



PROMOTING EXCELLENCE • CREATING THE FUTURE

## CALALLEN INDEPENDENT SCHOOL DISTRICT

### A RESOLUTION OF THE BOARD OF TRUSTEES REGARDING APPROVING THE SUBMISSION OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

**WHEREAS**, the Board of Trustees (“Board”) finds it in the best interest of the Calallen Independent School District (“District”) that the Calallen ISD Safety and Security Program be operated for the FY 2026; and

**WHEREAS**, the Board agrees to provide no matching funds, for the said project has no requirement of matching funds, by the Edward Byrne Memorial Justice Assistance Grant Program; and

**WHEREAS**, the Board that in the event of loss or issue of the Office of the Governor funds, the Board assures that the funds will be returned to the Office of the Governor in full; and

**WHEREAS**, the Board designates the Calallen ISD Chief of Police as the grantee’s authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

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

**RESOLVED**, that the Board approved submission of the grant application for the Calallen ISD Safety and Security Program to the Office of the Governor.

Adopted by the vote of the majority of members of the Board of Trustees of the Calallen Independent School District present and voting at an open meeting of the Board on the 8<sup>th</sup> day of June, 2026, at which a quorum was present.

**APPROVED:**

**ATTESTED:**

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Heather Luckenbach  
President, Board of Trustees

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Lori Jo Walker  
Secretary, Board of Trustees

**Grant Number: 5045802**