Bandera Independent School District
BOARD OF TRUSTEES

Date: October 14, 2019   Presented By: Board President

Subject: Consideration and possible action to adopt a resolution nominating candidates for the Board of Directors of the Central Appraisal District of Bandera County   Related Page(s)   5

Regular Agenda

EXECUTIVE SUMMARY:

The current Board of Directors' terms of office will expire on December 31, 2019. This seven-member board is comprised of six-voting members elected by the school, city, county, and the County Tax Assessor-Collector, who serves as a non-voting member. The board positions have no term limits, so the current Board members may serve additional time on the board if elected. In 2017 Bandera ISD nominated Lee Haile, Nick Palacios and Bo Mansfield.

Each entity entitled to vote may nominate by resolution, one nominee for each position to be filled. The nomination statement and resolution indicating the taxing entity nominee selection must be submitted to BCAD no later than October 15, 2019. Once the nominations have been submitted a ballot will be prepared and delivered to each of the voting taxing units. The ballot must then be returned to the Appraisal District no later than December 15, 2019. The results will be announced before December 31, 2019.

ATTACHMENTS:

- Current List of CAD Board of Directors
- Resolution
- Nominee Qualifications and Eligibility Statement

BOARD PRIORITY GOALS		
	Priority Goal #1	**Advance our Vision and Core Values to Tell the Bandera ISD Story**
X	**Priority Goal #2**	**Emphasize Leadership and Clear Systems of Operation**
	Priority Goal #3	**Emphasize Advanced Academics and Career-Readiness**

RECOMMENDATION:
Administration recommends that the Board adopt a Resolution nominating candidates for the Board of Directors of the Central Appraisal District of Bandera County.

BOARD ACTION REQUIRED
Motion By:
❑Battle   ❑Butler   ❑Hicks   ❑Jauer   ❑Mansfield   ❑Neff   ❑Skipper
Second By:
❑Battle   ❑Butler   ❑Hicks   ❑Jauer   ❑Mansfield   ❑Neff   ❑Skipper

Vote: For _____   Against _____   Abstain _____