

**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 August 9, 2007, 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**

_____ 3:10 F. **CONSENT AGENDA – ACTION ITEMS**

1. Consideration and Possible Approval of Minutes of
 - Joint Meeting of the Regional Advisory Committee and Board of Directors Meeting on July 12, 2007
2. Consideration and Possible Ratification of Budget Amendments
3. Consideration and Possible Approval of Request for Proposals
 - -- Advisory -- RFP #07-6100- Drug, Alcohol, and Steroid Testing- ESC Region 19 Purchasing Cooperative
 - RFP #07-6101- Recycling Services- ESC Region 19 Purchasing Cooperative
 - RFP #07-6102 – Athletic Equipment, Supplies, and Uniforms- ESC Region 19 Purchasing Cooperative
 - -- Advisory -- RFP #07-6106 - Architectural Services for Region 19 Head Start
 - -- Advisory -- RFP #07-6110 -Student & Financial Software Systems- ESC Region 19 Purchasing Cooperative
 - -- Advisory -- RFP #07-6111- Custodial Floor Care Products- ESC Region 19 Purchasing Cooperative
 - RFP #07-6112 -Custodial Tools, Equipment & Related- ESC Region 19 Purchasing Cooperative
 - --Advisory -- RFP #07-6113- Custodial Chemicals & Related- ESC Region 19 Purchasing Cooperative
 - -- Advisory -- RFP #07-6115- Custodial, Food Service, and Related Paper Products- ESC Region 19 Purchasing Cooperative
4. Consideration and Possible Approval of Request for Proposal Extensions
 - RFP #05-5843- Concrete, Rockwall, and Sidewalk Services- ESC Region 19 Purchasing Cooperative
 - RFP #05-5854- Skilled Labor Services- ESC Region 19 Purchasing Cooperative
 - RFP #05-5855- Automotive Repair and Related Services- ESC Region 19 Purchasing Cooperative
 - RFP #05-5856- Plumbing Supplies- ESC Region 19 Purchasing Cooperative
 - RFP #05-5863- Automotive & Bus Part Supplies- ESC Region 19 Purchasing Cooperative
 - RFP #05-5872- Propane Gas- ESC Region 19 Purchasing Cooperative
 - RFP #05-5879- Library Books, Periodicals, and Related- ESC Region 19 Purchasing Cooperative
 - RFP #06-5983- Gasoline & Petroleum Services- ESC Region 19 Purchasing Cooperative

- RFP #06-5984- Pest Control Services- ESC Region 19 Purchasing Cooperative
 - RFP #06-5993- Waste Disposal Services- San Elizario ISD
 - RFP #06-6001- Cleaning & Restoration Services- ESC Region 19 Purchasing Cooperative
 - RFP #06-6008- Chain Link Fencing- ESC Region 19 Purchasing Cooperative
 - RFP #06-6009- Classroom & Instructional Supplies- ESC Region 19 Purchasing Cooperative
5. Consideration and Possible Approval of Technology and Media Services Contract Agreements
 - Burnham Wood Charter School District
 - Lydia Patterson Institute
 - Ysleta ISD
 6. Consideration and Possible Approval of Technology and Media Services AV Repair Contract Agreement
 - Ysleta ISD
 7. Consideration and Possible Approval of Interlocal ESC Region 19 Purchasing Cooperative Agreements with
 - YWCA El Paso Del Norte Region
 - El Paso Catholic Diocese

_____ 3:20

G. INFORMATION ITEMS

8. Executive Director's Report
9. Announcements/Information
10. SB 286 – Open Meeting/Records Required Training
 - Kathryn Becker
11. Head Start Policy Council Meetings

_____ 3:35

H. DISCUSSION ITEMS

12. Finance Report

_____ 3:45

I. ACTION ITEMS

13. Consideration and Possible Adoption of Policy Revision
 - DC Local
14. Employee Pay Plan Procedures Handbook for 2007/08
15. Consideration and Possible Adoption of Budget and Salary & Proposed Increase for 2007/08
16. Consideration and Possible Approval to Designate Funds for Various Projects

_____ 4:10

J. *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) Andres Martinez v. ESC-Region 19
 - b) Ismael Trinidad v. ESC-Region 19
 - c) Sandra Velasquez v. ESC-Region 19
- Personnel Matters – Reviewed
 - a) Appointment
 - b) Resignations
 - c) Terminations

- _____ 4:40 **K.** ****RECONVENE IN OPEN SESSION**
- _____ 4:41 **L.** **ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL**
- _____ 4:45 **M.** **COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS**
- N.** *****CONFIRMATION OF NEXT MEETING DATE**
Board of Directors Meeting
October 11, 2007 at 3:00 p.m.
- O.** **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: August 6, 2007

Time: 9:00 a.m.

By: _____
James R. Vasquez, Executive Director