

Minutes - Wednesday, October 23, 2019

The Board of Trustees Education Service Center, Region 20

The Board of Trustees of Education Service Center, Region 20 convened in a Special Board meeting at 12:10 PM on Wednesday, October 23, 2019, in the 1314 Hines Avenue, Conference Center, Executive Office Conference Room. The Chairman, Mr. Mike Petter, presided and the following members were in attendance:

Mr. Tom Winn, Vice-Chairman
Ms. Kay Franklin, Secretary
Mr. Thomas Smith, Member
Ms. Leticia Bresnahan, Member
Mr. Rudy Garza, Member

Also present were:

Dr. Jeff Goldhorn, Executive Director
Ms. Jamie Dunevant, Executive Assistant

**1. EXECUTIVE SESSION - BOARD
VACANCY APPOINTMENTS**

Adjourned to Executive Session at 12:11 p.m.

Reconvened in Regular Session at 1:00 p.m.

**2. ACTION CONSIDERED IN
EXECUTIVE SESSION**

A motion was made by Mr. Smith to repost the vacancy. Mr. Winn seconded the motion which was unanimously approved.

No Action Taken

3. ADJOURNMENT

There being no further discussion, Mr. Garza made a motion that the meeting be adjourned at 1:03 p.m. Ms. Franklin seconded the motion which was unanimously approved.

Approved: Board Chairman

Attested: Board Secretary