BOARD OF EDUCATION BEEVILLE INDEPENDENT SCHOOL DISTRICT

Agenda Item No		Date:	March 21, 2006	
Subject:	Permanent School Fund Resolution	Submitted by: Related Pages: Supt's Approval:		Linda O'Connell
	CONSENT			

BACKGROUND INFORMATION:

Bee County Permanent School Fund

ITEMS ADDRESSED:

Board of Trustees for Beeville I.S.D. request that the Commissioner's Court and County Judge of Bee County distribute funds they are holding in the Permanent School Fund for the purpose of permanent improvements in the district.

RECOMMENDED ACTION:

Approve the Resolution for Beeville I.S.D.'s share of funds.

BUDGETARY INFORMATION:

The Balance as of Februrary was approximately \$100,000.00

BEEVILLE INDEPENDENT SCHOOL DISTRICT

RESOLUTION

- WHERAS, the Board of Trustees for the Beeville Independent School District is charged with The responsibility to govern the school of the District in a fiscally sound manner,
- WHERAS, the Commissioners Court and the County Judge are charged with the responsibility To manage the Permanent School Fund for the District,
- **BE IT RESOLVED** that the Board of Trustees for the Beeville Independent School District does hereby request that the Commissioner's Court and County Judge of Bee County distribute funds they are holding in the Permanent School Fund to the schools of the County, for the purpose of the following permanent Improvements in the District: Capitol Improvements as identified by the District.

I certify that the foregoing is a true and correct copy of the resolution duly adopted by the Beeville Independent School District Board of Trustees of Bee County on the 21st day of March 2006, and that same now appears on record in my office.

Permanent school fund money will be used for Hampton Moreno Dugat Capital Projects.

Nick Cardenas, President Board of Trustees Dr. John Hardwick, Superintendent of Schools