



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

8D. Action

Date: January 14, 2010

SUBJECT: APPROVAL OF ELECTRICAL EASEMENTS FOR THE INTERMEDIATE-MIDDLE SCHOOL AND MULTI-PURPOSE INSTRUCTIONAL FACILITY

BOARD GOAL: All systems in the Keller Independent School District will be effective, efficient, and accountable in support of the District's Mission.

FISCAL NOTE: 2008 Bond Funds

Background Information:

- The new 5-8 Campus and Multi-Purpose Instructional Facility will be served by Oncor Electric.
- At all District facility sites, we grant an access easement along the route that the power company lines follow to connect to our electrical equipment.

Administrative Considerations:

- This is a requirement for service from Oncor Electric.
- Oncor provides rebates to the District for many of the energy conservation initiatives that have been designed into our new facilities.
- Granting this easement has no detrimental effect on our facility.

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The Administration recommends the Board of Trustees approve the electrical easement for the new Intermediate-Middle School and Multi-Purpose Instructional Facility as presented.

Respectfully submitted,

Hudson Huff
Director of Construction Services