LAMAR CISD BOARD OF TRUSTEES
REGULAR BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
MAY 15, 2014
7:00 PM

AGENDA

1. Call to order and establishment of a quorum
2. Opening of meeting
3. Recognitions/awards
4. Audience to patrons
   A. Valedictorians and Salutatorians
   B. TAEA State VASE Medalist (All State Art)
5. Approval of minutes
   A. April 15, 2014 - Regular Board Meeting
6. Board members reports
   A. Meetings and events
7. Superintendent reports
   A. Meetings and events
   B. Information for immediate attention
   C. Introductions
8. ACTION ITEMS
   A. Goal: Planning
      1. Elect Board Officers to serve from May 2014 to May 2015
      2. Consider authorization to use current facsimile plates
      3. Consider ratification of Financial and Investment Reports
      4. Consider approval of budget amendment requests
      5. Consider designation of Patsy Schultz, RTA as Tax Assessor-Collector for Lamar CISD for the period of September 1, 2014 through August 31, 2015
      6. Consider approval for 2014 historic site exemption for the Kendleton Heritage Society
      7. Proposed November 2014 Bond Election
      8. Consider approval of donations to the district, including, but not limited to:
         a. Antoinette Reading Junior High School
         b. Foster High School
         c. Frost Elementary School
      9. Consider renewal of asbestos abatement and mold remediation services
      10. Consider approval of Special Education materials, equipment, and supplies
11. Consider approval of CenterPoint terms and conditions for the new Natatorium 38
12. Consider approval of CenterPoint terms and conditions for the new Arredondo Elementary 46
13. Consider approval of CenterPoint easement for the new Arredondo Elementary 54
14. Consider approval of transportation services for YMCA Summer Program 60
15. Discussion and action on master plan principles 62

B. **Goal: Instructional**

1. Consider approval of out-of-state trip requests, including, but not limited to:
   a. Foster High, George Ranch High, and Lamar Consolidated High Schools Speech and Debate 64
   b. George Ranch High School Theatre 65
   c. George Ranch High, Lamar Consolidated High, Lamar Junior High, and Reading Junior High Schools CTE 66
   d. Reading Junior High School Band 67
2. Consider approval to appoint the School Health Advisory Committee 68
3. Consider approval of new courses for the 2014-2015 school year 69

C. **Goal: Technology**

1. Consider approval of audio visual equipment and installation services 72
2. Consider approval of security camera replacements 74

9. **INFORMATION ITEMS**

A. **Goal: Planning**

1. Community Eligibility Provision (CEP) 76
2. Lamar CISD Issuance of 2014A and 2014B Bonds 77
3. Tax Collection Report 78
4. Payments for Construction Projects 84
5. Region 4 Maintenance and Operations Update 86
6. Bond Update 90

10. **CLOSED SESSION**

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

1. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
   a. Approval of personnel recommendations or employment of professional personnel 95
   b. Employment of professional personnel (Information) 99
c. Employee resignations and retirements

d. Consider renewals for late hires

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

3. Section 551.071 - To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.
   a. Discuss pending, threatened, or potential litigation, including school finance litigation
   b. Any item listed on the agenda

RECONVENE IN OPEN SESSION

Action on Closed Session Items

Future Agenda Items

ADJOURNMENT: (Time______________)

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

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

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

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

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

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

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

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.
Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

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

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

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

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 9th day of May 2014 at 3:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the central administrative offices of the Lamar Consolidated Independent School District, 3911 Avenue I, Rosenberg, Texas 77471, and in a place readily accessible to the general public at all times.

Karen Vacek
Secretary to Superintendent
Regular Meeting

Be It Remembered

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

Notice of Regular Meeting Held

On this the 15th day of April 2014 the Board of Trustees of the Lamar Consolidated Independent School District of Fort Bend County, Texas met in Regular Session in Rosenberg, Fort Bend County, Texas.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

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

Members Present:

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

Others Present:

Thomas Randle Superintendent
Kevin McKeever Administrator for Operations
Laura Lyons Executive Director of Elementary Education
Walter Bevers Executive Director of Secondary Education
Kathleen Bowen Executive Director of Human Resources
Mike Rockwood Executive Director of Community Relations
Rick Morris Attorney

BUSINESS TRANSACTED

Business properly coming before the Board was transacted as follows: to witness—
2. OPENING OF MEETING

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

3. RECOGNITIONS/AWARDS

None

4. AUDIENCE TO PATRONS

None

5. APPROVAL OF MINUTES OF MARCH 18, 2014 SPECIAL BOARD MEETING (WORKSHOP) AND MARCH 20, 2014 REGULAR BOARD MEETING

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

6. BOARD MEMBER REPORTS

a. Meetings and Events

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

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

7. SUPERINTENDENT REPORTS

- Meetings and Events
- Information for Immediate Attention
- Introductions


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

8. A GOAL: INSTRUCTIONAL

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

a. Foster High School Flares Drill Team

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

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

8. A-2 Approval of Instructional Material Recommendations

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

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

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

8. B GOAL: PLANNING

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

ratified the financial and investment reports as presented.

8. B-3 Approval of Budget Amendment Requests

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

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

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

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

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

8. B-6 Approval of Resolutions proclaiming:

a. Public School Paraprofessionals’ Day

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

b. School Nurses’ Week

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

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

d. **Superintendent of the Year 2014**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

8. B **GOAL:** PLANNING

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

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

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

The following conferences are scheduled for 2014—2015:
- TASB Summer Leadership Institute – June 19—21, 2014 – San Antonio
- TASA/TASB Convention – September 26—28, 2014 – Dallas
- TASB Winter Governance and Legal Seminar – February 26—28, 2015 – Corpus Christi

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

It was moved by Mr. Hakimzadeh and seconded by Ms. Zacharias that the Board of Trustees approve the suggested timeline for planning the 2014 Bond Referendum. The motion carried unanimously.
Minutes of the Regular Board Meeting of April 15, 2014 – page 29

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

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

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

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

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

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

The motion carried.

9. INFORMATION ITEMS

9. A GOAL: INSTRUCTIONAL


9.B GOAL: PLANNING

9. B-1 Tax Collection Report
9. B-2 Payments for Construction Projects
9. B-3 Region 4 Maintenance and Operations Update
9. B-4 Bond Update
9. B-5 Medical/Rx Plan Structural Changes
9. B-6 Churchill Fulshear, Jr. High and Dean Leaman Junior High Schools Design Development Update

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

ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.072, 551.074, AND 551.082, THE OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:
1. Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
   a. Approval of personnel recommendations or employment of professional personnel
   b. Employment of professional personnel (Information)
   c. Employee resignations and retirement
   d. Consider renewal of contract for professional teachers/support personnel
   e. Consider renewal of administrators
   f. Deliberate recommendation to propose non-renewal of teacher term contract

2. Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property
   a. Land

3. Section 551.071 – To meet with the District’s attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.
   a. Discuss pending, threatened, or potential litigation, including school finance litigation
   b. Any item listed on the agenda
   c. Deliberate possible approval of settlement agreement with Smars, Inc. relating to disputed subscription agreement

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

RECONVENE IN OPEN SESSION – ACTION ON CLOSED SESSION ITEMS

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

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

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

Employed

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

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

It was moved by Ms. Gonzales and seconded by Mr. Hakimzadeh that the Board of Trustees approve the renewal of contract for professional teachers/support personnel as presented. The motion carried unanimously. (See inserted pages 30-A—30-HHHH.)
10. **A-1(e) Consider Renewal of Administrators**

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

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

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

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

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

**FUTURE AGENDA ITEMS**

None

**ADJOURNMENT**

The meeting adjourned at 8:44 p.m.

**LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

Signed:

Julie Thompson
President of the Board of Trustees

Frank Torres
Secretary of the Board of Trustees
ELECT BOARD OFFICERS TO SERVE FROM MAY 2014 TO MAY 2015

RECOMMENDATION:

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

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

Board President: ______________________________________

Board Vice President: ________________________________

Board Secretary: ___________________________________

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

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

Recommended for approval:

Theresa Randle

Dr. Thomas Randle
Superintendent
CONSIDER AUTHORIZATION TO USE CURRENT FACSIMILE PLATES

RECOMMENDATION:

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

IMPACT / RATIONALE:

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

Submitted by: Jill Ludwig, Chief Financial Officer

Recommended for approval:

[Signature]

Dr. Thomas Randle
Superintendent
CONSIDER RATIFICATION OF FINANCIAL AND INVESTMENT REPORTS

RECOMMENDATION:

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

PROGRAM DESCRIPTION:

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

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

- Ratification of April 2014 Disbursements, all funds
  - List of disbursements for the month by type of expenditure
- Financial Reports
  - Year-to-Date Cash Receipts and Expenditures, General Fund only
  - Investment Report

Submitted by:  Jill Ludwig, Chief Financial Officer

Recommended for ratification:

Dr. Thomas Randle
Superintendent
SCHEDULE OF APRIL 2014 DISBURSEMENTS

IMPACT/RATIONALE:

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

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

PROGRAM DESCRIPTION:

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

Submitted by,

Michele Reynolds,  
Director of Finance

Recommended for approval:

