

SUGGESTED AMENDMENTS are highlighted and bolded:

1. p. 6, paragraph 2. The August 1st date is out of line with actual practices and conflicts with p. 13 Reauthorization of Board Operating Procedures, bullet 1 which cites “by the April regular Board meeting.” I suggest changing August 1 to **“by the April regular Board meeting.”**
2. p. 6, New Board Member Orientation, bullet 1
suggested change: “...logistical information by their **second** board meeting.”
Doesn’t match our practices because it is not possible by their first meeting because they are sworn in and immediately begin service at that meeting which is, technically, their first meeting. All training and orientation is scheduled following being sworn in.
3. p. 6, New Board Member Orientation, bullet 2
Does the current verbiage actually match our practices? I believe it is scheduled to begin by the second board meeting.
4. p. 7, New Board Member Orientation, training list
Should we consider adding signing the confidentiality agreement related to personnel to the list of tasks accomplished during initial training?
5. p. 13, Annual Board Review and Establishment of Board Goals, bullet 1
suggested change (please note the 2nd sentence has been moved from bullet 5 in this section: **“...set Board goals for the coming school year or agree to the Superintendent’s overarching qualitative goals as their own. Board Goals need to align with the District Core Values and Superintendent Goals.”**
6. p. 13, Annual Board Review and Establishment of Board Goals, bullet 3
suggested change: “...use the TASB Effective Board Practices **or any other agreed upon tool** to measure its...”
suggested change: strike sentence 2.
7. p. 13, Annual Board Review and Establishment of Board Goals, bullet 4
suggested change: “...must **comply with student performance goals required by law or statute.**”
8. p. 13, Annual Board Review and Establishment of Board Goals, bullet 5
Eliminate – it is combined with and addressed in recommendation 4 above.
9. p. 16, Board Member Visits to Campus, District Facilities and Contact with District Staff, bullet 1.
suggested change: “Board members must **make a request** to both the Superintendent...unless **the** Board...”
10. p. 16, Board Member Visits to Campus, District Facilities and Contact with District Staff, bullet 2.
Suggested change: “...instruction in the classroom **or administrative duties of staff. Visits to classrooms during instructional time will take place during regularly scheduled Board Walks.**”
11. p. 16, Board Member Responses to Community or Employee Complaints
eliminate bullet 3, move bullet 4 to the end of bullet 2.

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12. p. 20, Preparation of the Monthly Board Meeting Agenda, bullet 2.
Suggested change: "...two Board members **must independently request a subject to be included on the agenda in writing** and the Superintendent..."
13. p. 21, Preparation of the Monthly Board Meeting Agenda, bullet 4.
Eliminate as it is redundant to bullet 2 in this section.
14. p. 21, Board Member Preparation for Meetings, bullet 2.
Suggested change: "...individual requests for additional materials or information relating to agenda items, **including items that may be requested to be removed from the consent agenda,** to the Superintendent."
15. p. 21, Board Member Preparation for Meetings, bullet 4.
Eliminate. It does not mirror our practices, protocol is laid out in Roberts Rules and is addressed in suggestion 14 above.
16. p. 21, Board Member Preparation for Meetings – change the section name to **Board Member Meeting Preparation and Participation**
17. pp. 21 & 22, Board Member Participation During Called Meetings, numerous suggestions.
 - a. Eliminate this section after:
 1. Move bullet 1 to new section name proposed in item 16:
All Board Members are expected to conduct themselves according to Roberts Rules, Newly Revised parliamentary procedure and the agreed upon CISD Board Meeting Norms (unless suspended by a two-thirds vote of the members present) for all meetings, motions and debates.
 2. Remove bullet 2 as it is addressed in item 17.a.1..
 3. Remove bullet 3 as it is addressed in item 17.a.1..
 4. Remove bullet 4 as it is addressed in item 17.a.1.
 5. Move bullet 5 to new section name proposed in item 16.
18. Eliminate "Board Participation in Discussion, Debate and Voting" and make the relevant, non-duplicative bullets part of "Board Member Meeting Preparation and Participation"
19. p. 22, Board Participation in Discussion, Debate and Voting, numerous suggestions.
 - a. Bullet 1, use this verbiage in the section above that references Roberts Rules, Newly Revised (see notes above)
 - b. Remove bullet 2 as it is addressed above numerous times.
 - c. Bullet 3, move to the "Board Member Meeting Preparation and Participation" section
 - d. Bullet 4, move to the "Board Member Meeting Preparation and Participation" section
 - e. Bullet 5. Eliminate as it is addressed in TOMA.
 - f. Bullet 6. Eliminate as it is addressed in TOMA and earlier in this document.
 - g. Bullet 7. Eliminate as it is addressed in other places throughout the document.
 - h. Bullet 8. Eliminate as it is addressed in Robert's Rules and stating your reason isn't required in Robert's Rules. Additionally, this is not our current practice.
 - i. Bullet 9. Eliminate as it is addressed in Robert's Rules and TOMA.

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- j. Bullet 10. Eliminate as it is not necessary to address since our Board structure addresses this matter.
 - k. Bullet 11. Eliminate as it is addressed in Robert's Rules.
 - l. Bullet 12. Eliminate.
 - m. Bullet 13. Move to the section "Board Member Meeting Preparation and Participation"
 - n. Bullet 14. Move to the section "Board Member Meeting Preparation and Participation"
20. P. 33, Planning, Establishment of District Vision and Goals, bullet 4 & 5
Eliminate as this is addressed in Superintendent's review process in previous sections.
21. Approval of DIP/CIP/TIP – should this section be eliminated as it is addressed quite specifically in Legal? If leaving, could we simplify?
Possible simplifications include combining both bullets into 1 and reading something like:
"The Board Meeting agenda for the September Regular Meeting will include an action item for the Board to vote to approve/disapprove the proposed district initiatives as included in the District Improvement Plan (DIP), Campus Improvement Plans (CIPs), or Targeted Improvement Plans (TIPs). The identified targets will promote the district's vision as established by the Board and in compliance with TEA requirements."
22. p. 34, Board's Review of Instructional Programs and District Initiatives, bullet 1
suggested addition: ...about instructional programs **as they pertain to student outcomes."**
23. Throughout, correct "Roberts Rules" with **"Robert's Rules"**.