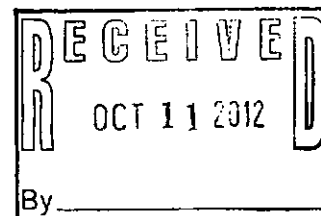




Texas Association of School Boards

P.O. Box 400 • Austin, Texas 78767-0400 • 512.467.0222
12007 Research Blvd. • Austin, Texas 78759-2439 • www.tasb.org

Serving Texas Schools Since 1949



TO: Board Presidents and Superintendents, TASB Region 11
FROM: Gary Inmon, TASB Nominations Committee Chair
DATE: October 5, 2012
SUBJECT: TASB Director Vacancy in TASB Region 11, Position D

With the election of Faye Beaulieu of Hurst-Eules-Bedford ISD to the position of President-Elect at the 2012 TASB Delegate Assembly, a vacancy now exists on the TASB Board in Region 11, Position D. Your district is invited to submit a nominee to fill this vacancy on the TASB Board.

The TASB Bylaws allow the Board of Directors to elect an individual to fill a vacancy until the next Delegate Assembly on Saturday, September 28, 2013. The Nominations Committee will meet in Austin on Friday, November 30, 2012, to interview nominated individuals and develop a recommendation to present to the Board at its Saturday, December 1, 2012, meeting. Candidates will be notified of the time for the November 30 interviews. Expenses incurred for the interviewee will be the responsibility of the local school district. While an individual will be seated in this interim position on the Board, this position will be subject to the nomination, endorsement and Delegate Assembly election process beginning next May. The endorsement process, which begins in May, is not utilized in filling this interim position.

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 (4) 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 an as needed basis, normally in conjunction with a TASB 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 the December Board meetings are reimbursed by the Association. Transportation and up to three (3) nights' lodging expenses incurred while attending the convention Board meeting are also reimbursed.

TO NOMINATE AN INDIVIDUAL FROM YOUR LOCAL SCHOOL BOARD:

Each nominated individual's local school board (Active member) must submit the following items, and they must be received in TASB's Austin office no later than Wednesday, November 14, 2012: (a) the Active member's nomination (blue form), (b) the nominated individual's biographical information, (c) a signed letter from the nominated individual confirming an intention to be a candidate and, if elected, a willingness to serve, and (d) candidate questionnaire. Enclosed are copies of TASB Board Policy-101, Statement of Commitments, Understandings, and Expectations, for a TASB Director; Excerpt VI from the TASB Bylaws; and Nominations Q&A, which provide additional information regarding this process. Shortly after receipt of nomination forms, TASB will email to the nominated individual and their superintendent, confirmation of receipt of the forms. If an acknowledgement is not received, please contact Roberta Austin at TASB. Nominations that do not meet this deadline cannot be accepted.

If you have questions or need further information, please contact Roberta Austin at the TASB Offices, **1.800.580.8272, ext. 6365 or 512.467.0222, ext. 6365**; or by email at roberta.austin@tasb.org. We appreciate your participation in this nomination process.

Enclosures

NOMINATION FORM

Date _____

This form is to be used to nominate a member of your Local Board as a candidate to fill a position on the TASB Board of Directors.
Must be received in the TASB Austin office with Biographical Sketch, Willingness to Serve Letter, and Candidate Questionnaire, on or before Wednesday, November 14, 2012

Gary Inmon, Chair
 2010-2011 TASB Nominations Committee
 P. O. Box 400
 Austin, Texas 78767-0400

Dear Mr. Inmon:

This is to serve as our letter of nomination of a member of our local board to fill a position on the TASB Board of Directors for Region 11.

CANDIDATE INFORMATION

NAME: _____
 SCHOOL DISTRICT: _____
 MAILING ADDRESS: _____
 CITY: _____, TEXAS ZIP _____

Our school district's board of trustees understands:

1. TASB Directors attendance at the regular Board meetings is necessary.
2. Expenses incurred for the nominee to attend the Nominations Committee interview will be the responsibility of the nominee's local school district.
3. Lodging and transportation expenses incurred by TASB Directors attending regular Board meetings are reimbursed by the Association.

This nomination was approved by our school district's board of trustees at a duly called meeting on

 (Date)

Sincerely,

 (BOARD PRESIDENT)

NAME: _____
 SCHOOL DISTRICT: _____
 MAILING ADDRESS: _____
 CITY: _____, TEXAS ZIP _____

Must be received in the TASB Austin office on or before Wednesday, November 14, 2012

**RETURN TO:
 TASB, Attn: Management Services
 P.O. Box 400, Austin, Texas 78767-0400
 or FAX (512) 467-3554**