

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

**SUBJECT:** **Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074 of the Open Meetings Act**

**DATE:** May 18, 2017

**ITEM 23:** Discussion

**BACKGROUND AND SIGNIFICANT ISSUES:** The Board will move into Executive Session: pursuant to the Texas Government Code Section 551.071, 551.072, 551.074 of the Open Meetings Act for the following purposes:

- A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property
- B. Consultation with legal counsel on 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

Respectfully submitted,

*Dr. Cornelio Gonzalez*

Dr. Cornelio Gonzalez  
Executive Director

**Staff Person(s) Responsible:** Dr. Cornelio Gonzalez, Executive Director