



## Discussion Item

**Date:** November 4, 2024

**Division:** Board of Trustees

**Subject:** Board Committee Update

**Background Information:**

- The Board of Trustees participate in subcommittees throughout each school year with Trustees participating in at least one committee based on years of Trustee experience. A Committee Chair will be appointed by the Board President.
  
- Committees are:
  - Appraisal Districts
  - Audit Committee
  - Board Operating Procedures Committee
  - CEC LOCAL / Fund Balance Committee
  - Curriculum Committee
  - Employee Awards & Recognition Committee
  - Facility Naming Committee
  - Finance Audit Committee
  - Honor Board
  - Legislative Advocacy Committee
  - Policy Committee
  - Program & Budget Review Committee
  - Superintendent Evaluation Instrument Committee
  - Strategic Planning Committee
  
- Committees meet on an as-needed basis.
  
- Other than the Facility Naming Committee, all are active committees, most with important milestones.
  
- A monthly Update of Board Committees will be provided.