

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 June 18, 2019, beginning at 11:00 AM in the Executive Board Room, Region One Education Service Center, 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. Administration of the Oath of Office to elected and appointed Board Members
6. Re-organization of the Board of Directors
7. Presentation of Recognition Awards
8. Executive Director's Report
 - A. 2019-2020 Proposed Budget
 - B. Review of TEA Letter dated May 30, 2019
Presenter: Dr. Cornelio Gonzalez

C. Personnel Matters - New Hires, Resignations, Retirements

D. Check Register

9. *Minutes of the May 16, 2019 Board of Directors Meeting
10. *Budget Amendments for May, 2019
11. *Expenditure Reports as of May 31, 2019
12. *Quarterly Investment Report Ended May 31, 2019
13. *Child Nutrition Program-South Texas Cooperative School Nutrition Program Food Items RFP 19-AGENCY-000049, Extension 1 of 3
14. *Child Nutrition Program-South Texas Cooperative Manufacturer Direct Ship to District Warehouse Commercial Products RFP 19-AGENCY-000050, Extension 1 of 3
15. *Child Nutrition Program-South Texas Cooperative Dairy and Juice Products RFP 19-AGENCY-000051, Extension 1 of 3
16. *Child Nutrition Program-South Texas Cooperative Dairy and Juice Products for Edinburg CISD RFP 19-AGENCY-000061, Extension 1 of 3
17. *Child Nutrition Program-South Texas Cooperative Bread and Tortilla Products RFP 16-05-17, Extension 3 of 3
18. *Child Nutrition Program-South Texas Cooperative Dairy and Juice Products RFP 20-AGENCY-000071
19. *Child Nutrition Program-South Texas Cooperative Dispensed Products RFP 16-04-15, Extension 3 of 3
20. *Child Nutrition Program-South Texas Cooperative Equipment & Small Kitchen Wares, Repairs and Preventative Maintenance RFP 20-AGENCY-000073
21. *Child Nutrition Program-South Texas Cooperative Frozen Dessert Products RFP 16-AGENCY-000029, Extension 2 of 3
22. *Region One Purchasing Cooperative Audiovisual (AV) Contract Services RFP 20-AGENCY-000067
23. *Region One Purchasing Cooperative Décor Services and Merchandise RFP 20-AGENCY-000068
24. *Region One Purchasing Cooperative Maintenance Department-Building Material, Hardware, Supplies, Equipment and Repairs RFP 20-AGENCY-000069
25. *Region One Purchasing Cooperative Janitorial, Paper and Plastic Products RFP 20-AGENCY-000070
26. *Third Party Administrator Services for Region One Education Service Center Cafeteria Benefits Plan (IRC125), COBRA & 403(b) Administration RFP 18-AGENCY-000033, Extension 1 of 3
27. *Region One Education Service Center Group and Voluntary Insurance Products RFP 19-AGENCY-000042, Extension 1 of 3
28. *Region One Education Service Center Independent Auditor Services RFQ 20-

AGENCY-000074

29. *Approve Awarding Service Provider for ORION fiber network consortium
30. Revision to the 2018-2019 Professionals Pay Plan and the 2018-2019 Part Time Positions salary schedule
31. Proposed Pay Plan Adjustment and Salary Increases for the 2019-2020 School Year
32. Region One ESC Employer Contribution to TRS Active Care for 2019-2020
33. Suggestions for Future Meeting Agendas
34. Announcements
35. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, June 14, 2019.

Dr. Conrado Gonzalez

Executive Director