepared for execution and Sterling Structures, Inc. will begin construction on the Lamar Consolidate High School tennis court and parking project.

Submitted By: Chris Juntti, Chief Operations Officer
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Roosevelt Nivens
Superintendent

EVALUATION SUMMARY

Project Name: Lamar Consolidated HS Tennis Facility and Parking Lot Improvements
Lamar Consolidated Independent School District CSP #03-2022
 Tuesday, November 30, 2021 @ 2:00 PM Base Proposal; 3:00 PM Alternate Proposals
 Lamar CISD Purchasing Office, 4901 Avenue I, Rosenberg, TX 77471



Offeror	Total Score (Out of 100 Points)	Rank	TOTAL BASE PROPOSAL + ACCEPTED ALTERNATE 7
Bass Construction	79.81	6	\$3,266,000.00
Division One Construction	72.80	9	\$4,015,000.00
Drymalla Construction Company	87.18	2	\$4,075,537.00
Jamail & Smith Construction	70.79	10	\$4,270,000.00
Jerdon Enterprise	62.24	11	\$4,574,696.98
Joeris General Contractors	80.44	5	\$3,702,080.00
M Scott Construction	78.37	7	\$3,874,000.00
Millennium Project Solutions	85.41	3	\$3,446,300.00
Nash Industries	82.80	4	\$3,626,529.00
Prime Contractors	76.68	8	\$3,970,000.00
Sterling Structures	87.21	1	\$3,632,600.00

**CONSIDER APPROVAL OF ARCHITECT CONTRACT
FOR MIDDLE SCHOOL #6**

RECOMMENDATION:

That the Board of Trustees approve PBK Architects, Inc. for the design of Middle School #6 and allow the Superintendent to begin contract negotiations.

IMPACT/RATIONALE:

On November 3, 2020, a bond referendum was approved that included Middle School #6. Procurement for architect or engineer services is prescribed by law in Texas Government code 2254. The code, specifically 2254.004, requires all submissions be selected on the basis of demonstrated competence and qualifications. This project will be funded from the 2020 bond funds.

PROGRAM DESCRIPTION:

Upon approval PBK Architects, Inc. will begin the design process for Middle School #6 located on the Dr. Thomas Randle High School complex.

Submitted by: Chris Juntti, Chief Operations Officer
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Roosevelt Nivens
Superintendent

**CONSIDER APPROVAL OF PURCHASE OF PROFESSIONAL SERVICES
FOR SPECIAL EDUCATION**

RECOMMENDATION:

That the Board of Trustees approve vendors who responded to the Request for Qualifications for professional services for Special Education.

IMPACT/RATIONALE:

This process will establish RFQ #01-2022RL as an annual contract for various professional services. This type of award is beneficial to the District as it allows our campuses and departments a variety of vendors to select from, while ensuring that the District is compliant with purchasing regulations according to TEC 44.031.

PROGRAM DESCRIPTION:

RFQ #01-2022RL requested that vendors submit qualifications for professional services in such areas as behavioral, speech and language, diagnostic support, physical therapy, and other services to be utilized by the Lamar CISD Special Education Department.

The vendor must notify the District in writing at least 45 days in advance of any pricing changes. Either party may provide a 30-day advance written notice of intent to cancel prior to the annual termination. Upon approval, the agreement commences on December 14, 2021.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Robert Langston, RTSBA, Director of Purchasing & Materials Management
Tiffany Mathis, Executive Director of Special Education

Recommended for approval:



Dr. Roosevelt Nivens
Superintendent

RFQ 01-2022RL PROFESSIONAL SERVICES FOR SPECIAL EDUCATION

AMN Allied Services, LLC
Applied Pediatrics, Inc
ATC Healthcare Services, LLC
Bridging Lives LLC / dba Matthew Bridges
Crabtree GLOBO, LLC
Celia Goetz
Communication Enhancements, LLC
Dimensions of Therapy, LLC
EBS Healthcare
EDU-Versal, LLC
Exceptional Pediatric Therapy, LLC
Gifted Nurses, LLC / dba Therapia Staffing
Invo Healthcare Associates, LLC
Ladon Translate
Lauigallegos.com
LMH Academic Consulting
National Recruiting Consultants
New Language Capital / dba ASLI, Inc
Positive Behavior Supports Corp.
Presence Learning, Inc
RemoteSpeech, LLC
SHC Services, / dba Supplemental Health Care
Sheila Hutchings
Sunbelt Staffing, Inc
TenJay Educational Consulting
The Stepping Stones Group, LLC
Upword Speech Therapy

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

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

On November 3, 2020 Lamar CISD passed a bond issue that included the Lamar CISD Police Station. Upon approval of the schematic design, the design development phase will begin.

Submitted By: Chris Juntti, Chief Operations Officer
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Roosevelt Nivens
Superintendent

