See the following pages for information addressing care and accounting of instructional materials:

Exhibit A: Resolution of the Board Designating an Instructional Materials

Coordinator—1 page

Exhibit B: Resolution of the Board Determining Circumstances Required for Instructional

Materials Fee Reduction or Waiver—1 page

DATE ISSUED: 11/10/2015

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CMD(EXHIBIT)-RRM

CMD (EXHIBIT)

EXHIBIT A

RESOLUTION OF THE BOARD DESIGNATING AN INSTRUCTIONAL MATERIALS COORDINATOR

WHEREAS, Education Code 31.104(a) provides that the Board may delegate authority to an employee to requisition, distribute, and manage the inventory of instructional materials;

NOW, THEREFORE, BE IT RESOLVED that the Board of San Felipe Del Rio Consolidated Independent School District delegates to the *Chief Instructional Officer for Elementary and Chief Instructional Officer for Secondary* authority to requisition, distribute, and manage the inventory of instructional materials.

The authority granted by this resolution is effe by further action.	ctive until the Board re	vokes such authority
Adopted this (date) day of Board of Trustees.	(month),	<i>(year)</i> , by the
Presiding Officer		
Secretary		

DATE ISSUED: 11/10/2015

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CMD(EXHIBIT)-RRM

CMD (EXHIBIT)

EXHIBIT B

RESOLUTION OF THE BOARD DETERMINING CIRCUMSTANCES REQUIRED FOR INSTRUCTIONAL MATERIALS FEE REDUCTION OR WAIVER

WHEREAS, Education Code 31.104(d) provides that the Board may determine circumstances under which the District may waive or reduce the payment required for instructional materials not returned in acceptable condition if the student is from a low-income family;

WHEREAS, the District defines a "low-income family" as a family with a student who is eligible to participate in the national school lunch program for free or reduced-price lunch;

NOW, THEREFORE, BE IT RESOLVED that the Board of San Felipe Del Rio Consolidated Independent School District will authorize the reduction or waiver of the payment required for instructional materials not returned in acceptable condition if the parent or guardian provides information that the student is currently eligible for or participating in the free or reduced-price lunch program.

Adopted this Board of Trustees	<i>(date)</i> day of	(month),	(<i>year)</i> , by the
board or Trustees	o.		
Presiding Officer			
Secretary			

DATE ISSUED: 11/10/2015

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