



D'Hanis Independent School District
P.O. Box 307 D'Hanis, TX 78850

RESOLUTION of the DISD Board of Trustees

Resolution of Commitment to the Vision, Mission, Goals, and Code of Ethics

WHEREAS, section 11.151(b)(2) of the Texas Education Code requires a school district to adopt a vision statement and comprehensive goals for the district and superintendent.

WHEREAS, D'Hanis ISD local policy at AE(LOCAL) defines the district mission, AE(EXHIBIT) details the mission of the Texas Public education system, and BBF(LOCAL) describes the code of ethics.

WHEREAS, the D'Hanis ISD Board of Trustees participated in team building training in November and December 2012 to consider revisions for a clear vision, mission, and goals, and to commit to the code of ethics.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees shall commence *laying the foundation for the future* through commitment to the Vision, Mission, Goals, and Code of Ethics.

Certificate for Resolution

The D'Hanis Independent School District Board of Trustees convened in a regular meeting and with a quorum present

- approved the *Resolution of Commitment to the Vision, Mission, District Goals, and Code of Ethics*;
- and, agree to commit to the vision, mission, and district goals by adhering to the code of ethics.

The meeting agenda was posted in a timely manner with the resolution clearly identified as a business action item. A true, full, and signed copy of this *Resolution* will be placed in the official minutes of the meeting.

ADOPTED at a Regular Meeting of the Board of Trustees this 21st day of January 2013.

Resolution of Commitment by the
D'Hanis ISD Board of Trustees:



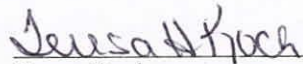
Joe Arnett



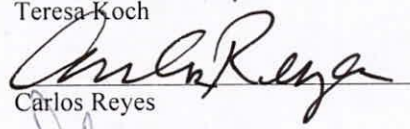
Warren Beard



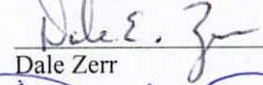
Clay Bell



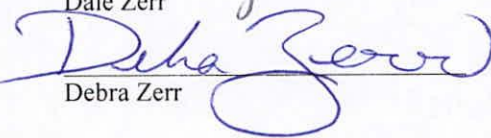
Teresa Koch



Carlos Reyes



Dale Zerr



Debra Zerr

BOARD MEMBERS
ETHICS

BBF
(LOCAL)

As a member of the Board, I shall promote the best interests of the District as a whole and, to that end, shall adhere to the following ethical standards:

EQUITY
IN ATTITUDE

- I will be fair, just, and impartial in all my decisions and actions.
- I will accord others the respect I wish for myself.
- I will encourage expressions of different opinions and listen with an open mind to others' ideas.

TRUSTWORTHINESS
IN STEWARDSHIP

- I will be accountable to the public by representing District policies, programs, priorities, and progress accurately.
- I will be responsive to the community by seeking its involvement in District affairs and by communicating its priorities and concerns.
- I will work to ensure prudent and accountable use of District resources.

HONOR
IN CONDUCT

- I will make no personal promise or take private action that may compromise my performance or my responsibilities.
- I will tell the truth.
- I will share my views while working for consensus.
- I will respect the majority decision as the decision of the Board.
- I will base my decisions on fact rather than supposition, opinion, or public favor.

INTEGRITY
OF CHARACTER

- I will refuse to surrender judgment to any individual or group at the expense of the District as a whole.
- I will consistently uphold all applicable laws, rules, policies, and governance procedures.
- I will not disclose information that is confidential by law or that will needlessly harm the District if disclosed.

COMMITMENT
TO SERVICE

- I will focus my attention on fulfilling the Board's responsibilities of goal setting, policymaking, and evaluation.
- I will diligently prepare for and attend Board meetings.
- I will avoid personal involvement in activities the Board has delegated to the Superintendent.
- I will seek continuing education that will enhance my ability to fulfill my duties effectively.

STUDENT-CENTERED
FOCUS

- I will be continuously guided by what is best for all students of the District.