

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

September 9, 2015

The Board of Directors of Education Service Center, Region 20 convened in a Special Board meeting at 3:00 p.m. on Wednesday, September 9, 2015 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. Charles Carlson, Vice-Chair
Ms. Kay Franklin, Secretary
Mr. Tom Winn, Member
Ms. Eunice Sosa, Member
Ms. Irene Rodríguez-Dubberly, Member
Ms. Beverly Meyer, Member

Also present was:

Dr. Ronny Beard, Executive Director

OPEN MEETINGS ACT TRAINING

Dr. Beard provided the Open Meetings Act Training.

EXECUTIVE SESSION – EXECUTIVE
DIRECTOR’S EVALUATION AND
COMPENSATION

ACTION CONSIDERED IN EXECUTIVE
SESSION

A motion was made by Mr. Carlson to approve the following resolution. The motion was seconded by Ms. Sosa which was then carried unanimously.

BE IT RESOLVED, That the Board of Directors approve the continued employment of Dr. Ronny Beard as Executive Director of ESC-20 for the 2015-2016 year. The Board of Directors approves an increase of salary and benefits as presented herein.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:42 p.m.

Approved: Board Chairman

Attested: Board Secretary