

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 Tuesday, January 19, 2021, 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/87346464043> Meeting ID: 873 4646 4043 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://meetings.boardbook.org/Public/Organization/1388>. 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 Monday, January 18, 2021 by 4:00pm.

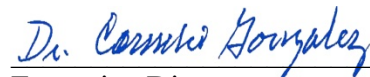
At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the Region One Education Service Center's attorney to the Region 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. Annual Financial Audit Report
6. Executive Director's Report
 - A. School Board Recognition Month
 - B. Construction Update
 - C. Personnel Matters - New Hires, Resignations, Retirements

- D. Check Register
 - 7. Consent Agenda Items
 - A. Minutes of the December 15, 2020 Board of Directors Meeting
 - B. Expenditure Reports as of December 31, 2020
 - C. Family First Coronavirus Act Benefits Extension
 - D. Resolution to Update Individuals Authorized to Initiate Banking Transactions at Lone Star National Bank
 - E. Region One Purchasing Cooperative Automotive and Bus Parts, Tires, Tubes, Supplies, Equipment and Repairs RFP 21-AGENCY-000082
 - F. Region One Purchasing Cooperative Professional Consultant Services RFP 21-AGENCY-000089
 - 8. Authorization for Executive Director to Sign Loan Documents
 - 9. Announcement of Expiration of Board Member Terms and Calling of Region One Education Service Center Board Elections
 - 10. Substantial Completion of the Edinburg Office Renovations
 - 11. Announcements
 - 12. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, January 15, 2021



Executive Director