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## Exhibit A—Resolution of the Board to Certify Community-Based Fine Arts Program

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**Note:** Each school district may allow an enrolled student to satisfy the fine arts credit required for graduation under the foundation program by participating in a community-based program not provided by the district. The Board must certify that the program provides instruction in the essential knowledge and skills for fine arts. [See EIF]

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WHEREAS, 19 Administrative Code 74.1030 requires the Board of \_\_\_\_\_ School District to certify that a community-based fine arts program that a student participates in to satisfy graduation requirements provides instruction in the essential knowledge and skills in accordance with 19 Texas Administrative Code, Chapter 117 (Texas Essential Knowledge and Skills for Fine Arts in High School);

NOW, THEREFORE, BE IT RESOLVED that the Board of \_\_\_\_\_ School District has certified that the \_\_\_\_\_ program (*name of community-based program*) provided by \_\_\_\_\_ (*provider of the community-based program*) provides instruction in the essential knowledge and skills for \_\_\_\_\_ (*course*).

Adopted this \_\_\_\_ (*date*) day of \_\_\_\_\_ (*month*), \_\_\_\_ (*year*), by the Board.

Board President's signature: \_\_\_\_\_

Secretary's signature: \_\_\_\_\_



## Exhibit B—Resolution to Consider Alternative Graduation Requirements

**Note to administrator:** This resolution only needs to be adopted by the Board if the Board approves local alternative graduation requirements differing from those in state rule for an eligible individual who entered grade 9 before the 2011–12 school year to be awarded a high school diploma.

WHEREAS, pursuant to Education Code section 28.02541, a district may graduate and give a high school diploma under alternative requirements to individuals who entered the ninth grade before the 2011–12 school year and have met all applicable graduation requirements for the year they entered ninth grade, but have not performed satisfactorily on an assessment instrument or part of an assessment instrument required for graduation;

WHEREAS, in accordance with 19 Administrative Code section 74.1027, a district may permit eligible individuals to qualify to graduate and receive a high school diploma if they meet the alternative requirements under 19 Administrative Code section 74.1027(c) or Board-approved local alternative requirements under 19 Administrative Code section 74.1027(d) that allow an individual to demonstrate proficiency in the content related to the examination for which the individual did not perform satisfactorily;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of \_\_\_\_\_ School District by adoption of this resolution approves the following local alternative requirements developed by the District that will allow eligible individuals to graduate and receive a high school diploma as authorized under Education Code section 28.02541 and pursuant to 19 Administration Code section 74.1027(d).

To be eligible to graduate and receive a high school diploma under these provisions, an eligible individual must demonstrate proficiency to the satisfaction of a local graduation committee in the content areas related to the assessments on which the individual has not performed satisfactorily. Proficiency will be established through one or more of the following factors:

1. The individual's grade in each course in the subject areas applicable to the assessments on which the individual has not performed satisfactorily;
2. The individual's score on each assessment instrument on which the individual has failed to perform satisfactorily;
3. The individual's performance on any projects or work samples in the subject areas applicable to the assessments on which the individual has not performed satisfactorily (including any projects or work samples identified and assigned by the local graduation committee to be completed by the individual);
4. The individual's participation in offered remediation;
5. The individual's school attendance rate;
6. The individual's transcript of course work;

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7. The individual's completion of career and technical education (CTE) program courses;  
or
8. Any other academic, work, or life experience determined to be relevant by the local graduation committee.

BE IT FURTHER RESOLVED that an individual may graduate under the local alternative requirements if the District has made its determination that the individual has met the requirements.

Adopted this \_\_\_\_ (date) day of \_\_\_\_\_ (month), \_\_\_\_ (year), by the Board.

Presiding officer's signature: \_\_\_\_\_

Secretary's signature: \_\_\_\_\_