



Board of Trustees Agenda Item Information Form

Date Submitted: November 3, 2025

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop

Agenda Placement

- ☐ Public Hearing
☐ Executive Session
☐ Recognition
☐ Program Spotlight
☐ Community Input

Code

PH
ES
R
PS
CI

Agenda Placement

- ☐ Administrative Report
☐ Consent Agenda
☒ Action Item
☐ Information/Discussion

Code

AR
CA
AI
ID

Meeting Date: November 17, 2025

District Strategies (Check all that apply):

- ☐ Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
☐ Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
☒ We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

Subject:

Consider Vote Allocation and Resolution for the Harris Central Appraisal District Board of Directors

Background:

The Chief Appraiser of the Harris Central Appraisal District (HCAD) delivered the attached Certification of Ballot, Resolution, and voting allocation spreadsheet for two appointed positions on the HCAD Board of Directors. The CCISD Board of Trustees may cast 30 votes, which may be cast for one candidate, or may be distributed among any of the five candidates on the Certification of Ballot, for the two appointed positions on the HCAD Board of Directors. The completed Certification of Ballot and Resolution must be submitted to the HCAD Chief Appraiser before 5:00 p.m. on December 15, 2025.

Fiscal Impact Statement

Cost: \$0.00

- ☐ Recurring
☐ One-Time

Funding Source:

- ☐ General Fund
☐ Grant Fund
☐ Other Funds (specify)

Fiscal Year: N/A

Amendment Required: N/A

☐ Bond Funds (program year): N/A

Superintendent's Recommendation:

It is the recommendation that the Board cast its 30 votes for one or more candidates on the Certification of Ballot for the Harris Central Appraisal District Board of Directors and pass and approve the attached Resolution.

Department Submitting Form: Policy and Legal Affairs

Cabinet Member's Approval: Leila Sarmecanic