

**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 January 21, 2010, 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**  
Board Recognition

\_\_\_\_\_ 3:15 F. **CONSENT AGENDA – ACTION ITEMS**

1. Consideration and Possible Approval of Minutes of
  - Regular Board of Directors Meeting on December 10, 2009
2. Consideration and Possible Ratification of Five Budget Amendments
3. Consideration and Possible Approval of Request for Proposals
  - 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
  - **\*\*Advisory\*\*** RFP# 10-6491 ESC Region 19 Kenworthy New Early Head Start Center

\_\_\_\_\_ 3:20 G. **INFORMATION ITEMS**

4. Purchases as per Resolution by the Board of Directors and Purchasing Cooperative
  - Extensions:**
    - RFP# 08-6209 Retail Food, Small Appliances, and Related Instructional Supplies – ESC Region 19 Purchasing Cooperative
    - RFP# 09-6361 Wrecker/Towing Services – ESC Region 19 Purchasing Cooperative
  - New Purchasing Coop Contracts:**
    - RFP# 10-6490 High Speed Duplicators, Supplies and Maintenance - ESC Region 19 Purchasing Cooperative
  - Interlocal Agreements with:**
    - College Station ISD
    - La Fe Preparatory School
    - La Mesa ISD
    - Latexo ISD
    - Quinlan ISD
    - Paradise ISD
    - Texas State Technical College
    - West Texas Food Service Interlocal Cooperative Arrangement - Region 17 ESC
5. Revised January 2010 Employee Handbook
6. Executive Director's Report
7. Announcements/Information
8. Quarterly Investment Report
9. Head Start Policy Council Meetings
10. Head Start Director's Report

- \_\_\_\_\_ 3:50    **H.    DISCUSSION ITEMS**  
11. Finance Report
- \_\_\_\_\_ 3:55    **I.    ACTION ITEMS**  
12. Consideration and Possible Adoption of Resolution to  
Initiate Region 19 Board Members Election Process  
13. Consideration and Possible Authorization to Accept  
Donations for Head Start Program
- \_\_\_\_\_ 4:10    **J.    HEAD START GOVERNANCE ACTION ITEMS**  
14. Consideration and Possible Approval of Governing  
Items for the Head Start Program  
a) Plan for the Development of the 2010-2011 Head  
Start/Early Head Start Grant  
b) Long and Short Term Goals and Objectives
- \_\_\_\_\_ 4:25    **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) Sylvia O'Hare v. ESC-Region 19
    - b) Vanessa St. Pierre – EEOC Complaint
  - Personnel Matters – Reviewed
    - a) Appointment
    - b) Resignations
    - c) Terminations
- \_\_\_\_\_ 4:55    **L.    \*\*RECONVENE IN OPEN SESSION**
- \_\_\_\_\_ 4:56    **M.    ACTION ON ITEMS AS DISCUSSED IN CLOSED  
SESSION REQUIRING BOARD APPROVAL**
- \_\_\_\_\_ 5:00    **N.    COMMENTS & REQUESTS FOR INFORMATION  
FROM THE BOARD OF DIRECTORS**
- O.    \*\*\*CONFIRMATION OF NEXT MEETING DATE**  
**March 11, 2010 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.

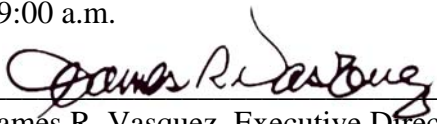
**Posting Information**

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

Date: January 18, 2010

Time: 9:00 a.m.

By:

  
James R. Vasquez, Executive Director