

Region 3 Education Service Center
1905 Leary Lane
Victoria, Texas
BOARD OF DIRECTOR'S MEETING
June 26, 2017
11:30 AM

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. Oaths of Office Administered
 - Judy Waligura, Place 2, representing Wharton County
 - Laura Whitson, Place 6, representing DeWitt & Lavaca Counties
 - Christy Paulsgrove, Place 7, representing Goliad & Karnes Counties
5. Reorganization of the Board
6. Approval of Minutes
 - April 17, 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

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- g. Emergency Management
- h. Economic Development Negotiations

E. INFORMATION/DISCUSSION ITEMS

1. Investment Report
2. RPC/PCA Bid Awards
3. Employment/Resignations of Professional Personnel
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/Approve Organizational Memberships for 2017-2018
 - Texas Association of School Boards (TASB)
 - Texas Association of School Administrators (TASA)
 - Texas Association of Community Schools (TACS)
 - American Association of Educational Service Agencies (AAESA)
 - Texas Association of Education Service Centers (TAESC)
 - Texas Rural Education Association (TREA)
 - Property Casualty Alliance of Texas (PCAT)
 - Texas Association of Middle Schools (TAMS)
 - Infant Massage USA (ECI)
4. Consider/Approve Applications for Funding:
 - ESC State
 - ESC State Gifted and Talented
 - ESC State Supplemental Visually Impaired
 - ESC IDEA-B Discretionary
 - ESC IDEA-B Preschool
 - ESC Non-Education Community-Based Support Services Program
 - ESC ESSA Title I, Part A
 - ESC ESSA Title I, Migrant Operational
 - ESC ESSA Title III, English Language Acquisition and Language Enhancement
 - ESC ESSA Title I, Part A School Support

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- ESC Career and Technology Education (CTE) Leadership
 - ESC Career and Technology Education (CTE) Administrative Support
 - ESC Career and Technology Education (CTE) Non-Traditional Training and Employment Activities
 - ESC Career and Technology Education (CTE) Performance Based Monitoring Admin. Technical Assistance
 - Title I, Part C, Carl D. Perkins Shared Services Agreement - CTE
 - NCLB Federal Programs-Title III, Part A-English Language Acquisition SSA
 - Early Childhood Intervention
 - Department of Assistive and Rehabilitative Services (DARS) and Early Childhood Intervention (ECI)
 - Child Nutrition Program through the Texas Department of Agriculture
5. Consider/Approve Early Childhood Intervention Billing Rates for 2017-2018.
6. Consider/Approve Job Classifications

G. ACTION ITEMS:

1. Consider/Set Board Meeting Dates
 - Joint Meeting with Regional Advisory Committee (8-30-2017)
 - Performance Hearing/August Board Meeting (8-30-2017)
2. Consider/Approve Region 3 ESC Calendar for 2017-2018 and Early Childhood Intervention Calendar for 2017-2018
3. Consider/Approve Hiring Architect to Assist with HVAC Replacement.
4. Consider/Approve Resolution Related to Delegation of Authority and Adopt Prevailing Wage Rates
5. Consider/Approve Board Resolution to Participate with Texas Educational Employers Benefit Cooperative

H. CLOSED SESSION:


1. Complete Region 3 Director's Evaluation Document
2. Evaluate Executive Director

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I. 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



6/16/17 @ 8:09am