

Agenda of Regular Called Meeting

The Board of Directors Region One Education Service Center

A Regular Called Meeting of the Board of Directors of Region One Education Service Center will be held Tuesday, December 9, 2025, beginning at 4:00 PM in the Webb and Zapata Room, Region One Education Service Center, Laredo Extension Office, 4818 E. Thomas Ave., Laredo, Texas. A quorum of the members of the Board of Directors will be physically present at REGION ONE EDUCATION SERVICE CENTER, Laredo Extension Office, 4818 E. Thomas Ave., Laredo, Texas, 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 Comment
5. Executive Director's Report
 - A. LASO 4 Grant Program: Strategic Opportunities for LEA Advancement
 - B. Personnel Matters - New Hires, Resignations, Retirements
 - October 2025
 - November 2025
 - C. Bank Collateral Reports
 - October 2025
 - November 2025
 - D. Financial Reports
 - September 2025
 - October 2025
 - E. Fiscal Year 2025 Audit Update
 - F. Edinburg HVAC Project CSP 23-0146 Update
6. Action Items

- A. Budget Amendment for the Month of December 2025
- B. Consideration and Approval to Accept Donation from Leadership Innovation Transformation LLC
- C. Consideration and Action on Region One Education Service Center Bank Depository Services
- D. Approval to Add Finance Coordinator as Authorized Representative for Lone Star Investment Pool
- E. Discuss and Action on Process for filling Board Vacancy
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
 - A. Discuss and Action on Process for filling Board Vacancy
8. Reconvene into Open Session for Action on Matters Discussed in Executive Session
9. Consent Agenda Items
 - A. Minutes of the October 21, 2025, Region One Regular Board of Directors Meeting
 - B. Region One Purchasing Cooperative Professional Consultant Services RFP 23-0127, Extension 2 of 4
 - C. Region One Purchasing Cooperative Professional Consultant Service RFP 24-0162, Extension 1 of 4
 - D. GROW RGV Tree Project RFP 25-0171
 - E. Region One Purchasing Cooperative Equipment Repairs & Preventative Maintenance RFP 23-0137, Extension 2 of 4
 - F. Child Nutrition Program - South Texas Cooperative Food Service Apparel, Shoes and Accessories RFP 23-0128, Extension 3 of 4
10. Announcements
11. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
December 3, 2025



Dr. Daniel P. King
Interim Executive Director