

**WACO INDEPENDENT SCHOOL DISTRICT  
SPECIAL MEETING  
WISD Conference Center  
115 S 5th Street  
Waco, Texas 76701**

**Thursday, November 9, 2023 - 12:00 PM**

A Special Meeting of the Board of Trustees of Waco Independent School District will be held November 9, 2023, beginning at 12:00 PM in the WISD Conference Center, 115 S 5th Street, Waco, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice/agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**AGENDA**

1. **Call to Order**
2. **Public Comments on Agenda Items**
3. **Consent Agenda: Consider and Take Appropriate Action**
  - 3.A. Purchases in Excess of \$50,000 under Pre-Existing Bid, Purchasing Cooperative, or Allowed Professional Service
4. **Consider, Discuss and Take Appropriate Action Regarding New Construction Utility Easement-Tennyson Middle School**
5. **Announcements**
6. **Adjournment**

**Waco Independent School District**

**Board of Trustee Meeting Agenda Item**

**Date:** November 9, 2023

**Contact Person:** M. Tish

**RE: Purchases over \$50,000 Under Pre-Existing Bid, Purchasing Cooperative, or Allowed Professional Service**

=====

**Background Information:**

In April 2020, the Board approved a change in Board Policy CH (Local) that requires all purchase requests over \$50,000 to be approved by the Board of Trustees prior to being made. These purchases will be made under a pre-existing bid or purchasing cooperative. The following purchase requests have been made as of November 9, 2023:

**Purchasing Cooperative:**

- Rentacrate - \$56,706.00 – Rental equipment and labor for move Kendrick Elementary School classrooms, gymnasium, administration, and library to Indian Springs Middle School - BuyBoard Contract #640-21 Moving Services and Supplies

**Fiscal Implications:**

The cost of these goods and services will be charged to the appropriate departmental budget.

**Administrative Recommendation(s):**

The Administration recommends that the Board of Trustees approve the purchase requests over \$50,000, as presented.

**Waco Independent School District**

**Board of Trustee Meeting Agenda Item**

**Date:** November 9, 2023

**Contact Person:** Gloria Barrera

**RE: Consider, Discuss and Take Appropriate Action Regarding New Construction Utility Easement-Tennyson Middle School**

=====

**Background Information:**

In the course of the design of the new Tennyson Middle School, ONCOR has requested that a utility easement be established. The purpose of the easement is to confer rights of access to ONCOR for new utility installations that will service the new facility. Pursuant to this request, ONCOR has submitted the attached Easement Agreement to the Facility Extension Agreement (FEA).

ONCOR requires execution of this agreement prior to installation of any ONCOR provided service installations on site.

**Fiscal Implications:**

There is no cost associated with this easement.

**Administrative Recommendation(s):**

Approve the utility easement to Oncor, as presented, and authorize the board president to execute the easement.

**EASEMENT AND RIGHT OF WAY**

STATE OF TEXAS                   §  
  §                   KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF MCLENNAN       §

