



Discussion Item

Date: October 7, 2024

Division: Board of Trustees

Subject: Board Committee Update

Background Information:

- The Board of Trustees participate in subcommittees throughout each school year with Trustees participating in at least one committee based on years of Trustee experience. A Committee Chair will be appointed by the Board President.

- Committees are:
 - Audit Committee
 - Board Operating Procedures Committee
 - CEC LOCAL / Fund Balance Committee
 - Curriculum Committee
 - Employee Awards & Recognition Committee
 - Facility Naming Committee
 - Finance Audit Committee
 - Honor Board
 - Legislative Advocacy Committee
 - Nominations for Appraisal District(s)
 - Policy Committee
 - Program & Budget Review Committee
 - Superintendent Evaluation Instrument Committee
 - Strategic Planning Committee

- Committees meet on an as-needed basis.

- Other than the Facility Naming Committee, all are active committees, most with important milestones.

- A monthly Update of Board Committees will be provided.