

Agenda of Special Meeting

The Board of Trustees

Education Service Center, Region 20

A Special Meeting of the Board of Directors of Education Service Center, Region 20 will be held February 26, 2020, beginning at 12:00 PM virtually through a Conference Center, Redbud Room
1314 Hines Avenue
San Antonio, TX 78208.

Note to Public of Telephone Conferencing: Temporary Suspension of Open Meetings Laws issued on March 16, 2020 to advance the public health goal of limiting face-to-face meetings (also called “social distancing”), this meeting will be conducted via videoconferencing, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may not be physically present at one location but a quorum will be required for the videoconferencing meeting.

An electronic copy of the agenda packet may be viewed at the following link:

<https://meetings.boardbook.org/Public/Organization/1988>.

Public Comments related to this meeting will be handled as follows: Members of the public who desire to address the board regarding an item on this agenda must email Jamie Dunevant (jamie.dunevant@esc20.net), Dr. Jeff Goldhorn's executive assistant, 24 hours prior to the meeting to be added to the public comment schedule. The Chairman or designee will call for public comments at the beginning of the meeting and state the name of each person who has signed up to address the Board. All other public comment rules will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be viewed or heard by the public online or on the phone.

A recording of the meeting will be available for viewing on the ESC-20's website.

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.

1. Executive Session - Board Vacancy Appointments
2. Action Considered in Executive Session
3. Adjournment

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.

SUPPORTING AGENDA DATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

February 26, 2020

AGENDA ITEM #1 EXECUTIVE SESSION – Review Applicants for the Board Vacancy

EXPLANATION: According to Policy BEC (Legal), The Board is not required to conduct an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. However, the Board may not conduct a closed meeting for these purposes if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. *Gov't Code 551.074.*

Respectfully submitted,



Jeff Goldhorn
Executive Director

SUPPORTING AGENDA DATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

February 26, 2020

AGENDA ITEM #2: ACTION CONSIDERED IN EXECUTIVE SESSION

EXPLANATION: The Board may take action as result of discussion in Executive Session.

ACTION: It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the Board of Directors directs that action be taken as defined in Executive Session.

Respectfully submitted,



Jeff Goldhorn
Executive Director

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BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

February 26, 2020

AGENDA ITEM #3: ADJOURNMENT

EXPLANATION: A motion is requested to adjourn the February 26, 2020 ESC-20 Board of Directors special call meeting.

Respectfully submitted,



Jeff Goldhorn
Executive Director