

MINUTES OF THE BOARD OF TRUSTEES EAGLE PASS INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Eagle Pass Independent School District held a Special Meeting on September 9, 2013, at 6:00 P.M. at the District Service Center Board Meeting Room, 1420 Eidson Road, Eagle Pass, TX 78852.

Board Members Present:

Mr. Ignacio J. Saucedo, President
Ms. Glenna Purcell, Vice-President
Ms. Lupita Fuentes, Secretary
Mr. Ramon Ramirez, Trustee
Dr. Hector Alvarez, Trustee
Mr. Benjamin Rodriguez III, Trustee
Mrs. Hilda Martinez, Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez.

Attorney: Mr. Richard Strieber, Attorney, Escamilla & Poneck Law Firm.

- I. **MEETING CALLED TO ORDER:** Board President Ignacio J. Saucedo called the meeting to order at 6:04 P.M.
- II. **DISTRICT REPORTS/PRESENTATIONS:** It was the consensus of the Board to start with item #2 of the District Reports/Presentations.
 2. **Presentation of 2013 State Accountability.** Samuel Mijares, Assistant Superintendent for Curriculum & Instruction provided a quick overview of the 2013 State Accountability report to the Board of Trustees and Superintendent. Mr. Mijares stated that there is a new accountability system, no longer will there be an AEIS Report. The new system has one accountability rating. It consists of "Met Standard", "Met Alternative Standard" (which only applies to Charter Schools) and "Improvement Required." Eagle Pass ISD only needs the "Met Standard" or "Improvement Required." The second part of the Rating is the "Distinction Designations" for campuses only and not for district(s), and they are as follows: Top 25%: Student Progress and/or Academic Achievement: Reading/ELA and/or Academic Achievement: Mathematics. The Accountability System provides a comprehensive evaluation of the entire campus or district. A Performance Index Framework consists of four (4) Indexes. Index 1- Student Achievement; Index 2- Student Progress; Index 3- Closing Performance Gap; and Index 4- Postsecondary Readiness. The Performance Index Targets to receive "Met Standard" ratings, campuses and district must meet accountability targets on all indexes for which they have performance data in 2013. The Performance Index Targets is based on a Point System (0-100) and not on percentages. Finally, Mr. Mijares reviewed the System Safeguards, which applies safeguard to Specific Performance Indexes. Board Members questions and concerns were addressed.
 1. **Presentation of STAAR Results for Grades 3-8, TAKS 9-12 & End of Course.** Samuel Mijares, Assistant Superintendent for Curriculum & Instruction provided a quick overview of the STAAR Results. Mr. Mijares stated that TAAKS would no longer be given. This is the last accountability for TAAKS as the primary administration. Mr. Mijares explained the details of the Spring 2013, EOC (End of Course) STAAR Results. The scores include students that retested in English Language Arts, Mathematics, Science and Social Studies. In mathematics, it includes retests, all students and only Pre AP Students. Other results reviewed by Mr. Mijares included the Spring 2013, 3rd - 8th STAAR Results all core subjects, 2013 5th Reading/Math STAAR Results including June administration, the 2013 8th Reading/Math STAAR Results including June administration, July 2013 STAAR EOC Results and finally the 2013 TAKS Exit Level Results and the District Exit Level Retests were addressed. Board Members questions and concerns were addressed as well.

III. CLOSED SESSION: Pursuant to Sections: 551.071, 551.072, 551.074, 551.076, 551.082, 551.083, and 551.084, Texas Government Code:

The Board adjourned into Closed Session at 6:55 P.M. Pursuant to Section §551.071, §551.072, §551.074, §551.076, §551.082, §551.083 and §551.084 of the Texas Government Code. **Motion by Trustee Ramirez, second by Trustee Fuentes. Granted 7/0.**

1. Discussion of Superintendent's Evaluation. TGC 551.074
2. Discussion of Superintendent's Contract. TGC 551.074.

IV. OPEN SESSION: The Board reconvened at 9:24 P.M.

The Board will consider and take appropriate action on item(s) discussed in Closed Session.

1. Discussion and appropriate action regarding Superintendent's Evaluation. **Motion by Trustee Ramirez, second by Trustee Purcell to approve the Superintendent's Evaluation as discussed in Closed Session. Granted 7/0**
2. Discussion and appropriate action regarding Superintendent's Contract. **Motion by Trustee Purcell, second by Trustee Ramirez to approve a one-year extension to the Superintendent's Contract until June 30, 2017, and a 2.25 % increase in annual salary. Granted 7/0.**

Superintendent Gilberto Gonzalez thanked the Board of Trustees for their vote of confidence as well as to the principals and administrators for their support.

