

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 September 22, 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/91286951467> **Meeting ID:** 912 8695 1467 **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 September 21, 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. Executive Director's Report
 - A. Construction Updates

- B. New Executive Director Search Update
 - C. Personnel Matters - New Hires, Resignations, Retirements
 - 6. Review Policy Update 25, Affecting Local Policies AF, BBE, BBI, BDD, BF, BJA, BJB, BJCD, CBF, CH, CI, DEA, DEB, EABB, EC, and ECA
 - 7. *Minutes of the August 20, 2020 Board of Directors Meeting
 - 8. *Policy Update 25
 - 9. *Quarterly Investment Report ended August 31, 2020
 - 10. *2019-2020 Annual Investment Report
 - 11. *Child Nutrition Program – South Texas Cooperative Emergency Supplemental School Nutrition Program RFP 21-AGENCY-000087
 - 12. *Region One Purchasing Cooperative Promotional Bottled Water RFP 21-AGENCY-000085
 - 13. Substantial Completion of the Laredo Extension Office Renovations
 - 14. Region One ESC - Edinburg Training Room Names
 - 15. Announcements
 - 16. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, September 18, 2020



Executive Director