

# 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 Thursday, November 16, 2023, beginning at 3:00 PM at Hilton Garden Inn Hotel South Padre Island Beach Front Hotel, 7010 Padre Blvd., South Padre Island, TX 78597.

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. OmniHire
  - B. One to One Coaching Platform
  - C. Region One ESC Purchasing Coops
  - D. Personnel Matters - New Hires, Resignations, Retirements
  - E. Financial Report for the Month of October 2023
  - F. Bank Collateral Report for the Month of October 2023
6. Action Item
  - A. Approve Application for a Subchapter C Charter Partnership with La Joya ISD beginning with the 2024-25 School Year for the continued operation of 4 elementary campuses.
    - Region One Education Service Center Application for 4 Elementary Campuses
    - SB 1882 Scoring Rubric for Region One Education Service Center Application for 4 Elementary Campuses
    - Approval of SB 1882 Performance Contract for 4 Elementary Campuses
    - Approval of SB 1882 Operating Partner for 4 Elementary Campuses
    - La Joya ISD Benefits Application for SB 1882 Partnerships for 4 Elementary Campuses

- B. Approve Application for a Subchapter C Charter Partnership with La Joya ISD beginning with the 2024-25 School Year for the continued operation of a dropout prevention and recovery program focused on young people between the ages of 18 and 26.
- Region One Education Service Center Application for Dropout Prevention and Recovery Program
  - SB 1882 Scoring Rubric for Region One Education Service Center Application for Dropout Prevention and Recovery Program
  - Approval of SB 1882 Performance Contract for Dropout Prevention and Recovery Program
  - Approval of SB 1882 Operating Partner for Dropout Prevention and Recovery Program
  - La Joya ISD Benefits Application for SB 1882 Partnership for Dropout Prevention and Recovery Program

7. Consent Agenda Items

- A. Minutes of the October 17, 2023 - Regular Board of Directors Meeting
- B. Budget Amendment for the Month of October 2023
- C. Child Nutrition Program - South Texas Cooperative Fresh Produce RFP 23-0136
- D. Child Nutrition Program - South Texas Cooperative Food Service Apparel, Shoes and Accessories RFP 23-0128, Extension 1 of 4
- E. Region One Purchasing Cooperative Professional Consultant Services RFP 21-AGENCY-000089, Extension 3 of 3
- F. Meal Catering Services and Supplies RFP 23-0141

8. Announcements

9. Adjournment

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



Dr. Daniel P. King  
Executive Director