



EXECUTIVE SUMMARY

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| Meeting Date: | October 17, 2024 |
| Agenda Item: | Identify Budget Committee Vacancies |
| Item Type: | Items for Information and Discussion |
| Administrator: | Bret Champion, Jodi Fahy |
| Objective: | Identify Budget Committee vacancies |

Background: School Board Policy DBEA requires the Board to identify vacant budget committee positions at its first meeting in October. Currently, Budget Committee terms for Positions 1 (Lupe Murillo) and 2 (Carrie Cheatum) have expired. It was also brought to our attention that Randy Goyne (Position 7) has moved out of the area and therefore will not be serving on the committee. At this time, we are waiting for an official confirmation from him.

The Budget Committee consists of seven members appointed by the Board plus the elected Board members. To be eligible for appointment, the appointive member must: 1) live and be registered to vote in the district; and 2) not be an officer, agent or employee of the district. No budget committee member may receive any type of compensation from the district. At the first regular meeting in January, the Board will appoint persons to fill the vacant positions.

Senate Bill 732 was passed in the 2021 Legislative session requiring districts to establish an educational equity advisory committee. At least one member of the budget committee must be a member of the district's educational equity advisory committee.

Additional Materials: [Budget Committee Members](#) list with term dates; [Policy DBEA](#).

Recommendation: Review the vacancies and direct staff to move forward with posting the application for interested community members on the district website November 1, 2024.

Suggested Motion: No action is required.