Dr. Thomas Randle  
Superintendent
# Lamar Consolidated I.S.D. General Fund

## Year To Date Cash Receipts and Expenditures (Budget and Actual) As of April 30, 2014

<table>
<thead>
<tr>
<th>CASH RECEIPTS</th>
<th>AMENDED BUDGET</th>
<th>ACTUAL</th>
<th>BUDGET VARIANCE</th>
<th>PERCENT ACTUAL/BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>5700-Local Revenues</td>
<td>113,609,392.00</td>
<td>112,219,281.00</td>
<td>(1,390,111.00)</td>
<td>98.8%</td>
</tr>
<tr>
<td>5800-State Program Revenues</td>
<td>82,693,545.00</td>
<td>56,375,050.00</td>
<td>(26,318,495.00)</td>
<td>68.2%</td>
</tr>
<tr>
<td>5900-Federal Program Revenues</td>
<td>2,070,000.00</td>
<td>1,388,715.00</td>
<td>(681,285.00)</td>
<td>67.1%</td>
</tr>
<tr>
<td><strong>TOTAL-REVENUES</strong></td>
<td><strong>198,372,937.00</strong></td>
<td><strong>169,983,046.00</strong></td>
<td><strong>(28,389,891.00)</strong></td>
<td><strong>85.7%</strong></td>
</tr>
</tbody>
</table>

### Expenditures

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
<th>AMENDED BUDGET</th>
<th>ACTUAL</th>
<th>BUDGET VARIANCE</th>
<th>PERCENT ACTUAL/BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>6100-Payroll Costs</td>
<td>163,760,774.00</td>
<td>102,240,566.00</td>
<td>61,520,208.00</td>
<td>62.4%</td>
</tr>
<tr>
<td>6200-Professional/Contracted Svcs.</td>
<td>14,306,633.00</td>
<td>6,931,202.00</td>
<td>7,375,431.00</td>
<td>48.4%</td>
</tr>
<tr>
<td>6300-Supplies and Materials</td>
<td>9,281,283.00</td>
<td>5,034,403.00</td>
<td>4,246,880.00</td>
<td>54.2%</td>
</tr>
<tr>
<td>6400-Other Operating Expenditures</td>
<td>9,139,598.00</td>
<td>5,328,592.00</td>
<td>3,811,006.00</td>
<td>58.3%</td>
</tr>
<tr>
<td>6600-Capital Outlay</td>
<td>704,510.00</td>
<td>304,354.00</td>
<td>400,156.00</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>TOTAL-EXPENDITURES</strong></td>
<td><strong>197,192,798.00</strong></td>
<td><strong>119,839,117.00</strong></td>
<td><strong>77,353,681.00</strong></td>
<td><strong>60.8%</strong></td>
</tr>
<tr>
<td>ACCOUNT POOL NAME</td>
<td>BEGINNING BALANCE</td>
<td>TOTAL DEPOSIT</td>
<td>TOTAL WITHDRAWAL</td>
<td>TOTAL INTEREST</td>
</tr>
<tr>
<td>-------------------</td>
<td>-------------------</td>
<td>---------------</td>
<td>-----------------</td>
<td>---------------</td>
</tr>
<tr>
<td>TexPool accounts are as follows:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service</td>
<td>3,746,716.95</td>
<td>0.00</td>
<td>300,000.00</td>
<td>96.00</td>
</tr>
<tr>
<td>General Account</td>
<td>105,649,650.29</td>
<td>0.00</td>
<td>13,872,976.17</td>
<td>2,767.69</td>
</tr>
<tr>
<td>Capital Projects Series 2004</td>
<td>8.51</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Health Insurance</td>
<td>4,150,347.14</td>
<td>789,916.76</td>
<td>1,250,000.00</td>
<td>48.48</td>
</tr>
<tr>
<td>Debt Service Series 2004</td>
<td>38,738.91</td>
<td>0.00</td>
<td>0.00</td>
<td>1.10</td>
</tr>
<tr>
<td>Workmen's Comp</td>
<td>737,053.36</td>
<td>32,959.50</td>
<td>95,000.00</td>
<td>19.94</td>
</tr>
<tr>
<td>Property Tax</td>
<td>5,396,435.26</td>
<td>1,521,792.14</td>
<td>0.00</td>
<td>174.52</td>
</tr>
<tr>
<td>Vending Contract Sponsor</td>
<td>475,100.20</td>
<td>0.00</td>
<td>0.00</td>
<td>13.14</td>
</tr>
<tr>
<td>Deferred Compensation</td>
<td>2.55</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Debt Service Series 2005</td>
<td>595,887.14</td>
<td>0.00</td>
<td>0.00</td>
<td>16.50</td>
</tr>
<tr>
<td>Debt Service Series 2007</td>
<td>2,503,084.27</td>
<td>0.00</td>
<td>0.00</td>
<td>69.11</td>
</tr>
<tr>
<td>Capital Projects Series 2005</td>
<td>667,166.05</td>
<td>0.00</td>
<td>0.00</td>
<td>18.42</td>
</tr>
<tr>
<td>Student Activity Funds</td>
<td>52,839.16</td>
<td>0.00</td>
<td>0.00</td>
<td>1.50</td>
</tr>
<tr>
<td>Taylor Ray Donation Account</td>
<td>9,881.98</td>
<td>0.00</td>
<td>0.00</td>
<td>0.30</td>
</tr>
<tr>
<td>Capital Projects Series 2007</td>
<td>3.63</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Common Threads Donation</td>
<td>53,203.03</td>
<td>0.00</td>
<td>0.00</td>
<td>1.47</td>
</tr>
<tr>
<td>Debt Service Series 2008</td>
<td>1,747,969.76</td>
<td>0.00</td>
<td>0.00</td>
<td>48.25</td>
</tr>
<tr>
<td>Powell Point Series 2003</td>
<td>19,359.91</td>
<td>0.00</td>
<td>0.00</td>
<td>0.59</td>
</tr>
<tr>
<td>Capital Projects 2012A</td>
<td>22,040,723.13</td>
<td>0.00</td>
<td>0.00</td>
<td>608.45</td>
</tr>
<tr>
<td>Debt Service 2012A</td>
<td>2,065,572.31</td>
<td>0.00</td>
<td>0.00</td>
<td>57.03</td>
</tr>
<tr>
<td>Debt Service 2012B</td>
<td>699,249.66</td>
<td>0.00</td>
<td>0.00</td>
<td>19.27</td>
</tr>
</tbody>
</table>

| Lone Star Investment Pool Government Overnight Fund | | | | | |
| Capital Projects Fund | 5,017.37 | 0.00 | 0.00 | 0.17 | 5,017.54 |
| Workers' Comp | 720,239.55 | 0.00 | 0.00 | 24.97 | 720,374.52 |
| Property Tax Fund | 32,136.98 | 0.00 | 0.00 | 1.11 | 32,138.09 |
| General Fund | 2,566,056.19 | 0.00 | 0.00 | 60.66 | 2,566,116.85 |
| Food Service Fund | 90,428.90 | 0.00 | 0.00 | 3.13 | 90,430.03 |
| Debt Service Series 1996 | 0.01 | 0.00 | 0.00 | 0.00 | 0.01 |
| Capital Project Series 1998 | 700.14 | 0.00 | 0.00 | 0.02 | 700.16 |
| Debt Service Series 1999 | 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 | 363.78 | 0.00 | 0.00 | 0.01 | 363.79 |
| Capital Projects 2008 | 36,815.71 | 0.00 | 0.00 | 1.28 | 36,816.99 |
| Capital Projects 2012A | 22,04,817.78 | 0.00 | 0.00 | 764.16 | 22,042,581.94 |

| MBA Texas CLASS Fund | | | | | |
| General Account | 15,332,587.40 | 0.00 | 0.00 | 1,198.73 | 15,333,787.13 |
| Capital Project Series 1998 | 904.59 | 0.00 | 0.00 | 0.04 | 904.63 |
| Capital Projects Series 2007 | 1.00 | 0.00 | 0.00 | 0.00 | 1.00 |
| Debt Service Series 2007 | 1.00 | 0.00 | 0.00 | 0.00 | 1.00 |
| Capital Projects Series 2012A | 11,037,527.62 | 0.00 | 0.00 | 863.70 | 11,038,391.32 |

| TEXSTAR | | | | | |
| Capital Projects Series 2007 | 742.61 | 0.00 | 0.00 | 0.00 | 742.61 |
| Debt Service Series 2008 | 1,508,941.97 | 0.00 | 0.00 | 46.98 | 1,508,988.95 |
| Capital Projects Series 2008 | 2,628,030.78 | 0.00 | 65,547.91 | 80.51 | 2,626,563.29 |
| Debt Service Series 2012A | 1,934,499.07 | 0.00 | 0.00 | 50.22 | 1,934,550.29 |
| Debt Service Series 2012B | 4,771.42 | 0.00 | 0.00 | 0.17 | 4,771.59 |
| Capital Projects Series 2012A | 12.21 | 0.00 | 0.00 | 0.00 | 12.21 |
| Debt Service 2013 | 65,262.02 | 0.00 | 0.00 | 2.01 | 65,264.03 |

| TEXAS TERM/DAILY Fund | | | | | |
| Capital Projects Series 2007 | 1,003,916.45 | 0.00 | 0.00 | 29.98 | 1,003,946.43 |
| Capital Projects Series 2008 | 140.58 | 0.00 | 0.00 | 0.00 | 140.58 |
| Capital Projects Series 2012A | 2,499,005.57 | 0.00 | 682,811.73 | 63.52 | 1,816,257.36 |

<table>
<thead>
<tr>
<th>ACCOUNT TYPE</th>
<th>AVG. RATE OF RETURN</th>
<th>CURRENT MONTH EARNINGS</th>
</tr>
</thead>
<tbody>
<tr>
<td>TexPool Account Interest</td>
<td>0.03</td>
<td>$3,961.75</td>
</tr>
<tr>
<td>Lone Star Account Interest</td>
<td>0.04</td>
<td>$884.51</td>
</tr>
<tr>
<td>MBA Texas CLASS Account Interest</td>
<td>0.10</td>
<td>$2,063.47</td>
</tr>
<tr>
<td>TexStar Account Interest</td>
<td>0.04</td>
<td>$189.89</td>
</tr>
<tr>
<td>Texas Term/Daily Account Interest</td>
<td>0.04</td>
<td>$93.50</td>
</tr>
<tr>
<td>Total Current Month Earnings</td>
<td></td>
<td>$7,193.12</td>
</tr>
<tr>
<td>Earnings 9-01-13 thru 3-31-14</td>
<td></td>
<td>$49,859.83</td>
</tr>
<tr>
<td>Total Current School Year Earnings</td>
<td></td>
<td>$57,052.95</td>
</tr>
</tbody>
</table>
CONSIDER APPROVAL OF BUDGET AMENDMENT REQUESTS

RECOMMENDATION:

That the Board of Trustees consider approval of budget amendments.

