

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 May 16, 2019, beginning at 3:00 PM in the Hilton Garden Inn South Padre Island, Rainbowfish Room, 7010 Padre Blvd., South Padre Island, 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 Comment
5. Executive Director's Report
 - A. Region One ESC Master Calendar 2019-2020
 - B. Personnel Matters - New Hires, Resignations, Retirements
Presenter: Dr. Cornelio Gonzalez
 - C. Check Registers
6. Budget Update for 2018-2019
7. *Minutes of the April 30, 2019 Board of Directors Meeting
8. *Budget Amendments for April, 2019
9. *Expenditure Reports as of April 30, 2019
10. *Early Childhood Intervention Professional Therapy Services: Occupational, Physical and Speech Therapy Services, Behavior Services for Children with Autism,

- and Nutrition Services RFP 19-AGENCY-000043, Extension 1 of 3
11. *Library and Technology Purchasing Cooperative RFP 19-AGENCY-000044, Extension 1 of 3
 12. *Virtual Library Cooperative RFP 19-AGENCY-000045, Extension 1 of 3
 13. *Region One Education Service Center E-Rate Consultant Services RFQ 16-AGENCY-000026, Extension 2 of 3
 14. *Region One Education Service Center Meal Catering Services and Supplies RFP 19-AGENCY-000060, Extension 1 of 3
 15. *Region One Education Service Center Bank Depository Services RFP 13-03-09, Extension 3 of 3
 16. *Child Nutrition Program-South Texas Cooperative Food Service Uniforms and Marketing Items RFP 19-AGENCY-000063
 17. Award of Contract for the Construction of Region One ESC Conference Center, Renovation of Training Rooms, Addition and Renovation of Parking Lots at Property located at 1900 W. Schunior Rd., Edinburg, TX.
 18. Purchase of Hidalgo County Irrigation District No. 1 Right-of-Way
 19. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071 and 551.072 of the Open Meetings Act:
 - A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property
 - B. Consultation with legal counsel regarding legal issues related to right-of-way purchase and legal issues related to award of construction contract.
 20. Reconvene into Open Session for Action on Matters Discussed in Executive Session
 - A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property
 - B. Consultation with legal counsel regarding legal issues related to right-of-way purchase and legal issues related to award of construction contract.
 21. Suggestions for Future Meeting Agendas
 22. Announcements
 23. Adjournment
-

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, May 10, 2019.



Executive Director