

**RESOLUTION OF THE MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES APPROVING AN EMPLOYEE PERSONAL SERVICES
CONTRACT PURSUANT TO HOUSE BILL 3372, 89TH TEXAS LEGISLATURE**

WHEREAS, House Bill 3372, enacted by the 89th Texas Legislature, created Section 11.006 of the Texas Education Code, authorizing the board of trustees of an independent school district to approve a contract for personal services entered into by a district administrator with (a) an education business that provides services regarding the curriculum or administration of any school district; or (b) another school district, an open-enrollment charter school, or a regional education service center, provided certain conditions are met; and

WHEREAS, Soor-el Puga, an administrator employed by the Marble Falls Independent School District, has requested approval from the Board of Trustees to enter into a personal services contract with Lynn Public Schools, which is another public school entity as identified above; and

WHEREAS, Section 11.006 of the Texas Education Code requires that before granting approval, the Board of Trustees determine that:

1. The contract will not harm the district;
2. The arrangement does not present a conflict of interest; and
3. The services to be performed under the contract will be performed entirely on the administrator's personal time; and

WHEREAS, the Board of Trustees has reviewed the request and considered the statutory requirements and relevant information provided by Soor-el Puga and the District's administration;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MARBLE FALLS INDEPENDENT SCHOOL DISTRICT THAT:

1. The Board finds that approval of the personal services contract between Soor-el Puga and Lynn Public Schools will not harm the District.
2. The Board further finds that the arrangement does not present a conflict of interest under applicable law or District policy.
3. The Board further finds that the services to be provided under the contract will be performed entirely on the employee's personal time, outside of the employee's responsibilities to the District.
4. Accordingly, the Board hereby approves the contract for personal services as requested, pursuant to Section 11.006 of the Texas Education Code.

ADOPTED AND APPROVED this 19 day of May 2026, by the Board of Trustees of the Marble Falls Independent School District.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Marble Falls Independent School District during a lawfully called meeting on May 19, 2026. A quorum of the Board being then present, a motion was made to accept the resolution and seconded, such resolution was then adopted according to the following vote:

Ayes: _____

Abstentions _____

Noes: _____

Alex Payson, President

Crystal Tubig, Secretary