

**RESOLUTION OF THE BOARD OF TRUSTEES OF  
ECTOR COUNTY INDEPENDENT SCHOOL  
DISTRICT**

**WHEREAS**, the Board of Trustees (“Board”) of the Ector County Independent School District (“District”) is authorized by Texas Education Code § 11.151 to govern and oversee the management of the public schools and in the name of the District to acquire and hold real and personal property; and

**WHEREAS**, the Board is authorized by Texas Education Code § 11.1542 and Texas common law to lease or allow use for a purpose other than a district purpose of an unused or underused District facility; and

**WHEREAS**, the Board previously determined in an open public meeting that it currently does not have a need to use Travis elementary school campus (the “Facility”) and decided to temporarily repurpose this Facility; and

**WHEREAS**, the Board finds a need exists for a high-quality childcare provider for the Ector County community; and

**WHEREAS**, pursuant to Texas Education Code § 11.1542, the Board is required to give each open-enrollment charter school located wholly or partly within the boundaries of the District the opportunity to make an offer to purchase, lease, or use the facility, as applicable, in response to any terms established by the Board, before offering the facility for sale or lease or to any other specific entity for a purpose other than a district purpose; and

**WHEREAS**, pursuant to Texas Education Code § 11.1542(b), the Board is not required to accept an offer made by an open-enrollment charter school.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT:**

**RESOLVED**, the Board of Trustees hereby would like to offer a portion of the Facility, specifically 12 designated classrooms, to a high-quality childcare provider in Texas, for an indefinite term until such time as in the Board’s determination the Board has a need to regain full use of the campus for the District’s operations.

**RESOLVED**, this Resolution serves as a formal notice to all open-enrollment charter schools located wholly or partly within the boundaries of the District the opportunity to make an offer to lease the Facility, as applicable, in response to any terms established by the Board.

**RESOLVED**, the Board of Trustees hereby (1) determines that a potential future lease of the Facility for high-quality childcare services will serve a public purpose, (2) retains sufficient control over the leased portion of the Facility to ensure a public purpose is served, and (3) is confident the District will receive a return benefit.

**RESOLVED**, the Board delegates to the Superintendent or designee the authority to negotiate the specific terms of the lease, including rent and other material terms;

**PASSED AND APPROVED** this 18th day of June 2024 by the Board of Trustees for the Ector County Independent School District.

By: \_\_\_\_\_  
Chris Stanley, Board President

Attest: \_\_\_\_\_  
Tammy Hawkins, Board Secretary