Board Agenda Item Overview

Meeting Date: October 20, 2026

Meeting Type: Regular

Item Category: Future Consent Item

Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Dr. Chuck Ryan

Item Name: DISCUSSION OF AMENDMENT TO CONTRACT WITH DIRECT ENERGY TO ADD NEW POLICE AND TECHNOLOGY BUILDING (FORMERLY BRAZOS CROSSING BUILDING)

Item Summary: Lamar CISD is currently under contract with Direct Energy for electricity. This contract when initially signed on February 21, 2020, included the Brazos Crossing Building but the existing service was retired when construction started. Although the ESID number will not change a new service will have to be provided (from pole mounted to pad mounted transformer) for the power upgrade that occurs with the new Police and Technology Building.

Recommendation: Administration recommends that the Board of Trustees approve the amendment to the contract with Direct Energy to add this additional service and authorize the Superintendent or designee to execute the agreement.

Policy Reference:

Strategic Plan Priority: Staff Quality and Support

District Value(s): ☒ Accountability ☐ Big-Thinking ☐ Compassion ☐ Excellence ☐ Integrity ☐ Joy

Currently Budgeted? ☒ Yes ☐ No ☐ No Budgetary Impact

Completion or Implementation Timeline: The addition of these schools to the contract would begin once the Board approves.