



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 October 18, 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 Joint RAC & Board of Director’s Meeting of 8/16/2018
 - Regular Board of Director’s Meeting of 8/16/2018
 - Special Board of Director’s Meeting of 9/6/2018
2. Consideration and Possible Ratification of Eight 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 #18-7302 Energy Savings Performance Contract (ESCO) – State of Texas – ESC Region 19 Allied States Cooperative
- RFP #18-7304 Job Order Contracting & Facilities Construction Services – State of Florida – ESC Region 19 Allied States Cooperative
- RFP #18-7306 Structured Cabling Services and Equipment – ESC Region 19 Allied States Cooperative
- RFP #18-7307 Modular Building and Related – ESC Region 19 Allied States Cooperative

RFP Co-op Contract Extensions:

- RFP #13-6973 National Job Order Contracting Services – ESC Region 19 Purchasing Cooperative
- RFP #16-7210 Technology, Hardware, Software and Related Goods and Services – ESC Region 19 Allied States Cooperative
- RFP #17-7218 Consulting, Contracting, Staff Development & Related (Supplemental) – ESC Region 19 Allied States Cooperative
- RFP #17-7261 Job Order Contracting & Facilities Construction Services – ESC Region 19 Allied States Cooperative

Interlocal Agreements with:

- Bernalillo Public Schools, Bernalillo NM
- Donna ISD, Donna TX
- Eanes ISD, Austin TX
- Harlandale ISD, San Antonio TX
- Hidalgo County, Edinburg TX
- Hutto ISD, Hutto TX
- KIPP Texas, Inc., Houston TX

- Lordsburg Municipal Schools, Lordsburg NM
- Lubbock-Cooper ISD, Lubbock TX
- Newman International Academy, Arlington TX
- Norfolk Public Schools, Norfolk VA
- Nueces County Community Action Agency, Corpus Christi TX
- Shepherd ISD, Shepherd TX
- Wichita Falls ISD, Wichita Falls TX

4. Executive Director's Report

- Program Overview
- ESC19 Review

5. Announcements/Information

- TAESC State Conference, 11/2-4, 2018
- Together for Autism Conference, 12/6-7/2018

6. Head Start Policy Council Meetings

7. Head Start Director's Report

8. Quarterly Investment Report

_____ 3:50 **H. DISCUSSION ITEMS**

9. Finance Report

_____ 4:00 **I. ACTION ITEMS**

10. Consideration and Possible Authorization to Accept Donations for 2018 Superintendent Summit

11. Consideration and Possible Authorization for ESC Region 19 to Enter into 36 Month Lease for 1 Copier

12. Consideration and Possible Authorization to Delete Inventory Costing \$5K or Greater as Scrap

13. Consideration and Possible Authorization to Revise Local Board Policies AD and BJB

14. Consideration and Possible Approval to Commit Funds for Various Projects

_____ 4:10 **J. HEAD START GOVERNANCE ACTION ITEM**

15. Consideration and Possible Approval of Governing Action Items for the Head Start Program

- Program Philosophy, Long and Short Term Goals
- Shared Governance Training: Roles and Responsibilities
- Composition of the Head Start/Early Head Start Policy Council
- Conflict of Interest Procedures
- Program Planning
- Policy Council By-Laws
- Policy Council Reimbursement Procedure

- Procedure for Resolving Community Complaints about the Head Start Program
- Internal Dispute Resolution/Impasse Procedures
- Internal Control Procedures
- Procedure for Approving Funding Applications and Budget Revisions

- _____ 4:30 **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 Construction
- _____ 5:00 **L. **RECONVENE IN OPEN SESSION**
- _____ 5:01 **M. ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL**
- _____ 5:05 **N. COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS**
- O. ***CONFIRMATION OF UPCOMING MEETING DATES**
 Board of Director’s Meeting
 December 20, 2018 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 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.

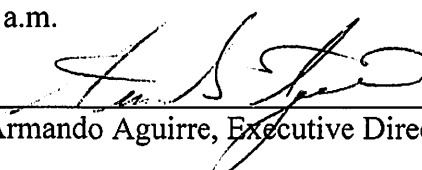
Posting Information

Place: Education Service Center – Region 19
6611 Boeing Drive, El Paso, El Paso County, Texas

Date: October 15, 2018

Time: 9:00 a.m.

By:



Dr. Armando Aguirre, Executive Director