BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

10F. Action Date: March 26, 2007

SUBJECT: APPROVAL OF TRANSPORTATION REIMBURSEMENT

AGREEMENT – AMENDMENT # 1

BOARD GOAL: All students will achieve educational excellence.

All systems in the Keller Independent School District will be

effective, efficient, and accountable in support of the

district's mission

FISCAL NOTE: Local Revenue Source

Background Information:

- On August 8, 2006 the City Council approved a traffic congestion mitigation agreement with KISD
- The agreement (City Contract No. 33958) provided that the City will reimburse KISD the cost associated with a pay-per-ride bus service up to \$90,000 or until the installation and acceptance of certain infrastructure improvements
- Amendment No. 1 extends the term of the traffic mitigation program and reimbursement of the pay-per-ride bus service up to the total \$90,000 total projected in August, 2006
- A private sector donation of \$30,000 was granted to the district and additional private sector funding is being pursued by Councilmember Sal Espino

Administrative Considerations:

- The total amount of funding provided by outside local sources will be \$120,000 with the addition of this amendment to the original agreement
- Additional funding is being sought to obtain funding that would allow the program to continue into at least a part of April or beyond that if possible to the end of the current school year

It is the recommendation of the administration that the Board approve the Transportation Reimbursement Agreement – Amendment #1 with the City of Fort Worth.

Respectfully submitted,

Bill Stone, Asst. Supt. Business Operations