

# Agenda of SPECIAL CALLED MEETING

## The Board of Directors Region One Education Service Center

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A Special Called Meeting of the Board of Directors of Region One Education Service Center will be held Tuesday, February 18, 2025, beginning at 11:00 AM in the Region One ESC - Brownsville Ext. Office, 405 E. Levee, Brownsville, TX 78521. A quorum of the members of the Board of Directors will be physically present in the Region One ESC - Brownsville Ext. Office, 405 E. Levee, Brownsville, TX 78521, 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 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.

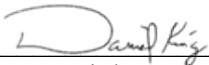
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Item marked with an asterisk are considered consent agenda items. Any item on the consent agenda may be removed from 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. ESC Board Member Election Update
  - B. Edinburg HVAC Project Update
  - C. Division of Leadership and Community Impact - Early Childhood Intervention Program
    - Request for Application (RFA)
    - Contract Enrollment and Average Delivered Hours
    - Day Care Conferences
      - Past and Upcoming
    - Pre-School Development Grant (PDG) FY 2025 Award
    - 3rd Annual Staff Retention
  - D. Personnel Matters - New Hires, Resignations, Retirements
  - E. Financial Report for the Month of January 2025
  - F. Bank Collateral Report for the Month of January 2025
6. Action Items
  - A. Budget Amendment for the Month of January 2025

- B. Region One Education Service Center Independent Auditor Service RFQ 23-0126, Extension 2 of 4
  - C. Board Legal Services RFQ 22-AGENCY-000100, Extension 3 of 4
  - D. Discussion and approval to delegate the Region One ESC Executive Director the authority to approve all revisions and additions to the SB 1882 Application as recommended by the Texas Education Agency (TEA) for the application submitted by Edcouch-Elsa ISD and Santa Rosa ISD.
- 7. Consent Agenda Items
    - A. Minutes of the January 23, 2025, Regular Board Meeting
    - B. Child Nutrition Program - South Texas Cooperative Further Processing of USDA Foods RFP 23-0145, Extension 1 of 4
  - 8. Announcements
  - 9. Adjournment

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
February 14, 2025

  
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Dr. Daniel P. King  
Executive Director