

EDUCATION SERVICE CENTER, REGION 2
BOARD OF DIRECTORS MEETING
209 NORTH WATER STREET
ESC2 BOARD ROOM – FIRST FLOOR
CORPUS CHRISTI, TX
April 21, 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 on Thursday, April 21, 2022, at 1:00 p.m. The following items are listed on the agenda:

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
 - March 24, 2022
- V. Receive Presentations from External Auditing Firms
- VI. Receive and Approve the Budget Amendments
- VII. Receive and Approve the Investment Report
- VIII. Receive and Discuss the Account Receivable Report
- IX. Receive and Discuss the Monthly Financial Report
- X. Receive and Approve the Goodbuy Bids
- XI. Receive and Approve the Goodbuy New Members
- XII. Receive and Discuss Update on the Adult Education and Literacy Program
- XIII. Receive and Discuss the Update on the Lease Payments
- XIV. Receive and Approve the 2022-2023 Board of Directors Meeting Dates and Times

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- XV. Receive, Review, and Approve the Interlocal Participation Agreement between TASB Risk Management Fund and the Education Service Center, Region 2
- XVI. Receive, Review, and Approve the Master Interlocal Agreement between Education Service Center, Region 11 and the Education Service Center, Region 2
- XVII. Receive and Approve the 4/10 Work Schedule for the Month of July 2022
- XVIII. Receive the ESC-2 Personnel Update
- XIX. Receive the Executive Director Informational Highlights
- ESC-2 Update
 - TASA/TASB Study Group Meeting, CCISD May, 5, 2022
 - TASA/TASB Convention – September 23-25 San Antonio,
 - Travel Request due June 6, 2022
- XX. Receive the Board Member Service Award
- Leo Villarreal – 35 years of service
- XXI. Executive Session – (as authorized under Chapter 51 TEXAS GOVERNMENT CODE in accordance with Sections 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.
- XXII. 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.
- XXIII. 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

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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 April 13, 2022, at 2:29 p.m.


Dr. Esperanza Zendejas, Executive Director