

**Cedar Hill Independent School District
BOARD OF TRUSTEES**

Meeting Date: December 10, 2012
Presented by: Mr. Horace Williams, Superintendent of Schools
Subject: Regional Public Safety Radio System

Action Item

BOARD GOAL:

Expect, promote and support a safe and orderly learning environment.

BACKGROUND INFORMATION:

Consider approval of lease with WFAA-TV, Inc. for transmitter building space and lease with Hill Tower, Inc. for antenna space in order to install, operate, and maintain equipment for the Best Southwest School Safety & Security Consortium's Communications System, authorize Superintendent to sign leases, and authorize payment for services and materials provided pursuant to the leases and pursuant to the Best Southwest School Safety and Security Consortium Memorandum of Understanding.

RECOMMENDATION:

Allow administration to enter the leases with WFAA-TV, Inc. and Hill Tower, Inc.

BOARD ACTION REQUIRED:

Approve leases execution.

POLICY AUTHORIZATION:

CH (Legal)

CONTACT PERSON:

Michael B. McSwain, Chief Financial Officer
Chris Santos, Emergency Operations Coordinator

FUNDING SOURCE:

Fund 199 General Fund

ENCLOSURES:

N/A