

**GROESBECK INDEPENDENT SCHOOL DISTRICT’S RESOLUTION REGARDING
SELECTION OF CONSTRUCTION CONTRACTOR,
AND DELEGATION OF AUTHORITY TO SUPERINTENDENT**

WHEREAS, the Groesbeck Independent School District (the “District” or “Groesbeck ISD”) is undertaking H. O. Whitehurst Intercom System Project (collectively the “Project”); and,

WHEREAS, the Board of Trustees of the District (the “Board”) previously selected Construction Manager-at-Risk as the delivery method for the District’s 2025 Bond Project, which included the H. O. Whitehurst Intercom System Project; and

WHEREAS, the Board has determined that it is in the best interest of the District to remove the Project from the Construction Manager-at-Risk delivery method and that selection of a different delivery method for the Project is necessary at this time; and

WHEREAS, the Board has determined that Competitive Bidding is the delivery method that provides the best value for the Project and is in the best interests of the District; and

WHEREAS, the Board has determined that it is in the best interest of the District to delegate certain authority to the District’s Superintendent of Schools.

WHEREAS, the Board has delegated authority to the District’s Superintendent of Schools or his designee the authority to develop any procurement and solicitation documents, as necessary per Texas law, including establishing criteria to be given to such criteria to request proposals, bids, or qualifications, as applicable for a Contractor; and

WHEREAS, in keeping with that authority, the Superintendent of Schools solicited proposals for a Contractor through a one-step process in accordance with Texas law, received proposals and ranked the proposals based on criteria in conjunction with the proposal evaluation committee; and

WHEREAS, the order of ranking as approved by the proposal evaluation committee has been provided to the Board at this duly noticed and called meeting for the Board’s consideration.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF GROESBECK INDEPENDENT SCHOOL DISTRICT AS FOLLOWS:

1. It is found that the foregoing recitals are true and correct and are hereby adopted as findings of fact by the Board of Trustees of Groesbeck Independent School District.

2. The Board hereby accepts and approves the order of ranking of the Contractor proposers for the Project as presented by the proposal evaluation committee.
3. The Board further determines that _____ is the highest ranking Contractor proposer and affirms that _____ submitted the proposal that offers the best value for the District for the H. O. Whitehurst Intercom System Project based on the selection criteria and the District's ranking evaluation.
4. The Board further delegates to the District's Superintendent of Schools the authority to negotiate the necessary contracts/agreements for the Project.
5. This Resolution shall take effect immediately.

PASSED, ADOPTED, and APPROVED on this 21st day of September, 2026, by the Board of Trustees of the Groesbeck Independent School District by the following vote:

<u>Board Members</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Aslone Foy	_____	_____	_____	_____
Jim Longbotham	_____	_____	_____	_____
Bridgett Jackson-Tatum	_____	_____	_____	_____
Sindra McLean	_____	_____	_____	_____
Angela Crane	_____	_____	_____	_____
Jason Milstead	_____	_____	_____	_____
Stephen Bradley	_____	_____	_____	_____

Aslone Foy
President, Board of Trustee

ATTEST:

Bridgett Jackson-Tatum
Secretary, Board of Trustees