

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, February 20, 2024, beginning at 11:00 AM at Region One ESC - Brownsville Ext. Office, 405 E. Levee, Brownsville, TX 78521.

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. Personnel Matters - New Hires, Resignations, Retirements
 - B. Financial Report for the Month of January 2024
 - C. Bank Collateral Report for the Month of January 2024
6. Action
 - A. Annual Financial Audit Report for the Year Ended August 31, 2023
 - B. Edinburg HVAC Project CSP 23-0146
7. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, 551.076 of the Open Meetings Act of the Government Code
 - A. Consultation with Attorney
8. Reconvene into Open Session for Action on Matters Discussed in Executive Session
9. Consent Agenda Items
 - A. Minutes of the January 23, 2024 - Regular Board of Directors Meeting
 - B. Budget Amendment for the period ending February 16, 2024
 - C. Internet Access Services RFP 23-0144
 - D. Coffee Service, Supplies, and Equipment RFP 23-0143
10. Announcements
11. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:
February 16, 2024



Dr. Daniel P. King
Executive Director