

# Agenda of Public Hearing and Regular Meeting

## The Board of Trustees Region One Education Service Center

---

A Public Hearing and Regular Meeting of the Board of Trustees of Region One Education Service Center will be held August 22, 2019, beginning at 11:00 AM in the Fort McIntosh Room and Executive Board Room, Region One Education Service Center, 1900 West Schunior, Edinburg, Texas. This meeting will be held by videoconference call. A quorum of the Board of Directors will be physically present at REGION ONE EDUCATION SERVICE CENTER, Executive Board Room, 1900 West Schunior, Edinburg, Texas, as will be the presiding officer of the Board to preside over the meeting. One of the members of the Board of Directors will participate in the meeting from a 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. 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 (Mr. Ruben Cortez, Jr.)
  - B. Public Hearing Overview and Historical Perspective (Dr. Cornelio Gonzalez)
  - C. Student Performance Results 2018-2019 (Dr. Eduardo Cancino)
  - D. F.I.R.S.T. Performance Ratings (Preliminary) 2017-2018 (Connie Lopez)
  - E. Survey of Region One ESC Services (Heriberto Villarreal)
  - F. Regional High-Speed Fiber Optic Network (Ali Kolahdouz)

- G. Comments by Regional Advisory Council of Superintendents' Chairperson (Albert Pena)
- H. Public Comment - Feedback and Input
  - I. Recognition Awards (Dr. Cornelio Gonzalez & ESC Board of Trustees)
- 5. Public Comment
- 6. Executive Director's Report
  - A. Construction Updates
  - B. Personnel Matters - New Hires, Resignations, Retirements  
Presenter: Dr. Cornelio Gonzalez
  - C. Check Registers
- 7. \*Minutes of the June 18, 2019 Board of Directors Meeting
- 8. \*Budget Amendments for June, July and August, 2019
- 9. \*Expenditure Reports as of July 31, 2019
- 10. \*Resolution for Review of Public Funds Investment Policy and Strategies
- 11. \*Resolution to Update Individuals Authorized to Initiate Banking Transactions at Lone Star National Bank
- 12. \*Child Nutrition Program-South Texas Cooperative Wireless Temperature Monitoring Systems RFP 19-AGENCY-000053, Extension 1 of 3
- 13. \*Child Nutrition Program-South Texas Cooperative Removal of Grease from Traps and Barrels RFP 19-AGENCY-000054, Extension 1 of 3
- 14. \*Child Nutrition Program-South Texas Cooperative School Nutrition Program Food Safety and Sanitation Products and Services RFP 19-AGENCY-000055, Extension 1 of 3
- 15. \*Region One Purchasing Cooperative Fire Suppression System and Vent Hood Installation, Training, Parts and Repairs RFP 19-AGENCY-000056, Extension 1 of 3
- 16. \*Region One Purchasing Cooperative Fire Suppression System and Vent Hood Scheduled Maintenance, Inspection and Cleaning RFP 19-AGENCY-000057, Extension 1 of 3
- 17. \*Region One Purchasing Cooperative Facility Products, Services and Rentals RFP 19-AGENCY-000058, Extension 1 of 3
- 18. \*Region One Purchasing Cooperative Integrated Pest Management Services RFP 16-AGENCY-000030, Extension 2 of 3
- 19. \*Region One Purchasing Cooperative Texas Essential Knowledge and Skills (TEKS)/State of Texas Assessments of Academic Readiness (STAAR) Aligned Assessment Item Bank RFP 16-AGENCY-000032, Extension 2 of 3
- 20. \*Region One Purchasing Cooperative General Merchandise and School Related Products RFP 19-AGENCY-000046, Extension 1 of 3
- 21. \*Region One Purchasing Cooperative Meal Catering Services RFP 19-AGENCY-000047, Extension 1 of 3

22. \*Region One Purchasing Cooperative Professional Consultant and Grant Evaluator Services RFP 19-AGENCY-000048, Extension 1 of 3
  23. \*Texas Energy Center Energy Supply and Related Services RFP 16-03-12, Extension 3 of 4
  24. Region One ESC Delegate and Alternate Appointments to TASB 2019 Delegate Assembly
  25. 2019-2020 Official Budget - General Fund Only
  26. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071 of the Open Meetings Act
    - A. Consultation with attorney regarding settlement offer regarding Cause No. D-1-GN-18-006919, Region One ESC v. Ken Paxton, AG
  27. Reconvene into Open Session for Action on Matters Discussed in Executive Session
    - A. Consultation with attorney regarding settlement offer regarding Cause No. D-1-GN-18-006919, Region One ESC v. Ken Paxton, AG
  28. Suggestions for Future Meeting Agendas
  29. Announcements
  30. Adjournment
- 

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, August 16, 2019.

  
\_\_\_\_\_  
Executive Director