

# Agenda of Regular Called Meeting

## The Board of Directors Region One Education Service Center

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A Regular Called Meeting of the Board of Directors of Region One Education Service Center will be held Tuesday, October 22, 2024, beginning at 11:00 AM in the Webb and Zapata Room, Region One Education Service Center, Laredo Extension Office, 4818 E. Thomas Ave., Laredo, Texas. A quorum of the members of the Board of Directors will be physically present at REGION ONE EDUCATION SERVICE CENTER, Laredo Extension Office, 4818 E. Thomas Ave., Laredo, Texas, as will be the presiding officer of the Board to preside over the meeting. Not more than three of the members of the Board of Directors will participate in the meeting from one or more remote location via video conference call, as permitted under Section 551.127, Texas Government Code.

**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 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 or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Items marked with an asterisk are considered consent agenda items. Any item on the consent agenda may be removed from the consent agenda at the request of any Board member. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. AT THIS MEETING, THE BOARD OF DIRECTORS MAY DELIBERATE ON AND TAKE ANY ACTION DEEMED APPROPRIATE BY THE BOARD OF DIRECTORS ON THE FOLLOWING SUBJECTS:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Public Comment
5. Executive Director's Report
  - A. Commissioner's Shout Out: Exceptional Schools Initiatives
  - B. Division of Instructional Support Update: Outcomes for Program Performance
  - C. Region One ESC Agreements between Region One ESC and Edcouch-Elsa ISD and Region One ESC and Premont ISD
  - D. Rural Pathway Excellence Partnership Program (R-PEP) Update
  - E. Edinburg HVAC Project Update
  - F. Personnel Matters - New Hires, Resignations, Retirements
  - G. Financial Year 2023-2024 Audit Update
  - H. Financial Report for the Month of September 2024
  - I. Bank Collateral Report for the Month of September 2024
6. Action Items
  - A. Budget Amendment for the Month of October 2024
  - B. Authorize the Board President to appoint one or more Board Members to serve on

the advisory or governing board of any affiliated organization (such as the RGV-CAREER or R-PEP Advisory Board) whose bylaws call for representation on that Board by a Region One Board Member

7. Consent Agenda Items

A. Minutes of the September 17, 2024, Regular Board Meeting

8. Announcements

9. Adjournment

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
October 18, 2024



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Dr. Daniel P. King  
Interim Executive Director