



## ALEDO ISD BOARD MEETING TEMPLATE

**MEETING DATE:** July 18, 2016

**AGENDA ITEM:** Consider naming a district delegate and alternate to the 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 voting designate, or alternate, if necessary, has this responsibility.

This year's convention is scheduled for September 23<sup>rd</sup> through September 25<sup>th</sup> and will be held at the George R. Brown Convention Center in Houston.

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

**Administrative Considerations:** The deadline for submitting the designee and alternate must be submitted to the Texas Association of School Boards by August 26, 2016.

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 2016-17 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.