

TO: Board of Directors
Region One Education Service Center

SUBJECT: **Region One ESC Laredo Extension Office**

DATE: February 21, 2017

ITEM 14: Action

BACKGROUND AND SIGNIFICANT ISSUES: The board authorized the Executive Director to submit a bid proposal to the City of Laredo for the acquisition of the property located at Building # 55, 4818 Thomas Avenue at the Laredo International Airport in Laredo, Texas subject to the approval of the Texas Commissioner of Education and the Board's final approval of the purchase. The City of Laredo's Commissioners announced that they have accepted the bid submitted by Region One ESC for the purchase of the property. Furthermore, the Texas Commissioner of Education has officially approved the purchase of this property to serve as the location of the Region One ESC Extension Office in Laredo, Texas. This matter is presented for your approval.

RELATED GOAL(S): Goal 6: to ensure sustainability through effective and efficient fiscal and operational management of all ESC programs.

COST AND FUNDING SOURCES: Capital Funds

EXECUTIVE DIRECTOR'S RECOMMENDATION: Recommend approval of purchase of Building # 55 located at 4818 Thomas Avenue at the Laredo International Airport in Laredo, Texas.

Respectfully submitted,



Dr. Cornelio Gonzalez
Executive Director

Staff Person(s) Responsible: Executive Director

Attachments: Submitted Bid

Region One ESC Laredo Extension Office

Action Taken

_____ made a motion to approve the purchase of Building # 55 located at 4818 Thomas Avenue at the Laredo International Airport in Laredo, Texas.

Seconded by: _____

Vote: _____