

**BOARD OF EDUCATION
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

Agenda Item No. _____

Date: December 18, 2007

Subject: Nomination of Board of Director
for Bee County Appraisal District

Submitted by: Linda O'Connell

Related Pages: 1

Supt's Approval: _____

ACTION

BACKGROUND INFORMATION:

At the November 2007 regular board meeting, Board President (Mr. Cardenas) appointed a temporary committee (Tim Fitch and Tom Beasley) to bring the name of a person for the Board to consider to serve on the Bee County Appraisal District Board. The name of this person will be submitted to the Bee County Appraisal Board of Directors at their January 2008 board meeting. This will allow the Bee County Appraisal District Board of Directors to fill one of the two vacancies needed.

ITEMS ADDRESSED:

In January, the Board of Directors will find themselves short two members and will be required to appoint two members to fill the vacancies. Please nominate who you would like to represent Beeville ISD.

RECOMMENDED ACTION:

Board of Trustees nominate Syd Hall.

BUDGETARY INFORMATION:

None

Bee County Appraisal District
401 N Washington
Beeville Texas 78102
(361) 358-0193

October 25, 2007

Beeville ISD
Attention, Dr Hardwick

Re: Nomination and election of officers.

Dear Dr. Hardwick

The time to nominate a candidate to our Board of Directors has passed. Due to three taxing entities not nominating a candidate for election, the Board of Directors will have two vacancies. Our Board is mandated to contain 6 members, 5 of these members are normally elected by the taxing entities, and the sixth member is the tax collector. In January, when the board finds themselves short two members, they will be required to appoint two members to fill the vacancies.

What I am asking your School Board to do is supply my Board of Directors with your suggestion of who you would like to represent Beeville ISD. I cannot guarantee they will be chosen by the Board members but this is the only way I can find to still give the taxing entities a voice with the Bee County Appraisal District.

Thank you for your time and consideration and if you have any questions feel free to contact me.

Sincerely

A handwritten signature in cursive script, appearing to read "Bruce Martin".

Bruce Martin