

**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 October 8, 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	<b>E.</b>	<b><u>OPEN FORUM</u></b>	
_____ 3:15	<b>F.</b>	<b><u>CONSENT AGENDA – ACTION ITEMS</u></b>	8
		1. Consideration and Possible Approval of Minutes of	9-17
		• Regular Board of Directors Meeting on August 13, 2009	
		2. Consideration and Possible Ratification of Budget	18-29
		Amendments	
		3. Consideration and Possible Approval of Technology	30-36
		And Media Services Contract Agreements	
		• Burnham Wood Charter School	
		• Education Service Center – Region 19 Head Start	
_____ 3:20	<b>G.</b>	<b><u>INFORMATION ITEMS</u></b>	
		4. Purchases as per Resolution by the Board of Directors	37-253
		and Purchasing Cooperative	
		• RFP Ext #08-6131 Maintenance, Repair, and	
		Operation Supplies – Just in Time to Pickup and	
		Delivery – ESC Region 19 Purchasing Cooperative	
		• RFP Ext #08-6133 Work Uniforms, Shoes, and	
		Related - ESC Region 19 Purchasing Cooperative	
		• RFP Ext #08-6138 Structured Cabling Services -	
		ESC Region 19 Purchasing Cooperative	
		• RFP Ext #08-6238 Support Services Equipment	
		Rentals - ESC Region 19 Purchasing Cooperative	
		• RFP #09-6408 Burnham Wood Charter School	
		Food Service Requirements - ESC Region 19	
		Purchasing Cooperative	
		• RFP #09-6411 Custodial, Food Service,	
		Maintenance, Chemicals, Paper, and Related	
		Supplies - ESC Region 19 Purchasing Cooperative	
		• RFP #09-6413 Gasoline & Petroleum - ESC Region	
		19 Purchasing Cooperative	
		• RFP #09-6415 Waste Disposal Services – San	
		Elizario ISD	
		• RFP #09-6416 Welding Equipment, Supplies,	
		Gases, and Related - ESC Region 19 Purchasing	
		Cooperative	
		• RFP #09-6417 Framing, drywall, Painting, and	
		Related - ESC Region 19 Purchasing Cooperative	
		• RFP #09-6427 Cleaning & Restoration Services -	
		ESC Region 19 Purchasing Cooperative	
		• RFP #09-6428 Food Service Specialty Items - ESC	
		Region 19 Purchasing Cooperative	
		• RFP #09-6432 Dish machine Supplies, Service, and	
		Related - ESC Region 19 Purchasing Cooperative	
		• RFP #09-6437 Chain Link Fencing - ESC Region	
		19 Purchasing Cooperative	
		• RFP #09-6442 Bag Liners and Toilet Tissue	
		Dispenser - ESC Region 19 Purchasing Cooperative	

5. Executive Director’s Report .....	254
6. Announcements/Information .....	255
7. Head Start Policy Council Meetings.....	256
8. Head Start Director’s Report .....	257
9. Quarterly Investment Report.....	258-264

_____ 3:50	<b>H.</b>	<b><u>ACTION ITEMS</u></b>	
		10. Consideration and Possible Approval to.....	265-266
		Designate Funds for Various Projects	
		11. Consideration and Possible Approval of.....	267-269
		Interlocal Agreement with:	
		• Texline ISD	
		• Friona ISD	
		12. Consideration and Possible Approval of.....	270-271
		2010 Census Partner Resolution	

_____ 4:00	<b>I.</b>	<b><u>HEAD START GOVERNANCE ACTION ITEMS</u></b>	
		13. Consideration and Possible Approval of Governing .....	272-274
		Items for the Head Start Program	
		• Roles and Responsibilities: Shared Governance	
		• Program Planning Procedures	
		• Program Philosophy, Long and Short Term Goals & Objectives	
		• Composition of Policy Council and Policy Council By-Laws	
		• Policy Council Reimbursement	
		• Procedure for Funding Applications and Approving Budget Revisions	
		• Resolving Community Complaints about the Head Start/Early Head Start Program	
		• Internal Dispute Resolution	

_____ 4:15	<b>J.</b>	<b><u>*ADJOURN TO CLOSED SESSION</u></b>	
		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) Ramiro Licon – EEOC Complaint	
		b) Sylvia O’Hare v. ESC-Region 19	
		• Personnel Matters – Reviewed	
		a) Appointment	
		b) Resignations	
		c) Terminations	

_____ 4:45	<b>K.</b>	<b><u>**RECONVENE IN OPEN SESSION</u></b>	
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_____ 4:46	<b>L.</b>	<b><u>ACTION ON ITEMS AS DISCUSSED IN CLOSED</u></b>	
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**SESSION REQUIRING BOARD APPROVAL**

- \_\_\_\_\_ 4:50 M. **COMMENTS & REQUESTS FOR INFORMATION  
FROM THE BOARD OF DIRECTORS**
- N. **\*\*\*CONFIRMATION OF NEXT MEETING DATE  
December 10, 2009 at 3:00 p.m.**
- O. **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:

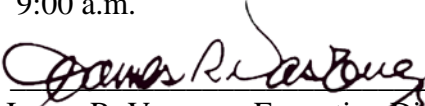
- To conduct a private consultation with its attorney when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under applicable rule or law.
- To deliberate the purchase, exchange, lease, or value 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: October 5, 2009

Time: 9:00 a.m.

By:   
James R. Vasquez, Executive Director