

STATE OF TEXAS  
COUNTY OF ECTOR

On this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, the Board of Trustees of the Ector County Independent School District convened in a (regular or called) meeting, with the following members present:

<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
_____		_____	
_____		_____	
_____		_____	
_____		_____	

with the following member(s) absent: \_\_\_\_\_, constituting a quorum, at which time \_\_\_\_\_ (name of member) introduced for consideration a resolution and order. \_\_\_\_\_ (Name of Member) moved that the resolution and order be adopted. The motion was seconded by \_\_\_\_\_ (Name of Member). The motion carried by the following vote: \_\_\_\_\_

FOR: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

AGAINST: [name or insert "NONE"] \_\_\_\_\_

The resolution and order as adopted is as follows:

A RESOLUTION AND ORDER

AUTHORIZING THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT ACTING FOR AND ON BEHALF OF SAID ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT, TO ENTER INTO ALL NECESSARY AGREEMENTS WITH THE EMPLOYEES RETIREMENT SYSTEM OF TEXAS TO EXTEND HEALTH INSURANCE BENEFITS (MEDICARE) TO THE EMPLOYEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT UNDER PROVISIONS OF 42 UNITED STATES CODE 418, TITLE 6, CHAPTER 606, TEXAS GOVERNMENT CODE AND OTHER APPLICABLE STATE AND FEDERAL LAWS; AUTHORIZING THE SUPERINTENDENT OF SCHOOLS TO EXECUTE ALL SAID NECESSARY AGREEMENTS AND INSTRUMENTS FOR AND ON BEHALF OF SAID BOARD OF TRUSTEES AND THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT; DIRECTING THE CHIEF FINANCIAL OFFICER TO MAKE ASSESSMENTS, COLLECTIONS, AND REPORTS; AND ORDERING THE ALLOCATION OF SUFFICIENT MONEY FROM AVAILABLE FUNDS TO CARRY OUT THE PROVISIONS OF SAID LAW:

WHEREAS, under the provisions of Title 6, Chapter 606, Texas Government Code, as amended, and 42 United States Code 418, as amended, political entities of this State may enter into Agreements with the Employees Retirement System of Texas and secure the benefits of federal Health Insurance (Medicare) as outlined in said laws; and

WHEREAS, it is the opinion of this Board of Trustees that the extension of this Health Insurance System (Medicare) will be of benefit not only to the employees of the Ector County Independent School District but to said Ector County Independent School District itself by attracting to it and enabling it to retain the best of personnel and thus increase the efficiency of its government; and it is deemed and is hereby declared that the payment by the Ector County Independent School District of its portion of the cost of said system is a payment for purposes for which it was created; and

WHEREAS, it is the desire of this Board of Trustees to authorize the making of any and all necessary Agreements in order to secure the benefits of said acts; therefor,

BE IT RESOLVED AND ORDERED BY THE BOARD OF TRUSTEES of the Ector County Independent School District:

1. That the Board of Trustees, acting for and on behalf of the Ector County Independent School District, shall enter into all necessary Agreements with the Employees Retirement System of Texas for the purpose of carrying out the provisions of the above-mentioned acts.
2. That the Superintendent of Schools is hereby appointed as Agent of the Board of Trustees and of the Ector County Independent School District to execute all necessary Agreements and instruments for and in behalf of said Board of Trustees and Ector County Independent School District.
3. That the Chief Financial Officer is hereby directed to be the person responsible for making assessments, collections, payments, and reports, as required by the Employees Retirement System of Texas.
4. That a sufficient sum of money be allocated from available funds for the purpose of carrying out the provisions of the above-mentioned acts.

ADOPTED AND APPROVED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

ATTEST:

\_\_\_\_\_, Superintendent  
(Signature)

\_\_\_\_\_, Secretary  
(Signature)

The Board of Trustees  
(Name of Governing Body)

Ector County Independent School District.  
(Name of Political Entity)