

**RESOLUTION OF THE BOARD OF TRUSTEES REGARDING
TEXAS EDUCATION CODE §39.008 CERTIFICATION OF COMPLIANCE**

WHEREAS, Texas Education Code §39.008 requires that, no later than September 30 of each year, the superintendent of a school district certify to the Texas Education Agency that the district is in compliance with Texas Education Code §§11.005 and 28.0022; and

WHEREAS, the superintendent of the Keller Independent School District (the “District”) certifies that the district is in compliance with Texas Education Code §11.005 and 28.002; and

WHEREAS, notice of the board meeting at which this certification is presented was posted at least seven days in advance, and the meeting provided the opportunity for public testimony;

IT IS THEREFORE RESOLVED THAT the Keller Independent School District Board of Trustees approves the Texas Education Code §39.008 Certification of Compliance with Certain Laws Required, as presented, and authorizes the superintendent to submit the Certification to the Texas Education Agency.

Adopted on September 24, 2026, by the Keller Independent School District Board of Trustees by a vote of ____ FOR and ____ AGAINST.

John Birt
President, Board of Trustees

Randy Campbell
Secretary, Board of Trustees