

## **REPORTING ENTITY CERTIFICATE OF RESOLUTION**

Board of Trustees of Heritage Classical Academy, TRS RE 2401

DATE: December 13, 2025

**WHEREAS**, the Board of Trustees of Heritage Classical Academy desires to participate in TRS-ActiveCare, the statewide group health insurance program for eligible active public school employees; and

**WHEREAS**, the Board has determined that participation in TRS-ActiveCare is in the best interest of the district's employees and students;

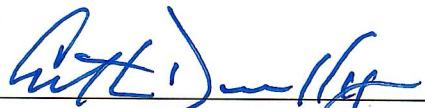
**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Board authorizes the Board President, Stuart Saunders, or his designee, to execute and submit to the Teacher Retirement System of Texas the official Notice of Election to Participate in TRS-ActiveCare for the plan year beginning September 1, 2026, and all related documents.
2. The Board authorizes the Superintendent, Dr. Alan Seay, or his designee, to act as the official representative of the district in all matters concerning TRS-ActiveCare participation, including administrative and compliance responsibilities.
3. The Board commits to maintaining required employer contributions and submitting required notices and data to TRS as required by law and program rules.

RESOLVED this 13<sup>th</sup> day of December 2025.

  
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Stuart Saunders

Stuart Saunders, Board President

  
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Kathryn Van Der Pol, Board Secretary  
**ARTHUR DONNELLY, ACTING BOARD SECRETARY**

**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF HERITAGE CLASSICAL ACADEMY.**

**Members voting in favor of the Resolution are noted in the Board Minutes.**