

**BOARD RESOLUTION**  
**of**

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(Name of School District)

**re: TEXAS EDUCATIONAL EMPLOYERS BENEFIT COOPERATIVE**  
**Employee Insurance Benefits**

**WHEREAS**, the above-named School District (the "District") intends to sponsor or make available certain employee benefit products for its employees and their dependents; and

**WHEREAS**, the District desires to join the Texas Educational Employers Benefit Cooperative ("TEEBC," or the "Cooperative"); and

**WHEREAS**, the District has reviewed the Texas Educational Employers Benefit Cooperative Interlocal Participation Agreement (the "Agreement"), and wishes to adopt such Agreement in order to become a member of, and participate in, TEEBC; and

**WHEREAS**, the Board of Trustees of the above-named District has reviewed the Agreement, consulted with counsel, and determined that it is in the best interest of the District to join TEEBC in order to achieve efficiencies and savings in the purchase of insurance-related employee benefit products and services;

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Board of Trustees hereby adopts the above-referenced Agreement as presented, thereby becoming a member of the Cooperative; and
2. That the Board authorizes the Superintendent, or the Superintendent's designee, to take any and all necessary and appropriate action to execute and carry out the foregoing, including entering into agreements with providers or vendors for products and services available through the Cooperative.

**PASSED AND ADOPTED** at a meeting of the Board as of the following date:

\_\_\_\_\_, 20\_\_\_\_.

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President, Board of Trustees

**ATTEST:**

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Secretary, Board of Trustees