RESOLUTION #27-04 OF THE BOARD OF TRUSTEES OF HUNTSVILLE INDEPENDENT SCHOOL DISTRICT FOR A PUBLIC PURPOSE DONATION TO THE WALKER COUNTY CHAMBER OF COMMERCE

WHEREAS, pursuant to Texas Education Code Section 11.051, Huntsville Independent School District (the "District") is a political subdivision of the State of Texas and is authorized pursuant to Texas Education Code § 11.151 to govern and manage the public schools of the District and to enter into contracts necessary to carry out its public purposes; and,

WHEREAS, the District has determined that this donation to the Walker County Chamber of Commerce will maintain the District's public purpose in promoting community partnerships and community engagement in support of public education;

WHEREAS, this donation to the Walker County Chamber of Commerce will promote the educational needs of the students residing in the District;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties, to be by them respectively kept and performed as set forth in this Agreement, it is agreed as follows

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted;

2. That the Board of Trustees of the Huntsville Independent School District approves and authorizes the Superintendent or designee to take any necessary action including tendering funds in the amount of $2,500 and executing necessary agreements to support the Walker County Chamber of Commerce;

3. That the Board of Trustees of the Huntsville Independent School District finds that the donation to the Walker County Chamber of Commerce serves a public purpose of the District;

4. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Huntsville Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this 12th day of November, 2026.

By: _____
Ken Holland, Board President
Board of Trustees of the
Huntsville Independent School District

ATTEST:

By: _____
Cathy Schweitzer, Board Secretary
Board of Trustees of the
Huntsville Independent School District

Certificate for Resolution

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Huntsville Independent School District during a regularly scheduled meeting on November 12, 2026. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____
Noes: _____
Abstentions: _____

To certify which, witness my hand this ____ day of _____, 2026.

By: _____
Ken Holland, Board President
Board of Trustees of the
Huntsville Independent School District

THE STATE OF TEXAS }
}
COUNTY OF WALKER }

ACKNOWLEDGMENT

BEFORE ME, a Notary Public, on this day personally appeared **KEN HOLLAND**, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the **President of the Board of Trustees of the Huntsville Independent School District**; that he was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on November 12, 2026; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of _____, 2026.

_____
Notary Public, State of Texas