



## ALEDO ISD BOARD MEETING TEMPLATE

**MEETING DATE:** November 2, 2015

**AGENDA ITEM:** Consider nomination(s) for Board of Directors of the Parker County Appraisal District (PAD).

**PRESENTER:** Dr. Derek Citty

**ALIGNS TO BOARD GOAL(S):** #5 The District shall exhibit excellence in financial and facility planning, management, and stewardship.

### **Background Information:**

- Every two (2) years, members of the Parker County Appraisal District Board of Directors are elected. The next two-year term begins January 1, 2016.
- The PAD Board of Directors is comprised of five (5) members who govern the appraisal district by establishing policies and procedures for the PAD's organization and operation.
- Each voting tax unit in the PAD has the opportunity, if chosen, to nominate up to five (5) candidates for the Board of Directors (one candidate per seat on the five member board).
- Aledo ISD has 895 votes allocated based on the size of our taxing district as compared to others in the PAD.

Note: Documentation from the Parker County Appraisal District is enclosed that outlines the specific requirements for candidates who may wish to serve as a director on the PAD board.

**Administrative Considerations:** Trustees may choose to nominate up to five (5) candidates or simply to forgo nominations.

Trustees may remember that their most recent nominee was Mr. Gary Aguillard who currently serves as a Director on the appraisal district board. Mr. Aguillard has expressed interest in continuing on the PCAD Board should the Board offer him as a nominee.

**FISCAL NOTE:** None

**Administrative Recommendation:** Administration has no specific recommendation related to this item. As previously mentioned, Trustees, if they chose to do so, may nominate up to five candidates for consideration and register the 895 votes accordingly.