

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, April 19, 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. Region One ESC Special Education ESC Liaison Update
 - B. PNC Bank Collateral Coverage
 - C. Check Register - February 2022 and March 2022
 - D. Board Legal Services RFQ 22-AGENCY-000100
 - E. ORION Internet Access Services RFP 19-AGENCY-000039, Extension 1 of 2
 - F. Building Maintenance Services RFP 22-AGENCY-000102
 - G. Architect and Engineering Services RFQ 22-AGENCY-000101
 - H. Personnel Matters - New Hires, Resignations, Retirements
 - I. Update on Executive Director Search
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. Discussion of Executive Director Job Offer
 - Compensation
 - Start Date
 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. Board Legal Services RFQ 22-AGENCY-000100
 9. Consent Agenda Items
 - A. *Minutes of the February 25, 2022, Special Called Meeting
 - B. *Minutes of the March 25, 2022, Special Called Meeting
 - C. *Approval of the Interlocal Participation Agreement between the Texas Association of School Boards (TASB) Risk Management Fund and Region One Education Service Center
 - D. *Quarterly Investment Report Ended February 28, 2022
 - E. *Budget Amendments for February and March 2022
 - F. *Expenditure Report as of March 31, 2022
 - G. *ORION Internet Access Services RFP 19-AGENCY-000039, Extension 1 of 2
 - H. *Building Maintenance Services RFP 22-AGENCY-000102
 - I. *Architect and Engineering Services RFQ 22-AGENCY-000101
 10. Announcements
 11. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
April 14, 2022



Dr. Judith M. Solis
Interim Executive Director