8E. Action Date: October 22, 2009

SUBJECT: APPROVAL OF RESOLUTION AND AGREEMENT REGARDING

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

BOARD GOAL: All students will achieve educational excellence.

FISCAL NOTE: None

Background Information:

- Tarrant County 4-H has requested your approval of the attached resolution and agreement to establish it as approved for recognition and eligible for extracurricular status.
- The approval of the resolution and related appointment of adjunct faculty in the attached contract will allow voluntary student participation in programs conducted by Texas AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities.

Administrative Considerations:

- Adjunct faculty appointed through the agreement will receive no compensation, salary, or remuneration from the District.
- General Counsel for the District has reviewed the agreement and resolution.

Communication Deployment:

- Board Meeting Minutes
- Direct contact with Tarrant County Extension Agent 4-H

The administration recommends that the Board of Trustees approve the resolution as presented.

Respectfully submitted,

Amanda M. Bigbee School Attorney/General Counsel