EXECUTIVE SUMMARY

Bond Sale 1	Current Budget	Committed	Projected Commitments	Actuals Paid	Estimated Cost at Completion
Carl Briscoe Bentley Elementary (#24)	22,010,055.00	22,004,459.00	5,596.00	21,330,252.28	22,010,055.00
Kathleen Joerger Lindsey Elementary (#25)	23,770,861.00	22,265,663.00	1,505,198.00	20,238,604.58	22,265,663.00
Don Carter Elementary School (#26)	24,959,404.00	24,872,095.27	87,308.73	23,003,835.18	24,959,404.00
FHS Baseball	40,000.00	29,250.00	10,750.00	29,250.00	29,250.00
FHS Water Plant	990,000.00	715,625.00	274,375.00	712,764.50	990,000.00
HVAC Web Controls	1,056,000.00	563,659.73	492,340.27	550,159.73	1,056,000.00
LCHS Band Hall	700,000.00	657,744.60	42,255.40	627,546.09	700,000.00
Pink Elementary- Foundation	1,056,000.00	1,046,744.57	9,255.43	1,040,409.39	1,046,744.57
Natatorium - Foster High School	8,659,999.00	8,653,859.19	6,139.81	8,642,092.09	8,659,999.00
Natatorium - Fulshear High School	8,832,167.00	8,694,984.00	137,183.00	8,570,125.36	8,832,167.00
Natatorium - George Ranch High School	9,086,569.00	9,001,276.00	85,293.00	8,954,954.13	9,086,569.00
Service Center/M&O	12,170,261.00	12,162,431.16	7,829.84	11,365,105.45	12,170,261.00
THS Band Hall	700,000.00	697,938.00	2,062.00	644,650.77	700,000.00
*THS Baseball	2,400,000.00	2,399,200.42	799.58	2,389,181.07	2,400,000.00
Sub Total - Bond Sale 1	116,431,316.00	113,764,929.94	2,666,386.06	108,098,930.62	114,906,112.57
Bond Sale 2					
Thomas R. Culver, III Elementary School	24,959,404.00	23,572,755.33	1,386,648.67	21,554,345.06	24,959,404.00
Tamarron Elementary School	26,207,374.00	25,082,837.00	1,124,537.00	22,732,166.89	26,207,374.00
James W. Roberts Middle School	23,442,493.00	22,841,866.48	600,626.52	21,158,362.21	23,442,493.00
Fulshear HS Shell	3,849,077.00	1,924,089.00	1,924,988.00	1,655,042.40	3,849,077.00
Ag Barn No. 03	3,786,750.00	288,500.00	3,498,250.00	204,530.00	3,786,750.00
Sub Total - Bond Sale 2	82,245,098.00	73,710,047.81	8,535,050.19	67,304,446.56	82,245,098.00
Grand Total	198,676,414.00	187,474,977.75	11,201,436.25	175,403,377.18	197,151,210.57

* Budget increased at August 18, 2016 Board Meeting

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

PROGRAM OVERVIEW

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

AG BARN NO. 3



SCHEDULE MILESTONES:

- Current Phase: Design
- Construction Start: TBD

OVERVIEW:

- Design is underway.
- Design Development Presentation was approved at the November Board Meeting.
- 1st Advertisement: 01/02/22
- 2nd Advertisement: 01/09/22
- Pre-Proposal: 01/11/22
- Bid Opening: 01/25/22

COMPLETED PROJECTS

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

Monthly Report December 2021

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

Project is complete.

Punchlist corrections are in progress.



ALC/1621 Additions and Renovations

VLK is the Architect of Record.

The new ALC/1621 is operational.

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

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



Lamar CHS & Lamar JHS Additions & Renovations

PBK is the Architect of Record.

North Athletics Site. Field house, MP room, and synthetic turf are complete.

Traylor Stadium. Visitor locker room is complete.



Terry HS & George JHS Additions & Renovations

VLK Architects is the Architect of Record.

Project is complete.

Punchlist corrections are in progress.



Multi-Purpose Room (HS) & Orchestra (MS) Additions

Project is complete.

Final payment is scheduled for the January Board meeting.



Fletcher Morgan, Jr. Elementary School

VLK is the Architect of Record.
Project is Substantially Complete.
Punch lists are in progress.



Maxine Phelan Elementary School

VLK is the Architect of Record.
Steel erection, framing, and MEP
are in progress.



Bernard Clifton Terrell, Jr. Elementary School

VLK is the Architect of Record.
Construction Documents are in
process.

Contractor recommendation is
scheduled for the January Board
meeting.

