



**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 July 19, 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**
- \_\_\_\_\_ 3:04    **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.
- \_\_\_\_\_ 3:06    **E. OPEN FORUM**

Executive Director: Dr. Armando Aguirre

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

- \_\_\_\_\_ 3:12    **F. CONSENT AGENDA – ACTION ITEMS**
1. Consideration and Possible Approval of Minutes of
    - Regular Board of Director’s Meeting of 5/17/2018
    - Special Board of Director’s Meeting of 5/29/2018
  2. Consideration and Possible Ratification of Seven Budget Amendments

- \_\_\_\_\_ 3:20    **G. INFORMATION ITEMS**
3. Purchases as per Resolution by the Board of Directors and Purchasing Cooperative

**New Purchasing Co-op Contracts:**

- RFP # 17-7243 Electrical Supplies – ESC Region 19 Allied States Cooperative
- RFP # 18-7293 Job Order Contracting & Facilities Construction Services – State of New Mexico - ESC Region 19 Allied States Cooperative
- RFP # 18-7295 Abatement Services – ESC Region 19 Allied States Cooperative
- RFP # 18-7296 Floor, Surface and Wall Coverings – ESC Region 19 Allied States Cooperative
- RFP # 18-7297 Consulting, Contracting Staff Development & Related (Supplemental) – Education Service Center Region 19 Allied States Cooperative

**RFP Co-op Contract Extensions:**

- RFP # 14-7041 Sports Surfaces (Indoor/Outdoor) and Related Items – ESC Region 19 Allied States Cooperative
- RFP # 14-7063 Automotive, Bus Parts, Tires, Supplies & Related – ESC Region 19 Allied States Cooperative
- RFP # 14-7065 Produce Delivery and Related Services – ESC Region 19 Allied States Cooperative
- RFP # 14-7066 On-Line Virtual Staffing Services & Related – ESC Region 19 Allied States Cooperative
- RFP # 15-7116 Classroom Curriculum, Supplies, Equipment, and Related – ESC Region 19 Allied States Cooperative
- RFP # 15-7130 Skilled Labor Services and Related – ESC Region 19 Allied States Cooperative
- RFP # 15-7131 Restoration, Remediation, and Related Services – ESC Region 19 Allied States Cooperative
- RFP # 15-7134 Medical Supplies, Equipment, and Related – ESC Region 19 Allied States Cooperative
- RFP # 15-7138 Linen Sales, Rentals, Service and Related – ESC Region 19 Allied States Cooperative

- RFP # 15-7140 Document Scanning, Records Management, and Related Services – ESC Region 19 Allied States Cooperative
- RFP # 15-7141 Microsoft Select Plus Licensing Provider Agreements – ESC Region 19 Allied States Cooperative
- RFP # 15-7144 Special Education Web Based Management Systems – ESC Region 19 Allied States Cooperative
- RFP # 15-7145 Portable Toilet Rentals, Sales, and Related Services – ESC Region 19 Allied States Cooperative
- RFP # 15-7147 Maintenance, Repair, and Operation (MRO) Equipment, Supplies and Materials – ESC Region 19 Allied States Cooperative
- RFP # 15-7148 Floor, Surface, and Wall Coverings – ESC Region 19 Allied States Cooperative
- RFP # 16-7198 Printing & Promotional Supplies & Related – ESC Region 19 Allied States Cooperative
- RFP # 16-7199 Vending Machine Services (El Paso Only) – ESC Region 19 Allied States Cooperative
- RFP # 16-7200 Consulting, Contracting, Staff Development & Related – ESC Region 19 Allied States Cooperative
- RFP # 16-7202 Bus Sales and Related – ESC Region 19 Allied States Cooperative
- RFP # 16-7204 Forklifts, Parts, Repairs & Related Equipment – ESC Region 19 Allied States Cooperative
- RFP #16-7212 Hazardous and Medical Waste Disposal Services – ESC Region 19 Allied States Cooperative
- RFP # 16-7213 Chain Link Fencing Purchase, Installation, Removal, Parts, Maintenance and Related – ESC Region 19 Allied States Cooperative
- RFP # 16-7214 Welding Equipment, Supplies, Gases and Related – ESC Region 19 Allied States Cooperative
- RFP # 17-7236 Copy Center Supplies – ESC Region 19 Allied States Cooperative
- RFP # 17-7260 Flour/Corn Tortillas, Chips and Related – ESC Region 19 Allied States Cooperative
- RFP # 17-7266 Temporary Services – ESC Region 19 Allied States Cooperative
- RFP # 17-7269 Audio, Video, Security and Low Voltage Equipment, Supplies and Installation – ESC Region 19 Allied States Cooperative

