



*Shemeka Millner-Williams
Acting 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
February 20, 2020 @ 6:30 PM*

1. 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

2. Call Meeting to Order

3. Recess to Closed Session

As authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551: (Tex. Gov't Code §551.071, §551.072, §551.074, and §551.076)

- A. Superintendent's Mid-Year Review

4. Reconvene in Open Session

5. Opening Ceremonies

- A. Invocation - Pastor William Goodwin, Grace Deliverance Bible Church
- B. Pledge of Allegiance - Rosa Parks Millbrook Elementary

6. Recognitions & Introductions:

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

7. Superintendent's Report

- A. May 2015 Bond Update - Elsie Robertson Middle School

Lancaster Independent School District



Elsie Robertson Middle School Construction Update



Lancaster Independent School District



Construction Update Video

<https://youtu.be/hl7IkqAOACI>



LISD 2015 Bond Program Update



- 🚧 Brick progressing on E & W Canopies.
- 🚧 Cast stone installation at colonnade on-going.
- 🚧 Roofing at G & H on-going.
- 🚧 Rooftop AC units in place at Areas A,B,C,D & F.
- 🚧 Flooring near complete in A, B & C.
- 🚧 Paint continuing in F & G.
- 🚧 Millwork near complete in A, B & C.
- 🚧 Renovation work progressing in the Auditorium.



Project Continues to
be On Schedule



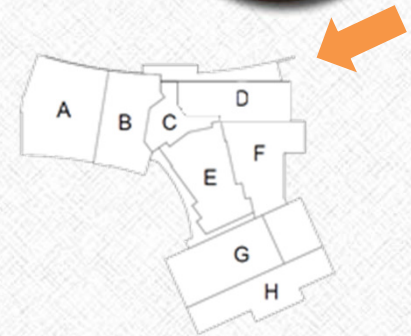
LISD 2015 Bond Program Update



N Elevation



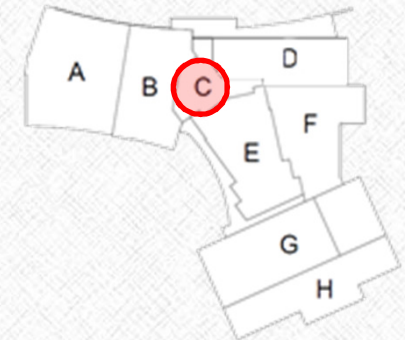
LISD 2015 Bond Program Update



NE Elevation



LISD 2015 Bond Program Update



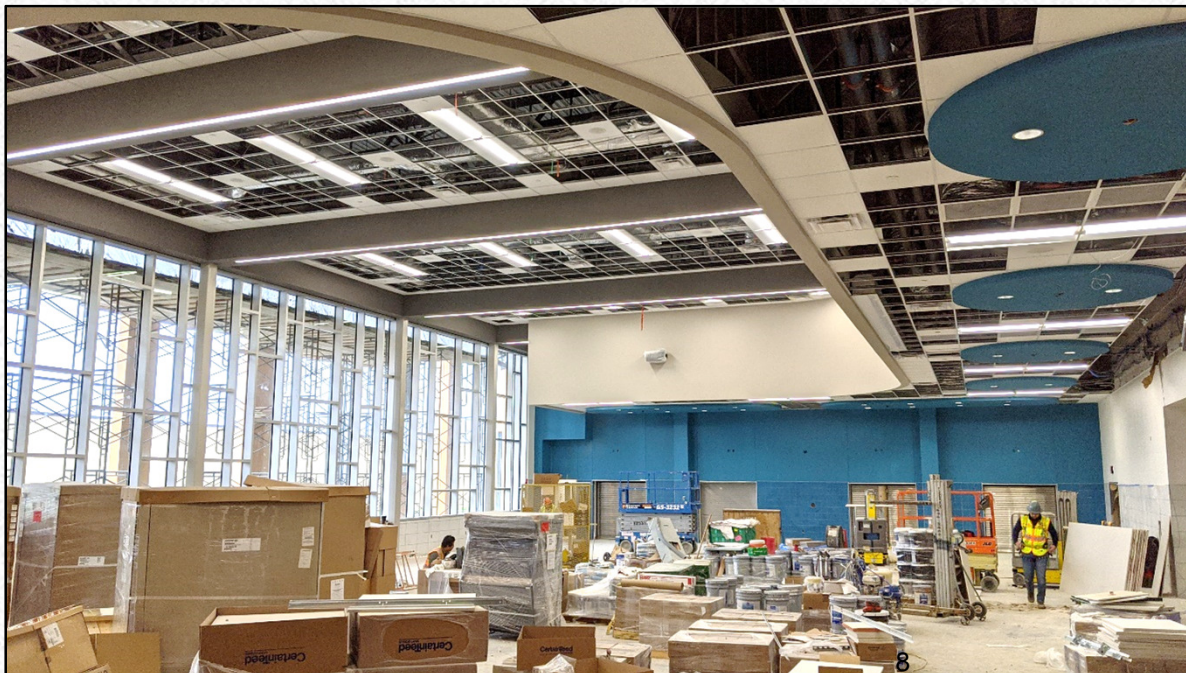
Commons



LISD 2015 Bond Program Update



Cafeteria



LISD 2015 Bond Program Update



Library



LISD 2015 Bond Program Update



Auditorium

Kitchen



LISD 2015 Bond Program Update



Classroom



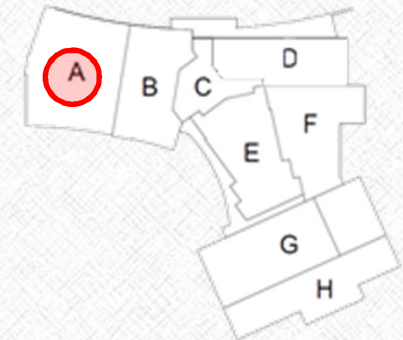
LISD 2015 Bond Program Update



Science



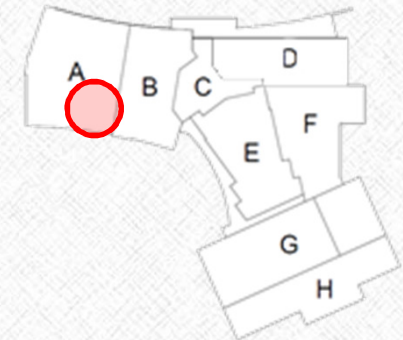
LISD 2015 Bond Program Update



Electives



LISD 2015 Bond Program Update

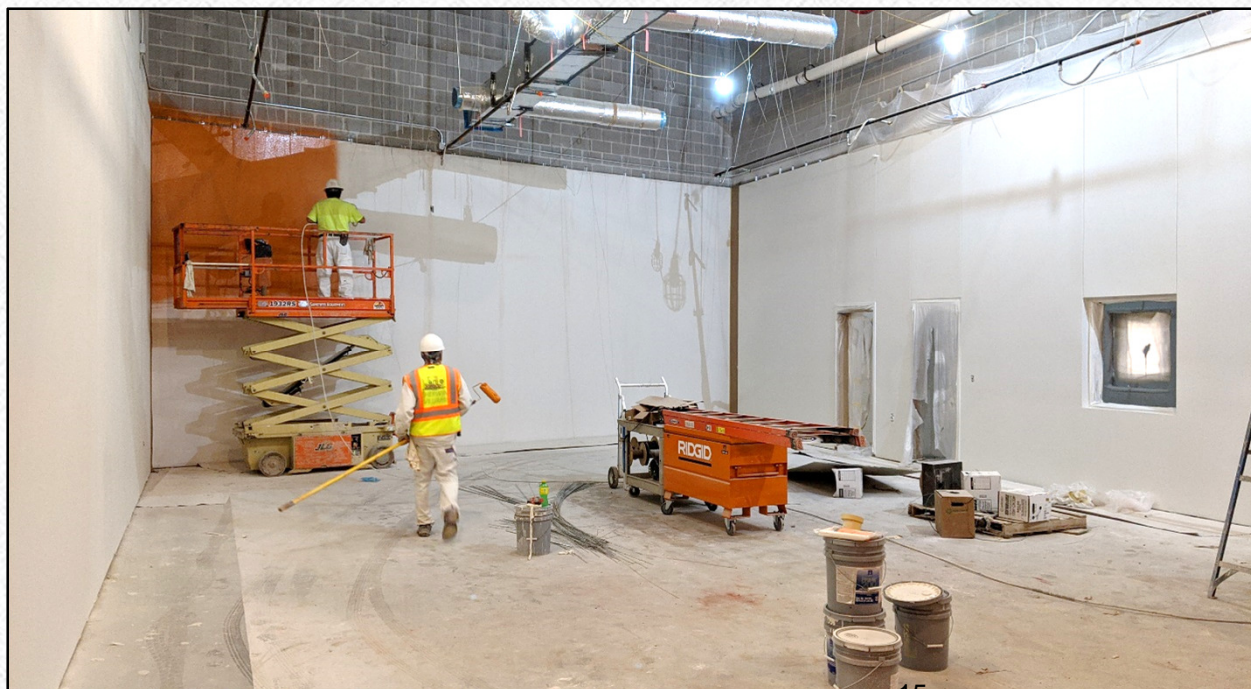


Collaboration

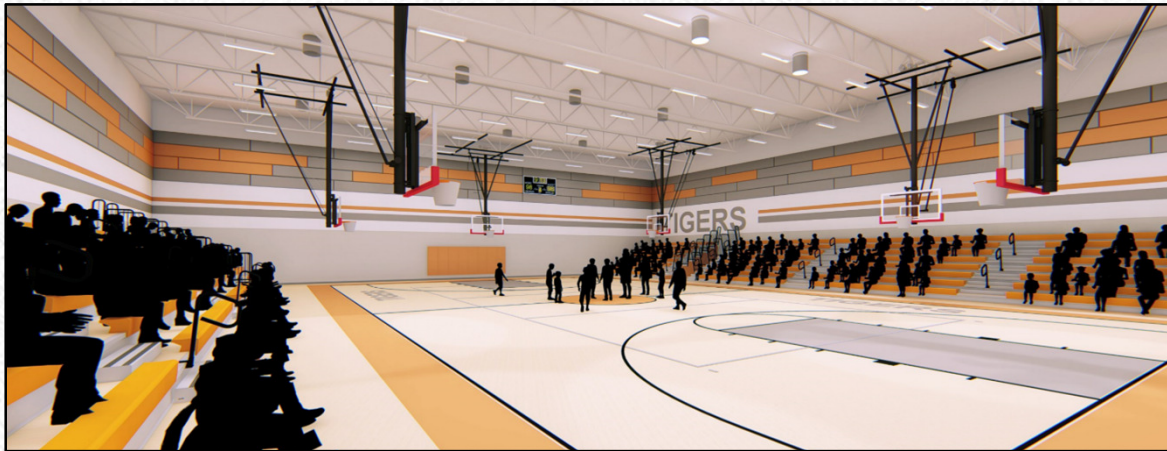
LISD 2015 Bond Program Update



Dance



LISD 2015 Bond Program Update



Gym

LISD 2015 Bond Program Update



QUESTIONS?