2017 BOND REFERENDUM SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Roberts Middle School Orchestra Room	\$1,100,000.00	\$0.00	\$1,100,000.00	\$898,968.88	\$201,031.12
Austin ES Re-Roof	\$2,100,000.00	(\$739,895.50)	\$1,360,104.50	\$1,295,021.83	\$65,082.67
Seguin ECC Re-Roof	\$1,900,000.00	\$0.00	\$1,900,000.00	\$982,754.15	\$917,245.85
Terry HS Serving Lines	\$680,000.00	\$0.00	\$680,000.00	\$656,123.95	\$23,876.05
George JHS Serving Lines	\$620,000.00	\$0.00	\$620,000.00	\$528,728.39	\$91,271.61
Classroom Intruder Locks	\$400,000.00	\$0.00	\$400,000.00	\$390,985.72	\$9,014.28
High School LOTE Lab Renovations- Lamar /Terry / Foster	\$1,050,000.00	\$0.00	\$1,050,000.00	\$198,565.00	\$851,435.00
ES Cooler/Freezer Replacement - Austin / Beasley / Huggins / Pink / Seguin / Taylor Ray / Travis / Williams	\$1,400,000.00	\$0.00	\$1,400,000.00	\$1,191,701.09	\$208,298.91
Summer 2019 Multi-Campus Improv. - Campbell ES Carpet / Campbell ES VWC / Navarro MS Carpet / Navarro MS Intercom / Wessendorff MS Carpet / Wessendorff MS VWC / Williams ES Carpet / Williams Admin. Renov. / Williams ES Fire Sprinklers	\$2,740,000.00	\$114,000.00	\$2,854,000.00	\$2,824,511.64	\$29,488.36
HS Field Turf & Foster HS Track - GR Turf / Fulshear Turf / Foster Turf / Terry Turf / Foster Track	\$9,082,719.00	\$0.00	\$9,082,719.00	\$7,352,923.72	\$1,729,795.28
Foster HS Athletic Improvements- HS Baseball & Softball Improv. / HS Field House Locker Replacement	\$867,281.00	\$0.00	\$867,281.00	\$829,768.00	\$37,513.00
Dr. Thomas E. Randle High School- High School / Turf / Multi-Purpose Room	\$124,500,000.00	\$1,747,245.75	\$126,247,245.75	\$121,389,936.14	\$4,857,309.61
Harry Wright Junior High School	\$62,000,000.00	\$16,852.25	\$62,016,852.25	\$58,696,304.95	\$3,320,547.30
Lamar CHS & Lamar JHS Exterior Improvements - Traylor Visitor Locker Room / Sub-Varsity Field / HS Multi-Purpose Room Add/ Turf/ Improved Drainage, Parking & Sidewalks / Revised JHS Drop Off / JHS HVAC Upgrades	\$15,340,000.00	\$0.00	\$15,340,000.00	\$2,987,206.00	\$12,352,794.00
Lamar CHS & Lamar JHS Additions & Renovations - HS Admin Renov. / LGI Add / HS Expand Band Hall / JHS Choir Add / JHS Intercom Upgrade	\$8,480,000.00	\$0.00	\$8,480,000.00	\$2,278,678.00	\$6,201,322.00
Terry HS & George JHS Additions & Renovations- JHS Renovated Locker Room / JHS Band Add / JHS Visitor Parking Add / JHS Forum Renov. / HS replace Wood Football Bleacher / HS Exterior Door & Window Replacement / HS Band & Chior Add / HS Resurface Parking / HS Multi-Purpose Room	\$14,650,000.00	\$0.00	\$14,650,000.00	\$11,800,564.00	\$2,849,436.00
Traylor Stadium Press Box Replacement	\$2,800,000.00	\$1,632,000.00	\$4,432,000.00	\$4,343,843.00	\$88,157.00
New Alternative Learning Center	\$12,200,000.00	\$1,623,000.00	\$13,823,000.00	\$13,547,582.01	\$275,417.99
Jane Long ES Historical Gym Renovations	\$3,200,000.00	\$0.00	\$3,200,000.00	\$3,166,659.58	\$33,340.42
Jane Long Auditorium Seating	\$125,000.00	\$0.00	\$125,000.00	\$0.00	\$125,000.00
Transportation - Replace Underground Fuel Tank	\$900,000.00	\$415,504.00	\$1,315,504.00	\$1,306,669.27	\$8,834.73
HS Multi-Purpose Rooms & MS Orchestra Adds - Foster MP / GR MP / Fushear MP / Narvarro Orch / Wessendorff Orch / Ryon Orch / Wertheimer Orch / Foster HS Add Parking	\$9,570,000.00	\$0.00	\$9,570,000.00	\$9,121,104.30	\$448,895.70
Multi-Campus Carpet Replacement - Foster HS / Briscoe JHS / Jackson ES / Pink ES / Long ES	\$2,310,000.00	\$0.00	\$2,310,000.00	\$2,168,225.00	\$141,775.00
Summer 2020 Multi-Campus ES Renovations - Austin Office Renov. / Bowie Add 25 Parking Spaces / Bowie Replace Entry Canopy / Bowie Serving Line Renov. / Bowie Enlarge Cafeteria / Jackson Drainage Improv. / Jackson Serving Line Renov. / Smith Renov. Courtyard / Ray Improv Drainage in Parking Lot / Controls Upgrade	\$3,370,000.00	\$0.00	\$3,370,000.00	\$3,160,892.00	\$209,108.00
Brazos Crossing Renovations	\$1,800,000.00	\$0.00	\$1,800,000.00	\$1,726,021.00	\$73,979.00
Morgan Elementary School	\$30,200,000.00	\$0.00	\$30,200,000.00	\$27,753,530.99	\$2,446,469.01
Maxine Phelan Elementary School	\$32,600,000.00	\$0.00	\$32,600,000.00	\$25,510,526.17	\$7,089,473.83
New Elementary School #31	\$35,200,000.00	\$0.00	\$35,200,000.00	\$928,403.40	\$34,271,596.60
Land	\$20,000,000.00	\$0.00	\$20,000,000.00	\$7,901,168.28	\$12,098,831.72
TOTAL	\$401,185,000.00	\$4,808,706.50	\$405,993,706.50	\$314,937,366.46	\$90,855,308.92
TOTAL FACILITY & PLANNING BOND	\$401,185,000.00				
REMAINING FACILITY & PLANNING BOND	\$90,855,308.92				

Denotes completed projects

2017 BOND TECHNOLOGY SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
9016115	\$9,044,000.00	\$0.00	\$9,044,000.00	\$9,016,115.17	\$27,884.83
PT0-Printer Refresh	\$1,440,000.00	\$0.00	\$1,440,000.00	\$1,347,355.18	\$92,644.82
CCU-Campus Core Uplink	\$740,000.00	\$0.00	\$740,000.00	\$737,926.45	\$2,073.55
ES0-Expanded Storage	\$400,000.00	\$0.00	\$400,000.00	\$400,000.00	\$0.00
SC0-Security Cameras	\$250,000.00	\$0.00	\$250,000.00	\$250,000.00	\$0.00
TEL-Telephones	\$890,000.00	\$0.00	\$890,000.00	\$747,671.96	\$142,328.04
CR0-Computer Refresh	\$18,344,000.00	\$0.00	\$18,344,000.00	\$15,373,911.84	\$2,970,088.16
LC0-Laptop Carts	\$450,000.00	\$0.00	\$450,000.00	\$0.00	\$450,000.00
SCN-Eduphoria Scanners	\$122,000.00	\$0.00	\$122,000.00	\$121,450.00	\$550.00
IA0-Interact	\$2,646,000.00	\$0.00	\$2,646,000.00	\$0.00	\$2,646,000.00
TOTAL	\$34,326,000.00	\$0.00	\$34,326,000.00	\$27,994,430.60	\$6,331,569.40
TOTAL TECHNOLOGY BOND	\$34,326,000.00				
REMAINING TECHNOLOGY BOND	\$6,331,569.40				

2017 BOND TRANSPORTATION SUMMARY					
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
New Bus Purchase	\$5,175,000.00	(\$7,300.00)	\$5,167,700.00	\$2,560,746.00	\$2,606,954.00
Add Air to Buses	\$1,335,000.00	\$0.00	\$1,335,000.00	\$1,078,534.47	\$256,465.53
Smart Tag	\$500,000.00	\$7,300.00	\$507,300.00	\$507,250.91	\$49.09
TOTAL	\$7,010,000.00	\$0.00	\$7,010,000.00	\$4,146,531.38	\$2,863,468.62
TOTAL TRANSPORTATION BOND	\$7,010,000.00				
REMAINING TRANSPORTATION BOND	\$2,863,468.62				

LAMAR CISD 2017 BOND PROGRAM - PROJECT LIST

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

Monthly Report December 2021

ALC – 1621 Additions

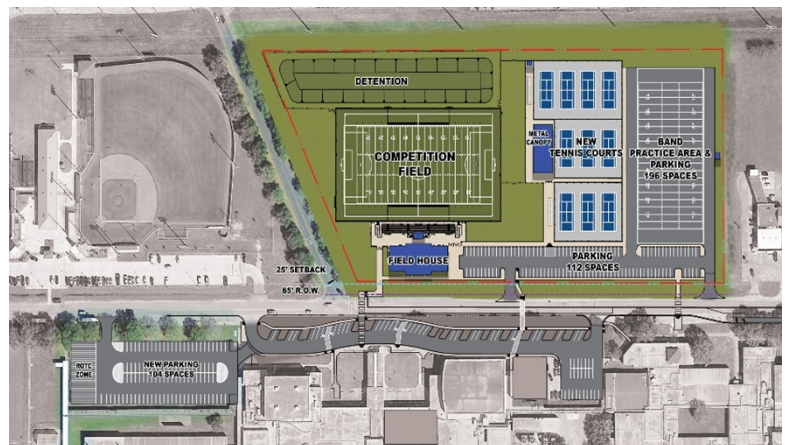
Construction is in progress.
Completion scheduled for the
in March 2022.

