

RESOLUTION

MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT

February 16, 2009

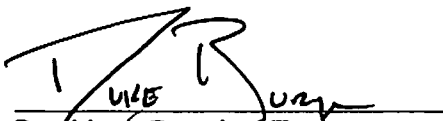
WHEREAS, the Board of Trustees of the Midlothian Independent School District finds that adoption of the attached proposed amended District policy GKD (LOCAL), including specifically the provisions allowing the use of school facilities by certain categories of users and the waiver and partial waiver of fees for such users would serve the best interests of the District, accomplish public purposes and primarily benefit the District and its students; and

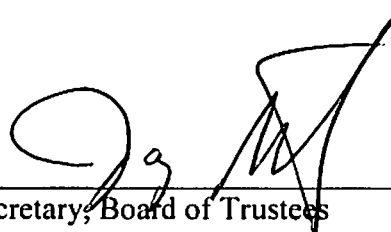
WHEREAS, the Board of Trustees of the Midlothian Independent School District finds that adoption of the proposed amended policy GKD (LOCAL), would provide and retain sufficient control for the District over the use of District facilities and over the waiver and partial waiver of fees to ensure that the public purpose is accomplished; and

WHEREAS, the Board of Trustees of the Midlothian Independent School District finds that the District and its students would receive a return benefit from adoption of the proposed amended policy GKD (LOCAL),

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Midlothian Independent School District that amended District policy GKD (LOCAL), as attached, is hereby adopted and approved.

PASSED and ADOPTED this 16th day of February, 2009.

By: 
President, Board of Trustees

ATTEST:
By: 
Secretary, Board of Trustees