<u>9H. Action</u> Date: June 16, 2008

SUBJECT: APPROVAL OF CELL PHONE TOWER LEASE AT FOSSIL

HILL MIDDLE SCHOOL

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: Income to the District

Background Information:

- T-Mobile has proposed placing a cell phone tower on the grounds of Fossil Hill Middle School. A Lease agreement with T-Mobile has been drawn up by Brackett & Ellis.
- KISD would like to enter into an additional cell phone tower contract. The cell phone tower would be located at FHMS. To accommodate the cell phone tower, a light standard would need to be relocated. The cell tower would be attached to the top of the relocated light standard like the one at Fossil Ridge High School.
- A Lease Agreement was drafted and amended by Brackett & Ellis and so has their approval. Basic terms call for KISD to receive \$2,000 monthly for the first 15 years.

The Administration recommends that the Board approve the lease agreements with T-Mobile as presented.

Respectfully submitted,

R. Mark Youngs Deputy Superintendent