

SUPPORTING AGENDA DATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

December 19, 2018

SUBJECT: ESC-20 RDSPD Dissolution Resolution

EXPLANATION: The ESC-20 Regional Day School Program for the Deaf (RDSPD) Shared Service Arrangement (SSA) Management Board passed a motion to dissolve the current RDSPD by unanimous vote at a Special Meeting of the Management Board on September 27, 2018. This motion was passed due to San Antonio ISD's creation of an RDSDP. The ESC-20 RDSDP Dissolution Resolution outlines the items for approval on page 3 as we prepare to dissolve the ESC-20 RDSPD. We are including the ESC 20 RDSPD Dissolution Resolution for Member Districts so they are aware of the document we will be sharing with the ESC-20 RDSPD Management Board to share with their respective Boards of Trustees. Approval of the Board of Directors is requested.

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

BE IT RESOLVED, That the Board of Directors approves the following by majority vote,

1. the statements in the Preamble of this Resolution are found to be true and correct;
2. acknowledges the Management Board's recommendation to Member Districts regarding the dissolution of the RDSPD in accordance with Section 8.1 of the Shared Services Agreement with the exception of the disposition of personal property;
3. acknowledges the Management Board's recommendation to Member District's regarding the transfer of Member District's ownership and possessory interests in personal property acquired for and used by the RDSPD SSA to the prospective San Antonio ISD RDSPD SSA (to be held in accordance with the terms of its SSA) for the future use and benefit of hearing impaired students from participating member districts including possible current RDSPD Member Districts;
4. Walsh Gallegos Treviño Russo & Kyle is retained to jointly represent all Member Districts and ESC-20 in the dissolution of the RDSPD, except for Member Districts represented by other counsel;
5. the ESC-20 RDSPD SSA Coordinator, through ESC 20's Executive Director, is authorized to take all necessary action to dissolve the RDSPD in coordination with each Member District Superintendent or designee to include required notice to the Texas Education Agency; and
6. sufficient written notice of the date, time, place and subject of the meeting of the Board of Directors was posted pursuant to Chapter 551, Texas Government Code, and the meeting was open to the public as required by law including the consideration and vote taken related to this Resolution.

Respectfully Submitted,



Jeff Goldhorn
Executive Director