

Agenda of REGULAR BOARD 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 December 13, 2022, beginning at 4:00 PM Region One ESC, Executive Board 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, Executive Board 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 (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. Region One ESC TRS ActiveCare Membership Plan Year 2023-2024
 - B. Educator Preparation Programs - Our Journey to Success
 - C. Empowering Adults to Gain Work-Based Skills Through New Partnerships
 - D. Human Resources Department Presentations
 - A. Human Resources - District & Charter School Support
 - B. SubHub Temporary Teacher Program
 - E. Personnel Matters - New Hires, Resignations, Retirements
 - F. Financial Report as of November 2022
6. Consent Agenda Items
 - A. Minutes of the November 15, 2022
 - B. Quarterly Investment Report Ended November 30, 2022
 - C. Budget Amendment for November 2022

D. Region One Purchasing Cooperative Professional Consultant Services RFP 21-
AGENCY-000089, Extension 2 of 3

7. Announcements
8. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
December 9, 2022


Dr. Daniel P. King
Executive Director