

Agenda of Regular Called Meeting

The Board of Trustees Region One Education Service Center

A Regular Called Meeting of the Board of Trustees of Region One Education Service Center will be held Thursday, August 18, 2022, beginning at 11:00 AM at Region One ESC, Hidalgo County Room, 1900 West Schunior, Edinburg, TX 78541.


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 are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Public Hearing
 - A. Welcome by the Board President: Dr. Manuel Gomez, Jr.
 - B. Public Hearing Overview
 1. STAAR Performance Results 2021-2022 by Deputy Director of Instructional Support, Dr. Cris Valdez
 2. Schools FIRST Performance Preliminary Ratings 2021-2022 by Deputy Director, Rumalda Ruiz
 - C. Comments by Regional Advisory Council of Superintendent's Chairperson
 - D. Public Comment - Feedback and Input by Members of the Audience
5. Recess
6. Resume Regular Board Meeting
7. Public Comment
8. Executive Director's Report
 - A. Introduction of Leadership Staff
 - B. Region One School Safety Conference Update
 - C. Expenditure Report for the months of May and June 2022

- D. Personnel Matters - New Hires, Resignations, Retirements
- E. Evaluation of Services Survey
- 9. Discussion and Possible Action
 - A. Consideration and Adoption of the Compensation Plan for Fiscal Year 2022 – 2023
 - B. Consideration and Adoption of the Budget for Fiscal Year 2022 - 2023
 - C. Region One Education Service Center Bank Depository Services RFP 23-AGENCY-000114
 - D. Action on Association of School Boards (TASB) Board, representing Region One, Position 1B
- 10. Consent Agenda Items
 - A. Minutes of the June 21, 2022, Board of Directors Meeting
 - B. Budget Amendment for the months of June, July and August 2022
 - C. Quarterly Investment Report Ended May 31, 2022
 - D. Region One Purchasing Cooperative Professional Consulting Services RFP 23-AGENCY-000117
 - E. Region One Purchasing Cooperative General Merchandise and School Related Supplies RFP 23-AGENCY-000118
 - F. Region One Purchasing Cooperative Janitorial Supplies, Paper, and Plastic Products RFP 20-AGENCY-000070, Extension 3 of 3
 - G. Child Nutrition Program - South Texas Cooperative Wireless Temperature Monitoring System RFP 23-AGENCY-000119
 - H. Child Nutrition Program - South Texas Cooperative Removal of Grease from Traps and Barrels RFP 23-AGENCY-000120
 - I. Library Services and Instructional Resources Cooperative Library, STEM and Technology Related Goods and Services RFP 23-AGENCY-000115
 - J. Early Childhood Intervention Professional Therapy Services RFP 23-AGENCY-000121
 - K. Property Casualty Alliance of Texas (PCAT) Interlocal Agreement Addendum Renewal for Property and Casualty Insurance
 - L. Policy Update 28, affecting Local Policies CH & CU
 - M. Local ESC Policy Update Affecting Local Policy DEB: Compensation and Benefits, Leaves and Absences
- 11. Announcements
- 12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:
August 15, 2022



 Dr. Daniel P. King
 Executive Director