

# 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 September 19, 2017, 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. Region One ESC Priority One Talent Acquisition  
Presenter: Dr. Cornelio Gonzalez / Joel Garcia
  - B. Review of Region One Education Service Center Regional Improvement Plan 2017-2018  
Presenter: Dr. Cornelio Gonzalez
  - C. Personnel Matters - New Hires, Resignations, Retirements
6. Review Policy Update 22, affecting Local Policies BAA, CHF, CP, DC, EG
7. \*Minutes of the August 24, 2017 Board of Directors Meeting
8. \*Policy Update 22
9. \*Region One Education Service Center Regional Improvement Plan 2017-2018

10. Suggestions for Future Meeting Agendas
  11. Announcements
  12. Adjournment
- 

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
Friday, September 15, 2017.

*Dr. Conrado Gonzalez*

Executive Director