

Special Meeting
Friday, July 1, 2022 1:30 PM

VR Eaton High School
1350 Eagle Blvd.
Fort Worth, Texas 76052

Agenda

- I. CALL TO ORDER
- II. PUBLIC PARTICIPATION
- III. CLOSED SESSION
 - III.A. Pursuant to Texas Government Code Section 551.074: For the purpose of deliberating 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, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing.
Superintendent Evaluation.
 - III.A.1. Team of 8 Training.
- IV. RECONVENE MEETING
- V. Consider and Possibly Nominate a Candidate for Election to the Wise County Appraisal District Board of Directors.
Presenter: David Hicks, Ed.D.
- VI. ADJOURN



To: Board of Trustees
From: David Hicks, Ed.D., Superintendent of Schools
Subject: Consider and Possibly Nominate Candidates for Election to the Wise County Appraisal District Board of Directors
Date: July 1, 2022

Background Information and Rationale: Consider and possibly nominate a candidate for election to the Wise County Appraisal District Board of Directors. Mr. Gerre Joiner is unable to continue to serve due to some family related health issues. Northwest ISD may nominate one candidate as his replacement. The Wise County Appraisal District will vote on candidates during their meeting August 16, 2022. Candidate nominations are due by July 31, 2022..

Support of Strategic Goals:

- Students will achieve success through meaningful learning experiences, innovative pathways, and personalized opportunities.
- Northwest ISD will recruit, value, and retain exceptional staff to create a rewarding learning environment.
- Northwest ISD will create and foster an environment where all stakeholders are engaged in the transformational work of the NISD family.

Budget and/or Fund Impact: None

Recommendation: Consider and possibly nominate a candidate to serve on the Wise County Appraisal District Board of Directors.

Respectfully submitted,

David Hicks, Ed.D.
Superintendent

Wise County Appraisal District

400 East Business 380 Decatur, Texas 76234

Phone 940-627-3081 Fax 940-627-5187

Michael (Mickey) Hand, RPA, RTA, CTA, CCA
Chief Appraiser

Deidra Deaton, RPA, RTA, CTA, CCA
Assistant Chief Appraiser

Board of Directors
Ray Cook, Jr. - Chairperson
Bill Lewis
Gere Joiner
Noel Ruddick
Kenneth Shepherd, Jr.
Monte Shaw, Wise County Tax Assessor

June 3, 2022

WISE COUNTY TAXING ENTITIES
(entitled to vote for board of directors)

Taxing Entities,

One of our Wise County Appraisal District Board members, Mr. Gerre Joiner, has informed us that he will be unable to continue to serve due to some family related health issues. Our thoughts and prayers are with Mr. Joiner and his family.

The Texas Property Tax Code outlines in Section 6.03 (1) the steps to replacing a Board Member as follows:

If a vacancy occurs on the board of directors other than a vacancy in the position held by a county assessor-collector serving as a nonvoting director, each taxing unit that is entitled to vote by this section may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy, and the chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall elect by majority vote of its members one of the nominees to fill the vacancy.

All entities that are entitled to vote may nominate by resolution of the governing body a candidate to fill the vacancy. Please submit your nominations before July 31, 2022. The Wise County Appraisal District Board of Directors will then elect by a majority vote one of the nominees to fill the vacancy at their next scheduled meeting on August 16, 2022.

If you have any questions do not hesitate to call or email.

Sincerely,

A handwritten signature in cursive script that reads "Mickey Hand". The signature is written in black ink and is positioned below the word "Sincerely,".

Michael (Mickey) Hand
Chief Appraiser
(W) 940-627-3081
(M) 940-393-0613
M.hand@wisecad.net

**RESOLUTION
ADOPTED BY THE BOARD OF TRUSTEES
OF
NORTHWEST INDEPENDENT SCHOOL DISTRICT**

The Board of Trustees of the Northwest Independent School District, at a meeting duly called and a quorum present at such meeting held on July 1, 2022 adopted the following resolution:

BE IT RESOLVED, that the Northwest ISD Board of Trustees nominates

as a candidate(s) for the Wise County Appraisal District Board of Directors.

**BOARD OF TRUSTEES OF
NORTHWEST INDEPENDENT
SCHOOL DISTRICT**

By: _____

Printed Name: Anne Davis-Simpson, Ph.D.

Title: President, Board of Trustees

ATTEST:

Secretary, Board of Trustees