<u>9D. Action</u> Date: April 22, 2010

SUBJECT: APPROVAL OF AGREEMENT TO CORRECT SARATOGA

SUBDIVISION PROPERTY LINE WITH NORTHWEST ISD

BOARD GOAL: All systems in the Keller ISD will be effective, efficient, and

accountable in support of the district's mission.

FISCAL NOTE: Taxing Authority

Background Information:

- In 2004, Keller ISD and Northwest ISD came to an agreement to "swap" land.
- The Districts reached an agreement in 2004 to detach from Keller ISD and annex to Northwest ISD approximately 142.01 acres of land in the Saratoga subdivision.
- At the time of the land "swap" the Saratoga subdivision of Hillwood was not plotted and no houses were built.
- It was the intention of the Districts to detach from Keller ISD and annex to Northwest ISD the entirety of the Saratoga subdivision.
- The Districts worked in good faith to establish the boundary lines in accordance with the expressed wishes of the Districts, but could not draw a perfect line because the land was not yet platted.

Administrative Considerations:

- Now that the houses have been constructed on the property, it is clear that the boundary line inadvertently cuts through part of the subdivision rather than behind it.
- No students of either District currently reside in the houses affected by the correction of the boundary line.
- The Districts wish to correct the boundary line error and establish the boundary line as was agreed upon in 2004, and the resolution attached allows for that correction.

Communication Deployment:

- Board Meeting Minutes
- Copy of execution resolution to be provided to taxing authority

The administration recommends that the Board of Trustees approve the agreement with Northwest ISD to correct the Saratoga Subdivision property line as presented.

Respectfully submitted,

Amanda Bigbee, General Counsel