BOARD MEMBERS: TRAINING AND ORIENTATION

BBD (LOCAL)

PUBLIC INFORMATION COORDINATOR The Superintendent shall fulfill the responsibilities of the public information coordinator and shall receive, on behalf of Board members, the training specified by Government Code 552.012.

ETHICS: CONFLICT OF INTEREST DISCLOSURES

See the following pages for forms that may be used for compliance with disclosure requirements.

Exhibit A: Affidavit Disclosing Substantial Interest in a Business Entity or Real Property, as defined in Local Government Code 171.002 — 2 pages

Exhibit B: Affidavit Disclosing Interest in Property, under Government Code Chapter 553, Subchapter A — 2 pages

ADDITIONAL DISCLOSURE: The conflicts disclosure statement required of members of the Board and the Superintendent by Local Government Code 176.003–.004 is available on the Texas Ethics Commission Web site at http://www.ethics.state.tx.us. See DBD(LOCAL) to determine if the Board has extended this filing requirement to other employees.

ETHICS: CONFLICT OF INTEREST DISCLOSURES

BBFA (EXHIBIT)

EXHIBIT A

AFFIDAVIT DISCLOSING SUBSTANTIAL INTEREST IN A BUSINESS ENTITY OR REAL PROPERTY

STATE OF TEXAS COUNTY OF Kinney

I, ______ (name), as a local public official of Brackett ISD, make this affidavit and hereby on oath state the following: I, or a person(s) related to me in the first degree, have a substantial interest in:

- [] a business entity, as those terms are defined in Local Government Code Sections 171.001–171.002, that would experience a special economic effect distinguishable from its effect on the public by a vote or decision of the Board.
 - or

[] real property for which it is reasonably foreseeable that the Board's action or my action will have a special economic effect on the value of the property distinguishable from its effect on the public by a vote or decision of the Board.

The business entity or real property is (name/address of business or description of property):

("I" or name of relative and relationship) (have)(has) a substantial interest in this business entity or real property as follows: *(check all that apply)*

- [] Ownership of ten percent or more of the voting stock or shares of the business entity.
- [] Ownership of ten percent or more of the fair market value of the business entity.
- [] Ownership of \$15,000 or more of the fair market value of the business entity.
- [] Funds received from the business entity exceed ten percent of _____ (my, her, his) gross income for the previous year.
- [] Real property is involved and _____ (*I, she, he*) (have)(has) an equitable or legal ownership with a fair market value of at least \$2,500.

The statements contained herein are based on my personal knowledge and are true and correct

ETHICS: CONFLICT OF INTEREST DISCLOSURES

BBFA (EXHIBIT)

Upon the filing of this affidavit with the Board's Secretary, I affirm that I shall abstain from participation in any decision involving this business entity or real property, unless permitted according to Local Government Code 171.004(c).

Signed this _____ day of _____ (year).

Signature of official _____

Title _____

ACKNOWLEDGEMENT

STATE OF TEXAS COUNTY OF Kinney

Sworn to and subscribed before me on this _____ day of _____ (month), _____ (year).

_____, Notary Public in and for the State of Texas

ETHICS: CONFLICT OF INTEREST DISCLOSURES BBFA (EXHIBIT)

EXHIBIT B

AFFIDAVIT DISCLOSING INTEREST IN PROPERTY

STATE OF TEXAS COUNTY OF Kinney

I, _____ (name of affiant), (check one of the following)

as an officer of, or

_____ as a Board candidate for,

Brackett ISD make this affidavit and hereby on oath state the following:

I have a legal or equitable interest in property to be acquired with public funds, either by purchase or condemnation.

The property is fully described as follows:

The nature, type, and amount of interest, including percentage of ownership, I have in the property is:

I acquired my interest in the property on _____ (date).

I swear that the information in this affidavit is personally known by me to be correct and contains the information required by Section 553.002, Government Code.

Signed this _____ day of _____ (month), _____ (year).

Signature of affiant _____

Office or public title _____

DATE ISSUED: 11/29/2005 UPDATE 77 BBFA (EXHIBIT)-A

ETHICS: CONFLICT OF INTEREST DISCLOSURES

ACKNOWLEDGEMENT

STATE OF TEXAS COUNTY OF Kinney			
BEFORE ME,	(here insert the name		
and character of the officer administering the oath) on this day personally appeared			
	(affiant) known to me (or proved to me on		
the oath of	or through		
[description of identity card or other document]) to be the person whose name is subscribed			
to the foregoing instrument and acknowledged to me that he executed the same for the pur-			
poses and consideration therein expr	essed.		
Given under my hand and seal of office this day of (month), (year).			
	, Notary Public in and for the State of Texas		

NOTE: This affidavit must be filed with the county clerk(s) of the county or counties in which the property is located and of the county in which the public servant resides within ten days before the date on which the property is to be acquired by purchase or condemnation.

