



BOARD REPORT APPROVAL FORM

DATE: September 17, 2025

SUBJECT: Approval of signers to execute closing documents for the sale of the Austin property

BACKGROUND: The Austin property is scheduled to close on November 4, 2025.

ADMINISTRATIVE CONSIDERATION: . The title company has requested documentation regarding who is authorized to sign the closing documents. Marian Hamlett has been working with the title company on the closing and Ms. Hamlett will sign the documents on behalf of Texans Can. Dr. James Ponce is a back up signer in case Ms. Hamlett is not available.

BUDGET IMPLICATIONS: None – contingent upon sale.

RECOMMENDATION: The Board of Trustees approves Marian Hamlett or James Ponce to execute the closing documents for the sale of the Austin property.

MARIAN HAMLETT

SUBMITTED BY: _____
Marian P. Hamlett, Chief Financial Officer

APPROVED BY: _____
James Ponce, Ed.D, Superintendent

CERTIFICATE *of* SIGNATURE

REF. NUMBER

MBLHV-XWEXV-F7WQP-809ZE

DOCUMENT COMPLETED BY ALL PARTIES ON

25 SEP 2025 15:08:22

UTC

SIGNER

MARIAN HAMLETT

EMAIL

MHAMLETT@TEXANSCAN.ORG

TIMESTAMP

SENT

25 SEP 2025 15:05:12

VIEWED

25 SEP 2025 15:08:14

SIGNED

25 SEP 2025 15:08:22

SIGNATURE

MARIAN HAMLETT

IP ADDRESS

172.58.183.143

LOCATION

DALLAS, UNITED STATES

RECIPIENT VERIFICATION

PHONE NUMBER VERIFIED

25 SEP 2025 15:08:14

