

MEETING DATE: July 17, 2017

AGENDA ITEM: Consider naming a district delegate and alternate to the 2017

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 delegate, or alternate, if necessary, has the responsibility to vote on these matters.

This year's convention is scheduled for October 6th through 8th and will be held at the Dallas Convention Center. The delegate assembly will be held on October 7th as part of the annual convention.

Members of the TASB Board of Directors also sit as voting members in the delegation. Aledo ISD may have up to two potential voters by appointing a voting delegate to add to the vote already in place in the form of TASB Director Mr. Bobby J. Rigues.

Administrative Considerations: The deadline for submitting the designee and alternate must be submitted to the Texas Association of School Boards by September 8, 2017.

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 2017-18 budget.

Administrative Recommendation: Administration has no direct recommendation related to this item as it is an election initiated by interest and possible nominations within the ranks of AISD Board Members.