

**International American Education Federation, Inc., dba International Leadership of Texas
BOARD RESOLUTION**

WHEREAS, the Board of Directors of the International American Education Federation, Inc., dba International Leadership of Texas (“ILTexas”) has in the past joined and participated in several Purchasing Cooperatives and intends to join and participate in an additional Purchasing Cooperative at this time, specifically with the **Education Service Center Region 11**; and

WHEREAS, authority for this commitment is authorized by Article 791.011 Interlocal Cooperation Act as amended and would allow for substantial savings to be realized by volume purchasing of specific commodity items;

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

BE IT HEREBY RESOLVED:

- That ILTexas hereby joins in and elects to participate in a Purchasing Cooperative with Education Service Center Region 11 to the extent authorized by Article 791.011 Interlocal Cooperation Act as amended; and
- That ILTexas Administration is authorized to implement said membership and participation, implementation to include completing and executing the ESC Region 11 Master Interlocal Agreement, an unexecuted copy of which is the sole attachment hereto.

[Signature Page Follows]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC., DBA INTERNATIONAL LEADERSHIP OF TEXAS, ON THE 8th DAY OF **NOVEMBER, 2017**.

Members Voting in Favor of Resolution:



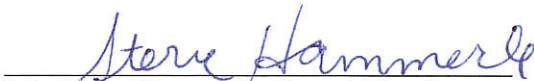
Maj. Gen. James Williams, Board President



Lynne Beach, M.D., Board Vice President



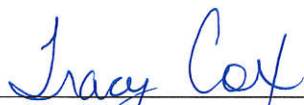
Mr. Tracy Cox, Board Secretary



Mr. Steve Hammerle, Board Member

Mr. Curtis Donaldson, 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 **November 8, 2017**, which Resolution is in full force and effect and has not been revoked or amended.*



Secretary 11/8/17



Master Interlocal Agreement (MIA)

This Master Interlocal Agreement (“Agreement”) is made by and between Education Service Center Region 11 (“ESC Region 11”) and (“Local Government”), (collectively referred to as the “Parties” or individually as the “Party”) acting herein by and through their respectively authorized officers or employees.

PREMISES

WHEREAS, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other to provide governmental functions and services; and

WHEREAS, The Parties wish to enter into this Agreement to provide local governments with greater efficiency and economy in purchasing products and services; and

WHEREAS, the governing bodies of the Parties, individually and together, do hereby adopt and find the foregoing promises as findings of said governing bodies; and

NOW THEREFORE, premises considered, and in consideration of and conditioned upon the mutual covenants and agreements, herein, the Parties hereto mutually agree as follows:

AGREEMENT

- 1. Term:** This Agreement is effective from the date of the last signature and shall automatically renew annually unless either party gives sixty (60) days prior written notice of non-renewal.
- 2. Purpose:** This Agreement shall: (1) Allow the Local Government to purchase products or services by purchase order, contract, agreement, or other appropriate legal method from ESC Region 11; and (2) Allow the Local Government to join ESC Region 11-sponsored purchasing cooperatives in order to purchase products or services from vendors which have been properly awarded contracts through statutorily authorized methods.
- 3. Relationship:** The relationship between the Parties is that of Independent Contractor. Neither Party has the authority to bind the other in any manner. The Local Government may be required to enter into subsequent contractual arrangements with ESC Region 11 for specific products or services.
- 4. Agreement and Interpretation:** The Parties covenant and agree that any litigation relating to this agreement, the terms, and conditions of the agreement will be interpreted according to the laws of the State of Texas and venue shall be exclusively in Tarrant County, Texas.
- 5.** Each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

Local Government

International American Education Federation, Inc., dba International Leadership of Texas

Name of Local Government

1820 N. Glenville Drive, Suite 100, Richardson, TX 75081

Address of Local Government

Justin Hill, Purchasing Coordinator

Contact Name and Telephone Number

Board President Signature

Date

Board Approval Date

County/District #
(if applicable)

ESC Region 11

1451 S. Cherry Lane
White Settlement, Texas 76108
Attn: Athena Nance-Young

ESC Region 11 Authorized Representative Signature Date

ESC Region 11 Authorized Representative Title