



7. NOMINATIONS: KINNEY COUNTY APPRAISAL DISTRICT BOARD, 2008-2010

Presenter: HENRY LUTZ

Two positions are open for the 2008-2010 term. Incumbents Tim Ward and Steve Crosby have consented to continue to serve.

A motion was made by Henry Lutz to nominate incumbents Tim Ward and Steve Crosby to the Kinney County Appraisal District for the 2008-2010 term. Ronnie Hobbs seconded. The motion carried unanimously.

8. RESOLUTION: EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Presenter: PAULA RENKEN

The Board needs to formally recognize 4-H as an extracurricular activity for students to be able to participate in "S" days. This came into play with attendance and accounting changes, and having to recognize Mr. Elledge as an adjunct staff member in case he is with a 4-H student and one of our staff members is not present, we will still get foundation money. Our AG Teacher does not go to all the shows that the kids go to. Recognizing 4-H will meet the first part of State Board of Education amendment 19TAC 129.21, allowing us to then appoint County Extension Agent Robert Elledge as an adjunct faculty member.

A motion was made by Ronnie Hobbs to approve a resolution recognizing 4-H as an extracurricular activity. Tony Ashley seconded. The motion carried unanimously.

9. ADJUNCT FACULTY: COUNTY EXTENSION AGENT

Presenter: PAULA RENKEN

This item was brought up in September, but due to an issue with the way the contract was written, was moved to October. Paula Renken got with our counsel and 4-H to work on the wording. On the agreement, paragraph five, the last sentence, "The adjunct faculty member shall comply with all board and district directives, state and federal rules, and district policy and regulations as long as they exist." He will now fall under our jurisdiction. The agreement brought to the board to sign last month from 4-H stated he would not answer to, be recognized by, or fall under anything related to the district. At the next admin. meeting, Paula Renken and the administrators will go through policies and responsibilities with Robert Elledge. The district did run a criminal check through DPS and it came back clear. Mr. Elledge does meet our qualifications. We could get TRS if we were to hire him in a paraprofessional role, since he holds a degree and certificate from 4H. This will be an annual renewal.

A motion was made by Tony Ashley to appoint Kinney County Extension Agent Robert Elledge as an adjunct faculty member of BISD. Ronnie Hobbs seconded. The motion carried unanimously.

10. TEXTBOOK COMMITTEE