TO: **Board of Directors**

Region One Education Service Center

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

Session

January 23, 2018 **DATE:**

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. Evaluation of the Executive Director and Discussion of Contract

Respectfully submitted,

Dr. Cornelio Gonzalez

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 motic	on to	
Seconded by:			
Voto			