

TO: Board of Directors
Region One Education Service Center

SUBJECT: Resolution to Update Individuals Authorized to Initiate Banking Transactions at Lone Star National Bank

DATE: August 25, 2016

ITEM 13: Action

BACKGROUND AND SIGNIFICANT ISSUES: On June 21, 2016, Dr. Manuel Gomez, Jr. was elected Chairman of the Board of Directors for Region One ESC. The Chairman of the Board Director is authorized to sign the name of the Center to all checks on all Region One Education Service Center bank funds.

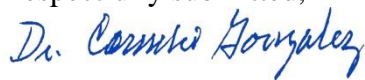
Our current bank depository, Lone Star National Bank, requires a Board Resolution to authorize the Chairman of the Board to sign the name of the Center to all checks on all Region One Education Service Center bank funds. Dr. Gomez will need to be added to the authorized list, as indicated in the Resolution

RELATED GOAL(S): N/A

COST AND FUNDING SOURCES: N/A

EXECUTIVE DIRECTOR'S RECOMMENDATION: Recommend approval of the Resolution to Update Individuals Authorized to sign the name of the Center to all checks on all Region One Education Service Center bank funds.

Respectfully submitted,



Dr. Cornelio Gonzalez
Executive Director

Staff Person(s) Responsible: Frances Guzman, Deputy Director

Attachments: 1. Resolution

**Resolution to Update Individuals Authorized
to Initiate Banking Transactions at Lone Star National Bank**

Action Taken

_____ made a motion to approve the Resolution to Update Individuals
Authorized to Initiate Banking Transactions at Lone Star National Bank.

Seconded by: _____

Vote: _____