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

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

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

Recommended for approval:

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

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>199-13</td>
<td>Curriculum and Instr. Staff Develop</td>
<td>(1,131.00)</td>
</tr>
<tr>
<td>199-11</td>
<td>Classroom Instruction</td>
<td>1,131.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>199-11</td>
<td>Classroom Instruction</td>
<td>(1,200.00)</td>
</tr>
<tr>
<td>199-13</td>
<td>Curriculum and Instr. Staff Develop</td>
<td>1,200.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>199-36</td>
<td>Co-curricular/Extra-curricular Activities</td>
<td>(5,365.00)</td>
</tr>
<tr>
<td>199-11</td>
<td>Classroom Instruction</td>
<td>5,365.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>199-11</td>
<td>Classroom Instruction</td>
<td>(26,000.00)</td>
</tr>
<tr>
<td>199-36</td>
<td>Co-curricular/Extra-curricular Activities</td>
<td>26,000.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>240-35</td>
<td>Classroom Instruction</td>
<td>500,000.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>199-11</td>
<td>Classroom Instruction</td>
<td>50,000.00</td>
</tr>
<tr>
<td>199-51</td>
<td>Plant Maintenance &amp; Operations</td>
<td>91,000.00</td>
</tr>
</tbody>
</table>

21
CONSIDER DESIGNATION OF PATSY SCHULTZ, RTA AS TAX ASSESSOR-COLLECTOR FOR LAMAR CONSOLIDATED ISD FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2015

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

The costs of the services are:

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

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

PROGRAM DESCRIPTION:

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

Submitted by: Jill Ludwig, Chief Financial Officer

Recommended for approval:

Dr. Thomas Randle
Superintendent
THE STATE OF TEXAS

COUNTY OF FORT BEND

INTERLOCAL COOPERATION AGREEMENT FOR
THE COLLECTION OF TAXES

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

RECITALS

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

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

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

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

ARTICLE I
PURPOSE

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

ARTICLE II
TERM

2.01 This Agreement shall be effective on the date the last party executes this
Agreement and shall terminate on August 31, 2015.

2.02 This Agreement shall automatically renew for an additional one (1) year term
thereafter unless sooner terminated as provided herein.

2.03 LAMAR CISD may terminate this agreement at any time by providing ninety (90)
days advanced written notice to County.
2.04 County may terminate this agreement by providing written notice to LAMAR CISD no later than six (6) months in advance of the expiration of the initial term of this Agreement or any renewal term.

2.05 In the event of termination of this Agreement by LAMAR CISD, LAMAR CISD shall assume all contractual obligations entered into with County for services rendered to LAMAR CISD for the duration of the term of the Agreement and any renewal, and County shall be relieved of all contractual obligations under this agreement.

2.06 In the event of termination of this Agreement by either party, all collection records, current and delinquent tax rolls, including those records stored in electronic data processing equipment, that pertain to and within the jurisdiction of LAMAR CISD, shall become the property of LAMAR CISD and will be relinquished by the County to LAMAR CISD.

ARTICLE III
OBLIGATION OF COUNTY

3.01 For the purposes and consideration herein stated and contemplated, County shall provide tax collection services for LAMAR CISD for tax accounts within the jurisdiction of LAMAR CISD.

3.02 LAMAR CISD hereby designates the County Tax Assessor/Collector as its Tax Assessor/Collector for purposes of compliance with Chapter 26 of the Texas Property Tax code, as amended.

3.03 County shall perform all the duties required by law of the Tax Assessor-Collector of LAMAR CISD with regard to assessing and collection of ad valorem taxes.

3.04 LAMAR CISD shall adopt a tax rate by October 1 of each year. In the event the tax rate is adopted subsequent to October 1 of any year, LAMAR CISD shall reimburse County for any additional costs incurred, in accordance with Article IV of this Agreement.

3.05 LAMAR CISD hereby expressly authorizes County to do and perform all acts necessary and proper to collect taxes for LAMAR CISD, including but not limited to:

A. Calculation of taxes, preparation of current and delinquent tax rolls, pro-ration of taxes, correction of clerical errors in tax rolls, collection of current liabilities, collection of delinquent taxes, issuance of refunds, and calculation of the effective and rollback tax rates as required by Section 26.04 of the Property Tax Code.

B. County shall assess and collect the ad valorem property taxes owing to the LAMAR CISD. The term “assess” does not include those functions defined as “appraisal” by the Property Tax Code.

C. The county shall produce a consolidated tax statement for both County and LAMAR CISD taxes.

D. County shall prepare consolidated tax statements for each parcel on the tax rolls of LAMAR CISD.

E. County shall mail statements.
F. County shall mail notices of delinquent service charges in accordance with Section 33.07 of the Texas Property Tax Code.

G. County shall perform for LAMAR CISD all duties provided by law of the State of Texas for the collection of taxes.

H. County shall perform any additional, reasonable services which may be requested by LAMAR CISD. All additional services shall be billed to LAMAR CISD by County at actual costs.

3.06 County shall provide the following reports, upon request, by LAMAR CISD:

A. Report of the current year tax levy, showing taxable value, exemptions, abatements, net taxable values, tax rate, and tax levy for each parcel of property;

B. Remittance report with each remittance to LAMAR CISD showing the taxes paid by year, amount paid, principal and interest paid, service charge paid, etc.;

C. Monthly report of tax activity showing the amount of initial levy, collections during month for both current and delinquent taxes, adjustments during the month, and the year-to-date collections percentage of current levy; and

D. Any additional reports which may be requested by the District.

3.07 The taxes collected by County for LAMAR CISD shall be remitted as follows:

A. by ACH; or

B. by wire to LAMAR CISD’s designated depository or agent; or

C. by check mailed to LAMAR CISD.

3.08 LAMAR CISD shall provide written notification to County of the manner in which taxes shall be remitted, as described in Section 3.07 above.

3.09 The taxes collected by County shall be remitted to LAMAR CISD on a daily basis.

3.10 Wire transfers shall incur a charge of five dollars ($5.00) for each transfer.

3.11 Refunds to taxpayers and taxpayer checks returned from banks shall be deducted from the County’s remittance to LAMAR CISD.

ARTICLE IV
OBLIGATIONS OF LAMAR

4.01 LAMAR CISD agrees to promptly deliver to County all records necessary to perform its duties under the terms of this Agreement.

4.02 For services rendered pursuant to this Agreement, LAMAR CISD agrees to pay County the following amounts:

A. Thirty-five cents ($0.35) per parcel per year;

B. One dollar ($1.00) per account to add delinquent accounts to County’s records; and

C. Other costs for which LAMAR CISD will reimburse the County for actual costs incurred for any additional services requested by LAMAR CISD or mandated by state statute.
4.03 LAMAR CISD shall pay to County the cost of assessment and collection as provided in Section 4.02. The payment shall be remitted to County after the mailing of consolidated tax statements and no more than 30 days after receipt of County invoice.

ARTICLE V
ADMINISTRATIVE PROVISIONS

5.01 All records necessary to be maintained by County for the assessment and collections of taxes shall be kept clearly on the books and records of County, and a designated representative of LAMAR CISD, including auditors for LAMAR CISD, is authorized to examine the records maintained by County at such reasonable time and interval as LAMAR CISD deems necessary. Such books and records will be kept in the offices of County.

5.02 LAMAR CISD may maintain a Public Fidelity Bond covering all offices, officials and employees in the amount of one hundred thousand dollars ($100,000.00).

5.03 LAMAR CISD shall transfer to the possession and control of County, without charge, copies of all records necessary for the performance of the duties and responsibilities of County pursuant to this Agreement, which shall include all tax records, including the delinquent tax rolls.

5.04 County shall not be legally responsible to LAMAR CISD for any failure to collect taxes, nor shall the County Tax Assessor-Collector be legally responsible unless the failure to collect taxes results from failure to perform the duties imposed by law and by this Agreement.

5.05 LAMAR CISD reserves the right to institute such suits for the collection of delinquent taxes as LAMAR CISD deems necessary and to contract with an attorney for collection of delinquent taxes.

5.06 County shall comply with all provisions of the Texas Property Tax Code, as amended, and any policies and procedures regarding collection of ad valorem property taxes which LAMAR CISD may adopt.

5.07 In the event County approves refunds or waives any penalty and/or interest on any parcel, pursuant to Section 33.011 of the Property Tax Code, LAMAR CISD consents to the waiver of the penalty and/or interest on the same parcel(s), and hereby authorizes County to waive such penalty and/or interest on behalf of LAMAR CISD.

ARTICLE VI
LIABILITY

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

7.01 This Agreement may be amended by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.

7.02 Venue for any litigation involving this Agreement shall be in Fort Bend County, Texas.

7.03 If any one or more of the provisions contained in this Agreement shall be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

7.04 This Agreement supersedes any and all other agreements, either oral or in writing between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement which is not contained herein shall be valid or binding.

