



Rules, Policy, and Governance Committee Meeting

July 24, 2025

Davy Crockett Tower, Conference Room 1A

*Meeting will begin immediately upon the conclusion of the
School Performance and Accountability Committee*

Agenda

Welcome (Lauren Smith, Committee Chair)

- Roll Call
- Review of Agenda
- Approval of Prior Minutes

ADA Overview (Pam Lehman, Manager of Strategic Initiatives)

LEA Policy Updates (Ashley Thomas, General Counsel)

- First and Final Reading (Consent Agenda)
 - 1800 School Calendar
 - 1803 Smoke Free Environment
 - 2400 Revenue and School Fees
 - 2701 Financial Records (REPEAL)
 - 2702 Inventory and Equipment
 - 3400 Transportation
 - 3600 Insurance
 - 4211 Work Based Learning Program
 - 4212 Virtual Instruction
 - 4400 Instructional Materials
 - 4406 Internet Safety
 - 4603 Promotion and Retention
 - 6206 School Admissions
 - 6301 Wireless Communication Device – NEW
 - 6303 Reporting of Crimes
 - 6313 Student Discipline
 - 6318 Alternatives to Exclusionary Discipline Practices in Pre-Kindergarten – NEW
 - 6500 Restraint and Isolation
 - 6503 Students Experiencing Homelessness



- 6920 Reporting Criminal Offenses
- Final Reading
 - 1801 Special Education

Commission Policy Updates (Ashley Thomas, General Counsel)

- First and Final Reading
 - 3.100 Charter Agreements
 - 3.600 Renewal of Commission – Authorized Charter Agreements
- First Reading
 - 3.010 Charter School New Application Review
- Final Reading
 - 3.700 School Performance Framework

Commission Rule Updates (Ashley Thomas, General Counsel)

- First and Final Reading – Emergency Rules
 - 1185-01-04 Approval of a Charter School Replication Application
- First Reading – Permanent Rules
 - 1185-01-01-.04 Charter School Amendment Appeals
 - 1185-01-04 Approval of a Charter School Replication Application

Closing Discussion and Adjournment (Lauren Smith, Committee Chair)