RESOLUTIONS OF KELLER INDEPENDENT SCHOOL DISTRICT REGARDING CITIZENS BOND ADVISORY COMMITTEE

WHEREAS, twenty-five dedicated individuals volunteered their time and effort to the Keller ISD Citizens Bond Advisory Committee ("CBAC") during the summer of 2008; and

WHEREAS, the CBAC members conducted extensive and relevant research and analysis of Keller ISD programs, facilities, and related matters;

BE IT THEREFORE RESOLVED, that this Board of Trustees does hereby extend its sincere appreciation to each member of the CBAC for his or her dedication, time, and effort to the Keller ISD; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Keller Independent School District hereby accepts the project list recommended by the Citizens Bond Advisory Committee as being reflective of the projected facility needs of the District.

Dated: August 26, 2008

By:

Bob Apetz President, Keller I.S.D. Board of Trustees

Attest:

Jason Wylie Secretary, Keller I.S.D. Board of Trustees