

**ACTION ITEM FOR BOARD OF REGENTS MEETING**  
**LEE COLLEGE DISTRICT**

**Meeting Date: February 19, 2026**

**AGENDA ITEM:** Consideration of Adoption of Board Policy Revisions for Local Policy

The Administration and Board Policy Committee recommend that the Board approve and adopt the revisions to the Local Board Policy as presented and recommended by Texas Association of School Boards (TASB) Update 49.

**Proposal is within Budgetary Allocations**



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**Jacob Atkin, Chief Financial Officer and Executive Vice President, Finance & Administration**

**Detail**

The Board Policy Committee has met and reviewed the policy listed below from TASB Update 49 and recommends adoption by the Board. The local policy for adoption is as follows:

**Update 49**

BCB (Local) – Board Internal Organization: Board Committees (MODIFY)

**Resource Personnel**

Board Policy Committee: Regents Mark Hall, Weston Cotten, Heron Thomas  
Leslie Gallagher, Chief of Staff and Vice President, Strategic Initiatives & External Affairs  
Dr. Douglas Walcerz, Provost and Executive Vice President, Academic & Student Affairs  
Jacob Atkin, Chief Financial Officer and Executive Vice President, Finance & Administration  
Amanda Summers, Chief Human Resources Officer

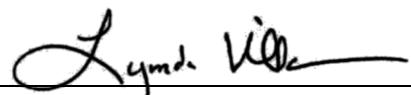
**Fiscal Implications**

None

**Exhibits**

BCB (Local) – Exhibit 1  
Update 49 Explanatory Notes – Exhibit 2

**Proposal in compliance with Board Policy**



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**Dr. Lynda Villanueva, President**



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**Leslie Gallagher, Chief of Staff and Vice President, Strategic Initiatives & External Affairs**

**Approved:** \_\_\_\_\_ **No:** \_\_\_\_\_  
**Date:** \_\_\_\_\_