

**Resolution of Region 20 Education Service Center  
Board of Directors**

***RESOLUTION***

At a meeting properly called under Chapter 551 of the Texas Government Code, at which a quorum was present, on motion duly made and seconded, the Board of Directors (the “Board”) of Region 20 Education Service Center (the “Center”) made the following findings and resolutions:

*WHEREAS*, the State of Texas is a national leader in curriculum and assessment requirements for public schools;

*WHEREAS*, Texas public schools face tremendous challenges in providing a comprehensive, aligned, viable, rigorous curriculum to their students who are subject to state assessment;

*WHEREAS*, public schools are not only needing access to such a curriculum, they are also needing to obtain it at an economical cost to the school;

*WHEREAS*, education service centers are charged by Texas Education Code (“TEC”) § 8.002 to assist public schools to (1) improve student performance in each region of the system and (2) enable schools to operate more efficiently and economically;

*WHEREAS*, in accordance with the purposes set forth in TEC § 8.002 and to meet their respective school districts’ curriculum needs, a collaborative of education service centers has developed a curriculum model named “CSCOPE,” which is a systematic curriculum model kindergarten through grade 12;

*WHEREAS*, the Center joined with other participating education service centers to formalize a cooperative effort to further develop and improve CSCOPE, through a nonprofit organization known as the Texas Education Service Center Curriculum Collaborative (the “TESCCC”);

*WHEREAS*, the TESCCC board has directed its counsel to begin drafting documents that will enable the TESCCC board to take formal action to “wind up” the activities of the nonprofit and distribute its assets in accordance with the Texas Nonprofit Corporation Act and other applicable state and federal laws;

*WHEREAS*, in order to continue to make CSCOPE a constantly improving product and to develop and implement other curriculum materials, education service centers must continue to work together after the dissolution of the TESCCC for the purpose of developing and providing to public schools high quality curriculum management system that help students meet Texas’ rigorous academic achievement standards;

***NOW THEREFORE BE IT RESOLVED***, that the Board hereby determines that it is in the Center's best interests to work collaboratively with the other participating educational service centers through a cooperative or shared service arrangement; and

***BE IT FURTHER RESOLVED***, that the Board hereby approves forming a cooperative and or shared service arrangement with the other centers and authorizes the Center's Executive Director to execute an interlocal agreement to do so; and

***BE IT FURTHER RESOLVED***, that the Board approves entering the interlocal agreement for an initial term of one year and for all subsequent automatic annual renewal periods, until such time as the Board takes action to terminate its participation in the agreement pursuant to its terms; and

***BE IT FURTHER RESOLVED***, that the Center's Executive Director is hereby authorized to sign and take such other action as may be necessary or appropriate to enter into the Agreement and to perform such other duties, and exercise such other powers on behalf of Center as articulated in this resolution and in accordance with applicable laws.

The undersigned certifies that the above resolution was duly adopted on the 1<sup>st</sup> day of May, 2013, by the Board of Directors of the Region 20 Education Service Center.

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Executive Director

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Chair, Board of Directors

ATTEST:

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Secretary, Board of Directors