

# Agenda of Regular Called Meeting

## The Board of Trustees Region One Education Service Center

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A Regular Called Meeting of the Board of Trustees of Region One Education Service Center will be held Tuesday, September 20, 2022, beginning at 11:00 AM at Region One ESC, Executive Board 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 Comment
5. Executive Director's Report
  - A. Highlights from National GEAR UP Conference
    - Mr. Juan Arredondo, 2022 National GEAR UP Family Leader of the Year
  - B. Office of Partnerships, Marketing & Communication
    - Region One ESC School System Cooperative Support
    - PMC Network
    - Fee Based Options
  - C. Facilities Usage Update Report
  - D. Expenditure Report as of July 30, 2022
  - E. Personnel Matters - New Hires, Resignations, Retirements
6. Consent Agenda Items
  - A. Minutes of the August 18, 2022, Public Hearing and Board of Directors Meeting
  - B. Quarterly Investment Report Ended August 31, 2022
  - C. 2021-2022 Annual Investment Report
7. Announcements

8. Adjournment

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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:  
September 16, 2022



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Dr. Daniel P. King  
Executive Director