

BOARD RESOLUTION

Gregory-Portland ISD

WHEREAS, *Gregory-Portland ISD* is a member of The Local Government Purchasing Cooperative d/b/a BuyBoard® (“Cooperative”), a local government purchasing cooperative program created by local governments in accordance with and pursuant to the Interlocal Cooperation Act, Texas Government Code Chapter 791, and Section 271.101, *et. seq.* of the Texas Local Government Code;

WHEREAS, *Carrie Gregory* has been selected by the Cooperative’s Board of Trustees to serve as member of the Cooperative’s Board, a volunteer position, without compensation (but the Cooperative may reimburse reasonable expenses incurred by Cooperative Board members in attending to the business of the Cooperative); and

WHEREAS, the Board finds *Gregory-Portland ISD*, as a member of the Cooperative, benefits from having its employee serve on the Cooperative’s Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED:

The Board of Trustees of *Gregory-Portland ISD* hereby authorizes and approves *Carrie Gregory*] serving on the Board of Trustees of The Local Government Purchasing Cooperative d/b/a BuyBoard.

PASSED AND ADOPTED at a meeting of the Board as of the following date:

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees