



RESOLUTION OF THE BOARD OF TRUSTEES OF FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT SUSPENDING BOARD POLICY CV (LOCAL) CHANGE ORDER AUTHORITY FOR 2025 BOND PROGRAM PROJECTS AND DELEGATING LIMITED AUTHORITY TO THE SUPERINTENDENT

WHEREAS, the Board of Trustees of the Flour Bluff Independent School District (the “District”) has adopted Board Policy CV (Local), which governs the delegation of authority related to construction contract change orders;

WHEREAS, the District is undertaking a series of construction projects as part of its 2025 Bond Program, and efficient management of these projects is essential to maintain schedule, cost control, and overall program success;

WHEREAS, the Board desires to temporarily suspend the application of Board Policy CV (LOCAL) as it relates to the Superintendent’s authority for executing change orders for 2025 Bond Program construction contracts, and instead implement a tailored delegation of authority with appropriate safeguards, limitations, and reporting obligations; and

WHEREAS, the Board intends to retain oversight of any change orders that involve notable aesthetic modifications to District facilities, regardless of the cost or scope of the change.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. Suspension of CV (Local) for 2025 Bond Projects:** The Board hereby suspends the application of Board Policy CV (Local) as it pertains to change orders for construction contracts for projects under the District’s 2025 Bond Program.
- 2. Delegation of Change Order Authority to Superintendent:** The Superintendent or his designee is authorized to approve and execute change orders on 2025 Bond Program construction projects without prior Board approval, provided that each change order meets all of the following conditions:
 - Decreases the contract sum, or
 - Is within the Owner’s contingency for the project, or does not exceed an aggregate value of \$250,000 per project, and
 - Has also been reviewed and approved by the Project Architect, when and if necessary.

At all times, the total aggregate value of the change orders for each project may not exceed twenty-five percent (25%) of the original contract value, in accordance with Texas law (*see* TEX. EDUC. CODE § 44.0411).

3. **Board Approval for Major Aesthetic Changes:** Notwithstanding the delegated authority above, any change order that results in a significant aesthetic alteration to a District facility—particularly those affecting the overall appearance, architectural character, or public-facing elements of the facility—shall require prior Board approval, regardless of cost.
4. **Reporting Requirement:** The Superintendent shall regularly report to the Board, summarizing all change orders executed under this delegation. Each report shall include the project name, contractor, description of the change, amount of the change, justification, and whether the change was within contingency or subject to the \$250,000 threshold.
5. **Compliance with Law:** All change orders executed under this delegation must comply with applicable laws, including but not limited to the limits imposed under Texas Government Code Ch. 2269 and Texas Education Code § 44.0411, and must be executed in accordance with the terms of the underlying construction contract. 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 26th day of FEBRUARY, 2026.

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

ATTEST:

By: Jennifer Welp
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 26th day of February, 2026. 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: 6
Nays: -0-
Abstentions: -0-

To certify which, witness my hand and the official seal of the District this 26th day of February, 2026.

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