

# Agenda of SPECIAL CALLED MEETING

## The Board of Directors Region One Education Service Center

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A Special Called Meeting of the Board of Directors of Region One Education Service Center will be held Tuesday, January 25, 2022, beginning at 11:00 AM in the Executive Board Room, Region One Education Service Center, 1900 West Schunior, Edinburg, Texas. A quorum of the members 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. 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. 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. Executive Director Report
  - A. Presentation on the Annual Financial Audit Report
  - B. Executive Director Search Timeline
5. Consent Agenda Items (Items marked with an asterisk are considered consent agenda items.)
  - A. \*Annual Financial Audit Report
  - B. \*Budget Amendment for Salary Increase
  - C. \*Adoption of the Compensation Plan as presented by TASB
6. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.076 of the Open Meetings Act
  - A. Report of ESC Safety Audit - Edinburg Office
  - B. Discussion of Executive Director Interview Process
  - C. Discussion Legal Representation for Region One ESC

7. Reconvene into Open Session for Action on Matters Discussed in Executive Session
  - A. Report of ESC Safety Audit - Edinburg Office
  - B. Discussion of Executive Director Interview Process
  - C. Discussion Legal Representation for Region One ESC
8. Adjournment

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
January 21, 2022



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Dr. Judith M. Solis  
Interim Executive Director