OFFICE MANAGEMENT: RECORDS MANAGEMENT

CPC (LOCAL)

The Superintendent shall oversee the performance of records management functions prescribed by state and federal law:

- Records Management Officer, as prescribed by Local Government Code 203.023
- Records Administrator, as prescribed by Local Government Code 176.001 and 176.007 [See BBFA and CHE]
- Officer for Public Information, as prescribed by Government Code 552.201–.204 [See GBAA]
- Public Information Coordinator, as prescribed by Government Code 552.012 [See BBD]

EMPLOYMENT OBJECTIVES: OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS

DAB (LOCAL)

The Board establishes the following objective criteria for decisions regarding the hiring, dismissal, reassignment, promotion, and demotion of District personnel. These criteria are not rank-ordered and may be considered in whole or in part in making such decisions.

- 1. Academic or technical preparation, supported by transcripts.
- 2. Proper certification for grade level, subject, or assignment, including emergency permits and endorsements for specific subjects, programs, or positions.
- 3. Experience.
- 4. Recommendations and references.
- 5. Appraisals and other performance evaluations.
- 6. The needs of the District.

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CREDENTIALS AND RECORDS

MASTER TEACHER STIPENDS	At the end of the school year, a master teacher shall be paid the stipend for any month in which the teacher performed the pre- scribed duties for more than ten days. [See DBA(LEGAL)]		
	If the number of master teachers exceeds the grants allocated, the District shall first fund the stipends for master teachers in their sec- ond or third year in the master program, as required by law. The District shall distribute the remaining funds among newly assigned master teachers based on:		
LOCAL CRITERIA	1.	Length of time teaching in the subject area.	
	2.	Seniority in the District, as measured from the employee's most recent date of hire.	
PARENT NOTIFICATION	The District shall notify parents of students in classrooms in which the regular teacher is not "highly qualified," as required by law.		
	Notification shall not be required, however, when:		
	1	The home campus teacher of a secondary school student assigned to a DAEP is considered the teacher-of-record; and	
	2.	The home campus teacher:	
		a. Is highly qualified,	
		b. Assigns and evaluates the student's coursework,	
	-	c. Provides substantially the same coursework and uses the same grading standards as in the regular classroom,	
		d. Has final authority on the coursework grades and the final grade for the course, and	
		 Is regularly available for face to face consultation with the student and the DAEP teacher; and 	
	3.	The DAEP teacher meets all applicable SBEC certification requirements.	
UPDATING CREDENTIALS	All employees who have earned certificates, endorsements, or degrees of higher rank since the previous school year must file with the Superintendent:		
·	1.	An official college transcript showing the highest degree earned and date conferred.	
	2.	Proof of the certificate or endorsement.	
CONTRACT	The	Superintendent or designee shall ensure that contract person-	

CONTRACT PERSONNEL The Superintendent or designee shall ensure that contract personnel possess valid credentials before issuing contracts.

DATE ISSUED: 11/29/2005 UPDATE 77 DBA (LOCAL)-X

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CREDENTIALS AND RECORDS

CPR AND FIRST AID	In addition to employees required by law [see DBA(LEGAL)] to
CERTIFICATION	maintain and submit to the District proof of current certification in
	first aid and cardiopulmonary resuscitation, the District includes the
	following:

- 1. District bus drivers; and
- 2. District employees who are responsible for students while away from campus for an activity that is sponsored by the District or UIL.

Proof of current certification shall be submitted to the District at the start of each new school year. Certification shall be issued by the American Red Cross, the American Heart Association, or another organization that provides equivalent training and certification.

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CONFLICT OF INTEREST

DBD (LOCAL)

DISCLOSURE — GENERAL STANDARD

SPECIFIC DISCLOSURES

> SUBSTANTIAL INTEREST AFFIDAVIT

AFFIDAVIT DISCLOSING INTEREST IN PROPERTY

CONFLICTS DISCLOSURE STATEMENT

GIFTS

ENDORSEMENTS

SALES

An employee shall disclose to his or her immediate supervisor a personal financial interest, a business interest, or any other obligation or relationship that in any way creates a potential conflict of interest with the proper discharge of assigned duties and responsibilities or that creates a potential conflict of interest with the best interest of the District.

