				GENDA ITEM		
			BOAF	RD OF TRUSTEES AGENDA		
		Workshop	$\boxtimes$	Regular		Special
(A)		Report Only				Recognition
	Prese	enter(s):				
	Briefi	y describe the subj	ect of th	e report or recognit	ion pres	entation.
(B)	$\boxtimes$	Action Item				
	Prese			LEZ, SUPERINTENDE DSTILLA, EXEC. DIRE		HUMAN RESOURCES
	Brief	y describe the actic	n reaui	red.		
		SIDER AND TAKE A	PPROPI	RIATE ACTION ON T		UEST TO XAS ASSOCIATION
			<b>ло</b> ј.			
(C)	Fund	ing source: Identify	the so	urce of funds if any	are requ	lired.
(D)	Clarif this it	ication: Explain an em.	y questi	ons or issues that r	night be	raised regarding

Update 99 contains (LOCAL) policies that require board incorporate Update 99 into your district's Policy On Line mat	
Please notify Loretta Jeschke of your policy adoption b 512-467-3618, or by e-mailing your notification to pol- by completing the form electronically through Policy ( Tools ( <u>https://www.tasb.org/apps/PolicyAdmin</u> ) using y clicking the "Notify TASB of Policy Adoption" link.	by faxing this form to <u>I-support@tasb.org</u> , or On Line Administrator <b>99</b>
159901 Eagle Pass ISD	
Your Name:	
Your E-mail:	<b>&gt;</b>
We will send a confirmation e-mail when your update	late is placed online.
Previous Updates	0
I confirm that all updates prior to Update 99 hav <u>http://www.tasb.org/apps/policyUpdates/index.asp</u> ing adoption. Your Local Manual Updates will re myTASB until your district notifies us of adoption.)	px to see updates pend- remain available through
Update 99 Adoption Date:	nmediately
Status (please check one):	ot
Adopted as presented by TASB—place online imp	nmediately
Adopted with further changes, described below*	n Notificatio
	Ň
	3
* If you have changes to the listed policies that you have not a consultant, please attach the policies to this form or e-mail the ensure they are processed as a Local District Update. Your Jordan, may contact you about these policies, if necessary.	them to your consultant to
If you have any questions, please contact Loretta Jeschke by ph	Land t 000 500 7500





<u>Please remember</u>: Log in to **myTASB.tasb.org** and open *Policy Service Resource Library: Local Manual Updates* to download a PDF of this update packet, annotated copies of the (LOCAL) policies, editable (LOCAL) text, and more.

Eagle Pass ISD

Update 99 represents the second of two post-legislative updates, focusing primarily on incorporating changes in law from the 83rd Legislative Session that were not included in Update 98 and recent amendments to the Administrative Code as a result of the recent legislation. Major topics include district legal counsel, safety programs, graduation, credit by examination, and student discrimination and harassment.

Please note that local policy recommendations to EIF(LOCAL) addressing graduation will be sent outside of this Update and will be based on your district's responses to the House Bill 5 EIF(LOCAL) survey recently sent to your district. If you have not completed the survey, it may be accessed at <a href="https://www.tasb.org/services/policy/mytasb/index.aspx">https://www.tasb.org/services/policy/mytasb/index.aspx</a>.

Please bear in mind that the (LEGAL) policies reflect the ever-changing legal context for governance and management of the district. They should NOT be adopted but, rather, should inform local decision making. The (LOCAL) policy recommendations in this update will need close attention by both the administration and the board to ensure that they reflect the practices of the district and the intentions of the board. Board action is needed to adopt, revise, or repeal (LOCAL) policy.

In addition to the updated policies, your Localized Update 99 packet contains:

- INSTRUCTIONS . . . providing specific, policy-by-policy directions on how this update, if accepted as prepared, should be incorporated into your Localized Policy Manual.
- EXPLANATORY NOTES . . . summarizing changes to the policies in each code. Please note that, where appropriate, the Explanatory Notes ask you to verify that a particular policy reflects your current practice and to advise us of changes needed so that our records and your manual accurately track the district's practice.

