

**EDUCATION SERVICE CENTER, REGION 2
BOARD OF DIRECTORS MEETING
209 NORTH WATER STREET
ESC-2 BOARD ROOM – FIRST FLOOR
CORPUS CHRISTI, TX
September 20, 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, September 20, 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 and Discuss Annual External Audit
- V. Receive ESC-2 Program – Adult Education and Literacy Program
- VI. Receive and Act on the Board of Directors Meeting Minutes
 - August 29, 2018
- VII. Receive Informational Item: Curriculum, Instruction, and Accountability Update
 - Strategic Plan Update
- VIII. Receive and Act on Investment Report
- IX. Receive and Discuss Accounts Receivable Report
- X. Receive and Discuss Monthly Financial Report
- XI. Receive and Act on Goodbuy Bids
- XII. Receive and Act on New Goodbuy Members

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- XIII. Receive and Act on Resolution Appointing Executive Director As the Designee of the Board of Directors Of Region 2 Education Service Center, to Determine the Competitive Procurement Method For Certain Construction Contracts, Determine the Award of a Construction Contract, and/or to Approve a Construction Contract on Behalf of the Board, Beginning on October 1, 2018, and ending on March 31, 2019
- XIV. 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.
- XV. Reconvene to Take Action on Items Addressed in Executive Session
- XVI. Act on employee performance, investigations, discipline, reassignments, employment, terminations, or other personnel matters.
- XVII. Receive Certified Personnel
- XVIII. Receive Executive Director’s Informational Highlights
- ESA Advisory Committee Update
 - ESC2 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 September 12, 2018, at 10:26 a.m.



Rick Alvarado, Executive Director