



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: August 20, 2018

AGENDA ITEM: Consider Appointment of Board Members to Board Operating Procedures Subcommittee

PRESENTER: Hoyt Harris, Board President

Background Information: Board members have expressed an interest in reviewing and updating the Board Operating Procedures, and potentially using a subcommittee process to complete this work. The subcommittee, made up of 3 or fewer Board members, would review and recommend revisions to the Board Operating Procedures to the full Board for approval.

Potential Considerations: The Board may discuss what the work of the subcommittee would entail, the expected outcome of the subcommittee's work, and the timeframe in which the work should occur.

FISCAL NOTE:

None

Board Recommendation: The Board may vote to appoint members of the Board to serve on the Board Operating Procedures Subcommittee.