Vantage Points—A Board Member's Guide to Update 99 may be found in the separately wrapped package accompanying this packet. Vantage Points offers a highly summarized overview of the update and is intended to provide local officials a first glance at the scope of the update—as a prelude to studying the detailed Explanatory Notes and policy text within the packet. **Please distribute the enclosed copies of Vantage Points to your board members** at the earliest possible opportunity, preferably with their review copies of this update.

Update 99 policies are so identified in the lower left-hand corner of each policy page. If you have any questions concerning this update, please call your policy consultant, Tammy Jordan, at 800-580-7529 or 512-467-0222.



# Regarding board action on Update 99 . . .

- Board action on Localized Update 99 must occur within a properly posted, open meeting of the board and may be addressed on the agenda posting as "Policy Update 99, affecting (LOCAL) policies (see attached list of codes)." Policy On Line districts have access to a list of the (LOCAL) policies included in the update through the Local Manual Updates application in myTASB. Other districts may generate a list of the (LOCAL) policy codes added, revised, or deleted (and the titles/subtitles of those policies) using the Instruction Sheet as a guide and attach that list to the posting. BoardBook compilers should use "Policy Update 99, affecting (LOCAL) policies" as the agenda item and, as agenda sub-items, the code and name of each of the (LOCAL) policies affected by the update.
- A suggested motion for board action on Localized Update 99 is as follows:

*"I move that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 99 [with the following changes:]"* 

- The board's action on Localized Update 99 must be reflected in board minutes. The Instruction Sheet—annotated to reflect any changes made by the board—and the Explanatory Notes for the update should be filed with the minutes where they make up the authoritative record of your board's actions. Include a copy of new, replaced, or rescinded (LOCAL) policies.
- In constructing the separate historical record of the manual, the emphasis is on tracking the history of individual policies. For guidance on maintaining this record, please refer to the Administrator's Guide to Policy Management available in the myTASB Policy Service Resource Library at http://www.tasb.org/services/policy/mytasb/admin\_guide/index.aspx.

## Regarding manual maintenance and administrative regulations . . .

- Notify your policy consultant of any changes made by the board so that Policy Service records—forming the basis for subsequent updating recommendations exactly mirror your manual.
- The update should be incorporated into each of the district's Localized Policy Manuals as soon as practicable. If the district uses Policy On Line, you will need to notify us of the board's action on Update 99 so that your district's Localized Policy Manual as it appears on TASB's Web server can be updated. Policy On Line staff may be reached by phone (800-580-7529 or 512-467-0222), by fax (512-467-3618, using the Update 99 Adoption No-tification Form enclosed), by e-mail (pol-support@tasb.org), or through the Policy On Line Administrator Tools (https://www.tasb.org/apps/PolicyAdmin).
- Administrative procedures and documents—including formal (REGULATIONS), handbooks, and guides—that may be affected by Update 99 policy changes should be inspected and revised by the district as needed.

**PLEASE NOTE:** This information is provided for educational purposes only to facilitate a general understanding of the law or other regulatory matter. This information is neither an exhaustive treatment on the subject nor is this intended to substitute for the advice of an attorney or other professional advisor. Consult with your attorney or professional advisor to apply these principles to specific fact situations.

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#### (LOCAL) Policy Action List

#### EAGLE PASS ISD(159901) - Update / LDU 99

TASB attorneys recommend that posting board action on policies be specific enough to advise staff and members of the public of the changes. For that purpose, TASB recommends the following wording for meeting notices:

- for TASB-initiated localized updates: "Policy Update \_\_\_\_, affecting local policies (see attached list)"
- for district-initiated Local District Updates:
  - "Local District Update \_\_\_\_, affecting local policies (see attached list)"

In both cases, TASB Policy and Legal Services recommend that the policy changes—each addition, deletion, or replacement—be listed in alphabetical order by policy code, title and subtitle. The following document is our compilation of that list, which may be copied and pasted into your meeting notice as well as into staff communications of board action and board meeting minutes.

