

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

Notice is hereby given that a special meeting of the Board of Directors of Education Service Center - Region 19 will be held on January 29, 2010, beginning at 11:30 a.m. in the ESC-R19 Marshall St. John Board Room, 6611 Boeing Drive, 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.

\_\_\_\_\_ 11:30 **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.

\_\_\_\_\_ 11:35 **B. ANNOUNCEMENT OF ESC-REGION 19 CONTRACT AWARDS**

- RFP #09-6339 Aquarium & Fish Maintenance & Services – ESC Region 19 Head Start
- RFP #10-6473 ESC Region 19 Northwest Head Start Center
- RFP #10-6479 Region 19 Head Start Fire & Security Alarm Systems – ESC Region 19 Head Start
- RFP #10-6491 ESC Region 19 Kenworthy New Early Head Start Center

**C. ADJOURNMENT**

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:

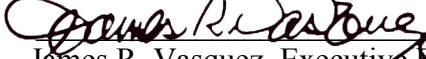
- To conduct a private consultation with its attorney when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under applicable rule or law.
- To deliberate the purchase, exchange, lease, or value 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: January 26, 2010

Time: 11:30 a.m.

By:   
James R. Vasquez, Executive Director