8. **Board President's Report**
9. **Citizens Communication on Posted Agenda Items**
10. **Adoption of Consent Agenda**
 - A. Possible approval of the following Minutes:
 1. January 23, 2020 - Regular Board Meeting

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Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: 02/20/2020

Category: Consent Agenda

Item Name: Approval of Regular Meeting Minutes

Related Goals (District and/or Strategic): Goal 4: Improve Internal and External Communication

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

Attachments: Yes No

Primary Contact Person: Dr. Elijah Granger, Superintendent

Presenter and District Contact: Ms. Ellen Clark, Board President

Explanation: Possible approval of the January 23, 2020 Regular Board meeting.

Intended Audience: Internal/External

Impact or Expected Outcome: N/A

Recommendation: Approval of January 23, 2020 board meeting minutes.

Fiscal Implications and Funding Source: None.

Frequency Monitored: Monthly

Projected Start Date: N/A

Minutes of Regular Meeting

The Board of Trustees Lancaster ISD

January 23, 2020 at 6:30 p.m.

The Board of Trustees of the 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.

1. Call Meeting to Order

Board President Ellen Clark called the meeting to order at 6:30 p.m. and established a quorum.

Trustees Present: Ellen Clerk, LaRhonda Mays, Rhonda Davis, LaShonjia Harris, Ty G. Jones and Carolyn A. Morris.

Trustees Absent: Marion Hamilton.

2. Recess to Closed Session

The board went into closed session at 6:32 p.m. as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551 for:

- A. Discussion of possible approval of amending the LISD 401(a) plan (Plan ID: 701103000) with Security Benefit to allocate existing funds in it to Superintendent on fully vested basis.
- B. Consultation with school attorney for legal advice concerning personnel matters (Tex. Gov't. Code §551.071).
- C. Discussion of Purchase Exchange or Lease of Real Property (Tex. Gov't Code §551.072).
- D. Discussion considering the Superintendent's recommendations concerning employment, resignations, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee (Tex. Gov't Code §551.074).
 - 1. Discussion of possibly hiring and issuing a School District Teaching Permit for the CTE Audio Visual Teacher at Lancaster High School - DBA(LEGAL)-(G1)
- E. Student Discipline/Expulsion Appeal - FOD(LEGAL)-(G3)
- F. Required Board Report

3. Reconvene in Open Session

The board reconvened in open session at 7:24 p.m. to consider and take Possible Action on Items Discussed in Closed Session:

- A. Discussion and possible approval of amending the LISD 401(a) plan (Plan ID: 701103000) with Security Benefit to allocate existing funds in it to Superintendent on fully vested basis.

Trustee Morris made a motion, seconded by Trustee Jones, to gradually disburse funds and contain common practice.

Motioned failed 2-4.

Trustee Mays made a motion, seconded by Trustee Harris, to approve amending the LISD 401(a) plan (Plan ID: 701103000) with Security Benefit to allocate existing funds in it to Superintendent on fully vested basis.

Motion carried 4-2.

- B. Discussion and possible approval of hiring and issuing a School District Teaching Permit for the CTE Audio Visual Teacher at Lancaster High School - DBA(LEGAL)-(G1)

Trustee Morris made the motion, seconded by Trustee Mays, to hire and issue a School District Teaching Permit for the CTE Audio Visual Teacher at Lancaster High School.

Motion carried 6-0.

- C. Discussion and possible action regarding student appeal - FOD(LEGAL)-(G3)

No action taken.

4. Opening Ceremonies

- A. Invocation - Rev. Payton Parker - First United Methodist Church
- B. Pledge of Allegiance - Rolling Hills Elementary

5. Recognitions & Introductions

Presenter: Sherese Lightfoot, Chief Communications Officer

- A. Recognition of Students, Staff, Community Members, Donations, and Gifts
 - 342 TEA A-F Certifications
 - Microsoft Word 2016
 - ServSafe Manager
 - OSHA 30
 - Boys Basketball Recognition
 - Special Education Trunk or Treat

6. Citizens Communication on Posted Agenda Items

None presented.

7. Adoption of Consent Agenda

Presenter: Ellen Clark, School Board President

- A. Consider approval of the following Minutes - BE(LOCAL)
 - 1. November 21, 2019 - Called Meeting (FIRST)
 - 2. November 21, 2019 - Regular Meeting
 - 3. December 5, 2019 - Board Work Session
- B. Consider approval of November 2019 Financial Report - CAA(LOCAL) - (G2)
- C. Consider approval of the Affiliation Agreement between Lancaster ISD and Southwest Assemblies of God for Student Teachers - (G1)
- D. Consider approval of the purchase of Mastery Education Curriculum Items - CH(LEGAL and LOCAL)-(G1)

- E. Consider approval of Request for Proposals for Food, Catering, and Related Services and Office Supplies and Equipment for Fiscal Years 2019-2021- CH(LEGAL and LOCAL)-(G2,G4)
- F. Consider approval of accepting \$7000 from the Education Foundation for Teacher Grants - CDC(LEGAL and LOCAL)-(G1,G2)
- G. Consider approval of accepting \$10,000 from Texas Instruments - CDC(LEGAL and LOCAL) - (G1,G2)

Trustee Morris asked to pull item F, Consider the approval of accepting \$7000 from the Education Foundation for Teacher Grants, from Consent Items.

Trustee Morris made the motion, seconded by Trustee Mays, to approve remaining Consent Items.

Motion carried 6-0.

Trustee Mays made the motion to approve item F, seconded by Trustee Davis, to approve item F under consent items.

Motion carried 5-0-1.

8. Action Items

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

None presented.

- B. Discussion and possible approval of the TASB Policy Update 114:

Presenter: Pamela Brown, Deputy Superintendent

Numerous bills were enacted in the 86th Legislative Session. TASB Update 114 focuses on the local policies impacted by these new laws. There are a few policies that are recommended for updating in response to revised guidance from the Texas Education Agency:

1. BE(LOCAL): BOARD MEETINGS
2. BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
3. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
4. CH(LOCAL): PURCHASING AND ACQUISITION
5. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
6. CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
7. CQ(LOCAL): TECHNOLOGY RESOURCES
8. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
9. DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
10. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
11. EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

12. FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
13. FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
14. FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
15. FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
16. FL(LOCAL): STUDENT RECORDS
17. GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
18. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

Trustee Jones made the motion, seconded by Trustee Morris, to accept TASB Policy Update 114 without BED (LOCAL).

Motion failed 2-4.

Trustee Davis made the motion, seconded by Trustee Mays, to accept changes TASB Policy Update 114 as presented.

Motion carried 4-2.

- C. Discussion and possible approval of the Lancaster ISD Election Order and Notice - BBBA(LEGAL)-(G4)

Presenter: Ellen Clark, School Board President

Trustee Jones made the motion, seconded by Trustee Davis, to approve the Election Order for districts 2, 4, 5, and 7.

Motion carried 6-0.

- D. Discussion and possible approval to cast a run-off election vote for Cassandra Phillips as the fifth member of Board of Directors of the Dallas Central Appraisal District (DCAD)-(G4)

President Clark made the motion, seconded by Trustee Jones, cast a run-off election vote for Cassandra Phillips as the fifth member of Board of Directors of the Dallas Central Appraisal District.

Motion carried 6-0.

- E. Discussion and possible approval of the 2018-2019 Financial Audit - CFC(LEGAL)-(G2,G4)

Presenter: David Parkman & Shonna Pumphrey, Chief Financial Officer

The independent auditor's report was presented to the board. There were no findings or questioned costs.

Trustee Davis made the motion, seconded by Trustee Mays, to approve the 2018-19 Financial Audit as presented.

Motion carried 5-0-1.

- F. Discussion and possible approval of the Dikita Contract Amendment - (CH)
Presenter: Dr. John Price, Chief Operations Officer

The current construction contract for the new LMS has a final completion date of October 31, 2020. If approved, the contract amendment allows the LISD to have the project management to end when all activities associated with this project are completed.

Trustee Morris made the motion, seconded by Trustee Jones, to approve the Dikita Contract Amendment as presented.

Motion carried 6-0.

9. **Citizens Communication on Non-Agenda Items**
None presented.
10. **Adjournment**
President Clark asked for a motion to adjourn. Trustee Mays made the motion to adjourn, seconded by Trustee Morris, to adjourn meeting. Motion carried 6-0. Meeting adjourned at 8:49 p.m.



Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: 02/20/2020

Category: Consent Agenda

Item Name: Approval of January 2020 Financial Report

Related Goals (District and/or Strategic): Goal 2: Fiscal Responsibility and Financial Transparency

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

Attachments: Yes No

Primary Contact Person: Elijah Granger

Presenter and District Contact: Shonna Pumphrey

Explanation: The following reports include the Revenue and Expenditure Fund Summary, General Fund Expenditure Budget Status Report, and Portfolio Investment Report as of and for the month ending January 31, 2020 and are presented as unaudited.

Intended Audience: All Stakeholders

Impact or Expected Outcome: Financial Transparency and Analysis

Recommendation: Administration recommends the approval of the attached Financial Reports as presented.

Fiscal Implications and Funding Source: None

Frequency Monitored: Ongoing

Projected Start Date: 01/1/2020

Projected Completion Date: 01/31/2020

**LANCASTER INDEPENDENT SCHOOL DISTRICT
GENERAL FUND - BUDGET STATUS REPORT
As Of Date 01-31-2020**

	Budget	Encumbrance	YTD Actuals	Balance	YTD %	Prior Year
General Fund Revenues						
Local Revenue	32,733,367	-	15,804,833	16,928,534	48.28%	86.01%
State Revenue	38,517,229	-	16,961,170	21,556,059	44.04%	43.82%
Federal Revenue	1,030,355	-	218,293	812,062	21.19%	14.48%
Total General Fund Revenue	72,280,951	-	32,984,296	39,296,655	45.63%	62.17%
General Fund Expenditures						
11 Classroom Instruction	37,588,481	421,384	17,289,723	19,892,373	47.10%	45.76%
12 Instructional Resources & Media Services	594,160	21,125	253,813	319,221	46.27%	46.19%
13 Curriculum/Instructional Staff Development	1,228,150	8,709	630,201	574,240	52.67%	55.22%
21 Instructional Leadership	1,497,262	8,795	460,014	1,028,453	31.31%	31.82%
23 School Leadership	4,381,339	129,165	1,796,492	2,455,682	43.95%	39.70%
31 Guidance & Counseling Services	2,142,920	217,828	962,508	962,584	55.08%	44.94%
32 Social Work Services	11,355	-	-	11,355	0.00%	0.00%
33 Health Services	774,692	52,043	247,280	475,368	38.64%	41.55%
34 Student (Pupil) Transportation	2,728,783	50,835	1,130,566	1,547,382	43.29%	42.58%
35 Child Nutrition	-	-	-	-	0.00%	15.20%
36 Cocurricular/Extracurricular Activities	2,069,039	63,750	874,201	1,131,088	45.33%	60.93%
41 General Administration	4,145,441	65,852	1,500,381	2,579,208	37.78%	39.97%
51 Plant Maintenance & Opertations	8,783,463	832,437	3,170,433	4,780,593	45.57%	40.61%
52 Security & Monitoring Services	1,437,103	48,305	523,479	865,319	39.79%	33.34%
53 Data Processing Services	1,938,042	71,154	1,084,579	782,308	59.63%	74.01%
61 Community Services	51,996	426	17,488	34,082	34.45%	35.36%
71 Debt Services	749,724	56,041	532,988	160,695	78.57%	79.45%
95 Payments to JJAEP	30,000	21,072	8,928	-	100.00%	37.36%
99 Other Intergovernmental Charges (DCAD)	129,000	32,233	64,466	32,301	74.96%	36.64%
Total General Fund Expenditures	70,280,950	2,101,156	30,547,541	37,632,253	46.45%	45.24%
Excess of Revenues Over(Under) Expenditures	2,000,001	(2,101,156)	2,436,755	1,664,402	46.04%	53.81%
Other Financing Sources						
Other Sources	-	-	46,682	(46,682)	0.00%	0.00%
NET CHANGE IN FUND BALANCES	2,000,001	(2,101,156)	2,483,437	1,617,720		