V. ADJOURNMENT:

There being no further business, the meeting adjourned at 9:25 P.M. **Motion by Trustee Rodriguez second by Trustee Fuentes. Granted 7/0.**

WE AFFIRM THAT THESE MINUTES ARE OFFICIAL, COMPLETE, AND CORRECT.

PRESIDENT: _____ SECRETARY: _____

DATE MINUTES APPROVED: _____

DATE MINUTES SIGNED: _____

MINUTES OF THE BOARD OF TRUSTEES EAGLE PASS INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Eagle Pass Independent School District held a Regular Meeting on October 08, 2013, at 6:00 P.M. at the District Service Center Board Meeting Room, 1420 Eidson Road, Eagle Pass, TX 78852.

Board Members Present:

Mr. Ignacio J. Saucedo, President
Ms. Glenna Purcell, Vice-President
Ms. Lupita Fuentes, Secretary
Mr. Ramon Ramirez, Trustee
Dr. Hector Alvarez, Trustee, arrived @ 6:04 P.M.
Mr. Benjamin Rodriguez III, Trustee, arrived @ 6:03 P.M.
Mrs. Hilda Martinez, Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez

Attorney: Mr. Richard Strieber, Law Firm of Escamilla & Ponck.

Staff Members and Visitors Present: The sign-in sheet hereby becomes a part of these minutes.

- I. **MEETING CALLED TO ORDER:** Board President, Ignacio J. Saucedo called the meeting to order at 6:00 P.M.
- II. **PLEDGE OF ALLEGIANCE:** Superintendent Gilberto Gonzalez led the Pledge of Allegiance.
- III. **PUBLIC HEARING ON "SCHOOL FIRST" RATING (FINANCIAL ACCOUNTABILITY RATING SYSTEM OF TEXAS):** Open: 6:01 P.M. – No one signed up, closed at 6:02 P.M.
- IV. **CITIZEN'S COMMUNICATION/ RECOGNITIONS:** Mr. Victor Rodriguez addressed the Board of Trustees regarding the mold issue at LDC and health and safety issues at both LDC and Austin Elementary. Why administration failed to be proactive and properly repair LDC after the flood in the summer. Why did teachers and administration fail to advise parents of the mold in a timely manner? Parents would like to know if the people who assessed the problem are properly trained? And did they have appropriate equipment available to handle contaminated materials? Administration needs to be held accountable for their actions in jeopardizing the health and safety of the children. Also, students were removed from LDC and sent to Austin Elementary on September 30, 2013, even though the school was not safe to attend. Again why did teachers, administrators not voice their concerns for the children? It has been rumored that Austin Elementary has asbestos and other safety issues. Administration has failed to provide answers to questions and concerns at two separate meetings. Mr. Victor Rodriguez thanked the Board of Trustees for the opportunity in speaking and hope that the Board can provide the parents with information/answers that administration has failed to provide.

Board President stated that the Board empathizes with the situation and the Board is looking into everything and are also waiting for further information to come in and at that time will get back to the parents.

1. **Presentation of Certificate to EPHS Student James Bunting for being selected as a National Hispanic Merit Scholar by the National Merit Scholarship Program.** Eagle Pass High School Principal Vale Moreno addressed the Board of Trustees and the Superintendent stating that it is a great pleasure to present James Bunting one of their students from Eagle Pass High School who was selected as a National Hispanic Merit Scholar. The National Merit Scholarship Program is identifying 5,300 students selected from a pool of 259,000 students. James Bunting was awarded a certificate and a plaque for such a great achievement. Mr. & Mrs. James Bunting were also present for the recognition of their son and a group picture was taken with the Board and Superintendent.

