



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: November 18, 2013

AGENDA ITEM: Election of Directors for the Parker County Appraisal District and the Tarrant Appraisal District

PRESENTER: Dr. Derek Citty, Superintendent

ALIGNS TO BOARD GOAL(S):

- 6. Provide resources and facilities consistent with the growth of the District.*

BACKGROUND INFORMATION:

- Every two (2) years members of the Parker County Appraisal District (PCAD) and Tarrant Appraisal District (TAD) Boards of Directors are elected. The next two-year term begins January 1, 2014.
- Each of the PCAD and TAD Boards of Directors are comprised of five (5) members who govern the appraisal districts by establishing policies and procedures for the PCAD's and TAD's organization and operation.
- Current Directors of the PCAD are Gary Aguillard, Jerry Durant, Steve Harris, David Fisher and Warner Killough.
- Current Directors of the TAD are Joe Potthoff, David Averitt, John Fegan, Michael Glaspie and John Molyneaux.
- Nominations for the PCAD and TAD Boards of Directors have closed and official ballots with candidates/nominees are enclosed for your review.

ADMINISTRATIVE CONSIDERATIONS:

- During the Board Meeting on September 16th, the Aledo ISD Board nominated Mr. Gary Aguillard as a candidate for the PCAD Board of Directors. Therefore, the recommendation is to cast all of the Aledo ISD votes (911) for Mr. Aguillard.
- As for the nominees for the TAD Board of Directors, the only individual the District received information and a request for consideration was from Mr. David Averitt. Related to the TAD election, AISD has three (3) total votes to cast.

FISCAL NOTE: None

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends casting the 911 votes of the Aledo ISD for Mr. Gary Aguillard for the PCAD Board of Directors and the 3 votes of the Aledo ISD for Mr. David Averitt for the TAD Board of Directors.