BOARD RESOLUTION
AUTHORIZING PARTICIPATION IN EDUCATIONAL AND INSTITUTIONAL COOPERATIVE SERVICES (E&I COOPERATIVE SERVICES, INC.)

WHEREAS, the Board of Trustees of Henderson Independent School District, Henderson, Texas, pursuant to the authority granted under Texas Government Code Chapter 791 (Interlocal Cooperation Act) and Texas Education Code §44.031, desires to obtain best value in the procurement of goods and services; and

WHEREAS, Henderson Independent School District, pursuant to Sections 791.001–791.029 of the Texas Government Code, as amended, and Subchapter F, Chapter 271, Texas Local Government Code, may enter into interlocal agreements to participate in cooperative purchasing programs; and

WHEREAS, the Board of Trustees finds that participation in Educational and Institutional Cooperative Services (E&I Cooperative Services, Inc.) will improve the efficiency, effectiveness, and economy of the District's procurement processes, facilitate the exchange of purchasing knowledge and services, and may result in cost savings beneficial to the District and its taxpayers; and

WHEREAS, the Board of Trustees has determined that the Interlocal Agreement with Educational and Institutional Cooperative Services is in the best interest of Henderson Independent School District and its citizens;

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

Section I
The Interlocal Agreement between Henderson Independent School District and Educational and Institutional Cooperative Services (E&I Cooperative Services, Inc.) is hereby approved in all respects.

Section II
The Superintendent of the School District, or the Superintendent's designee, is hereby authorized to execute the Interlocal Agreement and any related documents necessary to effectuate the District's participation in the cooperative purchasing program.

PASSED, APPROVED, AND ADOPTED by the Board of Trustees of the Henderson Independent School District, Rusk County, Texas, on this 17th day of March, 2026.

By: _____ _____

Russell Brown
President, Board of Trustees

Jean Williams
Secretary, Board of Trustees