

**EDUCATION SERVICE CENTER, REGION 2  
BOARD OF DIRECTORS MEETING  
209 NORTH WATER STREET  
CORPUS CHRISTI, TX  
May 19, 2022  
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, May 19, 2022, at 1:00 p.m. The following items are listed on the agenda:

- I. Call to Order
- II. Roll Call and Declare Quorum Present
- III. Open Forum

*\*\*Per policy BED (LOCAL) – A request to address the Board shall be made in writing to the Executive Director's office on a form provided by the ESC not later than the third ESC business day prior to the Board meeting*
- IV. Receive and Approve the Board of Directors Meeting Minutes
  - April 21, 2022
- V. Receive the Board Member Service Award
  - Leo Villarreal – 35 years of service
- VI. Receive the ESC-2 Program – Innovative Approaches to Literary (IAL) Grant Update
- VII. Receive and Approve the Budget Amendments
- VIII. Receive and Approve the Investment Report
- IX. Receive and Discuss the Account Receivable Report
- X. Receive and Discuss the Monthly Financial Report
- XI. Receive and Approve the Goodbuy Bids
- XII. Receive and Approve the Goodbuy New Members
- XIII. Receive and Approve Allocating \$40,000 from Fund Balance for the ESC-2 Exterior Repair

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- XIV. Receive and Approve Pattillo, Brown & Hill as the 2022-23 Auditing Firm for the Education Service Center, Region 2
- XV. Receive and Approve the 2022-2023 ESC-2 Calendars
- XVI. Receive and Discuss Update on the Adult Education and Literacy Program
- XVII. Receive and Discuss Update on the Lease Payments
- XVIII. Receive and Approve the 2022-2023 Board of Directors Meeting Dates and Times
- XIX. Receive the ESC-2 Personnel Update
- XX. Receive the Executive Director Informational Highlights
  - ESC-2 Update
- XXI. Receive the Executive Director Evaluation Timeline and Evaluation Documents
- XXII. Receive Elected Board Members for Place 3, Place 6 and TEA Appointed Charter School Representative with Terms effective June 1, 2022
  - Execution of Statement of Officer and Oath of Office by New Board Members
- XXIII. Receive and Approve the Official Texas Association of School Boards Delegate Designation
- XXIV. Executive Session – (as authorized under Chapter 51 TEXAS GOVERNMENT CODE in accordance with Section 551.072 and 551.074)
  - Discussion of employee performance, investigations, discipline, reassignments, employment, terminations, or other personnel matters.
  - Discussion, Updates and possible action on ESC-2 facility, property lease, sale/reuse with London ISD
  - Discussion of Update on the Legal Case Amanda Barrera, et al. vs Education Service Center, Region 2 et al.
- XXV. Reconvene to Act on Items Addressed in Executive Session
  - Act on employee performance, investigations, discipline, reassignments, employment, terminations, or other personnel matters.
  - Act on ESC-2 facility, property lease, sale/reuse with London ISD
  - Act on Update on the Legal Case Amanda Barrera, et al. vs Education Service Center, Region 2 et al.

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XXVI. Adjournment

The Board may consider and discuss certain agenda items in a closed meeting if authorized to do so by the Texas Open Meetings Approve. 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 Approve authorizing the closed meeting.

This notice is posted and filed in compliance with the Open Meetings Law on May 11, 2022, at 3:14 p.m.



Dr. Esperanza Zendejas, Executive Director