

**Carroll Independent School District  
Policy Review Committee**

January 10, 2023  
4:00 p.m.  
CISD Administration Building  
2400 Carroll Ave,  
Southlake, TX 76092

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**Meeting date:** January 10, 2023

**Meeting Time:** 4:00 pm

**Meeting called by:** Fred Stovall

**Type of Meeting:** Regular meeting

**Facilitator:** Dr. Tamy Smalskas

**Secretary:** Heather Curtis

**Chair:** Fred Stovall

**Members:**

Juan Saldivar  
Heather Curtis  
Christy Stacy  
Kristin Jenkins  
Janet Blackwell

Nikki Leonard  
Lisa Sammons  
Dr. Tamy Smalskas  
Fred Stovall  
Micala Bernardo

Pamela Francis  
Dr. Lane Ledbetter  
Alex Sexton  
Hannah Smith  
Stacie Bonner

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**Minutes**

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1. The meeting of the Carroll ISD Policy Review Committee (**Committee**) began at 4:12 p.m.
2. The Committee reviewed and approved November 1, 2022 and November 8, 2022 minutes.
3. The Committee determined to meet during Spring 2023 every two weeks on Tuesday from 4:15 to 5:45 p.m.
4. The Committee determined to develop the new Carroll ISD Student Handbook by using the model Student Handbook prepared by the Texas Association of School Boards (**TASB**). The Committee asked Dr. Smalskas to work with other members of Carroll ISD (**CISD**) administration to determine appropriate scheduling with respect to issues that required the input of persons with special expertise.
5. The Committee discussed the review and approval of periodic updates to policies of the CISD Board of Trustees proposed by TASB.
6. The meeting adjourned at 4:56 p.m.