



Meeting Type	Regular - Business	Meeting Date	9/25/23
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Policy Reference:	CCH (LEGAL)
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Related Board Goal:	Goals 1-4
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Recommendation:	Approve as Submitted
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Consideration and Possible Approval to Nominate an individual as a Candidate to the Election of Dallas County Appraisal District (DCAD) Board of Director Members - Suburban School Districts through Resolution	Justification: With passage of SB 2 in the 2nd Special Session of 88th Texas Legislature the make-up of the DCAD Board of Directors will be changed assuming SJR2 passes in the November election. Under the new law Board selection for the five appointed members will be based on the levy method as described in Section 6.03(d), Tax Code. Each of the Independent School Districts and the Dallas College, except the Dallas Independent School District, shall have the right to nominate by official resolution one (1) candidate as the fifth member to the Board. The said Independent School Districts shall, from among the nominations received, elect by a majority vote, with each Independent School District being entitled to one (1) vote, a member to the Board of Directors.
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Funding	Cost: <input checked="" type="checkbox"/> N/A	
	Funding Source:	N/A
	Currently Budgeted	N/A

Vendor	N/A
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Does this item require a Competitive Bid	N/A
Purchasing Mechanism	N/A
Contract Term	N/A
Finance Department Review By <input checked="" type="checkbox"/> N/A	

Contact Information

Name	Dr. Silvia Martinez	Title	Executive Director of Administrative Services
Department	Administrative Services	Phone #	972-223-6666 ext. 8322

Legal Review	No	Date	<input checked="" type="checkbox"/> N/A
Department Review	Dr. Silvia E. Martinez	Digitally signed by Dr. Silvia E. Martinez Date: 2023.09.08 19:09:27 -05'00'	
District Approval			