7.05 This Agreement may not be assigned by either party.

ARTICLE VIII
NOTICES

Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the Owner at the mailing address as hereinafter set out. If mailed, any notice of communication shall be deemed to be received three (3) days after the date of deposit in the United States Mail. Unless otherwise provided in this Agreement, all notices shall be delivered to the Owner or the County at the following addresses:

To County: The Honorable Patsy Schultz
Fort Bend County Tax Assessor-Collector
1317 Eugene Heimann Circle
Richmond, Texas 77469

To District: Ms. Jill Ludwig
Chief Financial Officer, Lamar CISD
3911 Avenue I
Rosenberg, TX 77471

Copy to: Fort Bend County Attorney
301 Jackson, Suite 728
Richmond, Texas 77469
Either party may designate a different address by giving the other party ten (10) days written notice thereof.

ARTICLE IX
ENTIRE AGREEMENT AND ATTACHMENT

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

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

FORT BEND COUNTY

Robert E. Hebert, County Judge
Dianne Wilson, County Clerk

Date

APPROVED:

Patsy Schultz, Tax Assessor/Collector

Date

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Date

Date

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

Interlocal Agreement for Tax Collection
Page 6 of 6
CONSIDER APPROVAL OF REQUEST FOR 2014 HISTORIC SITE EXEMPTION FOR THE KENDLETON HERITAGE SOCIETY

RECOMMENDATION:

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

BACKGROUND INFORMATION:

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

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

<table>
<thead>
<tr>
<th>TAXPAYER</th>
<th>LOCATION/TYPE OF PROPERTY</th>
<th>PROPERTY VALUE</th>
<th>ESTIMATED AMOUNT OF TAX RELIEF</th>
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<tr>
<td>KENDLETON HERITAGE SOCIETY</td>
<td>13103, 13017 &amp; 13023 Old Highway 59, Kendleton, TX</td>
<td>$70,440</td>
<td>$979.15</td>
</tr>
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</table>

Submitted by: Jill Ludwig, Chief Financial Officer

Recommended for approval:

Dr. Thomas Randle
Superintendent
Application for Historic or Archeological Site Property Tax Exemption

Kendleton Heritage Society, Inc.
P.O. Box 702, Kendleton, TX 77451

GENERAL INSTRUCTIONS: This application is for use in claiming property tax exemptions pursuant to Tax Code §11.45. You must furnish all information and documentation required by the application.

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

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

OTHER IMPORTANT INFORMATION

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

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

2014

State the year for which you are seeking an exemption.

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

Kendleton Heritage Society
Trustee Margorie Adams

Name of Property Owner

P.O. Box 702
Kendleton, TX 77451

Mailing Address
City, State, ZIP Code

Property Owner is a(n) (check one)

individual

partnership

corporation

other (specify)

Larry Callies

Name of Person Preparing this Application

President

Title

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

30116626059

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

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

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

13023 Old Hwy. 59
13017 Old Hwy. 59
13023 Old Hwy. 59
Kendleton, TX 77451

Address, City, State, ZIP Code

0581 McCary, Block 1, Tract 2+3

Legal Description (if known)

Appraisal District Account Number (if known)

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

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

\[\text{Signature: Mayor} \]

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

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

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

IF YES, ATTACH COPIES OF DOCUMENTS REFLECTING DESIGNATION.

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

IF YES, ATTACH COPIES OF DOCUMENTS REFLECTING DESIGNATION.

STEP 6: Read, Sign, and Date

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

\[\text{Signature: Larry Callies} \quad 4-30-2014 \]

Authorized Signature

Printed Name

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

Sorted by: Tax Year, Owner, Exemption

<table>
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<tr>
<th>Exemption</th>
<th>Status</th>
<th>Owner</th>
<th>Pct</th>
<th>Applicant</th>
<th>Tax Year</th>
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PROPOSED NOVEMBER 2014 BOND ELECTION

RECOMMENDATION:

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

BACKGROUND INFORMATION:

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

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

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

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

Recommended for approval:

Dr. Thomas Randle  
Superintendent
CONSIDER APPROVAL OF DONATIONS TO THE DISTRICT

RECOMMEDATION:
That the Board of Trustees approve donations to the district.

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

PROGRAM DESCRIPTION:
Antoinette Reading Junior High PTO donated $10,000 to purchase iPads for Antoinette Reading Junior High School.
Westheimer Lakes POA donated $5,000 to the Robotics Club at Foster High School.
Frost PTO donated $3,851.57 to purchase Motivation Math series materials for grades 2-5 at Frost Elementary School.

Recommended for approval:

Dr. Thomas Randle
Superintendent
CONSIDER RENEWAL OF ASBESTOS ABATEMENT AND MOLD REMEDIATION SERVICES

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

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

The Maintenance and Operations Department worked with the Purchasing Department on bid specifications, evaluation, and award recommendation. The evaluation of each contractor and final decision was done through a 13-point weighted evaluation system pre-established in the bid.

PROGRAM DESCRIPTION:
This agreement commenced on January 1, 2013 as an annual contract with the option of renewal for two additional one year periods if both parties agree and terms and conditions remain the same, with the exception of any documented increases in labor, material or disposal cost delineated by the contractor and accepted by the District prior to renewal.

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

Recommended for approval:

Dr. Thomas Randle
Superintendent
CONSIDER APPROVAL OF SPECIAL EDUCATION MATERIALS, EQUIPMENT, AND SUPPLIES

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

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

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

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

Recommended for approval:

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

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

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

Recommended for approval:

Dr. Thomas Randle
Superintendent
March 31, 2014
Job # 68734531

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

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

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

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

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

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

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

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

Thank you.

Adam McDonald
Adam.McDonald@centerpointenergy.com
Dear Customer,

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

- CenterPoint Energy Construction Required? ☑ YES ☐ NO
  - The following steps must be complete prior to construction:
    - ☑ Pay any up-front contributions for non-standard service $ 17,309.00
    - ☑ Clear trees along extension route
    - ☑ Easement charges $ ______________
    - ☑ Easement execution

To begin the process we request that you provide the following information:

- ☐ Site Plan and Elevation Plan: Hard Copies
- ☐ Site Plan: Electronic Copy with XY Coordinates
- ☐ One Line Diagram
- ☐ Load Analysis
- ☐ Easements Required-Recorded Warranty Deed Required
- ☐ Specifications on Modular Metering Enclosure.

The following steps must be completed prior to meter installation:

- ☑ Installation of meter pole or weather head (as located on sketch)
- ☑ Obtain city or county permit - For contact information, call 713-207-2222 or 1-800-332-7143, or visit the website http://www.centerpointenergy.com/houston/builders
- ☑ Obtain an ESI ID# for your account - Either you the customer or your Competitive Retailer can get this number by calling 713-207-2222 or 1-800-332-7143
- ☑ Choose a Competitive Retailer - For listing, visit the website http://www.powertochoose.org or call 1-866-PWR-4-TEX (1-866-797-4839)

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

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

Sincerely,

Service Consultant

<table>
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<tr>
<th>SERVICE CONSULTANT</th>
<th>PHONE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
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<td>281 561 3218</td>
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<tr>
<td>ADDRESS</td>
<td>13300 W. Bellfort Houston 77099</td>
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<tr>
<td>E-MAIL ADDRESS</td>
<td>MC <a href="mailto:Martin@CenterpointEnergy.com">Martin@CenterpointEnergy.com</a></td>
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<table>
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## GENERAL SERVICE
- 1Ø 3W 120/208
- 1Ø 3W 120/240
- 3Ø 4W 240V
- 3Ø 4W Y 120/208V
- 3Ø 4W Y 277/480V
- Primary Metering Job
- Major UG Job
- Other: (Explain) Terminal Pole

## SERVICE TYPE
- FT²
- Size Wire Pulled
- Cust's Load 1Ø + 3Ø = Total KVA
- Fault Current: Initial Ultimate
- Amperes RMS Symmetrical at Volts

## CT CAN TYPE
- 320 Amp (self contained)
- 30 X 42
- Bus Head Outdoor
- Bus Head with CT Can
- Stainless Steel Rack
- Primary Job

## CONDUITS ON POLE
- Size of Conduit
- No. of Conduits

## COMMENTS OR NOTES

## ILLUSTRATION

See Attached Sketch

## LEGEND
- X Proposed Pole
- ○ Existing Pole
- □ Meter Pole
- - - - Proposed Wire
SECTION 001. DEFINITIONS
(1) "High voltage" means more than 600 volts measured between conductors or between a conductor and the ground.
(2) "Overhead line" means a bare or insulated electric conductor installed above ground but does not include a conductor that is de-energized and grounded or is enclosed in a rigid metallic conduit.

SECTION 002. EXEMPTION FOR CERTAIN EMPLOYEES AND ACTIVITIES
(A) This chapter does not apply to the construction, reconstruction, operation, or maintenance by an authorized person of overhead electrical or communication circuits or conductors and their supporting structures and associated equipment that are part of a rail transportation system, an electrical generating, transmission, or distribution system or a communication system.
(B) In this section, "authorized person" means:
(1) an employee of a light and power company, an electric cooperative, or a municipally working on his employer's electrical system;
(2) an employee of a transportation system working on the system's electrical circuits;
(3) an employee of a communication utility;
(4) an employee of a state, county, or municipal agency that has authorized circuit construction on the poles or structures that belong to an electric power company, an electric cooperative, a municipal or transportation system, or a communication system;
(5) an employee of an industrial plant who works on the plant's electrical system; or
(6) an employee of an electrical or communications contractor who is working under the contractor's supervision.

