

Region 3 Education Service Center
VC Emerging
Technology Conference
Center
7403 Lone Tree Road
Victoria, TX 77905
BOARD OF DIRECTORS MEETING
August 25, 2021
10:00 AM

AGENDA

A. CALL TO ORDER

B. FIRST ORDER OF BUSINESS

1. Conduct Annual Meeting with Regional Superintendents (Regional Advisory Committee Meeting)
 - Adjournment of Regional Advisory Committee Meeting
 - Board to Reconvene in Room 201 to Continue Board Meeting Agenda
2. 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.
3. Roll Call
4. Recognition of Visitors
5. Approval of Minutes
 - June 21, 2021, Regular Board of Directors' Meeting
6. Public Hearing on Center's Performance

C. OPEN FORUM

D. INFORMATION/DISCUSSION ITEMS

1. Investment Report
2. Employment/Resignations of Professional Personnel
3. Regional Purchasing Cooperative (RPC) Bid Awards
4. Board Contact Information
5. 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 Agreements
2. Consider/Adopt Policy Update 27 Affecting LEGAL/LOCAL Policies
 - BE (LEGAL) Board Meetings
 - BF (LOCAL) Board Policies
 - CBB (LEGAL) Revenue Sources: Federal
 - CKA (LEGAL) Safety Program/Risk Management: Inspections
 - CRE (LEGAL) Insurance and Annuities Management: Workers' Compensation

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- CW (LEGAL) Intellectual Property
- CW (EXHIBIT) Intellectual Property
- D (LEGAL) Personnel
- DAA (LEGAL) Employment Objectives: Equal Employment Opportunity
- DBAA (LEGAL) Employment Requirements and Restrictions:
Pre-Employment Reviews
- DC (LEGAL) Employment Practices
- DG (LEGAL) Employee Rights and Privileges
- DH (EXHIBIT) Employee Standards of Conduct
- DHA (LEGAL) Employee Standards of Conduct: Freedom From Discrimination,
Harassment, and Retaliation
- DHD (LEGAL) Employee Standards of Conduct: Reports to Texas Education
Agency
- DMD (LOCAL) Professional Development: Professional Meetings and Visitations
- EA (LEGAL) Public Information Program
- EABB (EXHIBIT) Access to Public Information: Requests for Information
- EC (LEGAL) Technology Resources
- ECA (LEGAL) Technology Resources: Cybersecurity
- ED (LEGAL) Relations with Other Governmental Entities
- FA (LEGAL) Student Records
- FBA (LEGAL) Student Welfare: Freedom From Discrimination, Harassment, and
Retaliation

3. Consider/Approve Organizational Chart
4. Consider/Accept Sponsorships & Donations

F. ACTION ITEMS:

1. Consider/Approve Designation of Depository Bank Signature Agents
2. Consider/Approve 2021-2022 Center Contribution for Employee Insurance
Coverage
3. Consider/Approve Budget Amendments
4. Consider/Approve Capital Improvement Plan for 2021-2022
5. Consider/Adopt Budget for 2021-2022

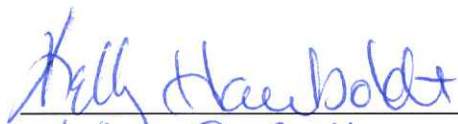
G. CLOSED SESSION:

1. Executive Director Goals/Evaluation

H. RESUME OPEN SESSION

I. ADJOURNMENT

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


8/19/21 @ 8:17am
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