

**COLLEGE STATION ISD BOARD RESOLUTION  
REGARDING PROCUREMENT PROCEDURES & PURCHASING AUTHORITY  
DURING COVID-19 PANDEMIC**

WHEREAS, the College Station Independent School District ("College Station ISD" or "the District") will close for a period of time to be determined and subject to adjustment pursuant to federal, state and local mandates in response to the COVID 19 pandemic;

WHEREAS, under Governor Abbott's Executive Order GA-08, the COVID 19 pandemic constitutes an unforeseen "operational failure" suffered by educational institutions and their physical facilities, as contemplated under Texas Education Code Section 44.031(h);

WHEREAS, the public purpose of the District is served by our continued work to support our students and families during periods of closure and/or modified operations, as well as our efforts to ensure a safe return to normal school operations for both students and staff;

WHEREAS, Policy CH (Local) requires Board authority for the District to make a budgeted purchase of goods or services that costs \$50,000 or more;

WHEREAS, there is a need to expedite the purchase of goods and services that are required for the District to adapt its operations and ensure the safety and well-being of students and staff in response to the pandemic;

WHEREAS, compliance with the competitive procurement requirements set forth in College Station ISD Board Policy CH (Legal) and CH (Local), as well as Texas Education Code Section 44.031(a) will result in delays to the procurement of good and services that will prevent or substantially impair the District's ability to educate students remotely and conduct other essential school activities; and

WHEREAS, alternative purchasing methods are necessary to replace traditional classroom facilities and instructional equipment with alternative goods, including, but not limited to, computer, technology, cleaning, disinfection, air quality, testing, and other goods and allow the District to continue to educate students and ultimately return to full operational capacity.

NOW THEREFORE BE IT RESOLVED by the College Station ISD Board of Trustees that it is in the District's best interest to delegate authority to the Superintendent to procure, negotiate and contract for goods and services that are required to respond to District needs caused by COVID 19, in excess of the limit established in Board Policy CH (Local), subject to compliance with the scope set forth in this Resolution;

BE IT FURTHER RESOLVED that the suspension of the requirements of CH (Legal) and (Local) and Section 44.031(a) is solely for the duration of the Declaration of Disaster and resulting Executive Orders of the Governor and shall not extend longer than reasonably necessary to respond to the operational failure caused by the COVID 19 pandemic in accordance with federal, state or local declarations, executive or court orders, and other governmental directives as determined by the Superintendent.

BE IT FINALLY RESOLVED that, at an emergency meeting held on March 27, 2020, the Board of Trustees of the College Station Independent School District voted, by a vote of \_\_\_ "for," \_\_\_ "against," and \_\_\_ abstaining, to adopt this RESOLUTION.

Signed:

Attest:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary