

LEGGETT INDEPENDENT SCHOOL DISTRICT

PETITION FOR THE RELEASE OF PUBLIC SCHOOL FUNDS FROM THE POLK COUNTY PERMANENT SCHOOL FUND

WHEREAS, the Public Schools of Polk County currently own real property in Throckmorton County, Texas, by virtue of a land grant issued by the State of Texas; and

WHEREAS, the Commissioners' Court of Polk County is the legal trustee of such real property and any monies it may generate; and

WHEREAS, the afore mentioned real property has generated a mineral bonus payment in the amount of \$2,396,940.80; and

WHEREAS, the funds are being held in trust within the Polk County Permanent School Fund; and

WHEREAS, the current crisis in public school funding necessitates the use of all available school revenue sources for the education of children within Polk County;

NOW THEREFORE, BE IT RESOLVED, that the Leggett Independent School District Board of Trustees petitions the Polk County Commissioners' Court for the single disbursement of its proportional share of the \$2,396,940.80 (plus interest) mineral bonus payment from the Polk County Permanent School Fund; and

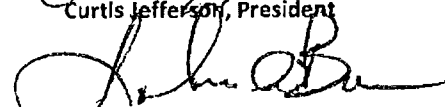
BE IT FURTHER RESOLVED, that this disbursement of funds from the Polk County Permanent School Fund shall be utilized solely for the renovation, construction, and/or purchase of items which meet the constitutional purpose of permanent improvement ; and

BE IT FURTHER RESOLVED, that this money will be disbursed by Leggett ISD by the end of the 2013-2014 School Year and all invoices of expenses will be provided to the Polk County Commissioners' Court as needed.

Dated this 25th day of March, 2013

By Order of the Board of Trustees
LEGGETT INDEPENDENT SCHOOL DISTRICT


Curtis Jefferson, President


John Bell, Secretary

Resolution of:
Big Sandy ISD

We, the undersigned, do hereby certify that the following is complete, true, and correct copy of a resolution of the Board of Trustees of the Big Sandy Independent School District. The resolution was adopted on April 15, 2013 with a quorum being present and set forth in the meeting's minutes.

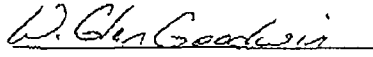
Whereas: On April 15, 2013, the Big Sandy Board of Trustees approved the use of Permanent School Land Fund money to complete the necessary preparation for and the painting of the Agriculture Building.

Therefore, it is resolved, that Big Sandy ISD shall:

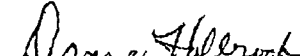
Request the following amount of \$7,500 from the Permanent School Land fund for the pressure wash, spot prime, repairs, and paint of the exterior metal siding on the Agriculture Building.

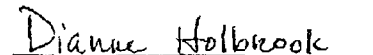
NOW, THEREFORE, BE IT RESOLVED that the Big Sandy ISD Board of Trustees calls on the Commissioners Court to accept this proposal and release the requested funds to Big Sandy ISD for these improvements.


Board President


Printed name

4-15-13
Date


Superintendent


Printed name

4-15-13
Date

Resolution of:
Big Sandy ISD


We, the undersigned, do hereby certify that the following is complete, true, and correct copy of a resolution of the Board of Trustees of the Big Sandy Independent School District. The resolution was adopted on April 15, 2013 with a quorum being present and set forth in the meeting's minutes.

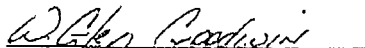
Whereas: On March 18, 2013, the Big Sandy Board of Trustees approved the use of Permanent School Land Fund money to purchase wiring and hardware necessary for a wireless system and security cameras.

Therefore, it is resolved, that Big Sandy ISD shall:

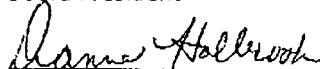
Request the following amount of \$55,162.50 (see attached bid) from the Permanent School Land fund for the use of internal wiring and hardware to assist the district in wireless communication connectivity. The attached bid includes only permanently fixed hardware that would be installed at Big Sandy ISD for wireless connections and future security camera connections. This bid does not include any software or computers.

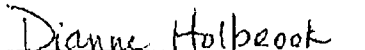
NOW, THEREFORE, BE IT RESOLVED that the Big Sandy ISD Board of Trustees calls on the Commissioners Court to accept this proposal and release the requested funds to Big Sandy ISD for these improvements.


Board President


Printed name

4-15-13
Date


Superintendent


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