

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

AGENDA ITEM: Action Item	Date: August 26, 2013
SUBJECT: Action to Determine Process for Filling Trustee Vacancy	Submitted by: Tim Glover Related Pages: Pages
<p>BACKGROUND INFORMATION:</p> <p>Upon the acceptance of Mr. Ayala's resignation, the board has two options to fill the vacancy. Under policy BBC Legal, if a vacancy occurs on the Board, whether by death, resignation, lack of residency or other qualification, or involuntary removal, the remaining Board members may fill the vacancy by appointment until the next Board member election, or may order a special election to fill the vacancy. If more than one year remains in the term of the position vacated, the vacancy shall be filled not later than the 180th day after the date the vacancy occurs. <i>Education Code 11.060</i></p>	
<p>POSSIBLE ACTION:</p> <p>1) Move to fill the vacancy by appointment</p> <p style="text-align: center;">OR</p> <p>2) Move to fill the vacancy by special election</p>	<p>BUDGETARY INFO.</p> <p>None</p>

Superintendent's Approval: 