

# 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 October 22, 2019, beginning at 11:00 AM in the 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 Comment
5. Executive Director's Report
  - A. Construction Update
  - B. Region One Education Service Center Adult Education Department Update  
Presenter: Dr. Cornelio Gonzalez / Ms. Maria Gonzalez
  - C. Region One Education Service Center Organizational Chart
  - D. Personnel Matters - New Hires, Resignations, Retirements
  - E. Check Register

6. Review Local Policy Update DGBA-PERSONNEL-MANAGEMENT RELATIONS: EMPLOYEE COMPLAINTS/GRIEVANCES
  7. \*Minutes of the September 17, 2019 Board of Directors Meeting
  8. \*Budget Amendments for September, 2019
  9. \*Expenditure Reports as of September 30, 2019
  10. \*Donation from the Hidalgo County Bar Foundation for Mock Trial Competition
  11. \*CNP-STC Food Service Uniforms and Marketing Items RFP 19-AGENCY-000063
  12. \*Local Policy Update DH-EMPLOYEE STANDARDS OF CONDUCT
  13. \*Local Policy Update DGBA-PERSONNEL-MANAGEMENT RELATIONS: EMPLOYEE COMPLAINTS/GRIEVANCES
  14. Suggestions for Future Meeting Agendas
  15. Announcements
  16. Adjournment
- 

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, October 18, 2019.

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