Notice is hereby given that a regular meeting of the Board of Directors of Education Service Center – Region 19 will be held on July 25, 2019 beginning at 12:00 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, and 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.

____ 12:00  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.

____ 12:01  B. INVOCATION

____ 12:02  C. PLEDGES OF ALLEGIANCE

____ 12:04  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 review 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.

____ 12:05  E. INFORMATION ITEMS
1. Annual Budget Review with Board of Directors

____ 2:00  F. RECESS

____ 2:15  G. OPEN FORUM
H. CONSENT AGENDA – ACTION ITEMS
   2. Consideration and Possible Approval of Minutes of
      • Regular Board of Director’s Meeting of 5/16/2019
   3. Consideration and Possible Ratification of 15
      Budget Amendments

I. INFORMATION ITEMS
   4. Purchases as per Resolution by the Board of Directors
      and Purchasing Cooperative

New Purchasing Co-op Contracts:
   • RFP #19-7335 Classroom Curriculum Supplies, Equipment
     & Related – ESC Region 19 – Allied States Cooperative
   • RFP #19-7343 Recycling Services – ESC Region 19
     Allied States Cooperative

RFP Co-op Contract Extensions:
   • RFP #15-7116 Classroom Curriculum, Supplies, Equipment,
     and Related – ESC Region 19 Allied States Cooperative
   • RFP #15-7130 Skilled Labor Services and Related – ESC
     Region 19 Allied States Cooperative
   • RFP #15-7134 Medical Supplies, Equipment, and Related –
     ESC Region 19 Allied States Cooperative
   • RFP #15-7138 Linen Sales, Rentals, Service and Related –
     ESC Region 19 Allied States Cooperative
   • RFP #15-7140 Document Scanning, Records Management,
     and Related Services – ESC Region 19 Allied States
     Cooperative
   • RFP #15-7144 Special Education Web Based Management
     Systems – ESC Region 19 Allied States Cooperative
   • RFP #15-7145 Portable Toilet Rentals, Sales, and Related
     Services – ESC Region 19 Allied States Cooperative
   • RFP #15-7147 Maintenance, Repair, and Operation (MRO)
     Equipment, Supplies, and Materials – ESC Region 19
     Allied States Cooperative
   • RFP #15-7148 Floor, Surface, and Wall Coverings – ESC
     Region 19 Allied States Cooperative
   • RFP #16-7198 Printing & Promotional Supplies & Related
     – ESC Region 19 Allied States Cooperative
   • RFP #16-7199 Vending Machine Services (El Paso Only) –
     ESC Region 19 Allied State Cooperative
   • RFP #16-7200 Consulting, Contracting, Staff Development
     & Related – Education Service Center Region 19 Allied
     States Cooperative
   • RFP #16-7202 Bus Sales & Related – ESC Region 19
     Allied States Cooperative
• RFP #16-7204 Forklifts, Parts, Repairs & Related Equipment – Education Service Center Region 19 Allied States Cooperative
• RFP #16-7212 Hazardous and Medical Waste Disposal Services – ESC Region 19 Allied States Cooperative
• RFP #16-7213 Chain Link Fencing Purchase, Installation, Removal, Parts, Maintenance and Related – Education Service Center Region 19 Allied States Cooperative
• RFP #16-7214 Welding Equipment, Supplies, Gases & Related – ESC Region 19 Allied States Cooperative (ASC)
• RFP #17-7236 Copy Center Supplies – ESC Region 19 Allied States Cooperative
• RFP #17-7252 Refurbished/Remanufactured Office Furniture – ESC Region 19 Allied States Cooperative
• RFP #17-7253 Parking Lot Maintenance & Repair – ESC Region 19 Allied States Cooperative
• RFP #17-7255 Background Screening Services – ESC Region 19 Allied States Cooperative
• RFP #17-7256 Supplemental Insurance Products, Brokerage, Consulting Services and Related – ESC Region 19 Allied States Cooperative
• RFP #17-7259 Emergency Vehicle Equipment and Related (Supplemental) – ESC Region 19 Allied States Cooperative
• RFP #17-7260 Flour/Corn Tortillas, Chips and Related – ESC Region 19 Allied States Cooperative
• RFP #17-7266 Temporary Services – ESC Region 19 Allied States Cooperative
• RFP #17-7269 Audio, Video, Security and Low Voltage Equipment, Supplies and Installation – ESC Region 19 Allied States Cooperative
• RFP #18-7302 Energy Savings Performance Contract (ESCO) – State of Texas – ESC Region 19 Allied States Cooperative
• RFP #18-7303 Athletic Equipment, Supplies, Uniforms and Related – ESC Region 19 Allied States Cooperative
• RFP #18-7304 Job Order Contracting & Facilities Construction Services – State of Florida – ESC Region 19 Allied States Cooperative
• RFP #18-7306 Structured Cabling Services and Equipment – ESC Region 19 Allied States Cooperative
• RFP #18-7307 Modular Buildings and Related – ESC Region 19 Allied States Cooperative

