

Agenda of Special Meeting

The Board of Directors Region 20 Education Service Center

A Special Meeting of the Board of Directors of Region 20 Education Service Center will be held August 5, 2013, beginning at 11:00 AM in the 1314 Hines Avenue, Executive Office Conference Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Executive Session to Discuss Executive Director's Salary and Compensation Package
 2. Action Considered in Executive Session
-

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.