



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

2F. Action

Date: March 28, 2005

SUBJECT: BOARD STANDARD OPERATING PROCEDURES AND ETHICS AFFIDAVIT

BOARD GOAL: Academic Excellence
Safe Schools
Community Involvement
Budget and Finance
Personnel

FISCAL NOTES: None

Background Information:

- The Board of Trustees participated in a team building session on October 30, 2004.
- As part of the team building session, board members discussed Standard Operating Procedures.
- Standard Operating Procedures and an Ethics Affidavit were previewed at the March 14 board meeting.

Administrative Considerations:

- Standard Operating Procedures for the Board of Trustees have been established.
- An Ethics Affidavit will be executed by all members of the Board of Trustees.

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The administration recommends that the Board of Trustees approve the Standard Operating Procedures and Ethics Affidavit for the Board of Trustees as presented.

Respectfully submitted,

James R. Veitenheimer
Superintendent