

**RESOLUTION AND CONSENT OF THE  
BOARD OF TRUSTEES OF THE  
COLLEGE STATION INDEPENDENT SCHOOL DISTRICT**

The Board of Trustees ("Board") of the College Station Independent School District ("District") does hereby consent and agree, pursuant to Section 11.151 of the Texas Education Code, that the following resolutions be, and hereby are, adopted by the Board:

WHEREAS the Board believes that the presently existing statutory system for the financing of public education in Texas ("Finance System") has and will continue to impair, unless significantly reformed, the education available to the students within the District as well as the ability of the District to provide an appropriate education to all students within the District; and

WHEREAS the Board deems it in the best interest of the District to seek an end to such impairment through the judicial system; and

WHEREAS the Board deems it in the interest of the District to participate with other school districts to retain the law firm of Thompson & Horton LLP to challenge the Finance System; now, therefore, be it

RESOLVED, that the District is hereby authorized to join with other school districts to participate in litigation to challenge the existing Finance System; and be it further

RESOLVED, that the retention of the law firm of Thompson & Horton LLP (the "Firm") be and hereby is authorized and approved for that purpose according to the terms of the engagement letter provided by the Firm; and be it further

RESOLVED, that the Firm be, and hereby is, authorized, empowered, and directed to file and prosecute a lawsuit challenging the presently existing statutory system for the financing of public education in Texas; and be it further

RESOLVED, that the expenditure of public funds by the District be and hereby is authorized and approved for that purpose.

IN WITNESS WHEREOF, the Board of Trustees has approved this Resolution as of this \_\_\_\_ day of \_\_\_\_\_, 2011.

By: \_\_\_\_\_  
Board President

Attest:

\_\_\_\_\_  
Board Secretary