



*Dr. A. Katrise Perera
Superintendent of Schools*

**Certified Notice of Posting and Agenda
of Lancaster ISD Board of Trustees**

***Lancaster ISD Administration Building, Board Auditorium
422 S. Centre Avenue
Lancaster, TX 75146
September 28, 2021 @ 6:30 PM***

1. SWAGIT Live Stream

The public may access this meeting via SWAGIT Live Stream at:
<https://lancasterisdtx.new.swagit.com/views/309/>.

2. District Goals

Goal 1 - (G1) Improve Student Performance
Goal 2 - (G2) Fiscal Responsibility and Financial Transparency
Goal 3 - (G3) Campus Safety
Goal 4 - (G4) Improve Internal and External Communication

3. Call Meeting to Order

4. Roll Call

5. Opening Ceremonies

A. **Pledge of Allegiance** - US Flag and Texas State Flag
Pleasant Run Elementary Scholars

6. Recognitions and Commendations

A. Recognition of Students, Staff, Community Members, Donations, and Gifts

7. Citizens Communication

Should you wish to address the Board during public comment, please submit your name, address, and the agenda item you wish to address via email to info@lancasterisd.org by **12:00 p.m. on Tuesday, September 28, 2021**. Please put the following in the subject line of the email: **"Public Comment for September 28, 2021 Regular Meeting."**

8. Informational Items

A. Operations update on repairs at Lancaster High School.
Dr. John Price, Presenter

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Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: September 28, 2021

Category: Information Item

Item Name:

Operations Update on (1) Lancaster High School Coliseum Wall Repair; and (2) Lancaster High School Orchestra Pit Repair

Related Goals (District and/or Strategic): **Goal 3:** Campus Safety; **Goal 4:** Improve Internal and External Communications.

Currently Budgeted? ☐ Yes ☐ No ☒ No budgetary impact.
(If Yes, description provided under Fiscal Implications.)

Attachments: ☒ Yes ☐ No
Letter from Structural Engineer

Primary Contact Person: Dr. Katrise Perera, Superintendent of Schools

Presenter and District Contact: Dr. John Ellis Price, Chief of Operations

Explanation:

To keep the Board informed on the status of approved projects.

Intended Audience: All District Stakeholders

Impact or Expected Outcome:

An informed Board and citizens on the status of approved board projects.

Recommendation: N/A

Fiscal Implications and Funding Source: N/A.

Budget Source: N/A.

Frequency Monitored:

Projected Start Date:

Projected Completion Date:



Operations Update

To the Board of Trustees

5

Lancaster Independent School District
September 28, 2021



Board Room Upgrade:

1. Parts that were expected to arrive in time to complete the upgrade in September will not arrive prior to December.
2. This backlog is due to an international shortage in chip components which are an integral part of the equipment being used in the upgrade.
3. The District will continue to work with Swagit and an audio vendor as appropriate to provide quality video presentations and streaming services, until all parts necessary to do the upgrade have been received.
4. Swagit is providing streaming services as well as professional assistance without compensation. The outside audio vendor is being paid out of function 51 in the General Fund.
5. At this time we cannot provide a definitive date for completion of the Board Room Upgrade. However, we do pledge a completion that is done correctly, with high-quality, and with budget approved by the Board.



Lancaster High School Coliseum Repair:

1. We received a revised report from the structural engineer on September 8th. The engineer determined that the cast stones failed because they were not properly anchored.
2. The structural engineer recommended replacing the existing cast stones with⁷ another material or cast stones that are properly anchored.
3. The structural engineer also recommended that we engage a waterproofing consultant to evaluate the waterproofing and flashing conditions due to water infiltration evident in the building and under the canopy. It was recommended that this be completed prior to re-installing any new materials.





Lancaster High School Coliseum Repair (Continued):

4. The structural Engineer's report also indicated that the canopy roof deck has been damaged due to the cast stones fall impact and will need repair or partial replacement.
5. Next Steps:
 - A. Engage a waterproofing consultant for recommendations.
 - B. Seek competitive bids to compare the costs of removing remaining cast stones and replace with new cast stones properly anchored vs. removing remaining cast stones and replacing with a different material.
 - C. Select vendor and begin restoration work.



Lancaster High School Orchestra Pit:

1. We are awaiting written confirmation that this restoration will be covered by insurance excluding the cost of \$8,000 for mold remediation and our \$25,000 deductible.
2. The remaining cost of restoration of the Orchestra Pit will be covered by insurance.
3. We are projecting that the restoration work will begin the week of September 20th and completed by October 1st.
4. The Lancaster High School Auditorium was be back on line immediately after the restoration work is completed.



Questions





Lancaster ISD Board Agenda

Meeting Type: Board Meeting

Meeting Date: 9/28/2021

Category: Informational Item

Item Name: HB4545

Related Goals (District and/or Strategic): Goal 1: Improve Student Performance

Currently Budgeted? ☐ Yes ☐ No ☒ No Budgetary
Impact (If Yes, description provided under Fiscal Implications.)

Attachments: Yes ☒ No

Primary Contact Person: Superintendent A. K. Perera

Presenter and District Contact: Dr. Marcus Jackson

Explanation: HB 4545 states that any student who does not achieve at least 'Approaches' in any subject assessed (or did not test for that subject) must receive accelerated instruction.

Intended Audience:

Stakeholders District Stakeholders, Administrators, Teachers, Students

Impact or Expected Outcome: To share general knowledge and understanding of HB454 and discuss the district's plan.

Recommendation: n/a

Fiscal Implications and Funding Source: n/a

Frequency Monitored: Ongoing

Projected Start Date: N/A

Projected Completion Date: N/A



Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: 9/28/21

Category: Information

Item Name: 2021 Data Dive Update

Related Goals (District and/or Strategic): Goal 1: Improve Student Performance

Currently Budgeted? ☐ Yes ☐ No ☒ No Budgetary Impact
(If Yes, description provided under Fiscal Implications.)

Attachments: ☒ Yes ☐ No

Primary Contact Person: Superintendent A. K. Perera

Presenter and District Contact: Patonia Bell

Explanation: The district's data dive is a combination of data metrics and key performance indicators that are utilized to engage the board and community. This discussion allows the district to receive helpful feedback that's used to make insightful and analytical decisions that will increase return on instruction.

Intended Audience:

Stakeholders District Stakeholders, Administrators, Teachers, Students

Impact or Expected Outcome: To share key performance indicators to better understand of the overall progress of the district.

Recommendation: n/a

Fiscal Implications and Funding Source: n/a

Frequency Monitored: Ongoing

Projected Start Date: N/A

Projected Completion Date: N/A



Data Dive



Vision:

Every graduate a success!
Lancaster ISD

Mission:

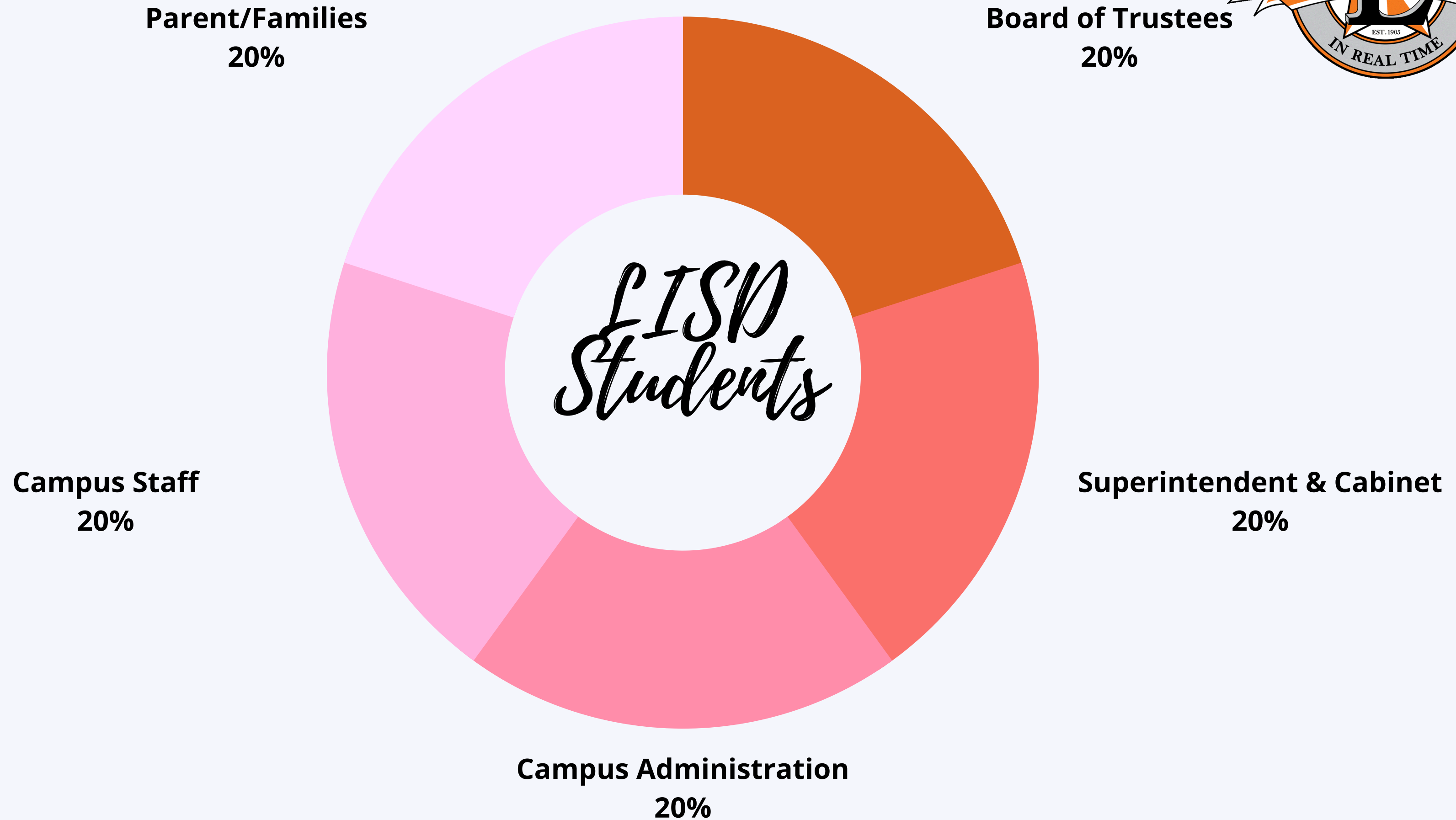
Empowering ALL students' purpose and
passion through quality education.



We Believe that:

- Equity in education is a human right.
- Educators, parents, and students share in the responsibility of developing graduates who are well-rounded individuals.
- Engaged, relevant learning experiences prepare students to lead productive lives.
- Learning is a life-long process that is enhanced by taking risks.
- Growing from past experiences creates opportunities for future success.
- Purposeful planning to meet individual students needs leads to intentional outcomes for student success.
- All students and staff have the right to a safe and secure learning environment.

Theory of Action



Lancaster Families



Lancaster Families

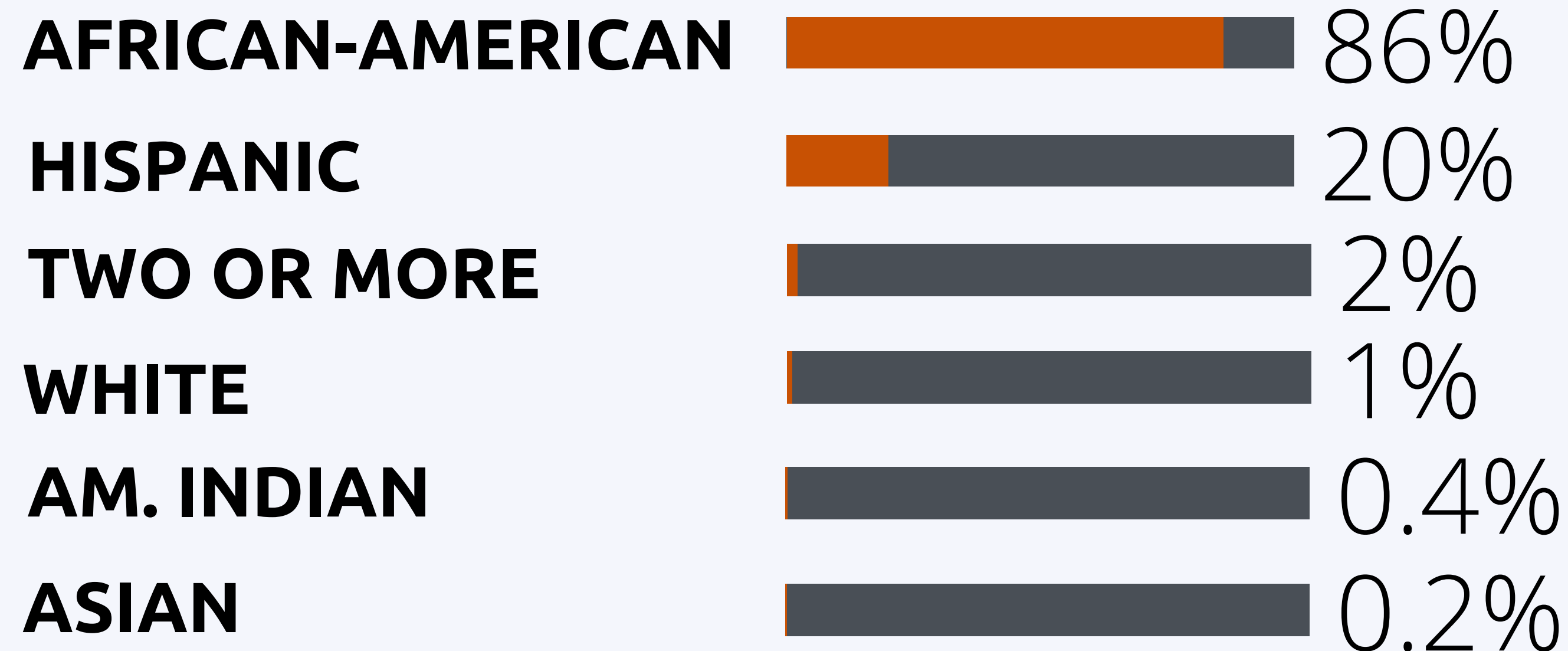


Demographics



We serve more than 7,200 students
86% are economically disadvantaged

23



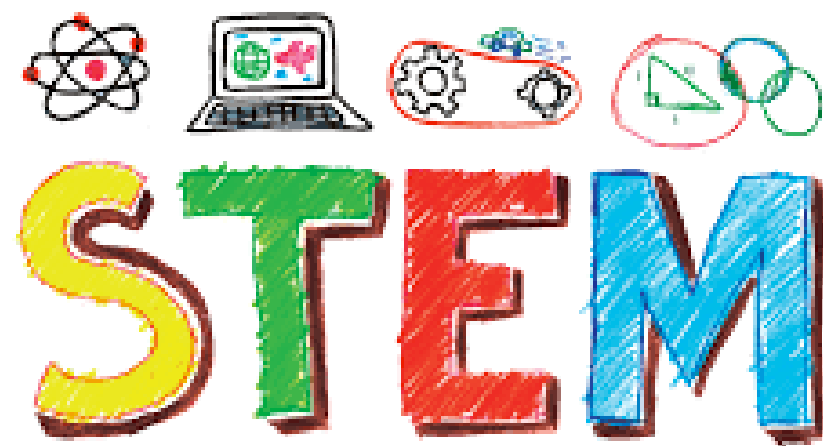
We Believe in Equality for ALL



Looking Back



2012
4.8 MILLION
DOLLARS



TEXAS INSTRUMENTS FOUNDATION, EDUCATED
TEXAS AND LANCASTER ISD PARTNER TO
CREATE A "STEM DISTRICT"

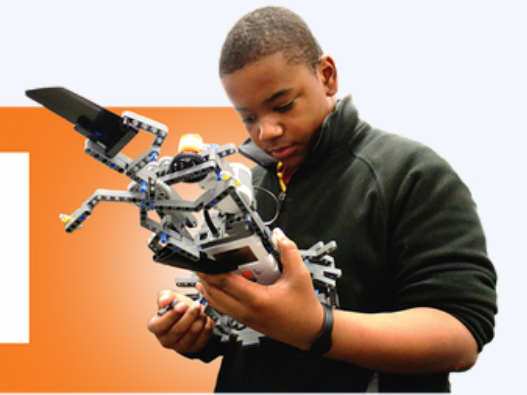
STEM Impact in Action



26



STEM



STEM Impact: Service Academy Graduates



**2019 Lieutenant
Jabrel Arrington**



**2021 Senior
Renita Williams**

Scholarship Dollars



28

2020 Cohort Scholarships

Over 20 million in college scholarships were awarded to the 2020 Senior Cohort.

- **Academic = \$16.3 Mil**
- **Athletics = \$2.2 Mil**
- **Military = \$1.6 Mil**
- **Band = \$106,000**
- **Choir = \$120,780**

2021 Cohort Scholarships

Over 25 million in college scholarships were awarded to the 2021 Senior Cohort.

- **Academic = \$21 Mil**
- **Athletics = \$3.2 Mil**
- **Military = \$730,000**
- **Band = \$330,852**

Dollars for College



29

In 2018, with support from:

1. United Way of Metropolitan Dallas
2. Communities Foundation of Texas
3. Educate Texas
4. W.W. Caruth, Jr. Fund at CFT
5. The Meadows Foundation
6. Dallas Social Venture Partners
7. The Boone Family Foundation



Lancaster ISD (LISD) became the **first** district in North Texas to launch Dollars for College — a savings account program that provides low-income families with a safe, trusted, easy-to-access and low-cost opportunity to start building college savings for their children.



Dollars for College Enrollment



2018-2019

484

2019-2020

480

2020-2021

788

0 200 400 600 800

Let's Celebrate!

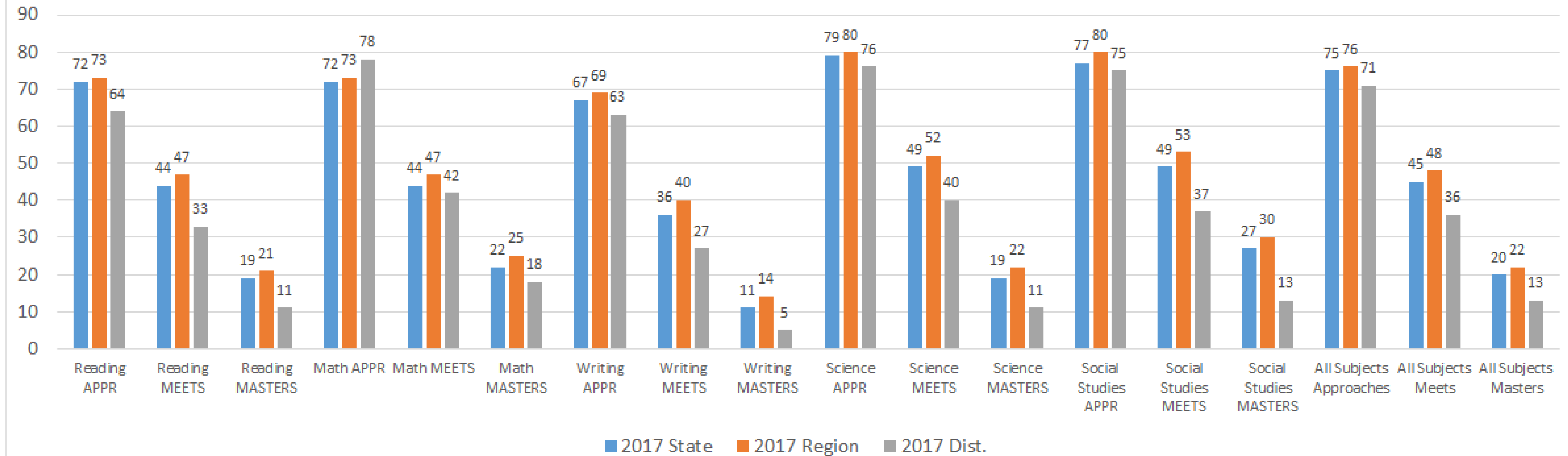


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Since 2013, 100% of our schools met standard
on the state assessment!

