



# Board of Trustees Agenda Item Information Form

Date Submitted: July 17, 2024

Meeting Type	Agenda Placement	Code	Agenda Placement	Code
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Public Hearing	PH	<input type="checkbox"/> Administrative Report	AR
<input type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Executive Session	ES	<input checked="" type="checkbox"/> Consent Agenda	CA
	<input type="checkbox"/> Recognition	R	<input type="checkbox"/> Action Item	AI
	<input type="checkbox"/> Program Spotlight	PS	<input type="checkbox"/> Information/Discussion	ID
	<input type="checkbox"/> Community Input	CI		

Meeting Date: July 22, 2024

**District Strategies (Check all that apply):**

- We will foster a safe and nurturing environment.
- We will design and implement learning experiences that inspire student achievement, agency and growth.
- We will cultivate social and emotional capacity and a commitment to service before self.
- We will expand the organization’s capacity to accomplish our strategic intent.
- We will ensure our community, parents, staff and students exercise shared ownership of our mission.

**Subject:**

Consider Approval of TASB Local Policy Update 123 - FIRST READING

**Background:**

These local policies were reviewed at the July policy committee meeting.

**BBD(LOCAL) Board Member – Training and Orientation**

HB 3033 authorizes the attorney general to require trustees to complete training on the Public Information Act if the attorney general finds that there has been a violation of the Act. Language is recommended to make clear that this training after a violation cannot be delegated to the district’s Public Information Act coordinator.

**BBFA(LOCAL) Ethics – Conflict of Interest Disclosures**

Language is recommended to clarify that a trustee's ethical duty to disclose a financial or other personal interest in board transactions goes beyond the statutory conflicts of interest set out in state and federal law. The added language serves to demonstrate a commitment to avoid undue influence, increase transparency, and avoid the appearance of impropriety in public dealings.

**CCGB(LOCAL) Ad Valorem Taxes – Economic Development**

Substantial changes are recommended to remove provisions addressing expired laws related to Tax Code Chapter 313 agreements.

**CKC(LOCAL) Safety Program/Risk Management – Emergency Plans**

A section on Notice Regarding Violent Activity is recommended to comply with legal requirements. Administrative procedures have been created to align with TEA’s model standards. See CKC(REGULATION).

**CKEC(LOCAL) Security Personnel - School Resource Officers**

Significant revisions are recommended to the CKE policy series to promote compliance and clarification with HB 3 and other legal requirements. The policy has been edited to clarify that a district may have agreements with multiple law enforcement agencies depending on district needs and jurisdiction. A statement regarding the jurisdiction of school liaison officers has been added. The policy also now includes a list of authority and duties as reflected in the controlling memorandum of understanding.

**CQC(LOCAL) Technology Resources – Equipment - NEW**

This new local policy is recommended to meet the legal requirement for the board to adopt a policy for the effective integration of digital devices in the district. The policy language adopts the model health and safety

guidelines developed by TEA and the Health and Human Services Commission and clarifies that the superintendent must develop regulations for implementation.

**DCE(LOCAL) Employment – Other Types of Contracts**

Revisions are recommended to extend non-Chapter 21 contracts to employees in the following positions: behavior analyst, color guard director, music therapist, speech language pathologist, and speech language pathologist assistant. In addition, Revisions at Termination During Contract Term are recommended to specify that an employee may request a hearing before the board to appeal discharge during the contract period and to differentiate between terminations during and at the end of the contract term.

**DGBA(LOCAL) Personnel-Management Relations – Employee Complaints/Grievances**

Extensive revisions within the CKE policy series necessitated an update to the cross-reference in the list of other complaint processes. Also, to accommodate planned restructuring of policy DIA, revisions were made to references to that code in this policy to reflect the DIA series. No other changes have been made to this policy.

**EEH(LOCAL) Instructional Arrangements – Homebound Instruction**

TEA's revisions to the Student Attendance Accounting Handbook (SAAH) prompted recommended updates to this policy. Students may now receive homebound services for psychological, as well as medical, conditions. The SAAH also indicates that the weeks of confinement due to a medical or psychological condition do not need to be consecutive to qualify. The policy language has been updated to reflect this change.

**EFA(LOCAL) Instructional Resources – Instructional Materials**

Revisions at Selection are recommended to clarify that instructional materials must be chosen in accordance with stated objectives and administrative regulations and may include items from the State Board of Education list. At Reconsideration of Instructional Materials, the list of individuals who can submit a request for reconsideration has been revised to align with the list provided in the new EFB(LOCAL), which permits an employee or parent or guardian to submit these requests.

**EFB(LOCAL) Instructional Resources – Library Materials**

Revisions throughout this policy are to align with changes to the Administrative Code and the new collection development standards for school libraries as a result of HB 900.

**FNG(LOCAL) Student Rights and Responsibilities – Student and Parent Complaints/Grievances**

To accommodate planned restructuring of policy FFH, the references to that code in this policy have been revised to reflect the FFH series.

**GF(LOCAL) Public Complaints**

Extensive revisions within the CKE policy series necessitated an update to the cross-reference in the list of other complaint processes.

**Fiscal Impact Statement**

**Cost:** \$0.00

- Recurring
- One-Time

**Funding Source:**

- General Fund
- Grant Fund
- Other Funds (specify)

Fiscal Year: N/A

Amendment Required: N/A

Bond Funds (program year): N/A

**Superintendent's Recommendation:**

It is the recommendation of the Superintendent to accept the first reading of TASB Local Policy Update 123, recognizing that acceptance of the first reading does not constitute approval of the policy and that staff plans to bring to the Board for consideration a second reading of a version of the proposed policy for approval.

**Department Submitting Form:** Policy and Legal Affairs

**Cabinet Member's Approval:** Leila Sarmecanic