The Superintendent and any other employee who is in a position to affect a financial decision involving any business entity or real property in which the employee has a substantial interest, as defined by Local Government Code 171.002, shall be required to file an affidavit disclosing the nature of the interest. [See BBFA] The affidavit shall be filed with the Superintendent, Board President, or a designee prior to the award of a contract or authorization of payment by the District.

The Superintendent shall be required to file an affidavit disclosing interest in property in accordance with Government Code 553.002. [See BBFA]

No employee other than the Superintendent shall be required to file the conflicts disclosure statement, as promulgated by the Texas Ethics Commission and as specified by Local Government Code 176.003–004. [See BBFA]

An employee shall not accept or solicit any gift, favor, service, or other benefit that could reasonably be construed to influence the employee's discharge of assigned duties and responsibilities. [See CAA]

An employee shall not recommend, endorse, or require students to purchase any product, material, or service in which the employee has a financial interest or that is sold by a company that employs or retains the District employee during nonschool hours. No employee shall require students to purchase a specific brand of school supplies if other brands are equal and suitable for the intended instructional purpose.

An employee shall not use his or her position with the District to attempt to sell products or services.

DATE ISSUED: 11/29/2005 UPDATE 77 DBD (LOCAL)-A

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CONFLICT OF INTEREST

DBD (EXHIBIT)

See the following pages for forms to be used by employees for disclosing potential conflicts of interest:

Exhibit A: Affidavit Disclosing Substantial Interest in a Business Entity or in Real Property, as defined in Local Government Code 171.002 — 2 pages

Exhibit B: Affidavit Disclosing Interest in Property, under Government Code Chapter 553, Subchapter A — 2 pages

ADDITIONAL DISCLOSURE: The Superintendent and any other employees identified by Board policy as being required to file the conflicts disclosure statement, in accordance with Local Government Code 176.003–.004, may access that form on the Texas Ethics Commission Web site at http://www.ethics.state.tx.us.

DATE ISSUED: 11/29/2005 UPDATE 77 DBD (EXHIBIT)-A

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CONFLICT OF INTEREST

DBD (EXHIBIT)

EXHIBIT A

AFFIDAVIT DISCLOSING SUBSTANTIAL INTEREST IN A BUSINESS ENTITY OR IN REAL PROPERTY

STATE OF TEXAS COUNTY OF Kinney

I, _____(name), as an employee of Brackett ISD, make this affidavit and hereby on oath state the following: I have a substantial interest in:

- [] a business entity, as those terms are defined in Local Government Code Sections 171.001–171.002, that would experience a special economic effect distinguishable from its effect on the public by an action of the Board or the District. [See BBFA]
 - or
- [] real property for which it is reasonably foreseeable that an action of the Board or District will have a special economic effect on the value of the property distinguishable from its effect on the public.

The business entity or real property is (name/address of business or description of property):

	have a substantial interest in this business entity or real
property as follows:	check all that apply)

[] Ownership of ten percent or more of the voting stock or shares of the business entity.

[] Ownership of ten percent or more of the fair market value of the business entity.

Ownership of \$15,000 or more of the fair market value of the business entity.

Funds received from the business entity exceed ten percent of my gross income for the previous year.

Real property is involved and I have an equitable or legal ownership with a fair market value of at least \$2,500.

The statements contained herein are based on my personal knowledge and are true and correct.

+			· ·
Cianad thia	day of	(month),(vear).
Signed this	day of	(110111), (your

Signature of employee _____

Title ______

[]

[]

[]

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CONFLICT OF INTEREST

DBD (EXHIBIT)

ACKNOWLEDGEMENT

STATE OF TEXAS COUNTY OF Kinney

Sworn to and subscribed before me on this _____ day of _____ (month), _____ (year).

_____, Notary Public in and for the State of Texas

NOTE: This affidavit should be filed with the Superintendent, Board President, or a designee before the Board takes action concerning the business entity or real property.

2 of 2

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CONFLICT OF INTEREST

DBD (EXHIBIT)

EXHIBIT B

AFFIDAVIT DISCLOSING INTEREST IN PROPERTY

STATE OF TEXAS COUNTY OF Kinney

I, ______ (name), as Superintendent of Brackett ISD, make this affidavit and hereby on oath state the following:

I have a legal or equitable interest in property to be acquired with public funds, either by purchase or condemnation.

The property is described as follows:

The nature, type, and amount of interest, including but not limited to percentage of ownership, I have in the property is:

The interest was acquired on _____ (date).

I swear that the information in this affidavit is personally known by me to be correct and contains the information required by Section 553.002, Government Code

Signed this _____ day of _____ (month), _____ (year).

