STATE OF TEXAS § COUNTY OF TRAVIS §

215 **Division Number:** Program Name: **Educate Texas** TEC §39.235, Org. Code: 215 Legal/Funding Authority: TAC §102.1093; GAA 84th TX Legislature, Article III, Rider 51: RFP 7P008 Speed Chart: 701-15-003 Communities Foundation of Payee Texas, Inc. DBA Education Payee ID: 17509645655 Name: Texas ISAS Contract #: 3236 PO#: 35704

Amendment No.

AMENDMENT TO
STANDARD CONTRACT
BETWEEN
TEXAS EDUCATION AGENCY
AND

Communities Foundation of Texas, Inc. DBA Education Texas

NAME OF CONTRACTOR

It is mutually understood and agreed by and between the undersigned contracting parties of the above numbered contract to amend said Contract effective September 1, 2016 as follows:

ARTICLE II. PERIOD OF CONTRACT

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TEA is exercising the option to renew the contract as allowed in the Contract term from September 1, 2016 to August 31, 2017 as allowed in the Contract term.

ARTICLE III. PURPOSE OF CONTRACT

Is to continue to provide technical assistance and support to designated T-STEM Academies to ensure they fully realize the benefits of these models by implementing with fidelity the models' blueprint as well as expand upon emerging best practices. To this effect, Revised Exhibit A, B and Schedule C, Description of Deliverables, herein incorporated includes the revised tasks and activities.

ARTICLE IV. PAYMENT UNDER CONTRACT

This contract shall not exceed \$2,900,000.00, unless amended by both parties. Revised Exhibit B, Budget and Revised Exhibit C, Budget Summary and Expenditure Report are hereby incorporated.

Contract Amount FY15-FY16 \$1,800,000.00 Amendment Amount \$1,100,000.00 Estimated Contract Total \$2,900,000.00

Texas Government Code §2252.901 prohibits the agency into entering into an employment contract, a professional services contract, or a consulting services contract with a former or retired TEA employee before the first anniversary of their last date of regular employment. If TEA enters into a "professional services" contract with a corporation, firm, or other business entity that employs a former or retired employee during the first year of the past employee's departure from the agency, the former or retired employee is restricted from performing services on projects that the employee worked on while employed at TEA.

Texas Government Code §572.069. CERTAIN EMPLOYMENT FOR FORMER STATE OFFICER OR EMPLOYEE RESTRICTED. A former state officer or employee of a state agency who during the period of state service or employment participated on behalf of a state agency in a procurement or contract negotiation involving a person may not accept employment from that person before the second anniversary of the date the officer's or employee's service or employment with the state agency ceased.

The Comptroller's website for travel rules and regulations – textravel: https://fmx.cpa.state.tx.us/fmx/travel/textravel/index.php. Receipts must be made available for programmatic or financial audit, by TEA and by others authorized by law or regulation to make such an audit, for a period of not less than seven (7) years.

Typed Title:

CFO

CFO

CFO

Authorized Signature

This section reserved for Agency use.

I, an authorized official of Agency, hereby certify that this contract is in compliance with the authorizing program statute and applicable regulations and authorize the services to be performed as written above.

AGREED and accepted on behalf of Agency this 20 day of 2000 day of 2000 (month/year) by a person authorized to bind Agency.

Return electronic copy to:

TEAContracts@tea.texas.gov

Mike Morath
Commissioner of Education

It is agreed and accepted by a person authorized to bind Contractor that all Terms and Conditions of this Amendment are effective commencing on the above date.

Revised Exhibit A Project Deliverables Contract #3236, Amendment 2, Educate Texas 9/1/16 to 8/31/2017

Task/Activity Number	Begin End Date Date		Project Lead	Description	Product, Service, or Report	
Activity 1.1: Needs Assessment	9/16	1/17	R. Pruiett /Kristin Kuhne	Educate Taxas will conduct a needs assessment to help establish design plans for T-STEM campuses		
Activity 1.2: Regional Training	9/16	5/17	R. Pruiett/D. Devora	Educate Texas will develop and support regional convenings for schools to meet, learn, and accelerate their work.	Calendar of Events Semi-annual Regional Convenings Convening Reports:	
Activity 1.3: Annual Training	1/17	8/17	R. Pruiett /D.Devora	Educate Texas will develop and support an annual convening that highlights Best Practices (1/15) and another convening that supports newly designated schools (6/15) as they ramp up for launch in 2015.	Calendar of Events Annual Convening Best Practices New School Orientation Convening Reports	
Activity 1.4: Distance Virtual Training	9/15	8/16	R. Pruiett	that consists of webinars and online resources to	Calendar of Events Online Tools and Resources Webinar Reports	

Task/Activity Number	Begin End Project Lead 9/16 8/17 R. Pruiett		Project Lead	Description	Product. Service, or Report Designated Project Lead Monthly Reporting		
Activity 2.1: Design and Leadership Coach Coordinator			R. Pruiett	Educate Texas will have Dr. Pruiett serve as the lead design coach to support schools in establishing strong, effective design plans for moving forward. A summary of outcomes will be provided at the end of each month to show progress for schools.			
Activity 2.2: Design and Leadership Coaches	9/16	8/17	R. Pruiett/D. Devora	Educate Texas will deploy a talented team of coaches to support the implementation over the course of the year.	Year Long Coaching Calendar		

