

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

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

**DATE:** December 15, 2015

**ITEM 21:** 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. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property
- B. Pending litigation: Cause No. C-1359-15-E; Region One ESC as Administrative Agent of Texas Energy Center v. Van Brunt & Associates, Inc.

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:** \_\_\_\_\_