

Agenda of SPECIAL 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, June 23, 2026, beginning at 11:00 AM 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 at 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. A meeting of a state governmental body that extends into three or more counties may be held by videoconference call only if the member of the governmental body presiding over the meeting is physically present at one location of the meeting that is open to the public during the meeting portions of the meeting, as permitted under Section 551.127, Texas Government Code.

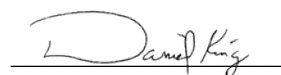
At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code, Section 551.071 to Confer with its legal counsel; Section 551.072, Deliberation Regarding Real Property; Section 551.074 Personnel Matters, or Section 551.076 Security Devices 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. Administration of the Oath of Office to Elected and Appointed Board Members
6. Executive Director's Report
 - A. AI in Action: Progress, Impact and Next Steps
 - B. STEM Camp Initiatives: Expanding Access and Opportunities
 - C. Personnel Matters - New Hires, Resignations, Retirements
 - D. Commissioner's End of Year Performance Review of ESC Executive Directors
 - E. 2026-2027 Budget Update
 - F. Financial Report for the Month of April 2026
 - G. Bank Collateral Report for the Month of May 2026
7. Action Item
 - A. Reorganization of the Board of Directors
 - B. Budget Amendment for the Month of May 2026
8. Consent Agenda Items
 - A. Minutes of the May 14, 2026 - Regular Board of Directors meeting
 - B. Region One Purchasing Cooperative Keynote Speakers RFP 25-0169, Extension 1 of 4

- C. Region One Purchasing Cooperative Office and Classroom Furniture RFP 24-0153, Extension 2 of 4
- D. Region One Purchasing Cooperative Professional Consultant Services RFP 21-AGENCY-000117, Extension 4 of 4
- E. Region One Purchasing Cooperative Janitorial and Disposable Products RFP 26-0175
- F. Region One Purchasing Cooperative Promotional Merchandise RFP 24-0154, Extension 2 of 4
- G. Child Nutrition Program - South Texas Cooperative Bread and Tortilla Products RFP 24-0152, Extension 2 of 4
- H. Child Nutrition Program - South Texas Cooperative Dairy and Juice Products Region 2 Area RFP 23-0132, Extension 3 of 4
- I. Child Nutrition Program - South Texas Cooperative Dairy and Juice Products Region 1 Area RFP 23-0135, Extension 3 of 4
- J. Child Nutrition Program - South Texas Cooperative Dispensed Products RFP 24-0156, Extension 2 of 4
- K. Child Nutrition Program - South Texas Cooperative Frozen Dessert Products RFP 24-0157, Extension 2 of 4
- L. Child Nutrition Program - South Texas Cooperative Cafeteria Dining Decor RFP 23-0138, Extension 3 of 4
- M. Child Nutrition Program - South Texas Cooperative Kitchen Equipment & Small Kitchen Wares RFP 23-0133, Extension 3 of 4
- N. Child Nutrition Program - South Texas Cooperative School Nutrition Program Food Safety and Sanitation Products and Services RFP 23-AGENCY-000110, Extension 4 of 4
- O. Region One Education Service Center - Meal Catering Services and Supplies RFP 23-0122, Extension 3 of 4
- P. Region One Education Service Center - Meal Catering Services and Supplies RFP 23-0141, Extension 3 of 4
- Q. Region One Education Service Center - Student Apparel, School Supplies and Hygiene Kits RFP 25-0166, Extension 1 of 4
- R. Region One Education Service Center - Advertising Services RFP 26-0178
- S. LSIR Virtual Library Cooperative RFP 23-0147, Extension 2 of 4
- T. Technology Solutions - Instructional Technology, Library Services, and Assessment Analytics RFP 26-0176
- U. Technology Solutions - Cybersecurity, Hardware, Software, and Data Analytics Technology Systems RFP 26-0177
- 9. Announcements
- 10. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
June 17, 2026



Dr. Daniel P. King
Executive Director