

**EDUCATION SERVICE CENTER, REGION 2  
BOARD OF DIRECTORS MEETING  
209 NORTH WATER STREET  
ESC-2 Board Room – First Floor  
CORPUS CHRISTI, TX  
December 13, 2018  
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, December 13, 2018, 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 ESC-2 Program Highlight – Comprehensive Support Team
- V. Receive and Act on Annual Audit Report
- VI. Receive and Act on Minutes of the Regular Board of Directors Meeting of
  - November 15, 2018
- 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 New Goodbuy Members
- XIII. Executive Session – (as authorized under Chapter 51 TEXAS GOVERNMENT CODE in accordance with Section 551.074 and 551.071)
  - Discussion of employee performance, investigations, discipline, reassignments, employment, terminations, or other personnel matters.

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- Consultation with Attorney (Tex. Gov. Code 551.071): settlement of billing with AT&T
- XIV. Reconvene to Take Action on Items Addressed in Executive Session
- Act on employee performance, investigations, discipline, reassignments, employment, terminations, or other personnel matters
  - Act on considering approval on settlement of billing dispute with AT&T
- XV. Receive and Act on the Executive Director Evaluation Timeline
- XVI. Receive Certified Personnel Report
- XVII. Receive Executive Director Informational Highlights
- ESA Advisory Committee Update
  - ESC-2 Update
  - Holiday Celebrations
- XVIII. 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 reposted and filed in compliance with the Open Meetings Law on December 12, 2018, at 2:25 p.m.



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Rick Alvarado, Executive Director