RESOLUTION

WHEREAS, Coppell ISD desires to reduce property wealth by funding the education of non-resident students and/or purchasing attendance credits from the state in accordance with Subchapters D and E of the Texas Education Code, and

WHEREAS, there are financial advantages for Coppell ISD to purchase attendance credits from the state, and

WHEREAS, there are financial advantages for Coppell ISD to enter into an agreement for the education of nonresident students, as well as financial advantages to the Regional Consortium for Innovation, of which this district is a member, and

WHEREAS, the details of such agreements cannot reasonably be determined in a timely manner relative to the Board's meeting calendar, and

WHEREAS, it is necessary to meet a strict timeline for submitting multiple documents to the Texas Education Agency, and

WHEREAS, the purpose of this resolution is to authorize the Board President, Secretary and Superintendent of Coppell ISD to execute all necessary agreements on behalf of the district with the Region 10 Education Service Center and with one or more partner districts (Option 4) and/or enter into an agreement to purchase attendance credits from the state (Option 3), now

THEREFORE BE IT RESOLVED, the adoption of this Resolution does authorize the Board President, Secretary, and Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by contracting to educate non-resident students under Chapter 41, Subchapter E and/or by purchasing attendance credits from the state under Chapter 41, Subchapter D of the Texas Education Code for the 2006-2007 school year.

Adopted this the _____day of August, 2006.

President, Board of Trustees Coppell ISD

Secretary, Board of Trustees Coppell ISD