(In the Senate - Filed February 25, 2005; March 10, 2005, read first time and referred to Committee on Education; March 29, 2005, reported favorably by the following vote: Yeas 6, 1-2 1-3 1-4 Nays 0; March 29, 2005, sent to printer.) 1-5 1-6 1-7 A BILL TO BE ENTITLED AN ACT 1-8 relating to the powers and duties of the boards of trustees and superintendents of independent school districts. 1-9 1-10 1-11 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: SECTION 1. Section 11.051, Education Code, is amended by 1-12 amending Subsection (a) and adding Subsection (a-1) to read as 1-13 follows: 1-14 An independent school district is governed by a board of (a) 1**-**15 1**-**16 trustees who, as a body corporate, shall:(1) oversee the management of the district; and 1-17 (2) ensure that the superintendent implements plans, procedures, programs, and systems to achieve 1-18 appropriate, clearly defined, and desired results in the major 1-19 1-20 1-21 areas of district operations. (a-1) Unless authorized by the board, a member of the board 1-22 may not, individually, act on behalf of the board. The board of 1-23 trustees may act only by majority vote of the members present at a meeting held in compliance with Chapter 551, Government Code, at 1-24 which a quorum of the board is present and voting and at which superintendent or a person designated by the superintendent 1-25 the 1-26 is present. 1-27 SECTION 2. Subchapter C, Chapter 11, Education Code, amended by adding Section 11.0621 to read as follows: 1-28 1-29 Sec. 11.0621. MEETINGS. The minutes, certified agenda, or recording, as applicable, of a regular or special meeting of the board of trustees must reflect each member's attendance at or 1-30 1-31 1-32 absence from the meeting. The minutes or tape recording of an open 1-33 meeting must be accessible to the public in accordance with Section 1-34 551.022, Government Code.
SECTION 3. Subchapter D, Chapter 11, Education Code, is 1-35 1-36 amended by adding Sections 11.1511 and 11.1512 to read as follows: 1-37 1-38 Sec. 11.1511. SPECIFIC POWERS AND DUTIES OF BOARD. (a) addition to powers and duties under Section 11.151 or other law, the board of trustees of an independent school district has the powers and duties provided by Subsection (b). 1-39 1-40 1-41 1-42 The board shall: (b) 1-43 (1) seek to establish working relationships with other public entities to make effective use of community resources and to serve the needs of public school students in the community;

(2) adopt a vision statement and comprehensive goals 1-44 1-45 1-46 for the district and the superintendent and monitor progress toward 1 - 47those goals; 1-48 (3) 1-49 establish performance goals for the district concerning: 1-50 1-51 (A) the academic and fiscal performance 1-52 indicators under Subchapter C, Chapter 39; and 1-53 any performance indicators adopted by the (B) 1-54 district; 1-55 (4)ensure that the superintendent: 1-56 (A) is accountable for achieving performance 1-57 re<u>sults;</u> 1-58 (B) recognizes performance accomplishments; and (C) takes action as necessary to meet performance 1-59 1-60 goals; 1-61 policy to establish a district- and adopt a 1-62 campus-level planning and decision-making process as required under Section 11.251; 1-63

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By: Van de Putte

(6) publish an annual educational performance report

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as required under Section 39.053;
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budget for the district as (7) adopt an annual required under Section 44.004;

(8) adopt a tax rate each fiscal year as required under Section 26.05, Tax Code;

monitor district finances to ensure superintendent is properly maintaining the district's financial procedures and records;

(10) ensure that district fiscal accounts are audited annually as required under Section 44.008;

publish an end-of-year financial report for (11)distribution to the community;

conduct elections as required by law;

(13)by rule, adopt a process through which district personnel, students or the parents or guardians of students, and members of the public may obtain a hearing before the district administrators and the board regarding a complaint; and

(14) carry out other powers and duties as provided by this code or other law.

(c) The board may:

- (1) issue bonds and levy, pledge, assess, and collect an annual ad valorem tax to pay the principal and interest on the bonds as authorized under Sections 45.001 and 45.003;
- (2) levy, assess, and collect an annual ad valorem tax for maintenance and operation of the district as authorized under Sections 45.002 and 45.003;
- (3) employ a person to assess or collect the district's taxes as authorized under Section 45.231; and
- (4) enter into contracts as authorized under this code law and delegate contractual authority to other the superintendent as appropriate.
- Sec. 11.1512. COLLABORATION BETWEEN BOARD AND SUPERINTENDENT. (a) In relation to the superintendent of the school district, the board of trustees of the district has the powers and duties specified by Sections 11.151(b) and (c). The superintendent shall, day-to-day basis, the on а ensure implementation of the policy created by the board.
- (b) The board of trustees and the superintendent shall work together to:
- advocate for the high achievement of all district students;
- create and support connections with community organizations to provide community-wide support for the high
- achievement of all district students;

