

Agenda of Search Committee Meeting

The Search Committee Members Region One Education Service Center

A Search Committee Meeting of Region One Education Service Center will be held Wednesday, November 11, 2020, beginning at 1:30 PM on Videoconference. As permitted under the March 16, 2020 emergency order of the Governor of Texas, Gregg Abbott, suspending certain open meetings statutes to maintain government transparency and continued government operations while reducing face-to-face contact for government opening meetings to mitigate the spread of COVID-19. The public may access this videoconference meeting at 1:30 PM by joining **<https://esc1.zoom.us/j/86182218241>** Meeting ID: 861 8221 8241 or by dialing the following toll free number (877)853 5257.. An electronic copy of the agenda that the Search Committee will consider at this meeting is available at <https://meetings.boardbook.org/Public/Organization/1388> .

At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the Region One Education Service Center's attorney to the Region One Education Service Center's Board of Directors, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with Chapter 551 of the Texas Government Code. At any time during the course of this meeting the Board of Directors may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

The subjects to be discussed are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
2. Roll Call Of The Search Committee Members
3. Invocation
4. Pledge of Allegiance
5. Review Of The Qualifications Approved By The Region One Board Of Directors At The Board Meeting On June 16, 2020
6. Presentation Of The Results Of The Survey Of Superintendents
7. Adjournment to Closed or Executive Session to Deliberate the Employment of an Executive Director for Region One Education Service Center pursuant to Section 551.074 of the Texas Government Code
 - A. Review Of The Proposed Process For The Screening Of The Candidates
 - B. Screening Of The Candidates
 - C. Questions And Answers / Discussion And Review
 - D. Approval Of The Candidates That Will Be Recommended To The Full Board For Interview
8. Reconvene into Open Session for Action on Matters Discussed in Executive

Session

A. Report Of The Action Taken By The Search Committee

9. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
November 6, 2020

Dr. Carmelo Gonzalez

For the Board of Trustees