

Agenda of Public Hearing and Regular Called Meeting

The Board of Directors Region One Education Service Center

A Public Hearing and Regular Called Meeting of the Board of Directors of Region One Education Service Center will be held Thursday, August 18, 2022, beginning at 11:00 AM in the Region One ESC, Hidalgo County Room, 1900 West Schunior, Edinburg, TX 78541. A quorum of the members of the Board of Directors will be physically present at Region One ESC, Hidalgo County Room, 1900 West Schunior, Edinburg, TX 78541, 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 to Confer with its Legal Counsel; Section 551.072, Deliberation Regarding Real Property; Section 551.074 Personnel Matters, or Section 551.076 Security Devices or Security Audits related to any subject matter in this agenda.

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 Hearing
 - A. Welcome by the Board President: Dr. Manuel Gomez, Jr.
 - B. Public Hearing Overview
 1. STAAR Performance Results 2021-2022 by Deputy Director of Instructional Support, Dr. Cris Valdez
 2. Schools FIRST Performance Preliminary Ratings 2021-2022 by Deputy Director, Rumalda Ruiz
 - C. Comments by Regional Advisory Council of Superintendent's Chairperson
 - D. Public Comment - Feedback and Input by Members of the Audience
5. Recess
6. Resume Regular Board Meeting
7. Public Comment
8. Executive Director's Report
 - A. Introduction of Leadership Staff
 - B. Region One School Safety Conference Update
 - C. Expenditure Report for the months of May and June 2022

- D. Personnel Matters - New Hires, Resignations, Retirements
- E. Evaluation of Services Survey
- 9. Discussion and Possible Action
 - A. Consideration and Adoption of the Compensation Plan for Fiscal Year 2022 – 2023
 - B. Consideration and Adoption of the Budget for Fiscal Year 2022 - 2023
 - C. Region One Education Service Center Bank Depository Services RFP 23-AGENCY-000114
 - D. Action on Association of School Boards (TASB) Board, representing Region One, Position 1B
- 10. Consent Agenda Items
 - A. Minutes of the June 21, 2022, Board of Directors Meeting
 - B. Budget Amendment for the months of June, July and August 2022
 - C. Quarterly Investment Report Ended May 31, 2022
 - D. Region One Purchasing Cooperative Professional Consulting Services RFP 23-AGENCY-000117
 - E. Region One Purchasing Cooperative General Merchandise and School Related Supplies RFP 23-AGENCY-000118
 - F. Region One Purchasing Cooperative Janitorial Supplies, Paper, and Plastic Products RFP 20-AGENCY-000070, Extension 3 of 3
 - G. Child Nutrition Program - South Texas Cooperative Wireless Temperature Monitoring System RFP 23-AGENCY-000119
 - H. Child Nutrition Program - South Texas Cooperative Removal of Grease from Traps and Barrels RFP 23-AGENCY-000120
 - I. Library Services and Instructional Resources Cooperative Library, STEM and Technology Related Goods and Services RFP 23-AGENCY-000115
 - J. Early Childhood Intervention Professional Therapy Services RFP 23-AGENCY-000121
 - K. Property Casualty Alliance of Texas (PCAT) Interlocal Agreement Addendum Renewal for Property and Casualty Insurance
 - L. Policy Update 28, affecting Local Policies CH & CU
 - M. Local ESC Policy Update Affecting Local Policy DEB: Compensation and Benefits, Leaves and Absences
- 11. Announcements
- 12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
August 15, 2022


 Dr. Daniel P. King
 Executive Director