

Region 3 Education Service Center
Region 3 Education
Service Center
1905 Leary Lane
Victoria
Victoria, TX 77901
BOARD OF DIRECTORS MEETING
January 18, 2021
11:30 AM

AGENDA

A. CALL TO ORDER

B. FIRST ORDER OF BUSINESS

1. Announcement by the President as to the Presence of a Quorum, that the Meeting Has Been Duly Called, and that Notice of the Meeting Has Been Posted in the Time and Manner Required.
2. Roll Call
3. Recognition of Visitors
4. Approval of Minutes
 - October 19, 2020, Regular Board of Directors' Meeting

C. OPEN FORUM

D. CLOSED MEETING

1. The government body may go into closed meeting as authorized by Texas Government Code, Chapter 551, Subchapter D. As provided in the notice of this meeting, the following items may be discussed in closed meeting:
 - a. Attorney Consultation
 - b. Real Property
 - c. Prospective Gift
 - d. Personnel Matters
 - e. Medical or Psychiatric Records
 - f. Security
 - g. Emergency Management
 - h. Economic Development Negotiations

E. INFORMATION/DISCUSSION ITEMS

1. Investment Report
2. Employment/Resignations of Professional Personnel
3. Regional Purchasing Cooperative (RPC) Bid Awards
4. Executive Director Report

F. CONSENT ACTION ITEMS:

1. Consider/Approve Interlocal Agreements and Memoranda of Understanding/Participation with other Regional Education Service Center and

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reseller Agreement

2. Consider/Approve Budget Amendments
3. Consider/Accept Sponsorships & Donations
4. Consider/Accept Participation in Independent Retainer Program with Walsh, Anderson, Gallegos, Green and Trevino, P.C., Attorneys at Law
5. Consider/Approve Rogers, Morris & Grover LLP for assistance with Purchasing Services

G. ACTION ITEMS:

1. Consider/Approve Annual Financial Audit
2. Consider/Accept Selection of Auditing Firm
3. Call for Election for Board of Directors
4. Consideration of the Decision by the Board that No Election will be Held if All Positions are Unopposed
5. Consider/Approve February, 2021 Board meeting Date, if necessary
6. Consider/Approve to Set Aside Reserves for Capital Improvements and Expansion of Operations
7. Consider/Approve Board Resolution to Extend FFCRA (COVID-19) Leave Benefits
8. Consider/Approve Board Resolution to Participate in the Region 15 ESC 791 Purchasing Coop

H. CLOSED SESSION:

I. RESUME OPEN SESSION

J. 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 convene in such closed meeting in accordance with the 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.

This notice was posted and filed in compliance with the Open Meetings Law


January 18, 2021 @ 11:31 AM