



Lamar CISD

Meeting Date: May 16, 2023

Meeting Type: Regular

Item Category: Action Item

Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Board President

Item Name: ELECT BOARD OFFICERS TO SERVE FROM MAY 2023 TO MAY 2024

Item Summary: Candidates for the President of the Board, Vice President, and Secretary must have at least one year of experience on the Board.

Board President: _____

Board Vice President: _____

Board Secretary: _____

The ROLE AND AUTHORITY OF BOARD MEMBER AND/OR BOARD OFFICERS (Set in state statute)

- A. No Board officer has authority outside the Board meeting.
- B. No Board member can direct employees in regard to performance of duties.
- C. The Board President shall:
 - 1. Preside at all Board meetings;
 - 2. Appoint committees;
 - 3. Call special meetings; and
 - 4. Sign all legal documents required by law
- D. The Vice President shall act in capacity of President in the absence of the President.
- E. The Secretary shall:
 - 1. Keep accurate record of Board meetings;
 - 2. Call meetings and act in the capacity of the President, in the absence of the President and Vice-President; and
 - 3. Countersign all warrants

Recommendation: It is recommended that the Board of Trustees elect Board Officers to serve from May 2023 to May 2024.

Policy Reference: BDAA

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: N/A

Currently Budgeted? Yes No No Budgetary Impact

Completion or Implementation Timeline: Officers will serve until May 2024.