

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGARDING AN ADVANCE FUNDING AGREEMENT WITH TXDOT**

WHEREAS, Texas Education Code Section 11.1511 authorizes the Board of Trustees to delegate its authority to execute contracts and carry out other powers on behalf of the District;

WHEREAS, the District is in the process of planning and constructing four new campuses on a site known as the High School Complex No. 8, located on F.M. 359 and South of Twinwood Parkway to North of Laurel Farms Boulevard;

WHEREAS, Lamar Consolidated ISD is working with TxDOT to obtain permits and carry out improvements necessary to provide public road access to the High School Complex No. 8., including proposed right turn lanes, left turn lanes, traffic signals, signage and associated work on F.M. 359 and South of Twinwood Parkway to North of Laurel Farms Boulevard;

WHEREAS, the District is negotiating an Advance Funding Agreement (“AFA”) with TxDOT to cover such improvements, which will be funded from the District’s approved Bond funds; and

WHEREAS, in order to prevent project delays, the Board wishes to delegate its authority to the Superintendent or the District’s Chief Operations Officer to negotiate and execute an AFA and expend budgeted funds necessary to carry out the above purposes.

THEREFORE, BE IT RESOLVED THAT: The Board of Trustees hereby authorizes the Superintendent or the District's Chief Operations Officer to negotiate and execute an Advanced Funding Agreement between Lamar Consolidated ISD and the State of Texas, acting by and through the Texas Department of Transportation, for the road improvements described in this Resolution, and to take all other actions necessary to secure public road access to the High School Complex No. 8.

ADOPTED AND EXECUTED this _____ day of _____, 2025.

Gregory Buchanan
Chief Operations Officer

ATTEST:

Belinda Flores
Administrative Assistant to the
Chief Operations Officer