

**AGENDA ITEM DETAILS**

**Subject:** Election of Board Chair and Board Vice-Chair for Fiscal Year 2024 – (Action – BOARD ONLY)

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**RECOMMENDED ACTION:**

Move that the Board elect \_\_\_\_\_ as Chair and \_\_\_\_\_ as Vice Chair of the Board of Trustees for one-year terms beginning September 1, 2023, and ending August 31, 2024.

**Background:**

In accordance with Texas Government Code Section 815.201 and 34 Tex. Admin. Code Section 63.9, the members of the Board of Trustees elect a Chair and Vice Chair from the Board's membership during the last regularly scheduled board meeting each fiscal year. The newly elected Chair and Vice Chair serve one-year terms. The Chair presides over meetings of the Board. The Vice Chair presides over meetings in the Chair's absence.

**ATTACHMENTS:**

1. Slides – Election of Board Chair and Vice Chair, Fiscal Year 2024