

**Beeville ISD**  
**BOARD OF TRUSTEES**

Date: February 17, 2015 Presented By: Dr. Thomas  
Subject: Update 101 (Second Reading) Related Page(s) \_\_\_\_\_

**Action**

**BACKGROUND INFORMATION:** Policy Update 101 Vantage Points were emailed to the board on January 14, 2015. The Vantage Points detail the recommended changes. These recommendations are regularly provided by TASB to address legislation. The first reading was reviewed at the January 20, 2015 board meeting.

However, please note we received a recommendation from TASB on January 27, 2015, on Policy BE(LOCAL) in Update 101 concerning emergency called meetings. The current local policy requires the agreement of **three** board members to call an emergency meeting. This policy could result in an inadvertent violation of the Open Meetings Act if one board member contacts the other members of the board seeking agreement by a second and third board member. The Attorney General has concluded that a violation of the OMA occurs when the members of a governmental body discuss a public matter through a series of gatherings of less than a quorum. TASB legal services urges the district to require the agreement of no more than **two** board members to call an emergency meeting, and to make all members of the board aware of the OMA restrictions. We also need to update our meeting address and meeting time. Please see the attached Policy BE(LOCAL).

**RECOMMENDATION:** Approval to include the changes to Policy BE(LOCAL)

**BOARD ACTION REQUIRED: Sample Motion**

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 101 [*First Reading with the following changes:*] Affecting Local Policies:

BE(LOCAL): Board Meetings

CH(LOCAL): Purchasing and Acquisition

DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/Grievances

EB(LOCAL): School Year

EHBC(LOCAL): Special Programs - Compensatory/Accelerated Services

FFG(LOCAL): Student Welfare - Child Abuse And Neglect

FMG(LOCAL): Student Activities - Travel

FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances

GF(LOCAL): Public Complaints