

**RESOLUTION
OF THE
_____ INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

WHEREAS, S.B. 149, introduced in the regular session of the 84th Texas Legislature, provides that a student who has failed no more than two end-of-course assessments, and who meets all other graduation requirements, *may* be permitted to graduate and receive a diploma if the student satisfies certain additional requirements and receives the unanimous approval of an individual graduation committee;

WHEREAS, Governor Greg Abbott has signed S.B. 149 into law;

WHEREAS, S.B. 149 is effective immediately, and its provisions specifically contemplate steps to be taken by a school district to implement its requirements in the 2014-2015 school year;

WHEREAS, there are students presently enrolled in _____ ISD whose ability to graduate and receive a diploma may be impacted by the immediate effect and implementation of S.B. 149;

WHEREAS, the _____ ISD Board of Trustees has adopted policies EIF and FMH (Legal) and (Local) to address matters of law and local discretion regarding student graduation and the issuance of diplomas; and

WHEREAS, _____ ISD Board policies EIF and FMH (Legal) and (Local) do not reflect the new legal requirements of S.B. 149 nor any local procedures for implementing such requirements; therefore,

Be it resolved,

1. That the requirements of S.B. 149 are to be implemented in _____ ISD effectively immediately, notwithstanding any conflicting or inconsistent language in current _____ ISD Board policy.
2. That the _____ ISD Administration is hereby authorized to take any steps necessary to ensure immediate implementation of S.B. 149.
3. That the Board of Trustees hereby ratifies any actions already taken by the Administration to ensure immediate implementation of S.B. 149.

4. That Board policies EIF and FMH (Legal) and (Local) will be updated and amended as necessary, and in accordance with the Board's customary process, to reflect the changes to the law and local procedures for graduation and the issuance of diplomas.

FINALLY PASSED AND ADOPTED this _____ day of _____, 2015.

By:

_____, President

Independent School District
Board of Trustees

ATTEST:

_____, Secretary

Independent School District
Board of Trustees

Certificate for Resolution

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the _____ Independent School District during a properly scheduled meeting on _____, 2015. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____
Nays: _____
Abstentions: _____

To certify which, witness my hand this _____ day of _____, 2015.

By: _____
_____, President

Independent School District
Board of Trustees