V. DISTRICT REPORTS/PRESENTATIONS:

1. **Financial Report.** Benjamin Rodriguez III, Board Member- How much funds have been spent for LDC & Austin Elementary? I. Mijares, Administrator stated that the district has an account (199- M & O function 81) set aside for \$100,000.00 for things that might happen, expenses are still occurring, and we get billed about a month after we incur expenditure. Should expenses be over the amount on that account, board approval is needed to use funds from the Special Projects Account. Ramon Ramirez, Board Member- Is anything insured at LDC due to the flooding? I. Mijares, Administrator stated that the district is not insured for flooding it is not part of the district insurance with TASB. The other thing that is not insured is mold. Insurance for mold is something that the district has ever purchased, flood and mold are excluded from the regular insurance, which is normal for the type of insurance that is offered to school districts. The district has insurance with TASB, which serves many school districts throughout the state of Texas. TASB did come in and inspected the building and the response was that the damages are not covered by the district insurance. The only option in assistance is local effort, but FEMA will not be reimbursing the district for this.
2. **Utility Report.** Glenna Purcell, Board Member- how did the district do on final savings? I. Mijares, Administrator advised that the district did very well, maybe a 5-6% leftover of what was budgeted, the rate on electric was at .05 cents instead of .08 cents per KW this year and a 3 year extension was submitted to TASB to continue at the same rate. Overall in utilities savings was good.
3. **Tax Collection Report.** No questions.

At this time, Board Secretary Lupita Fuentes, with the permission of the Board President addressed Richard Strieber, School Attorney in regards to the issue of LDC, and even though it is not on the agenda to discuss, would it be considered an emergency and address the parents concerns? There is an item on the agenda where the Board will go into Executive Session but many parents are here waiting thinking that we are going to address them. We know that we will not have any public comment at this time because it is not on the agenda, but it is an emergency and know that it has been out there awhile and am very concerned upon the concerns the parents have...

Richard Strieber, School Attorney states that unfortunately there is not a specific agenda item to discuss the specific facts however in conjunction with the Open Session item that follows Closed Session item it will probably be appropriate at that time to have some level of discussion. As the Board President indicated, the Citizen's Communications occurs at the start of the meeting, there is a sign-in sheet and there was one member of the public who signed up. At his point the district is in the process of evaluating the matter from its inception through what incurred last week. At this juncture the district is still in the evaluation mode and can assure that the district is addressing those issues in question and there is an agenda item under Closed Session to consult with attorney regarding potential legal issues in connection with LDC, and there will come a time when it will be appropriate for the Board to have an item on the agenda to publicly discuss what has occurred. However, it is not on the agenda for tonight and under the rules by which this body operates we cannot have a question and answer session with a member of the public despite the desire the Board has to respond. There will be an item put in the agenda to publicly discuss what has occurred, and the Board is just as concerned of the whole situation.

At this time a member of the public stands up and speaks out as a concerned teacher and parent and stated that she assumed that it was going to be the main topic for discussion like the other items on the agenda. The teacher/parent requested that it be a topic at the next school board meeting if possible with extensive amount of time on the topic because this is about the health of the students, teachers and staff in general.

At this time Board President stated that as soon as there is concrete information regarding the mold issue, it would be shared with the parents.

4. **Report on Eagle Pass ISD "School First" Rating (Financial Accountability Rating System of Texas).** Ismael Mijares, Assistant Superintendent for Business & Finance addressed the Board of Trustees and the Superintendent with the report on the Eagle Pass ISD "School First" Rating Financial Accountability Rating System of Texas. This report is submitted on annual bases. School districts are rated based on the financial data submitted to the Texas Education Agency (TEA) and according to defined indicators established by the Commissioner of Education. The Rating Categories are as follows: "Superior Achievement", "Above Standard Achievement", "Standard Achievement", "Substandard Achievement" and "Suspended-Data Quality." Eagle Pass ISD earned a perfect score of 70, which is the "Superior Achievement" Rating, which is the state's highest Financial Accountability Rating.
5. **Review Investment Officer's Annual Report of Investment Transactions for all Funds for the Quarter ended August 31, 2013.** Ismael Mijares, Assist. Supt. for Business & Finance reviewed the Annual Report of Investment Transactions for all Funds for the Quarter ended August 31, 2013. Benjamin Rodriguez III, Board Member- as far as exposure, the district is covered by FDIC for \$250,000 and a letter of credit from the bank for \$10 million. Everything over that will be an exposure to... and is there a Rating Agency that rates Lonestar Investment Pool? Ismael Mijares, Administrator states that the district is not under pledged by the bank. The bank is very good and always over pledges. The auditors do check and make sure that the district is never under pledged. In regards to a rating agency, yes it has to be A1P1, Lonestar is governed by TASB's Bylaws. Lonestar serves over 700+ school districts.

