

**BOARD RESOLUTION
OF
Legacy Traditional Schools-Texas**

WHEREAS, Texas Senate Bill 763 (“SB763”) added chapter 23 to the Texas Education Code authorizing an open-enrollment charter school to employ, or accept as volunteers, chaplains; and

WHEREAS, SB763 requires each governing body of an open-enrollment charter school to take a record vote not later than six months after the effective date of SB763 on whether to adopt a policy authorizing a campus of the district or school to employ or accept as a volunteer a chaplain under Chapter 23, Education Code, as added by SB763; and

WHEREAS, the Board of Directors of Legacy Traditional Schools-Texas, charter holder of Legacy Traditional Schools, desires not to adopt such a policy authorizing employing, or accepting as volunteers, chaplains;

NOW, THEREFORE, the Board of Directors of Legacy Traditional Schools-Texas, charter holder of Legacy Traditional Schools, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Amendment to its Open-Enrollment Charter:

BE IT HEREBY RESOLVED:

Legacy Traditional Schools shall not have a policy authorizing employing, or accepting as volunteer, chaplains at any of its campuses.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF LEGACY TRADITIONAL SCHOOLS - TEXAS ON THIS, THE 20TH DAY OF FEBRUARY 2024.

[Signature Page Follows]

**LEGACY TRADITIONAL SCHOOLS -
TEXAS**

Members voting in favor of the Resolution:

DocuSigned by:
Patrick Britton
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DocuSigned by:
Nora Walsh
A3B63A1A0948498...

DocuSigned by:
Ray Tijerina
B3C3B7241C14451...

DocuSigned by:
Lisa Freeman Schultz
C9CA489CCC284EC...

The undersigned, being the President of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on February 20, 2024 which Resolution is in full force and effect and has not been revoked or amended.

DocuSigned by:
Patrick Britton
D63E376D9FCD408...
President 2/25/2024
Date