

**THE STATE OF TEXAS  
COUNTY OF COOKE**

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Walnut Bend ISD, 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 Walnut Bend ISD

Upon consideration and vote of 4-0 in favor, \_\_\_\_\_ is hereby named as adjunct faculty member(s) of the Walnut Bend ISD subject to the following considerations and provisions of such appointment to wit:

- This appointment shall commence on the 16 day of August, 2022 and remain in effect until the 31 day of May, 2023.
- This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Phyllis A. Griffin	Extension Agent/4-H & Youth Development	B.S. M.S.	Oklahoma State University Oklahoma State University	1976, '78 1979
Angel Neu	Extension Agent/Family & Consumer Science	B.S. M.A.	Texas Tech University University of Texas Permian Basin	1996 2002
Tanah Lowe	Extension Agent/Ag & Natural Resources	B.S. M.A.	New Mexico State University	2021

- Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Walnut Bend ISD.
- Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
- Adjunct faculty member(s) is and shall remain under the direct supervision of the District Extension Administrator of District IV, Hurley Miller.
- 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 Cooke 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)(1) 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 Cooke County Extension Agents, Phyllis A. Griffin, Angel Neu and Tanah Lowe 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 Walnut Bend ISD or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this 16 day of August, 2022.

Walnut Bend ISD By: Ref Dan

# RESOLUTION

## EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

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

Walnut Bend Independent School District

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

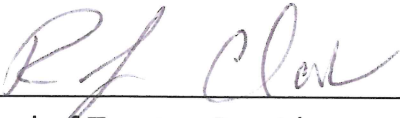
### Cooke County Texas 4-H Organization

as approved for recognition and eligible for extracurricular status consideration  
under 19 Texas Administrative Code, Chapter 76.1, pertaining to  
extracurricular activities.

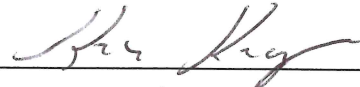
Participation by 4-H members under provisions of this resolution are subject to all  
rules and regulations set forth under the 19 Texas Administrative Code as  
interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension 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 16 day of August, 2022.



Board of Trustee President



Superintendent