



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

8K. Action

Date: November 19, 2009

SUBJECT: APPROVAL OF APPOINTMENT TO THE CITY OF FORT WORTH TAX INCREMENT FINANCE ZONE # 7 BOARD

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: None

Background Information:

- The Tax Increment Finance Zone #7 (TIF) is in Fort Worth.
- Since 2005 the District has had representation on the Board.
- The district does not have a financial obligation to the Zone.
- The term on the TIF Board is 5 years.
- The City of Fort Worth is requesting the appointment to the TIF Board for the expiring term of the District's representative on December 31, 2009.

Administrative Considerations:

- As a courtesy to the district, the City of Fort Worth requests that a Keller ISD representative sit on the TIF board.
- The information from this board can better help the district understand the development of the City's plans for the zone. This in turn will help the district to ready itself for any student impact.
- The District's Director of Planning and Security, Jeff Baker, has been representing the district on the TIF Board since 2005.
- The request from the City of Fort Worth for the appointment is attached.

Communication Deployment:

- Board Meeting Minutes
- TIF #7 for the City of Fort Worth Board Minutes

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The administration recommends that the Board of Trustees reappoint Jeff Baker, Director of Planning and Security to the Tax Increment Financing Zone Number Seven for the City of Fort Worth.

Respectfully submitted,

Kent V. Morrison, III
Chief Financial Officer