

Midlothian Independent School District

**Resolution to Fall Short of Proposed Expenditure Targets
Established by the Commissioner of Education**

Whereas, the Midlothian Independent School District has experienced academic success with relative stable budget function percentages over the years; and

Whereas, the Midlothian Independent School District is a fast growth district with special needs not encountered in the majority of Texas school districts and not considered by the commissioner's expenditure targets; and

Whereas, the targets established by the commissioner of education do not include: counseling, health services, security, student transportation, or food service as instructional costs and the Midlothian Independent School District believes these services are necessary to provide instruction for our students, and

Whereas, the Midlothian Independent School District will encounter a tremendous surge in operating, fuel, food and utilities expenses for the 2008-09 school year; and

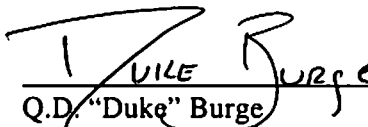
Whereas, the Texas public school finance system does not provide for any increase in funding to cover any rise in costs to the district; and

Whereas, the Midlothian Independent School District has increased instructional expenditures for the 2008-09 school year; and

Whereas, Texas Education Code 44.011, requires that the Board of Trustees of a school district adopt and publish a resolution that includes an explanation justifying an intent to exceed proposed expenditure targets;

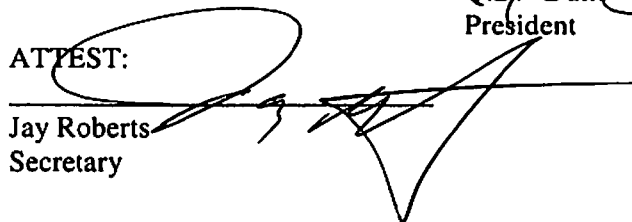
Therefore, be it resolved that the Midlothian Independent School District Board of Trustees intends to exceed the proposed non-student-services-based expenditure targets and fall short of the instruction expenditure target established by the commission of education for the 2008-09 school year.

Passed and adopted this 15th day of September, 2008.



Q.D. "Duke" Burge
President

ATTEST:



Jay Roberts
Secretary