

# Agenda of Regular Called Meeting

## The Board of Trustees Region One Education Service Center

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A Regular Called Meeting of the Board of Trustees of Region One Education Service Center will be held May 17, 2018, beginning at 3:00 PM in the Hilton Garden Inn South Padre Island, Rainbowfish Room, 7010 Padre Blvd., South Padre Island, 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. Executive Director's Report
  - A. Region One ESC Master Calendar 2018-2019
  - B. Personnel Matters - New Hires, Resignations, Retirements  
Presenter: Dr. Cornelio Gonzalez
  - C. Check Registers
6. Budget Update for 2017-2018
7. \*Minutes of the April 17, 2018 Board of Directors Meeting
8. \*Budget Amendments for March and April, 2018
9. \*Expenditure Reports as of April 30, 2018
10. \*Region One Purchasing Cooperative General Merchandise and School Related Supplies RFP 19-AGENCY-000046

11. \*Region One Purchasing Cooperative Meal Catering and Services RFP 19-AGENCY-000047
  12. \*Region One Purchasing Cooperative Professional Consultant Services RFP 19-AGENCY-000048
  13. \*Region One Purchasing Cooperative Texas Essential Knowledge and Skills (TEKS) / State of Texas Assessment of Academic Readiness (STAAR) Aligned Assessment Item Bank RFP 16-AGENCY-000032, Extension 1 of 3
  14. \*Early Childhood Intervention Professional Therapy Services Occupational, Physical and Speech Therapy Services, Behavior Services for Children with Autism, and Nutrition Services RFP 19-AGENCY-000043
  15. \*Library and Technology Purchasing Cooperative RFP 19-AGENCY-000044
  16. \*Virtual Library Cooperative RFP 19-AGENCY-000045
  17. Suggestions for Future Meeting Agendas
  18. Announcements
  19. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, May 11, 2018.

  
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Executive Director