



PROMOTING EXCELLENCE • CREATING THE FUTURE

CALALLEN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA ITEM

MEETING DATE: November 11, 2024

AGENDA ITEM TITLE: Discuss and consider adoption of Calallen ISD Board of Trustees Good Governance Handbook 2024-2025

PRESENTER: Emily Lorenz, Superintendent

- Presentation/Communications Consent Action
- Informational Report Old Business Discussion Only

SUMMARY: Calallen ISD has engaged in the work of developing a Good Governance Handbook with Greg Gibson from Moak Casey. This work is grounded in the commitment of the Board to the highest level of good governance and is aligned to best practices. The provided handbook is the culmination of the Board’s work across multiple workshops. Adjustments will be made to the cover page as is determined by school board officer elections.

DISTRICT PRIORITIES:

PRIORITY 1: Building and Sustaining a Culture of Performance and Preparedness for Life Beyond High School	N/A
PRIORITY 2: Building and Sustaining a Culture of Faculty and Staff Commitment	N/A
PRIORITY 3: Increasing Community Engagement and Commitment	N/A
PRIORITY 4: Effective and Efficient Operations	N/A

RECOMMENDATION: Administration recommends the Board approve and adopt the Good Governance Handbook for the 2024-2025 school year as presented.

MOTION LANGUAGE: No specific language required.

FUNDING SOURCE AND FINANCIAL IMPACT: Not Applicable

Funding Source:	Financial Impact:
-----------------	-------------------