

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 June 19, 2018, beginning at 11:00 AM in the Executive Board Room, Region One Education Service Center, 1900 West Schunior, Edinburg, Texas . This meeting will be held by videoconference call. A quorum of the Board of Directors will be physically present at REGION ONE EDUCATION SERVICE CENTER, Executive Board Room, 1900 West Schunior, Edinburg, Texas, as will be the presiding officer of the Board to preside over the meeting. One of the members of the Board of Directors will participate in the meeting from a remote location via video conference call, as permitted under Section 551.127, Texas Government Code.

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. Administration of the Oath of Office to elected and appointed Board Members
6. Re-organization of the Board of Directors
7. Presentation of Recognition Awards
8. Executive Director's Report
 - A. 2018-2019 Proposed Budget
 - B. Personnel Matters - New Hires, Resignations, Retirements
Presenter: Dr. Cornelio Gonzalez

C. Check Register

9. *Minutes of the May 17, 2018 Board of Directors Meeting
10. *Budget Amendments for May, 2018
11. *Expenditure Reports as of May 31, 2018
12. *Quarterly Investment Report Ended May 31, 2018
13. *Interlocal Cooperation Contract between Texas Workforce Commission and Region One Education Service Center
14. *Child Nutrition Program-South Texas Cooperative School Nutrition Program Food Items RFP 19-AGENCY-000049
15. *Child Nutrition Program-South Texas Cooperative Manufacturer Direct Ship to District Warehouse Commercial Products RFP 19-AGENCY-000050
16. *Child Nutrition Program-South Texas Cooperative Dairy and Juice Products RFP 19-AGENCY-000051
17. *Child Nutrition Program-South Texas Cooperative Bread and Tortilla Products RFP 16-05-17, Extension 2 of 3
18. *Child Nutrition Program-South Texas Cooperative Dairy and Juice Products RFP 15-04-14, Extension 2 of 2
19. *Child Nutrition Program-South Texas Cooperative Dispensed Products RFP 16-04-15, Extension 2 of 3
20. *Child Nutrition Program-South Texas Cooperative Equipment and Kitchen Small Wares RFP 15-04-13, Extension 2 of 2
21. *Child Nutrition Program-South Texas Cooperative Frozen Dessert Products RFP 16-AGENCY-000029, Extension 1 of 3
22. *Child Nutrition Program-South Texas Cooperative Janitorial Supplies and Paper, Plastic Products RFP 16-04-16, Extension 2 of 3
23. *Region One Purchasing Cooperative Integrated Pest Management Services RFP 16-AGENCY-000030, Extension 1 of 3
24. *Region One Education Service Center E-Rate Consultant Services RFQ 16-AGENCY-000026, Extension 1 of 3
25. *Region One Education Service Center Group and Voluntary Insurance Products Rescind and Award RFP 19-AGENCY-000042
26. Proposed Salary Increases for the 2018-2019 School Year
27. Region One ESC Employer Contribution to TRS Active Care for 2018-2019
28. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074 of the Open Meetings Act
 - A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property
29. Reconvene into Open Session for Action on Matters Discussed in Executive Session
 - A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property

30. Suggestions for Future Meeting Agendas

31. Announcements

32. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, June 15, 2018.

Dr. Conrado Gonzalez

Executive Director