

TO: Board of Directors
Region One Education Service Center

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

DATE: February 21, 2017

ITEM 16: 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. Pending litigation: Case 7:16-cv-00544; Springboards To Education, Inc. v. Region One Education Service Center, Nora Galvan, Brenda Huston, J. Ann Vega and Laura Sheneman
- 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: _____