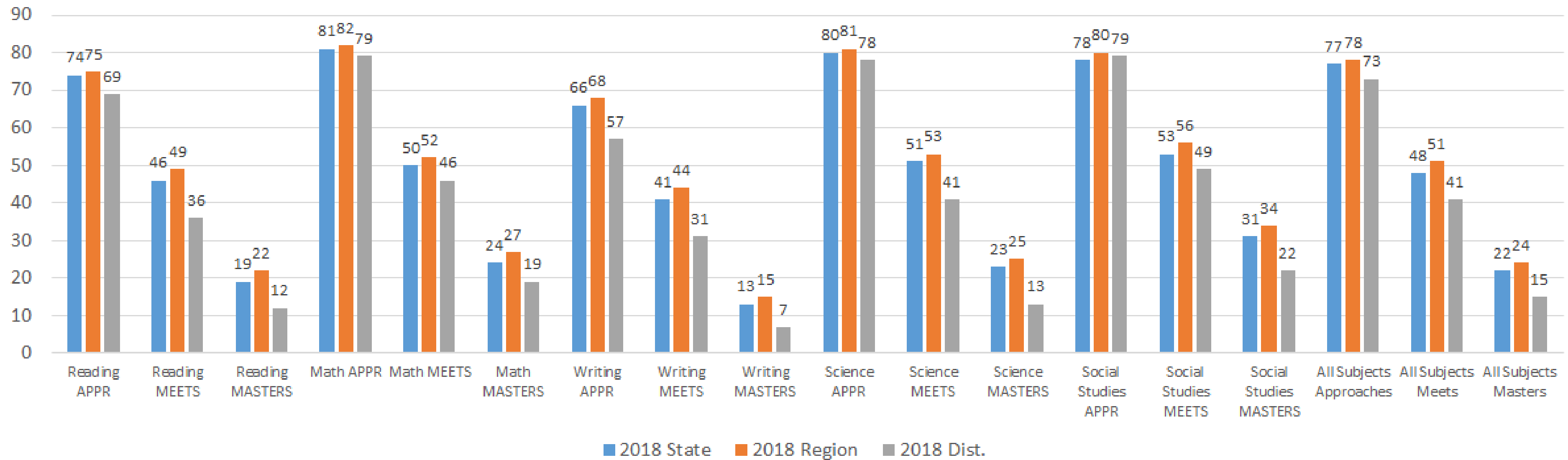


2017 STAAR Data





2018 STAAR Data

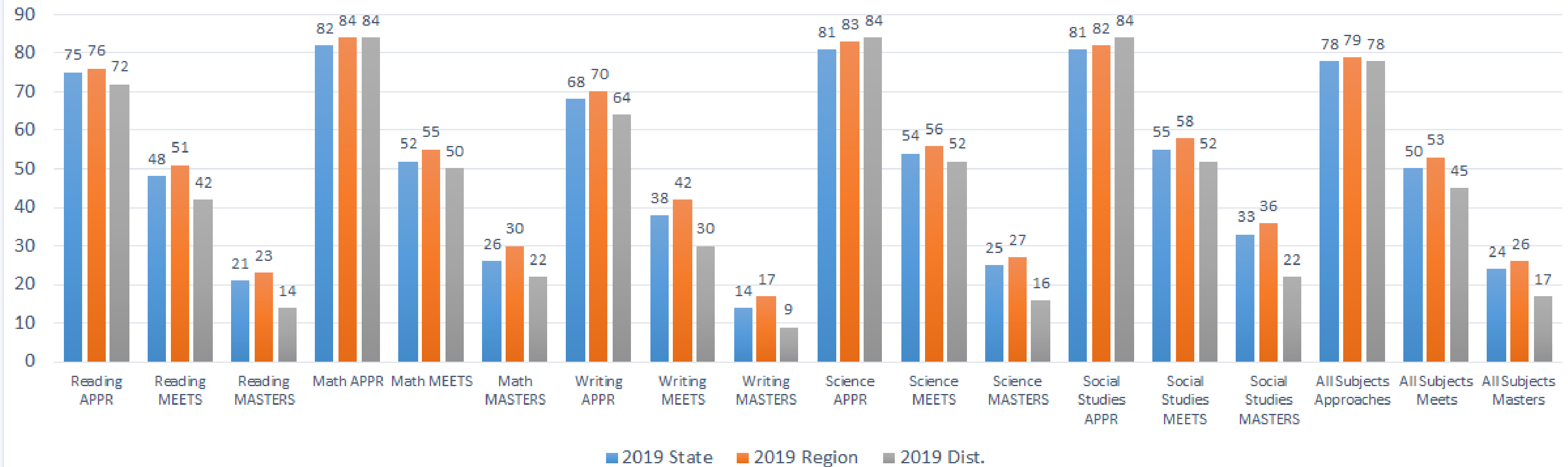


STAAR Data 2019



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2019 STAAR Data

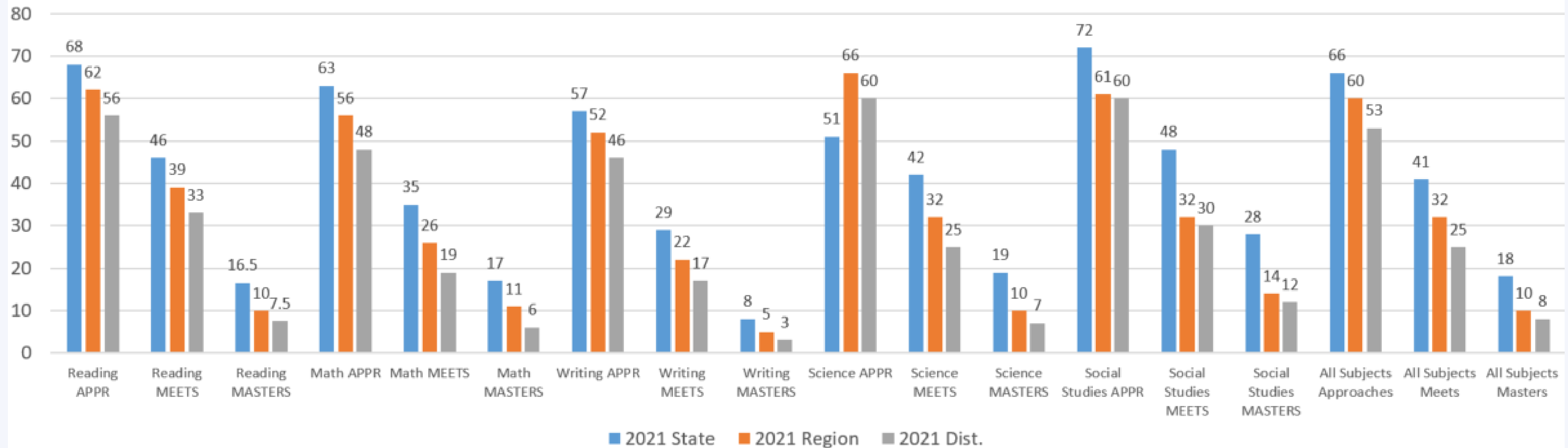




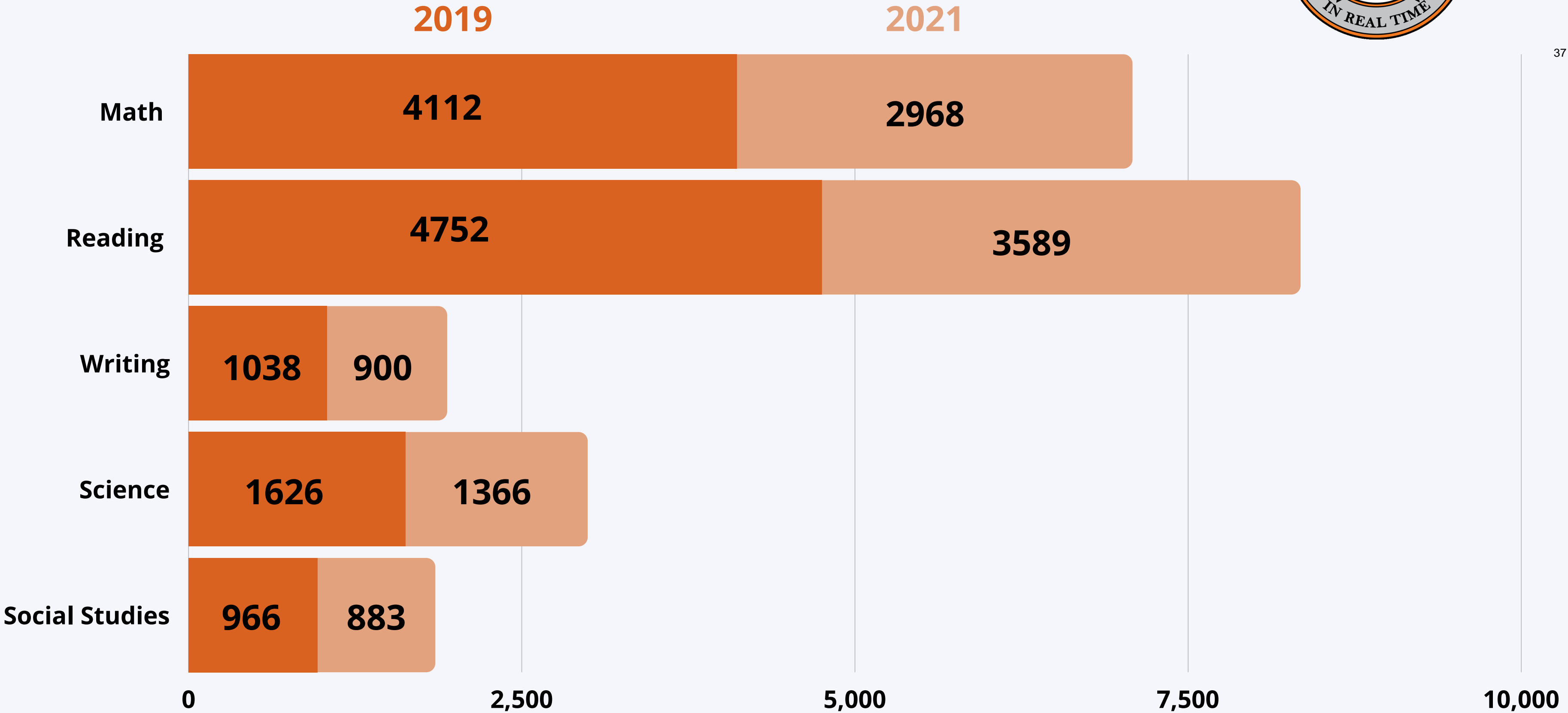
Here and Now



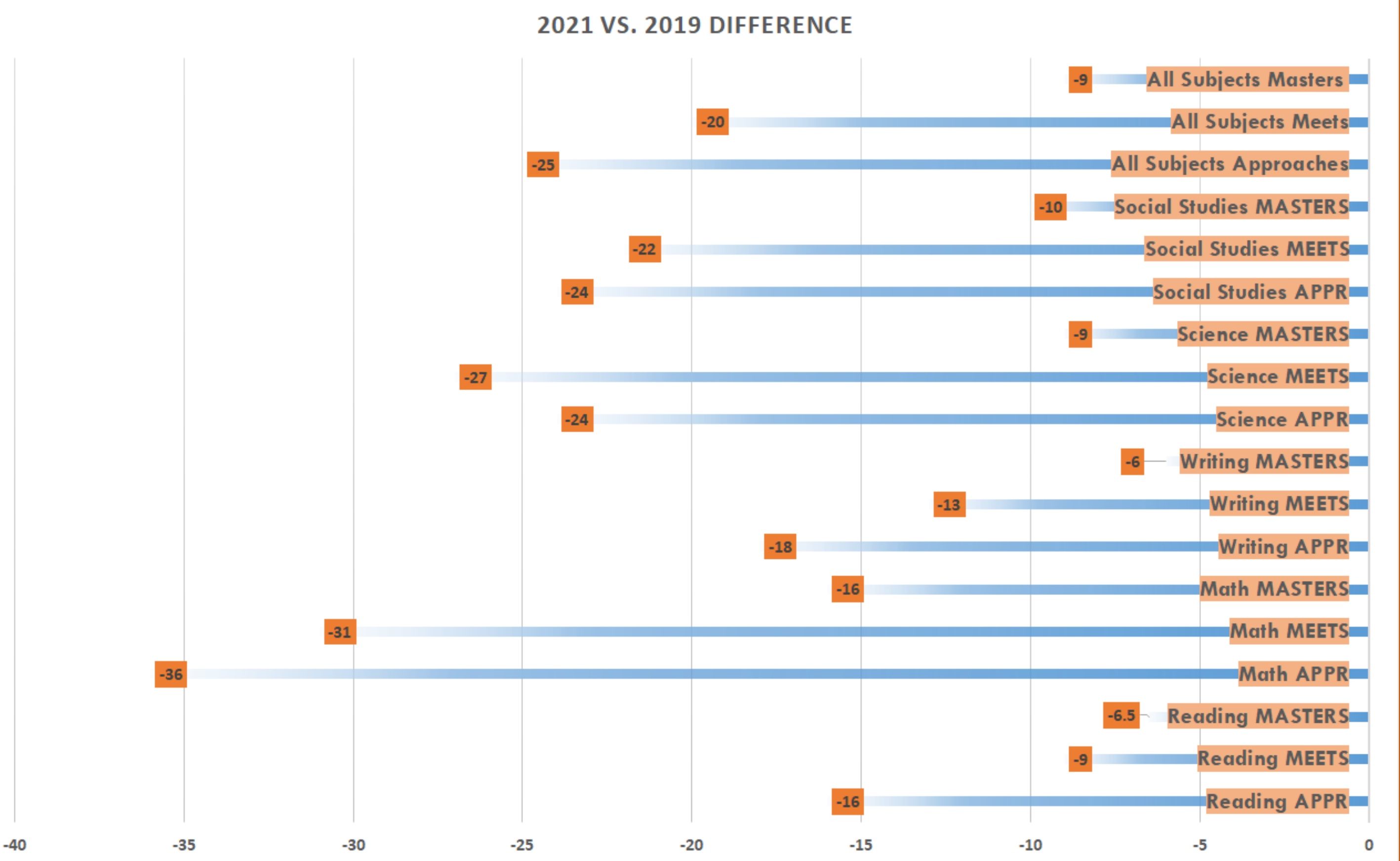
2021 STAAR Data



STAAR Assessment Counts 2019 vs. 2021



2019 vs. 2021 STAAR Comparison

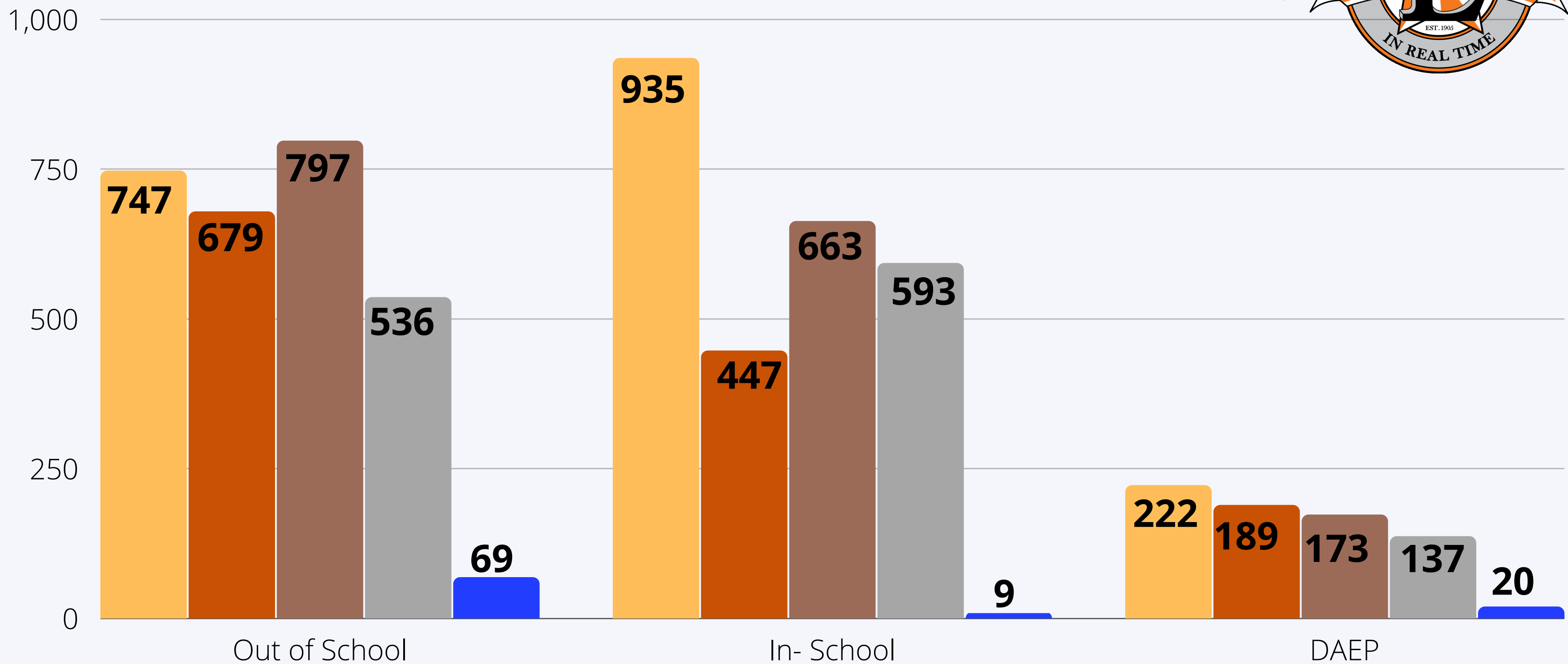


**Greatest Impact
Math -36
Science -27
Soc. Studies -24
then Reading -16
in that order.**

Raise Your Roar Foundational Beliefs



Discipline



Discipline	Year 2017	Year 2018	Year 2019	Year 2020	Year 2021
05 - Out-of-school suspension	747	679	797	536	69
06 - In-school suspension and related services	935	447	663	593	9
07 - Placement in on or off campus DAEP /	222	189	173	137	20

Counseling Services



Move This World

41



Create a world
where everyone **belongs.**

ATHLETIC ACCOMPLISHMENTS

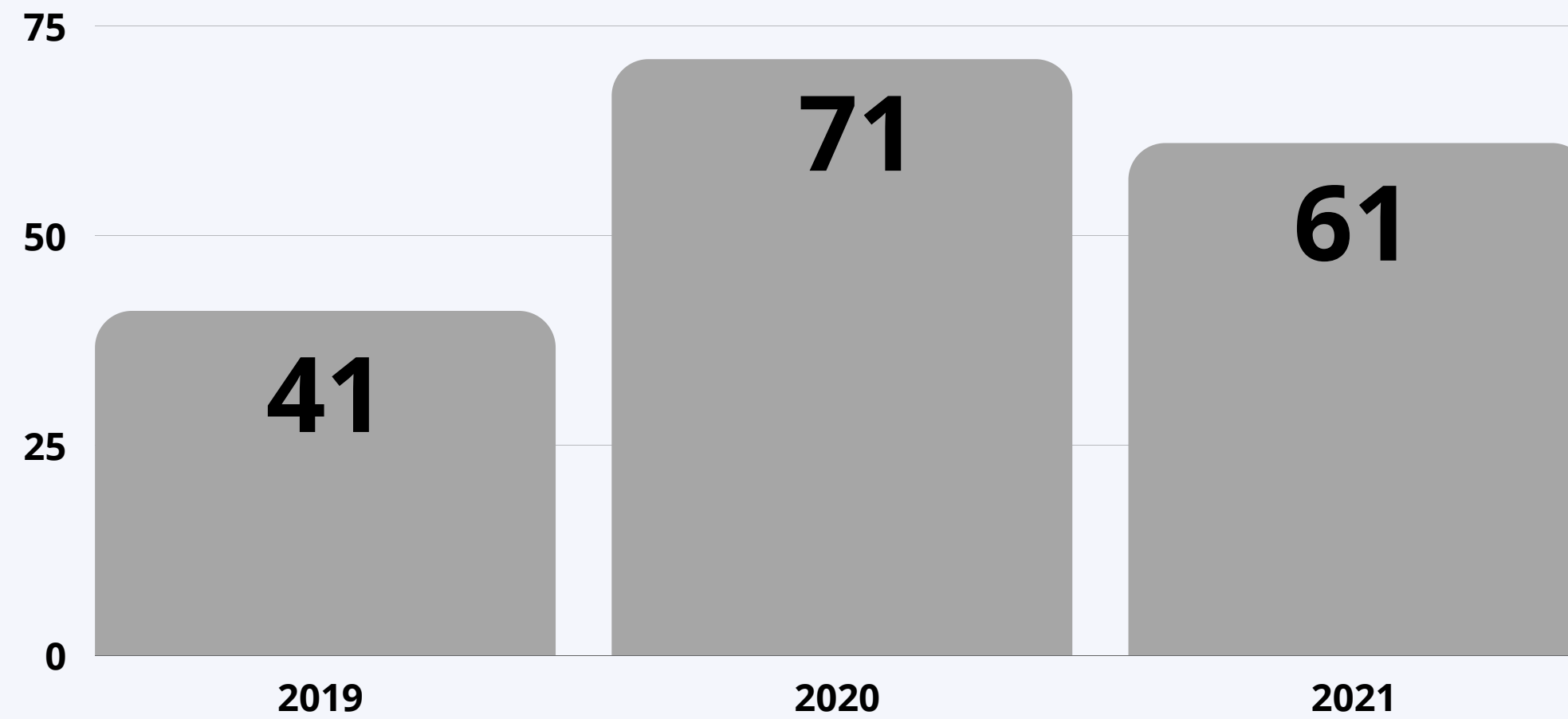




FINE ARTS

ACCOMPLISHMENTS





Scale Legend:

