

Region 3 Education Service Center
Region 3 Education
Service Center
1905 Leary Lane
Victoria, TX 77901
BOARD OF DIRECTORS MEETING
January 17, 2022
11:30 AM

AGENDA

- A. CALL TO ORDER**
- B. PRAYER/MOMENT OF SILENCE**
- C. PLEDGES**
- D. 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
 - December 13, 2021, Regular Board of Directors' Meeting
- E. OPEN FORUM**
- F. INFORMATION/DISCUSSION ITEMS**
 - 1. Investment Report
 - 2. Employment/Resignations of Professional Personnel
 - 3. Regional Purchasing Cooperative (RPC) Bid Awards
 - 4. Executive Director Report
 - 5. Purchase of Furniture for Training Rooms
 - 6. Report on TEA Metrics
- G. CONSENT ACTION ITEMS:**
 - 1. Consider/Approve Budget Amendments
 - 2. Consider/Accept Sponsorships & Donations
 - 3. Consider/Accept Participation in Independent Retainer Program with Walsh, Anderson, Gallegos, Green and Trevino, P.C., Attorneys at Law
- H. ACTION ITEMS:**
 - 1. Consider/Accept Selection of Auditing Firm
 - 2. Consider/Approve to Set Aside Reserves for Capital Improvements and Expansion of Operations
 - 3. Consider/Approve Annual Financial Audit
- I. CLOSED SESSION:**
- J. OPEN SESSION**
- K. ADJOURNMENT**

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

Kelly Hauboldt

January 10, 2022 2:34 PM