

**EDUCATION SERVICE CENTER, REGION 2
BOARD OF DIRECTORS MEETING
209 NORTH WATER STREET
ESC-2 BOARD ROOM – FIRST FLOOR
CORPUS CHRISTI, TX
January 17, 2019
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, January 17, 2019, 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 – New Superintendent on Boarding
- V. Receive School Board Appreciation and Board Member Service Awards
- VI. Receive and Act on Minutes of the Regular Board of Directors Meeting of
 - December 13, 2018
- VII. Receive and Act 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. Receive and Act on ESC-2 Executive Director's Evaluation Process and Document
- XIV. Receive an Update on ESC-2 Fiber Project

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- XV. 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.
- XVI. Reconvene to Take Action on Items Addressed in Executive Session
- Act on employee performance, investigations, discipline, reassignments, employment, terminations, or other personnel matters
- XVII. Receive Certified Personnel Report
- XVIII. Receive Executive Director Informational Highlights
- ESA Advisory Committee Update
 - ESC-2 Update
- XIX. 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 January 9, 2019, at 11:30 a.m.



Rick Alvarado, Executive Director