

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

RESOLUTION

WHEREAS, the recent destruction caused by Hurricane Harvey and its aftermath resulted in the closure of schools and facilities in the College Station Independent School District ("CSISD") for the safety of students and staff on August 28, 2017;

WHEREAS, through circumstances outside of their control, CSISD employees missed work due to the closure of school facilities and operations;

WHEREAS, there is a public purpose served and a benefit gained by CSISD in offering support and stability to employees during times of hardship; and

WHEREAS, the Board believes that a public purpose exists for compensating employees on days when they are unable to work due to the unexpected closure of school facilities or operations as a result of catastrophic weather conditions;

Now therefore it be resolved by the Board that:

1. The Board determines that the District will not require employees to make up the work day missed on August 28, 2017 due to closure of school facilities and operations as a result of Hurricane Harvey and its aftermath;
2. The Board finds that a public purpose and a benefit to the CSISD exist to compensate CSISD employees for this work day missed due to closure of school facilities or operations in this instance, and that this expenditure is necessary in the conduct of the public schools as provided by Texas Education Code § 45.105(c);
3. The Board hereby authorizes the Administration to take any and all action necessary to fulfill the purposes of this Resolution.

Adopted by the vote of the majority of members of the Board of Trustees of the College Station ISD present and voting at an open meeting of the Board on the 17th day of October, 2017, at which a quorum was present:

BY: _____
Dr. Valerie Jochen, Board President

BY: _____
Carol Barrett, Board Secretary