



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: First and Final Reading of Board Policy BDB (LOCAL) – Board Internal Organization

Internal Committees

SUBMITTED BY: Ramiro Veliz, Ricardo Molina, Ricardo Rodriguez **OF:** Board Members

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: January 26, 2022

RECOMMENDATION:

It is recommended that the United ISD Board of Trustees approve the First and Final Reading of Policy BDB (LOCAL) Board Internal Organization – Internal Committees

DH (LOCAL)

RATIONALE:

BUDGETARY INFORMATION:

POLICY REFERENCE & COMPLIANCE:

BOARD INTERNAL ORGANIZATION
INTERNAL COMMITTEES

BDB
(LOCAL)

**Standing
Committees**

~~The Board shall establish standing committees for business and instruction.~~ To facilitate the efficient operation of the Board, the following standing committees are established:

1. Business Committee
2. Instructional Committee

- All standing committees of the Board shall consist of three Board members. With the exception of the Board President, the Board members appointed to the business and instruction committees a respective standing committee shall be the only Board members allowed to serve participate in on said committees, unless all three appointed committee members for a respective committee are unable to attend their respective committee meeting.

Standing committee memberships and chairs shall be considered and acted on by the Board after any Board reorganization. Vacancies on a committee may be filled at any time.

Standing committees shall serve as the liaison between the Board of Trustees and the District staff, and shall advise the staff with respect to the areas of responsibility to which the committees are assigned.

The Board President shall be an ex officio member of all Board standing committees, unless otherwise provided by Board action.

Special Committees

The Board President shall appoint members to special committees created by the Board to fulfill specific assignments, unless otherwise provided by Board action. These special committees shall include one or two Board members and may include District personnel and citizens. The function of these special committees shall be fact-finding, deliberative, and advisory, but not administrative. Special committees shall report their findings to the Board and shall be dissolved upon completion of the assigned task or vote of the Board.

The Board President and the Superintendent shall be ex officio members of all Board special committees, unless otherwise provided by Board action.

**Transacting
Business**

Committees may transact business only within the specific authority granted by the Board. To be binding, all such business must be reported to the Board at the next regular or special meeting for approval and entry into the minutes as a public record.

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