

Resolution of:  
Big Sandy ISD

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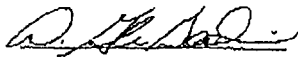
We, the undersigned, do hereby certify that the following is complete, true, and correct copy of a resolution of the Board of Trustees of the Big Sandy Independent School District. The resolution was adopted on April 15, 2013 with a quorum being present and set forth in the meeting's minutes.


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:

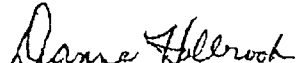
Request the following amount of \$7,500 from the Permanent School Land fund for the pressure wash, spot prime, repairs, and paint of the exterior metal siding on the Agriculture Building.

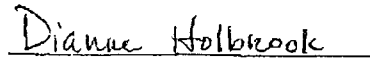
NOW, THEREFORE, BE IT RESOLVED that the Big Sandy ISD Board of Trustees calls on the Commissioners Court to accept this proposal and release the requested funds to Big Sandy ISD for these improvements.

  
Board President

  
Printed name

4-15-13  
Date

  
Superintendent

  
Printed name

4-15-13  
Date

Resolution of:  
Big Sandy ISD

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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 \$56,162.50 (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.

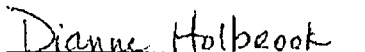
NOW, THEREFORE, BE IT RESOLVED that the Big Sandy ISD Board of Trustees calls on the Commissioners Court to accept this proposal and release the requested funds to Big Sandy ISD for these improvements.

  
Board President

  
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4-15-13  
Date

  
Superintendent

  
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