

POLICY COMMITTEE MEETING
MIDLAND ISD BOARD OF TRUSTEES
Meeting Minutes
March 17, 2021 - 1pm

Midland ISD' Policy Committee is an advisory committee consisting of less than a quorum of Board Members. The Policy Committee serves a purely advisory function relating to Board development of Local Policy.

Committee members in attendance:

Bryan Murry, Board President
Katie Joyner, Board Trustee/Secretary
Michael Booker, Board Trustee
Dr. Angelica Ramsey, Superintendent
Sid Pounds, General Counsel

Additional District Staff in attendance:

Jeff Horner, Executive Director of Secondary Schools
Darrell Dodds, Chief Financial Officer
Dr. Lisa Goodnow, Chief Academic Officer

- I. Overview of Policy Committee
 - A. S. Pounds, General Counsel, presented information on the purpose and responsibilities of the Policy Committee
- II. TASB Update 116
 - A. S. Pounds, General Counsel, presented information on the recommended changes to policy based on TASB Update 116. The recommendations included changes to:
 1. CQB(LOCAL)
 2. DCD(LOCAL)
 3. GKA(LOCAL)
 - B. Committee agreed with the recommended revisions and advised these be presented to the Board for adoption at the March 22, 2021 regular Board meeting

- III. EHBC(LOCAL) - Compensatory Education Allotment
 - A. S. Pounds, General Counsel, presented recommended changes to EHBC(LOCAL)
 - B. Committee advised to gather more information on the impact of the recommended changes and consider edits to the proposed language prior to presenting to the Board for adoption
- IV. Adjourned at 2 P.M.