

STATE OF TEXAS §

COUNTY OF TRAVIS §

Division Number:	300	Program Name:	Lesson Study Professional Pilot Program
Org. Code:	711P	Legal/Funding Authority:	GAA, Article III, Rider 59, 84 <sup>th</sup> Legislature, Title II,
Speed Chart:	7P438		Part A, PL 107-110, NCLB; LOI 701-16051
Payee Name:	ESC Region 6	Payee ID:	1741588568
ISAS Contract #:	3561	PO #:	35812

Amendment No: 04

**AMENDMENT TO  
INTERLOCAL COOPERATION CONTRACT  
BETWEEN  
TEXAS EDUCATION AGENCY (Receiving Party)  
AND**

**EDUCATION SERVICE CENTER REGION 6**

NAME OF PERFORMING PARTY

It is mutually understood and agreed by and between the undersigned contracting parties of the above referenced contract to amend said contract effective August 2017 as follows:

This amendment revises the budget by more than 25% among cost categories. However, the total budget does not change. See attached Exhibit B, budget revision. The budget revision is needed to reallocate funds for the following:

Add 5 staff that will be trained on TXLS (June–August 2017);  
Administer TOT for ICs and Teacher Leads;  
Printing TXLS Facilitator Guides for academic year 17–18;  
Purchasing folders for academic year 17–18;  
Purchasing Lesson Study Facilitator's Guide for the next biennium;  
Purchasing Lesson Study Step-by-Step for next biennium;  
Purchasing video/audio equipment for groups

Contract Amount: \$680,000.00  
Amendment Amount: No Change  
Total Contract Amount:\$680,000.00

Receiving Party shall pay Performing Party in accordance with the approved budget for the services performed described in this ICC. Receiving Party shall pay for services received from the appropriation item or account from which the Receiving Party would ordinarily make expenditures for similar services or resources. Payments received by the Performing Party shall be credited to its current appropriation item(s) or account(s) from which the expenditure for the services or resources was made.

Performing Party shall bill Receiving Party monthly for services rendered in accordance with the provisions of the ICC. Performing Party may submit invoices electronically to the following email address: TEAAccountsPayable@tea.texas.gov or the Performing Party can direct invoices to:

Texas Education Agency  
Attn: Accounting Department  
1701 N. Congress Ave.,  
Austin, Texas 78701-1494


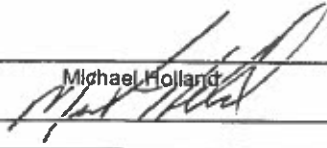
Purchases of food are generally prohibited and must be preapproved by the TEA Project Manager. Food purchases must be in accordance with Federal Regulations, Title 2, Subtitle A, Chapter II, Part 200, Subpart E, §200.432.

Purchases must be necessary and reasonable for the successful performance of the Contract. This applies to both federal and state funded contracts. Website to view the regulations: <http://www.ecfr.gov/cgi-bin/text-id.x?SID=f61b41b94d57ed256eb46811a14d243d&mc=true&node=se2.1.200.1432&rgn=div8>

TEA follows the Federal Rate Schedule for reimbursement of meal and lodging expenditures adopted by the State of Texas. Performing Agency shall maintain receipts in according. The Comptroller's website for travel rules and regulations – [texttravel: https://fmxcpa.state.tx.us/fmx/travel/texttravel/index.php](https://fmxcpa.state.tx.us/fmx/travel/texttravel/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. Effective 01/01/17, the mileage rate is .53 5¢

Contractor must make full disclosure of intent to employ or subcontract with an individual who is a former employee/retiree of TEA. Within the first twelve months of leaving employment at TEA, a former employee/retiree selected by the Contractor for employment or subcontracting, shall not perform services on a project or fill a position that the former employee/retiree 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 (24 months) of the date the officer's or employee's service or employment with the state agency ceased.

