

**RESOLUTION OF THE BOARD OF TRUSTEES OF
THE TEXARKANA INDEPENDENT SCHOOL DISTRICT TO ACCEPT THE WORK
AND APPROVE FINAL PAYMENT TO ALTECH INC.**

WHEREAS, the Board of Trustees ("Board") of the Texarkana Independent School District ("District") is authorized by Texas Education Code § 11.151 to govern and oversee the management of the public schools in the District; and

WHEREAS, the Board is authorized by Texas Education Code § 45.1105 to use the unspent proceeds of issued general obligation bonds for the specific purposes for which the bonds were authorized; and

WHEREAS, the District entered into a construction contract with Altech Inc. for work to be performed at Parks Elementary School; and

WHEREAS, the Board accepts the work performed by Altech Inc. under the contract pertaining to Parks Elementary School; and

WHEREAS, the Board approves Final Payment to Altech Inc. for its work under the contract pertaining to Parks Elementary School; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TEXARKANA INDEPENDENT SCHOOL DISTRICT:

RESOLVED, that the Board of Trustees of the Texarkana Independent School District authorizes the Superintendent to accept the work performed by Altech Inc. under the contract and make the Final Payment owed to Altech Inc.

RESOLVED, the Board of Trustees hereby (1) determines that these payments serve a public purpose, (2) retains sufficient control over the expenditures to ensure a public purpose is served, and (3) is confident the District has received a return benefit.

PASSED AND APPROVED this 14th day of Oct. 2025 by the Board of Trustees for the Texarkana Independent School District.

By: 
Wanda Boyette, Board President

Attest: 
Bryan DePriest, Board Secretary