

# Agenda of Regular Called 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 Thursday, May 19, 2022, beginning at 3:00 PM at the Courtyard by Marriott South Padre Island 6700 Padre Boulevard, South Padre Island, Texas. A quorum of the members of the Board of Directors will be physically present at COURTYARD BY MARRIOTT SOUTH PADRE ISLAND 6700 Padre Boulevard, South Padre Island, Texas, 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. Check Register - April 2022
  - B. Personnel Matters - New Hires, Resignations, Retirements
  - C. Facility Usage Update Report
6. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074 of the Open Meetings Act
  - A. Personnel Matters
7. Reconvene into Open Session for Action on Matters Discussed in Executive Session
8. Action Item
  - A. Board Legal Services RFQ 22-AGENCY-000100
9. Consent Agenda Items

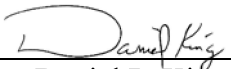
- A. \*Minutes of the April 19, 2022, Regular Board Meeting
- B. \*Minutes of the April 25, 2022, Special Called Meeting
- C. \*Budget Amendment for April 2022
- D. \*Resolution to Update individuals Authorized to Transmit and Inquire about Funds for Investment in TexPool
- E. \*Child Nutrition Program - South Texas Cooperative Dairy & Juice Products RFP 20-AGENCY-000071, Extension 3 of 3
- F. \*Child Nutrition Program - South Texas Cooperative Dispensed Products RFP 21-AGENCY-000081, Extension 2 of 3
- G. \*Region One Purchasing Cooperative Audiovisual (AV) Contract Services RFP 20-AGENCY-000067, Extension 3 of 3
- H. \*Region One Purchasing Cooperative Decor Services and Merchandise RFP 20-AGENCY-000068, Extension 3 of 3
- I. \*Region One Purchasing Cooperative HVAC Equipment, Supplies, Installation and Repair RFP 22-AGENCY-000097, Extension 1 of 3
- J. \*Region One Purchasing Cooperative Maintenance Department Building Material, Hardware, Supplies, Equipment and Repairs RFP 20-AGENCY-000069 Extension 3 of 3
- K. \*Region One Purchasing Cooperative Professional Consultant Services RFP 21-AGENCY-000094, Extension 1 of 3
- L. \*Region One Purchasing Cooperative Promotional Bottled Water RFP 21-AGENCY-000085, Extension 2 of 3
- M. \*Region One Purchasing Cooperative Promotional Merchandise and Services RFP 20-AGENCY-000083, Extension 2 of 3
- N. \*Region One Education Service Center Virtual Library Cooperative RFP 22-AGENCY-000093, Extension 1 of 3
- O. \*Region One Education Service Center Independent Auditor Services RFQ 20-AGENCY-000074, Extension 3 of 4

10. Announcements

11. Adjournment

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
May 16, 2022

  
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Dr. Daniel P. King  
Executive Director