

SUPPORTINGAGENDADATA  
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

May 4, 2011

SUBJECT:               BOARD ELECTION

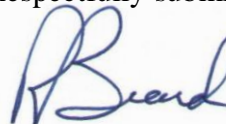
EXPLANATION:       Chapter 53, Sub-Chapter AA, Rule 53.1001 of the Texas Administrative Code specifies as follows:

(6) The provisions described in subsection (b)(2) and (5) of this section do not apply if all positions in the election are uncontested. In the event of an uncontested election, the RESC board of directors may determine that no election will be held. The RESC board of directors must make this determination prior to March 1. If, due to an uncontested election, the RESC board of directors determines that an election should not be held, the RESC board shall declare the unopposed candidates elected to office. The RESC executive director shall notify the commissioner of education of the results of an election, whether contested or uncontested.

ACTION:               It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the Board of Directors declares Mr. Tom T. Winn and Mr. Mike Petter elected to three-year terms beginning June 1, 2011.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "R. Beard", is written over a light blue rectangular background.

Ronny L. Beard  
Executive Director