

SUPPORTINGAGENDADATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

May 5, 2010

SUBJECT: BOARD ELECTION

EXPLANATION: Chapter 53, Sub-Chapter AA, Rule 53.1001 of the Texas Administrative Code specifies as follows:

(6) The provisions described in subsection (b)(2) and (5) of this section do not apply if all positions in the election are uncontested. In the event of an uncontested election, the RESC board of directors may determine that no election will be held. The RESC board of directors must make this determination prior to March 1. If, due to an uncontested election, the RESC board of directors determines that an election should not be held, the RESC board shall declare the unopposed candidates elected to office. The RESC executive director shall notify the commissioner of education of the results of an election, whether contested or uncontested.

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

BE IT RESOLVED, That the Board of Directors declares Dr. Ismael Sosa and Mr. Charles A. Carlson elected to three-year terms beginning June 1, 2010.

Respectfully submitted,



Terry W. Smith
Executive Director