

Killeen Independent School District Board Agenda Item Action Sheet

Date: June 25, 2024

Agenda Item Caption: Consideration of Nomination for the Region 12 Representative on the Texas Association of School Boards Board of Directors

Purpose of Agenda Item: Action needed

Administrative Recommendation: Move to approve the KISD Board nomination of _____ for the Region 12 Representative on the Texas Association of School Boards Board of Directors.

Background Information: The general governing body of TASB is the Delegate Assembly, which meets each fall on the Saturday of the TASA/TASB Convention. One of the responsibilities of the Assembly is to elect the TASB Board of Directors (TASB Board). The 44-member TASB Board is composed of the President, the President-Elect, the Immediate Past President, and members from the 20 TASB Regions, which follow the boundaries of the education service centers. These Directors are elected to staggered three-year terms, with the exception of the President-Elect, President, and Immediate Past President who serve one-year terms in each position. An education service center representative is also a member of the TASB Board, serving as a voting *ex officio* member. The TASB Board meets four times a year (December, spring, summer, and Convention), and actively promotes the purposes of the Association, oversees its fiscal affairs, and establishes Board policies.

The KISD Board may choose to take action to nominate a KISD trustee to serve as the representative for Region 12 on the TASB Board. The position is currently held by Mildred Watkins, of La Vega ISD, who has indicated she will be seeking reelection. The term of this position is for three years beginning at the close of the 2024 Annual TASA/TASB Convention and expiring after Convention 2027.

Nominations must be received by TASB no later than Monday, July 1, 2024.

Fiscal Analysis: Any fees or costs associated with the nomination are the responsibility of the district. If elected, TASB will reimburse Directors for (1) expenses incurred while attending the regular December, Spring, and Summer TASB Board Meetings, (2) transportation expenses and three nights' lodging expenses incurred by Directors attending the regular Convention Board Meeting held in conjunction with the TASA/TASB Convention, and (3) expenses incurred while attending any other meetings of the TASB Board or standing committees.

Regulatory Requirement: None

Contact Person for Additional Questions/Information:

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Attachments: 1) TASB Board Nominations Instructions
2) Form A: Nomination Form
3) Form B: Biographical Sketch Form
4) Form C: Candidate Questionnaire Form
5) Frequently Asked Questions
6) TASB Bylaws Article VI

Signature Requested: Yes