

Region 3 Education Service Center
Region 3 Education
Service Center
1905 Leary Lane
Victoria
Victoria, TX 77901
BOARD OF DIRECTORS MEETING
December 13, 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 18, 2021, Regular Board of Directors' Meeting

C. OPEN FORUM

D. INFORMATION/DISCUSSION ITEMS

1. Investment Report
2. Employment/Resignations of Professional Personnel
3. Regional Purchasing Cooperative (RPC) Bid Awards
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/Accept Sponsorships & Donations
4. Consider/Approve 2021-22 Nursing Grant Calendar

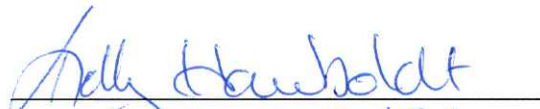
F. ACTION ITEMS:

1. Consider/Approve January Board Meeting date for approval of the Annual Financial Audit
2. Call for Election for Board of Directors
3. Consideration of the Decision by the Board that No Election will be Held if All Positions are Unopposed

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- G. **CLOSED SESSION:**
- H. **OPEN SESSION**
- I. **ADJOURNMENT**

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


12/06/21 @ 9:48 AM