

**BOARD RESOLUTION  
FOUNDATION FOR RECOVERING YOUTH**

**WHEREAS**, Section 37.0814(c) of the Texas Education Code authorizes a school district board of trustees or the governing body of an open-enrollment charter school to adopt good cause exemption; and

**WHEREAS**, the Board of Directors of FOUNDATION FOR RECOVERING YOUTH, desires to opt out of using an armed security officer as specified in Education Code 12.104(a-1), 37.0814(b);

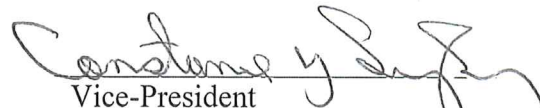
**NOW, THEREFORE**, the Board of Directors of FOUNDATION FOR RECOVERING YOUTH at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following actions taken and adopt the following Resolution:

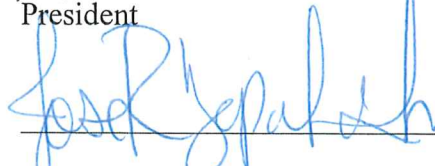
**BE IT HEREBY RESOLVED THAT:**

1. The Board of Directors of FOUNDATION FOR RECOVERING YOUTH declines to use an armed security officer as defined in Education Code 12.104(a-1), 37.0814(b) at HOUSTON HEIGHTS HIGH SCHOOL.
2. The Board of Directors of FOUNDATION FOR RECOVERING YOUTH adopts the alternative standard of hiring **one** school employee or a person with whom the district contracts who: has completed school safety training provided by a qualified handgun instructor certified in school safety under Government Code 411.1901, and carries a handgun on school premises in accordance with written regulations or written authorization of the district under Penal Code 46.03(a)(1)(A).

**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF HOUSTON HEIGHTS HIGH SCHOOL, ON THE 3 DAY OF AUGUST 2025.**

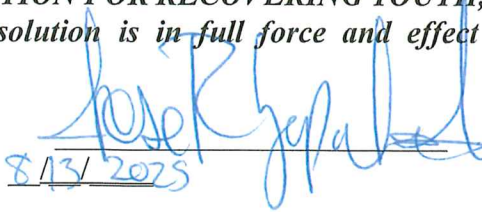
  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice-President

  
\_\_\_\_\_  
Secretary/Treasurer

*The undersigned, being the Secretary of the Board of Directors, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the FOUNDATION FOR RECOVERING YOUTH, duly held on August 13th, 2025, which Resolution is in full force and effect and has not been revoked or amended.*

Secretary

  
8/13/2025

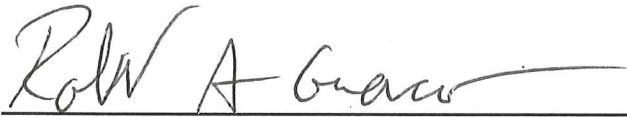
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE  
BOARD OF DIRECTORS OF THE FOUNDATION FOR RECOVERING YOUTH DBA  
HOUSTON HEIGHTS HIGH SCHOOL HELD AT 1125 LAWRENCE STREET, HOUSTON, TX,  
77008 ON August 13th, 2025 AT 5 PM**

---

**"RESOLVED THAT** pursuant to the provisions of Section 292 (1)(d) and other applicable provisions, if any, of the Companies Act, 1956 or subject to such modification and re-enactment thereof, consent of the Board of Directors of The Foundation for Recovering Youth DBA Houston Heights High School is hereby accorded for Erica McCready to apply for a business credit card with our current bank, BBVA."

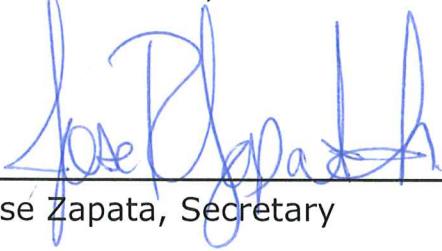
**"FURTHER RESOLVED THAT** any investment or depository accounts are to be made with vendors covered by FDIC insurance up to \$250,000"

**"FURTHER RESOLVED THAT** Erica McCready is hereby authorized to all such acts, deeds and things as may be required to give effect to this resolution."



---

Robert Guercio, President



---

Jose Zapata, Secretary