

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

RESOLUTION

WHEREAS, with the recent passing of the 41st President of the United States of American, George Herbert Walker Bush, the College Station ISD closed on the afternoon of December 6, 2018, to allow employees and CSISD school community members to pay respects to our former president who was laid to rest at his library at Texas A&M University;

WHEREAS, CSISD employees missed work as a result of the District's closure;

WHEREAS, there is a significant public purpose served and a benefit gained by CSISD in offering our school community members an opportunity to honor and to learn from the legacy of a man who set such a powerful example of citizenship and leadership through his lifelong commitment to public service; and

WHEREAS, the College Station ISD Board of Trustees believes that a public purpose exists for compensating employees on days when they are unable to work due to the unforeseeable closure of school facilities or operations;

Now therefore it be resolved by the Board that:

1. The Board determines College Station ISD will not require employees to make up any part of the workday missed on December 6, 2018 due to closure of school facilities and operations;
2. The Board finds that a public purpose and a benefit to the CSISD exist to compensate CSISD employees for this work day missed, and that this expenditure is necessary in the conduct of the public schools as provided by Texas Education Code § 45.105;
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 18th day of December 2018, at which a quorum was present:

BY: _____
Jeff Harris, Board President

BY: _____
Mike Nugent, Board Secretary