RESOLUTION OF THE BOARD OF TRUSTEES

OFFICE OF THE GOVERNOR | PUBLIC SAFETY OFFICE

Project: Truancy Prevention Grant Program - Elementary

Grant number: 5036403

Project period: September 1, 2026 through August 31, 2027

WHEREAS, the Board of Trustees of Melissa Independent School District (the "District") desires to authorize the application for and administration of the Truancy Prevention Grant Program - Elementary project, Grant No. 5036403, through the Office of the Governor, Public Safety Office ("PSO");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MELISSA INDEPENDENT SCHOOL DISTRICT THAT:

1. Project authorization. The Board authorizes and confirms the submission of the application to PSO for the Truancy Prevention Grant Program - Elementary project, Grant No. 5036403, and authorizes the District to accept and administer the grant in accordance with applicable law, the award terms, and District policy.

2. Authorized Official. The Board designates the Deputy Superintendent as the Authorized Official for this grant, with authority to apply for, accept, reject, alter, or terminate the grant, subject to applicable law and District policy.

3. Financial Officer. The Board designates the Chief Financial Officer as the Financial Officer for this grant, with authority to submit financial and/or performance reports or alter the grant, as permitted by PSO, applicable law, and District policy.

4. Matching funds. The Board commits to provide all applicable matching funds required for the project, if any, in accordance with applicable law and the District's adopted budget.

5. Repayment assurance. The Board provides written assurance that, in the event of loss or misuse of grant funds, the District will return all funds to PSO as required by the grant agreement.

ADOPTED by the Board of Trustees of Melissa Independent School District at a duly posted meeting on the _____ day of _____, 20____.

_____ _____

President, Board of Trustees Secretary, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES

OFFICE OF THE GOVERNOR | PUBLIC SAFETY OFFICE

Project: SROs-Safe Schools During High Growth

Grant number: 4827803

Project period: October 1, 2025 through September 30, 2026

WHEREAS, the Board of Trustees of Melissa Independent School District (the "District") desires to authorize the application for and administration of the SROs-Safe Schools During High Growth project, Grant No. 4827803, through the Office of the Governor, Public Safety Office ("PSO");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MELISSA INDEPENDENT SCHOOL DISTRICT THAT:

1. Project authorization. The Board authorizes and confirms the submission of the application to PSO for the SROs-Safe Schools During High Growth project, Grant No. 4827803, and authorizes the District to accept and administer the grant in accordance with applicable law, the award terms, and District policy.

2. Authorized Official. The Board designates the Deputy Superintendent as the Authorized Official for this grant, with authority to apply for, accept, reject, alter, or terminate the grant, subject to applicable law and District policy.

3. Financial Officer. The Board designates the Chief Financial Officer as the Financial Officer for this grant, with authority to submit financial and/or performance reports or alter the grant, as permitted by PSO, applicable law, and District policy.

4. Matching funds. The Board commits to provide all applicable matching funds required for the project, if any, in accordance with applicable law and the District's adopted budget.

5. Repayment assurance. The Board provides written assurance that, in the event of loss or misuse of grant funds, the District will return all funds to PSO as required by the grant agreement.

ADOPTED by the Board of Trustees of Melissa Independent School District at a duly posted meeting on the _____ day of _____, 20____.

_____ _____

President, Board of Trustees Secretary, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES

OFFICE OF THE GOVERNOR | PUBLIC SAFETY OFFICE

Project: Truancy Prevention Grant Program

Grant number: 4842203

Project period: September 1, 2025 through August 31, 2026

WHEREAS, the Board of Trustees of Melissa Independent School District (the "District") desires to authorize the application for and administration of the Truancy Prevention Grant Program project, Grant No. 4842203, through the Office of the Governor, Public Safety Office ("PSO");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MELISSA INDEPENDENT SCHOOL DISTRICT THAT:

1. Project authorization. The Board authorizes and confirms the submission of the application to PSO for the Truancy Prevention Grant Program project, Grant No. 4842203, and authorizes the District to accept and administer the grant in accordance with applicable law, the award terms, and District policy.

