

# 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 September 19, 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.

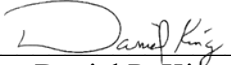
**At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code, Section 551.071 to Confer with its Legal Counsel; Section 551.072, Deliberation Regarding Real Property; Section 551.074 Personnel Matters, or Section 551.076 Security 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. Executive Director's Report
  - A. Effective District Framework / Texas Strategic Leadership Initiative Overview - Sandra Garza-Cavazos
  - B. Connecting Education and Workforce - Melissa I. Lopez
    - Tri-Agency Regional Convener Designation Grant - Dr. Eliza Alvarado
    - rootED Alliance Partnership - Jennifer Avelar
  - C. Food and Nutrition Program Presentation - Carmen Ocañas-Lerma
  - D. August Personnel Matters - New Hires, Resignations, Retirement
6. Adjournment of 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
7. Reconvene into Open Session for Action or Matters Discussed in Executive Session
8. Action Items
  - A. Consideration and Possible Action Regarding Purchase of Real Property
9. Consent Agenda Items
  - A. Minutes of the August 17, 2023 - Public Hearing and Board of Directors Meeting
  - B. Quarterly Investment Report Ended August 31, 2023

- C. 2022-2023 Annual Investment Report
  - 10. Announcements
  - 11. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
September 15, 2023

  
Dr. Daniel P. King  
Executive Director