RESOLUTION

KELLER INDEPENDENT SCHOOL DISTRICT

April 25, 2005

STATE OF TEXAS COUNTY OF TARRANT

WHEREAS, Texas Education Code § 44.035 (a) provides that the board of trustees of a school district that is considering a construction contract using one of the methods specified by Texas Education Code § 44.031 (a) must, before advertising, determine which method provides the best value for the District; and

WHEREAS, the Keller Independent School District is currently considering a construction contract for HVAC testing and air-balancing services. The construction contract will use a method specified by Texas Education Code § 44.031 (a); and

WHEREAS, the Board of Trustees of the Keller Independent School

District is of the opinion that the Competitive Sealed Proposal process

provides the best value for the School District on the construction contract
under consideration;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
TRUSTEES OF THE KELLER INDEPENDENT SCHOOL DISTRICT that the
Competitive Sealed Proposal process is determined to provide the best
value for the District for HVAC testing and air-balancing services.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF
TRUSTEES OF THE KELLER INDEPENDENT SCHOOL DISTRICT, TARRANT
COUNTY, TEXAS, on the ______ day of ______, 2005.

KELLER INDEPENDENT SCHOOL DISTRICT

BY: Richard Walker, President Board of Trustees

ATTEST:

BY: _____ Robert L. Apetz, Secretary

Board of Trustees

RESOLUTION

KELLER INDEPENDENT SCHOOL DISTRICT

April 25, 2005

STATE OF TEXAS COUNTY OF TARRANT

WHEREAS, Texas Education Code § 44.035 (a) provides that the board of trustees of a school district that is considering a construction contract using one of the methods specified by Texas Education Code § 44.031 (a) must, before advertising, determine which method provides the best value for the District; and

WHEREAS, the Keller Independent School District is currently considering a construction contract for printing of plans and specifications. The construction contract will use a method specified by Texas Education Code § 44.031 (a); and

WHEREAS, the Board of Trustees of the Keller Independent School

District is of the opinion that the Competitive Sealed Proposal process

provides the best value for the School District on the construction contract
under consideration;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
TRUSTEES OF THE KELLER INDEPENDENT SCHOOL DISTRICT that the
Competitive Sealed Proposal process is determined to provide the best
value for the District for printing of plans and specifications.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF
TRUSTEES OF THE KELLER INDEPENDENT SCHOOL DISTRICT, TARRANT
COUNTY, TEXAS, on the ______ day of ______, 2005.

KELLER INDEPENDENT SCHOOL DISTRICT

ATTEST:

BY: _____ Robert L. Apetz, Secretary

Board of Trustees