



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: July 17, 2017

AGENDA ITEM: Consider the AISD Board Operating Procedure Manual

PRESENTER: Derek Citty, Superintendent

ALIGNS TO BOARD GOAL(S): All

BACKGROUND INFORMATION: Periodically, the Aledo ISD Board of Trustees reviews and revises, if necessary, the Board Operating Procedure Manual. This document provides pertinent information to Trustees, Community and Staff regarding a variety of issues.

The core of the document outlines specific procedures and routines the Board uses as they conduct their business as community overseers of the school district.

After the review of this document during the work session on June 19, 2017 specific feedback regarding this document included:

- 1) Attendance zone maps are in need of revision
- 2) Discuss the 96 hour provision related to release of the agenda
- 3) Discuss the section related to Board Self-Evaluation
- 4) Discuss the section related to policy adoption
- 5) Duties and responsibilities of the Board Secretary

ADMINISTRATIVE CONSIDERATION(S): What appears in this item are the substantive pages which require annual review and approval by Trustees.

The only edited section of this important portion of the document pertains to the 96 hour timeline for completion of the meeting agenda and posting. This section has been edited to note the Board's wish for this document to be provided 96 hours prior to the called meeting instead of the legally required 72 hours.

Suggested language has been inserted in bold and highlighted in yellow on page 13.

FISCAL NOTE: There is no known impact to the 2017-18 budget associated with the annual review of this document.

ADMINISTRATIVE RECOMENDATION: Administration has no recommendation related to this document.