# **Vantage Points**

A Board Member's Guide to Update 99

**Please note:** Vantage Points is an executive summary, prepared specifically for board members, of the TASB Localized Update. The topic-by-topic outline and the thumbnail descriptions focus attention on key issues to assist local officials in understanding changes found in the policies. The description of policy changes in Vantage Points is highly summarized and should not substitute for careful attention to the more detailed, district-specific Explanatory Notes and the policies within the localized update packet.



This information is provided for educational purposes only to facilitate a general understanding of the law or other regulatory matter. This information is neither an exhaustive treatment on the subject nor is this intended to substitute for the advice of an attorney or other professional advisor. Consult with your attorney or professional advisor to apply these principles to specific fact situations.

We welcome your comments or suggestions for improving *Vantage Points*. Please write to us at TASB Policy Service, P.O. Box 400, Austin, TX 78767-0400, e-mail us at <u>policy.service@tasb.org</u>, or call us at 800-580-7529 or 512-467-0222.

For further information about Policy Service, check out our website at <a href="http://policy.tasb.org">http://policy.tasb.org</a>.

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	Update 99 is the second of two post-legislative updates, focusing primarily on incorporating changes in law from the 83rd Legislative Session that were not included in Update 98 and amendments to the Administrative Code resulting from recent legislation. Based on these changes in law and other recommendations, major topics in the update include accreditation, district legal counsel, safety programs, graduation, credit by examination, state assessment, student discrimination and harassment, and public information.
Accountability	At AIA(LEGAL), House Bill (HB) 5 prompted changes related to performance indicators for accountability related to the new foundation high school pro-
Accreditation	gram, as well as a provision requiring districts to make Algebra II available to each high school student as a condition of accreditation.
Accreditation Investigations	At AIC(LEGAL), legislative changes prompted revisions to the criteria for the Commissioner to authorize a special accreditation investigation. Senate Bill (SB) 123 added a criterion permitting the Commissioner to authorize an investigation if a complaint alleges inaccurate PEIMS or other data on which TEA bases accountability determinations, while HB 5 added new criteria regarding a disproportionate number of students in a demographic group or an excessive number of students graduating with a particular endorsement under the foundation high school program.
Board Issues	BDD(LOCAL) POLICY CONSIDERATIONS
District Legal Counsel	Recommended changes to this local policy regarding the district's legal counsel were driven by member requests and include adding the board president to the list of individuals who may seek advice or information from the district's attorney, ensuring the board has a point of contact with legal counsel even when the board has not named a specific board designee for this purpose.
Administrative Regulations	BP(LOCAL) POLICY CONSIDERATIONS
	To reflect common district practices regarding administrative regulations, recommended revisions to this local policy allow for greater flexibility in maintaining official copies of regulations and clarify that the superintendent or designee, who is responsible for developing and enforcing district procedures, will resolve any discrepancies among conflicting regulations.

District Operations Ad Valorem Taxes	HBs 97 and 709 amended provisions at CCG(LEGAL) regarding the individu- als eligible to pay taxes on a residence homestead through installment pay- ments. An additional provision from HB 97 allows partial exemption of a resi- dence homestead donated to a disabled veteran by a charitable organization, while a provision from SB 163 exempts the residence homestead of the sur- viving spouse of a military member killed in action. Existing statutory provi- sions regarding tax exemptions have also been added, including tax limita- tions for surviving spouses and other partial exemptions for disabled veter- ans.
Salary Deductions	<b>CFEA(LOCAL) POLICY CONSIDERATIONS</b> This local policy addressing salary deductions and reductions is recom- mended for deletion. Several of the items listed as optional deductions are now included as mandatory deductions in the legally referenced policy at this code and are unnecessary to list in local policy. Other employee requests for deductions can be addressed in administrative regulations.
Safety Programs	<i>CK(LOCAL) POLICY CONSIDERATIONS</i> Recommended revisions to this local policy addressing safety have been made to simplify the provisions. Rather than include details of the district's safety and risk management programs in board policy, the recommended text gives broad authority to the superintendent to develop comprehensive safety programs to address the safety of students, employees, visitors, and others with whom the district conducts business.
Free and Reduced-Price Food Program	As reflected at COB(LEGAL) and effective with the 2014–15 school year, SB 376 requires that, if 80 percent or more of the students on a campus that par- ticipates in the national school breakfast program qualify for a free or re- duced-priced breakfast, the campus must offer a free breakfast to every stu- dent. A district may obtain a one-year waiver for a campus by following the steps required by statute.
Deferred Compensation Other Revenue and Asset Issues	A new provision from SB 366 permitting a district to establish a Roth contribu- tion program, if authorized by federal law, has been added at CRG(LEGAL). At this update, we have also incorporated existing statutory provisions into the policy manual at several new legally referenced policies. CCE(LEGAL) addresses how a board may establish an athletic stadium authority with an-

