

# **Agenda of Special Meeting**

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

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A Special Meeting of the Board of Trustees of Education Service Center, Region 20 will be held August 1, 2018, beginning at 12:00 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. Charles Carlson Resignation
2. Executive Session - Board Vacancy Appointments
3. Action Considered in Executive Session