**Interlocal Agreements with:**

- City of San Elizario, Texas, San Elizario TX
- Commercial Twp BOE, Port Norris NJ
- County of Ventura, Procurement Services, Ventura CA
- Dickinson ISD, Dickson TX
- Gadsden ISD, Anthony NM
- Hereford ISD, Hereford TX
- Issaquah School District No. 411, Issaquah WA
- Nordheim ISD, Nordheim TX
- Southside ISD, San Antonio TX
- Sul Ross State University, Alpine TX
- The Village of Corrales, Corrales NM
- Tulo so Midway ISD, Corpus Christi TX

4. Executive Director's Report

- Program Overview
- ESC19 Review
- TASB SOTY/TASA SBOTY Process

5. Announcements/Information

- Teacher of the Year Event, August 11, 2018
- Annual ESC19 Convocation, August 24, 2018
- TASA/TASB Convention, Austin TX, 9/28-30/2018

6. Head Start Policy Council Meetings

7. Head Start Director's Report

8. Statement of Appointed Officer/Oath of Office

- Blanca Topete

9. Quarterly Investment Report

10. Policy Update 23 Affecting Local Policies

- BBE (LOCAL) Board Members Authority
- CAA (LOCAL) Fiscal Management Goals and Objectives Financial Ethics
- CBF (LOCAL) Revenue Sources Investments
- CCA (LOCAL) Fiscal Management Depository Bank
- DC (LOCAL) Employment Practices
- DH (LOCAL) Employee Standards of Conduct
- EABB (LOCAL) Access to Public Information Requests for Information
- EH (LOCAL) Volunteer Program

\_\_\_\_\_ 3:50 **H. DISCUSSION ITEMS**

- 11. Path2Diploma
- 12. Finance Report

\_\_\_\_\_ 4:00 **I. ACTION ITEMS**

- 13. Review and Possible Approval of 2018-2023 ESC19 Strategic Plan

14. Consideration and Possible Authorization to Accept Donations for 2018 Superintendent Summit
15. Consideration and Possible Authorization to Retract A Decision Memorandum Authorized by the Board of Directors at the May 17, 2018 Board Meeting
16. Consideration and Possible Authorization to Declare Region 19 Fixed Asset in Excess of \$5,000 as Surplus
17. Consideration and Possible Authorization for ESC Region 19 to Enter into 36 Month Leases for 18 Copiers
18. Consideration and Possible Selection of Delegate and Alternate for TASB Assembly
19. Consideration and Possible Approval to Commit Funds From Fund Balance for the NatureZeum Construction

\_\_\_\_\_ 4:15    **J. HEAD START GOVERNANCE ACTION ITEM**

20. Consideration and Possible Approval of Governing Action Items for the Head Start Program
  - Child Outcomes Report (End of the Year)
  - 2018-2019 Head Start/Early Head Start Funding and Enrollment
  - Carryover Funding Application for Year Three of the Five Year Grant for Head Start/Early Head Start Program

\_\_\_\_\_ 4:25    **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 - ESC-Region 19 Lease Agreement

\_\_\_\_\_ 4:55    **L. \*\*RECONVENE IN OPEN SESSION**

\_\_\_\_\_ 4:56    **M. ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL**

21. Consideration and Possible Approval of Lease Agreement with the City of El Paso

\_\_\_\_\_ 5:00 N. **COMMENTS & REQUESTS FOR INFORMATION  
FROM THE BOARD OF DIRECTORS**

O. **\*\*\*CONFIRMATION OF UPCOMING MEETING DATES**  
**Joint RAC & Board of Director's Meeting**  
**August 16, 2018 at 11:00 a.m.**

P. **ADJOURNMENT**

- \* Closed Session
- \*\* Reconvene in Open Session
- \*\*\* Closed Session if Necessary

**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: July 12, 2018

Time: 9:00 a.m.

By: \_\_\_\_\_

  
Dr. Armando Aguirre, Executive Director