Randle High School Build-out

Construction complete.
Drymalla is addressing punch list
items.

Lamar Consolidated High School Tennis Courts

Proposal Phase in progress.



Elementary School 32 (Powerline Rd)

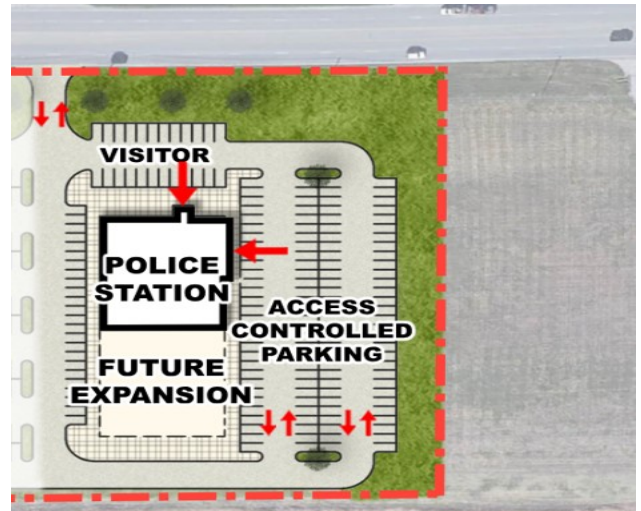
Construction Documents are in
process.

Elementary School 33

Recommendation for
Construction Manager at Risk is
scheduled for January Board
meeting.

Police Station

Schematic Design presentation is scheduled for the December Board Meeting.



Huggins Elementary Additions & Renovations

Construction Documents are in process.

Vestibule Addition Project (Navarro, Meyer, Taylor Ray, Seguin)

Construction Documents are in process.

Bowie Elementary & Beasley Elementary Additions & Renovations

Construction Documents are in process.

Jackson Elementary School Additions & Renovations

Construction Documents are in process.

Terry High School & George Junior High Renovations

Design Development is on the December Board Agenda.

Dickinson Elementary, Campbell Elementary and Williams Elementary Improvements

Construction Documents are in process.

Williams Elementary School – Aerial & Scope of Work

LAMARCISD
A PROUD TRADITION | A BRIGHT FUTURE



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

Construction Budget: \$450,000



High School & Junior High School Orchestra Additions

Construction Documents are in process.



Fulshear Transportation Video Recording

Material procurement is in process.

Jackson Special Needs Playground

Material procurement is in process.



BOND 2020 REFERENDUM SUMMARY						
PROJECT NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE	
ALC/1621 Additions	\$2,000,000.00	(\$1,620,000.00)	\$380,000.00	\$210,037.97	\$169,962.03	
Randle High School Shell Space Build-Out	\$3,029,430.00	(\$1,859,675.00)	\$1,169,755.00	\$54,657.00	\$1,115,098.00	
LAMAR High School Tennis Courts	\$2,798,007.00	\$0.00	\$2,798,007.00	\$206,500.00	\$2,591,507.00	
High School #7 (Design Only)	\$4,510,000.00	\$0.00	\$4,510,000.00	\$0.00	\$4,510,000.00	
Junior High School # 7 (Design Only)	\$2,090,000.00	\$0.00	\$2,090,000.00	\$0.00	\$2,090,000.00	
Elementary School #32	\$32,381,373.00	\$0.00	\$32,381,373.00	\$820,000.00	\$31,561,373.00	
Elementary School #33	\$32,381,373.00	\$0.00	\$32,381,373.00	\$0.00	\$32,381,373.00	
LAMAR HS & JHS (Re-Roof)	\$9,851,758.00	\$0.00	\$9,851,758.00	\$0.00	\$9,851,758.00	
Phase 2 Projects	\$17,324,772.00	\$0.00	\$17,324,772.00	\$0.00	\$17,324,772.00	
Pink ES, Long ES (Re-Roof)	\$2,501,018.00	\$0.00	\$2,501,018.00	\$0.00	\$2,501,018.00	
Wessendorff MS Foundation and Re-Roof	\$6,350,611.00	\$0.00	\$6,350,611.00	\$41,250.00	\$6,309,361.00	
Fulshear Transportation Visual Recording	\$66,768.00	\$0.00	\$66,768.00	\$21,351.00	\$45,417.00	
Police Station	\$5,511,240.00	\$0.00	\$5,511,240.00	\$295,150.00	\$5,216,090.00	
Huggins ES Additions and Renovations Replace sanitary sewer lines; upgrade LED lighting; sound system; Replace roof; replace exterior windows; access control near portables; New secure Vestibule addition	\$5,168,504.00	\$0.00	\$5,168,504.00	\$482,004.00	\$4,686,500.00	
Austin ES Additions and Renovations New Security Vestibule; add curtain to stage; renovate student restrooms; repair walls and floors due to leveling; relace doors and hardware; video and repair sanitary sewer lines; video access control; replace sound system	\$3,718,075.00	\$0.00	\$3,718,075.00	\$390,537.00	\$3,327,538.00	
Bowie ES and Beasley ES Additions and Renovations Bowie ES - Repair walls; replace extior windows; renovate restrooms' replace boiler, fan coil units, air handlers, and split system A/C's; replace intercome; upgrade LED lighting; new secure vestibule additon; install ADA playground ramp; replace exterior doors and windows Beasley ES - repair gym floor; replace ceiling in portable; install ADA playground ramp; replace stage curtain; replace case in teacher's lounge; upgrade circuit breakers and LED lighting;new secure vestibule additon	\$6,338,494.00	\$0.00	\$6,338,494.00	\$652,463.00	\$5,686,031.00	
Navarro MS, Ray ES, Meyers ES & Seguin ECC Vestibules	\$7,512,128.00	\$0.00	\$7,512,128.00	\$723,161.00	\$6,788,967.00	
Terry HS and George JHS Renovations (Phase One) Terry HS - Replace roof, metal roof; repair leaks in auditorium; new water lines and water fountains George JHS - Remove wall in Ag Shop; renovate choir; renovate all flooring; replace casework; replace exterior doors in athletic area; replace VCT in cafeteria with procelain tile; upgrade LED lighting; replace sanitary lines in kitchen and boy's locker room; replace roof; replace serving line doors	\$14,530,751.00	\$0.00	\$14,530,751.00	\$1,540,470.00	\$12,990,281.00	
Jackson ES Additions and Renovations Repair strutral issues; upgrade LED lighting; upgrade elctrical panel; sound system/additonal cameras; replace roof; replace wall cladding; replace exterior windows; New secure vestibule additon; playground	\$5,426,335.00	\$0.00	\$5,426,335.00	\$637,662.00	\$4,788,673.00	
Dickinson ES, Campbell ES and Willimas ES Additions and Renovations Williams ES - Add parent drop-off canopy; add new concrete bus drive; replace exterior windows Dickinson ES - Repair concrete sidewalk and curb; Reroof Campbell ES - Replace chalk boards with white boards; address foundation issues;install VFD on heating water pumps; replace heating water piping and heating water pumps; Reroof	\$5,182,260.00	\$0.00	\$5,182,260.00	\$137,637.00	\$5,044,623.00	
Orchestra Additions Foster HS; Brisco JHS; George Ranch HS; Reading JHS; Fulshear HS; Leaman JHS	\$8,445,375.00	\$0.00	\$8,445,375.00	\$763,525.00	\$7,681,850.00	
TOTAL	\$177,118,272.00	(\$3,479,675.00)	\$173,638,597.00	\$6,976,404.97	\$166,492,230.00	
TOTAL FACILITY & PLANNING BOND	\$177,118,272.00					
REMAINING FACILITY & PLANNING BOND	\$166,492,230.00					

