

### **Exhibit D—Resolution of Board-Approved Credit-by-Examination Audit Process**

#### **Kindergarten–Grade 5**

WHEREAS, 19 Texas Administrative Code 74.24(b)(1) provides that a board of trustees must approve an audit process for credit-by-examination assessments used for kindergarten–grade 5 acceleration;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Clear Creek Independent School District by adoption of this resolution has determined that the university’s certification and audit demonstrates that the examinations accurately and appropriately assess a student’s knowledge and skills of the TEKS for the relevant grade level.

#### **Grades 6–12**

WHEREAS, 19 Texas Administrative Code 74.24(a)(4) and 74.24(c)(1)(B) authorize a board of trustees to approve of the district’s development and use of its own examinations that thoroughly test the essential knowledge and skills in the applicable grade level or subject area; and

WHEREAS, 19 Texas Administrative Code 74.24(c)(1) requires a board to approve an audit process for examinations for credit that are developed by the district;

NOW, THEREFORE, BE IT RESOLVED that for each District-developed examination for credit in grades 6–12, the Board of Clear Creek Independent School District approves an audit process by which District curriculum personnel will certify that District-developed credit-by-examination assessments used for grades 6–12 accurately and appropriately assess a student’s knowledge and skills of the TEKS for the relevant grade level.

The authority granted by this resolution is effective until the Board revokes such authority by further action.

Adopted this \_\_\_\_\_ (date) day of \_\_\_\_\_ (month), \_\_\_\_\_ (year), by the Board of Trustees.

Presiding officer: \_\_\_\_\_

Secretary: \_\_\_\_\_