A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MELISSA ISD INDEPENDENT SCHOOL DISTRICT, HEREBY DECLARING A PUBLIC PURPOSE FOR THE EXPENDITURES OF DISTRICT FUNDS

WHEREAS, the Melissa Independent School District Board of Trustees, (hereinafter "Melissa ISD Board") passed a budget on August 17, 2026, which included funds in Object Code 6499, of the State 199 Allotment, to be expended in the manner outlined herein;

WHEREAS, the Melissa ISD Board has issued employment contracts for District employees that include provisions permitting the payment outlined herein;

WHEREAS, the Melissa ISD Board believes an award of nominal value, within budgeted amounts, to certain employees will serve a necessary school district purpose;

WHEREAS, the Melissa ISD Board believes that the public purpose served by the budgeted awards of nominal value include improving employee performance, enhancing employee morale, and providing recognition to employees providing service to the District above and beyond their job description and expectations;

WHEREAS, the Melissa ISD Board has established procedures for use of the identified funds by placing sufficient controls on such expenditures to ensure that the school district purpose is carried out;

WHEREAS, the Melissa ISD Board has established a formal process for such expenditures; periodic auditing of the expenditures to establish the public purpose identified herein; and limiting the individuals authorized to receive the awards.

WHEREAS, the Melissa ISD administration will regularly monitor the procedures outlined by the Melissa ISD Board to ensure that the public purpose outlined herein is being served.

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

SECTION 1: The findings set forth above are incorporated into the body of this Resolution as if fully set forth herein.

1 SECTION 2: The execution of this Resolution shall evidence the support of the Melissa ISD Board for budgeted awards of nominal value to identified employees to serve the necessary school district purpose identified herein.

SECTION 3: The execution of this Resolution shall evidence the action by the Melissa ISD Board to establish procedures for use of the funds identified herein by placing sufficient controls on such expenditures to ensure that the identified school district purpose is carried out.

SECTION 4: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS THE _____day of _____, 2026

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_ Mr. Paul Anderson, Board of Trustees Melissa Independent School District

ATTEST TO:

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_ Mrs. Amy Feagin Secretary, Board of Trustees Melissa Independent School District