

Action Sheet

MEETING DATE:

August 4, 2021

AGENDA ITEM:

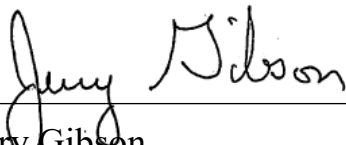
Discuss reorganization of Officers of the GISD Board of Trustees – Election of Secretary.

According to Policy BDAA (LEGAL): Officers and Officials- Duties and requirements of Board Officers-

At the first meeting after each election and qualification of Trustees, the members of the Board shall organize by selecting officers. Following the most recent election, Trustee Monica Wagner was elected Secretary.

Ms. Wagner resigned from the Board of Trustees, and from her position as Secretary, in July, 2021. The Board may wish to consider electing a Secretary, since this position is now vacant

PROPOSED MOTION (IF MADE): I MOVE THAT THE BOARD OF TRUSTEES ELECT _____ TO THE OFFICE OF BOARD SECRETARY



Jerry Gibson
Superintendent