Board Agenda Item Overview

Meeting Date: November 17, 2026

Meeting Type: Regular

Item Category: Consent Item

Primary Contact: Dr. Roosevelt Nivens

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

Item Name: CONSIDER APPROVAL OF AMENDMENT TO EXISTING ELECTRICITY CONTRACT WITH DIRECT ENERGY FOR NEW POLICE AND TECHNOLOGY BUILDING (FORMERLY BRAZOS CROSSING).

Item Summary: Lamar Consolidated ISD currently has an electricity contract with Direct Energy, originally executed on February 21, 2020. The contract included electrical service for the Brazos Crossing Building; however, that service was retired when construction began.

Although the ESID number will remain unchanged, a new electrical service will need to be established to accommodate the power upgrade associated with the new Police and Technology Building. This will require converting the existing service from a pole-mounted transformer to a pad-mounted transformer.

Recommendation: Administration recommends that the Board of Trustees approve the amendment to the existing electricity contract with Direct Energy to include the new Police and Technology Building and authorize the Superintendent or designee to execute all necessary documents to formalize the amendment.

Policy Reference: CV (Legal)

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 facilities to the contract would begin once the Board approves.