

# 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 June 22, 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:

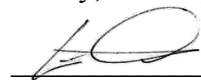
1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Public Comment
5. Administration of the Oath of Office to Elected and Appointed Board Members
6. Re-Organization of the Board of Directors
7. Presentation of Recognition Award
8. Executive Director's Report
  - A. PATHS: Junior Clinical Research Internship Program with DHR 2021
  - B. Return to the Work/Office Task Force Recognition
  - C. Region One ESC Information Security Program Annual Update: Cybersecurity Prevention, Mitigation, and Organizational Training Progress
  - D. Region One School Board Association Conference and Superintendent Conference
  - E. Facilities Utilization
  - F. Executive Director Search Timeline Update

- G. 2021-2022 Proposed Budget
- H. Personnel Matters - New Hires, Resignations, Retirements
- I. Check Register
- 9. Consent Agenda Items (Items marked with an asterisk are considered consent agenda items).
  - A. \*Minutes of the May 20, 2021, Board of Directors Meeting
  - B. \*Minutes of the June 1, 2021, Special Board of Directors Meeting
  - C. \*Budget Amendments for May 2021
  - D. \*Expenditure Reports as of May 31, 2021
  - E. \*Quarterly Investment Report Ended May 31, 2021
  - F. \*Resolution for Review of Public Funds Investment Policy and Strategies
  - G. \*Independent Auditor Services RFQ 20-AGENCY-000074, Extension 2 of 4
  - H. \*Virtual Library Cooperative RFP 22-AGENCY-000093
  - I. \*Library Services and Instructional Resources Library and Technology Purchasing Cooperative RFP 21-AGENCY-000079, Extension 1 of 3
  - J. \*Region One Purchasing Cooperative Audiovisual (AV) Contract Services RFP 20-AGENCY-000067, Extension 2 of 3
  - K. \*Region One Purchasing Cooperative Decor Services and Merchandise RFP 20-AGENCY-000068, Extension 2 of 3
  - L. \*Region One Purchasing Cooperative Facility Products, Services and Rentals RFP 19-AGENCY-000058, Extension 3 of 3
  - M. \*Region One Purchasing Cooperative Fire Suppression and Vent Hood Installation, Training, Parts and Repairs RFP 19-AGENCY-000056, Extension 3 of 3
  - N. \*Region One Purchasing Cooperative Fire Suppression and Vent Hood Scheduled Maintenance, Inspection and Cleaning RFP 19-AGENCY-000057, Extension 3 of 3
  - O. \*Region One Purchasing Cooperative Maintenance Department Building Material, Hardware, Supplies, Equipment and Repairs RFP 20-AGENCY-000069, Extension 2 of 3
  - P. \*Region One Purchasing Cooperative Meal Catering and Services RFP 19-AGENCY-000047, Extension 3 of 3
  - Q. \*Region One Purchasing Cooperative Promotional Bottled Water RFP-21-AGENCY-000085, Extension 3 of 3
  - R. \*Region One Purchasing Cooperative HVAC Equipment, Supplies, Installation and Repairs, RFP 22-AGENCY-000097
  - S. \*Child Nutrition Program-South Texas Cooperative Bread & Tortilla Product RFP 21-AGENCY-000080, Extension 1 of 3
  - T. \*Child Nutrition Program - South Texas Cooperative Cafeteria Dining Decor RFP 21-AGENCY-000078, Extension 1 of 3
  - U. \*Child Nutrition Program - South Texas Cooperative Dairy & Juice Products RFP 20-AGENCY-000071, Extension 2 of 3
  - V. \*Child Nutrition Program - South Texas Cooperative Dairy & Juice Products RFP 19 AGENCY-000051, Extension 3 of 3
  - W. \*Child Nutrition Program - South Texas Cooperative Dairy & Juice Products for Edinburg CISD RFP 19-AGENCY-000061, Extension 3 of 3
  - X. \*Child Nutrition Program - South Texas Cooperative Dispensed Products RFP 21-AGENCY-000081, Extension 1 of 3

- Y. \*Child Nutrition Program - South Texas Cooperative Equipment & Small Kitchen Wares, Repairs and Preventative Maintenance RFP 20-AGENCY-000073, Extension 2 of 3
  - Z. \*Child Nutrition Program - South Texas Cooperative Emergency Supplemental School Nutrition Program RFP 21-AGENCY-000087, Extension 1 of 3
  - AA. \*Child Nutrition Program - South Texas Cooperative School Nutrition Program Food Items RFP 19-AGENCY-0000049, Extension 3 or 3
  - BB. \*Child Nutrition Program - South Texas Cooperative Manufacturer Direct Ship to District Warehouse Commercial Products RFP 19-AGENCY-000050, Extension 3 of 3
  - CC. \*Child Nutrition Program - South Texas Cooperative Frozen Dessert Products RFP 22-AGENCY-000091
10. Bank Depository Services RFP 22-AGENCY-000095
  11. Proposed Pay Plan Adjustment & Salary Increases for 2021-2022 School Year
  12. Region One ESC Employer Contribution to TRS Active Care for 2021-2022
  13. Announcements
  14. Adjournment

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
Friday, June 18, 2021



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Dr. Eduardo Cancino  
Interim Executive Director