



BOARD OF SCHOOL TRUSTEES
KELLER INDEPENDENT SCHOOL DISTRICT

8E. Action

Date: April 9, 2009

SUBJECT: APPROVAL OF VERIZON CELL PHONE TOWER CONTRACT

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: Anticipated \$2,000 monthly for the first 5 years. Annual rent for years 6 - 10 and years 11 – 15 will be the greater of a 15% increase or the Consumer Price Index (CPI), with the stipulation that the CPI cannot exceed 20%.

Background Information:

- Verizon has proposed placing a cell phone tower on the grounds of Fossil Ridge High School. A Lease Agreement with Verizon has been drawn up and reviewed by in-house counsel. This contract is a mirror of the one the Board approved with T-Mobile and Metro PCS.
- KISD would like to enter into an additional cell phone tower contract. The cell phone tower would be located at Fossil Ridge High School. To accommodate the cell phone tower, a light standard would need to be relocated. The cell tower would be attached to the top of the relocated light standard like the one already in place at Fossil Ridge High School.
- A Lease Agreement was drafted and reviewed by in-house counsel. Basic terms call for KISD to receive \$2,000 monthly for the first 5 years with the annual rent for years 6 -10 and years 11 – 15 being the greater of a 15% increase or the Consumer Price Index (CPI), with the stipulation that the CPI cannot exceed 20%.

Administrative Considerations:

- None

Communication Deployment:

- Board Meeting Minutes
- We will communicate with the principal and share 25% of the revenue with the campus.

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The administration recommends that the Board of Trustees approve this contract contingent upon TEA's approval of the transfer of real property interest.

Respectfully submitted,

R. Mark Youngs
Deputy Superintendent