

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: October 9, 2024

Agenda Item: C.1

Board Goal: N/A

Subject: Consideration and possible adoption of a Resolution Nominating Directors for the Hays County Appraisal Board

Administrator Responsible/Position: Randy Rau, Chief Financial Officer

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Goal or Need Addressed:

District representation on the Appraisal District Board of Directors

D. Summary:

Previous board action relating to this item: September 25, 2023 – At that time, Meredith Schawe and Norah Puente, were nominated directors of the Hays County Appraisal District.

Future action anticipated - Biennial

Background information – The district received notification that nominations for directors of the Hays County Appraisal District are to be submitted to the chief appraiser on or before October 15, 2024. Each taxing unit may nominate one candidate for each position to be filled. All seven positions are available for selection; therefore, Hays CISD may nominate up to seven candidates.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other

F. Administrative Recommendation:

The administration defers to the Board of Trustees for nominations.

G. Fiscal Impact and Cost: Amount: N/A

Budget 2023 Bond Grant/Special Funds Other

H. Monitoring and Reporting Timeline:

Person responsible for evaluating this decision or action — Randy Rau, Chief Financial Officer

I. Suggested Motion:

I move that the Hays CISD Board of Trustees adopt the resolution to nominate Nora Puente and Mark Jones to fill a position on the Hays Central Appraisal Board, as discussed.