

Agenda of Public Hearing and Regular Board Meeting

The Board of Trustees Region One Education Service Center

A Public Hearing and Regular Board Meeting of the Board of Trustees of Region One Education Service Center will be held August 20, 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/92253530717> **Meeting ID:** 922 5353 0717 **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 August 19, 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 Hearing**
 - A. Welcome by the Board President: Mr. Raul R. Chapa
 - B. Public Hearing Overview and Historical Perspective by Executive Director, Dr. Cornelio Gonzalez
 - C. TELPAS and End of Course (EOC) Student Performance Results for 2019-2020 by Deputy Director, Dr. Eduardo Cancino

- D. F.I.R.S.T. Performance Ratings (Preliminary) 2019-2020 by Deputy Director, Connie Lopez
 - E. Evaluation Survey of Region One ESC Services by Deputy Director, Heriberto Villarreal
 - F. ORION Network - Regional High-Speed Fiber Optic Network Update Report by Chief Technology Office Mr. Ali Kolahdouz
 - G. Comments by Regional Advisory Council of Superintendents' Chairperson, Mr. Albert Pena
 - H. Public Comment - Feedback and Input by Members of The Audience
 - I. Recognition Awards Presented by Dr. Cornelio Gonzalez & ESC Board of Trustees
 - J. Virtual Ribbon Cutting Ceremony of the Laredo Extension Office Renovation Project - Mr. Raul "Bobby" Chapa and Members of the Board
5. BREAK - The Board will take a short break to move into Regular Board Meeting
 6. Public Comment
 7. Executive Director's Report
 - A. Construction Updates
 - B. Personnel Matters - New Hires, Resignations, Retirements
Presenter: Dr. Cornelio Gonzalez
 - C. Check Registers
 8. *Minutes of the June 16, 2020 Board of Directors Meeting
 9. *Budget Amendments for June, July and August, 2020
 10. *Expenditure Reports as of July 31, 2020
 11. *Region One Education Service Center Meal Catering Services and Supplies RFP 19-AGENCY-000060, Extension 2 of 3
 12. *Region One Purchasing Cooperative Texas Essential Knowledge and Skills (TEKS) / State of Texas Assessment of Academic Readiness (STAAR) Aligned Assessment Item Bank RFP 16-AGENCY-000032, Extension 3 of 3
 13. *Region One Purchasing Cooperative Integrated Pest Management (IPM) Services RFP 16-AGENCY-000030, Extension 3 of 3
 14. *Region One Purchasing Cooperative General Merchandise and School Related Supplies RFP 19-AGENCY-000046, Extension 2 of 3
 15. *Region One Purchasing Cooperative Meal Catering and Services RFP 19-AGENCY-000047, Extension 2 of 3
 16. *Region One Purchasing Cooperative Professional Consultant Services RFP 19-AGENCY-000048, Extension 2 of 3
 17. *Region One Purchasing Cooperative Audiovisual (AV) Contract Services RFP 20-AGENCY-000067, Extension 1 of 3
 18. *Region One Purchasing Cooperative Decor Services and Merchandise RFP 20-AGENCY-000068, Extension 1 of 3

19. *Region One Purchasing Cooperative Maintenance Department Building Material, Hardware, Supplies, Equipment and Repairs RFP 20-AGENCY-000069, Extension 1 of 3
20. *Region One Purchasing Cooperative Janitorial Supplies, Paper and Plastic Products RFP 20-AGENCY-000070, Extension 1 of 3
21. *Region One Purchasing Cooperative Promotional Merchandise and Services RFP 20-AGENCY-000083
22. *Child Nutrition Program – South Texas Cooperative Removal of Grease from Traps & Barrels RFP 19-AGENCY-000054, Extension 2 of 3
23. *Child Nutrition Program – South Texas Cooperative School Nutrition Program Food Safety and Sanitation Products and Services RFP 19-AGENCY-000055, Extension 2 of 3
24. *Child Nutrition Program – South Texas Cooperative Wireless Temperature Monitoring Systems RFP 19-AGENCY-000053, Extension 2 of 3
25. *Coastal Property Alliance of Texas (CPAT) Interlocal Agreement for Property and Casualty Insurance
26. *Compliance Coordinator Update
27. *Resolution to Update Individuals Authorized to Initiate Banking Transactions at Lone Star National Bank
28. Adoption of the 2020-2021 Official Budget - General Fund Only
29. Proposed Pay Plan and One-Time Salary Supplement for the 2020-2021 School Year
30. Region One ESC Delegate and Alternate Appointments to TASB 2020 Delegate Assembly
31. Discussion and Possible Action Regarding The Search For The New Executive Director of Region One ESC
 - A. Consider The Possibility Of Hiring An Executive Search Firm
 - B. Review the Timeline to Conduct the Search
 - C. Discuss Qualifications Of The New Executive Director
32. Announcements
33. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Monday, August 17, 2020



Executive Director