

Board Action Required X

No Action Required

To: Coppell ISD Board of Trustees

From: Sid Grant Date: July 23, 2012

cc: Dr. Jeff Turner, Dr. Marilyn Denison, Kelly Penny, Denise Sullivan, Linda Cook

Re: Approval of the Interlocal Cooperation and Development Agreement between the City of Coppell and Coppell Independent School District

As part of the 2009 bond project list, the Board of Trustees approved \$300,000 to be included as partial funding for the construction of a "nature park" educational facility in Wagon Wheel Park to be jointly used by the City and by CISD as an educational center.

In order to legally transfer the \$300,000 in bond funds to the City as partial funding for the construction of the facility, we must enter into an Interlocal Cooperation and Development Agreement with the City, whereas CISD will have a 50% undivided interest in the facility for 25 years until August 31, 2037. We will have access to the facility during regular school hours for school related educational activities. The City will maintain the center and pay for all services and upkeep.

This is very similar (in reverse) to the Interlocal Agreement we entered into last year with the City whereas they helped fund the new turf at Lesley Field. This type of Agreement is quite common between cities and school districts and is authorized by the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

Recommendation:

That the Coppell ISD Board of Trustees approve at the July 23, 2012 Board meeting, the Interlocal Cooperation and Development Agreement between the City of Coppell and Coppell Independent School District to enable CISD to contribute \$300,000 for the construction and future educational use of the Coppell Nature Park facility to be located in Wagon Wheel Park.