2. Authorized Official. The Board designates the Deputy Superintendent as the Authorized Official for this grant, with authority to apply for, accept, reject, alter, or terminate the grant, subject to applicable law and District policy.

3. Financial Officer. The Board designates the Chief Financial Officer as the Financial Officer for this grant, with authority to submit financial and/or performance reports or alter the grant, as permitted by PSO, applicable law, and District policy.

4. Matching funds. The Board commits to provide all applicable matching funds required for the project, if any, in accordance with applicable law and the District's adopted budget.

5. Repayment assurance. The Board provides written assurance that, in the event of loss or misuse of grant funds, the District will return all funds to PSO as required by the grant agreement.

ADOPTED by the Board of Trustees of Melissa Independent School District at a duly posted meeting on the _____ day of _____, 20____.

_____ _____

President, Board of Trustees Secretary, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES

OFFICE OF THE GOVERNOR | PUBLIC SAFETY OFFICE

Project: Truancy Prevention Grant Program - Elementary

Grant number: 5036402

Project period: September 1, 2025 through August 31, 2026

WHEREAS, the Board of Trustees of Melissa Independent School District (the "District") desires to authorize the application for and administration of the Truancy Prevention Grant Program - Elementary project, Grant No. 5036402, through the Office of the Governor, Public Safety Office ("PSO");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MELISSA INDEPENDENT SCHOOL DISTRICT THAT:

1. Project authorization. The Board authorizes and confirms the submission of the application to PSO for the Truancy Prevention Grant Program - Elementary project, Grant No. 5036402, and authorizes the District to accept and administer the grant in accordance with applicable law, the award terms, and District policy.

2. Authorized Official. The Board designates the Deputy Superintendent as the Authorized Official for this grant, with authority to apply for, accept, reject, alter, or terminate the grant, subject to applicable law and District policy.

3. Financial Officer. The Board designates the Chief Financial Officer as the Financial Officer for this grant, with authority to submit financial and/or performance reports or alter the grant, as permitted by PSO, applicable law, and District policy.

4. Matching funds. The Board commits to provide all applicable matching funds required for the project, if any, in accordance with applicable law and the District's adopted budget.

5. Repayment assurance. The Board provides written assurance that, in the event of loss or misuse of grant funds, the District will return all funds to PSO as required by the grant agreement.

ADOPTED by the Board of Trustees of Melissa Independent School District at a duly posted meeting on the _____ day of _____, 20____.

_____ _____

President, Board of Trustees Secretary, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES

OFFICE OF THE GOVERNOR | PUBLIC SAFETY OFFICE

Project: Body Worn Cameras

Grant number: 5460701

Project period: October 1, 2025 through September 30, 2026

WHEREAS, the Board of Trustees of Melissa Independent School District (the "District") desires to authorize the application for and administration of the Body Worn Cameras project, Grant No. 5460701, through the Office of the Governor, Public Safety Office ("PSO");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MELISSA INDEPENDENT SCHOOL DISTRICT THAT:

1. Project authorization. The Board authorizes and confirms the submission of the application to PSO for the Body Worn Cameras project, Grant No. 5460701, and authorizes the District to accept and administer the grant in accordance with applicable law, the award terms, and District policy.

2. Authorized Official. The Board designates the Deputy Superintendent as the Authorized Official for this grant, with authority to apply for, accept, reject, alter, or terminate the grant, subject to applicable law and District policy.

3. Financial Officer. The Board designates the Chief Financial Officer as the Financial Officer for this grant, with authority to submit financial and/or performance reports or alter the grant, as permitted by PSO, applicable law, and District policy.

4. Matching funds. The Board commits to provide all applicable matching funds required for the project, if any, in accordance with applicable law and the District's adopted budget.

5. Repayment assurance. The Board provides written assurance that, in the event of loss or misuse of grant funds, the District will return all funds to PSO as required by the grant agreement.

ADOPTED by the Board of Trustees of Melissa Independent School District at a duly posted meeting on the _____ day of _____, 20____.

_____ _____

President, Board of Trustees Secretary, Board of Trustees