

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 Thursday, August 22, 2024, beginning at 1:00 PM at Region One ESC, Hidalgo County 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. Personnel Matters - New Hires, Resignations, Retirements
 - B. Financial Report for the Month of June 2024
 - C. Financial Report for the Month of July 2024
 - D. Bank Collateral Report for the Month of June 2024
 - E. Bank Collateral Report for the Month of July 2024
6. Action Items
 - A. Approval of the Final Amended Budget for Fiscal Year 2023-2024
 - B. Approval of Interlocal Cooperation Contract Between the Texas Education Agency Education and Service Center Region I for Intruder Detection Audits
 - C. Consideration and Adoption of the Compensation Plan for Fiscal Year 2024-2025
 - D. Consideration and Adoption of the Budget for Fiscal Year 2024-2025
 - E. Discuss and consider board approval of a Delegate and Alternate to the 2024 Texas Association of School Boards (TASB) Delegate Assembly

F. Consideration and Review/Adoption of TASB Policy

Update 30 Legal/Local Policies

1. (LEGAL) Policies -- for review
2. (LOCAL) Policies -- for adoption
 - BBB (LOCAL) Board Members: Election and Appointment
 - BBF (LOCAL) Board Members: Ethics
 - CHE (LOCAL) Purchasing and Acquisition: Capital Acquisition
 - CRF (LOCAL) Insurance and Annuities Management: Unemployment Insurance
 - DBAA (LOCAL) Employment Requirements and Restrictions: Pre-Employment Review
 - ECA (LOCAL) Technology Resources: Cybersecurity
 - FA (LOCAL) Student Records

7. Consent Agenda Items

A. Minutes of June 18, 2024 - Regular Board of Directors Meeting

B. Region One ESC Meal Catering Services and Supplies RFP 23-0141, Extension 1 of 4

C. Region One ESC Meal Catering Services and Supplies RFP 23-0122, Extension 1 of 4

D. Region One Education Service Center Building Maintenance Services RFP 22-AGENCY-000102, Extension 2 of 4

8. Announcements

9. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:
August 19, 2023



Dr. Daniel P. King
Executive Director