

Agenda of SPECIAL CALLED MEETING

The Board of Directors Region One Education Service Center

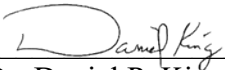
A Special Called Meeting of the Board of Directors of Region One Education Service Center will be held Tuesday, July 14, 2026, beginning at 11:00 AM Region One ESC - Board Room, 1900 West Schunior, Edinburg, TX 78541. A quorum of the members of the Board of Directors will be physically present at Region One ESC - 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. Discussion and Possible Action
 - A. Edinburg HVAC Project CSP 23-0146
 6. Adjournment to Closed or Executive Session Pursuant to Government Code, Section 551.071, 551.072, 551.074, 551.076 of the Open Meetings Act of the Government Code
 - A. Confer with its Legal Council
 1. Edinburg HVAC Project CSP 23-0146
 7. Reconvene into Open Session
 - A. Possible Action on Edinburg HVAC Project CSP 23-0146
 8. Action Item
 - A. Consideration and Approval of Enterprise Resource Planning (ERP) System Purchase
 9. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
July 9, 2026


Dr. Daniel P. King
Executive Director