

TO: Board of Directors
Region One Education Service Center

SUBJECT: **Region One ESC Delegate and Alternate Appointments to TASB 2017 Delegate Assembly**

DATE: August 24, 2017

ITEM 26: Action

BACKGROUND AND SIGNIFICANT ISSUES: Each member Education Service Center has been invited to nominate one delegate and one alternate to the TASB 2017 Delegate Assembly to convene on October 7, 2017 during the TASA-TASB Fall Conference in Houston.

It is in Region One ESC's best interest to participate in this process to allow for representation from within our organization at the state level.

RELATED GOAL(S): Governance

COST AND FUNDING SOURCES: ESC Board member travel budget

EXECUTIVE DIRECTOR'S RECOMMENDATION: Recommend approval of appointment of Region One ESC Delegate and Alternate to TASB 2017 Delegate Assembly.

Respectfully submitted,



Dr. Cornelio Gonzalez
Executive Director

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

**Region One ESC Delegate and Alternate Appointments to
TASB 2017 Delegate Assembly**

Action Taken

_____ made a motion to approve the appointment of Region One
ESC Delegate and Alternate to TASB 2017 Delegate Assembly.

Seconded by: _____

Vote: _____