

Agenda of Public Hearing and Regular Called Meeting

The Board of Directors Region One Education Service Center

A Public Hearing and Regular Called Meeting of the Board of Directors of Region One Education Service Center will be held Thursday, August 19, 2021, beginning at 11:00 AM in the Hidalgo Training Room, Region One Education Service Center, 1900 West Schunior, Edinburg, Texas. A quorum of the members of the Board of Directors will be physically present at REGION ONE EDUCATION SERVICE CENTER, Hidalgo Training Room, 1900 West Schunior, Edinburg, 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 Hearing**
 - A. Welcome by the Board President: Ms. Sonia Falcon
 - B. Public Hearing Overview by Interim Executive Director, Dr. Eduardo Cancino
 1. Student Performance Results 2020-2021
 2. F.I.R.S.T. Performance Ratings (Preliminary) 2020-2021 by Deputy Director, Connie Lopez
 3. Evaluation of Services Survey
 - C. Comments by Regional Advisory Council of Superintendent's Chairperson
 - D. Public Comment - Feedback and Input by Members of the Audience
5. Lunch Break
6. Resume Regular Board Meeting

7. Public Comment
8. Executive Director's Report
 - A. Region One ESC Health Safety/COVID-19 Task Force
 - B. Region One ESC Regional Staffing Update
 - C. Region One ESC Facility Usage Update
 - D. Regional Facility Plan to Accommodate Expansion of Team Members
 - E. Introduction of New Deputy Director for Business, Operations and Finance Support
 - F. Interim Deputy Director for Instructional Support
 - G. Personnel Matters - New Hires, Resignations, Retirements
 - H. Check Register
9. Review Policy Update 27, affecting Local Policies BF & DMD
10. Consent agenda items (items marked with an asterisk (*) are considered consent agenda items)
 - A. *Minutes of the June 22, 2021 Regular Board of Directors Meeting.
 - B. *Minutes of the July 26, 2021 Special Board of Directors Meeting
 - C. *Budget Amendments for June, July and August 2021
 - D. *Expenditure Repots as of July 31, 2021
 - E. *Resolution to Update Individuals Authorized to Initiate Banking Transactions at BBVA
 - F. *Resolution to Uncommit Fund Balance for Construction
 - G. *Resolution to Uncommit Fund Balance for Program Services
 - H. *Policy Update
 - I. *Local ESC Policy Update Affecting Local Policy CB: Revenue Sources
 - J. *Early Childhood Intervention Professional Therapy Services: Occupational, Physical and Speech Therapy Services, Behavior Services for Children with Autism, and Nutrition Services RFP 19-AGENCY-000043, Extension 3 of 3
 - K. *Region One Education Service Center Meal Catering Services and Supplies RFP 19-AGENCY-000060, Extension 3 of 3
 - L. *Region One Purchasing Cooperative Professional Consultant Services RFP 21-AGENCY-000094
 - M. *Region One Purchasing Cooperative General Merchandise and School Related Supplies RFP 19-AGENCY-000046, Extension 3 of 3
 - N. *Region One Purchasing Cooperative Professional Consultant Services RFP 19-AGENCY-000048, Extension 3 of 3
 - O. *Region One Purchasing Cooperative Janitorial Supplies, Paper and Plastic Products RFP 20-AGENCY-000070, Extension 2 of 3
 - P. *Region One Purchasing Cooperative Promotion Merchandise and Services RFP 20-AGENCY-000083, Extension 1 of 3
 - Q. *Region One Purchasing Cooperative Office and Classroom Furniture and Decor RFP 20-AGENCY-000084, Extension 1 of 3
 - R. *Child Nutrition Program - South Texas Cooperative Removal of Grease from Traps & Barrels RFP 19-AGENCY-000054, Extension 3 of 3
 - S. *Child Nutrition Program - South Texas Cooperative School Nutrition Program Food Safety and Sanitation Products and Services RFP 19-AGENCY-000055, Extension 3 of 3

- T. *Child Nutrition Program - South Texas Cooperative Wireless Temperature Monitoring Systems RFP 19-AGENCY-000053, Extension 3 of 3
11. Adoption of the 2021-2022 Official Budget - General Fund Only
12. Region One ESC Delegate and Alternate Appointments to TASB 2021 Delegate Assembly
13. Recommendation of Interim Executive Director
14. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Section 551.074 of the Government Code
15. Reconvene into Open Session for Action on Matters Deliberated in Executive Session
16. Announcements
17. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, August 13, 2021



Dr. Eduardo Cancino
Interim Executive Director