

Agenda of SPECIAL CALLED MEETING

The Board of Directors Region One Education Service Center

A Special Called Meeting of the Board of Directors of Region One Education Service Center will be held Tuesday, April 15, 2025, beginning at 11:00 AM in the 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 in the 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. 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. Action Item
 - A. Canvassing of Ballots for Place 3: Webb County and Place 6: Cameron County of the Region One ESC Board of Directors
 - B. Consideration and Approval of Resolution to Authorize Employee Compensation for One Day of Emergency Closure
6. Executive Director's Report
 - A. Texas Education Code (TEC) 12.104 provides an opportunity for open-enrollment charter schools to be represented on the boards of directors of regional education service centers. Mr. Richard Zayas has been approved to serve as the charter representative on the board of directors for the Region 1 Education Service Center, effective June 1, 2025.
 - B. Teach for America - 2025 Institutional Catalyst Award
 - Resolution - R.D. "Bobby" Guerra - State Representative - District 41
 - Congratulatory Letter - Vicente Gonzalez - Member of Congress - 34th District
 - C. Esports & Robotics Competition

- D. Personnel Matters - New Hires, Resignations, Retirements
 - February 2025
 - March 2025
- E. Financial Report for the Month of February 2025
- F. Bank Collateral Report for the Month of February 2025
- G. Bank Collateral Report for the Month of March 2025
- 7. 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 of the Government Code
 - A. Consultation with Attorney regarding Executive orders from President Trump and Governor Abbot regarding mandated changes to align all initiatives, training, communications, and practices in with the policies and philosophy of our national and state leadership. This applies to DEI, CRT and other social trends.
 - B. Executive Director's Evaluation, Contract and Compensation
- 8. Reconvene into Open Session for Action on Matters Discussed in Executive Session
- 9. Consent Agenda Items
 - A. Minutes of the February 18, 2025 - Regular Board of Directors Meeting
 - B. Budget Amendment as of March 2025
 - C. Quarterly Investment Report ended February 2025
 - D. Region One Purchasing Cooperative Facility Products, Services, and Rental RFP 23-AGENCY-000111, Extension 3 of 4
 - E. Region One Purchasing Cooperative Fire Suppression System and Vent Hood Installation, Training, Parts, and Repairs RFP 23-AGENCY-000112, Extension 3 of 4
 - F. Region One Purchasing Cooperative Fire Suppression System and Vent Hood Scheduled Maintenance, Inspection, and Cleaning RFP 23-AGENCY-000113, Extension 3 of 4
 - G. Region One Purchasing Cooperative General Merchandise & School Related Supplies RFP 23-AGENCY-000118, Extension 3 of 4
 - H. Region One Purchasing Cooperative Office and Classroom Furniture RFP 24-0153, Extension 1 of 4
 - I. Region One Purchasing Cooperative Professional. Consultant Services RFP 23-AGENCY-000117, Extension 3 of 4
 - J. Region One Purchasing Cooperative Promotional Merchandise RFP 24-0154, Extension 1 of 4
 - K. Region One Purchasing Cooperative Event Services: Decor, AV/Lighting, and Floral RFP 24-0159
 - L. Region One Purchasing Cooperative Fleet Vehicles RFP 24-0160
- 10. Announcements
- 11. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
April 11, 2025



Dr. Daniel P. King
Executive Director



Sonia Falcon (Jul 22, 2021 10:24 CDT)



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