

# 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 April 18, 2023, beginning at 11:00 AM 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.**

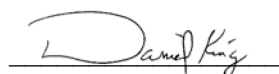
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Items marked with an asterisk are considered consent agenda items. Any item on the consent agenda may be removed from 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 Comment
5. Action Item
  - A. Canvassing of Ballots for Place 2: Jim Hogg County, Starr County, & Zapata County, and Place 5: Cameron County of the Region One ESC Board of Directors
6. Executive Director's Report
  - A. Presentations by Independent Audit Firms
  - B. 2023-2024 Division of Curriculum, Instruction & Accountability Innovations
    - Exceptional Schools Initiative
    - Coordinated Special Education Support Services (CSESS)
  - C. Personnel Matters - New Hires, Resignations, Retirements
  - D. 2nd Quarter Investment Report
  - E. Financial Report as of Febuary 2023
  - F. Bank Collateral Report February 2023
  - G. Bank Collateral Report March 2023
7. 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. Consideration and Possible Action Regarding Purchase of Real Property
  - B. Executive Director's Evaluation, Contract, and Compensation

8. Reconvene into Open Session for Action on Matters Discussed in Executive Session
9. Action Items
  - A. Consideration and Possible Action Regarding Purchase of Real Property
  - B. Executive Director's Evaluation, Contract, and Compensation
  - C. Region One Education Service Center Independent Auditor Services RFQ 23-0126
  - D. Consideration and Approval to request to add TEAL Alternate Approvers
  - E. Mental Health Month 2023 "Look Around, Look Within" Proclamation
10. Consent Agenda Items
  - A. Minutes of the February 21, 2023 - Regular Board of Directors Meeting
  - B. Budget Amendment for February 2023
  - C. Budget Amendment for March 2023
  - D. Child Nutrition Program - South Texas Cooperative School Nutrition Program Food Items RFP 23-AGENCY-000106, Extension 1 of 4
  - E. Child Nutrition Program - South Texas Cooperative Manufacturer Direct Ship to District Warehouse Commercial Products RFP 23-AGENCY-000107, Extension 1 of 4
  - F. Child Nutrition Program - South Texas Cooperative Dispensed Products RFP 21-AGENCY-000081, Extension 3 of 3
  - G. Child Nutrition Program - South Texas Cooperative School Nutrition Program Food Safety and Sanitation Products and Services RFP 23-AGENCY-000110, Extension 1 of 4
  - H. Region One Purchasing Cooperative Facility Products, Services and Rentals RFP 23-AGENCY-000111, Extension 1 of 4
  - I. Region One Purchasing Cooperative Fire Suppression and Vent Hood Installation, Training, Parts, and Repairs RFP 23-AGENCY-000112, Extension 1 of 4
  - J. Region One Purchasing Cooperative Fire Suppression and Vent Hood Scheduled Maintenance, Inspection and Cleaning RFP 23-AGENCY-000113, Extension 1 of 4
  - K. Region One Purchasing Cooperative General Merchandise and School Related Supplies RFP 23-AGENCY-000118, Extension 1 of 4
  - L. Region One Purchasing Cooperative Professional Consultant Services RFP 23-AGENCY-000117, Extension 1 of 4
  - M. Region One Purchasing Cooperative Promotional Bottled Water RFP 21-AGENCY-000085, Extension 3 of 3
  - N. Region One Purchasing Cooperative Promotional Merchandise and Services RFP 20-AGENCY-000083, Extension 3 of 3
  - O. Meal Catering Services and Supplies RFP 23-0122
  - P. Board Legal Services RFQ 22-AGENCY-000100, Extension 1 of 4
11. Announcements
12. Adjournment

---

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
April 14, 2023



*Daniel King*

Dr. Daniel P. King  
Executive Director