

**RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE WESTHOFF INDEPENDENT SCHOOL DISTRICT**

On the _____ day of _____, 2026, the Board of Trustees of the Westhoff Independent School District (“the District”) adopted by vote the following findings and resolution:

WHEREAS, a group of community members seek to create an educational foundation to support the District’s educational mission;

WHEREAS, the educational foundation will be named the Westhoff ISD Education Foundation (“the Foundation”);

WHEREAS, the Foundation will be a Section 501(c)(3) non-profit corporation as defined by the Internal Revenue Code of 1986;

WHEREAS, the Foundation will consist of community members and liaisons with the District;

WHEREAS, the Foundation’s mission will be to generate resources and foster ideas, relationships and opportunities that enhance the quality of education by providing financial resources to the District; and

WHEREAS, the Foundation will strive to support and improve student achievement, provide funds for innovative academic programs, acknowledge and reward exemplary teaching, provide an avenue for business and community members to enhance the education excellence, raise funds and other resources, and create a culture of philanthropy in support of the Foundation’s mission and goals; **NOW, THEREFORE, BE IT**

RESOLVED BY THE BOARD OF TRUSTEES OF THE WESTHOFF INDEPENDENT SCHOOL DISTRICT:

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.
2. That the Board of Trustees has determined that there is a legitimate public purpose served by the District financially supporting the organization of the Foundation at the expense of the District. The initial expenses provided by the District will be used to assist with the creation and initial development of the Foundation’s infrastructure to facilitate the Foundation’s mission which will be to support the District’s educational mission.

3. That the Board of Trustees has determined that the District will receive value by providing the Foundation with the financial support set forth herein, because significant portions of the funds raised by the Foundation will be distributed for the benefit of the teachers and students of the District.

4. That reasonably adequate controls are in place at the District to ensure that such benefits will be received by the District, since the Foundation must agree to provide the District all documentation necessary to support the expenditure of the funds and the Foundation must provide an annual report to the District.

5. That the Board of Trustees authorizes the Superintendent of Schools to serve as the liaison to the Foundation, a position for which he will receive no compensation.

6. That the Board of Trustees authorizes the Superintendent of Schools and his designees to hold periodic meetings with the Foundation and the consultant to foster and maintain productive relationships and to ensure open and continuing communication and alignment of priorities.

7. That it is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Westhoff Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

APPROVED AND ADOPTED this ____ day of _____, 2026.

President, Board of Trustees

Secretary, Board of Trustees

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Westhoff Independent School District during a meeting on _____, 2026. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____
Nays: _____
Abstentions: _____

To certify which, witness my hand and the official seal of the District this ____ day of _____, 2026.

President, Board of Trustees

Secretary, Board of Trustees