

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

At a lawfully called meeting on June 3, 2013 of the Board of Trustees for the River Road Independent School District (“RRISD” or the “District”), and in accordance with the authority granted it under Texas Education Codes §§44.031(h) and 44.0312(c), the Board of Trustees of RRISD does hereby make the following resolution regarding contracts for the replacement or repair of school equipment and school facilities;

WHEREAS, Texas Education Code §44.031(h) permits the District to obtain services for the repair and replacement of school equipment or facilities by methods other than the competitive bidding, competitive sealed proposals, or other methods that districts may use under Texas Education Code §44.031(a) and Texas Government Code Ch. 2267 when there is an unforeseen catastrophe; and,

WHEREAS, Texas Education Code §44.0312(c) permits the Board of Trustees to delegate to the superintendent the authority to contract for the replacement, repair or construction of school equipment or facilities if emergency replacement, construction or repair is necessary for the health and safety of the District students and staff in the event of a catastrophe, emergency or natural disaster.

WHEREAS, District facilities, including the Field House, have been destroyed or severely damaged by a severe thunderstorm/or and tornado that occurred on May 28, 2013; and,

WHEREAS, a catastrophe includes conditions and damages caused by severe weather, including a tornado, under Texas Government Code §5541.0411; and,

WHEREAS, the Board has determined that such damaged conditions to school facilities poses an imminent threat to public safety and would prevent or substantially impair the conduct of classes and other essential school activities; and,

WHEREAS, the Board has determined that it must take immediate action to cure these conditions.

NOW BE IT THEREFORE RESOLVED, that the recitals contained herein are adopted by the Board of Trustees as findings of fact and operative provisions hereof; and,

BE IT RESOLVED FURTHER, that the RRISD Board of Trustees pursuant to Texas Education Code §44.031 (h) orders and authorizes the District to acquire all goods and services for the repair or replacement of school equipment and facilities by methods other than those required by Texas Education Code §44.031(a) and Texas Government Code Ch. 2267, to protect the public safety and promote other essential school activities as determined by the Superintendent; and,

BE IT RESOLVED FURTHER, that the RRISD Board of Trustees orders, delegates, and authorizes the Superintendent, pursuant to Texas Education Code §44.0312(c) to secure the acquisition of necessary goods and services to repair and replace damaged or destroyed school equipment and facilities, as he may determine in his judgment and discretion, and that the Superintendent may execute such documents and contracts as necessary to implement the actions contemplated by these resolutions, as allowed by law.

This resolution shall be in effect from and after its passage on the date shown below.

Passed and approved by the RRISD Board of Trustees on this 3rd day of June, 2013.

River Road Independent School District

By: Stacey Johnson, President of the Board of Trustees

ATTEST:

By: Kelly Venable, Secretary of the Board of Trustees