

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
COLLEGE STATION INDEPENDENT SCHOOL DISTRICT**

WHEREAS, on February 1, 2008, the retractable spectator bleachers on the south side of the gymnasium at A & M Consolidated High School experienced an unforeseen structural failure during the retraction process; and

WHEREAS, the highest section of the bleachers has separated from the remainder of the bleacher structure and is leaning against a concrete masonry wall; and

WHEREAS, the bleachers are currently in an unstable position and pose a continued risk of personal injury or further property damage; and

WHEREAS, in order to protect students, employees and members of the public from danger associated with the current condition of the bleachers, the entire gymnasium area has been closed to all activities until the bleachers can be stabilized, appropriate damage assessments can be made, and repairs can be performed; and

WHEREAS, the delay posed by the procurement methods provided for in Texas Education Code Chapter 44.031 would prevent or substantially impair the conduct of classes or other essential school activities; and

WHEREAS, the Board of Trustees of College Station Independent School District finds and determines that the structural failure of the retractable bleachers was an unforeseen event, that the delay posed by the procurement methods provided for in Texas Education Code Chapter 44.031 would prevent or substantially impair the conduct of classes or other essential school activities, and that it is in the best interest of College Station Independent School District to deviate from the procurement methods provided for in Texas Education Code Chapter 44.131.

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

1. The Superintendent or his designees are hereby authorized to contract for damage assessments and repairs to the bleachers at A & M Consolidated High School using procurement methods they find to be in the best interest of College Station Independent School District.
2. The Superintendent or his designees are hereby authorized to obligate District funds and to utilize District funds to make payment for damage assessments and repairs to the bleachers at A & M Consolidated High School.

FINDINGS INCORPORATED

The findings set forth above are incorporated into the body of this Resolution as if fully set forth herein.

EFFECTIVE DATE

This Resolution shall become effective immediately upon its passage.

PASSED AND APPROVED by the Board of Trustees of College Station Independent School District on this the 19th day of February, 2008.

Tim Jones, President

Randall Pitcock, Secretary