

**RESOLUTION  
OF THE BOARD OF TRUSTEES OF  
RIVER ROAD INDEPENDENT SCHOOL DISTRICT**

STATE OF TEXAS §  
  §  
COUNTY OF POTTER §

At a lawfully called meeting on June 8, 2015, the River Road Independent School District (“District”) Board of Trustees does hereby make the following Resolution regarding construction and renovation of District facilities;

WHEREAS, a board of trustees of a school district that is considering a construction contract using one of the methods other than competitive bidding must, before advertising, determine which method provides the best value for the District; and

WHEREAS, the District is currently considering renovation and construction of school facilities, including the repair and replacement of roofs in the District (the “Project”), which will require the designation and use of a method specified under Texas Government code Chapter 2269; and

WHEREAS, pursuant to Texas Government Code Chapter 2269, the Board of Trustees of the District is of the opinion that use of Competitive Sealed Proposal method, as set out in Texas Government Code Chapter 2269, Subchapter D provides the best value for the District on this Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that use of Competitive Sealed Proposals for selecting a Contractor is determined to provide the best value for the District for the Project, and the Superintendent is hereby authorized to work with the District’s legal counsel and take all other action necessary to assist the Board in selecting a Contractor for the Project as soon as practicable.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE RIVER ROAD INDEPENDENT DISTRICT, POTTER COUNTY, TEXAS, on the \_\_\_\_ day June, 2015.

\_\_\_\_\_  
President, Board of Trustees

ATTEST:

\_\_\_\_\_  
Secretary, Board of Trustees