

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

December 19, 2012

SUBJECT: 2013 BOARD ELECTION

EXPLANATION: On May 31, 2013, the present terms of two ESC-20 Board members, Mr. Charles A. Carlson and Ms. Eunice Sosa will expire. Board members of education service centers are to be elected by members of school district boards of trustees within the region and newly elected Board members' terms of office will begin on June 1, 2013. A timeline for the 2013 Board Election follows on the next page.

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

BE IT RESOLVED, That the Board of Directors authorizes the Executive Director to conduct a board election and if the election is uncontested, the Executive Director may determine that no election be held and declare the unopposed candidates elected to office. The Center shall notify the Commissioner of Education of the results of an election, whether contested or uncontested.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "R. Beard".

Ronny L. Beard
Executive Director