

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 Tuesday, November 15, 2022, beginning at 11:00 AM at Region One ESC - Laredo Ext. Office, 4818 E. Thomas Ave., Laredo, TX 78041.

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. Division of Instructional Support - Laredo Extension Office
 - ESC Systemic Design and Execution to Support Campuses Out of School Improvement Designations
 - B. Personnel Matters - New Hires, Resignations, Retirements
 - C. Texas Education Agency Visits - November 14, 2022
 - School Safety & Security, Chief John P. Scott
 - District Planning & Supports, Associate Commissioner Megha Kansra
 - D. Financial Report for the Month of October 2022
6. Consent Agenda Items
 - A. Minutes of the October 18, 2022, Regular Board Meeting
 - B. Budget Amendment for October 2022
 - C. Resolution for Review of Public Funds Investment Policy and Strategies
 - D. Classroom and Office Space for Region One Adult Education Program, Extension

E. Adopt the resolution to join the Lone Star Investment Pool, a wholly owned subsidiary of the Texas Association of School Boards

7. Announcements

8. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:
November 11, 2022



Dr. Daniel P. King
Executive Director