

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

**SUBJECT:** **Announcement of Expiration of Board Member Terms and Calling of Region One Education Service Center Board Elections**

**DATE:** January 22, 2019

**ITEM 9:** Action

**BACKGROUND AND SIGNIFICANT ISSUES:** This item officially announces expiration of terms of office for Mrs. Laura McCoy, Place 3-Webb County and Dr. Manuel Gomez, Jr., Place 6-Cameron County on May 31, 2019. Additionally, it calls for Board elections as prescribed by TEC §8 and TAC §53 AA and Commissioner's Rules §53.1001 Sections (a) and (b).

A copy of the news release to be sent to local (print) news media and school district superintendents is attached for your information. Also enclosed is a timeline for the election process.

**RELATED GOAL(S):** ESC Governance

**COST AND FUNDING SOURCES:** N/A

**EXECUTIVE DIRECTOR'S RECOMMENDATION:** Recommend approval of the Announcement of Expiration of Board Member Terms for Mrs. Laura McCoy, Place 3-Webb County and Dr. Manuel Gomez, Jr., Place 6-Cameron County on May 31, 2019 and Calling of Region One Education Service Center Board Elections.

Respectfully submitted,



Dr. Cornelio Gonzalez  
Executive Director

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

**Attachments:**  
(I) Timeline for ESC Board Elections  
(II) News Release to Media  
(III) Policy BBB (LOCAL)

**Announcement of Expiration of Board Member Terms and Calling  
of Region One Education Service Center Board Elections**

**Action Taken**

\_\_\_\_\_ made a motion to approve the Announcement of Expiration of Board Member Terms for Mrs. Laura McCoy, Place 3-Webb County and Dr. Manuel Gomez, Jr., Place 6-Cameron County on May 31, 2019 and Calling of Region One Education Service Center Board Elections.

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

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