

**RESOLUTION
OF THE BOARD OF TRUSTEES OF
SILVERTON INDEPENDENT SCHOOL DISTRICT
DESIGNATING DESIGN-BUILD
AS CONSTRUCTION DELIVERY METHOD**

STATE OF TEXAS §
COUNTY OF BRISCOE §

At a lawfully called meeting on January 20, 2026, the Silverton Independent School District (“District”) Board of Trustees does hereby make the following Resolution regarding the construction and renovation of District facilities:

WHEREAS, a school district considering a construction contract using a construction delivery method in Texas Government Code Chapter 2269 that is different from competitive bidding must, before advertising, determine which delivery method provides the best value for the District; and

WHEREAS, the District is currently considering constructing, renovating, improving and equipping various school facilities (collectively the “2026 Bond Projects”), which will require the designation and use of a method specified under Texas Government Code, Chapter 2269; and

WHEREAS, pursuant to Texas Education Code §44.031(a)(5) and Texas Government Code Chapter 2269, Subchapter G, the Board of Trustees has determined that the use of the design-build method, provides the best value for the District for the 2026 Bond Projects;

WHEREAS, the Board desires to authorize the Superintendent to establish the criteria and related weights for evaluating qualifications and responses from design-build firms to be included in the Request for Qualifications; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that the recitals contained in this Resolution are true and correct and are adopted by the Board of Trustees of the District as findings of fact and operative provisions hereof: and,

BE IT FURTHER RESOLVED that use of the design-build delivery method is determined to provide the best value for the District for the 2026 Bond Projects; and

BE IT FURTHER RESOLVED that pursuant to Texas Government Code §2269.053, the Board hereby delegates and authorizes the Superintendent to prepare and issue a Request for Qualifications for a design-build firm for the 2026 Bond Projects (RFQ) and to establish the criteria and related weights to incorporate in the RFQ for evaluating and ranking design-build firm responses for the 2026 Bond Projects; and

BE IT FURTHER RESOLVED, the Superintendent or her designee is hereby authorized to work with the District's legal counsel to assist with soliciting qualifications from potential

design-builders, and may take all other action necessary to assist the Board with procuring a design-build firm for the Project, subject to Board approval.

BE IT FURTHER RESOLVED, the Superintendent or her designee is hereby authorized to take such actions as needed to solicit qualifications for an architect or engineer to act as the District's representative for the duration of the 2026 Bond Projects who, in accordance with Texas Government Code §2269.305, will be independent of the selected design-build firm.

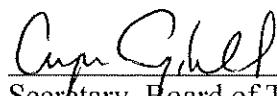
This Resolution shall be in effect from and after its passage on the date shown below and is incorporated within the Minutes of the meeting at which this Resolution was adopted.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SILVERTON INDEPENDENT DISTRICT, BRISCOE COUNTY, TEXAS, on the 20th day of January, 2026.



President, Board of Trustees

ATTEST:



Secretary, Board of Trustees