

**TO:** Board of Directors  
Region One Education Service Center

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

**DATE:** January 22, 2019

**ITEM 11:** 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  
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:** \_\_\_\_\_