



802 N. Sam Houston Ave.
Odessa, TX 79761

Resolution for A Grant to Texas Parks & Wildlife Department Co-Op Program

On this 18th day of October, 2022, a duly called and lawfully convened meeting of the Ector County Independent School District Board of Trustees was held in the City of Odessa, Ector County Texas pursuant to the Texas Open Meetings Act. A quorum of the members were present.

Where, among other matters, came up for consideration and adoption of the following Resolution:

Whereas, the Texas Parks and Wildlife Department has made available and offered state financial aid monies for the purposed grant funding an Outdoor Co-Op Program for Recreation and Environmental Education, that aligns with the educational goals of Students in the Transition Learning Center and works in collaboration with various State Parks,

Whereas, the Ector County Independent School District's Transition Learning Center at Odessa High School wishes to participate in the aforementioned state financial aid grant, and

Whereas, the Ector County Independent School District acknowledges and accepts the state financial aid grant in the amount of \$25,000 (contingent upon receiving the grant); and

Whereas, the Ector County Independent School District Acknowledges the program implementation date cannot begin until funding is approved on or around March 1, 2023 and must be completed by September 1, 2024.

Therefore, Be It Resolved that the Ector County Independent School District Board of Trustees approved the submission of this project for Outdoor Recreation and Environmental Education for funding to The Texas Parks and Wildlife Department.

Board Members:

Name	Present	Absent	Vote: Yes/No/Abstain
Dr. Steve Brown, President			
Carol Gregg, Vice President			
Chris Stanley, Secretary			
Delma Abalos, Member			
Dr. Donna Smith, Member			
Tammy Hawkins, Member			
Dennis Jones, Member			

_____ Board President
 Signed by: Dr. Steve Brown, Board President

Passed and Approved this 18th (Day) of October (Month), 2022 (Year)