



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: August 21, 2017

AGENDA ITEM: Resolution for Delegating Approval of Off-Campus Activities for Attendance Accounting Purposes

PRESENTER: Kathy Allen

ALIGNS TO BOARD PRIORITIES(S):

- Continuous Improvement – The District shall monitor and revise systems and processes to evaluate organizational effectiveness and stakeholder satisfaction.

BACKGROUND INFORMATION:

- The Texas Administrative Code 19TAC129.21 (i) states that “A student who is not actually in school at the time attendance is taken must not be counted in attendance for Foundation School Program (FSP) funding purposes, unless the student is participating in an activity that meets the conditions set out in subsection (j) of this section, or unless the student is enrolled in and participating in an alternative attendance accounting program approved by the commissioner.”

(j) A student not actually on campus at the time attendance is taken may be considered in attendance for FSP funding purposes under the following conditions.

(1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:

(A) has a minimum of a bachelor's degree; and

(B) is eligible for participation in the Teacher Retirement System of Texas.

- TASB recommends on an annual basis, the Board of Trustees approves a “Resolution” delegating the authority of approval of off-campus activities to the Superintendent for “Attendance Accounting” purposes.
- Included in the Resolution will be a list of extracurricular activities/organizations that meet the criteria established in 19TAC129.21(j)

ADMINISTRATIVE CONSIDERATIONS: Consider the Resolution to delegate approval of off-campus activities to the Superintendent for attendance accounting purposes.

FISCAL NOTE: None

ADMINISTRATIVE RECOMMENDATIONS: Administration recommends the approval of the Resolution as written and presented.

EXHIBIT B

RESOLUTION OF THE BOARD TO DELEGATE APPROVAL OF OFF-CAMPUS ACTIVITIES
TO THE SUPERINTENDENT FOR ATTENDANCE ACCOUNTING PURPOSES

WHEREAS, 19 Administrative Code 129.21(j) provides that a student not actually on campus at the time attendance is taken may be considered in attendance for foundation school program funding purposes if the student is participating in an activity that is approved by the Board and is under the direction of a member of the professional or paraprofessional staff of the District; and

WHEREAS, the Board has approved for District students the extracurricular activities of the following organizations:

UIL Activities, Career Technology Student Organizations Activities, Non-UIL Campus

Approved Clubs/Organization Activities, School Field Trips

WHEREAS, the Board seeks to delegate authority to the Superintendent to approve individual off-campus activities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Aledo Independent School District delegates to the Superintendent approval of all individual off-campus activities, including those related to Board-approved extracurricular activities, those related to activities of organizations approved by the Board, and field trips that are part of the curriculum.

The authority granted by this resolution is effective for the 2017 – 2018 school year.

Adopted this 21st day of August, 2017, by the Board of Trustees.

Presiding Officer: _____

Secretary: _____