

Resolution
Mineola Independent School District
Board of Trustees

Whereas,

The Mineola Independent School District (District) Board of Trustees (Board) desires to establish and maintain an effective working relationship with the community through the establishment of an education foundation (Foundation) for the benefit of the students of the Mineola ISD; and,

Whereas,

The Board recognizes that benefits will accrue to the students of the Mineola ISD as a result of its working relationship with the Foundation in the form of cooperation and financial support for educational programs to directly benefit the District students, assist the District funding initiatives outside the District's budget capabilities that promote and enhance the quality of education in the District, and enhance community support for students of the District;

Now, Therefore, Be It Resolved That

1. The Board hereby determines that the benefits and support provided by and to the Foundation, which may be more specifically described in an Agreement (Memorandum of Understanding) between the District and the Foundation, serves an educational and public purpose; and sufficient consideration is provided to the Foundation by the District to justify the benefits and support provided to the Foundation; and internal District controls will ensure the public purpose of the District's benefits to and support of the Foundation.
2. The Board authorizes the Superintendent of Schools to serve as the liaison to the Foundation, a position for which she will receive no compensation. Furthermore, the Superintendent is authorized to hold periodic meetings with the Foundation, conduct business on behalf of the school district to benefit the Foundation, and to execute contracts for professional services to aid in establishing the Foundation.

Approved by the Board of Trustees at a duly-called and posted meeting on _____ 2016.

President, Board of Trustees

Secretary, Board of Trustees