

ACTION ITEM FOR BOARD OF REGENTS MEETING
LEE COLLEGE DISTRICT

Meeting Date: October 16, 2025

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

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

Proposal is within Budgetary Allocations



**Jacob Atkin, Chief Financial Officer and
Vice President, Finance**

Detail

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

Update 49

BCA (Local) – Board Internal Organization: Board Officers and Officials (MODIFY)
BCAB (Local) – Board Officers and Officials: Duties and Requirements of Board President (DELETE)
BCAC (Local) – Board Officers and Officials: Duties and Requirements of Vice-President (DELETE)
BCAD (Local) – Board Officers and Officials: Duties and Requirements of Secretary (DELETE)
BCE (Local) – Board Internal Organization: Advisory Committees (MODIFY)
CG (Local) – Safety Program (MODIFY)
CGF (Local) – Safety Program: Security Personnel (ADD)
CHA (Local) – Site Management: Inspections (DELETE)

Resource Personnel

Board Policy Committee: Regents Mark Hall, Weston Cotten, Heron Thomas
Leslie Gallagher, Chief of Staff and Vice President, Strategic Initiatives
Annette Ferguson, Chief Operations Officer and Executive Vice President
Jacob Atkin, Chief Financial Officer and Vice President, Finance

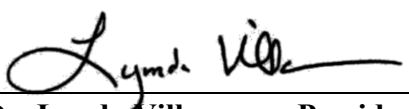
Fiscal Implications

None

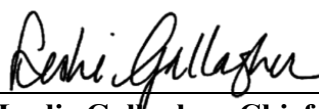
Exhibits

Update 49 Local Policies – Exhibit 1
Update 49 Explanatory Notes – Exhibit 2

Proposal in compliance with Board Policy



Dr. Lynda Villanueva, President



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

Approved: _____ No: _____

Date: _____