

Executive Office

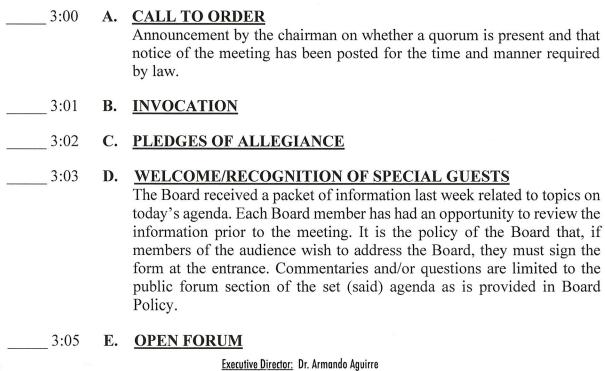
Dr. Armando Aguirre Education Service Center - Region 19 6611 Boeing Drive El Paso, Texas 79925-1010 Phone: 915.780.1919
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EDUCATION SERVICE CENTER REGION 19 BOARD OF DIRECTORS

Notice is hereby given that a regular meeting of the Board of Directors of Education Service Center – Region 19 will be held on March 24, 2022 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.



3:10 F. CONSENT AGENDA – ACTION ITEMS

- 1. Consideration and Possible Approval of Minutes of
 - Regular Board of Director's Meeting of 2/21/2022
 - Special Board of Director's Meeting of 2/28/2022
- 2. Consideration and Possible Ratification of 3 Budget Amendments

3:20 G. INFORMATION ITEMS

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

New Contract:

 RFP #22-7433 Event Center Products, Services and – Related – ESC Region 19 Only

New Purchasing Co-op Contracts:

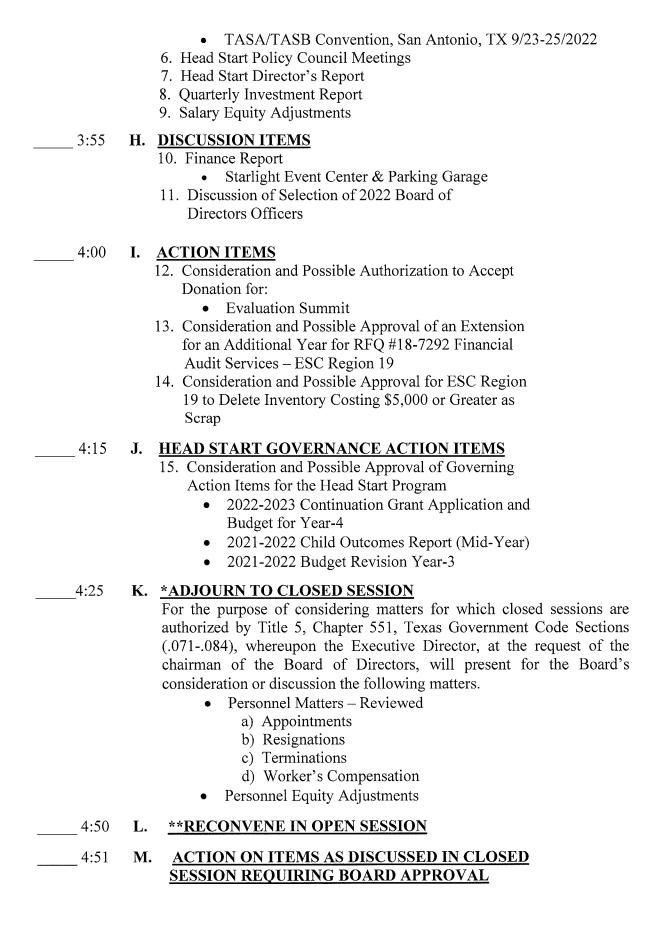
• RFP #22-7432 Division 8 and 10 Construction Specialty Purchase – ESC Region 19 Allied States Cooperative

RFP Co-op Contract Extensions:

- RFP #19-7333 Pest Control Services and Related ESC Region 19 Allied States Cooperative
- RFP #19-7335 Classroom Curriculum Supplies, Equipment & Related ESC Region 19 Allied States Cooperative
- RFP #20-7369 Payment Service Provider ESC Region 19 Allied States Cooperative
- RFP #20-7372 Tour and Travel Services and Related ESC Region 19 Allied States Cooperative
- RFP #20-7374 Medical Supplies, Equipment, and Related ESC Region 19 Allied States Cooperative
- RFP #21-7406 Classroom Curriculum, Supplies, Equipment and Related (Supplemental) – ESC Region 19 Allied States Cooperative

Interlocal Agreements with:

- City of Germantown, Germantown TN
- Community ISD, Nevada TX
- Kane County, Geneva IL
- Shawnee County Kansas, Topeka KS
- 4. Executive Director's Report
 - Migrant/McKinney Vento Update
 - School Districts Update
 - Intellizeum/Naturezeum Updates
- 5. Announcements/Information
 - NSBA Conference, San Diego, CA, 4/2-4/2022



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

- O. ***CONFIRMATION OF UPCOMING MEETING DATE April 21, 2022 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 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 11, 2022

Time: 3:00 p.m.

By:

Dr. Armando Aguirre, Executive Director