

Agenda of REGULAR BOARD MEETING

The Board of Directors Region One Education Service Center

A Regular Board Meeting of the Board of Directors of Region One Education Service Center will be held Tuesday, February 22, 2022, beginning at 11:00 AM at the Region One Education Service Center, Brownsville Extension Office, 405 E. Levee, Brownsville, Texas. A quorum of the members of the Board of Directors will be physically present at REGION ONE EDUCATION SERVICE CENTER, Brownsville Extension Office, 405 E. Levee, Brownsville, 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 Comment
5. Executive Director's Report
 - A. Recognition of former Region One Education Service Center Executive Director
 - B. Brownsville Extension Office
 - C. Early Childhood Intervention (ECI) Program
 - D. ESC Board Member Election Update
 - E. Personnel Matters - New Hires, Resignations, Retirements
 - F. Facility Usage Update Report
 - G. Check Register for January 2022
 - H. Solicit Request for Qualifications for Board Legal Services
6. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074 of the Open Meetings Act

- A. Deliberate selection of the finalists for Executive Director position to send to the Commissioner of Education for final approval.
7. Reconvene into Open Session for Action on Matters Discussed in Executive Session
 - A. The board will announce in open session the action they will take regarding items discussed in Executive Session.
8. Action Item
 - A. Recommend approval to Solicit Request for Qualifications for Board Legal Services and establish an Evaluation Committee to review and score submissions based on the published RFQ evaluation criteria.
9. Consent Agenda Items (Items marked with an asterisk are considered consent agenda items.)
 - A. *Minutes of the January 18, 2022, Regular Board Meeting
 - B. *Minutes of the January 25, 2022, Special Called Meeting
 - C. *Minutes of the February 3, 2022, Special Called Meeting
 - D. *Minutes of the February 11, 2022, Special Called Meeting
 - E. *Minutes of the February 16, 2022, Special Called Meeting
 - F. *Region One Purchasing Cooperative Copy Paper, Envelopes, Tabs, Labels, Binding, Printing - Equipment and Supplies RFP 19-AGENCY-000062, Extension 3 of 3
 - G. *Region One Purchasing Cooperative Automotive and Bus Parts, Tires, Tubes, Supplies, Equipment and Repairs RFP 21-AGENCY-000082, Extension 1 of 3
 - H. *Child Nutrition Program - South Texas Cooperative Processing of USDA Foods RFP 21-AGENCY-000077, Extension 2 of 3
 - I. *Budget amendments for September 2021, October 2021, November 2021, December 2021 and January 2022
10. Announcements
11. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
February 18, 2022



Dr. Judith M. Solis
Interim Executive Director