

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 4, 2018, beginning at 11:00 AM in the Embassy Suites Hilton-Laredo, Board of Governors Board Room, 110 Calle Del Norte, Laredo, TX.

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 Laredo Satellite Update
Presenter: Dr. Darlene Rogers
 - B. Architect Update Report
 - C. Personnel Matters - New Hires, Resignations, Retirements
 - D. Check Register
6. *Minutes of the October 16, 2018 Board of Directors Meeting
7. *Budget Amendments for October, 2018
8. *Expenditure Reports as of October 31, 2018
9. Consider Purchase of Right-of-Way
10. Ratify and approve filing of lawsuit in Cause No. D-1-GN-18-006919, Region One

Education Service Center v. Attorney General of Texas

11. Adjournment to Closed or Executive Session Pursuant to Texas Government Code §551.071(1)(A) of the Open Meetings Act:
 - A. Consultation with legal counsel regarding pending litigation: Cause No. D-1-GN-18-006919, Region One Education Service Center v. Attorney General of Texas
12. Reconvene into Open Session for Action on Matters Discussed in Executive Session:
 - A. Consultation with legal counsel regarding pending litigation: Cause No. D-1-GN-18-006919, Region One Education Service Center v. Attorney General of Texas.
13. Suggestions for Future Meeting Agendas
14. Announcements
15. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, November 30, 2018.



Executive Director