

Rules, Policy, and Governance Committee Meeting
January 25, 2024

Meeting will begin immediately upon the conclusion of the
Business Operations Committee

Davy Crockett Tower, Conference Room 1A

## **Agenda**

Welcome (Chris Tutor, Committee Chair)

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

Policy Updates (Ashley Thomas, General Counsel)

- First Reading
  - LEA Policy 6207 Out of District Enrollment
- First and Final Reading
  - Commission Policy 3.600 Renewal of Commission-Authorized Charter Agreements
  - Commission Policy 3.700 School Performance Framework
  - LEA Policy 1200 Grievances and Complaints

Closing Discussion and Adjournment (Chris Tutor, Committee Chair)

