



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Agenda Item Summary

Meeting Date: July 19, 2017

Purpose:  Report Only  Recognition  Discussion/ Possible Action

From: Dr. Abelardo Saavedra, Superintendent of Schools

Item Title: Discussion and possible action to adopt a Resolution pertaining to the use of funds from Costa Mirada, Ltd.

Description:

Costa Mirada, Ltd. issued a check for \$42,400.00 to South San Antonio ISD for PILOT (Payment in Lieu of Taxes) funds for its 2016 payment. The district would use these funds for a scholarship and mini-grant programs for South San Antonio High School graduates and qualifying South San Antonio ISD students, beginning with the class of 2017.

Recommendation:

District Administration is requesting the South San Antonio ISD Board of Trustees to adopt the attached Resolution pertaining to the use of funds from Costa Mirada, Ltd.

District Goal:

Goal 2 We will develop a strong support system offering opportunities across the curriculum to create an innovative school experience, teaching students to value their education and motivate them to achieve excellence.

Funding Budget Code and Amount:

CFO Approval

Empty table for funding budget code and CFO approval.

APPROVED BY:

SIGNATURE

DATE

Chief Officer:

Superintendent:

Handwritten signature of A. Saavedra

Handwritten date 7/12/17

**RESOLUTION ON USE OF FUNDS FROM COSTA MIRADA**  
**SOUTH SAN ANTONIO ISD**

The Board of Trustees (“Board”) of the South San Antonio Independent School District (“SSAISD or the District”) does hereby consent and agree, under its authority granted by Sections 11.151, 11.1511 and 45.105 of the Texas Education Code, to this resolution as listed below:

WHEREAS, Costa Mirada, Ltd., the operator of an apartment complex located in the South San Antonio Independent School District’s boundaries, provides annual Payments in Lieu of Taxes (“PILOT”) arising out of the initial contract to develop the complex that began around 2009;

WHEREAS, Costa Mirada, Ltd., provided a payment in the amount of \$42,400.00 in satisfaction of its 2016 obligation under the contract, and may provide additional payments in the coming years to the District;

WHEREAS, the South San Antonio Independent School District Board of Trustees continues to seek new opportunities for its students to be successful and attend a college or university of their choice upon graduation from SSAISD;

WHEREAS, the Board wishes to devote a portion of the PILOT funds received now and in the future from Costa Mirada for a scholarship program for SSAISD students that graduate from South San High School; and

WHEREAS, the Board wishes to devote a portion of the PILOT funds received now and in the future from Costa Mirada to help fund mini-grants for individual classrooms which would help fund creative classroom projects district wide; and

WHEREAS, the Board finds that an educational purpose is served by approving the use of PILOT funds from Costa Mirada, Ltd., for a scholarship program for its graduates and a mini-grant program, which the Board believes will directly benefit those students by helping them attend colleges and universities to pursue higher education and increase the rigor of curriculum for current students which would have a direct effect on instruction.

NOW, THEREFORE, BE IT RESOLVED that the SSAISD Board of Trustees deems it in the best interest of the District to devote any PILOT funds received now or in the future from Costa Mirada, Ltd., to be used for a scholarship and mini-grant program for graduates and current students of South San Antonio schools to use for college and university attendance, and to fund creative classroom projects, and be it further

RESOLVED, that the Superintendent or designee have the authority to utilize staff to develop and administer the scholarship and mini-grant program as may be necessary to accomplish the purposes described in this Resolution.

IN WITNESS WHEREOF, the SSAISD Board of Trustees has approved this Resolution by majority vote at its duly called meeting of \_\_\_\_\_, 2017.

By: \_\_\_\_\_  
Board President

Attest:

\_\_\_\_\_  
Board Secretary

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WHEREAS, the Board wishes to devote a portion of the PILOT funds received now and in the future from Costa Mirada to help fund mini-grants for individual class-rooms which would help fund creative classroom projects district wide; and

WHEREAS, the Board finds that an educational purpose is served by approving the use of PILOT funds from Costa Mirada, Ltd., for a scholarship program for its graduates and a mini-grant program. ; which the Board believes will directly benefit those students by helping them attend colleges and universities to pursue higher education and increase the rigor of curriculum for current students which would have a direct effect on instruction.

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