

Carroll Independent School District Policy Review Committee

CISD Administration Building
2400 Carroll Ave.
Southlake, TX 76092

Meeting date:	November 8, 2022	Meeting time:	4:30 p.m.
Meeting called by:	Fred Stovall	Type of meeting:	Regular Meeting
Facilitator:	Dr. Tamy Smalskas	Secretary:	Heather Curtis
Chair:	Fred Stovall		
Attendees:	Janet Blackwell Stacie Bonner Heather Curtis Dr. Lane Ledbetter Kristen Jenkins	Dudley Jordan JoLyn Potenza Juan Saldivar Lisa Sammons Alex Sexton	Dr. Tamy Smalskas Hannah Smith Christy Stacy Fred Stovall

Minutes

1. The meeting of the Carroll ISD Policy Review Committee (**Committee**) began at approximately 4:35 p.m.
2. The Committee reviewed and approved minutes of its November 1, 2022.
3. The Committee reviewed and discussed provisions of the Model Student Code of Conduct prepared by the Texas Association of School Boards in relation to revision of Carroll ISD Student Code of Conduct.
4. During the Committee's discussions regarding the Student Code of Conduct, a motion was made to define the term **sexual harassment** using the same definition as currently used in the Model Student Code of Conduct that failed for want of a second to the motion.
5. Following the Committee's discussions regarding the Student Code of Conduct, it recommended to the Carroll ISD Board of Trustees the Student Code of Conduct as revised by the Committee pursuant to a vote of the members of the Committee that was not unanimous. Each member of the Committee that is an employee of Carroll ISD abstained from the vote.
6. The meeting adjourned at approximately 6:20 p.m.