

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 December 18, 2018, beginning at 4:00 PM in the Region One Education Service Center, Executive Board Room, 1900 West Schunior, Edinburg, 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, Executive Board Room, 1900 West Schunior, Edinburg, 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. Annual Financial Audit Report
6. Executive Director's Report
 - A. Project RISE Program Update
Presenter: Dr. Socorro Espinoza
 - B. Personnel Matters - New Hires, Resignations, Retirements
 - C. Check Register
7. *Minutes of the December 4, 2018 Board of Directors Meeting

8. *Budget Amendments for November, 2018
9. *Expenditure Reports as of November 30, 2018
10. *Quarterly Investment Report Ended November 30, 2018
11. *Donation from the Hidalgo County Bar Foundation for Mock Trial Competition
12. *Child Nutrition Program-South Texas Cooperative Cafeteria and Dining Décor and Service RFP 16-01-06, Extension 2 of 2
13. *Region One Purchasing Cooperative Copy Paper, Envelopes, Tabs, Labels, Binding, Printing-Equipment and Supplies RFP 19-AGENCY-000062
14. *Region One Purchasing Cooperative HVAC Equipment, Supplies and Installation RFP 16-AGNECY-000014, Extension 2 of 3
15. *Office Space for Region One ESC College and Career Readiness Center RFP 19-AGENCY-000064
16. Region One ESC Datacenter Refresh
17. Suggestions for Future Meeting Agendas
18. Announcements
19. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, December 14, 2018.

Dr. Conrado Gonzalez

Executive Director