

## 2024-25 BOT Committee Assignments

Committee	Trustees	Administrator	Number Meetings/Year
<p><b>Audit Committee</b> – Composed of up to 3 Trustees for the purpose of overseeing the district’s internal audit function and the annual financial audit.</p>	<p><b>Chair:</b> Kristin Tassin</p> <p><b>Members:</b> Rick Garcia Angie Hanan</p>	<p><b>Dr. Marc Smith</b> Superintendent</p>	<p>As Needed (usually monthly)</p>
<p><b>Budget Committee</b> – Composed of up to 3 Trustees and works with the Superintendent and CFO to oversee and provide accountability over public funding in FBISD. The committee will also educate the full board to conduct proper oversights of the financial health of FBISD.</p>	<p><b>Chair:</b> Adam Schoof</p> <p><b>Members:</b> Rick Garcia Angie Hanan</p>	<p><b>Bryan Guinn</b> Chief Financial Officer</p>	<p>As Needed</p>
<p><b>Calendar Committee</b> – Composed of 1 Trustee to provide input on the creation of the district’s calendar.</p>	<p><b>Member:</b> Shirley Gilliam</p>	<p><b>Beth Martinez</b> Deputy – Chief of Staff</p>	<p>2 meetings and 1 additional meeting if needed</p>
<p><b>College, Career &amp; Military Readiness Committee</b> – Composed of up to 3 Trustees for the purpose of board oversight of the CCMR program including student support, staffing, district planning and the state metric as it relates to district and campus ratings. The board intends for this committee to oversee implementation and progress of district plans and support district improvement in this area.</p>	<p><b>Chair:</b> Rick Garcia</p> <p><b>Members:</b> David Hamilton Sonya Jones</p>	<p><b>Dr. Jaretha Jordan</b> Deputy – Teaching and Learning</p>	<p>As Needed</p>
<p><b>Communications Liaison</b> - Composed of 1 Trustee who serves as a representative of the Board regarding communication matters and internal communication to the Board, data security issues, and provide input to staff.</p>	<p><b>Member:</b> Kristin Tassin</p>	<p><b>Kimberly Smith</b> Chief Communications Officer</p>	<p>As Needed</p>

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Committee	Trustees	Administrator	Number Meetings/Year
<p><b>Governance Committee –</b> Composed of up to 3 Trustees for the purpose of overseeing matters regarding Board Governance such as: periodic revision of the Board Operating Procedures, recommending appointment of Board Counsel, and facilitation of the Board Leadership Academy. Periodic revision to the superintendent evaluation instrument and board self-evaluation instrument.</p>	<p style="text-align: center;"><b>Chair:</b> Kristin Tassin</p> <p style="text-align: center;"><b>Members:</b> Rick Garcia David Hamilton</p>	<p><b>Dr. Marc Smith</b> Superintendent</p>	<p>As Needed (usually monthly)</p>
<p><b>IT / Cybersecurity Committee –</b> Composed of up to 3 Trustees to review data security issues and provide input to administration.</p>	<p style="text-align: center;"><b>Members:</b> Rick Garcia Adam Schoof</p>	<p style="text-align: center;"><b>Dr. Marc Smith</b> Superintendent</p> <p style="text-align: center;"><b>Long Pham</b> Chief Information Officer</p>	<p>As Needed</p>
<p><b>Legislative Liaison</b></p>	<p style="text-align: center;"><b>Member:</b> Kristin Tassin</p>	<p><b>Coby Wilbanks</b> General Counsel</p>	<p>As Needed</p>
<p><b>Literacy Committee –</b> Composed of 3 Trustees for the purpose of board oversight of the Literacy program including student support, interventions, curriculum, staffing, and district planning. The board intends for this committee to oversee implementation and progress of district plans and interventions, and support district improvement in this area.</p>	<p style="text-align: center;"><b>Chair:</b> Shirley Gilliam</p> <p style="text-align: center;"><b>Members:</b> Sonya Jones Kristin Tassin</p>	<p><b>Dr. Jaretha Jordan</b> Deputy – Teaching and Learning</p>	<p>As Needed</p>
<p><b>Naming Committee –</b> Composed of community members, District staff, students, and designated Trustees for the purpose of recommending school facility names to the Board for approval.</p>	<p style="text-align: center;"><b>Member:</b> Rick Garcia</p>	<p><b>Kimberly Smith</b> Chief Communications Officer</p>	<p>As Needed</p>

## 2024-25 BOT Committee Assignments

Committee	Trustees	Administrator	Number Meetings/Year
<p><b>Policy Committee</b> - Composed of up to 3 Trustees for the purpose of drafting and ensuring implementation of district policies.</p>	<p style="text-align: center;"><b>Chair:</b> David Hamilton</p> <p style="text-align: center;"><b>Members:</b> Angie Hanan Adam Schoof</p>	<p><b>Coby Wilbanks</b> General Counsel</p>	<p>Monthly</p>
<p><b>Safety &amp; Security Liaison</b> – Composed of the Board President and 1 Trustee who serves as a liaison to keep updated with status of District safety and security measures and initiatives.</p>	<p style="text-align: center;"><b>Members:</b> Kristin Tassin Adam Schoof</p>	<p><b>David Rider</b> Chief of Police</p>	<p>Quarterly</p>
<p><b>Special Education Committee</b> – Composed of up to 3 Trustees for the purpose of board oversight of the Special Education program including student support, interventions, accommodations, IEP implementation, evaluations, student behavior management, staffing, district planning and compliance with state and federal laws. The board intends for this committee to oversee implementation and progress of district plans and support district improvement in this area.</p>	<p style="text-align: center;"><b>Chair:</b> Kristin Tassin</p> <p style="text-align: center;"><b>Members:</b> David Hamilton Sonya Jones</p>	<p style="text-align: center;"><b>Dr. Jaretha Jordan</b> Deputy – Teaching and Learning</p> <p style="text-align: center;"><b>Dr. Deena Hill</b> Executive Director Student Support Services</p>	<p>As Needed</p>
<p><b>Student Achievement Committee</b> – Composed of up to 3 Trustees for the purpose of board oversight of the Student Achievement in FBISD including the student support, staffing, interventions, district planning and state metrics as they relate to district and campus ratings. The board intends for this committee to oversee implementation and progress of district plans and support district improvement in this area.</p>	<p style="text-align: center;"><b>Chair:</b> Sonya Jones</p> <p style="text-align: center;"><b>Members:</b> Shirley Gilliam Adam Schoof</p>	<p><b>Dr. Jaretha Jordan</b> Deputy – Teaching and Learning</p>	<p>As Needed</p>

## 2024-25 BOT Committee Assignments

<p><b>Student Health Advisory Council (SHAC)</b> - An advisory group composed of parents, community members, District staff and designated Trustees for the purpose of coordinating community and District efforts to improve the health of all students and families.</p>	<p><b>Member:</b> Angie Hanan</p>	<p><b>Dr. Jaretha Jordan</b> Deputy – Teaching and Learning</p>	<p>6 Meetings – 1 Every Other Month</p>
<p><b>Vision &amp; Planning</b> – Composed of up to 3 Trustees for the purpose of facilitating planning, drafting and implementing Board priorities, Core Beliefs and Commitments, and Goals and Objectives.</p>	<p><b>Chair:</b> Angie Hanan</p> <p><b>Members:</b> Shirley Gilliam Kristin Tassin</p>	<p><b>Beth Martinez</b> Deputy – Chief of Staff</p>	<p>As Needed</p>