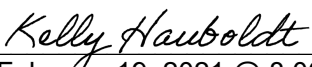


Region 3 Education Service Center
Region 3 Education
Service Center
1905 Leary Lane
Victoria
Victoria, TX 77901
BOARD OF DIRECTORS MEETING
February 23, 2021
11:30 AM

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
 - January 18, 2021, Called Board of Directors' Meeting
- C. OPEN FORUM**
- D. INFORMATION/DISCUSSION ITEMS**
 - 1. Investment Report
 - 2. Employment/Resignations of Professional Personnel
 - 3. Executive Director Report
- E. CONSENT ACTION ITEMS:**
 - 1. Consider/Approve Budget Amendments
- F. ACTION ITEMS:**
 - 1. Consider/Certify Applications for a Place on the Ballot for the Board Election 2021
 - 2. Accept resignation and retirement of Executive Director
 - 3. Hire consultants to assist Board with Executive Director search
- G. CLOSED SESSION**
 - 1. As authorized by Texas Government Code, Chapter 551.071 and Section 551.074, discuss with search consultants potential Executive Director candidates, and receive legal advice about search.
- H. OPEN SESSION**
- I. ADJOURNMENT**

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



February 19, 2021 @ 8:00 am