

STATE OF TEXAS
COUNTY OF ERATH

RESOLUTION

The Board of Trustees of the Dublin Independent School District being convened in Regular Session at its regular meeting place within the boundaries of the Dublin Independent School District, on the 9th day of December, 2024, with a quorum present.

IT IS HEREBY RESOLVED, ordered, and directed that the Dublin Independent School District commit the following portions of its General Fund fund balance

BE IT RESOLVED that \$500,000 will be committed for financial exigency and \$500,000 shall be committed for future facility upgrades

Bob Cervetto, President
Dublin ISD Board of Trustees

Attest:

Anjelica Salyer, Secretary
Dublin ISD Board of Trustees