

**RESOLUTION  
OF THE BOARD OF TRUSTEES OF  
SILVERTON INDEPENDENT SCHOOL DISTRICT  
REGARDING SELECTION OF AN ARCHITECT/ENGINEER**

STATE OF TEXAS

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§

COUNTY OF BRISCOE

At a lawfully called meeting on February 16, 2026, the Board of Trustees of Silverton Independent School District (“the District”) does hereby make the following resolutions regarding selection of an architectural/engineering firm (“A/E Firm”) to serve as the District’ independent representative;

WHEREAS, the District has the need for architectural and/or engineering services, specifically to serve as the District’s independent representative for the District’s 2026 Bond Program Projects, which if approved by the voters, will be constructed by the design-build delivery method (the “Project”); and

WHEREAS, architectural and engineering services must be selected by a school district on the basis of demonstrated competence and qualifications as provided by Texas Government Code §2254.004; and

WHEREAS, the District published in a newspaper of general circulation in the District on January 23 and 30, 2026, a Request for Qualifications for an architectural/engineering to serve as the District’s representative for the Project (RFQ No. 2026-01); and

WHEREAS, when procuring architectural services, Texas Government Code §2254.004 requires that the District must first select the most highly qualified provider of architectural services on the basis of demonstrated competence and qualifications; and that if a satisfactory contract cannot be negotiated with the most highly qualified provider, the District must: (1) formally end negotiations with that provider; (2) select the next most highly qualified provider; and, (3) attempt to negotiate a contract with that provider at a fair and reasonable price; and

WHEREAS, D. Scott Stark was the sole A/E Firm who submitted a response to RFQ 2026-01; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT, the recitals contained herein are adopted by the Board of Trustees of the District as findings of fact and operative provisions hereof; and,

IT IS FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that upon review and analysis of the only response to RFQ 2026-01, D. Scott Stark is a suitable and appropriate A/E Firm, based on his demonstrated competence and qualifications, and is hereby selected pursuant to Texas Government Code §2269.305 to provide the services as the District’s independent representative for the Project;

IT IS FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that as the sole and only A/E Firm to submit a response for the Project, it is proper for the Superintendent to negotiate on the District's behalf a suitable contract with D. Scott Stark, subject to the final review and approval by the Board; and

IT IS FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that if a suitable contract cannot be reached with D. Scott Stark, the Superintendent is authorized to formally end negotiations with D. Scott Stark, and proceed with re-issuing another Request for Qualifications for an A/E, and take such actions as needed, to assist the Board in selecting a suitable A/E Firm to serve as the District's independent representative; and

IT IS FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that the Superintendent is authorized to engage the services of the District's legal counsel to ensure that the District's interests are represented during contract negotiations, and that the Superintendent may take any and all action necessary to carry out the purposes of the Board as described by this Resolution.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SILVERTON INDEPENDENT DISTRICT, BRISCOE COUNTY, TEXAS, on the 16<sup>TH</sup> day of February, 2026.



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President, Board of Trustees

ATTEST:

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Secretary, Board of Trustees