



Katy ISD Education Foundation
Board of Directors
Individual Board Member Expectations
Three-Year Directors

Board of Directors Purpose

To lead and govern the work of the organization with exemplary engagement and support for Katy ISD Education Foundation (the Foundation) activities, adherence to policies and procedures, and allegiance to the organization's mission, vision and values. The board sets policies and procedures, establishes goals, evaluates progress, and oversees committee activities.

Individual Board Member Purpose:

To inspire widespread community support for the Foundation through faithful giving of personal time, talent and treasure and continually advancing Foundation activities and engaging others in its work.

Length of Term:

- 3 Years, subject to re-election, no term limits.

Board Member Expectations:

- Fundraising
 - Raise funds for the organization, generating contributions of at least \$3,000 per year, including a personal Keystone or Sustaining investor pledge.
 - Invite potential donors and investors to Foundation events.
- Communications
 - Communicate the Foundation story to personal network.
- Succession Planning
 - Recruit a diverse group of individuals to serve on Foundation committees and as potential board members.
- Committees
 - Actively participate in at least one committee.
- Events
 - Attend and/or volunteer for at least 2 Foundation events each year.
 - Generate support for Foundation events through sponsorship sales and guest participation.
- Attend at least 4 of the 7 Board of Directors meetings.
- Know and adhere to all Foundation by-laws, policies and procedures.
- Participate in annual self-assessment survey.

Board Member Expectations will be used as a tool for annual board member self-evaluation, then by the Board Development and Executive Committees when considering 3-year term renewal.



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Meetings and Events:

- Board of Directors meetings as scheduled (7 per year)
- Foundation special events
 - Teacher Celebration and Katy ISD Board of Trustees recognition (September)
 - Fireflies & Foodtrucks (October)
 - Investor Celebration (January/February)
 - Reason2Race (February)
 - Groove (March)
 - Campus Grant Announcements (May)
- Committee Meetings – Varies by committee
- Teacher Grant Process
 - Grant Scoring including Grant Selection Night participation
 - Campus Grant Announcements

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