

WESTLAKE ACADEMY

RESOLUTION NO. 25-19

A RESOLUTION OF THE WESTLAKE ACADEMY BOARD OF TRUSTEES AUTHORIZING THE HEAD OF SCHOOL TO ENTER INTO A CONTRACT WITH THE EDUCATION SERVICE CENTER (ESC) REGION 11 FOR VARIOUS BUSINESS AND STUDENT SUPPORT SERVICES FOR THE OPERATION OF WESTLAKE ACADEMY.

WHEREAS, Westlake Academy has utilized the business and student services of the ESC Region 11, which provides learning opportunities related to legislative updates, instructional practices, and compliance training for faculty and staff; supports digital library resource management; and offers access to educational software and technology support services; and

WHEREAS, the additional personnel and operating costs required to provide comparable services internally would have a greater impact on the Academy's operating budget than utilizing the contracted services offered by ESC Region 11, and the quality of these services has consistently been exceptional; and

WHEREAS, these services have supported the Academy's mission to provide a rigorous and globally minded education through efficient and effective operations aligned with state educational requirements; and

WHEREAS, continued collaboration with ESC Region 11 is essential for maintaining compliance, supporting instructional excellence, and leveraging innovative educational resources; and

WHEREAS, 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 of Westlake Academy.

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

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 does hereby approve the contract with the Education Service Center Region 11 for functions and services for Westlake Academy attached hereto as **Exhibit "A"**; and further authorizes the Mayor to execute this agreement.

SECTION 3: 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 Board hereby determines that it would have adopted this Resolution without the invalid provision.

SECTION 4: That this resolution shall become effective from and after its date of passage.

PASSED AND APPROVED ON THIS 15th DAY OF JULY 2025.

ATTEST:

Diana Buchanan, Town Secretary

Kim Greaves, Mayor

APPROVED AS TO FORM:

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