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

December 16, 2009

SUBJECT: 2010 BOARD ELECTION

EXPLANATION: On May 31, 2010, the present terms of two ESC-20 Board members, Dr.

Ismael Sosa, Jr. and Ms. Carol P. Lindsay 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, 2010. A timeline for the 2010 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,

Terry W. Smith Executive Director