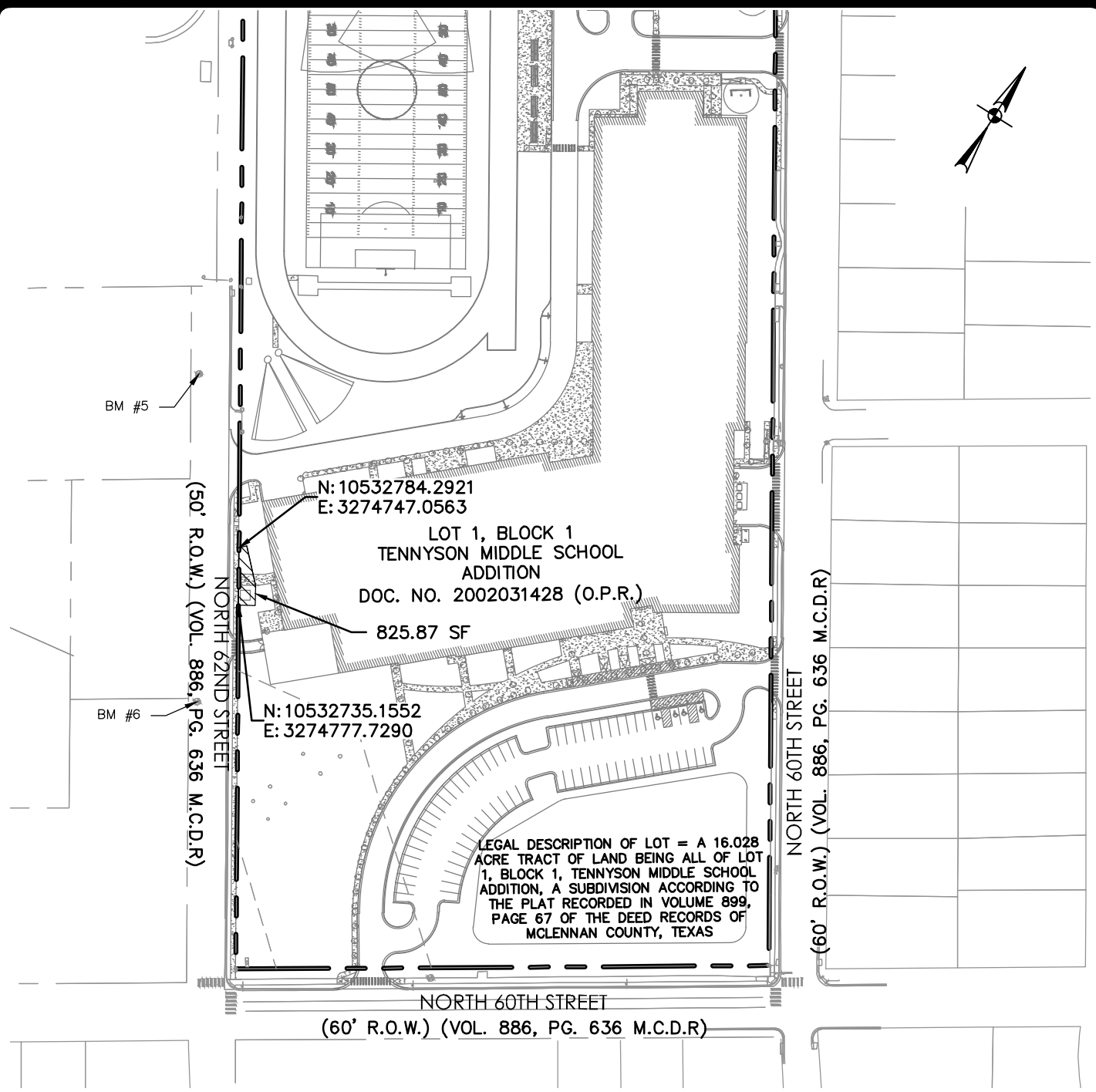
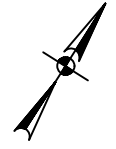
That **Waco Independent School District, a Texas independent school district, and a political subdivision of the State of Texas**, hereinafter called "Grantor," whether one or more, for and in consideration of Ten Dollars (\$10.00) and other valuable consideration to Grantor in hand paid by **Oncor Electric Delivery Company LLC, a Delaware limited liability company**, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202-1234, hereinafter referred to as "Grantee," has granted, sold and conveyed and by these presents does grant, sell and convey unto said Grantee, its successors and assigns, an easement and right-of-way for overhead and/or underground electric supply and communications facilities, consisting of a variable number of wires and cables, supporting structures, surface mounted equipment, conduits and all necessary or desirable appurtenances over, under, through, across and upon Grantor's land described as follows:

**SEE EXHIBIT "A" (ATTACHED)**

Grantor recognizes that the general course of said lines, or the metes and bounds as described above, is based on preliminary surveys only, and Grantor hereby agrees that the easement and right-of-way and its general dimensions hereby granted shall apply to the actual location of said lines when constructed.