SECTION 003. TEMPORARY CLEARANCE OF LINES
(A) A person, firm, corporation, or association responsible for temporary work or a temporary activity or function closer to a high voltage overhead line than the distances prescribed by this chapter must notify the operator of the line at least 48 hours before the work begins.
(B) A person, firm, corporation, or association may not begin the work, activity, or function under this section until the person, firm, corporation, or association responsible for the work, activity, or function and the owner or operator, or both, of the high voltage overhead line have negotiated a satisfactory mutual arrangement to provide temporary de-energization and grounding, temporary relocation or raising of the line, or temporary mechanical barriers to separate and prevent contact between the line and the material or equipment or the person performing the work, activity, or function.
(C) The person, firm, corporation, or association responsible for the work, activity, or function shall pay the operator of the high voltage overhead line the actual expense incurred by the operator in providing the clearance prescribed in the agreement. The operator may require payment in advance and is not required to provide the clearance until the person, firm, corporation, or association responsible for the work, activity, or function makes the payment.
(D) If the actual expense of providing the clearance is less than the amount paid, the operator of the high voltage overhead line shall refund the surplus amount.

SECTION 004. RESTRICTION ON ALL ACTIVITIES NEAR LINES
(A) Unless a person, firm, corporation, or association effectively guards against danger by contact with the line as prescribed by Section 752.003, the person, firm, corporation, or association, either individually or through an agent or employee, may not perform a function or activity on land, a building, a highway, or other premises if at any time it is possible that the person performing the function or activity may:
(1) move or be placed within six feet of a high voltage overhead line while performing the function or activity; or
(2) bring any part of a tool, equipment, machine, or material within six feet of a high voltage overhead line while performing the function or activity.
(B) A person, firm, corporation, or association may not require an employee to perform a function or activity prohibited by Subsection (A).

SECTION 005. RESTRICTION ON OPERATION OF MACHINERY AND PLACEMENT OF STRUCTURES NEAR LINES
Unless a person, firm, corporation, or association effectively guards against danger by contact with the line as prescribed by Section 752.003, the person, firm, corporation, or association, either individually or through an agent or employee, may not:
(1) erect, install, transport, or store all or any part of a house, building, or other structure within six feet of a high voltage overhead line;
(2) install, operate, transport, handle, or store all or any part of a tool, machine, or equipment within six feet of a high voltage overhead line; or
(3) transport, handle, or store all or any part of supplies or materials within six feet of a high voltage overhead line.

SECTION 006. RESTRICTION ON OPERATION OF CERTAIN MACHINERY OR EQUIPMENT
(A) A person, firm, corporation, or association, individually, through an agent or employee, or as an agent or employee, may not operate a crane, derrick, power shovel, drilling rig, hoist, or other equipment or materials that are capable of vertical, lateral, or swinging motion unless:
(1) a warning sign is posted and maintained as prescribed by Subsections (B) and (C); and
(2) an insulated gate-type guard or protective device is installed about the boom or arm of the equipment, except a backhoe or dipper; and
(3) each lifting line, if the equipment includes a lifting hook device, is equipped with an insulator link on the line hook connection.
(B) The warning sign required by Subsection (A)(1) must be a weather-resistant sign of not less than five inches with seven inches with a yellow background and black lettering that reads:
"WARNING -- UNLAWFUL TO OPERATE THIS EQUIPMENT WITHIN TEN FEET OF HIGH VOLTAGE LINES."
(C) The warning sign must be legible at 12 feet and placed:
(1) within the equipment so that it is readily visible to the equipment operator while at the equipment controls; and
(2) on the outside of the equipment in the number and location necessary to make it readily visible to a mechanic or other person engaged in the work.
(D) Notwithstanding the distance limitations prescribed by Sections 752.004 and 752.005, unless a person, firm, corporation, or association effectively guards against danger by contact with the line as prescribed by Section 752.003, the person, firm, corporation, or association may not operate all or any part of a machine or equipment described by this section within 10 feet of a high voltage overhead line.

SECTION 007. CRIMINAL PENALTY
(A) A person, firm, corporation, or association or an agent or employee of a person, firm, corporation, or association commits an offense if the person, firm, corporation, association, agent, or employee violates this chapter.
(B) An offense under this section is punishable by a fine of not less than $100 or more than $1,000, confinement in jail for not more than one year, or both.

SECTION 008. LIABILITY FOR DAMAGES
If a violation of this chapter results in physical or electrical contact with a high voltage overhead line, the person, firm, corporation, or association that committed the violation is liable to the owner or operator of the line for all damages to the facilities and for all liability that the owner or operator incurs as a result of the contact.

Acts 1989, 71st Leg., ch. 678, 45 eff. Sept. 1, 1989
Prior Laws:
Acts 1971, 62nd Leg., p. 76, ch. 41.
This is only a part of the entire act. The complete act is available for review.
6.3 AGREEMENTS AND FORMS

6.3.1 FACILITIES EXTENSION AGREEMENT

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

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

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

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

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

- Company shall at all times have title to and complete ownership and control over facilities installed by Company.

- Retail Customer must make satisfactory payment arrangements (if payment is required to extend Company facilities) and sign and return this Agreement before Company can proceed with the requested extension.
Chapter 6: Company Specific Items

CenterPoint Energy Houston Electric, LLC
Applicable: Entire Service Area

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

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

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

CenterPoint Energy Houston Electric, LLC

By _____________________________

MC Martin

(name printed or typed)

Title 

Date 04/03/2014

______________________________
Retail Customer

By _____________________________

______________________________
(name printed or typed)

Title _____________________________

Date _____________________________

Revision Number: 5th: 307
Effective: 9/1/11
RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

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

Recommended for approval:

Dr. Thomas Randle
Superintendent
March 31, 2014
Job # 68713333

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

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

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

<table>
<thead>
<tr>
<th>REQUESTED UNDERGROUND SERVICE</th>
<th>$</th>
</tr>
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<tbody>
<tr>
<td>(Ducts &amp; pad by the Customer)</td>
<td>2,000</td>
</tr>
</tbody>
</table>

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

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

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

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

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

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

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

Thank you.

Adam McDonald
Adam.Mcdonald@centerpointenergy.com
Dear Customer,

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

- CenterPoint Energy Construction Required? ☑ YES ☐ NO
- The following steps must be complete prior to construction:
  - ☑ Pay any up-front contributions for non-standard service $10,107
  - ☑ Clear trees along extension route
  - ☑ Easement charges $1,000
  - ☑ Easement execution

To begin the process we request that you provide the following information:

- Site Plan and Elevation Plan: Hard Copies
- Site Plan: Electronic Copy with XY Coordinates
- One Line Diagram
- Load Analysis
- Easements Required-Recorded Warranty Deed Required
- Specifications on Modular Metering Enclosure.

The following steps must be completed prior to meter installation:

<table>
<thead>
<tr>
<th>YES</th>
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</table>

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

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

Sincerely,

Service Consultant

Service Consultant

☐ ☑ Will Customer have Back-up Generation?
☐ ☑ Will Customer have Motor Greater than 250 HP?

**APPLICABLE FORMS**

- ☐ Power Quality
- ☐ Primary Meter
- ☐ Motor Start
- ☐ Emergency Generation
- ☐ Distributed Generation
- ☐ Major UG Checklist
**GENERAL SERVICE**
- □ 1Ø 3W 120/208
- □ 1Ø 3W 120/240
- □ 3Ø 4W Δ 240V
- □ 3Ø 4W Y 120/208V
- □ 3Ø 4W Y 277/480V *10 > 26 PT can mounted on 480V Service?
- □ 3Ø 3W Δ 480V *1-1/4" conduit connecting CT & PT can run?
- □ Primary Metering Job
- □ Major UG Job
- □ Other: (Explain) **Terminal Pole**

**SERVICE TYPE**
- □ FT *□* All Electric □ Gas & Electric
- Size Wire Pulled
- Cust's Load 1Ø ______ + 3Ø ______ = ______, Total KVA
- Fault Current: Initial ______, Ultimate ______
- Amperes RMS Symmetrical at ______ Volts

**CT CAN TYPE**
- □ 320 Amp (self contained)
- □ 30 X 42
- □ Bus Head Outdoor
- □ Bus Head with CT Can
- □ Stainless Steel Rack
- □ Primary Job

**CONDUITS ON POLE**
- Size of Conduit
- No. of Conduits

**COMMENTS OR NOTES**
*Need Copy of Warranty Deed for both properties to take easement for construction*

**ILLUSTRATION**

**LEGEND**
- X Proposed Pole
- O Existing Pole
- □ Meter Pole
- ----- Proposed Wire
SECTION 004. RESTRICTION ON ALL ACTIVITIIES NEAR LINES

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

(1) move or be placed within six feet of a high voltage overhead line while performing the function or activity; or

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

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

6.3.1 FACILITIES EXTENSION AGREEMENT

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

This Agreement covers the facilities extension to Retail Customer location at [address]

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

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

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

- Company shall at all times have title to and complete ownership and control over facilities installed by Company.

