

**Region 3 Education Service Center**  
Board Room  
1905 Leary Lane  
Victoria, TX 77901  
**BOARD OF DIRECTORS MEETING**  
**June 20, 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. Oaths of Office Administered
  - Dwight Mutschler, Place 4 representing Calhoun & Refugio Counties
  - Reggie Brisco, Place 5 representing Colorado & Jackson Counties
4. Reorganization of the Board
5. Recognition of Visitors
6. Approval of Minutes
  - April 25, 2022, Regular Board of Directors' Meeting

**E. OPEN FORUM**

**F. INFORMATION/DISCUSSION ITEMS**

1. Investment Report
2. Employment/Resignations of Professional Personnel
3. RPC Bid Awards
4. Review Letter to those Charged with Governance
5. Executive Director Report

**G. 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/Approve Organizational Memberships for 2022-2023
  - Texas Association of School Boards (TASB)
  - Texas Association of School Administrators (TASA)
  - Texas Association of Community Schools (TACS)
  - American Association of Educational Service Agencies (AAESA)
  - Texas Association of Education Service Centers (TAESC)

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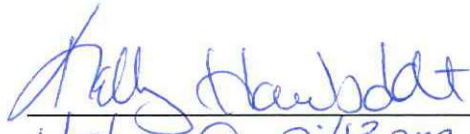
- Texas Rural Education Association (TREA)
  - Property Casualty Alliance of Texas (PCAT)
  - Texas Association of Middle Schools (TAMS)
  - Infant Massage USA (ECI)
4. Consider/Approve Applications for Funding:
- ESC State
  - ESC State Gifted and Talented
  - ESC State Supplemental Visually Impaired
  - ESC IDEA-B Discretionary
  - ESC IDEA-B Preschool
  - ESC Non-Education Community-Based Support Services Program
  - ESC ESSA Title I, Part A
  - ESC ESSA Title I, Migrant Operational
  - ESC ESSA Title III, English Language Acquisition and Language Enhancement
  - ESC ESSA Title I, Part A School Support
  - ESC Career and Technology Education (CTE) Leadership
  - ESC Career and Technology Education (CTE) Administrative Support
  - ESC Career and Technology Education (CTE) Non-Traditional Training and Employment Activities
  - ESC Career and Technology Education (CTE) Performance Based Monitoring Admin. Technical Assistance
  - Title I, Part C, Carl D. Perkins Shared Services Agreement - CTE
  - NCLB Federal Programs-Title III, Part A-English Language Acquisition SSA
  - Early Childhood Intervention
  - Health and Human Services Commission (HHSC) and Early Childhood Intervention (ECI)
  - Child Nutrition Program through the Texas Department of Agriculture
5. Consider/Approve Early Childhood Intervention Billing Rates for 2022-2023
6. Consider/Accept Sponsorships/Donations
7. Consider/Approve Participation in 2022-2023 TACS Legal Services Agreement

**H. ACTION ITEMS:**

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1. Consider/Set Board Meeting Dates
  - Joint Meeting with Regional Advisory Committee (8-31-2022)
  - Performance Hearing/August Board Meeting (8-31-2022)
2. Consider/Approve Region 3 ESC Calendar for 2022-2023, Early Childhood Intervention Calendar for 2022-2023 and Deployable Nurse Calendar for 2022-2023
3. Consider/Approve 2022-2023 Center Contribution for Employee Insurance Coverage
4. Consider/Approve Job Classifications as presented
5. Consider/Approve Dollar Amount Recommended for the General Pay Increases and/or Pay Adjustments for ESC personnel for the 2022-2023 fiscal year
6. Consider/Approve Local Supplement of \$500 for Full-Time Personnel and \$250 for Part-Time Employees for the 2022-23 Fiscal Year, ESC State Allotment
7. Consider/Approve ECI Snap Ed Supplemental Pay for FY'23
8. Consider/Approve Supplemental retention pay for ESC Employees
9. Consider/Approve Architect Agreement with BWA Architects, PLLC
- I. **CLOSED SESSION:**
  1. Pursuant to Government Code 551.074 Discussion of Personnel
    1. WinTime
    2. Hiring of Senior Director of Talent & Innovation
- J. **OPEN SESSION**
  1. Approve items discussed in Closed Session
- K. **ADJOURNMENT**

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

  
6/13/22 @ 2:43pm