other district. CFB(LEGAL) outlines the requirement for a district to maintain inventories of its assets in accordance with the TEA *Financial Accountability System Resource Guide*. And CG(LEGAL) explains the circumstances under which district employees and officers are required to post bond.

Employee Issues	DAC(LOCAL) POLICY CONSIDERATIONS		
Personnel Decisions	This local policy, originally required by Civil Order 5281 and addressing objective criteria for personnel decisions, is recommended for deletion from the policy manuals of those districts for which Civil Order 5281 is no longer applicable.		
Incentives and Stipends	At DEAA(LEGAL), revisions reflect HB 1751, which repealed the District Awards for Teacher Excellence (DATE) program and created the Educator Excellence Innovation Program (EEIP). New Commissioner's rules on the EEIP address district eligibility, the development of a local educator excel- lence innovation plan, use of grant funds, and waiver requests for certain statutory requirements.		
Assignments	Changes at DK(LEGAL) result from amendments to State Board for Educator Certification (SBEC) rules. Chapter 231 of the Texas Administrative Code has been revised to include the credentials appropriate for various employment assignments. Significant detail regarding emergency permits has also been added to the policy as prompted by amendments to these same rules.		
Substitute Positions	At DPB(LEGAL), amendments to SBEC rules clarify that SBEC requirements regarding assignment of certified employees apply to substitute teachers and require the district to keep a list of any uncertified substitute teachers.		
Instruction CPR Instruction	At EHAC(LEGAL), HB 897, effective with the 2014–15 school year, requires the district to provide CPR instruction to each student at least once during grades 7–12. The instruction may be offered as part of any course, and the requirement may be waived for a student with a disability. If CPR certification is desired, certain personnel must conduct the instruction.		
Credit by Examination	Amended State Board of Education (SBOE) rules on credit by examination without prior instruction align the rules with changes from HB 2694 and SB 1365. As reflected at EHDC(LEGAL), the rules specify that if a student earns a score of 80 percent or higher on an examination, the student is not required to take an end-of-course (EOC) assessment for the course. District-developed examinations for courses that do not have an EOC assessment must meet validation requirements no later than the 2018–19 school year.		

Subject to certain exceptions, the examinations must be administered at least once in each of four testing windows.

#### EHDC(LOCAL) POLICY CONSIDERATIONS

Because many of the issues previously recommended for inclusion in this local policy regarding credit by examination are now addressed in SBOE rules, we recommend deleting local provisions addressing selection of test dates, requests for alternate examinations or test dates, fees, and award of credit. The broad language now in the first paragraph of the policy requires the district to provide opportunities for credit by examination in accordance with law and SBOE rule using examinations that, as required by law, are approved by the school board.

#### Graduation Requirements

EIF(LEGAL), addressing graduation, has been extensively revised as a result of legislation and new SBOE rules. HB 5 affected provisions regarding personal graduation plans (PGP), including adding a requirement for staff to review PGP options for all entering ninth grade students and their parents. Once a student and his or her parent have signed a PGP by the end of the student's ninth grade year, the student may change the plan, though the district must notify the student's parent.

