

**EDUCATION SERVICE CENTER, REGION 2
BOARD OF DIRECTORS MEETING
209 NORTH WATER STREET
ESC-2 BOARD ROOM – FIRST FLOOR
CORPUS CHRISTI, TX
February 23, 2017
1:00 p.m.
A G E N D A**

THE STATE OF TEXAS
COUNTY OF NUECES
EDUCATION SERVICE CENTER, REGION 2

The Board of Directors of the Education Service Center, Region 2, will hold a regular Board of Directors meeting at the Education Service Center, on Thursday, February 23, at 1:00 p.m. The following items are listed on the agenda:

Agenda

- I Call to Order
- II Roll Call
- III Open Forum
- IV Receive Commissioner's Approval of Stan Simonson's Second Year Term as the Charter School Representative on the ESC-2 Board of Directors.
- V Receive ESC-2 Program – Grants
- VI Receive and Act on the Board of Directors Meeting Minutes
 - January 19, 2017
- VII Receive Informational Item: Curriculum, Instruction, and Accountability Update
 - School Improvement Team
- VIII Receive and Act on Budget Amendments
- IX Receive and Act on Investment Report
- X Receive and Discuss Account Receivable Report
- XI Receive and Act on Write Off of Accounts on Accounts Receivable Report
- XII Receive and Discuss Monthly Financial Report
- XIII Receive and Act on Goodbuy Bids
- XIV Receive and Act on Building Maintenance Plan

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- XV Receive and Act on Ricardo Ramirez’s Expiring Term on the Regional Health Awareness Board (RHAB)

- XVI Receive and Act on ESC-2 Board Election Applications for Place 2 and 5
 - Review Applications
 - Assign placement on Ballot

- XVII Receive and Act on Rescheduling the March 23, 2017, Board Meeting

- XVIII Receive and Act on Resolution Appointing Executive Director As the Designee of the Board of Directors Of Region 2 Education Service Center, to Determine the Competitive Procurement Method For Certain Construction Contracts, Determine the Award of a Construction Contract, and/or to Approve a Construction Contract on Behalf of the Board, Beginning on April 1, 2017, and ending on September 30, 2017

- XIX Executive Session – (as authorized under Chapter 51 TEXAS GOVERNMENT CODE in accordance with Section 551.074)
 - Discussion of Executive Director’s Performance Evaluation
 - Discussion of Executive Director’s Extension of Employment Period
 - Discussion of Executive Director’s Salary and Benefits

- XX Reconvene to Take Action on Items Addressed in Executive Session
 - Act on Executive Director’s Performance Evaluation
 - Act on Executive Director’s Extension of Employment Period
 - Act on Executive Director’s Salary and Benefits

- XXI Receive an Update on the HVAC Chilled Water System Construction Project

- XXII Receive Certified Personnel Report

- XXIII Receive Executive Director’s Informational Highlights
 - ESA Advisory Committee Update


- XXIV Adjournment

The Board may consider and discuss certain agenda items in a closed meeting if authorized to do so by the Texas Open Meetings Act. No action will be taken in a closed meeting; all votes, actions, or decisions will be taken in open meeting. Before

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any closed meeting is convened, the presiding officer will publicly announce that a closed meeting will be held and will identify the section(s) of the Texas Open Meetings Act authorizing the closed meeting.

This notice is posted and filed in compliance with the Open Meetings Law on February 16, 2017 at 10:30 a.m.



Rick Alvarado, Executive Director