

**Region 3 Education Service Center**  
7403 Lone Tree,  
Victoria, TX 77905  
1905 Leary Lane  
Victoria, TX 77901  
**BOARD OF DIRECTORS MEETING**  
**August 31, 2022**  
10:00 AM

**AGENDA**

**A. CALL TO ORDER**

**B. PRAYER/MOMENT OF SILENCE**

**C. PLEDGES**

**D. 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 20, 2022, Regular Board of Directors' Meeting
6. Public Hearing on Center's Performance

**E. OPEN FORUM**

**F. INFORMATION/DISCUSSION ITEMS**

1. Investment Report
2. Employment/Resignations of Professional Personnel
3. RPC Bid Awards
4. Board Contact Information
5. Executive Director Report
  - Discuss Strategic Plan
  - Ascender Update
  - Facilities

**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/Adopt Policy Update 28 Affecting LEGAL/LOCAL Policies

**Region 3 Education Service Center**

7403 Lone Tree,  
Victoria, TX 77905  
1905 Leary Lane  
Victoria, TX 77901

**BOARD OF DIRECTORS MEETING**

**August 31, 2022**

**10:00 AM**

- AD (LEGAL) Mission/Services
- ADA (LEGAL) Mission/Services: Mental Health
- BBFA (LEGAL) Ethics: Conflict of Interest Disclosures
- CBA (LEGAL) Revenue Sources: State
- CBB (LEGAL) Revenue Sources: Federal
- CH (LEGAL) Purchasing and Acquisition
- CH (LOCAL) Purchasing and Acquisition
- CHC (LEGAL) Purchasing and Acquisition: Payment Procedures
- CKA (LEGAL) Safety Program/Risk Management: Inspections
- CRD (LEGAL) Insurance and Annuities Management: Health and Life Insurance
- CU (LEGAL) Facilities Construction
- CU (LOCAL) Facilities Construction
- CUA (LEGAL) Facilities Construction: Competitive Bidding
- CUB (LEGAL) Facilities Construction: Competitive Sealed Proposals
- CUC (LEGAL) Facilities Construction: Construction Manager - Agent
- CUD (LEGAL) Facilities Construction: Construction Manager - At-Risk
- CUE (LEGAL) Facilities Construction: Design-Build Contracts
- CUF (LEGAL) Facilities Construction: Job-Order Contracts
- DBAA (LEGAL) Employment Requirements and Restrictions: Pre-employment Reviews
- DEA (LEGAL) Compensation and Benefits: Salaries, Wages, and Stipends
- DEBB (LEGAL) Leaves and Absences: Military Leave
- DG (LEGAL) Employee Rights and Privileges
- DH (LEGAL) Employee Standards of Conduct
- DHA (LEGAL) Employee Standards of Conduct: Freedom from Discrimination, Harassment, and Retaliation
- EAB (LEGAL) Public Information Program: Access to Public Information
- EABB (LEGAL) Access to Public Information: Requests for Information
- EC (LEGAL) Technology Resources
- ECA (LEGAL) Technology Resources: Cybersecurity
- ED (LEGAL) Relations with Other Governmental Entities
- EE (LEGAL) Use of ESC Facilities by Outside Entities
- FA (LEGAL) Student Records

3. Consider/Accept Sponsorships/Donations

4. Consider/Approve Organizational Chart

**H. ACTION ITEMS:**

1. Consider/Approve Capital Improvement Plan for 2022-2023
2. Consider/Approve Budget Amendments
3. Consider/Adopt Budget for 2022-2023

**I. CLOSED SESSION:**

1. Executive Director Goals/Evaluation

**J. OPEN SESSION**

1. Consider/Approve Executive Director Salary and Benefits for 2022-2023

**K. ADJOURNMENT**

**Region 3 Education Service Center**

7403 Lone Tree,  
Victoria, TX 77905

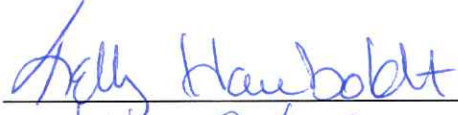
1905 Leary Lane  
Victoria, TX 77901

**BOARD OF DIRECTORS MEETING**

**August 31, 2022**

10:00 AM

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

  
\_\_\_\_\_  
8/24/22 @ 4:23pm