

Board Action Required X

No Action Required

To: Coppell ISD Board of Trustees

From: Sid Grant Date: April 16, 2010

cc: Dr. Jeff Turner, Kelly Penny

Re: Consider the Renewal of St. Ann's Parking Lot Lease for 2010-11 School Year

In order to enable our New Tech High @ Coppell students the ability to park during the 2010-2011 school year, it is necessary for both St. Ann's and Coppell ISD to mutually agree to renew the original Agreement that was entered into on April 27, 2009. As contracted, we paid a total of \$18,000 for the 2009-10 school year. The remaining annual renewal rates are as follows:

August 16, 2010 through June 3, 2011 – Annual rent is \$23,000.00 August 15, 2011 through June 8, 2012 – Annual rent is \$28,000.00 August 13, 2012 through June 7, 2013 – Annual rent is \$25,000.00

St. Ann's and New Tech have worked closely together over the past year in ensuring that the parking arrangement has gone smoothly.

An important consideration is the fact that if the Board decides to build a parking lot at NTH@Coppell, it will be impossible to complete before the Fall of 2010. That is, the process of design and engineering, obtaining approval from the City of Coppell regarding drainage issues, obtaining competitive bids, and the actual lot construction will likely take many months to complete. We anticipate up to 150 students driving to NTH@Coppell in the Fall of 2010, with that number gradually increasing throughout the year.

To help ensure the safety of all students, we will continue to provide a staff member to assist with the monitoring of the parking lot and crosswalks during morning arrivals and afternoon dismissals.

Recommendation: That the Coppell ISD Board of Trustees approve renewing the Lease Agreement by

and between Coppell ISD and St. Ann Catholic Parish for student parking during

the 2010-11 school year at a total cost of \$23,000.