



Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held August 20, 2020, beginning at 5:30 PM in the Board Room
201 N. St. Mary's
Beeville, TX 78102.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND PRAYER**
3. **PUBLIC COMMENT**
4. **ADJOURN TO CLOSED SESSION:**
 - A. For the purpose of considering matters for which closed sessions are authorized by Chapter 551.071-551.084, Texas Government Code, whereupon the Superintendent at the request of the Board President, will present for the Board's consideration or discussion the following matters:
 1. Purchase, Exchange, Lease, or Value of Real Property
 2. Employment of Personnel
 3. Personnel
5. **RECONVENE IN OPEN SESSION:**
 - A. Consideration and Possible Approval of Items Discussed in Closed Session
 1. Purchase, Exchange, Lease, or Value of Real Property
 2. Employment of Personnel
 3. Personnel
6. **CONSENT AGENDA:** **3**
 - A. Approval of Board of Education Meeting Minutes
 1. Regular Board Meeting July 16, 2020 5:30 P.M. 4
 2. Special Board Meeting July 24, 2020 5:30 P.M. 7
 3. Special Board Meeting August 3, 2020 12:00 P.M.
 - B. July 2020 Expenditures 9
7. **INFORMATION/DISCUSSION ITEMS:**
 - A. Instructional Continuity Planning / Remote Learning Update
 - B. Operational Update



C. Safety Update	
D. Business Office Report	10
8. ACTIONS ITEMS:	
A. Consideration and Possible Approval of Update 115 (Second Reading) Affecting Policies:	12
B. Consideration and Possible Approval to Appoint Delegate and Alternate to TASB Delegate Assembly-Dallas, Texas September 21, 2019.	13
C. Consideration and Possible Approval of Bee County 4-H Extracurricular Activity Eligibility Resolution	15
D. Consideration and Possible Approval of Bee County 4-H Extension Adjunct Faculty Appointment Agreement	18
E. Consideration and Possible Approval of Budget Amendments	
9. AGENDA PLANNING	
10. ADJOURNMENT	

Beeville ISD
BOARD OF TRUSTEES

Date: August 20, 2020 Presented By: Mr. Travis Fanning
 Consent Items
Subject: See List Below Related Page(s) _____

Consent

BACKGROUND INFORMATION:

Attached are the following Consent Items:

- July 16, 2020 Regular Board Meeting Minutes
- July 24, 2020 Special Board Meeting Minutes
- August 3, 2020 Special Board Meeting Minutes
- July 2020 Expenditures

RECOMMENDATION:

Approval

BOARD ACTION REQUIRED:

I move the Board approve the Consent Items.

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, July 16, 2020, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. CALL TO ORDER

Board President Leticia Munoz called the Regular Board meeting to order at 5:30 p.m. and a quorum was present and notice of the meeting had been posted for the time and manner required by law.

Members Present:

Leticia Munoz President

Pete Martinez

Eddie Salazar

Orlando Vasquez

Theresa Arthur, Secretary

Dr. Kevin Behr

Darryl Martin, Vice President arrived at 6:10 pm

Members Absent:

Others Present:

Mr. Erasmo Rodriguez, Interim Superintendent

Mrs. Eva Cisneros, CFO

Mr. Art Gamez, Chief of Police

Mrs. Martina Villarreal, Director of Federal and Special Programs

Mrs. Jennifer Hughes, Director of Research, Evaluation and Accountability

2. PUBLIC COMMENT:

Lee Laister

202 E Flourney St.

Beeville, TX 78102

Mr. Laister comment was his opinion on behalf of teachers making sure we have COVID-19 procedures for teachers.

3. ADJOURN TO CLOSED SESSION:

The meeting convened into closed session at 5:34 p.m.

