

**Region 3 Education Service Center**  
1905 Leary Lane  
Victoria, Texas  
**BOARD OF DIRECTOR'S MEETING**  
**December 18, 2017**  
11:30 AM

**REVISED**

**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. Approval of Minutes
  - October 16, 2017, Regular Board of Directors' Meeting

**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
  - h. Economic Development Negotiations

**E. INFORMATION/DISCUSSION ITEMS**

1. Investment Report

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2. Employment/Resignations of Professional Personnel
3. Regional Purchasing and Purchasing Cooperative of America
4. 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/Approve Budget Amendments
3. Consider/Accept Sponsorships & Donations

**G. ACTION ITEMS:**

1. Consider/Approve Annual Financial Audit
2. Consider/Approve Investment Officer Changes
3. Consider/Approve Designation of Depository Bank Signature Agents
4. Consider/Approve February Board Meeting Date Change
5. Call for Election for Board of Directors
6. Consideration of the Decision by the Board that No Election will be Held if All Positions are Unopposed
7. Consider/Approve EBS License Agreement with Spectrum (Sprint)


**H. CLOSED SESSION:**

**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

  
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12/8/17 @ 3:15pm