

**EDUCATION SERVICE CENTER  
REGION 19  
BOARD OF DIRECTORS**

Notice is hereby given that a regular meeting of the Board of Directors of Education Service Center – Region 19 will be held on March 12, 2009, beginning at 3:00 p.m. in the Marshall St. John Board Room, 6611 Boeing Dr., El Paso, Texas.

If, during the course of the meeting covered by this notice, the Board of Directors should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. seq., will be held by the Board of Directors at the date, hour and place indicated in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may conveniently meet in such closed or executive session concerning any and all purposes: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action, decision, or vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then the final action, decision or vote shall be either in open meeting, or at a subsequent public meeting upon notice thereof, as the Board of Directors shall determine.

- \_\_\_\_\_ 3:00    **A.    CALL TO ORDER**  
Announcement by the chairman on whether a quorum is present and that notice of the meeting has been posted for the time and manner required by law.
  
- \_\_\_\_\_ 3:01    **B.    INVOCATION**
  
- \_\_\_\_\_ 3:02    **C.    PLEDGES OF ALLEGIANCE**
  
- \_\_\_\_\_ 3:03    **D.    WELCOME/RECOGNITION OF SPECIAL GUESTS**  
The Board received a packet of information last week related to topics on today’s agenda. Each Board member has had an opportunity to peruse the information prior to the meeting. It is the policy of the Board that, if members of the audience wish to address the Board, they must sign the form at the entrance. Commentaries and/or questions are limited to the public forum section of the set (said) agenda as is provided in Board Policy.

- \_\_\_\_\_ 3:05 E. **OPEN FORUM**
- \_\_\_\_\_ 3:15 F. **CONSENT AGENDA – ACTION ITEMS**
1. Consideration and Possible Approval of Minutes of
    - Regular Board of Directors Meeting of January 29, 2009
    - Special Board of Directors Meeting of February 24, 2009
  2. Consideration and Possible Ratification of Six Budget Amendments
  3. Consideration and Possible Approval of Request For Proposal
    - RFP #09-6365 Lamination Film - ESC Region 19
    - **\*\*Advisory\*\*** RFP #09-6370 ESC Region 19 School Zone Supplies
- \_\_\_\_\_ 3:20 G. **INFORMATION ITEMS**
4. Purchases as per Resolution by the Board of Directors and Purchasing Cooperative
    - RFP #09-6338 Food Service Equipment, Coolers, Freezers, Hot Water, and Cold Water Repair & Maintenance – ESC Region 19 Purchasing Cooperative
    - RFP #09-6357 Medical Supplies – ESC Region 19 Purchasing Cooperative
    - RFP #09-6361 Wrecker/Towing Services – ESC Region 19 Purchasing Cooperative
    - RFP #09-Meat, Poultry, and Cheese Requirements – ESC Region 19 Purchasing Cooperative
    - RFP #09-6363 Glass & Related Supplies – ESC Region 19 Purchasing Cooperative
    - RFP Extension #08-6209 Retail Food, Small Appliances, and Related Instructional Supplies – ESC Region 19 Purchasing Cooperative
  5. 2007-2008 Financial Audit Update
  6. Executive Director’s Report
  7. Announcements/Information
  8. Head Start Policy Council Meetings
  9. Head Start Director’s Report
- \_\_\_\_\_ 3:45 H. **DISCUSSION ITEMS**
10. Finance Report
- \_\_\_\_\_ 3:55 I. **ACTION ITEMS**
11. Consideration and Possible Authorization to Declare Fixed Assets as Surplus
  12. Consideration and Possible Authorization to Accept Donations for Head Start Program
  13. Consideration and Possible Approval of Reissuance of 2007-2008 Financial Audit Report

- \_\_\_\_\_ 4:05    **J.    HEAD START GOVERNANCE ACTION ITEMS**  
14. Consideration and Possible Approval of Governing  
Items for the Head Start Program  
a) Community Assessment  
b) Strategic Planning  
c) Long and Short Term Goals and Objectives
- \_\_\_\_\_ 4:15    **K.    \*ADJOURN TO CLOSED SESSION**  
For the purpose of considering matters for which closed  
sessions are authorized by Title 5, Chapter 551, Texas  
Government Code Sections (.071-.084), whereupon the  
Executive Director, at the request of the chairman of the  
Board of Directors, will present for the Board's  
consideration or discussion the following matters.
- Consultation with Attorney
    - a) Esteban Lopez v. ESC-Region 19
    - b) Howard Swan – EEOC Complaint
    - c) Sandra Velasquez v. ESC-Region 19
  - Personnel Matters – Reviewed
    - a) Appointment
    - b) Resignations
    - c) Terminations
    - d) Evaluation of Executive Director
    - e) Negotiation and Renewal of Executive  
Director's Employment Contract
- \_\_\_\_\_ 4:45    **L.    \*\*RECONVENE IN OPEN SESSION**
- \_\_\_\_\_ 4:46    **M.    ACTION ON ITEMS AS DISCUSSED IN CLOSED  
SESSION REQUIRING BOARD APPROVAL**  
15. Consideration and Possible Approval of Renewal of  
Employment Contract with Executive Director with the  
Terms and Salary as Discussed in Closed Session
- \_\_\_\_\_ 4:50    **N.    COMMENTS & REQUESTS FOR INFORMATION  
FROM THE BOARD OF DIRECTORS**
- O.    \*\*\*CONFIRMATION OF NEXT MEETING DATE**  
**Board of Directors Meeting**  
**May 14, 2009 at 3:00 p.m.**
- P.    ADJOURNMENT**

\* Closed Session  
\*\* Reconvene in Open Session  
\*\*\* Closed Session if Necessary

Board Policy BEC (Legal): ESC Board Meetings, Closed Meeting  
**Entering Closed Meeting**

The Board may enter into closed meeting after the following requirements have been met:

- The Board has first been convened in an open meeting for which notice has been given.
- The presiding officer has publicly announced in open meeting that a closed session will be held.
- The presiding officer has identified the section or sections of the Open Meetings Act or other applicable law which authorizes the holding of such closed session.
- The Board shall reconvene the open meeting after a closed meeting prior to adjourning the meeting.

**Matters of Discussion**

The specific sections authorize closed meeting for the following purposes:

- To conduct a private consultation with its attorney when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under applicable rule or law.
- To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board's position with a third person.
- To deliberate a negotiated contract for a prospective gift or donation to the ESC if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.
- To consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employ or to hear a complaint or charge against an officer or employee.
- To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- To discuss or deliberate regarding commercial or financial information received by the Board from a business prospect that the Board seeks to have locate, stay, or expand in or near the ESC and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such business prospect.

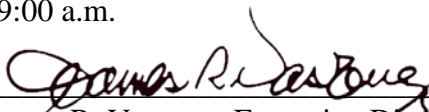
**Posting Information**

Place: Education Service Center – Region 19  
6611 Boeing Drive, El Paso, El Paso County, Texas

Date: March 9, 2009

Time: 9:00 a.m.

By:

  
James R. Vasquez, Executive Director