

# BOARD OF TRUSTEES AGENDA

<input type="checkbox"/>	<b>Workshop</b>	<input checked="" type="checkbox"/>	<b>Regular</b>	<input type="checkbox"/>	<b>Special</b>
--------------------------	-----------------	-------------------------------------	----------------	--------------------------	----------------

(A)  **Report Only**  **Recognition**

**Presenter(s):**

**Briefly describe the subject of the report or recognition presentation.**

(B)  **Action Item**

**Presenter(s): LUPITA FUENTES, SCHOOL BOARD PRESIDENT**

**Briefly describe the action required**

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO ELECT TWO (2) SCHOOL BOARD MEMBERS, ONE MEMBER AS A DELEGATE TO THE TEXAS ASSOCIATION OF SCHOOL BOARD, AND THE OTHER MEMBER AS AN ALTERNATE.**

(C) **Funding source: Identify the source of funds if any are required.**

(D) **Clarification: Explain any question or issues that might be raised regarding this item.**

# Official Delegate Designation Form

**Please note:**

- Only board members of TASB Active Members (public schools and ESCs) may serve as delegates or alternates.
- TASB Directors and the four Legislative Advisory Council (LAC) members serving on the TASB Legislative Committee are delegates by virtue of their positions. If one of your board members is also a TASB Director or one of the four LAC representatives, do not designate this member; he or she will already be participating as a voting delegate in the Assembly.
- If you are designating an individual newly elected to your board, please update your district's membership information in myTASB. The update form is available under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>). If you have any questions about updating your membership information, contact Anisa Pope (contact information located at bottom of page).
- You also may submit your designation online. The online form is available in myTASB under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>).

**Delegate:** \_\_\_\_\_

Board position: \_\_\_\_\_ E-mail: \_\_\_\_\_

Mailing address (if NOT the district address) for Delegate Assembly materials:

\_\_\_\_\_

**Alternate:** \_\_\_\_\_

Board position: \_\_\_\_\_ E-mail: \_\_\_\_\_

Mailing address (if NOT the district address) for Delegate Assembly materials:

\_\_\_\_\_

**Name of school district:** \_\_\_\_\_

**County-district number:** \_\_\_\_\_ **TASB (ESC) region number:** \_\_\_\_\_

I hereby certify that the above persons were chosen by our board as our official voting delegate and alternate to the 2017 TASB Delegate Assembly in Dallas, Texas, on October 7, 2017 (as provided by the TASB Bylaws).

Board president's signature: \_\_\_\_\_ Date: \_\_\_\_\_

*Please return your board's designations online or to the address below by Sept. 8, 2017, to receive Delegate Assembly packets by mail. Delegates submitted after Sept. 8 will need to be registered on site by the Credentials Committee and receive their packets at that time.*

Texas Association of School Boards

Attn: Anisa Pope

P.O. Box 400

Austin, Texas 78767-0400

Fax: 512.467.3554



Questions? Contact Anisa Pope at 800.580.8272 or [anisa.pope@tasb.org](mailto:anisa.pope@tasb.org).