

**Texas
Association of
Private and Parochial
Schools**

**Salado Civic Center
601 North Main
Salado, Texas 76571
254-947-9268**

A PROPOSAL TO AMMEND THE TAPPS CONSTITUTION

On May 29, 2006, the TAPPS Executive Board received a proposal to amend Article III, Section 6, which states.....

The executive management, control, and final authority of this association belong(s) to the Executive Board consisting of nine (9) members. Any new member of the Board is nominated by the President for appointment. This Board and all new board members must be approved by majority vote of the Board. A president shall be elected from the nine board members by the board members. The Vice President and Treasurer shall be appointed by the President with the majority approval of the Board. Board members are appointed to a place(numbered 1 thru 9) and serve two- year terms, including the President. Each board member is subject to re-election within the Board.** Re-elections will occur within the Board at the March Meeting. Place(s) 1,3,5,7 and 9 shall be elected in odd numbered years, while place(s) 2,4,6 and 8 shall be elected in even numbered years.*

The proposed amendments are:

1. (sentence 2 *) "any new member to the Board is nominated by (the) district president. These nominations are then brought to the Board for review and vote.
2. (sentence 7**) "Each board member is subject to re-election within the Board and shall serve a maximum of three full terms.

As stated in Article VI of the Constitution, this proposal was submitted in writing to the TAPPS Executive Board, prior to the summer convention and Coaches Clinic and was endorsed by two other member school.

This proposal was placed on the Executive Board's agenda and discussed in their meetings on June 1st and 3rd. The proposal was also discussed at the General Meeting on June 2nd.

In accordance with Article VI, the TAPPS Executive Board makes this recommendation to the membership:

**THE PROPOSAL TO AMEND THE CONSTITUTION, AS STATED ABOVE,
SHALL NOT BE PLACED ON A REFERENDUM AT THIS TIME.**