- Retail Customer must make satisfactory payment arrangements (if payment is required to extend Company facilities) and sign and return this Agreement before Company can proceed with the requested extension.
Chapter 6: Company Specific Items

CenterPoint Energy Houston Electric, LLC
Applicable: Entire Service Area

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

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

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

[Signature]
Retail Customer

By ____________________________
(name printed or typed)

Title Associate Service Consultant

Date 04/16/2014

[Signature]
By ____________________________
(name printed or typed)

Title ____________________________

Date ____________________________
CONSIDER APPROVAL OF CENTERPOINT EASEMENT FOR THE NEW ARREDONDO ELEMENTARY

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

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

Recommended for approval:

Dr. Thomas Randle
Superintendent
EALEMENT FOR CERTAIN UTILITIES

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

STATE OF TEXAS) NO ALL PERSONS BY THESE PRESENTS:
COUNTY OF FORT BEND)

THAT, Lamar Consolidated Independent School District, hereinafter referred to as “Grantor”, whether one or more, for and in consideration of the sum of ONE DOLLAR ($1.00) CASH to Grantor paid by CenterPoint Energy Houston Electric, LLC (“CNP Electric”), CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations (“CNP Gas”), Southwestern Bell Telephone Company, d/b/a AT&T Texas (“AT&T”), and Comcast of Houston LLC (“Comcast”), their respective successors and assigns, hereinafter collectively referred to as "Grantee", has GRANTED, SOLD AND CONVEYED and by these presents, does GRANT, SELL AND CONVEY unto said Grantees, all or in part, an exclusive, perpetual easement, hereinafter referred to as the “Easement”, for the following purposes: (i) to CNP Electric, an easement for electric distribution and related communications facilities, (ii) to CNP Gas, an easement for natural gas facilities, (iii) to AT&T, an easement for telephone communication facilities, and (iv) to Comcast, an easement for cable communication facilities, together within the easement area(s), hereinafter collectively referred to as “Facilities”, located within a portion of the following described lands owned by Grantor, (“Grantor’s Property”), to-wit:

That certain 14.259-acre tract of land out of the Robert E. Handy Survey, Abstract 187, in Fort Bend County, Texas, being the same property described in a deed from CL Waterford, L.L.C., to Lamar Consolidated

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

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

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

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

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

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

The terms, conditions and provisions contained herein constitute the complete and final agreement between Grantor and Grantee, (collectively the “Parties”) with respect to the subject matter hereof and supersedes all prior agreements, representations and understandings of the Parties and, by Grantor’s signature affixed hereto and Grantee’s use of the Easement, the Parties evidence their agreement thereof. No oral or written agreements made or discussed prior to, or subsequent to, the execution of this Easement shall supersede those contained herein. Any and all revisions, amendments and/or exceptions to the terms, conditions and provisions contained in this Easement shall be in written, recordable form and executed by both parties, or their respective successors or assigns in order to be deemed valid.
EXECUTED this ________ day of ____________________, 20____.

Lamar Consolidated Independent School District

BY: ______________________________
Signature

_______________________________
Name typed or printed

_______________________________
Title

STATE OF TEXAS }
COUNTY OF ________________}  

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared ___________________________________________, ______________________________ of Lamar Consolidated Independent School District, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that (__)he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said district. 
Given under my hand and seal of office this ___ day of ________________, 20____.

________________________________
Notary's Signature

________________________________
Name typed or printed

________________________________
Commission Expires

AFTER RECORDING RETURN TO:
SURVEYING & RIGHT OF WAY
CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC
P. O. BOX 1700
HOUSTON, TX  77251-1700
CONSIDER APPROVAL OF TRANSPORTATION SERVICES FOR THE YMCA SUMMER PROGRAM

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

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

Recommended for approval:

Dr. Thomas Randle
Superintendent
MEMORANDUM OF AGREEMENT

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

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

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

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

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

LCISD                                      YMCA

__________________  ________________________________
Staff                      Jess Stuart
Position                  Executive Director
LCISD                     TW Davis YMCA

61
DISCUSSION AND ACTION ON MASTER PLAN PRINCIPLES

IMPACT/ RATIONALE:

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

PROGRAM DESCRIPTION:

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

The Master Plan Principles are attached.

Submitted by: Mike Rockwood, Executive Director of Community Relations

Recommended for approval:

Dr. Thomas Randle
Superintendent
Master Plan Principles
Adopted by the Board May 15, 2003

1. To maximize enrollment at all campuses:
   - Elementary schools – 750 maximum
   - Middle schools (6) – 750 maximum
   - Junior high schools (7-8) – 1400 maximum
   - High schools – 2000 maximum

2. To embrace the neighborhood school concept for all elementary students who reside in Lamar CISD.

3. To house grades PK-5 in all elementary school to ensure parents and students that they can enjoy six years of attending school on the same campus.

4. To reflect the ethnic balance of the school district in grades 6 – 12.

5. To locate schools with grades 6 – 12 in the same general area.

6. To minimize the alteration of high school zones.

7. To provide adequate space for school/community-based education programs.
CONSIDER APPROVAL OF STUDENT TRIP REQUESTS

RECOMMENDATION:

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

IMPACT/ RATIONALE:

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

PROGRAM DESCRIPTION:

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

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

Recommended for approval:

Dr. Thomas Randle
Superintendent
CONSIDER APPROVAL OF STUDENT TRIP REQUESTS

RECOMMENDATION:

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

IMPACT/ RATIONALE:

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

BACKGROUND INFORMATION:

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

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

Recommended for approval:

Thomas Randle
Superintendent
CONSIDER APPROVAL OF STUDENT TRIP REQUESTS

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

BACKGROUND INFORMATION:

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

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

Recommended for approval:

Dr. Thomas Randle
Superintendent
CONSIDER APPROVAL OF STUDENT TRIP REQUEST

RECOMMENDATION:

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

IMPACT/ RATIONALE:

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

BACKGROUND INFORMATION:

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

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

Recommended for approval:

Dr. Thomas Randle
Superintendent
CONSIDER APPROVAL TO APPOINT THE
SCHOOL HEALTH ADVISORY COMMITTEE

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

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

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

Recommended for approval:

Dr. Thomas Randle
Superintendent
CONSIDER APPROVAL OF NEW COURSES FOR THE 2014-2015 SCHOOL YEAR

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

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

Recommended for approval:

Dr. Thomas Randle
Superintendent
2014-2015 Course Catalog Additions:

Course Descriptions

1773 College Preparatory Integrated Reading and Writing
Credit: 1
Prerequisite: English I, II and III and student’s “college ready” ELA status not confirmed by TSI or other “college ready” measures

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

2783 College Preparatory Math
Credit: .5-1
Prerequisite: Three high school math credits and student’s “college ready” math status not confirmed by TSI or other “college ready” measures

As required in HB 5, the purpose of this course is to provide an opportunity for students to demonstrate college readiness in math so they are able to begin taking college credit bearing courses their first year of college without remedial or developmental courses. Developed in partnership with WCJC, first semester provides preparation in basic math skills required for the study of Intermediate Algebra at the college level and second semester prepares students for College Algebra. Students must earn a final exam grade of 70% or above for the award of credit for each semester. To ensure transferability of the course grade to WCJC, the student’s grade for each semester must be 75 or higher. The first semester (fall) on the student transcript will correspond to Math 0308 and the second semester (spring) will correspond to Math 0312. Grades earned for this course will be used for UIL eligibility purposes and will be GPA exempt. Semester exam exemption will not be available for this course.
5873 ASL IV  
Credit .5-1  
Perquisite: ASL I, II and III  
An integration of expressive and receptive skills in American Sign Language (ASL) with emphasis on grammar, linguistics, literature, and discourse styles at an intermediate level. Provides students with information on linguistic and cultural variations.

3000 OnRamps Dual Statistics  
Credit .5-1  
Prerequisite: Algebra II  
This is a statistics data analysis course for high school juniors or seniors seeking to develop the quantitative reasoning skills and habits of mind necessary to succeed in the higher education environment. This course will target conceptual understanding and hone highly-relevant mathematical skills through scaffolded introduction to statistical methodologies, informal game play and strategic lab exercises that engage students in hands-on analysis of real data. Team-based problem-solving is highly valued, and assessments will guide students through self-reflective analyses of their own preparedness and depth of understanding.

2884 OnRamps Dual Pre-Calculus  
Credit .5-1  
Prerequisite: Algebra II  
In preparation for Calculus or as a student's final high school math, students will deepen and extend their knowledge of functions, graphs, and equations from their high school algebra and geometry courses in order to successfully work with the concepts in a rigorous university-level Calculus course. The course is divided into seven units, each with an over-arching theme. (Functions, Rates, and Patterns; Algebra and Geometry; Exponential and Logarithmic Functions; Trigonometric Functions; Rates of Change of Functions and Limits; Coordinate Systems; Sequences and Series)

2594 OnRamps Dual Computer Science  
Credit: .5-1  
Prerequisite: None  
Thriving in Our Digital World –The principles taught cover a set of core ideas that shape the landscape of computer science and its impact on our society. In addition to learning about the magic and beauty of computing, students will acquire essential Texas College and Career Readiness Skills, such as critical thinking, problem solving, and communication. Seven modules are covered addressing impact, programming, representation, digital manipulation, big data, artificial intelligence, and innovations.
CONSIDER APPROVAL OF AUDIO VISUAL EQUIPMENT AND INSTALLATION SERVICES

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

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

Recommended for approval:

Dr. Thomas Randle
Superintendent
## Projector Refresh 2011 Phase II

<table>
<thead>
<tr>
<th>Audio Visual Equipment and Installation Services</th>
<th>CDW-G</th>
<th>Data Projections</th>
<th>Troxell Communications</th>
<th>Visual Techniques Quote 1</th>
<th>Visual Techniques Quote 2</th>
<th>Visual Techniques Quote 3</th>
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<tbody>
<tr>
<td>220 Standard Throw Projectors - Total Price</td>
<td>$102,348.40</td>
<td>$101,420.00</td>
<td>$110,000.00</td>
<td>$118,958.40</td>
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<td>257 Short Throw Projectors - Total Price</td>
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<td>$184,783.00</td>
<td>$172,190.00</td>
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<td>$168,476.35</td>
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<td>143 Projector Mount Brackets for Promethean - Total Price</td>
<td>$10,725.00</td>
<td>$19,591.00</td>
<td>$9,214.92</td>
<td>$9,214.92</td>
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<tr>
<td>114 Projector Mount Brackets for Smart - Total Price</td>
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<td>$4,446.00</td>
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<td>$3,823.56</td>
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<tr>
<td>Installation of 477 Projectors - Total Price</td>
<td>$132,749.10</td>
<td>$71,550.00</td>
<td>$64,633.50</td>
<td>$47,170.53</td>
<td>$47,170.53</td>
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<tr>
<td>477 Projector Manufacturer Warranty Upgrade to 5 years - Total Price</td>
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<td>$47,223.00</td>
<td>$71,550.00</td>
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<td>N/A</td>
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<td>257 Peerless Short Throw Projection Mount - Total Price</td>
<td>$60,395.00</td>
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</tbody>
</table>

