

# **RESOLUTION**

## **KELLER INDEPENDENT SCHOOL DISTRICT**

**November 19, 2009**

### **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 the construction of a Black Box Theatre and Scene Shop Addition at Fossil Ridge High School. 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 Construction Manager @ Risk 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 Construction Manager @ Risk process is determined to provide the best value for the District for the construction of a Black Box Theatre and Scene Shop Addition at Fossil Ridge High School.**

**PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE KELLER INDEPENDENT SCHOOL DISTRICT, TARRANT COUNTY, TEXAS, on the \_\_\_\_\_ day of \_\_\_\_\_, 2009.**

**KELLER INDEPENDENT SCHOOL DISTRICT**

**BY: \_\_\_\_\_**  
**Cindy Lotton, President**  
**Board of Trustees**

**ATTEST:**

**BY: \_\_\_\_\_**  
**Lara Lee Hogg, Secretary**  
**Board of Trustees**