

# 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 Wednesday, April 17, 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. Action Item
  - A. Canvassing of Ballots for Place 1: Hidalgo County, Place 4: Hidalgo County and Place 7: Brooks County and Willacy County of the Region One ESC Board of Directors
6. Executive Director's Report
  - A. Edinburg HVAC Project CSP 23-0146 Update
  - B. Personnel Matters - New Hires, Resignations, Retirements
    - February 2024
    - March 2024
  - C. Financial Report for the Month of February 2024
  - D. Financial Report for the Month of March 2024
  - E. Bank Collateral Report for the Month of February 2024
  - F. Bank Collateral Report for the Month of March 2024
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. Executive Director's Evaluation, Contract and Compensation
8. Reconvene into Open Session for Action on Matters Discussed in Executive Session
9. Consent Agenda Items
  - A. Minutes of the February 20, 2024 - Regular Board of Directors Meeting

- B. Budget Amendment for the period ending March 31, 2024
  - C. Quarterly Investment Report Ended February 29, 2024
  - D. Child Nutrition Program - South Texas Cooperative Further Processing of USDA Foods RFP 23-0145
  - E. Region One Purchasing Cooperative Equipment Repairs & Preventative Maintenance RFP 23-0137
  - F. Region One Purchasing Cooperative Professional Consultant Services RFP 23-1027
  - G. Consider Acceptance of Non-Cash Donation
  - H. Consider Adoption of Resolution Delegating Authority to Accept Gifts or Donations on Behalf of Region One
- 10. Announcements
  - 11. Adjournment

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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:  
April 12, 2024

  
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Dr. Daniel P. King  
Executive Director