



AGENDA ITEM ACTION SHEET

SUBJECT	Consider any necessary action resulting from potential resignation of outgoing Board member Eric Evans including possible appointment of new board member.
RECOMMENDED MOTION	I move to accept the resignation of Eric Evans and appoint the unopposed candidate, Tim Wilson, as the Place 4 board member for the remainder of the position’s term ending in November. Mr. Wilson will then take over for the full term after canvassing of the election as the unopposed candidate.
SUMMARY	Brownwood ISD Board of Trustee Place 4 is up for election in November 2024. The filing deadline has passed and Eric Evans, incumbent, did not file for reelection. Tim Wilson was the lone filer for the spot and will be appointed after the November election date. If Mr. Evans chooses to resign, the Board may choose to appoint a new board member to serve in this capacity until the election.
BISD GOAL	Brownwood ISD will continue to nurture business and community partnerships to best achieve our mission, vision, and goals.
BISD POLICY	BBB(Legal) and BBB(Local)
BUDGET PROVISIONS	N/A
RESOURCE PERSONNEL	Michael Cloy, Brownwood ISD Board President
ATTACHMENTS	N/A
MEETING DATE	September 9, 2024