

**COPPELL INDEPENDENT SCHOOL DISTRICT**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COPPELL INDEPENDENT SCHOOL DISTRICT (“COPPELL ISD” OR “DISTRICT”) AUTHORIZING THE SUPERINTENDENT, OR HIS DESIGNEE TO CONTRACT FOR THE REPLACEMENT, CONSTRUCTION, AND/OR REPAIR OF SCHOOL EQUIPMENT AND FACILITIES NECESSARY FOR THE HEALTH AND SAFETY OF DISTRICT STUDENTS AND STAFF DUE TO THE FEBRUARY 2021 WINTER STORM.**

**WHEREAS**, pursuant to Texas Education Code section 44.0312, the Board of Trustees of the Coppell ISD is authorized in the event of a catastrophe, emergency, or natural disaster affecting a district, to delegate to the superintendent or designated person the authority to contract for the replacement or repair of school equipment under Education Code Chapter 44, Subchapter B if emergency replacement or repair is necessary for the health and safety of district students and staff; and

**WHEREAS**, the Board of Trustees (the “Board”) finds that the February 2021 Winter Storm has caused and will cause destruction and damage yet undiscovered, is an unforeseen catastrophe or emergency, and wishes to prevent further operational and instructional failures; and

**WHEREAS**, the Board determines that the delay posed by the procurement methods set for in Section 44.031 of the Texas Education Code or Chapter 2269 of the Texas Government Code would prevent or substantially impair the conduct of classes or other essential school activities; and

**WHEREAS**, the Board finds that emergency replacement, construction, or repair of the equipment and facilities is necessary for the health and safety of the District students and staff.

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

1. The foregoing recitals are hereby found to be true and correct and are adopted and incorporated herein by reference as findings of fact;
2. That the Board of Trustees authorizes the Superintendent or designee to (a) execute contracts and all other documents in connection with the transactions herein described, and (b) take such other actions as are necessary and appropriate to consummate those transactions.
3. The Board’s authorization herein described will expire automatically on May 31, 2021.
4. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Coppell Independent School District at which this Resolution was adopted was

posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

**PASSED AND APPROVED** by the Board of Trustees of Coppell Independent School District this 25 day of February 2021.

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Nichole Bentley, President  
Board of Trustees  
Coppell Independent School District

ATTEST:

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Leigh Walker, Vice President  
Board of Trustees  
Coppell Independent School District