

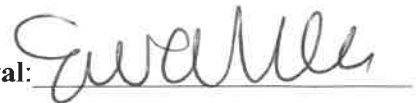
**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

AGENDA ITEM: Action Item	Date: July 28, 2026
SUBJECT: Resolution Regarding Extracurricular Status of 4-H Organization & Caldwell County Adjunct Faculty Agreement	Submitted by: Erin Warren Related Pages: 4 Pages
BACKGROUND INFORMATION: On an annual basis, the district is required to approve the resolution with Texas A&M Agrilife Extension regarding the extracurricular status of the 4-H organization in order for our students to be able to participate in 4-H activities. Also on an annual basis, the district is required to approve the adjunct faculty agreement with Texas A&M Agrilife Extension. The purpose of this agreement is to name Elsie Lacy and Sarah Simon as adjunct faculty members for the Luling ISD, so they may act on behalf of LISD students participating in extracurricular 4-H activities. Additionally, approval of this agreement allows public school students to be considered “in attendance” when participating in off-campus activities with an adjunct staff member of the school district.	
RECOMMENDED ACTION: Move to approve the resolution regarding the extracurricular status of the 4-H Organization & the Caldwell County Adjunct Faculty Agreement for the 2026-2027 school year.	BUDGETARY INFO.

Board President's Approval:



Superintendent's Approval:



CALDWELL COUNTY EXTENSION SERVICE



Date 7-13-26

Luling Independent School District
115 West Bowie St.
Luling, TX., 78644

On behalf of the Caldwell County Extension Staff, I/we hereby respectfully request approval of the attached Adjunct Faculty Agreement with the Luling Independent School District.

The State Board of Education passed an amendment to 19 TAC§129.21 U). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students 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:

(1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:

- (A) has a minimum of a bachelor's degree; and
- (B) is eligible for participation in the Teacher Retirement System of Texas.

Caldwell County requests the Extension personnel listed on the enclosed Adjunct Faculty Agreement be awarded adjunct faculty staff member status for the period of time indicated on the agreement. Extension personnel, as ISD adjunct faculty members, will only supervise and be responsible for Texas 4-H members of the district. I hope Luling 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.

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

Sincerely,

A handwritten signature in cursive script that reads "Elsie Lacy".

Elsie Lacy CEA-FCH

Attachment: Resolution for Extracurricular Status of 4-H Organization

Caldwell County Extension Office
1403 Blackjack St., Lockhart, TX. 78644
Telephone 512-398-3122

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

Sincerely,

Elsie Lacy CEA-FCH & Sarah Simon CEA-4-H

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Caldwell County Extension Office
1403 Blackjack St., Lockhart, TX. 78644
Telephone 512-398-3122

ADJUNCT FACULTY REQUEST

Adjunct Faculty Agreement

THE STATE OF TEXAS
COUNTY OF: Caldwell

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Luling 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(s) as an adjunct member of the Luling Independent School District.

Upon consideration and vote of _____ in favor, _____ is hereby named as adjunct faculty member(s) of the _____ Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the ____ day of _____, 20__ and remain in effect until the ____ day of _____, 20__.
2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Elsie Lacy	CEA-FCH	B.S. Family Studies M. Arts in Teaching	Texas Woman's University	May 2005 May 2007
Sarah Simon	CEA-4-H	B.S. Interdisciplinary Agriculture	Sam Houston State University	May 2023

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Luling Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of either the District Extension Administrator of District 10 or Caldwell County Extension Director.
6. Adjunct faculty member(s) 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(s) 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 or County Extension Director. Adjunct faculty member(s) 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 Caldwell County Extension Agent(s) 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 provisions of Section 129.21 (j)(l) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Caldwell County Extension Agent(s), Elsie Lacy & Sarah Simon 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 Luling Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this ____ day of _____, 20__.

_____ Independent School District

By: _____

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

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

Luling Independent School District

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

Caldwell County

Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under
19TexasAdministrative 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 19Texas Administrative Code as interpreted by this Board and designated officials of this school district.

A local representative of the Texas A&M AgriLife Extension Service
will request academic eligibility for all 4-H competitive activities, regardless if a school absence is or is not
required, and
for non-competitive purposes when an absence is required.

Approved this _____ day of _____, 20 _____.

Board of Trustee

Superintendent