

**BOARD RESOLUTION DECLARING EMERGENCY EXCEPTION TO
PROCUREMENT FOR BIDDING PURPOSES
INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, an unexpected roofing system failure due to severe weather on May 15-16, 2021 has caused health and safety issues at Keller Saginaw High School Campus requiring immediate work to begin repair; and

WHEREAS, the School needs to take every effort to make the repairs happen expeditiously in order to allow classes to resume or continue uninterrupted and to prevent further damage to the public facility; and

WHEREAS, the present condition and unavoidable circumstances necessitates the application of **Section 44.031(h)** of the Texas Education Code for emergency procurements necessary to address and remedy the matters herein;

NOW, THEREFORE, the Board of Directors of International Leadership of Texas at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT the Board of Directors determines and declares that:


- (1) the foregoing recitals are hereby found to be true and correct and are adopted and incorporated herein by reference as findings of fact;
- (2) the delay imposed by use of the contract methods that a charter school may elect to follow under Section 44.031 of the Texas Education Code and Chapter 2269 of the Texas Government Code would prevent or substantially impair the conduct of classes and other essential school activities;
- (4) the delay imposed by use of the purchasing procedures required in local policies would prevent or substantially impair the conduct of classes and other essential school activities; and


BE IT FURTHER RESOLVED THAT, pursuant to Section 44.031(h) of the Texas Education Code, the Board of Directors directs and authorizes the administration to procure necessary goods and services to complete the necessary repairs, without regard to the otherwise applicable purchasing requirements of the Texas Education Code and of the local School policy.

[signature page follows]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL LEADERSHIP OF TEXAS, INC. ON THE **19TH DAY OF MAY, 2021.**

Members Voting in Favor of Resolution:

DocuSigned by:

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Maj. Gen. James Williams, Board President

DocuSigned by:

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Lynne Beach, M.D., Board Vice President


Mr. Tracy Cox, Board Secretary

DocuSigned by:

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Dr. Soner Tarim, Board Member

Mr. Peter Gudmundsson, Board Member

Mr. Chris Moreland, Board Member

DocuSigned by:

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Ms. Gabriela Smith, Board Member

*The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on **May 19, 2021**, which Resolution is in full force and effect and has not been revoked or amended.*

Secretary _____