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

July 6, 2011

SUBJECT: INTERVIEW APPLICANT FOR VACANT BOARD POSITION AND

APPOINT BOARD MEMBER

EXPLANATION: The Board will interview the only applicant who applied for the Board

member vacancy position. The Board will then appoint Ms. Eunice Sosa to fill the remaining term of the vacant position (till May 31, 2013). Ms.

Sosa will take the Oath of Office.

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

BE IT RESOLVED, That the Board approves the appointment of Ms. Eunice Sosa to fill the Board member vacancy.

Respectfully submitted,

Ronny L. Beard Executive Director