

RESOLUTION

KELLER INDEPENDENT SCHOOL DISTRICT

October 8, 2009

STATE OF TEXAS COUNTY OF TARRANT

WHEREAS, Texas Education Code § 44.035 (a) provides that the board of trustees of a school district that is considering a construction contract using one of the methods specified by Texas Education Code § 44.031 (a) must, before advertising, determine which method provides the best value for the District; and

WHEREAS, the Keller Independent School District is currently considering a construction contract for Lighting Retrofit Projects, District-Wide Flooring Projects, and large Mechanical Equipment Replacement Projects. The construction contract will use a method specified by Texas Education Code § 44.031 (a); and

WHEREAS, the Board of Trustees of the Keller Independent School District is of the opinion that the State Purchasing Cooperative Contract process provides the best value for the School District on the construction contract under consideration;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE KELLER INDEPENDENT SCHOOL DISTRICT that the State Purchasing Cooperative Contract process is determined to provide the best value for the District for Lighting Retrofit Projects, District-Wide Flooring Projects, and large Mechanical Equipment Replacement Projects.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE KELLER INDEPENDENT SCHOOL DISTRICT, TARRANT COUNTY, TEXAS, on the _____ day of _____, 2009.

KELLER INDEPENDENT SCHOOL DISTRICT

**BY: _____
Cindy Lotton, President
Board of Trustees**

ATTEST:

**BY: _____
Lara Lee Hogg, Secretary
Board of Trustees**