

# RESOLUTION

## MIDLOTHIAN I.S.D.

**WHEREAS**, Title 6, Subtitle C, Local Government Code (Local Government Records Act), provides that each local government must establish an active and continuing records management program; and

**WHEREAS**, the Midlothian ISD desires to adopt a plan for that purpose and to prescribe policies and procedures consistent with the Local Government Records Act and in the interests of cost-effective and efficient recordkeeping; **NOW THEREFORE**:

**SECTION 1. DEFINITION OF RECORDS OF THE MIDLOTHIAN ISD:** All documents, papers, letters, books, maps, photographs, sound or video recordings, microfilm, magnetic tape, electronic media, or other information recording media, regardless of physical form or characteristic and regardless of whether public access to it is open or restricted under the laws of the state, created or received by the Midlothian ISD or any of its officers or employees pursuant to law or in the transaction of public business are hereby declared to be the records of the Midlothian ISD and shall be created, maintained, and disposed of in accordance with the provisions of this ordinance or procedures authorized by it and in no other manner.

**SECTION 2. RECORDS DECLARED PUBLIC PROPERTY.** All records as defined in Sec. 1 of this plan are hereby declared to be the property of Midlothian ISD. No official or employee of Midlothian ISD has, by virtue of his or her position, any personal or property right to such records even though he or she may have developed or compiled them. The unauthorized destruction, removal from files, or use of such records is prohibited.

**SECTION 3. POLICY.** It is hereby declared to be the policy of the Midlothian ISD to provide for efficient, economical, and effective controls over the creation, distribution, organization, maintenance, use, and disposition of all records of this office through a comprehensive system of integrated procedures for the management of records from their creation to their ultimate disposition, consistent with the requirements of the Local Government Records Act and accepted records management practice.

**SECTION 4. RECORDS MANAGEMENT OFFICER.** The Assistant Superintendent for Finance and Operations will serve as records management officer for Midlothian ISD as provided by law and will ensure that the maintenance, destruction, electronic storage, or other disposition of the records of this office are carried out in accordance with the requirements of the Local Government Records Act.

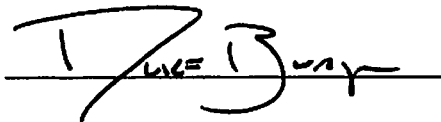
**SECTION 5. RECORDS CONTROL SCHEDULES.** Appropriate records control schedules issued by the Texas State Library and Archives Commission shall be adopted by the records management officer for use in Midlothian ISD, as provided by law. Any destruction of records of Midlothian ISD will be in accordance with these schedules and the Local Government Records Act.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT, on the 21st day of July, 2008.

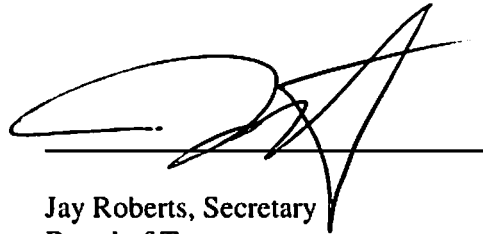
MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT

By:

Attest:

A handwritten signature in black ink, appearing to read "Duke Burge", written over a horizontal line.

Duke Burge, President  
Board of Trustees

A handwritten signature in black ink, appearing to read "Jay Roberts", written over a horizontal line.

Jay Roberts, Secretary  
Board of Trustees