VI. ACTION ITEMS:

1. Consider and take appropriate action on the request to adopt Resolution 2013-2014-04 to approve the Annual Review of Investment Policy and Investment Strategies in accordance with Board Policy CDA (Legal). **Motion by Trustee Rodriguez second by Trustee Fuentes. Granted 7/0.**
2. Consideration and take appropriate action on the request to adopt Resolution 2013-2014-05 to nominate candidates to serve as Board of Directors of the Maverick County Appraisal District (MCAD). **A substitute motion of Ms. Fuentes' original motion. Motion by Trustee Saucedo second by Trustee Lupita to nominate Lupita Fuentes, Ramon Ramirez and Ignacio J. Saucedo. Granted 7/0**
3. Consider and take appropriate action on the request to approve contracts for programs and staff development for administrators, teachers, and other classified staff for school year 2013-2014. **Motion by Trustee Rodriguez second by Trustee Martinez. Motion granted 7/0.**
4. Consider and take appropriate action to approve the purchase of Renaissance Learning Program. **Motion by Trustee Purcell second by Trustee Martinez. Motion granted 7/0.**
5. Consider and take appropriate action on the request to approve the Sole Source purchase request for the annual Parent Conference since the aggregate amount exceeds \$10,000 as per Board Policy CH. **Motion by Trustee Ramirez second by Trustee Fuentes. Motion granted 7/0.**
6. Consider and take action to adopt a Resolution 2013-2014-06 confirming that Members of the Board of Trustees are not "controlling persons" with regards to the District's Pep Program as Defined by Texas Human Resources Code Section 42.002 (18). **Motion by Trustee Rodriguez second by Trustee Purcell. Granted 7/0.** Richard Strieber, Attorney, states that the Board will continue to have the normal oversight of the program and is not giving up any of its authority however, the Superintendent will be responsible for the day-in/day-out operations of the program.

VII. CONSENT:

It was the Consensus of the Board to consider items 1-2 in one motion. **Motion by Trustee Purcell second by Trustee Fuentes. Motion granted 7/0.**

1. Consider and take appropriate action on the request to approve the minutes of the August 7, 2013, (Workshop), August 20, 2013, (Workshop), September 10, 2013, (Regular) and September 25, 2013, (Special) Board Meetings. **Item previously considered.**
2. Consider and take appropriate action on the request to approve the list of additional 2013-2014 Teacher Appraisers. **Item previously considered.**

VIII. CLOSED SESSION: Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.082, 551.083, and 551.084, Texas Government Code:

The Board adjourned into **Closed Session at 7:12 P.M.** Pursuant to Section §551.071, §551.072, §551.074, §551.076, §551.082, §551.083 and §551.084 of the Texas Government Code. **Motion by Trustee Fuentes second by Trustee Martinez. Motion granted 7/0.**

1. Discuss the request to hire personnel to fill vacancies pursuant to TGC 551.074.
2. Discuss the request to hire a professional employee to serve as Assistant Principal for Eagle Pass High School subject to possible future reassignment by the Superintendent. (TGC 551.071)
3. The Board will consult with its attorney regarding potential legal issues in connection with the Language Development Center. TGC 551.071.

IX. OPEN SESSION: The meeting reconvened at 8:13 P.M.

Consider and take appropriate action on the item discussed in Closed Session.

1. Consider and take appropriate action on the request to hire personnel to fill vacancies pursuant to TGC 551.074. **Motion by Trustee Martinez second by Trustee Fuentes to hire personnel to fill vacancies as discussed in Closed Session. Granted 7/0.**
2. Consider and take appropriate action on the request to hire a professional employee to serve as Assistant Principal for Eagle Pass High School subject to possible future reassignment by the Superintendent. **Motion by Trustee Saucedo second by Trustee Purcell to hire Ruben O. Valadez as a professional employee to serve as Assistant Principal for Eagle Pass High School subject to possible future reassignment by the Superintendent. Granted 7/0.**
3. Discussion and consideration to authorize the District's attorney to take appropriate action in connection with Language Development Center. **Motion by Trustee Fuentes second by Trustee Alvarez to authorize the District's attorney to take the action in connection with the Language Development Center discussed in Closed Session. Granted 7/0.**

X. CORRESPONDENCE AND INFORMATION: Superintendent Gilberto Gonzalez stated that the Education Foundation Committee met last week, and will be going to the campuses on October 21-22, 2013, and surprise the recipients of the Education Foundation Grants.

