

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, June 18, 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. Administration of the Oath of Office to Elected and Appointed Board Members
6. Re-Organization of the Board of Directors
7. Executive Director's Report
 - A. Salary Compensation Review by TASB
 - B. 2024-2025 Budget Update
 - C. Personnel Matters - New Hires, Resignations, Retirements
 - D. Financial Report for the Month of May 2024
 - E. Bank Collateral Report for the Month of May 2024
 - F. Quarterly Investment Report Ended May 31, 2024
8. Action Items
 - A. Region One Education Service Center Bank Depository Services RFP 23-AGENCY-000114, Extension 1 of 3
 - B. Region One Education Service Center Independent Auditor Services RFQ 23-0126, Extension 1 of 4
9. Consent Agenda Items
 - A. Minutes of the May 16, 2024 - Regular Board of Directors Meeting
 - B. Budget Amendment for the period ending May 31, 2024
 - C. Software Development Services RFP 23-0124, Extension 1 of 4
 - D. Technology Solution Partnerships RFP 23-0123, Extension 1 of 4
 - E. Region One Early Childhood Intervention Professional Therapy Services RFP 23-

AGENCY-000121, Extension 2 of 4

- F. Library Services and Instructional Resources Cooperative Library, STEM and Technology Related Goods and Services RFP 23-AGENCY-000115, Extension 2 of 4
- G. Region One Purchasing Cooperative Office and Classroom Furniture RFP 24-0153
- H. Region One Purchasing Cooperative Promotional Merchandise RFP 24-0154
- I. Child Nutrition Program - South Texas Cooperative School Nutrition Program Food Items RFP 23-AGENCY-000106, Extension 2 of 4
- J. Child Nutrition Program - South Texas Cooperative Manufacturer Direct Ship to District Warehouse Commercial Products RFP 23-AGENCY-000107, Extension 2 of 4
- K. Child Nutrition Program - South Texas Cooperative Dairy and Juice Products Region 2 RFP 23-0132, Extension 1 of 4
- L. Child Nutrition Program - South Texas Cooperative Dairy and Juice Products Region 1 RFP 23-0135, Extension 1 of 4
- M. Child Nutrition Program - South Texas Cooperative Kitchen Equipment & Small Wares RFP 23-0133, Extension 1 of 4
- N. Child Nutrition Program - South Texas Cooperative Fresh Produce RFP 23-0136, Extension 1 of 4
- O. Child Nutrition Program - South Texas Cooperative Cafeteria Dining Decor RFP 23-0138, Extension 1 of 4
- P. Child Nutrition Program - South Texas Cooperative Bread and Tortillas Products RFP 24-0152
- Q. Child Nutrition Program - South Texas Cooperative Dispensed Products RFP 24-0156
- R. Child Nutrition Program - South Texas Cooperative Frozen Dessert Products RFP 24-0157
- S. Region One Purchasing Cooperative Janitorial Supplies, Paper, and Plastic Products RFP-23-0134, Extension 1 of 4

10. Announcements

11. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:
June 14, 2024



Dr. Daniel P. King
Executive Director