

Serving Texas Schools Since 1949

TO:

Board Presidents and Superintendents, TASB Region 11, Position D

FROM:

Sylvester E. Vasquez, Jr., Nominations Committee Chair

DATE:

May 16, 2012

SUBJECT:

TASB Director Expiring Term of Faye Beaulieu.

As prescribed by the Bylaws of the Texas Association of School Boards, this is to serve as written notice that the term of Faye Beaulieu, your representative on the TASB Board of Directors from TASB Region 11, Position D, will expire this year at the close of the 2012 Convention. **Ms. Beaulieu has indicated an intent to seek reelection.** Your district is invited to submit a nominee for this position on the TASB Board or your district may support the current Director.

The Nominations Committee will meet in Austin on September 7 - 8, 2012, to interview nominated individuals and prepare a slate of nominees to present to the Delegate Assembly. Candidates will be notified of the time for the interviews. Expenses incurred for the interview will be the responsibility of the local school district.

The TASB Board of Directors is charged with carrying out the policies established by the Delegate Assembly of the Association. The individual Director is expected to attend four meetings of the Board each year with one of the meetings being at the same time as the annual state convention in the fall. In addition, the Director will be asked to serve on a standing committee that will meet on a need basis, normally in conjunction with a Board meeting.

The Director should be a capable, experienced school board member who can assist in providing the Association with outstanding leadership. Lodging and transportation expenses incurred by Board members attending regular Spring, Summer, and December Board meetings, are reimbursed by the Association, along with transportation and up to three nights in lodging expenses incurred attending the convention Board meeting.

TO NOMINATE AN INDIVIDUAL FROM YOUR LOCAL SCHOOL BOARD

Each nominated individual's local school board (Active Member) must submit the following: (a) the Active Member's nomination (Form A), (b) the nominated individual's biographical information (Form B), (c) a signed letter from the nominated individual confirming an intention to be a candidate and a willingness to serve, if elected (Form C), and (d) candidate questionnaire (Form D). These four items **must be received in the TASB Austin office no later than July 2, 2012**. Pursuant to the Bylaws, Nominations that do not meet this deadline cannot be accepted. The enclosed provides additional information regarding this process. Shortly after receipt of nomination forms, TASB will email to the nominated individual and the superintendent confirmation of receipt of the forms. If an acknowledgment is not received, contact Hershawna Turner at TASB **prior to the July 2nd deadline.**

TO ENDORSE A NOMINATED INDIVIDUAL FROM A BOARD WITHIN YOUR TASB REGION

From July 3 to August 29, Active Member school boards may endorse a nominated individual (tan form) from their TASB Region who has complied with the requirements stated in the above paragraph. (If you have nominated one of your local board members, that nomination will be counted as your endorsement as well.) 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 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 [TASB Bylaws Art. VI, Section 2D(5)]. By July 3, a list of all candidates running for a position will be posted to the TASB Web Site (www.tasb.org).

Pursuant to the bylaws, endorsements adopted by an Active Member before July 3 or endorsements that are not on the endorsement form provided by the Association in a given year shall not be accepted. To endorse a nominated individual, complete the enclosed Endorsement Form (Form E) and return to the TASB office. This form must be received in the TASB Austin office no earlier than JULY 3 or no later than AUGUST 29, 2012 (see enclosed for additional information regarding this process).

If you have questions or need further information, please contact Hershawna Turner at TASB **1-800-580-8272**, ext. 6365 or 512-467-0222, ext. 6365; or by e-mail at hershawna.turner@tasb.org. We appreciate your participation in this nomination process.

Enclosures