

Region 3 Education Service Center
7403 Lone Tree Road,
Victoria, TX 77901
BOARD OF DIRECTOR'S MEETING
August 29, 2018
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 18, 2018, Regular Board of Directors' Meeting
6. Public Hearing on Center's Performance

C. OPEN FORUM

Opportunity for citizens to address the board. Should the citizens' comments include a complaint or charge against a Region III ESC officer or employee, the board may adjourn to a closed meeting under Section 551.074 of the Texas Government Code to hear such complaint or charge. This closed meeting may occur at any point during the meeting.

D. CLOSED MEETING

1. The government body may go into closed meeting as authorized by Texas Government Code, Chapter 551, Subchapter D. As provided in the notice of this meeting, the following items may be discussed in closed meeting:
 - a. Attorney Consultation
 - b. Real Property
 - c. Prospective Gift
 - d. Personnel Matters
 - e. Medical or Psychiatric Records
 - f. Security

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- g. Emergency Management
- h. Economic Development Negotiations

E. INFORMATION/DISCUSSION ITEMS

1. Investment Report
2. Employment/Resignations of Professional Personnel
3. Regional Purchasing Cooperative and Purchasing Cooperative of America Program Reports
4. Board Contact Information
5. Executive Director Report

F. 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 23 Affecting LEGAL/LOCAL Policies
 - A25 (INDEX) Cross-Index
 - A (LEGAL) Basic Foundations
 - AD (LEGAL) Mission/Services
 - BAA (LEGAL) Board of Directors Legal Status - Powers and Duties
 - BBD (LEGAL) Board Members - Training and Orientation
 - BBE (LOCAL) Board Members - Authority
 - BEC (LEGAL) Board Meetings - Closed Meetings
 - BED (LEGAL) Board Meetings - Public Participation
 - CAA (LOCAL) Fiscal Management Goals and Objectives - Financial Ethics
 - CBF (LEGAL) Revenue Sources - Investments
 - CBF (LOCAL) Revenue Sources - Investments
 - CCA (LOCAL) Fiscal Management - Depository Bank
 - CH (LEGAL) Purchasing and Acquisition
 - CN (LEGAL) Transportation Management
 - CRE (LEGAL) Insurance and Annuities Management - Workers Compensation
 - CU (LEGAL) Facilities Construction
 - CU (EXHIBIT) Facilities Construction
 - DBAA (LEGAL) Employment Requirements and Restrictions - Criminal History and Credit Reports
 - DC (LEGAL) Employment Practices

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DC (LOCAL) Employment Practices
DEB (LEGAL) Compensation and Benefits - Leaves and Absences
DEBA (LEGAL) Leaves and Absences - Family and Medical Leave
DEBB (LEGAL) Leaves and Absences - Military Leave
DH (LEGAL) Employee Standards of Conduct
DH (LOCAL) Employee Standards of Conduct
DI (EXHIBIT) Employee Welfare
E (LEGAL) Communications
EAB (LEGAL) Public Information Program - Access to Public Information
EABB (LEGAL) Access to Public Information - Requests for Information
EABB (LOCAL) Access to Public Information - Requests for Information
EG (LEGAL) Student Records
EH (LEGAL) Volunteer Program
EH (LOCAL) Volunteer Program

3. Consider/Approve Sponsorships
4. Consider/Adopt Local Policy BJB & BJC

G. ACTION ITEMS:

1. Consider/Approve Budget Amendments
2. Consider/Approve Job Classifications as presented
3. Consider/Approve Dollar Amount Recommended for the General Pay Increases and/or Pay Adjustments for ESC personnel, if any, for the 2018-2019 fiscal year
4. Consider/Approve Administrators Vehicle Use
5. Consider/Approve Local Supplement of \$500 for Full-Time Administrators and Personnel excluded in the State Supplement and \$250 for Part-Time not Temporary Employees not Included in the State Supplement Provided the State Continues the State Supplement Program for Education Service Centers
6. Consider/Approve Capital Improvement Plan for 2018-2019
7. Consider/Adopt Budget for 2017-2018

H. CLOSED SESSION:

1. Complete Region 3 Director's Evaluation Document
2. Evaluate Executive Director
3. Consider/Approve Executive Director Salary and Benefits for 2018-2019

I. RESUME OPEN SESSION

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J. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

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