

Action Items – G5 & G6

Subject: Call for Election for Board of Directors & Consideration of the Decision by the Board That No Election will Be held if All Positions Are unopposed

ACTION

Background Information:

The ESC Board of Directors are elected for three-year terms. Terms expiring in 2018 are Mr. Rick Martinez, Place 1 representing Victoria County and Mrs. Sandra Kimball, Place 3 representing Matagorda County.

Administrative Consideration:

Action Item G5: The Board of Directors calls for the election to be held in accordance with the Board Policy and 19 TAC 53.1001. The proper notice shall be posted by February 1 and all districts notified. Persons wishing to seek election to membership on the Board shall file at the ESC office in person or by certified mail between February 1 and February 20. A ballot must be developed and submitted to all local school boards by March 1. Each member of the board of trustees of each school district in the ESC region shall have one vote for each vacancy on the ESC Board of Directors. Completed ballots shall be returned by April 5. The Board of Directors shall canvass the ballots at the next regularly scheduled meeting to determine the winner by a plurality of the votes cast. The term of office shall begin on June 1.

Action Item G6: In the event all positions in the election are uncontested, the ESC Board of Directors may determine that no election will be held. The Board must make this determination prior to March 1. If, due to an uncontested election, the Board determines that an election should not be held, the Board shall declare the unopposed candidates elected to office.

Administrative Recommendation:

Action Item – G5

It is recommended that the Board call for election for members to serve in Places 1 and 3.

Action Item – G6:

It is recommended that the Board move to have no election if all positions in the election are uncontested; and if, due to an uncontested election no election is held, that the unopposed candidates be declared as elected to office.

Board Action Requested:

Motion for approval.