

Agenda of Regular Called Meeting

The Board of Directors Region One Education Service Center

A Regular Called Meeting of the Board of Directors of Region One Education Service Center will be held Tuesday, November 19, 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. TEA Commissioner Stepback Visit Recap
 - B. SubHub/TutorHub Presentation
 - C. Personnel Matters - New Hires, Resignations, Retirements
 - D. Fiscal Year 2023-2024 Audit Update
 - E. Financial Report for the Month of October 2024
 - F. Bank Collateral Report for the Month of October 2024
6. Action Items
 - A. Budget Amendment for the Month of October 2024
 - B. Approve Application for a Subchapter C Charter Partnership with Edcouch-Elsa ISD beginning with the 2025-2026 School Year for the continued operation of 3 elementary campuses.
 - Region One Education Service Center Application for 3 Elementary Campuses

- SB 1882 Scoring Rubric for Region One Education Service Center Application for 3 Elementary Campuses
- Approval of SB 1882 Performance Contract for 3 Elementary Campuses
- Approval of SB 1882 Operating Partner for 3 Elementary Campuses
- Edcouch-Elsa ISD Benefits Application for SB 1882 Partnerships for 3 Elementary Campuses

C. Approve Application for a Subchapter C Charter Partnership with Edcouch-Elsa ISD beginning with the 2025-2026 School Year for the continued operation of a dropout prevention and recovery program focused on young people between the ages of 18 and 26.

- Region One Education Service Center Application for Dropout Prevention and Recovery Program
- SB 1882 Scoring Rubric for Region One Education Service Center Application for Dropout Prevention and Recovery Program
- Approval of SB 1882 Performance Contract for Dropout Prevention and Recovery Program
- Approval of SB 1882 Operating Partner for Dropout Prevention and Recovery Program
- Edcouch-Elsa ISD Benefits Application for SB 1882 Partnerships for Dropout Prevention and Recovery Program

7. Consent Agenda Items

A. Minutes of the October 22, 2024, Regular Board Meeting

B. Region One Purchasing Cooperative Equipment Repairs & Preventative Maintenance RFP 23-0137, Extension 1 of 4

C. Child Nutrition Program - South Texas Cooperative Food Service Apparel, Shoes and Accessories RFP 23-0128, Extension 2 of 4

8. Announcements

9. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: November 15, 2024



Dr. Daniel P. King
Interim Executive Director