BOND 2020 TECHNOLOGY SUMMARY					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Districtwide Switch Upgrade					
Security Camera System Expansion					
Districtwide Wireless Upgrade					
Interactive White Boards					
District UPS Upgrades					
MDF/IDF A/C Installation					
Server/Storage System Expansion					
End User Phone Refresh					
Secondary Path Fiber Rosenberg/Fulshear					
Student Laptops (Prop D)					
Ipads (Prop D)					
Staff Laptops (Prop D)					
Desktop Computers (Prop D)					
TOTAL	\$40,051,728.00	\$0.00	\$40,051,728.00	\$21,794,033.48	\$18,257,694.52
TOTAL TECHNOLOGY BOND (Prop A & D)	\$40,051,728.00				
REMAINING TECHNOLOGY BOND	\$18,257,694.52				

BOND 2020 TRANSPORTATION SUMMARY					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
New Buses	\$3,120,000.00	\$0.00	\$3,120,000.00	\$1,152,292.00	\$1,967,708.00
Rosenberg Building Additions & Renovations		\$0.00	\$0.00	\$0.00	\$0.00
Upgrade Bus Camera System	\$810,000.00	\$0.00	\$810,000.00	\$530,193.08	\$279,806.92
TOTAL	\$3,930,000.00	\$0.00	\$3,930,000.00	\$1,682,485.08	\$2,247,514.92
TOTAL TRANSPORTATION BOND	\$3,930,000.00				
REMAINING TRANSPORTATION BOND	\$2,247,514.92				

BOND 2020 SECURITY & SAFETY SUMMARY					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Radio System & Radios; Districtwide Fence Improvements	\$3,400,000.00	\$0.00	\$3,400,000.00	\$1,162,508.20	\$2,237,491.80
TOTAL	\$3,400,000.00	\$0.00	\$3,400,000.00	\$1,162,508.20	\$2,237,491.80
TOTAL SECURITY & SAFETY BOND	\$3,400,000.00				
REMAINING SECURITY & SAFETY BOND	\$2,237,491.80				

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

BOND 2020 LAND SUMMARY					
ITEM NAME	ORIGINAL BUDGET	BUDGET CHANGE	PROJECT BUDGET	COMMITTED	BALANCE
Land Aquisition	\$10,000,000.00	\$3,441,875.00	\$13,441,875.00	\$0.00	\$13,441,875.00
TOTAL	\$10,000,000.00	\$3,441,875.00	\$13,441,875.00	\$0.00	\$13,441,875.00
TOTAL LAND BOND	\$10,000,000.00				
REMAINING LAND BOND	\$13,441,875.00				

LAMAR CISD BOND 2020 PROGRAM - PROJECT LIST-(1st SALE)

PROJECTS	2021												2022												2023												2024												2025												2026											
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
ALC/1621 Additions	CONSTRUCTION												WARRANTY																																																											
Randle HS Shell Space	CONSTRUCTION												WARRANTY																																																											
Lamar CHS Tennis Courts													CONSTRUCTION												WARRANTY																																															
Jackson ES Playground													CONSTRUCTION												WARRANTY																																															
Transportion Desk Camera													CONSTRUCTION												WARRANTY																																															
Wessendorff MS Foundation													CONSTRUCTION												WARRANTY																																															
New Police Station													CONSTRUCTION												WARRANTY																																															
GRHS,RJHS, FHS, LHHS, FHS, BJHS Orchestra Additions													CONSTRUCTION												WARRANTY																																															
Lamar CHS & Lamar JHS Re-roof													CONSTRUCTION												WARRANTY																																															
Pink ES, Long ES, Wessendorff MS Roofing Project													CONSTRUCTION												WARRANTY																																															
Dickinson ES, Campbell ES Roofing Project													CONSTRUCTION												WARRANTY																																															
Huggins ES Additions & Renovations													CONSTRUCTION												WARRANTY																																															
Austin ES Additions & Renovations													CONSTRUCTION												WARRANTY																																															
Bowie ES & Beasley ES Additions & Renovations													CONSTRUCTION												WARRANTY																																															
Jackson ES Additions & Renovations													CONSTRUCTION												WARRANTY																																															
Navarro MS, Meyer ES, Taylor Ray ES & Seguin ECC, New Vestibules													CONSTRUCTION												WARRANTY																																															
Campbell ES, Dickinson ES & Williams ES Improvements													CONSTRUCTION												WARRANTY																																															
Terry HS & George JHS Renovations - Phase I													CONSTRUCTION												WARRANTY																																															
IDF & MDF A/C Retrofit													CONSTRUCTION												WARRANTY																																															
Elementary School 32													CONSTRUCTION												WARRANTY																																															
Elementary School 33													CONSTRUCTION												WARRANTY																																															
High School 7 & Junior High 7													CONSTRUCTION												WARRANTY																																															

