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

May 4, 2016

SUBJECT: MINUTES OF THE APRIL 6, 2016 BOARD OF DIRECTORS SPECIAL

MEETING

EXPLANATION: Minutes of the April 6, 2016 special meeting of the Board of Directors of

Education Service Center, Region 20 are submitted for Board review and

approval.

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

BE IT RESOLVED, That the Board of Directors approves the minutes of the April 6, 2016 Board of Directors special meeting.

Respectfully submitted,

Ronny L. Beard Executive Director