

***Killeen Independent School District
Board Agenda Item Information Sheet***

Date: January 7, 2025

Agenda Item Caption: Discussion of KISD Board Operating Procedures

Purpose of Agenda Item: Information only

Administrative Recommendation: Place on the next consent agenda to approve the *KISD Board Operating Procedures*, as presented.

Background Information: The *KISD Board Operating Procedures, Norms and Ethics* was established by the Board in September 2010. It was reviewed annually, and revised, when necessary, at the Board's discretion. It was last revised and adopted by the Board on August 22, 2023, with revisions made to better align with board practices and to clarify legal compliance. In 2024, the Board worked with legal counsel to completely revamp the procedures into a new more comprehensive handbook for *KISD Board Operating Procedures*, which will be discussed at this meeting for future consideration.

Fiscal Analysis: None

Regulatory Requirement: Board Policy BBD (Exhibit): Framework for School Board Development – State Board of Education

Contact Person for Additional Questions/Information:

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Attachments: KISD Board Operating Procedures (draft)

Signature Requested: No