9D. Action Date: October 8, 2009

SUBJECT: <u>APPROVAL OF ARAMARK SETTLEMENT AGREEMENT</u>

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: Budgeted Funds

Background Information:

 A tentative settlement has been reached with Aramark and Robert Ward pending Board approval.

Administrative Considerations:

Terms of the settlement are confidential to the extent allowed by law.

Communication Deployment:

Board Meeting Minutes

The administration recommends that the Board of Trustees approve the settlement agreement as presented.

Respectfully submitted,

Amanda Bigbee School Attorney/General Counsel