

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE FRISCO
INDEPENDENT SCHOOL DISTRICT APPROVING THE SAFETY
AND SECURITY AUDIT CONTRACT BETWEEN FRISCO
INDEPENDENT SCHOOL DISTRICT AND REGION 10 ESC**

WHEREAS, the Texas Government Code §§791.001 et seq. (the "Act") authorize units of local government to enter into interlocal agreements; and

WHEREAS, the Frisco Independent School District (the "District") and Region 10 ESC, parties (the "Parties") to the Safety and Security Audit Contract are local government units under the Act; and

WHEREAS, the District desires to reach an agreement with Region 10 ESC for the purpose of conducting safety and security audits as required by Texas Education Code 37.108(b); and

WHEREAS, the District wishes to enter into that certain Safety and Security Audit Contract for this purpose; and

WHEREAS, the Board of Trustees for the District has determined it is in the best interest of the health, safety and welfare of students and citizens of the District to enter into this Safety and Security Contract and to adopt this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE FRISCO INDEPENDENT SCHOOL DISTRICT THAT:

Section 1: The above and foregoing recitals are true and correct and are incorporated into the body of this Resolution.

Section 2: That certain Safety and Security Contract is hereby accepted and approved in the form attached to this Resolution as Exhibit A and incorporated herein by reference.

Section 3: The Board does hereby delegate authority and authorize the Superintendent of Schools to execute and cause to be delivered the Safety and Security Contract on behalf of the District.

Section 4: It is officially found and determined that the meeting at which this Resolution was considered was open to the public and public notice of the time, place and purposes of the meeting was given and posted as required by Chapter 551 of the Texas Government Code, as amended.

[Signature Page Attached]

PASSED, APPROVED AND RESOLVED by the Board of Trustees of the Frisco Independent School District, Frisco, Texas, on _____, at a duly constituted meeting for which notice was timely given.

Keith Maddox, President
Board of Trustees
Frisco Independent School District

ATTEST:

APPROVED AS TO FORM ONLY:

Dynette Davis, Secretary
Board of Trustees
Frisco Independent School District

Esther Kolni,
General Counsel
Frisco Independent School District