

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 Monday, April 25, 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. Executive Director's Report
 - A. Interview and evaluate Firm responses to Region One Education Service Center Board Legal Services RFQ 22-AGENCY-000100
 - B. Evaluate Firm responses to Region One Education Service Center Architect and Engineering Services RFQ 22-AGENCY-000101
5. Action Items
 - A. Board Legal Services RFQ 22-AGENCY-000100
 - B. Architect and Engineering Services RFQ 22-AGENCY-000101
 - C. Discussion, consideration and possible action regarding termination of PNC Bank as Region One ESC bank depository
 - D. Approve City of Mission to join Region One Purchasing Cooperative
6. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
April 22, 2022



Dr. Judith M. Solis
Interim Executive Director



Sonia Falcon (Jul 22, 2021 10:24 CDT)



Sonia Falcon (Jul 22, 2021 10:24 CDT)