LANCASTER INDEPENDENT SCHOOL DISTRICT
PORTFOLIO INVESTMENT REPORT
January 1, 2020 Through January 31, 2020

<u>Fund/Description</u>	<u>Beginning Value</u> 1/1/2020	<u>Deposits/ Purchases</u>	<u>Withdrawals/ Maturities</u>	<u>Interest</u>	<u>Ending Value</u> 1/31/2020	<u>Balance per G/L</u>	<u>Variance</u>	<u>Market Value Qtr 1</u>
General Fund:								
Lone Star	\$ 27,093,163.52	\$ 10,414,007.95	\$ (3,434,278.86)	\$ 39,406.07	\$ 34,112,298.68	\$ 34,112,298.68	\$ -	\$ 13,928,625.39
TexPool	\$ 372,951.68	\$ -	\$ -	\$ 504.40	\$ 373,456.08	\$ 373,456.08	\$ -	\$ 371,959.81
General Fund Totals	\$ 27,466,115.20	\$ 10,414,007.95	\$ (3,434,278.86)	\$ 39,910.47	\$ 34,485,754.76	\$ 34,485,754.76	\$ -	\$ 14,300,585.20
Debt Service Fund:								
Lone Star	\$ 11,775,490.92	\$ 4,658,348.94	\$ (260,481.00)	\$ 18,000.57	\$ 16,191,359.43	\$ 16,191,359.43	\$ -	\$ 6,111,787.28
TexPool	-	-	-	-	\$ -	\$ -	\$ -	\$ -
Debt Service Fund Totals	\$ 11,775,490.92	\$ 4,658,348.94	\$ (260,481.00)	\$ 18,000.57	\$ 16,191,359.43	\$ 16,191,359.43	\$ -	\$ 6,111,787.28
QZAB Project Fund:								
Lone Star	\$ 3,888.44	\$ -	\$ -	\$ 5.22	\$ 3,893.66	\$ 3,893.66	\$ -	\$ 3,883.59
Capital Projects Fund:								
Lone Star 2015	\$ 934,803.54	\$ -	\$ -	\$ 1,253.84	\$ 936,057.38	\$ 936,057.38	\$ -	\$ 933,637.10
Lone Star 2016	\$ 1.64	\$ -	\$ -	\$ -	\$ 1.64	\$ 1.64	\$ -	\$ 1.64
Lone Star 2017	\$ 23,781,782.94	\$ -	\$ (1,372,067.12)	\$ 31,838.64	\$ 22,441,554.46	\$ 22,441,554.46	\$ -	\$ 28,151,401.27
TexPool	\$ 103,522.40	\$ -	\$ -	\$ 140.02	\$ 103,662.42	\$ 103,662.42	\$ -	\$ 103,247.08
Capital Projects Funds	\$ 24,820,110.52	\$ -	\$ (1,372,067.12)	\$ 33,232.50	\$ 23,481,275.90	\$ 23,481,275.90	\$ -	\$ 29,188,287.09
Child Nutrition Fund:								
TexPool	\$ 997,825.32	\$ -	\$ -	\$ 1,375.72	\$ 999,201.04	\$ 999,201.04	\$ -	\$ 997,917.03
Investment Pool Totals:								
Lone Star	\$ 63,589,131.00	\$ 15,072,356.89	\$ (5,066,826.98)	\$ 90,504.34	\$ 73,685,165.25	\$ 73,685,165.25	\$ -	\$ 73,685,165.25
TexPool	\$ 1,474,299.40	\$ -	\$ -	\$ 2,020.14	\$ 1,476,319.54	\$ 1,476,319.54	\$ -	\$ 1,442,215.08
Portfolio Totals	\$ 65,063,430.40	\$ 15,072,356.89	\$ (5,066,826.98)	\$ 92,524.48	\$ 75,161,484.79	\$ 75,161,484.79	\$ -	\$ 75,127,380.33

This Portfolio Investment Report of the Lancaster Independent School District for the month ended January 31, 2020, is in full compliance with the District's investment policy and strategy as established by the District and the Public Funds Investment Act, Chapter 2256, of the Government Code.

Elijah Granger, Superintendent

Shonna Pumphrey, Chief Financial Officer

Lancaster Independent School District
Revenue and Expenditure Fund Summary Report (unaudited)
As of January 31, 2020

Fund Name	#	Revenue Budget	Revenue Received	Revenue Balance	Revenue % Received	Expenditure Budget	Expenditure Spent	Expenditure Balance	Expenditure % Spent
General Fund	199	72,140,951	32,877,862	39,263,089	45.57%	69,944,887	30,431,181	39,513,705	43.51%
Head Start	163	140,000	24,223	115,777	17.30%	257,725	62,847	194,878	24.39%
Title IV	204	-	33,689	(33,689)	0.00%	51,210	31,611	19,599	61.73%
Texas Education For Homeless Children and Youth	206	-	1,819	(1,819)	0.00%	22,880	1,707	21,173	7.46%
Title I	211	-	545,003	(545,003)	0.00%	18,700	920,008	(901,308)	4919.83%
SPED IDEA B	224	-	252,578	(252,578)	0.00%	1,221,765	464,903	756,862	38.05%
SPED IDEA B	225	-	-	-	0.00%	16,042	-	16,042	0.00%
Child Nutrition	240	5,314,854	2,079,433	3,235,421	39.12%	5,266,525	1,996,184	3,270,341	37.90%
Carl Perkins	244	-	18,761	(18,761)	0.00%	-	40,191	(40,191)	0.00%
Title II Part A	255	-	59,169	(59,169)	0.00%	234,193	81,904	152,289	34.97%
Title III LEP	263	-	15,022	(15,022)	0.00%	51,508	16,217	35,291	31.48%
Campus Activity	461	-	89,654	(89,654)	0.00%	-	60,456	(60,456)	0.00%
Scholarship	462	-	15	(15)	0.00%	2,111	522	1,589	24.73%
Foundation	463	-	14,639	(14,639)	0.00%	14,639	2,241	12,397	15.31%
Debt Service	520	13,939,767	6,620,541	7,319,226	47.49%	13,913,731	6,200	13,907,531	0.04%
Capital Proj 2015	616	-	5,698	(5,698)	0.00%	-	-	-	0.00%
Capital Proj 2017	618	-	182,683	(182,683)	0.00%	25,571,994	9,018,607	16,553,388	35.27%
Construction	620	-	635	(635)	0.00%	-	-	-	0.00%
QZAB Fund	625	-	24	(24)	0.00%	-	-	-	0.00%
Parent Teacher	714	-	1,274	(1,274)	0.00%	-	10,354	(10,354)	0.00%
Concessions	715	-	51,456	(51,456)	0.00%	57,678	27,253	30,425	47.25%
Spirit Store	716	-	7,086	(7,086)	0.00%	11,850	10,048	1,802	84.80%
Rentals	717	-	22,395	(22,395)	0.00%	8,810	6,069	2,741	68.89%
Totals		91,535,572	42,903,658	48,631,914	46.87%	116,666,248	43,188,502	73,477,746	37.02%

C. Possible approval of the Resolution Adopting Dallas County's ES&S Express Vote Universal Voting System and related Software Equipment for Joint Elections- (G4)

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Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: 02/20/2020

Category: Consent Agenda

Item Name: Approval of Resolution Adopting Dallas County's ES&S ExpressVote Universal Voting System

Related Goals (District and/or Strategic): Goal 4: Improve Internal and External Communication

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

Attachments: Yes No

Primary Contact Person: Dr. Elijah Granger, Superintendent

Presenter and District Contact: Ms. Ellen Clark, Board President

Explanation: New equipment to be used in the new EVote centers has been purchased by the Dallas County Elections Department and this equipment has been certified by the Texas Secretary of State for use on election day, early voting in person and by mail, and for provisional voting.

Intended Audience: Internal/External

Impact or Expected Outcome: N/A

Recommendation: Approval Resolution Adopting Dallas County's ES&S ExpressVote Universal Voting System

Fiscal Implications and Funding Source: None.

Frequency Monitored: N/A

Projected Start Date: N/A

A RESOLUTION OF LANCASTER INDEPENDENT SCHOOL DISTRICT ADOPTING DALLAS COUNTY'S ES&S EXPRESSVOTE UNIVERSAL VOTING SYSTEM AND RELATED SOFTWARE EQUIPMENT

WHEREAS, the Lancaster Independent School District enters into joint election agreements with Dallas County Elections; and

WHEREAS, The Dallas County Elections Departments will be participating in the new EVote Centers beginning with the November 5, 2019 election; and

WHEREAS, Texas Election Code §123.001 requires that before participating political subdivisions can use Dallas County's voting system in their elections, each political subdivision must take action to officially adopt the system for use in its elections; and

WHEREAS, pursuant to Dallas County Commissioners Court Order 2019-0460, the Dallas County Elections Department has purchased election voting tabulation systems and services manufactured and provided by ES&S, the ("County Election System"), specifically described in Section 1 of this resolution; and

WHEREAS, on September 17, 2019, the Dallas County Commissioners Court adopted the voting system; and

WHEREAS, the voting system was certified by the Texas Secretary of State on November 11, 2018 and by the United States Election Assistance Commission on October 4, 2018; and

WHEREAS; the County Election System will allow voters registered in Dallas County to vote at any polling place in Dallas County during the early voting period and on election day, even if only eligible to vote in an election held in the city or district in which the voter resides; and

WHEREAS, the Lancaster Independent School District finds it to be in the public interest to adopt the County Election System for use in the Board of Trustees Election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LANCASTER INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. The following election system adopted for use by Dallas County Elections Department in elections called by Dallas County is hereby adopted for use in the regular and special elections called by the Board of Trustees for Lancaster Independent School District:

ES&S ExpressVote Universal Voting System (Ballot Marking Devices), EVS 6.0.2.0, Firmware 2.4.0.0; the ES&S DS200 Digital Precinct Scanner, EVS 6.0.2.0, Fireware 2.17.0.0; and ES&S Model DS850 High-Speed Scanner/Tabulator, Version 1, EVS 6.0.2.0, including all required ancillary parts and services required to operate and maintain said voting tabulation system equipment

Section 2. That this resolution is effective upon adoption by the Board of Trustees of Lancaster Independent School District and shall be signed by the President of the Board of Trustees.

