

RESOLUTION OF THE
EDGEWOOD INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

The Board of Trustees (“Board”) of the Edgewood Independent School District (“EISD” or “District”) hereby have reached a mutual agreement with its operating partner, Texas A&M University San Antonio Institute for School and Community Partnerships (“Operating Partner”) (collectively, “Parties”), as follows:

WHEREAS, The establishment and operation of Senate Bill No. 1882, adopted by the 85th Texas Legislature in 2017, codified as Texas Education Code §§11.174 and 48.252 (“SB 1882”) allows for cooperative partnerships between a public education institution and an in-district charter; and

WHEREAS, The Board of Trustees of the District, empowered by Texas Education Code §§11.157 and §§11.174 to contract with a public or private entity for that entity to provide educational services for the District; and

WHEREAS, Texas A&M University at San Antonio Institute for School and Community Partnerships, a nonprofit and tax-exempt organization under Section 501(c)(3), Internal Revenue Service Code of 1986, was granted a charter by the District on December 15, 2020 to operate Winston Elementary, also known as Winston Elementary School of Excellence (“WISE”) under TEC Chapter 12, Subchapter C, and

WHEREAS, On November 14, 2023, during a duly called regular board meeting, the District’s Board of Trustee’s approved school consolidations and closures affecting Wrenn Middle School and WISE.; and

WHEREAS, the Parties have mutually agreed to terminate their SB 1882 Operating Agreement pursuant to Section 4.04 that states said Operating Agreement may be terminated at any time without cause by mutual written agreement of Operating Partner and the District if said termination is effective no sooner than the end of the then current school year; and

WHEREAS, Pursuant to section 14.08 of the SB 1882 Operating Agreement, the Operating Partner agrees to refund any advanced but unearned funds within ninety (90) days of the date of termination.

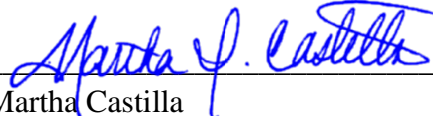
NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF EDGEWOOD INDEPENDENT SCHOOL DISTRICT HEREBY:

Section 1. Agree 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.

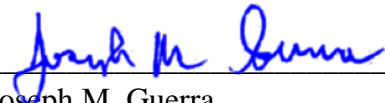
Section 2. Consents to the termination of the Operating Agreement with the Texas A&M University at San Antonio Institute for School and Community Partnerships to operate specific grade levels at Winston Intermediate School of Excellence (“School”). Such termination shall be effective on May 24, 2024, following completion of the last school day; however, the Superintendent may cooperate with the Operating Partner regarding the surrender of the School’s facilities and return of all items, materials and/or equipment consistent with Section 13.08 of the Operating Agreement.

Section 3. Authorizes the Superintendent to negotiate, finalize, and execute a mutual agreement and release terminating the SB 1882 operating agreement entered into on March 15, 2021, subject to legal review.

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



Martha Castilla
President
EISD Board of Trustees



Joseph M. Guerra
Secretary
EISD Board of Trustees