

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

March 23, 2016

The Board of Directors of Education Service Center, Region 20 met to interview four finalists for the Executive Director position at 9:30 a.m. on Wednesday, March 23, 2016 in the ESC-20 Conference Center located at 1314 Hines Avenue in San Antonio, Texas. The Chairman, Mr. Mike Petter, presided and the following members were in attendance:

Mr. Charles A. Carlson, Vice Chairman
Ms. Kay Franklin, Secretary
Mr. Tom Winn, Member
Ms. Eunice Sosa, Member
Ms. Irene Rodríguez-Dubberly, Member
Ms. Beverly Meyer, Member
Mr. Daniel Amador, Charter Representative

EXECUTIVE SESSION – CONDUCT
INTERVIEWS AND CONSIDER
EMPLOYMENT OF NEW EXECUTIVE
DIRECTOR

The two candidates for the Executive Director position were interviewed by the Board.

ACTION CONSIDERED IN EXECUTIVE
SESSION

Mr. Carlson made a motion that the following resolution be adopted. Ms. Rodríguez-Dubberly seconded the motion and it carried unanimously.

BE IT RESOLVED, That the Board of Directors directs that action be taken as defined in Executive Session.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:20 p.m.

Approved: Board Chairman

Attested: Board Secretary