LANCASTER INDEPENDENT SCHOOL DISTRICT

By: _____
Ellen Clark, Board President
Lancaster Independent School District
Board of Trustees

ATTEST:
By: _____
Rhonda Davis, Secretary
Lancaster Independent School District
Board of Trustees

Adopted: February 20, 2020

DRAFT

11. **Action Items:**

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

36



Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: February 20, 2020

Category: Action Item

Item Name: 2019-20 Budget Amendment for General Operating

Related Goals (District and/or Strategic): Goal 2: Financial Responsibility and Transparency

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

Attachments: Yes No

Primary Contact Person: Elijah Granger

Presenter: Shonna Pumphrey

Explanation:

Intended Audience: District Stakeholders

Impact or Expected Outcome: Correctly reflect expenditures by function.

Recommendation: Approve budget amendment as presented.

Fiscal Implications:

Frequency Monitored: Daily

District Contact: Shonna Pumphrey

B. Discussion and possible approval of the 2020-2021 Academic Calendar - EB(LEGAL and LOCAL)-(G4)

39



Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: 2/13/2020

Category: Consent Agenda

Item Name: Approval 2020-2021 District Calendar

Related Goals (District and/or Strategic): Goal 4: Improve Internal and External Communication

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

Attachments: Yes No

Primary Contact Person: Dr. Elijah Granger

Presenter and District Contact: Dr. Dameon Gray

Explanation: This is the approval of the 2020-2021 District Calendar

Intended Audience: District Stakeholders, Administrators and Students.

Impact or Expected Outcome: Student and Teachers will attend school on the agreed upon dates.

Recommendation: Approval of the District Calendar

Fiscal Implications and Funding Source: None

Frequency Monitored: Annually

Projected Start Date: 7/1/2020

Projected Completion Date: 6/30/2021



2019-2020 Lancaster ISD Calendar Development Process

Calendar Considerations



Number of instructional minutes for students must be at least 75,600 per year



Calendar must have 187 contract days for teachers

Timeline



January 9th - Initial meeting to discuss 3 calendar options for 2020-2021



January 21st - Meeting with District Improvement Committee to create 3 calendar options for 2020-2021



January 24th – January 31st - Survey window for parents/guardians and faculty to vote on calendar Option A, B or C

Option "B" Received 52%



JULY						
S	M	T	W	Th	F	S
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AUGUST						
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SEPTEMBER						
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OCTOBER						
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NOVEMBER						
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29	30					

DECEMBER						
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27	28	29	30	31		



DISTRICT CALENDAR 2020-2021 SCHOOL YEAR

SCHOOL START TIMES
 ELEMENTARY.....8:00AM-3:30PM
 SECONDARY.....7:30AM-3:00PM

EARLY RELEASE TIMES
 ELEMENTARY.....8:00AM-1:00PM
 SECONDARY.....7:30AM-12:00PM

- August 3-5 New Teacher Academy
- August 6-12 Staff Development
- August 13-14 Student Holiday/Teacher Work Days
- August 17/May 27 First/Last Day of School
- September 7 Districts Holiday
- October 1 Parent Teacher Conference (After School Only)
- October 12 District Holiday/ Fair Day
- October 13-16 District Trade Out Days/ Student Holiday
- October 19 Student Holiday/Staff Development
- November 23-27 Thanksgiving Break
- December 21-January 1 Winter Break-No School
- January 4-5 Student Holiday/Staff Development
- January 18 MLK Holiday/Staff Development
- February 15 District Holiday/President's Day
- February 22 Student Holiday/Staff Development
- March 15-19 Spring Break-No School
- April 2 Bad Weather Make Up Day or Holiday
- May 28 Student Holiday/Teacher Work Day
- May 31 District Holiday/Memorial Day
- June 1-October 16 Timeframe to Earn Trade Days

First Day of School	August 17
Last Day of School	May 27

GRADING PERIODS

- 1st six weeks August 17-September 25
- 2nd six weeks September 28-October 30
- 3rd six weeks November 2-December 18
- 4th six weeks January 6-February 19
- 5th six weeks February 23-April 9
- 6th six weeks April 12-May 27

CALENDAR LEGEND

- Beginning/Ending of Grading Period
- Teacher Workday/ Student Holiday
- Parent Conference
- Student Early Release
- Holiday/Campus & District Offices Closed
- Bad Weather Make-up Day or Holiday
- New Teacher Academy
- Staff Development Day
- District Trade Out Days (Staff Development)
- Staff Development

STAAR TESTING DATES

- STAAR EOC- December 8th, 11th (Algebra I, Biology, U.S. History, English I, English II)
- STAAR Testing April 6th, April 9th (Grades 7 Writing, English I, Mathematics, Reading Grades 5/6, English II)
- STAAR EOC May 4th-7th (Algebra I, Biology, U.S. History, 8th Grade Science, Social Studies)
- STAAR Testing May 11th-14th (Mathematics and Reading Tests, Grades 5/6) (Mathematics, Reading, Grades 4, 5, and 7) (Mathematics, English II, Algebra II)
- STAAR Testing June 22nd-June 25th (Algebra I, English I, Biology, U.S. History, Mathematics and Reading Tests, Grades 5/6) (English II)

Report Card Dates:
 Oct. 1, Nov. 5, Jan. 9, Feb. 25, April 15, May 27

Trade Days must be earned between June 1-October 16, 2020. No make up days will be allowed.

JANUARY						
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31						

FEBRUARY						
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28						

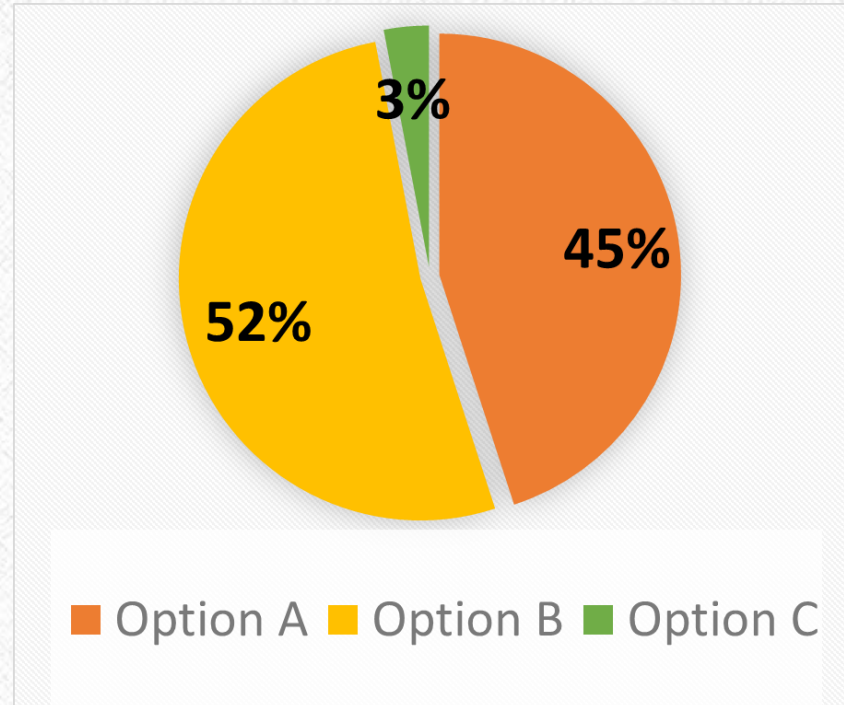
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APRIL						
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MAY						
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30	31					

JUNE						
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27	28	29	30			

1964 Votes





QUESTIONS



C. Discussion and possible approval of Increase in Compensation to Lancaster ISD Employees - DEA(LEGAL and LOCAL)-(G2)

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Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: February 20, 2020

Category: Consent Agenda Item

Item Name: Consider & take possible action to approve a resolution of the Board of Trustees to increase compensation of employees in accordance with Texas Local Government Code section 180.007.

Related Goals (District and/or Strategic): Goal 2: Financial Responsibility and Transparency

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

Attachments: Yes No

Primary Contact Person: Elijah Granger

Presenter: Shonna Pumphrey

Explanation: assist employees with the increased cost of living as well as increase employee retention.

Intended Audience: District Stakeholders

Impact or Expected Outcome: Increased Employee retention

Recommendation: Approve resolution as presented.

Fiscal Implications: Funding source is the general fund fund balance not to exceed \$300,000

Frequency Monitored:

District Contact: Shonna Pumphrey



\$300 additional compensation for District staff employed as of January 1, 2020.

- This payment is being made for the public purpose of compensating Lancaster ISD employees for their considerable efforts, hard work and extra dedicated time used to ensure the success of the students.
- Approximately 907 eligible employees (excludes Superintendent, substitutes and on call employees).
- Employed with the District as of March 13, 2020.
- Estimated \$272,100 Impact to General Fund Balance.





RESOLUTION NO. 022020

RESOLUTION TO AWARD ONE TIME PAYMENT FOR EMPLOYEES AND TO REWARD RETAINED EMPLOYEES FOR THEIR CONTINUED SERVICE TO THE DISTRICT

WHEREAS, in recognition for their considerable efforts, hard work and extra dedicated time used to ensure the success of the students, the Board recommends a one-time payout to its full-time and part-time employees.

WHEREAS, the Superintendent has recommended to the Board that the District has sufficient funds to pay each person employed by the District as of January 1, 2020, with a one-time payment of \$300.00, to be paid on or before March 13, 2020. The funds for this increase will come from the General Fund Balance, in which the district has added \$6.2 million to the account in 2019. Therefore, the Board finds that the District has sufficient funds within the budget the Board has adopted to make a one-time payment of \$300.00 to each District employee, in March 2020;

WHEREAS, the Board finds that this one-time payment will benefit the District as it will result in a higher employee retention rate for the 2019-20 school year. The Board also finds that this one-time payment will reward its retained employees for their continued service to the district.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LANCASTER INDEPENDENT SCHOOL DISTRICT, AS FOLLOWS:

SECTION 1. That the facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

SECTION 2. That all persons with the exception of substitutes and on-call employees who were employed on a full or part time basis by the Lancaster ISD (other than the Superintendent who is hereby excluded) on January 1, 2020 who were as of that date entitled to a monthly or annual salary, and who are, as of March 13, 2020, currently employed on a full or part time basis by the Lancaster ISD, be awarded a one-time cost of living and retention payment in the amount of three hundred dollars (\$300.00). The District will withhold from this payment all applicable federal taxes and other required payroll, such as contributions to the Texas Teachers Retirement System.

SECTION 3. That the one-time cost of living and retention payment be awarded for the 2019-2020 school year only and that unless specifically directed by subsequent Board action.

SECTION 4. If any section, part, or provision of the Resolution is declared unconstitutional or invalid it is expressly provided, and it is the intention of the Board of Trustees in passing this Resolution that all other parts of this Resolution shall remain in full force and effect.



SIGNED AND ENTERED THIS THE ___ DAY OF FEBRUARY, 2020.

_____,
President
Lancaster Independent School District

ATTEST:

_____,
Secretary
Lancaster Independent School District

DRAFT

D. Discussion and possible approval of the Rentacrate Contract for Moving Teacher's Materials to new Middle School - CH(LEGAL and LOCAL)-(G2)

53



Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: February 20, 2020

Category: Action Item

Item Name:

Rentacate Contract Recommendation

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. Elijah Granger

Presenter and District Contact: Dr. John Ellis Price

Explanation: Approval of this contract is needed to solidify the move date from the current Lancaster Middle School to the new campus and to keep the move on schedule for opening at the beginning of the 2020-2021 academic year.

Intended Audience: All District Stakeholders

Impact or Expected Outcome: Timely move of all contents from the current Lancaster Middle School to the new campus by professional movers.

