

**BOARD RESOLUTION
OF
DORAL ACADEMY OF TEXAS**

WHEREAS, the Board of Directors of Doral Academy of Texas (the “Board”), holds the physical safety of its students and staff as its highest priority; and

WHEREAS the Board endeavors to prevent any physical injury or loss of life resulting from an active shooter incident or similar tragedy such as recently experienced in public schools, hospitals, and churches within the State of Texas and beyond; and

WHEREAS, Section 37.0814 of the Texas Education Code requires at least one armed security officer during regular school hours at each Doral Academy of Texas campus, specifically an armed security officer described by Section 37.0814(b) of the Texas Education Code; and

WHEREAS, Doral Academy of Texas is a single campus (Campus No. 105-804-101) charter school; and

WHEREAS, Section 37.0814 of the Texas Education Code requires the Board to determine the appropriate number of armed security officers for the campus; and

WHEREAS, the Board has determined that it is in the best interest of its students to have one (1) armed security officer present at the campus during regular school hours; and

WHEREAS, Section 37.0814(c) of the Texas Education Code authorizes the Board to claim a good cause exception to the requirement to place an armed security officer with the qualifications described by Section 37.0814(b) at the campus if Doral Academy of Texas is unable to comply due to lack of available funding and/or qualified personnel; and

WHEREAS, the Board has determined that Doral Academy of Texas lacks adequate funding to employ or contract for at least one security officer with the qualifications described by Section 37.0814(b) to serve as an armed security officer at the campus; and

WHEREAS, the Board must necessarily claim a good cause exception to the requirement that the campus have an armed security officer with the qualifications described by Section 37.0814(b) during regular school hours due to the unavailability of funding and with the qualifications described by Section 37.0814(b) to be employed or contracted for as security personnel; and

WHEREAS, Section 37.814(d) of the Texas Education Code requires Doral Academy of Texas to develop an alternative standard with which it is able to comply; and

WHEREAS, the Board may authorize an individual to carry firearms and handguns on school premises in accordance with written regulations or written authorization under Texas Penal Code Section 46.03(a)(1)(A); and

WHEREAS, Board has, pursuant to its authority under Texas Education Code Sections 12.104(a-1) and 37.081(a-3), approved a contract with a security services contractor licensed under Chapter 1702, Texas Occupations Code, for the provision of a commissioned security officer at the campus during regular school hours; and

WHEREAS the Board is authorized by Sections 12.107 and 45.105 of the Texas Education Code to expend funds for purposes necessary in the conduct of the public schools as determined by the Board; and

WHEREAS, the Board of Directors has determined that the expense for security including armed security personnel is necessary in the conduct of the public schools for the hardening of the public schools within its jurisdiction for the protection of human life; and

NOW, THEREFORE, the Board of Directors, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby approve, ratify and adopt the following actions taken and Resolutions:

BE IT HEREBY RESOLVED THAT

- The Board determines it is necessary to claim and hereby does claim a good cause exception under Section 37.0814(c) of the Texas Education Code.
- The Board has developed and approved an alternative standard with which it is able to comply that includes a contract with a security services contractor licensed under Chapter 1702, Texas Occupations Code, for the provision of a commissioned security officer at the campus during regular school hours.
- The Board determines the appropriate number of armed security officers is one (1) officer at the campus during regular school hours provided by the licensed security services contractor.
- The Board determines that the jurisdiction of the security offer shall be all property owned, leased, or rented by or otherwise under the control of Doral Academy of Texas at the officer's assigned campus location.
- The Board determines that security officers shall perform law enforcement duties of (a) protecting the safety and welfare of students, staff, and visitors on campus, and (b) protecting Doral Academy of Texas property, as assigned by the Superintendent or designee.
- The Board hereby authorizes the Superintendent or designee to take all necessary actions to implement and comply with the alternative standard outlined above.
- Armed security officers present on campus in accordance with this alternative standard are authorized to possess firearms and handguns on Doral Academy of Texas' campus in a manner consistent with their professional license and certifications as issued by the Texas Department of Public Safety, the Texas Commission on Law Enforcement, or other licensing agency or authority and as set forth in any applicable Doral Academy of Texas policies and procedures.
- The Superintendent shall oversee the staffing and planning/scheduling for security personnel covering the School's campus.

- The Superintendent or designee is authorized to prepare and maintain documentation of the School's good cause exception and implementation of policies, procedures, alternative arrangements for security and safety.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF DORAL ACADEMY OF TEXAS, ON THE _____ DAY OF _____ 2026.

Directors voting in favor of the Resolution:

<p>_____ Douglas Rodriguez</p> <p><i>Casey Earley</i></p> <p>_____ Casey Earley</p> <p><i>Mason Morgan</i></p> <p>_____ Mason Morgan</p>	<p><i>Eileen Hernandez</i></p> <p>_____ Eileen Hernandez</p> <p><i>Peter Key</i></p> <p>_____ Peter Key</p>
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CERTIFICATION

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on _____, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Casey Earley

Secretary __/__/__

CERTIFICATE *of* SIGNATURE

REF. NUMBER
CAFHH-3NFMP-NBOJR-XGPMA

DOCUMENT COMPLETED BY ALL PARTIES ON
04 FEB 2026 17:14:30
UTC

SIGNER

EILEEN HERNANDEZ

EMAIL
EHERNANDEZ@MATERMOUNTSINAI.COM

TIMESTAMP

SENT
02 FEB 2026 18:18:19

VIEWED
02 FEB 2026 18:24:49

SIGNED
02 FEB 2026 18:25:32

SIGNATURE

Eileen Hernandez

IP ADDRESS
209.160.192.134

LOCATION
MIAMI, UNITED STATES

RECIPIENT VERIFICATION

EMAIL VERIFIED
02 FEB 2026 18:24:49

CASEY EARLEY

EMAIL
CASEY.EARLEY@BUDAEDC.COM

SENT
02 FEB 2026 18:18:19

VIEWED
02 FEB 2026 18:49:56

SIGNED
02 FEB 2026 18:50:17

Casey Earley

IP ADDRESS
172.87.170.210

LOCATION
EL PASO, UNITED STATES

RECIPIENT VERIFICATION

EMAIL VERIFIED
02 FEB 2026 18:49:56



CERTIFICATE *of* SIGNATURE

REF. NUMBER
CAFHH-3NFMP-NBOJR-XGPMA

DOCUMENT COMPLETED BY ALL PARTIES ON
04 FEB 2026 17:14:30
UTC

SIGNER

PETER KEY

EMAIL
PETER@HIGHKEY.MARKETING

TIMESTAMP

SENT
02 FEB 2026 18:18:19

VIEWED
02 FEB 2026 20:14:54

SIGNED
02 FEB 2026 20:15:11

SIGNATURE



IP ADDRESS
72.28.221.166

LOCATION
MIAMI BEACH, UNITED STATES

RECIPIENT VERIFICATION

EMAIL VERIFIED
02 FEB 2026 20:14:54

MASON MORGAN

EMAIL
MASONMORGAN.DTX@GMAIL.COM

SHARED VIA
LINK

SENT
02 FEB 2026 18:18:19

VIEWED
04 FEB 2026 15:47:40

SIGNED
04 FEB 2026 17:14:30



IP ADDRESS
174.226.181.88

LOCATION
AUSTIN, UNITED STATES

