

Board of Education

ACTION

TITLE: Consider Approving Ethics Disclosure Resolution

DATE: August 4, 2023

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 Directors of the School Board.

The District desires to conduct business with Blaylock Heating & Air Conditioning, Inc. (BHAC) on a limited basis. The attached resolution is necessary to allow limited transactions with BHAC for the 2023-2024 school year.

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.***