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 August 22, 2019, beginning at 11:00 a.m. at the Education Service Center – Region 19, Horizon Room, 6611 Boeing Drive, El Paso, Texas 79925.

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. ESC-Districts Data Report
2. Pending ESC-Region 19 Budget for Fiscal Year 2020
3. Dialogue between Board and RAC
4. Executive Director’s Comments

___ 12:00  D. LUNCHEON

___ 12:45  E. RECESS

Executive Director: Dr. Armando Aguirre
Board of Directors: David Sublosky-Chairman, Patricia Ramirez-Vice Chairman, José M. Limón-Secretary,
Kathy Becker-Member, John C. Elder-Member, Melody Salaices-Member, Fred Sanchez-Member, Blanca Topete-Member
F. RECONVENE AT ESC-REGION 19, MARSHALL ST.
   JOHN BOARD ROOM IN OPEN SESSION

G. INVOCATION/MOMENT OF SILENCE

H. PLEDGES OF ALLEGIANCE

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 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.

J. OPEN FORUM

K. CONSENT AGENDA – ACTION ITEMS
   5. Consideration and Possible Approval of Minutes of
      • Board of Director’s Meeting of July 25, 2019
   6. Consideration and Possible Ratification of Five Budget Amendments

L. INFORMATION ITEMS
   7. Purchases as per Resolution by the Board of Director’s and Purchasing Cooperative

   New Purchasing Coop Contracts:
   • RFP #19-7345 Restoration, Remediation & Related Services – ESC Region 19 Allied States Cooperative
   • RFP #19-7346 On-Line Virtual Staffing Services & Related – ESC Region 19 Allied States Cooperative

   RFP/RFQ Co-op Contract Extensions:
   • RFP #15-7146 Arts, Crafts and Related Learning Materials – ESC Region 19 Allied States Cooperative
   • RFP #15-7177 Food Catering & Related – ESC Region 19 Allied States Cooperative
   • RFP #17-7219 High Speed Duplicator Rentals – ESC Region 19 Allied States Cooperative
   • RFP #17-7221 Fire & Security Alarm Installation, Maintenance, Monitoring, Inspections, and Related Service – ESC Region 19 Allied States Cooperative
   • RFP #17-7223 Coffee, Tea, and Related Goods and Services – ESC Region 19 Allied States Cooperative
   • RFP #17-7270 Food & Catering Services – ESC Region 19 Allied States Cooperative
   • RFP #17-7272 Work Uniforms, Shoes and Related – ESC Region 19 Allied States Cooperative
- RFP #17-7273 Infant & Baby Food, Supplies, and Related
  - ESC Region 19 Allied States Cooperative
- RFP #17-7274 Printing Services, Promotional Supplies
  Supplement – ESC Region 19 Allied States Cooperative
- RFQ #19-7319 Energy Savings Performance Contract (ESCO) – Nationwide – ESC Region 19 Allied States Cooperative

**Interlocal Agreements with:**
- Benson Unified School District #9, Benson AZ
- City of Riverside, Riverside CA
- City of Sour Lake, Sour Lake TX
- El Paso Firemen & Policemen’s Pension Fund, El Paso TX
- Pharr-San Juan-Alamo ISD, Pharr TX
- Region 4 Education Service Center, Houston TX
- Roanoke City Public Schools, Roanoke VA
- Royse City ISD, Royse City TX

8. Executive Director’s Report
   - ESC19 Update
   - Recognition
   - Purchasing Co-op Presentation

9. Announcements/Information
   - Rescheduled TOTY Event, August 22, 2019
   - Annual ESC-R19 Convocation, August 23, 2019
   - Board of Directors Training, Aug. 24th and Sept. 4, 2019
   - TASA/TASB Convention, Dallas TX, 09/20-22/2019
   - NSBA Conference, Chicago IL, 04/4-6/2020

10. Board of Director’s Signatures to Pecuniary and Nepotism Letters
11. Head Start Policy Council Meetings
12. Head Start Director’s Report

1:40  **M. DISCUSSION ITEMS**
13. Finance Report

1:50  **N. ACTION ITEMS**
14. Consideration and Possible Authorization to
    Accept/Return Donations for:
    - Teacher of the Year Event
    - 2019 Superintendent Summit (Cancelled)
15. Consideration and Possible Approval of Employee Pay Plan Board Policy and Administrative Procedures Guide Revisions for 2019-2020
16. Consideration and Possible Approval of TASB Local Policy Update 24
    - 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
• DI (LOCAL) Employee Welfare
• EC (LOCAL) Technology Resources

17. Consideration and Possible Adoption of
   Legal/Local Policy CBF – Revenue Sources: Investments

18. Consideration and Possible Approval of
   Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions

19. Consideration and Possible Approval to Commit Funds for a Purpose from Fund Balance

20. Consideration and Possible Adoption of Budget for 2019-2020

21. Consideration and Possible Approval of One-Time Employee Stipend

22. Consideration and Possible Approval to Increase Award Amount on RFQ #17-7225 Architectural &
   Related Services – Education Service Center Region 19

23. Consideration and Possible Approval to Enter Into Agreement with ESC Region 16 – TexBuy
    (SecurityIQ Program)

2:10 O. HEAD START GOVERNANCE ACTION ITEMS

24. Consideration and Possible Approval of Governing Action Items for the Head Start Program
   • Acceptance of Responsibilities/Liabilities for the Child and Adult Care Food Program Application
   • Acceptance and Approval of the Governance, Leadership and Oversight Capacity Screener/Certification

2:20 P. *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) Appointment
     b) Resignations
     c) Terminations
     d) Worker’s Compensation
   • Discussion and Possible Action on El Paso Electric Rate 41
   • Update – ESC-Region 19 Construction

2:50 Q. **RECONVENE IN OPEN SESSION
R. ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL

S. COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS

T. ***CONFIRMATION OF NEXT MEETING DATE
   October 17, 2019 at 3:00 p.m.

U. 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: August 16, 2019
Time: 9:00 a.m.

By: ___________________________
Dr. Armando Aguirre, Executive Director