



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: September 16, 2013

AGENDA ITEM: Nomination(s) for Board of Directors of the Tarrant Appraisal District

PRESENTER: Dr. Derek Citty

ALIGNS TO BOARD GOAL(S):

6. Provide resources and facilities consistent with the growth of the District

Background Information:

- Every two (2) years, members of the Tarrant Appraisal District (TAD) Board of Directors are elected. The next two-year term begins January 1, 2014.
- The TAD Board of Directors is comprised of five (5) members who govern the appraisal district by establishing policies and procedures for the TAD's organization and operation.
- Each voting tax unit in the TAD has the opportunity, if chosen, to nominate up to five (5) candidates for the Board of Directors.
- Aledo ISD has three (3) votes allocated based on the size of our taxing district as compared to others in the TAD.

Note: a letter from the Tarrant Appraisal District is enclosed that outlines the specific requirements for candidates who may wish to serve as a director on the TAD board.

Administrative Considerations: Trustees may choose to nominate up to five (5) candidates or simply to forgo nominations. This decision is specifically and only the Board of Trustee's.

FISCAL NOTE: None

Administrative Recommendation: Administration has no specific recommendation related to this item. As previously mentioned, Trustees, if they chose to do so, may nominate up to five candidates for consideration and register the three allocated votes accordingly.