

**WESTLAKE ACADEMY**

**RESOLUTION NO. 25-16**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTLAKE ACADEMY ADOPTING THE YEAR-END OPERATING BUDGET AMENDMENT FOR FISCAL YEAR ENDING JUNE 30, 2025, INCLUDING ASSIGNED FUND BALANCES.**

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WESTLAKE ACADEMY:**

**WHEREAS**, Section 44.002 of the Education Code of the Texas Education Agency Texas School Law Bulletin states the budget must be prepared according to generally accepted accounting principles, and

**WHEREAS**, the budget was approved by the Board of Trustees on June 17, 2024, according to Texas Education Agency's Financial Accountability System Resource Guide, Section 2.6.2 – TEA Legal Requirements; and

**WHEREAS**, the Board of Trustees held a Public Hearing on June 17, 2024, as advertised; and

**WHEREAS**, it is desired to amend the Westlake Academy operating budget for fiscal year ending June 30, 2025, the Board of Trustees finds that the passage of this Resolution is in the best interest of the citizens of Westlake as well as the students, their parents, and faculty and staff of Westlake Academy.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WESTLAKE ACADEMY:**

**SECTION 1:** That, all matters stated in the recitals hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

**SECTION 2:** That the Board of Trustees of Westlake Academy hereby approves the Amended Westlake Academy Operating Budget for the fiscal year ending June 30, 2025, and appropriates the funds contained therein attached to this resolution as ***Exhibit "A"***.

**SECTION 3:** That a copy of the official Amended Fiscal Year 2024-2025 Budget shall be kept on file in the office of the Town Secretary.

**SECTION 4:** If any portion of this Resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Resolution without the invalid provision.

**SECTION 5:** That this resolution shall become effective from and after its date of passage.

**PASSED AND APPROVED ON THIS 15<sup>TH</sup> DAY OF JULY 2025.**

ATTEST:

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Kim Greaves, President

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Diana Buchanan, Board Secretary

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Dr. Kelly Ritchie, Head of School

APPROVED AS TO FORM:

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L. Stanton Lowry or Janet S. Bubert,  
School Attorney