INFORMATION ITEM: PAYMENTS FOR CONSTRUCTION PROJECTS

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

Bass Construction (ALC)	Application # 14	\$	519,179.75
Bass Construction (ALC)	Application # 15	\$	850,316.09
Drymalla Construction (Lamar Complex Improvements – GMP #1)	Application # 17	\$	167,205.73
Drymalla Construction (Lamar Complex Improvements – GMP #2)	Application # 16	\$	433,735.12
Drymalla Construction (Morgan ES)	Application # 17	\$	955,475.80
Drymalla Construction (Phelan ES)	Application # 5R	\$	2,669,165.60
Drymalla Construction (Randle HS/Wright JHS Complex)	Application # 30	\$	443,746.90
Drymalla Construction (Terry HS/George JHS – GMP #3)	Application # 13	\$	355,605.90
EAB (ALC)	Application # 4	\$	5,650.00
EAB (Morgan ES)	Application # 3	\$	36,710.00
ESI (Beasley ES)	Application # 1	\$	560.00
ESI (Bowie ES)	Application # 1	\$	720.00
ESI (Jackson ES)	Application # 1	\$	600.00

ESI (Williams ES)	Application # 1	\$	560.00
Kaluza (Bowie & Beasley ES)	Application # 1	\$	12,700.00
Kaluza (Jackson ES)	Application # 1	\$	5,200.00
Navcon (Jane Long ES Gym)	Application # 14	\$	80,464.16
PBK Architects (Lamar CHS Tennis Court)	Application # 1	\$	71,249.99
PBK Architects (Lamar Complex Improvements)	Application # 16	\$	12,496.49
Red River (Randle HS/Wright JHS)	Application # 8	\$	24,355.00
Red River (Randle HS/Wright JHS)	Application # 9	\$	16,003.00
Rice & Gardner (2017 Bond Program)	Application # 33	\$	124,506.46
Rice & Gardner (2020 Bond Program)	Application # 5	\$	48,773.00
RockIT (Morgan ES)	Application # 2	\$	69,120.12
Terracon (ALC)	Application # 15	\$	2,878.13
Terracon (Briscoe JHS)	Application # 1	\$	5,100.00
Terracon (Foster HS)	Application # 1	\$	4,700.00
Terracon (George Ranch HS)	Application # 1	\$	5,100.00

Terracon (Lamar Complex Improvements Package 2)	Application # 10	\$	9,607.75
Terracon (Lamar Complex Improvements Package 2)	Application # 11	\$	2,610.25
Terracon (Lamar Complex Improvements Package 2)	Application # 12	\$	2,205.00
Terracon (Leaman JHS)	Application # 1	\$	4,700.00
Terracon (Phelan ES)	Application # 5	\$	8,951.00
Texas AirSystems (IDF & MDF a/c Retrofit)	Application # 1	\$	11,293.00
Texas Department of Health (ALC)	Application # 1	\$	330.00
Texas Department of Health (ALC)	Application # 1	\$	57.00
VLK Architects (Ag Barn #3)	Application # 3	\$	2,332.50
VLK Architects (Terry HS/George JHS)	Application # 15	\$	5,453.84
VLK Architects (Terry HS/George JHS – Reimbursables)	Application # 11	\$	775.00

Resource persons: Chris Juntti, Chief Operations Officer
Kevin McKeever, Executive Director of Facilities & Planning

INFORMATION ITEM: LONG-TERM SUBSTITUTE PROGRAM DISTRICTWIDE

The District will begin assembling a districtwide long-term substitute program that will be implemented in the second semester of the 2021-2022 school year. This program will provide 2 long-term substitutes for each elementary and middle school and 3 for each junior high and high school. The goal is to provide this support from January 4, 2022 – May 26, 2022. The start dates will depend on availability of appropriate substitutes. With that said, 75% substitutes that have worked consistently throughout the 1st semester have shown an interest in working in this program through an informal polling process.

The intent of the program:

1. Addresses lack of sub issues across the District
2. When not used for an absence, long-term subs can be used to provide additional time for teacher planning or PLC's

The impact of the program:

1. Will limit the number of times an administrator, instructional coach or staff member will need to monitor a class when subs do not pick up jobs
2. Reduce stress among staff by providing additional time for planning/PLC
3. A common assignment provides subs a greater connection to the campus staff and students as well as clarity of school expectations

Costs:

Elementary 29 campuses x 2 = 58 substitutes

58 x \$215 = \$12,470 a day for 95 days = \$1,184,650

Secondary 19 campuses x 3 = 57 substitutes

57 x \$215 = \$12,255 a day for 95 days = \$1,164,225

Total Cost = \$2,348,875 (ESSER funds will be utilized)

Resource person: Dr. Terri Mossige, Chief Learning Officer

INFORMATION ITEM: PHELAN ATTEDANCE BOUNDARIES

The Board of Trustees will be provided information regarding potential attendance boundaries and charge the Attendance Boundary Committee to review, rank and recommend attendance boundaries for Maxine Phelan Elementary School for the 2022-2023 school year.