Signature of Superintendent _____

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CONFLICT OF INTEREST

DBD (EXHIBIT)

ACKNOWLEDGEMENT

STATE OF TEXAS COUNTY OF Kinney	
BEFORE ME,	(here insert the name
and character of the officer administering t	he oath) on this day personally appeared
	(affiant) known to me (or proved to me on
the oath of	or through
[description of identity card or other docum	<i>ent]</i>) to be the person whose name is subscribed
to the foregoing instrument and acknowled	ged to me that he executed the same for the pur-
poses and consideration therein expressed	L
Given under my hand and seal of office	this day of
(month), (year).	
	, Notary Public in and for the State of Texas

NOTE: This affidavit should be filed with the county clerk(s) within ten days before the date on which the property is to be acquired, as provided by Government Code 553.002.

TERMINATION OF CONTRACT: RESIGNATION

GENERAL REQUIREMENTS All resignations shall be submitted in writing to the Superintendent. The employee shall give reasonable notice and shall include in the letter a statement of the reasons for resigning. A prepaid certified or registered letter of resignation shall be considered submitted upon mailing.

AT–WILL EMPLOYEES The Superintendent or designee shall be authorized to accept the resignation of an at-will employee at any time.

CONTRACT EMPLOYEES

> BEFORE THE START OF THE SCHOOL YEAR

DURING THE SCHOOL YEAR

AT THE END OF THE SCHOOL YEAR

WITHDRAWAL OF RESIGNATION

The Superintendent or designee shall be authorized to accept the resignation of a contract employee submitted and effective before the start of the school year. If the resignation is submitted after the penalty-free resignation date established by law, acceptance is contingent on finding a suitable replacement.

For a resignation that is effective during the school year after the contract employee has begun duty, the Superintendent or designee shall either accept the resignation or submit the matter to the Board in order to pursue sanctions allowed by law.

The Superintendent or designee shall be authorized to accept a contract employee's resignation if submitted during the school year and effective at the end of the school year.

Once submitted and accepted, the resignation of a contract employee may not be withdrawn without consent of the Board.

DATE ISSUED: 11/29/2005 UPDATE 77 DFE (LOCAL)--A

ADOPTED:

1 of 1

INSTRUCTIONAL ARRANGEMENTS: HOMEBOUND INSTRUCTION

GENERAL EDUCATION

A student to be confined for a minimum of four consecutive weeks to a hospital or homebound for medical reasons specifically documented by a physician licensed to practice in the U.S. may be eligible for general education homebound services. The parent's request for services shall be made through the principal in accordance with TEA's Student Attendance Accounting Handbook and administrative procedures.

The principal or designee shall convene a placement committee composed of at least a campus administrator, a teacher of the student, and the parent or guardian of the student to consider the necessity of providing general education homebound instruction to the student. If the committee determines that such instruction is appropriate, the committee shall determine the type and amount of instruction to be provided and, when the student is able to return to the regular educational setting, the length of the transition period based on current medical information.

For special education students, the ARD committee shall determine the type and amount of instruction to be provided and, when the student is able to return to the regular educational setting, the length of the transition period based on current medical information.

The District shall maintain, in accordance with administrative procedures, full documentation about students receiving homebound services.

SPECIAL EDUCATION

DOCUMENTATION OF SERVICES

DATE ISSUED: 11/29/2005 UPDATE 77 EEH (LOCAL)-A ADOPTED:

1 of 1

INSTRUCTIONAL MATERIALS SELECTION AND ADOPTION: TEXTBOOK SELECTION AND ADOPTION

EFAA (LOCAL)

TEXTBOOK SELECTION COMMITTEE

At an appropriate time following adoption of instructional materials by the State Board, the Superintendent shall make recommendations to the Board for appointment of a local textbook selection committee.

Members of the committee shall be professional staff, and the majority shall be classroom teachers.

Should the Board reject any recommendation, the Superintendent shall present another recommendation. The official minutes of the Board meeting at which the appointment is made shall include names of the persons appointed to serve.

The Superintendent or designee shall be a member and serve as chair of the committee. A quorum, consisting of a majority of the committee members, must be present when selections are made.

RECOMMENDATION AND ADOPTION

After examining all instructional materials adopted by the State Board and reflected on the multiple lists, the textbook selection committee shall select materials for use in the District and recommend the selections to the Board for ratification. In the event the Board does not ratify all of the selections, the reasons shall be recorded in Board minutes. The committee shall make other recommendations for selection until the Board has ratified all selections.

The Superintendent or designee shall be responsible for coordinating the time frame for meetings of the committee and meetings of the Board to ensure compliance with state timelines.

DATE ISSUED: 11/29/2005 UPDATE 77 EFAA (LOCAL)-A