

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, June 21, 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. Administration of the Oath of Office to Elected and Appointed Board Members
6. Re-Organization of the Board of Directors
7. Executive Director's Report
 - A. School Safety Conference
 - B. 2022 Regional Superintendent of the Year Announcement
 - C. Summer Camps and Internships: Exploring College and Career Possibilities
 - D. Region One School Board Association Conference and Superintendent Conference
 - E. Review of the Region One ESC 2022-2023 Work Calendar
 - F. 2022-2023 Proposed Budget
 - G. Personnel Matters - New Hires, Resignations, Retirements
8. Consent Agenda Items

- A. Minutes of the May 19, 2022, Board of Directors Meeting
 - B. Budget Amendment for May 2022
 - C. Expenditure Report as of April 30, 2022
 - D. Region One Purchasing Cooperative Office and Classroom Furniture and Decor RFP 20-AGENCY-000084, Ext. 2 of 3
 - E. Region One Purchasing Cooperative Facility Products, Services and Rentals RFP 23-AGENCY-000111
 - F. Region One Purchasing Cooperative Fire Suppression and Vent Hood Installation, Training, Parts and Repairs RFP 23-AGENCY-000112
 - G. Region One Purchasing Cooperative Fire Suppression and Vent Hood Scheduled Maintenance, Inspection and Cleaning RFP 23-AGENCY-000113
 - H. Child Nutrition Program-South Texas Cooperative Equipment and Small Kitchen Wares, Repairs and Preventative Maintenance REP 20-AGENCY-000073, Extension 3 of 3
 - I. Child Nutrition Program-South Texas Cooperative Cafeteria Dining Decor and Services RFP 21-AGENCY-000078, Extension 2 of 3
 - J. Child Nutrition Program-South Texas Cooperative Bread and Tortilla Products RFP 21-AGENCY-000080, Extension 2 of 3
 - K. Child Nutrition Program-South Texas Cooperative Frozen Dessert Products RFP 22-AGENCY-000091, Extension 1 of 3
 - L. Child Nutrition Program-South Texas Cooperative School Nutrition Program Food Items 23-AGENCY-0000106
 - M. Child Nutrition Program-South Texas Cooperative Manufacturer Direct Ship to District Warehouse Commercial Products 23-AGENCY-000107
 - N. Child Nutrition Program-South Texas Cooperative Dairy and Juice Products (Region One area) RFP 23-AGENCY-000109
 - O. Child Nutrition Program-South Texas Cooperative School Nutrition Program Food and Safety and Sanitation Products and Services RFP 23-AGENCY-000110
 - P. Approve Community ISD and Socorro ISD to join the Region One Purchasing Cooperative
 - Q. Consider Adoption of Resolution Delegating Authority to Execute Interlocal Agreements
- 9. Action Items
 - A. Discussion and Possible Action Regarding Board Facilities Committee
 - B. TPA Services for Cafeteria Benefits Plan (IRC 125), 403b, COBRA, and FSA Administration RFP 23-AGENCY-000103
 - C. Insured Benefits for Cafeteria Benefits Plan (IRC 125) RFP 23-AGENCY-000105
 - 10. Announcements
 - 11. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
June 17, 2022



Dr. Judith M. Solis
Interim Executive Director