

# Agenda of REGULAR BOARD MEETING

## The Board of Directors Region One Education Service Center

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A Regular Called Meeting of the Board of Directors of Region One Education Service Center will be held February 21, 2023, beginning at 11:00 AM Region One ESC - Brownsville Ext. Office, 405 E. Levee, Brownsville, TX 78521. A quorum of the members of the Board of Directors will be physically present at Region One ESC - Brownsville Ext. Office, 405 E. Levee, Brownsville, TX 78521, 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.**

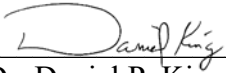
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Items marked with an asterisk are considered consent agenda items. Any item on the consent agenda may be removed from 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 Comment
5. Executive Director's Report
  - C. Division of Curriculum, Instruction and Accountability - Brownsville Extension Office
    - Improving Achievement Outcomes Through Student Learning Communities
  - F. Division of Leadership & Community Impact - Early Childhood Intervention (ECI) Program - Brownsville Extension Office
    - Celebrating our Wins!
  - G. ESC Board Member Election Update
  - H. Prohibited Technologies Security Administrative Regulations
  - I. Bank Collateral Reports January 2023 with Presentation by Texas Regional Bank
  - J. Personnel Matters - New Hires, Resignations, Retirements
  - K. Update on Committed Fund Balance
  - L. Financial Report as of January 2023
6. Action Items
  - A. Consideration of Region One Education Service Center Independent Auditor Services, Extension 4 of 4

- B. Consideration of Authorization for Administrators to request Region One Education Service Center Independent Auditor Services
  - C. Consideration and Approval of the Edinburg Facility HVAC Project
  - D. Consideration and Approval to select the Architect/Engineer for the Edinburg Facility HVAC Project
  - E. Consideration and Approval of the Region One ESC Renovation Projects
  - F. Consideration and Approval to select the Architect/Engineer for the Architect/Engineer for the Region One ESC Renovation Projects
7. Consent Agenda Items
- A. Minutes of the January 17, 2023 - Regular Board of Directors Meeting
  - B. Minutes of the January 25, 2023 - Special Called Board of Directors Meeting
  - C. Budget Amendment for January 2023
  - D. Technology Solution Partnerships for Cybersecurity, STEM, Robotics, Instructional Accountability/Assessment, and Media Monitoring RFP 23-0123
  - E. Software Development Services RFP 23-0124
  - F. E-Rate Category One Juniper Maintenance RFP 23-0129
  - G. Adult Education Credentialing Training Services RFP 23-0125
  - H. Region One Purchasing Cooperative Copy Paper and Printing Supplies RFP 23-0131
  - I. Child Nutrition Program-South Texas Cooperative Food Service Apparel, Shoes, and Accessories RFP 23-0128
  - J. Child Nutrition Program-South Texas Cooperative Further Processing of USDA Foods RFP 21-AGENCY-000077, Extension 3 of 3
  - K. Texas Energy Center Energy Aggregation and Consultant Services RFP 21-AGENCY-000088, Extension 1 of 2
8. Announcements
9. Adjournment

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
February 17, 2023

  
Dr. Daniel P. King  
Executive Director