



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC Discussion and possible action by resolution of the United Independent School District Board of Trustees to nominate a candidate for the Webb County Appraisal District Board of Directors as a result of the recall of the School District's member and to cast all of the school district's 1,015 votes for Board Trustee Juan Roberto Ramirez as the school district's new member to the Webb County Appraisal District Board of Directors for the remainder of the 2012-2013 term as per section 6.033 of the Texas Property Code

SUBMITTED BY: Juan Cruz **OF:** School Attorney

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: January 18, 2012

RECOMMENDATION:

It is recommended that the United ISD Board of Trustees Discuss and take possible action by resolution of the United Independent School District Board of Trustees to nominate a candidate for the Webb County Appraisal District Board of Directors as a result of the recall of the School District's member and to cast all of the school district's 1,015 votes for Board Trustee Juan Roberto Ramirez as the school district's new member to the Webb County Appraisal District Board of Directors for the remainder of the 2012-2013 term as per section 6.033 of the Texas Property Code

RATIONALE:

BUDGETARY INFORMATION

BOARD POLICY REFERENCE AND COMPLIANCE

STATE OF TEXAS §
§
COUNTY OF WEBB §

**RESOLUTION
OF THE
UNITED INDPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

**TO NOMINATE A CANDIDATE AND TO CAST ITS VOTES FOR
THE SCHOOL DISTRICT’S NOMINEE TO THE WEBB COUNTY
APPRAISAL DISTRICT BOARD OF DIRECTORS**

WHEREAS, the United Independent School District is a taxing unit which participates in the Webb County Appraisal District; and

WHEREAS, the Webb County Appraisal District is governed by five directors selected by the taxing units which participate in the Webb County Appraisal District; and

WHEREAS, the United Independent School District’s Board of Trustees has taken official action per Section 6.033 of the Texas Property Tax Code to call for the recall one of the school district’s member and to cast its 1,015 votes in favor of the recall of the school district’s s member on the Webb County Appraisal District Board of Directors; and

WHEREAS, a majority of the votes cast for that director’s position were also cast in favor of the recall of the school district’s member, Javier Montemayor, on the Webb County Appraisal District Board of Directors; and

WHEREAS, the official action will be filed with the Chief Appraiser for the Webb County Appraisal District and cause the school district’s member to be recalled; and

WHEREAS, the Texas Property Tax Code establishes that school district Board of Trustees may nominate a candidate to replace the recalled school district member and may cast its votes to elect a new member to the Webb County Appraisal District Board of Directors;

NOW, THEREFORE, BE IT RESOLVED BY THE UNITED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES THAT:

1. The United Independent School District Board of Trustees nominates Juan Roberto Ramirez as its candidate to serve on the Webb County Appraisal District Board of Directors.
2. The United Independent School District Board of Trustees casts its 1,015 votes for Juan Roberto Ramirez to serve as the school district's new member on the Webb County Appraisal District Board of Directors for the remainder of the 2012-2013 term.
3. This resolution be filed with Martin Villarreal, Chief Appraiser, Webb County Appraisal District, in accordance with the requirements of Section 6.033 of the Texas Property Tax Code.

IN WITNESS HEREOF, this Resolution was passed by the Board of Trustees on this the 18th day of January 2012.

**JUDD GILPIN
BOARD PRESIDENT
UNITED INDEPENDENT SCHOOL DISTRICT**

ATTEST:

Ricardo Rodriguez
Board Secretary