

**TASB Board of Directors Nomination  
October 23, 2012**

**SUMMARY:**

From July 3 to August 29, Active member school boards may endorse a nominated individual from their TASB Region who has complied with the requirements for nominations from their local boards.

**PREVIOUS BOARD ACTION:**

On July 31, 2012 the Board of Trustees endorsed Dr. Faye Beaulieu for the vacant TASB Director's Region 11 Position D.

**BACKGROUND INFORMATION:**

Dr. Beaulieu is now the President-Elect at the 2012 TASB Delegate Assembly thus a vacancy now exists for the TASB Region 11 Position D. Dr. Wilson received the following request from Dr. Jim Chadwell, Superintendent of Eagle-Mountain-Saginaw ISD for the now vacated position.

- Steve Newcom – Eagle-Mountain-Saginaw ISD

To nominate Mr. Newcom the nomination form must be completed and returned to the TASB Austin office no later than November 14, 2012.

**SIGNIFICANT ISSUES:**

If at least 25 percent and less than a majority of the Active members from the nominated individual's TASB Region endorse the same individual, that individual will be included on the official ballot. If a majority of the Active members in a TASB Region endorse the same nominated individual, that individual will be elected to the TASB Board and will take office after the final session of the convention in the year elected.

**FISCAL IMPLICATIONS:**

N/A

**BENEFIT OF ACTION:**

N/A

**PROCEDURAL AND REPORTING IMPLICATIONS:**

Endorsements that do not meet this deadline cannot be accepted.

**PUBLIC COMMENT RECEIVED:**

N/A

**ALTERNATIVES:**

N/A

**SUPERINTENDENT'S RECOMMENDATION:**

**Superintendent's Recommendation** is to approve the nomination of Mr. Steve Newcom as submitted or nominate another individual to fill the seat on the TASB Board of Directors, Position 11D

**STAFF PERSONS RESPONSIBLE:**

Dr. Jamie Wilson, Superintendent

**ATTACHMENT:**

- TASB 2012 Nomination Overview
- TASB Nomination Form

**APPROVAL:**

Signature of Staff Member Proposing Recommendation: \_\_\_\_\_

Comments: \_\_\_\_\_

Signature of Divisional Assistant Superintendent: \_\_\_\_\_

Comments: \_\_\_\_\_

Signature of Superintendent: \_\_\_\_\_

Comments: \_\_\_\_\_