

**TO:** Board of Directors  
Region One Education Service Center

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

**DATE:** September 20, 2016

**ITEM 11:** 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. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property
- B. 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

Respectfully submitted,

*Dr. Cornelio Gonzalez*

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:** \_\_\_\_\_