

**BRAZOSPORT INDEPENDENT SCHOOL DISTRICT**

**Regular Meeting of the Board of Trustees**

September 21, 2020



BOARD: Action

SUBJECT: Easements with CenterPoint Energy

BOARD POLICY: CDB (Legal)

DISTRICT GOAL: Brazosport ISD will exercise fiscal responsibility to ensure financial strength and provide the resources to equip and maintain quality facilities and educational programming.

FISCAL NOTE: N/A

Background Information:

- Chapter 11, Subchapter D, of the Texas Education Code grants broad powers to the board of trustees of an independent school district to govern and oversee the management of the public schools of a district. Section 11.151(c) of the Code states, "All rights and titles to the school property of the district...shall be vested in the trustees and their successors in office."

Administrative Considerations:

- New utility easements have been requested related to the location of utility lines at the new Brazoswood High School CTE Building.
- CenterPoint has prepared the necessary documents, and the attached Easements are available for the Board’s consideration and will take responsibility for the costs for the District’s conveyance of this easements.
- The administration recommends that the Board of Trustees approve the attached Easements to provide electrical services to the new Brazoswood High School CTE Building, and that the Board President or Board Secretary be authorized to execute the documents on the District’s behalf.

Communication Deployment:

- Board Meeting minutes

+++++

Respectfully submitted,

Rebecca Kelley  
Chief Financial Officer