

# Agenda of REGULAR BOARD 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 August 17, 2023, beginning at 11:00 AM Region One ESC, Hidalgo County Room, 1900 West Schunior, Edinburg, TX 78541. A quorum of the members of the Board of Directors will be physically present at Region One ESC, Hidalgo County Room, 1900 West Schunior, Edinburg, TX 78541, 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 to Confer with its Legal Counsel; Section 551.072, Deliberation Regarding Real Property; Section 551.074 Personnel Matters, or Section 551.076 Security Devices or Security Audits related to any subject matter in this agenda.**


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. Re-Organization of the Board of Directors
5. Public Hearing
  - A. Welcome by the Board President
  - B. Public Hearing Overview
    1. Academic Performance by Deputy Director of Curriculum, Instruction & Accountability, Dr. Cris Valdez
    2. Schools Financial Integrity Rating System of Texas (FIRST) Performance Preliminary Ratings 2022-2023 by Deputy Director, Rimalda Ruiz
    3. Comments by Regional Advisory Council of Superintendent's Chairperson
    4. Public Comment - Feedback and Input by Members of the Audience
6. Recess
7. Resume Regular Board Meeting
8. Public Comment
9. Executive Director's Report
  - A. Personnel Matters - New Hires, Resignations, Retirements - June and July 2023
  - B. Financial Report June and July 2023
  - C. Bank Collateral Report for June and July 2023

10. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, 551.076 of the Open Meetings Act
  - A. Update Regarding Purchase of Real Property
  - B. Consultation with Attorney
  - C. Executive Director's Compensation
11. Reconvene into Open Session for Action on Matters Discussed in Executive Session
12. Action Items
  - A. Consideration of Purchase of Real Property
  - B. Approval of the Final Amended Budget for Fiscal Year 2022-2023
  - C. Consideration and Adoption of the Compensation Plan for Fiscal Year 2023 -2024
  - D. Consideration and Adoption of the Budget for Fiscal Year 2023-2024
  - E. Resolution to uncommit entire amount Fund Balance for Program Services
  - F. Consider Adoption of Resolution Delegating Authority to Execute Inter Local Agreements
  - G. Authorization to affiliate with The PossAble Dream Foundation
  - H. Consideration of Executive Director's Compensation
13. Consent Agenda Items
  - A. Minutes of the May 18, 2023 - Regular Board of Directors Meeting
  - B. Property Casualty Alliance of Texas (PCAT) Interlocal Agreement Addendum Renewal
  - C. Child Nutrition Program-South Texas Cooperative Bread and Tortilla Products RFP 21-AGENCY-000080, Extension 3 of 3
  - D. Child Nutrition Program-South Texas Cooperative Removal of Grease from Traps and Barrels RFP 23-AGENCY-000120, Extension 1 of 4
  - E. Child Nutrition Program-South Texas Cooperative Wireless Temperature Monitoring Systems RFP -23-AGENCY-000119, Extension 1 of 4
  - F. Child Nutrition Program-South Texas Cooperative Dairy and Juice Products Region 2 Area RFP 23-0132
  - G. Child Nutrition Program-South Texas Cooperative Dairy and Juice Products Region 1 Area RFP 23-0135
  - H. Child Nutrition Program-South Texas Cooperative Kitchen Equipment & Small Kitchen Wares RFP 23-0133
  - I. Child Nutrition Program-South Texas Cooperative Cafeteria and Dining Decor RFP 23-0138
  - J. Region One Purchasing Cooperative Janitorial Supplies and Paper Products RFP 23-0134
  - K. Library Services and Instructional Resources Cooperative Library, STEM and Technology Related Goods and Services RFP 23-AGENCY-000115, Extension 1 of 4
  - L. Early Childhood Intervention Professional Therapy Services RFP 23-AGENCY-000121, Extension 1 of 4
  - M. Region One ESC Architect and Engineering Services RFQ 22-AGENCY-000101, Extension 1 of 4
  - N. Region One Education Service Center Building Maintenance Services RFP 22-AGENCY-000102, Extension 1 of 4
14. Announcements
15. Adjournment

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
August 11, 2023

  
Dr. Daniel P. King  
Executive Director