



# UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC** Adopt Resolution Authorizing an Expenditure for the Protection and Advancement of Interests  
Pertaining to the County School Lands

**SUBMITTED BY:** Juan Cruz **OF:** School Attorney

**APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:** \_\_\_\_\_

**DATE ASSIGNED FOR BOARD CONSIDERATION:** September 19, 2012

**RECOMMENDATION:**

It is recommended that the United ISD Board of Trustees Adopt Resolution Authorizing an Expenditure for the Protection and Advancement of Interests Pertaining to the County School Lands

**RATIONALE:**

**BUDGETARY INFORMATION:**

**BOARD POLICY REFERENCE AND COMPLIANCE:**

**UNITED INDEPENDENT SCHOOL DISTRICT**

**RESOLUTION**

**AUTHORIZING AN EXPENDITURE FOR THE PROTECTION AND ADVANCEMENT OF INTERESTS PERTAINING TO THE  
COUNTY SCHOOL LANDS**

WHEREAS, the United Independent School District is a Texas political subdivision situated in the County of Webb, Texas;

WHEREAS, the United Independent School District's mission is to provide a public primary and secondary education to resident children within its boundaries;

WHEREAS, the State of Texas has entrusted to the County of Webb, Texas, under Article VII, §6 of the Texas Constitution, school lands ("County School Lands") to be developed and managed for the sole benefit of the public schools in Webb County, Texas;

WHEREAS, the County of Webb, Texas, as sole trustee of County School Lands, will retain legal counsel ("Counsel") to protect and advance the interests of the County School Lands for the benefit of the county's public schools;

WHEREAS, the United Independent School District, through its Board of Trustees, hereby determines the public schools of the District will benefit from Webb County's action to retain legal counsel to protect and advance the interests of the County School Lands; and

WHEREAS, the United Independent School District, through its Board of Trustees, hereby further determines, pursuant to §45.105(c) of the Texas Education Code, that the expenditure of District funds for payment of legal expenses related to the County School Lands is necessary and appropriate in the interest and conduct of the District's public schools;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES for the United Independent School District, at a properly noticed and convened meeting of the Board of Trustees, that approval is hereby granted to expend, in concert with other Webb County public school districts, local or undesignated state funds or both for the District's share of reasonable and necessary fees of Counsel and other legal expenses for the protection and advancement of interests pertaining to the County School Lands; and

BE IT FURTHER RESOLVED BY SAID BOARD OF TRUSTEES that the District's Superintendent of Schools and the Board's President are hereby authorized to execute a retainer agreement with Counsel and an interlocal agreement with other Webb County public entities sharing in the fees of Counsel and legal expenses, all as necessary to effectuate the expenditure of funds in accordance herewith.

Approved on this the \_\_\_\_ day of \_\_\_\_\_, 2012.

**United Independent School District**

By: \_\_\_\_\_  
Judd Gilpin, Board President

Attest:

\_\_\_\_\_  
Secretary

**WEBB CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**RESOLUTION**

**AUTHORIZING AN EXPENDITURE FOR THE PROTECTION AND ADVANCEMENT OF INTERESTS PERTAINING TO THE  
COUNTY SCHOOL LANDS**

WHEREAS, the Webb Consolidated Independent School District is a Texas political subdivision situated in the County of Webb, Texas;

WHEREAS, the Webb Consolidated Independent School District's mission is to provide a public primary and secondary education to resident children within its boundaries;

WHEREAS, the State of Texas has entrusted to the County of Webb, Texas, under Article VII, §6 of the Texas Constitution, school lands ("County School Lands") to be developed and managed for the sole benefit of the public schools in Webb County, Texas;

WHEREAS, the County of Webb, Texas, as sole trustee of County School Lands, will retain legal counsel ("Counsel") to protect and advance the interests of the County School Lands for the benefit of the county's public schools;

WHEREAS, the Webb Consolidated Independent School District, through its Board of Trustees, hereby determines the public schools of the District will benefit from Webb County's action to retain legal counsel to protect and advance the interests of the County School Lands; and

WHEREAS, the Webb Consolidated Independent School District, through its Board of Trustees, hereby further determines, pursuant to §45.105(c) of the Texas Education Code, that the expenditure of District funds for payment of legal expenses related to the County School Lands is necessary and appropriate in the interest and conduct of the District's public schools;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES for the Webb Consolidated Independent School District, at a properly noticed and convened meeting of the Board of Trustees, that approval is hereby granted to expend, in concert with other Webb County public school districts, local or undesignated state funds or both for the District's share of reasonable and necessary fees of Counsel and other legal expenses for the protection and advancement of interests pertaining to the County School Lands; and

BE IT FURTHER RESOLVED BY SAID BOARD OF TRUSTEES that the District's Superintendent of Schools and the Board's President are hereby authorized to execute a retainer agreement with Counsel and an interlocal agreement with other Webb County public entities sharing in the fees of Counsel and legal expenses, all as necessary to effectuate the expenditure of funds in accordance herewith.

Approved on this the \_\_\_\_ day of \_\_\_\_\_, 2012.

**Webb Consolidated Independent School District**

By: \_\_\_\_\_  
Robert Marshall, Board President

Attest:

\_\_\_\_\_  
Secretary