

Region 3 Education Service Center
Region 3 Education
Service Center
1905 Leary Lane
Victoria
Victoria, TX 77901
BOARD OF DIRECTORS MEETING
June 21, 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. Oaths of Office Administered
 - Anthony C. Dueser, Place 1 representing Victoria County
 - Amanda Carlin, Place 3 representing Matagorda County
5. Reorganization of the Board
6. Approval of Minutes
 - May 17, 2021, Called Board of Directors' Meeting
 - May 24, 2021, Called 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/Approve Organizational Memberships for 2021-2022
 - 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)
 - Texas Rural Education Association (TREA)

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- 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 2021-2022

6. Consider/Accept Sponsorships/Donations


F. ACTION ITEMS:

1. Consider/Approve Board Resolution Extending Depository Contract for ESC Funds

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2. Consider/Set Board Meeting Dates
 - Joint Meeting with Regional Advisory Committee (8-25-2021)
 - Performance Hearing/August Board Meeting (8-25-2021)
 3. Consider/Approve Region 3 ESC Calendar for 2021-2022 and Early Childhood Intervention Calendar for 2021-2022
 4. Consider/Approve 2021-2022 Center Contribution for Employee Insurance Coverage
 5. Consider/Approve Job Classifications as presented
 6. Consider/Approve Dollar Amount Recommended for the General Pay Increases and/or Pay Adjustments for ESC personnel for the 2021-2022 fiscal year
 7. Consider/Approve Local Supplement of \$500 for Full-Time Personnel and \$250 for Part-Time Employees for the 2021-22 Fiscal Year, ESC State Allotment
 8. Consider/Approve ECI Snap Ed Supplemental Pay for FY'21 & FY'22
 9. Consider/Approve Rescinding the Resolution to Extend FFCRA leave Benefits
 10. Consider/Approve to Set Aside Reserves for Capital Improvements and Expansion of Operations
 11. Consider/Adopt Budget for 2021-2022
- G. **CLOSED SESSION:**
- H. **RESUME OPEN SESSION**
- I. **ADJOURNMENT**

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



June 14, 2021 @ 12:45 pm