Board Agenda Item Overview



Meeting Date: February 18, 2025

Meeting Type: Regular

Item Category: Future Consent Item

Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add' I Contact(s): Greg Buchanan

Item Name: DISCUSSION OF AMENDMENT TO CONTRACT WITH DIRECT ENERGY TO ADD 10 SCHOOLS/LOCATIONS

Item Summary: Lamar CISD is currently under contract with Direct Energy for electricity. This contract when initially signed on February 21, 2020, did not include:

- 1) Tomas High School
- 2) Tomas High School Sports Complex
- 3) Banks Junior High School
- 4) Bielstein Middle School
- 5) Fagert Elementary School
- 6) Water Plant
- 7) Sanitary Sewer Lift Station
- 8) Wastewater Treatment Plant
- 9) Haygood Elementary School
- 10) Transportation #3

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

Policy Reference: CV (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: Plan for Rapid Growth While Preserving District Culture

Currently Budgeted? Xes ON No Budgetary Impact

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

