



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: July 23, 2012

AGENDA ITEM: Consider Approval of Resolution Regarding Extra-Curricular Status of 4-H Organization and Approval of Adjunct Faculty Agreement

PRESENTER: Dan Manning

ALIGNS TO BOARD GOAL(S):

- 1. Students will meet or exceed educational performance standards*

Background Information:

- The Texas Administrative Code allows students who are attending off-campus learning opportunities with County Extension Agents serving as adjunct professional faculty members to be counted present at their home campus that day.
- The adjunct faculty member must have at least a Bachelor's degree and eligible to participate in Teacher Retirement System of Texas (TRS)

Administrative Considerations:

- These adjunct faculty members receive no compensation from Aledo ISD
- Approval of the resolution and agreement with the proposed adjunct faculty members will help our students participating in these Agricultural learning programs to attend these events and be counted present at school that day.

FISCAL NOTE: NONE

Administrative Recommendation: Administration recommends the approval of the Resolution and the Adjunct Faculty Agreement as presented.

July 19, 2012

Dan Manning
Aledo ISD
1008 Bailey Ranch Road
Aledo, Texas 76008

Dear Mr. Manning,

The State Board of Education passed an amendment to 19 TAC§129.21 (k)(1). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of this school district. Section 3 of the Student Attendance handbook state:

- (4-12) 1. The student is participating in an activity which is approved by the local board and is under the direction of a professional staff member of the school district or an adjunct staff member. This adjunct staff member must have a minimum of a bachelor's degree and be eligible for participation in the Teacher Retirement System of Texas.
- (4-13) Students participating in any activity which is not approved by the local school board and/or without certified district personnel supervision are counted absent (see (94-12)). To qualify for funding purposes the certified district staff member/adjunct staff member must be accompanying the students as an official of the school district for the specific purpose of supervising the students and must be approved by the school board to supervise the activity. For example, students participating in 4-H activities which are supervised solely by a County Extension Agent are reported present.

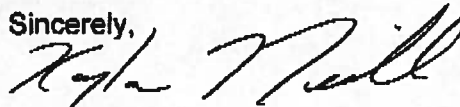
This amendment provides local school boards the opportunity to recognize County Extension Agents as adjunct staff members and to count students participating in 4-H/Extension educational activities "in attendance for Foundation School Program purposes."

Parker County requests adjunct staff member status for the County Extension Agents for the school year 2012-2013. The following faculty are eligible for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree.

Kayla Neill	CEA 4-H	M.Ag.	2007	Texas A&M
Jon Green	CEA-Ag	M.Ed.	1987	Texas A&M
Kathy Smith	CEA-FCS	M.Ed.	1992	Texas A&M

I hope that Aledo Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information. Finally, I request that a signed copy of the Resolution along with a copy of the minutes of the Board meeting be forwarded to me for my files if approved.

Sincerely,



Kayla Neill
County Extension Agent - 4-H&Youth Development
Parker County

/tj

**RESOLUTION
regarding
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

Be it hereby resolved that upon this date the duly elected Board of Trustees of the Aledo Independent School District meeting in public with a quorum present and certified did adopt this resolution that recognizes Parker County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities. Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rulings shall be final.

Approved this _____ day of _____, 2012.

(For Board of Trustees)

(Superintendent)

ADJUNCT FACULTY AGREEMENT

for Kayla Neill, CEA 4-H

**THE STATE OF TEXAS
COUNTY OF PARKER**

On this date, at regularly scheduled and posted meeting, came the Board of Trustees of the Aledo Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct faculty member of the Aledo Independent School District.

Upon consideration and vote of _____ in favor to approve Kayla Neill, is hereby named as adjunct faculty member of the Aledo Independent School District subject to the following conditions and provisions of such appointment, to wit:

1. This appointment shall commence on the _____ day of _____ and end on the day _____ of _____, being the end of the 2012-2013 academic year.
2. Adjunct faculty member will receive no compensation, salary, or remuneration from Aledo Independent School District.
3. Adjunct faculty member is and shall remain an employee, in good standing, of Texas AgriLife Extension Service.
4. Adjunct faculty member shall be under the direct supervision of the District Extension Administrator of District 3.
5. Adjunct faculty member shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member shall direct the activities and participations of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty member for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participations with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator. Adjunct faculty member is not the employee of School District, and School District does not nor shall not supervise, direct or control the activities and/or participations of such Kayla Neill, Parker County Extension Agent, who has been herein designated as an adjunct faculty member.

