

**GROESBECK INDEPENDENT SCHOOL DISTRICT’S RESOLUTION REGARDING
SELECTION OF CONSTRUCTION DELIVERY METHOD; SELECTION OF
CONTRACTOR, SELECTION OF ENGINEER, AND DELEGATION OF AUTHORITY**

WHEREAS, the Groesbeck Independent School District (the “District” or “Groesbeck ISD”) is undertaking Playground Projects (collectively the “Project”); and,

WHEREAS, the Board of Trustees of the District (the “Board”) previously selected Construction Manager-at-Risk as the delivery method for the District’s 2025 Bond Project, which included the Playground Projects; and

WHEREAS, the Board has determined that it is in the best interest of the District to remove the Project from the Construction Manager-at-Risk delivery method and that selection of a different delivery method for the Project is necessary at this time; and

WHEREAS, the Board has determined that an Interlocal Agreement with Job Order Contracting is the delivery method that provides the best value for the Project and is in the best interests of the District; and

WHEREAS, the Board has determined that it is in the best interest of the District to delegate certain authority to the District’s Superintendent of Schools.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GROESBECK INDEPENDENT SCHOOL DISTRICT AS FOLLOWS:

1. It is found that the foregoing recitals are true and correct and are hereby adopted as findings of fact by the Board of Trustees of the Groesbeck Independent School District.
2. The Board hereby selects an Interlocal Contract with Job Order Contracting as the procurement method that provides the best value to the District for the Projects.
3. The Board hereby selects BuyBoard Purchasing Cooperative (“BuyBoard”) as the purchasing cooperative from which any job order contractors are to be selected.
4. The Board hereby selects Hunter Knepshield of Texas, Inc. as the BuyBoard vendor and job order contractor who provides the best value to the District for the Playground Projects for Kids Kare Academy.
5. The Board further delegates to the District’s Superintendent of Schools the authority to negotiate the necessary contracts for the Project and to present the contracts to the Board for approval.

6. This Resolution shall take effect immediately.

PASSED, ADOPTED, and APPROVED on this 27th day of May, 2026, by the Board of Trustees of the Groesbeck Independent School District by the following vote:

<u>Board Members</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Aslone Foy	_____	_____	_____	_____
Jim Longbotham	_____	_____	_____	_____
Bridgett Jackson-Tatum	_____	_____	_____	_____
Sindra McLean	_____	_____	_____	_____
Angela Crane	_____	_____	_____	_____
Jason Milstead	_____	_____	_____	_____
Stephen Bradley	_____	_____	_____	_____

Aslone Foy
President, Board of Trustee

ATTEST:

Bridgett Jackson-Tatum
Secretary, Board of Trustees