- A. For the purpose of considering matters for which closed sessions are authorized by Chapter 551.071-551.084, Texas Government Code, whereupon the Superintendent at the request of the Board President, will present for the Board's consideration or discussion the following matters:

1. Purchase, Exchange, Lease, or Value of Real Property
2. Employment of Personnel
3. Personnel
- B. Discussion/Possible Action on Renaissance Institute not to exceed \$48,000
- C. Pursuant to Tex. Govt. Code 551.074, Consider and Discuss Hiring Superintendent and Approval of Superintendent contract
4. **RECONVENE IN OPEN SESSION:**
The meeting reconvened into opened session at 5:55 p.m.
 - A. Consider and Take Possible Action to Hire Superintendent and Approve Superintendent contract.
I move that we hire Mr. Travis Fanning as the Superintendent of schools and approve the terms of the superintendent contract as discussed in closed meeting On a motion by Darryl Martin, seconded by Kevin Behr, the Board unanimously carried the motion with a 7/0 vote.
 - B. Discussion/Possible Action on Renaissance Institute not to exceed \$48,000
 - C. Consideration and Possible Approval of Items Discussed in Closed Session
 1. Purchase, Exchange, Lease, or Value of Real Property
 2. Employment of Personnel
 3. Personnel
 Darryl Martin made the motion to approve the employment of personnel as presented. The motion was seconded by Matt Huie and carried by unanimous vote.
5. **CONSENT AGENDA:**
 - A. Approval of Board of Education Meeting Minutes
 1. Regular Board Meeting June 16, 2020 5:30 P.M.
 2. Special Board Meeting June 19, 2020 5:30 P.M.
 3. Special Board Meeting June 22, 2020 5:30 P.M.
 4. Special Board Meeting June 23, 2020 5:00 P.M.
 5. Special Board Meeting June 25, 2020 5:30 P.M.
 - B. June 2020 Expenditures
On a motion by Theresa Arthur, seconded by Darryl Martin, the Board unanimously carried the motion with a 7/0 vote.
6. **INFORMATION/DISCUSSION ITEMS:**
 - A. Instructional Continuity Planning / Remote Learning Update
 Presenter: Martina Villarreal and Jennifer Hughes
 - B. Operational Update
 Presenter: Erasmo Rodriguez, Deputy Superintendent
 - C. Safety Update
 Presenter: Art Gamez, Chief of Police

D. Business Office Report
Presenter: Eva Cisneros, CFO

7. ACTIONS ITEMS:

- A. Consideration and Possible Approval of Budget Amendments
On a motion by Orlando Vasquez, seconded by Kevin Behr, the Board unanimously carried the motion with a 7/0 vote.
- B. Consideration and Possible Approval of 2020-2021 Student Code of Conduct
On a motion by Theresa Arthur, seconded by Darryl Martin, the Board unanimously carried the motion with a 7/0 vote.
- C. Consideration and Possible Approval of 2020-2021 Professional Appraisal Calendar
On a motion by Orlando Vasquez, seconded by Pete Martinez, the Board unanimously carried the motion with a 7/0 vote.

8. AGENDA PLANNING

9. ADJOURNMENT

The meeting adjourned at 7:26 pm.

Board President

Board Secretary

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Friday, July 24, 2020, beginning at 12:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. CALL TO ORDER

Board President Leticia Munoz called the Special Board meeting to order at 12:00 p.m. and a quorum was present and notice of the meeting had been posted for the time and manner required by law.

Members Present:

Leticia Munoz President

Pete Martinez

Eddie Salazar

Orlando Vasquez

Theresa Arthur, Secretary

Dr. Kevin Behr

Darryl Martin, Vice President arrived at 12:05 pm

Members Absent:

Others Present:

Mr. Erasmo Rodriguez, Deputy Superintendent

Dr. Tiffany Spicer, Assistant Superintendent of Learning & Innovation

Mrs. Eva Cisneros, CFO

Mr. Art Gamez, Chief of Police

Mrs. Martina Villarreal, Director of Federal and Special Programs

Mrs. Jennifer Hughes, Director of Research, Evaluation and Accountability

2. PUBLIC COMMENT

3. REPORTS AND DISCUSSION ITEMS:

A. Localized update 115

Presenter: Mr. Travis Fanning, Superintendent

4. ACTION ITEMS:

A. Consideration and Possible Approval of Revisions to the 2020-21 Instructional and Appraisal Calendar

On a motion by Orlando Vasquez, seconded by Eddie Salazar, the Board unanimously carried the motion with a 7/0 vote.

