

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERMANENT SCHOOL FUND

RESOLUTION

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

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

BE IT RESOLVED that the Board of Trustees for the Beeville ISD does hereby notify the Commissioner's Court and County Judge of Bee County allow a request funds be distributed which they are holding in the Permanent School Fund to the schools of the County more particularly to Beeville ISD, for the purpose of the following permanent improvements in the District which would be: Capitol Improvements as identified by the Beeville Independent School District, consistent with the Master Plan which has previously been adopted by this Board of Trustees.

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 18th day of January 2011, and that same now appears on record in my office.

Permanent school fund money will be used for Master Plan Facility Projects.

Nick Cardenas, President Board of Trustees

Dr. Sue Thomas, Superintendent of Schools