

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF
EDUCATION SERVICE CENTER, REGION 20

July 22, 2014

The Board of Directors of Education Service Center, Region 20 convened in a special Board meeting at 2:00 p.m. on Tuesday, July 22, 2014 in the Executive Board Room of the Hotel Valencia located at 150 East Houston Street in San Antonio, Texas. The Chair, Mr. Mike Petter presided and the following members were in attendance:

Mr. Ronald W. Eckel, Vice-Chair
Ms. Kay Franklin, Secretary
Mr. Charles A. Carlson, Member
Ms. Eunice Sosa, Member
Ms. Irene Rodríguez-Dubberly, Member

Also present was:

Dr. Ronny Beard, Executive Director

OPEN MEETINGS ACT TRAINING

Dr. Beard provided the Open Meetings Act Training.

EXECUTIVE DIRECTOR EVALUATION
DEVELOPMENT

Dr. Beard and the Board discussed and developed the Executive Director Evaluation.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:15 p.m.

Approved: Mr. Mike Petter

Attested: Ms. Kay Franklin
