

Meeting Date: June 17, 2025 **Meeting Type:** Regular

Item Category: Consent Item Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Greg Buchanan

Item Name: CONSIDER APPROVAL OF RESOLUTION OF BOARD OF TRUSTEES REGARDING AN ADVANCE FUNDING AGREEMENT WITH TXDOT

Item Summary: The Bond Program Office is working with TxDOT to obtain permits and carry out improvements necessary to provide public road access to High School Complex # 8 including proposed right turn lanes, left turn lanes, traffic signals, signage and associated work on F.M. 359 and South Twinwood Parkway to north of Laurel Farms Boulevard. These improvements are necessary to provide public road access.

Recommendation: Administration recommends that the Board of Trustees approve the resolution regarding an advanced funding agreement with TxDOT and authorize the Superintendent and/or his designee to execute this agreement.

Policy Reference: CV (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: Plan for Rapid Growth While Preserving District Culture

Currently Budgeted? ⊠ Yes □ No □ No Budgetary Impact

Completion or Implementation Timeline: This project is scheduled to be complete in August 2027.