



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

3B. Action

Date: May 23, 2005

SUBJECT: APPROVAL OF CHARTWELLS ANNUAL CONTRACT RENEWAL

BOARD GOAL: Budget and Finance

FISCAL NOTE: Revenues to support operational budget will be from Food Service sales

Background Information:

- 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.

Administrative Considerations:

- Chartwells School Dining Services began their contract with Keller ISD in the 2003-2004 school year.
- Attached is the contract that continues at the same level as the 2004-2005 school year the guarantee of \$120,786 for the 2005-2006 school year.
- The guarantee is presented with conditions by Chartwells. These conditions are stated in item 10.6 i-xiii.
- The final determination will be negotiated between Keller ISD and Chartwells.
- The contract has been reviewed by the District's legal counsel. All items changed from original presentation in preview at the May 9 meeting are bold and italicized. These changes come from a legal review.

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The administration recommends that the Board of Trustees approve the Chartwells contract renewal for the 2005-2006 school year.

Respectfully submitted,

Kent Morrison
Chief Financial Officer