41 = 71
50 = 78
60 = 90
70 = 93
80 = 95
90 = 98
95 = 99



CCMR Indicators	2018 Graduating Cohort 479 students	2019 Graduating Cohort 457 students	2020 Graduation Cohort 445 Students	2019 vs. 2020
Industry Based Certifications	2%	3%	18%	15%
CTE Coherence	25%	16%	No longer offered	No longer offered
TSI (both subjects)	19%	14%	18%	4%
Advanced Placement	5%	4%	4%	0%
On Ramps	Did not offer	Did not offer	9%	9%
Dual Credit	3%	5%	6%	1%
ACT	2%	3%	6%	3%
Early College Associate Degrees	Year 1	Year 2	Year 3	
Early College Total Participants	58	104	198	94 student increase
Military	7%	3%	14%	11%
CCMR Raw Score Total	38 Raw Score	41 Raw Score	71 Raw Score	30 point increase

CTE Programs of Study



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- Advanced Manufacturing/Robotics
- Business Management
- Cosmetology
- Culinary Arts
- Cybersecurity (New 2021-2022)
- Design & Multimedia Arts (Graphic Communications)
- Digital Communications (Audio Video Production)
- Drone Technology (New 2021-2022)
- Education & Training
- Electrical (New 2021-2022)
- Engineering
- Health Science
- Programming Software Development
- Welding

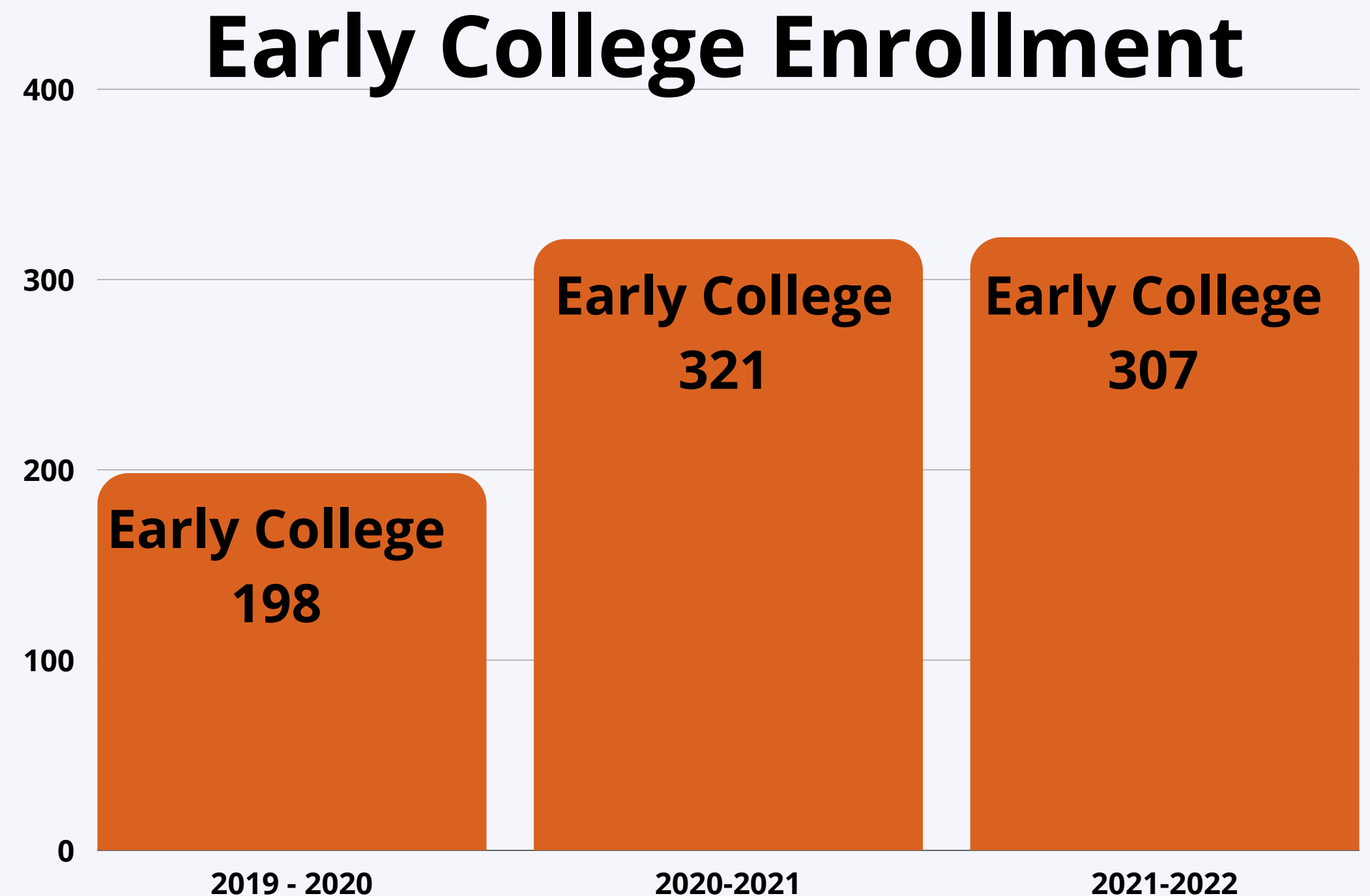


CAREER & TECHNICAL EDUCATION
LANCASTER ISD

CCMR Programs



- Dallas College (T-STEM and Early College)
- Texas College Bridge
- Summer Bridge
- On Ramps
- Advanced Placement
- College Go Center



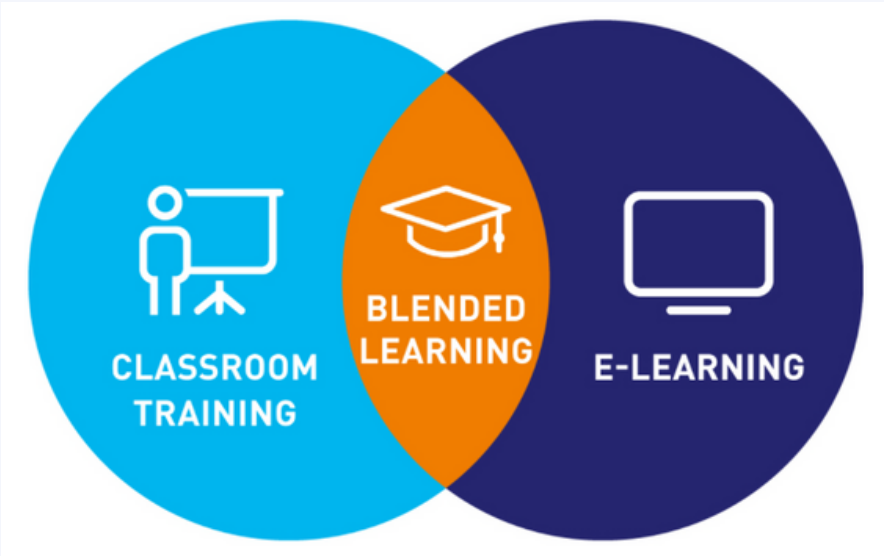
District Partners



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1:1 Instructional Technology



2021



0 2,500 5,000 7,500



Covid-19 Communications



50



Lancaster ISD

Saturday at 4:49 AM • 🌐

For the start of the 2021-2022 school year, Lancaster ISD will require individuals to wear a face mask inside all district campuses, buildings, and school buses. This polic... See More



👍❤️ 45

3 Comments 11 Shares



Like



Comment



Share

2,225 people reached >

Boost Post



As we each experience and plan for the first days of the 2021-2022 academic school year, we wish we could tell you that our state and region were turning the corner and moving past the COVID-19 Pandemic.

Sadly, that is not the reality we live in at this point in time.

As members of the Best Southwest School Districts, we support Judge Clay Jenkins' emergency order requiring masks for public schools, based on the Texas Disaster Act. Although we are four independent school districts, our families and communities regularly engage and interact with one another. One community's health and well-being are interdependent with the neighboring communities. We believe this emergency order aligns with our efforts to mitigate the spread of COVID-19 within our districts and close-knit communities.

Judge Clay Jenkins has provided courageous leadership throughout a pandemic that has been difficult to navigate and ever-evolving. We thank him for his continued support of our schools and communities. Our districts will review our COVID safety plans and make changes that reflect the current order that states Dallas County public schools will be required to implement a mask mandate that will go into effect at 11:59 pm on Wednesday, August 11, 2021.

We thank our communities for doing their best to lessen the spread of COVID-19. We are confident by making health and science-based decisions together, we will emerge from the latest chapter of the pandemic safely.

Sincerely,

Dr. Gerald B. Hudson, Superintendent Cedar Hill ISD
Dr. D'Andre Weaver, Superintendent DeSoto ISD
Dr. Marc Smith, Superintendent Duncanville ISD
Dr. A Katrise Lee-Perera, Superintendent Lancaster ISD



LISD Police Services



L.E.A.D.





Looking Ahead

Raise Your Roar Foundational Beliefs





How will you Raise YOUR Roar?

Data Dive - Padlet Link





Thank You!

9. Recess to Closed Session

As authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551 Tex. Gov't Code: §551.071 (Legal advice with school attorney), §551.072 (Deliberation regarding real property), §551.074 (Personnel matters), and §551.076 (Deliberation regarding security devices or security audits).

A. Discussion of the Superintendent's recommendation for Director of Human Capital & Strategic Initiatives. DC (LEGAL and LOCAL) - (G4) **Dr. LaBotta Taylor, Presenter**

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Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: 9/28/2021

Category: Action Item

Item Name: Consideration and possible action on the employment of personnel.

Related Goals (District and/or Strategic): Goal 1: Improve Student Performance

Currently Budgeted? ☐ Yes ☐ No ☒ **No Budgetary Impact**
(If Yes, description provided under Fiscal Implications.)

Attachments: ☒ Yes ☐ No

Primary Contact Person: Dr. LaBotta Taylor

Presenter and District Contact: Dr. LaBotta Taylor

Explanation:

Each month various personnel matters need to be reviewed and addressed by the Board of Trustees.

Intended Audience:

Closed session

Impact or Expected Outcome:

Approval to accept the personnel recommendation(s)

Recommendation:

Approval to accept the personnel recommendation(s): Director of Human Capital & Strategic Initiatives

Fiscal Implications and Funding Source:

None

Frequency Monitored: Ongoing

Projected Start Date: Immediately upon board approval

B. Discussion of teacher's resignation without good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract. - DFE (LEGAL) - (G4)

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Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: 9/28/2021

Category: Action Item

Item Name: Discussion and possible approval of the consideration of a teacher's resignation without good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract.

Related Goals (District and/or Strategic): Goal 1: Improve Student Performance

Currently Budgeted? ☐ Yes ☐ No ☒ **No Budgetary Impact**
(If Yes, description provided under Fiscal Implications.)

Attachments: ☒ Yes ☐ No

Primary Contact Person: Dr. LaBotta Taylor

Presenter and District Contact: Dr. LaBotta Taylor

Explanation:

Teacher(s) submitted resignations after the penalty-free resignation date.

Intended Audience:

Closed session

Impact or Expected Outcome:

Approval to make the SBEC Complaint

Recommendation:

Approval to make the SBEC Complaint

Fiscal Implications and Funding Source:

None

Frequency Monitored: Ongoing

Projected Start Date: Immediately upon board approval



Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: September 28, 2021

Category: Information Item

Item Name:

Confidential Land Overview Lancaster Independent School District

Related Goals (District and/or Strategic): **Goal 1:** Improve Student Performance; **Goal 2:** Financial Responsibility and Transparency.

Currently Budgeted? ☐ Yes ☐ No ☒ No budgetary impact.
(If Yes, description provided under Fiscal Implications.)

Attachments: ☒ Yes ☐ No
Land Overview Summary

Primary Contact Person: Dr. Katrise Perera, Superintendent of Schools

Presenter and District Contact: Dr. John Ellis Price, Chief of Operations

Explanation:

Efficiency utilization of District's scarce resources to fulfill some of the District's most pressing needs.

Intended Audience: All District Stakeholders

Impact or Expected Outcome:

More efficient utilization of District's scarce resources.

Recommendation: Consider selling land not needed by the District in order to make needed and pressing facility upgrades.

Fiscal Implications and Funding Source: N/A.

Budget Source: N/A.

Frequency Monitored:

Projected Start Date:

Projected Completion Date:

CONFIDENTIAL
Land Overview
Lancaster Independent School District

September 28, 2021

Attached is a list of nine parcels of land that the District might consider selling in order to use the proceeds from the sale to fund some of the items that appear on the list of "Prioritized Summary of Capital Projects for the Lancaster Independent School District as of August 24, 2021.

The parcels of land total 91.2 acres with an appraised value of \$1,033,260.00. It is estimated that the market value of the land is between \$1.2 and \$1.6 million. The Prioritized Summary of Capital Projects total almost \$6 million dollars. Should the District decide to sell some or all of the parcels of land, the proceeds could be used to fund some of the items contained on the Prioritized Summary of Capital Projects.

Furthermore, the sale of the two largest parcels of land on Bear Creek and Sunny Meadows could be beneficial to the District should those properties be developed for residential housing. The housing developments would increase the total tax base for the District thus increasing the amount of taxes that could be collected by the District.

Another benefit of the sale of these two largest parcels would be a reduction in the workload of an already understaffed Grounds Crew in Maintenance and Operations.

Should a decision be made to pursue the sale of this land, the District should be asked to submit an action item on the board's agenda such as, "Discussion and Possible Approval of a Realtor Service Contract," under CDB (LEGAL). If the action item were approved, it would put the process in motion to dispose of the land.

Respectfully Submitted,

John Ellis Price, Ph.D., CPA
Chief of Operations

**Lancaster Independent School District
Potential Investment Land for Sale
As of September 28, 2021**

Location	Acreage/Sq. Ft.	Type	Appraisal Value
1. 2652 Breezewood	.109	R	\$ 1,000.00
2. 2660 Breezewood	.110	R	1,000.00
3. 2720 Breezewood	.326	R	1,000.00
4. 2401 Bear Creek	10	C	110,000.00
5. 1900 West Pleasant Run	7.47	C	404,400.00
6. 2021 West Belt Line	4.914	C	122,850.00
7. 2300 Sunny Meadows	67.94	C	375,000.00
8. 201 West Hammond	.158	C	8,630.00
9. 203 West Hammond	.172	C	9,380.00
Totals	91.20		\$1,033,260.00

Legend:

1. 2401 Bear Creek purchased for possible Service Center site but later determined site was too far from center of district.
2. 2300 Sunny Meadows purchased for \$495,000 for possible Bus Barn site but later purchased Pat Raney Center when it became available.
3. It is believed that all other land acquired from delinquent taxes.
4. List does not include 10.875 acres of land located at 4302 Boardwalk, Lancaster, Texas believed to have been purchased as a future site for a new elementary school. This property has an appraised value of \$163,130.

Lancaster Independent School District
Prioritized Summary of Capital Projects (Other than Technology)
As of August 24, 2021

<u>Project</u>	<u>Cost</u>	<u>Cumulative</u>
1. Asphalt Parking Lot Installation at Pat Raney Center	\$250,000.00	\$250,000.00
2. Special Education Yellow Fleet	100,000.00	350,000.00
3. Partial Replacement of the District's White Fleet	150,000.00	500,000.00
4. LHS Auditorium Upgrade	600,000.00	1,100,000.00
5. Gym Floor Relacemnt at BAMO	125,000.00	1,225,000.00
6. Gym Floor and Bleacher Replacement at GWC	225,000.00	1,450,000.00
7. Coliseum Scoreboard Replacement	975,000.00	2,425,000.00
8. Tiger Stadium Scoreboard Replacement	600,000.00	3,025,000.00
9. Belt Line Roof Replacement	350,000.00	3,375,000.00
10. Rosa Parks/Millbrook Roof Replacement	350,000.00	3,725,000.00
11. Central Receiving and Storing Warehouse	375,000.00	4,100,000.00
12. Pat Raney Roof Replacement	145,000.00	4,245,000.00
13. Renovation of Old Tiger Stadium	500,000.00	4,745,000.00
14. GWC Asphalt Parking Lot Repair	250,000.00	4,995,000.00
15. Renovation of Baseball Field	750,000.00	5,745,000.00
16. Renovation of Bobby Davis Field House	100,000.00	5,845,000.00
Totals	<u>\$5,845,000.00</u>	



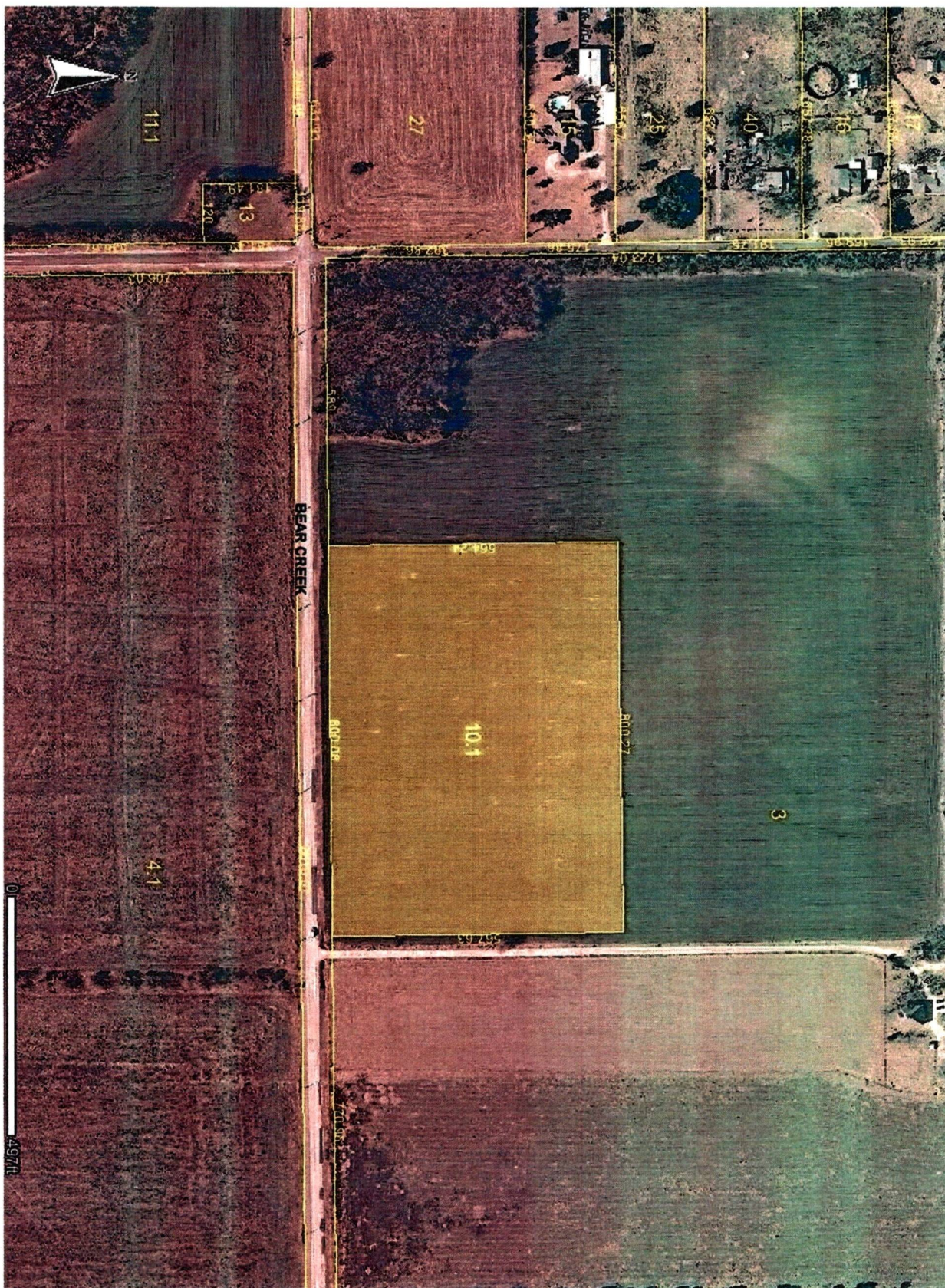
NEITZEL REAL ESTATE C O M P A N Y , L L C

