SUPPORTING AGENDA DATA BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

June 27, 2012

SUBJECT: EXECUTIVE DIRECTOR'S TRAVEL SUPPLEMENT

EXPLANATION: The current Executive Director's Salary and Benefits package includes a

\$5,000 per year supplement for travel within Bexar County. It is recommended to include the supplement into the Executive Director's salary beginning July 1, 2012 and eliminate the travel within Bexar County supplement. This action will place the Executive Director and Associate Directors on the same reimbursement basis for business related

travel outside of Bexar County only.

ACTION: It is recommended that the following resolution be adopted.

BE IT RESOLVED, That the Board of Directors approves the inclusion of the \$5,000 travel supplement into the Executive Director's salary beginning July 1, 2012 and eliminate the travel supplement.

Respectfully submitted,

Ronny L. Beard Executive Director