

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

**SUBJECT:** Minutes of December 4, 2018 Board of Directors Meeting

**DATE:** December 18, 2018

**ITEM 7:** Action

**BACKGROUND AND SIGNIFICANT ISSUES:** This item presents the Region One Education Service Center Board meeting minutes of the Board Meeting on December 4, 2018 for the Board's consideration.

**RELATED GOALS:** Governance

**COST AND FUNDING SOURCES:** None

**EXECUTIVE DIRECTOR'S RECOMMENDATION:** Recommend approval of the minutes of the December 4, 2018 Board of Directors meeting as presented.

Respectfully submitted,



Dr. Cornelio Gonzalez  
Executive Director

**Attachment(s):** 1. Minutes – December 4, 2018

**Minutes of December 4, 2018 Board of Directors Meeting**

**Action Taken**

\_\_\_\_\_ made a motion to approve the minutes of the December 4, 2018 Board of Directors meeting as presented.

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**Seconded by:** \_\_\_\_\_

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