

# Agenda of Search Committee Meeting

## The Search Committee Members Region One Education Service Center

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A Search Committee Meeting of Region One Education Service Center will be held Monday, January 10, 2022, beginning at 11:00 AM on Region One ESC, Executive Board Room, 1900 West Schunior, Edinburg, TX 78541. A quorum of the members of the Board of Directors will be physically present at REGION ONE EDUCATION SERVICE CENTER, Executive Board Room, 1900 West Schunior, Edinburg, Texas, as will be the presiding officer of the Board to preside over the meeting. Not more than three of the members of the Board of Directors will participate in the meeting from one or more remote location via video conference call, as permitted under Section 551.127, Texas Government Code.

**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. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Adjournment to Executive Session Pursuant to Section 551.074 of the Texas Government Code
  - A. Deliberate the employment of an Executive Director
6. Reconvene into Open Session for Action on Matters Discussed in Executive Session
7. Adjournment

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
January 6, 2022

  
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For the Board of Trustees