



Board Agenda Item #	V A: Action Item
Date:	June 23, 2022
To:	Magnolia Public Schools - Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Appointment of 2022-23 MPS Board Officers

Proposed Board Motion

I move that the board appoint _____ to serve as the MPS Board Chair, _____ as the MPS Vice-Chair and _____ as MPS Board Secretary beginning June 24, 2022.

Introduction and Background

Every year in June, MPS approves the annual appointment of the Board Chair, Board Vice-Chair and Board Secretary. For 2021-22 Board appointments were as followed: Sandra Covarrubias, Board Chair; Dr. Umit Yapanel, Board Vice-Chair; Jennifer Lara, Board Secretary.

Given that this item did not go to the Nominating/Governance Committee for review and recommendation, the board shall discuss their nominations and create the motion at this meeting.

Budget Implications

This action has no budget implications.