FAR WEST DISTRICT 6



August 4, 2016

Texas A&M AgriLife Extension Service – Ector County 1010 East 8th Street Odessa, TX 79761

Ector County Independent School District

Dear Dr. Crowe,

On behalf of the 4-H members of Ector County, we hereby respectfully request the following for the **2016-17** school year:

- That the 4-H organization be sanctioned as an extracurricular activity
- That we, as county Extension agents, are granted adjunct faculty staff member status

The enclosed Resolution regarding Extracurricular Status of the 4-H Organization and Adjunct Faculty Agreement should be presented for consideration at the next scheduled meeting of the Board of Trustees. We further request that questions regarding this request be directed to us in a timely manner so that we may prepare and present an appropriate response so as not to delay action. Please return a signed copy of the resolution and adjunct faculty agreement for our files.

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

Sincerely.

Steven Paz

County Extension Agent - ANR

Jacquelyn Warnock

County Extension Agent - FCS

Torquelyn Wannel

Enclosure: Resolution Regarding Extracurricular Status of 4-H Organization



RESOLUTION

ADJUNCT FACULTY APPOINTMENT FOR ISD'S WHO APPROVE MORE THAN 1 YEAR

ECTOR COUNTY 4-H CONTINUACE OF EXISTING RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Ector County ISD has continuously adopted resolutions recognizing the Ector County 4-H Organization as approved for recognition and eligible for extracurricular status consideration under Title 19, Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities. As designee for the Board, I extend and make continuous the resolution last adopted on August 18, 2015. 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 the board through the designated officials of Ector County ISD whose rulings shall be final.

This resolution shall be continuous unless and upon written notice by the Board or their designee that the resolution is withdrawn, or the law changes.

Adjunct faculty status is granted to all members of the current county Extension faculty, who meet the eligibility requirements for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree. The county Extension staff will annually provide a current list of adjunct faculty to the appropriate principal on or before request of completion of Declaration of Eligibility Forms. If the faculty changes, the list shall be edited by the county Extension staff and forwarded to the appropriate principal(s). This appointment is subject to the following conditions and provisions of such appointment, to wit:

- 1. Adjunct faculty member will receive no compensation, salary, or remuneration from Ector County ISD.
- 2. Adjunct faculty member is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
- 3. Adjunct faculty member shall be under the direction of the District Extension Administrator, Extension District, or Ector County Extension Director.
- 4. 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 A&M AgriLife Extension Service 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 member 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 supervisory personnel of Texas A&M AgriLife Extension Service. Adjunct faculty member is not the employee of the School District, and School District does not nor shall not supervise, direct, or control the activities and/or participation of such Ector County Extension Agent(s) who has/have been herein designated as an adjunct faculty member.

This appointment is made by Ector County Independent School District by and through the action of the Board of Trustees of said District for the benefit of allowing voluntary student participation in programs conducted by Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 12921 (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 Ector County Extension Agent(s) (Extension employee) is/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 Ector County Independent School District or any of its employee's agents, officers, and/or board members in the performance of governmental functions.

For the Board

Dr. Tom Crowe Superintendent of Schools ECISD August 4, 2016



RESOLUTION Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

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

Ector County Independent School District

meeting in public with a quorum present and certified, did adopt this resolution that recognizes the Ector 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 rules shall be final.

Approved this day of	, 2016.
(For Board of Trustees)	
(Superintendent)	

ADJUNCT FACULTY AGREEMENT THE STATE OF TEXAS: COUNTY OF ECTOR



On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Ector County Independent School District, hereinafter referred to as "School 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 School District.

The following faculty members are eligible for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree.

Name: <u>Jacquelyn Warnock</u> Title: <u>CEA - FCS</u> Degree: <u>M.Ed.</u>	Date: <u>5/2011</u>	Institution: University of	f Arkansas - Fayetteville
Name: <u>Jeff Floyd</u> Title: <u>CEA- Hort</u> Degree: <u>M.S Agriculture</u>	Date: <u>May 2003</u> I	nstitution: <u>Texas Tech U</u>	<u>niversity</u>
Name: <u>Steven Paz</u> Title: <u>CEA – ANR</u> Degree: <u>M.S. Agricultu</u>	ural Economics Da	ate: <u>5/1991</u> Institution: <u>1</u>	Texas Tech University
Upon consideration and vote of in favor, the above listed indithe School District subject to the following considerations and 1. This appointment shall commence on the d, 2017, being the end of the current 2. Adjunct faculty member will receive no compense 3. Adjunct faculty member is and shall remain an em Service. 4. Adjunct faculty member shall be under the direct 5. Adjunct faculty member(s) shall receive all group unemployment insurance, and any and all other plane employees. The School District shall have no respon	ad provisions of su lay of	ach appointment to wit:, 2016 and end on t muneration from the Sch tanding, of the Texas A& e District Extension Adm ts, workman's compensa of Texas A&M AgriLife E:	the day of mool District. M AgriLife Extension inistrator of District 6. tion insurance benefits,
Adjunct faculty member shall direct the activities and particle approved activities as designated from time to time by adjurt District administrative personnel. Adjunct faculty members' directed, supervised, and controlled by and through supervised to the supervisory authority of the District Extension Admin District, and School District does not nor shall not supervise County Extension Agent(s) who have/has been herein designated.	nct faculty membe activities and par sory personnel of istrator. Adjunct i , direct or control	ers for which notice shall ticipation with students Texas A&M AgriLife Ext faculty member is not the the activities and/or par	be given to School of the School District are ension Service pursuant e employee of the School
This appointment is made by the School District by and thro allowing voluntary student participation in programs condu the educational benefits arising from such participation and Service. This appointment is made in accordance with the prauthorizing the school to deem such participating students in the school to deem such participating student	acted by the Texas activities and/or rovisions of Section attendance for t	A&M AgriLife Extension directed by the Texas A& on 129.21 of the Texas A& foundation school progra	i Service in recognition o &M AgriLife Extension Iministrative Code am purposes.
This appointment of the herein named County Extension Ag intended nor shall be construed as a waiver of any claim or opossessed by the School District or any of its employees, age governmental functions.	defense of sovere	ign or governmental imn	nunity from liability now
Adjunct Faculty Appointment Accepted By:			
Member of the School District Board	Signed this	day of	, 2016.
Superintendent	Signed this	day of	, 2016.

Ector County requests adjunct staff member status for the county Extension agents for the school year 2016-2017. The following faculty are eligible for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree.

Name: <u>Jacquelyn Warnock</u> Title: <u>CEA-FCS</u> Degree: <u>M.Ed.</u> Date: <u>May 2011</u> Institution: <u>University of Arkansas - Fayetteville</u>

Name: <u>Steve Paz</u> Title: <u>CEA-ANR</u> Degree: <u>M.S. Agricultural Economics</u> Date: <u>May 1991</u> Institution: <u>Texas Tech University</u>

Name: <u>Jeff Floyd</u> Title: <u>CEA-HORT</u> Degree: <u>M.S Agriculture</u> Date: <u>May 2003</u> Institution: <u>Texas Tech University</u>