

Consider approval of Board Operating Procedures.

1. Background:

The Board of Trustees is committed to developing Board Operating Procedures to ensure the stability of governance and transparency in Board actions. This document outlines the Board's guiding principles, powers, and standard of conduct. A draft of the Board Operating Procedures was reviewed by TASB, and a Board work session was held to allow Board members to add, delete, ask questions, have discussions, and alter the procedures to ensure clarity and a clear expectation of standards and behavior. Additional suggestions were provided by TASB about new laws, and clarity of existing policies was included.

2. Process:

A Region 20 consultant was brought in this year to facilitate the review of the Board Operating Procedures. Through the open meeting discussions, recommendations were made to align with communication clarity and ensure adherence to all state and local policies.

3. Fiscal Impact:

None.

4. Recommendation:

That the Board approve the Board Operating Procedures as revised on May 5, 2026.

5. Required:

Board action.