

Region 3 Education Service Center
Region 3 Education
Service Center
1905 Leary Lane
Victoria
Victoria, TX 77901
BOARD OF DIRECTORS MEETING
April 12, 2021
10:00 AM

AGENDA

A. CALL TO ORDER

B. FIRST ORDER OF BUSINESS

1. Announcement by the Chair 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
 - February 23, 2021, Regular Board of Directors' Meeting

C. OPEN FORUM

D. INFORMATION/DISCUSSION ITEMS

1. Investment Report
2. Employment/Resignations of Professional Personnel
3. 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 Participation in State of Texas Purchasing Program
5. Consider/Approve Participation in 2021-2022 TREA Legal Services Program Agreement

F. ACTION ITEMS:

1. Consider/Declare Unopposed Board Candidates Elected to Office
 - Anthony C. Dueser, Place 1 representing Victoria County
 - Amanda Carlin, Place 3 representing Matagorda County
2. Consider/Adopt Resolution Regarding Delegation of Authority During an Emergency/Closure

G. CLOSED SESSION:

1. As authorized by Texas Government Code, Chapter 551.071 and Section 551.074,

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discuss with search consultants potential Executive Director candidates, and receive legal advice.

H. **OPEN SESSION**

I. **ADJOURNMENT**

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