



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

9I. Action Date: January 28, 2010

SUBJECT: APPROVAL OF THE CONTRACT AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE CITY OF KELLER FOR THE NATATORIUM BUILDING ADDITION

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: 2008 Bond Funds

Background Information:

- The City and School District entered into an interlocal agreement on March 12, 2001 in accordance with the provisions of Chapter 791, Texas Government Code, to provide for lease, design, construction, use and operation of a natatorium facility.
- This facility is owned by the City of Keller, and is leased and maintained by the Keller Independent School District as a part of the current interlocal agreement.
- A building addition to the Natatorium was listed in the 2008 Bond.

Administrative Considerations:

- The proposed amendment acknowledges the District's commitment to construct the proposed addition within the original lease area, identifies the 2008 Bond as the funding source for the addition, and requires that the project receive approval by the City of an amended site plan before construction can begin.
- The amendment has been reviewed by the School District's legal counsel.

Communication Deployment:

- Board Meeting Minutes

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The Administration recommends the Board of Trustees approve the Contract Amendment to the Interlocal Agreement with the City of Keller for the Natatorium Building Addition as presented.

Respectfully submitted,

Hudson Huff
Director of Construction Services