

**RESOLUTION THAT THE HOUSTON INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD DELEGATES CONTRACTUAL AUTHORITY TO OBLIGATE THE SCHOOL DISTRICT UNDER TEXAS EDUCATION CODE (TEC) §11.1511(C)(4) TO THE SUPERINTENDENT OF SCHOOLS, SOLELY FOR THE PURPOSE OF OBLIGATING THE DISTRICT UNDER TEC §48.257 AND TEC CHAPTER 49, SUBCHAPTERS A AND D, AND THE RULES ADOPTED BY THE COMMISSIONER OF EDUCATION AS AUTHORIZED UNDER TEC §49.006. THIS INCLUDES APPROVAL OF THE AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS.**

WHEREAS, if a district chooses to submit its Option 3 contract via the TEC Chapter 49 subsystem, annually the district School Board must delegate the authority to obligate the school district under Chapter 49 to the superintendent;

WHEREAS, the following language is required to be recorded in the board minutes and the board minutes must be uploaded into the Chapter 49 subsystem:

For the 2024–2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

WHEREAS, the School Board desires officially to designate the officers and administrators who will be authorized to act on behalf of the school district in all banking and investment matters; now

THEREFORE, BE IT RESOLVED that for the 2025–2026 school year the Houston Independent School District School Board delegates contractual authority to obligate the school district under TEC §11.1511(c)(4) to the Superintendent of Schools, solely for the purpose of obligating the district under TEC §48.257 and TEC Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC §49.006. This includes approval of the Agreement for the Purchase of Attendance Credits.

Date: \_\_\_\_\_

APPROVE:

\_\_\_\_\_  
President  
Board

ATTEST:

\_\_\_\_\_  
Secretary  
Board