5220 Spring Valley Road · Suite 510 · Dallas, Texas 75254 · 972.980.1470 · Fax: 972.980.1479

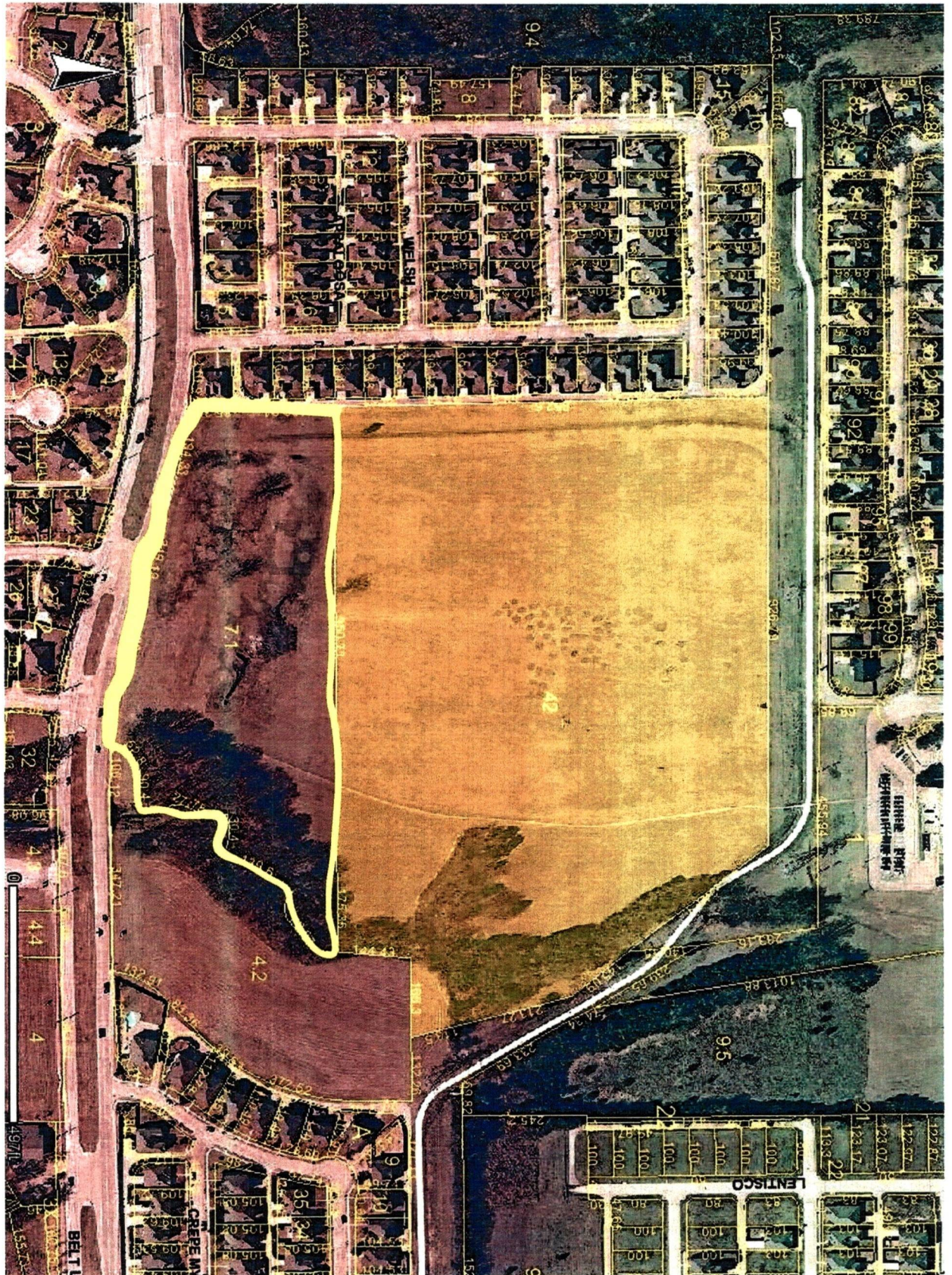
67 Acres Lancaster, Texas

Location:	Located at the NW corner of Rogers Ave. and Donlee Rd., City of Lancaster, Texas.		
Size:	67 acres		
Price:	\$495,000.00		
Terms:	All cash		
Utilities:	All available to site		
Zoning:	SF-5: The property was preliminary platted for 254 single family lots, 2 common/detention areas and 1 park/open space lot.		
Lot Size:	The lots which were platted were: 62.5' x 120', 65' x 120' and 75' x 120'. All were rear entry.		
Schools:	Lancaster I.S.D.		
Taxes:	\$17,673.13 (2014); no agricultural exemption		
Presented By:	Mike Neitzel 214-533-1606	and Chris Lander 972-980-1470	

"Information furnished is from sources deemed reliable but is not guaranteed by us and is subject to change in price, corrections, errors and omissions, prior sales and withdrawals without notice."







10. **Reconvene in Open Session**

Consider and take Possible Action on Items Discussed in Closed Session:

- A. Discussion and possible approval of the Superintendent's recommendation for Director of Human Capital & Strategic Initiatives - DC (LEGAL and LOCAL) - (G4) **Dr. LaBotta Taylor, Presenter**

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Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: 9/28/2021

Category: Action Item

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Recommendation:

Approval to accept the personnel recommendation(s): Director of Human Capital & Strategic Initiatives

Fiscal Implications and Funding Source:

None

Frequency Monitored: Ongoing

Projected Start Date: Immediately upon board approval

B. Discussion and possible action on teacher's resignation without good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract. - DFE (LEGAL) - (G4) **Dr. LaBotta Taylor, Presenter**

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Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: 9/28/2021

Category: Action Item

Item Name: Discussion and possible approval of the consideration of a teacher's resignation without good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract.

Related Goals (District and/or Strategic): Goal 1: Improve Student Performance

Currently Budgeted? ☐ Yes ☐ No ☒ **No Budgetary Impact**
(If Yes, description provided under Fiscal Implications.)

Attachments: ☒ Yes ☐ No

Primary Contact Person: Dr. LaBotta Taylor

Presenter and District Contact: Dr. LaBotta Taylor

Explanation:

Teacher(s) submitted resignations after the penalty-free resignation date.

Intended Audience:

Closed session

Impact or Expected Outcome:

Approval to make the SBEC Complaint

Recommendation:

Approval to make the SBEC Complaint

Fiscal Implications and Funding Source:

None

Frequency Monitored: Ongoing

Projected Start Date: Immediately upon board approval

11. **Superintendent's Report**

A. COVID-19 Update - **Nurse Nicole Crowder - Presenter**

12. **Adoption of Consent Agenda**

A. Approval of the following Minutes - BE(LEGAL and LOCAL)

1. August 26, 2021 - Regular Board Meeting

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Minutes of Regular Meeting
The Board of Trustees Lancaster ISD
Thursday, August 26, 2021 at 6:30 pm

The Board of Trustees of Lancaster ISD met in a regular meeting in the Board Room Auditorium of the Lancaster ISD Administration Building located at 422 S. Centre Ave., Lancaster, TX 75146 on August 26, 2021, at 6:30 pm

1. Call Meeting to Order

Board Vice President Ty G. Jones called the meeting to order at 6:40 pm with a quorum present and voting.

Trustees present: Marion Hamilton (via Zoom), Gregory Stephenson, Kendall Smith (arrived late at 6:20 pm), Carolyn Morris, Ty G. Jones, and Rhonda Davis.

Trustees absent: LaRhonda Mays

2. Pledge of Allegiance to the USA Flag and Texas State Flag

The pledge of allegiance was done by the George Washington Carver 6th Grade STEM Academy scholars along with their school creed.

3. Board Acknowledgements and Recognitions

Recognition of Students, Staff, Community Members, Donations, and Gifts

Presenter: Kimberly Simpson, Chief of Communications

- \$10,000 donation received from Concord Church to support student learning.
- Red Carpet/Back to School video highlights
- Lancaster High School vs. Port Arthur Memorial Titans Football game at PVAMU Panther Stadium – August 27, 2021 at 7:00 pm

4. Citizens Communication – 6:50 pm

Presenter: Kimberly Simpson, Chief of Communications

- Attorney James Flores residing at 1206 Hart Street, Wilmer, TX 75172
Topic of Discussion – The parent pick-up/drop-off is unsafe at Beltline Elementary.

5. Informational Items

- A. Discussion of redistricting update – **Dr. John Alford and Dr. Robert Stein** via Zoom
After much discussion, the preference is to retain as much of the current district boundaries as possible. They will schedule a zoom meeting with Trustee Morris to review her district boundaries.
- B. Operations Updates – **Dr. John Price**
 1. Board Room upgrade (G4)

Phase I video installation is complete. Phase II audio installation will begin on September 14, 2021, and will be completed prior to the next regular scheduled board meeting on September 28, 2021.

2. Repairs at Lancaster High School – Orchestra Pit and waiting on structural engineer for outside damage to the coliseum.
3. Request for proposals for Design-Build Services for Energy Efficiency and Conservation. (G2, G3) This is delayed to early September.

Citizens Communications 7:15 pm – Cecilia Beruman residing at 1206 Hart Street, Wilmer, TX 75172. Topic of Discussion – Last year coach encouraged bullying which led to her 11- year old broken arm. Also, this year on last week her son was assaulted by school staff.

6. **Recess to Closed Session**

The Board went into executive session at **7:21 pm.** as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551 Tex. Gov't Code Section 551.071 : Legal Advice from School Attorney; Tex. Gov't Code 551.072 : Deliberation Regarding Real Property; Tex Gov't Code 551.074 : Personnel Matters/Legal Advice from School Attorney; Tex Gov't Code 551.076 and 551.089 : Deliberation Regarding Security Devices or Security Audits.

- A. Discussion of the Superintendent's recommendation for Director of Career and Technical Education (CTE) – DC(Legal and Local) – (G4)
- B. Discussion of the Superintendent's recommendation for Chief Human Resources Officer – DC(Legal and Local) – (G4)
- C. Discussion of the Superintendent's recommendation for Director of Student Services – DC(Legal and Local) – (G4)
- D. Discussion and possible approval of the Teacher Incentive Allotment Compensation Plan – DEA (Legal and Local) – (G2)
- E. Discussion of teachers' resignation without good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract – DFE (LEGAL)-(G4)
- F. Discussion of resolution regarding the necessity that the school board be able to make local decisions regarding the health and safety of its students and employees.
- G. Discussion to authorize O'Hanlon, Demerath and Castillo to amend its lawsuit against Governor Abbott and/or State of Texas and related parties to add the District to the lawsuit and allow the District to make local decisions regarding the health and safety of its students and employees.

7. **Reconvene in Open Session**

The Board reconvened into open session at **8:14 pm** to consider and take possible action on items discussed in closed session.

- A. Discussion and possible approval of the Superintendent's recommendation for Director of Career and Technical Education (CTE) – DC(Legal and Local) – (G4)

Presenter: Dr. LaBotta Taylor

Trustee Morris made a motion, seconded by Trustee Stephenson to approve the Superintendent's recommendation of Shelia Benskin for Director of Career and Technical Education (CTE) – DC(Legal and Local) – (G4)

Motion carried 6-0

- B. Discussion and possible approval of the Superintendent's recommendation for Chief Human Resources Officer – DC(Legal and Local) – (G4)

Presenter: Kimberly Simpson

Trustee Morris made a motion, seconded by Trustee Stephenson to approve the Superintendent's recommendation of Dr. LaBotta Taylor for Chief Human Resources Officer – DC(Legal and Local) – (G4)

Motion carried 6-0

- C. Discussion and possible approval of the Superintendent's recommendation for Director of Student Services – DC(Legal and Local) – (G4)

Presenter: Dr. LaBotta Taylor

Trustee Morris made a motion, seconded by Trustee Stephenson to approve the Superintendent's recommendation of Brenda Corpus for the Director of Student Services – DC(Legal and Local) – (G4)

Motion carried 6-0

- D. Discussion and possible approval of the Teacher Incentive Allotment Compensation Plan - DEA(LEGAL and LOCAL) - (G2)

Presenter: Dr. Tonia Howard

No action taken

- E. Discussion and possible action on teachers' resignation without good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract – DFE(LEGAL) – (G4)

Trustee Morris made a motion, seconded by Trustee Stephenson to accept the teachers' resignation without good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract.

Motion carried 6-0

- F. Discussion and action to approve resolution regarding the necessity that the school board be able to make local decisions regarding the health and safety of its students and employees.

Trustee Morris made a motion, seconded by Trustee Stephenson to approve resolution regarding the necessity that the school board be able to make local decisions regarding the health and safety of its students and employees.

Motion carried 6-0

- G. Discussion and action to authorize O'Hanlon, Demerath and Castillo to amend its lawsuit against Governor Abbott and/or State of Texas and related parties to add the District to the lawsuit and allow the District to make local decisions regarding the health and safety of its students and employees.

Trustee Morris made a motion, seconded by Trustee Stephenson to approve resolution regarding the necessity that the school board be able to make local decisions regarding the health and safety of its students and employees.

Motion carried 6-0

10. Superintendent's Report

- A. School Reopening Update
 - 1. Student enrollment at 92%
 - 2. Enforce mask mandate and other safety measures for the safety of students.
 - 3. Nurse Nicole Crowder – An overview of how COVID-19 has affected LISD?
 - a. Numbers are low as compared to other school districts. Approximately 32 students and 18 staff members have tested positive. This could be

because of mitigation practices put into place. This is an ongoing effort to clean, disinfect and sanitize campuses.

- b. Vaccination Clinics are in place to provide vaccines to staff and students. There will be one on August 27, 2021, at Lancaster Middle School from 10:00 am – 2:00 pm. They are also offering the 3rd booster shots as well.

11. Adoption of the Consent Agenda

A. Approval of the following Minutes - BE(LEGAL and LOCAL)

1. July 29, 2021 - Regular Board Meeting

2. August 12, 2021 - Called Board Meeting

B. Consider the approval of the July 2021 Financial Reports - CAA(LOCAL)-(G2)

C. Consider the approval and adoption Resolution Committing Fund Balances. (G2)

D. Consider the approval of Dallas Central Appraisal District Certification of Appraisal Roll. (G2)

E. Consider the approval for Bid Proposals for Various Supplies, Materials and Services for Fiscal Years 2021-2023. (G2)

F. Consider and take possible action to ratify and approve applications and accept grant funds for Fiscal 2021. (G2)

G. Consider the approval of the Renewal of Insurance Coverage with the TASB Risk Management Fund - CRB(LEGAL)-(G2,G3)

H. Consider the approval of the Renewal of the Apex Learning Software - CH(LEGAL)-(G1,G2)

I. Consider the approval of the Agreement between Lancaster ISD and Head Start of Greater Dallas, Inc. - EHBG(LEGAL)-(G1)

J. Consider the approval the Region 10 Educational Contracted Services- CH(LEGAL and LOCAL)-(G1, G2)

K. Consider the approval of the 2021-2022 Student Code of Conduct - FO(LEGAL and LOCAL)-(G3,G4)

L. Consider the approval of the Resolution for the Superintendent to Exercise Emergency Contracting Powers to Repair Damages to Lancaster High School's

Auditorium Orchestra Pit and Coliseum Exterior. (G2, G3)

M. Consider the approval of the Elevate K12 Contract Agreement. (G1)

N. Discuss and Approve Redemption Resolution to Redeem a Portion of Series 2015-A Bonds Prior to Maturity. (G2)

O. Consider the approval of Special Education Services RFP #2021.08.13. (G2)

P. Consider the approval of Varsity Tutors. (G1)

Q. Discussion and possible approval of \$10,000 donation from Concord Baptist Church.

Trustee Stephenson asked to pull items E, F and J and Vice President Jones asked to pull item N for further discussion on the consent agenda.

Trustee Morris made a motion, seconded by Trustee Stephenson to approve the consent agenda except for items E, F, J and N as read.

Motion carried 6-0

After hearing presentations for items E, F, J and N, Trustee Morris made a motion, seconded by Trustee Stephenson to approve items E, F, J and N.

Motion carried 6-0

5 Minute Recess at 9:02 pm

Reconvene in open session at 9:07 pm

12. Action Items

A. Discussion and possible approval to adopt the proposed 2021-2022 Lancaster ISD Budget and Compensation Plan - CE(LEGAL and LOCAL) - (G2)

Shonna Pumphrey, Presenter

Trustee Morris made a motion, seconded by Trustee Davis for the approval to adopt the proposed 2021-2022 Lancaster ISD Budget and Compensation Plan.

Motion carried 5-1; Trustee Stephenson - no

B. Discussion and possible approval of Budget Amendments - CE(LEGAL) - (G2)

Shonna Pumphrey, Presenter

Trustee Davis made a motion, seconded by Trustee Morris for the approval of the Budget Amendments.

Motion carried 5-1; Trustee Stephenson – no

- C. Discussion to consider the approval and adoption of Proposed Tax Rate and Ordinance to Set Tax Rate. (G2)

Shonna Pumphrey, Presenter

Trustee Morris made a motion, seconded by Trustee Davis for the approval and adoption of Proposed Tax Rate and Ordinance to Set Tax Rate.

Vote: Yes – 4; Morris, Jones, Davis and Hamilton
No – 2; Trustee Stephenson and Trustee Smith

Trustee Stephenson – Point of order that there should be a supermajority to pass the Proposed Tax Rate and Ordinance. There was a consultation with the attorney. The motion was tabled for review by the attorney. She will get back with them later in the meeting once she did the research.

- D. Discussion to consider the approval of the Urban Teacher Academy Contract. (G1)

Dr. Cassandra Barker, Presenter

Trustee Morris made a motion, seconded by Trustee Stephenson for the Urban Teacher Academy Contract.

Motion carried 6-0

- E. Discussion and possible approval of the Teacher Incentive Allotment Compensation Plan – DEA (Legal and Local) – (G2)

Dr. Tonia Howard, Presenter

Trustee Davis made a motion, seconded by Trustee Stephenson for the approval of Teacher Incentive Allotment Compensation Plan.

Motion carried 6-0

- F. Discussion and possible approval of the HB3 Early Childhood and CCMR Goals - EA(LEGAL) - (G1)
Patonia Bell and Dr. Marcus Jackson, Presenters

Trustee Morris made a motion, seconded by Trustee Stephenson for the approval of the HB3 Early Childhood and CCMR Goals.

Motion carried 6-0

- G. Discussion and possible approval of Forecast 5 Analytics Contract Agreement. (G1)

Patonia Bell, Presenter

Informational item only; No action taken

- H. Discussion and possible approval of the Purchase of Apple Device Lease - CH(LEGAL and LOCAL) - (G1)

Sonya Butler, Presenter

Trustee Davis made a motion, seconded by Trustee Smith for the approval of the Purchase of Apple Device Lease.

Motion carried 5-1; Trustee Stephenson – no

- I. Discussion and possible approval of the TASB Localized Policy Update 117: (G4)
1. CH(LOCAL): PURCHASING AND ACQUISITION
 2. CHE(LOCAL): PURCHASING AND ACQUISITION-VENDOR RELATIONS
 3. CV(LOCAL): FACILITIES CONSTRUCTION
 4. DEC(LOCAL): COMPENSATION AND BENEFITS – LEAVES AND ABSENCES

Dr. LaBotta Taylor, Presenter

Trustee Stephenson made a motion, seconded by Trustee Smith for the approval of the TASB Localized Policy Update 117 as presented with the following:

1. **Rejected** the TASB additions to CH (LOCAL) = Keep LISD existing policy
2. Accepted the TASB **deletion** of policy CHE (LOCAL)
3. Accepted the TASB additions to policy CV (LOCAL)
4. Accepted the TASB additions to policy DEC (LOCAL)

Motion carried 6-0

- J. Discussion and consider the approval of the Resolution for the Superintendent to Exercise Emergency Contracting Powers to Repair Damages to Lancaster High School's Auditorium Orchestra Pit and Coliseum Exterior. (G3, G4)

Dr. John Price, Presenter

Previously approved in Consent Agenda Item L; No action taken.

