

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, April 18, 2023, 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 to confer with its Legal Counsel; Section 551.072, Deliberation Regarding Real Estate Property; Section 551.074 Personnel Matters, or Section 551.076 Security Devices or Security Audits related to any subject matter in this agenda.

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. Action Item
 - A. Canvassing of Ballots for Place 2: Jim Hogg County, Starr County, & Zapata County, and Place 5: Cameron County of the Region One ESC Board of Directors
6. Executive Director's Report
 - A. Presentations by Independent Audit Firms
 - B. 2023-2024 Division of Curriculum, Instruction & Accountability Innovations
 - Exceptional Schools Initiative
 - Coordinated Special Education Support Services (CSESS)
 - C. Personnel Matters - New Hires, Resignations, Retirements
 - D. 2nd Quarter Investment Report
 - E. Financial Report as of February 2023
 - F. Bank Collateral Report February 2023
 - G. Bank Collateral Report March 2023
7. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, 551.076 of the Open Meetings Act
 - A. Consideration and Possible Action Regarding Purchase of Real Property
 - B. Executive Director's Evaluation, Contract, and Compensation
8. Reconvene into Open Session for Action on Matters Discussed in Executive Session
9. Action Items
 - A. Consideration and Possible Action Regarding Purchase of Real Property

- B. Executive Director’s Evaluation, Contract, and Compensation
- C. Region One Education Service Center Independent Auditor Services RFQ 23-0126
- D. Consideration and Approval to request to add TEAL Alternate Approvers
- E. Mental Health Month 2023 “Look Around, Look Within” Proclamation
- 10. Consent Agenda Items
 - A. Minutes of the February 21, 2023 - Regular Board of Directors Meeting
 - B. Budget Amendment for February 2023
 - C. Budget Amendment for March 2023
 - D. Child Nutrition Program - South Texas Cooperative School Nutrition Program Food Items RFP 23-AGENCY-000106, Extension 1 of 4
 - E. Child Nutrition Program - South Texas Cooperative Manufacturer Direct Ship to District Warehouse Commercial Products RFP 23-AGENCY-000107, Extension 1 of 4
 - F. Child Nutrition Program - South Texas Cooperative Dispensed Products RFP 21-AGENCY-000081, Extension 3 of 3
 - G. Child Nutrition Program - South Texas Cooperative School Nutrition Program Food Safety and Sanitation Products and Services RFP 23-AGENCY-000110, Extension 1 of 4
 - H. Region One Purchasing Cooperative Facility Products, Services and Rentals RFP 23-AGENCY-000111, Extension 1 of 4
 - I. Region One Purchasing Cooperative Fire Suppression and Vent Hood Installation, Training, Parts, and Repairs RFP 23-AGENCY-000112, Extension 1 of 4
 - J. Region One Purchasing Cooperative Fire Suppression and Vent Hood Scheduled Maintenance, Inspection and Cleaning RFP 23-AGENCY-000113, Extension 1 of 4
 - K. Region One Purchasing Cooperative General Merchandise and School Related Supplies RFP 23-AGENCY-000118, Extension 1 of 4
 - L. Region One Purchasing Cooperative Professional Consultant Services RFP 23-AGENCY-000117, Extension 1 of 4
 - M. Region One Purchasing Cooperative Promotional Bottled Water RFP 21-AGENCY-000085, Extension 3 of 3
 - N. Region One Purchasing Cooperative Promotional Merchandise and Services RFP 20-AGENCY-000083, Extension 3 of 3
 - O. Meal Catering Services and Supplies RFP 23-0122
 - P. Board Legal Services RFQ 22-AGENCY-000100, Extension 1 of 4
- 11. Announcements
- 12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:
April 14, 2023



 Dr. Daniel P. King
 Executive Director