

Agenda of REGULAR BOARD MEETING

The Board of Directors Region One Education Service Center

A Regular Called Meeting of the Board of Directors of Region One Education Service Center will be held May 18, 2023, beginning at 3:00 PM Courtyard by Marriott South Padre Island , 6700 Padre Boulevard, South Padre Island, Texas 78597. 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 78597, 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. Executive Director's Report
 - A. Personnel Matters - New Hires, Resignations, Retirements
 - B. Facility Usage Update Report
 - C. Financial Report as of March 2023
 - D. Financial Report as of April 2023
 - E. Bank Collateral Report for the Month of April 2023
6. 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. Executive Director's Evaluation, Contract, and Compensation
 - B. Consideration and Possible Action Regarding Purchase of Real Property
 - C. ESC External Facility Leases/Rentals
7. Reconvene into Open Session for Action on Matters Discussed in Executive Session
8. Action Items
 - A. Executive Director's Evaluation, Contract, and Compensation
 - B. Consideration and Possible Action Regarding Purchase of Real Property
 - C. Consideration and Approval to select the Architect/Engineer for the Edinburg Facility HVAC Project

- D. Consideration and Approval to select the Architect/Engineer for the Region One ESC Renovation Projects
 - E. Authorization to affiliate with The PossAble Dream Foundation
 - 9. Consent Agenda Items
 - A. Minutes of the April 18, 2023 - Regular Board of Directors Meeting
 - B. Budget Amendment as of May 11, 2023
 - C. Region One Purchasing Cooperative Office and Classroom Furniture and Decor RFP 20-AGENCY-000084, Extension 3 of 3
 - D. Region One Purchasing Cooperative Professional Consultant Services RFP 21-AGENCY-000094, Extension 2 of 3
 - E. Child Nutrition Program - South Texas Cooperative Frozen Dessert Products RFP 22-AGENCY-000091, Extension 2 of 3
 - F. Virtual Library Cooperative RFP 22-AGENCY-000093, Extension 2 or 3
 - G. Insured Benefits for Cafeteria Plan (IRC 125) RFP 23-AGENCY-000105, Extension 1 of 4
 - H. TPA Services for Cafeteria Benefits Plan (IRC 125), 403(b), COBRA and FSA Administration RFP 23-AGENCY-000103, Extension 1 of 4
 - I. ORION Internet Access Services RFP 19-AGENCY-000039, Extension 2 of 2
 - 10. Announcements
 - 11. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
May 12, 2023



Dr. Daniel P. King
Executive Director