

Agenda of SPECIAL CALLED MEETING

The Board of Directors Region One Education Service Center

A Special Called Meeting of the Board of Directors of Region One Education Service Center will be held Thursday, December 5, 2024, beginning at 11:00 AM in the Region One ESC, Executive Board Room, 1900 West Schunior, Edinburg, TX 78541. A quorum of the members of the Board of Directors will be physically present in the Region One ESC, Executive Board Room, 1900 West Schunior, Edinburg, TX 78541, 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. Item 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. Action Item
 - A. Approval of Application for a Subchapter C Charter Partnership with Santa Rosa ISD beginning with the 2025-26 School Year for the operation of 1 middle school campus.
 - Approval of Region One Education Service Center Local Campus Partner Application for 1 middle school campus
 - Approval of SB 1882 Performance Contract for 1 middle school campus
 - Approval of Santa Rosa ISD's Texas Partnerships Benefits Application for SB 1882 Partnerships for 1 middle school campus
6. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: December 2, 2024


Dr. Daniel P. King
Executive Director


Sonia Falcon (Jul 22, 2021 10:24 CDT)


Sonia Falcon (Jul 22, 2021 10:24 CDT)