



**Splendoria ISD Board of Trustees
Agenda Item Information Form**

Board Meeting Date: January 16, 2024

Submitted Date: January 10, 2024

Agenda Business Items:

☐ Consent Agenda Item

(Board has acted on items such as this previously)

New Action

(Board has not seen information previously and allows for more time to discuss)

Information Only Items:

X Presentation

☐ Recognition

☐ Information

Name of Person Responsible: Kevin Lynch

Department or Campus: Chief Financial Officer

Topic: Discussion and possible action to approve the release of the 1.882-acre access easement on the Tram Road site.

Background Information:

The adjacent landowner has agreed to provide Splendoria ISD a utility easement along Tram Rd for the new Peach Creek Elementary school. In return for the utility easement the landowner has requested the release of the 1.882-acre access easement that he provided in 2015.

Attachments: TERMINATION AND RELEASE OF ACCESS EASEMENT Agreement

Superintendent's Resolutions: Recommend approving the release of the 1.882-acre access easement on the Peach Creek elementary school site and authorizing the Superintendent to execute the release of access easement.