



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** November 13, 2017

**AGENDA ITEM:** Consider Election of Directors for the Tarrant Appraisal District

**PRESENTER:** Dr. Derek Citty, Superintendent

**ALIGNS TO BOARD GOAL(S):** #6 - Provide resources and facilities consistent with the growth of the District.

### **BACKGROUND INFORMATION:**

- Every two (2) years members of the Tarrant Appraisal District (TAD) Board of Directors are elected. The next two-year term begins January 1, 2018.
- The TAD Board of Directors is comprised of five (5) members who govern the appraisal district by establishing policies and procedures for the TAD's organization and operation.
- Nominations for the TAD Board of Directors has closed and official ballots with candidates/nominees are enclosed for your review.

### **ADMINISTRATIVE CONSIDERATIONS:**

- During the Board Meeting on October 18<sup>th</sup>, the Aledo ISD Board chose to not offer any nominations for the TAD Board election.

**FISCAL NOTE:** There is no known impact to the 2017-18 budget related to consideration of this item.

**ADMINISTRATIVE RECOMMENDATION:** The Administration has no direct recommendation related to the manner in which Trustees may choose to cast Aledo ISD's 5 votes.