XI. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:15 P.M. **Motion by Trustee Ramirez second by Trustee Martinez. Granted 7/0.**

WE AFFIRM THAT THESE MINUTES ARE OFFICIAL, COMPLETE, AND CORRECT.

PRESIDENT: _____ SECRETARY: _____

DATE MINUTES APPROVED: _____

DATE MINUTES SIGNED: _____

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MINUTES OF THE BOARD OF TRUSTEES EAGLE PASS INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Eagle Pass Independent School District held a Board Workshop on October 22, 2013, at 6:00 P.M. at the District Service Center Board Meeting Room, 1420 Eidson Road, Eagle Pass, TX 78852.

Board Members Present:

Mr. Ignacio J. Saucedo, President
Ms. Glenna Purcell, Vice-President
Ms. Lupita Fuentes, Secretary
Mr. Ramon Ramirez, Trustee
Mr. Benjamin Rodriguez III, Trustee
Mrs. Hilda Martinez, Trustee arrived @ 6:07 P.M.

Board Members Absent:

Dr. Hector Alvarez, Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez.

Attorney: Absent

I. **MEETING CALLED TO ORDER:** Board President Ignacio J. Saucedo called the meeting to order at 6:05 P.M.

II. BOARD TRAINING:

1. Policy Development and the use and maintenance of the District's policy manual, facilitated by the District's policy consultant/analyst from the Texas Association of School Boards.

Ms. Tammy Jordan, TASB Policy Consultant/Analyst welcomed the Board of Trustees, Superintendent and the Superintendent's Cabinet. Ms. Jordan stated that this portion of the training is an outline for the Board of Trustees to see how the **Policy** is set up and how the **Regulations** are set up. The district Policy Manual should be in alignment with the District Practices. The Localized Policy Manual was created with assistance of TASB Policy Service and adheres to certain structural conventions. After this meeting a **Summary Document** will be prepared and sent to the district for approval by the Board. If it is approved with any changes as the Board has decided on today, it is then returned to TASB and it will go through a process where it is typed-out, checked by the proofreaders making sure it is put together correctly and finally go through the TASB attorneys. Then it is converted to the Policy Manual, which in turn will need to be adopted and approved by the Board. Other manuals published by TASB are the *Model Student Handbook*, which does not need board adoption and the *Student Code of Conduct*, which comes out every two years with the Legislative Session; the Board adopts the SCOC because it is used with the district's Discipline Program (DAEP). Updates are also published, these are sent to the district due to changes in the Law, and finally the *Vantage Points*, which are cliff notes to the Policy Manual.

The Policy Manual contains Legal and Local laws and $\frac{3}{4}$ of the manual is Legal Law, which does not require Board Adoption, and the other $\frac{1}{4}$ of the Policy is the Local Law portion, which is what the School Board adopts. TASB puts the Law (Legal) within the Policy Manual so that the districts don't have to be searching for them. The framework of the policy is *Legal* and *Local* and there are a total of 7 codes A-G. Policy has annotations and it indicates to do the following with some policies... be deleted, replace with a newer policy, or add as a new policy to the manual. The legal and local policy should be read together. There are 23 exhibits by law in the Policy Manual. The difference between the Policy and the Regulations are: In Policy- a statement that requires action

reads "Shall/Not" in Regulations- it reads "May/Will." A Historical Local Policy should be housed in every district.

Ms. Tammy Jordan, TASB Policy Consultant/Analyst stated that the Board of Trustees at the district level governs, and oversees the management as a body corporate. "Governance is the act of making decisions that provide direction, define expectations, grants power and authority, and evaluate outcomes." Several policies Local/Legal were read through to make sure that the unique language is being followed on the policies.

Board Members questions and concerns on policy were addressed by Ms. Tammy Jordan. In addition, Ms. Jordan reviewed the Administrative Regulations and stated that the Student Handbook, and Employee Handbook should be in alignment with policy. Ms. Jordan stated that the Superintendent also has policy he must adhere too, It is a cycle... the Law, the Board, the Superintendent, the Administration, the Students, the Parents, etc. The Superintendent's position is to develop regulations... because the Board Adopts Policy, the Superintendent is the one who says how that policy is going to be implemented. TASB is the one that writes the Regulations Resource Manual and districts can look into it as a guide to help write the district's Regulations. Ms. Jordan also reviewed several other policies such as the Updates. If Updates are sent to TASB by the district they are called LDU, but if TASB sends any changes to the districts then they are called UPDATES. Finally, Ms. Jordan closed the workshop by stating that school districts administrators/board members may call TASB at any time with questions if in doubt on anything regarding Policy Services, H.R. Services, and Legal Services.