- B. Consideration and Possible Approval of Covid-19 Instructional technology for Pre-K through 12 students and staff
On a motion by Orlando Vasquez, seconded by Pete Martinez, the Board unanimously carried the motion with a 7/0 vote.

5. ADJOURN TO CLOSED SESSION:

The meeting convened into closed session at 12:26 p.m.

- A. The purpose of considering matters for which closed sessions are authorized by Chapter 551.071-551.084, Texas Government Code, whereupon the Superintendent at the request of the Board President, will present for the Board's consideration or discussion the following matters:
 - 1. Purchase, Exchange, Lease, or Value of Real Property
 - 2. Employment of Personnel
 - 3. Personnel

6. RECONVENE IN OPEN SESSION:

The meeting reconvened into opened session at 12:55 p.m.

- A. Consideration and Possible Approval of Items Discussed in Closed Session.
 - 1. Purchase, Exchange, Lease, or Value of Real Property
 - 2. Employment of Personnel
 - 3. Personnel

7. AGENDA PLANNING

8. ADJOURNMENT

The meeting adjourned at 1:00pm.

Board President

Board Secretary

DISBURSEMENTS BY FUND

Invoice payments per fund for the period of July 1, 2020 through July 31, 2020.

Fund	Fund Name	Total
159	STAAR	
160	One School One Book	\$219.16
161	Annual Coaches Meet and Greet	\$3,191.85
181	Athletics	\$48,360.99
199	Local Maintenance	\$336,662.60
224	Idea-B Formula	\$579.70
240	Food Service	\$821.60
410	Textbook Fund	\$66,169.93
617	Capital Projects	\$23,533.00
620	Permanent School Fund	\$86,050.00
	Grand Total	\$565,588.83

End of Report

Beeville ISD
BOARD OF TRUSTEES

Date: August 20, 2020 Presented By: Eva Cisneros

Subject: Finance Report Related Page(s) 1

Information

BACKGROUND INFORMATION:

Financial Report as of July 2020.

RECOMMENDATION:

Information only.

BOARD ACTION REQUIRED

No Action needed.

Beeville ISD
District Cash Flow Statement Funds 181,199, 240 & 599
2019-2020
As of July 31, 2020

REVENUE					
	Budget	Actual YTD	Actual MTD	Balance	% Budget Realized
5711 Current Taxes	9,219,359	9,092,687	35,729	126,672	98.6%
5712 Delinquent Taxes	169,000	163,823	12,419	5,177	96.9%
5716 Penalties & Discounts	106,000	152,509	7,609	(46,509)	143.9%
5719 Late Rend. Penalties	7,000	11,792	0	(4,792)	168.5%
57XX All Other Local Revenue	342,550	388,549.71	21,379	(46,000)	113.4%
5811/5812 State Foundation Collected	22,574,812	22,326,793	2,154,644	248,019	98.9%
58XX Other State Revenue **	2,309,424	1,596,674	148,760	712,750	69.1%
59XX Total Federal Revenue	200,000	408,450	(2,876)	(208,450)	204.2%
240/5XXX Break/Lunch Revenue **	1,816,500	1,717,977	56,547	98,523	94.6%
Total Revenue	\$ 36,744,645	\$ 35,859,255	\$ 2,434,212	\$ 885,390	97.6%

