

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 of the Open Meetings Act**

DATE: December 15, 2016

ITEM 12: Discussion

BACKGROUND AND SIGNIFICANT ISSUES: The Board will move into Executive Session: pursuant to the Texas Government Code Section 551.071, 551.072 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