

**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 28, 2011, 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 2012
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 19, 2011
 6. Consideration and Possible Ratification of 15 Budget Amendments
 7. Consideration and Possible Approval of Request for Proposal Extensions
 - RFP #08-6231 Waste Disposal Services - ESC Region 19
 - RFP #09-6395 ESC-Region 19 Employee Supplemental Insurances
 - RFP #09-6398 Financial Audit Services - ESC Region 19
 - RFP #09-6426 Student Accident Insurance - ESC Region 19 Head Start
- _____ 1:20 L. **INFORMATION ITEMS**
8. Purchases as per Resolution by the Board of Directors and Purchasing Cooperative
RFP Extensions:
 - RFP #08-6238 Support Services Equipment Rental - 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
 - RFP #09-6397 Asphalt, Excavation, and Landscaping Services - ESC Region 19 Purchasing Cooperative

- RFP #09-6402 Flour, Corn Tortillas, Tostados, and Related - ESC Region 19 Purchasing Cooperative
- RFP #09-6415 Waste Disposal Services- San Elizario ISD
- RFP #10-6517 Water Testing Services & Related - ESC Region 19 Purchasing Cooperative
- RFP #10-6518 Emergency Vehicle Equipment & Related - ESC Region 19 Purchasing Cooperative
- RFP #10-6543 Printing Services & Promotional Supplies - ESC Region 19 Purchasing Cooperative
- RFP #10-6544 Athletic Equipment, Supplies, and Uniforms - ESC Region 19 Purchasing Cooperative
- RFP #10-6548 Energy & Environmental Solutions - ESC Region 19 Purchasing Cooperative
- RFP #11-6638 Purchase of Fleet Vehicles - ESC Region 19 Purchasing Cooperative

New Purchasing Co-op Contracts:

- RFP #11-6653 Vending Machine Services- ESC Region 19 Purchasing Cooperative
- RFP #11-6659 Automotive & Bus Parts, Supplies, and Lubricants - ESC Region 19 Purchasing Cooperative
- RFP #11-6661 Custodial, Cleaning, and Building Maintenance Equipment - ESC Region 19 Purchasing Cooperative
- RFP #11-6663 Energy, Environmental, and Cost Saving Devices and Services - ESC Region 19 Purchasing Cooperative
- RFP #11-6672 Purchase of Electric/Gas Generated Fuel Cell Sedans - ESC Region 19 Purchasing Cooperative
- RFP #11-6680 Fire Extinguishers, Fire Suppression Systems, and Related Purchases, Installations, and Inspections - ESC Region 19 Purchasing Cooperative

Interlocal Agreements with:

- Lockney ISD
- Lorenzo ISD
- Monahans-Wickett-Pyote ISD
- Rio Grande Council of Governments
- Knippa ISD
- Mesquite ISD
- Dell City ISD

9. Executive Director's Report

- 26th AESA Conference, Colorado Springs, 11/30-12/3/11
- 72nd NSBA Conference, Boston, April 21-23, 2012

- 10. Announcements/Information
 - 4th Annual Reading Conference, July 27-28, 2011
 - Teacher of the Year Event, August 13, 2011
 - Annual ESC-R19 Convocation, August 19, 2011
- 11. ISO Surveillance Audit Update
- 12. Quarterly Investment Report
- 13. Head Start Policy Council Meetings
- 14. Head Start Director's Report
- 15. Policy Update 16, 30-day Review Process

_____ 1:50 **M. DISCUSSION ITEMS**
 16. Finance Report

_____ 1:55 **N. ACTION ITEMS**

- 17. Consideration and Possible Approval of Interlocal Contracts
 - Texas Political Subdivisions Property/Casualty Joint Self-Insurance Fund
 - Texas Association of Public Schools Property and Liability Fund
 - Claims Administrative Services Plan for Workers Compensation Self-Insurance Joint Fund
- 18. Consideration and Possible Approval of RFB #11-6686 Bank Depository Services
- 19. Consideration and Possible Approval of Reorganization of the Board of Directors – Election of Officers
- 20. Consideration and Possible Authorization to Accept Donations for Head Start Program
- 21. Consideration and Possible Approval of Business Continuity/Disaster Recovery Interlocal Agreement

_____ 2:15 **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) Alicia L. Luna vs. ESC – Region 19
 - b) Margarita B. Gomez vs. ESC – Region 19
 - c) Vanessa St. Pierre – EEOC Complaint
- Personnel Matters – Reviewed
 - a) Appointments
 - b) Resignations
 - c) Terminations

- _____ 2:45 P. ****RECONVENE IN OPEN SESSION**
- _____ 2:50 Q. **ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL**
- _____ 2:55 R. **COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS**
- S. *****CONFIRMATION OF NEXT MEETING DATE August 18, 2011 at 3:00 p.m.**
- T. **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:

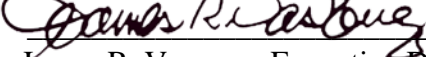
- To conduct a private consultation with its attorney when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under applicable rule or law.
- To deliberate the purchase, exchange, lease, or value 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: July 25, 2011

Time: 9:00 a.m.

By: 
James R. Vasquez, Executive Director