



BOARD OF SCHOOL TRUSTEES  
KELLER INDEPENDENT SCHOOL DISTRICT

**8G. Action**

**Date: November 19, 2009**

**SUBJECT: APPROVAL OF AUTHORIZATION FOR DEPUTY SUPERINTENDENT TO EXECUTE DOCUMENTS RELATING TO ACCELERATION OF CELL TOWER PAYMENTS**

**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: In an attempt to help balance the 2009-2010 budget, the school district agreed to seek accelerated rent payments from T-Mobile, Verizon and Metro PCS.**

**Background Information:**

- The school district has three cell towers, two at Fossil Ridge High School (Verizon and Metro PCS), and one at Fossil Hill Middle School (T-Mobile).
- Each of these cell tower leases generates approximately \$2,000 monthly for the school district.

**Administrative Considerations:**

- It was originally anticipated that this acceleration would net the district \$300,000.00 to assist in balancing the 2009-2010 budget. After further negotiations, this figure has been increased to \$540,000.00.
- This action item requests the Board's approval for the Deputy Superintendent to proceed with execution of the documents associated with this transaction, which should close before Christmas.

**Communication Deployment:**

- Board Meeting Minutes

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**The administration recommends that the Board of Trustees authorize the Deputy Superintendent to execute the documents relating to acceleration of the cell tower payments as presented.**

Respectfully submitted,

R. Mark Youngs  
Deputy Superintendent