



# UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC:** First and Final Reading of Board Policy BDB (Local) – Board Internal Organization:  
Internal Committees

**SUBMITTED BY:** Trautmann & Garcia **OF:** Attorneys

**APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:** \_\_\_\_\_

**DATE ASSIGNED FOR BOARD CONSIDERATION:** January 25, 2023

**RECOMMENDATION:**

It is recommended that the USD Board of Trustees approve the First and Final Reading of Board Policy BDB (Local) – Board Internal Organization: Internal Committees

**RATIONALE:**

**BUDGETARY INFORMATION:**

**POLICY REFERENCE & COMPLIANCE:**

### PROPOSED REVISIONS

#### Standing Committees

~~To facilitate the efficient operation of the Board, the following committees are established:~~

- ~~• Business Committee~~
- ~~• Instructional Committee~~

~~The Board shall elect three members to these two standing committees. These committees shall serve as the liaison between the Board and District staff and shall report information from the committee meetings to the Board. Only elected committee members shall be permitted to attend and participate in the committee meetings.~~

~~The Board President shall be an ex-officio member of the Board's standing committees unless otherwise provided by Board action.~~

#### Special Committees

The ~~Board~~ President shall appoint ~~one or two Board~~ members to special committees created by the Board to fulfill specific assignments, unless otherwise provided by Board action. These **special** committees may include District personnel and citizens. The function of ~~special~~ committees shall be fact-finding, deliberative, and advisory, but not administrative. Special committees shall report their findings to the Board and shall be dissolved upon completion of the assigned task or vote of the Board.

The ~~Board~~ President of the Board and the Superintendent shall be ex officio members of all Board ~~special~~ committees, unless otherwise provided by Board action.

#### Transacting Business

~~Standing and special c~~ommittees may transact business only within the specific authority granted by the Board. To be binding, all such business must be reported to the Board at the next regular or special meeting for approval and entry into the minutes as a public record.