

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE UNITED INDEPENDENT SCHOOL DISTRICT
TO DESIGNATE THE SUPERINTENDENT OF SCHOOLS
TO NEGOTIATE TERMS AND CONDITIONS AND EXECUTE A CONTRACT
WITH RETAIL ELECTRICITY PROVIDER ON BEHALF OF THE BOARD OF TRUSTEES**

WHEREAS, The United Independent School District (“UISD”), a political subdivision of the State of Texas, will be seeking Request for Proposals (“RFP”) or a cooperative contract or a Retail Electricity Provider (“REP”) to meet UISD’s electricity service needs; and

WHEREAS, UISD, through its Purchasing Department, will be seeking through its RFP or cooperative contract an REP, who will provide UISD with a firm electrical energy supply to meet all load requirements for UISD for a term of 36 months, 60 months or longer, but not to exceed one hundred and twenty (120) months if contracted; and

WHEREAS, UISD will contract with the REP who offers the best value for UISD with pricing being a critical factor in the evaluation criteria established by UISD in their RFP/cooperative contract; and

WHEREAS, due to the nature of the deregulated electricity sales industry in Texas, once an REP is selected through a competitive process and the terms and conditions of a contract are negotiated, the pricing window to establish a fixed contract rate may change (increase) if the contract is brought back to UISD’s Board of Trustees (“Board”) for approval given electricity rates are volatile and fluctuate on a daily basis; and

WHEREAS, the Board finds that it is in the best interest of UISD, in order to establish the best electricity rate for UISD, to designate and give the Superintendent of Schools the authority to enter into a contract with UISD’s selected REP on behalf of the Board of Trustees, once all terms and conditions of the contract, including pricing, have been negotiated; and

WHEREAS, the Board has also determined that a public purpose would be served in allowing UISD, through its Superintendent of Schools, to enter into a contract with the REP who provides the best value to UISD, in order to contract the best fixed electrical contract rate for UISD.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The United Independent School District shall authorize the United Independent School District’s Purchasing Department to solicit Request for Proposals or a cooperative contract for a Retail Electricity Provider for UISD.

Section 2. The United Independent School District Board of Trustees hereby determines that it is in the best interest of UISD for the Superintendent of Schools to be able to negotiate the terms and

conditions and enter into a contract with the Retail Electricity Provider, who offers the best value for UISD, without bringing the contract for approval to the Board of Trustees in order to establish the best pricing rate from the recommended Electrical Provider.

Motion was made by _____, seconded by _____, that the resolution above and foregoing be adopted.

For _____ Against _____

The above resolution was voted on at a regular meeting of the Board of Trustees held on the ____ day of ____, 2025.

BY: _____

Javier Montemayor Jr.
President of the Board

ATTEST:

Michelle Molina
Board Secretary