

Region 3 Education Service Center
Region 3 Education
Service Center
1905 Leary Lane
Victoria
Victoria, TX 77901
BOARD OF DIRECTORS MEETING
October 19, 2020
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 26, 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. Executive Director Report

F. CONSENT ACTION ITEMS:

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

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2. Consider/Approve Budget Amendments
3. Consider/Approve Independent Sources of Instruction Related to Investment Officer Responsibilities
4. Consider/Accept Sponsorships/Donations
5. Consider/Adopt as pertains to Policy Update 26 Affecting LOCAL Policies
 - BED (LOCAL) Board Meetings: Public Participation
 - D (LEGAL) Personnel
 - DAA (LEGAL) Employment Objectives: Equal Employment Opportunity
 - DAA (LOCAL) Employment Objectives: Equal Employment Opportunity
 - DAA (EXHIBIT) Employment Objectives: Equal Employment Opportunity
 - DGBA (LOCAL) Personnel-Management Relations: Employee Complaints/Grievances
 - DHA (LEGAL) Employee Standards of Conduct: Freedom from Discrimination, Harassment, and Retaliation
 - DHA (LOCAL) Employee Standards of Conduct: Freedom from Discrimination, Harassment, and Retaliation
 - DHA (EXHIBIT) Employee Standards of Conduct: Freedom from Discrimination, Harassment, and Retaliation
 - E (LEGAL) Community and Technology
 - EF (LOCAL) Public Complaints
 - EG (LEGAL) Student Records
 - EG (LOCAL) Student Records
 - F (LEGAL) Students
 - FA (LEGAL) Student Records
 - FA (LOCAL) Student Records
 - FBA (LEGAL) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
 - FBA (LOCAL) Student Welfare: Freedom from Discrimination , Harassment, and Retaliation
 - FC (LOCAL) Student Complaints

G. ACTION ITEMS:

1. Consider/Approve Investment Policy/Strategy

H. CLOSED SESSION:

I. RESUME OPEN SESSION

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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



10/12/2020 @ 11:27 AM