Recommendation: Approval to execute the Rentacrate move contract pursuant to the Lancaster ISD 2015 Bond Program..

Fiscal Implications and Funding Source: Bond Fund Account 618, at a cost not to exceed \$115,000.

Frequency Monitored:

Projected Start Date: May 14, 2020

Projected Completion Date: June 30, 2020



RENTACRATE Contract Recommendation

**To
Board of Trustees**

**Lancaster Independent School District
February 20, 2020**

RENTACRATE Contract Recommendation



Move Summary:

1. RENTACRATE is a member of Buyboard and has previously served as movers for West Main Elementary, Pleasant Run, and BAMO (9th Grade Center).
2. Packing Crates will be delivered to the current LMS on May 14th and 15th. A “How to Pack Meeting will be held on May 14th from 3:15 to 4:00 p.m.
3. Movers will assist the Librarian in packing and unpacking all library books and other items.
4. The move will begin on May 26th with scheduled move completion on May 29th.
5. Between June 15th and June 30th an unpack crew will unpack all items moved to the new campus including the Library.
6. Estimated date for all unpacking to be complete is June 30, 2020.
7. Removal of all moving equipment from the new campus to be completed by June 30, 2020.

RENTACRATE Contract Recommendation



Supporting Documentation/Budget Source:

1. Master Service Agreement, Revised February 10, 2020, Buyboard Contract #559-18, Pursuant to the Lancaster ISD 2015 Bond Program.
2. Bond Fund Account 618.

Board Approval Requested:

The District respectfully request Board approval to execute the RENTACRATE Master Service Agreement Contract at a cost not to exceed \$115,000, to provide relocation and unpacking services to move teachers, staff, and administrators from the current Lancaster Middle School to the new Lancaster Middle School, Pursuant to the Lancaster ISD 2015 Bond Program.



QUESTIONS





Master Service Agreement
Revised 2/10/2020
Buyboard Contract # 559-18

Prepared For:

Lancaster ISD
1003 N. Dallas Ave
Lancaster TX 75146

Re: Elsie Robertson, Lancaster Middle School

Attn: Dr. John Price

Prepared By:
Greg Kosan
Partner/Regional Manager
Rentacrate Enterprises LLC
(214)223-9601
gkosan@rentacrate.com

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1.1 Rentacrate Enterprises, LLC Engagement Letter

1.2 Master Service Agreement – “Scope of Work”

1.3 Project Description – “Move Plan”

1.4 Cost Estimate

1.5 Additional Extra Services

1.6 Rentacrate Enterprises, LLC Project Team

1.7 Terms and Conditions

1.8 Additional Valuation / Claims

1.9 Certificate of Insurance

1.10 Limitation of Liability

1.11 Entire Agreement

1.12 Governing Law

1.13 Attorneys’ Fees

1.14 Signature Page

1.1 Rentacrate Enterprises, LLC Engagement Letter

January 15, 2020

Dr. John Price

Re: Terms of Rentacrate Enterprises, LLC Engagement

Dear Dr. Price,

Attached to this letter is a "Project Description" and an accompanying "Scope of Services" which (a) describes the background and scope of work we have agreed to undertake, (b) presents a tentative work plan and time schedule for accomplishing the work described, (c) lists the members of the project team, (d) describes the assistance we will require from Lancaster ISD, and (e) describes the deliverables we expect to provide upon completion of this project. Any changes to this scope of services need to be identified now to ensure our joint efforts produce the most efficient service for Lancaster ISD ("Elsie Robinson Middle School Move Project").

The scope of work required may change throughout the project and Rentacrate Enterprises, LLC ("Rentacrate") will notify Dr. Price of changes and obtain written approval for said changes with related costs involved. Lancaster ISD and Rentacrate acknowledge that all work performed hereunder shall be subject to that certain Master Service Agreement between Lancaster ISD (and its affiliates) and Rentacrate dated January 15, 2020.

Lancaster ISD also agrees and authorizes Rentacrate to act on its behalf in accordance with the defined scope of the project and the individual services it has engaged Rentacrate to perform. Please indicate your understanding and agreement with the foregoing by cosigning this letter agreement and the attached Project Description where indicated and returning the original copy of this letter and Project Description to me at gkosan@rentacrate.com.

We at Rentacrate Enterprises, LLC look forward to working with you and Lancaster ISD to provide a seamless, efficient project.

Very truly yours,
Greg Kosan
Rentacrate Enterprises, LLC

ACKNOWLEDGMENT

On behalf of Lancaster ISD, I am authorized and do hereby acknowledge and agree to the terms of this letter agreement and attached Project Description and Scope of Services. Further, we authorize Rentacrate Enterprises, LLC to act and/or perform such services on our behalf, as required, to complete this engagement.

By: _____

Name: _____

Date: _____

1.2 Master Service Agreement – Scope of Work

Lancaster ISD has engaged Rentacrate Enterprises, LLC (“Rentacrate”) to perform the project described below under the terms and conditions of this Project Description and the attached letter agreement between the parties dated January 9, 2020. By cosigning below, Lancaster ISD agrees that this project to be undertaken by Rentacrate is, as described in this Project Description, acceptable to Lancaster ISD.

I. Project Name & Description: Elsie Robertson Middle School Relocation Project

II. Project Scope: Rentacrate Enterprises will, **in a single move event, relocate all labeled assets to their final labeled location in the new school.**

- A. Rentacrate will conduct a mandatory packing and labeling training session that will be held to prepare all staff for relocation. This information in turn will be communicated to all other staff. The project should begin with the purge of unneeded items.
- B. Rentacrate is to relocate all labeled textbooks, computers, classroom & lab contents, all admin contents and computers, VOIP phones, approximately 1000 labeled customer owned boxes, trophies, athletic equipment, band instruments, dance mirrors, one piano for Music, packed crates, equipment carts, computer carts and bins labeled to move.
- C. The rental equipment will be delivered on May 15 and will be in use on site until final pickup on June 30.
- D. **Option 1, A 4-man pack crew will be provided to assist librarian in being packed. See 1.4 for cost for this crew. Also, library carts will be delivered one week early in order to assist the librarian. There will be no rental charge for this early delivery. Like all the other equipment, the rental will begin on May 15.**
- E. **An unpack crew will unpack and place all library books as a part of Option 1.**
- F. Except for a few select labeled pieces, Rentacrate will not be relocating any furniture.
- G. Rentacrate will not be providing any technical service and will not be relocating any student computers
- H. Rentacrate is to relocate all faculty and admin computers and printers.
- I. Rentacrate is to relocate assets only to the new school and place where labeled. Any assets that Rentacrate is asked to take to district storage will be accomplished on a Change Order basis and will be approved by district in advance.
- J. The entire relocation must be completed before demolition begins on June 1, 2020.
- K. **Final equipment pickup will be completed by June 30 2020.**
- L. **Library equipment rental (45 days) and library unpack service are included in this estimate..**

The Master Service Agreement includes all needed moving equipment for 6 weeks, move management, planning and coordination, move labor, transportation, and any needed property protection.

All tasks outlined above will be executed under the terms of this Master Service Agreement.

The move will consist of the relocation of all labeled assets in a 1 phase activity from the origin location at 822 Pleasant Run Rd to the new location at 822 Pleasant Run Rd.

1.3 Project Description – “Move Plan”

The Project Description and Move Plan below describe how Rentacrate Enterprises will execute the relocation of all labeled assets of Elsie Robinson Middle School.

Since this is a “One Phase” relocation, the execution is based upon an assumption which is described here. At the beginning of the relocation it is assumed that the new school is ready to occupy and the CO has been secured. Thus, from the beginning of the move, we will be able to go directly from the old school location directly to the final location in the new school as noted on each move label. This assumption is a critical detail and the move plan schedule is dependent upon it. This means that by move start the construction is completed and the new school is ready to occupy.

This revision is based upon a second assumption and that is that all furniture will be in place by June 15 in order that the unpack task is executed without putting any assets on the floor.

A destination walkthrough with Lancaster ISD staff and Rentacrate Enterprises team to best determine where/how labeled assets are to be unpacked in each new room. This should take place as soon as possible.

Since the above assumption has been satisfied, we can go forward with the Move Plan.

- 1) At a date to be determined but prior to the equipment delivery, May 15, a pack and label meeting will be held with all faculty and staff included in this relocation. Since the new school is 3 stories, this will be a 3-color relocation with 1 label color per floor. This will be discussed in the pack meeting.
- 2) **Option 1A - A 4-man pack crew will be provided to assist librarian in being packed. See 1.4 for cost of this crew. Also, library carts will be delivered one week early in order to assist the librarian. There will be no rental charge for this early delivery. Like all the other equipment, the rental will begin on May 15.**
- 3) **Option 1B - An unpack crew will unpack and place all library books as a part of Option 1.**
- 4) May 14/15 – All purge activities should be completed by this date.
- 5) May 14/15 – All requested moving equipment will be delivered. Elsie Robinson staff will distribute the equipment per the Equipment Distribution Spreadsheet accompanying this MSA.
- 6) Rentacrate PM will perform premove walkthroughs to be sure all are ready, packed and the move signage is displayed at all rooms in the new buildings. Also, a “From/To” schedule will be prepared to assist in guiding the process to the new location.
- 7) By Monday May 25 the packing should be completed.
- 8) **Tuesday May 26 – Move Start.** A move crew will relocate all labeled assets to their new location. This activity will continue until all assets are relocated to their final position by afternoon of Friday, May 29, **Move Complete.**
- 9) Friday May 29 Post Move Walkthrough – A final origin walkthrough will be conducted with Mr. Thomas and Rentacrate PM to confirm everything has been removed and placed as labeled in the new school.
- 10) Saturday & Sunday, May 30 & 31 are cushion days. Any additional “Change Order” work requested or additional trips to storage areas can be accomplished at this time.
- 11) Monday June 1 Demolition begins at origin.

1.3 Project Description – “Move Plan” (continued)

- 12) Between June 15 and June 30 an unpack crew will unpack and place all labeled assets in the new school.
- 13) Approximately June 30 – All unpacking should be completed and Rentacrate will arrive to remove all remaining moving equipment. Rentacrate operations will contact Mr. Thomas to confirm this schedule.
- 14) June 30 - After removal of all remaining moving equipment, the relocation project will be deemed complete.

Section 1.4 Cost Estimate includes pricing for all the above.

Damage Reimbursement for this project is \$.60/item/lb. Additional coverage is available upon request.

1.4 Cost Estimate

Listed below are the only items covered in this Master Service Agreement.

