



Board of Education

ACTION

TITLE: Consider Approving Ethics Disclosure Resolution

DATE: July 21, 2025

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 new vendors that are owned by a family of an administrator. Therefore, the administrator has an indirect financial interest in the vendors requested to be used by the District. The resolution also covers a new vendor that is owned by an employee. 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.***