

**EDUCATION SERVICE CENTER, REGION 2
BOARD OF DIRECTORS MEETING
209 NORTH WATER STREET
ESC-2 BOARD ROOM – FIRST FLOOR
CORPUS CHRISTI, TX
April 19, 2018
3:00 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, April 19, 2018, at 3:00 p.m. The following items are listed on the agenda:

Agenda

- I. Call to Order
- II. Roll Call
- III. Open Forum
- IV. Receive ESC-2 Program – Gifted and Talented Program
- V. Receive and Act on the Board of Directors Meeting Minutes
 - March 22, 2018 - Board of Directors Regular Meeting
- VI. Receive Informational Item: Curriculum, Instruction, and Accountability Update
 - State Accountability Update
- VII. Receive and Act on Budget Amendments
- VIII. Receive and Act on Investment Report
- IX. Receive and Discuss Account Receivable Report
- X. Receive and Discuss Monthly Financial Report
- XI. Receive and Act on Goodbuy Bids
- XII. Receive and Act on Goodbuy New Members
- XIII. Executive Session – (as authorized under Chapter 51 TEXAS GOVERNMENT CODE in accordance with Section 551.074)
 - Discussion of employee performance, investigations, discipline, reassignments, employment, terminations, or other personnel matters.

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- XIV. Reconvene to Take Action on Items Addressed in Executive Session
 - Act on employee performance, investigations, discipline, reassignments, employment, terminations, or other personnel matters.

- XV. Receive Building Maintenance Plan Update

- XVI. Receive and Act of Payment for Building Maintenance Plan

- XVII. Receive Certified Personnel Report

- XVIII. Receive Information Regarding the Sessions Attended at the National School Boards Association Conference

- XIX. Receive Executive Director Informational Highlights
 - Early Scholars Academy Advisory Committee Update
 - ESC-2 Update
 - TASA/TASB Convention – September 28-30, in Austin
 - Travel Request due May 9, 2018

- XX. 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 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 April 11, 2018, at 1:59 p.m.



Rick Alvarado, Executive Director