- K. Possible Approval and Ratification of Chiller Rental for Lancaster High School.

Dr. John Price, Presenter

No action taken

13. Board Matters

A. Point of privilege by Trustee Morris concerning a discussion of the certified letter. Attorney stated that the person/trustee can only be removed by judge action by the court.

B. Attorney Sharesa Alexander researched the approval of the proposed tax rate with a supermajority vote, and Trustee Stephenson is correct. There needs to be 5 out of 7 votes to pass the proposed tax rate.

After much discussion, Trustee Jones made a motion, seconded by President Hamilton to reconsider the motion to vote for item 12 C – Approval of the Proposed Tax Rate at the next Called or Regular Board Meeting.

Motion carried 6-0

C. Vice President Jones thanked everyone for being patient with 47 items on the agenda.

14. Adjournment

Vice President Ty G. Jones called for a motion to adjourn. Trustee Jones made the motion to adjourn meeting. Meeting adjourned at **10:52 p.m.**

Marion Hamilton
Board President

Carolyn Morris
Board Secretary

2. September 1, 2021 - Called Board Meeting

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Minutes of Called Meeting
The Board of Trustees Lancaster ISD
September 1, 2021 at 6:00 p.m.

The Board of Trustees of Lancaster ISD met in a called meeting in the Board Auditorium of the Lancaster ISD Administration Building located at 422 S. Centre Ave., Lancaster, TX 75146 on September 1, 2021, 2021 at 6:00 p.m. with a quorum present and voting.

1. Call Meeting to Order

The Board of Trustees of Lancaster ISD met in a public meeting in the Board Room of the Lancaster ISD Administration Building located at 422 S. Centre Ave., Lancaster, TX 75146.
Board President Marion Hamilton called the meeting to order at **6:00 pm.**

Trustees present: (5 in-person and 1 via zoom) Trustee Gregory Stephenson, Trustee Kendall Smith, Trustee Carolyn Morris, Trustee Ty G. Jones, President Marion Hamilton and Trustee Rhonda Davis via Zoom.

Trustees absent: Trustee LaRhonda Mays

2. Citizens Communication on Posted Agenda Items

None presented

3. Action Item

- A. Discussion to consider the approval and adoption of Proposed Tax Rate and Ordinance to Set Tax Rate. (G2) **Shonna Pumphrey, Presenter**

After much discussion, Trustee K. Smith made a motion to accept (Option -Ordinance C) – which states that the property tax rate be increased by the adoption of a tax rate of \$1.4272, which is effectively a 1.45% percent increase in the tax rate. There was no second.

Motion failed

Trustee Jones made a motion to approve (Option - Ordinance A) – which states that the property tax rate be increased by the adoption of a tax rate of \$1.4704, which is effectively a 4.5% percent increase in the tax rate, seconded by Trustee Morris. Trustee Stephenson stated that the motion was unacceptable. Attorney Alexander stated that there was no issue with the motion as stated.

Vote: Yes – Trustees Davis, Trustee Morris, President Hamilton, Trustee Jones and Trustee Smith

No – Trustee Stephenson

Vote: 5-1

Motion carried

5. Adjournment:

Motion by Trustee Morris and seconded by Trustee Jones to adjourn the meeting. The meeting was adjourned at **6:33 pm.**

X

Marion Hamilton
School Board President

X

Carolyn Morris
Board Secretary

DRAFT

3. September 8, 2021 - Called Board Meeting (Informational only - No quorum present; no action taken)

90

Minutes of Called Meeting
The Board of Trustees Lancaster ISD
September 8, 2021 at 6:00 p.m.

The Board of Trustees of Lancaster ISD met in a called meeting in the Board Auditorium of the Lancaster ISD Administration Building located at 422 S. Centre Ave., Lancaster, TX 75146 on September 8, 2021, at 6:00 p.m. with no quorum present.

1. Call Meeting to Order

The Board of Trustees of Lancaster ISD met in a public meeting in the Board Room of the Lancaster ISD Administration Building located at 422 S. Centre Ave., Lancaster, TX 75146. Board President Marion Hamilton called the meeting to order at **6:00 pm**. President Hamilton noted that this was an informational session only.

Trustees present: Kendall Smith, Carolyn Morris, Marion Hamilton, Ty G. Jones via Zoom

Trustees absent: Gregory Stephenson, Rhonda Davis, and LaRhonda Mays

2. Citizens Communication on Posted Agenda Items

None presented

3. Recess to Closed Session

The Board went into executive session at **6:02 pm** as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551 Tex. Gov't Code: §551.071 (Legal advice from school attorney), §551.072 (Deliberation regarding real property), §551.074 (Personnel matters/Legal advice from school attorney), and §551.076 and §551.089 (Deliberation regarding security devices or security audits).

4. Reconvene in Open Session

The Board reconvened into open session at **9:06 pm** to consider and take possible action on items discussed in closed session.

5. Adjournment:

President Marion Hamilton adjourned the meeting at **9:06 pm**.

X

Marion Hamilton
School Board President

X

Carolyn Morris
Board Secretary

B. Consider the approval of the District List of Certified Appraisers for the Teacher TAP Appraisal System - DNA(LEGAL and LOCAL)-(G1)

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LANCASTER ISD CERTIFIED TAP TEACHER APPRAISERS 2021-2022

Name	Role	Status	School
Wendy Hawthorne	School Admin	Certified	Beltline Elementary
LaJoyce Johnson	School Admin	Certified	Beltline Elementary
Kendra Fry	TOSA	Certified	Beltline Elementary
Camillia Hardaway	TOSA	Certified	Beltline Elementary
Rickyl Wesson	School Admin	Certified	Carver Learning Center
LaQuetta Conway	School Admin	Certified	Carver Learning Center
Lateisha Johnson	TOSA	Certified	Carver Learning Center
Karen Franklin	TOSA	Certified	Carver Learning Center
Ta-Tanisha Stevenson	School Admin	Certified	Houston Elementary
Pamela Neely	School Admin	Certified	Houston Elementary
Reneta Perkins	TOSA	Certified	Houston Elementary
Omar Kelley	TOSA	Certified	Houston Elementary
Antoinette Mathews	School Admin	Certified	JD Hall
Eleanor Webb	School Admin	Certified	Lancaster High
Kirsten Jett	School Admin	Certified	Lancaster High
Roberto Ayala	School Admin	Certified	Lancaster High
Darnell Jeanlouis	School Admin	Certified	Lancaster High
Derek Stricklin	School Admin	Certified	Lancaster High
Rophietta London	TOSA	Certified	Lancaster High
Cleo Tarpley	TOSA	Certified	Lancaster High
Myrienne Gable	TOSA	Certified	Lancaster High
Dorothy Cooper	TOSA	Certified	Lancaster High
Anthony Thornhill	School Admin	Certified	Lancaster Early College High
Willisa Sassa	School Admin	Certified	Lancaster Middle
LaTosha Dawn	School Admin	Certified	Lancaster Middle

Andre Taylor	School Admin	Certified	Lancaster Middle
Rondell Tucker	School Admin	Certified	Lancaster Middle
Grethiane Douglas	TOSA	Certified	Lancaster Middle
Robert Miller	TOSA	Certified	Lancaster Middle
Jasmine Cobbs	TOSA	Certified	Lancaster Middle

James Kimbrough	School Admin	Certified	Pleasant Run Elementary
Erika Johnson Williams	School Admin	Certified	Pleasant Run Elementary
Tionna Fields	TOSA	Certified	Pleasant Run Elementary
Chasity Armstead	TOSA	Certified	Pleasant Run Elementary

Cherish Pipkins	School Admin	Certified	Rolling Hills Elementary
Margo Spencer	School Admin	Certified	Rolling Hills Elementary
Miesha Medford	TOSA	Certified	Rolling Hills Elementary
Latonia Johnson	TOSA	Certified	Rolling Hills Elementary

Yvonne Thornton	School Admin	Certified	Rosa Parks Millbrook
Cartney Slaughter	School Admin	Certified	Rosa Parks Millbrook
Tamesha Brown	TOSA	Certified	Rosa Parks Millbrook
Deloris Harris	TOSA	Certified	Rosa Parks Millbrook

Gail Wright	School Admin	Certified	West Main Elementary
Dashonda Millner	School Admin	Certified	West Main Elementary
Alterice Sadler	TOSA	Certified	West Main Elementary
Shamaro Roberts	TOSA	Certified	West Main Elementary

Nakesha Reddick	School Admin	Certified	Barak and Michelle Obama
Philia Stewart	School Admin	Certified	Barak and Michelle Obama
Elicia Criss	TOSA	Certified	Barak and Michelle Obama
Henry Cobbs	TOSA	Certified	Barak and Michelle Obama

Tonia Howard	District Admin	Certified	District Administration
Kelli Watson	District Admin	Certified	District Administration
Brenda Corpus	District Admin	Certified	District Administration
LaTasha Murry	District Admin	Certified	District Administration

All Evaluations need to be entered in CODE by May 6th

Evaluation Window: Sept. 13th - May 6th

All Teachers: 1 Announced evaluation and 1 Unannounced evaluation



Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: 9/28/2021

Category: Adoption of Consent Agenda Item

Item Name: Approval of Technology Vendor Services, Lease and License Renewal

Related Goals (District and/or Strategic): Goal 2: Improve Student Performance and continuous technology maintenance and support

Currently Budgeted? ☒ Yes ☐ No ☐ No Budgetary Impact
(If Yes, description provided under Fiscal Implications.)

Attachments: ☒ Yes, Invoices and Quotes are attached ☐ No-

Primary Contact Person: Sonya Butler

Presenter and District Contact: Sonya Butler

Explanation: Approval of Technology Vendor Services, Lease and License Renewal

Intended Audience: LISD School Board Members

Impact or Expected Outcome: Continuous vendor maintenance, support, lease and license renewals

Recommendation:
Approval of continued maintenance, support, lease, and licenses.

Fiscal Implications and Funding Source: (199) \$ 443,711.08

Frequency Monitored: Annual

Projected Start Date: 09/01/2021



**LANCASTER INDEPENDENT SCHOOL DISTRICT
TAX EXEMPT LEASE PURCHASE SCHEDULE NO. 810-6743358-003
TO MASTER LEASE AGREEMENT NO. 581869-74230
APPENDIX F CONTRACT # DIR-TSO-3763**

THIS SCHEDULE, ENTERED INTO BETWEEN DELL FINANCIAL SERVICES L.L.C. ("Lessor") and LANCASTER INDEPENDENT SCHOOL DISTRICT ("Lessee"), IS SUBJECT TO AND INCORPORATES THE TERMS AND CONDITIONS OF THE MASTER LEASE AGREEMENT NO. 581869-74230 ("MLA" or "Agreement") BETWEEN DELL FINANCIAL SERVICES L.L.C. ("Lessor") AND THE STATE OF TEXAS ACTING BY AND THROUGH THE DEPARTMENT OF INFORMATION RESOURCES ("DIR") UNDER APPENDIX F OF CONTRACT # DIR-TSO-3763 BETWEEN THE DIR AND DELL MARKETING L.P. DATED JANUARY 10, 2018.

Lessor hereby agrees to lease and/or make available to Lessee subject to the terms, conditions and provisions set forth in this Schedule and in the MLA, the Products described below. Any capitalized term used herein and not defined herein shall have the meaning ascribed to it in the MLA.

PRODUCT DESCRIPTION AND LOCATION: See below or Exhibit "A" attached to and made a part hereof.

PRODUCT SELLER: Dell Inc. One Dell Way Round Rock TX 78682

<u>Product Description</u>	<u>Product Location</u>	<u>Lessee Purchase Order No.</u>	<u>Primary Term (Mos.)</u>	<u>Commencement Date*</u>
See Exhibit A	See Exhibit A	26955	36	July 01, 2021

Rent is payable: in advance

Payment Period: Annually

* Lessee is responsible for applicable taxes, shipping and other amounts as described in the MLA and, with the first payment of Rent, any prorated Rent, if applicable. Such amounts are further described in Exhibit "A".

** The Commencement Date may be extended for one Payment Period until the Schedule is returned in accordance with the terms in the MLA.

LEASE PURCHASE PROVISIONS

The following provisions shall apply with respect to this Schedule in addition to those provisions in the MLA:

1. SECTION 5. RENT PAYMENTS.

Insert as a new last sentence to this Section the following:

"For the purposes of this Schedule, the Rent, as well as the principal and interest portions of each Rent payment as shown in the chart provided on Exhibit "B", attached to and made a part hereof.

2. SECTION 12. OWNERSHIP.

Insert at the end of this paragraph the following:

"Notwithstanding the first sentence of this Section, upon Lessee's acceptance of the Products under this Schedule, title to the Products shall vest in Lessee subject to Lessor's rights under the MLA; provided that, upon an Event of Default or any termination of this Schedule, other than by Lessee's purchase of the Products, title to the Products shall immediately and without any action by either party vest in Lessor, and Lessee shall immediately surrender possession of the Products to Lessor. Any such transfer of title shall occur automatically without the necessity of any bill of sale, certificate of title or other instrument of conveyance. Lessee shall, nevertheless, execute and deliver any such instruments as Lessor may request to evidence such transfer.

3. SECTION 20. REPRESENTATIONS AND WARRANTIES OF LESSEE.

For purposes of this Schedule, add paragraphs (h) through (r) as follows:

"(h) Lessee will comply with the information reporting requirements of Section 149(e) of the Code, including but not limited to, the execution (and delivery to Lessor) of information statements requested by Lessor;

(i) Lessee will not do, cause to be done or fail to do any act if such act or failure to act will cause this MLA, or any transaction hereunder, to be an Arbitrage Bond within the meaning of Section 148 of the Code or a Private Activity Bond within the meaning of Section 141 of the Code;

(j) The total cost of the Products listed in this Schedule will not be less than the total Principal Portion of the Rent listed in this Schedule;

(k) The Products listed in this Schedule have or will be ordered within six months of the date hereof in order to commence such Schedule;

(l) The Products listed in this Schedule are expected to be delivered and installed, and the Seller fully paid, within one year from the date hereof;

(m) No fund or account which secures or otherwise relates to the Rent has been established;

(n) Lessee will not sell, encumber or otherwise dispose of any property comprising this Schedule prior to the final maturity or termination of such Schedule without a written opinion of nationally recognized bond counsel to the effect that any such disposition will not adversely affect the exclusion of interest on the Rent from gross income for federal income tax purposes;

(o) Lessee agrees to execute, deliver and provide Lessor with satisfactory evidence of the filing of such documentation, as may be required for the purposes of properly reporting this Schedule, including, without limitation, IRS forms 8038-G or 8038-GC, as required under the Code;

(p) It is expected that Rent under this Schedule will be paid from periodic appropriations of the Lessee deposited into the general fund of the Lessee, that such appropriations will equal the Rent due during each Fiscal Period of Lessee, and that all amounts paid for Rent will be from an appropriation made by the Lessee during the Fiscal Period in which such Rent is made;

(q) To the best of our knowledge, information and belief, the above expectations are reasonable; and

(r) Lessee will comply with all applicable provisions of the Code, including without limitation Sections 103, 141 and 148 thereof, and the applicable regulations of the Treasury Department to maintain the exclusion of the interest components of Rent from gross income for purposes of federal income taxation.

Without limiting the generality of the foregoing, Lessor hereby gives notice to Lessee that, upon execution of this Schedule by Lessor, Lessor shall assign all of its right, title and interest in, to and under this Schedule, including all Products and all payments owing under such Schedule, to Dell Equipment Funding L.P. ("DEF") pursuant to a purchase agreement between the Lessor and DEF. Lessee hereby acknowledges and consents to such assignment and shall keep, or cause to be kept, a complete and accurate record of all such assignments in a manner and form necessary to comply with Section 149(a) of the Code and the Treasury Regulations promulgated thereunder. Lessor hereby directs Lessee to continue to make any and all payments required to be made under this Schedule directly to Lessor, as servicing agent for DEF, at the same address to which Lessee is currently making payments unless and until Lessor is directed by DEF to make such payments to a different address or payee."

TO THE EXTENT PERMITTED BY LAW, AND IN ADDITION TO LESSEE'S OBLIGATION UNDER SECTION 17 OF THE MLA, LESSEE HEREBY ASSUMES LIABILITY FOR, AND SHALL PAY WHEN DUE, AND SHALL INDEMNIFY AND DEFEND LESSOR AND ITS SUCCESSORS AND ASSIGNS AGAINST, ANY AND ALL LIABILITIES, LOSSES, DAMAGES, CLAIMS AND EXPENSES (INCLUDING REASONABLE ATTORNEY FEES) RELATING TO OR ARISING OUT OF LESSEE'S BREACH OF ANY OF ITS REPRESENTATIONS, WARRANTIES, OR COVENANTS CONTAINED IN SECTION 20 OF THE MLA AS SUPPLEMENTED HEREIN.

4. SECTION 30. MISCELLANEOUS.

Insert the following at the end of subsection (b):

"Notwithstanding the foregoing, this Schedule may be signed in any number of counterparts each of which when so executed or otherwise authenticated and delivered shall be an original, but all counterparts shall together constitute one and the same instrument. To the extent this Schedule would constitute chattel paper as that term is defined in the UCC, no security interest may be created through the transfer or control or possession, as applicable, of a counterpart of a Schedule other than the original in Lessor's possession marked by Lessor as either "original" or "Counterpart Number 1".

Insert the following at the end of subsection (e):

"If Lessee delivers this Schedule or any amendment (each a "Document") to Lessor by facsimile transmission, and Lessor does not receive all of the pages of that Document, Lessee agrees that, except for any pages which require a signature, Lessor may supply

the missing pages to the Document from Lessor's database which conforms to the version number at the bottom of the page. If Lessee delivers a signed Document to Lessor as an e-mail attachment, facsimile transmission or by U.S. mail, Lessee acknowledges that Lessor is relying on Lessee's representation that the Document has not been altered. Lessee further agrees that, notwithstanding any rule of evidence to the contrary, in any hearing, trial or proceeding of any kind with respect to a Document, Lessor may produce a tangible copy of the Document transmitted by Lessee to Lessor by facsimile or as an e-mail attachment and such signed copy shall be deemed to be the original of the Document. To the extent (if any) that the Document constitutes chattel paper under the Uniform Commercial Code, the authoritative copy of the Document shall be the copy designated by Lessor or its assignee, from time to time, as the copy available for access and review by Lessee, Lessor or its assignee. All other copies are deemed identified as copies of the authoritative copy. In the event of inadvertent destruction of the authoritative copy, or corruption of the authoritative copy for any reason or as the result of any cause, the authoritative copy may be restored from a backup or archive copy, and the restored copy shall become the authoritative copy. At Lessor's option, this electronic record may be converted into paper form. At such time, such paper copy will be designated or marked as the authoritative copy of the Document."

5. PURCHASE OPTION.

Provided that no Event of Default has occurred and is continuing, and upon satisfaction of all payment obligations herein by Lessee, Lessee shall be entitled to Lessor's interest in the Products, AS IS, WHERE IS, WITHOUT WARRANTY OR RECOURSE, EXPRESS, IMPLIED OR OTHERWISE, BY OR AGAINST LESSOR, INCLUDING ANY WARRANTIES OF DESIGN, MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, OR AGAINST INFRINGEMENT, other than the absence of any liens by, through, or under Lessor.

As continuing security for Lessee's obligations hereunder, Lessee hereby grants to Lessor, a first-priority security interest in all of Lessee's rights and interest in and to the Products and all proceeds thereof, free and clear of all security interests, liens or encumbrances whatsoever.

6. COMPLETION OF SCHEDULE. Lessee hereby authorizes Lessor to insert or update the Commencement Date and the serial numbers of the Products from time to time as necessary.

By signing below, each of the parties hereto agrees to be bound by the terms of the MLA, this Schedule and the attached Exhibits "A" and "B".

LANCASTER INDEPENDENT SCHOOL DISTRICT
(Lessee)

By: *Shonna Humphrey*
(Authorized Signature)
CFO
(Name/Title)
7/26/2021
(Date)

DELL FINANCIAL SERVICES LLC

(Lessor)

By: *Wendy Keith*
(
Wendy Keith, Sr. Operations Manager
(Name/Title)
(Date) REVIEWED
By Stacey_Duncan at 10:20 am, Jul 27, 2021

ACCEPTANCE CERTIFICATE

Acceptance Certificate under Schedule No. 810-6743358-003 dated June 01, 2021 between Dell Financial Services L.L.C. ("Lessor") and LANCASTER INDEPENDENT SCHOOL DISTRICT ("Lessee") under Master Lease Agreement No. 581869-74230 between Dell Financial Services L.L.C and the State of Texas acting by and through the Department of Information Resources ("DIR") under Appendix F of contract # DIR-TSO-3763 between the DIR and Dell Marketing L.P. DATED JANUARY 10, 2018 (collectively, the "Lease").

