

**Region 3 Education Service Center**  
Region 3 Education  
Service Center  
1905 Leary Lane  
Victoria  
Victoria, TX 77901  
**BOARD OF DIRECTORS MEETING**  
**October 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

- August 25, 2021, Regular Board of Directors' Meeting

**C. OPEN FORUM**

**D. INFORMATION/DISCUSSION ITEMS**

1. Investment Report
2. Employment/Resignations of Professional Personnel
3. Early Childhood Intervention Program Performance Report
4. Executive Director Report

**E. CONSENT ACTION ITEMS:**

1. Consider/Approve Interlocal Agreements and Memoranda of Understanding/Participation with other Regional Education Service Centers and Reseller Agreement
2. Consider/Approve Budget Amendments
3. Consider/Approve Independent Sources of Instruction Related to Investment Officer Responsibilities
4. Consider/Accept Sponsorships/Donations

**F. ACTION ITEMS:**

1. Consider/Approve Investment Policy/Strategy
2. Consider/Approve Executive Director Goals/Evaluation for 2021-2022

**G. CLOSED SESSION:**

**H. OPEN SESSION**

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**I. ADJOURNMENT**

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

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