

Agenda of Regular Called Meeting

The Board of Trustees Region One Education Service Center

A Regular Called Meeting of the Board of Trustees of Region One Education Service Center will be held December 19, 2017, beginning at 4:00 PM in the Region One Education Service Center, Executive Board Room, 1900 West Schunior, Edinburg, Texas.

At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the Region One Education Service Center's attorney to the Region One Education Service Center's Board of Directors, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with Chapter 551 of the Texas Government Code. At any time during the course of this meeting the Board of Directors may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Items marked with an asterisk are considered consent agenda items. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. **AT THIS MEETING THE BOARD OF DIRECTORS MAY DELIBERATE ON AND TAKE ANY ACTION DEEMED APPROPRIATE BY THE BOARD OF DIRECTORS ON THE FOLLOWING SUBJECTS:**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Public Comment
5. Annual Financial Audit Report
6. Executive Director's Report
 - A. GEAR UP Program Update
Presenter: Melissa Lopez
 - B. Personnel Matters - New Hires, Resignations, Retirements
 - C. Check Register
7. *Minutes of the November 28, 2017 Board of Directors Meeting
8. *Budget Amendments for November, 2017
9. *Expenditure Reports as of November 30, 2017
10. *Annual Investment Report
11. *Child Nutrition Program-South Texas Cooperative Food Service Uniforms and

Marketing Items Proposal 15-10-03, Extension 2 of 2

12. *Child Nutrition Program-South Texas Cooperative Cafeteria and Dining Décor and Service RFP 16-01-06, Extension 1 of 2
13. *Region One Purchasing Cooperative Special Needs/Assistive Technology-Equipment, Supplies and Literacy Materials RFP 18-AGENCY-000035
14. *Region One Purchasing Cooperative Fire, Law Enforcement, Public Safety, Security-Equipment, Supplies, Systems and Repairs RFP 18-AGENCY-000036
15. *Region One Purchasing Cooperative Fundraising Services RFP 18-AGENCY-000037
16. *Region One Purchasing Cooperative Promotional Bottled Water RFP 16-01-05, Extension 1 of 1
17. *Region One Education Service Center Building Maintenance Services RFP 18-AGENCY-000034
18. Suggestions for Future Meeting Agendas
19. Announcements
20. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Thursday, December 14, 2017.



Executive Director