Resource Person: Chris Juntti, Chief Operations Officer

2021-2022 Attendance Boundary Committee Zoning Timeline for Maxine Phelan Elementary

January 18	Attendance Boundary Committee provided with options for study
January 20	First ABC meeting – zoning consideration for fall 2022 – 6:30 p.m. Brazos Crossing Board Room
January 27	Second ABC meeting – zoning consideration for fall 2022 – 6:30 p.m. Brazos Crossing Board Room
February 3	Third ABC meeting (if necessary) – zoning consideration for fall 2022 – 6:30 p.m. Brazos Crossing Board Room
February 7	Public input at community meeting - 6:30 p.m. Brazos Crossing Board Room
February 10	ABC meeting – zoning recommendation to the Board finalized for fall 2022 – 6:30 p.m. Brazos Crossing Board Room
February 15	ABC recommendation to the Board – 7 p.m. Brazos Crossing Board Room
TBD	Information sent out to parents of students rezoned (if approved by Board)
TBD	ABC recommendation to the Board/additional public input/Board discussion if not approved at the February meeting - 7 p.m. Brazos Crossing Board Room

**INFORMATION ITEM: BEASLEY ELEMENTARY AND BOWIE ELEMENTARY
ATTEDANCE BOUNDARIES**

The Board of Trustees will be provided information regarding potential attendance boundary changes based on demographic enrollment projections for the 2022-2023 school year.

Projections by Attendance Zone

Campus	Capacity	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
Beasley	370	435	457	491	515	544	563	595	646	709	780
Bowie	640	475	450	430	388	382	366	352	344	346	354

Resource Person: Chris Juntti, Chief Operations Officer

**INFORMATION ITEM: TEMPORARY HOLD FOR
HUBENAK ELEMENTARY ENROLLMENT**

Currently, Hubenak Elementary has a campus enrollment of 1,221 students. The building has an original capacity of 750 students. With the addition of campus portables, the total campus capacity will allow for approximately 1,300 students.

The campus is currently nearing capacity and continues to grow. The campus does not have any additional physical space to add any additional portables. The District will have to find an alternative solution to support the additional growth in the Hubenak student attendance zone.

The resolution to this challenge is to place a temporary hold on enrollment for Hubenak Elementary beginning on January 4, 2022. This will elevate any future overcrowding concerns at Hubenak. Hubenak Elementary will require any new enrollee in the Hubenak student attendance boundary to enroll and attend Huggins Elementary. This will remain in place until Elementary #33 opens.

Resource Persons: Alphonso Bates, Chief Student Service Officer
Chris Juntti, Chief Operations Officer
Dr. Andre Osagie, Area Superintendent

INFORMATION ITEM: LIBRARY BOOK SELECTION PROCEDURE

Library Book Selection Procedure

Currently, the selection of library books in Lamar CISD complies with the guidelines established in our policy EF (Local). While these guidelines provide a high-level understanding of the types of materials we should have in our libraries, the desire is to create more granular procedures that align with our policy while also giving more specific guidance regarding our book selection process. To do this, Lamar CISD will be forming a committee that represents a variety of stakeholders regarding the availability of library books in Lamar CISD, including parents, teachers, administrators, and Lamar CISD librarians.

The committee will convene for a minimum of three meetings.

Meeting #1 will focus on understanding board policy EF (Legal) and EF (Local) regarding the selection of instructional materials, anecdotal procedures currently in place for the selection of library books, best practices from national organizations such as the American Library Association, and the procedures in place in other school districts.

Meeting #2 will focus on discussion of sample procedures and defining essential elements that the committee members recommend being a part of an Lamar CISD selection procedure. Voting on these recommendations will occur to define priorities when defining an Lamar CISD library book selection procedure.

Meeting #3 will involve the presentation of a draft(s) that encompasses the committee recommendations regarding book selection procedures, with discussion and ultimately a committee majority consensus regarding a procedure to bring to the Lamar CISD Board of Trustees.

A Lamar CISD Library Books Selection Procedure document will be presented to the Board of Trustees in March of 2022.

Resource Persons: Dr. Terri Mossige, Chief Academic Officer
Katie Marchena Roldan, Executive Director of Teaching & Learning
Dr. Chad Jones, Director of Digital Learning

**DISCUSSION OF TEXAS COVID LEARNING ACCELERATION SUPPORTS
(TCLAS) USE OF FUNDS PLAN**

RECOMMENDATION:

That the Board of Trustees approve Administration's plan for Lamar CISD's Texas Covid Learning Acceleration Supports (TCLAS) grant/funding allocation of \$2,096,440.

IMPACT/RATIONALE:

The TCLAS allocation is a set of targeted supports available to local educational agencies (LEAs) to accelerate student learning in the wake of Covid-19. Through TCLAS, the Texas Education Agency (TEA) aims to:

- Provide a strategic approach to accessing learning acceleration supports that meet the local needs of students, teachers, communities, and school systems,
- Leverage statewide resources to allow for deeper, more targeted supports and services for districts at a lower cost to the State of Texas, and
- Develop coordinated and coherent supports for LEAs based on needs identified by Texas educators for the current school year and beyond.

All recipients of these federal funds must adhere to certain requirements for eligibility to draw down the funds. Awards will be provided in direct monetary grants and in-kind supports. The monetary awards are funded by the State of Texas' General Revenue, and the in-kind supports utilize the State of Texas' allocation of designated ESSER III funds. Administration has formulated a plan that delineates how the District will use the TCLAS awards to deploy strategies that address learning loss, support teacher recruitment and residency efforts, and allow for the utilization of tutoring provided through the Vetted Texas Tutor Corps (VTTC).

PROGRAM DESCRIPTION:

Lamar CISD's application has been submitted to the TEA for review and processing. Direct monetary funding is expected in the amount of \$115,440 to support the Texas College Bridge program. In-kind supports are expected in the amount of \$1,981,000 for paraprofessional certification and education, teacher resident stipend(s) as designated by the award, flexible funding for the design and implementation of innovative staffing strategies, and tutoring services through the VTTC.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer
Dr. Terri Mossige, Chief Learning Officer
Alphonso Bates, Chief Student Services Officer
Christine Muzik, Executive Director of Staffing/Records Management

Recommended for approval:



Dr. Roosevelt Nivens
Superintendent

**DISCUSSION OF RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS –
DECEMBER 2021**

RECOMMENDATION:

That the Board of Trustees ratify the Financial and Investment Reports as presented for the month ending December 31, 2021.

