

TO: Board of Directors
Region One Education Service Center

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

DATE: April 17, 2018

ITEM 14: 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. Personnel Matters Regarding the Salary and Benefits of the Executive Director

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: _____