

**EDUCATION SERVICE CENTER, REGION 2
BOARD OF DIRECTORS MEETING
209 NORTH WATER STREET
ESC-2 BOARD ROOM – FIRST FLOOR
CORPUS CHRISTI, TX
May 16, 2019
1:00 p.m.
A G E N D A (revised)**

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 16, 2019, at 1:00 p.m. The following items are listed on the agenda:

- I. Call to Order
- II. Roll Call
- III. Open Forum
- IV. Receive ESC-2 Program – TxEIS
- V. Receive and Act Board of Directors Meeting Minutes
 - April 18, 2019
- VI. Receive Informational Item: Curriculum, Instruction, and Accountability Update
 - Preliminary STAAR Results for 5th and 8th grade
- 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 Goodbuy New Members
- XIII. Receive and Act on the Region 2 Fiber Network Consortium New Members
- XIV. Receive and Act on the 2019-2020 ESC-2 Calendar
- XV. Receive and Act on Official Texas Association of School Boards Delegate Designation

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- XVI. 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.
- XVII. Reconvene to Take Action on Items Addressed in Executive Session
- Act on employee performance, investigations, discipline, reassignments, employment, terminations, or other personnel matters.
- XVIII. Receive and Discuss Adult Education and Literacy Update
- XIX. Receive and Discuss Lease Update
- XX. Receive Certified Personnel Report
- XXI. Receive Executive Director Informational Highlights
- ESA Advisory Committee Update
 - ESC-2 Update
 - AESA Annual Conference – December 4-7, 2019 (Phoenix, AZ)
 - a. Travel Request due June 3, 2019
- XXII. Recognize Charter School Representative for Years of Service on the ESC-2 Board of Directors
- XXIII. Receive and Swear in the New Board Members
- XXIV. 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 May 9, 2019, at 9:22 a.m.

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Rick Alvarado, Executive Director