**Total Project**

| CDW-G | $552,456.52 | Data Projections | $424,251.00 | Troxell Communications | $418,083.50 | Visual Techniques Quote 1 | $422,462.80 | Visual Techniques Quote 2 | $338,438.96 | Visual Techniques Quote 3 | $319,593.15 |

**Decision Factors**

- Incomplete Quote and Equipment Not to Specifications
- Higher Price
- Recommended Vendor
- Higher Price and Incorrect Brackets
- Alternate Projectors and Incorrect Brackets
- Alternate Projectors and Incorrect Brackets
CONSIDER APPROVAL OF SECURITY CAMERA REPLACEMENTS

RECOMMENDATION:

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

IMPACT/RATIONALE:

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

PROGRAM DESCRIPTION:

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

Submitted by: David Jacobson, Chief Technology Information Officer

Recommended for approval:

Dr. Thomas Randle
Superintendent
May 7, 2014

Reference:
Lamar CISD _ PTZ Camera Replacement

NetVersant Solutions is authorized to provide and is Security Licensed in the State of Texas, #B15655
To furnish and install material as specified, to provide IP Based digital video surveillance cameras for
Lamar CISD
The new cameras will be integrated into the Lamar CISD campus wide eWatch Video Management
solution. To provide live and playback video monitoring surveillance of all security related activities
associated with traffic to and from the temporary classrooms during normal school hours.

<table>
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<tr>
<th>Supplier</th>
<th>Part #</th>
<th>Qty</th>
<th>Descr.</th>
<th>Material</th>
<th>Labor</th>
<th>Total Line Price</th>
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<td>AXIS T91A61</td>
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<td>Axis Wall Bracket</td>
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<td>AXIS P33</td>
<td>7</td>
<td>AXIS pendant adapter kit w/ weather shield</td>
<td>$432.18</td>
<td>$525.00</td>
<td>$957.18</td>
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<td>AXIS</td>
<td>AXIS Q6032-E</td>
<td>7</td>
<td>AXIS PTZ Dome Camera</td>
<td>$21,459.06</td>
<td>$4,200.00</td>
<td>$25,659.06</td>
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<tr>
<td>AXIS</td>
<td>AXIS T8124</td>
<td>7</td>
<td>AXIS High pole Midspan 1 port</td>
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<td>$525.00</td>
<td>$2,142.00</td>
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<td>NetVersant</td>
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<td>3,000</td>
<td>CAT5 Plenum UTP cable / installation of new network cable</td>
<td>$1,470.00</td>
<td>$2,250.00</td>
<td>$3,720.00</td>
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<tr>
<td>NetVersant</td>
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<td>1</td>
<td>eWatch programming</td>
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<td>-</td>
<td>$1,200.00</td>
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<tr>
<td>NetVersant</td>
<td>1</td>
<td>1</td>
<td>Removal of existing camera</td>
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<td>-</td>
<td>$1,200.00</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>Freight &amp; Misc material</td>
<td>-</td>
<td>-</td>
<td>$1,837.00</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>
| All pricing is based on NetVersant Solutions, TCPN Contract #RS139
Furnish and Install the complete IP Security System as specified:
$38,113.42 Thirty Eight Thousand One Hundred Thirteen 42/100 U.S. Dollars

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

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

Terms: Net 30 Days

NetVersant Solutions Texas (832) 487-1955

Accepted by ____________________________
Scott Gilmore
Account Executive
NetVersant Solutions II LLC
9750 W Sam Houston Pkwy N Suite 100
Houston Tx 77064
(Office) 832-487-1955 (Cell) 832-978-0852

date: ________________________________
sgilmore@netversant.com

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INFORMATION ITEM: COMMUNITY ELIGIBILITY PROVISION (CEP)

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

When participating in this program:

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

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

Resource Persons: Matt Antignolo, Director of Food Service
Jill Ludwig, CPA, RTSBA, Chief Financial Officer
INFORMATION ITEM: LAMAR CISD ISSUANCE OF 2014A AND 2014B BONDS

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

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

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

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

Submitted by:  Jill Ludwig, Chief Financial Officer
INFORMATION ITEM: TAX COLLECTION REPORT
(AS OF APRIL 30, 2014)

Exhibit "A" gives the LCISD collections made during the month of April 30, 2014.

Exhibit "B" gives the total LCISD collections made this school year from September 1, 2013 through August 31, 2014.

Exhibit "C" shows the LCISD collections made month-by-month of the 2013-14 roll as compared to prior years. Through April 30, 2014, Lamar had collected 97.8% of the 2013-14 roll.

Exhibit "D" shows the total collections made as compared to the amount that was budgeted for 2013-2014.

Exhibit "E" shows the LCISD tax collection analysis for the last six years.

Resource Person: Jill Ludwig, Chief Financial Officer
### Lamar Consolidated ISD
### Tax Collections
### April 2014

#### Exhibit A

<table>
<thead>
<tr>
<th>Year</th>
<th>Taxes Paid</th>
<th>Penalty &amp; Interest</th>
<th>Collection Fees</th>
<th>Total Payments</th>
<th>General Fund Taxes Paid</th>
<th>General Fund P &amp; I &amp; Collection Fees</th>
<th>Debt Service Taxes Paid</th>
<th>Debt Service P &amp; I &amp; Collection Fees</th>
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<tr>
<td>13</td>
<td>1,136,384.16</td>
<td>111,255.87</td>
<td>15,370.47</td>
<td>1,263,010.50</td>
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<td>12</td>
<td>15,651.07</td>
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<tr>
<td>11</td>
<td>(1,476.43)</td>
<td>4,112.31</td>
<td>2,697.12</td>
<td>5,333.00</td>
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**Totals** $1,182,681.98 $144,787.12 $34,619.61 $1,362,088.71 $886,477.95 $144,234.61 $296,204.03 $35,172.12
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Totals $146,417,708.00 $7,015,379.68 $153,433,087.68 $147,415,035.08 $785,874.48 $270,097.55 $148,471,007.11 $6,018,052.60
# LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
## TAX COLLECTION ANALYSIS
### PERCENT Y-T-D BY MONTH
#### FOR CURRENT LEVY ONLY

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

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<td>5 Collections</td>
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**TOTAL:**

**COLLECTIONS**

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<th>Year</th>
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<td>$133,618,946</td>
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**BALANCE TO BE COLLECTED**

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**ADJ. TAXABLE VALUE**

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<td>99.8%</td>
<td>99.8%</td>
<td>99.7%</td>
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**TAX RATE**

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

Charlie Kalkomey  
(Fulshear HS)  
Application # 1 $ 5,500.00

Engineered Air Balance  
(Lamar HS Baseball/Softball Complex)  
Application # 2 $ 5,105.00

Environmental Solutions  
(ALC)  
Application # 1 $ 570.00

Environmental Solutions  
(Lamar HS)  
Application # 1 $ 625.00

Environmental Solutions  
(Taylor Ray Elementary)  
Application # 1 $ 180.00

Environmental Solutions  
(Traylor Stadium)  
Application # 1 $ 210.00

Gamma Construction  
(Natatorium #2)  
Application # 3 $ 503,994.00

Gamma Construction  
(Traylor Stadium)  
Application # 1 $ 204,440.00

Gilbane  
(2011 Bond Program)  
Application # 24 $ 229,852.00

Gilbane  
(2011 Bond Program)  
Application # 25 $ 219,035.00

LVI  
(ALC)  
Application # 1 $ 1,500.00

PBK Architects  
(Adolphus Elementary)  
Application # 19 $ 836.54

PBK Architects  
(Natatorium #2)  
Application # 11 $ 8,739.36
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<td>PBK Architects</td>
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<td>(Lamar HS Baseball/Softball Complex)</td>
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<td>Terracon</td>
<td>Leaman JHS</td>
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<tr>
<td>Texas Dept of State Health Services</td>
<td>(Traylor Stadium)</td>
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<td>$57.00</td>
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Resource person:  Kevin McKeever, Administrator for Operations
INFORMATION ITEM: REGION 4 – MAINTENANCE AND OPERATIONS UPDATE

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

Work Request Summary for April, 2014:

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

Maintenance:

The Maintenance Department assisted by:

