

**EDUCATION SERVICE CENTER, REGION 2
BOARD OF DIRECTORS MEETING
209 NORTH WATER STREET
ESC-2 ROOM 3-23 – THIRD FLOOR
CORPUS CHRISTI, TX
December 3, 2020
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 3, 2020, at 1:00 p.m. The following items are listed on the agenda:

Agenda

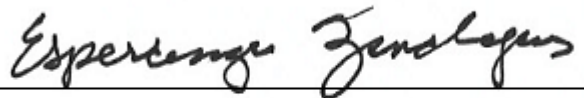
- I. Call to Order
- II. Roll Call
- III. Open Forum
- IV. Receive and Approve the Timeline for Filling the Place 6 Vacancy and Tentative Interview Schedule
- V. Receive and Approve the ESC-2 Board Officers' Reorganization for 2020-2021
- VI. Receive Presentation on ESC-2 Budget
- VII. Receive and Approve Budget Amendment
- VIII. Receive and Approve Investment Reports
- IX. Receive and Discuss Account Receivable Report
- X. Receive and Discuss Monthly Financial Report
- XI. Receive and Approve Goodbuy Bids
- XII. Receive and Approve the Upcoming ESC-2 Board Member Election
- XIII. Receive and Approve Cancelling the December 17, 2020 Board Meeting
- XIV. Receive and Discuss Update on Adult Education and Literacy Program
- XV. Receive and Discuss Update on Lease Payments

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- XVI. Receive ESC-2 Personnel Update
- XVII. Receive Executive Director Informational Highlights
- ESC-2 Update – Presentation by Dr. Jesus Chavez
- XVIII. Executive Session – (as authorized under Chapter 51 TEXAS GOVERNMENT CODE in accordance with Sections 551.074 and 551.071)
- Discussion of employee performance, investigations, discipline, reassignments, employment, terminations, or other personnel matters.
 - Discuss on Executive Director's Entry Plan
- XIX. Reconvene to Approve Items Addressed in Executive Session
- Approve employee performance, investigations, discipline, reassignments, employment, terminations, or other personnel matters
- 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 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 November 20, 2020, at 1:17 p.m.



**Dr. Esperanza Zendejas
Education Service Center, Region 2**