

**Region III Education Service Center**  
1905 Leary Lane  
Victoria, Texas  
**BOARD OF DIRECTOR'S MEETING**  
**February 16, 2015**  
11:30 AM

**AGENDA**

**A. CALL TO ORDER**

**B. FIRST ORDER OF BUSINESS**

1. Announcement by the President as to the Presence of a Quorum, that the Meeting Has Been Duly Called, and that Notice of the Meeting Has Been Posted in the Time and Manner Required.
2. Roll Call
3. Recognition of Visitors
4. Approval of Minutes
  - December 15, 2014, Regular Board of Directors' Meeting

**C. OPEN FORUM**

Opportunity for citizens to address the board. Should the citizens' comments include a complaint or charge against a Region III ESC officer or employee, the board may adjourn to a closed meeting under Section 551.074 of the Texas Government Code to hear such complaint or charge. This closed meeting may occur at any point during the meeting.

**D. CLOSED MEETING**

1. The government body may go into closed meeting as authorized by Texas Government Code, Chapter 551, Subchapter D. As provided in the notice of this meeting, the following items may be discussed in closed meeting:
  - a. The board may seek advice from the attorney for the governmental body on matters that are protected by the attorney-client privilege under Texas Government Code Section 551.071.
  - b. The board will discuss employment, resignations, and/or retirement of personnel under Texas Government Code Section 551.074.

**E. INFORMATION/DISCUSSION ITEMS**

1. Investment Report
2. Employment/Resignations of Professional Personnel
3. Gibson Group

**Region III Education Service Center**  
1905 Leary Lane  
Victoria, Texas  
**BOARD OF DIRECTOR'S MEETING**  
**February 16, 2015**  
11:30 AM

4. ECI Update

**F. CONSENT ACTION ITEMS:**

1. Consider/Approve Budget Amendments
2. Consider/Accept Participation in Independent Retainer Program with Walsh, Anderson, Gallegos, Green and Trevino, P.C., Attorneys at Law
3. Consider/Approve the Inter-local Agreement with Region XIII Extended G/T E-Courses (Spring 2015)
4. Consider/Accept Sponsorships for ESC3 Staff Christmas Luncheon
5. Consider/Accept Sponsorship for 2015 Mid-Winter Breakfast
6. Consider/Approve Agreement with the School Improvement Network

**G. ACTION ITEMS:**

1. Consider/Accept Selection of Auditing Firm

**H. ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted and filed in compliance with the Open Meetings Law

---