

**RESOLUTION OF THE BOARD OF TRUSTEES OF
GROESBECK INDEPENDENT SCHOOL DISTRICT
SELECTION OF CONSTRUCTION MANAGER-AT-RISK AND
DELEGATION OF AUTHORITY TO SUPERINTENDENT
GROESBECK ISD 2025 BOND PROJECTS**

WHEREAS, the Groesbeck Independent School District (the “District” or “GISD”) undertaking capital improvements, renovations, and repairs to District facilities and other improvements as approved by the voters of the District (the “Groesbeck ISD 2025 Bond Projects” a/k/a “Groesbeck ISD Facility Projects”); and

WHEREAS, the Board of Trustees of Groesbeck Independent School District (the “Board”) has previously determined that that Construction Manager-At-Risk (“CMAR”) is the delivery method that provides the best value and is in the best interests of the District for the Groesbeck ISD 2025 Bond Projects; and

WHEREAS, the Board has previously delegated authority to the District’s Superintendent of Schools or his designee the authority to develop any procurement and solicitation documents, as necessary per Texas law, including establishing criteria and weight to be given to such criteria and to publish notice and advertisement to request proposals, bids, or qualifications, as applicable for a CMAR; and

WHEREAS, in keeping with that authority, the Superintendent of Schools solicited proposals for a CMAR through a one-step process in accordance with Texas law, received proposals and ranked the proposals based on the published weighted criteria in conjunction with the proposal evaluation committee; and

WHEREAS, the order of ranking as approved by the proposal evaluation committee has been provided to the Board at this duly noticed and called meeting for the Board’s consideration.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF GROESBECK INDEPENDENT SCHOOL DISTRICT AS FOLLOWS:

1. It is found that the foregoing recitals are true and correct and are hereby adopted as findings of fact by the Board of Trustees of Groesbeck Independent School District.

2. The Board hereby accepts and approves the order of ranking of the CMAR proposers for the Groesbeck ISD 2025 Bond Projects as presented by the proposal evaluation committee.
3. The Board further determines that _____ is the highest ranking CMAR proposer and affirms that _____ submitted the proposal that offers the best value for the District for the Groesbeck ISD 2025 Bond Projects based on the published selection criteria and the District's ranking evaluation.
4. The Board hereby delegates to the District's Superintendent of Schools the authority to work with the District's legal counsel to negotiate and draft the terms of a contract with _____ (the "Contract") for presentation to the Board of Trustees for its consideration at a future Board meeting.
5. This Resolution shall take effect immediately.

PASSED, ADOPTED, and APPROVED the 15th day of December, 2025, by the Board of Trustees of the Groesbeck Independent School District by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Aslone Foy, President, Board of Trustees

ATTEST:

Bridgett Jackson, Secretary, Board of Trustees