

Agenda of Public Hearing and Regular Meeting

The Board of Trustees Region One Education Service Center

A Public Hearing and Regular Meeting of the Board of Trustees of Region One Education Service Center will be held August 24, 2017, beginning at 11:00 AM in the Fort McIntosh Room and 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.

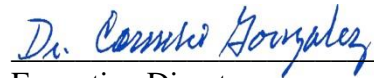
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Items marked with an asterisk are considered consent agenda items. Unless removed from the consent agenda, items identified 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 Hearing**
 - A. Welcome (Mrs. Alicia E. Requenez)
 - B. Public Hearing Overview and Historical Perspective (Dr. Cornelio Gonzalez)
 - C. Student Performance Results 2016-2017 (Dr. Eduardo Cancino)
 - D. F.I.R.S.T. Performance Ratings (Preliminary) 2015-2016 (Frances Guzman)
 - E. Survey of Region One ESC Services (Dr. Marco Antonio Lara, Jr.)
 - F. Program Services Evaluation 2016-2017 (Dr. Lisa Garcia)
 - G. Public Comment - Feedback and Input
 - H. Recognition Awards (Dr. Cornelio Gonzalez & ESC Board of Trustees)
5. Public Comment
6. Executive Director's Report

- A. TASB Salary Study Report
- B. Personnel Matters - New Hires, Resignations, Retirements
Presenter: Dr. Cornelio Gonzalez
- C. Check Registers
Presenter: Frances Guzman
- 7. *Minutes of the June 20, 2017 Board of Directors Meeting
- 8. *Budget Amendments for June, July and August, 2017
- 9. *Expenditure Reports as of July 31, 2017
- 10. *Quarterly Investment Reports
- 11. *Resolution for Review of Public Funds Investment Policy and Strategies
- 12. *Resolution to Update Individuals Authorized to Initiate Banking Transactions at Lone Star National Bank
- 13. *Resolution to Commit Fund Balance for Program Services
- 14. *Resolution to Commit Fund Balance for Construction
- 15. *Region One Education Service Center E-Rate Consultant Services RFQ 16-AGENCY-000026
- 16. *Child Nutrition Program-South Texas Cooperative Frozen Dessert Products RFP 16-AGENCY-000029
- 17. *Region One Purchasing Cooperative Integrated Pest Management Services RFP 16-AGENCY-000030
- 18. *Texas Energy Center Aggregation and Consultant Services RFP 16-AGENCY-000031
- 19. *Region One Purchasing Cooperative TEKS/STAAR Aligned Assessment Item Bank RFP 16-AGENCY-000032
- 20. *Texas Energy Center Energy Supply and Related Services RFP 16-03-12-E1, Extension 1 of 4
- 21. *Independent Auditor Services RFQ 13-03-10-E3, Extension 1 of 4
- 22. *Region One Purchasing Cooperative Efficiency Services RFP 15-04-09-E1, Extension 1 of 1
- 23. *Region One Purchasing Cooperative Promotional Merchandise & Services RFP 15-04-10-E1, Extension 1 of 1
- 24. *Region One ESC Creative Services Department
- 25. *Region One ESC Regional Fiber Network Consortium
- 26. Region One ESC Delegate and Alternate Appointments to TASB 2017 Delegate Assembly
- 27. Salary Schedules for 2017-2018
- 28. Region One ESC Employer Contribution to TRS Active Care for 2017-2018
- 29. 2017-2018 Official Budget - General Fund Only

30. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, of the Open Meetings Act
 - A. Consultation with legal counsel on pending litigation: Case 7:16-cv-00544; Springboards To Education, Inc. v. Region One Education Service Center, Nora Galvan, Brenda Huston, J. Ann Vega and Laura Sheneman
 31. Reconvene into Open Session for Action on Matters Discussed in Executive Session
 - A. Consultation with legal counsel on pending litigation: Case 7:16-cv-00544; Springboards To Education, Inc. v. Region One Education Service Center, Nora Galvan, Brenda Huston, J. Ann Vega and Laura Sheneman
 32. Suggestions for Future Meeting Agendas
 33. Announcements
 34. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Monday, August 21, 2017.



Executive Director