

# Agenda of SPECIAL 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 Thursday, May 14, 2026, beginning at 3:00 PM South Padre Island Convention Center - Room 201, 7355 Padre Blvd., South Padre Island, TX 78597. A quorum of the members of the Board of Directors will be physically present at South Padre Island Convention Center - Room 201, 7355 Padre Blvd., South Padre Island, TX 78597, as will be the presiding officer of the Board to preside over the meeting. A meeting of a state governmental body that extends into three or more counties may be held by videoconference call only if the member of the governmental body presiding over the meeting is physically present at one location of the meeting that is open to the public during the meeting portions of the meeting, 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.**

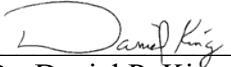
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Items marked with an asterisk are considered consent agenda items. Any item on the consent agenda may be removed from 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 Technology Conference 2026 Update
  - B. A Closer Look at the DCCLR College Readiness Testing Services
  - C. Personnel Matters - New Hires, Resignations, Retirements
    - April 2026
  - D. Bank Collateral Report for the Month of April 2026
  - E. Financial Report for the Month of March 2026
6. Action Item
  - A. Budget Amendment for the Month of April 2026
7. Consent Agenda Items
  - A. Minutes of the April 21, 2026 - Regular Board of Directors Meeting
  - B. Region One Purchasing Cooperative Event Services: Decor, AV/Lighting, and Floral RFP 24-0159, Extension 1 of 4
  - C. Region One Purchasing Cooperative Facility Products, Services, and Rentals RFP 23-AGENCY-000111, Extension 4 of 4

- D. Region One Purchasing Cooperative Fire Suppression System and Vent Hood Installation, Training, Parts, and Repairs RFP 23-AGENCY-000112, Extension 4 of 4
  - E. Region One Purchasing Cooperative Fire Suppression System and Vent Hood Scheduled Maintenance, Inspection, and Cleaning RFP 23-AGENCY-000113, Extension 4 of 4
  - F. Region One Purchasing Cooperative Fleet Vehicles RFP 24-0160, Extension 1 of 4
  - G. Region One Purchasing Cooperative General Merchandise and School Related Supplies RFP 23-AGENCY-000118, Extension 4 of 4
  - H. Child Nutrition Program - South Texas Cooperative Food Items RFP 23-AGENCY-000106, Extension 4 of 4
  - I. Child Nutrition Program - South Texas Cooperative Manufacturer Direct Ship to District Warehouse Commercial Products RFP 23-AGENCY-000107, Extension 4 of 4
  - J. Child Nutrition Program - South Texas Cooperative Local Beef Products RFP 25-0168
  - K. Region One Education Service Center Meal Catering Services and Supplies RFP 25-0172
  - L. Early Childhood Intervention Professional Therapy Services RFP 23-AGENCY-000121, Extension 4 of 4
  - M. Third Party Administrator Services (TPA) for Cafeteria Benefits Plan (IRC 125), 403(b), COBRA, and Flexible Spending Account (FSA) Administration RFP 24-0150, Extension 2 of 4
  - N. Insured Benefits for Cafeteria Benefits Plan (IRC 125) RFP 24-0151, Extension 2 of 4
  - O. Insured Benefits for Cafeteria Benefits Plan (IRC 125) RFP 23-AGENCY-000105, Extension 4 of 4
- 8. Announcements
  - 9. Adjournment

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
May 8, 2026

  
Dr. Daniel P. King  
Executive Director