

Spring Branch Independent School District

Agenda Item Information

Date of Board Meeting: January 29, 2025

Subject: Request for Approval of Amendment to Option Site Ground Lease Agreement and
Memorandum of Lease Agreement

Administrator Responsible:

Name: Christina Masick

Position: Associate Superintendent Technology

Purpose of Agenda Item: Consent

ADDITIONAL INFORMATION AND/OR BACK-UP:

This is a request for the approval of the First Amendment to the Option Site Ground Lease Agreement and Memorandum of Lease (MOL) agreement to replace the original, proposed Exhibit B with the attached final Exhibit B to more accurately and clearly describe the tenant's portion of the property.

It is recommended that the Board of Trustees approve the First Amendment to the Option Site Ground Lease Agreement and Memorandum of Lease and delegate authority to the Superintendent or designee to approve any future amendments to these agreements.