

RESOLUTION OF THE BOARD OF TRUSTEES OF THE RIVER ROAD INDEPENDENT SCHOOL DISTRICT

At a lawfully called meeting of the Board of Trustees (the "Board") of the River Road Independent School District (the "District"), the Board hereby makes the following Resolution regarding the expenditure of public funds:

WHEREAS, the District desires to establish a two (2) year cosmetology program for District students, which will be completed by the students in their Junior and Senior years of high school (the "Program");

WHEREAS, with regard to the first year that the Program is implemented, Senior students who participate in the program will only be able to complete one year of the Program prior to graduating from the District and receiving a diploma;

WHEREAS, under section 25.001 of the Texas Education Code, students who have already graduated and received a high school diploma are no longer entitled to be enrolled in the District;

WHEREAS, under section 42.003(a)(1) of the Texas Education Code, students who have graduated are no longer entitled to the benefits of the Foundation School Program;

WHEREAS, solely with regard to Senior students who begin the Program during the first year that the Program is implemented, in order to encourage student participation and to increase the likelihood of Program success, the District desires to permit such students to complete the second year of the Program after graduation;

WHEREAS, pursuant to section 11.158(g) of the Texas Education Code, the District desires to charge reasonable fees to the students who are permitted to return after graduation to complete the Program; and

WHEREAS, in the event that the fees charged to such students fail to cover the full cost of allowing such students to complete the Program after graduation, the Board believes that expending public funds to allow the students to return after graduation in order to complete the Program is necessary and appropriate in the conduct of the public schools, in accordance with section 45.105(c) of the Texas Education Code, and that such use of public funds serves a legitimate public purpose of the District;

NOW, THEREFORE, BE IT RESOLVED, that the recitals contained in this Resolution are true and correct and are adopted as findings of fact and operative provisions hereof;

BE IT FURTHER RESOLVED, that the Board makes the following finding with regard to the expenditure of public funds to allow the students mentioned above to complete the Program after graduation:

FINDING: Expending District funds to permit the Senior students who begin the Program during the first year that the Program is implemented to return after graduation to complete the

second year of the Program is a necessary and appropriate expenditure in the conduct of the public schools and serves a legitimate public purpose of the District as follows:

- (1) The expenditure's predominant purpose is to benefit the District, rather than private parties, by providing District students with an additional educational opportunity in a Career and Technology Education course (the Program) and by encouraging Senior students to participate in the Program during the first year of the Program's implementation in order to help the Program be successful;
- (2) The District will retain sufficient control over the expenditure to ensure that the public purpose is accomplished by having District staff manage and implement the Program and by requiring the returning graduates to execute a participation agreement with the District setting forth the attendance and discipline policies for such students;
- (3) The District will receive significant benefits from the expenditure, including those stated above; and
- (4) The benefits that the District will receive from the Program and from allowing the students mentioned above to return after graduation to complete the Program will greatly exceed the cost associated with permitting the returning graduates to complete the second year of the Program; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the District's administration to take any and all action necessary for the District to implement the Program and to permit Senior students that begin the Program during the first year of its implementation to return after graduation to complete the second year of the Program and to otherwise carry out the desires of the Board as set forth in this Resolution.

PASSED AND APPROVED ON THIS ____ DAY OF _____ 2017.

PRESIDENT OF THE BOARD

BOARD SECRETARY