

# 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 Tuesday, September 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. Executive Director's Report
  - A. Facilities Usage Update Report
  - B. Personnel Matters - New Hires, Resignations, Retirements
  - C. Fiscal Year 2023-2024 Audit Update
  - D. Bank Collateral Report for the Month of August 2024
6. Action Items
  - A. 2024 National GEAR UP Proclamation
  - B. Consideration and approval of the Interlocal Cooperation Contract Between the Texas Education Agency and Education Service Center Region I
  - C. Consider Adoption of Resolution Delegating Authority to Execute Interlocal Cooperation Contracts with the Texas Education Agency
7. Consent Agenda Items
  - A. Minutes of the August 22, 2024, Region One Public Hearing
  - B. Minutes of the August 22, 2024, Regular Board Meeting
  - C. Policy Update 29, affecting Legal and Local Policies
  - D. Local ESC Policy Update
    1. DEB (Local) Compensation and Benefits, Leaves and Absences
    2. CBF (Local) Revenue Sources: Investments
  - E. Resolution for Review of Public Funds Investment Policy and Strategies
  - F. Quarterly Investment Report Ended August 31, 2024

G. 2023-2024 Annual Investment Report

8. Announcements

9. Adjournment

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



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Dr. Daniel P. King  
Executive Director