



Board Agenda Item #	II H- Action Item
Date:	8/8/2019
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Approval to Assign Facility/Audit Committee Chairperson

### Proposed Board Motion

I move that the board appoint Mr. Haim Beliak as the Chair of the Facility/Audit Committee of the Magnolia Public Schools Board of Directors.

### Introduction/ Background

Due to Board Member, Charlotte Brimmer's resignation on July 18, 2019, the Facility/Audit committee now lacks a Chairperson. Staff is recommending to appoint Mr. Haim Beliak due to his close approximation to the schools.

The Committee will now consist of the following members;

- Mr. Haim Beliak (Chair), Dr. Umit Yapanel, Dr. Salih Dikbas
- Dr. Saken Sherkhanov will continue to serve as an alternate.

There have been no additional committee members added, the committee will now perform its duties with only three (3) Committee Members rather than four (4).

### Budget Implications

- None

### Exhibits (attachments):

- None