

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 Thursday, May 15, 2025, beginning at 3:00 PM in the South Padre Island Convention Center - Room 201, 7355 Padre Blvd., South Padre Island, TX 78597. A quorum of the members of the Board of Directors will be physically present in the South Padre Island Convention Center - Room 201, 7355 Padre Blvd., South Padre Island, TX 78597, 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.

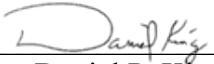
At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code, Section 551.071 to Confer with its Legal Counsel; Section 551.072, Deliberation Regarding Real Property; Section 551.074, Personnel Matters, or Section 551.076, Security 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. PMC Executive Administrator, Finalist for National School Communicator of the Year
 - B. Region One Technology Conference 2025 Update
 - C. Advancing CTE in Rural Communities: Perkins Innovation and Modernization Grant Outcomes
 - D. Personnel Matters - New Hires, Resignations, Retirements
 - E. Financial Report for the Month of March 2025
 - F. Bank Collateral Report for the Month of April 2025
6. Consent Agenda Items
 - A. Minutes of the April 15, 2025 - Regular Board of Directors Meeting
 - B. Budget Amendment as of April 2025
 - C. Board Policy Update CHE (LOCAL) Purchasing and Acquisition: Capital Acquisition
 - D. Student Apparel, School Supplies and Hygiene Kits RFP 25-0166
 - E. Region One Purchasing Cooperative Professional Consultant Services RFP 25-0165

- F. Region One Cooperative Janitorial Supplies and Paper Products RFP 23-0134, Extension 2 of 4
 - G. Child Nutrition Program-South Texas Cooperative Food Items RFP 23-AGENCY-000106, Extension 3 of 4
 - H. Child Nutrition Program-South Texas Cooperative Dairy and Juice Products Region 1 Area RFP 23-0135, Extension 2 of 4
 - I. Child Nutrition Program-South Texas Cooperative Dairy & Juice Products Region 2 Area RFP 23-0132, Extension 2 of 4
 - J. Child Nutrition Program-South Texas Cooperative Bread and Tortilla Products RFP 24-0152, Extension 1 of 4
 - 7. Announcements
 - 8. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: May 9, 2025



Dr. Daniel P. King
Executive Director