

EDUCATION SERVICE CENTER REGION 11 BENEFITS COOPERATIVE
INTERLOCAL AGREEMENT RESOLUTION AND AGREEMENT

WHEREAS, Stephenville ISD, of Stephenville, Texas, ("Participant") pursuant to the authority granted under Chapter 791 Government Code, as amended, desires to join together with other school districts, charter schools, or governmental entities to participate in employee benefits offered by the Education Service Center Region 11 Employee Benefits Cooperative (the "ESC Region 11 BC"), holding the opinion that participation in these programs will be beneficial to the school district, charter school, or governmental entities and its employees;

WHEREAS, the ESC Region 11 BC is managed by a committee called the Board of Record that consists of the superintendents or chief executive officers or their designees from each of the Participants in the Coop;

NOW, THEREFORE BE IT RESOLVED that Board of Trustees of Participant requests the ESC Region 11 BC to include Stephenville ISD as a participant. Participant acknowledges and agrees to the following:

1. The purposes of the ESC Region 11 BC are governmental functions or services that each party to this agreement is authorized to perform individually;
2. Any obligation to pay any fees will come from current revenues available to the Participant;
3. Such fees fairly compensate the parties performing the functions and services under the agreement;
4. This agreement incorporates the Operational Procedures developed by the Board of Record as it currently exists or may be hereafter amended by action of the Board of Record;
5. Participant delegates to the Board of Record authority to modify the Operational Procedures as the Board of Record deems in the best interests of the ESC Region 11 BC;
6. Participant delegates to the Board of Record all purchasing functions related to the purposes of this interlocal agreement to the maximum extent permitted by law;
7. Participant shall comply with the Operational Procedures as established, modified, and/or approved by the Board of Record;
8. The ESC Region 11 BC shall comply with the purchasing requirements for the purchase of personal property and services as required by Chapter 44 of the Education Code and Chapter 791 of the Local Government Code;
9. The term of this agreement shall be one year, from September 1, 2018, to August 31, 2019; and
10. Participant or the ESC Region 11 BC may terminate Participant's participation in the ESC Region 11 BC for any reason by giving written notice to the ESC Region 11 BC Board of Record sixty (60) calendar days before the anniversary date of this agreement.

BE IT FURTHER RESOLVED that the Board of Trustees of Participant authorizes its superintendent to execute any and all documents and take whatever action necessary to carry out the desires of the Board of Trustees as stated herein.

I certify that the foregoing is a true and correct copy of the resolution and agreement adopted by the Board of Trustees of Stephenville ISD and that the same is reflected in the minutes of the Board meeting held April 16, 2018.

In witness thereof, we hereunto affix our signatures this Monday day of April 16, 2018.

BY: _____	<u>Ann Calahan, Ph.D.</u>
Signature of School Board or Charter School Board President	Typed Name of School Board or Charter School Board President
_____	<u>Sherrie Evans</u>
Signature of School Board or Charter School Board Secretary	Typed Name of School Board or Charter School Board Secretary
_____	<u>Matt Underwood</u>
Signature of School Board or Charter School Superintendent/Chief Financial Officer	Typed Name of School Board or Charter School Board Superintendent/Chief Financial Officer

Name of Agency: Stephenville ISD

Address: 2655 W. Overhill Dr
Stephenville, TX 76401

Name of Contact Person: Julie Griffin

Phone Number: 254-968-7990

_____	<u>Wes Eversole</u>
Signature of ESC Region 11 BC Board President	Typed Name of ESC Region 11 BC Board President

_____	<u>DeAnne Page</u>
Signature of ESC Region 11 BC Board Secretary	Typed Name of ESC Region 11 BC Board Secretary

_____	<u>Clyde W. Steelman, Jr. Ed.D</u>
Signature of ESC Region 11 Executive Director	Typed Name of ESC Region 11 Executive Director

Date Approved by ESC Region 11 BC