

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

Notice is hereby given that a joint meeting of the Regional Advisory Council (RAC) and Board of Directors of the Education Service Center – Region 19 will be held on July 9, 2009, beginning at 11:00 a.m. at the Radisson Hotel El Paso Airport, 1770 Airway Blvd., 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.

_____ 11:00 **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.

_____ 11:05 **B. WELCOME/RECOGNITION OF SPECIAL GUESTS**

_____ 11:10 **C. DISCUSSION ITEMS**

1. Superintendent's Needs Assessment/
Data Planning Review
2. Pending ESC-R19 Budget for Fiscal Year 2010
3. Executive Director Comments
4. Dialogue Between Board and RAC

_____ 12:00 **D. LUNCHEON**

_____ 12:45 **E. RECESS**

- _____ 1:00 F. **RECONVENE AT ESC-REGION 19, MARSHALL ST.
JOHN BOARD ROOM IN OPEN SESSION**
- _____ 1:01 G. **INVOCATION**
- _____ 1:02 H. **PLEDGES OF ALLEGIANCE**
- _____ 1:03 I. **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.
- _____ 1:05 J. **OPEN FORUM**
- _____ 1:15 K. **CONSENT AGENDA – ACTION ITEMS**
5. Consideration and Possible Approval of Minutes of
 - Board of Directors Meeting of May 14, 2009
 6. Consideration and Possible Ratification of Budget Amendments
 7. Consideration and Possible Approval of Request for Proposal
 - RFP #09-6395 ESC-Region 19 Employee Supplemental Insurances
 8. Consideration and Possible Approval of Request for Proposal Extensions
 - RFP #05-5833 Bank Depository Services – ESC Region 19
 - RFP #08-6231 Waste Disposal Services – ESC Region 19
 - RFP #08-6235 Milk & Dairy Products – ESC Region 19 Head Start
 9. Consideration and Possible Approval of Request for Quotation
 - RFQ #09-6398 Financial Audit Services – ESC Region 19
- _____ 1:25 L. **INFORMATION ITEMS**
10. Statement of Elected Officers/Oath of Office
 11. Purchases as per Resolution by the Board of Directors and Purchasing Cooperative
 - RFP #07-6102 Athletic Equipment, Supplies, and Uniforms – ESC Region 19 Purchasing Cooperative

- RFP #08-6209 Retail Food, Small Appliances, and Related Instructional Supplies – ESC Region 19 Purchasing Cooperative
- RFP #08-6214 Linen Services – ESC Region 19 Purchasing Cooperative
- RFP #08-6233 Division 10 Construction Specialty Purchases – ESC Region 19 Purchasing Cooperative
- RFP #08-6247 Propane – ESC Region 19 Purchasing Cooperative
- RFP #08-6248 Fire Extinguishers, Fire Suppression Systems, and Related Purchases, Installations, and Inspections – ESC Region 19 Purchasing Cooperative
- RFP #08-6252 Automotive & Bus Parts, Supplies, and Lubricants – ESC Region 19 Purchasing Cooperative
- RFP #09-6389 Turnkey Charter Travel Services – ESC Region 19 Purchasing Cooperative
- RFP #09-6390 White Commercial Recoating Materials – ESC Region 19 Purchasing Cooperative
- RFP #09-6393 Floor, Surface, and Wall Coverings – ESC Region 19 Purchasing Cooperative
- Interlocal Purchasing Agreement with Arlington ISD
- Interlocal Purchasing Agreement with Plano ISD

12. Executive Director’s Report
13. Announcements/Information
14. ISO Surveillance Audit Update
15. Quarterly Investment Report
16. Head Start Policy Council Meetings
17. Head Start Director’s Report
18. Policy Update 14, 30-day Review Process

_____ 1:40 **M. DISCUSSION ITEMS**

19. Finance Report

_____ 1:45 **N. ACTION ITEMS**

20. Consideration and Possible Approval of Reorganization of the Board of Directors – Election of Officers
21. Consideration and Possible Authorization to Accept Donations for Head Start Program

_____ 1:50 **O. *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) Howard Swan – EEOC Complaint
 - b) Ramiro Licon – EEOC Complaint
- Personnel Matters – Reviewed
 - a) Appointments
 - b) Resignations
 - c) Terminations

- _____ 2:20 **P. **RECONVENE IN OPEN SESSION**
- _____ 2:25 **Q. ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL**
- _____ 2:30 **R. COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS**
- S. ***CONFIRMATION OF NEXT MEETING DATE August 13, 2009 at 3:00 p.m.**
- T. ADJOURNMENT**

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

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:

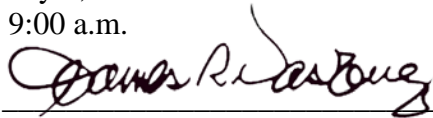
- To conduct a private consultation with its attorney when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under applicable rule or law.
- To deliberate the purchase, exchange, lease, or value 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: July 6, 2009

Time: 9:00 a.m.

By: 
James R. Vasquez, Executive Director