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| Meeting Date:                                     | September 22, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Agenda Topic:                                     | Resolution of the Board of Trustees Regarding the Acceptance of Employee Resignations                                                                                                                                                                                                                                                                                                                                                                                                        |
| Type of Item:                                     | Consent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Guiding Outcome:                                  | Responsible Fiscal Stewardship                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Summary:                                          | The purpose of this workshop is to discuss and plan for the Board of Trustees legislative priorities in anticipation of the 90h Legislative Session.                                                                                                                                                                                                                                                                                                                                         |
| Background Information/<br>Previous Board Action: | <p>The Board of Trustees is authorized to delegate the Superintendent or other person(s) designated by Board action to accept a contract employee's resignation submitted or effective at any time.</p> <p>This resolution authorizes the following positions to accept resignations:</p> <ul style="list-style-type: none"><li>• Superintendent</li><li>• Deputy Superintendent</li><li>• Chief Human Resource Officer</li><li>• Chief Academic Officer</li><li>• General Counsel</li></ul> |
| Potential Operational Impact:                     | Passage will authorize additional designees to accept contract employee resignations during the school year in the event the Superintendent is unavailable to do so.                                                                                                                                                                                                                                                                                                                         |
| Potential Financial Impact                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Recommendation (Consent or<br>New Business Only): | Recommend approval of the resolution as presented                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Division:                                         | Legal Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Department:                                       | General Counsel                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Staff Member(s) Responsible:                      | Dr. Deron Robinson                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Attachments:                                      | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |