

BOARD NOTES

July 19, 2007

Policy on Line: www.tasb.org/policy/pol/private/003903



Board Adopts TASB (Localized) Update 80

The Board of Trustees adopted the following local policies included in Update 80 which addressed changes in the legal context that have arisen since the conclusion of the third called session of the 79th Legislature:

- BBFA Ethics – Conflict of Interest Disclosures
- CPC Office Management – Records Management
- DBA Employment Requirements and Restrictions – Credentials and Records
- DBD Employment Requirements and Restrictions – Conflict of Interest
- DC Employment Practices
- DCD Employment Practices – At-Will Employment
- DEAA Compensation and Benefits – Incentives and Stipends
- DFBB Term Contracts – Nonrenewal
- DH Employee Standards of Conduct
- DN Performance Appraisal
- EEJB Individualized Learning – Credit by Examination Without Prior Instruction
- EIF Academic Achievement - Graduation
- FNCA Student Conduct – Dress Code

Also, the Board adopted the following local policies which were not a part of Update 80:

- DEC Compensation & Benefits: Leaves & Absences
- FOC Student Discipline: Placement in a DAEP

Board of Trustees Endorses Andra Self to Fill A Position on the TASB Board of Directors

Following the announcement of Andra Self's intent to seek a second term on the TASB Board of Directors for Region 7, the Board of Trustees unanimously endorsed her candidacy.

Other Action Items of Business

The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of June
- Employment of Lorena Denman, Felicia Foster, LaShandralyn Harrison, Elise Lillard, Shalona McCray, Shannon Moore, Emily Parks, Elizabeth Perkins and Cullen Shelton
- Resignation/retirement of Irma Acosta, Temple Bonner, Anita Boyd, Randa Gilbert, Jessica McMullen, Shyron Richard, Lenette Shadow, Donna Shannon, Amy Tonai, and Ruth Ann Vinson
- Bids:
 - Depository Bank Bid
 - Workers Compensation Insurance Bid
- Housekeeping Changes to the Multi-Hazard Emergency Operations Plan
- Ratify licensing agreements with Centrifuge Solutions, LLC

Report Items Submitted for Review

The following reports were submitted for Board review:

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Investment Report
- Tax Collection Report
- Update on 2007 Construction Projects
- Support Personnel Monthly Report



**Next Regular Board Meeting
August 16, 2007**