

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, 551.074 of the Open Meetings Act**

DATE: February 21, 2017

ITEM 15: Discussion

BACKGROUND AND SIGNIFICANT ISSUES: The Board will move into Executive Session: pursuant to the Texas Government Code Section 551.071, 551.072, 551.074 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
- C. Evaluation of the Executive Director and Discussion of Contract

Respectfully submitted,

Dr. Cornelio Gonzalez

Dr. Cornelio Gonzalez
Executive Director

Staff Person(s) Responsible: Dr. Cornelio Gonzalez, Executive Director