 (3) provide educational leadership for the district, including leadership in developing the district vision statement and long-range educational plan;
- (4) establish district-wide policies and annual goals tied directly to the district's vision statement and are long-range educational plan;
 (5) support the
- professional development of principals, teachers, and other staff; and
- (6) periodically evaluate board and superintendent leadership, governance, and teamwork.
- SECTION 4. Section 11.163, Education Code, is redesignated as Section 11.1513, Education Code, and amended to read as follows:
- Sec. 11.1513 $[\frac{11.163}{}]$. EMPLOYMENT POLICY. (a) The board of trustees of each independent school district shall adopt a policy providing for the employment and duties of district personnel. The employment policy must provide that:
- (1) the board employs, evaluates, and, if appropriate, terminates the employment of the superintendent;
- (2) the superintendent has sole authority to make recommendations to the board regarding the selection of all personnel other than the superintendent, except that the board may delegate final authority for those decisions to the superintendent; and
- (3) $\left[\frac{(2)}{(2)}\right]$ each principal must approve each teacher or staff appointment to the principal's campus as provided by Section

11.202.

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3**-**68 3**-**69 (b) The board of trustees may accept or reject the superintendent's recommendation regarding the selection of district personnel and shall include the board's acceptance or rejection in the minutes of the board's meeting, as required under Section 551.021, Government Code, in the certified agenda or tape recording required under Section 551.103, Government Code, or in the recording required under Section 551.125 or 551.127, Government Code, as applicable. If the board rejects the superintendent's recommendation, the superintendent shall make alternative recommendations until the board accepts a recommendation.

(c) The employment policy may:

- (1) specify the terms of employment with the district;

SECTION 5. Subsection (b), Section 11.159, Education Code, is amended to read as follows:

(b) A trustee must complete any training required by the State Board of Education. The minutes of the last regular meeting of the board of trustees held during a calendar year must reflect whether each trustee has met or is delinquent in meeting the training required to be completed as of the date of the meeting.

SECTION 6. Subsection (d), Section 11.201, Education Code, is amended to read as follows:

(d) The duties of the superintendent include:

- (1) assuming administrative responsibility and leadership for the planning, <u>organization</u>, operation, supervision, and evaluation of the education programs, services, and facilities of the district and for the annual performance appraisal of the district's staff;
- (2) except as provided by Section 11.202, assuming administrative authority and responsibility for the employment, assignment, supervision, and evaluation of all personnel of the district other than the superintendent;
- (3) ensuring compliance with the standards for school facilities established by the commissioner under Section 46.008 [making recommendations regarding the selection of personnel of the district other than the superintendent, as provided by Section 11.163];
- (4) <u>assuming responsibility for [initiating]</u> the termination or suspension of an employee or the nonrenewal of an employee's term contract;
- (5) managing the day-to-day operations of the district as its administrative manager, including implementing and monitoring plans, procedures, programs, and systems to achieve clearly defined and desired results in major areas of district operations;
- (6) preparing and submitting to the board of trustees a proposed budget as provided by Section 44.002 and rules adopted under that section, and administering the budget;
- (7) preparing recommendations for policies to be adopted by the board of trustees and overseeing the implementation of adopted policies;
- (8) developing or causing to be developed appropriate administrative regulations to implement policies established by the board of trustees;
- (9) providing leadership for the attainment <u>and, if</u> <u>necessary, improvement</u> of student performance in the district based on the indicators adopted under Section 39.051 and other indicators adopted by the State Board of Education or the district's board of trustees;
- . (10) organizing the district's central administration; $[\frac{1}{2}]$
- (11) consulting with the district-level committee as required under Section 11.252(f);
 (12) ensuring:

(A) adoption of a student code of conduct as required under Section 37.001 and enforcement of that code of

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4-1	<pre>conduct; and</pre>
4-2	(B) adoption and enforcement of other student
4- 3	disciplinary rules and procedures as necessary;
4-4	(13) submitting reports as required by state or
4-5	federal law, rule, or regulation;
4-6	(14) providing leadership to ensure that the
4-7	responsibilities of the board and superintendent team are carried
4-8	out; and
4-9	(15) performing any other duties assigned by action of
4-10	the board of trustees.
4-11	SECTION 7. This Act takes effect September 1, 2005.
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