



East Chambers Independent School District

Home of the Buccaneers

Andrea Smith, Superintendent • 216 Champions Loop Winnie, TX 77665 • 409-296-6100

BOARD RESOLUTION

WHEREAS, East Chambers ISD is a member of the TASB Risk Management Fund ("Fund"), a governmental joint self-insurance risk pool created by public school districts in accordance with and pursuant to the Interlocal Cooperation Act, Texas Government Code Chapter 791 of the Texas Local Government Code;

WHEREAS, Scott Campbell, Superintendent Emeritus, 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 East Chambers 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 East Chambers ISD hereby authorizes and approves Scott Campbell 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:

President, Board of Trustees