Elise Robertson MS Equipment Rental and Materials RATES

Labor & Transp RATES

Item	Qty	Rate	Days	Unit	Total	Function	Rate	Term
Crate Rental	1008	\$ 0.20	45	Per day	\$ 9,072.00			
4 Wheel Dolly Rental	240	\$ 1.00	5	Per day	\$ 1,200.00	PM	\$ 79.00	Hour
Purge Bins Rental	53	\$ 2.35	45	Per day	\$ 5,604.75	Super	\$ 32.00	Hour
Book Carts DBLS Rental	135	\$ 2.35	45	Per day	\$ 14,276.25	Driver	\$ 30.00	Hour
Equipment Carts Rental	141	\$ 2.35	45	Per day	\$ 14,910.75	Truck	\$ 35.00	Hour
Labels	12	\$ 8.50	N/A	500	\$ 102.00	TT/Driver	\$ 80.00	Hour
Bubble Wrap	12	\$ 75.00	N/A	roll	\$ 900.00	Mover	\$ 26.00	Hour
Shrink-wrap	16	\$ 20.00	N/A	roll	\$ 320.00	Packer	\$ 26.00	Hour
Speed packs	75	\$ 18.00	N/A	roll	\$ 1,350.00	Inst Sup	\$ 37.00	Hour
Delivery / pickup	24	\$ 175.00	N/A	ea.	\$ 4,200.00	Installer	\$ 32.00	Hour
					\$ -	Fuel	\$ 35.00	Trip
Total					\$ 51,935.75			

Special Services RATES

Function	Qty	Rate	Task	Total Bill cost
Monitor bags	90	\$1.75	Unit Cost	\$ 157.50
Computer bags	90	\$1.00	Ea.	\$ 90.00
Crew Transports	9	\$60.00	3rd Party	\$ 540.00
IPM Fee	1			\$ 1,586.75
			Total	\$2,374.25

Project

Phase		Date	Driver	Time		Description								
Option 1 -	PM	Super	Driver	Truck	TT	Mover	Packer	Inst S	Inst	Crew Rate	Hrs.	Fuel	Total	
Library Pack Assistance		1					3			\$ 110.00	9	1	\$ 1,025.00	
Phase		Date		Time		Description								
Premove Prep	PM	Super	Driver	Truck	TT	Mover	Packer	Inst S	Inst	Crew Rate	Hrs.	Fuel	Total	
Day 1	1	2	1	1		18				\$ 676.00	10	3	\$ 6,865.00	
Phase		Date		Time		Description								
Main Relocation	PM	Super	Driver	Truck	TT	Mover	Packer	Inst S	Inst	Crew Rate	Hrs.	Fuel	Total	
Day 2	1	2	3	3		30				\$ 1,118.00	10	3	\$ 11,285.00	
Phase		Date		Time		Description								
Main Relocation	PM	Super	Driver	Truck	TT	Mover	Packer	Inst S	Inst	Crew Rate	Hrs.	Fuel	Total	
Day 3	1	2	3	3		30				\$ 1,118.00	10	3	\$ 11,183.00	
Phase		Date		Time		Description								
Main Relocation	PM	Super	Driver	Truck	TT	Mover	Packer	Inst S	Inst	Crew Rate	Hrs.	Fuel	Total	
Day 4	1	2	3	3		30				\$ 1,118.00	6	3	\$ 6,711.00	
Phase		Date		Time		Description								
Destination Unpack	PM	Super	Driver	Truck	TT	Mover	Packer	Inst S	Inst	Crew Rate	Hrs.	Fuel	Total	
Day 1 & 2	1	2				18				\$ 611.00	18		\$ 11,103.00	
Phase		Date		Time		Description								
Destination Unpack	PM	Super	Driver	Truck	TT	Mover	Packer	Inst S	Inst	Crew Rate	Hrs.	Fuel	Total	
Day 3	1	2				18				\$ 611.00	9		\$ 5,499.00	
Labor & Transportation Total - Phase:											Total	\$ 55,567.00		

Cost Estimate Summary

Equipment Rental & Materials	\$51,935.75
Special Services	\$ 2,374.25
Labor & Transportation	\$ 55,567.00
Total all services ERMS	\$109,877.00

Option 1-B

Equipment Rental and Materials

Item	Qty	Rate	Days	Unit	Total
Book Carts DBLS Rental	30	\$ 3.00	7	Per day	\$ 630.00

Project

Phase							
Option 1 B	PM	Super	Packer	Crew Rate	Hrs.	Fuel	Total
Library UnPack Assistance		1	3	\$ 110.00	9	1	\$1,025.00

Equipment Rental & Materials	\$ 630.00
Labor & Transportation	<u>\$1,025.00</u>
Total all Services 1B	\$1,655.00

Project Summary

Elise Robertson Middle School	\$109,877.00
Option 1B	<u>\$ 1,655.00</u>
Project Total ERMS & 1B	\$111,542.00

If acceptable sign below:

Signature
 Date:_____

Print Name
 Rentacrate Enterprises, LLC

Signature
 Date:_____

Print Name

1.5 Additional Extra Services

- No technical service requested.
- Except for a few select labeled pieces, we are not moving any furniture at this time.
- No asset liquidation is requested.
- Since the origin building is being demolished, no building decommission is being requested.
 - **Option 1 Library Pack support**
 - **Option 1B Library 90 day cart rental and unpack support**
 - **Option 2, an unpack crew will unpack all labeled assets as described in the new school.**

1.6 Rentacrate Enterprises, LLC - Project Team

Members of Rentacrate / Lancaster ISD Project Team:

- Rentacrate Enterprises, LLC Greg Kosan, Contract Manager
- Rentacrate Enterprises, LLC Paul McHugh, Project Manager
- Rentacrate Enterprises, LLC Karen Landry, Internal PM

Rentacrate Enterprises, LLC

Lancaster ISD

By: *Greg Kosan*

By: _____

Name: _____

1.7 Terms and Conditions

- A. A PO is required to commit Rentacrate Enterprises schedule and assets to this project. Additionally, as before, Rentacrate requests a 50% deposit prior to work start. Thereafter, balance will be billed with standard payment terms of Net: 30 days
- B. Upon proposal signature, receipt of a Purchase Order and 50% deposit, Rentacrate will be committed to the execution and completion of this project as described in the Scope of Work found herein. Payment terms thereafter until completion of the project will be on a Net: 30 day basis. All payments may be made by company check or credit card. ACH arrangements are also acceptable. Lancaster ISD will be billed monthly for actual work done. In the event of work done outside this Scope of Work, a separate invoice will be provided. Each invoice will be for work done that month and will include all applicable taxes.
- C. Rental product that is not returned on time will be subject to additional rental charges at the extended Daily Rental Rate listed above.
- D. The charge for non-returned A1N Crates and Dollies is \$39.95 per crate and \$52.25 per dolly. Please ask your Customer Service Representative about replacement charges for other crates and equipment.
- E. Sales Tax is included on page 6.
- F. This Proposal is valid for 30 days from date of issue.
- G. Any damage claims will be reported to Rentacrate by Lancaster ISD within 48 hours of work performed. Functional failure of computer equipment is not deemed damage. Please advise Rentacrate of any damage issues timely in order that they can be resolved quickly.
- H. Work performed hereunder is subject to that certain Master Service Agreement between Lancaster ISD and Rentacrate Enterprises, LLC.

1.8 Additional Valuation / Claims

Rentacrate provides standard industry coverage of \$.60/lb for items moved at no additional cost to Lancaster ISD”.

RE recommends that you consult your insurance company for loss or damage coverage beyond this industry standard.

If Lancaster ISD should desire additional valuation coverage and would like Rentacrate to assist in the procurement of such coverage, we are happy to do so with a vetted 3rd party for such coverage. Fee may apply.

Lancaster ISD will engage directly with 3rd party for such coverage and Rentacrate will not be party to nor responsible for processing of claims or for damages/loss under such agreement.

A \$20,000.00 full replacement valuation minimum applies.

Initial for Standard Cargo Liability _____

Initial for additional Liability Coverage for purchase _____

1.9 Certificate of Insurance

See Page 14

1.10 Limitation of Liability

Neither party shall be liable to the other, or any of their respective agents, representatives, employees for any lost revenue, lost profits, loss of technology, rights or services, incidental, punitive, indirect, special or consequential damages, loss of data, or interruption or loss of use of service, even if advised of the possibility of such damages, whether under theory of contract, tort (including negligence), strict liability or otherwise.

1.11 Entire Agreement

This Master Service Agreement constitutes the entire agreement of the parties hereto and will supersede all prior offers, negotiations and agreements with respect to the subject matter of this Master Service Agreement.

1.12 Governing Law

This Master Service Agreement will be governed by the laws of the state in which the Premises are located, without regard to conflicts of law. In the event of any dispute, the parties agree that venue shall be Allegheny County, Pennsylvania.

1.13 Attorneys' Fees

In the event that any dispute between the parties related to this Master Service Agreement should result in litigation, the prevailing party in such litigation shall be entitled to recover from the other party all reasonable fees and expenses of enforcing any right of the prevailing party, including without limitation, reasonable attorneys' fees and expenses. Prevailing party means the party determined by the court to have most nearly prevailed even if such party did not prevail in all matters.

1.14 SIGNATURE PAGE

The signor below is authorized by Rentacrate Enterprises, LLC to bind the company upon his signature. All descriptions, tasks and rates represented here are those of Rentacrate Enterprises, LLC and as such are deemed confidential. Rentacrate Enterprises, LLC is fully capable and prepared to execute this Scope of Work and upon signed approval by Lancaster ISD, are committed to execute the work in the time described and for the quote estimated herein.

Rentacrate Enterprises, LLC

Greg Kosan

Greg Kosan
Regional Manager- Rentacrate Enterprises, LLC
gkosan@rentacrate.com
(214)223-9601
www.rentacrate.com

E. Discussion and possible approval of the purchase of Electronic Marquees for Tiger Stadium and Belt Line Elementary - CH(LEGAL and LOCAL)-(G2)

75



Lancaster ISD Board Agenda

Meeting Type: Regular

Meeting Date: February 20, 2020

Category: Action Item

Item Name:

Recommendation to Add Electronic Marquees

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. Elijah Granger

Presenter and District Contact: Dr. John Ellis Price

Explanation: Approval of this recommendation will enhance the marketing and promotion of the District and keep students, parents, and the community better informed.

Intended Audience: All District Stakeholders

Impact or Expected Outcome: Enhancement of the District's image through better marketing and promotion of district activities and a better informed community of students, parents, and citizens.

Recommendation: Approval to execute contract(s) for the installation of marquees by Tiger Stadium and Belt Line Elementary School.

Fiscal Implications and Funding Source: General Fund, Equipment Account Number 6631 at a cost not to exceed \$100,000.