III. CLOSED SESSION: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened,, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. **No item was discussed in Closed Session.**

IV. ADJOURNMENT:

There being no further business, the meeting adjourned at 7:11 P.M. **Motion by Trustee Fuentes second by Trustee Purcell. Granted 6/0.**

WE AFFIRM THAT THESE MINUTES ARE OFFICIAL, COMPLETE, AND CORRECT.

PRESIDENT _____ SECRETARY _____

DATE MINUTES APPROVED: _____

DATE MINUTES SIGNED: _____

MINUTES OF THE BOARD OF TRUSTEES EAGLE PASS INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Eagle Pass Independent School District held a Special Board Meeting on October 22, 2013, at 7:00 P.M. at the District Service Center Board Meeting Room, 1420 Eidson Road, Eagle Pass, TX 78852.

Board Members Present:

Mr. Ignacio J. Saucedo, President
Ms. Glenna Purcell, Vice-President
Ms. Lupita Fuentes, Secretary
Mr. Ramon Ramirez, Trustee
Mr. Benjamin Rodriguez III, Trustee
Mrs. Hilda Martinez, Trustee

Board Members Absent:

Dr. Hector Alvarez, Trustee

Superintendent of Schools: Mr. Gilberto Gonzalez.

Attorney: Absent

- I. **MEETING CALLED TO ORDER:** Board President Ignacio J. Saucedo called the meeting to order at 7:18 P.M.
- II. **The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice:**
 1. Issues relating to Board governance policies
 2. Policy issues resulting from discussion during administrative training

Ms. Tammy Jordan, TASB Policy Consultant/Analyst welcomed the Board of Trustees, Superintendent and the Superintendent's Cabinet. Ms. Jordan commenced the meeting with the Eagle Pass ISD Mission Statement indicating that everything should be governed by the district's *Mission Statement*. The Mission Statement is in Policy AE (Local). The Mission Statement is addressed to the Board and no changes are needed. Ms. Jordan then addressed the "B" section that pertains to the Board Members. Policies addressed were as follows: **BAA (Legal) Board's Powers and Duties**-which include the Mandatory, Discretionary, and Restrictions of Board Powers and Duties. **BBA-Eligibility, BBB-Elections** (corrections will be made on BBB Elections), **BBC-Vacancies and Removal from Office, BBD-Training and Orientation, BBE-Authority** (Update 98 which is coming up will be giving Board Members access to student records.), **BBF-Ethics, BBFA-Conflict of Interest, BBFB-Prohibited Practices, BBG-Compensation and Expenses, BBI-Technology Resources and Electronic Communications**, (Changes will be in Update 98), **BDAA-Duties and Requirements of Board Officers, BDB-Board Internal Organization-Internal Committees, BDD-Board Internal Organization-Attorney, BDF-Board Internal Organization-Citizen Advisory Committees**-(cross reference with E Policy), **BE-Board Meetings, BEC-Board Meetings-Closed Meetings, BED-Board Meetings-Public Participation**, (Meetings are held in the public, but they are not public meetings), **NOTE- As per the Board of Trustees the "additional time for citizens' communication will be available at the end of the meeting until 12:00 midnight." will be removed from Local Policy.* **BF-Board Policies, BJA, BJB, BJC, BJCB, BJCD, BJCE, BJCF, BJCG-Superintendent, BP-Administrative Regulations** (are only for the Board to review), **BQ, BQA, BQB-Planning and Decision Making Process** (changes will be made...needs to be updated) and finally **BR-Reports** (the

district shall submit only in electronic format all reports required to be submitted to TEA under the Education Code.) Education Code 7.060 (c).

Board Members questions and concerns were addressed by Ms. Tammy Jordan, TASB Policy Consultant/Analyst.

III. CLOSED SESSION: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened,, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. **No item was discussed in Closed Session.**

IV. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:25 P.M. **Motion by Trustee Purcell second by Trustee Fuentes. Granted 6/0.**

WE AFFIRM THAT THESE MINUTES ARE OFFICIAL, COMPLETE, AND CORRECT.

PRESIDENT: _____ SECRETARY: _____

DATE MINUTES APPROVED: _____

DATE MINUTES SIGNED: _____