* <u>************************************</u>					
Meeting Typ	e F	Regular - Busi	ness	Meeting Date	9/25/23
Policy Reference: BF (LOCAL)					
Related Board Goal: Goals 1-4					
Recommendation:		Approve as Submitted			
Second Read - Consideration and Possible Approval to Delegate Authority to the Superintendent: DIA (LOCAL), FB (LOCAL), FFC (LOCAL), and FFH (LOCAL)		Justification: In order to enhance the district Systems and Processes in accordance with the Lone Star Governance Framework, the Board of Trustees will consider the possible approval to delegate authority to the superintendent for the following local policies: DIA (LOCAL), FB (LOCAL), FFC (LOCAL), and FFH (LOCAL). This review serves as a Second Read for consideration and possible approval.			
Funding		Cost: VN/A Funding Source: N/A Currently Budgeted N/A			
Vendor N/A					
Does this item require a Competitive Bid Purchasing		N/A			
Mechanism		N/A			
Contract Term Finance Department Review By		N/A			
Contact Inforr	nation				
Name		via Martinez Title Executive Directo		Executive Director of Ac	Iministrative Services
Department Administrative Services		Phone #	972-223-6666 ext. 8322		
Legal Review	Yes		1	Date N/A	9/6/23
Department Review	Dr. Silvia E. Martinez Digitally signed by Dr. Silvia E. Martinez Date: 2023.09.22 10:40:08 -05'00'				
District	41/165				

Approval