

TO: Board of Directors
Region One Education Service Center

SUBJECT: **Announcement of Expiration of Board Member Terms and Calling of Region One Education Service Center Board Elections**

DATE: January 23, 2018

ITEM 14: Action

BACKGROUND AND SIGNIFICANT ISSUES: This item officially announces expiration of terms of office for Mrs. Alicia E. Requenez, Place 1-Hidalgo County; Mr. Pedro (Pete) Garcia, Place 4-Hidalgo County and Mr. Raul (Bobby) Chapa, Place 7-Willacy County on May 31, 2018. Additionally, it calls for Board elections as prescribed by TEC §8 and TAC §53 AA and Commissioner's Rules §53.1001 Sections (a) and (b).

A copy of the news release to be sent to local (print) news media and school district superintendents is attached for your information. Also enclosed is a timeline for the election process.

RELATED GOAL(S): ESC Governance

COST AND FUNDING SOURCES: N/A

EXECUTIVE DIRECTOR'S RECOMMENDATION: Recommend approval of the Announcement of Expiration of Board Member Terms for Mrs. Alicia E. Requenez, Place 1-Hidalgo County; Mr. Pedro (Pete) Garcia, Place 4-Hidalgo County, and Mr. Raul (Bobby) Chapa, Place 7-Willacy County on May 31, 2018 and Calling of Region One Education Service Center Board Elections.

Respectfully submitted,



Dr. Cornelio Gonzalez
Executive Director

Staff Person(s) Responsible: Dr. Cornelio Gonzalez, Executive Director

Attachments:
(I) Timeline for ESC Board Elections
(II) News Release to Media
(III) Policy BBB (LOCAL)

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of Region One Education Service Center Board Elections**

Action Taken

_____ made a motion to approve the Announcement of Expiration of Board Member Terms for Mrs. Alicia E. Requenez, Place 1-Hidalgo County; Mr. Pedro (Pete) Garcia, Place 4-Hidalgo County; and Mr. Raul (Bobby) Chapa, Place 7-Willacy County on May 31, 2018 and Calling of Region One Education Service Center Board Elections.

Seconded by: _____

Vote: _____