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3	HOUSE LOCAL LEGISLATION COMMITTEE SUBSTITUTE TO HB555
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9	A BILL
10	TO BE ENTITLED
11	AN ACT
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13	Relating to the City of Phenix City in Russell
14	County and Lee County; to authorize a referendum in Phenix
15	City regarding the election of the Phenix City Board of
16	Education; to provide for the election and operation of the
17	board of education upon approval of the referendum; to provide
18	for the election of the members of the board in the same
19	manner and from the same districts, or from the city at-large,
20	as the members of the city governing body; to provide for the
21	terms of office, qualifications, and compensation of the
22	members; to prescribe procedures for electing the members and
23	for filling vacancies on the board; to provide certain
24	transitional provisions; and to repeal conflicting acts,

BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

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1688).

specifically Act 929, 1971 Regular Session (Acts 1971, p.

Section 1. (a) Pursuant to Amendment 659 of the Constitution of Alabama of 1901, now appearing as Section 104.01 of the Official Recompilation of the Constitution of Alabama of 1901, the Phenix City Council shall call an authorizing referendum election to be held on Tuesday, August 28, 2018, regarding changing the Phenix City Board of Education from a board appointed by the city council to a board elected by the residents of the city.

- (b) (1) If a majority of the qualified electors of the municipality voting in the authorizing referendum election vote in favor of an elected city board of education, the board shall be established as provided in this act, and the Legislature, as provided in Amendment 659 of the Constitution of Alabama of 1901, now appearing as Section 104.01 of the Official Recompilation of the Constitution of Alabama of 1901, from time to time, by local law may provide further for the election of the Phenix City Board of Education.
- of the terms of office of members of the existing appointed city board of education, the composition of the elected city board of education, the terms of office of the members of the elected board, including staggered terms, the election districts and at-large membership, the qualifications, powers, duties, and responsibilities of the board and its members, the filling of vacancies, the compensation of the members of the board, and any other matter that the Legislature determines necessary for the operation of the board.

1 (c) The question on the ballot shall read 2 substantially as follows:

"Do you favor changing the Phenix City Board of Education from a board appointed by the city council to a board elected by the residents of the city?

"Yes () No ()."

- (d) If a majority of the qualified electors of the municipality voting in the authorizing referendum vote against an elected city board of education, the current board of education shall continue to operate as provided by law and the remaining portions of this act shall have no further effect.
- (e) The official charged with conducting municipal elections shall conduct this election. The city shall pay any costs and expenses not otherwise reimbursed by a governmental agency which are incidental to the election. The official shall report the results of the election to the State Board of Education as provided in Amendment 659 of the Constitution of Alabama of 1901, now appearing as Section 104.01 of the Official Recompilation of the Constitution of Alabama of 1901.

Section 2. If a majority of the qualified electors voting pursuant to Section 1 vote in favor of changing to an elected board, an elected board of education for Phenix City shall be established. The board shall be called The Phenix City Board of Education. The board shall be composed of seven members, with two members being elected from each of the three city council districts by a majority of the qualified electors

voting who reside in the district, and one member being elected from the city at-large.

Section 3. A member shall reside in the district which the member was elected to represent during the entire term of office. If the boundaries of a city council district change, the corresponding board of education district shall automatically change accordingly for the next election of the city board of education. If redistricting places an incumbent board member outside of his or her district, the member shall nevertheless continue to serve the remainder of the term to which he or she was elected.

Section 4. A candidate for each place on the board of education shall be at least 21 years of age, a resident of the board of education district which he or she seeks to represent for at least 365 consecutive calendar days immediately preceding the deadline date for qualifying as a candidate, and may not be an employee of the board or have a record of conviction for any crime involving moral turpitude.

Section 5. (a) The election to elect the members of the board of education shall be held at the same time as the citywide election to elect the members of the Phenix City Council in August 2020.

(b) The election and the run-off election, if necessary, and all subsequent elections held pursuant to this act shall be conducted, the vote canvassed, and the results declared in the same manner as provided for the election of

the members of the city council, unless otherwise required in this act.

- (c) The members of the board shall serve four-year terms commencing on the same date as the commencement of the terms of the city governing body.
- (d) Subsequent elections of the members of the board of education shall be called by the city in conformity with the applicable state laws for the elections.

Section 6. (a) Upon the assumption of office of the elected members of the board of education, the Phenix City Board of Education shall be created as provided in this act and the terms, powers, duties, responsibilities, and compensation of the office of the prior members of the board of education shall terminate.

- (b) (1) Upon the assumption of office of the elected members of the board of education, the elected members shall have the powers, authority, duties, and responsibilities as are otherwise provided by law for members of city boards of education as set forth in Chapter 11, commencing with Section 16-11-1, of Title 16 of the Code of Alabama 1975.
- (2) Upon the assumption of office of the elected members of the board of education and at the first meeting of the board in each term thereafter, the chair and vice chair shall be elected by a majority vote of the members of the board and the vice chair shall preside over meetings of the board in the absence of the chair.

1 (3) All property, records, supplies, and equipment 2 of the prior board of education shall be vested in the board 3 created by this act.

- (c) The establishment of the board of education as provided in this act may not affect or impair any of the following:
- (1) Existing rights or privileges of employees of the board including, but not limited to, employment, personnel, salary, and retirement rights and privileges.
- (2) Existing contractual obligations of the board of education.
 - (3) Existing civil and criminal actions.

Section 7. A vacancy on the board of education shall be filled by appointment by a majority of the remaining members of the board of education for the unexpired term. A member may not be appointed by the city council to fill the vacancy on the board of education. If the vacancy is not filled by the remaining members of the board of education within 30 days, the city superintendent of education shall notify the State Superintendent of Education, who shall fill the vacancy by appointment. A person filling a vacancy on the board shall reside in the district in which the vacating member represented.

Section 8. The compensation for each member of the board of education shall be five hundred dollars (\$500) per month, including the reimbursement of any out of pocket

expenses incurred while performing the duties of an elected member of the board, payable from city school system funds.

Section 9. The Department of Examiners of Public Accounts shall conduct an annual audit of the financial records of the city school system and of the city board of education. The audit results shall be made a matter of public record. All monies of the school system shall be accounted for whether reserved for capital outlay or held for any other purpose.

Section 10. Any member of the board of education who fails to attend more than two regularly scheduled monthly board meetings without an authorized excused absence, as recognized by the board through written policy, shall receive a written request from the chair of the board of education to attend the meetings.

Section 11. The chair of the board shall have all of the following duties:

- (1) Preside over all board meetings.
- (2) Set the meeting dates and times of all board meetings consistent with state law. The chair shall endeavor to set meeting times which will afford residents of the city the best opportunity to attend.
- (3) Set the agenda of the board meetings in consultation with the city superintendent of education.
- (4) Ensure proper and adequate notice to the public for public hearings on the budget of the school system.
 - (5) Maintain order at all board meetings.

1 (6) Assist the superintendent in seeking public 2 input into the operations and support of the city school 3 system.

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- (7) Vote on all matters which come before the board.
- (8) Ensure due process for the employees of the city school system according to duly adopted written policies and applicable state laws.
- 8 (9) Promote the city school system as authorized by the board.

Section 12. All laws or parts of laws which conflict
with this act are repealed. Specifically, Act 929, 1971
Regular Session (Acts 1971, p. 1688), is repealed.

Section 13. This act shall become effective immediately following its passage and approval by the Governor, or its otherwise becoming law.