



Policy and Human Resources Committee

Tuesday, July 16, 2019

6:15PM – District Office Conference Room

*Per BOG 006.2, all public meetings of the Board of Directors,
including committees, are audio recorded.*

Call to Order

Approve Minutes from the June 11, 2019 meeting

Old Business

- + Second Reading of Policies
 - + 005.1 - Board Standing Committees
 - + 005.2 - Functions of Standing Committees
 - + 201.1 - Registration/Proof of Residency Requirements
 - + 315 – Bloodborne Pathogens
 - + 333 – Professional Development
 - + 913 – Nonschool Organizations/Groups/Individuals

New Business

- + First Readings of Policies
 - + 103 – Nondiscrimination in School and Classroom Practices
 - + 103.1 – Nondiscrimination – Qualified Students with Disabilities
 - + 104 – Nondiscrimination in Employment/Contract Practices
 - + 148 - Harassment

- + Review of Policy 218 Student Discipline Attachment, Code of Student Conduct

- + Non-substantive changes to be presented to the Board by Policy Subcommittee
 - + 619 – District Audit
 - + 620 – Fund Balance
 - + 621 – Local Taxpayer Bill of Rights
 - + 622 – GASB Statement 34
 - + 623 – Returned Checks
 - + 624 – Taxable Fringe Benefits
 - + 625 – Procurement Cards
 - + 626.1 – Travel Reimbursement for Federal Programs
 - + 627 – Continuing Disclosure and Post-Issuance Compliance for District Bond Obligations

- ✚ 627.1 – Continuing Disclosure
- ✚ 627.2 - Post-Issuance Tax Compliance and Record Retention for General
Obligation Notes and Bonds
- ✚ 630 – Conflict of Interest
- ✚ 631 – Fraud Detection

Public Comment

Adjournment