

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 September 18, 2018, 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. Executive Director's Report
 - A. Project Heal Update
Presenter: Dr. Eliza Alvarado
 - B. Personnel Matters - New Hires, Resignations, Retirements
6. Review Policy Update 23, affecting Local Policies BBE, CAA, CBF, CCA, DC, DH, EABB, EH
7. *Minutes of the August 23, 2018 Board of Directors Meeting

8. *Policy Update 23
9. *Quarterly Investment Report ended August 31, 2018
10. *2017-2018 Annual Investment Report
11. *Region One Purchasing Cooperative Automotive and Bus Parts, Tires, Tubes, Supplies, Equipment and Repairs RFP 16-08-19, Extension 2 of 3
12. *Region One Purchasing Cooperative Special Needs/Assistive Technology – Equipment, Supplies, and Literacy Materials RFP 18-AGENCY-000035, Extension 1 of 3
13. *Region One Purchasing Cooperative Fire, Law Enforcement, Public Safety, Security – Equipment, Supplies, Systems and Repairs RFP 18-AGENCY-000036, Extension 1 of 3
14. *Region One Purchasing Cooperative Fundraising Services RFP 18-AGENCY-000037, Extension 1 of 3
15. *Region One Education Service Center Audio/Video and Videoconferencing Equipment and Installation RFP 15-10-02, Extension 2 of 2
16. *Classroom and Office Space for Region One ESC Adult Learning Program RFP 16-08-18, Extension 2 of 3
17. *Region One Education Service Center Building Maintenance Services RFP 18-AGENCY-000034, Extension 1 of 3
18. *Region One Education Service Center On-Call Architectural, Engineering and Materials Testing RFQ 16-AGENCY-000005, Extension 2 of 3
19. Region One Education Service Center Laredo Extension Office Renovations CSP 19-AGENCY-000052
20. Suggestions for Future Meeting Agendas
21. Announcements
22. Adjournment

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



Executive Director