Frequency Monitored:

Projected Start Date: March 1, 2020

Projected Completion Date: March 30, 2020



Recommendation to Add Electronic Marquees

**To
Board of Trustees**

**Lancaster Independent School District
February 20, 2020**

Recommendation to Add Electronic Marquees



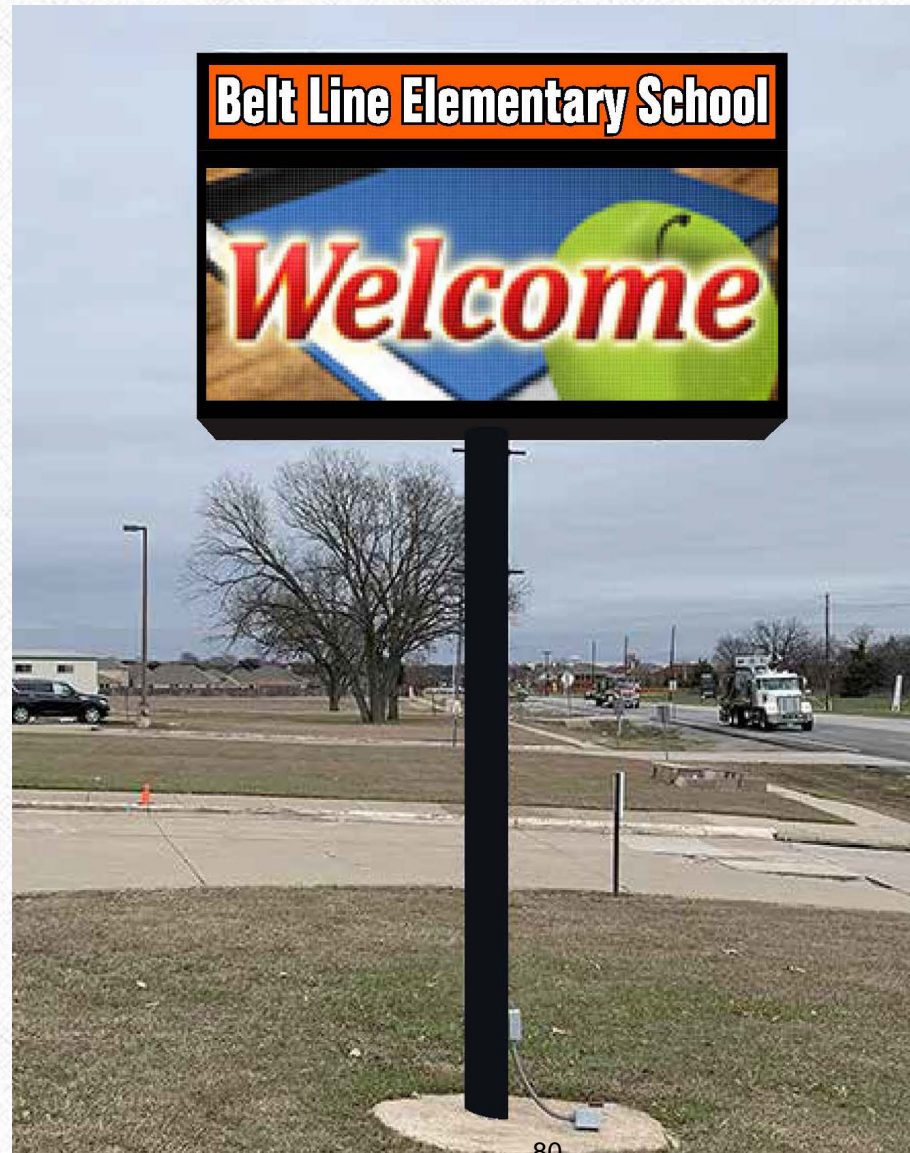
Background/Summary:

1. Traveling southeast on North Dallas Avenue no landmark exist indicating entrance into the Lancaster Independent School District and WEBO Nation.
2. A marquee strategically placed on North Dallas Avenue near the road way in front of Beverly D. Humphrey Tiger Stadium could be used to market and promote the academic and athletic achievements of the District. Messaging would be managed by the department of Marketing and Communications.
3. The marquee will also be used to inform the public of important events happening in the District.
4. Belt Line Elementary strategically sits on the corner of Belt Line Road and Bluegrove Road. Traveling east on Belt Line Road passing Belt Line Elementary also marks a major entry point into the Lancaster Independent School District.
5. Belt Line Elementary presently does not have an electronic marquee that could be used to promote the campus and keep the students, parents, and community better informed. Messaging would be managed by campus administrators.

Recommendation to Add Electronic Marquees



Recommendation to Add Electronic Marquees



Recommendation to Add Electronic Marquees



Supporting Documentation/Budget Source:

1. District Marquee, Daktronics Quote #715422-1-0, Cost \$ 99,458.
Belt Line Marquee, Daktronics Quote # 716083-1-0, Cost \$ 36,149.
Total Estimated Cost including contingency of \$14, 933 = \$140,000.
2. Source of Funds: General Fund, Equipment Account Number 6631.

Board Approval Requested:

The District respectfully request Board approval to execute contract(s) for the installation of a District Marquee by Beverly D. Humphrey Tiger Stadium and a Belt Line Marquee at the Belt Line campus at a cost not to exceed \$140,000 to better market and promote the District and to keep students, parents, and the community informed of upcoming and important events.

Recommendation to Add Electronic Marquees



QUESTIONS



DAKTRONICS QUOTE # 715422-1-0

Lancaster Independent School District
 James Thomas
 422 S Centre Ave
 Lancaster, TX USA 75146
 Phone: (972)218-1485
 Fax: (972)218-3042
 Email:

18/Dec/2019
 Quote valid for: 90 days
 Terms: Net 30 days from shipment with
 Purchase Order
 Subject to Credit Review
 FCA: DESTINATION
 Delivery: Call for Production Time

Reference: Stadium Marquee – BuyBoard Contract #592-19

Item No.	Model	Description	Qty	Price
1	GT6x-216X324-10-RGB-2V	Galaxy® Outdoor Electronic Message Center - GT6x Series - 10mm RGB; 2V Interconnect Cable Length Is 20 Feet Matrix: 216 lines by 324 columns Line Spacing: 10mm LED Color: RGB- 281 Trillion Colors Face Configuration: 2V - two one sided displays - same content View Angle: 140 degrees Horizontal x 70 degrees Vertical Cabinet Dimensions: 7' 9" H X 11' 1" W X 0' 7" D (Approx. Dimensions) Max Power: 5045 watts/display Weight: Unpackaged 815 lbs per display; Packaged 995 lbs per display	1	\$77,647.00
	Daktronics Verizon Modem, 4G, Ethernet	Daktronics Verizon 4G Cellular Modem Only - Requires Daktronics Verizon Cellular Data Plan	1	
	Galaxy® External Temperature Sensor	External Temperature Sensor with 25 ft. Quick Connect Cable	1	
2	Custom Outdoor Backlit Horizontal	Outdoor Non-Backlit 3' 0" x 11' 1" Horizontal (Package Weight 133 lbs)	2	\$3,591.00
	I-Beam Mounting Method (A)	For 2 I-Beams	2	
3	FREIGHT	DOES NOT INCLUDE OPTIONAL ITEMS. Shipping to site via LTL (enclosed trailer). Usually unloads at a dock, forklift or pallet jack may be required.	1	\$940.00
4	Physical Installation	See attachment A.	1	\$15,120.00
	System Startup	Final Commissioning of Equipment	1	
Services				
5	G5C5-W	Five Year Warranty - Parts Coverage - G5G5	1	
	Venus® Control Suite - Prime Playlist Package, Cloud Based	Secure, web-based software that enables display management anytime, anywhere via internet connection. ADMINISTRATORS OF ACCOUNT REQUIRED AT TIME OF ORDER. Terms of Use: http://www.daktronics.com/TermsConditions/DD2688225	1	
	Venus® Control Suite -Prime Playlist Web Seminar - Single User	Customized Venus® training in a live, web-based, conference call format using the customer's phone & computer. (English only.)	1	

DAKTRONICS QUOTE # 715422-1-0

Daktronics Verizon Lifetime
4G Cellular Data Plan for
VCS, Up to 100,000 Pixels

Daktronics Verizon Lifetime 4G Cellular Data Plan
Per Modem, for Venus Control Suite on Displays
Up to 100,000 pixels. Excludes streaming data
feeds and diagnostics.

1

Total Price Excluding Applicable Tax:

\$97,298.00

Please reference listed sales literature: DD1628383 for G5C5-W, DD2688225 for Venus® Control Suite - Prime Playlist Package, Cloud Based,
DD3512730 for Daktronics Verizon Modem, 4G, Ethernet, DD4008961 for GT6x-216X324-10-RGB-2V

Options

Please contact your sales representative for additional information

GT6x RGB 10mm Spare Parts - Two Module Package	Includes Two (2) Modules and Sata Cables	1	\$2,160.00
Angle Clamp Mounting Method (A)	For 2 Tubes	2	

Leasing Program

If your purchase exceeds \$25,000, you may qualify for our leasing program allowing you more flexibility to spread out the cost of your Daktronics display over of a period up to five (5) years. Benefits of our leasing program include fixed rate financing, non-appropriation clause, no prepayment penalty, and customizable payment schedules. Plus, at the end of the lease, the equipment is yours to keep with no additional balloon payments.

Sample payment options as follows:

- \$50,000 in total equipment cost = \$10,700 per year
- \$100,000 in total equipment cost = \$21,199 per year
- \$250,000 in total equipment cost = \$52,899 per year

Payments based on 5 year/annual payment in advance structure. **Leasing is subject to credit approval and agreed upon documentation with Daktronics lending partner. Contact your Daktronics representative for additional options and details.

Exclusions:

- Power
- Labor to Pull Signal Cable
- Taxes
- Front End Equipment
- Hoist
- Applicable Permits
- Electrical Switch Gear or Distribution Equipment

Unless expressly stated otherwise in this Quote # 715422-1 Rev 0 or the attachments, if Daktronics performs installation of the Equipment, the price quoted does not include the following services pertaining to physical installations: digging of footings (including dirt removal), any materials fabrication, installation of steel cages, rebar, or bolt attachments, or pouring and finishing of concrete footings. Those service may be provided for an additional cost beyond the quoted price. Purchaser shall be fully responsible for any and all additional costs plus overhead in the event anything unexpected of any nature whatsoever is found while digging the footings including but are not limited to rock, water, utility lines, pipes or any other unforeseen circumstance. The Purchaser acknowledges and agrees that it is fully responsible for all site conditions.

Installation Responsibilities:

If applicable please reference Attachment A for Installation Responsibilities.

Ad/ID Copy Approval Process

Customer shall provide digital artwork for advertising and identification panels, conforming to [Daktronics' graphic file standards](#), at the time of order. Daktronics will create a proof of provided artwork and require approval of that proof three weeks prior to the initial anticipated ship date. Advertising and identification panels not approved in time, will be shipped without copy in Daktronics' standard finish.

Mike Howell
PHONE: 972-978-8390
FAX: 605-697-4746
EMAIL: Mike.Howell@daktronics.com

Don Poe
PHONE: 903-881-8544
FAX: 972-480-9396
EMAIL: Don.Poe@daktronics.com

Terms And Conditions:

The Terms and Conditions which apply to this order available on request.

- SL-02374 Standard Warranty and Limitation of Seller's Liability (www.daktronics.com/terms_conditions/SL-02374.pdf)
- SL-02375 Standard Terms and Conditions of Sale (www.daktronics.com/terms_conditions/SL-02375.pdf)
- SL-07862 Software License Agreement (www.daktronics.com/terms_conditions/SL-07862.pdf)
- Additional Links:
Wireless Service Addendum (www.daktronics.com/TermsConditions/DD3956286)

Acceptance:

The parties acknowledge and agree that the agreement (the "Agreement") is comprised of the terms and conditions contained within this quote and any attachments thereto, along with the documents at the website addresses above. Purchaser hereby agrees to purchase the equipment as defined in the Agreement. Purchaser acknowledges having had the opportunity and means to review the Agreement. The Agreement represents the entire agreement of the parties and supersede any previous understanding or agreement. The Undersigned has actual authority to execute this document and Daktronics is relying on such authority. Purchaser acknowledges and agrees to the above, as evidenced by its attestation below.

