

Meeting Date: December 12, 2023 **Meeting Type:** Regular

Item Category: Consent Item **Primary Contact:** Dr. Roosevelt Nivens

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

Item Name: CONSIDER APPROVAL OF SERVICE AGREEMENT WITH DIRECT ENERGY AND

THE ADDITION OF 13 SCHOOLS TO THE CONTRACT

Item Summary: Lamar CISD currently is under contract with Direct Energy for electricity. This contract when initially signed on February 21, 2020, did not include Tamarron Elementary School, Randle High School, Wright Junior High School, Morgan Elementary School, Huggins Portable #1 and #2, Steenbergen Middle School, Phelan Elementary School, ALC Addition, Lamar JV Fieldhouse, Gray Elementary School, LCISD AG Barn #3 and Terrell Elementary School.

Recommendation: Administration recommends that the Board of Trustees approve the addition of these 13 District 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? ⊠ Yes □ No □ No Budgetary Impact

Completion or Implementation Timeline: The addition of these schools to the contract would begin

once approved by the Board.