

**BOARD RESOLUTION**  
**TEMPLE INDEPENDENT SCHOOL DISTRICT**  
**for**  
**TASB ENERGY COOPERATIVE TRUSTEE APPOINTMENT**

WHEREAS, Temple Independent School District is a member of the TASB Energy Cooperative (“Cooperative”), a local government purchasing cooperative program created by local governments in accordance with and pursuant to the Interlocal Cooperation Act, Texas Government Code Chapter 791, and Section 271.101, *et. seq.* of the Texas Local Government Code;

WHEREAS, Kent Boyd, Assistant Superintendent for Facilities & Operations has been selected by the Cooperative’s Board of Trustees to serve as member of the Cooperative’s Board, a volunteer position, without compensation (but the Cooperative may reimburse reasonable expenses incurred by Cooperative Board members in attending to the business of the Cooperative); and

WHEREAS, the Board finds Temple Independent School District, as a member of the Cooperative, benefits from having its employee serve on the Cooperative’s Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED:

The Board of Trustees of Temple Independent School District hereby authorizes and approves Kent Boyd serving on the Board of Trustees of the TASB Energy Cooperative.

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

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\_\_\_\_\_  
President, Board of Trustees

ATTEST:

\_\_\_\_\_  
Secretary, Board of Trustees