

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, September 19, 2023, 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 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. Executive Director's Report
 - A. Effective District Framework / Texas Strategic Leadership Initiative Overview - Sandra Garza-Cavazos
 - B. Connecting Education and Workforce - Melissa I. Lopez
 - Tri-Agency Regional Convener Designation Grant - Dr. Eliza Alvarado
 - rootED Alliance Partnership - Jennifer Avelar
 - C. Food and Nutrition Program Presentation - Carmen Ocañas-Lerma
 - D. August Personnel Matters - New Hires, Resignations, Retirement
6. Adjournment of 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
7. Reconvene into Open Session for Action or Matters Discussed in Executive Session
8. Action Items
 - A. Consideration and Possible Action Regarding Purchase of Real Property
9. Consent Agenda Items
 - A. Minutes of the August 17, 2023 - Public Hearing and Board of Directors Meeting
 - B. Quarterly Investment Report Ended August 31, 2023
 - C. 2022-2023 Annual Investment Report
10. Announcements
11. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:
September 15, 2023

A handwritten signature in cursive script that reads "Daniel King". The signature is written in black ink and is positioned above a horizontal line.

Dr. Daniel P. King
Executive Director