



A PROUD TRADITION | A BRIGHT FUTURE

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Special Board Meeting

Tuesday, May 19, 2015

6:30 PM

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

**LAMAR CISD BOARD OF TRUSTEES
SPECIAL BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
MAY 19, 2015
6:30 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Audience to patrons
3. **ACTION ITEMS**
 - A. **Goal: Planning**
 1. Canvass the School Trustee Election of May 9, 2015 4
 2. Issuance of Election Certificate to newly elected trustees
 3. Completion of Statement of Elected Officer
 4. Administer Oath of Office to newly elected trustees
 5. Elect Board Officers to serve from May 2015 to May 2016 28
 6. Consider authorization for facsimile signature(s) for District financial account(s) 29
4. **INFORMATION / WORKSHOP**
 - A. Discussion of May 21st Regular Board Meeting agenda items
5. **CLOSED SESSION**
 - A. Adjournment to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following purposes: (Time _____)
 1. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
 - a. Approval of personnel recommendations for employment of professional personnel
 - b. Employment of professional personnel (Information)
 - c. Employee resignations and retirements (Information)
 - 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. Any item listed on the agenda
 - b. Discuss pending, threatened, or potential litigation, including school finance litigation

ADJOURNMENT: (Time _____)

RECONVENE IN OPEN SESSION

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 15th day of May 2015 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

**CANVASS VOTES AND DECLARE WINNERS OF THE MAY 9, 2015
SCHOOL TRUSTEE ELECTION**

RECOMMENDATION:

That the Board of Trustees move that the results of the May 9, 2015 school trustee election, as presented by election judges for Single-Member Districts #4, #5, and #7 and certified by Mr. John Oldham, Elections Administrator for Fort Bend County, be certified as canvassed and declare as being duly elected:

Tyson Harrell, Single-Member District #4

James Steenbergen, Single-Member District #5

Melisa Roberts, Single-Member District #7

Recommended for approval:



Dr. Thomas Randle
Superintendent



**Office of Elections Administration
Fort Bend County, Texas**

John Oldham
Elections Administrator

(281) 341-8670
Fax (281) 341-4418

CANVASS

I, John Oldham, Elections Administrator for Fort Bend County Texas, do certify that the following are a true and accurate statement of the votes cast in the various precincts of Fort Bend County for the General Election held on May 09, 2015 on behalf of the Lamar Consolidated Independent School District.

Dated: May 16, 2015

A handwritten signature in black ink, appearing to read "J. Oldham", is written over a horizontal line.

John Oldham
Elections Administrator
Fort Bend County, Texas

Lamar Consolidated School District Election - Cumulative Report — Official Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early	Election	Total
-------	-----------	-------	----------	-------

Trustee, Single-Member District 4 LCISD, Vote For 1

Sofia G. Sheikh	73	18.16%	137	22.35%	210	20.69%
Joy Williams	121	30.10%	150	24.47%	271	26.70%
Tyson Harrell	208	51.74%	326	53.18%	534	52.61%

Cast Votes:	402	98.53%	613	99.35%	1,015	99.02%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	6	1.47%	4	0.65%	10	0.98%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
5	5	100.00%	1,025	11,557	8.87%

Trustee, Single-Member District 5 LCISD, Vote For 1

James Steenbergen	140	43.89%	85	25.91%	225	34.78%
Lynn Franklin	52	16.30%	43	13.11%	95	14.68%
Sharon Lovelady	53	16.61%	113	34.45%	166	25.66%
Kimberly Ashley	74	23.20%	87	26.52%	161	24.88%

Cast Votes:	319	93.55%	328	96.76%	647	95.15%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	22	6.45%	11	3.24%	33	4.85%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
7	7	100.00%	680	12,777	5.32%

Trustee, Single-Member District 7 LCISD, Vote For 1

Rhonda Zacharias	157	37.92%	97	29.22%	254	34.05%
Mark Wiatrek	30	7.25%	33	9.94%	63	8.45%
Melisa Roberts	227	54.83%	202	60.84%	429	57.51%

Cast Votes:	414	98.34%	332	96.79%	746	97.64%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	7	1.66%	11	3.21%	18	2.36%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
7	7	100.00%	764	13,780	5.54%

**Lamar Consolidated School District Election - Canvass Report — Total Voters — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Trustee, Single-Member District 4 LCISD

