

## Action Item D.2.h

### Elect Delegate and Alternate Delegate for TASA/TASB Delegate Assembly

#### **Background:**

The Assembly, held annually in conjunction with the TASA/TASB Convention, is the foundation of the Association's governance structure and provides critical direction as the Association represents members' interests before state and national policymakers.

Our district's representation at the Delegate Assembly is of utmost importance to both our board and to TASB. It is vital that our representative understand the processes and issues that come before the Assembly for action. The decisions made by the Assembly will set the course for TASB for the coming year.

#### **The Delegate Assembly charts TASB's future in three significant ways:**

1. Elects TASB's leadership—officers and members of the TASB Board of Directors
2. Amends TASB Bylaws to ensure a responsive and effective Association
3. Formally adopts TASB's Advocacy Agenda, the legislative "roadmap" for issues critical to public education for the foreseeable future

**Recommendation: The Superintendent recommends that the board elect a Delegate and Alternate Delegate to the TASB Delegate Assembly**

**Sample Motion: "I move that \_\_\_\_\_ be selected as our Delegate to the TASB Delegate Assembly."**

*and*

**"I move that \_\_\_\_\_ be selected as our Alternate Delegate to the TASB Delegate Assembly."**

# Official Delegate Designation

**Please note:**

- Only board members of TASB Active Members (public schools and ESCs) may serve as delegates or alternates.
- TASB Directors are delegates by virtue of their position. If one of your board members is also a TASB Director, 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, be sure you have submitted your membership update information to Anisa Pope at TASB.

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

Board Title \_\_\_\_\_ E-mail \_\_\_\_\_

Send Delegate Assembly materials to the delegate at this address:

\_\_\_\_\_

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

Board Title \_\_\_\_\_ E-mail \_\_\_\_\_

Send Delegate Assembly materials to the alternate at this address:

\_\_\_\_\_

**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 2013 TASB Delegate Assembly in Dallas, Texas, on September 28, 2013 (as provided by the TASB Bylaws).

**Board president's signature** \_\_\_\_\_

**Date** \_\_\_\_\_

*Please return your board's designations by September 20, 2013, to the following address:*

**Credentials Committee**  
c/o Anisa Pope  
Texas Association of School Boards  
P.O. Box 400  
Austin, Texas 78767-0400

or fax this completed form to:  
Anisa Pope  
512-467-3554