



BOARD OF TRUSTEES ABSTRACT

AGENDA ITEM TITLE: Board Resolution - KCAD Nomination

MEETING DATE: November 17, 2025

PRESENTER: Dr. Joshua Garcia

☐ Reports/Information ☐ Presentation/Discussion ☒ Action or Consent

RECOMMENDATION:

The Chief Appraiser of the Kaufman Central Appraisal District has been charged with the responsibility of conducting the election process to determine the membership of the Board of Directors of the Kaufman Central Appraisal District. According to the Property Tax Code of Texas Sections 6.03(e) and 6.03(g), provides that each taxing unit entitled to vote may nominate by resolution up to five (5) candidates to become a member of the Board of Directors. Attached are the allocation of votes for each taxing entity and a ballot for voting for Kaufman Central Appraisal District's Board of Directors. All votes must be voted on by resolution and must be returned to us by December 15, 2025.

MOTION LANGUAGE:

"I move that the Kaufman Independent School District Board of Trustees cast its votes as indicated on the attached ballot for the selected candidates for the Board of Directors of the Kaufman Central Appraisal District, as discussed."

BACKGROUND:

POLICY:

BUDGET IMPACT:

STRATEGIC PRIORITIES:

- ☐ **Priority 1:** EXCELLENCE in Student Performance
- ☐ **Priority 2:** EXCELLENCE in a Collaborative Work Environment
- ☒ **Priority 3:** INTEGRITY- Driven District and Campus Operations
- ☒ **Priority 4:** Community SERVICE and Engagement

Motion Made By: _____ Seconded By: _____

Motion Vote Tally: _____

PREPARATION★PURPOSE★PRIDE