

Region 3 Education Service Center
7403 Lone Tree Road
BOARD OF DIRECTOR'S MEETING
August 30, 2017
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 26, 2017, 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
 - g. Emergency Management

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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 22 Affecting LEGAL/LOCAL Policies
 - BAA (LOCAL) Board of Directors Legal Status - Powers and Duties
 - BBA (LEGAL) Board Members - Eligibility/Qualifications
 - CHF (LEGAL) Purchasing and Acquisition - Independent Contractors
 - CHF (LOCAL) Purchasing and Acquisition - Independent Contractors
 - CM (LEGAL) Instructional Materials
 - CP (LEGAL) Records Management
 - CP (LOCAL) Records Management
 - DBD (LEGAL) Employment Requirements and Restrictions - Conflict of Interest
 - DC (LEGAL) Employment Practices
 - DC (LOCAL) Employment Practices
 - DEBA (LEGAL) Leaves and Absences - Family and Medical Leave
 - DH (EXHIBIT) Employee Standards of Conduct
 - DI (LEGAL) Employee Welfare
 - E (LEGAL) Communications
 - EG (LEGAL) Student Records
 - EG (LOCAL) Student Records
3. Consider/Approve Superior HealthPlan Grant for ECI
4. Consider/Approve 2017-18 ESC Calendar Update
5. Consider/Approve Sponsorships

G. ACTION ITEMS:

1. Consider/Approve Budget Amendments

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2. Consider/Approve 2017-2018 Center Contribution for Employee Insurance Coverage
3. Consider/Approve Job Classifications as presented
4. Consider/Approve Dollar Amount Recommended for the General Pay Increases and/or Pay Adjustments for ESC personnel, if any, for the 2017-2018 fiscal year
5. Consider/Approve Administrators Vehicle Use
6. 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
7. Consider/Approve Capital Improvement Plan for 2017-2018
8. Consider/Adopt Budget for 2017-2018
9. Consider/Approve Awarding of HVAC Bids

H. CLOSED SESSION:

1. Complete Region 3 Director's Evaluation Document
2. Evaluate Executive Director
3. Consider/Approve Executive Director Salary and Benefits for 2017-2018

I. RESUME OPEN SESSION

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
