

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

**SUBJECT:** Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.074 of the Open Meetings Act

**DATE:** April 17, 2018

**ITEM 13:** Discussion

**BACKGROUND AND SIGNIFICANT ISSUES:** The Board will move into Executive Session: pursuant to the Texas Government Code Section 551.074 of the Open Meetings Act for the following purposes:

A. Personnel Matters Regarding the Salary and Benefits of the Executive Director

Respectfully submitted,



Dr. Cornelio Gonzalez  
Executive Director

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