

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 June 20, 2023, beginning at 11:00 AM 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.

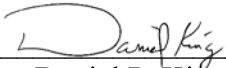
At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code, Section 551.071 to Confer with its Legal Counsel; Section 551.072, Deliberation Regarding Real Property; Section 551.074 Personnel Matters, or Section 551.076 Security Devices 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. Administration of the Oath of Office to Elected and Appointed Board Members
6. Re-Organization of the Board of Directors
7. Executive Director's Report
 - A. Salary Compensation Review presented by TASB
 - B. 2023 - 2024 Budget Update
 - C. Personnel Matters - New Hires, Resignations, Retirements
 - D. 3rd Quarter Investment Report as of May 31, 2023
 - E. Financial Report as of May 2023
 - F. Bank Collateral Report for May 2023
8. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, 551.076 of the Open Meetings Act
 - A. Update Regarding Purchase of Real Property
 - B. Consultation with Attorney
9. Reconvene into Open Session for Action on Matters Discussed in Executive Session
10. Action Item
 - A. Consider Adoption of Resolution Delegating Authority to Execute Interlocal Agreements

- B. Consideration and Adoption of the Compensation Plan for Fiscal Year 2023-2024
 - 11. Consent Agenda Items
 - A. Minutes of the May 18, 2023 - Regular Board of Directors Meeting
 - B. Budget Amendment for May 2023
 - C. Child Nutrition Program-South Texas Cooperative Bread and Tortilla Products RFP 21-AGENCY-000080, Extension 3 of 3
 - D. Child Nutrition Program-South Texas Cooperative Dairy and Juice Products Region 2 Area RFP 23-0132
 - E. Child Nutrition Program-South Texas Cooperative Dairy and Juice Products Region 1 Area RFP 23-0135
 - F. Child Nutrition Program-South Texas Cooperative Kitchen Equipment & Small Kitchen Wares RFP 23-0133
 - G. Child Nutrition Program-South Texas Cooperative Cafeteria and Dining Decor RFP 23-0138
 - H. Region One Purchasing Cooperative Janitorial Supplies and Paper Products RFP 23-0134
 - I. Library Services and Instructional Resources Cooperative Library, STEM and Technology Related Goods and Services RFP 23-AGENCY-000115, Extension 1 of 4
 - J. Early Childhood Intervention Professional Therapy Services RFP 23-AGENCY-000121, Extension 1 of 4
 - K. Region One ESC Architect and Engineering Services RFQ 22-AGENCY-000101, Extension 1 of 4
 - L. Region One Education Service Center Building Maintenance Services RFP 22-AGENCY-000102, Extension 1 of 4
 - M. Policy Update 29, affecting Legal and Local Policies
 - 12. Announcements
 - 13. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
June 16, 2023


Dr. Daniel P. King
Executive Director