



Executive Office
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**EDUCATION SERVICE CENTER
REGION 19
BOARD OF DIRECTORS**

Notice is hereby given that a joint meeting of the Regional Advisory Council (RAC) and Board of Directors of the Education Service Center – Region 19 will be held on August 16, 2018, beginning at 11:00 a.m. at the Education Service Center – Region 19, Horizon Room, 6611 Boeing Drive, El Paso, Texas 79925.

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, 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.

- _____ 11:00 **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.
- _____ 11:05 **B. WELCOME/RECOGNITION OF SPECIAL GUESTS**
- _____ 11:10 **C. DISCUSSION ITEMS**
1. United Way Presentation
 2. ESC-Districts Data Report
 3. Pending ESC-Region 19 Budget for Fiscal Year 2019
 4. Dialogue between Board and RAC
 5. Executive Director’s Comments
- _____ 12:00 **D. LUNCHEON**
- _____ 12:45 **E. RECESS**

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

- _____ 1:00 **F. RECONVENE AT ESC-REGION 19, MARSHALL ST. JOHN BOARD ROOM IN OPEN SESSION**
- _____ 1:01 **G. INVOCATION**
- _____ 1:02 **H. PLEDGES OF ALLEGIANCE**
- _____ 1:03 **I. 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.
- _____ 1:05 **J. OPEN FORUM**
- _____ 1:15 **K. CONSENT AGENDA – ACTION ITEMS**
6. Consideration and Possible Approval of Minutes of
- Annual Budget Review with Board of Directors of July 17, 2018
 - Board of Director's Meeting of July 19, 2018
7. Consideration and Possible Ratification of One Budget Amendment
- _____ 1:20 **L. INFORMATION ITEMS**
8. Purchases as per Resolution by the Board of Director's and Purchasing Cooperative
- New Purchasing Coop Contracts:**
- RFP #18-7303 Athletic Equipment, Supplies, Uniforms and Related – ESC Region 19 Allied States Cooperative
- RFP Co-op Contract Extensions:**
- RFP #15-7146 Arts, Crafts and Related Learning Materials – ESC Region 19 Allied States Cooperative
 - RFP #15-7177 Food Catering & Related – ESC Region 19 Allied States Cooperative
 - RFP #17-7219 High Speed Duplicator Rentals – ESC Region 19 Allied States Cooperative (ASC)
 - RFP #17-7221 Fire & Security Alarm Installation, Maintenance, Monitoring, Inspections, and Related Service – ESC Region 19 Allied States Cooperative
 - RFP #17-7223 Coffee, Tea and Related Goods and Services – ESC Region 19 Allied States Cooperative
 - RFP #17-7270 Food & Catering Services – ESC Region 19 Allied States Cooperative
 - RFP #17-7272 Work Uniforms, Shoes and Related – ESC Region 19 Allied States Cooperative

- RFP #17-7273 Infant & Baby Food, Supplies and Related – ESC Region 19 Allied States Cooperative
- RFP #17-7274 Printing Services, Promotional Supplies Supplement – ESC Region 19 Allied States Cooperative

Interlocal Agreements with:

- Dulce ISD, Dulce, NM
- Tyler ISD, Tyler, TX

9. Executive Director’s Report
 - City Council Lease Extension
10. Announcements/Information
 - Senate Bill 1566 Board Training, 8/18/2018
 - Annual ESC-R19 Convocation, August 24, 2018
 - AESA Conference, Colorado Springs CO, 11/28 - 12/1/2018
 - NSBA Conference, Philadelphia PA, 3/30 - 4/1/2019
11. Board of Director’s Signatures to Pecuniary and Nepotism Letters
12. Head Start Policy Council Meetings
13. Head Start Director’s Report

_____ 1:40 **M. DISCUSSION ITEMS**

14. TASB Candidate Endorsement
15. Finance Report

_____ 1:50 **N. ACTION ITEMS**

16. Consideration and Possible Authorization to Accept Donations for:
 - Teacher of the Year Event
 - 2018 Superintendent Summit
17. Consideration and Possible Approval of Employee Pay Plan Board Policy and Administrative Procedures Guide Revisions for 2018-2019
18. Consideration and Possible Approval of TASB Local Policy Update 23
 - BBE (LOCAL) Board Members
 - 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
19. Consideration and Possible Adoption of Legal/Local Policy CBF – Revenue Sources: Investments
20. Consideration and Possible Approval of Resolution Adopting List of Qualified Brokers Authorized

- to Engage in Investment Transactions
- 21. Consideration and Possible Approval to Commit Funds for Various Projects
- 22. Consideration and Possible Approval for ESC Region 19 to Continue with All Insurance Requirements for the 2018-2019 Fiscal Year
- 23. Consideration and Possible Adoption of Budget for 2018-2019
- 24. Consideration and Possible Approval of One-Time Employee Stipend
- 25. Consideration and Possible Authorization of Board Travel

_____ 2:10 **O. HEAD START GOVERNANCE ACTION ITEMS**

- 26. Consideration and Possible Approval of Governing Action Items for the Head Start Program
 - Submittal of Child and Adult Care Food Application and Acceptance of Responsibilities/Liabilities

_____ 2:20 **P. *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) Appointment
 - b) Resignations
 - c) Terminations
 - d) Worker's Compensation Activity Report
- Update – ESC-Region 19 Lease Agreement
- TASB Candidate Endorsement

_____ 2:50 **Q. **RECONVENE IN OPEN SESSION**

_____ 2:51 **R. ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL**

_____ 3:00 **S. COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS**

T. *CONFIRMATION OF NEXT MEETING DATE
October 18, 2018 at 3:00 p.m.**

U. 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: August 13, 2018

Time: 9:00 a.m.

By:



Dr. Armando Aguirre, Executive Director