

# 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, May 16, 2024, beginning at 3:00 PM at South Padre Island Convention Center - Room 201, 7355 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. "Creating Lifelong Impact on Students: Transforming the Future of Rural Communities"
  - B. Region One Technology Conference 2024 Update
  - C. Edinburg HVAC Project CSP-23-0146 Update
  - D. Personnel Matters - New Hires, Resignations, Retirements
  - E. Financial Report for the Month of April 2024
  - F. Bank Collateral Report for the Month of April 2024
6. Consent Agenda Items
  - A. Minutes of the April 17, 2024 - Regular Board of Directors Meeting
  - B. Budget Amendment as of May 2024
  - C. Region One Purchasing Cooperative Facility Products Services and Rentals RFP 23-AGENCY-000111, Extension 2 of 4
  - D. Region One Purchasing Cooperative Fire Suppression System and Vent Hood Installation, Training, Parts, and Repair RFP 23-AGENCY-000112, Extension 2 of 4
  - E. Region One Purchasing Cooperative Fire Suppression Vent Hood Scheduled, Maintenance, Inspection, and Cleaning RFP 23-AGENCY-000113, Extension 2 of 4
  - F. Region One Purchasing Cooperative General Merchandise and School Related Services RFP 23-AGENCY-000118, Extension 2 of 4
  - G. Region One Purchasing Cooperative Professional Consultant Services RFP 21-

AGENCY-000094, Extension 3 of 3

H. Region One Purchasing Cooperative Professional Consultant Services RFP 23-AGENCY-000117, Extension 2 of 4

I. Child Nutrition Program - South Texas Cooperative Removal of Grease from Traps & Barrels RFP 23-AGENCY-000120, Extension 2 of 4

J. Child Nutrition Program - South Texas Cooperative School Nutrition Program Food Safety and Sanitation Products and Services RFP 23-AGENCY-000110, Extension 2 of 4

K. Child Nutrition Program - South Texas Cooperative Wireless Temperature Monitoring Systems RFP 23-AGENCY-000119, Extension 2 of 4

L. Virtual Library Cooperative RFP 23-0147

M. TPA Services for Cafeteria Benefits Plan (IRC 125), 403b, COBRA and FSA Administration RFP 24-0150

N. Insured Benefits for Cafeteria Benefits Plan (IRC 125) RFP 24-0151

O. Insured Benefits for Insured Benefits Plan (IRC 125) RFP 23-AGENCY-000105, Extension 2 of 4

P. Board Legal Services RFQ 22-AGENCY-000100, Extension 2 of 4

7. Announcements

8. Adjournment

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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:  
May 13, 2024



Dr. Daniel P. King  
Executive Director