Together with the right of ingress and egress along and upon said easement and right-of-way and over and across Grantor's adjoining properties for the purpose of and with the right to construct, maintain, operate, repair, remove, replace, reconstruct, abandon in place, and to change the size and capacity of said facilities; the right to relocate said facilities in the same relative direction of said facilities; the right to relocate said facilities in the same relative position to any adjacent road if and as such is widened in the future; the right to lease wire space for the purpose of permitting others to string or lay wire or cable along said facilities; the right to prevent excavation within the easement area; the right to prevent construction of, within the easement area, any and all buildings, structures or other obstructions which, in the sole judgment of Grantee, may endanger or interfere with the efficiency, safety, and/or convenient operation of said facilities and their appurtenances and the right to trim or remove trees or shrubbery within, but not limited to, said easement area, including by use of herbicides or other similar chemicals approved by the U.S. Environmental Protection Agency, to the extent in the sole judgment of Grantee, as may be necessary to prevent possible interference with the operation of said facilities or to remove possible hazard thereto. Grantor shall not make changes in grade, elevation or contour of the land or impound water within the easement area as described above without prior written consent of Grantee.





N: 10532784.2921  
E: 3274747.0563

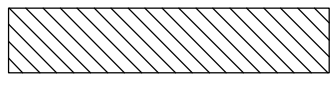
LOT 1, BLOCK 1  
TENNYSON MIDDLE SCHOOL  
ADDITION  
DOC. NO. 2002031428 (O.P.R.)

825.87 SF

N: 10532735.1552  
E: 3274777.7290

LEGAL DESCRIPTION OF LOT = A 16.028  
ACRE TRACT OF LAND BEING ALL OF LOT  
1, BLOCK 1, TENNYSON MIDDLE SCHOOL  
ADDITION, A SUBDIVISION ACCORDING TO  
THE PLAT RECORDED IN VOLUME 899,  
PAGE 67 OF THE DEED RECORDS OF  
MCLENNAN COUNTY, TEXAS

EASEMENT WIDTH: 20' ONCOR ELECTRIC DELIVERY LLC EASEMENT



DENOTES EASEMENT

SCALE: N.T.S.

**BENCHMARK INFORMATION**

BM #5  
BOX CUT WITH "X" ON  
THE TOP OF CURB  
ELEVATION= 619.02'  
NORTHING: 10532911.08  
EASTING: 3274618.38

BM #6  
BOX CUT WITH "X" ON  
TOP OF CURB  
ELEVATION= 620.01'  
NORTHING: 10532629.92  
EASTING: 3274794.51

THE INTENT OF THIS EXHIBIT IS TO PICTORIALLY SHOW THE APPROXIMATE LOCATION OF THE EASEMENT. IT IS NOT INTENDED AS AN ACTUAL SURVEY. CALLS SHOWN ARE REFERENCES ONLY. NO STATEMENT IS MADE TO THE VALIDITY OF THESE CALLS.

JOB NO. 51343-00  
DATE OCTOBER 2023  
DESIGNER AG  
CHECKED TR DRAWN AG  
SHEET 1 of 1

TENNYSON MS  
ONCOR "EXHIBIT A"  
6  
6100 TENNYSON DR, WACO, TX 76710



AUSTIN | SAN ANTONIO | HOUSTON | FORT WORTH | DALLAS  
10801 N MOPAC EXPY, BLDG 3, STE 200 | AUSTIN, TX 78759 | 512.454.8711  
TBPE FIRM REGISTRATION #470 | TBPLS FIRM REGISTRATION #10028601

Date: Oct 30, 2023, 2:35pm User ID: KThomas  
File: H:\Projects\51343\001 Construction Documents\Exhibits\Ex231027\_Oncor.dwg