

BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

10C. Action

Date: November 24, 2008

SUBJECT: <u>APPROVAL OF FOSSIL CREEK LITTLE LEAGUE LEASE</u>

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: District will realize rental income.

Background Information:

Fossil Creek Little League maintains four playing fields adjacent to Heritage Elementary, behind Fossil Ridge High School. Members of the Board of this organization have wanted to create a relationship with KISD that is more formal so that members of their group may conduct fund raising and improve their/our facilities.

Administrative Considerations:

- Any improvements that the Little League performs on KISD property become the property of KISD.
- The lease agreement addresses the following issues:
 - Term of Lease Seven (7) Years for the initial term with renewable terms if all parties so desire.
 - Rent \$1,000 for each of the first three (3) years, and \$2,500 for each of the remaining four (4) years of the first term.
 - Utilities all paid for by the Little League
 - Hold Harmless The Little League indemnifies KISD and its Board from all hazards and damages.
 - Insurance The Little League will carry at least \$1 Million in general liability insurance.
 - Maintenance The Little League will mow their fields and KISD will mow what we currently mow.

The administration recommends approval of the Fossil Creek Little League Lease as presented.

Respectfully submitted,

R. Mark Youngs Deputy Superintendent