

TO: Board of Directors
Region One Education Service Center

SUBJECT: Administration of the Oath of Office to elected and appointed Board Members

DATE: June 21, 2016

ITEM 5: Action

Background and Significant Issues: The Oath of Office will be administered to elected Board Members Mrs. Laura A. McCoy-Webb County (Place 3), Dr. Manuel Gomez, Jr.-Cameron County (Place 6) and appointed Charter Schools Representative Mr. George Banda.

Mrs. McCoy and Dr. Gomez were declared the winners of the recent Region One ESC Board of Director election, as warranted by the canvassing of the results at the April Board meeting. Mr. Banda has been appointed to the charter school representative post by Commissioner Michael Morath. (See TEA letter)

A copy of the signed Oath of Office will be entered into the minutes of this meeting.

Related Goal(s): Governance Policy Compliance

Cost and Funding Sources: N/A

Executive Director's Recommendation: Recommend approval of the administration of the Oath of Office to elected Board Members Mrs. Laura A. McCoy-Webb County (Place 3), Dr. Manuel Gomez, Jr.-Cameron County (Place 6) and appointed Charter Schools Representative Mr. George Banda.

Respectfully submitted,



Dr. Cornelio Gonzalez
Executive Director

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

Attachments: 1. Oath of Office for Mrs. Laura A. McCoy
2. Oath of Office for Dr. Manuel Gomez, Jr.
3. Oath of Office for Mr. George Banda

Administration of the Oath of Office to elected and appointed Board Members

Action Taken

_____ made a motion to approve the administration of the Oath of Office to elected Board Members Mrs. Laura A. McCoy-Webb County (Place 3), Dr. Manuel Gomez, Jr.-Cameron County (Place 6) and appointed Charter Schools Representative Mr. George Banda.

Seconded by: _____

Vote: _____