

**ACTION ITEM FOR BOARD OF REGENTS MEETING**  
**LEE COLLEGE DISTRICT**

**Meeting Date: February 25, 2025**

**AGENDA ITEM: Consideration of Adoption of Board Policy Revisions for Local Policies**

**The Administration and Board Policy Committee recommend that the Board approve and adopt the revisions to Local Board Policies as presented and recommended by Texas Association of School Boards (TASB) Update 48, and Two Other Policies.**

**Proposal is within Budgetary Allocations**



**Annette Ferguson, Vice President, Finance  
and Administration**

**Detail**

The Board Policy Committee has met and reviewed the policies listed below from TASB Update 48, and two other policies, and recommends adoption by the Board. The local policies for adoption are as follows:

**Update 48**

CAK Local – Appropriations and Revenue Sources: Investments

CDE Local – Accounting: Financial Ethics

DHB Local – Employee Standards of Conduct: Child Abuse and Neglect Reporting

FAA Local – Equal Educational Opportunity: Pregnant and Parenting Students

**Other Policies**

DJ Local – Assignment, Work Load, and Schedules

EJA Local – Miscellaneous Instructional Policies: Other Instructional Initiatives

**Resource Personnel**

Board Policy Committee: Regents Gina Guillory, Weston Cotten, and Susan Moore-Fontenot

Leslie Gallagher, Chief of Staff and Vice President, Strategic Initiatives

Dr. Douglas Walcerz, Provost and Vice President, Academic and Student Affairs

Annette Ferguson, Vice President, Finance and Administration

Dr. Carolyn Lightfoot, Associate Vice President and Chief Information Officer

Amanda Summers, Executive Director, Human Resources

**Fiscal Implications**

None

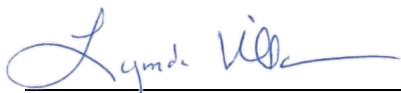
**Exhibits**

Update 48 Local Policies – Exhibit 1

Other Policies – Exhibit 2

Update 48 Explanatory Notes – Exhibit 3

**Proposal in compliance with Board Policy**



**Dr. Lynda Villanueva, President**



**Leslie Gallagher, Chief of Staff and Vice President,  
Strategic Initiatives**

**Approved: \_\_\_\_\_ No: \_\_\_\_\_**

**Date: \_\_\_\_\_**