

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 February 27, 2018, beginning at 11:00 AM in the Region One Education Service Center, Brownsville Extension Office, 405 E. Levee, Brownsville, 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, Brownsville Extension Office, 405 E. Levee, Brownsville, 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. Executive Director's Report
 - A. Brownsville Extension Office Report
 - B. Presentation of Architectural Draft Designs by Architect Raymond Gignac for Edinburg ESC Conference Center
 - C. Personnel Matters - New Hires, Resignations, Retirements
Presenter: Dr. Cornelio Gonzalez
 - D. Check Register

6. *Minutes of the January 23, 2018 Board of Directors Meeting
 7. *Budget Amendments for January, 2018
 8. *Expenditure Reports as of January 31, 2018
 9. *Quarterly Investment Report Ended November 30, 2017
 10. *Child Nutrition Program-South Texas Cooperative Further Processing of USDA Foods for SY 19 RFP 19-AGENCY-000038
 11. *Region One Education Service Center Independent Auditor Services RFQ 13-03-10, Extension 4 of 4
 12. *National Cooperative Purchasing Alliance (NCPA)
 13. *Donation from the Hidalgo County Bar Foundation for Mock Trial Competition
 14. Consider Procurement Method, Selection Criteria, Review and Ranking Committee, Prevailing Wage Rate and Authorization to seek Competitive Sealed Proposals for Construction of the Conference Center Project
 15. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074 of the Open Meetings Act
 - A. Evaluation of the Executive Director and Discussion of Contract
 16. Reconvene into Open Session for Action on Matters Discussed in Executive Session
 - A. Evaluation of the Executive Director and Discussion of Contract
 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, February 23, 2018.



Executive Director