- Unclogging a sewer drain in the kitchen at Smith Elementary
- Repairing a leaking faucet in the kitchen at Adolphus Elementary
- Repairing the winch on a basketball goal at Briscoe Junior High
- Replacing an electrical receptacle in the kitchen at Huggins Elementary
- Adding two outside speakers to the PA system at Seguin Elementary
- Adjusting the intercom speaker volume in a classroom at Lamar High
- Adding cabinet locks to cabinets at Briscoe Junior High
- Replacing a fire alarm system smoke detector at Hutchison Elementary
- Replacing a fire alarm system smoke detector at Campbell Elementary
- Replacing glass in a broken window at Foster High
- Repairing a water leak above the ceiling at Thomas Elementary
- Installing a new tissue dispenser in a restroom at Pink Elementary
- Repainting the cedar picket fence behind Adolphus Elementary
- Painting numbers on the sidewalk under the canopy at Meyer Elementary
- Replacing a few VCT floor tiles in the gym at Meyer Elementary
- Resetting a few ceiling tiles in the gym at Velasquez Elementary
- Cleaning the ice machine in the lounge at Seguin Early Childhood Center
- Installing a catch to a cabinet door in a classroom at Adolphus Elementary
- Re-attaching a door back to a cabinet in a classroom Polly Ryon Middle
- Replacing a cabinet door pull in a classroom at Adolphus Elementary
- Re-laminating two Science tables at Briscoe Junior High
- Boarding up a broken window in the new baseball complex at Lamar High
- Replacing two broken hinges on a stall door at Jackson Elementary
- Re-hanging a mirror in a restroom at the Natatorium
- Repainting the handicap ramps around the school with anti-slip material at Austin Elementary
- Rehanging three partitions in a boys restroom at George Ranch High
- Numbering the light poles in the parking lot at Polly Ryon Middle
- Replacing a leaking water filter housing on an ice machine at Foster High
• Replacing a leaking electric drinking fountain at Jane Long Elementary
• Repairing the stage lighting at Foster High
• Repairing the bleacher drive motors in the gym at Lamar High
• Repairing the intercom system at Lamar Junior High
• Replacing a flag pole rope at Huggins Elementary
• Replacing a door closer at Briscoe Junior High
• Replacing a fire alarm horn/strobe at Williams Elementary
• Repairing a short in the fire alarm system at Terry High
• Replacing glass in a broken window at Campbell Elementary
• Removing and replacing the backdrop in the gym at Campbell Elementary
• Replacing a broken toilet seat in a restroom at Frost Elementary
• Repairing the wooden railing at George Junior High
• Installing a caster on a rack at Terry High
• Moving a knife rack up in a vocational classroom at Terry High
• Repairing the sheetrock in a classroom at Terry High
• Cleaning the lint trap filters at Briscoe Junior High
• Installing a safety glass cabinet in the vocational area at Briscoe Junior High
• Repairing a keyboard tray in the library Jackson Elementary
• Repainting the fire lane at Wertheimer Middle
• Re-nailing the trim around the window in the clinic area at Jackson Elementary
• Installing weather stripping on a door at Jackson Elementary
• Repairing the trim on the counter of the concession stand at Lamar High
• Reinstalling the parking barrier to the parking lot at Bowie Elementary
• Repainting the exterior doors and frames going to the playground area at Dickinson Elementary
• Patching holes in the staff driveway with asphalt at Taylor Ray Elementary
• Repairing a loose urinal divider in a restroom at Taylor Ray Elementary
• Patching holes in the driveway entrance with asphalt at Seguin Early Childhood Center
• Replacing a vent in the music room at Meyer Elementary
• Installing a paper towel dispenser in the 3rd grade area at Pink Elementary
• Securing the rubber covering with double sided tape on the stage steps in the gym at Dickinson Elementary
• Installing new signs and holders at Brazos Crossing
• Replacing lamps and ballasts in the hallways at Hutchison Elementary
• Adjusting a latch on the bottom cabinet door in the lounge at Hutchison Elementary
• Hanging four hooks on a coat rack at Bowie Elementary
• Removing a mirror from the Life Skills bathroom at Lamar Junior High
• Repainting the fire lane at Williams Elementary
• Cleaning the gutters at Briscoe Junior High
• Caulking along the wall on top of the canopy at Briscoe Junior High
• Taking down a backdrop in the gym at Campbell Elementary
• Repairing a map holder in a classroom at Wertheimer Middle
• Hanging a white board and a picture at Brazos Crossing
• Cleaning the gutter in the courtyard area at Smith Elementary
Energy Management

Energy assisted by:

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

Custodial, Integrated Pest Control and Lawn Works:

The Operations Department assisted by:

- Scheduling Gillen Pest Control services district-wide
- Providing ant control at Smith Elementary
- Providing rodent control at various campuses district-wide
- Monitoring the bat excluder device at Beasley Elementary
- Removing a squirrel at Hutchison Elementary
- Removing a bat from the Alternative Learning Center
- Mowing at all high school blocks
- Delivering tables and chairs to Foster High for the weekend job fair
- Cleaning up scrap iron at Band Road and Alternative Learning Center
- Removing soccer goals and track mats from the athletic fields
- Cutting football lines at Terry High
- Delivering tables to Smith Elementary and Reading Junior High
- Painting athletic fields district-wide
- The Saturday crew mowing at Brazos Crossing and Lamar complex
- Delivering tables to Williams Elementary
- Setting up and taking down for Special Olympics
- Delivering tables to Foster High
- Removing trees limbs that fell during a storm at Jane Long Elementary
- Sweeping leaves off the bus porch area at Travis Elementary
- Removing the debris from the grounds area at Travis Elementary
- Removing a soiled trash bag from the clinic at Travis Elementary
- Cleaning up urine in a restroom at Travis Elementary
• Cleaning up a spill in the lounge at Taylor Ray Elementary
• Cleaning up blood in a restroom at Taylor Ray Elementary
• Cleaning up vomit in a restroom at Taylor Ray Elementary
• Delivering copy paper to a workroom at Meyer Elementary
• Using the micromatic on the gym and cafeteria floor at Meyer Elementary
• Unclogging a commode in a restroom at Meyer Elementary
• Replacing a pencil sharpener in a classroom at Jackson Elementary
• Adding extra tables in the library for a meeting at Dickinson Elementary
• Washing off the bus ramp at Dickinson Elementary
• Removing trash from the grounds area at Dickinson Elementary
• Dusting the AC vents in the upstairs hallways at Briscoe Junior High
• Cleaning the carpet in the library at Terry High
• Cleaning up vomit in the gym at Hutchison Elementary
• Sweeping all entrances at Hutchison Elementary
• Cleaning the front windows at Hutchison Elementary
• Cleaning up blood in the clinic area at Meyer Elementary
• Adjusting student desks at Meyer Elementary
• Removing trash from the grounds area at Meyer Elementary
• Raising students desks at Pink Elementary
• Delivering 25 boxes of cookie dough to the lounge at Pink Elementary
• Cleaning the front office windows at Jackson Elementary
• Delivering boxes to the front office area at Briscoe Junior High
• Delivering paper to the copy rooms at Briscoe Junior High
• Pulling out the bleachers in the gym at Briscoe Junior High
• Moving recycle material to the recycle bin at Pink Elementary
• Sweeping the front entry and bus entry at Pink Elementary
• Delivering two tables to the gym at Travis Elementary
• Delivering eight tables to storage at Travis Elementary
• Opening the gym for a PE program at Bowie Elementary
• Setting up for Rangerettes officer tryouts at Terry High
• Unclogging a toilet at Meyer Elementary
• Cleaning up urine from the boys restroom at Meyer Elementary
• Mopping up water in the hallway at Taylor Ray Elementary
• Helping a teacher repair cabinet shelves at Seguin Early Childhood Center
• Removing shelves from the library at Seguin Early Childhood Center
• Delivering material to a classroom at Seguin Early Childhood Center
• Removing stains in the carpet in the front office area at Travis Elementary
• Replacing a light in the front office area at Travis Elementary
• Delivering six tables to the library for an event at Campbell Elementary

Resources:  Kevin McKeever, Administrator for Operations
Aaron Morgan, Interim Director of Maintenance & Operations (Region 4)
Jeff Kimble, Assistant Director of Operations
James Carrillo, Assistant Director (Region 4)
2006 Bond Program Projects

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

Lamar High School Baseball/Softball Complex
- Project is substantially completed.
- Contractor continues work on Final Punch list items.

2011 Bond Program Projects

Adolphus Elementary
- Project is complete.

Agricultural Barn Renovations
- Project is complete.

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

George Ranch High School Build-Out
- Project is complete.

High School and Junior High School #5
- A design committee meeting was held on Thursday April 3, 2014. Updated exterior elevations were presented and well received by the committee.
- An information item regarding design updates was presented at the April board meeting.
- PBK has produced 80% documents that are being priced by the Construction Manager.

Miscellaneous Renovations to Terry HS, Lamar HS, George JHS, Jackson ES and Bowie ES
- Project is complete.
Miscellaneous Renovations to Alternative Learning Center, Austin ES, Beasley ES, Foster HS, Lamar JHS, Lamar HS, Taylor Ray ES and Travis ES

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

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

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

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

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

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

**Lamar H.S.**
- Architect is reviewing submittals.
- Cooling tower has been ordered.

**Taylor Ray Elementary**
- Architect is reviewing submittals.
- Construction start will be June 7, 2014.

**Travis Elementary**
- Architect is reviewing submittals.
- SWPPP filter fabric fencing has been installed.
- Temporary chain link fencing has been installed.
- UG storm sewer has been completed.
- Detention pond has been excavated.
- Parking lot has been lime stabilized, remixed and tested for conformance with specifications.
- Parking lot has been blue-topped for final grades and perimeter form boards have been installed.
New Natatorium
- Final Terms and Conditions were received from CenterPoint April 1, 2014 and will be presented for approval at the May regular Board meeting.
- Interior concrete grade beams continue to be installed.
- Underground sanitary and electrical rough-ins are being installed.
- Detention pond excavation is complete.
- Stem wall construction continues on the east side of the building.
- Building columns are being erected on the east and west side of the building.
- Column embeds are being installed.
- Pool sump excavation has begun and plumbing lines have been installed in pits.
- Form work and grading have begun for the first section of slab on grade.
- A project meeting is scheduled with Gilbane, PBK, and Gamma Construction on May 7, 2014.

Polly Ryon Middle School
- Project is complete.

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

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

Track & Turf
- Project is complete.
# EXECUTIVE REPORT

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