



RESOLUTION OF THE BOARD OF TRUSTEES OF FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT DELEGATING AUTHORITY TO THE SUPERINTENDENT TO ENTER INTO SERVICE ORDERS UNDER MASTER SERVICE AGREEMENTS FOR CERTAIN PROFESSIONAL SERVICES FOR 2025 BOND CONSTRUCTION PROJECTS

WHEREAS, the Board of Trustees of the Flour Bluff Independent School District (the "District") recognizes the need for timely and efficient procurement of professional services to support facility and construction projects related to the District's 2025 Bond Program, including but not limited to commissioning services, testing and balancing services, surveying, geotechnical engineering (including construction materials testing), structural engineering, mechanical/electrical/plumbing (MEP) engineering, and civil engineering services (collectively, "Professional Services");

WHEREAS, the District will establish and maintain a Board-approved pool of qualified providers of such Professional Services through procurement and selection processes in accordance with applicable law;

WHEREAS, the Board desires to delegate to certain authority to Administration to enter into individual service orders under duly authorized Master Service Agreements with providers included in the District's pre-approved pool of professional service providers, subject to limitations and reporting requirements to ensure transparency and Board oversight; and,

WHEREAS, the Board further desires to retain authority over any service orders that involve aesthetic modifications to District facilities to ensure alignment with District design standards and community expectations.

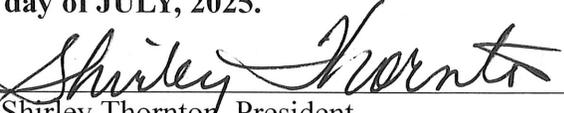
NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Delegation of Authority:** The Board of Trustees hereby delegates to the Superintendent or his designee the authority to enter into individual service orders in a form approved by legal counsel under duly authorized Master Service Agreements for the following categories of Professional Services:
 - a. Commissioning Services
 - b. Testing, Adjusting, and Balancing (TAB) Services (for HVAC)
 - c. Surveying Services
 - d. Geotechnical Engineering (including Construction Materials Testing)
 - e. Structural Engineering
 - f. Mechanical, Electrical, and Plumbing (MEP) Engineering
 - g. Civil Engineering

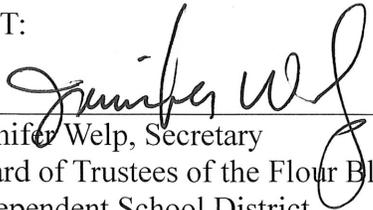
Such delegation applies only to providers that have been previously reviewed and approved by the Board as part of the District's pool of professional service providers and for which the service order is \$250,000.00 or less. Any service order beyond this threshold shall require prior Board approval.

2. **Prohibition on Aesthetic Changes Without Board Approval:** Notwithstanding the above delegation, any proposed service order that involves notable aesthetic changes to District facilities—including but not limited to notable alterations to exterior finishes, interior design elements, building signage, or site features visible to the public—must be presented to and approved by the Board prior to execution.
3. **Timeline for Delegation:** This delegation of authority shall remain in effect until all 2025 Bond Construction Projects are completed unless otherwise modified or revoked by the Board at an earlier time.
4. **Reporting Requirement:** The Superintendent or his designee shall regular report to the Board identifying all service orders entered into under this delegation, including the name of the provider, scope of services, and contract amount.
5. **Compliance with Applicable Law:** All service orders executed pursuant to this delegation shall be consistent with the terms of the applicable Master Service Agreement, limited to Board-approved providers, and in compliance with applicable laws and Board policies. It is also hereby found, determined and declared that sufficient written notice of the date, time, place, and subject of the meeting of the Board of Trustees of the Flour Bluff Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered, and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this 31st day of JULY, 2025.

By: 
Shirley Thornton, President
Board of Trustees of Flour Bluff Independent
School District

ATTEST:

By: 
Jennifer Welp, Secretary
Board of Trustees of the Flour Bluff
Independent School District

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Flour Bluff Independent School District during a meeting on the 31st day of July, 2025. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: 7
Nays: -0-
Abstentions: -0-

To certify which, witness my hand and the official seal of the District this 31st day of July, 2025.

By: Shirley Thornton
Shirley Thornton, President
Board of Trustees of Flour Bluff Independent
School District