

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

October 21, 2009

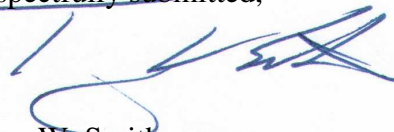
SUBJECT: APPOINTMENT OF BOARD MEMBER

EXPLANATION: At the August 26, 2009 meeting, three candidates were interviewed for the Board vacancy, filling the term of Mr. Ray Lopez. Ms. Kay Franklin was chosen to fill the position. Due to prior commitments, Ms. Franklin is unable to attend the October 21 meeting. She will be sworn in at the next meeting, December 16.

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

BE IT RESOLVED, That the Board of Directors appoints Ms. Kay Franklin to the Board of Directors of Education Service Center, Region 20, effective December 16, 2009, for completion of a term that ends May 31, 2012.

Respectfully submitted,



Terry W. Smith  
Executive Director