Interlocal Agreements with:
• Alamogordo Public Schools, Alamogordo, NM
• City of Wichita Falls, Wichita Falls, TX
- County of Kenosha, Kenosha, WI
- County of Rockland, Pomona, NY
- Dumas ISD, Dumas, TX
- Huntsville City Schools, Huntsville, AL
- Los Alamos Public Schools, Los Alamos, NM
- McLennan Community College, Waco, TX
- Northwest ISD, Justin, TX
- Putnam County School District, Palatka, FL
- Survivability, Vulnerability and Assessment Directorate, White Sands Test Center, White Sands Missile Range, NM
- Union Elementary School District #62, Tolleson, AZ
- Ventura County Office of Education, Camarillo, CA

5. Executive Director’s Report
   - ESC19 Update
   - Naturezeum Follow-Up
   - Recognition

6. Announcements/Information
   - Teacher of the Year Event, August 3, 2019
   - Annual ESC19 Convocation, August 23, 2019
   - TASA/TASB Convention, Dallas, TX, 9/20-22/2019

7. Head Start Policy Council Meetings
8. Head Start Director’s Report
   - ESC19 Head Start

10. Quarterly Investment Report
11. Policy Update 24 Affecting Local Policies
    - BAA (LOCAL) Board of Directors Legal Status - Powers and Duties
    - CAA (LOCAL) Fiscal Management Goals and Objectives - Financial Ethics
    - CH (LOCAL) Purchasing and Acquisition
    - DH (LOCAL) Employee Standards of Conduct
    - DH (EXHIBIT) Employee Standards of Conduct
    - DI (LOCAL) Employee Welfare
    - EC (LOCAL) Technology Resources
    - EC (EXHIBIT) Technology Resources

_____ 2:50  J. DISCUSSION ITEMS
12. Finance Report

_____ 3:00  K. ACTION ITEMS
13. Consideration and Possible Authorization to Accept Donations for:
    - CTE Conference
    - Superintendent Summit
    - Teacher of The Year Event
14. Consideration and Possible Approval of an Extension for an Additional Year for RFP #17-7262 Bank Depository Services – ESC Region 19
15. Consideration and Possible Authorization for ESC Region 19 to Delete Inventory Costing $5,000 or Greater as Scrap
16. Consideration and Possible Approval for ESC Region 19 to Purchase Insurance Services with Texas Political Subdivision (TPS) for Property, General Liability, Auto, Crisis Management, and Cyber Liability Insurance; Claims Administrative Services (CAS) for Workers Compensation Insurance with a Guaranteed Rate for 3 Years and USI for Crime, Educator’s Legal Liability Insurance and Student Accident Insurance all for the 2019-2020 Fiscal Year
17. Consideration and Possible Selection of Delegate and Alternate for TASB Assembly

3:15  L.  HEAD START GOVERNANCE ACTION ITEM
18. Consideration and Possible Approval of Governing Action Items for the Head Start Program
   • Child Outcomes Report (End of Year)
   • 2019-2020 Head Start/Early Head Start Funding and Enrollment

3:20  M.  *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.
   • Personnel Matters – Reviewed
     a) Appointments
     b) Resignations
     c) Terminations
     d) Worker’s Compensation
   • Update – ESC19 Construction

3:50  N.  **RECONVENE IN OPEN SESSION

3:51  O.  ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL

3:55  P.  COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS

Q.  ***CONFIRMATION OF UPCOMING MEETING DATES
Joint RAC and Board of Director’s Meeting
August 22, 2019 at 11:00 a.m.

R.  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 meeting will be held.
- The presiding officer has identified the section or sections of the Open Meetings Act or other applicable law under which the closed meeting is held.
- 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 only 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 in negotiation 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 deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
- To deliberate the deployment, or specific occasions for implementation, of security personnel, devices or audit.
- 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 19, 2019
Time: 9:00 a.m.

By: ____________________________
   Dr. Armando Aguirre, Executive Director