

**TO:** Board of Directors  
Region One Education Service Center

**SUBJECT:** **Region One ESC Delegate and Alternate Appointments to TASB 2016 Delegate Assembly**

**DATE:** August 25, 2016

**ITEM 19:** Action

**BACKGROUND AND SIGNIFICANT ISSUES:** Each member Education Service Center has been invited to nominate one delegate and one alternate to the TASB 2016 Delegate Assembly to convene on September 24, 2016 during the TASA-TASB Fall Conference in Houston.

It is in Region One ESC's best interest to participate in this process to allow for representation from within our organization at the state level.

**RELATED GOAL(S):** Governance

**COST AND FUNDING SOURCES:** ESC Board member travel budget

**EXECUTIVE DIRECTOR'S RECOMMENDATION:** Recommend approval of appointment of Region One ESC Delegate and Alternate to TASB 2016 Delegate Assembly.

Respectfully submitted,



Dr. Cornelio Gonzalez  
Executive Director

**Staff Person(s) Responsible:** Dr. Cornelio Gonzalez, Executive Director

**Region One ESC Delegate and Alternate Appointments to  
TASB 2016 Delegate Assembly**

**Action Taken**

\_\_\_\_\_ made a motion to approve the appointment of Region One  
ESC Delegate and Alternate to TASB 2016 Delegate Assembly.

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**Seconded by:** \_\_\_\_\_

**Vote:** \_\_\_\_\_