EXPENDITURES						
Expenses by Function	Budget	Encumbrances	Actual MTD	Actual YTD	Balance	% Budget Expended
00 Non-Recurring/Transfer Out	39,700	0	0	39,700	0	100.0%
11 Instruction	17,245,455	200,271	314,316	15,815,484	1,229,700	92.9%
12 Library	452,461	0	12,284	414,052	38,409	91.5%
13 Curriculum/Instruction	402,787	1,278	29,885	337,445	64,064	84.1%
21 Instructional Development	723,627	10,558	60,081	559,965	153,104	78.8%
23 School Administration	1,954,299	1,940	158,034	1,842,255	110,104	94.4%
31 Guidance & Counseling	1,114,849	0	71,220	843,054	271,795	75.6%
32 Social Service	4,862	0	0	0	4,862	0.0%
33 Health Services	241,594	586	2,375	193,870	47,138	80.5%
34 Transportation	1,415,239	9,269	46,725	1,238,870	167,100	88.2%
35 Food Service	2,123,137	67,709	18,298	1,561,098	494,330	76.7%
36 Extracurricular	1,665,139	85,807	120,568	1,410,922	168,410	89.9%
41 General Admin	1,743,092	22,220	105,965	1,392,678	328,194	81.2%
51 Maintenance & Operations	4,452,534	125,087	303,245	3,695,463	631,984	85.8%
52 Security	674,264	26,863	38,519	616,917	30,484	95.5%
53 Data Processing	913,992	61,016	63,749	682,328	170,648	81.3%
71-73 Debt Services	1,861,150	0	0	207,960	1,653,190	11.2%
81-Facilities Construction	155,660	57,661	53,392	82,292	15,707	89.9%
93 Payments to Fiscal Agent/Member	105,000	0	0	66,549	38,451	63.4%
99 Appraisal District	253,008	0	0	185,372	67,636	73.3%
Total Expenses by Function:	\$ 37,541,849	\$ 670,266	\$ 1,398,655	\$ 31,186,274	\$ 5,685,310	84.9%

CASH & INVESTMENTS	
General Fund	\$ 14,429,677
Investments	\$ 2,974,133
Cafeteria	\$ 483,752
Payroll	\$ 249,988
Debt Service	\$ 1,122,301
Total Cash & Investments	\$ 19,259,851

CAFETERIA YTD	
Revenue	\$ 1,717,977
Expenditures	\$ 1,536,067
Balance	\$ 181,910

YTD CASH FLOW	
Revenue:	\$ 35,859,255
Expenditures	\$ 31,186,274
YTD cash flow:	\$ 4,672,982

Beeville ISD
BOARD OF TRUSTEES

Date: August 20, 2020 Presented By: Mr. Travis Fanning
Subject: Update 115 (Second Reading) Related Page(s) 47

Action

BACKGROUND INFORMATION: Policy Update 115 Comparison Packet was given to the Board on July 24, 2020. The Comparison Packet details recommended changes to local policies. These recommendations are regularly provided by TASB to address legislation. The Update 115 Comparison Packet is attached for your review. The first reading was presented at our July 24, 2020 board meeting.

RECOMMENDATION: Approval

BOARD ACTION REQUIRED:

I move that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 115 [*Second Reading with the following changes:*] Affecting Local Policies:

BF(LOCAL): BOARD POLICIES
DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION,
HARASSMENT, AND RETALIATION
DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND
VISITATIONS
EI(LOCAL): ACADEMIC ACHIEVEMENT
FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
FD(LOCAL): ADMISSIONS
FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION,
HARASSMENT, AND RETALIATION
FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND
PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS

Beeville ISD
BOARD OF TRUSTEES

Date: August 20, 2020 Presented By: Mr. Travis Fanning
TASB Delegate and Alternate
Subject: Appointments Related Page(s) 2

Action

BACKGROUND INFORMATION:

The TASA/TASB conference will be held Virtual on September 30-October 2, 2020. The Delegate is virtual on October 3, 2020. The board should appoint a delegate as well as an alternate to represent Beeville ISD.

