

# **Agenda of Special Meeting**

## **The Board of Directors Education Service Center, Region 20**

---

A Special Meeting of the Board of Directors of Education Service Center, Region 20 will be held September 9, 2015, beginning at 3:00 PM in the 150 E Houston St, San Antonio, TX 78205, Executive Board 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. Open Meetings Act Training
  2. Executive Session - Executive Director's Evaluation and Compensation
  3. 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.*