

Meeting Date: April 15, 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 EXISTING CONTRACT WITH DIRECT ENERGY

Item Summary: Lamar CISD is currently under contract with Direct Energy for electricity. This contract, initially signed on February 21, 2020, did not include the Career Technology Education Center, the New Administration Building, Becerra Elementary School, and an additional meter at Satellite Transportation (Bus Wash Station).

Recommendation: Administration recommends that the Board of Trustees approve the amendment to the existing contract with Direct Energy 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.