



Board of Education

ACTION

TITLE: Consider Approving Ethics Disclosure Resolution

DATE: January 26, 2026

RESPONSIBLE ADMINISTRATOR: Charles Warren, CFO

BACKGROUND/CONSIDERATIONS:

§ 6-24-101 et seq. and the ADE rules adopted pursuant to this section of state law regulates the issue known as “Ethics Disclosures”. Ethics disclosure promotes the transparency of the District entering into transactions with entities that are owned or controlled by District employees.

The attached resolution should be reviewed for Board approval. The resolution covers two vendors. An employee works on the weekends for commissions for one vendor. Therefore, the employee has a direct financial interest in the vendor. Another vendor is a sole proprietor married to a district administrator. Therefore, the administrator has an indirect financial interest in the vendor. The District desires to contract with these vendors as necessary.

RECOMMENDATION:

The administration recommends the board consider approving the ethics disclosure and resolution as attached.

If the Board agrees, the motion would read: ***move to approve the attached ethics disclosure resolution.***