Policy Committee Meeting
Board Services Conference Room
February 26, 2019
9:30 a.m.

NOTES

COMMITTEE MEETING CALLED TO ORDER 9:37 a.m.

<table>
<thead>
<tr>
<th>Committee Member</th>
<th>Arrival</th>
<th>Departure</th>
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<tbody>
<tr>
<td>Sue Deigaard (SD)</td>
<td>9:37 a.m.</td>
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<td>Elizabeth Santos (ES)</td>
<td>9:37 a.m.</td>
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<td>Sergio Lira</td>
<td>9:41 a.m.</td>
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Staff: Silvia Trinh, Chief of Staff (ST)
      Elneita Hutchins Taylor, General Counsel
      Vermeille Jones, Director Board Services

Other: Lisa McBride, Attorney, Thompson & Horton (LM)
       Dr. Doris Delaney, Conservator

DISCUSSION ITEMS FOR February 26, 2019

Review Notes from Previous Meetings
No changes.

BOARD POLICY AE(LOCAL), EDUCATIONAL PHILOSOPHY

Discussion:
Reviewed the updated policy changes, second reading approved to move forward

Dr. Lira asked about the change regarding the word, “Goals” being changed to reflect instead “Core beliefs and principles.”

Ms. McBride stated that this is the second reading for the insert of equity in this part of the policy.
Proposed Action Items for AE (Local):

- Submit, with changes discussed, for the March 4, 2019 Agenda Review, for second reading regarding the equity policy and approval of the Board Constraint.

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- BOARD POLICY BDB(LOCAL), BOARD INTERNAL ORGANIZATION: BOARD COMMITTEES

Discussion:
It was requested that changes are made to the policy documents in a color-coded fashion, so it is clear what reading is being presented. Red font will be used for the 1st reading and blue font will be used for the 2nd reading. 1st and 2nd reading will also be notated on the top of the document for ease of use.

On page 1 of 3, language needs to be added in the section regarding the purpose for the audit committee. The language should reflect as “in conjunction with board legal counsel and general counsel.”

Ms. Hutchins-Taylor added that most of the focus for the Legislative Committee has been on the state legislative sessions but there are times when federal legislative issues come up.

Ms. Deigaard asked what the purpose of the committee is and what deliverables are being produced by the committee.

Ms. Santos stated she feels this needs to be up for the full governing body to decide.

Ms. McBride added that it was not a good idea under Lone Star Governance or board member responsibility to create committees for the purpose of dealing with poor board member attendance.

Proposed Action Items for BDB(LOCAL):

- Submit, with changes discussed, for the March 4, 2019 Agenda Review for second reading.

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• BOARD POLICY BE(LOCAL), BOARD MEETINGS

Discussion:
BE (LOCAL) may change based on what is done with BED (LOCAL)

Dr. Delaney asked how the board is defining preference as it relates to the speakers.

Preference will be given to persons that have not spoken in the past 30 days.

Language should reflect on page 1 of 3 as, “Who has not appeared before the board in the last 30 days get preference” and “are given priority to speak first, followed by speakers in the order in which they signed up, up to a maximum of 20 speakers.”

P. 1 of 3 “who has not appeared before the board in the last 30 days get preference”, are given priority to speak first, followed by speakers in the order in which they signed up, up to a maximum of 20 speakers.

Trustees discussed how they would decide what student recognitions should be given to students during the board meeting. Students winning state and national championships should be allowed to have recognitions during the board meeting.

Proposed Action Items for BE(LOCAL):
• Submit, with changes discussed, for the March 4, 2019 Agenda Review

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• BOARD POLICY BED(LOCAL), BOARD MEETINGS: PUBLIC PARTICIPATION

Discussion:
There is policy language already in place for handling disruptive community members so it will be important to implement the policy in place currently.

It was decided that the board president has the authority to warn disruptive community members during board meetings. Language can be used to the effect of “Sir you have been warned one time” or “sir this is your first and final warning or you will be escorted out of the meeting.

Proposed Action Items for BED(LOCAL):
• Submit, with changes discussed, for the March 4, 2019 Agenda Review, for second reading.

Meeting Adjourned: 10:57 a.m.