

**EDUCATION SERVICE CENTER, REGION 2
BOARD OF DIRECTORS MEETING
209 NORTH WATER STREET
ESC-2 ROOM 3-23 – THIRD FLOOR
CORPUS CHRISTI, TX
March 18, 2021
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, March 18, 2021, 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
- IV. Receive ESC-2 Program – Goodbuy Purchasing
- V. Receive and Approve the Board of Directors Meeting Minutes
 - February 25, 2021
- VI. Receive Informational Item: Special Education Services Update
- VII. Receive and Approve the Budget Amendments
- VIII. Receive and Approve the Investment Report
- IX. Receive and Discuss Account Receivable Report
- X. Receive and Discuss Monthly Financial Report
- XI. Receive and Approve the Goodbuy Bids
- XII. Receive and Discuss the Goodbuy New Members
- XIII. Receive and Approve DEB (LOCAL) Policy to include an Education Service Center, Region 2 Sick Leave Pool
- XIV. Receive and Approve the Resolution #21-6 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

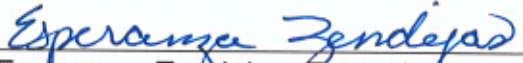
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Contract, Determine the Award of a Construction Contract, and/or to Approve a Construction Contract on Behalf of the Board, beginning on April 1, 2021, and ending on September 30, 2021

- XV. Receive and Discuss Update on the Adult Education and Literacy Program
- XVI. Receive and Discuss Update on the Lease Payments
- XVII. Receive ESC-2 Personnel Update
- XVIII. Receive Executive Director Informational Highlights
 - ESC-2 Updates
 - TASA/TASB Study Group Meeting
- XIX. 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.
- XX. Reconvene to Take action on Items Addressed in Executive Session
 - Approve on employee performance, investigations, discipline, reassignments, employment, terminations, or other personnel matters
- XXI. 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 March 4, 2021, at 1:47 p.m.


Esperanza Zendejas, Executive Director