1. Asset(s). The Lessee hereby certifies that the Asset(s) set forth and described in the above mentioned Schedule have been delivered to the location(s) set forth in the Schedule, inspected by the Lessee, found to be in good order and accepted, all on the Date of Acceptance set forth below:

Date of Acceptance: Aug 2, 2021

2. Representations by the Lessee. The Lessee hereby represents and warrants to the Lessor and any Assignees that on the Date of Acceptance set forth above:

(a) the representations and warranties of the Lessee set forth in the Lease are true and correct in all material respects as though made on and as of such Date of Acceptance; (b) the Lessee has satisfied or complied with all requirements set forth in the Lease to be satisfied or complied with on or prior to such Date of Acceptance; (c) no Default or Event of Default under this Lease has occurred and is continuing on such Date of Acceptance; and (d) the Asset(s) are insured in accordance with the provisions of the Master Lease Agreement.

**LANCASTER INDEPENDENT SCHOOL DISTRICT
LESSEE:**

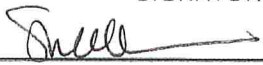


BY: [Signature]
NAME: Elizabeth JACKSON
TITLE: Technology Coordinator

SECRETARY/CLERK CERTIFICATE

I, Karen Jermany, do hereby certify that:

(i) I, am the duly elected, qualified, and acting **Administrative Assistant** of the **Lancaster Independent School District**, a TX public entity (the "Public Entity").

(ii) Each of the persons whose name, title and signature appear below is a duly authorized representative of the Public Entity and holds on the date of this Certificate the formal title set forth opposite his/her name and the signature appearing opposite each such person's name is his/her genuine signature:

NAME OF AUTHORIZED SIGNATORY	TITLE OF AUTHORIZED SIGNATORY	SIGNATURE OF AUTHORIZED SIGNATORY
<u>Shemeka Millner- Williams</u>	<u>Interim Superintendent</u>	<u></u>
<u>Sonya Butler</u>	<u>Chief Technology Officer</u>	<u></u>
<u>Shonna Pumphrey</u>	<u>Chief Financial Officer</u>	<u></u>
<u>Dellise Kennedy</u>	<u>Director of Finance</u>	<u></u>

(iii) Each such representative is duly authorized for and on behalf of the Public Entity to execute and deliver that certain Master Lease Agreement No.581869-32550 (the "Agreement") and any related Lease Schedules from time to time thereunder (the "Schedules") between the Public Entity and Dell Financial Services L.L.C., a Delaware limited partnership or its assignee (collectively, "Lessor"), and all agreements, documents, and instruments in connection therewith, including without limitation, schedules, riders and certificates of acceptance.

(iv) The execution and delivery of any such Agreement and all agreements, documents, and instruments in connection therewith for and on behalf of the Public Entity are not prohibited by or in any manner restricted by the terms of the Charter or other document pursuant to which it is organized or of any loan agreement, indenture or contract to which the Public Entity is a party or by which it or any of its property is bound.

(v) The Public Entity did, at a duly called regular meeting of the governing body of the Public Entity attended throughout by the requisite majority of the members thereof held on February 25, 2021, by motion duly made, seconded and carried, in accordance with all requirements of law, approve and authorize the execution and delivery of the Agreement, the related Schedule(s) and all agreements, documents, and instruments in connection therewith on its behalf by the authorized representative(s) of the Public Entity named in paragraph (ii) above. Such action approving the Agreement, the related Schedule(s) and all agreements, documents, and instruments in connection therewith and authorizing the execution thereof has not been altered or rescinded by the Public Entity.

(vi) No event or condition that constitutes, or with the giving of notice or the lapse of time or both would constitute, an Event of Default (as such term is defined in the Agreement) exists at the date hereof.

(vii) All insurance required in accordance with the Agreement is currently maintained by the Public Entity.

(viii) The Public Entity has, in accordance with the requirements of law, fully budgeted and appropriated sufficient funds for the current budget year to make the Rent payments scheduled to come due during the first Fiscal Period and to meet its other obligations for the first Fiscal Period (as such terms are defined in the Agreement) and such funds have not been expended for other purposes.

(ix) The Fiscal Period of the Public Entity is from 9/1 to 8/31.

(x) The foregoing authority and information shall remain true and in full force and effect, and Lessor shall be entitled to rely upon same, until written notice of the modification, rescission, or revocation of same, in whole or in part, has been delivered to Lessor, but in any event, shall be effective with respect to any documents executed or actions taken in reliance upon the foregoing authority prior to the delivery to Lessor of said written notice of said modification, rescission or revocation.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of February 26, 2021.

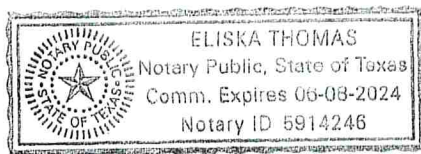
By: Eliska Thomas
Name: Eliska Thomas
Title: H.R. Specialist
Date: 2-26-21

Subscribed to and sworn before me this Feb. 26, 2021.

Notary Public

My commission expires 6-8-2024

(seal)



Billing and Schedule Information

Welcome to Dell Financial Services (DFS). We look forward to establishing a long-lasting relationship with you and your team. To ensure your account is setup properly in our systems please provide the information below, working with your Accounts Payable team as needed. Once ready, return it to your DFS Sales Representative or send it to DFS_Customer_Setup@Dell.com. If you have any questions about the form, contact your representative. Thank you.

I. Preparing Your A/P System to Remit DFS Payments:

Below is the most commonly requested information by our customers to assist them in setting up their systems to successfully remit DFS payments. If you require any other information, please contact your representative.

ACH Instructions (preferred)	JPMorgan Chase Bank, N.A. 1 Chase Manhattan Plaza New York, NY 10081	DFS Accounts Only ABA # 021000021 Account # 432217011 MUST INCLUDE CONTRACT & SCHEDULE NUMBER OR INVOICE NUMBER CTX+ format should be first choice if it is an option Email remittance to USDFSCASHPAYMENTS@dell.com
Wire Transfer Instructions	JPMorgan Chase Bank, N.A. 1 Chase Manhattan Plaza New York, NY 10081	DFS Accounts Only ABA # 021000021 Account # 432217011 MUST INCLUDE CONTRACT & SCHEDULE NUMBER OR INVOICE NUMBER Email remittance to USDFSCASHPAYMENTS@dell.com JPM Swift Code for international wires only: CHASUS33
Payee Information	Dell Financial Services L.L.C. Payment Processing Center Federal Tax ID# 74-2825828	PO Box 6549 Carol Stream, IL 60197-6549

II. Your Company Information:

Company Name: Lancaster Independent School District

Physical Address (primary location): 422 S Centre Ave

City, State, ZIP: Lancaster, Texas 75146

Federal Tax ID: 75-6001936

III. Schedules:

Name of recipient(s) to receive ~~monthly~~ schedules for reconciliation:

Attention: Sonya Butler

Email Address: sonyabutler@lanasterisd.org

Name of individual(s) that will sign schedules (this individual should be named as an authorized signatory on the Incumbency or Secretary Clerk Certificate)

Attention: Sonya Butler

Title: Chief of Technology

Telephone Number: 469.999.1517

Email Address: SonyaButler@lanasterisd.org

Would you prefer to sign your documents electronically via Echosign?

Yes

☒ NO (not available to Public entities)

Do any of the following criteria need to appear on your schedule?*

Cost Center



Equipment Type



Equipment Location



PO Number

*Invoices will follow the format of the schedule and include a breakout of the items above if requested.

IV. Purchase Orders:

Your PO should be issued to Dell Financial Services L.L.C.

If you are unable to issue purchase orders to DFS please specify how the PO Number will be issued:

Do you utilize blanket PO Numbers? Yes ☒ No

Do you use a different PO Number for payment versus procurement? Yes ☒ No

Is PO fulfillment required for scheduling? ☒ Yes No

DFS will consolidate shipped orders and place on a schedule for your review. If you have any special consolidation requirements, please contact your DFS Sales representative.

Is board approval necessary? ☒ Yes No If yes, when are meetings held? February 25, 2021

Fiscal Year is from 9/1 to 8/31

V. Invoicing/Billing Contact Information:

Accounts Payable (AP) Contact Name: Rhonda Garner
Does this billing address match the primary location above? ☒ Yes (If yes, please skip and proceed to Invoice Preference) ☐ No
AP Address: 422 S Centre Ave
City, State, ZIP: Lancaster, Texas 75146
County: Dallas
AP Email Address: accounts payable@lanasterisd.org AP Direct Telephone Number: 972 218-1407
Email Address for PDF or Electronic Invoices (if different than AP contact): _____

VI. Invoice Preferences (choose one from each category):

Invoice Options: ☒ **Contract Level** (one invoice per contract) ☐ **Consolidated** (one invoice for all contracts that have the same due date)
Invoice Format: ☐ **Detail** (asset level) ☒ **Summary**
Delivery Format: ☒ **Paper** (USPS) ☐ **PDF** (paper copy is not mailed) ☐ **Electronic CSV** (converted to Excel)
3rd Party Invoicing Tool, Ariba/SAP (enter tool name): _____

Do you need separate invoices for miscellaneous billings? Yes ☐ No ☒
Do you require a PO Number on the invoice to process payment? ☒ Yes ☐ No
Do you use a different PO Number for payment versus procurement? Yes ☐ No ☒

Note: the typical invoice processing time is 30 days. If you require more time, please contact your DFS Sales Representative.

VII. Taxes and Fees:

Is your company/entity tax exempt? ☒ Yes ☐ No
If not exempt, do you intend to finance upfront tax (if applicable) on the schedules (contracts)? Yes ☐ No ☒
Personal Property Tax (PPT): ☐ Rebill Annually ☐ Monthly Property Management Fee
California Environmental Fee: Do you intend to finance the California Environmental Fee, if applicable? Yes ☐ No ☒
Do you intend to finance shipping by adding shipping costs for the products to your schedule? Yes ☐ No ☒

VIII. Additional Tax Information:

Sales/Use Tax Exemption: Please provide your tax exemption or direct pay certificate to both DFS and the product vendor. Certificates intended for Leases should be issued to Dell Financial Services L.L.C., and those for Loans should be issued to the product vendor. Where required, sales/use taxes will be assessed and invoiced to DFS by the vendor.

Note: If tax exempt, a valid Tax Exemption or Direct Pay Certificate must be provided for each state in which the products are located.

Tax Exempt Certificate Requirements:

- Address to Dell Financial Services
- Should coincide with the date the schedule is signed
- List a description of the items; computer hardware/software is generally sufficient
- Signed by an authorized employee/owner

The following are not acceptable forms of Tax Exemption Certificates:

- IRS letter declaring the company as a non-profit (501-C) entity*
- CA letter exempting a company from Franchise and Income Tax
- W-9 form
- State registration certificates

*Mississippi is the only state that accepts the IRS letter as an acceptable exemption certificate

Business Personal Property Tax: Tangible business personal property is taxable in most states. In general, the definition of tangible property is personal property that can be seen, weighed, measured, felt, or otherwise perceived by the senses but does not include a document that constitutes evidence of a valuable interest, claim, or right and has negligible or no intrinsic value.

Texas Sales and Use Tax Resale Certificate

Name of purchaser, firm or agency as shown on permit Lancaster ISD	Phone (Area code and number) 972-218-1400
Address (Street & number, P. O. Box or Route number) 422 S. Centre Street	
City, State, ZIP code Lancaster, TX 75146	
Texas Sales and Use Tax Permit Number (must contain 11 digits) 0 0 7 5 6 0 0 1 9 3 6	
Out-of-state retailer's registration number or Federal Taxpayers Registry (RFC) number for retailers based in Mexico (Retailers based in Mexico must also provide a copy of their Mexico registration form to the seller.)	

I, the purchaser named above, claim the right to make a non-taxable purchase (for resale of the taxable items described below or on the attached order or invoice) from:

Seller: _____

Street address: _____

City, State, ZIP code: _____

Description of items to be purchased on the attached order or invoice:

Description of the type of business activity generally engaged in or type of items normally sold by the purchaser:

Education

The taxable items described above, or on the attached order or invoice, will be resold, rented or leased by me within the geographical limits of the United States of America, its territories and possessions or within the geographical limits of the United Mexican States, in their present form or attached to other taxable items to be sold.

I understand that if I make any use of the items other than retention, demonstration or display while holding them for sale, lease or rental, I must pay sales tax on the items at the time of use based upon either the purchase price or the fair market rental value for the period of time used.

I understand that it is a criminal offense to give a resale certificate to the seller for taxable items that I know, at the time of purchase, are purchased for use rather than for the purpose of resale, lease or rental, and depending on the amount of tax evaded, the offense may range from a Class C misdemeanor to a felony of the second degree.

sign here Purchaser Sonya Butler	Title Chief of Academy	Date 3/22/21
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This certificate should be furnished to the supplier.
Do not send the completed certificate to the Comptroller of Public Accounts.



Prepared For:

LANCASTER ISD

February 2, 2021

Thank you for giving Dell Financial Services L.L.C. ("DFS") the opportunity to provide a technology financing solution. Enclosed is a financing proposal for your new technology needs. We look forward to discussing this opportunity in further detail with you. If you have any questions, please contact me at the phone number or email address below.

Term	36
Option	TELP
Payments:	Annual
Consolidation:	Monthly
Payments Due:	Advance
Interim Rent:	None
	3
	Payments

Dell Quote Number	Summary Product Description	Product Price	Quantity	Extended Price	Rate Factor	
3000078075067.1	Dell Latitude 5520	\$953.83	450	\$ 429,223.50	0.33650	\$144,433.71
3000078075067.1	Dell Dock- WD19	\$131.00	450	\$ 58,950.00	0.33650	\$19,836.68
3000078075067.1	IT Asset Lease Return	\$26.25	450	\$ 11,812.50	0.33650	\$3,974.91
TOTALS				\$499,986.00		\$168,245.29

Proposal Expiration Date:

March 4, 2021

Leasing and financing provided by Dell Financial Services L.L.C. or its affiliate or designee ("DFS") to qualified customers. Offers may not be available or may vary in certain countries. Where available, offers may be changed without notice and are subject to product availability, credit approval, execution of documentation provided by and acceptable to DFS, and may be subject to minimum transaction size. Offers not available for personal, family or household use. Dell and the Dell logo are trademarks of Dell Inc. Proposal is property of DFS, contains confidential information and shall not be duplicated or disclosed in whole or part. Proposal is not a firm offer of financing. Pricing and rates based upon the final amount, configuration and specification of the supplied equipment, software, services or fees. Prorata payment may be due in the first payment cycle. Proposal excludes additional costs to customer such as shipping, maintenance, filing fees, applicable taxes, insurance and similar items. Proposal valid through the expiration date shown above, or if none is specified, for 30 calendar days from date of presentation. Upon expiration, lease rates may be changed in the event that market rates change

End of Term Options:**Tax Exempt Lease Purchase (TELP):**

- Exercise the option to purchase the products for \$1.00.
- Return all products to lessor at the lessee's expense.

Caren Wright

FSR

Dell | Financial Services

512-728-6628

caren.wright@dell.com

Additional Information:

LEASE QUOTE: The Lease Quote is exclusive of shipping costs, maintenance fees, filing fees, licensing fees, property or use taxes, insurance premiums and similar items which shall be for Lessee's account. Lessee will pay payments and all other amounts without set-off, abatement or reduction for any reason whatsoever. Additionally, Lessee shall declare and pay all sales, use and personal property taxes to the appropriate taxing authorities. If you are sales tax exempt, please provide a copy of your Exemption Certificate with the Lease Contract. If Lessee provides the appropriate tax exemption certificates to DFS, sales and use taxes will not be collected by DFS. However, if your taxing authority assesses a **personal property tax** on leased equipment, and if DFS pays that tax under your lease structure, Lessee must reimburse DFS for that tax expense in connection with the Lessee's lease.

PURCHASE ORDER: The Purchase Order must be made out to Dell Financial Services L.L.C., One Dell Way, RR8-23, Round Rock, TX 78682. The Purchase Order will need to include the quote number, quantity and description of the equipment. Please be sure to indicate that the PO is for a lease order and shows the type of lease, the term length, and payment frequency. The date of the lease quote referenced should be included. Please be sure to include any applicable shipping costs as a line item and include your address as the SHIP TO destination.

INSURANCE: The risk of loss on the equipment is borne solely by the Lessee. Lessee shall be required to purchase and maintain during the Term (i) comprehensive public liability insurance naming Lessor as additional insured; and (ii) "all-risk" physical damage insurance in a minimum amount of the Purchase Price, naming DFS as first loss payee.

APPROPRIATION COVENANT: The Lease will contain an appropriation of funds clause. The Lessee will covenant that it shall do all things legally within its power to obtain and maintain funds from which the payments may be paid.

DOCUMENTATION: In addition to a duly executed Agreement, other documents as reasonably requested by DFS may be required, such as but not limited to, opinions of counsel, IRS tax exemption forms (if applicable), and audited financials.

PROPOSAL VALIDITY / APPROVALS: This is a proposal based upon market conditions and is valid for 30 days, is subject to final credit approval, review of the economics of the transaction, and execution of mutually acceptable documentation.

INDEXING LANGUAGE: Upon expiration, lease rates may be changed in the event that market rates change.

Lancaster Independent School District
Amortization Schedule 810-6743358-003
Exhibit B

**DLED is DFS' Leased Equipment Discount applied directly to the Principal amount only, and is only available from DFS when a customer leases the Products with DFS.*

Commencement Date 7/1/2021

Total Financed Amount	\$499,986.00				
DLED*	(\$19,999.44)				
DUE DATE	PAYMENT #	PAYMENT AMOUNT	PRINCIPAL	INTEREST	UNPAID BALANCE
7/1/2021	1	\$168,245.29	\$168,245.29	\$0.00	\$336,490.58
7/1/2022	2	\$168,245.29	\$151,885.19	\$16,360.10	\$168,245.29
7/1/2023	3	\$168,245.29	\$159,856.08	\$8,389.21	\$0.00



Service Contracts Team
servicecontracts@netsyncnetwork.com

Quote Summary	
Quote #	Tab
251841326/391765975/4731274891	Quote Details
Total	

Pamela Taylor
210.428.7332
ptaylor@netsync.com

Amanda Barney
469.407.5041
abarney@netsync.com

Brooke Sabo
832.963.1796
bsabo@netsync.com



DIR-TSO-4167

Customer Price	
\$	218,036.48
\$	218,036.48

Tax not included

Larissa Perez
469.460.3216
lperez2@netsync.com



Pricing Proposal
Quotation #: 20824290
Created On: 8/3/2021
Valid Until: 8/31/2021

TX Lancaster Independent School District

Inside Account Executive - SLED

Elizabeth Jackson

422 S. Centre Avenue,, TX
Lancaster, TX 75146
United States
Phone: 972-218-1500
Fax:
Email: elizabethjackson@lancasterisd.org

Matthew Zygmund

SHI Government Solutions
P.O. Box 847434
Dallas, TX 75284-7434
Phone: 732-564-8680
Fax: 732-507-1554
Email: Matthew_Zygmund@SHI.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Microsoft 365 A3 - Subscription license - 1 user - hosted - academic - EES - All Languages Microsoft - Part#: AAD-38391 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 10/1/2021 – 9/30/2022 Note: QUALIFIED USERS	755	\$57.49	\$43,404.95
2 Off365PA2 ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: M6K-00001 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 10/1/2021 – 9/30/2022 Note: Faculty - LIGHT USERS	1	\$0.00	\$0.00
3 Microsoft 365 A3 - Subscription license - 1 user - hosted - academic, student - EES - All Languages Microsoft - Part#: AAD-38397 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 10/1/2021 – 9/30/2022 Note: LICENSED AT STUDENT COUNT - DIR-TSO	7000	\$0.00	\$0.00
4 ExchgSvrEnt ALNG LicSAPk MVL Microsoft - Part#: 395-02412 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 10/1/2021 – 9/30/2022 Note: Additional Product	2	\$343.98	\$687.96
5 SQLSvrEntCore ALNG LicSAPk MVL 2Lic CoreLic Microsoft - Part#: 7JQ-00341 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 10/1/2021 – 9/30/2022 Note: Additional Product	10	\$1,167.52	\$11,675.20

6	VisioPro ALNG LicSAPk MVL Microsoft - Part#: D87-01057 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 10/1/2021 – 9/30/2022 Note: Additional Product	6	\$47.88	\$287.28
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7	WinSvrSTDCore ALNG LicSAPk MVL 2Lic CoreLic Microsoft - Part#: 9EM-00562 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 10/1/2021 – 9/30/2022 Note: Additional Product	248	\$5.54	\$1,373.92
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Subtotal	\$57,429.31
Shipping	\$0.00
Total	\$57,429.31

Additional Comments

Thank you for choosing SHI-GS! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address, Quote Number, and applicable Contract Number when submitting a Purchase Order. SHI Government Solutions, Inc. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3695478; DUNS# 14-724-3096

Thank you for choosing SHI-GS! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. SHI Government Solutions, Inc. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3695478; DUNS# 14-724-3096

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI-GS! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order.