Revised Exhibit A - continuation Project Deliverables Contract #3236, Amendment 2, Educate Texas 9/1/16 to 8/31/2017

Task/Activity Number	Begin Date	End Date	Project Lead	Description	Product, Service, or Report
Activity 3.2: Website	9/16	8/17	R. Pruieti	Educate Texas will refresh the website to ensure key resources are easily accessible to schools. In addition, Educate Texas will promote the website to showcase successes and confinue to build interest across the state and nation to pursue T-STEM strategies.	Archived Artifacts

Task/Activity Number	Begin Date	End Date	Project Lead	Description	Product, Service, or Report
Activity 4.1: Formative Campus Evaluation	10/16	4/17	R. Pruiett / K. Kuhne	Educate Texas will capture a school's progress against their plan and Blueprint Benchmarks to inform the strategy and supports moving forward.	Detailed School Level Reports

Revised Exhibit B Contract 3236, Amendment 2, Education Texas T-STEM Technical Assistance and Coaching 9/1/16 to 8/31/17

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Task/Activity		F	Projected Cost
Task 1 Technical Assistance		_	
Activity 1.1 Needs Assessment		\$	40,200
Activity 1.2 Regional Training		\$	56,800
Activity 1.3 Annual Training		\$	147,400
Activity 1.4 Distance Virtual Training		\$	28,700
Activity 1.5 Online Resources		\$	12,800
Total Task 1 Technical Assistance		\$	285,900
Task 2 Design & Leadership Coaching			
Activity 2.1 Coach Coordinator		\$	94,900
Activity 2.2 Site Visits		\$	561,200
Total Task 2 Design & Leadership Coaching		\$	656,100
Task 3 Communication Network			
Activity 3.1 Help Desk			
Activity 3.2 Website		\$	31,200
Total Task 3 Communication Network		\$	31,200
Task 4 School and Program Evaluation			
Activity 4.1 Formative Campus Evaluation		\$	126,800
		\$	126,800
	Total Budget	\$1	1,100,000

Revised Schedule C
Contract #3236, Amendment 2, Educate Texas
Budget Summary and Expenditure Report
9/1/2016 to 8/31/2017

BOOKS TO SEE	1									Elizabeth Control	
Total	\$40,200	\$56,800	\$147,400	\$28,700	\$12,800	894,900	\$561,200	\$31,200	\$126,800	\$1,100,000	8/31/2016
Aug-17				\$2,840	\$1,280	\$7,910	\$83,700			\$95,730	
Jid-17			\$15,000	\$2,640	\$1,280	\$7,910	\$2,600			069'62\$	
Jun-17		\$28,400	\$80,000	\$2,840	\$1,280	\$7,910	\$28,100			\$148,530	
May-17			\$8,500	\$2,840	\$1,280	\$7,910	\$27,900		\$21,150	269,580	
Apret7			\$1,500	\$2,840	\$1,280	\$7,910	\$27,900	\$1,800	\$21,150	\$64,380	
Mar-17				\$2,840	\$1,280	016,72	\$55,800	\$2,500	\$21,050	\$91,380	
Fab-17			\$5,000	\$2,840	\$1,280	\$7,910	\$55,800	\$2,500	\$21,150	\$96,480	
Jan-17			\$27,400			57,910	\$83,900	\$2,500	\$21,150	\$142,860	
Dec-16		\$28,400	\$5,000	\$2,940	\$1,280	\$7,910	\$55,600	\$3,400	\$21,150	\$125,880	
Nov-16	\$10,000		\$5,000	\$2,940	\$1,280	\$7,910	\$83,900			\$111,030	
0ct-16	\$25,200			\$2,940	\$1,280	\$7,900	\$30,800	86,500		\$74,620	
Sep-16	\$5,000					27,900	\$25,000	\$12,000		\$49,900	
Budget	\$40,200	\$56,800	\$147,400	\$28,700	\$12,800	894,900	\$561,200	\$31,200	\$126,800	\$1,100,000	
Estimated End Dete	8/31/2017	8/31/2017	8/31/2017	8/31/2017	8/31/2017	8/31/2017	8/31/2017	8/31/2017	8/31/2017	Total	
Estimated Start Date	9/1/2016	9/1/2016	9/1/2016	9112016	9/1/2016	9/1/2016	9/1/2016	911/2016	9/1/2016		
Sub-task activities	Needs Assessment	Regional Training	Annual Training	Distance Virtual Training	Online Resources	Coach Coordinator	Site Visits	Website	Formative Campus Evaluation		
Task Description	Technical Assistance Needs Assessment	Technical Assistance Regional Training	Technical Assistance Annual Training	Technical Assistance	Technical Assistance	Design & Leadership Coaching	Design & Leadership Coaching	Communication Network	School & Program Evaluation		
Set- task	0.01	0.02	0.03	0.04	0.05	0.01	0.02	0.02	0.01		
Task	-	_	-	-	-	2	2	co	4		