

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, November 18, 2025, beginning at 11:00 AM 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
 - C. Bank Collateral Report for the Month of October 2025
 - D. Financial Report for the Month of September 2025
 - E. Fiscal Year 2025 Audit Report
 - F. Edinburg HVAC Project Update
6. Action Item
 - A. Budget Amendment for the Month of October 2025
 - B. Consideration and Approval to Accept Donation from Leadership Innovation Transformation LLC
 - C. Consideration and Approval of Region One Education Service Center Bank Depository Services
 - D. Discussion and approval to delegate authority to the Region One Executive Director

to approve the SB 1882 Benefits Application, Partner Contract, Performance Contract, Application Rubric, and any other pertinent documents required for submission to the Texas Education Agency (TEA) for approval. The Executive Director will also have the authority to review and approve any revisions or additions to the SB 1882 Application as recommended by the partnering school districts, Rio Grande City Grulla ISD and Valley View ISD, and by TEA.

7. Consent Agenda Items
 - A. Minutes of the October 21, 2025, Region One Regular Board of Directors Meeting
 - B. Region One Purchasing Cooperative Professional Consultant Service RFP 24-0162, Extension 1 of 4
 - C. GROW RGV Tree Project RFP 25-0171
8. Announcements
9. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
November 12, 2025



Dr. Daniel P. King
Interim Executive Director