

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF
EDUCATION SERVICE CENTER, REGION 20

July 7, 2010

The Board of Directors of Education Service Center, Region 20 convened in Open Session at 2:02 p.m. and immediately moved into Executive Session to consider employment of executive director on Wednesday, July 7, 2010 in the ESC-20 Conference Center located at 1314 Hines Avenue in San Antonio, Texas. The Chairman, Mr. Frederick E. Maples, Jr., presided and the following members were in attendance:

Dr. Ismael Sosa, Vice Chairman
Mr. Mike Petter, Secretary
Mr. Tom Winn, Member
Mr. Ronald W. Eckel, Member
Ms. Kay Franklin, Member
Mr. Charles A. Carlson, Member
Ms. Paige Kyle, Walsh, Anderson, Brown, Gallegos and Green, P.C.
Dr. Philip Cochran, Texas Education Agency

EXECUTIVE SESSION

To Consider Employment of New Executive Director

ACTION CONSIDERED IN EXECUTIVE SESSION

Mr. Petter made a motion that the Board communicate with Commissioner Scott regarding the employment of the Executive Director as discussed in closed session. Mr. Carlson seconded the motion.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:07 p.m.

APPROVED:

ATTESTED:



BOARD OF DIRECTORS

EXECUTIVE SESSION

CERTIFIED AGENDA

1. Announcement of date and time of Executive Session

July 7, 2010 - 2:03 p.m.

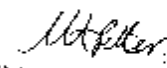
2. Consider Employment of New Executive Director

3. A record of action taken in Executive Session may be found in the minutes of this meeting.

3. Announcement of ending time of the Executive Session 5:06 p.m.

I certify that the agenda is a true and correct record of the Executive Session.


Frederick E. Maples, Jr.
Chairman


Mike Petter
Secretary