EIF(LEGAL) also includes new SBOE rules addressing graduation requirements for students entering grade 9 in the 2014–15 school year under the new foundation high school program, including information on endorsements, permissible substitutions for physical education and fine arts, and performance acknowledgments. Provisions from Commissioner's rules addressing the transition to the foundation high school program, including graduation options available to students who entered grade 9 before the 2014–15 school year, have also been added, while obsolete provisions regarding graduation requirements for students who entered grade 9 before the 2007–08 school year have been deleted.

# EIF(LOCAL) POLICY CONSIDERATIONS

**Please note:** In early March, Policy Service sent the district a brief electronic survey to gather information about the district's decisions regarding the foundation graduation program that must be included in board-adopted policy, such as whether the district will require additional credits for graduation and whether students may substitute certain courses and activities for physical education and fine arts credits. From the survey responses, the district's policy consultant will develop and send a draft of EIF(LOCAL) for board adoption, separate from Update 99.

State Assessments	Revised Commissioner's rules resulted in numerous changes to EKB(LEGAL) regarding state assessments:
	A student in grade 8 or below who takes a high school course with an applicable EOC assessment shall have the assessment result applied toward the student's high school assessment graduation require- ments.
	<ul> <li>Except for certain exceptions, a student must meet satisfactory per- formance on each required EOC assessment to receive a Texas di- ploma.</li> </ul>
	<ul> <li>Other new Commissioner's rules explain when a student is eligible to use a substitute assessment in place of an EOC assessment required for graduation.</li> </ul>
	<ul> <li>An EOC assessment cannot be used for the purposes of credit by ex- amination.</li> </ul>
	If a student must retake a course that he or she failed but for which the student achieved satisfactory performance on the EOC assess- ment, the student is not required to retake the assessment.
	We have also deleted text on exit-level assessments, as students subject to these graduation testing requirements will graduate in 2014.
Student Issues Assistance Animals	Changes to FBA(LEGAL) are the result of HB 489, which updated state law provisions regarding assistance animal access to public facilities to better correspond with the federal Americans with Disabilities Act rules regarding service animals. An assistance or service animal is now limited to canines under federal and state law.
Student Safety	FFF(LOCAL) POLICY CONSIDERATIONS
	This local policy addressing student safety is recommended for deletion, since student safety is now covered under the broad provisions of CK(LOCAL), as mentioned above.

#### Prohibited Conduct

#### FFH(LOCAL) POLICY CONSIDERATIONS

Based on recommendations by the U.S. Department of Education, Office for Civil Rights (OCR), we recommend amendments to this local policy addressing discrimination and harassment to clarify that the Title IX coordinator also handles reports of gender-based harassment and to require that the district notify relevant parties of the outcome of an investigation within the parameters allowed in law.

Other recommended changes explain how the district should proceed with its investigation when a criminal or regulatory investigation is occurring at the same time. During an investigation by a law enforcement or regulatory agency, the district would continue with its investigation only to the extent that it does not impede the agency investigation. Once the agency has finished gathering its evidence, however, the district is obligated to resume its investigation.

## Public Information

At GBA(LEGAL), SB 1368 prompted changes to the definition of public information, which now includes information that is written or produced (in addition to collected, assembled, or maintained) under a law or ordinance or in connection with the transaction of official business for the board or by an individual officer or employee of the district acting in his or her official capacity. The definition of public information also now includes electronic communications on any device if the communication is in connection with the transaction of official business. New definitions of "official business" and "in connection with the transaction of official business" and a list of the forms of public information have been added. In the list of information excepted from public disclosure, several revisions have been made, including a provision from HB 1009 that protects the identity of a school marshal from disclosure, while HB 3357 expands the protections for records related to participants in the TRS retirement program.

# More Information

For further information on these and other policy changes, refer to the policyby-policy Explanatory Notes—customized for each district's policies—and the policies themselves, found in your district's localized update packet.