

**RESOLUTION OF THE LEWISVILLE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGARDING
ERP PROJECT PERSONNEL**

On the ____ day of _____, 2025, the Board of Trustees of the Lewisville Independent School District adopted by vote the following findings and resolutions:

WHEREAS, the District recognizes the value and benefit of encouraging its employees and increasing employee morale in the District; and

WHEREAS, the Board is authorized by Texas Education Code section 45.105 to expend funds of Lewisville Independent School District (“Lewisville ISD” or “District”) for purposes necessary in the conduct of the public schools as determined by the Board; and

WHEREAS, the during the 2024-2025 school year, the District underwent a substantial ERP conversion that required to extended use of selected personnel throughout the conversion; and;

WHEREAS, the Board has a substantial public interest in protecting the welfare and morale of its students, staff, and community and therefore desires to ensure that personnel are ensured a smooth ERP transition; and

NOW, THEREFORE, BE IT RESOLVED that the Board finds a substantial public purpose exists, as stated above, in making the following delegations to the Superintendent:

1. The authority to act in the place of the Board under Board Policy DEA(LOCAL) and thus make all decisions regarding payment of select ERP Personnel (as defined by the Chief Human Resource Officer and Superintendent of Schools) to compensate an additional flat rate payment, and to make determinations regarding the purpose and parameters of any such payments.
2. The authority to utilize bond funds, as it has been determined permissible in accordance with law and through this Board’s action, to provide payment to select ERP Personnel.
3. The authority to approve payments and verify compliance with the requirements provided for select ERP personnel as defined by the Chief Human Resource Officer and Superintendent of Schools.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE LEWISVILLE INDEPENDENT SCHOOL DISTRICT, this ____ day of _____, 2025.

BY: _____

President, Board of Trustees

Attest: _____

Secretary, Board of Trustees