

TO: Board of Directors
Region One Education Service Center

SUBJECT: Reconvene into Open Session for Action on Matters Discussed in Executive Session

DATE: February 23, 2016

ITEM 17: Action

Background and Significant Issues: The board will announce in open session the possible action they will take regarding items discussed in Executive Session.

- A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property
- B. Consultation with legal counsel regarding suspension or removal of Valco Food, L.L.C. from the list of approved vendors for Region One Education Service Center Child Nutrition Program-South Texas Cooperative under Discounted Warehouse Proposal 15-04-12
- C. Evaluation of the Executive Director and Discussion of Contract

Respectfully submitted,



Dr. Cornelio Gonzalez
Executive Director

**Action on Items Discussed in Executive Session: Consideration and Possible Action on
Items Discussed in Executive Session**

Action Taken

_____ made a motion to _____

Seconded by: _____

Vote: _____