

***Manor Independent School District***  
***Board of Trustee Meeting Agenda Item***  
***September 18, 2023***

<b>INFO ITEM SHEET</b>
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**RE:** BE (Local); DFE (Local); GKD (Local)

**Supporting Documents:**

1. BE (Local) Proposed Change
2. DFE (Local) Proposed Change
3. GKD (Local) Proposed Change

**This item relates to Policy/Code (if any):** BE (Local); DFE (Local); GKD (Local)

**District Goals:**

Goal 6: STAFF DEVELOPMENT- By 2026, Manor ISD will attract, develop, and retain highly-effective staff through an environment of equitable opportunity, growth, & innovation.

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**Background Information:**

TASB has recommended that we change our BE (Local) policy to read “In consultation with the Board president, the Superintendent shall prepare the agenda for all Board meetings.” Currently the policy says “officers” instead of “president” which could create a walking quorum if all three board officers are discussing an agenda item suggested by one or more board members. In addition there are some minor edits including the removal of local policy regarding Video Recorded Broadcasts and Live Stream which are superseded by BE (Legal) and CQA (Legal).

DFE (Local) currently requires board action to accept a rescinded resignation. Delegating that authority to the superintendent could speed the process if we have an employee in good standing that decides to return to the district.

GKD (Local) the recommended policy changes would give MISD enhanced abilities to deny groups that have caused damage or have a history of hosting events that lead to or end with damages or destruction of property. Recommendation would add an equity lens to MISD's criteria for selecting or denying facility users. Removes the language requiring for the district to employ a facilities coordinator. Last, the changes add more "teeth" to the district's ability to recoup costs for damages, required custodial costs, and more.

**Fiscal Implications:**

None

**Administrative Recommendation:**

Approve the update to BE (Local), DFE (Local), and GKD (Local)

**Motion Language:**

I move that the board approve: the changes to local policy as presented.

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Dr. Christopher Harvey  
**Contact Person**

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Dr. Robert Sormani  
**Approved by Superintendent**