

# **Brownsville Independent School District**

Agenda Cate	gory: General Function	<b>Board of Education Me</b>	eeting: <u>10/07/25</u>
Item Title:	Resolution No. 020/2025-2025	X	Action
	Appointment of Superintendent of	X	Information
	Schools as Managing Member	X	Discussion
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#### **BACKGROUND:**

Discussion and consideration regarding the Brownsville Independent School District Resolution No. 020/2025-2026 regarding the requirement of District documents for properties owned by the District and the Appointment of the Superintendent of Schools as the managing member.

The City of Brownsville requires that all properties owned by the District be accompanied by documentation identifying managing members and their procedural authority.

The Superintendent of Schools shall have full procedural authority to execute necessary documents and make decisions regarding properties owned by the District.

## **FISCAL IMPLICATIONS:**

None.

#### **RECOMMENDATION:**

Discussion, consideration, and possible action regarding the Brownsville Independent School District Resolution No. 020/2025-2026 regarding the requirement of District documents for properties owned by the District and the Appointment of the Superintendent of Schools as the managing member.

Miguel Salinas
Submitted by: Staff Attorney

Miguel Salinas
Recommended by: Staff Attorney

Miguel Salinas

Approved for Submission to Board of Education:

Miguel Salinas

Di Jesus H. Chavez, Superintendent

Approved by: Staff Attorney

#### DISTRICT RESOLUTION NO. 020/2025-2026

### A RESOLUTION REGARDING THE REQUIREMENT OF DISTRICT DOCUMENTS FOR PROPERTIES OWNED BY THE DISTRICT AND THE APPOINTMENT OF THE SUPERINTENDENT OF SCHOOLS AS MANAGING MEMBER

WHEREAS, the District requires submission of documentation for any property under its ownership that identifies the managing members responsible and specifies which members have procedural authority; and

WHEREAS, the Brownsville School District, as a large entity with numerous managing members, necessitates a clear and efficient designation of authority to manage its properties; and

WHEREAS, to facilitate streamlined administrative processes, the District will accept a notarized resolution assigning the Superintendent of Schools as the managing member authorized to act on behalf of all interested parties concerning District properties;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Brownsville Independent School District that:

- 1. The City of Brownsville requires that all properties owned by the District be accompanied by documentation identifying managing members and their procedural authority.
- 2. The District hereby accepts and recognizes the assignment of the Superintendent of Schools as the managing member authorized to act on behalf of all interested parties within the Brownsville School District in all matters relating to District properties.
- 3. The Superintendent of Schools shall have full procedural authority to execute necessary documents and make decisions regarding properties owned by the District.
- 4. This Resolution shall be notarized and shall take effect immediately upon its adoption.

**APPROVED AND ADOPTED** this 7th of October, 2025, by the Board of Trustees of the Brownsville Independent School District.

Daniella Lopez Valdez	
BISD Board President	
STATE OF TEXAS	
COUNTY OF CAMERON	
This instrument was acknowledged before me on this day of, 2025  Lopez Valdez, in her capacity as BISD Board President of the Brownsville Scho District.	
Notary Public Signature My Commission Expires:	