

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 17, 2017

ITEM 10: Action

BACKGROUND AND SIGNIFICANT ISSUES: This item officially announces expiration of terms of office for Mr. Ricardo Gutierrez, Place 2-Jim Hogg, Starr and Zapata Counties and Mr. Ruben Cortez, Jr., Place 5-Cameron County on May 31, 2017. 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 Mr. Ricardo Gutierrez, Place 2-Jim Hogg, Starr and Zapata Counties; and Mr. Ruben Cortez, Jr., Place 5-Cameron County on May 31, 2017 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)

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

Action Taken

_____ made a motion to approve the Announcement of Expiration of
Board Member Terms for Mr. Ricardo Gutierrez, Place 2-Jim Hogg, Starr and Zapata Counties;
and Mr. Ruben Cortez, Jr., Place 5-Cameron County on May 31, 2017 and Calling of Region One
Education Service Center Board Elections.

Seconded by: _____

Vote: _____