RECOMMENDATION:

Approval

BOARD ACTION REQUIRED

I move the Board approve the appointment of _____ as the delegate and _____ as the alternate

Official Delegate Designation Form

Please note:

- Only board members of TASB Active Members (public school districts and ESCs) may serve as delegates or alternates.
- TASB Directors and the four Legislative Advisory Council (LAC) members serving on the TASB Legislative Committee are delegates by virtue of their positions. If one of your board members is also a TASB Director or one of the four LAC representatives, do not designate this member; he or she will already be participating as a voting delegate in the Assembly.
- If you are designating an individual newly elected to your board, please update your district's membership information in myTASB. The update form is available under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>). If you have any questions about updating your membership information, contact Michael Pennant (contact information located at bottom of page).
- You also may submit your designation online. The online form is available in myTASB under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>).
- The *Delegate Assembly Handbook* will be distributed electronically at least 20 days prior to Delegate Assembly. Hard copies of the *Handbook* will be available on site. (Mailed copies will be available by request.)
- Credentials (ribbon and button) will be mailed to delegates and alternates who are registered by August 21. After that date, credentials must be picked up on site at Delegate Assembly.

Delegate: _____

Board position: _____ E-mail: _____

Mailing address (if NOT the district address) for Delegate Assembly materials:

Alternate: _____

Board position: _____ E-mail: _____

Mailing address (if NOT the district address) for Delegate Assembly materials:

Name of school district: _____

County-district number: _____ **TASB (ESC) region number:** _____

I hereby certify that the above persons were chosen by our board as our official voting delegate and alternate to the 2020 TASB Delegate Assembly scheduled for October 3 in Dallas (as provided by the TASB Bylaws).

Board president's signature: _____ Date: _____

Please return your board's designations online or to the address below by August 21, 2020, to receive Delegate Assembly credentials by mail. Delegates submitted after August 21 will need to pick up credentials (button and ribbon) on site.

Texas Association of School Boards
Attn: Michael Pennant
Fax: 512.467.3554
Email: michael.pennant@tasb.org



Questions? Contact Michael Pennant at 800.580.8272 or michael.pennant@tasb.org.

Beeville ISD
BOARD OF TRUSTEES

Date: August 20, 2020 Presented By: Mr. Travis Fanning

Subject: Bee County 4-H Eligibility Resolution Related Page(s) 3

Action

BACKGROUND INFORMATION:

We received a request from the Bee County Extension Agent, Landen Gulick, for an approval of a resolution sanctioning the Bee County 4-H Program as an extra-curricular activity. This request is made on a year-to-year basis.

RECOMMENDATION:

Approval

BOARD ACTION REQUIRED: Sample Motion

I move the Board approve the resolution sanctioning the Bee County 4-H Program as an extra-curricular activity.

BEEVILLE I.S.D.
AUG 10 2020
OFFICE OF THE
SUPERINTENDENT

TEXAS A&M
AGRILIFE
EXTENSION

210 East Corpus Christi Street
Beeville, Texas 78102

August 5, 2020

Beeville Independent School District
Superintendent Travis Fanning
201 North St. Mary's Street
Beeville, Texas 78102

Dear Superintendent Travis Fanning,

On behalf of the 4-H members of Bee County, I 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 **Beeville Independent School District**. I further request that questions regarding the **RESOLUTION** be directed to Landen Gulick, the County Extension Agent, in a timely manner so that I may prepare and present an appropriate response so as not to delay action on this request.

Finally, I 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.

Please mail those documents to:

Texas A&M AgriLife Extension Service/Bee County 4-H
210 East Corpus Christi Street
Beeville, Texas 78102

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

Sincerely,

Landen Gulick
County Extension Agent-Bee County 4-H

RESOLUTION
Regarding
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

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

Beeville Independent School District

meeting in public with a quorum present and certified, did adopt this resolution that recognizes the **Bee** 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 is subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated official of this school district whose rules shall be final.

Approved this _____ day of _____, 20__.

