



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** February 17, 2014

**AGENDA ITEM:** Consider revisions to the “Board of Trustees Operating Procedure Manual”.

**PRESENTERS:** Trustee Bobby J. Rigues

**ALIGNS TO BOARD GOAL(S):** All

**BACKGROUND INFORMATION:** A part of the 2013-14 planning cycle for meetings of Trustees includes a review and possible revision of the board operating manual. This review was conducted by a committee comprised of Mr. Bobby Rigues, Mr. Jay Stringer and Dr. David Tillman.

At the January 20, 2014 meeting, Mr. Rigues, as chair of the review committee, outlined the recommended edits to the manual and notified trustees the item would be placed on a future agenda.

**ADMINISTRATIVE CONSIDERATION(S):** This item is brought forward to Trustees for review and possible approval.

A final, edited copy of the proposed revisions to the document is attached for trustee review and consideration.

**FISCAL NOTE:** There is no impact to the 2013-14 budget related to approval of this item.

**ADMINISTRATIVE RECOMENDATION:** As administration was part of the review process, it is recommended that the document be approved as presented.