

SUPPORTINGAGENDADATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

August 28, 2019

SUBJECT: EXECUTIVE SESSION

EXPLANATION: ATTORNEY CONSULTATION

Pursuant to Policy BEC (legal) and Texas Government Code Section 551.071, the Board will consult with its legal counsel regarding pending litigation in matter styled: Cause No. 5:18-cv-00861-FB.

EXECUTIVE DIRECTOR'S EVALUATION AND COMPENSATION

According to Policy BEC (Legal), The Board is not required to conduct an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. However, the Board may not conduct a closed meeting for these purposes if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. *Gov't Code 551.074.*

Respectfully submitted,



Jeff Goldhorn
Executive Director