

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 25, 2024

Agenda Item: L.2

Board Goal: Board Matter

Subject: Conduct an Election for Place 4 of the Education Service Center, Region 13 Board

Administrator Responsible/Position: Will McManus, Board President

A. Purpose of Agenda Item:

Action needed

Information only

Receive input

B. Authority for This Action:

Local Policy

Law or Rule: TAC 53.1001

N/A

C. Goal or Need Addressed:

Members of the board of directors are elected by the local school boards in each region.

D. Summary:

Previous board action relating to this item –

Future action anticipated –

Background information – There is one contested position on the board of directors at Region 13 Education Service Center. The election process is directed by Texas Administrative Code, 53.1001 Board of Directors. In summary it reads as follows:

“Members of the board of directors are elected by the local school boards in each region...

Any eligible person wishing to seek election to the ESC board shall file at the headquarters office of the center in person or by certified mail between February 1 and February 20.

A ballot shall be developed and submitted to local school boards in the region by March 1. Each local school board member shall have one vote for each vacancy on the board.

Completed ballots shall be returned ... by April 5th.”

The following three positions are up for election this year:

• **Place 1**

- Laura Joseph – Incumbent, running unopposed. **No election is necessary for Place 1.**

• **Place 4**

- Pari Whitten (Incumbent)
- J. Frank Smith, PhD

• **Place 7**

- Erwin A. Sladek – Incumbent, running unopposed. **No election is necessary for Place 7.**

E. Comments Received:
 Cabinet DLT FBOC Teacher Org. Reps. Other:

F. Administrative Recommendation:
Board Matter – no administrative recommendation

G. Fiscal Impact and Cost: Total Amount: N/A
 Budget – General Operating Fund Bond Grant/Special Funds Other
Prior Year Spending – N/A
Future/Ongoing – N/A

H. Monitoring and Reporting Time Line:
Person responsible for evaluating this decision or action – Board Matter
Evaluation method and time line -
Next report to the board -

I. Suggested Motion:
Board Matter