8B. Action Date: March 5, 2007

SUBJECT: APPROVAL OF LOCAL POLICIES -UPDATE 79 AND LOCAL

BQ LOCAL

BDAA, BDB, BJA, BJCD, BQ, CH, DFBB, EHAC

BOARD GOAL: All systems in the Keller Independent School District will be

effective, efficient, and accountable in support of the

district's mission.

FISCAL NOTE: No Financial Impact

Background Information:

- Update 79 addresses School FIRST rules and other recent statutory and regulatory changes as well as (LOCAL) policy revisions regarding the superintendent's job description and performance evaluation, the establishment of Board committees, the delegation of purchasing authority, and term contract nonrenewal.
- Update 79 contains 7 local policy updates.
- BQ (LOCAL) deals with the planning and decision making process and is being revised in response to Curriculum Audit recommendation G.3.1.

Administrative Considerations:

- All of the local policy updates have been reviewed by the administration and the District's legal counsel in order to ensure that they reflect the practices of the district and the intentions of the Board.
- An Update 79 Policy Board Workshop was held on February 5 and all of the policies were previewed on February 12.
- All of the changes discussed during the Board Workshop and Board Preview have been made in the annotated policies attached.
- Included with this cover sheet are an instruction sheet and an annotated copy of each local policy.

The Administration recommends that the Board of Trustees approve all of the policy recommendations as presented in Update 79 and the policy recommendation as related to BQ (LOCAL).

Respectfully submitted,

Keith McBurnett Executive Director of Elementary Administration