

Agenda of Public Hearing and Regular Called Meeting

The Board of Directors Region One Education Service Center

A Public Hearing and Regular Called Meeting of the Board of Directors of Region One Education Service Center will be held Thursday, August 21, 2025, beginning at 10:00 AM in the Ft. McIntosh and Ft. Ringgold Rooms, Region One Education Service Center, 1900 West Schunior, Edinburg, Texas 78541. A quorum of the members of the Board of Directors will be physically present at Region One Education Service Center, Ft. McIntosh and Ft. Ringgold Rooms, 1900 West Schunior, Edinburg, Texas 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. 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 Hearing on Region One ESC School System Accountability
 - A. Welcome by the Board Chairperson
 - B. Academic Performance by Deputy Director of Curriculum, Instruction & Accountability, Sandra Garza-Cavazos
 - C. School Financial Integrity Rating System of Texas (FIRST) Performance Preliminary Ratings 2024-2025 by Deputy Director, Rumalda Ruiz
 - D. Region One ESC Client Satisfaction Survey
 - E. Comments by the Regional Advisory Council of Superintendent's Chairperson by Lasara ISD Superintendent, Dr. Alejos Salazar
 - F. Public Comment - Feedback and Input by Members of the Audience
5. RECESS
6. Resume Regular Board Meeting
7. Public Comment

8. Executive Director's Report
 - A. Personnel Matters - New Hires, Resignations, Retirements
 - B. Financial Report for the Month of May 2025
 - C. Financial Report for the Month of June 2025
 - D. Bank Collateral Report for the Month of June 2025
 - E. Bank Collateral Report for the Month of July 2025
9. Action Items
 - A. Approval of the Final Amended Budget for Fiscal Year 2024-2025
 - B. Consideration and Adoption of the Compensation Plan for Fiscal Year 2025-2026
 - C. Consideration and Adoption of the Budget for Fiscal Year 2025-2026
 - D. Consideration and Review/Adoption of TASB Policy
 - Update 31 Legal/Local Policies
 1. (LEGAL) Policies - for review
 2. (LOCAL) Policies - for adoption (See attached list for codes.)
 3. (LOCAL) Policy - CH - Purchasing and Acquisition
 4. (LOCAL) Policy - DEB - Compensation and Benefits: Leaves and Absences
10. Consent Agenda Items
 - A. Minutes of the June 24, 2025 - Regular Board of Directors Meeting
 - B. Early Childhood Intervention Professional Therapy Services RRF 23-AGENCY-000121, Extension 3 of 4
 - C. Technology Solutions Partnerships RFP 23-0123, Extension 2 of 4
 - D. Meal Catering Services and Supplies RFP 23-0122, Extension 2 of 4
 - E. Meal Catering Services and Supplies RFP 23-0141, Extension 2 of 4
 - F. Third Party Administrator Service (TPA) for Cafeteria Benefits Plan (IRC 125), 403(b), COBRA, and Flexible Spending Account (FSA) Administration RFP 24-0150, Extension 1 of 4
 - G. Insured Benefits for Cafeteria Benefits Plan (IRC 125) RFP 24-0151, Extension 1 of 4
 - H. Insured Benefits for Cafeteria Benefits Plan (IRC 125) RFP 23-AGENCY-000105, Extension 3 of 4
 - I. Region One Purchasing Cooperative Mental Health Services and Resources RFP 25-0170
 - J. Region One Purchasing Cooperative Keynote Speakers RFP 25-0169
 - K. Child Nutrition Program - South Texas Cooperative Fresh Produce RFP 23-0136, Extension 2 of 4
 - L. Child Nutrition Program - South Texas Cooperative Wireless Temperature Monitoring Systems RFP 23-AGENCY-000119, Extension 3 of 4
 - M. Child Nutrition Program - South Texas Cooperative Removal of Grease from Traps and Barrels RFP 23-AGENCY-000120, Extension 3 of 4
 - N. Property Casualty Alliance of Texas (PCAT) Renewal Rates for 2025-2026
 - O. Texas Association of School Boards (TASB) Risk Management Fund Renewal Rates for 2025-2026
11. Announcements
12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
August 15, 2025



Dr. Daniel P. King
Executive Director