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UNITED INDPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

| TOPIC: Amend the Resolution for the Employee Separation from Employment Incentive for Full | | | | | | | |
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| Time District Employees for the 2015-2016 School Year | | | | | | | |
| SUBMITTED BY: David Garcia, Assistant Superintendent OF: Human Resources Department | | | | | | | |
| APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: | | | | | | | |
| DATE ASSIGNED FOR BOARD CONSIDERATION: March 23, 2016 | | | | | | | |
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| RECOMMENDATION: | | | | | | | |
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| RATIONALE: | | | | | | | |
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| BUDGETARY INFORMATION: | | | | | | | |
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| BOARD POLICY REFERENCE AND COMPLIANCE: | | | | | | | |
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UNITED INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting March 23, 2016 AMENDED

RESOLUTION ADOPTING EARLY NOTIFICATION OF EMPLOYEE SEPARATION FROM EMPLOYMENT INCENTIVE TO FULL TIME DISTRICT EMPLOYEES DURING THE 2015-16 SCHOOL YEAR

Whereas, the United Independent School District ("District") will be implementing an Incentive Program for the early notification of resignations or retirements at the end of the 2015-16 school year for full-time employees that were employed for the entire 2015-2016 school year;

Whereas, eligible employees must submit their Separation from Employment form and the Incentive Agreement for Contracted Employees or Paraprofessional Employees to the District no later than April 1, 2016 at 5:00 p.m. with an effective date of separation of employment at the conclusion of the 2015-16 school year or January 31, 2017, as requested by the Employee;

Whereas, the District wishes to extend this incentive to its highly valued employees who have remained loyal to the District;

Whereas, the District's implementation of a Separation from Employment Incentive Program will allow accurate staffing projections for the 2016-17 school/work year;

Whereas, the District will provide its current full-time employees with a one-time Separation from Employment Incentive Payment this school year, which will be provided as follows:

- \$1,000.00 for Contracted Employees; and
- \$ 500.00 for Paraprofessional/Auxiliary Employees

to be paid to eligible employees in accordance with District Guidelines established, which mandate minimum eligibility requirements and appropriate deadline regarding notification of separation from the District; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the United Independent School District that the District issue a one-time Separation from Employment Incentive Payment, as stated herein.

| SO ORDERED this day of | , 2016. |
|------------------------|---------|
| BOARD OF TRUSTEES: | |
| Board President | |
| WITNESSETH: | |