

**RESOLUTION OF THE EDGEWOOD INDEPENDENT SCHOOL DISTRICT BOARD
REGARDING EMERGENCY CLOSURE DUE TO DANGEROUS WEATHER**

WHEREAS, the Edgewood Independent School District (“District”) is a public school district located in Bexar County, Texas;

WHEREAS, on January 16, 2024, there was main plumbing pipe burst that affected Stafford Elementary School of the Edgewood Independent School District, Texas;

WHEREAS, the main plumbing pipe burst affected the operations of Stafford Elementary School and Stafford Visual and Performing Arts, co-located at 415 SW 36th St., San Antonio, TX 78237, on January 16, 2024 and the Superintendent deemed it necessary to cease operations at the campus until the proper repairs could be made;

WHEREAS, the Superintendent found that the District calendar has sufficient instructional minutes to satisfy the Texas Education Agency instructional requirements;

WHEREAS, per District Board Policy EB (Local), the Board delegates to the Superintendent the authority to close schools for reasons of public health and safety;

WHEREAS, the Superintendent has a substantial interest in protecting the health and safety of the District’s students, staff, and community, and found that an emergency need existed to close Stafford Elementary school on Tuesday January 16, 2024 due to the main plumbing pipe burst;

WHEREAS, the Board is authorized by Texas Education Code section 45.105 to expend funds of the District for purposes necessary in the conduct of the public schools as determined by the Board;

WHEREAS, per District Board Policy DEA (Local), the authorization to pay full time employees during an emergency closure shall be by resolution or other Board action and shall reflect the purpose served by the expenditure;

WHEREAS, the District has always been and will remain committed to providing the best possible educational opportunities for its students while at the same time keeping all District staff safe and being good stewards of its resources;

NOW, THEREFORE, BE IT RESOLVED:

That all the above recitals are adopted as findings of fact and are incorporated into and made a part of this resolution for all purposes, and that the Board hereby determines that the public purposes served by this Resolution and any expenditure made pursuant to this Resolution include: (i) keeping the District’s students and staff as safe as possible;

BE IT FURTHER RESOLVED that the public purposes described above fulfilled by efficiently and effectively making certain delegations, as described more fully herein, to the Superintendent of Schools to address this emergency in the best interest of the health, safety, and well-being of its students, staff, community, and the citizenship at-large.

BE IT FURTHER RESOLVED that in furtherance of these public purposes and this Resolution, the Board makes the following delegations to the Superintendent:

1. The authority to provide pay to Stafford Elementary School full time employees during this period of emergency closure pending collaboration with the campus' operating partner Friends of P-Tech;
2. The authority to submit any necessary waivers to the Texas Education Agency to further the implementation and purposes of this Resolution.

BE IT FURTHER RESOLVED that authority granted to the Board under CE (Local) to make necessary budget amendments, including purchases from fund balance, in order to meet the needs of the District shall be temporarily delegated to the Superintendent to deal with emergency purchases that resulted from this incident. (See CE (Local) attached.) Copies of any amendment or supplementary budget will be prepared and filed in accordance with State Board rules and Education Code 44.052(c).

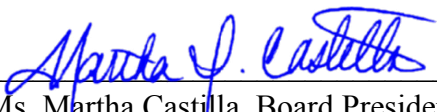
BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized by the Board to take such further actions necessary and appropriate to implement the intent of this Resolution without further Board action.

BE IT FURTHER RESOLVED that the authority granted to the Superintendent by the Board via this Resolution shall remain in effect until all matters related to this main plumbing pipe burst incident are resolved or until rescinded by Board Action at a duly called Board meeting.

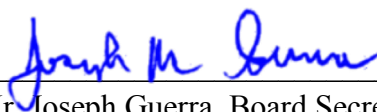
PASSED, AND ADOPTED this 20th day of February 2024, by the Edgewood Independent School District Board of Trustees.

APPROVED:

ATTEST:




Ms. Martha Castilla, Board President
Edgewood I.S.D.



Mr. Joseph Guerra, Board Secretary
Edgewood I.S.D.

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I attest, that I am the authorized agent of the Operating Partner, Friends of P-Tech, and I authorize EISD to pay employees in accordance with this resolution:



Israel Cordero, Chief Executive Officer
Friends of P-Tech

February 28, 2024

Date