

# 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 June 21, 2022, beginning at 11:00 AM Region One ESC, Executive Board 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, Executive Board 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. Public Comment
5. Administration of the Oath of Office to Elected and Appointed Board Members
6. Re-Organization of the Board of Directors
7. Executive Director's Report
  - A. School Safety Conference
  - B. 2022 Regional Superintendent of the Year Announcement
  - C. Summer Camps and Internships: Exploring College and Career Possibilities
  - D. Region One School Board Association Conference and Superintendent Conference
  - E. Review of the Region One ESC 2022-2023 Work Calendar
  - F. 2022-2023 Proposed Budget
  - G. Personnel Matters - New Hires, Resignations, Retirements
8. Consent Agenda Items
  - A. Minutes of the May 19, 2022, Board of Directors Meeting
  - B. Budget Amendment for May 2022
  - C. Expenditure Report as of April 30, 2022
  - D. Region One Purchasing Cooperative Office and Classroom Furniture and Decor  
RFP 20-AGENCY-000084, Ext. 2 of 3

- E. Region One Purchasing Cooperative Facility Products, Services and Rentals RFP 23-AGENCY-000111
  - F. Region One Purchasing Cooperative Fire Suppression and Vent Hood Installation, Training, Parts and Repairs RFP 23-AGENCY-000112
  - G. Region One Purchasing Cooperative Fire Suppression and Vent Hood Scheduled Maintenance, Inspection and Cleaning RFP 23-AGENCY-000113
  - H. Child Nutrition Program-South Texas Cooperative Equipment and Small Kitchen Wares, Repairs and Preventative Maintenance REP 20-AGENCY-000073, Extension 3 of 3
  - I. Child Nutrition Program-South Texas Cooperative Cafeteria Dining Decor and Services RFP 21-AGENCY-000078, Extension 2 of 3
  - J. Child Nutrition Program-South Texas Cooperative Bread and Tortilla Products RFP 21-AGENCY-000080, Extension 2 of 3
  - K. Child Nutrition Program-South Texas Cooperative Frozen Dessert Products RFP 22-AGENCY-000091, Extension 1 of 3
  - L. Child Nutrition Program-South Texas Cooperative School Nutrition Program Food Items 23-AGENCY-0000106
  - M. Child Nutrition Program-South Texas Cooperative Manufacturer Direct Ship to District Warehouse Commercial Products 23-AGENCY-000107
  - N. Child Nutrition Program-South Texas Cooperative Dairy and Juice Products (Region One area) RFP 23-AGENCY-000109
  - O. Child Nutrition Program-South Texas Cooperative School Nutrition Program Food and Safety and Sanitation Products and Services RFP 23-AGENCY-000110
  - P. Approve Community ISD and Socorro ISD to join the Region One Purchasing Cooperative
  - Q. Consider Adoption of Resolution Delegating Authority to Execute Interlocal Agreements
- 9. Action Items
    - A. Discussion and Possible Action Regarding Board Facilities Committee
    - B. TPA Services for Cafeteria Benefits Plan (IRC 125), 403b, COBRA, and FSA Administration RFP 23-AGENCY-000103
    - C. Insured Benefits for Cafeteria Benefits Plan (IRC 125) RFP 23-AGENCY-000105
  - 10. Announcements
  - 11. Adjournment

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
June 17, 2022

  
Dr. Daniel P. King  
Executive Director