

# Agenda of Special Meeting

## The Board of Directors

### Education Service Center, Region 20

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A Special Meeting of the Board of Directors of Education Service Center, Region 20 will be held January 6, 2016, beginning at 2:00 PM in the 1314 Hines Avenue, Conference Center, Redbud 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. Center Policy Update
  2. Executive Director Selection Process
  3. Executive Director Search Screening Committee
  4. Executive Director Job Description
  5. For Information Only
    - A. Executive Director Compensation Package
  6. Executive Session - Executive Director Transition
  7. Action Considered in Executive Session
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*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.*