SHI Government Solutions, Inc. is 100% Minority Owned, Woman Owned Business.
TAX ID# 22-3695478; DUNS# 14-724-3096

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.



Technology Vendor Services, Lease, and Licenses Renewal



2022 Renewals

Vendor	Software/Services	Cost
SHI	Microsoft Windows licensing, desktop bundle, exchange server, sequel servers, windows server standard	\$57,429.31
NetSync/Cisco	Cisco Hardware Smartnet Support	\$218,036.48
Dell Lease	Teacher Laptop	\$168,245.29
Total		\$443,711.08



Questions



D. Consider the approval of Flying Classroom. (G1)

116



Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: September 28, 2021

Category: Consent Agenda

Item Name: Flying Classroom

Related Goals (District and/or Strategic): Goal 1: Improve Student Performance

Currently Budgeted? ☒ Yes ☐ No ☐ No Budgetary Impact
(If Yes, description provided under Fiscal Implications.)

Attachments: ☒ Yes ☐ No

Primary Contact Person: Tonia Howard

Presenter and District Contact: Tonia Howard

Explanation: We are utilizing this vendor to provide hands on engaging STEM learning opportunities for all campuses.

Intended Audience: All Students

Impact or Expected Outcome: Students will have an extended enrichment learning opportunity throughout the year focused on STEM.

Recommendation:
Utilize this additional resource to supplement what the campus is currently doing to meet the needs of students.

Fiscal Implications and Funding Source: ESSER III funds

Frequency Monitored: On-going

Project Start Date: October 2021

Project Completion Date:
May 2022



Meet Barrington Irving: First Black Pilot To Fly Around The World Solo

- Individual Student Material Kits
- Live, Virtual and Hybrid Instruction
- Supplemental Curriculum to Accelerate Learning



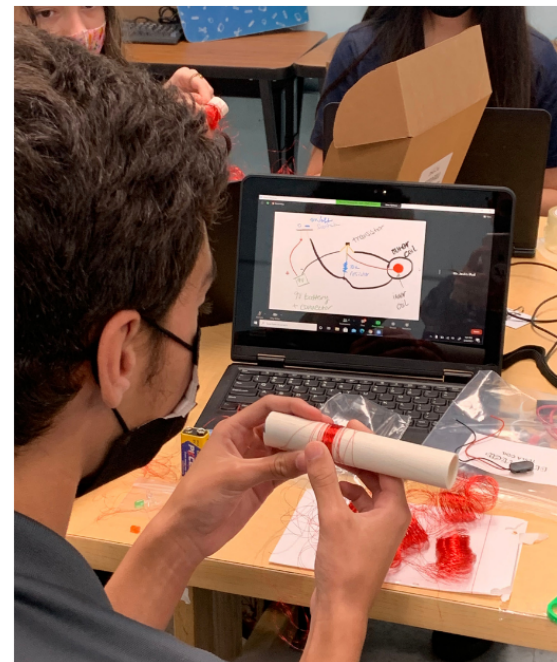
Student Car Build



DNA Extraction



Instructional Support With On-Demand Teaching and Instruction



Cow Eye Dissection

Testing Conductive Ink

Tesla Coil Challenge

April 29, 2021



Dear Ms. Milika,

Please find enclosed Flying Classroom's proposal for the Virtual STEM+ Exploration Series for the Lancaster Independent School District Summer Program. For this program, Flying Classroom has developed unique educational interactions that engage students and provide them with content area knowledge in science, mathematics, and literacy, while promoting the comprehensive development of STEM+ processes and habits.

Flying Classroom's mission is to facilitate student investigation into core STEM areas while seamlessly correlating subject matter across all core subjects. The K-12 focus of Flying Classroom is to ensure that students have a solid foundation in STEM+ to better prepare them for college, career and beyond. Flying Classroom has three core focuses as a company that are woven throughout the Virtual STEM+ Exploration Series. Those focuses are:

1. Challenging students to engage in expeditionary and immersive learning through a STEM+ lens while investigating real-world and global STEM+ challenges.
2. Ensuring that students receive academically aligned STEM+ experiences and instruction while enhancing their abilities to collaborate, engage in critical thinking, communicate proficiently and employ creativity to solve problems.
3. Provide access to STEM+ content and experiences regardless of socioeconomic status or regional location.

Flying Classroom believes in on-demand learning which focuses on direct instruction, on-demand material kits (for home or classroom) and engaging curricular content. In today's evolving landscape educators are overwhelmed and the solution is more than just offering a product. Across the country we have seen the biggest gap is in instructional support and immersive content that can translate to a virtual environment. During these unprecedented times we want to position teachers to provide high quality instruction. We also believe while students are home, it's an opportunity for engagement not academic regression.

We are looking forward to partnering with the Lancaster Independent School District in providing an outstanding STEM+ Exploration Series that positively impacts your students through engagement and academic learning in the STEM+ fields.

Thank you for your time and consideration in reviewing Flying Classroom's proposal.

Blue Skies,

Captain Barrington Irving

CEO and Founder

Proposed Program Framework: Camp Program

- Grade Levels:
 - 3-5
- Dates:
 - Start Date: June 14,2021
- Instructional Times
 - Duration 2 weeks
 - Mon- Fri
 - 2 hours per day
 - 12 sessions
 - 20 students each class
- Total Enrollment:
 - 240
- Instructors:
 - Flying Classroom STEM+ Expedition Leaders will provide direct instruction or co-deliver instruction with Lancaster ISD teachers for students who join the virtual sessions. They will provide guidance and co-facilitate the expedition with intertwined academic content for students. Through engaging videos, hands-on lessons, trivia, polls and more students will become intrigued in the content and learning.
- Material Kits:
 - All students implementing Flying Classroom will need STEM+ Materials Kits. Over the course of the program, explorers will complete numerous expeditions. Materials are a key part of Flying Classroom projects and STEM+ engagement activities. Each Flying Classroom Expedition requires specific materials, and it is critical students have these materials in order to successfully engage in learning. STEM+ Materials Kits will include materials for investigations and engineering design challenges. In addition, students will be provided STEM+ journals that include the documents needed to complete content activities and engineering design challenges.
 - Material kits will be shipped to a central distribution address or to the individual school sites prior to the start date of the program upon receipt of payment. Delivery times are subject to change based on shipping and availability of materials.
 - STEM+ Expedition Leader's will be assigned per session. The STEM+ Expedition Leader will be responsible for ensuring students complete their work, understand the content and are engaged in the learning. Flying Classroom will provide instructors (STEM+Expedition Leaders) to lead 60-minute session(s) per week.

Pricing for Flying Classroom Summer Program

Price per student = \$200 (Discounted \$50) Enrollment = 240

Family Night= \$1,200

Capt. Irving Fly-In= \$1,500

Total cost of program = \$50,700 (Discounted \$12,000)

**Price per student includes instructional time, materials and administrative costs for sessions.*

Content Focus:

The content focus for the Virtual STEM+ Exploration Sessions will vary by grade level group and will align to the Texas State Standards for STEM. The suggested expedition topics are below. Topics may be modified based on further discussions with STEM leadership at Lancaster ISD Schools.

	Expedition	Standard	Challenge – based Learning Project	Expedition Teaser
Grades 3-5	Introduction: Capt. Barrington Irving	N/A	N/A	https://vimeo.com/451721083/7cb68f7f56
	Halo Jump	Force, Motion, Energy	Variable Parachute	https://vimeo.com/451788617/e4b0a5d2e4
	Parasite Mind Control	Life Science, Environmental Science	Interactive	https://vimeo.com/352382894
	Sustainable Cities	Life Science, Physical Science & Environmental Science	Green Tower	https://vimeo.com/451791896/77ab97d7b1
	Water Hydrodynamics	Physical Science, Environmental Science	Buoyant Boat	https://vimeo.com/538467678/a05a333754
	Embraer Air: Tree of Life	Earth & Space Science, Environmental Science	Interactive	https://vimeo.com/362990485

	Expedition	Standard	Challenge – based Learning Project	Expedition Teaser
Grades 3-5	Uber Air	Life Science, Physical Science, Environmental Science	Drones	https://vimeo.com/451668601/0742794b44
	Money on the High Seas		Interactive	https://vimeo.com/447711402/d877557fc5
	Urban Farming	Life Science, Physical Science, Environmental Science	Greenhouse	https://vimeo.com/447911347
	Virtual Field Trip!!!! Sample Video: https://vimeo.com/514302955/b997c92oef			

Notes:

- *The video links above are teasers. These videos do not capture the entirety of each expedition.*
- *Flying Classroom also provides recruitment video, customized flyers, Zoom link for participants, material kits and instruction.*

TENTATIVE SCHEDULE FRAMEWORK

June 14-18 Grade Band: 3-5

June 14, 2021 Day 1

1. Introduction with Captain Irving
2. Halo Jump: Engage

June 15, 2021 Day 2

1. Halo Jump: Innovate Improve and Present

June 16th, 2021 Day 3

1. Parasites: Interactive
2. Sustainable Cities: Engage

June 17th, 2021 Day 4

1. Sustainable Cities: Innovate Improve and Present

June 18th, 2021 Day 5

1. Water Hydrodynamics: Engage
2. Water Hydrodynamics: Innovate Improve and Present

June 21-25 Grade Band: 3-5

June 21st, 2021: Day 1

1. Embraer: Tree of Life: Interactive
2. Uber Air: Engage

June 22nd, 2021: Day 2

1. Uber Air: Engage
2. Uber Air: Innovate Improve Present

June 23rd, 2021: Day 3

1. Money on High Seas: Interactive
2. Urban Farming: Engage Session

June 24th, 2021: Day 4

1. Urban Farming: Innovate Improve Present

June 25th, 2021: Day 5

Virtual Field Trip!!! Uber Air

Captain Barrington Irving
Flying Classroom

FLYING
CLASSROOM

Dr. George Parker, III
Newport News Public Schools



August 6, 2021

Media Advisory - For Immediate Release

WHO: Captain Barrington and the Flying Classroom team alongside local aviation professionals will be facilitating an immersive STEM+ (Science, Technology, Engineering, and Math) field trip for ~300 students (K-8 graders) from Newport News Public Schools. Flying Classroom has been partnering with Newport News Public Schools to take their students (K-12) on virtual expeditions as part of the district's iSTEM initiative.

WHAT: This is an invaluable opportunity for students to meet Captain Barrington Irving, engage with STEM+ professionals, interact with aviation-related exhibits and complete Engineering Design Challenges from the Flying Classroom curriculum. Hosted by Atlantic Aviation at PHF this event is a celebration of the district's partnership with the Flying Classroom and commitment to STEM+ education.

WHEN: 9:00 AM – 2:30 PM ET on August 6, 2021

9:00 AM - 10:30 AM Grades K-2 Students to attend fly-in event

11:00 AM - 12:30 PM Grades 3-5 students to attend fly-in event

1:00 PM - 2:30 PM Grades 6-8 students to attend fly-in event

WHERE: Atlantic Aviation at Newport News/Williamsburg International Airport
(1200 Bland Blvd, Newport News, VA 23602)

MORE INFO:

The Flying Classroom is a K-12 integrative STEM+ supplemental curriculum. While Flying Classroom includes standards and principles aligned to STEM, it also includes correlated activities to geography, informational literacy, writing, art, and social studies. Students work to develop critical thinking, collaboration, communication and cognitive development skills as they navigate through the expedition

content. Each lesson within the Flying Classroom is based on a global expedition led by Captain Barrington Irving.

Captain Barrington Irving is a renowned pilot, educator, explorer, and community leader. Born in Kingston, Jamaica, Captain Irving moved to the United States with his family in 1989 and grew up in Miami, Florida, where he first became interested in STEM programs, specifically aviation at a young age. A Guinness Book record holder from 2007 to 2012, he was the youngest person to fly solo around the world. He is a record holder as the first African American to ever fly solo around the world.

He is also the founder of Experience Aviation, a nonprofit 501(c)(3) designed to help middle and high school students explore aviation and other STEM-based careers and programs through hands-on learning experiences. He went on to start Flying Classroom, a STEM+-related digital curriculum for K through 8th grade that allows students to design innovative solutions to STEM+ field world issues.

For more information about Flying Classroom please visit <https://flyingclassroom.com/>.

CONTACT: For media inquiries please contact:

Gabrielle Fraenkel, 973-943-1121 (c) or gabrielle@flyingclassroom.co

13. Action Items

A. Discussion and possible approval of the purchase and installation of plexiglass for all campus cafeterias.

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Dr. John Price, Presenter



Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: September 28, 2021

Category: Action Item

Item Name:

Cafeteria Plexiglass Recommendation

Related Goals (District and/or Strategic): Goal 3: Campus Safety; Goal 4: Improve Internal and External Communications.

Currently Budgeted? ☐ Yes ☒ No ☐ No budgetary impact.
(If Yes, description provided under Fiscal Implications.)

Attachments: ☒ Yes ☐ No
TIPS Quote Number 200201

Primary Contact Person: Dr. Katrise Perera, Superintendent of Schools

Presenter and District Contact: Dr. John Ellis Price, Chief of Operations

Explanation:

To mitigate the spread of COVID-19 in campus cafeterias while students are having lunch.

Intended Audience: All District Stakeholders

Impact or Expected Outcome:

A reduction in the number of COVID-19 cases whose origin is from campus cafeterias.

Recommendation: The District respectfully request the approval of the purchase and installation of plexiglass for all campus cafeterias to help mitigate the spread of COVID-19 at a price not to exceed \$145,000.00

Fiscal Implications and Funding Source: Improve attendance resulting from less COVID related absences will result in increased funding to the District.

Budget Source: ESSER II Funds

Frequency Monitored:

Projected Start Date: October 1, 2021

Projected Completion Date: November 2, 2021



Cafeteria Plexiglass Recommendation

To the Board of Trustees

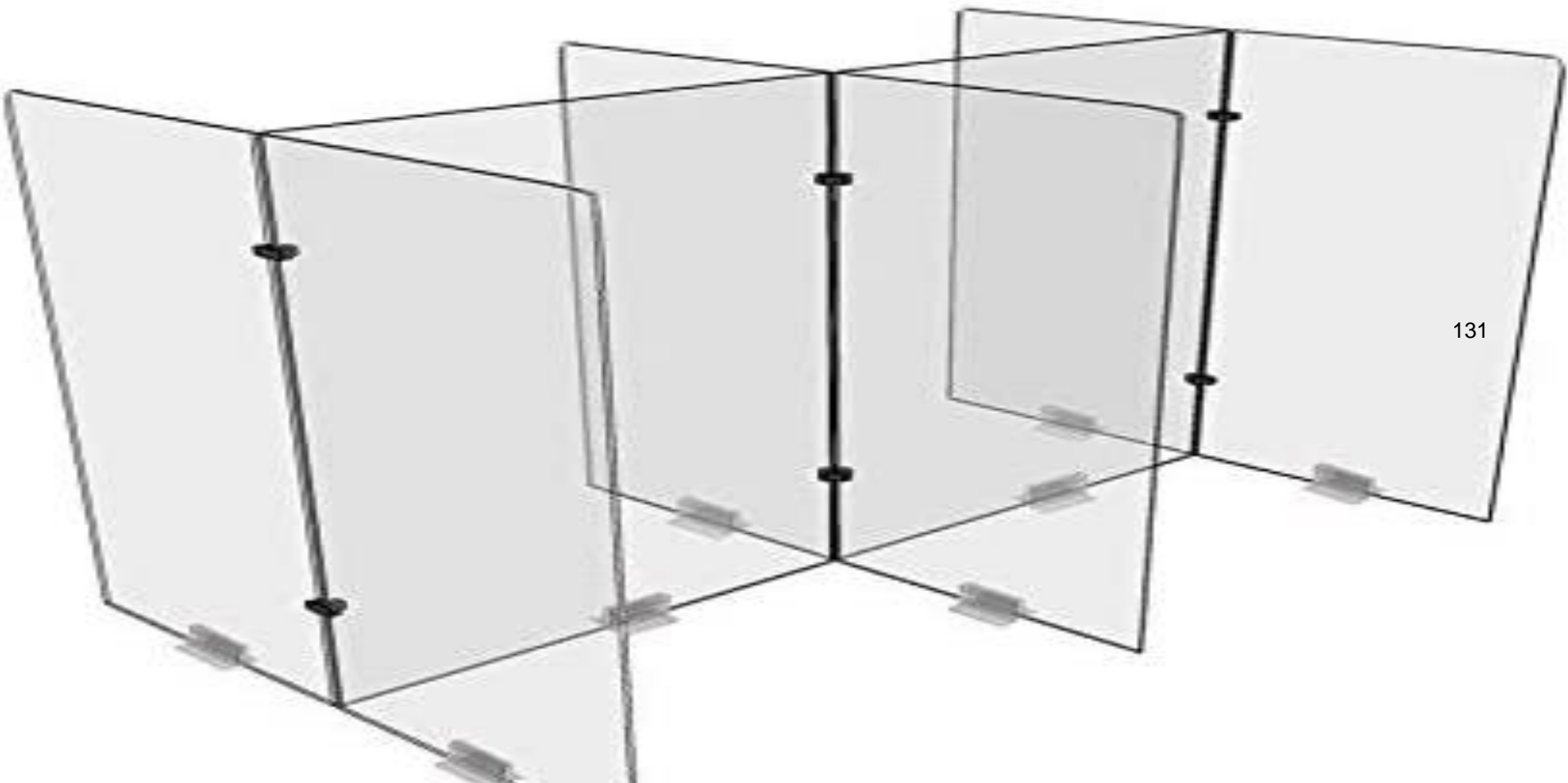
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Lancaster Independent School District
September 28, 2021



Background/Rationale:

1. The increase in the spread of COVID-19 on several campuses has been attributed to being exposed to the virus in campus cafeterias.
2. Students must remove their masks in order to eat lunch. This action increases the risk of COVID spread since COVID is an airborne disease.
3. To mitigate the spread of COVID-19 during this period of susceptibility, the District recommends the installation of plexiglass on all cafeteria tables. The plexiglass installation on average will be done on the basis of six students per table.





Supporting Documentation and Budget Source:

1. TIPS (The Interlocal Purchasing Services) Quote Number 200201 from the Post L Group for \$144,020.00.
2. Budget Source: ESSER II Funds.

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Recommendation:

The District respectfully request the approval of the purchase and installation of plexiglass for all campus cafeterias to help mitigate the spread of COVID-19 at a price not to exceed \$145,000.00.



Questions





1125 East Berry Street • Fort Worth, TX 76110 • Phone: 682-312-7888

Owner (LISD Cafeteria)

Job Address:
Lancaster, TX

Print-date:

9-13-2021

General Scope Proposal

LISD Cafeteria Table Dividers

TIPSUSA #200201

Included: See the below scope of work line items
101000 Specialty Construction

Addendums: n/a

Bulletins: n/a

BASE BID SCOPE

Group Price: \$137,520.00

Title	Code	Description	Qty / Unit	Unit Price	Price
Cafeteria Table Dividers	101000 Specialty Construction	Supply (700) 3/16" Clear Acrylic dividers, 6' Length/2' Height/3' Width to fit table and provide (6) divisions measuring roughly 1-1/2' x 2'. Fastened to table with adhesive tape on mounts	700 ea	\$110.40	\$77,280.00
Installation	11300 GENERAL LABOR	Install (700) Table Dividers	700 ea	\$78.00	\$54,600.00
Delivery/Mobilization	99999 MISC	Delivery/Handling	1 ea	\$5,640.00	\$5,640.00

Group Price: \$6,500.00

Title	Code	Description	Qty / Unit	Unit Price	Price
Management & Quality Control	011900 Misc General Conditions	134	1	\$6,500.00	\$6,500.00

Total Price: \$144,020.00

Exclusions -

Warranty: 1 year from substantial completion date

This proposal is offered for acceptance in its entirety per our understanding of the information contained in the written bid documents. This includes our qualifications, inclusions, and exceptions for a period of 30 days, after which it is subject to review and possible price changes. If additional information or breakdown of this bid proposal is required, we will be pleased to address your request. We look forward to hearing from you on this project.

