



# Board of Trustees Agenda Item Information Form

Date Submitted: July 22, 2025

**Meeting Type**

- ☒ Regular Meeting  
☐ Special Meeting/Workshop

**Agenda Placement**

- ☐ Public Hearing  
☐ Executive Session  
☐ Recognition  
☐ Program Spotlight  
☐ Community Input

**Code**

PH  
ES  
R  
PS  
CI

**Agenda Placement**

- ☐ Administrative Report  
☐ Consent Agenda  
☒ Action Item  
☐ Information/Discussion

**Code**

AR  
CA  
AI  
ID

Meeting Date: July 28, 2025

**District Strategies (Check all that apply):**

- ☐ Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.  
☒ Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.  
☐ We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

**Subject:**

Consider Approval of EFB(LOCAL) Instructional Resources - Library Materials - FIRST AND ONLY READING

**Background:**

Senate Bill 13 requires adoption of policy updates for the acquisition of library materials before the first day of the 2025-2026 school year. TASB's recommended revisions to this policy were reviewed at the July policy committee meeting. This policy is presented for immediate action to comply with SB 13. Board policy BF(LOCAL) allows for emergency adoption of policies to occur in one meeting rather than two "if special circumstances demand immediate action."

**Fiscal Impact Statement**

**Cost:** \$0.00

- ☐ Recurring  
☐ One-Time

**Funding Source:**

- ☐ General Fund  
☐ Grant Fund  
☐ Other Funds (specify)

Fiscal Year: N/A

Amendment Required: N/A

☐ Bond Funds (program year): N/A

**Superintendent's Recommendation:**

It is the recommendation of the Superintendent to accept the first and only reading of EFB(LOCAL) Instructional Resources - Library Materials.

**Department Submitting Form:** Policy and Legal Affairs

**Cabinet Member's Approval:** Leila Sarmecanic