

RIVER ROAD INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
AMARILLO, TEXAS

Date: Monday, November 14, 2011

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Subject: Appraisal District
Elections

Presented By: Mike Hodgson,
Business Manager

ACTION

BACKGROUND INFORMATION:

As discussed at our September Board meeting, every other year the Potter-Randall Appraisal District goes through an election process for their board of directors. We have now reached the point where the Board is required to submit our 135 (out of 5,000) votes for one or several of the various nominees. A completed ballot and resolution indicating the Board's votes must be returned to the Appraisal District no later than December 15.

There are currently six individuals that have been nominated for the director positions. The Board may cast all of our votes for one individual, or distribute them in any way you so desire to up to five of the six individuals.

PRESENTATION/PURPOSE:

This is the presentation to request that the Board vote for one of more individuals for positions on the Board of Directors of the Potter County Appraisal District.

BOARD ACTION REQUESTED:

We request that the Board cast its votes at either this meeting or at the December Board meeting for one of more (up to five) of the nominees listed for the Potter County Appraisal District and pass a resolution indicating how those votes should be cast.

**Ballot for 2012-2013 Term
Potter County Appraisal District
Board of Directors**

River Road ISD

State of Texas §
 §
County of Potter §

Below are the nominees listed alphabetically for the five positions on the Board of Directors for the Potter County Appraisal District.

- 1. David Gallaway _____
- 2. Bob Garrett _____
- 3. Jack McCullough _____
- 4. Zac Plummer _____
- 5. Verna Powell _____
- 6. Frank Todd _____

Total 135

Voting Entitlement Based on the 2010 Levy

Amarillo ISD	1,860
Potter County	1,535
City of Amarillo	610
Highland Park ISD	420
Bushland ISD	435
River Road ISD	135
Bishop Hills	<u>5</u>
 TOTAL	 <u>5,000</u>

**A RESOLUTION CASTING VOTES FOR THE
MEMBERS OF THE BOARD OF DIRECTORS OF THE
POTTER COUNTY APPRAISAL DISTRICT**

WHEREAS, Section 6.03(c) of the Texas Property Tax Code requires the appointment of the board of directors of an appraisal district by a vote of the governing bodies of the taxing entities entitled by the Code to vote; and

WHEREAS, by previous action by this or other governing bodies, nominees for the Board of Directors of the Potter County Appraisal District were submitted to the Chief Appraiser of said county; and

WHEREAS, the River Road Independent School District is entitled by cumulative voting to cast 135 votes for the Potter County Board;

NOW THEREFORE, BE IT RESOLVED BY SCHOOL BOARD FOR THE RIVER ROAD INDEPENDENT SCHOOL DISTRICT that the 135 votes be cast for no more than five of the nominees as indicated below:

David Gallaway	_____
Bob Garrett	_____
Jack McCullough	_____
Zac Plummer	_____
Verna Powell	_____
Frank Todd	_____

Dated this 14th day of November, 2011.

President

Attested:

Secretary