This appointment is made by Aledo Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by Texas AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by Texas AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (k)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Kayla Neill, County Extension Agent (TAES employee) is not intended nor shall be construed as a waiver of any claim of defense of sovereign or government immunity from liability now possessed by Aledo Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this _____ day of _____, 2012.

Aledo Independent School District

By: _____

Its: _____

Adjunct Faculty Appointment Accepted By:


Parker County Extension Agent

Approved:

By: _____
District Extension Administrator, District 3
Texas AgriLife Extension Service

ADJUNCT FACULTY AGREEMENT

for Jon Green, CEA-AG

**THE STATE OF TEXAS
COUNTY OF PARKER**

On this date, at regularly scheduled and posted meeting, came the Board of Trustees of the Aledo Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct faculty member of the Aledo Independent School District.

Upon consideration and vote of _____ in favor to approve Jon Green, is hereby named as adjunct faculty member of the Aledo Independent School District subject to the following conditions and provisions of such appointment, to wit:

1. This appointment shall commence on the _____ day of _____ and end on the day _____ of _____, being the end of the 2012-2013 academic year.
2. Adjunct faculty member will receive no compensation, salary, or remuneration from Aledo Independent School District.
3. Adjunct faculty member is and shall remain an employee, in good standing, of Texas AgriLife Extension Service.
4. Adjunct faculty member shall be under the direct supervision of the District Extension Administrator of District 3.
5. Adjunct faculty member shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas AgriLife Extension employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty member for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participations with students of the School District are directed, supervised, and controlled by and through supervisory personnel of the Texas AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator. Adjunct faculty member is not the employee of School District, and School District does not nor shall not supervise, direct or control the activities and/or participations of such Jon Green, Parker County Extension Agent, who has been herein designated as an adjunct faculty member.

This appointment is made by Aledo Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by Texas AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by Texas AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (k)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Jon Green, County Extension Agent (TAES employee) is not intended nor shall be construed as a waiver of any claim of defense of sovereign or government immunity from liability now possessed by Aledo Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this ____ day of _____, 2012.

Aledo Independent School District

By: _____

Its: _____

Adjunct Faculty Appointment Accepted By:



Parker County Extension Agent

Approved:

By: District Extension Administrator, District 3
Texas AgriLife Extension Service

ADJUNCT FACULTY AGREEMENT

for Kathy Smith, CEA-FCS

THE STATE OF TEXAS
COUNTY OF PARKER

On this date, at regularly scheduled and posted meeting, came the Board of Trustees of the Aledo Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct faculty member of the Aledo Independent School District.

Upon consideration and vote of _____ in favor to approve Kathy Smith, is hereby named as adjunct faculty member of the Aledo Independent School District subject to the following conditions and provisions of such appointment, to wit:

1. This appointment shall commence on the _____ day of _____ and end on the day _____ of _____, being the end of the 2012-2013 academic year.
2. Adjunct faculty member will receive no compensation, salary, or remuneration from Aledo Independent School District.
3. Adjunct faculty member is and shall remain an employee, in good standing, of Texas AgriLife Extension Service.
4. Adjunct faculty member shall be under the direct supervision of the District Extension Administrator of District 3.
5. Adjunct faculty member shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member shall direct the activities and participations of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty member for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participations with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator. Adjunct faculty member is not the employee of School District, and School District does not nor shall not supervise, direct or control the activities and/or participations of such Kathy Smith, Parker County Extension Agent, who has been herein designated as an adjunct faculty member.

This appointment is made by Aledo Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by Texas AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by Texas AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (k)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Kathy Smith, County Extension Agent (TAES employee) is not intended nor shall be construed as a waiver of any claim of defense of sovereign or government immunity from liability now possessed by Aledo Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

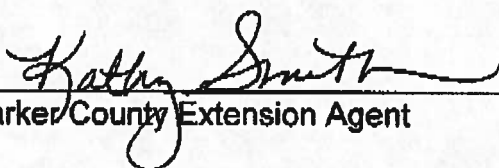
Signed this _____ day of _____, 2012.

Aledo Independent School District

By: _____

Its: _____

Adjunct Faculty Appointment Accepted By:



Parker County Extension Agent

Approved:

By: District Extension Administrator, District 3
Texas AgriLife Extension Service