

Agenda of SPECIAL CALLED MEETING

The Board of Directors Region One Education Service Center

A Special Called Meeting of the Board of Directors of Region One Education Service Center will be held Tuesday, August 24, 2021, beginning at 10:00 AM in the Executive Board 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, Executive Board 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. 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. Development of Qualifications on Job Description of the New Executive Director in consideration with a Facilitator
5. Consent Agenda Items (Items marked with an asterisk are considered consent agenda items). (A & B)
 - A. *Property Casualty Alliance of Texas (PCAT) Interlocal Addendum for Property and Casualty Insurance
 - B. *Resolution to Update Individuals Authorized to Initiate Banking Transactions at BBVA
6. Interim Executive Director Stipend for Dr. Eduardo Cancino
7. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, August 20, 2021

A handwritten signature in black ink, appearing to be "L. J. ...", positioned above a blue horizontal line.

Board of Directors Chairperson