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Sofia G. Sheikh	Joy Williams	Tyson Harrell	Totals
1007	17	21	38	885	4.29%	3	13	21	37
1085	40	49	89	2940	3.03%	16	18	54	88
1087	89	153	242	1672	14.47%	76	69	96	241
1120	127	257	384	2937	13.07%	70	95	215	380
1128	135	137	272	3123	8.71%	45	76	148	269
Totals	408	617	1025	11557		210	271	534	1015

7

**Lamar Consolidated School District Election - Canvass Report — Total Voters — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Trustee, Single-Member District 5 LCISD

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	James Steenbergen	Lynn Franklin	Sharon Lovelady	Kimberly Ashley	Totals
1001	8	3	11	319	3.45%	3	0	8	0	11
1007	161	116	277	4822	5.74%	165	22	10	54	251
1013	3	0	3	19	15.79%	1	0	0	1	2
1018	0	0	0	8	00.00%	0	0	0	0	0
1067	86	77	163	2574	6.33%	21	63	1	78	163
1074	2	1	3	149	2.01%	1	0	1	0	2
1076	81	142	223	4886	4.56%	34	10	146	28	218
Totals	341	339	680	12777		225	95	166	161	647

**Lamar Consolidated School District Election - Canvass Report — Total Voters — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Trustee, Single-Member District 7 LCISD

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Rhonda Zacharias	Mark Wiatrek	Melisa Roberts	Totals
1054	3	6	9	114	7.89%	0	1	5	6
3005	17	5	22	2710	0.81%	6	1	15	22
3006	361	297	658	4913	13.39%	216	56	371	643
3019	24	19	43	989	4.35%	14	2	27	43
3057	8	9	17	524	3.24%	10	1	6	17
3083	2	4	6	3107	0.19%	2	0	4	6
3095	6	3	9	1423	0.63%	6	2	1	9
Totals	421	343	764	13780		254	63	429	746

**Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1001 (Ballots Cast: 208)							
Trustee, Single-Member District 5 LCISD, Vote For 1							
	James Steenberg	2	25.00%	1	33.33%	3	27.27%
	Lynn Franklin	0	0.00%	0	0.00%	0	0.00%
	Sharon Lovelady	6	75.00%	2	66.67%	8	72.73%
	Kimberly Ashley	0	0.00%	0	0.00%	0	0.00%
	Cast Votes:	8	100.00%	3	100.00%	11	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%

Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1007 (Ballots Cast: 315)							
Trustee, Single-Member District 4 LCISD, Vote For 1							
	Sofia G. Sheikh	1	5.88%	2	10.00%	3	8.11%
	Joy Williams	8	47.06%	5	25.00%	13	35.14%
	Tyson Harrell	8	47.06%	13	65.00%	21	56.76%
	Cast Votes:	17	100.00%	20	95.24%	37	97.37%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	1	4.76%	1	2.63%
Trustee, Single-Member District 5 LCISD, Vote For 1							
	James Steenbergen	102	70.83%	63	58.88%	165	65.74%
	Lynn Franklin	12	8.33%	10	9.35%	22	8.76%
	Sharon Lovelady	7	4.86%	3	2.80%	10	3.98%
	Kimberly Ashley	23	15.97%	31	28.97%	54	21.51%
	Cast Votes:	144	89.44%	107	92.24%	251	90.61%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	17	10.56%	9	7.76%	26	9.39%

11

**Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1013 (Ballots Cast: 419)							
	Trustee, Single-Member District 5 LCISD, Vote For 1						
	James Steenberg	1	50.00%	0	0.00%	1	50.00%
	Lynn Franklin	0	0.00%	0	0.00%	0	0.00%
	Sharon Lovelady	0	0.00%	0	0.00%	0	0.00%
	Kimberly Ashley	1	50.00%	0	0.00%	1	50.00%
	Cast Votes:	2	66.67%	0	0.00%	2	66.67%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	1	33.33%	0	0.00%	1	33.33%

**Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1018 (Ballots Cast: 74)				
	Trustee, Single-Member District 5 LCISD, Vote For 1			
	James Steenbergen	0	0.00%	0 0.00%
	Lynn Franklin	0	0.00%	0 0.00%
	Sharon Lovelady	0	0.00%	0 0.00%
	Kimberly Ashley	0	0.00%	0 0.00%
	Cast Votes:	0	0.00%	0 0.00%
	Over Votes:	0	0.00%	0 0.00%
	Under Votes:	0	0.00%	0 0.00%

**Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1054 (Ballots Cast: 19)							
	Trustee, Single-Member District 7 LCISD, Vote For 1						
	Rhonda Zacharias	0	0.00%	0	0.00%	0	0.00%
	Mark Wiatrek	1	33.33%	0	0.00%	1	16.67%
	Melisa Roberts	2	66.67%	3	100.00%	5	83.33%
	Cast Votes:	3	100.00%	3	50.00%	6	66.67%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	3	50.00%	3	33.33%

**Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1067 (Ballots Cast: 163)							
Trustee, Single-Member District 5 LCISD, Vote For 1							
	James Steenberg	12	13.95%	9	11.69%	21	12.88%
	Lynn Franklin	33	38.37%	30	38.96%	63	38.65%
	Sharon Lovelady	0	0.00%	1	1.30%	1	0.61%
	Kimberly Ashley	41	47.67%	37	48.05%	78	47.85%
	Cast Votes:	86	100.00%	77	100.00%	163	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%

**Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1074 (Ballots Cast: 274)				
Trustee, Single-Member District 5 LCISD, Vote For 1				
	James Steenbergen	1	50.00%	0 0.00% 1 50.00%
	Lynn Franklin	0	0.00%	0 0.00% 0 0.00%
	Sharon Lovelady	1	50.00%	0 0.00% 1 50.00%
	Kimberly Ashley	0	0.00%	0 0.00% 0 0.00%
	Cast Votes:	2	100.00%	0 0.00% 2 66.67%
	Over Votes:	0	0.00%	0 0.00% 0 0.00%
	Under Votes:	0	0.00%	1 100.00% 1 33.33%

**Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1076 (Ballots Cast: 233)				
Trustee, Single-Member District 5 LCISD, Vote For 1				
	James Steenbergen	22 28.57%	12 8.51%	34 15.60%
	Lynn Franklin	7 9.09%	3 2.13%	10 4.59%
	Sharon Lovelady	39 50.65%	107 75.89%	146 66.97%
	Kimberly Ashley	9 11.69%	19 13.48%	28 12.84%
	Cast Votes:	77 95.06%	141 99.30%	218 97.76%
	Over Votes:	0 0.00%	0 0.00%	0 0.00%
	Under Votes:	4 4.94%	1 0.70%	5 2.24%

**Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1085 (Ballots Cast: 89)							
Trustee, Single-Member District 4 LCISD, Vote For 1							
	Sofia G. Sheikh	7	17.95%	9	18.37%	16	18.18%
	Joy Williams	10	25.64%	8	16.33%	18	20.45%
	Tyson Harrell	22	56.41%	32	65.31%	54	61.36%
	Cast Votes:	39	97.50%	49	100.00%	88	98.88%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	1	2.50%	0	0.00%	1	1.12%

**Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1087 (Ballots Cast: 242)				
	Trustee, Single-Member District 4 LCISD, Vote For 1			
	Sofia G. Sheikh	26 29.55%	50 32.68%	76 31.54%
	Joy Williams	25 28.41%	44 28.76%	69 28.63%
	Tyson Harrell	37 42.05%	59 38.56%	96 39.83%
	Cast Votes:	88 98.88%	153 100.00%	241 99.59%
	Over Votes:	0 0.00%	0 0.00%	0 0.00%
	Under Votes:	1 1.12%	0 0.00%	1 0.41%

**Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1120 (Ballots Cast: 384)							
Trustee, Single-Member District 4 LCISD, Vote For 1							
	Sofia G. Sheikh	18	14.40%	52	20.39%	70	18.42%
	Joy Williams	38	30.40%	57	22.35%	95	25.00%
	Tyson Harrell	69	55.20%	146	57.25%	215	56.58%
	Cast Votes:	125	98.43%	255	99.22%	380	98.96%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	2	1.57%	2	0.78%	4	1.04%

**Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1128 (Ballots Cast: 272)							
	Trustee, Single-Member District 4 LCISD, Vote For 1						
	Sofia G. Sheikh	21	15.79%	24	17.65%	45	16.73%
	Joy Williams	40	30.08%	36	26.47%	76	28.25%
	Tyson Harrell	72	54.14%	76	55.88%	148	55.02%
	Cast Votes:	133	98.52%	136	99.27%	269	98.90%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	2	1.48%	1	0.73%	3	1.10%

**Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 3005 (Ballots Cast: 22)							
	Trustee, Single-Member District 7 LCISD, Vote For 1						
	Rhonda Zacharias	4	23.53%	2	40.00%	6	27.27%
	Mark Wiatrek	1	5.88%	0	0.00%	1	4.55%
	Melisa Roberts	12	70.59%	3	60.00%	15	68.18%
	Cast Votes:	17	100.00%	5	100.00%	22	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%

**Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 3006 (Ballots Cast: 937)							
Trustee, Single-Member District 7 LCISD, Vote For 1							
	Rhonda Zacharias	133	37.57%	83	28.72%	216	33.59%
	Mark Wiatrek	27	7.63%	29	10.03%	56	8.71%
	Melisa Roberts	194	54.80%	177	61.25%	371	57.70%
	Cast Votes:	354	98.06%	289	97.31%	643	97.72%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	7	1.94%	8	2.69%	15	2.28%

**Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 3019 (Ballots Cast: 43)							
	Trustee, Single-Member District 7 LCISD, Vote For 1						
	Rhonda Zacharias	9	37.50%	5	26.32%	14	32.56%
	Mark Wiatrek	0	0.00%	2	10.53%	2	4.65%
	Melisa Roberts	15	62.50%	12	63.16%	27	62.79%
	Cast Votes:	24	100.00%	19	100.00%	43	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%

**Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015**

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 3057 (Ballots Cast: 17)							
	Trustee, Single-Member District 7 LCISD, Vote For 1						
	Rhonda Zacharias	6	75.00%	4	44.44%	10	58.82%
	Mark Wiatrek	1	12.50%	0	0.00%	1	5.88%
	Melisa Roberts	1	12.50%	5	55.56%	6	35.29%
	Cast Votes:	8	100.00%	9	100.00%	17	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%

Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 3083 (Ballots Cast: 11)							
	Trustee, Single-Member District 7 LCISD, Vote For 1						
	Rhonda Zacharias	0	0.00%	2	50.00%	2	33.33%
	Mark Wiatrek	0	0.00%	0	0.00%	0	0.00%
	Melisa Roberts	2	100.00%	2	50.00%	4	66.67%
	Cast Votes:	2	100.00%	4	100.00%	6	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%

Lamar Consolidated School District Election - Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 09, 2015

Total Number of Voters : 14,844 of 292,558 = 5.07%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 3095 (Ballots Cast: 9)							
	Trustee, Single-Member District 7 LCISD, Vote For 1						
	Rhonda Zacharias	5	83.33%	1	33.33%	6	66.67%
	Mark Wiatrek	0	0.00%	2	66.67%	2	22.22%
	Melisa Roberts	1	16.67%	0	0.00%	1	11.11%
	Cast Votes:	6	100.00%	3	100.00%	9	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%

ELECT BOARD OFFICERS TO SERVE FROM MAY 2015 TO MAY 2016

RECOMMENDATION:

That the Board of Trustees elect Board Officers to serve from May 2015 to May 2016.

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

Board President: _____

Board Vice President: _____

Board Secretary: _____

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

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

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER AUTHORIZATION FOR FACSIMILE SIGNATURE(S)
FOR DISTRICT FINANCIAL ACCOUNT(S)**

RECOMMENDATION:

That the Board of Trustees waive the current requirement of Board Policy CFF (Local) that requires two signatures on each check drawn against internal accounts, and to allow one signature of the incumbent Board Secretary for a designated temporary period.

IMPACT/RATIONALE:

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

Because one of the current facsimile signatures belongs to a departing board member, the District can no longer use the current facsimile signatures on its disbursements. For banking purposes, the remaining member's facsimile signature will suffice in the interim period. Upon the election of new officers by the Board of Trustees, administration will order new facsimile signature plates. Once received, District procedures will revert to the requirements of Board Policy CFF (Local). A temporary period to allow one signature, beginning immediately and ending no later than July 15, 2015, is requested to complete this transition. All other provisions of the Policy will remain in effect.

Submitted by: Jill Ludwig, CPA, RTSBA, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent