

Agenda of Regular Called Meeting

The Board of Trustees Region One Education Service Center

A Regular Called Meeting of the Board of Trustees of Region One Education Service Center will be held June 16, 2020, beginning at 11:00 AM. This meeting will be held by videoconference call. Not less than a quorum the members of the Board of Trustees will participate in the meeting from a remote location via video conference call, as permitted under the March 16, 2020 emergency order of the Governor of Texas, Gregg Abbott, suspending certain open meetings statutes to maintain government transparency and continued government operations while reducing face-to-face contact for government open meetings to mitigate the spread of COVID-19. The public may access this videoconference meeting at 11:00 AM by joining <https://esc1.zoom.us/j/98890543247> **Meeting ID: 988 9054 3247** or by dialing the following toll-free number **(877) 853 5257**. An electronic copy of the agenda that the Board of Trustees will consider at this meeting is available at <https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000978>. The public may participate or address the Board of Trustees on any matter on the agenda during the Public Comments portion of the meeting. To sign up for Public Comments, please contact Esmeralda Rodriguez at (956) 984-6005 or by email esrodriguez@esc1.net, not later than June 15, 2020 at 4:00 p.m.

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. Public Comment
5. Administration of the Oath of Office to elected and appointed Board Members
6. Re-organization of the Board of Directors
7. Presentation of Recognition Awards

Presenter: Dr. Cornelio Gonzalez

8. Executive Director's Report
 - A. 2020-2021 Proposed Budget
Presenter: Connie Lopez
 - B. Re-Opening Plan - Re-Opening Task Force
Presenter: Jacob Martinez & Annette Garcia
 - C. Cybersecurity Training Status for Region One ESC
Presenter: Ali Kolahdouz and Daniel Ramirez
 - D. Construction Project Update Report
Presenter: Juan Mujica
 - E. Personnel Matters - New Hires, Resignations, Retirements
 - F. Check Register
9. *Minutes of the May 19, 2020 Board of Directors Meeting
10. *Budget Amendments for May, 2020
11. *Expenditure Reports as of May 31, 2020
12. *Quarterly Investment Report Ended May 31, 2020
13. *Resolution for Review of Public Funds Investment Policy and Strategies
14. *Region One Education Service Center E-Rate Consultant Services RFQ 16-AGENCY-000026, Extension 3 of 3
15. *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 2 of 3
16. *Region One Education Service Center Group and Voluntary Insurance Products RFP 19-AGENCY-000042, Extension 2 of 3
17. *Early Childhood Intervention Professional Therapy Services: Occupational, Physical and Speech Therapy Services, Behavior Services for Children with Autism, and Nutrition Services RFP 19-AGENCY-000043, Extension 2 of 3
18. *Region One Education Service Center Independent Auditor Services RFQ 20-AGENCY-000074, Extension 1 of 4
19. *Library Services and Instructional Resources Virtual Library Cooperative RFP 19-AGENCY-000045, Extension 2 of 3
20. *Library Services and Instructional Resources Library and Technology Purchasing Cooperative RFP 21-AGENCY-000079
21. *Region One Purchasing Cooperative Fire Suppression and Vent Hood Installation, Training, Parts and Repairs RFP 19-AGENCY-000056, Extension 2 of 3
22. *Region One Purchasing Cooperative Fire Suppression and Vent Hood Scheduled Maintenance, Inspection and Cleaning RFP 19-AGENCY-000057, Extension 2 of 3
23. *Region One Purchasing Cooperative Facility Products, Services and Rentals RFP 19-AGENCY-000058, Extension 2 of 3

24. *Region One Purchasing Cooperative Office and Classroom Furniture RFP 20-AGENCY-000084
25. *Child Nutrition Program – South Texas Cooperative Frozen Dessert Products RFP 16-AGENCY-000029, Extension 3 of 3
26. *Child Nutrition Program – South Texas Cooperative Food Items RFP 19-AGENCY-000049, Extension 2 of 3
27. *Child Nutrition Program – South Texas Cooperative Manufacturer Direct Ship to District Warehouse Commercial Products RFP 19-AGENCY-000050, Extension 2 of 3
28. *Child Nutrition Program – South Texas Cooperative Equipment & Small Kitchen Wares, Repairs and Preventative Maintenance RFP 20-AGENCY-000073, Extension 1 of 3
29. *Child Nutrition Program – South Texas Cooperative Cafeteria Dining Decor RFP 21-AGENCY-000078
30. *Child Nutrition Program – South Texas Cooperative Bread & Tortilla Products RFP 21-AGENCY-000080
31. *Child Nutrition Program – South Texas Cooperative Dispensed Products RFP 21-AGENCY-000081
32. Proposed Timeline for the Search of the Executive Director
33. Announcements
34. Adjournment

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



Executive Director