



BOARD OF SCHOOL TRUSTEES  
KELLER INDEPENDENT SCHOOL DISTRICT

**9A. Action**

**Date: November 19, 2009**

**SUBJECT: ELECTION OF MEMBERS OF BOARD OF DIRECTORS FOR TARRANT APPRAISAL DISTRICT**

**BOARD GOAL: N/A**

**FISCAL NOTE: None**

**Background Information:**

- The terms of service for the five (5) elected Directors of the Tarrant Appraisal District expire December 31, 2009.
- The deadline for nominations has passed.
- Attached is a list of the current Board of Directors, nominees for the 2010-2011 term, the Calculation of Taxing Entity Votes, and an official ballot.

**Administrative Considerations:**

- Keller ISD is entitled to cast 279 votes collectively or separately for the following nominees: Jim Austin, Tommy Brown, John Fegan, Michael Glaspie, Gaspare LaDuca, John Molyneaux, and Joe Potthoff
- The five nominees receiving the largest cumulative vote totals are elected.
- At the last election, the Board of Trustees cast its 268 votes for John T. Eubanks. Mr. Eubanks, who is not seeking re-election, is endorsing candidate, John Fegan, of Colleyville.

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**The administration recommends that the Board of Trustees vote to cast their 279 votes for John Fegan for the Board of Directors of the Tarrant Appraisal District.**

Respectfully submitted,

James Veitenheimer  
Superintendent