



Rules, Policy, and Governance Committee Meeting  
January 26, 2023  
*Meeting will begin immediately upon the conclusion of the  
Business Operations Committee*  
Davy Crockett Tower, Conference Room 1B

**Agenda**

Welcome (Terence Patterson, Committee Chair)

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

Commission Policy Updates (Ashley Thomas, General Counsel)

- First Reading
  - 1.100 Commission Members
  - 1.300 Commission Personnel
  - 3.600 Renewal of Commission-Authorized Charter Agreements
- Final Reading
  - 3.700 School Performance Framework

Commission Rule Updates (Ashley Thomas, General Counsel)

Commission Election of Officers

Closing Discussion and Adjournment (Terence Patterson, Committee Chair)