



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

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3C. Report

TO: BOARD OF TRUSTEES

DATE: May 10, 2004

ACTION: FOOD SERVICE CONTRACT RENEWAL

Chartwells School Dining Services began their contract with Keller ISD in the 2003-2004 school year. As required by the Texas Education Agency (TEA), the yearly renewal of contracted food service operations must be approved by the district and TEA prior to the beginning of the next school year. The agency requires that the contracts be forwarded for their review prior to the end of May. Attached is a copy of the addendum to the contract that is modifying the guarantee for the 2004-2005 school year. The guarantee is presented with conditions by Chartwells. The amount of the guarantee is \$120,786. The conditions are those items that may be negotiated as adjustments to the guarantee if they create a financial burden during the course of the contract year. The district retains the right to the fund balance as of the year-end audit for the 2003-2004 school year.

Attached is the contract amendment and a copy of last year's original contract. The district's legal counsel has reviewed this contract amendment.

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Respectfully submitted,

Kent V. Morrison, III
Assistant Superintendent of Finance