

# Agenda of Regular 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 April 20, 2021, beginning at 11:00 AM in the Hidalgo Training Room, Region One Education Service Center, 1900 West Schunior, Edinburg, Texas. A quorum of the members of the Board of Directors will be physically present at REGION ONE EDUCATION SERVICE CENTER, Hidalgo Training Room, 1900 West Schunior, Edinburg, Texas, 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 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the Region One Education Service Center's attorney to the Region One Education Service Center's Board of Directors, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with Chapter 551 of the Texas Government Code. At any time during the course of this meeting the Board of Directors may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.**

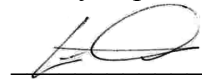
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Items marked with an asterisk are considered consent agenda items. Any item on the consent agenda may be removed from 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. GED for All & Elevate Beyond Grant, In Partnership with RGV FOCUS
    1. Goals of Grant
    2. Partnership
    3. Current Status
  - B. Innovation Center 4 Teacher Preparation Transformation Grant Application ESC1
  - C. Region One School Systems Success Stories Project
  - D. Upcoming Forums / Conferences
    1. 2021 Region One ESC School Board Conference Update
    2. 2021 Region One ESC Virtual Technology Conference Update
    3. Inaugural CCMR Symposium

4. A Journey of Excellence - HB 3906 Educator Forum
5. 2021 Summer Leadership Institute (SLI) Update
- E. Region One ESC COVID-19 Transition Plan Update
  1. Staff Vaccination Initiative
  2. Staff Return-to-Office: Phase 2 - April 6, 2021
  3. ESC Facilities On Site Professional Development Support - April 19, 2021
- F. 2020 -2021 Region One ESC Emergency Operation Plan (EOP)
- G. 2021-2022 Emergency Operations Plan (EOP) Record of Changes
  1. Discuss the Changes for 2021 - 2022
  2. Annex Sections (Infectious Diseases, Severe Weather, Continuity of Operations)
- H. Renovation of ESCafe Space
- I. 2021 - 2022 Region One ESC Board Meeting Calendar
- J. Executive Director Search Timeline Update
- K. Personnel Matters - New Hires, Resignations, Retirements
- L. Check Register
6. Canvassing of Ballots for Place 1: Hidalgo County; Place 4: Hidalgo County, and Place 7: Brooks County and Willacy County, of the Region One ESC Board of Directors
7. Consent Agenda Items (Items marked with an astrick are considered consent agenda items.)
  - A. \*Minutes of the February 23, 2021 Regular Board of Directors Meeting
  - B. \*Budget Amendments for February and March 2021
  - C. \*Expenditure Reports as of February 28 & March 30, 2021
  - D. \*Quarterly Investment Report Ended
  - E. \*Solicit Requests for Qualifications for Architectural and Engineering Services
8. Select Finalists for Executive Director Position to be Recommended to Commissioner of Education
9. Announcements
10. Adjournment

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
Friday, April 16, 2021



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Dr. Eduardo Cancino  
Interim Executive Director