

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, January 23, 2025, beginning at 3:30 PM 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. Executive Director's Report
 - A. Region One ESC Board Appreciation Month: Governor's Proclamation
 - B. Annual Financial and Compliance Report for the Fiscal Year Ended August 31, 2024
 - C. Edinburg HVAC Project Update
 - D. TIA Updates: Region One ESC & SLO / Portfolio Statewide Hub
 - E. Personnel Matters - New Hires, Resignations, Retirements
 - F. Financial Report for the Month of December 2024
 - G. Bank Collateral Report for the Month of December 2024
6. Action Items
 - A. 2025 Human Trafficking Prevention Proclamation
 - B. Calling of Region One Education Service Center Board Elections
 1. Place 3 - Webb County
 2. Place 6 - Cameron County
 - C. Budget Amendment for the Month of December 2024
 - D. Annual Financial and Compliance Report for the Fiscal Year Ended August 31, 2024

7. Consent Agenda Items

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

B. Quarterly Investment Report Ended November 2024

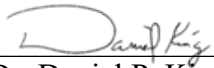
C. Region One Purchasing Cooperative Professional Consultant Services RFP 23-0127, Extension 1 of 4

D. Region One Purchasing Cooperative Copy Paper and Printing Supplies RFP 23-0131, Extension 2 of 4

8. Announcements

9. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
January 20, 2025



Dr. Daniel P. King
Executive Director