



## ALEDO ISD BOARD MEETING TEMPLATE

**MEETING DATE:** November 14, 2011

**AGENDA ITEM:** Consider Approval of Policy Updates Related to Update 91

**PRESENTER:** Kathy Allen

**ALIGNS TO BOARD GOAL(S):**

- *Aligns to all Board Goals*

**Background Information:**

- Update 91 includes 108 policies that are recommended for updates so we can be compliant with recent legal changes.
- 6 of these new policies are Local and 102 are Legal. The 6 Local policies are brought forward for your approval.
- These policies focus on semantic changes in policy language in the following areas: Revenue Investments, Facilities Construction, Contract Non-Renewal, Selection of Textbooks, Freedom From Discrimination, and Student Discipline
- The Board was given a copy of the policy changes in the *Vantage Point* publication which TASB provides as an overview of these policies.
- Policy CDA (LOCAL) states the following, "The Superintendent or other person designated by Board resolution shall serve as the investment officer of the District..."
- FFG (Exhibit) covers "Notice of Employee Responsibilities for Reporting Child Abuse". This exhibit in part, directs employees to a contact person for questions concerning District policies on child abuse.

**Administrative Considerations:**

- Change the wording in policy CDA (LOCAL) to state the following: "The Chief Financial Officer shall serve as the investment officer of the District..." This change in wording would match past and current District practice with board policy.
- Change the contact person for questions concerning policy on child abuse from Sherry Slater to the District's Title IX Coordinator, Lynn McKinney.
- The 6 Local policies listed on the next page are being brought forward for your approval along with the change in wording for CDA (LOCAL) and FFG (Exhibit).

**FISCAL NOTE:** None

**Administrative Recommendation:** Administration recommends approval of the Update 91 Local Policies as listed and presented (List of policies are being recommended on the next page)

(LOCAL) Policy Action List

ALEDO ISD (184907) – Update / LDU 91

CDA(LOCAL): OTHER REVENUES – INVESTMENTS

CV(LOCAL): FACILITES CONSTRUCTION

DFBB(LOCAL): TERM CONTRACTS – NONRENEWAL

EFFA(LOCAL): INSTRUCTIONAL MATERIALS – SELECTION AND ADOPTION

FFH(LOCAL): STUDENT WELFARE – FREDDOM FROM DISCRIMINATION,  
HARASSMENT, AND RETALIATION

FO(LOCAL): STUDENT DISCIPLINE

FFG (Exhibit)