



## **Waelder ISD Board of Trustees**

### **Action Sheet**

**Board Meeting Date: 07-21-25**

#### **AGENDA ITEM: #13**

**Consider/Act on Approving TASB UPDATE 125.**

**PRESENTOR: Dr. Ron Lilie**

#### **BACKGROUND INFORMATION & RESOURCES: TASB UPDATE 125**

#### **ADMINISTRATIVE CONSIDERATION / RATIONAL:**

*Policy Update 125:*

- *(LEGAL) policies*
- *(LOCAL) policies*

**(LEGAL) policies:** Although the board should not adopt (LEGAL) policies, TASB recommends that the board review them. Since review of the (LEGAL) policies may result in discussion, the agenda should, at a minimum, reference "(LEGAL) policies." If board members plan on discussing specific (LEGAL) policy changes, the relevant policy codes, titles, and subtitles should be listed on the agenda.

**(LOCAL) policies:** Board action on the (LOCAL) policies included in the update must occur within a properly posted, open meeting of the board.

BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES

BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES

EI(LOCAL): ACADEMIC ACHIEVEMENT

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

#### **BUDGET IMPACT:**

**SUPERINTENDENT RECOMMENDATION:** *"I recommend the board approve TASB UPDATE 125."*

**BOARD ACTION REQUESTED:** *"I move that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 125."*