

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGARDING A LOCAL ON-SYSTEM IMPROVEMWENT AGREEMENT WITH TXDOT**

WHEREAS, Texas Education Code Section 11.1511 authorizes the Board of Trustees to delegate its authority to execute contracts and carry out other powers on behalf of the District;

WHEREAS, the District finds it necessary to plan and construct **TR25040109** Traffic Signals and Road improvements on SS 10 in connection with the Career, Technology and Education Center project.

WHEREAS, District is negotiating an Agreement for Local On-System Improvement Project (“LOSA”) with TxDOT to cover such improvements, which will be funded from the District’s 2022 Bond funds.

WHEREAS, in order to prevent project delays, the Board wishes to delegate its authority to the Superintendent or the District’s Chief Operations Officer to negotiate and execute the LOSA and expend budgeted funds necessary to carry out the above purposes.

THEREFORE, BE IT RESOLVED THAT: The Board of Trustees hereby authorizes the Superintendent or the District’s Chief Operations Officer to negotiate and execute an Agreement for Local On-System Improvement Project between Lamar Consolidated ISD and the State of Texas, acting by and through the Texas Department of Transportation, for the road improvements and traffic signal instalation described in this Resolution, and to take all other actions necessary to secure public road access to the Career, Technology and Education Center project site.

ADOPTED AND EXECUTED this _____ day of _____, 2026.

Gregory Buchanan
Chief Operations Officer

ATTEST:

Belinda Flores
Administrative Assistant to the
Chief Operations Officer