



## **“Board Briefs”**

*Special School Board Meeting held on  
Tuesday, August 20, 2013*

### **SPECIAL BOARD MEETING – QUORUM PRESENT**

#### **ACTION ITEMS**

- The Board approved the Campus and District Improvement Plans for the 2013-14 school year. The plans serve as a guide for campus and district level decisions and will be posted to the website prior to the start of school.
- The Board approved the campus student handbooks along with the BISD Student Code of Conduct for 2013-14, which will also be posted to the campus and district websites prior to the beginning of the school year. There are a few changes, but the most important issue will continue to be the ENFORCEMENT of the handbook. The building principal has the ultimate authority on each campus and will ensure that enforcement.
- The Board approved Local Policy Update 97 pertaining to amended policies related to background checks, worker's compensation, instructional materials, and FMLA as addressed in the prior legislative session.
- The Board approved Option 3 Agreement for the Purchase of Attendance Credits from the state. BISD has been identified as a Chapter 41 District and is required to approve a method of repayment if we ever have to send money to the State. At this time we are a long way from ever having to pay the State but this action is required.
- The Board approved the competitive sealed bid for a new Ag truck.
- The Board approved the election judges and alternates for the September 7, 2013 Tax Ratification Election.
- As required by section 15.2 & 15.3 of the Texas Department of Agriculture's ARM, (which means we have no option) the board approved the required increase for adult lunch prices by \$0.25. The price will go from \$3.00 per lunch to \$3.25.
- The Board approved the recommendations for contract personnel as recommended by the Superintendent.

## **FUTURE BUSINESS**

- Important Dates

**August 21, 2013** – Tax Ratification Election – early voting begins

**August 27, 2013** – FIRST DAY OF SCHOOL

**August 29, 2013** - Regular Monthly Meeting – will begin at **6:30 PM.**

**September 2, 2013** - Early Voting Ends

**September 7, 2013** - Tax Ratification Election Day

## **ADJOURNMENT**

- Special Board Meeting was adjourned at approximately 5:20 PM.

# CHILDREN FIRST