

TO: Board of Directors
Region One Education Service Center

SUBJECT: **Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074 of the Open Meetings Act**

DATE: January 22, 2019

ITEM 10: Discussion

BACKGROUND AND SIGNIFICANT ISSUES: The Board will move into Executive Session: pursuant to the Texas Government Code Section 551.071, 551.072, 551.074 of the Open Meetings Act for the following purposes:

- A. Evaluation of the Executive Director and Discussion of Contract

Respectfully submitted,



Dr. Cornelio Gonzalez
Executive Director

Staff Person(s) Responsible: Dr. Cornelio Gonzalez, Executive Director