

# 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, December 19, 2023, beginning at 4:00 PM 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. Educator Preparation and Development Program Initiatives
  - B. Counseling & Mental Health Update
  - C. Personnel Matters - New Hires, Resignations, Retirements
  - D. Financial Report for the Month of November 2023
  - E. Bank Collateral Report for the Month of November 2023
6. Action Items
  - A. Consideration and Approval of the Proposed Budget for the Edinburg HVAC Project
  - B. Edinburg HVAC Project: Approval of Procurement Method, Selection Criteria, Selection Committee, Prevailing Wage Rate, and Authorization to seek Bids/Proposals/Bids for Projects
  - C. Reschedule January 16, 2024 Board of Directors Meeting
7. Consent Agenda Items
  - A. Minutes of the November 16, 2023 - Regular Board of Directors Meeting
  - B. Quarterly Investment Report Ended for the Month of November 30, 2023
  - C. Budget Amendment for the Month of November 2023
  - D. Region One Purchasing Cooperative Automotive and bus Parts, Tires, Tubes, Supplies, Equipment and Repairs RFP 21-AGENCY-000082, Extension 3 of 3
  - E. Region One Purchasing Cooperative Copy Paper and Printing Supplies RFP 23-

0131, Extension 1 of 4

8. Announcements
9. Adjournment

---

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



---

Dr. Daniel P. King  
Executive Director