All other terms and conditions of the original contract remain the same and are incorporated herein as if specifically written. It is agreed and accepted by the authorized representatives of the undersigned parties that all terms and conditions of this amendment are effective on the date written above.	
RECEIVING PARTY	PERFORMING PARTY
TEXAS EDUCATION AGENCY	
By: 	By: 
Name: Kara Belaw	Name: Michael Holland
Deputy Commissioner Finance Administration	Executive Director
Date: 8-24-17	Date: 8.21.17
Return one copy electronically	

**Exhibit B- Revised Budget**  
**Lesson Study Professional Development Pilot Program**  
**Effective 8/2017**

<b>Cost Category</b>	<b>Description</b>	<b>Original Budget</b>	<b>Revised Budget 4/1/17</b>	<b>Revised Budget 8/2017</b>
<b>TASK 1 Recruit Districts and Charters - Due Aug. 12</b>				
6100	Payroll			
6100	Total Payroll Costs	\$10,166	\$4,234	\$4,234
6200	Contracted Services			
6239	Staff Development, Building Use, Internal Technology	\$905	\$292	\$292
6259	Phone	\$300	\$3	\$3
6299	Printing	\$230	\$25	\$25
6300	Materials & Supplies			
6395	Equipment	\$5,000	\$0	\$0
6399	General Supplies	\$4,000	\$0	\$0
6400	Other Operating Costs			
6411	Travel	\$20,905	\$11,380	\$11,380
<b>TASK 1 TOTAL</b>		<b>\$41,506</b>	<b>\$15,934</b>	<b>\$15,934</b>
<b>TASK 2 Develop Planning Capacity - Due Aug. 26</b>				
6100	Payroll			
6100	Total Payroll Costs	\$10,166	\$4,234	\$4,234
6200	Contracted Services			
6239	Staff Development, Building Use, Internal Technology	\$905	\$292	\$292
6259	Phone	\$300	\$3	\$3
6291	Professional Services	\$1,500	\$0	\$0
6299	Printing	\$230	\$0	\$0
6300	Materials & Supplies			
6329	Reading Materials	\$1,500	\$323	\$323
6399	General Supplies	\$3,300	\$0	\$0
6400	Other Operating Costs			
6411	Travel	\$2,230	\$0	\$0
<b>TASK 2 TOTAL</b>		<b>\$20,131</b>	<b>\$4,852</b>	<b>\$4,852</b>

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<b>TASK 3 Develop Action Plans - Due Sept. 2, Jan. 20</b>				
6100	Payroll			
6100	Total Payroll Costs	\$10,166	\$4,234	\$4,234
6200	Contracted Services			
6239	Staff Development, Building Use, Internal Technology	\$905	\$292	\$292
6299	Printing	\$230	\$0	\$0
6300	Materials & Supplies			
6399	General Supplies	\$500	\$0	\$0
6400	Other Operating Costs			
6411	Travel	\$2,000	\$0	\$0
6497	Substitute Reimbursement	\$12,000	\$0	\$0
<b>TASK 3 TOTAL</b>		<b>\$25,801</b>	<b>\$4,526</b>	<b>\$4,526</b>
<b>TASK 4 Lesson Study Professional Development - Sept. through Nov. and Jan. through March, extended into summer 2017</b>				
6100	Payroll			
61XX*	Total Payroll Costs	\$19,499	\$178,272	\$154,372
6200	Contracted Services			
6239	Staff Development, Building Use, Internal Technology	\$5,208	\$16,784	\$16,784
6259	Phone	\$500	\$1,494	\$1,494
6291	Professional Services	\$1,500	\$0	\$0
6299	Printing	\$690	\$2,975	\$2,975
6300	Materials & Supplies			
6329	Reading Materials	\$1,500	\$2,677	\$2,677
6398	Instructional Supplies	\$3,000	\$3,000	\$3,000
6399	General Supplies, Postage	\$1,600	\$4,240	\$4,240
6400	Other Operating Costs			
6411	Travel	\$13,230	\$14,712	\$14,712
6413	Stipends	\$0	\$45,000	\$35,000
6497	Substitute Reimbursement	\$36,000	\$12,000	\$8,000
<b>TASK 4 TOTAL</b>		<b>\$82,727</b>	<b>\$281,154</b>	<b>\$243,254</b>

