

Called Meeting
Friday, March 24, 2023 3:00 PM

MISD Administration Building
605 E. Broad St.
Mansfield, TX 76063

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Closed Session**
 - 3.1. Adjourn to closed session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, 551.071, Consultation with the Board's attorney; 551.072, real property; and 551.076 to conduct deliberations regarding security devices or security audits.
4. **Reconvene**
 - 4.1. Reconvene to Public
5. **Meeting Opening**
 - 5.1. Prayer
 - 5.2. Pledges
6. **Public Comments**
 - 6.1. The correct procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium microphone and state his or her name before speaking. All speakers will be limited to three minutes to make comments regarding items on the agenda. Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum.
7. **Business Items Requiring Board Action**
 - 7.1. Consideration and Approval of Resolution #23-11 of the Mansfield Independent School District Board of Trustees Regarding the Recall of a Member of the Tarrant County Appraisal District Board of Directors
8. **Adjourn**
 - 8.1. Adjourn



**Board of School Trustees
Mansfield Independent School District**

TITLE: Consideration and Approval of
Resolution #23-11 of the Mansfield
Independent School District Board of
Trustees Regarding the Recall of a member
of the Tarrant County Appraisal District

DATE: March 24, 2023

ACTION

BACKGROUND:

On December 14, 2021, the Mansfield ISD Board of Trustees, cast its allocated 41 votes for the appointment of Kathryn Wilemon to the Tarrant Appraisal Board of Directors, under Section 6.03 of the Texas Tax Code,

On February 21, 2023, the City of Keller initiated the recall process under 6.033 of the Texas Property Tax Code in an effort to recall Ms. Kathryn Wilemon who sits on the Tarrant Appraisal District's Board of Directors. The resolution passed unanimously by the City of Keller and was delivered to Jeff Law, Chief Appraiser of the Tarrant Appraisal District, on February 22, 2023.

CONSIDERATIONS:

In accordance with Section 6.03(b), the Mansfield ISD Board of Trustees is entitled to cast its allocated votes calling for the recall of Kathryn Wilemon by resolution. If approved, a certified copy must be forwarded to Jeff Law, Chief Appraiser of the Tarrant Appraisal District, on or before March 24, 2023.

RECOMMENDATION:

The Superintendent does not have a recommendation. This is a Board item.

Resolution #23-11

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MANSFIELD INDEPENDENT SCHOOL DISTRICT CASTING VOTES IN FAVOR OF THE RECALL OF A MEMBER OF THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS PURSUANT TO SECTION 6.033(B) OF THE TEXAS TAX CODE.

- WHEREAS, Ms. Wilemon currently serves as the Chair of the Tarrant Appraisal District Board of Directors, and
- WHEREAS, the Mansfield Independent School District is a “taxing unit entitled to vote in the appointment of board members” under Section 6.03 of the Texas Tax Code and by Resolution No. 22-12, passed by the Mansfield ISD Board of Trustees on December 14, 2021, cast its allocated 41 votes for the appointment of Kathryn Wilemon to the TAD Board for the 2022-2023 term; and
- WHEREAS, on February 21, 2023, the City of Keller has called for the recall of Kathryn Wilemon and cast its votes in favor of the recall in the manner provided by Section 6.033(a)-(b) of the Code; and,
- WHEREAS, pursuant to Section 6.003(b) of the Texas Tax code, the Mansfield Independent School District Board of Trustees is entitled to cast its votes in favor of such recall.

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

SECTION I.

That the Mansfield Independent School District Board of Trustees hereby calls for the recall of Kathryn Wilemon pursuant to Section 6.033(a) of the Texas Tax Code.

SECTION II.

That the Mansfield Independent School District Board of Trustees hereby casts its forty-one (41) allocated votes in favor of the recall of Kathryn Wilemon pursuant to Section 6.033(b) of the Texas Tax Code.

SECTION III.

That the Board Secretary is hereby directed to immediately forward a certified copy of this resolution to Jeff Law, Chief Appraiser of the Tarrant Appraisal District.

PASSED AND APPROVED THIS THE 24TH DAY OF MARCH, 2023.

Courtney Lackey Wilson
Board President

ATTEST:

Bianca Benavides Anderson
Board Secretary