

RESOLUTION

KELLER INDEPENDENT SCHOOL DISTRICT

June 13, 2005

**STATE OF TEXAS
COUNTY OF TARRANT**

WHEREAS, Texas Education Code § 44.035 (a) provides that the Board of Trustees of a school district that is considering a construction contract using one of the methods specified by Texas Education Code § 44.031 (a) must, before advertising, determine which method provides the best value for the District; and

WHEREAS, the Keller Independent School District is currently considering a construction contract for the construction of miscellaneous construction projects. The construction contract will use a method specified by Texas Education Code § 44.031 (a); and

WHEREAS, the Board of Trustees of the Keller Independent School District is of the opinion that the Job Order Contracting process provides the best value for the School District on the construction contract under consideration;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE KELLER INDEPENDENT SCHOOL DISTRICT that the Job Order Contracting process is determined to provide the best value for the District for miscellaneous construction projects.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE KELLER INDEPENDENT SCHOOL DISTRICT, TARRANT COUNTY, TEXAS, on the _____ day of _____, 2005.

KELLER INDEPENDENT SCHOOL DISTRICT

BY: _____
David W. Farmer, President
Board of Trustees

ATTEST:

BY: _____
Randy Pugh, Secretary
Board of Trustees