

BOARD RESOLUTION

Stephenville Independent School District

WHEREAS, *Stephenville ISD* is a member of the TASB Risk Management Fund (“Fund”), a self-funded governmental risk pool created by public school districts in accordance with and pursuant to the Interlocal Cooperation Act, Texas Government Code Chapter 791, and other law, including but not limited to, Chapter 504, Texas Labor Code, Section 2259 *et seq.* of the Texas Government Code;

WHEREAS, *Eric J. Cederstrom, Superintendent* has been selected by the Fund’s Board of Trustees to serve as member of the Fund’s Board, a volunteer position, without compensation (but the Fund may reimburse reasonable expenses incurred by Fund Trustees in attending to the business of the Fund); and

WHEREAS, the Board finds *Stephenville ISD* as a member of the Fund, benefits from having its employee serve on the Fund’s Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED:

The Board of Trustees of Stephenville Independent School District hereby authorizes and approves *Eric J. Cederstrom* serving on the Board of Trustees of the TASB Risk Management Fund.

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

March 23, 2026

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees