



MEETING OF: February 21, 2017

TITLE: Designate External Counsel for Matters Related to the Superintendent's Contract and Employment - Requested by Board Clerk Mark Stegeman

ITEM #: 1

Information:

Study:

Action: X

PURPOSE:

To designate external counsel to advise the board on specific matters that may create conflicts of interest for the General Counsel.

DESCRIPTION AND JUSTIFICATION:

The district's General Counsel reports, in practice, to both the Board and the Superintendent. Where the interests of the Board and Superintendent may diverge, it is prudent to preempt any such conflicts of interest by appointing external counsel.

The proposal is to appoint Rusing Lopez & Lizardi.

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

\_\_\_\_\_  
Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

\_\_\_\_\_  
District Budget  
\_\_\_\_\_  
State/Federal Funds  
\_\_\_\_\_  
Other

Budget Cost      Budget Code

Budget Certification (for use by Office of Financial Services only):

Date

I certify that funds for this expenditure in the amount of \$ are available and may be:

Authorized from current year budget

Authorized with School Board approval

Code:      Fund:

INITIATOR(S):

Mark Stegeman, Board Clerk		02-20-17
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<b>ATTACHMENTS:</b>
<a href="#">Click to download</a>
No Attachments Available