

Agenda of Public Hearing and Regular Called Meeting

The Board of Directors Region One Education Service Center

A Public Hearing and Regular Called Meeting of the Board of Directors of Region One Education Service Center will be held Tuesday, September 16, 2025, beginning at 11:00 AM in the Ft. McIntosh and Ft. Ringgold Rooms, Region One Education Service Center, 1900 West Schunior, Edinburg, Texas 78541. A quorum of the members of the Board of Directors will be physically present at Region One Education Service Center, Ft. McIntosh and Ft. Ringgold Rooms, 1900 West Schunior, Edinburg, Texas 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. 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. Region One ESC's Strategic Plan 2025-2030
 - B. TEA Initiates Performance Management Approach to ESCs
 - C. Partnering for Campus Turnaround - Region One ESC & Edcouch-Elsa ISD
 - D. Personnel Matters - New Hires, Resignations, Retirements
 - E. Financial Report for the Month of July 2025
 - F. Bank Collateral Report for the Month of August 2025
6. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, 551.076 of the Open Meetings Act
7. Reconvene into Open Session for Action on Matters Discussed in Executive Session
8. Action Items
 - A. Local ESC Policy Update CU(LOCAL) - Facilities Construction

- B. Consideration and Approval of Substantial Completion of the Edinburg HVAC Project CSP 23-0146
 - C. Delegation of Authority to the Executive Director for the Edinburg HVAC Project CSP 23-0146 Final Payment and Project Close-Out
 - 9. Consent Agenda Items
 - A. Minutes of the August 21, 2025, Region One Public Hearing and Regular Board of Directors Meeting
 - B. Quarterly Investment Report ended August 2025
 - C. 2024-2025 Annual Investment Report
 - D. Carpet Replacement Project RFP 24-0163
 - 10. Announcements
 - 11. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: September 10, 2025



Dr. Daniel P. King
Executive Director