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, November 17, 2026, beginning at 11:00 AM Region One ESC - McAllen Ext. Office, 4305 North McColl Road., McAllen, TX 78504. A quorum of the members of the Board of Directors will be physically present at Region One ESC - McAllen Ext. Office, 4305 North McColl Road., McAllen, TX 78504, 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. Personnel Matters
        - October 2026
    B. Bank Collateral Report for the Month of October 2026
    C. Financial Report for the Month of October 2026
    D. Fiscal Year 2025-2026 Audit Update
    E. ESC Role in a Time of Change
    F. Adult Education Performance
    G. Board Tour of the Region One Education Service Center McAllen Extension Office
6. Action Items
    A. Budget Amendment for the Month of October 2026
7. Consent Agenda Items
    A. Minutes of the October 20, 2026, Regular Board of Director's Meeting

B. Region One Purchasing Cooperative Equipment Repairs & Preventative Maintenance RFP 23-0137, Extension 3 of 4
C. Child Nutrition Program - South Texas Cooperative Food Service Apparel, Shoes, and Accessories RFP 23-0128, Extension 4 of 4

8. Announcements
9. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Wednesday, November 11, 2026.

Dr. Daniel P. King
Executive Director