

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE FRISCO
INDEPENDENT SCHOOL DISTRICT APPROVING THE SECOND
AMENDMENT TO POLICE/SCHOOL RESOURCE OFFICER
INTERLOCAL AGREEMENT BETWEEN FRISCO
INDEPENDENT SCHOOL DISTRICT AND THE CITY OF PLANO**

WHEREAS, the Texas Government Code §§791.001 et seq. (the "Act") authorize units of local government to enter into interlocal agreements; and

WHEREAS, the Frisco Independent School District (the "District") and the City of Plano, on behalf of the Plano Police Department, parties (the "Parties") to the Police/School Resource Officer Interlocal Agreement, as amended, are local government units under the Act; and

WHEREAS, the District desires to amend its agreement with the City of Plano, on behalf of the Plano Police Department, to specify the amount due from the District to the City of Plano, on behalf of the Plano Police Department, for services rendered by the Plano Police Department and its assigned School Resource Officers; and

WHEREAS, the District wishes to enter into that certain Second Amendment to Police/School Resource Officer Interlocal Agreement for this purpose; and

WHEREAS, the Board of Trustees for the District has determined it is in the best interest of the health, safety and welfare of students and citizens of the District to enter into the Second Amendment to Police/School Resource Officer Interlocal Agreement and to adopt this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE FRISCO INDEPENDENT SCHOOL DISTRICT THAT:

Section 1: The above and foregoing recitals are true and correct and are incorporated into the body of this Resolution.

Section 2: That certain Second Amendment to Police/School Resource Officer Interlocal Agreement is hereby accepted and approved in the form attached to this Resolution as Exhibit A and incorporated herein by reference.

Section 3: The Board does hereby delegate authority and authorize the Superintendent of Schools to execute and cause to be delivered the Second Amendment to Police/School Resource Officer Interlocal Agreement on behalf of the District.

Section 4: It is officially found and determined that the meeting at which this Resolution was considered was open to the public and public notice of the time, place and purposes of the meeting was given and posted as required by Chapter 551 of the Texas Government Code, as amended.

[Signature Page Attached]

PASSED, APPROVED AND RESOLVED by the Board of Trustees of the Frisco Independent School District, Frisco, Texas, on October 15, 2024, at a duly constituted meeting for which notice was timely given.

Dynette Davis, President
Board of Trustees
Frisco Independent School District

ATTEST:

APPROVED AS TO FORM ONLY:

Mark Hill, Secretary
Board of Trustees
Frisco Independent School District

Esther Kolni,
General Counsel
Frisco Independent School District