

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, October 17, 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. Commissioner of Education Visit to Region One Education Service Center
 - B. La Joya ISD Partnership
 - C. Dropout Recovery and Adult High School Partnership Initiative
 - D. Subchapter G Adult High School Diploma Program
 - E. Recognize, Respond, Prevent-Human Trafficking Youth Prevention Education
 - F. Region One Building Mental Health Leaders Project
 - G. Personnel Matters - New Hires, Resignations, Retirements
 - H. Financial Report for the Month of September 2023
 - I. Bank Collateral Report for the Month of August 2023
 - J. Bank Collateral Report for the Month of September 2023
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. Consultation with Legal Council
 - B. Consideration and Possible Action Regarding Purchase of Real Property
7. Reconvene into Open Session for Action on 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 September 19, 2023 - Regular Board of Directors Meeting

B. Budget Amendment as of October 17, 2023

C. Resolution for Review of Public Funds Investment Policy and Strategies

10. Announcements

11. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:
October 13, 2023



Dr. Daniel P. King
Executive Director