

BEEVILLE INDEPENDENT SCHOOL DISTRICT

RESOLUTION

WHEREAS, the Board of Trustees for the Beeville Independent School District is charged with the responsibility to govern the school of the District in a fiscally sound manner,

WHEREAS, the Commissioners Court and the County Judge are charged with the responsibility to manage the Permanent School Fund for the District.

BE IT RESOLVED that the Board of Trustees for the Beeville Independent School District does hereby request that the Commissioner's Court and County Judge of Bee County distribute funds they are holding in the Permanent School Fund to the schools of the County, for the purpose of the following permanent Improvements in the District:
Capitol Improvements as identified by the District.

I certify that the foregoing is a true and correct copy of the resolution duly adopted by the Beeville Independent School District Board of Trustees of Bee County on the 22nd day of January, 2008, and that same now appears on record in my office.

Permanent school fund money will be used for Master Plan Facility Projects, estimated cost of \$14,909,000.00 (e.g. A.C. Jones Auditorium)

Nick Cardenas, President Board of Trustees

Dr. John Hardwick, Superintendent of Schools