Agenda of SPECIAL 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 Thursday, August 20, 2026, beginning at 10:00 AM Region One ESC, Hidalgo County Room, 1900 West Schunior, Edinburg, TX 78541. A quorum of the members of the Board of Directors will be physically present at Region One ESC, Hidalgo County Room, 1900 West Schunior, Edinburg, TX 78541, 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 Hearing on Region One ESC School System Accountability
   A. Welcome by the Board Chairperson
   B. Academic Performance of 2025-2026 by Deputy Director of Division of Instructional Support, Sandra Garza-Cavazos
   C. School Financial Integrity Rating System of Texas (FIRST) Performance Preliminary Rating 2025-2026 by Deputy Director of Division of Business Operation and Finance Support, Rumalda Ruiz
   D. Region One ESC Client Satisfaction Survey
   E. Comments by the Regional Advisory Council Superintendent's Chairperson by Lyford CISD Superintendent, Dr. Michelle C. Dewitt
   F. Public Comment - Feedback and Input by Members of the Audience
5. RECESS
6. Resume Regular Board Meeting
7. Public Comment
8. Executive Director's Report
   A. Personnel Matters - New Hires, Resignations, Retirements

- June 2026
- July 2026

B. Financial Report for the Month of May 2026
C. Financial Report for the Month of June 2026
D. Bank Collateral Report for the Month of June 2026
E. Bank Collateral Report for the Month of July 2026

9. Action Items

A. Final Amendment Budget for Fiscal Year 2025-2026
B. Consideration and Adoption of the Budget for Fiscal Year 2026-2027
C. Consideration and Adoption of the Compensation Plan for Fiscal Year 2026-2027
D. Consideration and Review/Adoption of TASB Policy

Update 32 Legal/Local Policies

- (LEGAL) Policies - for review
- (LOCAL) Policies - for adoption (See attached list for codes.)
- (LOCAL) - Policy - BDA - BOARD ORGANIZATION: DUTIES AND REQUIREMENTS OF BOARD OFFICERS
- (LOCAL) - Policy - BDB - BOARD ORGANIZATION: INTERNAL BOARD COMMITTEES
- (LOCAL) - Policy - BE - BOARD MEETINGS
- (LOCAL) - Policy - BED - BOARD MEETINGS: PUBLIC PARTICIPATION
- (LOCAL) - Policy - CU - FACILITIES CONSTRUCTION
- (LOCAL) - Policy - DC - EMPLOYMENT PRACTICES
- (LOCAL) - Policy - DEB - COMPENSATION AND BENEFITS: LEAVES AND ABSENCES
- (LOCAL) - Policy - ECA - TECHNOLOGY RESOURCES: CYBERSECURITY
- (LOCAL) - Policy - ECB - TECHNOLOGY RESOURCES: ARTIFICIAL INTELLIGENCE

10. Consent Agenda Items

A. Minutes of the June 23, 2026 - Regular Board of Directors Meeting
B. Minutes of the July 14, 2026 - Special Called Board of Directors Meeting
C. Quarterly Investment Report Ending May 2026
D. Child Nutrition Program - South Texas Cooperative Fresh Produce RFP 23-0136, Extension 3 of 4
E. Child Nutrition Program - South Texas Cooperative Removal of Grease from Traps and Barrels RFP 23-AGENCY-000120, Extension 4 of 4
F. Child Nutrition Program - South Texas Cooperative Wireless Temperature Monitoring Systems RFP 23-AGENCY-000119, Extension 4 of 4
G. Region One Purchasing Cooperative Mental Health Services & Resources RFP 25-0170, Extension 1 of 4
H. Technology Solution Partnerships RFP 23-0123, Extension 3 of 4
I. Library Services and Instructional Resources Cooperative Library, STEM and Technology Related Goods and Services RFP-23-AGENCY-000115 Extension 4 of 4
J. Property Casualty Alliance of Texas (PCAT) Renewal Rates for 2026-2027

11. Announcements

12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
August 14, 2026

Daniel King

Dr. Daniel P. King
Executive Director