



## ALEDO ISD BOARD MEETING TEMPLATE

**MEETING DATE:** May 15, 2017

**AGENDA ITEM:** Annual Review of the AISD Board Operating Procedure Manual

**PRESENTER:** Derek Citty, Superintendent

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

**BACKGROUND INFORMATION:** Periodically, the Aledo ISD Board of Trustees reviews and revises, if necessary, the Board Operating Procedure Manual. This document provides pertinent information to Trustees, Community and Staff regarding a variety of issues.

The core of the document outlines specific procedures and routines the Board uses as they conduct their business as community overseers of the school district.

**ADMINISTRATIVE CONSIDERATION(S):** Trustees should take specific note of the areas highlighted in yellow. This section, beginning on page 18 and continuing through page 49, are the areas to be reviewed. All other sections are dated and will be revised by Administration prior to the Board formally considering this document for approval later in the summer.

Administration has reviewed the highlighted section for policy accuracy to be sure there are no “dead links” to policy in the citation section of each portion of the manual. Beyond that review there are no substantive changes to the document.

**FISCAL NOTE:** There is no known impact to the 2016-17 or 2017-18 budgets associated with the annual review of this document.

**ADMINISTRATIVE RECOMMENDATION:** Administration has no recommendation related to this document as this item is a review item only.