

Agenda of Regular Called Meeting

The Board of Directors Region One Education Service Center

A Regular Called Meeting of the Board of Directors of Region One Education Service Center will be held November 16, 2021, beginning at 11:00 AM in the Webb and Zapata Room, Region One Education Service Center, Laredo Extension Office, 4818 E. Thomas Ave., Laredo, Texas. A quorum of the members of the Board of Directors will be physically present at REGION ONE EDUCATION SERVICE CENTER, Laredo Extension Office, 4818 E. Thomas Ave., Laredo, 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. Any item on the consent agenda may be removed from the consent agenda at the request of any Board member. 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. Division of Instructional Support - Laredo Extension Office
 - Extending Service and Expertise to the Laredo Area
 - B. Division of Business, Operations & Finance
 - Update on Senate Bill 1444 relating to participation in and rates for coverage provided under the uniform group coverage program for active school employees.
 - C. Personnel Matters - New Hires, Resignations, Retirements
 - D. Executive Director Search - Consideration of New Timeline
 - E. Discussion of possible Board Training

6. Consent Agenda Items (Items marked with an asterisk are considered consent agenda items.)
 - A. *Minutes of October 29, 2021, Regular Board Meeting
 - B. *Interlocal Agreements between Region One Education Service Center and Region 19 Education Service Center Allied State Cooperative
 - Attached - BOD Recommendation Letter ESC 19 Allied State Cooperative
 - Attached - ESC 19 Allied States Cooperative Interlocal Agreement
 - Attached - ESC 19 Allied States Cooperative Board Resolutions
 7. Announcements
 8. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, November 12, 2021



Dr. Judith M. Solis
Interim Executive Director