Respectfully submitted,
Post L Group
Austin Berkovsky

POST L GROUP HOLD CURRENT CERTIFICATIONS:100% MBE, HUB, DBE

Signature

Print Name:

Date:

B. Discussion and possible approval of Design-Build Firm for Energy Efficiency and Conservation Projects and approval to negotiate with the Design-Build Firm.
Dr. John Price, Presenter

137



Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: September 28, 2021

Category: Action Item

Item Name:

Recommendation of Design-Build Firm and Approval to Negotiate the Contract for Energy Efficiency Projects

Related Goals (District and/or Strategic): **Goal 3:** Campus Safety; **Goal 4:** Improve Internal and External Communications.

Currently Budgeted? ☐ Yes ☒ No ☐ No budgetary impact.
(If Yes, description provided under Fiscal Implications.)

Attachments: ☐ Yes ☒ No

Primary Contact Person: Dr. Katrise Perera, Superintendent of Schools

Presenter and District Contact: Dr. John Ellis Price, Chief of Operations

Explanation:

To replace HVAC systems at five campuses and one auxiliary building as well as replace lighting systems at campuses with LED lighting.

Intended Audience: All District Stakeholders

Impact or Expected Outcome:

Better energy efficiency and conservation as well as improved air quality.

Recommendation: The District respectfully request board approval of the design-build firm as well as approval to negotiate a district contract with the design-builder for \$6,550,000 to pay for Energy Efficiency and Conservation Projects as identified in Bid Number RFQ2021-09-22.

Fiscal Implications and Funding Source: Better energy efficiency and conservation as well as improved air quality.

Budget Source: ESSER III and Bond Funds

Frequency Monitored:

Projected Start Date: November 22, 20-21

Projected Completion Date: August 31, 2023



Recommendation of Design-Build Firm and Approval to Negotiate the Contract for Energy Efficiency Projects

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Recommendation to the Board of Trustees

Lancaster Independent School District
September 28, 2021



Background/Rationale:

1. At the June 24, 2021 meeting of the Board of Trustees, the Board approved a recommendation by the District to use the Design-Build Method for Facility and Energy Conservation Projects and granted the District permission to issue a RFQ to Solicit Proposals to Select the Most Qualified Design-Build Provider.
2. The District issued the RFQ on September 7, 2021 with a response deadline of 2:00 p.m.¹⁴⁰ on September 22, 2021.
3. Responses received by the District were evaluated by an Evaluation Committee consisting of the Chief of Operations, the Executive Director of Maintenance, Operations and Transportation, and the Maintenance and Grounds Supervisor who is a certified HVAC Staff.
4. Each RFQ Response was evaluated based on criteria contained in Section 8.0 of the RFQ.
5. The results of the Evaluation are reflected on the next page.



RFQ Tabulation and Vendor Selection:

Criteria/Vendor	1	2	3	
Experience				
District Needs				
Organization, Licensing, Financial Information, Personnel, References				
Personnel				
Cost Factors				
Interview				
Totals				



Vendor Recommendation:

The District respectfully request Board approval to select Vendor _____, Name of the Vendor, as the vendor to provide the Design-Build Method for Energy Efficiency and Conservation Projects as identified in Bid Number RFQ2021-09-22.



Contract Negotiation:

Item	Campus/Building	Estimated Amount
Chillers	Lancaster High School	\$ 600,000
HVAC	Rolling Hills Elementary	700,000 ¹⁴³
	Rosa Parks/Millbrook Elementary	700,000
HVAC	Student Exploration and Engagement Center	550,000
HVAC	Belt Line Elementary	700,000
	GWC 6 th Grade Center	950,000
HVAC Controls	All Campuses and Buildings	1,100,000
LED Lighting Power Conditioning	Five campuses	1,100,000
	TBD	150,000
Total		\$6,550,000



Funding Sources:

Pre-Approved from ESSER III Funds	\$3,650,000.00
Bond Fund (618)	<u>2,900,000.00</u>
Total	<u>\$6,550,000.00</u>



Timeline for Energy Efficiency Projects

Period	Activity	Campus/Building
September-October 2021	RFQ, Design-Builder Selection, Contract Negotiation and Approval	
Fall 2021	Chiller Replacements and LED Lighting HVAC Replacements	Lancaster High School
Summer 2022	HVAC Replacements and LED Lighting	Rolling Hills Rosa Parks/Millbrook SEEC
Summer 2023	HVAC Replacements and LED Lighting	Belt Line Elementary GWC 6 th Grade



Board Action Requested

Lancaster ISD Administration Respectfully Request Board Approval to negotiate a district contract with the board approved Design-Builder for \$6,550,000 to pay for Energy Efficiency and Conservation Projects as identified in Bid Number RFQ2021-09-22.



Questions



C. TAPR Report - Patonia Bell, Presenter (Public Hearing will include TAPR, Finance, District Improvement Plan and RAD)

149



Texas Academic Performance Report (TAPR)

149



Lancaster ISD
2021



Vision:

Every graduate a success!
Lancaster ISD

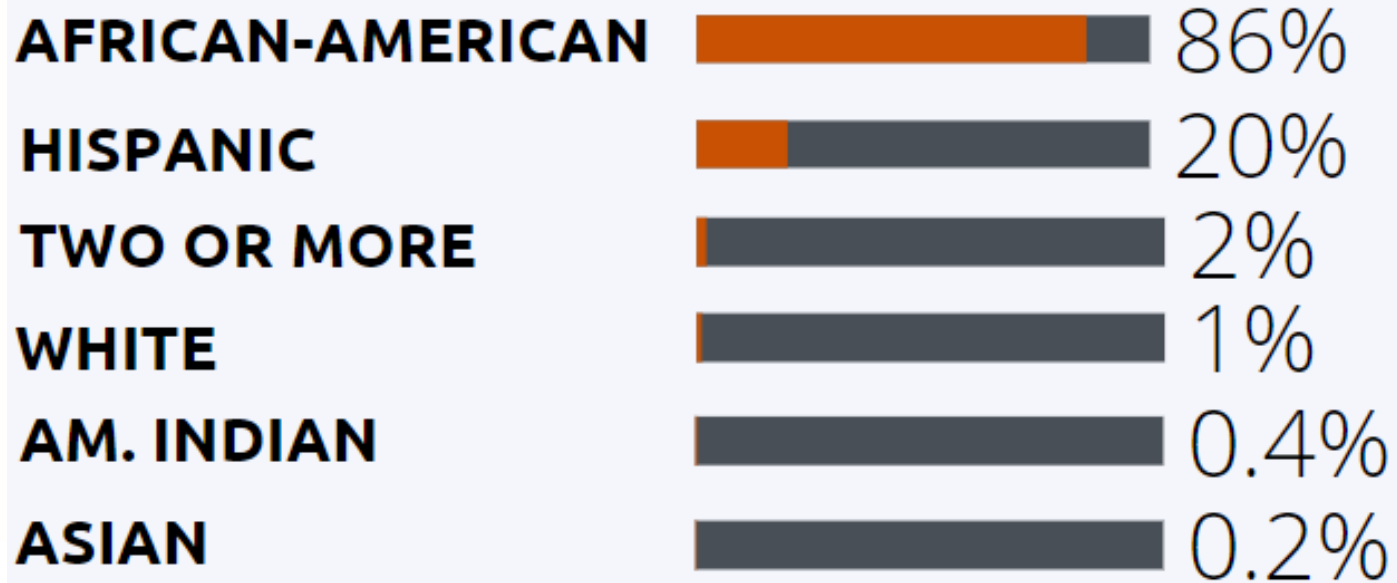
150

Mission:

Empowering ALL students' purpose and
passion through quality education.



**We serve 7,124 students
86% are economically disadvantaged**





The Texas Academic Performance Reports (TAPR) pull together a wide range of information on the performance of students in each school and district in Texas every year. Performance is shown disaggregated by student groups, including ethnicity and socioeconomic status. The reports also provide extensive information on school and district staff, programs, and student demographics.



2020 - 2021 TAPR Summary

For 2020-2021 District Accountability, TEA has stated that all districts and campuses are labeled ***Not Rated: Declared State of Disaster for 2021.***

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It is important to note that TEA will issue the same rating from the 2018-2019 school year

- B (81) rating
- 37 campus distinctions
- 1 district Post-Secondary Readiness distinction.



Accountability Summary

Accountability Summary			
Student Achievement Raw Component Score	2020 - 2021	2018 - 2019	2021 vs. 2019
STAAR Performance	30	47	-17
College, Career and Military Readiness	78	41	37
Graduation Rate	100	99.8	0.2
School Progress Raw Component Score	2020 - 2021	2018 - 2019	2021 vs. 2019
Academic Growth	N/A	71	NA
Relative Performance (Eco Dis: 86.0%)	54	44	10
Closing the Gaps % of Indicators Met	2020 - 2021	2018 - 2019	2021 vs. 2019
Academic Achievement Status	5%	55%	-50%
Graduation Status	80%	80%	0%
English Language Proficiency Status	100%	0%	100%
School Quality Status	100%	71%	29%
% Participation (All Tests)	2020 - 2021	2018 - 2019	2021 vs. 2019
	82%	100%	-18%



Campus Type	Post Secondary Distinction Earned	# of Indicators at Q1	# of Eligible Indicators
Elem	Pct of STAAR Results at Meets Grade Level or Above (All Subjects)	3	6
	Pct of Grade 3–8 Results at Meets Grade Level or Above in Both Reading and Mathematics	5	6
Middle School	Pct of STAAR Results at Meets Grade Level or Above (All Subjects)	1	155 2
	Pct of Grade 3–8 Results at Meets Grade Level or Above in Both Reading and Mathematics	0	2
High School	Pct of STAAR Results at Meets Grade Level or Above (All Subjects)	1	1
	Pct of Grade 3–8 Results at Meets Grade Level or Above in Both Reading and Mathematics	0	0
	Four-Year Longitudinal Graduation Rate	1	1
	Four-Year Longitudinal Graduation Plan Rate	1	1
	TSI Criteria Graduates	0	1
	College, Career, and Military Ready Graduates	0	1
	SAT/ACT Participation	1	1
	AP/IB Examination Participation: Any Subject	0	1
	CTE Coherent Sequence Graduates	1	1
Total Indicators for Postsecondary Readiness Distinction District Outcome: 14 of 24 eligible indicators in the Top Quartile (Q1) 14 of 24 = 58% Distinction Target: 55% or higher		14	24



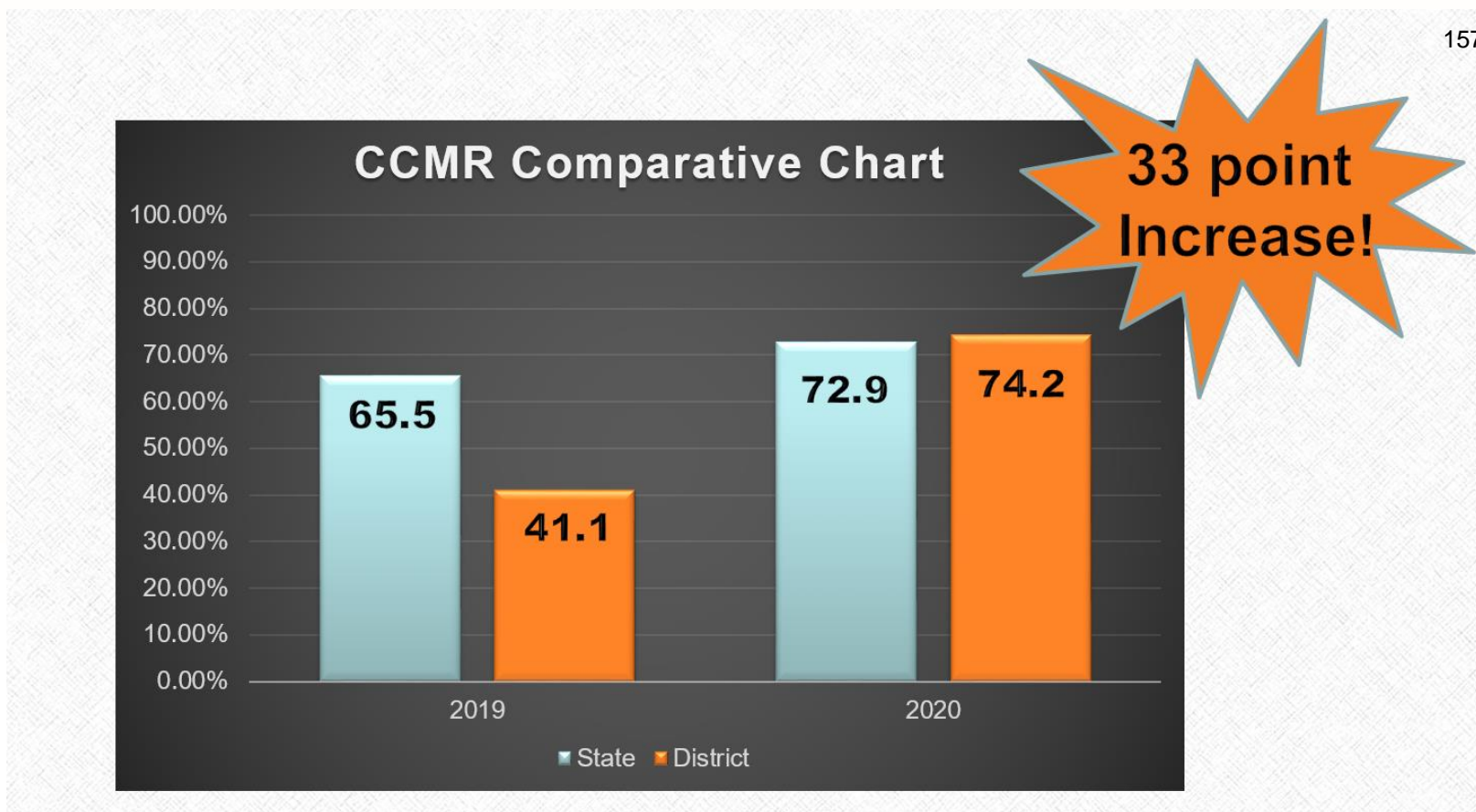
Campus Distinctions – (37)

Campus and Rating	Reading/ ELA	Math	Science	Social Studies	Academic Growth	Gap	Post- Secondary	Num Met
Lancaster High School (B)	★	★		★	★	★	★	6
Lancaster Middle School (B)		★		★	★	★	★	5
George Washington Carver(C)	★	★						156 2
Belt Line Elementary (B)	★	★	★			★	★	5
Houston Elementary (B)						★	★	2
Pleasant Run Elementary (B)	★	★			★	★		4
Rolling Hills Elementary (B)	★				★	★	★	4
Rosa Parks/Millbrook (B)	★				★	★	★	4
West Main Elementary (A)	★	★			★	★	★	5



College and Career Readiness - CCMR

From 2018 to 2019 the district moved 33 points and outscored the state by 2 points. Additionally, with our 2020 graduating cohort, 94% of our seniors acquired a CCMR indicator and we are working hard to continue this trend.





CTE PROGRAMS OF STUDY

2018-2019

- Robotics
- Engineering
- Automotive (with CVC)
- Business
- IT
- Audio Video Production
- Graphic Design & Illustration
- Health Science
- Culinary Arts
- Cosmetology
- Agriculture

2021-2022

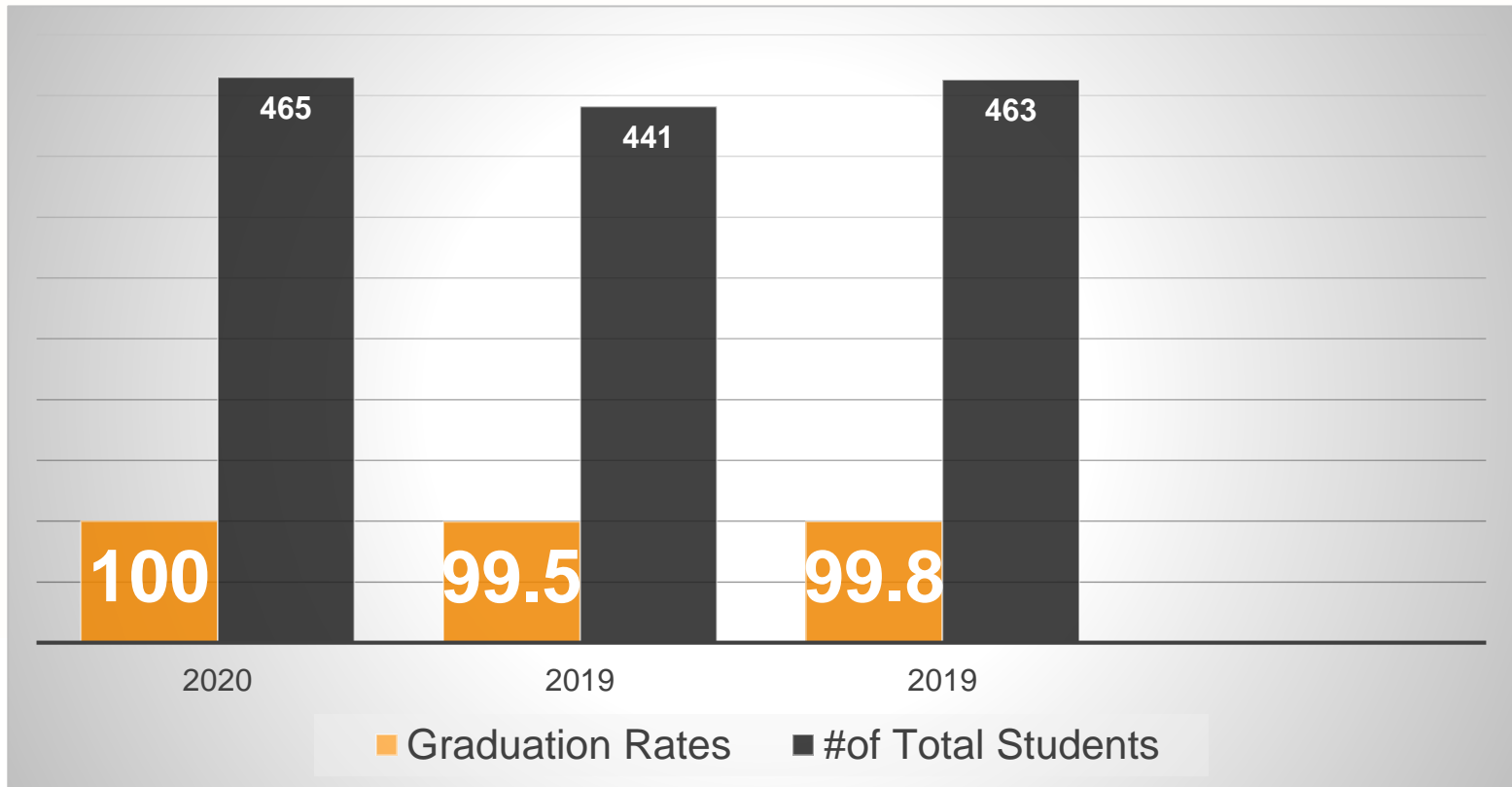
- Advanced Manufacturing/Robotics
- Business Management
- Cosmetology
- Culinary Arts
- Cybersecurity (New 2021-2022)
- Design & Multimedia Arts (Graphic Communications)
- Digital Communications (Audio Video Production)
- Drone Technology (New 2021-2022)
- Education & Training
- Electrical (New 2021-2022)
- Engineering
- Health Science
- Programming Software Development
- Welding

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Graduation Rates





2020 - 2021 Budgeted Financial Data Totals for LANCASTER ISD (057913)

Total Enrolled Membership: 7,175

160

https://rptsvr1.tea.texas.gov/cgi/sas/broker?_service=marykay&_program=sfadhoc.budget_report_2021.sas&_service=appserv&_debug=0&who_box=&who_list=057913



Accessing the TAPR Report

1. Visit the Texas Education Agency Performance Reporting Site @

https://rptsvr1.tea.texas.gov/perfreport/account/acct_srch.html?year=2021

2. Visit www.lancasterisd.org

~Click on Our District

~Click on Required Postings



Questions

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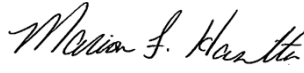
14. **Board Matters**

15. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, September 24, 2021, at 5:00 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President