



Executive Office
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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 May 17, 2018 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**

Executive Director: Dr. Armando Aguirre
Board of Directors: Fred Sanchez-Chairman, Patricia Ramirez-Vice Chairman, Melodya Salaises-Secretary,
Kathy Becker-Member, John C. Elder-Member, José M. Limón-Member, David Sublasky-Member, Blanca Topete-Member

- _____ 3:15 F. **INFORMATION ITEMS**
1. Statement of Elected Officer/Oath of Office
 - David Sublasky/Place 1
 - José M. Limón/Place 4
 - Melodya Salaices/Place 7
- _____ 3:20 G. **CONSENT AGENDA – ACTION ITEMS**
2. Consideration and Possible Approval of Minutes of
 - Regular Board of Director’s Meeting of 3/29/2018
 3. Consideration and Possible Ratification of Nine Budget Amendments
- _____ 3:25 H. **INFORMATION ITEMS**
4. Purchases as per Resolution by the Board of Directors and Purchasing Cooperative
 - New Purchasing Co-op Contracts:**
 - RFP #18-7285 Skilled Labor Services and Related – ESC Region 19 Allied States Cooperative
 - RFP #18-7287 Food Service Equipment, Installation & Related
 - 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
 - RFP Co-op Contract Extensions:**
 - RFP #13-6944 Fuel Card, Bulk Fueling & Related Services – ESC Region 19 Allied States Cooperative
 - RFP #15-7196 Asset Disposal & Recovery Services – ESC Region 19 Allied States Cooperative
 - RFP #17-7242 Milk, Dairy and Related Products – ESC Region 19 Allied States Cooperative
 - Interlocal Agreements with:**
 - Hallsville ISD, Hallsville, TX
 - IDEA Public Schools, Weslaco, TX
 - Lufkin ISD, Lufkin, TX
 - Snyder ISD, Snyder, TX
 5. Executive Director’s Report
 - Review ESC-R19 Board of Directors AD-HOC Board Training
 - NatureZeum Follow-Up
 6. Announcements/Information
 - ESC-R19 Summer Hours

- CTE Update
 - NALEO Conference, Phoenix AZ, 6/21-23/2018
 - Culture, Caring and the Classroom Conference 7/12/2018
 - TASA/TASB Convention, Austin TX, 9/28-30/2018
7. Head Start Policy Council Meetings
 8. Head Start Director's Report
 9. Proposed 2018-2019 Work Calendars
 - ESC-R19 Main Building
 - ESC-R19 Head Start
 10. Salary Equity Adjustments
 11. Proposed 2018-2019 Budget Calendar

_____ 3:45 I. **DISCUSSION ITEMS**

12. Path2Diploma Initiative
13. Finance Report

_____ 3:55 J. **ACTION ITEMS**

14. Consideration and Possible Authorization to Accept Donations for:
 - Teacher of the Year Event
 - 2018 Superintendent Summit
15. Consideration and Possible Approval of Reorganization of the Board of Directors – Election of Officers
16. Consideration and Possible Approval of RFP #18-7292 for Financial Audit Services – ESC Region 19 Allied State Cooperative
17. Consideration and Possible Authorization to Declare Region 19 Assets as Surplus/Salvage

_____ 4:05 K. **HEAD START GOVERNANCE ACTION ITEM**

18. Consideration and Possible Approval of Governing Action Item for the Head Start Program
 - Program Self-Assessment Results and Improvement Plan

_____ 4:10 L. ***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

- Personal Equity Adjustments
- Update - ESC-Region 19 Lease Agreement

- _____ 4:50 M. ****RECONVENE IN OPEN SESSION**
- _____ 4:51 N. **ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL**
- _____ 5:00 O. **COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS**
- P. *****CONFIRMATION OF UPCOMING MEETING DATES**
Board of Director's Meeting
July 19, 2018 at 3:00 p.m.
- Q. **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 employ 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: May 14, 2018

Time: 9:00 a.m.

By:



Dr. Armando Aguirre, Executive Director