



## **Waelder ISD Board of Trustees**

### **Action Sheet**

**Board Meeting Date: 07-15-24**

#### **AGENDA ITEM: #7**

**Consider/Act on Approving UPDATE 123.**

**PRESENTOR: Dr. Ron Lilie**

**BACKGROUND INFORMATION & RESOURCES: TASB UPDATE 123**

#### **ADMINISTRATIVE CONSIDERATION / RATIONAL:**

*Policy Update 123:*

- *(LEGAL) policies*
- *(LOCAL) policies*

**(LEGAL) policies:** Although the board should not adopt (LEGAL) policies, TASB recommends that the board review them. Since review of the (LEGAL) policies may result in discussion, the agenda should, at a minimum, reference "(LEGAL) policies." If board members plan on discussing specific (LEGAL) policy changes, the relevant policy codes, titles, and subtitles should be listed on the agenda.

**(LOCAL) policies:** Board action on the (LOCAL) policies included in the update must occur within a properly posted, open meeting of the board.

The (LOCAL) policy changes - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION, BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES, CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS, CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS, CKED(LOCAL): SECURITY PERSONNEL - OTHER SECURITY ARRANGEMENTS, CQC(LOCAL): TECHNOLOGY RESOURCES – EQUIPMENT, DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS, DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES, EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION, EF(LOCAL): INSTRUCTIONAL RESOURCES, EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS, EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS, FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES. GF(LOCAL): PUBLIC COMPLAINTS

#### **BUDGET IMPACT:**

**SUPERINTENDENT RECOMMENDATION:** *"I recommend the board approve UPDATE 123."*

**BOARD ACTION REQUESTED:** "I move that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 123."