

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 February 26, 2019, beginning at 11:00 AM in the Region One Education Service Center, Brownsville Extension Office, 405 E. Levee, Brownsville, 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, Brownsville Extension Office, 405 E. Levee, Brownsville, 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. Executive Director's Report
 - A. Brownsville Extension Office Report
 - B. Update on Purchase of Right-of-Way from Irrigation District
 - C. Personnel Matters - New Hires, Resignations, Retirements
Presenter: Dr. Cornelio Gonzalez
 - D. Check Register
6. *Minutes of the January 22, 2019 Board of Directors Meeting

7. *Budget Amendments for January, 2019
8. *Expenditure Reports as of January 31, 2019
9. *Child Nutrition Program-South Texas Cooperative Further Processing of USDA Foods for SY 19 RFP 19-AGENCY-000038, Extension 1 of 3
10. *Local ESC Policy Update, affecting local policy CBF: Revenue Sources - Investments
11. *Resolution to Update Individuals Authorized to Initiate Banking Transactions at Lone Star National Bank
12. *Resolution to Update Individuals Authorized to Transmit and Inquire about Funds for Investment in TexPool
13. Revision to the 2018-2019 Part Time Positions Salary Schedule
14. Change Order #1: Asbestos Abatement - Laredo Extension Office
15. Resolution Declaring Unopposed Region One ESC Board Candidates Elected
16. Suggestions for Future Meeting Agendas
17. Announcements
18. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, February 22, 2019.

Dr. Conrado Gonzalez

Executive Director