

# 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 Tuesday, January 23, 2024, 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. Region One ESC Substitute Academy
    - B. Personnel Matters - New Hires, Resignations, Retirements
    - C. Financial Report for the Month of December 2023
    - D. Bank Collateral Report for the Month of December 2023
  6. Action Items
    - A. Annual Financial Audit Report for the Year Ended August 31, 2023
  7. Consent Agenda Item
    - A. Minutes of the December 19, 2023 - Regular Board of Directors Meeting
    - B. Calling of Region One Education Service Center Board Elections
      1. Place 1 - Hidalgo County
      2. Place 4 - Hidalgo County
      3. Place 7 - Brooks County & Willacy County
    - C. Budget Amendment for the Month of December 2023
  8. Announcements
  9. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:  
January 19, 2024



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Dr. Daniel P. King  
Executive Director