

**TO:** Board of Directors  
Region One Education Service Center

**SUBJECT:** Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074 of the Open Meetings Act

**DATE:** February 23, 2016

**ITEM 16:** Discussion

**BACKGROUND AND SIGNIFICANT ISSUES:** The Board will move into Executive Session: pursuant to the Texas Government Code Section 551.071, 551.072, 551.074 of the Open Meetings Act for the following purposes:

- 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

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