Customer Signature

Date

Print Name

Title



Purchase Order Information:

Lancaster Independent School District

PO# _____

PO Date _____

Purchaser hereby confirms that the equipment is to be delivered to, and may be installed by Purchaser or Daktronics (as indicated elsewhere herein) at the address indicated on page one (1) of the agreement unless otherwise specified below:

<input type="checkbox"/> Same as Bill to	
Ship To:	

Company	

Contact Person	

Address	

City	

State	Zip
_____	_____
Telephone	

Fax	

Email	

<input type="checkbox"/> Same as Ship to	
Installation Location (End User):	

*Company	

Contact Person	

Address	

*City	

*State	*Zip
_____	_____
Telephone	

Fax	

Email	

*Required Information	

BILL TO (if different from quoted address):	

Company	

Contact Person	

Address	

City	

State	Zip
_____	_____
Telephone	

Fax	

Email	

DAKTRONICS QUOTE # 716083-1-0

Lancaster Independent School District
 James Thomas
 422 S Centre Ave
 Lancaster, TX USA 75146
 Phone: (972)218-1485
 Fax: (972)218-3042
 Email:

18/Dec/2019
 Quote valid for: 120 days
 Terms: Net 30 days from shipment with
 Purchase Order
 Subject to Credit Review
 FCA: DESTINATION
 Delivery: Call for Production Time

Reference: Marquee – BuyBoard Contract #592-19

Item No.	Model	Description	Qty	Price
1	GS6-60X150-15.85-RGB-2V	Galaxy® Outdoor Electronic Message Center - GS6 Series - 15.85mm RGB; 2V Interconnect Cable Length Is 20 Feet Matrix: 60 lines by 150 columns Line Spacing: 15.85mm LED Color: RGB- 281 Trillion Colors Face Configuration: 2V - two one sided displays - same content View Angle: 140 degrees Horizontal x 70 degrees Vertical Cabinet Dimensions: 3' 8" H X 8' 1" W X 0' 5" D (Approx. Dimensions) Max Power: 905 watts/display Weight: Unpackaged 210 lbs per display; Packaged 315 lbs per display	1	\$25,248.00
	Daktronics Verizon Modem, 4G, Ethernet	Daktronics Verizon 4G Cellular Modem Only - Requires Daktronics Verizon Cellular Data Plan	1	
	Galaxy® External Temperature Sensor	External Temperature Sensor with 25 ft. Quick Connect Cable	1	
	System Startup	Final Commissioning of Equipment	1	
2	Custom Outdoor Backlit Horizontal	Outdoor Backlit 1' 4" x 8' 1" Horizontal (Package Weight 87 lbs) I-Beam Mounting Method (A) For 2 I-Beams	2	\$2,718.00
3	FREIGHT	Shipping to site via LTL (enclosed trailer). Usually unloads at a dock, forklift or pallet jack may be required.	1	\$605.00
4	Physical Installation	See attachment A.	1	\$6,880.00
Services				
5	G5C5-W	Five Year Warranty - Parts Coverage - G5G5 Venus® Control Suite - Prime Playlist Package, Cloud Based Secure, web-based software that enables display management anytime, anywhere via internet connection. ADMINISTRATORS OF ACCOUNT REQUIRED AT TIME OF ORDER. Terms of Use: http://www.daktronics.com/TermsConditions/DD2688225 Venus® Control Suite -Prime Playlist Web Seminar - Single User Customized Venus® training in a live, web-based, conference call format using the customer's phone & computer. (English only.)	1	

DAKTRONICS QUOTE # 716083-1-0

Daktronics Verizon Lifetime
4G Cellular Data Plan for
VCS, Up to 100,000 Pixels

Daktronics Verizon Lifetime 4G Cellular Data Plan
Per Modem, for Venus Control Suite on Displays
Up to 100,000 pixels. Excludes streaming data
feeds and diagnostics.

1

Total Price Excluding Applicable Tax:

\$35,451.00

Please reference listed sales literature: DD1628383 for G5C5-W, DD2688225 for Venus® Control Suite - Prime Playlist Package, Cloud Based,
DD3148704 for GS6-60X150-15.85-RGB-2V, DD3512730 for Daktronics Verizon Modem, 4G, Ethernet

Please reference listed shop drawings: DWG-03111347 for GS6-60X150-15.85-RGB-2V

Options

Please contact your sales representative for additional information

**GS6 RGB Spare Parts - One
Module Package**

**Includes One (1) Module, Sata Cable, and
Power Supply**

1

\$698.00

Angle Clamp Mounting Method (A)

2

Leasing Program

If your purchase exceeds \$25,000, you may qualify for our leasing program allowing you more flexibility to spread out the cost of your Daktronics display over of a period up to five (5) years. Benefits of our leasing program include fixed rate financing, non-appropriation clause, no prepayment penalty, and customizable payment schedules. Plus, at the end of the lease, the equipment is yours to keep with no additional balloon payments.

Sample payment options as follows:

- \$50,000 in total equipment cost = \$10,700 per year
- \$100,000 in total equipment cost = \$21,199 per year
- \$250,000 in total equipment cost = \$52,899 per year

****Payments based on 5 year/annual payment in advance structure. Leasing is subject to credit approval and agreed upon documentation with Daktronics lending partner. Contact your Daktronics representative for additional options and details.**

Exclusions:

- Power
- Labor to Pull Signal Cable
- Taxes
- Front End Equipment
- Hoist
- Applicable Permits
- Electrical Switch Gear or Distribution Equipment

Unless expressly stated otherwise in this Quote # 716083-1 Rev 0 or the attachments, if Daktronics performs installation of the Equipment, the price quoted does not include the following services pertaining to physical installations: digging of footings (including dirt removal), any materials fabrication, installation of steel cages, rebar, or bolt attachments, or pouring and finishing of concrete footings. Those service may be provided for an additional cost beyond the quoted price. Purchaser shall be fully responsible for any and all additional costs plus overhead in the event anything unexpected of any nature whatsoever is found while digging the footings including but are not limited to rock, water, utility lines, pipes or any other unforeseen circumstance. The Purchaser acknowledges and agrees that it is fully responsible for all site conditions.

Installation Responsibilities:

If applicable please reference Attachment A for Installation Responsibilities.

Ad/ID Copy Approval Process

Customer shall provide digital artwork for advertising and identification panels, conforming to [Daktronics' graphic file standards](#), at the time of order. Daktronics will create a proof of provided artwork and require approval of that proof three weeks prior to the initial anticipated ship date. Advertising and identification panels not approved in time, will be shipped without copy in Daktronics' standard finish.

Mike Howell
PHONE: 972-978-8390
FAX: 605-697-4746
EMAIL: Mike.Howell@daktronics.com

Brett Robinson
PHONE: 605-692-0200 Ext 58096
FAX:
EMAIL: Brett.Robinson@daktronics.com

Terms And Conditions:

- The Terms and Conditions which apply to this order available on request.
- SL-02374 Standard Warranty and Limitation of Seller's Liability (www.daktronics.com/terms_conditions/SL-02374.pdf)
- SL-02375 Standard Terms and Conditions of Sale (www.daktronics.com/terms_conditions/SL-02375.pdf)
- SL-07862 Software License Agreement (www.daktronics.com/terms_conditions/SL-07862.pdf)
- Additional Links:
- Wireless Service Addendum (www.daktronics.com/TermsConditions/DD3956286)

Acceptance:

The parties acknowledge and agree that the agreement (the "Agreement") is comprised of the terms and conditions contained within this quote and any attachments thereto, along with the documents at the website addresses above. Purchaser hereby agrees to purchase the equipment as defined in the Agreement. Purchaser acknowledges having had the opportunity and means to review the Agreement. The Agreement represents the entire agreement of the parties and supersede any previous understanding or agreement. The Undersigned has actual authority to execute this document and Daktronics is relying on such authority. Purchaser acknowledges and agrees to the above, as evidenced by its attestation below.

Customer Signature

Date

Print Name

Title



ATTACHMENT A

Outdoor

Responsible Party		Description
Daktronics	Customer	
	✓	1. Provide payment and performance Bond.
	✓	2. Secure necessary sign permits.
	✓	3. Secure necessary construction permits.
	✓	4. Provide existing utility drawings.
✓		5. Removal of existing equipment.
✓		6. Disposal of existing equipment.
✓		7. Generate and issue site specific electrical and signal drawing submittals for message center equipment.
✓		8. Generate and issue site specific equipment shop drawing and attachment detail submittals for message center equipment.
	✓	9. Provide approval of all engineering drawings, electrical drawings, shop drawings, equipment locations, color renderings, and ad copy layouts.
	✓	10. Customer is responsible to ensure the existing structure/building is adequate, including any necessary modifications, for the installation of the Equipment, including but not limited to (i) obtaining certified engineer drawings to the extent required by law and (ii) providing Daktronics, upon reasonable request, documentation relating to the existing structure and modifications necessary for Daktronics perform its work.
	✓	11. Unobstructed access to equipment and control room installation site until display is 100%. Installation equipment (cranes, lifts, trucks, concrete trucks, etc.) are expected to have access directly to the scoreboard/structure location. No concrete pumping, concrete buggies, or crane picks over 10' distance from scoreboard structure are included.
	✓	12. Mark location of the new Equipment as delineated in the quote.
	✓	13. Landscaping to include all.
	✓	14. Provide all landscape protection, track, sidewalk, path, site restoration, and/or sprinkler system repair work.
✓		15. Site clean-up after Daktronics work.
✓		16. Crating and shipping of all equipment to facility via common or independent carrier.
✓		17. Accept, lift, unload, and inspect all message center equipment and control equipment from carrier.
	✓	18. Provide storage of message center equipment and control equipment in a safe, dry, and secure location until installation.
✓		19. Provide Equipment attachment hardware.
✓		20. Install Equipment attachment hardware.
✓		21. Steel fabrication and erection of sub-structure for Equipment mounting.
✓		22. Paint new support structure.
✓		23. Paint existing support structure.
✓		24. Lift and mount Equipment listed in this quotation.

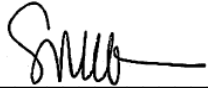
DAKTRONICS QUOTE # 716083-1-0 MAIN

	✓	25. Provide primary power feed up to and including five (5) feet off grade on structure in the form of transformer and electrical disconnect with over current protection per all applicable electrical codes and regulations. Note: Maximum voltage of 120 volts line to neutral for all display systems.
✓		26. Provide secondary power conduits, distribution panel, power cable and power hook-up from the five (5) feet off grade on structure to all Daktronics supplied load centers/termination panel at/within the Equipment.
✓		27. Installation of Daktronics provided Cell Modem hardware at the equipment location.
	✓	28. Provide high speed internet connection to control room equipment.
	✓	29. Required power outlets on clean dedicated circuit(s) for all message center and control equipment.
✓		30. Unpack, set-up, hook-up, and testing of control system.
✓	✓	31. Provide personnel for maintenance and operator training.
✓		32. Perform maintenance training during installation.
✓		33. Perform operator training.
✓		34. Perform final systems testing and commissioning.
	✓	35. Final acceptance, per DF-1252.
✓	✓	36. Walk-thru inspection at Substantial Completion and identification of punchlist items
✓		37. Completion of punch list items.

NOTE: All change order work performed by Daktronics or Daktronics subcontractor will be performed at cost plus 20% overhead and profit.

12. **Adjournment:**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, February 17, 2020 at 6:00 p.m.



**Shemeka Millner-Williams,
Acting Superintendent of Schools**



**Marion F. Hamilton, MBA-MHA
Board President**