Notice is hereby given that a regular meeting of the Board of Directors of Education Service Center – Region 19 will be held on March 28, 2019 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, 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.

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 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.

3:05 E. OPEN FORUM
F. **CONSENT AGENDA – ACTION ITEMS**

1. Consideration and Possible Approval of Minutes of
   - Regular Board of Director’s Meeting of 1/24/2019
   - Special Board of Director’s Meeting of 1/31/2019
   - Special Board of Director’s Meeting of 2/27/2019

2. Consideration and Possible Ratification of 15 Budget Amendments

G. **INFORMATION ITEMS**

3. Purchases as per Resolution by the Board of Directors
   and Purchasing Cooperative

**New Purchasing Co-op Contracts:**

- RFP #19-7327 Technology Software, Services and Related – ESC Region 19 Allied States Cooperative
- RFP #19-7329 Meat, Poultry, and Cheese Requirements – ESC Region 19 Allied States Cooperative

**RFP Co-op Contract Extensions:**

- RFP #15-7110 Propane Fuel and Related Services – ESC Region 19 Allied States Cooperative
- RFP #15-7122 Electronic Surveillance & Locking Systems – ESC Region 19 Allied States Cooperative
- RFP #15-7186 Furnishing Solutions and Related – ESC Region 19 Allied States Cooperative
- RFP #17-7237 Energy Aggregation, Consulting, Procurement & Related Services – ESC Region 19 Allied States Cooperative
- RFP #18-7287 Food Service Equipment, Installation & Related – ESC Region 19 Allied States Cooperative
- RFP #18-7288 Glass and Glazing Materials, Services and Related – ESC Region 19 Allied States Cooperative
- RFP #18-7289 HVAC Equipment, Parts, Services and Related – ESC Region 19 Allied States Cooperative

**Interlocal Agreements with:**

- Atlanta ISD, Atlanta, TX
- Aubrey ISD, Aubrey, TX
- BorderRAC, El Paso, TX
- China Spring ISD, China Spring, TX
- City of Pearland, Pearland, TX
- City of Raymore, Raymore, MO
- City of Southlake, Southlake, TX
- Clear Creek ISD, League City, TX
- Garland ISD, Garland, TX
• Hearne ISD, Hearne, TX
• Justin Police Department, Justin, TX
• Lake Dallas Police Department, Lake Dallas, TX
• Little Elm ISD, Little Elm, TX
• Pecos County Sheriff’s Office, Fort Stockton, TX
• Portsmouth Public Schools, Portsmouth, VA
• St. Clements Parish School, El Paso, TX
• Vineland Board of Education, Vineland, NJ

4. Executive Director’s Report
   • ESC19 Update
   • Special Education Promoting Mental Health & Positive Youth Development

5. Announcements/Information
   • FWTSBA/TASB Spring Workshop, 4/10/2019
   • NALEO Conference, Miami, FL, 6/20-22/2019

6. Quarterly Investment Report
7. Head Start Policy Council Meetings
8. Head Start Director’s Report

____ 3:50 H. DISCUSSION ITEMS
9. Finance Report
10. Adding Board Meetings for the months of April, June, September and November for Updates on Parking Garage and Conference Center Construction

____ 4:00 I. ACTION ITEMS
11. Consideration and Possible Authorization for ESC Region 19 to Delete Inventory Costing $5,000 or Greater as Scrap

____ 4:10 J. HEAD START GOVERNANCE ACTION ITEM
12. Consideration and Possible Approval of Governing Action Items for the Head Start Program
   • Consideration and Possible Approval of the ESC Region 19 Head Start Birth to Four Early Education Program Year 1 Grant Application and Budget for 2019-2020

____ 4:20 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.
• Personnel Matters – Reviewed
  a) Appointments
  b) Resignations
  c) Terminations
  d) Worker’s Compensation
• Update – ESC19 Construction

____ 4:50  L. **RECONVENE IN OPEN SESSION

____ 4:51  M. ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL

____ 4:55  N. COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS

O. ***CONFIRMATION OF UPCOMING MEETING DATES
   Board of Director’s Meeting
   May 16, 2019 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 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: March 15, 2019
Time: 3:00 p.m.

By: Dr. Armando Aguirre, Executive Director