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<b>TASK 5 Fall Videos - Due Sept. Through Nov.</b>				
6100	Payroll			
6100	Total Payroll Costs	\$61,332	\$19,900	\$19,900
6200	Contracted Services		\$ -	\$ -
6239	Staff Development, Building Use, Internal Technology, Computer Services	\$18,609	\$0	\$0
6291	Professional Services	\$1,500	\$0	\$0
6299	Printing	\$100	\$0	\$0
6300	Materials & Supplies			
6395	Equipment	\$0	\$ 5,000	\$ 5,000
6400	Other Operating Costs			
6411	Travel	\$500	\$33	\$33
<b>TASK 5 TOTAL</b>		<b>\$82,041</b>	<b>\$24,933</b>	<b>\$24,933</b>
<b>TASK 6 Fall Reporting - Due Dec. 30</b>				
6100	Payroll			
6100	Total Payroll Costs	\$20,666	\$16,438	\$16,438
6200	Contracted Services			
6239	Staff Development, Building Use, Internal Technology and Miscellaneous Contracted Services	\$1,408	\$7,500	\$15,000
6259	Phone	\$50	\$0	\$0
6291	Professional Services	\$1,500	\$0	\$0
6299	Printing	\$230	\$0	\$0
6400	Other Operating Costs			
6411	Travel	\$500	\$0	\$0
<b>TASK 6 TOTAL</b>		<b>\$24,354</b>	<b>\$23,938</b>	<b>\$31,438</b>
<b>TASK 7 Spring Videos - Spring Videos - Due Jan. through March, extended into summer 2017</b>				
6100	Payroll			
6100	Total Payroll Costs	\$61,332	\$19,900	\$19,900
6200	Contracted Services			

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6239	Staff Development, Building Use, Internal Technology, Computer Services and Miscellaneous Contracted Services	\$18,609	\$0	\$0
6291	Professional Services	\$1,500	\$0	\$0
6299	Printing	\$100	\$0	\$0
6400	Other Operating Costs			
6411	Travel	\$500	\$150	\$150
<b>TASK 7 TOTAL</b>		<b>\$82,041</b>	<b>\$20,050</b>	<b>\$20,050</b>
<b>TASK 8 Spring Reporting - Due April 28, extended into summer 2017</b>				
6100	Payroll			
6100	Total Payroll Costs	\$20,666	\$16,438	\$16,438
6200	Contracted Services			
6239	Staff Development, Building Use, Internal Technology and Miscellaneous Contracted Services	\$1,250	\$7,500	\$7,500
6259	Phone	\$50	\$0	\$0
6291	Professional Services	\$1,500	\$0	\$0
6299	Printing	\$230	\$0	\$0
6400	Other Operating Costs			
6411	Travel	\$500	\$0	\$0
<b>TASK 8 TOTAL</b>		<b>\$24,196</b>	<b>\$23,938</b>	<b>\$23,938</b>
<b>TASK 9 Lesson Study Materials - Due Sept. through May 26, extended into summer 2017</b>				
6100	Payroll			
6100	Total Payroll Costs	\$30,386	\$32,875	\$32,875
6200	Contracted Services			
6239	Staff Development, Building Use, Internal Technology, Computer Services	\$10,607	\$0	\$0
6259	Phone	\$300	\$0	\$0
6291	Professional Services	\$3,000	\$4,000	\$4,000
6299	Printing	\$960	\$0	\$0
6300	Materials & Supplies			
6399	General Supplies, Postage	\$1,140	\$0	\$0
6400	Other Operating Costs			

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6411	Travel	\$7,310	\$0	\$0
<b>TASK 9 TOTAL</b>		<b>\$53,703</b>	<b>\$36,875</b>	<b>\$36,875</b>
<b>TASK 10 Lesson Study Cohort 2 Summer Activities - Due July 5 through August 31</b>			<b>(Additional \$195,000)</b>	<b>(Additional \$195,000)</b>
6100	Payroll		\$ 156,999	\$ 85,000
6100	Total Payroll Costs		\$156,999	\$85,000
6200	Contracted Services		\$ 6,000	\$ 48,000
6239	Staff Development, Building Use, Internal Technology, Computer Services		\$0	\$42,000
6259	Phone		\$800	\$800
6291	Professional Services		\$0	\$0
6299	Printing		\$5,200	\$5,200
6300	Materials & Supplies		\$ 20,401	\$ 71,800
6395	Equipment		\$ 15,401	\$ 50,000
6398	Instructional Supplies		\$0	\$8,000
6399	General Supplies, Postage		\$ 5,000	\$ 13,800
6400	Other Operating Costs		\$ 6,000	\$ 15,000
6411	Travel		\$6,000	\$15,000
<b>TASK 10 TOTAL</b>		<b>\$53,703</b>	<b>\$ 189,400</b>	<b>\$ 219,800</b>
<b>Total Tasks 1-10</b>				
<b>Administrative Costs (should not exceed 10%)</b>		<b>\$48,500</b>		
<b>Amendment Administrative Costs (should not exceed 8%)</b>			<b>\$54,400</b>	<b>\$54,400</b>
<b>TOTAL BUDGET AMOUNT (Tasks Totals +Administrative Costs)</b>		<b>\$485,000</b>	<b>\$680,000</b>	<b>\$680,000</b>