

Manor Independent School District
Board of Trustee Workshop Agenda Item
May 2, 2022

INFORMATION ITEM SHEET

RE: Review and consider proposed Resolution of the Board of Trustees of Manor ISD for Advance Funding Agreement for Locally Funded Roadway Improvement Project On-System with the Texas Department of Transportation related to the K-8 Campus Project for additional lanes on FM 973.

Supporting Documents:

1. *Draft of Resolution with attached sample Advance Funding Agreement with Exhibits*
2. *Traffic Impact Analysis for K-8 Property Dated February 4, 2022*

District Goals*: Goal 5

Goal 1: ACADEMIC ACHIEVEMENT GAPS- By 2026, 100% of Manor ISD scholars will graduate prepared for college, career, trade, and/or military services based upon their individual goals.

Goal 2: COMMUNICATION- By 2026, 100% of Manor ISD communication to all scholars, family, staff, & community members will be interactive, accurate, timely, & accessible to ensure the Manor ISD community is routinely informed.

Goal 3: COMMUNITY & FAMILY ENGAGEMENT- By 2026, Manor ISD will collaboratively engage in opportunities with 100% of families, as well as new and existing community partners.

Goal 4: EQUITY & INNOVATION- By 2026, 100% of Manor ISD scholars, staff, campuses, and school communities will have equitable access to innovative academic, human, financial, capital, technological, and all other necessary resources and supports.

Goal 5: FACILITIES & MAINTENANCE- By 2026, Manor ISD will proactively provide facilities to ensure 100% of scholars will have safe, well-maintained, environmentally sustainable, and community accessible facilities.

Goal 6: STAFF DEVELOPMENT- By 2026, Manor ISD will attract, develop, and retain highly-effective staff through an environment of equitable opportunity, growth, & innovation.

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The District and the Texas Department of Transportation (TxDOT) are working on an agreement to add additional turn lanes on FM 973 at the K-8 Campus property. TxDOT uses an Advance Funding Agreement (“AFA”) for these projects because they require a commitment of funds for the project before starting. The District previously entered into one such agreement for the traffic light project at FM 973 and Murchison last year (and this is the same process for this project). In order to get the process started, the Board would need to pass a resolution. Administration has provided a draft of the proposed resolution that includes an attached draft of the AFA, which would be finalized and executed after TxDOT approves the project. Manor ISD current has a budget of \$1.15 million for this portion of the project.

Under the Agreement, the District would be responsible for maintenance of locally owned roads and locally owned facilities after completion of the work. TxDOT would be responsible for maintenance of the state highway system after completion of the work. TxDOT would be responsible for conducting an Environmental Assessment and Mitigation, procuring, and coordinating the Architectural and Engineering Services, and Construction. The District would be responsible for providing the utilities, right of way, and real property.

Fiscal Implications:

Manor ISD current has a budget of \$1.15 million for this portion of the project. This would be paid using 2019 Bond funds slated for the K-8 Campus Project and is within our budgeted amount for this portion of the project. The proposed cost from TxDOT is \$282,411.62 that Manor ISD will be responsible for the cost but not the project coordination.

Administrative Recommendation:

Administration asks that the Board approve the proposed Resolution and authorize the Board President to execute the Resolution, which will have the following effect:

- Approval and authorization of the Superintendent to execute all required paperwork, including finalizing and executing the Advanced Funding Agreement in a form similar to the one attached as Attachment 1 to the Resolution, to initiate the Project;
- Approval and authorization of the Superintendent or Chief Financial Officer to tender payment to the TxDOT for work performed as set out in Exhibit C to Attachment 1 of the Resolution;
- Confirmation by Manor ISD of its financial commitment to the Project of \$282,411.62 including payment of overruns (as required by TxDOT).

Mr. Joe Mendez

Contact Person

Dr. Andre Spencer

Approved by Superintendent