

**BOARD OF TRUSTEES
AGENDA**

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
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(A) ☐ Report Only☐ Recognition**Presenter(s):****Briefly describe the subject of the report or recognition presentation.**

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(B) ☐ Action Item**Presenter(s):****Briefly describe the action required.**

THE BOARD WILL REORGANIZE

(C) **Funding source: Identify the source of funds if any are required.**

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(D) **Clarification: Explain any question or issues that might be raised regarding this item.**

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OFFICERS AND OFFICIALS
DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDAA
(LEGAL)

SELECTION OF
OFFICERS

At the first meeting after each election and qualification of Board members, the members of the Board shall organize by selecting:

1. A president, who shall be a member of the Board.
2. A secretary, who may or may not be a member of the Board.
3. Such other officers and committees as the Board may deem necessary.

Education Code 11.061(c)

REORGANIZATION

In addition to the required post-election organization, the Board may also organize at other times. *Atty. Gen. Op. MW-531 (1982)*

DUTIES / POWERS OF
BOARD PRESIDENT

The duties and powers of the President of the Board include, but are not limited to, the following:

PUBLIC MEETING
ON BUDGET AND
PROPOSED TAX
RATE

1. Call a meeting of the Board, giving public notice not earlier than the 30th day or later than the tenth day before the meeting, to discuss and adopt the budget and the proposed tax rate. *Education Code 44.004* [See CE and CCG]

FINANCIAL
STATEMENTS

2. Ensure that the annual financial statements are published as required by law. *Local Gov't Code 140.006* [See CFA]

MINERAL RIGHTS

3. Execute an oil and/or gas lease or sell, exchange, and convey the minerals in land belonging to the District, approved by resolution of the Board. *Education Code 11.153*

DEEDS

4. Execute the deed for the sale of property, other than minerals, held in trust for free school purposes. *Education Code 11.154(b)*