

SUPPORTING AGENDA DATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

August 28, 2019

SUBJECT: CENTER POLICY UPDATE – Legal

EXPLANATION: The Board is required to review the updated Legal Policies (Update 24). Explanatory notes and policies are enclosed with the agenda.

LEGAL POLICY – UPDATE 24 – *Review Only*

A – Basic Foundations

- AD – Mission/Services - *Revised*

B – Governance

- BAA - Board of Directors Legal Status: Powers and Duties – *Revised*
- BBB – Board Members: Election and Appointment- *Revised*
- BBD – Board Members: Training and Orientation- *Revised*
- BBFA – Ethics: Conflict of Interest Disclosures- *Revised*
- BBFB – Ethics: Prohibited Practices- *Revised*

C – Business and Support Services

- CBB – Revenue Sources: Federal- *Revised*
- CBF – Revenue Sources: Investments- *Revised*
- CH – Purchasing and Acquisition- *Revised*
- CHC – Purchasing and Acquisitions: Payment Procedures- *Revised*
- CL – Buildings, Grounds, and Equipment Management- *Revised*
- CRD – Insurance and Annuities Management: Health and Life Insurance- *Revised*
- CRE – Insurance and Annuities Management: Workers’ Compensation- *Revised*
- CRG – Insurance and Annuities Management: Deferred Compensation and Annuities- *Revised*
- CU – Facilities Construction
- CUA – Facilities Construction: Competitive Bidding- *Revised*
- CUB – Facilities Construction: Competitive Sealed Proposals- *Revised*
- CUC – Facilities Construction: Construction Manager-Agent- *Revised*
- CUD – Facilities Construction: Construction Manager-at-Risk- *Revised*
- CUE – Facilities Construction: Design-Build Contracts- *Revised*
- CUF – Facilities Construction: Job-Order Contracts- *Revised*

D – Personnel

- DBAA – Employment Requirements and Restrictions: Criminal History and Credit Reports- *Revised*
- DBB – Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases- *Revised*
- DBD – Employment Requirements and Restrictions: Conflict of Interest- *Revised*
- DC – Employment Practices - *Revised*
- DH – Employee Standards of Conduct- *Revised*

E – Communications

- EAB – Public Information Program: Access to Public Information- *Revised*
- EE – Use of ESC Facilities by Outside Entities- *Revised*

ACTION: It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the Board of Directors has reviewed the Legal Policy additions/revisions for inclusion in the Center Policy Manual.

Respectfully submitted,



Jeff Goldhorn
Executive Director