

**RESOLUTION RELATING TO
THE APPROVAL AND AUTHORIZING THE FILING OF APPLICATION FOR LOW
ATTENDANCE DAY WAIVER TO THE TEXAS EDUCATION AGENCY.**

At a lawfully called meeting held on February 11, 2025, the Board of Trustees (the “Board”) of the Henderson Independent School District makes the following Resolutions regarding the approval and authorization of the submission of an application for Low Attendance Day(s) Waiver to the Texas Education Agency and other matters incident and related thereto:

WHEREAS, the Henderson Independent School District experienced low attendance on January 9, 2025, and January 10, 2025, due to inclement weather; and

WHEREAS, the Board of Trustees finds that the Commissioner of Education of Texas has authorized school boards to approve and to submit an application for a Low Attendance Day Waiver which apply when campus average attendance for the day is 10% less than the previous year’s attendance average;

NOW THEREFORE, BE IT RESOLVED that the Board approves and authorizes the filing of a Low Attendance School Day Waiver for January 9, 2025, and January 10, 2025, during which time there was inclement weather

BE IT FURTHER RESOLVED that the Board of Trustees expressly authorizes the Superintendent of Schools and the District Administration to take any and all such action necessary to carry out the above stated determinations of the Board of Trustees as expressed in this resolution.

This resolution shall be in full force and effect from and after its passage, and IT IS SO RESOLVED.

PASSED AND APPROVED ON THIS _____ DAY OF _____, 2025.
HENDERSON INDEPENDENT SCHOOL DISTRICT

BY: _____

President, Board of Trustees

ATTEST:

Board of Trustees