COMPASS ROSE PUBLIC SCHOOLS BOARD POLICY MANUAL

POLICY GROUP 1 – GOVERNANCE SCHOOL PROPERTY

PG-1.9

Sec. 1. Compass Rose Public Schools Property Generally

The Board of Compass Rose Public Schools shall be the final authority for authorizing the use of Public Property. Compass Rose Public Schools shall not authorize use or application of public property inconsistent with this policy.

Sec. 2. Public Property Defined

An interest in real estate or personal property acquired, improved, or maintained using state funds that were received by Compass Rose Public Schools on or after September 1, 2001 is public property for all purposes under state law. The date on which the property was acquired, improved, or maintained is not determinative. An interest in real estate acquired, improved, or maintained using state funds that were received by the charter holder before September 1, 2001, is public property only to the extent specified by 19 TAC § 100.1065 (relating to Property Acquired with State Funds Received Before September 1, 2001–Special Rules). Where the property is acquired with federal funds, federal law may preempt this policy and state law in whole or part.

Sec. 3. FIDUCIARY RESPONSIBILITIES

Public property is held by Compass Rose Public Schools in trust for the benefit of Compass Rose Public Schools' students. With respect to the public property they manage, the Board and officers of Compass Rose Public Schools are trustees under Texas law and the students enrolled in Compass Rose Public Schools are beneficiaries of a trust. Each trustee shall be held to the standard of care and fiduciary duties that a trustee owes the beneficiary of a trust under Texas law.

Public property may be used only for a purpose for which a school district may use school district property, implementing a program described in Compass Rose Public Schools' open-enrollment charter and only to implement a program that is described in the open-enrollment charter and is consistent with law and Rule.

Notwithstanding the delegation of authority, the Board and officers of Compass Rose Public Schools shall remain fully responsible to authorize all uses and applications of public property and to enforce this policy.

Sec. 4. PERSONAL USE OF PUBLIC PROPERTY

In compliance with Commissioner of Education Rule, Compass Rose Public Schools employees shall use Compass Rose Public Schools public property only for purposes described in the Compass Rose Public Schools charter.

Compass Rose Public Schools employees may, however, use local telephone service, Compass Rose Public Schools-issued cellular phones, electronic mail, Internet connections, and similar property for incidental personal use, provided that such personal use does not, as determined by



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the Compass Rose Public Schools administration, impede Compass Rose Public Schools functions or result in direct cost(s) paid with state funds. Should employee use result in direct cost paid with state funds, Compass Rose Public Schools shall require the employee incurring the cost(s) to reimburse Compass Rose Public Schools for such cost(s) within five business days of Compass Rose Public Schools' having incurred the cost(s).

In further compliance with Commissioner Rule, only incidental amounts of employee time, comparable to a five-seven minute coffee break during each day, may be used by employees for such personal matters.

This policy does not authorize incidental personal use of public property for private commercial purposes. Any such incidental use of public property is a privilege not a right, and the Compass Rose Public Schools administration may remove or rescind such privilege from time to time on a case-by-case basis for any employee, or all employees.

Sec. 5. <u>Use of Public Property Real Estate for Charter and Non-Charter Activities</u>

Joint use of Compass Rose Public Schools' public real property for charter and non-charter activities shall be approved by separate vote and recorded in the minutes of the meeting of the Board of Compass Rose Public Schools, setting forth the methodology to be used to allocate shared costs and the percentage allocation basis between charter and non-charter activities.

Sec. 6. CONTRACT FOR USE OF PUBLIC PROPERTY

Compass Rose Public Schools may contract for the use of its property for the purpose of providing goods or services under the contract, if such use is an express contract term, factored into the price of the contract, and the contract is one that is authorized by the Board.

Sec. 7. ACCOUNTING FOR PUBLIC PROPERTY

Compass Rose Public Schools' annual audit report shall separately disclose the cost basis and accumulated depreciation of public or privately held or owned property held, acquired, improved, or maintained by Compass Rose Public Schools' operating Board and charter holder, or provide with the annual audit report a statement that all property acquired, improved, or maintained during the term of Compass Rose Public Schools' charter, and all property presently held by the charter holder Board, is public property.

Sec. 8. RETURN OF COMPASS ROSE PUBLIC SCHOOLS PROPERTY

Upon separation of employment with Compass Rose Public Schools or cessation of volunteer services, or upon the request of Compass Rose Public Schools, an individual will return to Compass Rose Public Schools all such materials, including copies thereof, in the individual's



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possession or under the individual's control. Such materials will be returned within 24 hours of notice of separation or upon request of Compass Rose Public Schools, whichever comes first.

The cost of repairing or replacing any supplies, materials, or equipment belonging to Compass Rose Public Schools, or other property that is damaged (other than normal wear and tear), stolen, or lost by an employee or that is not returned to Compass Rose Public Schools upon separation of employment may be deducted from the employee's wages, so long as the deduction does not take the employee's pay below minimum wage or, if the employee is a salaried employee, reduce the salary below its predetermined amount and so long as the employee has signed an appropriate wage deduction authorization form.

Any materials created by staff members for use by Compass Rose Public Schools, or created on Compass Rose Public Schools' time, or produced using the staff or resources of Compass Rose Public Schools, are considered works-for-hire and all intellectual property rights are vested exclusively in Compass Rose Public Schools.

