### BOARD OF EDUCATION FORT WORTH INDEPENDENT SCHOOL DISTRICT RESOLUTION

A Resolution Authorizing the Fort Worth Independent School District (FWISD) Board of Trustees' allocated votes for appointment on the Tarrant Appraisal District Board of Directors

#### BE IT RESOLVED BY THE FWISD BOARD OF TRUSTEES:

- I. That the President of the FWISD Board is hereby authorized, on behalf of the FWISD Board of Trustees, to cast the FWISD Board of Trustees' allocated <u>536</u> votes on the official ballot for the election of <u>See Exhibit 1</u> to the Tarrant Appraisal District's Board of Directors.
- II. A substantial copy of the official ballot is attached hereto and incorporated herein for all intents and purposes.
- III. Further, the Board Representative is hereby directed to forward a certified copy of this resolution to Mr. Joe Don Bobbitt, Chief Appraiser, Tarrant Appraisal District, 2500 Handley Ederville Road, Fort Worth, TX 76118 or by email to jwooddell@tad.org.

PRESENTED AND PASSED on this the 12th day of November, 2024, by a vote of  $\frac{7}{2}$  ayes and  $\frac{1}{2}$  nays at a regular meeting of the FWISD Board of Trustees of Fort Worth, Texas.

Roxanne Martinez, President Board of Education Fort Worth Independent School District

ATTEST:

Anael Luebanos, Secretary

Board of Education

Fort Worth Independent School District

#### EXHIBIT 1.

# BOARD OF EDUCATION FORT WORTH INDEPENDENT SCHOOL DISTRICT VOTE ALLOCATION FOR THE TARRANT APPRAISAL DISTRICT BOARD

The following individuals are recommended to receive the following votes by the Fort Worth Independent School District:

Nominee	Votes	
GLORIA PENA	251	
DARYL DAVIS	70	
FRED CAMPOS	69	
PHYLLIS GRISSOM	69	
WENDY BURGESS	68	

## CAST ONE VOTE PER ADDITIONAL CANDIDATE IF NEEDED TO RECALL (9 VOTES):

MIKE ALRED	1
MATTIE PETERSON COMPTON	1
LEE HENDERSON	1
VINCE PUENTE	1
ALAN BLAYLOCK	1
ERIC CRILE	1
SCOTT LINDGREN	1
SAYEDA SYED	1
GARY LOSADA	1