

MEETING DATE: July 20, 2015

AGENDA ITEM: Consider naming a district delegate and alternate to the

TASA/TASB Convention.

PRESENTER: Jay Stringer, Board President

ALIGNS TO BOARD GOAL(S): All

Background Information: Each member district participating in the annual convention is allowed one vote related to matters that come before the organization as a whole. The voting designate, or alternate, if necessary, has this responsibility. This year's convention is scheduled for October 2nd-4th and will be held at the Austin Convention Center.

Administrative Considerations: The deadline for submitting the designee and alternative must be submitted to the Texas Association of School Boards by September 10, 2015.

The designation document is attached for Trustee information.

FISCAL NOTE: Funds necessary for Trustee and Administration attendance at this event is part of the proposed 2015-16 budget.

Administrative Recommendation: Administration recommends designation of a Trustee to hold the position as voting delegate and designation of a second Trustee to hold the position of alternate.