PROGRAM DESCRIPTION:

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

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

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

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

Recommended for approval:



Dr. Roosevelt Nivens
Superintendent

DISCUSSION OF BUDGET AMENDMENT REQUESTS – JANUARY 2022

RECOMMENDATION:

That the Board of Trustees consider approval of budget amendment requests submitted between the date of board agenda preparation for the December 2021 meeting and the date of board agenda preparation for the January 2022 meeting.

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

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

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

Recommended for approval:



Dr. Roosevelt Nivens
Superintendent

**DISCUSSION OF PURCHASE OF AWARDS, CUSTOM APPAREL,
PROMOTIONAL AND RELATED ITEMS**

RECOMMENDATION:

That the Board of Trustees approve [REDACTED] who responded to the solicitation for awards, custom apparel, promotional and related items for the District.

IMPACT/RATIONALE:

This process will establish an annual contract for various custom apparel and promotional items. RFP #02-2022RL is a supplemental award to RFP #13-2021RL to include additional vendors to select from during the contract period. This type of award is beneficial to the District as it allows campuses and departments a variety of vendors to select from, while ensuring that the District is compliant with purchasing regulations according to TEC 44.031.

PROGRAM DESCRIPTION:

RFP #02-2022RL requested that vendors submit proposals giving the district a variety of choices for such items. Submissions are due November 16, 2021.

The vendor must notify the District 45 days in advance of any pricing changes in writing. Either party may provide a 30-day advance written notice of intent to cancel prior to the annual termination. Upon approval, the agreement commences on January 18, 2022.

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

Recommended for approval:



Dr. Roosevelt Nivens
Superintendent

**DISCUSSION OF PURCHASE OF GENERAL MAINTENANCE SUPPLY (CATALOG)
AND SERVICES (LABOR AND MATERIAL)**

RECOMMENDATION:

That the Board of Trustees approve [REDACTED] vendors who responded to the proposal for general maintenance supply (catalog) and services (labor and material) for the District.

IMPACT/RATIONALE:

Pursuant to RFP #16-2022SE, purchases of supplies and labor shall be made by campuses and departments for maintenance and operations. Submissions are due January 4, 2022. This type of award is beneficial to the District as it allows our campuses and departments a variety of vendors to select from, while ensuring that the District is compliant with purchasing regulations according to TEC 44.031.

PROGRAM DESCRIPTION:

RFP #16-2022SE requested that vendors supply discounted pricing of labor and services specific to Lamar CISD. This proposal will be awarded for one-year with four annual renewal options provided that the District and the approved vendor are in mutual agreement.

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

Recommended for approval:



Dr. Roosevelt Nivens
Superintendent

**DISCUSSION OF CSP #11-2022R&G FOR
DICKINSON ELEMENTARY, CAMPBELL ELEMENTARY, AND WILLIAMS
ELEMENTARY ADDITIONS AND RENOVATIONS**

RECOMMENDATION:

That the Board of Trustees approve [REDACTED] for the Dickinson Elementary, Campbell Elementary, and Williams Elementary additions and renovations in the amount of [REDACTED] and authorize the Board President to sign the agreement.

IMPACT/RATIONALE:

Competitive Sealed Proposal #11-2022R&G was solicited for the Dickinson Elementary, Campbell Elementary, and Williams Elementary additions and renovations. [REDACTED] proposals were received on December 16, 2021. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, Rice & Gardner and Joiner Architects, Inc. recommends the contract for construction be awarded to the highest ranked firm, [REDACTED]. This project is included in the 2020 Bond Budget.

PROGRAM DESCRIPTION:

Upon approval, contracts will be prepared for execution and [REDACTED] will begin the Dickinson Elementary, Campbell Elementary, and Williams Elementary additions and renovations.

Submitted By: Chris Juntti, Chief Operations Officer
Kevin McKeever, Executive Director of Facilities & Planning
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens
Superintendent

**DISCUSSION OF GUARANTEED MAXIMUM PRICE AMENDMENT TO THE
CONTRACT WITH DRYMALLA CONSTRUCTION COMPANY**

RECOMMENDATION:

That the Board of Trustees approve the amendment to the contract with Drymalla Construction Company to establish the Guaranteed Maximum Price (GMP) #1 for the Terry High School and George Junior High School additions and renovations in the amount of \$ [REDACTED].

IMPACT/RATIONALE:

VLK Architects, Inc. will be presenting the guaranteed maximum price amendment to the contract with Drymalla Construction Company. Drymalla Construction Company is the Construction Manager at Risk for the Terry High School and George Junior High School additions and renovations. This amendment will establish GMP #1.

PROGRAMM DESCRIPTION:

The 2020 Bond Referendum include the Terry High School and George Junior High School additions and renovations. At the regular board meeting on October 19, 2021, the Board approved Drymalla Construction Company as the Construction Manager at Risk for this project. Upon approval of the GMP #1, Drymalla Construction Company will begin the replacement of the educational and office casework at George Junior High School.

Submitted By: Chris Juntti, Chief Operations Officer
Kevin McKeever, Executive Director of Facilities & Planning
Jim Rice, President, Rice & Gardner Consultants, Inc.

Recommended for approval:



Dr. Roosevelt Nivens
Superintendent

**DISCUSSION OF CSP# 06-2022F&P FOR
BERNARD CLIFTON TERRELL ELEMENTARY SCHOOL**

RECOMMENDATION:

That the Board of Trustees approve [REDACTED] for the construction of Bernard Clifton Terrell Elementary School in the amount of \$ [REDACTED] and authorize the Board President to sign the agreement.

IMPACT/RATIONALE:

Competitive Sealed Proposal #06-2022F&P was solicited for the Bernard Clifton Terrell Elementary School. [REDACTED] proposals were received on Thursday January 6, 2022. Having reviewed the weighted contractor evaluation criteria that was included in the proposal documents, VLK Architects and the Facilities & Planning Department recommend the contract for construction be awarded to the highest ranked firm, [REDACTED]. This project is included in the 2017 Bond Budget.

PROGRAM DESCRIPTION:

Upon approval, contracts will be prepared for execution and [REDACTED] will begin construction on Bernard Clifton Terrell Elementary School.

Submitted By: Chris Juntti, Chief Operations Officer
Kevin McKeever, Executive Director of Facilities & Planning

Recommended for approval:



Dr. Roosevelt Nivens
Superintendent