

TEXAS A&M
AGRI LIFE
EXTENSION

Wood County Extension Office
P. O. Box 968
Quitman, TX 75783
August 4, 2014

Mineola I.S.D.
Superintendent
1000 West Loop 564
Mineola, TX 75773

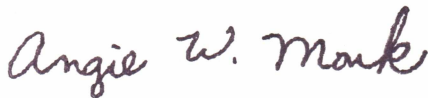
Dear Superintendent,

On behalf of the 4-H members of Wood County, we hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. The enclosed RESOLUTION should be presented for consideration at the next scheduled meeting of the Board of Trustees of the Mineola I.S.D. We further request that questions regarding this RESOLUTION be directed to us in a timely manner so that we may prepare and present an appropriate response so as not to delay action on this request.

Finally, we request that a signed copy of this RESOLUTION along with a copy of the minutes of the Board meeting be forwarded to us for our files.

Thank you and members of your Board of Trustees for your consideration of this request.

Sincerely,



Angie Monk
County Extension Agent
Family Consumer Science
Wood County



Clint Perkins
County Extension Agent
Agriculture
Wood County

Enclosure: RESOLUTION
(Regarding Extra Curricular Status of 4-H Organization)

RESOLUTION
regarding
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date the duly elected Board of Trustees of the

MINEOLA SCHOOL DISTRICT

Meeting in public with a quorum present and certified did adopt this resolution that recognized the Wood 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 _____, 20_____.

(For Board of Trustees)

(Superintendent)

ADJUNCT FACULTY AGREEMENT

THE STATE OF TEXAS
COUNTY OF Wood

On this date, at regularly scheduled and posted meeting, came the Board of Trustees of the Mineola Independent School District, hereinafter referred to as "District." A Quorum having been established, the Board proceeded to consider the appointment of the herein named individuals as adjunct faculty members of the Mineola Independent School District.

Upon consideration and vote of _____ favor to Angie Monk, and Clint Perkins are hereby named as adjunct faculty members of the Mineola Independent School District subject to the following conditions and provisions of such appointment, to wit:

1. This appointment shall commence on the 1st day of August, 2014 and end on the 30th day of May 2015, being the end of the 2014-2015 academic year.
2. Adjunct faculty members will receive no compensation, salary, or remuneration from Mineola Independent School District.
3. Adjunct faculty members are and shall remain employees, in good standing, of the Texas Agricultural Extension Service.
4. Adjunct faculty members shall be under the direct supervision of either the District Extension Administrator of District 5, Extension District, or Wood County Extension Director.
5. Adjunct faculty members shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas Cooperative Extension employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty members 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 members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through Extension Director or County Extension Director. Adjunct faculty members are not the employees of School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Wood County Extension Agents who has been herein designated as a adjunct faculty members.

This appointment is made by 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 Cooperative Extension in recognition of the educational benefits arising from such participation and activities and/or directed by Texas Cooperative Extension. 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 Wood County Extension Agents (Extension employee) are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Mineola Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this _____ day of _____, 2014.

Mineola Independent School District

By: _____
Its: Superintendent

Adjunct Faculty Appointment Accepted by:

County Extension Agent, Family Consumer Science

County Extension Agent, Agriculture

By: County/District Extension Director, District V
Texas Cooperative Extension

ADJUNCT FACULTY APPOINTMENT

Wood County requests adjunct staff member status for the County Extension Faculty for the school year 2013-2014. The following faculty are eligible for participation in the Teacher Retirement System of Texas and have a minimum of bachelor's degree.

Name: Angie Monk Title: CEA/FCS

Degree: B S Date: 1983 Institution: SFA University

Degree: MS Date: 1994 Institution: SFA University

Name: Clint Perkins Title: CEA/AG

Degree: BS Date: 1994 Institution: Texas A&M University

Degree: MS Date: 1997 Institution: Texas Tech University