

# 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 January 23, 2018, beginning at 11:00 AM in the Executive Board Room, Region One Education Service Center, 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. Executive Director's Report
  - A. School Board Recognition Month
  - B. Presentation of Architectural Draft Designs by Architect Raymond Gignac for Edinburg ESC and Laredo Extension Office
  - C. Personnel Matters - New Hires, Resignations, Retirements  
Presenter: Dr. Cornelio Gonzalez
  - D. Check Register
6. \*Minutes of the December 19, 2017 Board of Directors Meeting
7. \*Budget Amendments for December, 2017
8. \*Expenditure Reports as of December 31, 2017
9. \*Region One Purchasing Cooperative Copy Paper, Envelopes, Tabs, Labels,

- Binding, Printing –Equipment and Supplies Proposal 16-01-04, Extension 2 of 2
10. \*Region One Purchasing Cooperative HVAC Equipment, Supplies, Installation and Repair RFP 16-AGENCY-000014, Extension 1 of 3
  11. \*Third Party Administrator Services (TPA) for the Region One Education Service Center's Cafeteria Benefits Plan (IRC 125) Administration, COBRA Administration & 403(b) Administration RFP 18-AGENCY-000033
  12. Contingency Agreement for Awarding Vendor Selected by RFP for Regional Fiber Network Project
  13. Consider Procurement Method, Selection Criteria, Review and Ranking Committee, Prevailing Wage Rate and Authorization to seek Competitive Sealed Proposals for Construction Projects
  14. Announcement of Expiration of Board Member Terms and Calling of Region One Education Service Center Board Elections
  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, January 19, 2018.

  
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Executive Director