Bandera Independent School District
BOARD OF TRUSTEES

Date: September 9, 2019   Presented By: Dr. Jerry Hollingsworth

Subject: Consideration and possible action to adopt a Resolution to add a voting entity to nominate and vote on the membership of the Board of Directors on the Bandera County Appraisal District Board   Related Page(s)   4

Regular Agenda

EXECUTIVE SUMMARY:

In June 2019, the Bandera County River Authority and Groundwater District (BCRAGD) petitioned the Bandera County Appraisal District (BCAD) to be permitted to nominate and vote on the BCAD Board of Directors for all future tax years beginning with the 2020-2021 BCAD Directors Term. The attached Resolution explains the history of the nominations and voting for the BCAD Board of Directors and outlines the recommended addition of the BCRAGD as a nominating and voting entity (for the purposes of membership on the BCAD Board of Directors).

ATTACHMENTS:
- Resolution

BOARD PRIORITY GOALS		
	Priority Goal #1	**Create a Compelling Vision and Tell the Bandera ISD Story**
X	**Priority Goal #2**	**Emphasize Leadership and Clear Systems of Operation**
	Priority Goal #3	**Emphasize Advanced Academics and Career-Readiness**

RECOMMENDATION:

Administration recommends that the Board of Trustees approve and adopt the attached Resolution that supports the Bandera County River Authority and Groundwater District's request to nominate and vote on the Bandera County Appraisal District Board of Directors for all future tax years, beginning with the 2020-2021 BCAD Directors Term.

BOARD ACTION REQUIRED

Motion By:
❏ Battle   ❏ Butler   ❏ Hicks   ❏ Jauer   ❏ Mansfield   ❏ Neff   ❏ Skipper

Second By:
❏ Battle   ❏ Butler   ❏ Hicks   ❏ Jauer   ❏ Mansfield   ❏ Neff   ❏ Skipper

Vote: For: _____   Against: _____   Abstain: _____