

# Agenda of Regular Called Meeting

## The Board of Directors Region One Education Service Center

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A Regular Called Meeting of the Board of Directors of Region One Education Service Center will be held Thursday, May 20, 2021, beginning at 3:00 PM at the Courtyard by Marriott South Padre Island 6700 Padre Boulevard, South Padre Island, Texas. A quorum of the members of the Board of Directors will be physically present at COURTYARD BY MARRIOTT SOUTH PADRE ISLAND 6700 Padre Boulevard, South Padre Island, Texas, as will be the presiding officer of the Board to preside over the meeting. Not more than three of the members of the Board of Directors will participate in the meeting from one or more 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. Any item on the consent agenda may be removed from the consent agenda at the request of any Board member. 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. Summer Work Schedule
  - B. Region One ESC Master Calendar 2021-2022
  - C. Accelerated Learning Forum for Leaders
  - D. Executive Director Search Timeline Update
  - E. Budget Update for 2020 – 2021
  - F. Personnel Matters - New Hires, Resignations, Retirements
  - G. Check Register
6. Consent Agenda Items (Items marked with an asterisk (\*) are considered consent agenda items).
  - A. \*Minutes of the April 20, 2021 Regular Board of Directors Meeting

- B. \*Minutes of May 11, 2021 and May 12, 2021 of Special Board of Directors Meeting
  - C. \*Budget Amendments for April 2021
  - D. \*Expenditure Reports as of April 2021
  - E. \*Third Party Administrator Services (TPA) for the Region One Education Service Center's Cafeteria Benefits Plan (IRC 125) Administration, COBRA Administration & 403(b) Administration RFP 18-AGENCY-000033, Extension 3 of 3
  - F. \*Region One Education Service Center Group and Voluntary Insurance Products RFP 19-AGENCY-000042, Extension 3 of 3
- 7. Announcements
  - 8. Adjournment

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:



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Dr. Eduardo Cancino  
Interim Executive Director