RESOLUTION OF THE LEWISVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGARDING DELEGATION OF AUTHORITY DURING TEMPORARY CAMPUS WATER CLOSURES

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 maintains the safety of all students and staff as a top priority of the District;

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;

WHEREAS, the Board acknowledges that during a temporary emergency closure, affected District employees are instructed not to report for work, and other employees may be called upon to provide critical or emergency-related services;

WHEREAS, the Board has a substantial public interest in protecting the health and safety of its students, staff, and community and therefore desires to ensure that the District and community are equipped to the fullest extent possible to protect the health and safety of students, staff, community, and public facilities;

WHEREAS, the Board seeks to retain its employees, maintain equitable treatment of employees, increase morale, encourage safety, and facilitate the return to duty of employees to closed buildings and facilities and believes that an additional public purpose exists in doing so.

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 employees during a temporary emergency closure, to implement the provisions of Board Policy DEA(LOCAL), and to make determinations regarding the purpose and parameters of any such payments. The authority to approve payments and ensure that accurate time records are kept of actual hours worked during emergency closings.
- The authority to alter the Lewisville ISD 2024-2025 school calendar by changing and/or adding school/instructional hours and work/school days as necessitated by any emergency closure or related concerns.
- 3. The authority to seek any necessary waivers from the Texas Education Agency without further action of the Board of Trustees regarding missed instructional days, emergency closures, low attendance, or any matters related to the emergency closures as part of this Resolution.

LEWISVILLE INDEPENDENT SCHOOL D	DISTRICT, this_th day of, 2025
	BY:
	President, Board of Trustees
Attest:	<u> </u>
Secretary, Board of Trustees	