



## Lamar CISD

**Meeting Date:** October 15, 2024

**Meeting Type:** Regular

**Item Category:** Future Consent Item

**Primary Contact:** Dr. Roosevelt Nivens

**Presenter(s)/Add'l Contact(s):** Greg Buchanan

**Item Name:** DISCUSSION OF AGREEMENTS, EASEMENTS AND DOCUMENTS RELATED TO UTILITY, ACCESS AND OTHER INFRASTRUCTURE NEEDS FOR HIGH SCHOOL #8 COMPLEX AND ELEMENTARY SCHOOL #37

**Item Summary:** Lamar CISD is negotiating with multiple authorities having jurisdiction over High School #8 complex and Elementary School #37. In order to timely secure wet and dry utilities, coordinate drainage and access requirements, and obtain permits and approvals for the site, it may be necessary for Lamar CISD to enter into agreements with utility providers, TxDOT and other governmental entities, and to expend funds to secure infrastructure and road access. It may also be necessary for the District to grant easements and dedications to the public, CenterPoint and other authorities having jurisdiction necessary in connection with site infrastructure and access for the complex.

**Recommendation:** Administration recommends that the Board of Trustees delegate authority to the Superintendent or designee to expend funds and negotiate and execute all agreements, easements, dedications, plats, applications and other documents necessary to obtain wet and dry utilities, secure road access, provide drainage and secure permits for all infrastructure and access necessary for High School #8 complex and Elementary School #37.

**Policy Reference:** CV (Legal)

**Leadership Definition Alignment:** Plan for Success

**Strategic Plan Alignment:** Plan for Rapid Growth While Preserving District Culture

**Currently Budgeted?**  Yes  No  No Budgetary Impact

**Completion or Implementation Timeline:** This project is scheduled to be complete in August 2027.