

**EDUCATION SERVICE CENTER, REGION 2
BOARD OF DIRECTORS MEETING
209 NORTH WATER STREET
ESC-2 ROOM 3-23 – THIRD FLOOR
CORPUS CHRISTI, TX
September 17, 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, September 17, 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 Discuss Annual External Audit
 - V. Receive ESC-2 Program – New ESC-2 Website
 - VI. Receive and Approve the Board of Directors Meeting Minutes
 - August 26, 2020
 - VII. Receive Informational Item: Curriculum, Instruction, and Accountability Update
 - ESC-2 Support for School Improvement
 - VIII. Receive and Approve Budget Amendments
 - IX. Receive and Approve on Investment Report
 - X. Receive and Discuss Accounts Receivable Report
 - XI. Receive and Discuss Monthly Financial Report
 - XII. Receive and Approve Goodbuy Bids
 - XIII. Receive and Approve New Goodbuy Members
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- XIV. Receive and Approve on Resolution #20-3 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, 2020, and ending on March 31, 2021
- XV. Receive and Discuss Board Action to Amend ESC-2 Board Policy DC (LOCAL)
- XVI. Receive and Discuss Update on Adult Education and Literacy Program
- XVII. Receive and Discuss Update on Lease Payments
- XVIII. Receive ESC-2 Personnel Update
- XIX. Receive Executive Director's Informational Highlights
- ESC2 Update
 - Transition
- XX. Executive Session – (as authorized under Chapter 51 TEXAS GOVERNMENT CODE in accordance with Sections 551.071 and 551.074)
- Discussion of employee performance, investigations, discipline, reassignments, employment, terminations, or other personnel matters.
 - Discussion on the Legal Case Amanda Barrera, et al. vs Education Service Center, Region 2, et al.
- XXI. Reconvene to Take Action on Items Addressed in Executive Session
- Approve employee performance, investigations, discipline, reassignments, employment, terminations, or other personnel matters.
- XXII. 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 actions 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.

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This notice is posted and filed in compliance with the Open Meetings Law on September 9, 2020, at 10:17 a.m.



Esperanza Zendejas, Executive Director