**RESOLUTION OF THE BOARD OF TRUSTEES OF THE FRISCO INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE DEMOLITION OF AN EXISTING FACILITY AND PRESERVATION OF REAL PROPERTY FOR DISTRICT USE**

**WHEREAS**, the Board of Trustees ("Board") of the Frisco Independent School District ("District") possesses the exclusive statutory authority to govern, manage, and control the real property and facilities of the District pursuant to Section 11.151 of the Texas Education Code; and

**WHEREAS**, the District owns certain real property located at 6927 Stadium Lane, Frisco Texas (the "Property"), upon which sits a facility formerly utilized as a middle school building (the "Facility"); and

**WHEREAS**, the Board has reviewed administrative assessments and evaluations regarding the current state and operational utility of the Facility; and

**WHEREAS**, the Board finds that the District does not have a current or anticipated educational or administrative need to utilize the existing Facility; and

**WHEREAS**, the Board has evaluated the financial feasibility of restoring, renovating, or repairing the Facility and finds that the cost to bring the Facility up to usable operational standards exceeds the utility and value the Facility would provide to the District; and

**WHEREAS**, the Board further finds that the District maintains a continued, long-term operational and educational need to retain ownership and use of the underlying Property; and

**WHEREAS**, the Board finds that demolishing the existing Facility will accomplish the following public purposes:

1. Allow for the efficient and effective future use of the Property in furtherance of the District's educational purpose; and
2. Reduce potential safety, health, premises liability, and security risks inherently associated with maintaining an unused, aging, and vacant building; and

**WHEREAS**, this meeting of the Board of Trustees was convened and held in strict accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, following proper public notice posted at least 72 hours prior to the meeting detailing the subject of this Resolution;

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

**SECTION 1.** The recitals set forth above are hereby found and declared to be true and correct findings of fact and are incorporated into the body of this Resolution for all purposes.

**SECTION 2.** The Board of Trustees officially authorizes the decommissioning and structural demolition of the Facility situated on the Property, subject to full compliance with applicable state and federal laws and local municipal permitting.

**SECTION 3.** The Superintendent or their administrative designee is hereby authorized to take all necessary and reasonable administrative, legal, and operational actions to execute the intent of this Resolution.

**PASSED AND APPROVED** by the Board of Trustees of the Frisco Independent School District on this 16th day of November, 2026.

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Keith Maddox, President
Board of Trustees
Frisco Independent School District

Date Signed

Attest:

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Dynette Davis, Secretary
Board of Trustees
Frisco Independent School District