
**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
WINK-LOVING INDEPENDENT SCHOOL DISTRICT CONCERNING
COMPLIANCE WITH CERTAIN PUBLIC-SCHOOL SAFETY AND
SECURITY REQUIREMENTS AND OTHER MATTERS RELATED
THERE TO**

**STATE OF TEXAS
COUNTY OF WINKLER**

**§
§**

The following resolution is adopted by the Board of Trustees (the “Board”) of the Wink-Loving Independent School District (“Wink-Loving ISD” or “District”) at a duly called meeting on August 21, 2023.

WHEREAS, Wink-Loving ISD is a public school district and political subdivision of the State located in Wink, TX, Texas authorized to provide a K-12 public school program under the laws of the State; and

WHEREAS, during the 88th Session, the Legislature adopted HB 3, which contained section 37.0814 of the TEXAS EDUCATION CODE (the “Code”) that requires the District to ensure that at least one, armed security officer is present during regular school hours at each District campus; and

WHEREAS, the Board has determined it is unable to comply with the Code due to the lack of funding and personnel who qualify to serve as security officers pursuant to the Code; and

WHEREAS, the Board has determined that due to the close proximity of the two campuses a single officer can be shared; and

WHEREAS, because it is unable to comply with the Code, the Board desires to claim a good cause exception from the requirements outlined in the Code; and

WHEREAS, despite the lack of funding or qualified personnel, the Board is committed to creating the safest environment for students and has developed an alternative standard (the “Alternative Standard”) providing the following for the 2023-24 school year:

1. a person to act as a security officer who, pursuant to relevant Board Policy CKE, CKC and DH (the “Safety and Security Policies”), is:
 - a. A school marshal; or
 - b. A school guardian; and

WHEREAS, this resolution (the “Resolution”) will serve as the documentation of the District’s claim of a good cause exception pursuant to the Code; and

WHEREAS, the Board desires that the Superintendent take all necessary action to implement and comply with the Alternative Standard.

NOW, THEREFORE, IT IS HEREBY RESOLVED that:

1. The Superintendent recommends and the Board hereby declares that the District is unable to meet the requirements of the Code due to limited availability of personnel who qualify to serve as a security officer pursuant to the Code.
2. The District claims a good cause exception to the requirements outlined under the Code and has in place an Alternative Standard that includes:
 - a. providing a person to act as a security officer who, pursuant to the relevant Safety and Security Policies, is:
 - i. A school marshal; or
 - ii. A school guardian; and
3. The Board does hereby authorize the Superintendent or designee to take all necessary actions to implement and comply with the Alternative Standard outlined above.
4. This Resolution shall be made a part of the official minutes of the Board meeting at which it is adopted and serves as documentation of the good cause exception claimed by the District;

PASSED and ADOPTED by the Board of Trustees of the Wink-Loving Independent School District on this 21st day of August 2023 by the following vote:

AYES 5

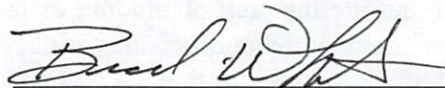
NOES:

ABSENT: 2

ABSTAIN:

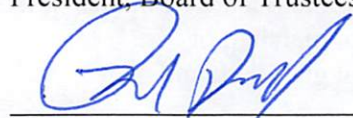
I hereby certify that the foregoing is a full, true, and correct copy of the resolution passed at the Regular Meeting of the Board of Trustees of Wink-Loving Independent School District held on August 21, 2023.

By:

 8/21/23

Brad White
President, Board of Trustees

Attest:



Raymond Dodd
Secretary, Board of Trustees