

## Policy Committee Meeting

Wednesday, August 8, 2018 4:30 PM

SEISD Administration Office, 1050 Chicken Ranch Road, San Elizario, TX 79849

1. Roll Call

2. Policy Update 111, affecting (LOCAL) policies

2.A. BBD (LOCAL): BOARD MEMBERS-TRAINING AND  
ORIENTATION

2.B. CAA (LOCAL): FISCAL MANAGEMENT GOALS AND  
OBJECTIVES-FINANCIAL ETHICS

2.C. CJA (LOCAL): CONTRACTED SERVICES-CRIMINAL  
HISTORY

2.D. DEA (LOCAL): COMPENSATION AND BENEFITS-  
COMPENSATION PLAN

2.E. DHE (LOCAL): EMPLOYEE STANDARDS OF  
CONDUCT-SEARCHES AND ALCOHOL/DRUG TESTING

2.F. DI (LOCAL): EMPLOYEE WELFARE

2.G. FEA (LOCAL): ATTENDANCE-COMPULSORY  
ATTENDANCE

3. Adjournment

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Board President

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Board Secretary