

Region 3 Education Service Center
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Service Center
1905 Leary Lane
Victoria
Victoria, TX 77901
BOARD OF DIRECTORS MEETING
May 24, 2021
9:15 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.
- C. CLOSED SESSION:**
 - 1. As authorized by Texas Government Code, Chapter 551.071 and Section 551.074, discuss Hiring an Executive Director
- D. OPEN SESSION**
 - 1. Consider/Approve Employment of Executive Director and Approve Terms, Compensation & Benefits.
 - 2. Consider/Approve Change of Title for Charlotte Baker to Executive Director Ameritus and Payment of Balance of State Personal (Local Transferable) Days not to exceed 20 days
- E. ADJOURNMENT**

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



May 18, 2021 @10:26 AM