

**TASB Board of Directors Endorsement
July 28, 2009**

SUMMARY:

DISD has received notice that the term of Faye Beaulieu our representative on the TASB Board of Directors for TASB Region 11, Position D, will expire this year at the close of the 2009 Convention.

PREVIOUS BOARD ACTION:

N/A

BACKGROUND INFORMATION:

Endorsements will only be accepted by TASB if acted on from July 3 to August 29. The TASB Nominations Committee will meet in Austin in September to interview nominated individuals and prepare a slate of nominees to present to the Delegate Assembly.

SIGNIFICANT ISSUES:

If at least 25 percent and less than a majority of the Active members from the nominated individual's TASB Region endorse the same individual, that individual will be included on the official ballot. If a majority of the Active members in a TASB Region endorse the same nominated individual, that individual will be elected to the TASB Board and will take office after the final session of the convention in the year elected.

FISCAL IMPLICATIONS:

N/A

BENEFIT OF ACTION:

N/A

PROCEDURAL AND REPORTING IMPLICATIONS:

Nominations that do not meet this deadline cannot be accepted.

PUBLIC COMMENT RECEIVED:

N/A

ALTERNATIVES:

N/A

SUPERINTENDENT'S RECOMMENDATION:

Superintendent's Recommendation is to approve the nomination of Ms. Faye Beaulieu for the seat on the TASB Board of Directors, TASB Region 11, and Position D

STAFF PERSONS RESPONSIBLE:

Dr. Ray Braswell, Superintendent

ATTACHMENT:

Endorsement Form

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Comments: _____

Signature of Divisional Assistant Superintendent: _____

Comments: _____

Signature of Superintendent: _____

Comments: _____