

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 Tuesday, September 22, 2026, beginning at 11:00 AM 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 at 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. 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. NCCEP GEAR UP Family Leader of the Year Award- Santa Guadalupe Balderas
 - B. Personnel Matters — New Hires, Resignations, Retirements
 - C. Financial Report for the Month of July 2026
 - D. Bank Collateral Report for the Month of August 2026
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
 - A. Consultation with Attorney Regarding Edinburg HVAC Project C SP 23-0146
7. Reconvene into Open Session for Action on Matters Discussed in Executive Session
8. Action Items
 - A. Local ESC Policy Update: CBF (Local) Revenue Sources: Investments
 - B. Resolution for Review of Public Funds Investment Policy and Strategies
 - C. Approval to Add Authorized User for Investment Pool Accounts
9. Consent Agenda Items

- A. Minutes of the August 20, 2026, Region One Public Hearing and Regular Board of Directors Meeting
 - B. Quarterly Investment Report Ended August 2026
 - C. 2025-2026 Annual Investment Report
 - 10. Announcements
 - 11. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Meeting Posted on Wednesday, September 16, 2026


Dr. Daniel P. King
Executive Director