

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, June 24, 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. Administration of the Oath of Office to Elected and Appointed Board Members
6. Executive Director's Report
 - A. Personnel Matters - New Hires, Resignations, Retirements
 - B. Financial Report for the Month of April 2025
 - C. Bank Collateral Report for the Month of May 2025
 - D. Salary Compensation Review by TASB
 - E. 2025-2026 Budget Update
7. Action Item
 - A. Re-Organization of the Board of Directors
 - B. Budget Amendment for the Month of May 2025
 - C. Discuss and consider board approval of a Delegate and Alternate to the 2025 Texas Association of School Boards (TASB) Delegate Assembly
8. Consent Agenda Items
 - A. Minutes of the May 15, 2025 - Regular Board of Directors Meeting
 - B. Quarterly Investment Report ended May 31, 2025

- C. Library Services and Instructional Resources Cooperative Library, STEM and Technology Related Goods and Services RFP 23-AGENCY-000115, Extension 3 of 4
 - D. Library Services and Instructional Resources Virtual Library Cooperative RFP 23-0147, Extension 1 of 4
 - E. Child Nutrition Program - South Texas Cooperative: Dispensed Products RFP 24-0156, Extension 1 of 4
 - F. Child Nutrition Program - South Texas Cooperative: Frozen Dessert Products RFP 24-0157, Extension 1 of 4
 - G. Child Nutrition Program - South Texas Cooperative: Manufacturer Direct Ship to District Warehouse Commercial Products RFP 23-AGENCY-000107, Extension 3 of 4
 - H. Child Nutrition Program - South Texas Cooperative Cafeteria Dining Decor RFP 23-0138 Extension 2 of 4
 - I. Child Nutrition Program - South Texas Cooperative Kitchen Equipment & Small Kitchen Wares RFP 23-0133 Extension 2 of 4
 - J. School Nutrition Program Food Safety and Sanitation Products and Services RFP 23-AGENCY-000110 Extension 3 of 4
- 9. Announcements
 - 10. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
June 20, 2025



Dr. Daniel P. King
Executive Director