

EXECUTIVE OFFICE Dr. Armando Aguirre

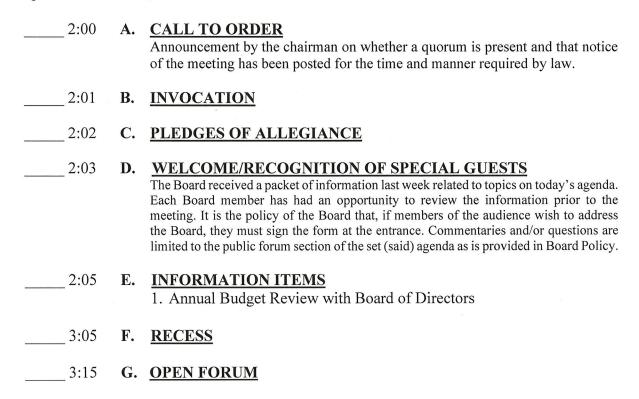
Education Service Center Region 19 6611 Boeing Drive El Paso, Texas 79925-1010 Phone: 915.780.1919 Fax: 915.780.5070 www.esc19.net

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 July 21, 2022 beginning at 2:00 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.



3:20 H. CONSENT AGENDA – ACTION ITEMS

- 2. Consideration and Possible Approval of Minutes of
 - Regular Board of Director's Meeting of 6/30/2022
- 3. Consideration and Possible Ratification of 6 Budget Amendments

3:25 I. INFORMATION ITEMS

4. 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 #22-7442 Athletic Equipment, Supplies, Uniforms and Related ESC Region 19 Allied States Cooperative
- RFP #22-7443 Parking Lot Maintenance and Repair ESC Region 19 Allied States Cooperative
- RFP #22-7444 Bread Products and Delivery ESC Region 19 Allied States Cooperative

RFP Co-op Contract Extensions:

- RFP #17-7258 Credit Card and Related Services ESC Region 19 Allied States Cooperative
- RFP #19-7351 Consulting, Contracted Services, Staff Development & Related (Supplemental) – ESC Region 19 Allied States Cooperative
- RFP #19-7352 Produce Deliver & Related Services Rebid – ESC Region 19 Allied States Cooperative
- RFP #20-7382 Special Education Web Based Management Systems – ESC Region 19 Allied States Cooperative
- RFP #20-7383 Document Scanning, Records Management, and Related Services – ESC Region 19 Allied States Cooperative
- RFP #21-7414 Audio, Video, Security and Low Voltage Equipment, Supplies and Installation – ESC Region 19 Allied States Cooperative
- RFP #21-7415 Welding Equipment, Supplies, Gases and Related ESC Region 19 Allied States Cooperative
- RFP #21-7416 Forklifts, Parts, Repairs and Related Equipment ESC Region 19 Allied States Cooperative
- RFP #21-7417 Flour/Corn Tortillas, Chips and Related -ESC Region 19 Allied States Cooperative
- RFP #21-7418 Hazardous and Medical Waste Disposal Services – ESC Region 19 Allied States Cooperative

Interlocal Agreements with:

- Bridgeport ISD, Bridgeport TX
- David Douglas School District No. 40, Portland OR
- Princeton ISD, Princeton TX
- Sarpy County, NE, Papillion NE

Executive Director's Report

• School Districts Update

Announcements/Information

- National Spanish Spelling Bee, Starlight Event Center, 7/29-30/2022
- Teacher of The Year Event, Starlight Event Center, 8/13/2022
- Annual ESC19 Convocation, Starlight Event Center, 8/26/2022
- TASA/TASB Convention, San Antonio, TX 9/23-25/2022
- MASBA Conference, San Antonio, TX 10/6-8/2022
- 7. Head Start Policy Council Meetings
- 8. Head Start Director's Report Quarterly Investment Report

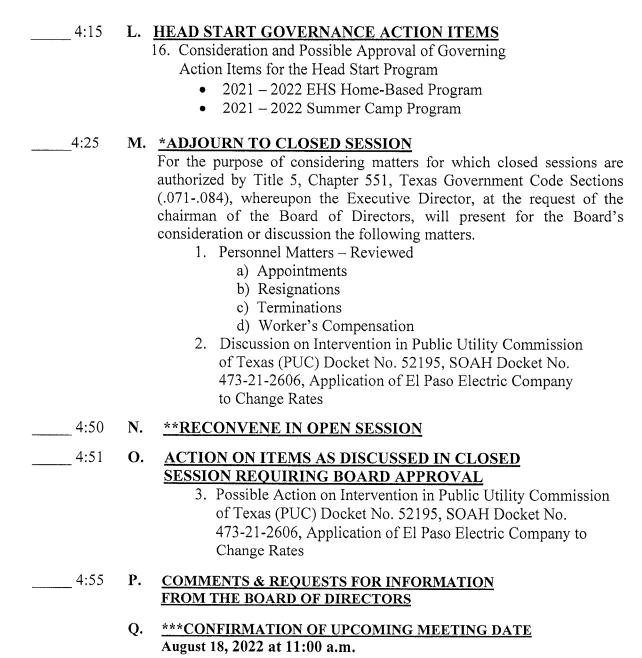
3:55 J. <u>DISCUSSION ITEMS</u>

- 10. Finance Report
 - Starlight Event Center & Parking Garage

4:00 K. ACTION ITEMS

Consideration and Possible Authorization to Accept Donations for:

- Camp Everyone Talks
- National Spanish Spelling Bee
- Superintendent Summit
- 12. Consideration and Possible Review/Adoption of TASB Policy Update 28
 - ❖ (LEGAL) Policies for Review
 - ❖ (LOCAL) Policies see attached explanatory notes
 - CH (LOCAL) Purchasing and Acquisition
 - CU (LOCAL) Facilities Construction
- 13. Consideration and Possible Selection of Delegate and Alternate for TASB Assembly
- Consideration and Possible Approval of Proposed Pay Structures and Compensation Plan for Fiscal Year 2022-2023
- 15. Consideration and Possible Approval of ESC19 Head Start Employee Stipends for Fiscal Year 2022-2023



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 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 15, 2022

Time: 3:00 p.m.

By:

Dr. Armando Aguirre, Executive Director