Board of Trustees

Superintendent

Beeville ISD
BOARD OF TRUSTEES

Date: August 20, 2020 Presented By: Mr. Travis Fanning
Bee County Extension Agency
Subject: Adjunct Faculty Agreement Related Page(s) 4

Action

BACKGROUND INFORMATION:

We have received a request from the Bee County Extension Agent, Landen Gulick, for an approval of an “Adjunct Faculty Agreement”. The State Board of Education passed an amendment to 19 TAC§129.21 (k)(1). “Requirements for Student Attendance Accounting for State Funding Purposes” considers students “in attendance” when participating in off-campus activities with an adjunct staff member of the school district. This request is made on a year-to-year basis.

RECOMMENDATION:

Approval

BOARD ACTION REQUIRED: Sample Motion

I move the Board approve the Adjunct Faculty Agreement with Bee County Extension Agency.

MEMORANDUM TO: Superintendent Travis Fanning

Subject: Adjunct Faculty information

The State Board of Education passed an amendment to 19 TACS 129.1 (k)(1). Requirements for Student Attendance for State Funding Purposes allows public school to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance handbook states:

- (4-12) The student is participating in an activity which is approved by the local board and is under the direction of a professional staff member of the school district or an adjunct staff member. This adjunct staff member must have a minimum of a bachelor's degree and be eligible for participation in the Teacher Retirement System of Texas.
- (4-13) Student participating in any activity which is not approved by the local school board and/or without certified district personnel supervision are counted absent [see (4-12)]. To qualify for funding purposes, the certified district staff member/adjunct staff member must be accompanying the students as an official of the school district for the specific purpose of supervising the students and must be approved by the school board to supervise the activity. For example, students participating in 4-H activities which are supervised solely by the County Extension Agent are reported present.

This amendment provides local school boards the opportunity to recognize County Extension Agents as adjunct staff members and to count students participating in 4-H/Extension educational activities "in attendance" for Foundation School Program purposes.

BEE County requests adjunct staff member status for the County Extension Agents for the school year 2020-2021. The following faculty is eligible for participation in the Teacher Retirement System of Texas and has a bachelor's degree and a master's degree.

Name: Landen Gulick Title County Extension Agent Degree: BS- Range & Wildlife, 2015; MS- Plant & Soil Science, 2017
Institution: Texas A&M University-Kingsville

I hope **Beeville Independent School District** will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information,

Sincerely,



Landen Gulick
County Extension Agent-Bee County 4-H

ADJUNCT FACULTY AGREEMENT

1. We encourage a plan for cross-county CEA joint appointments to consolidate travel and supervisory responsibilities at major livestock shows.
2. Remember, when you have youth chosen for National 4-H Congress, National 4-H Conference, or Texas 4-H Leadership Conference, include one of the chaperones on your adjunct list.

THE STATE OF TEXAS
COUNTY OF BEE

On this date, at a regular scheduled and posted meeting, came the Board of Trustees of the **Beeville Independent School District** hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct member of the **Beeville Independent School District**.

Upon consideration and vote of _____ in favor, **Landen Gulick** is hereby named as adjunct faculty member of the **Beeville Independent School District** subject to the following consideration and provisions of such an appointment to wit:

1. The appointment shall commence on the _____ day of _____ and end on the day _____ of _____, being the end of the 2020-2021 academic year.
2. Adjunct faculty member will receive no compensation, salary, or remuneration from **Beeville Independent School District**.
3. Adjunct faculty member is and shall remain an employee, in good standing, of the Texas AgriLife Extension Service.
4. Adjunct faculty member shall be under the direct supervision of either the District Extension Administrator of District 11.
5. 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 member 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 supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator. 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 **BEE** County

Extension Agent who have/has been herein designated as an adjunct faculty member.

This appointment is made by the 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 the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and /or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provision of Section 129.21 (k)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation program purposes.

The appointment of the herein named Landen Gulick, County Extension Agent, 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 **Beeville Independent School District** or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this _____ day of _____, 2020.

Beeville Independent School District

By: _____

Adjunct Faculty Appointment Accepted by:


County Extension Agent

Approved:

District Extension Administrator, District 11
Texas A&M AgriLife Extension Service